

**BOARD OF STUDENT REPRESENTATIVES**  
**MINUTES OF REGULAR MEETING**

Monday, November 7, 2022 – 11:00 am  
 McGreer 100, Bishop's University

**ATTENDANCE:**

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P	6-0
Victoria Perak	VP, Academic Affairs	P	6-0
Wish Mahood	VP, Student Life	P	6-0
Lucas Chabane	VP, External Affairs	P	6-0
Brandon Leblanc	Director of Finance	P	4-0
Hannah MacQueen	Director of Events	Absent	5-1
Olivia Woods	General Councillor	P	3-0
Tessa Bradshaw	General Councillor	P	3-0
Alex Mador	First Year Rep	P	3-0
	On-Campus Rep		
Diane Drak Alsibai	Environmental Sustainability Rep	P	6-0
Wiktoria Wysocka	Equity Rep	P	4-2
Gabrielle Ferriera	Ethnic Diversity Rep	P	3-0
Sophia Stacey	Health & Wellness Rep	P	6-0
	Indigenous Students Rep		
Ajay Singh Thakur	International Students Rep	P-Electronic*	5-1
Nick Veenstra	Business Senator	P	4-2
Genny Leclair	Education Senator	Regrets	3-3
Sandra Aneke	Graduate Student Senator	P	1-0
Sonoma Brawley	Humanities Senator	P	1-0
Gaby Loupiac	Natural Sciences Senator	P	4-2
Tiffany Farouse	Social Sciences Senator	P	6-0
Mikael Worku	Chair	P	3-0
Erin Mallory	General Manager	P	5-1
Karen Dymond	Secretary General	P	6-0

\*P=Present, R=sent their regrets, A=Absent

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

Observers / Guests: Caroline Homet, Charlotte Bibeau, Colin Abern, Marie-Michele Robitaille, Maxwell Shewan, Michael Carrier, Olivia Fasan, Sonoma Brawley, Sandra Aneke, Skylyn Cheredaruk, Stella Twarabimanye, Stine Linden-Andersen

## 1.0 Opening

### 1.1 Welcome & Confirmation of Quorum

Mikael called the meeting to order at 11:23 am. Quorum was confirmed with 15 voting members present, including two attending online. The chair welcomed the guests and observers.

### 1.2 Land Acknowledgement

Tiffany offered a Land Acknowledgement.

### 1.3 Approval of the agenda

**MOTION:** Moved by Camilla, seconded by Lucas, to discuss the striking of an ad-hoc committee for Safe Drive. CARRIED (15-0-0).

**MOTION:** Moved by Victoria, seconded by Camilla, to move items 4.2, 7.1 and 8.2 to immediately after dispensing with item 2.0. CARRIED (15-0-0).

**MOTION:** Moved by Victoria, seconded by Camilla, to approve the agenda as amended. CARRIED (15-0-0).

### 1.4 Approval of previous minutes – October 17, 2022

The names of guests and observers need to be added. Karen will amend and redistribute.

The chair declared that the minutes stand approved with the additions stated.

## 2.0 Filling vacancies on BSR

### 2.1 Humanities Senator

Five candidates presented themselves for the position of Humanities Senator - Caroline Homet, Maxwell Shewan, Michael Carrier, Olivia Fasan, Sonoma Brawley. Michael Carrier withdrew before the vote.

**MOTION:** Moved by Lucas, seconded by Sophia, to move into Closed Session. CARRIED (15-0-0).

**MOTION:** Moved by Olivia, seconded by Camilla, to vote by secret ballot. CARRIED (15-0-0).

**MOTION:** Moved by Victoria, seconded by Olivia, to move back into Open Session. CARRIED (15-0-0).

Mikael announced that Sonoma Brawley is the new SRC Humanities Senator and welcomed them to the BSR. Sonoma began her duties immediately and joined the meeting as a voting member.

### 2.2 Graduate Student Senator

Sandra Aneke presented herself as a candidate for Graduate Senator and answered questions from the members.

**MOTION:** Moved by Tiffany, seconded by Olivia, to move into Closed Session. CARRIED (16-0-0).

**MOTION:** Moved by Victoria, seconded by Gaby, to ratify Sandra Aneke as the Graduate Student Senator. CARRIED (16-0-0).

**MOTION:** Moved by Victoria, seconded by Camilla, to move back into Open Session. CARRIED (16-0-0).

Mikael announced that the BSR ratified Sandra Aneke as the SRC Graduate Student Senator and welcomed her to the BSR. Sandra began her duties immediately and joined the meeting as a voting member.

