

BOARD OF STUDENT REPRESENTATIVES
REGULAR MEETING
MINUTES

Sunday, November 7, 2021 – 6:00 pm
 McGreer 100

ATTENDANCE:

Name	Position	P/A	Attendance
Enzo Evangelisti	President	P	3-0
Sufia Langevin	VP, Academic Affairs	P	3-0
Amie Godward	VP, Student Life	P	2-0
Joel Cook	VP, External Affairs	P	3-0
Ryan Maxwell	Director of Finance	P	3-0
Georgia LaPierre	Director of Communications	P	3-0
Raya Droppo	Director of Events	P	3-0
Charles-Xavier Doyon Barrieau	General Councillor	P	3-0
Gabriel Casavant	General Councillor	P	3-0
Olivia Woods	First Year Rep	P	3-0
Edna Amoah	On-Campus Rep	P	3-0
Ariane Horrall	Environmental Sustainability Rep	P	3-0
Wishah Mahmood	Equity Rep	A	0-3
Lessica Tchiloemba	Ethnic Diversity Rep	A	2-1
Chloe Kendall	Health & Wellness Rep	P	3-0
Cassey Perley	Indigenous Students Rep	P	2-1
Varun Sagar Kuppili	International Students Rep	P	2-1
Sydney Marteniuk	Business Senator	P	2-0
Genny Leclair	Education Senator	P	3-0
Doan Duy Vo	Graduate Student Senator	P	3-0
Mauladad Bashir Doost	Humanities Senator	P	3-0
Branden Bonham	Natural Sciences Senator	P	3-0
Victoria Perak	Social Sciences Senator	P	3-0
Annika Bradley	Chair	P	2-0
Erin Mallory	General Manager - Administration	P	3-0
Karen Dymond	Recording Secretary	P	3-0

Guests: Alexandre Martel, Stella Twarabimenye

The Board of Student Representatives of the SRC held their regular meeting on Sunday, November 7, 2021 at 6:00 pm in McGreer 100, Bishop's University, Sherbrooke, Quebec.

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Annika called the meeting to order at 6:05 pm and announced that quorum has been met with 18 voting members in attendance.

1.2 Approval of the agenda

With no revisions requested, Annika announced that the agenda stands approved.

1.3 Approval of previous minutes – October 24, 2021

Karen announced corrections to the minutes. With no further corrections, Annika announced that the corrected minutes stand approved.

2.0 Filling vacancies on BSR

2.1 No vacancies to fill.

3.0 Departmental Updates

3.1 President (Enzo)

Held a team building activity on Monday of Student Success Week, chaired the Toast Radio Board meeting to discuss next steps and progress for Toast Radio, attended a town and gown for halloween with Erin, raised concerns with the locks in the Little Forks apartment and discussed lighting on Little Forks near Optimist, had a student code of conduct meeting, attended the Internal Governance Committee for ITS, attended the Divisional Experiential Learning Competition, had a Doolittle's Co-op board meeting, had a debrief for the National Day for Truth and Reconciliation held on campus, had a meeting concerning Bell let's Talk and Purple Connections day, and most recently with the messages that took place on the bridge I have been trying to provide support to Amie and Georgia and the SSC team. I also attended the vigil this past Thursday.

3.2 Vice-President of Academic Affairs (Sufia)

Attended academic events during Student Success Week, conducting Student Success Week survey and encouraged board members to complete the survey, dealt with student appeal, and invited Genny to report on the next portion of Sufia's report. Genny reported that the Education Department hosted a wine and cheese that was very well received.

3.3 Vice-President of Student Life (Amie)

Participated in executive team training day and sleepover, BUnited team meetings, Student Services Leadership Team Meeting (SSLT), meetings with representatives: On-campus Rep, Environmental Rep, Health & Wellbeing Rep, International Rep, Indigenous Rep, response to events happening in our community regarding the bridge, Purple Connections/ Bell Let's Talk meeting.

3.4 Vice-President External Affairs (Joel)

Participated in QSU Caucus November 5,6,7, QSU Bill 2 note to the government, Survey on student scholarships and research, TASSE Meeting discussing our platform and mission, QSU Student Finance Study. The document for the Student Finance Study has been distributed to

the board and the decision to participate will be included on next meeting's agenda. Joel will forward information on Bill 2 to the board.

