

Minutes of the Regular Meeting of SRC

October 13, 2021

5:30 PM

Beverage Forum

PRESENT	ABSENT
<p>Menat Tahoun Chairperson Matthew Stanbrook president Tanvi Dabas VP Events & Promotions Megan Cyr VP Academic and External Georgia Saleski VP Student Life Fumiya Kanai VP Finance & Operations Cydney Gibson Diversity & Inclusion Rep. Lucas Matos Science Senator Chiara Lu Professional Studies Senator Aananya Paatil Councillor Sadie McAlear Community Relations Rep Yayo Vuni Deputy Chairperson</p>	<p>Fikayo Kayode Arts Senator Graduate Studies Senator First-Year Representative Councillor Sustainability Representative 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: Impeachment of councillor Majid

Motioned by VP student life Georgie Saleski

Second by VP Academics and External Megan Cyr

Council then voted by show of hands and accepted the amendment of the agenda.

Resolution CARRIED

4. Declarations of Conflict of Interest(s)

NONE

5. Question Period

Inquiry on the election dates

Students inquire on whether there is a way to evaluate professors in the middle of the semester.

- There might be bias in how students distinguish their professional from personal life.

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

Minutes from September 29, 2021

Motion by President Matthew Stanbrook

Seconded by VP Events Tanvi Dabas

7. Presentations/Delegations

Presentation by President Matthew on Acadia Students Union Consultation Framework

- Purpose is transparency and it's a long-term plan

Motion to approve the Consultation Framework by president Matthew Stanbrook

Seconded by VP student life Georgia Saleski

- **Council** then voted by show of hands and accepted ASU Consultation Framework.

- Resolution CARRIED

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

Goal document Approval

- Science Senator presented his goals for the semester

Motion by President Matthew Stanbrook

Seconded by professional studies senator Chiara Lu

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

Resolution CARRIED

13. Announcements

- Tuesday November 9th Annual general meeting location at the Axe time 6:00 to 8:00pm president
- Homecoming finalized Saturday October 16th start time will change to earlier VP events
- Off campus clean up share promotion videos community development

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 13, 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 Diversity and Inclusion Rep Cydney Gibson

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 Community Relations Rep Sadie McAlear

That Council accepts the adjournment.

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

Resolution CARRIED