



Minutes of the Special SRC Meeting

Wednesday, January 3rd, 2018

5:00 PM

Uber Conference – <http://uberconference.com/asusrc>

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

ALSO PRESENT
<p>Harrison Paul, Chief Returning Officer</p>

1. **Call to Order**

Oliver Jacob, Chairperson, called the Special Meeting of Council to order at 5:04 PM, welcomed those present, and noted that the meeting had been called to discuss the recommendation(s) of Review Board regarding the Kings Transit U-Pass Program proposal.

2. **Roll Call**

Oliver Jacob, Chairperson, called the roll, with all SRC Members being present, except Alyssa Hall (Councillor), Emily Elliott (Councillor), Jackson Dunn (Theology Senator), Jeremy Locke (Graduate Studies Senator), Dena Williams (Equity Officer), Christopher Saulnier (Community Relations Officer), Colin Mitchell (Student Board of Governors Rep), Ally Smith (Internal Organization Rep), and Anna Kiefte (Faculty Representative).

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

Resolution No. 001-18

Moved by: Liam Schreiter, VP Finance and Operations

Seconded by: Anderson Fuller, Science Senator

Be It Resolved That the Agenda for the Special Meeting of the Students' Representative Council dated Wednesday, January 3rd, 2018 be adopted.

Resolution CARRIED

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

None

5. **Question Period**

None

6. **Approval of the Minutes**

None

7. **Presentations/Delegations**

None

8. **Matters Tabled/Deferred/Unfinished Business**

None

9. **Reports to Council**

None

10. Committee Reports and Minutes

None

11. Notice of Motions

None

12. Correspondence and Petitions

None

13. New Business

None

14. Announcements

Grace Hamilton-Burge, President, shared that herself and Samantha Nixon, VP Academic and External, attended the funeral service of Acadia alumni Jeremy Ingham. After having graduated at a special convocation held in the Fall of 2017, she noted it was a wonderful celebration of his life.

Oliver Jacob, Chairperson, reminded those present that the next Regular Meeting of Council will be held on Tuesday, January 9th, 2018 at 5:00 PM. A Doodle Poll will be circulated to determine an updated regular meeting time for the Winter Semester.

15. Resolutions

None

16. Closed Session

- a. **Report from Review Board – Kings Transit U-Pass Program Proposal** (Oliver Jacob, Chairperson)

Oliver Jacob, Chairperson, shared that the Review Board, as directed by Council, met with Kings Transit to report back a recommendation regarding a referendum on the U-Pass program. He explained that Review Board had made a negative recommendation to Council (outlined on the agenda page) and that Council would be considering this recommendation in Closed Session as it relates to negotiations and matters covered under solicitor-client privilege in accordance with the Procedural Policy. He further noted that he had invited Harrison Paul, Chief Returning Officer, to answer any questions regarding logistics of any referendum campaign.

Resolution No. 002-18

Moved by: Malcolm Anderson, VP Events and Promotions

Seconded by: Grace Hamilton-Burge, President

That Council move into closed session to discuss one matter under solicitor-client privilege pursuant to Section 4.7 (f) of the Procedural Policy (Kings Transit U-Pass Program Proposal – Recommendation from Review Board).

Resolution CARRIED

Resolution No. 003-18

Moved by: Grace Hamilton-Burge, President

Seconded by: Malcolm Anderson, VP Events and Promotions

That Council move into Open Session.

Resolution CARRIED

17. Confirmatory Resolution

Resolution No. 004-18

Moved by: Emily Murray, VP Student Life

Seconded by: Malcolm Anderson, VP Events and Promotions

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 3rd day of January, 2018 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. 005-18

Moved by: Dahlia Chahine, First Year Officer

Seconded by: Malcolm Anderson, VP Events and Promotions

That the Regular Meeting of Council dated Wednesday, January 3rd, 2018 be adjourned at 5:44 PM.

Resolution CARRIED