

Minutes of the Regular Meeting of SRC

November 3, 2021

5:30 PM

Beverage Forum

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

ALSO, PRESENT
<p>Mohamed El Idrissi</p>

1. Call to Order

Deputy Chairperson Yayo Vuni called the meeting to order at 5:30 PM

2. Roll Call

Deputy Chairperson Yayo Vuni called the roll. Attendance listed above.

3. Adoption of Agenda (Additions/Deletions)

Addition to agenda:

- ASU extension hours for closing

Motioned by VP Events & Promotions Tanvi Dabas

Seconded by VP Student Life Georgia Saleski

- The Diversity and Inclusion project proposal

Motioned by the Diversity and Inclusion Rep Cydney Gibson

Seconded by the Arts Senator Fikayo Kayode

Council then voted by show of hands and accepted the additions to the agenda.

Resolution CARRIED

4. Declarations of Conflict of Interest(s)

NONE

5. Question Period

The annual general meeting proposal document that was sent to the chairperson

Motion to present the Annual General Meeting Document by President Matthew Stanbrook

Seconded by Arts Senator Fikayo Kayode

Council then voted by show of hands and accepted the presentation of the AGM proposal.

Resolution CARRIED

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

From the Executive Board

- Sourcing for more Formal leadership training
- Positive progress on the Residence Hall Association
- Talks are in place with James Sanford for recreational opportunities on campus
- The AGM is on 9th preparations are in place
- There is a missing button making machine

10. Committee Reports and Minutes

NONE

11. Notice of Motions

NONE

12. New Business

- a. Investment Policy Savings (IPS) vote

Focus on long term investments for making, more money for the ASU and secure student money

Motion to accept the new IPS by VP Finance and Operations Fumiya Kanai

Seconded by Community Relations Rep Sadie McAlear

Council then voted by show of hands and accepted the need to change the IPS vote.

Resolution CARRIED

- b. Project proposal

Project proposal for Councillor Aananya Paatil

- Motioned by president Matthew Stanbrook
- Seconded by Science senator Lucas Matos

Project proposal for Equity Officer

- Acadia multi-cultural magazine
- Acadia and colour aim for December or January
 - Motioned by Arts Senator Fikayo Kayode
 - Seconded by Community Relations Rep Sadie McAlear

Council then voted by show of hands and accepted the project proposals.

Resolution CARRIED

- c. ASU extension hours

Students have issues with study places to study in the night as most of the buildings close early.

Proposed extension time to close the ASU is from 12:00am to 3:00am

Aim at having a specific day and time in order to promote it more.

Motion by VP events and External Tanvi Dabas

Seconded by VP student life Georgie Saleski

Council then voted by show of hands and accepted the change in hours for closing ASU

Resolution CARRIED

13. Announcements

Nomination for student Awards

- Email will be sent out to students
- The requirements and the name of the award are too broad it should be narrowed down

Project proposal AGM

- Location Axe bar and Grill
- Date: 9th November Time 6:00-8:00pm
- Updates of people presenting is still in progress

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 November 3, 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 Community Relations Rep Sadie McAlear

That Council accepts the Confirmatory Resolution.

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

Resolution CARRIED

16. Adjournment

Motion by President Matthew Stanbrook

Seconded by VP student life Georgie Saleski

That Council accepts the adjournment.

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

Resolution CARRIED