### 2.3 On-Campus Representative and Education Senator

Karen reported that a letter of resignation was received from Zoe Ouimette, On-Campus Representative, on November 3, effective immediately. Karen reported that Genny LeClair, Education Senator, has informed us of her resignation, we are waiting on the letter. Genny is willing to serve until the end of the Fall semester. A call for candidates for both positions will be issued this week. Applications for On-Campus Rep will be due by Thursday November 17 at 5 pm with candidates presenting themselves at the BSR on November 21. Applications for Education Senator will be due Thursday December 1 with candidates presenting themselves at the BSR on December 5.

**3.0 Departmental Updates** – In the interest of time, verbal reports were not given at the meeting and will be discussed at the meeting on November 14.

### 4.0 Reports from Standing Committees / Recurring items

4.1 Club Motions – None.

4.2 Gaiter Grants Committee – Brandon reported on the GGC and announced that two minor grants were approved at the last meeting – the BU Environmental Club were granted \$31 for potting workshop supplies and the ENGLIT club were granted \$77 for an escape room activity. The Big Buddies Club made a major grant request but more information is needed. Brandon met with the co-leads for support and they will return when they are ready. The GGC brings forward three applications for review at this BSR meeting.

#### 4.2.1 BU Figure Skating Club

Requested \$2779.98 towards ice time and pairs of skates. GGC recommends granting the full amount. Discussion ensued about the cost and storage of skates.

**MOTION:** Moved by Victoria, seconded by Wish, to grant the full amount of \$2779.98 to the BU Figure Skating Club for ice time and pairs of skates. CARRIED (16-0-1).

#### 4.2.2 BU Volleyball Club

Requested amount \$1731.47 for volleyballs, recording equipment, and an honourarium for their coach. The GGC recommends \$1231.47 for the purchase of volleyballs and recording equipment. Members pay \$100.00 per semester to play.

**MOTION:** Moved by Olivia, seconded by Gaby, to grant \$1231.47 to the BU Volleyball Club for the purchase of volleyballs and recording equipment. CARRIED (16 -0-1).

#### 4.2.3 BUUPS – BU Undergraduate Psych Society

Requested amount \$740 For wine and cheese for two events, one in future and one of which was booked for the wrong date and costs for the caterer were incurred but the event was not held. The GGC recommends granting \$385 it will allow them to cover the future wine and cheese event but will not cover the catering fees for the event that did

not happen. The event is an important way for psych students to connect and the GGC supports contributing to this event.

**MOTION:** Moved by Wish, seconded by Olivia, to grant the BUUPS \$385.00 towards the cost for their upcoming wine and cheese event. CARRIED (17-0-0).

In the interest of time, reports for items 4.3 to 4.7 will be given at the next meeting.

**5.0 Reports from Ad-Hoc Committees**

In the interest of time, reports for items 5.1, 5.2, and 5.3 will be given at the next meeting.

**6.0 Question Period**

In the interest of time, there was no question period.

**7.0 Unfinished Business**

**7.1 Jeux Du Commerce (JDC) Funding Request**

Stella provided a verbal update. She has adjusted to request \$2000 from the SRC. The WSB has indicated that they decided on funding but has not informed her of the amount yet. She

**MOTION:** Brandon moved to table this item to the end of the meeting, that Stella go speak to the WSB and return to the meeting with a response. No one seconded the motion. The motion was lost.

**MOTION:** Moved by Alex to fund half of the amount that they are requesting if the WSB funds them. No one seconded the motion. The motion was lost.

**MOTION:** Moved by Vic, seconded by Olivia, to move into Closed Session. CARRIED (17-0-0).

**MOTION:** Moved by Victoria, seconded by Sophia, that the SRC match what was granted to the Jeux du Commerce (JDC) last year and grant them \$750, with the condition that must be used for inscription fees.

**MOTION TO AMEND:** Moved by Olivia, seconded by Lucas, to strike the words "that it must be used for inscription fees" and replace with "that it cannot be used for merchandise". CARRIED (16-0-1)

**MAIN MOTION** CARRIED (15-0-2).

**MOTION:** Moved by Olivia, seconded by Camilla, to move into Open Session. CARRIED (16-0-1).

Mikael announced the decision to fund the JDC \$750 and the condition that it cannot be used for merchandise.

In the interest of time, items 7.2, 8.1, 8.3, and 9.0 will be carried over until the next meeting.

**MOTION:** Moved by Victoria, seconded by Sophia, to hold another BSR on Monday, November 14 from 12 noon until 1:15 pm to dispense with the agenda items that were not dealt with at this meeting. CARRIED (17-0-0).

**8.0 Date of Next Meeting** – Monday, November 14, 11:00 am, McGreer 100.



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., J1M1Z7

**9.0 Adjournment**

**MOTION:** Moved by Victoria, seconded by Camilla, to adjourn the meeting. CARRIED (17-0-0).

The meeting was adjourned at 1:18 pm.