

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Wednesday, August 2, 2017
12:00 – 2:00 p.m.
MC D350-L

Minutes of the SREB Meeting

Attendance

Sandra Bosacki
 Lynn Dempsey
 Ann-Marie DiBiase

Christina Garchinski
 Mahfuz Hassan
 Linda Morrice
 Christine Tardif-Williams

Regrets

Karen Julien
 Miya Narushima

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Motion to approve Agenda</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve July Decision Reports</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve July Minutes</p> <ul style="list-style-type: none"> • Approved 	<p>Motion to approve: CTW Seconded: LM All in favour</p> <p>Motion to approve: LD Seconded: SB All in favour</p> <p>Motion to approve: LM Abstain: CTW, LD Seconded: SB All in favour</p>
2	<p>New Business</p> <p>Full board review (in-camera)</p>	<p>Motion to move in camera: AMD Seconded: LM All in favour</p> <p>Motion to move out of camera: lost quorum</p>
3	<p>Adjourn</p> <p>Meeting adjourned at 2:38 p.m.</p>	<p>Motion to adjourn: lost quorum</p>