

**Minutes of the Regular Meeting of SRC**

September 29, 2021

5:30 PM

Beverage

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

<b>ALSO, PRESENT</b>

**1. Call to Order**

Chairperson Menat Tahoun called the meeting to order at 5:30 PM

**2. Roll Call**

Chairperson Menat called the roll. Attendance listed above.

**3. Adoption of Agenda (Additions/Deletions)**

NONE

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

NONE

**5. Question Period**

President Matthew- Amend the agenda from Annual general elections to Annual general meeting

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

Minutes from September 15, 2021

Motion by President Matthew

Seconded by Arts Senator Fikayo Kayode

**7. Presentations/Delegations**

- Accessing sharing point presentation by President Matthew Stanbrook
  - o Main purpose is to sore all documents for the SRC that will be useful for the incoming team.

**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**

A. Election plan draft

a. Different ways to do advertisement

- i. If the new by laws are passed before the elections, it might give leeway as to how advertisements of the positions are done e.g. having posters in residences

- b. There are two hiring positions
  - 1. Have report and draw recommendations on how to improve them and how it can be adopted into the bylaws and later adopt a referendum
  - 2. The proposed time for the board of governance committee to meet is by early or mid-November

**B. Appointment of the CRO and DRCO**

Motion by President Matthew be it resolved that Athieera Paatil is appointed as the Chief Returning Officer for the year 2021/2022

Seconded by Science Senator Lucas Matos

**Council** then voted by show of hands and accepted the appointment of Athieera as the CRO.

Resolution CARRIED

**C. Goal document Approval**

- Deputy Chair Yayo Vuni presented her goals for the semester

Motion by VP Student Life Georgie

Seconded by VP Events and Promotion Tanvi

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

Resolution CARRIED

**13. Announcements**

- a. Behaviour outside of work
  - Things to keep in mind as we are student leaders who represent the ASU
    - Conduct out of the ASU especially with the upcoming homecoming activities
    - Being mindful of the different conversations we have with other people
- b. Annual general meeting
  - Proposed time is first or second week of November
  - Any member interested in presenting a project they are working on are encouraged to do so.
- c. SRC visibility
  - Asking professors for introductions for the SRC members a few minutes before their classes
    - The governance committee still need members
  - Projects, templates for the proposals will be sent out, and it is to be returned to the chair by at least late October
    - There is work going on concerning the student faculty association which may help in planning of the projects
- d. Mawio'mi
  - A schedule has been sent out via email and SRC members are encouraged to attend

- e. Office hours to be sent to VP Academics and External Tanvi

#### **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 September 29, 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 VP Events and Promotion Tanvi Dabas

**That Council** accepts the Confirmatory Resolution.

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

Resolution CARRIED

#### **16. Adjournment**

Motioned by VP Student Life Georgia

Seconded by President Matthew Stanbrook

**That Council** accepts the adjournment.

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

Resolution CARRIED