



Students' Representative Council - Meeting Minutes
September 24th, 2024
Beveridge Forum

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, Sam Taylor (voting) (Interim) **P**
Vice-President Student Life, Sterling Shannon (voting) **P**
Vice-President Events and Promotions, Zahide Çam (voting) **P**
Vice-President Finance and Operations, Archit Singh (voting) **P**
Arts Senator, Genna Beed (voting) **P**
Science Senator, Julia Shirokov (voting) **P**
Councilor-at-large, Treyvon Nicolls (voting) **P**
Councilor-at-large, Emma Boles (voting) **P**
Diversity and Inclusion Representative, Danielle Dullay (voting) **P**
Community Relations Representative, Cyenna Link (voting) **P**
Sustainability Representative, Carmen Peng (voting) **P**

Absences

Professional Studies Senator, Sophia Carpenter (voting)

Resources

Chair of Council, Ben McCulley (non-voting) **P**

Agenda

1. Call to Order

Meeting was called to order at 7:04 PM ADT.

2. Roll Call

3. Adoption of Agenda and Previous Minutes

BIRT the agenda be approved as presented.



Moved by Cyenna
Seconded by Zahide
Motion Approved

BIRT the agenda be amended to include “Excusal – Professional Studies Senator” and “University Committee Appointments” under “For Decision”.

Moved by Sterling
Seconded by Emma
Motion Approved

BIRT the September 10th Meeting Minutes be approved as presented.

Moved by Zahide
Seconded by Treyvon
Motion Approved

4. Presentations

a) Exec Reports

Each member of the exec gave an update on what they’ve been up to over the summer and the first part of the Semester.

Sam talked about how they met with the university President to talk about the protest policy and edits the ASU might have. Sam then talked about how they’ve been meeting with their various Senate committees. Sam also spoke about their work to facilitate a municipal candidate event. Emma asked about if Sam spoke to the University President about the renaming of 55 University Avenue. Emma talked about how they’d more involvement in that process. Zahide spoke about how there is a committee for this renaming.

Sterling talked about what projects they’d been working on over the summer, highlighting their work with the RHA, a Strat plan for student engagement and Student services work. Sterling also talked about how they’ve been working with Residence life.

Zahide talked about how they’ve attended various meetings throughout the University and community (Kings transit, career services, etc.). Zahide talked about their work to get Axes in Action back into shape. Has also met with various student clubs and their work to plan HOCO. Emma asked about the decision to make HOCO take place over reading week. Zahide and Sam talked about how it was a University Senate Committee who decided when reading week would take place. Various members of Council talked about how the time of reading week would inconvenience the ASU in its planning of HOCO and other events.



Archit gave an update on how their work over the summer involved less meetings and more internal work. Archit talked about their efforts to get sponsors for the ASU and how they were able to get over 20 000\$ in sponsorship. Talked about their work to make sponsorships more visible with the help of Union Marketing. Archit also talked about their efforts to increase profits at Perkins. Archit will also be working on some potential financial workshops for students.

5. Standing Items

- a) Committee Chairs
- b) President
- c) Chair of Council

Ben talked about how the Nominating Committee met, how the hiring for CRO and DCRO went, and that the deputy chair is now being hired. Ben spoke with the Theology Dean of students to discuss electing a Theology senator. This won't be done this year as there is no ADCSA. SRC has open invite to Wednesday lunches to discuss anything

6. Unfinished Business

- a) Oaths of Office

Council signed their oaths of office, and the Chair will keep them as records.

7. New Business

For Discussion

For Decision

- a) Excusal – Professional Studies Senator

BIRT the Students' Representative Council excuse the Professional Studies Senator from the September 24th SRC meeting.

Moved by Treyvon
Seconded by Sterling
Motion Approved

- b) Student Life Committee Membership

BIRT the Students' Representative Council remove Julia Shirokov from the Student Life Committee and add Treyvon Nicolls as the non-executive member in their place.



Moved by Sterling
Seconded by Emma
Motion Approved

Julia told council about how she was appointed to 5 committees but felt that was too many. Sterling gave a pitch to council to fill that committee seat with Treyvon agreeing to join.

c) University Committee Appointments

Sam talked about how the Senators have all chosen their committees already with some vacancies remaining. Sam then listed committees with vacancies (community engagement, Open Acadia and curriculum admin). Sam then gave a brief summary of each opening. Emma asked about the workload of each committee. Sam then outlined Board of Governors, what they do and that we have an open seat that needs to be filled. Genna, Emma and Cyenna all expressed interest in joining Board of Governors. Each gave a two-minute pitch on their suitability to Board of Governors. Council then debated and then came to a consensus on Genna Beed.

BIRT the Students' Representative Council appoint Genna Beed to the Acadia University's Board of Governors.

Moved by Sterling
Seconded by Archit
Motion Approved

Cyenna abstained
Emma abstained

Genna left at 7:58pm

d) CRO and DCRO Hiring

BIRT the Students' Representatives Council approve the appointment of Ahmad Raza as Chief Returning Officer for the duration of the 2024-2025 School Year.

Moved by Treyvon
Seconded by Sam
Motion Approved



BIRT the Students' Representatives Council approve the appointment of Charli Siler as Deputy Chief Returning Officer for the duration of the 2024-2025 School Year.

Moved by Sterling
Seconded by Emma
Motion approved

8. In-Camera

a) Election Timeline and Terms of Refence Approval

BIRT the Students' Representative Council move in camera with the CRO and DCRO in attendance.

Moved by Sam
Seconded by Sterling
Motion Approved

Moved in Camera at 8:26

BIRT the Students' Representative Council move out of camera.

Moved by Cyenna
Seconded by Archit
Motion Approved

Moved out of Camera at 8:49

BIRT the Students' Representative Council extends this council meeting by 30 minutes.

Moved by Archit
Seconded by Emma
Motion Approved

Sterling opposed

BIRT the Students' Representative Council Approve the 2024 ASU By-Election Timeline and Terms of Reference.

Moved by Julia
Seconded by Danielle
Motion Approved



9. Adjournment and Next Meeting Date

The meeting was adjourned by consensus at 8:52 PM ADT.

Next Meeting Scheduled for: October 8th, 2024, at 7pm