

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Wednesday, March 8, 2017
12:00 – 2:00 p.m.
Plaza 501C

Minutes of the SREB Meeting

Attendance

Sandra Bosacki
 Lynn Dempsey
 Ann-Marie DiBiase
 Christina Garchinski
 Mahfuz Hassan

Karen Julien
 Linda Morrice
 Miya Narushima
 Christine Tardif-Williams

Regrets

N/A

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Motion to approve Agenda</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve January & February Decision Reports</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve January Minutes</p> <ul style="list-style-type: none"> • Approved 	<p>Motion to approve: SB Seconded: CTW All in favour</p> <p>Motion to approve: CTW Seconded: LD All in favour</p> <p>Motion to approve: LM Seconded: SB All in favour</p>
2	<p>New Business Full board review (in camera)</p>	<p>Motion to move in camera Seconded All in favour</p>
3	<p>Adjourn</p> <p>Meeting adjourned at 2:50 p.m.</p>	<p>Motion to move out of camera: Lost quorum</p> <p>Motion to adjourn: Lost quorum</p>