

**Minutes of the Regular Meeting of SRC**

March 1, 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>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>

**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 adds audit reports and grad class representative to the agenda

Motioned by: Chiara Lu Professional Studies Senator

Seconded by: Sadie McAlear Community Relations Rep

**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**

Since the provincial regulations have been lifted, are people interested in meeting in person?

- That would be dependent on the university's regulations on the gathering limit and how many people are allowed in the Beveridge Forum
- The chairperson will email Alicia to inquire about the gathering limits.

Is the university planning on changing the COVID protocols?

- Currently no changes are in effect

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

- a. February 22

**Be it resolved** that the SRC adopts the minutes of February 22, 2022

Motioned by: Councillor Danish

Seconded by: Megan Cyr VP Academics & External

**Council** then voted by show of hands and accepted the adoption of the minutes

Resolution CARRIED

## **7. Presentations/Delegations**

NONE

## **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. Return to Class Support Initiatives

Points of concern for students are

1. Hybrid options
2. Tuition reimbursement
3. Deadline accommodations
4. Students do not want an extended semester- at least not past April
5. Moving the Withdrawal date from March 4 to a later date
6. Students don't want to be overwhelmed with course materials
7. Increased understanding and accommodations from professors
8. Restructuring exams if possible
9. A little to no change in graduation dates.

Current updates are

1. Hybrid options is there fully professors have the option of providing hybrid options
2. The march 4<sup>th</sup> date might be moved to a later date (confirmation from senate required)
3. Open book exam options, take-home exams are being considered
4. Graduation dates will stay the same
5. Two options provided for last day of exam April 30<sup>th</sup> and 25<sup>th</sup> (confirmation from senate required)

Event options

1. Incorporating study sessions that will bring students together either in the SUB or a different location on campus
2. Some of the Alumni funding the ASU received may go towards having an EXPO in the SUB

It will be a good idea to have a suggestion box in the ASU where students can give us feedback.

### b. Goal Document- Diversity and Inclusion Rep.

**Be it Resolved** that the SRC approves the goal document presented by the Diversity and Inclusion Rep

Motioned by: Tanvi Dabas VP Events & Promotions

Seconded by: Fikayo Kayode Arts Senator

**Council** then voted by show of hands and accepted the approved the goal document presented by the Diversity & Inclusion Representative

Resolution CARRIED

c. Kathryn Ashworth-Sustainability Representative

- The sustainability Representative has not been attending meetings this semester which warrants an impeachment
- The chairperson has reached out to her although she has not responded to the emails sent.

d. Reports to Council

- Each committee should report to council in regard to the different activities they have been doing. This will help the review committee in the decisions they make in terms of what each person has accomplished over the semester

e. Audit Report

The document that will be sent for the next meeting is confidential hence the discussions will take place in camera.

f. Grad class Representative

The 2020/2021 SRC team defunded the grad class representative team  
There is a communication gap between the SRC and the grad class team

### 13. Announcements

**Be it resolved** that the SRC extends the meeting by 5 min

Motioned by: Councillor Danish Mohammed  
Seconded by: Georgia Saleski President

### 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 21, 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 Sadie McAlear Community Relations Rep

Seconded by: Chiara Lu Professional Studies Senator

**That Council** accepts the Confirmatory Resolution.

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

Resolution CARRIED

## **16. Adjournment**

Motioned by Councillor Danish Mohammed

Seconded by Sadie McAlear Community Relations Rep

**That Council** accepts the adjournment.

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

Resolution CARRIED