

BOARD OF STUDENT REPRESENTATIVES
REGULAR MEETING
MINUTES

of the meeting held Sunday, October 24, 2021 – 6:00 pm
McGreer 100

ATTENDANCE:

| Name | Position | P/A | Attendance |
|-------------------------------|----------------------------------|--------------|------------|
| Enzo Evangelisti | President | P | 2-0 |
| Sufia Langevin | VP, Academic Affairs | P | 2-0 |
| Amie Godward | VP, Student Life | P | 1-0 |
| Joel Cook | VP, External Affairs | P | 2-0 |
| Ryan Maxwell | Director of Finance | P | 2-0 |
| Georgia LaPierre | Director of Communications | P | 2-0 |
| Raya Droppo | Director of Events | P | 2-0 |
| Charles-Xavier Doyon Barrieau | General Councillor | P-Electronic | 2-0 |
| Gabriel Casavant | General Councillor | P | 2-2 |
| Olivia Woods | First Year Rep | P | 2-2 |
| Edna Amoah | On-Campus Rep | P-Electronic | 2-2 |
| Arianne Horrall | Environmental Sustainability Rep | P-Electronic | 2-2 |
| Wishah Mahmood | Equity Rep | A | 0-2 |
| Lessica Tchiloemba | Ethnic Diversity Rep | P-Electronic | 2-0 |
| Chloe Kendall | Health & Wellness Rep | P-Electronic | 2-0 |
| Cassey Perley | Indigenous Students Rep | P-Electronic | 1-1 |
| Varun Sagar Kuppili | International Students Rep | P-Electronic | 1-1 |
| Sydney Marteniuk | Business Senator | P-Electronic | 1-0 |
| Genny Leclair | Education Senator | P | 2-0 |
| Doan Duy Vo | Graduate Student Senator | P-Electronic | 2-0 |
| Mauladad Bashar Doost | Humanities Senator | P | 2-0 |
| Branden Bonham | Natural Sciences Senator | P | 2-0 |
| Victoria Perak | Social Sciences Senator | P-Electronic | 2-0 |
| Annika Bradley | Chair | P | 1-0 |
| Erin Mallory | General Manager - Administration | P | 2-0 |
| Karen Dymond | Recording Secretary | P | 2-0 |

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

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Ryan called the meeting to order at 6:18 pm. He began by acknowledging that we are on the traditional and unceded territory of the Abenaki people and of the Wabanaki confederacy, that it is important to remind ourselves that this is the land on which we work and meet today, and that it is important that we commit to learning more about this land's history and of people's that were here long before us.

Quorum was confirmed with 17 voting members present at the start of the meeting. Specific Bylaw 13.10.iii regarding electronic participation at in-person meetings, quorum for a majority in person was met with 13 present in person and 9 online. Attendance indicates electronic participation, with a P-Electronic recorded for members participating via TEAMS.

1.2 Approval of the agenda

MOTION: Moved by Joel, seconded by Genny, to accept the agenda as presented. *CARRIED* (17-0-0).

1.3 Approval of previous minutes – October 3, 2021

MOTION: Moved by Joel, seconded by Olivia, to accept the minutes.

MOTION TO AMEND: Moved by Mauladad, seconded by Enzo, to correct the first sentence of 6.1 to read "Mauladad asked Ana if she reviewed the email regarding the association ratification." *CARRIED* (17-0-0).

MOTION TO AMEND: Moved by Enzo, seconded by Mauladad, to correct the acronym in 5.4. to REES. *CARRIED* (17-0-0).

MAIN MOTION CARRIED (17-0-0).

2.0 Filling Vacancies on the Board

2.1 VP Student Life – Enzo explained the process for filling a VP vacancy, under Specific Bylaw 16.1, and on behalf of the committee brought forward Amie Godward for ratification. 4 candidates applied, 1 withdrew, and Amie was selected. Amie presented herself to the board and answered questions from members.

