

BOARD OF STUDENT REPRESENTATIVES
MINUTES OF REGULAR MEETING

Monday, October 17, 2022 – 11:15 am
 McGreer 100, Bishop's University

ATTENDANCE:

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P	5-0
Victoria Perak	VP, Academic Affairs	P	5-0
Wish Mahood	VP, Student Life	P	5-0
Lucas Chabane	VP, External Affairs	P	5-0
Brandon Leblanc	Director of Finance	P	3-0
Hannah MacQueen	Director of Events	P	5-0
Olivia Woods	General Councillor	P	2-0
Tessa Bradshaw	General Councillor	P	2-0
Alex Mador	First Year Rep	P	2-0
Zoe Ouimette	On-Campus Rep	P	2-0
Diane Drak Alsibai	Environmental Sustainability Rep	P	5-0
Wiktoria Wysocka	Equity Rep	P	3-2
Gabrielle Ferriera	Ethnic Diversity Rep	P	2-0
Sophia Stacey	Health & Wellness Rep	P	5-0
	Indigenous Students Rep		
Ajay Singh Thakur	International Students Rep	P-Electronic	4-1
Nick Veenstra	Business Senator	P	3-2
Genny Leclair	Education Senator	P-Electronic	3-2
	Graduate Student Senator		
	Humanities Senator		
Gaby Loupiac	Natural Sciences Senator	P	3-2
Tiffany Farouse	Social Sciences Senator	P	5-0
Mikael Worku	Chair	P	2-0
Erin Mallory	General Manager	Regrets	4-1
Karen Dymond	Secretary General	P-Electronic	5-0

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

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

Observers / Guests: Meaghan Connelly (BUIFC), Audrey Cote (BUIFC), Juliette Snell (BU Creating Writing Society), Charles Aubin (Soccer), Luca Salvaggio (Soccer), Stella Twarabimanye (JDC)

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Mikael called the meeting to order at 11:18 am. Roll call was taken, and quorum was confirmed with 17 voting members present.

1.2 Land Acknowledgement

Tessa offered a Land Acknowledgement.

1.3 Approval of the agenda

MOTION: Moved by Victoria, seconded by Olivia, to move items 4.1 and 4.2 to immediately after the approval of minutes, as there are presenters for those items in attendance. CARRIED (17-0-0).

MOTION: Moved by Wish, seconded by Victoria, to approve the agenda as amended. CARRIED (17-0-0).

1.4 Approval of previous minutes – September 25, 2022

MOTION: Moved by Victoria, seconded by Olivia, to approve the minutes of the meeting held September 25, 2022, as presented. CARRIED (17-0-0).

2.0 Filling vacancies on BSR

2.1 Humanities Senator – no applications received

2.2 Graduate Student Senator – no applications received

Karen reported that no applications were received for the positions of Humanities Senator and Graduate Student Senator. The members discussed ideas for recruitment. The deadline for both positions will be extended until November 3 for presentation to the BSR at our next meeting on November 7.

3.0 Departmental Updates

3.1 President (Camilla) – Written report was provided in advance. Camilla highlighted Homecoming kick-off event with Cameron Hughes, the National Week and Day for Truth and Reconciliation, and connections with the Maple League universities.

3.2 Vice-President of Academic Affairs (Victoria) – Written report was provided in advance. Victoria reported that she struck a committee for activities of Student Success Week (SSW). She is advocating for the preferred model of SSW by students. She invited feedback on how to recruit more Nimbus tutors.

3.3 Vice-President of Student Life (Wish) – No written report received. Wish reported that SRC Extra Training for Club Leads – half of the groups attended, so will need to hold another training. She provided an update on Exam Care Packs, which will be given out on December 1.

3.4 Vice-President External Affairs (Lucas) – Written report was provided in advance. Lucas highlighted his work around the AMF and The Gait. He attended a maple league gathering at St-FX with Camilla. He, along with Camilla, will be absent from November 20– 25 for Student Advocacy Week.

3.5 Director of Finance (Brandon) – Written report was provided in advance. Brandon reported that the GGC met for the first time and two clubs presented themselves, the BU Soccer Club and BU Figure

- Skating Club. The GGC will meet every week on Wednesdays from 1:30 – 3 pm. He is working on different format for our budget. He is meeting with the sports clubs regarding sustainability.
- 3.6 Director of Events (Hannah) – Written report provided in advance. Countryfest is this weekend with a concert on Saturday at The Gait and community activities on Sunday.

4.0 Reports from Standing Committees / Recurring items

4.1 Club motions

4.1.1 BU Writing Club

Wish introduced a representative of the club to present themselves. Discussion arose around the name the group and the purpose of the group.

MOTION: Moved by Wish, seconded by Victoria, to ratify the BU Creative Writing Society.

