

Minutes of the Regular Meeting of SRC

September 22, 2021

5:30 PM

Beveridge Forum

PRESENT	ABSENT
<p>Menat Tahoun Chairperson</p> <p>Matthew Stanbrook president</p> <p>Tanvi Dabas VP Events & Promotions</p> <p>Georgia Saleski VP Student Life</p> <p>Megan Cyr VP Academic and External</p> <p>Aananya Paatil Councillor</p> <p>Fumiya Kanai VP Finance & Operations</p> <p>Cydney Gibson Diversity & Inclusion Rep.</p> <p>Lucas Matos Science Senator</p> <p>Sadie McAlear Community Relations Rep</p> <p>Chiara Lu Professional Studies Senator</p> <p>Yayo Vuni Deputy Chairperson</p>	<p>Fikayo Kayode Arts Senator</p> <p>Graduate Studies Senator</p> <p>First-Year Representative</p> <p>Sustainability Representative</p> <p>Theology Senator</p>

ALSO, PRESENT

1. Call to Order

Chairperson Menat Tahoun called the meeting to order at 5:30 PM

2. Roll Call

Chairperson Menat Tahoun called the roll. Attendance listed above.

3. Adoption of Agenda (Additions/Deletions)

Addition: Election of two student representatives to the board of governors

Motioned by President Matthew Stanbrook

Seconded by VP Events and Promotion Tanvi Dabas

4. Declarations of Conflict of Interest(s)

NONE

5. Question Period

NONE

6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))

NONE

7. Presentations/Delegations

Presentation on the new ASU bylaws by President Matthew

- The new bylaws will be sent to SRC members via email

8. Matters Tabled/Deferred/Unfinished Business

NONE

9. Reports to Council

NONE

10. Committee Reports and Minutes

NONE

11. Notice of Motions

NONE

12. New Business

- a. *Goal document approval*
 - Approval of the four goal documents presented today and the one presented by President Matthew Stanbrook on 15th september.

VP Events and Promotion Tanvi Dabas

VP Student Life Georgia Saleskie

Diversity and Inclusion Representative Cydney Gibson

VP Finance and Operations Fumiya Kanai

Motioned by VP Student Life Georgia Saleskie

Seconded by President Matthew Stanbrook

Council then voted by show of hands and accepted the goal documents presented.

Resolution CARRIED

b. Town council social

A good way to make connections for mentorship.

Proposed day is on a Friday evening- an email be sent out with more details

c. Cultural events for students

There is a large group of international students this year having cultural events will be impactful for them to feel at home

Proposed groups to work with Acadia international society

d. Microsoft Teams group

The preferred mode of communication is through Facebook

VP Events and Promotions Tanvi Dabas will create a Facebook group

e. Office hours

Each SRC member with office should send their office hours to the Chairperson Menat Tahoun

VP Events and Promotions Tanvi Dabas will post the office hours for the larger population to know

Proposed locations to have office hours is Michener lounge, SUB, Staffroom, Perkins

f. Board of governance position

Individuals nominated for the Board of governance student Representative position

- VP Events and Promotions Tanvi Dabas nominate Community Relations Representative Sadie McAlear
 - o Community Relations Representative Sadie McAlear accepted the nomination
- VP Events and Promotions Tanvi Dabas nominated Deputy Chairperson Yayo Vuni
 - o Deputy Chairperson Yayo Vuni accepted the nomination

Be it resolved that the SRC accept the nomination and appointment of Sadie McAlear and Yayo Vuni as student representatives for the board of governance

Motioned by president Matthew Stanbrook

Seconded by VP Student Life Georgia Saleskie

Council then voted by show of hands and accepted the nomination and appointment of Saidie McAlear and Yayo Vuni as student representatives for the Board of Governance.

Resolution CARRIED

13. Announcements

Axes in Action is on October 2

The full schedule of Mawi'omi will be posted on the Facebook page

There is a paint afternoon taking place on Sunday October 3- those interested should contact VP Student Life Georgia Saleskie

14. Closed Session

NONE

15. Confirmatory Resolution

Whereas Subsection 4(b) of the ASU. Constitution, as amended, provides that the powers of the Acadia Students' Union are to be exercised by the Students' Representative Council; and

Whereas it is deemed expedient that the proceedings of the Students' Representative Council at this meeting be confirmed and adopted by resolution.

Therefore, Be It Resolved That the Students' Representative Council of the Acadia Students' Union enacts as follows:

1. **That** the action of the Council at its meeting held on September 22, 2021, 5:30 PM in respect to the recommendation contained in any reports and in respect to each motion, resolution and other action passed and taken by the Council at is said meeting is hereby adopted and confirmed

That the Chairperson and the proper officers of the Union are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary on that behalf.

Motioned by President Matthew Stanbrook.

Seconded by VP Events and Promotion Tanvi Dabas

That Council accepts the Confirmatory Resolution.

Council then voted by show of hands and accepted the Confirmatory Resolution.

Resolution CARRIED

16. Adjournment

Motioned by Community Relations Rep Sadie McAlear

Seconded by President Matthew Stanbrook

That Council accepts the adjournment.

Council then voted by show of hands and accepted the adjournment.

Resolution CARRIED