# BUSINESS AFFAIRS COMMITTEE

# Minutes

Friday, January 31, 2020. 18:00-19:30pm

Conference call

**Present**: Christine Bradstock, Sarah Lord Ferguson, Jeremy McAllister, Brad Jawl, Sarah Patterson, Ramsey Ezzat, Peter Curtain, Cassandra Basi, Andre Hosking, Brianna Fong, Henry Mok

 **1.** Meeting was called to order at 7:07

* 1. Sarah welcomed everyone.

 **2.** **Consent Agenda**

2.1 Call for Additions to Agenda – No Addition

2.2 Adoption of the agenda - Adopted

2.3 Adoption of the October meeting minutes - Adopted

2.4 Confirmation of Duties:

* Timer; Sarah
* Minutes; Tannaz

 **3. Business Arising from last meeting**

3.1BAC members to send Christine their ideas and also formal reports that would support a proposal to increase MSP rates.

 In progress.

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| Action: Christine to determine the next step for the MSP request to government and finish the formal report.  |

3.2 Sarah to send a survey to committee members to pick topics and to make scripts. This will be discussed further on the next meeting.

 Discussed.

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| Action: Committee members will polish the scripts before the next meeting and come up with clear vision for the videos. Sarah will send around a plan this week for who will do what. |

 Henry Joined 6:25 pm

 **4. Reports**

 4.1 BAC Chair – As presented

4.2 CEO – As presented

4.3 eHealth – As presented

4.4 Board Liaison – As presented

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| Action: BAC members to have a look at websites and provide feedback to the office if they have any suggestions. |

4.5 ICBC Liaison - As presented

4.6 WSBC Liaison - As presented

4.7 Students – As presented

 **5. New Business**

There was a discussion regarding advertise for campaign videos.

 **6.** Meeting was adjourned at 7:30 pm.