



Brock University Students' Union

Agenda for the Board of Directors
Tuesday May 19th 2009 5:00pm
Meeting #2 in the BUSU Board Room

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Approval of Minutes
Meeting # 1 – May 4th 2009
- 3.5 Lieu Time
- 4.0 Plexis Contract (attached)
- 5.0 Next meeting date
- 6.0 Adjournment

Members Present: Daud Grewal (Present)
Nazir Khamis (Present)
Luke Speers (Present)
Steven Nicholls (Present)
Sameer Iqbal (Present)
Lianne Bradley (Present)
Kathryn Haynes (via conference-call)

Meeting starts at 5:45pm

BIRT that Lianne adds to the agenda approval of lieu time
(Lianne, Nicholls)

Approval of agenda (Passed)

Kathryn wished for the minutes to mention Nazir's name.

Approval of the minutes (Lianne, Daud) All in favor (everyone)
Lieu Time for Monday the May 25th, 2009 to cover the time for retreat.
(Iqbal, Nicholls)

All in favor (everyone)

Plexis Contract: What they are in charge of.
-Discussion is held in regards to the price going up by the inflation amount.
Number of hours reduced

Approved (Speers, Bradley) all in favor (everyone)

3rd meeting set for June 15th, 2009 5pm (Speers, Grewal)

Motion to adjourn 6:22pm (Grewal, Bradley)

Bradley
chair of the Board

Lianne
Secretary