

**BOARD OF STUDENT REPRESENTATIVES**  
**REGULAR MEETING**  
**MINUTES**

Sunday, November 14, 2021 – 6:00 pm  
 McGreer 100

**ATTENDANCE:**

Name	Position	P/A	Attendance
Enzo Evangelisti	President	P	4-0
Sufia Langevin	VP, Academic Affairs	A	3-1
Amie Godward	VP, Student Life	P	3-0
Joel Cook	VP, External Affairs	P	4-0
Ryan Maxwell	Director of Finance	P	4-0
Georgia LaPierre	Director of Communications	P	4-0
Raya Droppo	Director of Events	P	4-0
Charles-Xavier Doyon Barrieau	General Councillor	A	3-1
Gabriel Casavant	General Councillor	R	3-1
Olivia Woods	First Year Rep	P	4-0
Edna Amoah	On-Campus Rep	A	3-1
Ariane Horrall	Environmental Sustainability Rep	P	4-0
Wishah Mahmood	Equity Rep	P	1-3
Lessica Tchiloemba	Ethnic Diversity Rep	P	3-1
Chloe Kendall	Health & Wellness Rep	P	4-0
Cassey Perley	Indigenous Students Rep	P	3-1
Varun Sagar Kuppili	International Students Rep	P	3-1
Sydney Marteniuk	Business Senator	P	3-0
Genny Leclair	Education Senator	P	4-0
Doan Duy Vo	Graduate Student Senator	P-Electronic	4-0
Mauladad Bashir Doost	Humanities Senator	P	4-0
Branden Bonham	Natural Sciences Senator	P	4-0
Victoria Perak	Social Sciences Senator	P	4-0
Annika Bradley	Chair	P	3-0
Erin Mallory	General Manager - Administration	P	4-0
Karen Dymond	Recording Secretary	P	4-0

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

## 1.0 Opening

### 1.1 Welcome & Confirmation of Quorum

The meeting was called to order by the Chair at 6:25 pm after quorum was reached. 15 voting members were present, including Doan, who participated electronically via TEAMS. Annika offered a land acknowledgement and confirmed quorum.

The Chair reminded members that 24 hours notice is required if members are not going to be present at the meeting.

### 1.2 Approval of the agenda

**MOTION:** Moved by Victoria, seconded by Genny, to amend the agenda by moving items 4.1.1 and 8.3 funding request and 4.1.1 to just after 2.0. CARRIED (15-0-0).

**MOTION:** Moved by Genny, seconded by Chloe, to approve agenda as amended. CARRIED (15-0-0).

### 1.3 Approval of previous minutes – November 7, 2021

**MOTION:** Moved by Joel, seconded by Branden, to approve the minutes as presented. CARRIED (15-0-0).

## 2.0 Filling vacancies on BSR

No vacancies to be filled at this time.

### Items moved ahead in agenda

#### 4.1 Club motions

##### 4.1.1 The Disabled and Neurodivergent Students' (DANS) Club Ratification

Penelope Cossette Fortin explained that the club will focus on inclusion and help members feel safe, and to fight ableism on campus. Members will include students with and without diagnoses as well as allies.

**MOTION:** Moved by Enzo, seconded by Joel, to ratify the Disabled and Neurodivergent Students' Club association. CARRIED (14-0-1).

#### 8.3 Funding Request – Grad Students Fine Art Show

Jessica Lintz, Student Curator, presented information regarding the request for funding for the 24<sup>th</sup> edition of the annual fine arts show for graduating students, which will run from April 6 – 16, 2022.

**MOTION:** Moved by Joel, seconded by Genny, to move into a closed session. CARRIED (15-0-0).

**MOTION:** Moved by Genny, seconded by Enzo, to vote by secret ballot. CARRIED (15-0-0).

**MOTION:** To approve the funding request in the full amount of \$1,000 for the Fine Arts Grad Show. CARRIED.

**MOTION:** Moved by Victoria, seconded by Cassey, to move out of closed session. CARRIED.

The chair announced the result of the vote.

