



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, January 30, 2023 – 11:30 am
 McGreer 100, Bishop's University, Sherbrooke, Quebec

ATTENDANCE:

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P-Electronic*	11-1
Victoria Perak	VP, Academic Affairs	P	12-0
Wish Mahood	VP, Student Life	P-Electronic*	10-2
Lucas Chabane	VP, External Affairs	P	10-2
Brandon Leblanc	Director of Finance	P	10-0
Hannah MacQueen	Director of Events	Regrets	10-2
Olivia Woods	General Councilor	P	9-0
Tessa Bradshaw	General Councilor	P	9-0
Alex Mador	First Year Rep	P	9-0
Keven Poulin	On-Campus Rep	P	5-0
Diane Drak Alsibai	Environmental Sustainability Rep	P	12-0
Alka Kumari	Equity Rep	P	1-0
Gabrielle Ferriera	Ethnic Diversity Rep	P-Electronic*	9-1
Sophia Stacey	Health & Wellness Rep	P	11-0
Drew Henkel	Indigenous Students Rep	P	4-0
Ajay Singh Thakur	International Students Rep	A	8-3
Nick Veenstra	Business Senator	P	8-3
Joshua Prentice	Education Senator	P	2-0
Sandra Aneke	Graduate Student Senator	P	5-1
Sonoma Brawley	Humanities Senator	P	6-0
Gaby Loupiac	Natural Sciences Senator	P	9-2
Tiffany Farouse	Social Sciences Senator	P	11-0
Mikael Worku	Chair	P	8-0
Erin Mallory	General Manager	P	11-1
Karen Dymond	Secretary General	P	11-1

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

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

Observers / Guests: Chloe Rouleau, Christina Lepine, Alka Kumari, Liam O'Toole, Virginia Rufina Marquez-Pacheco



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1.0 Opening

1.1 Welcome & Confirmation of Quorum

The chair called the meeting to order at 11:38 am and confirmed quorum with 18 voting members in attendance.

1.2 Land Acknowledgement

Tessa offered a Land Acknowledgement.

1.3 Approval of the agenda

MOTION: Moved by Brandon, seconded by Victoria, to amend the agenda to move 4.2 after 2.0 as there are guests present. CARRIED (18-0-0).

MOTION: Moved by Brandon, seconded by Victoria, to strike item 8.3 Funding Request from Model UN from the agenda until their budget is provided. CARRIED (18-0-0).

1.4 Approval of previous minutes – January 16, 2023

As there were no errors or omissions in the minutes of the regular meeting held January 16, 2023, the chair declared that the minutes stand approved.

2.0 Filling vacancies on BSR

2.1 Equity Representative

There were three candidates who submitted applications. One candidate, Alka Kumari, attended the meeting and presented herself for the position of Equity Representative. The board members asked questions of the candidate.

MOTION: Moved by Olivia, seconded by Lucas, to move into Closed Session. CARRIED (18-0-0).

MOTION: Moved by Victoria, seconded by Sophia, to ratify Alka Kumari as the Equity Representative for the term ending April 30, 2023. CARRIED (18-0-0).

MOTION: Moved by Lucas, seconded by Olivia, to move back into Open Session. CARRIED (18-0-0).

2.2 Vice-President, Student Life

The selection committee, composed of Camilla, Lucas, Sophia, Sonoma, and Keven presented Olivia Woods as their chosen candidate for the position of Vice-President of Student Life for the term ending April 30, 2023. Lucas spoke on behalf of the committee.

MOTION: Moved by Lucas, seconded by Keven, to move into closed session. CARRIED (19-0-0).

MOTION: Moved by Sophia, seconded by Lucas, to ratify Olivia Woods as Vice-President of Student Life. CARRIED (18-0-0).

MOTION: Moved by Lucas, seconded by Tiffany, to move back into open session. CARRIED (18-0-0).

The chair announced that Olivia Woods is the new VP Student Life and the BSR congratulated Olivia. Camilla thanked Wish for her service, for her hard work, and for what she brought to the team.

