



**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 March 13, 2022 – 6:00 pm  
 McGreer 100

**ATTENDANCE:**

Name	Position	P/A	Attendance
Enzo Evangelisti	President	P	9-0
Sufia Langevin	VP, Academic Affairs	P	7-2
Amie Godward	VP, Student Life	P	8-0
Joel Cook	VP, External Affairs	P	9-0
Ryan Maxwell	Director of Finance	Absent	9-0
Georgia LaPierre	Director of Communications	P	9-0
Raya Droppo	Director of Events	P	9-0
Charles-Xavier Doyon Barrieau	General Councillor	Absent	5-4
Simon Daley	General Councillor	P	1-0
Olivia Woods	First Year Rep	P	9-0
Edna Amoah	On-Campus Rep	P	7-2
Ariane Horrall	Environmental Sustainability Rep	P	9-0
Wishah Mahmood	Equity Rep	P-Electronic	5-4
Lessica Tchiloemba	Ethnic Diversity Rep	P-Electronic	7-2
Chloe Kendall	Health & Wellness Rep	P	8-1
Cassey Perley	Indigenous Students Rep	P	8-1
Varun Sagar Kuppili	International Students Rep	P	8-1
Sydney Marteniuk	Business Senator	P	8-0
Genny Leclair	Education Senator	P-Electronic	9-0
Doan Duy Vo	Graduate Student Senator	P	8-1
Mauladad Bashir Doost	Humanities Senator	P-Electronic	8-1
Branden Bonham	Natural Sciences Senator	P	9-0
Victoria Perak	Social Sciences Senator	P	9-0
Annika Bradley	Chair	P	8-0
Erin Mallory	General Manager - Administration	P	9-0
Karen Dymond	Recording Secretary	P	9-0

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

Guests: Camilla Rizzi, Lucas Chabane, Samantha Kipp, Nicholas Paul, Esther Charron, Jenna Brophey

## 1.0 Opening

### 1.1 Welcome & Confirmation of Quorum

Annika called the meeting to order at 6:14 pm, opening with a Land Acknowledgement. Quorum was confirmed with 17 voting members present at the start of the meeting. Annika clarified that meetings are being held in person. While we can accommodate if needed for legitimate reasons, 24 hours notice is required if someone must attend online.

### 1.2 Approval of the agenda

**MOTION:** Moved by Victoria, seconded by Enzo, to move item 8.1, BU ArtsFest funding, ahead in the agenda to immediately following the approval of the minutes, as there are guests present for that item. CARRIED (17-0 -0).

**MOTION:** Moved by Victoria, seconded by Cassey, to approve the agenda as amended. CARRIED (17-0-0).

### 1.3 Approval of previous minutes – February 13, 2022

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

**8.1 New Business** – SRC Funding Request – Bishop's University Arts Festival Sponsorship  
Samantha Kipp and Nicholas Paul, with the BU ArtsFest, presented their proposal. \$5,000 is requested from the SRC. Karen forwarded an email to the BSR with additional information from the group. There were technical difficulties with the presentation of the budget, as the presenters were participating online, so the matter was deferred until later in the meeting.

## 2.0 Filling vacancies on BSR

2.1 General Councilor – Two applications were received; one was withdrawn today. Simon Daley was to attend in person tonight but was not present. This item was moved to later in the agenda to give opportunity for Simon to join the meeting.

## 3.0 Departmental Updates

3.1 President (Enzo) – Enzo provided a written report distributed to members prior to the meeting. Ryan and Enzo have been working on the Five-Year Plan and will present a draft at next week's meeting. He reminded everyone that the deadline for SRC Community Awards is Friday and encouraged members to help promote them / have nominations come forward.

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

3.3 Vice-President of Student Life (Amie) – Amie provided a written report and the SRC Extra Sports Groups Report to members prior to the meeting. She highlighted Sleep Week, which is being held this week, as an initiative that Chloe developed.

3.4 Vice-President External Affairs (Joel) – No written report provided. Brief verbal report.

3.5 Director of Finance (Ryan) – Ryan reported a written report distributed to members prior to the meeting. Absent due to illness.

3.6 Director of Communications and Marketing (Georgia) – No written report provided. Brief verbal report presented, highlighting recent announcements and social media posts. Georgia met with the IRP over the break.

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

**New Business, continued:** 8.1 SRC Funding Request – BU ArtsFest: Having sorted out their technical issue, Nicholas Paul presented the budget for the ArtsFest. Esther Charron, an arts professor connected to the festival, gave background information and context. The ArtsFest is a much larger undertaking than in previous years. The board asked questions regarding the funding and the festival. The group is requesting \$5,000 from the SRC. The group is also requesting a letter of endorsement to allow them to apply for ASEQ funding.

**MOTION:** Moved by Victoria, seconded by Enzo, to move into closed session for the vote. CARRIED (18-0-0).

**MOTION:** Moved by Joel, seconded by Amie, to provide the remaining \$400 in the SRC donation budget to the BU ArtsFest. CARRIED (17-0-1).

**MOTION:** Moved by Enzo, seconded by Olivia, moved to provide a letter of endorsement of the BU ArtsFest to allow them to apply for the ASEQ funding. CARRIED (17-0-1).

