



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 20, 2022 – 6:00 pm  
McGreer 100

**ATTENDANCE:**

Name	Position	P/A	Attendance
Enzo Evangelisti	President	P	10-0
Sufia Langevin	VP, Academic Affairs	P	8-2
Amie Godward	VP, Student Life	Regrets	8-1
Joel Cook	VP, External Affairs	P	10-0
Ryan Maxwell	Director of Finance	P	10-0
Georgia LaPierre	Director of Communications	Regrets	9-1
Raya Droppo	Director of Events	Regrets	9-1
Charles-Xavier Doyon Barrieau	General Councillor	P	6-4
Simon Daley	General Councillor	P	2-0
Olivia Woods	First Year Rep	P	10-0
Edna Amoah	On-Campus Rep	P	8-2
Ariane Horrall	Environmental Sustainability Rep	P	10-0
Wishah Mahmood	Equity Rep	P	6-4
Lessica Tchiloemba	Ethnic Diversity Rep	P	8-2
Chloe Kendall	Health & Wellness Rep	P	9-1
Cass Perley	Indigenous Students Rep	Absent	8-2
Varun Sagar Kuppili	International Students Rep	P	9-1
Sydney Marteniuk	Business Senator	P	9-0
Genny Leclair	Education Senator	Regrets	9-1
Doan Duy Vo	Graduate Student Senator	P	9-1
Mauladad Bashir Doost	Humanities Senator	P	9-1
Branden Bonham	Natural Sciences Senator	Absent	9-1
Victoria Perak	Social Sciences Senator	P	10-0
Annika Bradley	Chair	P	9-0
Erin Mallory	General Manager - Administration	P	10-0
Karen Dymond	Recording Secretary	P	10-0

Guests: Camilla Rizzi, Diane Drak Alsibai, Emily Demers, Hannah McQueen, Lucas Chabane, Marc-Etienne Cloutier, Sophia Stacey, Tiffany Farouse, Zachary

## 1.0 Opening

### 1.1 Welcome & Confirmation of Quorum

Annika called the meeting to order at 6:03 pm, opening with a Land Acknowledgement. Quorum was confirmed with 16 voting members present at the start of the meeting.

### 1.2 Approval of the agenda

**MOTION:** Moved by Victoria, seconded Edna, to approve the agenda as presented. CARRIED (16-0-0).

### 1.3 Approval of minutes of the previous meeting held on Sunday, March 13, 2022.

**MOTION:** Moved by Enzo, seconded by Chloe, to approve the minutes as presented. CARRIED (16-0-0).

## 2.0 Filling vacancies on BSR

No vacancies.

## 3.0 Departmental Updates

3.1 President (Enzo) – Written report provided in advance of the meeting. He highlighted that the issue with the Gait has been addressed and that the first draft of the Five-Year Plan will be presented in this meeting.

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

3.3 Vice-President of Student Life (Amie) - No written report provided.

3.4 Vice-President External Affairs (Joel) – Written report provided in advance of the meeting. Joel highlighted the issue of assessing the value of the QSU.

3.5 Director of Finance (Ryan)- Written report provided in advance of the meeting. Ryan highlighted that the Five-Year Plan draft overview will be presented tonight and he asked for open discussion and feedback from the BSR to shape the plan.

3.6 Director of Communications and Marketing (Georgia) – No written report provided.

3.7 Director of Events (Raya) - Written report provided in advance of the meeting.

## 4.0 Reports from Standing Committees / Recurring items

### 4.1 Club motions

4.1.1 EasternBUropean Club - The club co-leads met with Amie. Their ratification will be included in next meeting's agenda to give the club more time to organize.

### 4.2 Gaiter Grants Committee

4.2.1 Ryan reported that 2 Gaiter Grant requests were received:

Indigenous Cultural Alliance (ICA) requested funds for transportation and accommodations for the individuals leading a Black Ash Basket Making workshop, which is an intercultural exchange opportunity for students and staff. Total budget is \$664. GGC recommends providing up to \$1520 for transportation and accommodations.

**MOTION:** Moved by Ryan, seconded by Enzo, to approve funding for up to \$1520 for the transportation and accommodations for the ICA's workshop facilitator. CARRIED (16-0-0).

BU Dance Club – no representation tonight as they are at their competition in Mississauga. Requested \$1755. This would be an exceptional grant because they received funding for the first semester. Due to COVID, they couldn't hold all of the fundraising initiatives they planned. GGC recommends providing \$1588 to the BU Dance Club.

MOTION: Moved by Enzo, seconded by Joel, to provide \$1588 to the BU Dance Club.  
CARRIED (16-0-0).

Ryan updated the BSR that there is \$1,577 left in the fund. Clubs can still apply but would need to do so right away, as the BSR is almost finished their mandate.

