

# Students' Representative Council - Meeting Minutes March 5<sup>th</sup>, 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**

Vice-President Student Life, Genna Beed (voting) P
Vice-President Finance and Operations, Bradley Thibeau (voting) P
Arts Senator, Isabel Drouin (voting) P
Science Senator, Julia Shirokov (voting) P
Graduate Studies Senator, Alexandria Delaney (voting) P
Councilor-at-large, Zainab Abdulraheem (voting) P
First-year Representative, Emma Boles (voting) P

# **Absences**

Vice-President Events and Promotions, Sam Taylor (voting) E
President, Sadie McAlear (voting)
Vice-President Academic and External Affairs, Ben Morris (voting)
Councilor-at-large, Axel Escholz (voting)

#### Resources

Chair of Council, Ben McCulley (non-voting) P
Vice-Chair of Council, Esther Uhlman (non-voting) P
Deputy Chief Returning Officer, Ryan MacIntyre P

## Agenda

#### 1. Call to Order

Meeting was called to order at 8:09 PM AST.

#### 2. Roll Call

# 3. Adoption of Agenda and Previous Minutes



**BIRT** the agenda be approved as presented.

Moved by Isabelle Seconded by Emma Motion (Approved)

**BIRT** the January 29<sup>th</sup> Meeting Minutes be approved as presented.

Moved by Isabelle Seconded by Julia

Motion (Approved)

# 4. Standing Items

a) Committee Chairs

Ben McCulley said that the Election Committee met. Governance committee is also meeting, and the by-weekly time was changed. Student life committee met and Genna gave update on this. Brad explains that finance met once. They approved funding for Fletcher Club and the Axe. He explained that there are some difficulties with this due to the high level of staff turnover.

b) President

President is absent.

c) Chair of Council

**BIRT** that Sam Taylor be excused from attending the March 5<sup>th</sup> SRC meeting for a class component.

Moved by Julia

Second by Genna

Motion Approved.

# 5. Unfinished Business

## 6. New Business

#### For Decision

## a) Senate Committee Appointments

Note that Senate Committee appointments should have happened earlier in the year but is not getting done until now. The ASU gets to appoint 4 senators. VP academic usually sits on senate as well as the three senators. Graduate and Theology appoint their own senators. There is some confusion surrounding appointments to the senate. Ben McCulley suggested that it might be best to postpone appointments until Sadie and Ben Morris are at the meeting.

**BIRT** the Senate Committee Appointments be tabled until our next meeting.

Moved by Isabelle

Seconded by Emma

Motion Approved



# a) By-Election

**BIRT** the By-Election be tabled until our next meeting. Moved by Emma Seconded by Allie Motion Approved

# b) Motion for Approval

**BIRT** the Motion for Approval be tabled until our next meeting. Moved by Brad Seconded by Zainab Motion Approved

# 7. In-Camera

- a) Approval of the 2024 General Election Results
- b) By-Election Timeline Approval

The above two items weren't required due to the tabling of their corresponding agenda items.

# 8. Adjournment and Next Meeting Date

The meeting was adjourned at 8:30 PM AST.