

Minutes of the Regular Meeting of SRC

March 15, 2022

6:30 PM

Zoom

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 Chiara Lu Professional Studies Senator Sadie McAlear Community Relations Rep Cydney Gibson Diversity & Inclusion Rep. Tyrone Lewis First-Year Representative Danish Mohammed Councillor Athieera Paatil CRO Kevin Binu George DCRO Yayo Vuni Chairperson	Fikayo Kayode Arts Senator Aananya Paatil Councillor Kathrynn Ashworth Sustainability Representative Graduate Studies Senator VP Student Life

ALSO, PRESENT
Members of the ASU Invited guest Mitchell Archibald

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: Chiara Lu Professional Studies 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

- The student's life committee sent out a message to the members did they receive it?

Who is the chair of the committee?

Currently Sadie has taken over the committee following Georgia becoming the president

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

March 8, 2022

Motioned by Sadie McAlear Community Relations Rep

Seconded by Megan Cyr VP Events & External

Council then voted by show of hands and adopted the minutes for March 8 2022

Resolution CARRIED

7. Presentations/Delegations

NONE

8. Matters Tabled/Deferred/Unfinished Business

Financial Affairs Committee

Whereas the Financial Affairs Committee approves the ASU Budget for the next academic year, April 1, 2022-March 31, 2023.

Be it resolved; The SRC approves the ASU Budget for the next academic year, April 1, 2022-March 31, 2023

Motioned by Fumi VP Finance & Operations

Seconded by Sadie McAlear Community Relations Rep

Council then voted by show of hands and approved the ASU budget

Resolution CARRIED

9. Reports to Council

NONE

10. Committee Reports and Minutes

NONE

11. Notice of Motions

NONE

12. New Business

a. Elections Appeals Committee

The chair requested Sadie and Tanvi to refrain from contributing to the specific motion at hand since it focuses on the position, they ran for in the winter elections

- Students had concerns about the elections and Georgie spent a week meeting with students to get their opinions.
- A major concern was that they wanted to have an opinion on the ballots that were spoilt in the first election
- An alternate option to the elections committee is a re-election for the presidential committee
- The recommendation letter from Paula and Mitch
- An appeals committee should include in the SRC documentations in the near future
- The presidential re-election will only incorporate candidates who ran, and the election and nomination periods will be shortened
- Traditionally the senator positions were voted in by students in their department although that didn't happen in this election hence the positions should also be re-elected

Be it resolved that the SRC takes a 5min reses

Motioned by Georgia Saleski President

Seconded by Chiara Lu Professional Studies Senator

Council then voted by show of hands and

Resolution CARRIED

Be it resolved that the SRC extends the meeting by 30min
Motedioned by Fumi VP Finance & Operations

Secoded by Sadie McAlear Community Relations Rep

Council then voted by show of hands and extended the meeting by 30min

Resolution CARRIED

Be it resolved that the SRC declares the presidential and senator results of the Winter 2022 general elections null and moves to call a revote for these positions.

Motioned by Georgia Saleski President
Secoded by Megan Cyr VP Academic & External

Council then voted by show of hands and accepted the re-election of the presidential and senator positions

Resolution CARRIED

- b. Council Student Consultation
- Council should come up with ways to ensure student voices are heard as students felt that they are not being represented adequately
 - There should be more guidance on how best this should happen especially with the wording of questions to students
 - o Having suggestion boxes in the ASU building to get a wider perspective
 - o Having focus group discussions facilitated by a council member

13. Announcements

- International banquet is happening, and council members are invited to take part
- Cheaton has not been officially recognised
- Fumi VP Finance and Operation is working on a reimbursement draft for student and might be circulated to students for feedback
- Committees should start preparing reports to council
- A poll will be sent out to inquire about how people feel about meeting to in person meetings

Be it resolved that the SRC moves to closed session with Mitch in the meeting to help in addressing some unanswered questions.

Motioned by Georgia Saleski President

Secoded by Fumi VP Finance & Operations

Council then voted by show of hands and accepted the motion to move in camera

Resolution CARRIED

14. Closed Session

1. Audit Report

Whereas the BDO (ASU's auditor) provides the audit report for Fiscal Year 2020/2021, which is the financial record between April 1, 2020, and March 31, 2021.

Be it resolved; The SRC approves the Audit Report done by BDO.

Mitch left the closed session meeting at 8:15PM

Motioned by Fumi VP Finance & Operations

Seconded by Chiara Lu Professional Studies Senator

Council then voted by show of hands and approved the audit report

Resolution CARRIED

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 15, 2022, 6:30 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 its 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: Sadie McAlear Community Relations Rep

That Council accepts the Confirmatory Resolution.

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

Resolution CARRIED

16. Adjournment

Motioned by Fikayo Kayode Arts Senator

Seconded by Chiara Lu Professional Studies Senator

That Council accepts the adjournment.

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

Resolution CARRIED