3.0 Departmental Updates

- In the interest of time, departmental updates except for the Elections Update were dispatched and members were referred to the written reports received.
- 3.1 President (Camilla) – No written report received.
 - 3.2 Vice-President of Academic Affairs (Victoria) – Written report circulated in advance.
 - 3.3 Vice-President of Student Life (Wish) – No written report circulated. Wish addressed the BSR as this is her last meeting. She thanked everyone and encouraged the members to continue their good work.
 - 3.4 Vice-President External Affairs (Lucas) - Written report circulated in advance.
 - 3.5 Director of Finance (Brandon) - Written report circulated in advance.
 - 3.6 Director of Events (Hannah) - Written report circulated in advance.
 - 3.7 Elections Update (Karen) – Karen announced dates for Information Sessions for both sets of elections, the schedule for Executive Elections, provided guidance around being approached by candidates, and announced the hashtag of #bishopsvotes.

4.0 Reports from Standing Committees / Recurring items

- 4.1 Club Motions – None.
- 4.2 Gaiter Grants Committee
 - 4.2.1 BURJ - Bishop's Undergraduate Research Journal
Liam O'Toole and Virginia Rufina Marquez-Pacheco, co-lead editors, were present to address the BSR. The journal publishes work done by undergraduate psychology students at Bishop's. Requested amount is \$500 to print 50 copies, including two copies that will be available in the library. They have a website: burjsubmissions.com. Future printing will be at a lower cost, and having a physical copy adds legitimacy. It was recommended that they put a copy in the Advancement Office. Acknowledgement of the SRC will be included in the application.

MOTION: Moved by Lucas, seconded by Sophia, to approve the full amount of \$500 to the Bishop's Undergraduate Research Journal for the printing of 50 copies of their research journal. CARRIED (19-0-0).

- 4.2.2 BUUPS – Bishop's University Undergraduate Psychology Society
BUUPS requested \$4,000 to pay for their hotel and competition participation fees to Psychollogue, a competition for students in Psychology. The GGC recommends that we pay for 75% of their \$180 application fee, which is \$2025. As the event is in Sherbrooke, the GGC recommends not covering hotel but instead to provide \$300 for taxi fare so that no one drinks and drives.

MOTION: Moved by Victoria, seconded by Olivia, to approve \$2325 to BUUPS for competition participation fees and transportation for their event, on the condition that they hold an information session next Fall 2023 so that more students know about the event.

MOTION TO AMEND: Moved by Sophia, seconded by Victoria, to add "and with the condition that they return to the Chair of the Psychology Department in Fall 2023 to request funding." CARRIED (19-0-0).

MAIN MOTION CARRIED (18-1-0).

- 4.3 Appointments Committee – Camilla reported on new appointments.
- 4.4 Green Levy Committee – Nothing to report.
- 4.5 Residence Student Life Committee -Nothing to report.
- 4.6 Mental Health Committee – Sophia announced that this week is Mental Health Week with many activities offered. The MH Committee will offer two pet support days this semester. Next meeting is February 10.
- 4.7 EDI Committee – Gabi reported that she has yet to meet with Amy Abe yet. Clare Grogan will be offering hot chocolate on Wednesdays. Amy hired a graphic designer to create a logo for the EDI fund. Looking at offering EDI merch, hire students, and offer a reading circle for members of the SRC. Gabi will spread information to students during her Outreach Hours.

5.0 Reports from Ad-Hoc Committees

- 5.1 Finance Committee – Nothing to report.
- 5.2 Sexual Culture Committee – Olivia reported that there are 3 sub-committees – Action and Response, Education, and Positive Masculinity. Sexual Culture Week is next week, including Sexpalooza.
- 5.3 External Funding Opportunities for SRC Extra Sports Groups – Nothing to report.
- 5.4 SafeDrive Committee – Nothing to report.
- 5.5 Survive The Gait Committee – Nothing to report.

6.0 Question Period

A question about WinterFest hours was asked. It was confirmed that volunteer hours at WinterFest count towards the obligated volunteer hours for BSR members.

7.0 Unfinished Business

- 7.1 Executive Structural Change – Motion to Adopt Proposal
Brandon and Victoria reviewed the proposed SRC Restructuring Plan and answered questions.