## 5 Departmental Updates

### 5.1 President (Enzo)

Enzo reported that he attended the Top 10 after 10, the Board of Governors meeting, participated in the Remembrance Day ceremony, met to discuss SRC action plan/response for sexual assault prevention, Student Success Week Debrief, attended first SDAG meeting, and the Executive Meeting.

### 5.2 Vice-President of Academic Affairs (Sufia)

Sufia was not in attendance and did not submit a written report.

### 5.3 Vice-President of Student Life (Amie)

Amie reported that she attended a BUnited Team Meeting , the Town Hall, an Executive team meeting on the SRC response to sexual violence, met with Lessica, Ethnic Diversity Rep, and Olivia, First year rep, met with potential donors for BUnited, with the Sexual Culture Committee, SSLT, and the EDI committee, arranged police assistance for TBTN, attended SRC Extra meeting with co-leads, the Safe Space training proposal meeting, and Top 10 after 10, met with advancement, the appointments committee, GGC, and completed office hours in the Quad at TBTN table , and received flashlight donations from BUAP, Psychology Dept, and Librarians

### 5.4 Vice-President External Affairs (Joel)

Joel reported that he has yet to with the Principal on Bill 96, that the note on Bill 2 has not been finalized yet, worked on action plan response to sexual assault, announced that EDI fund facilitator feedback from RAC committee coming soon, attended the Top ten after ten lunch, the Remembrance Day ceremony, and the town hall with Stine, met with General Councillor, and reached out with Juripop.

### 5.5 Director of Finance (Ryan)

Ryan reported that he worked on GGC Prep, continued SRC Print shop work, worked on Gait reconciliation, advocated for dance team performance team funding from Plex, continued to update actuals, attended SRC EXTRA information/update session, and chaired GGC meeting.

### 5.6 Director of Communications and Marketing (Georgia)

Georgia reported her activities, including social media posts, Executive meeting, met about digital signs with our social media manager and publications coordinator, met with Gregory Brophy (co chair of the committee for prevention of harassment and sexual violence) about next steps for committee, met with yearbook coordinators, attended executive meeting about our plans to better our prevention and response to sexual misconduct within the SRC, attended the Top 10 after 10 lunch, the Memorial Day service, and the town hall with the Dean of Student Affairs.

### 5.7 Director of Events (Raya)

Raya reported that she is working to plan and organize a dodgeball fundraiser with the Plex, promoted the student interest survey promote and analyzed the data, worked on Winter O-Week planning, and attended the Top 10 after 10 Luncheon and the Town Hall.

## 6 Reports from Standing Committees / Recurring items

### 6.1 Gaiter Grants Committee

Ryan reported that the GGC received 5 grant applications. 4 were reviewed and 1 was rescheduled.

Bishop's University Finance Society:

Requested \$200 towards Transportation and accommodation at the JMSX stock simulator in Toronto  
GGC recommendation: to approve the \$200 in its entirety, as this is a flagship event, we want to support both the event and experiential learning.

**MOTION:** Moved by Enzo, seconded by Genny, to approve the grant to the Bishop's University Finance Society in the full amount of \$200. CARRIED (15-0-0).

Ringette Club:

Requested \$2500 towards ice time and equipment

GGC tabled this request, as there is not enough information in their application. Ryan offered to help with future application.

SPOSO – Sports Studies Society:

Requested \$700 towards wine and cheese event

Note: The group should be looking to their department for funding for this type of event.

GGC tabled this request, so the club can discuss funding with their department, and then return to GGC for funding.