- 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 just concluded. It went quite well, given that it was a first-time event and is something to build upon if the next BSR wishes.
- 4.7 EDI Committee – nothing to report.
- 4.8 Elections Update – Karen reported that voting begins at 12:01 am tonight for the General Elections and continues for 48 hours. The results will be announced on Wednesday. She welcomed the candidates who attended the meeting tonight. 10 nominations for the Golden Mitre Award have been received. 8 positions uncontested, 2 with 2 candidates, 1 with no applications, which will be added to the fall ballot.

**5.0 Reports from Ad-Hoc Committees**

- 5.1 Finance Committee – nothing to report.
- 5.2 Sexual Culture Committee – Georgia & Amie were absent.
- 5.3 Committee to Review & Assess SAAS Support – nothing to report.
- 5.4 External Funding Opportunities for SRC Extra Sports Groups – nothing to report, is attempting to schedule a meeting.

**6.0 Question Period**

No questions asked.

**7.0 Unfinished Business**

- 7.1 Update on SRC Sexual Assault Response and Prevention Action Plan – Enzo reported that 3 months ago that the Action Plan was passed with items to be completed during this BSR's mandate. Mandatory Consent training – passed, BSR Members and almost all SRC Staff have participated. Finalized drink security measures and waiting for the order to come in. Sexual Misconduct policy has been passed, and the Safer Spaces Policy coming forward tonight. Hiring practices need to be reviewed. Review of harassment policy and meeting policy on hold. Constitution changes, harder than thought, trying to have 1:1 meetings with other student unions to see how removal of elected positions has been handled. Georgia and Scotia are working on this and it will be presented to next term's BSR. IRP Independent Review Panel – They will likely make recommendations that will be helpful for our policies and practices, so the recommendation is to wait and receive this information first. Will provide an update to the SRC (report) out to the student body on what has been done and why.
- 7.2 Safer Spaces Policy – Sufia reported in the absence of Georgia and Amie. They met with Stine and EDI for input. The main changes are to definitions (safe and brave) and enforceable measures.

MOTION: Moved by Sufia, seconded by Enzo, that the Safer Spaces Policy be adopted as presented. CARRIED (16-0-0).

## 8.0 New Business

As guests are present, and as the item 8.3 will need to be a closed session and will likely be a lengthy session, Enzo suggested moving this item to later in the agenda, just before item 9.0.

**MOTION:** Moved by Enzo, seconded by Victoria, to move item 9.3, Community Awards, to 9.3. later in the agenda. CARRIED (16-0-0).

### 8.1 Ratification DOE – Director of Events

Enzo reported that the hiring committee comprised of Camilla, Wishah, Erin, Raya, and Enzo. Hannah McQueen was presented as the recommended candidate for the Director of Events for the 2022-23 team.

MOTION: Moved by Enzo, seconded by Chloe, to move into closed session for the vote. CARRIED (16-0-0).

**MOTION:** Moved by Enzo, seconded by Chloe, to ratify Hannah McQueen as the Director of Events for the term May 1, 2022 to April 30, 2023. CARRIED (16 -0-0).

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

### 8.2 First Draft of Five-Year Plan

Ryan and Enzo presented a first draft of the Five-Year Plan. The plan began with focus groups, discussions with students and BSR members, to identify issues, gaps, and needs.

Three strategic priorities - Each strategy has goals (WHY) – Objective (HOW) – Indicators of Success (tangible)– and a List of resources to support the priorities.

All of the feedback from focus groups are addressed in these priorities, all issues raised are included in the plan.

The outline is attached to these minutes and was emailed to BSR members after the meeting.

The three strategic priorities and the number of goals in each are:

Organizational Development – 5 goals

Increase Student Engagement and Support – 3 goals

Improving Transparency and Accountability – 3 goals

The next step is for Ryan and Enzo to incorporate tonight's feedback from the BSR and present a final draft at the next meeting for voting by the BSR. Next meeting's information will include full descriptions of each of the priorities and goals.

### 8.3 SRC Community Awards



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Erin explained that there are four awards that are decided by the BSR and that they are announced at the SRC Community Awards night: the Ray Lawson Award, the Joy Chandler Award, Joseph E. Cassar Award, and the Outstanding Student Leadership award.

**MOTION:** Moved by Sufia, seconded by Chloe, to move into closed session for voting on the SRC Community Awards. CARRIED (16-0-0).

**MOTION:** Moved by Enzo, seconded by Olivia to vote by secret ballot. CARRIED (16-0-0).

**MOTION:** Moved by Victoria, seconded by Joel to move back into open session. CARRIED (16-0-0).

**MOTION:** Joel, Edna, to move up item 10.0, date of next meeting, to decide the date of the next meeting, and then return to closed session for the Community Awards decision. CARRIED (16-0-0).

**10.0 Date of Next Meeting**

**MOTION:** Moved by Olivia, seconded by Joel, to hold two shorter meetings on April 3 and April 10. CARRIED (13-2-1).

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

*Closed session minutes recorded and distributed separately.*

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

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

Victoria thanked everyone who worked to fix the coat check situation  
Victoria thanked Chloe for all of her work to make Sleep Week a huge success.

**10.0 Adjournment**

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

The meeting was adjourned at 8:47 pm.