 <p>Brock University Students' Union</p>	Brock University Students' Administrative Council Minutes: Meeting # 14 – March 2, 2009
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Meeting Time / Location: 7:15 pm / Schmon Tower 13th Floor Board Room

Chaired by: Brad Humble ~ BUSU Speaker

Recording Secretary: Lauren Peters ~ BUSU Deputy Speaker

Members Present

OPIRG, GSA

Executive: Jody Thomas, William Crothers, Mark Wrzosek, Rob Lanteigne

Executive Assistant: Chris Green

Social Science: Peter Opdam, Natasha Gandhi, Jenny Wu, Ryan Klamot, Natalie Walt

App. Health Science: Lianne Bradley

Business: Phil Ratman, Sebastian Prins, Sohail Ahmed, Darryl Moyers, Monica Stenzel

Humanities: Kathryn Haynes, Layal Aboukors

Residence: Haris Zafar

Non-faculty: Scott Beattie

Board of Directors: Daud Grewal

Board of Trustees: Sebastian Prins

Senate: Lianne Bradley, Kurtis McCartney

Diverse Abilities: Jessica Synott

Members Absent

BUSR

Business Manager: Ron Gourlay

Social Science: Jordan Campbell, Courtney Holland

App. Health Science: Bryan Blue

Math and Science: Kelly Moylan

Board of Trustees: Sohail Mall

Senate: Hassan Khalid, Ryan Klamot

Call to order

1. O' Canada

2. Approval of the Agenda:

BIRT BUSAC approves the agenda for the 14th meeting of the 2008-09 year on March 2nd, 2009 as amended and presented.

(W. Crothers, P. Opdam)



Brock University Students' Union

Brock University Students' Administrative Council

Minutes: Meeting # 14 – March 2, 2009

Motion carried

3. Approval of the Minutes:

BIRT BUSAC approves the minutes from the 13th meeting of 2008-09 year held on February 23rd, 2009 as amended and presented.

(S. Prins, W. Crothers)

S. Prins motioned to table this motion until the next meeting, seconded by K. Haynes.

Motion carried

4. Open Question Period:

5. Report from OPIRG:

6. Report from BUSR:

7. Notes From the Speaker:

BUSAC councillors can drop by the T.R. room in order to get their pictures taken for this year's BUSAC composite.

With 21 members present, quorum is 13, a majority is 11 and a 2/3rds majority is 14.

8. Extension of Speaking Rights:

BIRT BUSAC extend speaking rights to include a second representative of the Graduate Students Association for the duration of this meeting.

(L. Bradley, R. Lanteigne)

D. Grewal motioned to move in camera, seconded by S. Prins.

P. Opdam counselled waiting to move into camera for a later time.


S. Prins asked who normally represents the GSA at meetings.

B. Humble replied that the GSA is free to choose its representative to council.

Motion carried

BUSAC exited camera at 7:54 pm.

Motion carried

 <p>Brock University Students' Union</p>	<p>Brock University Students' Administrative Council</p> <p>Minutes: Meeting # 14 – March 2, 2009</p>
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BIFRT BUSAC extend the number of times a member may be a part of the Speakers List to five (5) times for the duration of this meeting.
(L. Bradley, R. Lanteigne)

Motion carried

Presentations

- 9. **Presentation from BLAST**
- 10. **Brock 2014 A Budget Exercise Presentation**

Old Business

New Business

11. BUSU Stance on Budget Issue.

BIRT BUSAC move into committee of the whole in order to discuss their stance on the Budget issue.

(J. Thomas, P. Opdam)

P. Opdam motioned to move into camera, seconded by J. Synott

S. Beattie said that going into camera would reduce the transparency of BUSAC to students.

J. Thomas noted that while all the information presented is public, the source would like to remain private so discretion is advised.

P. Opdam withdrew his motion to move into camera.

Motion carried

J. Thomas presented BUSU's current documents and information regarding the proposed budget reduction exercise.

L. Bradley made a motion to move into camera, seconded by K. Haynes

S. Beattie noted that it might be difficult for councillors to maintain confidentiality when discussing the issue after coming out of camera.



