



B I S H O P ' S U N I V E R S I T Y
STUDENTS' REPRESENTATIVE COUNCIL

BOX 3, 2600 COLLEGE STREET, SHERBROOKE QUE., J1M 1Z7

**BOARD OF STUDENT REPRESENTATIVES
 REGULAR MEETING
 MINUTES**

Sunday August 28, 2022 – 1:00 pm
 Online via TEAMS

ATTENDANCE:

Name	Position	P/R/A	Attendance
Camilla Rizzi	President	P-Electronic	1-0
Victoria Perak	VP, Academic Affairs	P-Electronic	1-0
Wish Mahood	VP, Student Life	P-Electronic	1-0
Lucas Chabane	VP, External Affairs	P-Electronic	1-0
	Director of Finance		
Hannah MacQueen	Director of Events	P-Electronic	1-0
	General Councillor		
	General Councillor		
	First Year Rep		
	On-Campus Rep		
Diane Drak Alsibai	Environmental Sustainability Rep	P-Electronic	1-0
Wiktorja Wysocka	Equity Rep	Absent	0-1
	Ethnic Diversity Rep		
Sophia Stacey	Health & Wellness Rep	P-Electronic	1-0
	Indigenous Students Rep		
Ajay Singh Thakur	International Students Rep	P-Electronic	1-0
Nick Veenstra	Business Senator	Absent	0-1
Genny Leclair	Education Senator	Absent	0-1
Jay Dasani	Graduate Student Senator	Regrets	0-1
	Humanities Senator		
Gaby Loupiac	Natural Sciences Senator	Regrets	0-1
Tiffany Farouse	Social Sciences Senator	P-Electronic	1-0
	Chair		
Erin Mallory	General Manager	P-Electronic	1-0
Karen Dymond	Secretary General	P-Electronic	1-0

*As per Specific Bylaw 13.10.ii, electronic participation is noted in the minutes.

Observer: Ona Fernandez

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Erin Mallory, serving as chair for this meeting, called the meeting to order at 1:22 pm. Quorum was confirmed at 8 voting members present, which meets quorum for the summer term.

1.2 Land Acknowledgement

Camilla provided background on the work that she and the executive team have done to develop a land acknowledgement that is more accurate and descriptive, and calls participants into an active role of reconciliation.

Victoria offered it.

1.3 Approval of the agenda

MOTION: Moved by Camilla, seconded by Lucas, to approve the agenda as presented. CARRIED (8-0-0).

1.4 Approval of previous minutes

MOTION: Moved by Camilla, seconded by Lucas, to approve the minutes of the meeting held April 10, 2022, as presented. CARRIED (8-0-0).

2.0 Filling vacancies on BSR

2.1 Chair

Karen reported that two candidates applied. One withdrew this morning, and one is not in attendance today. Karen will follow up and report back to the board.

2.2 Humanities Senator

Karen reported that Emily Demers has submitted her resignation, citing academic reasons. This position will be added to the ballot for the Fall Elections, as per Specific Bylaw 16.2.ii.

3.0 Departmental Updates

Summer Reports from each Executive Council member were circulated by email to the members in advance of the meeting. During the meeting, each Executive highlighted key points from their report and next steps.

3.1 President – Camilla.

3.2 Vice-President of Academic Affairs - Victoria.

3.3 Vice-President of Student Life- Wish.

3.4 Vice-President External Affairs- Lucas.

3.5 Director of Finance – as this position is vacant at this time, no report was given. An update will be provided under 8.2.

3.6 Director of Events- Hannah.

4.0 Reports from Standing Committees / Recurring items

Erin explained that standing committees and recurring items appear on the agenda for each meeting. There were no reports given at the meeting.

5.0 Reports from Ad-Hoc Committees

Erin explained that the BSR has three Ad-Hoc committees and that these items appear on the agenda for each meeting. There were no reports given at the meeting.

6.0 **Question Period**

Erin explained the purpose of the question period. No questions were asked.

7.0 **Unfinished Business**

As this was the first meeting of the BSR for the term of 2022-23, there was no unfinished business to address.

8.0 **New Business**

8.1 **Salary Grant for Administrative & Accounting Coordinator**

Erin reported that Nick Pelkmans, the previous Administrative & Accounting Coordinator left in July. A new staff member, Stephen Bujold, has been hired. Stephen is eligible for a salary subsidy by the government of Quebec for those returning to work. This subsidy can provide from 20-50% of salary for up to 30 weeks.

MOTION: Moved by Lucas, seconded by Camilla, that the SRC accept to participate in the Salary Subsidy Program for 2022-23 offered by Employ Quebec for the position of the SRC Administration and Accounting Coordinator.

Erin will submit the paperwork tomorrow and a response is likely within the next few weeks.

8.2 **Ratification of Director of Finance**

Erin reported that the Director of Finance has resigned, and that the hiring committee will interview two candidates tomorrow. The members decided to hold a short meeting to ratify the new DOF and designate them as an Officer and Signing Authority. This meeting will be held on Tuesday, August 30, 2022 at 6:00 pm.

8.3 **Proposal – Installation of Water Fountain in The Gait**

Wish reported on feedback from SRC members attending The Gait that lining up at the bar to receive water can feel unsafe, and that the area is often crowded. A water station at the opposite end of the room could be installed to reduce this issue. Erin reported that the estimated cost would be approximately \$3800. Erin has approached Stine Linden-Andersen, Dean of Student Affairs, regarding sharing the cost.

MOTION: Moved by Wish, seconded by Lucas, to get a water fountain installed in The Gait. CARRIED (8-0-0).

9.0 **Any other business / Announcements / Toot Your Own Horn**

Hannah reminded everyone that O-Week is September 4 – 10.

Camilla reported that she is meeting with each student union at the universities that are part of the Maple League and that she met with Acadia this past weekend.

10.0 **Date of Next Meeting**

Erin announced that the next meeting will be held at 6 pm this Tuesday, August 30, for a short meeting.

Karen shared that the BSR Retreat will be held the weekend of September 23 – 25. Saturday morning until Sunday morning will be held offsite, followed by the meeting will take place in McGreer 100 on campus on Sunday September 25 at 1 pm.

11.0 **Adjournment**



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MOTION: Moved by Victoria, seconded by Lucas, to adjourn the meeting. CARRIED (8-0-0).

The meeting was adjourned at 2:13 pm.