

BOARD OF STUDENT REPRESENTATIVES
MINUTES OF REGULAR MEETING

Friday, August 25, 2023 – 11:00 am
 Online via TEAMS

ATTENDANCE:

Name	Position	P/R/A*	Attendance P/R/A
Sophia Stacey	President	P-Electronic*	1-0-0
Christine Lépine	VP, Academic Affairs	P-Electronic*	1-0-0
Olivia Woods	VP, Student Life	P-Electronic*	1-0-0
Brandon Leblanc	Director of Finance	P-Electronic*	1-0-0
Bryn Empey	Director of Events	P-Electronic*	1-0-0
	General Councilor		
	General Councilor		
	First Year Rep		
	On-Campus Rep		
Chloé Rouleau	Environmental Sustainability Rep	Absent	0-0-1
Irma Susset	Equity Rep	P-Electronic*	1-0-0
	Ethnic Diversity Rep		
Marie Constance Hountondji	Health & Wellness Rep	Absent	0-0-1
Drew Henkel	Indigenous Students Rep	P-Electronic*	1-0-0
	International Students Rep		
Cleo Wulder	Business Senator	P-Electronic*	1-0-0
Martina Berkers	Education Senator	P-Electronic*	1-0-0
Elodie Lescuré	Graduate Student Senator	Regrets	0-1-0
Sonoma Brawley	Humanities Senator	Regrets	0-1-0
Sienna Longo	Natural Sciences Senator	P-Electronic*	1-0-0
Chelsea Sheridan	Social Sciences Senator	P-Electronic*	1-0-0
	Chair		
Erin Mallory	General Manager	P-Electronic*	1-0-0
Karen Dymond	Secretary General	P-Electronic*	1-0-0

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

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

Observers / Guests: Jordan Messier, Leea Rebeca Ruta, Monica Beyere, Wish Mahmood

1.0 Opening

1.1 Welcome & Confirmation of Quorum

Bryn Empey served as chair for the meeting. She called the meeting to order at 11:03 am and confirmed quorum with 9 voting members present at the beginning of the meeting. In total, 17 individuals were present.

1.2 Land Acknowledgement

Olivia offered a Land Acknowledgement.

1.3 Approval of the agenda

MOTION: Moved by Sophia, seconded by Christina, to approve the agenda as presented. CARRIED (9-0-0).

2.0 New Business

2.1 Selection of Chair of the Board

Selection was completed in accordance with the SRC Specific Bylaw 9 – Chair and Selection of Chair. Four candidates presented themselves to the board: Wish Mahmood, Monica Beyere, Leea Rebeca Ruta, and Jordan Messier. BSR members asked questions of the candidates. Once all questions had been exhausted, candidates left the meeting.

MOTION: Moved by Olivia, seconded by Christina, to move into closed session. CARRIED (9-0-0).

Brandon declared a conflict of interest and excused himself for the closed session. Voting was conducted by secret ballot using Simply Voting software.

MOTION: Moved by Sienna, seconded by Olivia, to move back into open session. CARRIED (8-0-0).

Once the candidates returned to the meeting, Bryn announced that the chair of the BSR for 2023-24 is Jordan Messier and thanked all candidates for running. The BSR offered their congratulations.

2.2 Notice of Motion - BSR Code of Conduct

Sophia introduced a draft Board of Student Representatives Code of Conduct to be voted on at the next board meeting. She explained the document and members asked questions. Members are encouraged to meet with Sophia before the next meeting if they have feedback.

3.0 Any other business / Announcements / Toot Your Own Horn

Karen asked those who have not done so to send her their permanent address and to confirm they have access to their SRC email.

4.0 Date of Next Meeting – Retreat Sept 23 & 24, with meeting Sunday, September 24, 2023 – 3 pm

Members are asked to provide Sophia with any dietary restrictions or needs.

5.0 Adjournment

MOTION: Moved by Christina, seconded by Irma, to adjourn the meeting. CARRIED (9-0-0).