



PRESENT	ABSENT
<p>Oliver Jacob, Chairperson Jonah van Driesum, Deputy Chairperson</p> <p>Grace Hamilton-Burge, President Samantha Nixon, VP Academic & External Liam Schreiter, VP Finance & Operations Emily Murray, VP Student Life</p> <p>Alyssa Hall, Councillor Mackenzie Jarvin, Councillor Samantha Stegen, Councillor</p> <p>Katie Winters, Arts Senator Anderson Fuller, Science Senator</p> <p>Christopher Saulnier, Community Relations Officer Dahlia Chahine, First Year Officer</p> <p>Colin Mitchell, Student Board of Governors Rep</p> <p>Paige Krentz, Internal Organization Rep</p> <p>Anna Kiefte, Faculty Representative</p>	<p>Malcolm Anderson, VP Events & Promotions</p> <p>Emily Elliott, Councillor</p> <p>Regan Haley, Professional Studies Senator Jeremy Locke, Graduates Studies Senator Jackson Dunn, Theology Senator</p> <p>George Philp, Sustainability Officer Dena Williams, Equity Officer</p> <p>Vacant, Administration Representative Vacant, Board of Governors Rep</p>

ALSO PRESENT
<p>Harrison Paul, Chief Returning Officer Ellie Valle, Presidential Affairs Associate Director Madison Hathaway, Constituent</p>

1. **Call to Order**

The Chairperson called the Regular Meeting of Council to order at 5:08 PM and welcomed those present. The Chairperson opened the meeting with the following declaration, "I would like to begin by acknowledging that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People."

2. **Roll Call**

The Chairperson called the roll, with all SRC Members being present, except Malcolm Anderson (VP Events & Promotions), Regan Haley (Professional Studies Senator), Jeremy Locke (Graduate Studies Senator), Jackson Dunn (Theology Senator), George Philp, (Sustainability Officer), Dena Williams (Equity Officer), and Emily Elliott (Councillor).

3. **Approval of Agenda (Additions/Deletions)**

Resolution No. 205-17

Moved by: Samantha Nixon, VP Academic and External

Seconded by: Colin Mitchell, Student Board of Governors Representative

Be It Resolved That the Agenda for the Regular Meeting of the Students' Representative Council dated Tuesday, October 24th, 2017 be adopted.

Resolution CARRIED

4. **Declarations of Conflict of Interest(s)**

None

5. **Question Period**

Emily Murray, VP Student Life, shared that she had received requests from clubs about the possibility of the Acadia Students' Union holding First Aid / Naloxone training and asked if there were any Members of Council who would consider taking this on as a project.

Oliver Jacob, Chairperson, shared that the previous Executive Team had organized naloxone training sessions in conjunction with Acadia University's Student Health Services.

Colin Mitchell, Student Board of Governors Representative, asked if there were any decisions on the part of the Executive Board regarding charging cover at the Axe Bar & Grill (formerly the Axe Lounge).

Grace Hamilton-Burge, President, responded that this is the subject of the Executive Board Update later on the agenda.

Anna Kieft, Faculty Representative, asked about the new process for on-campus groups to hold events for students (Event Application Forms).

Emily Murray, VP Student Life, responded that the Acadia Students' Union, in conjunction with Acadia University, had implemented a new policy governing the approval process for events planned by student groups. Groups, including House Councils, Internal Organizations, and Clubs/Societies, are now required to submit event application forms to SERC, a committee of students, ASU staff and Residence Life staff who review and approve these applications. Typically, approval takes around one (1) week to be received; however, there can be delays if the event is particularly risky/dangerous. She also shared that in her experience, no applications have been rejected and there have been very few that have taken a long period of time for approval.

6. Approval of the Minutes

Resolution No. 206-17

Moved by: Grace Hamilton-Burge, President

Seconded by: Samantha Stegen, Councillor

That the Minutes of the Regular Meeting of the Students' Representative Council listed under Item 6(a) on the Agenda, be adopted (Tuesday, October 17th, 2017).

