



**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**

Monday, September 19, 2022 – 12:00 pm  
 The Gait

**ATTENDANCE:**

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P	3-0
Victoria Perak	VP, Academic Affairs	P	3-0
Wish Mahood	VP, Student Life	P	3-0
Lucas Chabane	VP, External Affairs	P	3-0
Brandon Leblanc	Director of Finance	P	1-0
Hannah MacQueen	Director of Events	P	3-0
	General Councillor		
	General Councillor		
	First Year Rep		
	On-Campus Rep		
Diane Drak Alsibai	Environmental Sustainability Rep	P	3-0
Wiktorja Wysocka	Equity Rep	P	1-2
	Ethnic Diversity Rep		
Sophia Stacey	Health & Wellness Rep	P-Electronic	3-0
	Indigenous Students Rep		
Ajay Singh Thakur	International Students Rep	P	2-1
Nick Veenstra	Business Senator	P	2-1
Genny Leclair	Education Senator	P	1-2
Jay Dasani	Graduate Student Senator	A	0-3
	Humanities Senator		
Gaby Loupiac	Natural Sciences Senator	P	1-2
Tiffany Farouse	Social Sciences Senator	P	3-0
	Chair		
Erin Mallory	General Manager	P	3-0
Karen Dymond	Secretary General	P	3-0

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

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

**Observers/Guests:** Mikael-Benedict Worku, Mohammad Al Fotihi, Julien Houle

## 1.0 Opening

### 1.1 Welcome & Confirmation of Quorum

Hannah called the meeting to order at 12:16 pm. Quorum was confirmed with 12 voting members present.

### 1.2 Land Acknowledgement

Brandon offered a land acknowledgement.

### 1.3 Approval of the agenda

**MOTION:** Moved by Victoria, seconded by Lucas, to approve the agenda as presented. CARRIED (12-0-0).

### 1.4 Approval of previous minutes – August 30, 2022

**MOTION:** Moved by Camilla, seconded by Wish, to approve the minutes as presented. CARRIED (12-0-0).

## 2.0 Filling vacancies on BSR

### 2.1 Chair

Hannah introduced the two candidates for the position of Chair of the BSR, Mikael-Benedict Worku and Mohammad Al Fotihi. Each candidate was given two minutes to introduce themselves. The members asked questions of the candidates.

**MOTION:** Moved by Victoria, seconded by Wish, to move into closed session. CARRIED (12-0-0).  
The candidates and guest left the room.

**MOTION:** Moved by Victoria, seconded by Lucas, to vote by secret ballot. CARRIED (12-0-0).

**MOTION:** Moved by Victoria, seconded by Lucas, to move back into open session. CARRIED (12-0-0).

Hannah announced that Mikael-Benedict Worku is the new Chair of the BSR for the term 2022-23.  
Hannah thanked both candidates and welcomed Mikael to the board.

### 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 – No unfinished business.

### 8.0 New Business – No new business.

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

Carpooling to the retreat was discussed.

### 10.0 Date of Next Meeting – Retreat weekend of Sept 23 – 25 with BSR meeting on Sun Sept 25 at 1 pm

### 11.0 Adjournment

**MOTION:** Moved by Victoria, seconded by Lucas, to adjourn the meeting. CARRIED (12-0-0).

The meeting was adjourned at 12:46 pm.