

**BROCK UNIVERSITY RESEARCH ETHICS BOARD**  
**Thursday, June 7, 2018**  
**12:00 – 2:00 p.m.**  
**Cairns 207**

**Minutes of the BREB Meeting**

**Attendance**

Jean Armitage  
 Kirsten Bott  
 Stephen Cheung  
 Stephen Emrich  
 Gail Frost  
 Kimberley Gammage

Grant Hayward  
 Carly MaGee (non-voting)  
 Jennifer Matunin-Brown  
 Maureen Shantz  
 Danielle Williams

**Regrets**

Matthew Mallette  
 Ayda Tekok-Kilic  
 Craig Tokuno  
 Lori Walker (non-voting)

<b>MINUTES</b>		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
1	<b>Motion to approve Agenda</b> <ul style="list-style-type: none"> <li>Approved</li> </ul> <b>Motion to approve May Decision Reports</b> <ul style="list-style-type: none"> <li>Approved</li> </ul> <b>Motion to approve May Minutes</b> <ul style="list-style-type: none"> <li>Approved</li> </ul>	Motion to approve: KG Seconded: JA All in favour  Motion to approve: JMB Seconded: SE All in favour  Motion to approve: SE Seconded: KB All in favour
2	<b>New Business</b> <b>Full board reviews (in camera)</b>	Motion to move in camera: KB Seconded: KG All in favour
3	<b>Adjourn</b> <b>Meeting adjourned at 1:45 p.m.</b>	Motion to move out of camera: KG Seconded: SE All in favour  Motion to adjourn: KB Seconded: SE All in favour