Questions regarding support for students who may be triggered due to the therapeutic nature of the club's activities

MOTION TO AMEND: Moved by Victoria, seconded by Camilla, to add “that, before the club meetings, that the club leads meet with Wish to make a concrete plan for referrals to resources to assist students who may be triggered during an activity.” CARRIED (17-0-0).

MAIN MOTION CARRIED (17-0-0).

Mikael declared that the motion regarding the BU Creative Writing Society is now considered a club of the SRC and congratulated its members.

4.1.2 BU Intersectional Feminist Club

Wish introduced a representative of the club to present themselves. The same issue regarding support for students who may be triggered was discussed.

MOTION: Moved by Wish, seconded by Sofia, to ratify the BU Intersectional Feminist Club (BUIFC) and that before their first meeting, they will collaborate with Wish to make a list of referrals for students who may be triggered. CARRIED (17-0-0).

Wish and the co-leads from both new clubs will meet together to develop this list for both clubs.

4.2 Gaiter Grants Committee

4.2.1 BU Soccer Club

Brandon reported on the GGC and that the GGC recommends providing up to \$1500 in funds for the BU Soccer Club to pay their League fee. Without it, they cannot compete. It will only be restricted to playing, not for merchandise. The members are willing to do volunteer work and make external funding requests. There are 20 members on the team and more members who attend practices.

MOTION: Moved by Brandon, seconded by Zoe, to grant the BU Soccer Club up to \$1500 to cover their League Fee. CARRIED (17-0-0).

- 4.3 Appointments Committee – Camilla reported that appointments have been completed and the document has been distributed.
- 4.4 Green Levy Committee – Nothing to report.
- 4.5 Residence Student Life Committee – Written report provided in advance. Zoe report that she has met with all three committees – dining, education, activity committees. She has created a survey to send to students living in residence.
- 4.6 Mental Health Committee – Sophia invited open discussion with the board to hold a discussion on how to find student members. It was suggested that she submit post to Nadia for our social media, advertise in The Dish, and use outreach hours as ways to recruit students.
- 4.7 EDI Committee – No report as the committee hasn't met yet.

5.0 Reports from Ad-Hoc Committees

- 5.1 Finance Committee – No report.
- 5.2 Sexual Culture Committee – Meeting for Take Back the Night will be held this evening.
- 5.3 External Funding Opportunities for SRC Extra Sports Groups – No report.

6.0 Question Period

There were a few questions about keeping the BSR informed about SRC events as well as calls for volunteers. The Executives will make a greater effort to communicate information to BSR members.

7.0 Unfinished Business

7.1 SRC Annual Plan

MOTION: Moved by Victoria, seconded by Lucas, to adopt the SRC Annual Plan for 2022-23 as presented. CARRIED (17-0-0).

7.2 Response to the Association des Marchés Financiers Consultation

Lucas reviewed the letter of response to the AMF consultation.

MOTION: Moved by Camilla, seconded by Lucas, to submit the response letter to the consultation. CARRIED (17-0-0).

8.0 New Business

8.1 SRC Land Acknowledgement

Camilla presented the proposed Land Acknowledgement with short, medium, and long versions.

MOTION: Moved by Camilla, seconded by Victoria, to affirm the document updating our SRC Land Acknowledgements as presented.

Camilla will share the document Land Acknowledgements 101 with the BSR.

8.2 Student Outreach Hours

Student outreach hours will be held daily from 9 am – 11 am, 11 am – 1 pm, and 1 pm – 4 pm. Each rep will work 2 hours per week. Senators will work 2 hours per month. A sign up sheet will be circulated.

8.3 Student Success Week



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

Victoria reported on arrangements for the Student Success Week. A discussion about the preferred format will be held at the next meeting.

8.4 Jeux du Commerce Funding Request

Stella from the JDC made a presentation about the event and presented the budget. The JDC is requesting \$3000 from the SRC. She answered questions from the members.

MOTION: Moved by Victoria, seconded by Camilla, to move into Closed Session. CARRIED (17-0-0).

The meeting moved into closed session.

MOTION: Moved by Victoria, seconded by Olivia, to table the discussion until motion until the next meeting and that Brandon meet with Stella and the Co-Lead before the next BSR to clarify their budget and funding, and that Brandon provide a recommendation at the BSR on November 7, 2022. CARRIED (17-0-0).

MOTION: Moved by Victoria, seconded by Camilla, to move back into Open Session. CARRIED (17-0-0).

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

Town Hall on Sexual Assault Response and Prevention being held this week.

Next week is Fairtrade Week and the following week is Waste Reduction Week.

10.0 **Date of Next Meeting** – Mikael announced that the next meeting is Monday, November 7 at 11:15 am in McGreer 100.

11.0 **Adjournment**

MOTION: Moved by Victoria, seconded by Camilla, to adjourn the meeting. CARRIED (17-0-0).

The meeting was adjourned at 1:18 pm.