MOTION: Moved by Enzo, seconded by Joel, that the board move into a closed session to vote. *CARRIED* (18-0-0).

MOTION: Moved by Enzo, seconded by Joel, that voting be completed by secret ballot. *CARRIED* (18-0-0).

The chair announced that the meeting moved back into an open session and announced that Amie Godward is ratified as VP of Student Life.

- 2.2 Chair – 3 candidates applied; 2 participated in the meeting. Annika Bradley and Cora Camrie presented themselves to the board and answered questions.

MOTION: Moved by Joel, seconded by Enzo, that the board move into a closed session for voting. CARRIED (18-0-0).

Voting was completed by secret ballot and Annika Bradley was selected as Chair.

Ryan announced that the meeting moved back into an open session and announced Annika Bradley as Chair.

MOTION: Moved by Enzo, seconded by Joel, that Annika act as Chair for the remainder of the meeting. CARRIED (18-0-0).

Ryan handed over the chairing of the meeting to Annika.

- 2.3 Business Senator – Four candidates presented themselves to the board – Amram Edery, Gabrielle Mazeran, Keven Poulin, and Sydney Marteniuk.

MOTION: Moved by Joel, seconded by Enzo, that the board move into a closed session for voting. CARRIED (18-0-0).

Voting was completed by secret ballot and Sydney Marteniuk was the successful candidate.

The chair announced that the meeting moved back into an open session and announced Sydney Marteniuk as Business Senator.

3.0 Departmental Updates

- 3.1 President - Focused on Student success week, which starts now. Great line up of activities for students remaining here. Recorded our first show with Toast Radio.
- 3.2 Vice-President of Academic Affairs – Has been doing a lot with the Student Success centre.
- 3.3 Vice-President of Student Life – Amie is looking forward to diving into the role.
- 3.4 Vice-President External Affairs – Bill 96 open house.
- 3.5 Director of Finance – Gaiter Grants meeting this afternoon and will share his report later in the agenda.
- 3.6 Director of Communications and Marketing – Has been focusing on a lot of social media posts lately as there has been a lot going on, work with Sexual Culture Committee.
- 3.7 Director of Events – Fall Fest, handling bookings, reaching out to community members, finishing up from O-week.

4.0 Reports from Standing Committees / Recurring items

4.1 Club motions – Item will be handled under SRC Extra Ratifications

4.2 Gaiter Grants Committee – Ryan reported that the committee considered 4 applications today. He explained the rationale for decision making, with base questions including whether members are asked to contribute or fundraise, the number of members in the club, and what things are necessary vs what things are wanted. The committee makes a recommendation based on the application for each group, and then brings it to the BSR for approval.

Grant Request One – Tennis Club requested \$800 - \$640 for courts and the remainder for tennis balls and racquets. Committee made the recommendation to give the full amount of the request, but to give \$500 now for courts and the remaining \$140 once tennis bookings are completed.

MOTION: Moved by Ryan, seconded by Enzo, to grant the \$800 to the tennis club. CARRIED (19-0-0).

Grant Request Two – Figure Skating Club – \$1587 requested – Ice time for \$1291 and \$300 for shirts. Committee recommends grant of \$1291 to represent full cost of ice time but not the merchandise.

MOTION: Moved by Ryan, seconded by Olivia, to approve the grant for \$1291 to the Figure Skating Club. CARRIED (19-0-0).

Grant Request Three – PISA – Request was for \$395, of which \$189 US for WIX. Committee recommends covering the whole amount, as the full amount is necessary vs wanted.

MOTION: Moved by Ryan, seconded by Mauladad, to cover the full amount of \$395. CARRIED (18-0-1).

Grant Request Four – BU Dance Club – the application was tabled until the next GGC meeting.

4.3 Appointments Committee – Enzo reported that with a VP Student Life and Business Senator, will need to go through and finalize committees.

