

Agenda for the 2nd Regular Meeting of the 2016-2017 ASU Students' Representative Council

October 11th, 2016 at 7:00 pm in the Beveridge Forum

I. ADOPTION OF THE AGENDA

Moved by: _____
Seconded by: _____

II. ADOPTION OF THE MINUTES

Moved by: _____
Seconded by: _____

III. ROUND TABLE CORRESPONDENCE AND COMMUNICATION

Closed.

IV. QUESTION PERIOD

Open.

Christine Moreau

- Safety and Security- Concerned students are being passed the burden of cost for accessibility.
- Student Union building is owned by school
- Accessibility is being paid out of pocket for a right that should not be taken for granted
 - It is the school's responsibility to make accessibility a priority for everyone, legal issues
 - Referenda passed uncritically

Board of Governors Committee could potentially discuss this issue as well

V. DISCUSSION PERIOD

- a) **Nova Scotia Sexual Violence Prevention Committee**
a. **Moved by:** Sam Sproule, President

Meet with Sam during her office hours about the NS Sexual Violence Prevention Committee

VI. NEW BUSINESS

- b) **Be it resolved** that any ordinary member of the Union sit on the Presidential Affairs Committee.
On this committee
- a. **Moved by:** Sam Sproule, President **Jessica, Ryan, Calum**
b. **Seconded by:**

Student life committee for BOG

- c) **Be it resolved** that non-executive SRC member, non-executive SRC member and any ordinary member of the Union sit on the Programming Committee.
- a. **Moved by:** Ted Higa, VP Programming
 - b. **Seconded by:**
- d) **Be it resolved** that non-executive SRC member, non-executive SRC member and non-executive SRC member sit on the Financial Affairs Committee.
- a. **Moved by:** Andrew Grant, VP Finance On this committee
 - b. **Seconded by:**
- e) **Be it resolved** that non-executive SRC member, non-executive SRC member, non-executive SRC member and any ordinary member of the Union sit on the Communications and Promotions Committee.
- a. **Moved by:** Sam Nielsen, VP Communications
 - b. **Seconded by:**
- f) **Be it resolved** that non-executive SRC member, non-executive SRC member, non-executive SRC member and any ordinary member of the Union sit on the Off-Campus Affairs Committee.
- a. **Moved by:** Sam Nielsen, VP Communications
 - b. **Seconded by:**
- g) **Be it resolved** that ordinary member of the Union sit on the Academic Affairs Committee.
- a. **Moved by:** Brianna Jarvin, VP Academic
 - b. **Seconded by:**
- h) **Be it resolved** that SRC member sit on the Campus Representation Committee.
- a. **Moved by:** Ryan Myers, Equity Officer
 - b. **Seconded by:**
- i) **Be it resolved** that executive SRC member, non-executive SRC member and non-executive SRC member sit on Review Board.
- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- j) **Be it resolved** that councillor act as Town Council Representative.
- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- k) **Be it resolved** that councillor act as Councillor Coordinator.
- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- l) **Be it resolved** that SRC member and SRC member sit on the Wellness Fund Committee.
- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- m) **Be it resolved** that non-executive that is not on Review Board sits on *The Athenaeum* Publishing Board.

- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- n) **Be it resolved** that SRC member, SRC member and SRC member sit on the Deputy Chairperson Hiring Committee.
- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- o) **Be it resolved** that Students' Representative Council accept Interim Review Board's recommendations for summer honoraria.
- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- p) **Be it resolved** that Students' Representative Council accept Sam Sproule's goals as President for the fall semester.
- a. **Moved by:** Sam Sproule, President
 - b. **Seconded by:**
- q) **Be it resolved** that Students' Representative Council accept Sam Nielsen's goals as VP Communications for the fall semester.
- a. **Moved by:** Sam Nielsen, VP Communications
 - b. **Seconded by:**
- r) **Be it resolved** that Students' Representative Council accept Ted Higa's goals as VP Programming for the fall semester.
- a. **Moved by:** Ted Higa, VP Programming
 - b. **Seconded by:**
- s) **Be it resolved** that Students' Representative Council accept Brianna Jarvin's goals as VP Academic for the fall semester.
- a. **Moved by:** Brianna Jarvin, VP Academic
 - b. **Seconded by:**
- Academic Experience forum
 - Professor of the month (online submission form)
- t) **Be it resolved** that Students' Representative Council accept Andrew Grant's goals as VP Finance for the fall semester.
- a. **Moved by:** Andrew Grant, VP Finance
 - b. **Seconded by:**
- u) **Be it resolved** that Students' Representative Council accept Sam Nielsen's course overload request for the fall semester.
- a. **Moved by:** Sam Nielsen, VP Communications
 - b. **Seconded by:**

VII. NOTICE OF MOTION

Closed.

VIII. ADJOURNMENT

Moved by: _____