

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

Monday, March 6, 2023 – 11:30 am
 The Gait, Bishop's University, Sherbrooke, Quebec

ATTENDANCE:

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P	13-1
Victoria Perak	VP, Academic Affairs	P	14-0
Olivia Woods	VP, Student Life	P	11-0
Lucas Chabane	VP, External Affairs	P	12-2
Brandon Leblanc	Director of Finance	Absent	11-1
Hannah MacQueen	Director of Events	Absent	11-3
	General Councilor		
Tessa Bradshaw	General Councilor	P	11-0
Alex Mador	First Year Rep	P	11-0
Keven Poulin	On-Campus Rep	P	7-0
Diane Drak Alsibai	Environmental Sustainability Rep	P	14-0
Alka Kumari	Equity Rep	P	3-0
Gabrielle Ferriera	Ethnic Diversity Rep	Regrets	10-2
Sophia Stacey	Health & Wellness Rep	P	13-0
Drew Henkel	Indigenous Students Rep	P	6-0
Ajay Singh Thakur	International Students Rep	Absent	8-5
Nick Veenstra	Business Senator	P	10-4
Joshua Prentice	Education Senator	Regrets	2-2
Sandra Aneke	Graduate Student Senator	P	7-1
Sonoma Brawley	Humanities Senator	P	8-0
Gaby Loupiac	Natural Sciences Senator	P	10-3
Tiffany Farouse	Social Sciences Senator	P	13-0
Mikael Worku	Chair	P	10-1
Erin Mallory	General Manager	Regrets	12-2
Karen Dymond	Secretary General	Regrets	12-2

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

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

Observers / Guests:

1.0 Opening

1.1 Welcome & Confirmation of Quorum

The chair called the meeting to order at 11:36 am and confirmed quorum with 16 voting members in attendance.

1.2 Land Acknowledgement

Sophia offered a Land Acknowledgement.

1.3 Approval of the agenda

MOTION: Moved by Victoria, seconded by Lucas, to amend the agenda to included item 2.2 International Student Representative. CARRIED (16-0-0).

MOTION: Moved by Camilla, seconded by Lucas , to amend the agenda to move 4.1 after 2.0 as there are guests present. CARRIED (16-0-0).

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

1.4 Approval of previous minutes – February 13, 2023

As there were no errors or omissions in the minutes of the regular meeting held February 13, 2023, the chair declared that the minutes stand approved.

2.0 Filling vacancies on BSR

2.1 General Councillor

Marie Constance Hountondji , Martina Berkers, and Sasha Kardos-Machado presented themselves as candidates for General Councillor for the remainder of the 2022-23 term. The members asked questions of the candidates.

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

MOTION: Moved by Diane, seconded by Lucas, to vote by secret ballot. CARRIED (16-0-0).

The chair announced that Sasha Kardos-Machado has been elected as General Councillor.

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

Mikael announced that Sasha Kardos-Machado has been elected to the General Councillor position. He thanked all candidates for their willingness to serve and encouraged them to run in the upcoming General Elections for the 2023-24 term.

2.2 International Student Representative

The current representative, Ajay Thakur Singh, has been absent without regrets provided 24 hours in advance for 4 meetings in a row. According to SRC Specific Bylaw XV: Removal of BSR members from office, 15.1.ii., this constitutes dereliction of duty. In accordance with 15.1.i. of said Bylaw, Ajay has been offered the opportunity to speak in his defence at this BSR meeting, before a vote takes place.

MOTION: Moved by Camilla, seconded by Alex, to remove Ajay Singh Thakur as International Student Representative for dereliction of duty. (16-0-0).

3.0 Departmental Updates

- 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 (Olivia) – Written report circulated in advance.
- 3.4 Vice-President External Affairs (Lucas) - Written report circulated in advance.
- 3.5 Director of Finance (Brandon) – No written report received.
- 3.6 Director of Events (Hannah) - No written report received.
- 3.7 Elections Update (Karen) – Written report circulated in advance.

4.0 Reports from Standing Committees / Recurring items

4.1 Club Motions

4.1.1 Ultimate Frisbee Club

Daniel presented his plan for an Ultimate Frisbee Club and the completed supporting documents.

MOTION: Moved by Lucas, seconded by Olivia, to ratify the Ultimate Frisbee Club. CARRIED (16-0-0).

- 4.2 Gaiter Grants Committee – Nothing to report.
- 4.3 Appointments Committee – Nothing to report.
- 4.4 Green Levy Committee – The Green Levy held an informal session to help applicants with the process.
- 4.5 Residence Student Life Committee – Nothing to report.
- 4.6 Mental Health Committee – A reminder of the Pet Support Day being held this Friday from 11 am – 2 pm.
- 4.7 EDI Committee – There will be a forthcoming meeting on Thursday to review the application process.

5.0 Reports from Ad-Hoc Committees

- 5.1 Finance Committee – Nothing to report.
- 5.2 Sexual Culture Committee – Nothing to report.
- 5.3 SafeDrive Committee – Nothing to report..
- 5.4 Survive The Gait Committee – Nothing to report.

6.0 Question Period

Keven asked the executive about the status of the “Coming Soon” aspect of the website. He said that it can be difficult for people to find the information they are looking for with an outdated website, and that the website is a key factor in the Five Year Strategic Plan. Victoria responded by acknowledging that this is a problem and explained that it is difficult to update the website as the Manager of Communications and Marketing is on leave. She assured the board that this is something that the Exec Team is working on.

7.0 Unfinished Business

No unfinished business.

8.0 New Business

No new business.

9.0 Any other business / Announcements / Toot Your Own Horn



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None shared.

10.0 **Date of Next Meeting** – Monday, March 20 at 11:30 am in McGreer 100.

11.0 **Adjournment**

MOTION: Moved by Tiffany, seconded by Alex, to adjourn the meeting. CARRIED (160-0-0).

The meeting was adjourned at 12:38 pm.



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