

**Minutes of the Regular Meeting of SRC**

March 8, 2022

6:30 PM

Microsoft Teams

<b>PRESENT</b>	<b>ABSENT</b>
<p>Georgia Saleski <b>president</b></p> <p>Tanvi Dabas <b>VP Events &amp; Promotions</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>Andrew Taylor <b>Theology 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 Binu George <b>DCRO</b></p> <p>Yayo Vuni <b>Chairperson</b></p>	<p><b>Graduate Studies Senator</b></p> <p><b>VP Student Life</b></p> <p>Kathrynn Ashworth <b>Sustainability Representative</b></p>

<b>ALSO, PRESENT</b>
<p>Members of the ASU</p> <p>Invited guests Paula Minnikin and Mitchell Archibald</p>

**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**

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

March 1, 2022

Motioned by Tanvi Dabas VP Events & Promitions

Seconded by Sadie McAlear Community Relations Rep

**Council** then voted by show of hands and adopted the minutes for March 1

Resolution CARRIED

**7. Presentations/Delegations**

Governance Presentation

Presented by Paula Minnikin

**8. Matters Tabled/Deferred/Unfinished Business**

NONE

**9. Reports to Council**

## Election Report (CRO & DCRO)

Some students have raised concerns about the general elections, to ensure transparency and the elections being viewed as fair the CRO and DCRO are recommending the formation of an elections appeals committee to review the work of the CRO DCRO and the elections committee

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

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

Members were further requested to review the ASU budget to be discussed in the next meeting on March 15<sup>th</sup>

### **11. Notice of Motions**

NONE

### **12. New Business**

- a. General elections
  - i. Elections Decision

The DCRO suggested the formation of an elections committee that will have third parties to objectively review the election process that took place.

Who will sit on the committees and ensure that they are not biased?

Suggestion individuals are

1. Three professors
2. CRO & DCRO
3. Independent students

Candidates and the CRO DCRO will present their cases to the formed committee.

The recommendations of the appeals committee will have to be binding.

**Be it resolved** SRC extends meeting by 30 min

Motion by Councillor Danish

Seconded by Tanvi Dabas VP Events & Promotions

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

Resolution CARRIED

**Be it resolved** that the SRC engages Paula Minnikin and Mitchell Archibald to formulate a proposal for an elections committee process and structure and provide a document to the SRC outlining the same on Monday March 14

Motion by Andrew Tylor Theology Senator

Seconded by Councillor Aananya

**Council** then voted by show of hands and

Resolution CARRIED

b. Election Committee Decision Discussion

The formation of an elections appeal committee passed hence this agenda item was not discussed.

### 13. Announcements

SRC is a place for representatives to air out issues students are facing hence why only council members are to speak and another invited person.

The council should look into ways of ensuring student issues are discussed.

### 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.

### 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 8, 2022, 10:00 Am 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 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