

BROCK UNIVERSITY RESEARCH ETHICS BOARD

Friday, July 8, 2016

12:00 – 2:00 p.m.

MC D350-L

Minutes of the SREB Meeting

Attendance

Sandra Bosacki
Mahfuz Hassan
Bill Helmeczi
Miya Narushima
Sandra Peters
Kimberley Zonneveld

Regrets

Jacqueline Beres
Lynn Dempsey
Michelle McGinn
Dinara Salaeva
Christine Tardif-Williams

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Motion to approve Agenda</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve June Decision Reports</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve June Minutes</p> <ul style="list-style-type: none"> • Approved 	<p>Motion to approve: KZ Seconded: MH All in favour</p> <p>Motion to approve: KZ Seconded: MH All in favour</p> <p>Motion to approve: BH Seconded: SB Abstained due to absence from respective meeting: MH, MN, KZ All in favour</p>
2	<p>New Business</p>	<p>Full board review (in camera)</p> <p>Motion to move in camera: MH Seconded: MN All in favour</p>
3	<p>Adjourn</p>	<p>Meeting adjourned at 2:07p.m.</p> <p>Motion to move out of camera: BH Seconded: KZ All in favour</p> <p>Motion to adjourn: KZ Seconded: MN All in favour</p>