



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**

Tuesday, August 30, 2022 – 6:00 pm
 Online via TEAMS

ATTENDANCE:

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P-Electronic	2-0
Victoria Perak	VP, Academic Affairs	P-Electronic	2-0
Wish Mahood	VP, Student Life	P-Electronic	2-0
Lucas Chabane	VP, External Affairs	P-Electronic	2-0
	Director of Finance		
Hannah MacQueen	Director of Events	P-Electronic	2-0
	General Councillor		
	General Councillor		
	First Year Rep		
	On-Campus Rep		
Diane Drak Alsibai	Environmental Sustainability Rep	P-Electronic	2-0
Wiktorja Wysocka	Equity Rep	Absent	0-2
	Ethnic Diversity Rep		
Sophia Stacey	Health & Wellness Rep	P-Electronic	2-0
	Indigenous Students Rep		
Ajay Singh Thakur	International Students Rep	Regrets	1-1
Nick Veenstra	Business Senator	P-Electronic	1-1
Genny Leclair	Education Senator	Absent	0-2
Jay Dasani	Graduate Student Senator	Regrets	0-2
	Humanities Senator		
Gaby Loupiac	Natural Sciences Senator	Absent	0-2
Tiffany Farouse	Social Sciences Senator	P-Electronic	2-0
	Chair		
Erin Mallory	General Manager	P-Electronic	2-0
Karen Dymond	Secretary General	P-Electronic	2-0

*P=Present, R=sent their regrets, A=Absent

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

Observers/Guests: Yao Lai,



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1.0 Opening

1.1 Welcome & Confirmation of Quorum

Camilla called the meeting to order at 6:02 pm and confirmed a quorum with 8 voting members present at the beginning of the meeting.

1.2 Land Acknowledgement – Wish offered a Land Acknowledgement.

1.3 Approval of the agenda

MOTION: Moved by Lucas, seconded by Wish, to approve the agenda as presented.

MOTION TO AMEND: Moved by Victoria, seconded by Lucas, to amend the agenda to include Salary Subsidy Authorizations under Unfinished Business. CARRIED (8-0-0).

MAIN MOTION CARRIED (8-0-0).

1.4 Approval of previous minutes – August 28, 2022

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

2.0 Filling vacancies on BSR

2.1 Chair – Karen reported that the job posting for Chair has been reposted and will be open until Tuesday, September 13, matching the closing date for nominations for Fall Elections.

3.0 Departmental Updates – No reports.

4.0 Reports from Standing Committees / Recurring items – no reports.

5.0 Reports from Ad-Hoc Committees – no reports.

6.0 Question Period – No questions asked.

7.0 Unfinished Business

7.1 Ratification of Director of Finance

Erin reported that the hiring committee had three candidates apply, one withdrew, and two were interviewed. The hiring committee brings forward Brandon LeBlanc for ratification for the position of Director of Finance.

MOTION: Moved by Lucas, seconded by Wish, to ratify Brandon LeBlanc as the SRC Director of Finance for the 2022-23 term. CARRIED (8-0 0).

7.2 Appointment of Director of Finance as Officer and Signing Authority

MOTION: Moved by Lucas, seconded by Wish that the incoming Director of Finance, Brandon LeBlanc, be named as an Officer of the SRC, pursuant to Article 6.5 of the General Bylaws. CARRIED (8-0-0).



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MOTION: Moved by Lucas, seconded by Wish, that beginning immediately, the Director of Finance, Brandon LeBlanc, be added as a signing authority for the SRC.

Quorum was no longer met.

MOTION: Moved by Victoria, seconded by Lucas, that Hannah be appointed chair for the remainder of the meeting. CARRIED.

7.3 Salary Subsidy Authorization

MOTION: Moved by Victoria, seconded by Lucas, that the SRC authorizes Erin Mallory, General Manager, to sign any official document concerning the project with the Quebec Government. CARRIED (8-0-0).

MOTION: Moved by Victoria, seconded by Camilla, that the SRC will cover all costs not covered by the subsidy should our application be accepted. CARRIED (8-0-0).

8.0 **New Business** – no new business.

9.0 **Any other business / Announcements / Toot Your Own Horn** – nothing to report.

10.0 **Date of Next Meeting** – The BSR Retreat will be held the weekend of Sept 23 – 25 with BSR meeting on Sun September 25 at 1 pm.

11.0 **Adjournment**

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

The meeting was adjourned at 6:21 pm.