BU Men's Hockey team:

Requested \$15,000 towards Ice rentals, Jerseys, transportation, hotel fees, league fees, and more

Notes: They are asking for more in order to support their long-term goal, which is starting a hockey program and joining a Division 2 league in Quebec. They are currently in probationary period with the new league. They need to have both jerseys for new league. Ice time would likely be where funding goes. GGC tabled this request as their budget is too unclear for the committee to make a decision. Because of their deficit of \$12,000, it's difficult to determine what expenses will be cut or extra revenue that could be understood. We are requesting two budgets for the next GGC; a needs budget based on the lowest amount and wants budget based on reaching new levels of growth.

### 6.2 Appointments Committee

Enzo reported that he met with Amie to review Student Life committees and with Sufia for Academic committees, then with the executive. Committees for Student Life will be confirmed tomorrow. Sufia will get back to the committee with new senator appointments.

### 6.3 Green Levy Committee

Ariane reported that the Sustainable Development Action Group met on Monday for the first time this semester. They discussed the future role of the SDAG at Bishop's. It was suggested to reconstruct the SDAG to be more representative of the student body's interest and what changes they want to see happen on campus. The committee brainstormed strategic ways to increase awareness of the SDAG among the student body and on campus to better inform

students on the sustainable initiatives we are working on. They worked on a guide for an “eco-tour” for next year’s orientation week and discussed having a section on sustainable initiatives at Bishop’s in next year’s student handbook for incoming students. Ariane, Laurence Williams (Sustainable Development Advisor) and Bruce Gilbert from the Social Change Hub hosted a workshop on sustainability at BU, where they presented all of the SDAG’s initiatives and ongoing projects and then had participants write down their own ideas for a more sustainable campus. Ariane reported that no Green Levy applications have been received so far this year. The group decided to instill some deadlines to entice students to apply and come up with really solid project proposals. There will be one deadline in the middle of each semester, which will be confirmed in the coming weeks. Smaller projects requiring less than 500\$ of funding can apply at any time. The group also reviewed the sustainable transport survey that will be circulating from November 22nd to December 6<sup>th</sup>.

6.4 Residence Student Life Committee – have not met yet.

6.5 Mental Health Committee

Chloe reported that she attended meetings for the EDI committee and BUUniteD. She thanked Amie and Georgia for their assistance to get the first meeting of the Committee off the ground.

6.6 EDI Committee

Amie gave the report for the committee this time, and next time Lessica. She met with Lessica and Wishah. They discussed funding ideas through Alumni, after giving Tuesday. Someone has contacted Lessica requesting that there be more diversity incorporated into the Fashion Show. They had a great first meeting and will meet again on November 26.

## 7 Reports from Ad-Hoc Committees

7.1 Finance Committee – has not met since the last BSR meeting.

7.2 Sexual Culture Committee

Georgia reported that the committee attended townhall, did not say much, just took notes to guide our work. There is a committee meeting on Wednesday. The focus has been on preparing for TBTN. There will be a table in the Quad, they contacted police about route. They booked a meeting to meet with Dean of Student Affairs this Monday and a meeting with both the Dean of Student Affairs and Principal Goldbloom this Friday. The group discussed with The Gait on coordinating about Thursday November 18th which is simultaneously TBTN and the first happy hour where dancing will be permitted.

7.3 Committee to Review & Assess SAAS Support – no meetings were held

## 8 Question Period

No questions were raised.

## 9 Unfinished Business

9.1 Student Interest Survey Results

Raya reported that the survey received 194 responses. She recommends reopening the survey until shortly before the next BSR to obtain more input.

**MOTION:** Moved by Joel, seconded by Enzo, to open the discussion on this recommendation.  
CARRIED (16-0-0).

The benefits and logistics of reopening the survey were discussed, as well as a more organized plan to solicit input.

**MOTION:** Moved by Enzo, seconded by Joel, to reopen the survey until November 24 and present results at the next BSR on November 28. CARRIED (16-0-0).

9.2 Notice of Motion to adopt Sexual Culture Committee as a Standing Committee

Georgia reported that the committee has not had a chance to review their by-laws and constitution and asked that this item be tabled until they have had the chance to do so. They hope to be ready by January.