4.4 Green Levy Committee – Ariane reported that they haven't met since the last BSR meeting.

4.5 Residence Student Life Committee – Nothing to report.

4.6 Mental Health Committee – Chloe reported that a meeting has yet to be set up. She has sat on psychological wellness committee and attended meeting with BUUnited. Now with VP of Student Life in place, she will get committee up and running.

4.7 EDI Committee – Lessica reported that, since last meeting, they were not able to meet. She is looking forward to meeting with Amie.

4.8 SRC Extra Ratifications - Nawruz Cultural Association:

Mauladad spoke to the application as President of the association – there are more than 25 students from Afghanistan at Bishop's. The mission is to add value to the student experience, provide support, and foster a sense of belonging. Students of all backgrounds are welcome to join.

MOTION: Moved by Enzo, seconded by Joel, to ratify the application for the Nawruz Cultural Association. CARRIED (20-0-0).

5.0 **Reports from Ad-Hoc Committees**

- 5.1 Finance Committee – Ryan reported that they met once to review the cost of patio furniture for The Gait. This item is in the yearly budget.
- 5.2 Sexual Culture Committee – Georgia reported that the SCC recently won an award for community engagement, which has a \$4000 prize. The committee has had a few meetings, the Take Back The Night Forum went well, will help determine the main pillars for the March set to take place Nov 18. Met with Stine regarding the implementation of the proposal to the ASAP committee to make the "It Takes All of Us" mandatory every year. They hired some new exec members and conducted Safe Space training for administration on campus.
- 5.3 Committee to Review & Assess SAAS Support – Enzo. Nothing to report. Will discuss with Amie about the capacity to move forward on this issue at this time.

6.0 **Question Period**

- 6.1 What does the SCC plan to do with their award funds? It will be invested in projects.
- 6.2 On behalf of the BSR, Brandon congratulated the SCC on their award.

7.0 **Unfinished Business**

- 7.1 Bill 96 Open House Results – 58 students participated. 16 provided responses – 15 heavily against, 1 was somewhat OK with it. Had 58 students participate.

8.0 **New Business**

- 10.1 Approval of SRC Budget 2021-22

MOTION: Moved by Ryan, seconded by Joel, to approve the SRC Budget 2021-22 as proposed. CARRIED (19-0-0).

- 10.2 BSR Position on Bill 96

Joel reported that administration at the school has not taken a stance. The Principal will meet with Joel soon. His recommendation is to hold off on developing a stance.

MOTION: Moved by Joel, seconded by Enzo, to table the development of a stance until Joel meets with the Principal. CARRIED (19-0-0).

- 10.3 JDCC Funding Request

Finley MacDonald, co-captain of the JDCC, presented a request for \$2,000 from the SRC. There is an in-person event in November that the co-chairs will attend. The competition is in



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

January and is virtual. JDCC is requesting \$2000. After asking questions, the board moved into a closed session for discussion.

MOTION: Moved by Ryan, seconded by Enzo, that the SRC donate \$1350 to the JDCC.
CARRIED (18-0-1).

The Chair announced the meeting is moved into open session. Ryan informed Finley of the donation amount. Finley thanked the board and left the meeting.

10 Any other business / Announcements / Toot Your Own Horn

Enzo requested that everyone send their availability for office hours to him so that a schedule for everyone's 2 hours per week of availability to SRC membership.

Genny announced that she is working with the School of Education and have received \$5,000 for a guest speaker.

Victoria – Offered congratulations to Sydney, Amie, Annika and welcomed them to the team.

Cassey – Has obtained Abenaki flags that will be hung in Dewey's, BUnited, Gym, the SRC and at Sport Games. The board cheered in response to this news.

Next BSR meetings are scheduled for Nov 7, Nov 21. November 7th is confirmed but will discuss the following date, as Senate is on Friday, Nov 18.

Ariane – meeting with Sustainable Development office on Tuesday Nov 2.

11 Adjournment

MOTION: Moved by Enzo, seconded by Brandon, to adjourn the meeting. CARRIED (19-0-0).

The meeting was adjourned at 9:32 pm.