



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

BOARD OF STUDENT REPRESENTATIVES
REGULAR MEETING
MINUTES

Sunday February 6, 2022 – 6:00 pm
 Online via TEAMS

ATTENDANCE:

Name	Position	P/A	Attendance
Enzo Evangelisti	President	P-Electronic	7-0
Sufia Langevin	VP, Academic Affairs	P-Electronic	5-2
Amie Godward	VP, Student Life	P-Electronic	6-0
Joel Cook	VP, External Affairs	P-Electronic	7-0
Ryan Maxwell	Director of Finance	P-Electronic	7-0
Georgia LaPierre	Director of Communications	P-Electronic	7-0
Raya Droppo	Director of Events	P-Electronic	7-0
Charles-Xavier Doyon Barrieau	General Councillor	P-Electronic	5-2
Gabriel Casavant	General Councillor	Absent	4-3
Olivia Woods	First Year Rep	P-Electronic	7-0
Edna Amoah	On-Campus Rep	P-Electronic	6-1
Ariane Horrall	Environmental Sustainability Rep	P-Electronic	7-0
Wishah Mahmood	Equity Rep	P-Electronic	3-4
Lessica Tchiloemba	Ethnic Diversity Rep	Absent	5-2
Chloe Kendall	Health & Wellness Rep	P-Electronic	7-0
Cassey Perley	Indigenous Students Rep	P-Electronic	6-1
Varun Sagar Kuppili	International Students Rep	P-Electronic	6-1
Sydney Marteniuk	Business Senator	P-Electronic	6-0
Genny Leclair	Education Senator	P-Electronic	7-0
Doan Duy Vo	Graduate Student Senator	Absent	6-1
Mauladad Bashir Doost	Humanities Senator	P-Electronic	6-1
Branden Bonham	Natural Sciences Senator	P-Electronic	7-0
Victoria Perak	Social Sciences Senator	P-Electronic	7-0
Annika Bradley	Chair	P-Electronic	6-0
Erin Mallory	General Manager - Administration	P-Electronic	7-0
Karen Dymond	Recording Secretary	P-Electronic	7-0

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

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Annika called the meeting to order at 6:05 pm and opened with a Land Acknowledgement. Quorum was confirmed with 16 voting members present.

1.2 Approval of the agenda

Karen requested that item 10, the date of the next meeting to be moved up earlier on the agenda; Enzo requested the addition of an item of new business – Notice of Motion regarding communications; and Ryan requested that the item 8.6 be moved forward on the agenda to immediately after the approval of minutes as there is a guest presenter.

MOTION: Moved by Ryan, seconded by Joel, to adopt the agenda as amended. CARRIED (16-0-0).

1.3 Approval of previous minutes – January 23, 2022

MOTION: Moved by Joel, seconded by Genny, to approve the minutes of the January 23, 2022, meeting as presented. CARRIED (16-0-0).

8.6 SRC Funding Request – Model UN

Ryan introduced Brianna Peterson, who made the request for funding for the Model UN delegation. The funding will be used for their transportation costs. Victoria and Mauladad also provided information and declared a conflict of interest.

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

MOTION: Moved by Ryan, seconded by Joel, to approve a donation of \$1200 to the Model UN group.

MOTION: Moved by Enzo, seconded by Genny, to amend the original motion to \$1500, as opposed to \$1200. CARRIED (14-0-2).

MOTION CARRIED (15-0-0).

MOTION: Moved by Victoria, seconded by Genny, to move out of a closed session. CARRIED (14-0-0).

Ryan announced that the BSR will donate \$1500 to Model UN. Brianna thanked the SRC for supporting the Model UN.

10 – Date of Next Meeting

Karen pointed out that next meeting is scheduled for February 20, the weekend of Winterfest, and asked if the group wishes to reschedule.

MOTION: Moved by Enzo, seconded by Ryan, to move the date of the next meeting to February 13 from February 20, due to Winterfest being held on the weekend of the 20th. CARRIED (15-2-0).

2.0 Filling vacancies on BSR – None at this time

3.0 Departmental Updates

Written reports were distributed in advance to all BSR members and are attached to the minutes.

3.1 President (Enzo) – highlighted a new student advisory committee is being struck for Doolittle's Coop.

- 3.2 Vice-President of Academic Affairs (Sufia) – announced that the COVID accommodations plan was brought to Senate. It is finalized and will be communicated to students next week. It is very easy – go to SAAS and complete the “Covid Temporary Accommodations” form.
- 3.3 Vice-President of Student Life (Amie) – Sex Week and Black History Month –Amie welcomed anyone to get involved or volunteer for these events.
- 3.4 Vice-President External Affairs (Joel) – Open Letter to the AMF regarding student insurance. Studentcare drafted a letter and sent it to student unions to sign. Discusses the infringement on student rights.
- 3.5 Director of Finance (Ryan) – Ryan reviewed the financials with the BSR. \$32000 deficit but still in a good place.
- 3.6 Director of Communications and Marketing (Georgia) – She is attending the Communications round table, a meeting of all of the groups who contribute to communications at the university. She invited feedback from BSR members.
- 3.7 Director of Events (Raya) – Raya asked the BSR to ask their friends to volunteer for Winterfest, anyone to sell tickets next week.

