

BOARD OF STUDENT REPRESENTATIVES
REGULAR MEETING
MINUTES

Sunday February 13, 2022 – 6:00 pm
 Online via TEAMS

ATTENDANCE:

| Name | Position | P/A | Attendance |
|-------------------------------|----------------------------------|--------------|------------|
| Enzo Evangelisti | President | P-Electronic | 8-0 |
| Sufia Langevin | VP, Academic Affairs | P-Electronic | 6-2 |
| Amie Godward | VP, Student Life | P-Electronic | 7-0 |
| Joel Cook | VP, External Affairs | P-Electronic | 8-0 |
| Ryan Maxwell | Director of Finance | P-Electronic | 8-0 |
| Georgia LaPierre | Director of Communications | P-Electronic | 8-0 |
| Raya Droppo | Director of Events | P-Electronic | 8-0 |
| Charles-Xavier Doyon Barrieau | General Councillor | Absent | 5-3 |
| | General Councillor | | |
| Olivia Woods | First Year Rep | P-Electronic | 8-0 |
| Edna Amoah | On-Campus Rep | Regrets | 6-2 |
| Ariane Horrall | Environmental Sustainability Rep | P-Electronic | 8-0 |
| Wishah Mahmood | Equity Rep | P-Electronic | 4-4 |
| Lessica Tchiloemba | Ethnic Diversity Rep | P-Electronic | 6-2 |
| Chloe Kendall | Health & Wellness Rep | Regrets | 7-1 |
| Cassey Perley | Indigenous Students Rep | P-Electronic | 7-1 |
| Varun Sagar Kuppili | International Students Rep | P-Electronic | 7-1 |
| Sydney Marteniuk | Business Senator | P-Electronic | 6-7 |
| Genny Leclair | Education Senator | P-Electronic | 8-0 |
| Doan Duy Vo | Graduate Student Senator | P-Electronic | 7-1 |
| Mauladad Bashar Doost | Humanities Senator | P-Electronic | 7-1 |
| Branden Bonham | Natural Sciences Senator | P-Electronic | 8-0 |
| Victoria Perak | Social Sciences Senator | P-Electronic | 8-0 |
| Annika Bradley | Chair | P-Electronic | 7-0 |
| Erin Mallory | General Manager - Administration | P-Electronic | 8-0 |
| Karen Dymond | Recording Secretary | P-Electronic | 8-0 |

*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 6:13 pm and opened with a Land Acknowledgement. Quorum was confirmed with 15 members present at the start of the meeting.

1.2 Approval of the agenda

MOTION: Moved by Olivia, seconded by Enzo, to amend the agenda to move item 7.6 SRC Communications Restructuring, under new business, up to immediately after the Departmental Updates. CARRIED (15-0-0).

MOTION: Moved by Victoria, seconded by Enzo, to adopt the agenda as amended. CARRIED (15-0-0).

1.3 Approval of previous minutes – February 6, 2022

Correction – Ryan was appointed to the Elections Appeals Committee, not Genny, and the spelling of Genny's name was corrected.

MOTION: Moved by Enzo, seconded by Wishah, to approve the minutes as corrected. CARRIED (15-0-0).

2.0 Filling vacancies on BSR

2.1 General Councillor – Karen reported that a letter of resignation has been received from Gabriel Casavant, citing personal reasons. Karen will post a call for nominations and candidates will be brought forward to the next BSR on March 13.

3.0 Departmental Updates

3.1 President (Enzo) - Provided written report to the board in advance of the meeting. Highlighted still looking for members to sit on a Doolittle's Coop Advisory Board, whether BSR or SRC members.

3.2 Vice-President of Academic Affairs (Sufia) – No written report provided. Shared brief verbal report.

3.3 Vice-President of Student Life (Amie) – Provided written report shortly before the meeting. Sexual Health week next week, gathering questions from students for the Forum on Friday, met with Stine regarding work REESE, the online reporting system, that will be launched this week. Met with Stine regarding guidelines for COVID and making sure groups get the information they need. Anti-Racism and Discrimination workshop Feb 20.

3.4 Vice-President External Affairs (Joel) – Provided written report to the board in advance of meeting. Highlighted that he was at the QSU Caucus all weekend, with large topics of discussion including the AMF issue of student insurance and protection of English language rights in Quebec.

3.5 Director of Finance (Ryan) – Provided written report to the board in advance of the meeting. Highlighted working on information for the Referendum, working with Raya on Winterfest, and confirmed the process for BSR members to get their free ticket to Winterfest.

3.6 Director of Communications and Marketing (Georgia) – Provided written report to the board in advance of the meeting. She let the BSR know that someone made a fake SRC account for Winterfest, requesting bank information from people and asked members to report it if they see it.

3.7 Director of Events (Raya) – No written report provided. Shared verbal brief report.

Business Arising Item 7.6 – SRC Communications Restructuring:

MOTION: Moved by Enzo, seconded by Olivia, 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. CARRIED (15-1-0).

