

**Minutes of the Regular Meeting of SRC**

February 1, 2022

6:30 PM

Microsoft Teams

<b>PRESENT</b>	<b>ABSENT</b>
<p>Tanvi Dabas <b>VP Events &amp; Promotions</b></p> <p>Georgia Saleski <b>VP Student Life</b></p> <p>Fumiya Kanai <b>VP Finance &amp; Operations</b></p> <p>Megan Cyr <b>VP Academic and External</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>Matthew Stanbrook <b>president</b></p> <p>Kathrynn Ashworth <b>Sustainability Representative</b></p> <p><b>Graduate Studies Senator</b></p> <p><b>Theology Senator</b></p>

**ALSO, PRESENT**

Members of the Acadia Student Union

**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 amendment is made to the agenda to add a discussion on the strike

Motioned by: Sadie McAlear Community Relations Rep

Seconded by: Georgia Saleski VP Student Life

**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**

NONE

**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**

**Motion 1: Bylaws**

Whereas the Executive Board passed a motion to make the Chairperson part-time and redistribute Executive Officer responsibilities into four positions.

Be it resolved, the SRC approve the drafted Bylaw package presented in September with the addition of those amendments presented January 25th, 2022.

## Motion 2: **Chairperson Job Description\***

Whereas the Executive Board agreed to recommend to the SRC about the Chairperson becoming a part-time role from May 2022.

Be it resolved, the SRC approve the presented job description for the part-time role of SRC Chairperson.

**Be it resolved** that the SRC approve the bylaws drafted package presented in September without the additions of the amendments presented on January 25, 2022

Motioned by Georgia Saleski VP Student Life

Seconded by Chiara Lu Professional Studies Senator

**Council** then voted by show of hands and approved the new bylaw package

Resolution CARRIED

**Be it resolved** that the SRC have a working group or committee to address and examine the proposed amendments to the bylaws on January 25

Motioned by Georgia Saleski VP Student Life

Seconded by Fumiya Kanai VP Finance & Operations

**Council** then voted by show of hands and denied the formation of working groups

Resolution FAILS

## **9. Reports to Council**

NONE

## **10. Committee Reports and Minutes**

NONE

## **11. Notice of Motions**

## **12. New Business**

### A. Committee Appointments

[https://acadiau-my.sharepoint.com/:x:/g/personal/152489v\\_acadiau\\_ca/EYLzyIa8bI1Ot1Y-91yrRMQB\\_fbSVYBHlsMAOIK7SPnxBQ?e=06qOpR](https://acadiau-my.sharepoint.com/:x:/g/personal/152489v_acadiau_ca/EYLzyIa8bI1Ot1Y-91yrRMQB_fbSVYBHlsMAOIK7SPnxBQ?e=06qOpR)

**Be it resolved** that the SRC approves all the committee nominations presented today motioned by councilor Danish Mohammed seconded by Sadie McAlear Community Relations Rep

**Council** then voted by show of hands and approved all the committee appointments

Resolution CARRIED

**Be it resolved** that the meeting is extended by 30 min  
motioned by Georgia Saleski VP Student Life  
seconded by Councilor Danish Mohammed

**Council** then voted by show of hands and accepted the extension of the meeting

Resolution CARRIED

B. Goal document approval  
Professional Studies Senator  
Community relations Rep.  
Arts Senator  
VP Finance and Operations

**Be it resolved** that the SRC approves all the goal documents presented  
Motedioned by Sadie McAlear Community Relations Rep  
Seconded by Councilor Danish Mohammed

**Council** then voted by show of hands and accepted the approval of the goal documents

Resolution CARRIED

C. Election plan

[https://acadiiau-my.sharepoint.com/:b:/g/personal/158191b\\_acadiiau\\_ca/EevcCKER\\_lpIqWmx9K6VN0BBwgISDjtRkW9gOL5oQLVQw](https://acadiiau-my.sharepoint.com/:b:/g/personal/158191b_acadiiau_ca/EevcCKER_lpIqWmx9K6VN0BBwgISDjtRkW9gOL5oQLVQw)

**Be it resolved** that the SRC approves the election plan  
Motedioned by Tanvi Dabas VP Events & Promotions  
Seconded by Councilor Danish Mohammed

**Council** then voted by show of hands and approved the election

Resolution CARRIED

D. World University Services of Canada

**Whereas**, the annual WUSC (World Universities Service of Canada) registration fee is \$3,000 and the annually sponsored refugee student requires an additional \$3,000 for their

personal wellness through the ASU, and the current fee of \$1.00 doesn't fund this full amount along with the increasing cost of living;

**Be it resolved**, the ASU WUSC fee will be increased from \$1.00 per student to \$2.00 per student in order to continue to participate in sponsoring a refugee student annually through WUSC and offer funds for personal wellness.

Motioned by Fumiya Kanai VP Finance & Operations

Seconded by Fikayo Kayode Arts Senator

Passes

**Council** then voted by show of hands and accepted the change in the WUSC fee

Resolution CARRIED

**Be it resolved** that the SRC extend the meeting to 8:45 PM  
motioned by Sadie McAlear Community Relations Rep  
seconded by Fikayo Kayode Arts Senator

**Council** then voted by show of hands and accepted the extension of the meeting

Resolution CARRIED

**Be it resolved** that the SRC tables all the unfinished business to the next meeting  
motioned by Sadie McAlear Community Relations Rep  
seconded by Lucas Matos Science Senator

**Council** then voted by show of hands and accepted the tabling of all unfinished business to the next meeting

Resolution CARRIED

### **E. Announcements**

There are a few students who have been locked out of their student emails

Refrain from commenting on the strike as the SRC has not chosen a side yet

### **F. Closed Session**

NONE

## **G. 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 1, 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 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 Cydney Gibson Diversity & Inclusion Rep

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

## **H. Adjournment**

Motioned by Sadie McAlear Community Relations Rep

Seconded by Tanvi Dabas VP Events & Promotions

**That Council** accepts the adjournment.

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

Resolution CARRIED