



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
 MINUTES OF REGULAR MEETING**

Monday, November 14, 2022 – 12:00 pm noon
 McGreer 100, Bishop's University, Sherbrooke, Quebec

ATTENDANCE:

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P	7-0
Victoria Perak	VP, Academic Affairs	P	7-0
Wish Mahood	VP, Student Life	P	7-0
Lucas Chabane	VP, External Affairs	P	7-0
Brandon Leblanc	Director of Finance	P	5-0
Hannah MacQueen	Director of Events	P	6-1
Olivia Woods	General Councillor	P	4-0
Tessa Bradshaw	General Councillor	P	4-0
Alex Mador	First Year Rep	P	4-0
	On-Campus Rep	P	
Diane Drak Alsibai	Environmental Sustainability Rep	P	7-0
Wiktorja Wysocka	Equity Rep	P	5-2
Gabrielle Ferriera	Ethnic Diversity Rep	Absent	3-1
Sophia Stacey	Health & Wellness Rep	P	7-0
	Indigenous Students Rep		
Ajay Singh Thakur	International Students Rep	P-Electronic*	6-1
Nick Veenstra	Business Senator	P	5-2
Genny Leclair	Education Senator	P	4-3
Sandra Aneke	Graduate Student Senator	(joined late)	2-0
Sonoma Brawley	Humanities Senator	P	2-0
Gaby Loupiac	Natural Sciences Senator	P	5-2
Tiffany Farouse	Social Sciences Senator	P	7-0
Mikael Worku	Chair	P	4-0
Erin Mallory	General Manager	P	6-1
Karen Dymond	Secretary General	Regrets	6-1

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

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

Observers / Guests: Marie-Michele Robitaille and Marc- Etienne Clation

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Mikael called the meeting to order at 12:04pm. Roll call was taken, and quorum was confirmed with 16 voting members present. Victoria served as recording secretary for the meeting.

1.2 Land Acknowledgement

Sophia offered a Land Acknowledgment.

1.3 Approval of the agenda

MOTION: Moved by Victoria, seconded by Sophia, to move item 7.3 to immediately after the departmental updates, as there is a presenter for this item in attendance. CARRIED (16-0-0).

MOTION: Moved by Victoria, seconded by Sophia, to approve the agenda as amended. CARRIED (16-0-0).

1.4 Approval of previous minutes – November 7, 2022

MOTION: Moved by Camilla, seconded by Lucas, to approve the minutes of the meeting held on November 7, 2022, as presented. CARRIED (16-0-0)

2.0 Filling vacancies on BSR- Nothing to Report

3.0 Departmental Updates

- 3.1 President (Camilla)- Written Report was provided in advance. Camilla highlighted the Donald Lecture that is set to take place on Nov. 17, a project called Safe Drive and working with Brandon on creating a finance booklet.
- 3.2 Vice-President of Academic Affairs (Victoria)- Written Report was provided in advance. Victoria emphasized how student success week went, the pass-fail outcome from senate, study hall at the LLC for exams and the recruitment effort for Nimbus tutors.
- 3.3 Vice-President of Student Life (Wish)- No Written Report was provided in advance. Wish explained she was working on a process to make the GGC application easier including making a video for clubs, she is still working on the club's manual. She also informed the SRC Men's Hockey Sports Group has been placed on probation.
- 3.4 Vice-President External Affairs (Lucas)- Written Report was provided in advance. Lucas attended a Quebec Student Union caucus the previous weekend, went to a Lennoxville town meeting, Doolittle's coop board meeting and continues to work with CASA.
- 3.5 Director of Finance (Brandon)- Written Report was provided in advance. Brandon is working on the GGC and has met with several groups to help fix their budgets. Additionally, he has helped with the logistical planning for winterfest with Hannah. He is also working with Camilla to create a finance booklet.

3.6 Director of Events (Hannah)-Written Report was provided in advance. Hannah talked about how Country fest went, organized the corn maze during Student Success Week, is working on planning Winter O Week and has planned a holiday tree lighting for December.

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- Diane reported the application deadline for the Green Levy was extended until November 25th.

4.5 Residence Student Life Committee- Nothing to Report

4.6 Mental Health Committee- Sophia reported the well-attended first Mental Health Committee Meeting and will update about the meeting at the upcoming BSR.

4.7 EDI Committee- There was a meeting called involving SRC members and the previous EDI Fund facilitator to get this project off the ground.

5.0 Reports from Ad-Hoc Committees

5.1 Finance Committee – Brandon put an open call to board members to join the committee.

5.2 Sexual Culture Committee- Tessa and Olivia explained Take Back the Night and the Silent Vigil that have taken place over the past weeks. As well, they talked about the possibility of SCC members working on a podcast.

5.3 External Funding Opportunities for SRC Extra Sports Groups- Nothing to report.

6.0 Question Period – There were no questions.

7.0 Unfinished Business

7.1 Student Success Week

Victoria explained the post- Student Success Week project, mainly involving the survey that was sent out to students and the advocacy component on Senate.

7.2 Menstrual Product Equity & Sustainability Program

Camilla, Tessa and Olivia introduced a project they have been working on to get free menstrual products around campus. The board provided feedback and advice on how to move forward with the project.

7.3 Graduate Art Show

Marie-Michele from the Graduate Art Show presented to the Board. The budget was distributed to board members in advance. Marie-Michele brought material from the previous year's show and explained the positive influence on graduating students, as for many, this is the first professional experience. They requested \$1000.

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



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The meeting moved into closed session.

MOTION: Moved by Victoria, seconded by Lucas, to donate \$1000 to the Graduate Art Show. CARRIED (15-0-1)

MOTION: Moved by Olivia, seconded by Lucas to move back into Open Session. CARRIED (16-0-0)

7.4 Establishment of Ad Hoc Committee for SafeDrive program

Camilla introduced the Safe Drive project and the consultation done thus far. She explained the importance of the project and urged the board on the importance to strike a committee to move forward with this project.

MOTION: Moved by Camilla, seconded by Olivia to strike, to strike an Ad Hoc Committee for the SafeDrive program. CARRIED. (17-0-0)

8.0 **New Business** – No new business

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

Camilla reiterated the importance of the Donald Lecture and hoped everyone could attend.

Diane announced the Bishop's is officially a fair-trade campus.

Camilla reminded the board that Lucas and she will be away in Ottawa the following week for advocacy week. Additionally, she told board members she would be sending out an invitation for the SRC Holiday party.

Victoria announced that there would be a study hall signup sheet posted in the Facebook page.

10.0 **Date of Next Meeting** – Monday, November 21, 11:00 am, McGreer 100

11.0 **Adjournment**

MOTION: Moved by Lucas, seconded by Gaby to adjourn the meeting. (17-0-0)

The meeting was adjourned at 1:21pm