Resolution CARRIED

7. Presentations/Delegations

None

8. Matters Tabled/Deferred/Unfinished Business

a. Goal Documents

a. Science Senator

Anderson Fuller, Science Senator, provided an overview of his Fall Semester goal document, attached as Appendix A and forming a part of these minutes, and responded to questions.

Resolution No. 207-17

Moved by: Colin Mitchell, Student Board of Governors Representative

Seconded by: Alyssa Hall, Councillor

That Council accept the Science Senator's Fall Semester goal document.

Resolution CARRIED

b. Theology Senator

Resolution No. 208-17

Moved by: Colin Mitchell, Student Board of Governors Representative

Seconded by: Anderson Fuller, Science Senator

That Council table the Theology Senator's Fall Semester goal document to the next Regular Meeting of Council.

Resolution CARRIED

c. Community Relations Officer

Christopher Saulnier, Community Relations Officer, provided an overview of his Fall Semester goal document, attached as Appendix B and forming a part of these minutes, and responded to questions.

Resolution No. 209-17

Moved by: Emily Murray, VP Student Life

Seconded by: Anderson Fuller, Science Senator

That Council accept the Community Relations Officer's Fall Semester goal document.

Resolution CARRIED

d. Alyssa Hall, Councillor

Alyssa Hall, Councillor, provided an overview of her Fall Semester goal document, attached as Appendix C and forming a part of these minutes, and responded to questions.

Resolution No. 210-17

Moved by: Emily Murray, VP Student Life

Seconded by: Anderson Fuller, Science Senator

That Council accept the Councillor Hall's Fall Semester goal document.

Resolution CARRIED

9. Reports to Council

None

10. Committee Reports and Minutes

a. Executive Board Update (Grace Hamilton-Burge, President)

Grace Hamilton-Burge, President, provided an update on what the Executive Board has been discussing. While some of their discussions touch on confidential matters about identifiable individuals, she asked about the frequency and style of future reports and Council shared that it would be content with brief weekly updates on the Executive Board meetings.

Grace Hamilton-Burge, President, and Liam Schreiter, VP Finance and Operations, provided an overview of the options (see below) that Executive Board are considering for cover at the Axe Bar & Grill (formerly the Axe Lounge).

1. Have Thursdays and Fridays open to clubs for fundraising, along with keeping \$5 cover if we have a band in on Saturday:
 - a. \$2 on Thursday & \$3 on Friday
 - b. Clubs will be in charge of the following:
 1. Promotion
 2. Choosing a theme
 3. Decorating for the theme
 4. Hiring & payment of entertainment (this is only if the entertainment is different from our regular DJ, we will eat the cost of a regular \$12/hour Student DJ)
 5. Must provide a member of the club for Ticket Sales at the door
 - c. If there are any dates that are not occupied by a club, we will reach out to IOs that may be interested. If none come forward, we will have "Food Bank Friday". Entry will be one non-perishable food item or \$3 if no food is brought, that \$3 will go towards our Food Room Initiative.
 - d. This option gives clubs a chance to fundraise, along with a chance to fundraise for the new Food Room
2. Have cover every Friday (Plus Saturday if there is a band)
 - a. \$3 on Friday & \$5 on Saturday if there is a band or outside entertainment of some sort
 - b. This charge would be regardless of whether or not the night belongs to a club or IO.
 - c. Would still provide opportunity for clubs to fundraise
3. Status Quo
 - a. This would mean \$5 when there is big entertainment. (i.e. Saturday nights with bands, Last Class Bash, and if any outside entertainment is brought in whether it be a band or DJs from elsewhere, etc.)
 - b. No cover otherwise
 - c. This would provide no opportunities for clubs to fundraise and no opportunities for us to fundraise for the Food Room

Discussion ensued with Members of Council expressing a general consensus that it would be beneficial to provide opportunities for clubs/societies/Internal Organizations to fundraise in the Axe Bar & Grill but that it was important to ensure that the cover

remains competitive with other establishments in Wolfville and area. Option No. One (1) was supported by a majority of Members of Council who spoke on the proposal.