Brock University Students' Union

Brock University Students' Administrative Council

Minutes: Meeting # 14 – March 2, 2009

S. Ahmed called the question, seconded by J. Thomas

Motion carried

Motion defeated

D. Grewal presented his amendments to the BUSU stance.

S. Prins motioned to amend the document, seconded by L. Bradley.

S. Ahmed motioned to call the question, seconded by D. Moyers.

Motion carried

Motion defeated

R. Lanteigne motioned to remove a sentence, seconded by P. Ratman.

S. Ahmed called the motion to question, seconded by R. Lanteigne.

Motion carried

Motion carried

S. Prins motioned to discuss the spirit of the document, seconded by D. Moyers.

S. Ahmed motioned to call the question, seconded by J. Thomas.

Motion carried

D. Grewal motioned to reconsider the question, seconded by S. Prins.

R. Lanteigne motioned to call the question, seconded by S. Ahmed.

Motion carried

Motion carried

K. Haynes motioned to call the question, seconded by J. Synott.

K. Haynes retracted her motion.



Brock University Students' Union

Brock University Students' Administrative Council

Minutes: Meeting # 14 – March 2, 2009

M. Stenzel motioned to call the question, seconded S. Ahmed.

Motion carried

Motion defeated

D. Moyers motioned to consider a portion of the document, seconded by R. Lanteigne.

P. Opdam motioned to call the question, seconded by S. Ahmed.

Motion carried

Motion carried

P. Opdam motioned to suspend the rules and allow for open discussion, seconded by P. Ratman.

Motion defeated

P. Opdam motioned to accept section “a”, seconded by P. Ratman.

Motion carried

R. Lanteigne motioned to attach an additional document, seconded by L. Bradley.

R. Lanteigne motioned to approve each bullet point individually, seconded by S. Beattie.

Motion carried

L. Bradley motioned to call the question of including library hours, seconded by S. Ahmed.

Motion carried

L. Bradley motioned to add a point about including a protection for Graduate Students' Teaching Assistant positions, seconded by J. Synott.

D. Grewal motioned to amend the motion to include undergraduate students.



Brock University Students' Union

Brock University Students' Administrative Council

Minutes: Meeting # 14 – March 2, 2009

L. Bradley motioned to call the question, seconded by P. Ratman.

Motion carried

Motion defeated

L. Bradley motioned to call the question, seconded by J. Synott.

Motion carried

Motion carried

Approval of point “b”

Motion carried

P. Opdam motioned to accept point “c”, seconded by S. Ahmed.

Motion carried

Approval of point “d”

S. Prins motioned to amend the statement, seconded by R. Lanteigne.

K. Haynes motioned to call the question, seconded by P. Opdam

Motion carried

Motion carried

I opposed- P. Opdam

Motion carried

P. Ratman motioned to rearrange the list, seconded by S. Prins.

Motion carried

P. Ratman motioned to amend the statement, seconded by S. Ahmed.

Motion carried

Approval of point “e”



Brock University Students' Union

Brock University Students' Administrative Council

Minutes: Meeting # 14 – March 2, 2009

Motion carried

Approval of point “f”

Motion carried

L. Bradley moved to reconsider point “d”, seconded by S. Beattie.

Motion carried

L. Bradley motioned to amend the sentence, seconded by S. Prins.

Motion carried

Approval of “d”

Motion carried

D. Grewal motioned to amend the list, seconded by K. Haynes.

K. Haynes motioned to call the question, seconded by D. Moyers.

Motion carried

Motion defeated

P. Opdam motioned for a 5 minute recess, seconded by K. Haynes.

Motion carried

D. Grewal noted his disagreement with the path taken by the BUSU executive in sending the letter to the Brock Press.

L. Bradley noted that BUSAC is not associated with any part of the letter they did not approve.

S. Beattie suggested that in the future a contentious issue such as this should be given more time to be debated on a day without a pressing deadline.

L. Bradley asked what was included in the document that councillors disagreed with.



Brock University Students' Union

Brock University Students' Administrative Council

Minutes: Meeting # 14 – March 2, 2009

S. Ahmed replied that there were issues that some councillors wished to be discussed before it was approved.

K. Haynes asked that J. Thomas mail the letter to all members of BUSAC in order that they have a chance to read it.

L. Bradley said that J. Thomas made a difficult decision in sending the file to the Brock Press, and an excellent one.

W. Crothers pointed out that the decision that was made was the best for students, and they can find out more information at the Town Hall Meeting on Thursday.

P. Opdam motioned to exit committee of the whole, seconded by S. Beattie.

Motion carried

BIRT BUSAC support the stance as proposed and amended as BUSU's position on Brock University current financial situation.

(J. Thomas, L. Bradley)

D. Grewal motioned to table, seconded by K. Haynes.

P. Opdam noted that this would be counterproductive, as BUSU needs to present a united front and this issue can be further discussed in the future.

K. Haynes motioned to call the question, seconded by P. Opdam

Motion carried

Motion defeated

P. Opdam motioned to call the question, seconded by L. Bradley.

Motion carried

Motion carried

Reports:

Closed Question Period



Brock University Students' Union

**Brock University Students' Administrative
Council**

Minutes: Meeting # 14 – March 2, 2009

Questions, Information and Reminders:

Adjournment