To support the incoming BSR to find a way to the position financially sustainable or to find solutions to the issues presented in the communications department, the 5-year strategic plan will include feedback provided through the focus groups and proposed solutions, and Enzo's transition document will contain all of the information and his previous proposal.

At this point, an SRC member present, asked a question regarding the SRC role in Accommodations, which was directed to question period.

To fund this position, Ryan shared it will incur a \$10,000 deficit, or investment. He shared that The Gait has had less losses to date than expected.

4.0 Reports from Standing Committees / Recurring items

- 4.1 Club motions – nothing to report.
- 4.2 Gaiter Grants Committee – nothing to report.
- 4.3 Appointments Committee – nothing to report.
- 4.4 Green Levy Committee – nothing to report.
- 4.5 Residence Student Life Committee – nothing to report.
- 4.6 Mental Health Committee – Chloe was not present but sent information that Karen presented. She hosted a committee meeting this week but no one attended. She encouraged BSR members to attend or to reach out to their contacts and encourage students to attend. Amie echoed this request and gave a shout-out to the work that Chloe has done and encouraged support from BSR members.
- 4.7 EDI Committee – nothing to report.
- 4.8 Elections Update – Karen reported that 3 candidates are running for President, 3 for VPAA, one candidate for VPSL, which has been withdrawn, and no candidates for VPAA. Openings have been extended until Tuesday at 2 pm. Voting times are not impacted. An information session for the General elections will be held March 9, and she requested that all reps and senators who are available please attend. A discussion ensued clarifying the endorsement of candidates by BSR members.

5.0 Reports from Ad-Hoc Committees

- 5.1 Finance Committee – nothing to report.
- 5.2 Sexual Culture Committee
Sub committee meetings were held. Executive meeting where we planned to assist the Indigenous Culture Group regarding the Red Dress Vigil and met with Stine.
- 5.3 Committee to Review & Assess SAAS Support – nothing to report.
- 5.4 External Funding Opportunities for SRC Extra Sports Groups – meeting will be held next week.

6.0 Question Period

No questions asked.

7.0 Unfinished Business

7.1 Update on SRC Sexual Assault Response and Prevention Action Plan

As the work has been on the sexual misconduct and safer spaces policies, updates were provided under those agenda items.

7.2 Referendum – Infrastructure Fee

Ryan reported on the upcoming referendum. He asked board members to have conversations with students so that they have information to be able to make their own decision. He has created an infographic with where the money goes for use on social media and at an information booth.

7.3 Sexual Misconduct Policy

Georgia shared that she distributed an older version of the policy and that Karen has just now emailed everyone the current version.

MOTION: Moved by Georgia, moved by Enzo, to adopt the Sexual Misconduct Policy document distributed on Sunday, February 13.

It was clarified that elected members are not able to be removed without impeachment, so it was noted that the constitution will need to be changed to have elected members removed without going through the process of impeachment.

MOTION TO AMEND: Moved by Sufia, seconded by Branden, to include the wording “In order for an elected member to be removed from their position, the Procedure for Impeachment (15.3) must be followed. CARRIED (15-0-0).

ORIGINAL MOTION CARRIED (15-0-0).

7.4 Safer Spaces Policy

Georgia asked for motion to be tabled. The committee has realized more processes need to be in place, especially as most are microaggressions. Georgia invited anyone who wants to become involved in the structure of this policy to please reach out. Sufia recommended connecting with the university's EDI person for assistance.

7.5 Poster Policy

MOTION: Moved by Georgia, seconded by Victoria, to approve the poster policy as presented.

Erin reported that the policy has not been updated in several years. Changes include a policy for digital signs and increased costs for external posters.

MOTION TO AMEND: Moved by Enzo, seconded by Sufia, to amend the poster policy to move “advertisers are responsible for the removal..... “ to point K. CARRIED (15-0-0).

MOTION TO AMEND: Moved by Brandon, seconded by Sufia, to change 2.f to read “2f. The SRC reserves the right to reject approval of posters/advertisers if it does not adhere to the University or SRC policies. Posters beyond standard size will be subject to specific approval by the Board of Student Representatives.” CARRIED (15-0-0).

ORIGINAL MOTION CARRIED (15-0-0).



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

8.0 **New Business**

No new business.

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

Guest Veena Nagamuthu asked a question regarding a representative for student accommodations and recalled a vote was on the creation of a committee to review and assess SAAS Support. While a meeting has not happened, Enzo committed to having a meeting after reading week and to invite Veena to attend and will also reach out to the DANS club as well.

Veena suggested that teacher reviews be sent out earlier in the semester.

Cassey invited everyone to the MMIWG vigil tomorrow night at the gazebo and announced the Have a Heart Day initiative.

Sufia invited members to provide feedback to her on the academic calendar and tutoring.

Sufia invited everyone to feel welcome to attend the February 25 Senate.

10.0 **Date of Next Meeting** – Sunday, March 13, 2022, at 6 pm

11.0 **Adjournment**

12.0 **MOTION:** Moved by Victoria, seconded by Enzo, to adjourn the meeting. CARRIED (15-0-0).

The meeting was adjourned at 8:11 pm.