

Minutes of the Regular Meeting of SRC

March 22, 2022

6:30 PM

Zoom/Beveridge Forum

PRESENT	ABSENT
Georgia Saleski president Tanvi Dabas VP Events & Promotions Fumiya Kanai VP Finance & Operations Megan Cyr VP Academic and External Lucas Matos Science Senator Sadie McAlear Community Relations Rep Cydney Gibson Diversity & Inclusion Rep. Tyrone Lewis First-Year Representative Danish Mohammed Councillor Fikayo Kayode Arts Senator Yayo Vuni Chairperson	Aananya Paatil Councillor Kathrynn Ashworth Sustainability Representative Chiara Lu Professional Studies Senator Graduate Studies Senator VP Student Life

ALSO, PRESENT
Members of the ASU

1. Call to Order

Chairperson Yayo Vuni called the meeting to order at 6:30 PM

2. Roll Call

Chairperson Yayo Vuni called the roll. Attendance listed above.

3. Adoption of Agenda (Additions/Deletions)

Be it resolved that the SRC adopts the agenda

Motioned by: Fikayo Kayode Arts Senator

Seconded by: Sadie McAlear Community Relations Rep

Council then voted by show of hands and adopted the agenda

Resolution CARRIED

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

Professional studies senator

<https://docs.google.com/presentation/d/1KRrCrUXHwCgJn38bMCIYG3eACa8ko1NXcbVKoyBIQ9s/edit?usp=sharing>

The presentation has been moved to next weeks meeting March 29

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

Re-election

- Re-election plan will be brought to council in the next meeting
- There will be a new CRO for the re-election
- A new elections committee should be formed to include members who were not part of the elections committee. Council members who ran for election cannot be part of the committee.

13. Announcements

- VP Finance & Operations is working on a document with a proposed reimbursement plan and an advocacy letter is being sent to the administration on behalf of the student's union
 - o The proposed plan only includes undergraduate students' reimbursement
- Councillor Danish and Lucas Science Senator are planning on working together to have a suggestion box in the student's union building
- The meetings will have a hybrid option
- The yearbook: students have not been paying the fee, in the September by election a plebiscite question on the year book was asked although the turnout was not enough.
 - o A referendum question cannot be added to the re-election as the motion was specific for the re-election of the senator and president positions
- The WUSC referendum in the election was passed although the SRC needs to approve it

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 March 822 2022, 6:30pm 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 Tanvi Dabas VP Events & Promotions

Seconded by: Georgia Saleski President

That Council accepts the Confirmatory Resolution.

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

Resolution CARRIED

16. Adjournment

Motioned by Councillor Danish

Seconded by Sadie McAlear Community Relations Rep

That Council accepts the adjournment.

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

Resolution CARRIED