

Minutes of the Regular Meeting of SRC

February 8, 2022

6:30 PM

Microsoft Teams

PRESENT	ABSENT
<p>Matthew Stanbrook president</p> <p>Tanvi Dabas VP Events & Promotions</p> <p>Fumiya Kanai VP Finance & Operations</p> <p>Georgia Saleski VP Student Life</p> <p>Lucas Matos Science Senator</p> <p>Fikayo Kayode Arts Senator</p> <p>Chiara Lu Professional Studies Senator</p> <p>Andrew Taylor Theology 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>Athieera Paatil CRO</p> <p>Kevin George DCRO</p> <p>Yayo Vuni Chairperson</p>	<p>Graduate Studies Senator</p> <p>Megan Cyr VP Academic and External</p> <p>Kathrynn Ashworth Sustainability Representative</p>

ALSO, PRESENT

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

Motioned by: Chiara Lu Professional Studies Senator

Seconded by: Lucas Matos Science Senator

Council then voted by show of hands and adopted the agenda

Resolution CARRIED

4. Declarations of Conflict of Interest(s)

NONE

5. Question Period

When will the election policy be sent out to students?

- Since there is an item on the agenda focusing on the elections it will be ideal to discuss it then

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

a. February 3, 2022, minutes

b. February 1, 2022, minutes

Be it resolved that

Motioned by: Sadie McAlear Community Relations Rep

Seconded by: Tanvi Dabas VP Events & Promotions

Council then voted by show of hands and accepted the additions to the agenda

Resolution CARRIED

7. Presentations/Delegations

NONE

8. Matters Tabled/Deferred/Unfinished Business

NONE

9. Reports to Council

NONE

10. Committee Reports and Minutes

a. Events and Promotions Committee

A few events are being organised to keep students busy during the strike.

The team is looking into purchasing a mural or a painting from an alumni for the Black Heritage Month.

11. Notice of Motions

NONE

12. New Business

1. Goal document approval

VP Events and Promotions

Be it resolved that the SRC approve the goal document presented by the VP Events and Promotions

Motioned by Sadie McAlear Community Relations Rep

Seconded by Danish Mohammed Councillor

Council then voted by show of hands and accepted the VP Events and Promotions goal document approval

Resolution CARRIED

2. Certification of SRC Members

Be it resolved that all the SRC Members get issued a certificate signed by General Manager and President of the University and will be permanently mentioned on the ASU website under the following academic year as part of recognition of their work through the academic year.

Be it resolved that the SRC tables the motion at hand

Motioned by Danish Mohammed Councillor

Seconded by Georgia Saleski president

Council then voted by show of hands and accepted the tabling of certification of SRC members

Resolution CARRIED

3. Election Policy

Since the election period has started the election policy cannot be in effect once passed

Be it resolved that the SRC table the election policy to the next SRC meeting

Motioned by Georgia Saleski president

Seconded by Chiara Lu Professional Studies Senator

Council then voted by show of hands and accepted the tabling of the Election Policy

Resolution CARRIED

Be it resolved that the SRC extends the meeting by 30min

Motioned by Tanvi Dabas VP Events & Promotions

Seconded by Danish Mohammed Councillor

Council then voted by show of hands and accepted the extension of the meeting by 30 min

Resolution CARRIED

4. Resignation of President Matthew Stanbrook

As listed in Article 13 of the ASU Bylaws, the chair will deliver the letter of resignation to SRC to which the letter must be accepted by SRC.

Be it resolved SRC accepts the formal resignation of President Matthew Stanbrook

If the seat of the president is vacated by resignation in or after January, the presidential alternative shall serve the rest of the presidents tern of office as president

President Matthew Stanbrook began his leave in January and Georgia Saleski VP student life has already been acting motion passess

Motioned by Tanvi Dabas VP Events & Promotions

Seconded by Sadie McAlear Community Relations Rep

Council then voted by show of hands and accepted the resignation of President Matthew Stanbrook.

13. Announcements

Council members should refrain from personal attacks and focus on the motion at hand although disagreements may happen.

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 8, 2022, 6:30 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 Danish Mohammed Councillor

Seconded by Tanvi Dabas VP Events & Promotions

That Council accepts the Confirmatory Resolution.

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

Resolution CARRIED

16. Adjournment

Motioned by Sadie McAlear Community Relations Rep

Seconded by Georgia Saleski president

That Council accepts the adjournment.

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

Resolution CARRIED