11. Notice of Motions

None

12. Correspondence and Petitions

None

13. New Business

- a. **Appointment to the Bookstore Advisory Committee** (Grace Hamilton-Burge, President)

Grace Hamilton-Burge, President, provided an overview of the Bookstore Advisory Committee and responded to questions.

Resolution No. 212-17

Moved by: Liam Schreiter, VP Finance and Operations

Seconded by: Colin Mitchell, Student Board of Governors Representative

That Council hereby appoint Emily Elliott as the student member on the Bookstore Advisory Committee.

Resolution CARRIED

- b. **Appointment to the Board of Open Acadia** Samantha Nixon, VP Academic and External)

Samantha Nixon, VP Academic and External, provided an overview of the Board of Open Acadia and responded to questions.

Resolution No. 213-17

Moved by: Colin Mitchell, Student Board of Governors Representative

Seconded by: Christopher Saulnier, Community Relations Officer

That Council table Item No. 13(b) to the next Regular Meeting of Council.

Resolution CARRIED

- c. **Student Board of Governors Representative Update** (Colin Mitchell, Student Board of Governors Representative)

Colin Mitchell, Student Board of Governors Representative, provided an overview of his work on the Acadia University Board of Governors. He shared that due to confidentiality

restrictions, the specific contents of most conversations are not allowed to be discussed in public. However, he did report that all Board of Governors committees are working well and there has been a commitment from the Board to release any future press releases to The Athenaeum.

d. **Collective Bargaining Update** (Samantha Nixon, VP Academic and External)

Samantha Nixon, VP Academic and External, provided an update on the current round of Collective Bargaining here at Acadia University between the Board of Governors (the employers) and the Acadia University Faculty Association (the employees).

Anna Kieft, Faculty Representative, shared that she was a professor at Acadia University when faculty went on strike in 2007. She shared that, at that time, any decisions regarding making up for missed course material was handled on a case-by-case basis and that it depended on the professor/department/faculty in question. She also shared that the period seemed to be used productively by students to catch up on coursework and to work ahead. She also clarified that while there had only been two strikes in Acadia's history, there had been other forms of job action in including work-to-rule as well.

On a question from a Member of Council, Anna Kieft, Faculty Representative, shared that, to her knowledge, the strike information table(s) had been beneficial for staff and had provided an opportunity for students to ask questions and get clarification on the situation.

14. Announcements

Colin Mitchell, Student Board of Governors Representative, shared that he was very excited that the 2017 Yearbook had finally arrived and would be distributed in the near future.

Liam Schreiter, VP Finance and Operations, shared that he will be holding a Personal Finance session with Robert Brown, author of *Wealthening Like Rabbits*. He will be presenting to students on Wednesday, November 1st, 2017 at 5:00 PM in the Michener Lounge on personal finance in a fun and engaging manner. There will also be free pizza, coffee and snacks. The first 75 students will also receive a free copy of the book.

Emily Murray, VP Student Life, shared that this week is both Mental Health Week and Sustainability Week and encouraged Members of Council to participate in the wide variety of activities that are being held.

Ellie Valle, Presidential Affairs Associate Director, shared that a screening of "An Inconvenient Sequel: Truth to Power" will be held on Thursday, October 26th, 2017 at 5:30 PM in the KCIC Auditorium, in conjunction with a live Question and Answer (Q&A) period with former Vice President of the United States of America, Al Gore.

Christopher Saulnier, Community Relations Officer, shared that there will be a star gazing event later Tuesday evening and encourages Members of Council to attend.

15. Resolutions

None

16. Closed Session

None

17. Confirmatory Resolution

Resolution No. 214-17

Moved by: Alyssa Hall, Councillor

Seconded by: Christopher Saulnier, Community Relations Officer

Whereas Subsection 4(b) of the A.S.U. Constitution, as amended, provides that the powers of the Acadia Students' Union are to be exercised by the Students' Representative Council; and

Whereas it is deemed expedient that the proceedings of the Students' Representative Council at this meeting be confirmed and adopted by resolution;

Therefore Be It Resolved That the Students' Representative Council of the Acadia Students' Union enacts as follows:

1. **That** the action of the Council at its meeting held on the 24th day of October, 2017 at 5:00 PM in respect to the recommendation contained in any reports and in respect to each motion, resolution and other action passed and taken by the Council at its said meeting is hereby adopted and confirmed;
2. **That** the Chairperson and the proper officers of the Union are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf.