4.0 Reports from Standing Committees / Recurring items

4.1 Club motions – none.

4.2 Gaiter Grants Committee

Ryan reported on the GGC. The Volleyball Club has requested \$4184 for reusable jerseys that can be used for years to come. They applied two weeks ago and returned with a much clearer budget that showed the need for funding.

MOTION: Moved by Ryan, seconded by Enzo, to approve the GGC grant of \$4184 to the Volleyball Club. CARRIED (15-0-0).

Enactus requested funds for a few initiatives – a project to host virtual webinars on financial literacy and a competition. Due to other moneys available and a few other aspects, GGC recommends a grant of \$450. Lauren Plamodon, a member of Enactus, is in attendance.

MOTION: Moved by Ryan, seconded by Enzo, to approve the grant of \$450 to Enactus. Carried (15-0-0).

4.3 Appointments Committee – nothing to report.

4.4 Green Levy Committee – The SDAG, Sustainable Development Action Group, received two applications – one for sustainable items for next year’s O-week for stainless steel straws and water bottles, approved the amount of \$3245.03. Second application – from Enzo and Amie, to purchase reusable nightcaps for drink security. They will be given out at next year’s orientation week and at The Gait. Approved \$3833.81. Nightcaps are a much more sustainable solution than cup condoms. -

4.5 Residence Student Life Committee – nothing to report.

4.6 Mental Health Committee – another meeting on Wed between 2-3 pm. It is a very small group, and Chloe encouraged BSR members to join and/or to invite students. Mental health is so important, and especially critical during pandemic.

4.7 EDI Committee – nothing to report.

4.8 Elections Update – Karen reported that nominations open on Tuesday for the Executive Elections, that the voting platform is ready, and that the Campaign Survival Guide has been launched.

5.0 Reports from Ad-Hoc Committees

5.1 Finance Committee – nothing to report.

5.2 Sexual Culture Committee

Georgia reported that their sub-committees are meeting weekly and they have two policies to present tonight. Committee meeting – met with Independent Review Panel. She encouraged all who wish to meet with them to do so. Met with ICA regarding February 14.

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

5.4 External Funding Opportunities for SRC Extra Sports Groups – held first committee meeting and discussed needs. The group will meet every two weeks going forward.

6.0 **Question Period**- none asked.

7.0 **Unfinished Business**

7.1 Update on SRC Sexual Assault Response and Prevention Action Plan

Enzo reported that the plan on track according to the timeline. Enzo and Scotia presented the action plan to the Ad-Hoc committee of the Board of Governors, along with Scotia. They highlighted pieces they felt would be applicable to the university as a whole.

7.2 Office Conduct Policy

MOTION: Moved by Enzo, seconded by Georgia, to approve the Office Conduct Policy. CARRIED (16-0-0).

7.3 SRC Executive Council Restructuring – Enzo reported that, after feedback on the proposal, that this is not the time to move forward, and that a new motion regarding the communications role will be introduced later in the agenda. The motion was withdrawn.

8.0 **New Business**

8.1 Election Appeal Committee – Karen reported that, in the spring, an Elections Appeals Committee was struck with two BSR members and one SRC member at large. However, our bylaw indicates that the committee must have three BSR members.

MOTION: Moved by Victoria, seconded by Enzo, to appoint Ryan to the Elections Appeals Committee. CARRIED (16-0-0).

8.2 Referendum Proposal – Infrastructure Fee

Ryan presented a proposal for an infrastructure fee of \$30/semester, suggesting that funds from the first 5 years to be used towards renovation of The Gait.

MOTION: Moved by Ryan, seconded by Joel, to conduct a student referendum during the February elections to ask the question “Do you agree to the establishment of an infrastructure fee of \$30 per semester to fund the renovation, expansion, or creation of student spaces?” CARRIED (16-0-0).

8.3 Sexual Misconduct Policy – Notice of Motion

Georgia introduced the proposed Sexual Misconduct policy, indicating that a few things will change as they need to be verified. Final policy will be shared with the board before the next meeting.

8.4 Safer Spaces Policy – Notice of Motion

Georgia introduced the proposed Safer Spaces policy, indicating that she needs to clarify where we have power to enact policy. She will be meeting with the university this week and will bring a finalized draft to the next meeting.

8.5 Poster Policy – Notice of Motion – Erin presented an updated poster policy. It was developed several years ago. Georgia and Erin reviewed and updated it, incorporating comments from discussions with residences in the fall. She advised that, in future, a policy regarding digital posters and social media advertising, should be developed.

8.6 Notice of Motion – Communications

Enzo gave notice of motion for the following proposal:

To amend Specific Bylaw I: Executive Council to remove the Director of Communications from the Executive Council; to remove Specific Bylaw IV.4.02 Director of Communications and Marketing; to create a full-time Communications and Marketing position for a trial period of one year; and to task the future SRC team with finding ways to make this change sustainable or to find a solution to the issues presented in the communications department.

Discussion included the desire to maintain student jobs, the need for support for SRC Extra, the issue of funding, structures of other student union executive teams, the need for the communications role as a full-time position.

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

Ariane announced that the Environmental Club is hosting Eco Week this week.

Enzo thanked everyone for the discussion tonight.

As a thank you for their hard work, everyone on the BSR will be given a free ticket to Winterfest.

10.0 **Next Meeting** – Sunday, February 13, 2022, at 6 pm.

11.0 **Adjournment**

MOTION: Moved by Enzo, seconded by Georgia, to adjourn the meeting.

The meeting was adjourned at 8:35 pm.