3.5 Director of Finance (Ryan)

Completed fall fest reimbursements, began to prepare Fall Fest event review, GGC prep, continued SRC Print shop work, began brainstorming new ideas: (beginning to explore infrastructure fee idea and develop a plan), met with responsible investment committee, met with toast radio committee.

Ryan provided a budget update and presented the September Actuals. He noted that there is a high deficit due to lack of student fees and O-week fees, and that The Gait is running a small deficit right now, which is good based on projected revenues in future.

3.6 Director of Communications and Marketing (Georgia)

Made posts for Student success week, meeting with prevention committee, Met with Coms to discuss digital signage around campus and how to make that accessible for student led extracurricular groups, contacted new BSR members for photos, met with Liam O'Tool to discuss SSC, signs on the bridge -wrote our statement, sent that out in an email and made a post, responded to student messages and their concerns, listening as to how we can do better, posted about the SSW survey, am conducting a coms plan, lots of things with the sexual culture committee, took a mental health day Friday.

3.7 Director of Events (Raya)

Student Success Week, SRC team building, student interest survey, Dodgeball tournament with the plex, starting to think of a holiday celebration (tree lighting), starting winter o-week planning, FallFest recap document.

4.0 Reports from Standing Committees / Recurring items

4.1 Club motions – Nothing to report

4.2 Gaiter Grants Committee

Ryan reported that the committee received 3 proposals:

Bishop's University Finance Society: Requested \$100 towards transportation and accommodation at JMSX – stock simulator. As the committee is authorized to approve requests up to \$100, the committee did not need to bring the decision to the BSR. The committee granted the full amount of \$100.

Another request was tabled, as the representatives were not able to attend.

BU Dance Club – requested funding of \$4658 to cover transportation fee to travel to Mississauga for a North American-wide event. The committee views this grant as an investment for future years as it provides the opportunity for sponsorships and scholarships for team members, could help enrollment through visibility, and provides a great opportunity for the team to showcase their ability to participate at the varsity level. The budget is solely for the competitive team. Members are participating in 9 hours of practise every week and do multiple shows.

MOTION: Moved by Ryan, seconded by Enzo, to approve the grant of \$4648 to the BU Dance Club. CARRIED (18-0-0).

4.3 Appointments Committee - Enzo reported that the committee has not had a chance to go through the committee memberships but will do so for the next BSR meeting.

4.4 Green Levy Committee – has not met since the last BSR.

4.5 Residence Student Life Committee – has not met since the last BSR.

4.6 Mental Health Committee – Chloe reported that she met with Amie, VP of Student Life, that the psychological wellness committee is planning a hot chocolate event.

4.7 EDI Committee – nothing to report.

5.0 **Reports from Ad-Hoc Committees**

5.1 Finance Committee – Has not met since the last BSR.

5.2 Sexual Culture Committee

Georgia reported that she met with Stine and Marie Jose about problems with reporting, how to make that more accessible, discussed the timeline for the implementation for REES, met with Stine and the communications department about updating the Bishops website of sexual violence, had our committee meeting on Wednesday, discussed the signs on the bridge and how everyone was feeling, discussed take back the night, taking steps to make sure take back the night will run smoothly, organized the silent vigil for survivors, spoke to students about their concerns, spoke to news sources, made sure the exec team is doing good mentally and taking time for themselves because this is mentally taxing work, posted our pamphlet online, posted our end of year report to show students the type of work we are doing, requested that Stine hold her town hall in a larger room, heard of many students who were planning on attending as McGreer 100 is not large enough.

5.3 Committee to Review & Assess SAAS Support – nothing to report.

6.0 **Question Period**

No questions asked.

7.0 **Unfinished Business**

7.1 BSR Position on Bill 96

Joel reported that he has not yet heard back from the principal's office regarding a meeting. He advised that we work in collaboration with the university on this matter and listen to their lead.

MOTION: Moved by Joel, seconded by Cassey, to remain neutral on Bill 96 at this time.
CARRIED (16-0-2).

