



Students' Representative Council - Meeting Minutes
September 25th, 2023
Conference Room 607

In the Acadia Students' Union, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We recognize that we are all treaty people and have commitments to each other and the land in which we live, learn, work, and play upon. As a Students' Union, we commit ourselves to continuous learning about how we can engage in meaningful action towards truth, reconciliation, and justice.

Present

President, Sadie McAlear (voting)
Vice-President Student Life, Genna Beed (voting)
Vice-President Academic and External Affairs, Ben Morris (voting)
Vice-President Events and Promotions, Sam Taylor (voting)
Arts Senator, Isabel Drouin (voting)
Science Senator, Julia Shirokov (voting)
Councilor-at-large, Axel Escholz (voting) (T)

Regrets

Resources

Chair of Council, Ben McCulley (non-voting)
Consultant, Mitch Archibald (non-voting) (T)

Agenda

1. Call to Order

Meeting was called to order at 6:31 PM ADT.

2. Roll Call

3. Adoption of Agenda

BIRT the agenda be approved as presented.

Moved by Genna Beed
Seconded by Ben Morris
Motion Approved



4. Introductions and Oaths of Office

All members of council who were present read aloud the Oath of Office and signed physical copies as well that are kept for record by the Chair. Once the by-election has taken place, new council members will also take their Oaths and sign copies as well.

5. Standing Items

a) Committee Chairs

No committee chairs presented as committees have not begun meetings yet.

b) President

The President gave a verbal report on items the ASU have been involved in including the first meeting of the University Senate, upcoming Board of Governors meetings, Orientation week, Homecoming, and external advocacy at the provincial and federal level with StudentsNS and The Canadian Alliance of Student Associations.

c) Chair of Council

The Chair gave a verbal report to Council regarding appointments to Council and information regarding the By-Election once a CRO and DRCO are hired and approved by Council.

6. Unfinished Business

7. New Business

For Discussion

a) Committee Appointments

BIRT the Students' Representative Council approve the following committee appointments;

Genna Beed and Isabel Drouin as executive and non-executive members of the Nominating Committee,

Axel Eschholz and Julia Shirokov as non-executive members of the Governance Committee,

Julia Shirokov and Isabel Drouin as non-executive members of the Student Life Committee,



Axel Eschholz as a non-executive member of the Academic Affairs Committee,

Sadie McAlear, Benjamin Morris, Axel Eschholz, and Isabel Drouin as members of the Elections Committee,

Julia Shirokov as a non-executive member of the Events and Promotions Committee,

Sam Taylor as the executive member and Axel Eschholz as a non-executive member of the Review Board Committee,

and Axel Eschholz as a non-executive member of the Financial Affairs Committee.

Moved by Ben Morris

Seconded by Isabel Drouin

Motion Approved

For Decision

8. In-Camera Session

9. Adjournment and Next Meeting Date

The meeting was adjourned by consensus at 8:15 PM ADT.

Next Meeting Scheduled for: A poll will be circulated to Council in October to determine the next meeting of Council.