

**BROCK UNIVERSITY RESEARCH ETHICS BOARD**  
**Friday, September 14, 2018**  
**12:00 – 2:00 p.m.**  
**MC D350-L**

**Minutes of the BREB Meeting**

**Attendance**

David Brown  
 Stephen Emrich  
 Kimberley Gammage  
 Grant Hayward  
 Carly MaGee (non-voting)  
 Mike McAlpine

Jennifer Matunin-Brown  
 Maureen Shantz  
 Craig Tokuno  
 Lori Walker (non-voting)  
 Danielle Williams

**Regrets**

Jean Armitage  
 Bareket Falk  
 Gail Frost

<b>MINUTES</b>		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
1	<p><b>Motion to approve Agenda</b></p> <ul style="list-style-type: none"> <li>• Approved</li> </ul> <p><b>Motion to approve August Decision Reports</b></p> <ul style="list-style-type: none"> <li>• Approved</li> </ul> <p><b>Motion to approve August Minutes (x2)</b></p> <ul style="list-style-type: none"> <li>• Approved</li> </ul>	<p>Motion to approve: SE            Seconded: MS            All in favour</p> <p>Motion to approve: MS            Seconded: DW            All in favour</p> <p>Motion to approve: SE            Seconded: DW            All in favour</p>
2	<p><b>New Business</b>      <b>Full board reviews (in camera)</b></p>	<p>Motion to move in camera: JMB            Seconded: SE            All in favour</p>
4	<p><b>Adjourn</b>      <b>Meeting adjourned at 1:48 p.m.</b></p>	<p>Motion to move out of camera: KG            Seconded: MS            All in favour</p> <p>Motion to adjourn: SE            Seconded: JMB            All in favour</p>