8.0 **New Business**

8.1 Student Interest Survey

Raya spoke to the proposed Student Interest Survey with the purpose to get an understanding of what students want. There was discussion around choice of language for equity seeking groups. The survey will be sent out to the SRC membership tomorrow.

8.2 Motion to adopt Sexual Culture Committee a Standing Committee

On behalf of the SSC, Georgia gave notice of motion for the SSC to become a standing committee of the SRC. Georgia explained that an ad-hoc committee is a time limited committee and the work to address sexual culture on campus is a long-term project. The SSC will provide a proposed structure at the next meeting.

8.3 Review and Discussion of the Policy of Prevention of Harassment

Georgia explained that the Sexual Violence policy had student involvement, but that there was no vehicle to do so for the Harassment policy. As circulated to members in advance of the meeting, the Policy of Prevention and Harassment was brought forward for BSR input. No feedback was provided.

8.4 ASAP Proposal to make "It Takes All Of Us" Training Mandatory

The board reviewed the Senate Academic Standing and Admission Policy Committee (ASAP) proposal that the online bystander training, "It Takes All of Us" be made mandatory on an annual basis for all students. As sexual violence is most common in the first 8 weeks of school, the proposal requires that the training be completed in the first two weeks of the semester. If training is not completed, students will not have access to their courses on Moodle until it is completed.

MOTION: Moved by Enzo, seconded by Victoria, to endorse the proposal.

AMENDMENT: Moved by Sufia, seconded by Mauladad, that the clause "This year, we request that students who have not completed the It Takes All of Us by December 1st will not be allowed access to their grades until they complete the training" be removed from the policy. CARRIED (17-0-1).

AMENDMENT: Moved by Enzo, seconded by Cassey, that the training be a mandatory time slot component of fall and winter O-Week. CARRIED (17-0-1).

MOTION TO DISCUSS: Moved by Victoria, seconded by Genny, to hear a question from SRC member Justin Gobeil. CARRIED. It was requested that exchange students be exempt.

AMENDMENT: Moved by Victoria, seconded by Genny, to change the requirements for incoming and outgoing exchange students. MOTION FAILED (2-13-1).

AMENDMENT: Moved by Enzo, seconded by Chloe, that the training be available for a three-week period, with Moodle access available from the week before classes begin to the end of the second week of classes. CARRIED (17-0-1).

MAIN MOTION AS AMENDED CARRIED (17-0-1).

8.5 JDC Funding Proposal – BUCS & SRC

Alexandre Martel and Stella Twarabimenye of the JDC Team (Jeux du Commerce) presented their proposal for SRC funding.

MOTION: Moved by Victoria, seconded by Mauladad, to enter a closed session for voting. CARRIED (18-0-0).

MOTION: Moved by Sufia, seconded by Chloe, that the vote be held by secret ballot. CARRIED (18-0-0).

MOTION: Moved by Victoria, seconded by Genny, to donate \$750 to the JDC Club. CARRIED.

AMENDMENT: Moved by Enzo, seconded by Ariane, that the donation be specified for the delegate fee. CARRIED.

MAIN MOTION CARRIED.

MOTION: Moved by Joel, seconded by Sufia, that the meeting move out of closed session. CARRIED (18-0-0).

Annika announced the decision to donate \$750 to the JDC Club. Alexandre and Stella left the meeting.

9.0 Any other business / Announcements / Toot Your Own Horn

Enzo asked members who have not submitted their office hour availability to do so, as the schedule will be posted tomorrow. He announced that everyone except Senators will have office hours for 2 hours/week. Due to the high demands with committees, Senators' office hours will be by appointment only.

Enzo asked that the board consider changing the date of the next BSR meeting to November 14 instead of Nov 21, in order to move the meetings away from the meeting date for Senate. He proposed that the last meeting of the semester be held on November 28.

MOTION: Moved by Enzo, seconded by Joel, that the next BSR be held on Sunday, November 14, CARRIED (18-0-0).

Amie thanked the BSR members who reached out to her and shared that she feels welcomed and supported by everyone on the board.

10.0 Adjournment

MOTION: Moved by Joel, seconded by Victoria, that the meeting be adjourned. CARRIED (18-0-0). The meeting was adjourned at 8:02 pm.