

Minutes of the Regular Meeting of SRC

October 20, 2021

5:30 PM

Beveridge forum

PRESENT	ABSENT
<p>Menat Tahoun Chairperson</p> <p>Matthew Stanbrook President</p> <p>Tanvi Dabas VP Events & Promotions</p> <p>Megan Cyr VP Academic and External</p> <p>Georgia Saleski VP Student Life</p> <p>Fumiya Kanai VP Finance & Operations</p> <p>Cydney Gibson Diversity & Inclusion Rep.</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>Athieera Paatil Chief Returning Officer</p> <p>Kevin Binu George Deputy Chief Returning Officer</p>	<p>Yayo Vuni Deputy Chairperson</p> <p>Aananya Paatil Councillor</p> <p>Graduate Studies Senator</p> <p>First-Year Representative</p> <p>Sustainability Representative</p> <p>Theology Senator</p>

ALSO, PRESENT

1. Call to Order

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

2. Roll Call

Chairperson Menat Tahoun called the roll. Attendance listed above.

3. Adoption of Agenda (Additions/Deletions)

Addition to the agenda: adding Plebiscite to the upcoming byelections

- About the yearbook fee that has been suspended by last year's executive due to the lack of a yearbook coordinator for the past two years.

Motioned by President Matthew Stanbrook

Seconded by VP Academics and External Megan Cyr

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

Who takes minutes in absentia of the Deputy chairperson?

- The meeting is usually recorded and sent to the Deputy Chairperson for minuting.

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

NONE

7. Presentations/Delegations

IPS Presentation by VP Finance and Operations

- The document will be sent out via email

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. Updated Election Plan
 - Election dates have been changed
 - The first day of nomination is on 29th October expected to last until 7th November.
 - All candidate meeting will be on 8th November
 - Campaign period starts on 9th November to 18th November
 - First day of voting is 14th November to 18th November
 - The two positions are
 - o First Year Representative
 - o Sustainability representative

Motioned by President Matthew Stanbrook

Seconded Community Relations Rep Sadie McAlear

Council then voted by show of hands and accepted the updated election.

Resolution CARRIED

b. Plebiscite

Yearbook has been inactive due to the struggle in getting coordinators

Wording: Currently the yearbook fee has been suspended resulting in no yearbook being produced by the ASU. Would you like to see the yearbook fee of \$40 an academic be reactivated for the creation of the ASU yearbook going forward?

Motioned by VP student life Georgie Saleski

Seconded by professional studies senator Chiara Lu

Council then voted by show of hands and accepted the wording of the plebiscite.

Resolution CARRIED

- c. Project Proposal Arts senator
 - o Title Non-western political thinker
 - o Proposed time to start is early December

Motioned by VP student life Georgie Saleski

Seconded President Matthew Stanbrook

Council then voted by show of hands and accepted the Arts senator project proposal.

Resolution CARRIED

13. Announcements

Course efficiency survey

- An informal survey not to rate professors but the course in particular

Town of Wolfville social

- Proposed day is 29th October
- A poll will be maybe on the Facebook page on people's availabilities

Social SRC dinner

- People are available on Fridays

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 October 20, 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 Community relations Representative 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 President Matthew Stanbrook

Seconded by Arts Senator Fikayo Kayode

That Council accepts the adjournment.

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

Resolution CARRIED