

**Minutes of the Regular Meeting of SRC**

February 21, 2022

10:00 AM

Microsoft Teams

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

<b>ALSO, PRESENT</b>

**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: Tanvi Dabas VP Events & Promotions

Seconded by: Fikayo Kayode Arts Senator

**Council** then voted by show of hands and accepted the adoption of the agenda

Resolution CARRIED

## **4. Declarations of Conflict of Interest(s)**

The council members listed below declared a conflict of interest since they will be running in the current elections taking place.

- Chiara Lu Professional Studies Senator
- Tanvi Dabas VP Events & Promotions
- Lucas Matos Science Senator
- Sadie McAlear Community Relations Rep
- Danish Mohammed Councillor
- Tyrone Lewis First-Year Representative

## **5. Question Period**

Does the meeting have quorum since most of the council members are taking part in the current elections?

Meeting quorum has to do with the people sitting in the meeting and since we have the majority of council members present voting can take place. Abstaining from voting due to conflict of interest does not break quorum.

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

NONE

## **7. Presentations/Delegations**

NONE

## **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**

Elections

The new bylaws that were passed on February 1 lack the election policies that was tabled pending further consultation. The election committee realized that there was nothing approved by the SRC to guide the procedural functioning of the elections hence the need to come up with an election agreement. Only three core articles from the original bylaws went into the new bylaws.

The election agreement would contain bylaw three from the old bylaw that all candidates will be required to sign.

**Be it resolved** that SRC approves the temporary elections agreement for regulation in the winter general election starting February 21<sup>st</sup> 2022 until March 3<sup>rd</sup> 2022.

Motioned by: Georgia Saleski president

Seconded by: Fumiya Kanai VP Finance & Operations

**Council** then voted by show of hands and accepted the adoption of the election agreement.

Resolution CARRIED

## **13. Announcements**

All candidate meeting happened on 21 February 2021 which had a good turnout although some positions are running unopposed

Any council member with agenda items should send it to the chairperson.

Since people have more question on the bylaws it can be discussed in the next SRC meeting.

## **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 February 21, 2022, 10:00 Am 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 Sadie McAlear Community Relations Rep

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 Chiara Lu Professional Studies Senator

Seconded by Fikayo Kayode Arts Senator

**That Council** accepts the adjournment.

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

Resolution CARRIED