**MOTION:** Moved by Enzo, seconded by Edna, to move out closed session. CARRIED (18-0-0).

Enzo announced to the group that, while they asked for a lot more, the SRC will give the remaining \$400 in the donation budget to the ArtsFest, and that they will receive a letter of endorsement by tomorrow so that they can apply for the ASEQ funding. The ArtsFest representatives expressed their gratitude to the SRC.

**Filling Vacancies on the Board, continued:** General Councilor Simon Daley joined the meeting and presented himself to the board.

**MOTION:** Moved by Joel, seconded by Victoria, to move into closed session. CARRIED (18-0-0).

**MOTION:** Moved by Ariane, seconded by Edna, to elect Simon Daley as General Councilor to fill the term ending April 30, 2022. CARRIED (15-1-1).

**MOTION:** Moved by Victoria, seconded by Cassey, to move out of closed session. CARRIED (17-0-0).

Enzo announced Simon as the new General Councilor for the remainder of the term and welcomed him to the board. Simon began his duties immediately by joining the meeting as a voting member.

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

##### 4.1 Club motions

- 4.1.1 EasternBUropean Student association – No one was present and the club has not met with Amie yet.

**MOTION:** Moved by Victoria, seconded by Joel, to table the vote until the next meeting to give Amie a chance to meet with the club. CARRIED (18-0-0).

- 4.2 Gaiter Grants Committee – Amie reported that they had one application from the SAFS Club. Their request was denied, as one was for items purchased for a fundraiser and the other was spending that occurred when they were in the probationary period.

- 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 reported that Sleep Week begins tomorrow. She thanked Amie for her support and guidance. She asked board members to come to some events and encourage people to attend. The goal of the week is to educate around the issue of sleep and the effects of lack of sleep. Enzo thanked her on behalf of the BSR for her work to make this happen.
- 4.7 EDI Committee – nothing to report.
- 4.8 Elections Update – In advance of the meeting, the statistical results of the Executive Elections were circulated to members. Karen presented the slate of candidates for the General Elections to be voted on March 21 & 22. There are 2 positions with more than one candidate, 8 positions with only one candidate, and one position without anyone. The Ethnic Diversity Rep will be filled during the Fall Elections in September.  
Karen thanked Cass and Ariane, who presented at the Information Session held this past Wednesday. Two potential candidates attended. It was noted that, until 75 minutes before the deadline for nominations, only 2 seats had candidates. In the Executive Elections, two of four seats had to have the deadline extended twice. Karen invited comment from BSR members on student engagement in both the BSR and voting. She will organize a session on TEAMS.

#### 5.0 Reports from Ad-Hoc Committees

- 5.1 Finance Committee – nothing to report.
- 5.2 Sexual Culture Committee – Georgia reported that they are disappointed with the handling of the Mandatory Sexual Violence training because there are students who have not completed the training and Moodle blocking did not happen. The committee has an “ideas form” on their Instagram for an anonymous way to suggest things. Sex Ed committee is planning another panel as the last one was so successful, this one with only students as speakers. Mindful Masculinity sub-committee is working on a proposal to the Dean of Student Affairs.  
Branden offered the support of the senators to hold Senate accountable and ensuring that Moodle blocking will happen next semester if students do not complete the mandatory training.
- 5.3 Committee to Review & Assess SAAS Support – nothing to report.
- 5.4 External Funding Opportunities for SRC Extra Sports Groups – nothing to report but will need to meet again soon.

#### 6.0 Question Period

Victoria asked about the SAAS support question that was asked last meeting. Sufia shared that Senate is discussing a Student User Committee of SAAS – could we help populate that committee? Chloe wondered if it could be under the Health & Wellness rep’s mandate.

Olivia asked about the SRC Extra Sports Report, and support from the Sportsplex.

The incident that occurred with the Coat Check at The Gait last night was discussed. Erin reported that the Bar Managers, Stephanie, Security, and herself are meeting tomorrow to review what happened and to come up with an action plan. The Gait issued an apology on Instagram today. Enzo will develop a statement, post it on the BSR Facebook group for feedback, then post to student list email and a social media post.

#### 7.0 Unfinished Business

- 7.1 Update on SRC Sexual Assault Response and Prevention Action Plan  
Georgia reported that the SSC is examining constitution changes and reaching out to other Student Unions in Canada for how they remove elected members.
- 7.2 Sexual Misconduct Policy – Passed last meeting, no changes needed.



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7.3 Safer Spaces Policy –Safer Spaces policy has had changes but is not yet ready to be presented for voting. Committee will meet with DSA, Security, SPECTRUM, and the new special EDI advisor to ensure this is implemented properly. Tabled until next meeting.

**8.0 New Business**

New Business was addressed earlier on the agenda.

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

Joel thanked Ariane for her involvement in the Environmental initiative

Genny announced that there's discussions about bringing Ukranian students to campus

Georgia announced that, in May, findings will be shared from the external review. She is the only student on it, so she invited anyone who is interested to speak with her.

**10.0 Date of Next Meeting** – Annika announced that the next meeting will be held on Sunday, March 20, 2022, from 6 pm – 9 pm in McGreer 100. Karen confirmed that the deadline for agenda items is Thursday March 17 at 5 pm. Karen reminded the executive team that they are to provide a written report to the BSR in advance of the meeting, which is due at the same time.

**11.0 Adjournment**

**MOTION:** Moved by Joel, seconded by Victoria, that the meeting be adjourned. CARRIED (16-0-0).

The meeting was adjourned at 8:56 pm.