

**BOARD OF STUDENT REPRESENTATIVES**  
**REGULAR MEETING**  
**AGENDA**

Sunday, November 28, 2021 – 6:00 pm  
 McGreer 100

**ATTENDANCE:**

Name	Position	P/A	Attendance
Enzo Evangelisti	President	P	5-0
Sufia Langevin	VP, Academic Affairs	A	3-2
Amie Godward	VP, Student Life	P	4-0
Joel Cook	VP, External Affairs	P	5-0
Ryan Maxwell	Director of Finance	P	5-0
Georgia LaPierre	Director of Communications	P	5-0
Raya Droppo	Director of Events	P	5-0
Charles-Xavier Doyon Barrieau	General Councillor	A	3-2
Gabriel Casavant	General Councillor	P	4-1
Olivia Woods	First Year Rep	P	5-0
Edna Amoah	On-Campus Rep	P	4-1
Ariane Horrall	Environmental Sustainability Rep	P	5-0
Wishah Mahmood	Equity Rep	P	2-3
Lessica Tchiloemba	Ethnic Diversity Rep	P-Electronic	4-1
Chloe Kendall	Health & Wellness Rep	P	5-0
Cassey Perley	Indigenous Students Rep	P	4-1
Varun Sagar Kuppili	International Students Rep	P	4-1
Sydney Marteniuk	Business Senator	P	4-0
Genny Leclair	Education Senator	P	5-0
Doan Duy Vo	Graduate Student Senator	P	5-0
Mauladad Bashir Doost	Humanities Senator	A	4-1
Branden Bonham	Natural Sciences Senator	P	5-0
Victoria Perak	Social Sciences Senator	P	5-0
Annika Bradley	Chair	P	4-0
Erin Mallory	General Manager - Administration	P	5-0
Karen Dymond	Recording Secretary	P	5-0

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

## 1.0 Opening

### 1.1 Welcome & Confirmation of Quorum

The chair called the meeting to order at 6:09 pm, opening with a land acknowledgement. Annika confirmed quorum with 17 voting members present.

### 1.2 Approval of the agenda

**MOTION:** Moved by Ryan, seconded by Enzo, to amend the agenda to include an item of new business, the funding request from the Bishop's University Jeux de Science Politique (BUJDSP). CARRIED (17-0-0).

**MOTION:** Moved by Victoria, seconded by Genny, to move item 8.1 to immediately after 2.0, as there is a guest presenter. CARRIED (17-0-0).

### 1.3 Approval of previous minutes – November 14, 2021

**MOTION:** Moved by Branden, seconded by Cassey, to approve the minutes as presented. CARRIED (17-0-0).

## 2.0 Filling vacancies on BSR

No vacancies to be filled.

### 8.1 – MealCare Program Proposal

Ariane Horrall and Anne Laberge presented a proposal for the MealCare Program to be adopted as a service of the SRC. MealCare is a national association with chapters at several universities with the aim to redirect leftover food from university cafeterias to community agencies. Ariane and Anne provided a copy of their presentation to the board in advance of the meeting and answered questions from the board.

**MOTION:** Moved by Joel, seconded by Cassey to move into closed session. CARRIED (16-0-1).

**MOTION TO DISCUSS:** Moved by Genny, seconded by Enzo, to open the discussion CARRIED (15-0-2).

**MOTION:** Moved by Enzo, seconded by Joel, to adopt MealCare as a program of the SRC. CARRIED (16-0-1).

**MOTION:** Moved by Joel, seconded by Victoria, to move out of closed session. CARRIED (17-0-0). Enzo announced that the board voted in favour of adopting MealCare as a service of the SRC.

## 3.0 Departmental Updates

### 3.1 President (Enzo)

Finalized exam care packs, Board of Governors meeting, consent culture training, sexual culture response and prevention plan

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

Sufia was not in attendance. Written report to be distributed with minutes.

