



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**

Friday, April 14, 2023 – 10:00 am
 McGreer 100, Bishop's University, Sherbrooke, Quebec

ATTENDANCE:

Name	Position	P/R/A*	Attendance
Camilla Rizzi	President	P	15-1
Victoria Perak	VP, Academic Affairs	P	15-1
Olivia Woods	VP, Student Life	P	13-0
Lucas Chabane	VP, External Affairs	Regrets	13-3
Brandon Leblanc	Director of Finance	P	13-1
Hannah MacQueen	Director of Events	P	12-4
Sasha Kardos-Machado	General Councilor	P	3-0
Tessa Bradshaw	General Councilor	P	13-0
Alex Mador	First Year Rep	P	13-0
Keven Poulin	On-Campus Rep	P	9-0
Diane Drak Alsibai	Environmental Sustainability Rep	P	15-1
Alka Kumari	Equity Rep	P	5-1
Gabrielle Ferriera	Ethnic Diversity Rep	Absent	10-3
Sophia Stacey	Health & Wellness Rep	P	16-0
Drew Henkel	Indigenous Students Rep	P	9-0
	International Students Rep		
Nick Veenstra	Business Senator	P	14-2
Joshua Prentice	Education Senator	Absent	2-5
Sandra Aneke	Graduate Student Senator	P	10-1
Sonoma Brawley	Humanities Senator	P	9-1
Gaby Loupiac	Natural Sciences Senator	Regrets	15-1
Tiffany Farouse	Social Sciences Senator	P	16-0
Mikael Worku	Chair	P	12-1
Erin Mallory	General Manager	P	14-2
Karen Dymond	Secretary General	P	14-2

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

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

Observers / Guests: None



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Due to lack of quorum at the start time, reports and presentations were reviewed while waiting. Once quorum was reached, the meeting was called to order.

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Mikael called the meeting to order at 11:17 am and confirmed quorum with 15 voting members present.

1.2 Land Acknowledgement

Sophia offered a Land Acknowledgement.

1.3 Approval of the agenda

MOTION: Moved by Victoria, seconded by Alex, to approve the agenda as presented. CARRIED (15-0-0).

1.4 Approval of previous minutes – March 20 and April 3, 2023

April 3 – correction to name of Phil to Jack and the representative of BU Market Research Club.

April 3 – correct – Camilla's report received.

MOTION: Moved by Olivia, seconded by Diane, to approve the minutes of the March 20, 2023, meeting as presented and the April 3, 2023, meeting as corrected. CARRIED (15-0-0).

2.0 Filling vacancies on BSR

Nothing to report.

3.0 Departmental Updates

3.1 President (Camilla) – End of Term Report was circulated in advance and verbal highlights shared.

3.2 Vice-President of Academic Affairs (Victoria) – End of Term report circulated in advance and verbal highlights were shared.

3.3 Vice-President of Student Life (Olivia) - No written report received. Olivia highlighted that 987 Exam Care packs were distributed and that meetings with external partners took place with Lucas.

3.4 Vice-President External Affairs (Lucas) – No written report received.

3.5 Director of Finance (Brandon) – Exec report and final report circulated in advance. Brandon shared information about the contracts, budgets, and financial matters that he has been working on.

3.6 Director of Events (Hannah) - No written report received. Hannah highlighted the Grad Formal.

4.0 Reports from Standing Committees / Recurring Items

4.1 Club Motions – Olivia met with some potential groups who may organize for the fall.

4.2 Gaiter Grants Committee - Nothing to report.

4.3 Appointments Committee – Final Report circulated to the membership.

4.4 Green Levy Committee – Diane reported that a meeting will be held next week.

4.5 Residence Student Life Committee - Nothing to report.

4.6 Mental Health Committee – Nothing to report.

4.7 EDI Committee – Olivia reported that the application process was launched two days ago and the committee will meet before the end of the term to review applications.

5.0 Reports from Ad-Hoc Committees

- 5.1 Finance Committee (Brandon) – Nothing to report.
- 5.2 Sexual Culture Committee (Georgia LaPierre) – No final report received. Final meeting held last week.
- 5.3 External Funding Opportunities for SRC Extra Sports Groups (Brandon) – Nothing to report.
- 5.4 SafeDrive Committee – Final Report circulated to the membership. Camilla reported that she has met with Olivia for transition and that ensuring that the van will be equipped with a ramp to ensure the service is inclusive.
- 5.5 Menstrual Equity Committee – Olivia reported that funds have been received: \$2500 from the Sexual Culture Committee and \$3500 from Stine, the VP of Student Affairs, with the project halfway to the fundraising goal. Over the summer, Olivia will meet with janitorial staff and also work on promotions.

6.0 Question Period

No questions asked.

7.0 Unfinished Business

- 7.1 Amendment to Specific Bylaw VII 7.2 Environmental Sustainability Representative

MOTION: Moved by Diane, seconded by Alex, to amend Specific Bylaw VII 7.2 Environmental Sustainability Representative to add “to assist with the Tree Planting Initiative for the Graduating Class of the respective year.” CARRIED

- 7.2 Ratification of Election Appeals Committee 2023-24

Karen presented the slate of students willing to serve on the Election Appeals Committee.

MOTION: Moved by Alex, seconded by Sasha, that the following individuals be named to the Election Appeals Committee for the 2023-24 term: Sienna Longo, Elodie Lescure, Sophia Stacey, and Chiara Bondi. CARRIED (15-0-0).

- 7.3 Spring / Summer Budget (Brandon)

Brandon provided a thorough explanation of the proposed Spring / Summer Budget. Questions were asked by the members. Budget based on fees from 820 spring/summer students.

MOTION: Moved by Victoria, seconded by Olivia, to approve the Spring / Summer Budget as presented. CARRIED (15-0-0).

8.0 New Business

- 8.1 Student Fees Analysis

Brandon provided an overview of student fees from other schools. He also presented an infographic explaining how their student fees are used. This will be used to communicate this information to the SRC membership. Members would like to see a clearer breakdown of the fees that are actually received by the SRC within the student fees line item on tuition in order to communicate this information more clearly.

- 8.2 Update to contact information in Harassment & Sexual Misconduct Policy

Karen presented contact information changes for the Policy for the Prevention of Psychological or Sexual Harassment and for the Processing of Complaints in the Workplace. Harassment and Sexual Misconduct Policies to remove “Stephanie Thomas, General Manager – Operations” and replace it with “Jody Goodsell, Manager of Operations and Services” and to remove the word “Administration” after General Manager.

MOTION: Moved by Olivia, seconded by Sasha, to update the contact information listed in both the Harassment and the Sexual Misconduct Policy as listed on pages 3, 6, 14, and 21. CARRIED (15-0-0).

9.0 Any other business / Announcements / Toot Your Own Horn

Victoria presented the SRC Student Life Award to Karen, granted by the executive for her service to the BSR. Karen expressed her appreciation and thanks to the BSR members.

Alex is happy to be joining the team as Toast Radio Manager and the BSR congratulated him.

Keven, Nick, Sandra, Hannah, Victoria, Gaby, are graduating this year.

Nick, Victoria, Keven, and Hannah will plant one of the “23 for 2023” trees for the graduating class.

Camilla thanked everyone for their collaboration and hard work over the past year.

10.0 **Date of Next Meeting** – This is the final meeting of the 2022-23 term.

11.0 Adjournment

MOTION: Moved by Camilla, seconded by Keven, to adjourn the meeting. CARRIED (15-0-0).

The meeting was adjourned at 11:28 am.