MOTION: Moved by Lucas, seconded by Diane, to adopt the SRC Restructuring Plan as presented.

MOTION TO AMEND: Moved by Victoria, seconded by Olivia, to retain the title of Vice-President of Student Life rather than change to Vice-President of Student Affairs. CARRIED (18-0-0).

MOTION TO AMEND: Moved by Lucas, seconded by Keven, to add “including the removal of the position of Vice-President of External Affairs from the Executive Council”. CARRIED (18-0-0).

MAIN MOTION CARRIED (18-0-0).

- 7.2 Executive Structural Change -- Amendments to Specific Bylaws and Operating Policies

The following motion was passed to make changes to the bylaws related to the restructuring plan:



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MOTION: Moved by Lucas, seconded by Gaby, to make the following amendments to the SRC Constitution Specific Bylaws:

To add to Specific Bylaw II: President: 2.01

.ii: attend the following external bodies, where possible:

- a. Union Étudiante de Quebec (UEQ) caucus meetings

To strike the following from Bylaw II: President:

2.01.vii

~~in collaboration with the Vice President of External Affairs, be the liaison with other student associations in Canada including federal and/or provincial lobbying groups;~~

To add the following to Bylaw II: President:

2.01

- vii. liaise and collaborate with other university student associations, and with provincial and national student organizations and lobbying groups (e.g. the UEQ, the Maple League etc.)
- ix . work to represent and advocate on behalf of the membership to external institutions that affect post-secondary educational policy and students, including representing the SRC at all external conferences, committee meetings etc. unless otherwise determined by the Executive;
- x. act as the liaison between members and the BSR for external affairs;
- xi. act as the external policy advisor to the BSR;

- 3.02 The Vice-President of Student Life (VPSL) shall:
- i. be a voting member of the following external committee:
 - a. the Town and Gown Committee, and
 - ii. attend the following external bodies, where possible:
 - a. Lennoxville borough¹ council meetings
 - iii. work to build and maintain positive relationships between the students and various stakeholders in the city and Borough No. 3 (Lennoxville), and bring students' concerns to municipal, provincial and federal governments;

To strike everything from the following:

~~3.03 The Vice-President of External Affairs (VPEA) shall:~~

MOTION CARRIED (18-0-0).

8.0 New Business

- 8.1 Elections - Amendments to Specific Bylaw and Operating Policy Section One: Elections Policy
Karen provided an explanation on proposed changes to the Specific Bylaw VII:
Representatives and changes to the SRC Operating Policy Section One: Elections Policy.

MOTION: Moved by Olivia, seconded by Lucas, to amend the SRC Constitution: Specific Bylaw VII 7.4.i. First-Year Representative (FYR), to strike the words "at Bishop's" and replace with the words "of university". CARRIED (18-0-0).

MOTION: Moved by Victoria, seconded by Olivia, to make the following amendments to the SRC Operating Policies, Section One - Elections Policy:

4.f and 4.l - replace "DCM" [Director of Communications and Marketing] with "Manager of Communications and Marketing"

6.g - replace "four" with "two"

7.d.ii - addition of the word "Student" to Code of Student Conduct

7.d.ii - addition of "as determined by the CRO" at the end of the sentence.

7.d.iii - removal of "except for personal pages" at the end of the sentence.

9.c - change the time from 12:00 AM to 12:01 AM

CARRIED (17-0-0).

8.2 SRC Extra Manual

Wish provided an update on the SRC Extra Manual (formerly known as the Club Manual). The manual is in the final stages of rewriting and will be presented at the next BSR.

8.3 Funding Request from Model UN Struck from the Agenda as no budget or information was received.

8.4 Beer Show & Taste— (Sandra)

Sandra is organizing an event to increase awareness of the brewing science program, hopefully to occur in March. She has met with Brandon regarding costs.



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9.0 Any other business / Announcements / Toot Your Own Horn

None.

10.0 Date of Next Meeting – Monday, February 13 at 11:30 am. The chair noted that the meeting will be held in The Gait. After that, all other meetings will be held in McGreer 100.

11.0 Adjournment

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

The meeting was adjourned at 1:22 pm.



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