

Minutes of the Regular Meeting of SRC

February 22, 2022

6:30 PM

Microsoft Teams

PRESENT	ABSENT
Georgia Saleski president Tanvi Dabas VP Events & Promotions Fumiya Kanai VP Finance & Operations Megan Cyr VP Academic and External Lucas Matos Science Senator Chiara Lu Professional Studies Senator Sadie McAlear Community Relations Rep Cydney Gibson Diversity & Inclusion Rep. Aananya Paatil Councillor Danish Mohammed Councillor Yayo Vuni Chairperson	Fikayo Kayode Arts Senator Andrew Taylor Theology Senator Kathrynn Ashworth Sustainability Representative Tyrone Lewis First-Year Representative Graduate Studies Senator VP Student Life

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 the SRC adopts the Agenda

Motioned by: Sadie McAlear Community Relations Rep

Seconded by: Councillor Danish

Council then voted by show of hands and accepted the adoption of the agenda

Resolution CARRIED

4. Declarations of Conflict of Interest(s)

NONE

5. Question Period

NONE

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

a. February 8

b. February 21

Be it resolved that the SRC adopts the minutes of February 8 2022 and February 21 2022

Motioned by: Councillor Danish

Seconded by Georgia Saleski president

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. By laws

- The new bylaw package that was passed including the election aspects that were put into policy was done prior to the current SRC team taking office and was presented to the Executive team in the summer of 2021
- Any amendments to the bylaws have to go through a referendum- this holds the ASU and SRC accountable through the governance structure ensuring no one changes things without proper consultation.
- The current election policy is under review by legal counsel and will have to go through the governance committee before it is presented to council for approval.
- The General Manager is working towards getting a quick response form the legal counsel team reviewing the bylaws

13. Announcements

- Today was the first day of campaign and since not everyone is present in the meeting today the same message will be posted in the group chat. Good luck to everybody running
- All current SRC members cannot promote candidates running for office
- There have been a couple questions about the elections over the past 24hrs, there will be an email of Q&A going out later tonight or tomorrow morning addressing all the questions and concerns which the elections committee is working on right now
- The sustainability representative has not been attending meetings, the chair has reached out to her although she has not responded
- The international banquet is happening next month is anyone is interested in attending, volunteering or performing they can contact Councillor Aananya

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 Georgia Saleski president

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