

**Brock University Students' Union, Inc.
Minutes of the Board of Directors
Meeting # 1 May 4th 2009**

Members present:

Executive (2): Lianne Bradley (Chair), Sameer Iqbal

BUSAC (2): Steven Nicholls, Luke Speers

SAL (3): Daud Grewal, Shane Buckingham, Kathryn Haynes (via-conference call)

General Manager: Nazir Khamis, Ron Gourlay

Guests: Chris Green (Executive Assistant)

Members absent (*with regrets):

This was the 1st meeting of the Board of Directors for the 2009-2010 year.

The meeting was called to order by the Chair, Lianne Bradley at 5:05pm on May 4th 2009 in the BUSU Board Room.

Agenda Review & Revisions

The agenda was approved as follows

- 1.0 Call to order
- 2.0 Approval of the Agenda
- 3.0 Election of Vice-Chair of the Board
- 4.0 Appeals Committee Election
- 5.0 Ethics Committee Election
- 6.0 Finance Committee Election
- 7.0 Handling of Club Policy Committee and Legislative Affairs Committee
- 8.0 Capital Request – 2nd Reading
- 9.0 Capital Request – 2nd Reading
- 10.0 Capital Request – 2nd Reading
- 11.0 Next Meeting
- 12.0 Adjournment

2.0

BIRT the Board of Directors approves the agenda for the 1st meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Sameer Iqbal, Luke Speers

Motion carried unanimously

3.0

Luke nominates himself – accepted

Sameer nominates himself – accepted

Each of the candidates gave a brief speech to their merits.

A secret ballot vote was held, Kathryn Haynes conveyed here ballot over the phone to.

BIRT the BUSU Board of Directors elects Sameer Iqbal to serve as the Vice-Chair of the BUSU Board of Directors.

Sameer Iqbal, Daud Grewal

Motion carried unanimously

4.0

Kathryn Haynes nominates herself
Steve Nicholls nominates himself

Each of the candidates gave a brief speech to their merits.

A secret ballot vote was held, Kathryn Haynes conveyed here ballot over the phone to.

BIRT the BUSU Board of Directors elects Steven Nicholls to serve as the Director of the Board on the BUSU Appeals Committee.

Luke Speers, Daud Grewal

Motion carried unanimously

5.0

Shane Buckingham nominates himself
Daud nominated by Luke Speers – Declined.

BIRT the BUSU Board of Directors elects Shane Buckingham to serve as the Director of the Board on the BUSU Ethics Committee.

Luke Speers, Steven Nicholls

Motion carried unanimously

6.0

Daud nominates himself - accepted
Luke nominates himself – accepted

Each of the candidates gave a brief speech to their merits.

A secret ballot vote was held, Kathryn Haynes conveyed here ballot over the phone to.

BIRT the BUSU Board of Directors elects Luke Speers to serve as the Director of the Board on the BUSU Finance Committee.

Steven Nicholls, Shane Buckingham

Motion carried unanimously

7.0

Lianne Bradley explained the handling of the following committees.

BIRT the BUSU Board of Directors take on the duties of the Club Policy Committee and Legislative Affairs Committee as a whole until BUSAC's dissolution is over.

Shane Buckingham, Luke Speers

Motion carried unanimously

8.0

Steven: What does this cover?

Sameer: This is the maximum that we will be spending. Brock University Facilities Management will be taking care of this. The material is only \$200.00; the labour is the rest of the costs. We have to use Brock to fix it.

BIRT the BUSU Board of Directors approves the capital request in its second reading of \$1550 for repairs to the plumbing in the Union Station kitchen.

Sameer Iqbal, Luke Speers

Motion carried unanimously

9.0

Sameer: The parts to replace the counter and sink in the washroom are old and broken. Unfortunately the model we had is out of date and no longer available. Brock has to fix this again, as they are the landlord but we have to pay for it.

Steven: If the costs rise over \$3500, do we need to meet again?

Ron: If the cost is greater, we would have to approve the overrun or absorb it into the BUSU operating budget.

BIRT the BUSU Board of Directors approves the capital request in its second reading of \$3500 for repairs to the women's washroom in Isaac's.

Sameer Iqbal, Kathryn Haynes

Motion carried unanimously

10.0

Sameer: We are in our 3rd year of our computer cycle. We are replacing computers that are outdated and we need printers and monitors for these. We also had two laptops stop working that were being used for elections and universal bus pass. I hope to spend less as I think I can just upgrade ram on some of these which would save a good amount of money.

Shane: When would we know if we are just purchasing ram?

Kathryn: In a part of that list were there receipt printers.

Ron: Around 20.

Kathryn: We are replacing them on this 3 year cycle?

Ron: No, we are getting some replaced and others to keep in stock so we have no down time.

Shane: If the estimate is lower than the \$11,000 do you just tell us?

Sameer: The money will go back into the capital pool.

Ron: We will report back.

Steven: Who decides the Capital budget?

Sameer: The Capital Budget is a set fee and we are restricted to 75% usage.

Daud: Did we go to three quotes?

Ron: This is the first quote, we will take this to others and if someone beats then we will go back to Plexis to beat that quote.

Steven: How is the BUSU budget decided?

Sameer: The Executive team develops the budget and then with the Finance Committee will present it to the

BIRT the BUSU Board of Directors approves the capital request in its second reading of up to \$ 11,000 for new office computers for Michelle Post, Susan Holland and Nathan Pittman and Mary Feor, and monitors for Michelle Post and Susan Holland and Nathan Pittman, a laptop for the Research and Policy Coordinator, a spare laptop, computers at the Sportsbar, Skybar, Brock Fortune Cookie, Grillers, and the kitchen, and 8 printers for the kitchen and retail stores.

Luke Speers, Sameer Iqbal

Motion carried unanimously

Abstention: Kathryn Haynes

11.0

BIRT the Board of Directors sets the 2nd meeting of the 2009-2010 year for Tuesday May 19th 2009 at 5:00pm

Sameer Iqbal, Steven Nicholls

Motion carried unanimously

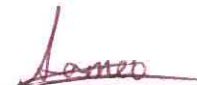
12.0

BIRT the Board of Directors adjourns the 1st meeting of the 2009-2010 year at 5:51pm

Luke Speers, Sameer Iqbal

Motion carried unanimously


Lianne Bradley
Chair


Sameer Iqbal
Secretary