## BROCK UNIVERSITY RESEARCH ETHICS BOARD Monday, September 12, 2016 12:00 – 2:00 p.m. MC D350-L

## Minutes of the BREB Meeting

AttendanceRegretsJean ArmitageJason LiuN/A

Frost Sason Liu

Jason Liu

Matthew Mallette

Jennifer Maturin-Brown

Greg McGarr

Kimberley Gammage Sandra Peters
Lara Green Craig Tokuno

MINUTES			
ITEM		DISCUSSION	ACTION
1	Motion to approve Agenda		Motion to approve: KB
	Approved		Seconded: MM
			All in favour
	Motion to approve July & August Decision Reports		Motion to approve: GF
	Approved		Seconded: GM
			All in favour
	Motion to approve June Minutes		Motion to approve: SC
	<ul> <li>Approved</li> </ul>		Seconded: JA
_			All in favour
2	New Business	Introductions for new board members	
		Full board review (in camera)	
		Board member and graduate students whose	Motion to go into camera: KB
		research was being reviewed exited the room	Seconded: KG
		for pre- and post- review discussion.	All in favour
3	Adjourn	Meeting adjourned at 1:58 p.m.	Motion to move out of camera: JMB
			Seconded: KB
			All in favour
			Motion to adjourn: JMB
			Seconded: KB
			All in favour
			All III lavoul