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

Amie reported that she has been planning for SRC extra End of Semester report, preparing for exam care packs, international student support and activities meeting, discussed winter break and covid regulations, met to discuss new training for sexual violence prevention and bystander

3.4 Vice-President External Affairs (Joel)

Joel reported that he attended the ASEQ Committee meeting, a meeting with Juripop, and a Student Refugee Program (SRP) meeting. He met with Maulidad, Edna, and Cassey to discuss the SRP. He worked on the Sexual Assault Response Plan and he worked on the EDI Project Facilitator Funding Request.

3.5 Director of Finance (Ryan)

Monitored budget and Gaiter Grants Committee work.

3.6 Director of Communications and Marketing (Georgia)

Social media posts, met with Gregory Brohpy about next steps for committee, inventory for exam care packs, and take back the night.

3.7 Director of Events (Raya)

Holiday celebration and food drive, met with sponsors for winter fest, attended take back the night, - Winter orientation week meetings and planning, student interest survey, inventory for exam care packs

**4.0 Reports from Standing Committees / Recurring items**

4.1 Club motions

4.1.1 Club Ratification – Vegan Club

**MOTION:** Moved by Amie, seconded by Joel, to open the discussion on the Vegan Club ratification. CARRIED (16-0-1).

**MOTION:** Moved by Genny, seconded by Olivia, to ratify the Vegan Club. CARRIED (16-0-1).

4.1.2 Club Ratification – Bishop's Undergraduate Research Journal (BURJ)

**MOTION:** Moved by Amie, seconded by Victoria, to open the discussion on the club ratification for the Bishop's Undergraduate Research Journal Club (BURJ). CARRIED (16-0-1).

**MOTION:** Moved by Enzo, seconded by Joel, to ratify the Bishop's Undergraduate Research Journal Club (BURJ). CARRIED (17-0-0).

4.1.3 Club Ratification – Little Buddies

**MOTION:** Moved by Amie, seconded by Ariane, to ratify the Little Buddies Club. CARRIED (17-0-0).

4.2 Gaiter Grants Committee

Ryan presented a report on the Gaiter Grants requests and the committee's recommendations.

**MOTION:** Moved by Ryan, seconded by Enzo, to approve the full amount of \$5,500 for the BU Outdoors Club. CARRIED (17-0-0).



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

**MOTION:** Moved by Ryan, seconded by Joel, to approve the grant of \$140 to the Pre-Med club. CARRIED (16-0-1).

**MOTION:** Moved by Ryan, seconded by Joel, to approve the grant of \$536 towards the Ringette Fund. CARRIED (17-0-0).

**MOTION:** Moved by Ryan, seconded by Olivia, to approve the grant of up to \$340 for the Sports Studies Society. CARRIED (17-0-0).

**MOTION:** Moved by Ryan, seconded by Enzo, to approve the grant for up to \$14,000 to the Men's Hockey Team, with the condition of bi-monthly check ins on spending with the GGC and a minimum of one player to participate in an ad-hoc committee to seek external funding opportunities for sports groups. CARRIED (16-0-1).

**MOTION:** Moved by Enzo, seconded by Olivia, to move into a closed session. CARRIED (17-0-0).

**MOTION:** Moved by Branden, seconded by Victoria, to move out of closed session. CARRIED (16-0-0).

**MOTION:** Moved by Enzo, seconded by Ryan to create an Ad-Hoc Committee to seek external funding opportunities for sports groups under SRC Extra. CARRIED (17-0-0).

Amie, Joel, Ryan, Olivia, Genny, Cassey, Wishah, Chloe and Enzo volunteered to participate. It was determined that the committee should have one seat open for every SRC Extra sports club.

4.3 Appointments Committee – Enzo reported that he has posted the list of committee appointments.

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 provided an update on the committee's recent meeting. She talked about the Sleep Week Initiative. A committee member identified that maybe the way we show resources on campus is not the best. A possible solution is having visually appealing posters around campus so that it catches people's eye and thus becoming more informed about the resources we have to offer here at BU. Another idea we had was having something with the mascot (gaiter) during purple connections, maybe a "scavenger hunt/follow the gaiter" around to further showcase the resources and how to locate them. Finally, we discussed having a snooze room. Chloe will be in touch with Dr. Suzanne Hood as she is a sleep researcher and a psychology professor here at BU. The next meeting is December 1 at 2 pm in the Oasis.