**MOTION:** Moved by Georgia, seconded by Genny, to table the notice of motion until January.  
CARRIED (16-0-0).

9.3 ASAP Proposal – Mandatory Bystander Training “It Takes All Of Us”

Georgia reported that their input was provided to the ASAP committee and that it is on the Senate agenda for Friday’s Senate.

10 **New Business**

10.1 QSU Student Finance Study

Joel presented the opportunity to participate in the QSU Student Finance Study. He explained that we would not get results for Bishop’s, but for the entire survey which includes areas with a very different financial settings of Montreal, Quebec City, and Trois Riviere.

**MOTION:** Moved by Joel, seconded by Genny, that we do not participate in this study. CARRIED (16-0-0).

10.2 Feedback for Vice-Principal Academic & Research

Erin reported that Miles Turnbull is concluding his term this year and a search committee is being struck. A request for feedback on what the position should look like has been issued. Erin requested that the BSR could provide input and support. No feedback was provided. Erin shared that we have until this Friday to submit something.

10.3 Sexual Assault Response and Prevention Action Plan

Enzo reported that the Executive Team met to review the areas that the SRC is responsible for and to develop concrete actions that create a campus that is safer for all students. A Sexual Assault Response and Prevention Action Plan was developed. Enzo explained that it is a draft, but that the goal is to finalize it and get it out to the membership as soon as possible. It will contain a message from the SRC, action items and a timeline for completion of each item. There are 8 action items identified and a timeline attached to each item so that the membership can hold the SRC accountable. BSR members asked questions and provided feedback.

**MOTION:** Moved by Branden, seconded by Olivia, to amend Action #8 to read “Constitution changes for the removal or discipline of elected members perpetrating unsafe work environments”. CARRIED (16-0-0).

It was identified that changing the constitution for elected members is complex and requires more research and careful consideration. It was noted that because impeachment is a right of the students, a change to this by-law would require a referendum.

The logistics of implementing the policy was discussed. The Executive Committee and the Sexual Culture Committee would oversee the plan, with support from the BSR. It was identified that for Action item 8, the Constitutional change, may require an ad-hoc committee, but no decision was made at this time. It was requested that BSR members, beyond the Executive Team, be invited to attend meetings on the Action Plan.

It was noted that a timeline for Action item 7, to improve drink security, needs to be added.

A question regarding NIMBUS tutors was raised, as they are not SRC or university employees. It was suggested that Sufia can provide input on this item and that a discussion could be held with NIMBUS regarding their policies. It was suggested that optional training can be offered to NIMBUS tutors, especially since students are asking for more training.

Senators noted that while the ASAP report is on the Senate agenda for November, no supporting documents with the motion have been distributed, which may impact the timeline of the action plan. Georgia and Victoria will follow up.

The Executive Team wants to send out the Action Plan as soon as it is improved by the board, ideally tomorrow.

**MOTION:** Moved by Enzo, seconded by Joel, to approve the SRC Sexual Assault Response and Prevention Action Plan in principle. CARRIED (16-0-0).

The Executive Team will make final changes, develop an email to accompany the plan, and distribute it to SRC membership within the next few days.

#### 10.4 Consent Culture Training Policy

Enzo reported that the Executive Team Committee is providing a Notice of Motion regarding the Consent Culture Training Policy, for approval at the next BSR meeting. No questions were raised.

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

Chloe announced that her two roommates are hosting 4 short films on Indigenous traditional artwork on November 16, 2-4 pm, in Cleghorn. She encouraged members to show their support by attending.

Amie thanked the members of the BSR and SSC for their support over the past few weeks.

Amie requested that as many board members as possible attend the TBTN march at 7 pm this Thursday.

Ryan reminded members that Jessica, with the Fine Arts Show, left booklets from previous shows for members to take home.

#### 12 Adjournment

**MOTION:** Moved by Joel, seconded by Victoria, that the meeting be adjourned. CARRIED (16-0-0). The meeting was adjourned at 7:58 pm.