Resolution CARRIED

18. Adjournment

Resolution No. 215-17

Moved by: Colin Mitchell, Student Board of Governors Representative

Seconded by: Liam Schreiter, VP Finance and Operations

That the Regular Meeting of Council dated Tuesday, October 24th, 2017 be adjourned at 6:48 PM.

Resolution CARRIED



Acadia Students' Union Goal Document

The document should be named "Goal Document – (Summer Semester or Fall Semester or Winter Semester) - FirstName LastName".

Name:	Anderson Fuller
Position:	Science Senator

What are your goals for the year: Describe any plans or goals that you wish to work on for the following semester and how you wish to execute these goals.

My goal this semester is to try and get funding or at least support from professors from each field of the faculty of science. I intend on expanding the Student Research and Innovation Conference (SRIC) which occurs in February in an attempt to promote interdisciplinary research within the school and give everyone at the school a better idea of the kind of research that goes on here.

Currently the SRIC is funded entirely by the AGS, but some undergraduates still present their research there (honours students). I think this is a) an unfair burden on the AGS and b) a window of opportunity that could let all the students compete and present their research between their fellow Acadia Peers. I would sell the idea to Faculty hoping that they could perhaps agree to give attendance marks, participation marks for simply going to the conference, and hopefully get some funding to give cash prizes to students who have the best presentations.

As a chemist, yearly I attend ChemCon, which is a multi-school conference for Atlantic Canada Universities. It is a great conference, and it is very interesting to see what other students at other schools are presenting, but after this year's ChemCon, I realized that I had a better idea of what some other schools did for research than some students in my own.

Perhaps it is my own ignorance, but I think not, but I couldn't tell you what my friends in Biology are researching and there is very little at Acadia currently to spur my interest in research in the other fields of science, but I think being given the opportunity to present my research to my peers, have new and incoming students learn about what each field has to offer, and then perhaps win monetary prizes for doing so is something I would leap at to have the opportunity to do.

I would apply to the Wellness Fund or hopefully make moves on the Scholarship, Awards and Prizes Committee to allocate some funds to the conference and take it off of the AGS' hands entirely and try and get some undergraduate representation on it as well so there are more people and more representation behind the conference!



Acadia Students' Union Goal Document

The document should be named "Goal Document – (Summer Semester or Fall Semester or Winter Semester) - FirstName LastName".

Name:	Christopher Saulnier
Position:	Community Relations Officer

What are your goals for the year: Describe any plans or goals that you wish to work on for the following semester and how you wish to execute these goals.

1. To work with members of SRC, as well as the councilors of the Town of Wolfville, to build and sustain this year's Council to Council meetings. I will work to ensure that these meetings help to build communication between our two councils, as well as create beneficial relationships for all those involved. I will ensure meetings are made on days in which all of those whom will attend will be available to. And encourage students to interact with their partners outside of the meetings as well.
2. I will work with/meet with the compliance officer of Wolfville, and together we will help spread important community living related information to the students of Acadia University. This including, information of garbage/recycling, noise bylaws, winter parking, and more. We will do this by ensuring that we meet in a public area on campus that is accessible for all students to meet with us and ask questions. Our meetings will also be advertised on the Community Relations Officer Facebook page.



Acadia Students' Union Goal Document

The document should be named "Goal Document – (Summer Semester or Fall Semester or Winter Semester) - FirstName LastName".

Name:	Alyssa Hall
Position:	Councillor

What are your goals for the year: Describe any plans or goals that you wish to work on for the following semester and how you wish to execute these goals.

My main goal this semester as councillor is to re-invent Acadia Asks, that meaning Acadia asks for sexual consent. The main part of the reinvention will be the making of a promotional video. The video will include multiple questions asked to various Acadia students. I also plan to do posters in conjunction with the video that will be placed around campus.