## BROCK UNIVERSITY RESEARCH ETHICS BOARD Friday, March 9, 2018 12:00 – 2:00 p.m. PL 501C

## Minutes of the BREB Meeting

Carly MaGee (non-voting)

Jennifer Matunin-Brown

Lori Walker (non-voting)
Danielle Williams

Matthew Mallette

Maureen Shantz

Craig Tokuno

Attendance

Jean Armitage Kirsten Bott

Stephen Cheung Stephen Emrich Gail Frost

Kimberley Gammage

Lara Green

Grant Hayward

Regrets

Ayda Tekok-Kilic

MINUTES			
ITEM		DISCUSSION	ACTION
1	Motion to approve Agenda		Motion to approve: KG
	<ul> <li>Approve</li> </ul>	d	Seconded: JA
			All in favour
	Motion to appro	ove January & February Decision Reports	Motion to approve: KB
	Approved		Seconded: KG
			All in favour
	Motion to approve January Minutes  • Approved		Motion to approve: JA
			Seconded: KG
			All in favour
2	New Business	Full board review (in camera)	Motion to move in camera: KB
			Seconded: KG
			All in favour
3	Adjourn	Meeting adjourned at 2:03 p.m.	Motion to move out of camera: JA
			Seconded: DW
			All in favour
			Motion to adjourn: JA
			Seconded: MS
			All in favour