

Minutes of the Regular Meeting of SRC

February 3, 2022

3:00 PM

Microsoft Teams

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

ALSO, PRESENT

1. Call to Order

Chairperson Yayo Vuni called the meeting to order at 3:00 PM

2. Roll Call

Chairperson Yayo Vuni called the roll. Attendance listed above.

3. Adoption of Agenda (Additions/Deletions)

Motioned by: Sadie McAlear Community Relations Rep

Seconded by: Chiara Lu Professional Studies senator

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

Resolution CARRIED

4. Declarations of Conflict of Interest(s)

NONE

5. Question Period

Members were requested to turn their cameras on when possible, which will be useful for engagement purposes.

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

1. 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 (World Universities Service of Canada) 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.

Revised Version

Whereas, the annual 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 World Universities Service of Canada 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 and the extra remaining amount is delivered to the WUSC club on campus

Motioned by VP Finance and Operations
Seconded by VP Student Life

Council then voted by show of hands and accepted the WUSC revised motion.

Resolution CARRIED

2. AUFA and Acadia University negotiations

There is varying feedback from students about the current strike. There are those in supporting the administration while the other group is supporting AUFA.

The Administration has been supportive in trying to get questions answered.

By the end of next week we may get feedback as to how long the strike might run and the implications it will have on the study break.

There has been a lot of gratitude towards the ASU for trying to keep the students as informed as possible by working with both the admin team and AUFA.

The ASU has been received well by the media and students.

Some events have been put in place for students to take part in.

Be it resolved that SRC increases the meeting time by 15 min

Motioned by VP events and Promotions

Seconded by Councillor Danish Mohammed.

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

Resolution CARRIED

9. Reports to Council

NONE

10. Committee Reports and Minutes

NONE

11. Notice of Motions

NONE

12. New Business

1. SRC Meeting time durations

Whereas the past three SRC meetings have been going over the scheduled time of one hour; discussions were heavy and sometimes repetitive. This impeded the procedure of discussions of important matters on the agenda.

Be it resolved, SRC will give the discussion time of their item to the Chairperson before SRC meetings.

Be it resolved, SRC can motion to extend the discussion time of items on the agenda if more discussion time is needed.

Setting a time limit to each agenda item will not be ideal as each requires different timing depending on how heavy the discussions are

Motioned by Professional studies senator Chiara Lu

Seconded by Sadie McAlear Community Relations Rep

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

Resolution CARRIED

Motioned by Professional studies senator Chiara Lu

Seconded by Lucas Matos Science Senator

Council then voted by show of hands and denied the change to SRC meeting time

Resolution FAILS

13. Announcements

Black history month is coming up and there are events set to take place.

Diversity & Inclusion Rep Cydney Gibson is working on a magazine to be released this month and the axe has been booked for black history month

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 3, 2022, 3:00 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 Councillor Danish Mohammed

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

Motioned by Cydney Gibson Diversity & Inclusion Rep

Seconded by Lucas Matos Science Senator

That Council accepts the adjournment.

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

Resolution CARRIED