4.7 EDI Committee -

Wishah reported that EDI has met. They discussed a survey to go in depth on students who feel unrepresented. The next meeting is on December 1 at 4:30 pm.

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 the principal and Dr. Linden-Anderson, took the week off after TBTN. Enzo reported that the Board of Governors also has an ad-hoc committee and there are 3 student representatives on it.

5.3 Committee to Review & Assess SAAS Support – has not met since the last BSR.

## 6.0 Question Period

No questions were raised.

## 7.0 Unfinished Business

### 7.1 Student Interest Survey Results

Enzo reported that there were 204 responses to the survey. Ryan, Raya, and Enzo compiled a report that was distributed to the board. Some answers indicated that students aren't aware of what the SRC does.

### 7.2 SRC Sexual Assault Response and Prevention Action Plan

Enzo reported that the plan is on track. If the next item on the agenda is approved, the Consent Culture Training Policy, the first action item will be accomplished.

### 7.3 Consent Culture Training Policy

Enzo reviewed the proposed policy. It is recommended that training be done through the Social Collective with Studentcare. The training is free, can be given as many times as we want to offer it, in person and virtually, in English and French.

**MOTION:** Moved by Enzo, seconded by Joel, to approve the Consent Culture Training Policy as presented. CARRIED (16-0-0).

### 7.4 Note on Bill 2 from QSU

Joel provided an update on Bill 2. The note on Bill 2 was approved at the QSU Caucus, objecting to the requirement that a person must have completed gender reassignment surgery to change their sex on identification documents. The note was submitted to the Minister, and shortly after that, the bill was amended.

## 8.0 New Business

8.1 MealCare Program – addressed earlier in the meeting.

### 8.2 SUDS – Student Union Development Summit

Enzo and Ryan provided a report on their experience at SUDS, which brought together reps from Student Unions all across Canada. They shared highlights from speakers, sessions, and discussions with other students.

8.3 Funding Request from Bishop's University Jeux de la Science Politique (BUJDSP)



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**MOTION:** Moved by Enzo, seconded by Joel, to appoint Georgia as chair. CARRIED (16-0-0).

Annika presented the BUJDSP request for funding. She is co-lead for this annual political event, to be held Jan 14 – 17, 2022.

**MOTION:** Moved by Enzo, seconded by Genny, to move into closed session. CARRIED (16-0-0).

**MOTION:** Moved by Joel, seconded by Ryan, to approve funding of \$1200 to BUJDSP. CARRIED (16-0-0).

**MOTION:** Moved by Enzo, seconded by Joel, to move out of closed session. CARRIED (16-0-0).

Georgia announced that the board approved \$1200 to the BUJDSP.

**MOTION:** Moved by Enzo, seconded by Genny, to reappoint Annika as chair. CARRIED (16-0-0).

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

Raya reported that there is a holiday celebration with lights in the Pod, and a food drive at the event.

Enzo announced that BSR end of semester reports are due today.

Victoria reported on Study Hall, which runs from December 9 – 18, and asked for volunteers, especially for the 2 am shifts.

There are 1000 Free Exam Care Packs. Volunteers are needed to help manage the tables.

Erin announced that a survey of the BSR members on the approachability of staff and executive team will be sent out shortly.

Enzo announced that on December 8, from 8 to midnight in The Gait, all are invited to a thank you event and clarified that the cost for it does not come out of SRC fees.

Enzo thanked all of the BSR for their hard work and involvement.

Victoria announced that, at the November 19 Senate, the motion for mandatory participation in the It Takes All of Us Module passed with unanimous support, with full support of the faculty and the openness to the SRC doing even more.

Sydney announced that a motion for the pass/fail option was passed at Senate.

Branden announced that a survey for Student Success Week survey was completed and that the majority of responses are positive. A more detailed report will be provided to the BSR.

**10.0 Adjournment**



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**MOTION:** Moved by Victoria, seconded by Joel, to adjourn the meeting. CARRIED (16-0-0).  
The meeting was adjourned at 8:47 pm.