



PRESENT	ABSENT
<p>Oliver Jacob, Chairperson Aodhan Murphy, Deputy Chairperson, Acting Chief Returning Officer</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>Emily Elliott, Councillor Alyssa Hall, Councillor Samantha Stegen, Councillor Mackenzie Jarvin, Councillor</p> <p>Katie Winters, Arts Senator Anderson Fuller, Science Senator Regan Haley, Professional Studies Senator</p> <p>George Philp, Sustainability Officer Dena Williams, Equity Officer Christopher Saulnier, Community Relations Officer Dahlia Chahine, First Year Officer</p> <p>Ally Smith, Internal Organization Representative</p>	<p>Jeremy Locke, Graduate Studies Senator Jackson Dunn, Theology Senator</p> <p>Colin Mitchell, Student Board of Governors Representative</p> <p>Anna Kiefte, Faculty Representative</p> <p>Vacant, Administration Representative Vacant, Board of Governors Rep</p>

ALSO PRESENT
<p>Tom MacEwan, Legal Counsel (Acadia Students' Union)</p>

1. Call to Order

Oliver Jacob, Chairperson, called the Regular Meeting of Council to order at 8:44 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

Oliver Jacob, Chairperson, called the roll, with all SRC Members being present, except Jeremy Locke (Graduate Studies Senator), Jackson Dunn (Theology Senator), and Anna Kiefte (Faculty Representative).

3. Approval of Agenda (Additions/Deletions)

Resolution No. 064-18

Moved by: Alyssa Hall, Councillor

Seconded by: Emily Murray, VP Student Life

Be It Resolved That the Agenda for the Special Meeting of the Students' Representative Council dated Tuesday, February 6th, 2018 be adopted.

Resolution CARRIED

4. Declarations of Conflict of Interest(s)

None

5. Question Period

Alyssa Hall, Councillor, asked to clarify whether Council had moved into closed session.

Oliver Jacob, Chairperson, noted that Council was still in open session.

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

George Philp, Sustainability Officer, announced that the Acadia Food Cupboard has a tentative launch date of Wednesday, February 28th, 2018, but items were still being worked out. He encouraged those present to attend the launch event.

Alyssa Hall, Councillor, shared that the first Acadia Asks video will be published Friday, February 9th, 2018, and asked Council to share it on Facebook.

Aodhan Murphy, Acting Chief Returning Officer, recognized that recent days have been hectic, and thanked Council for the support.

15. Resolutions

None

16. Closed Session

Resolution No. 065-18

Moved by: Dena Williams, Equity Officer

Seconded by: Dahlia Chahine, First Year Officer

That Council move into closed session to discuss one (1) matter about an identifiable individual(s), including Union or university employees or representatives.

Resolution CARRIED

**Emily Elliot, Councillor
Left the meeting at 10:21PM**

Resolution No. 066-18

Moved by: Dena Williams, Equity Officer

Seconded by: Malcolm Anderson, VP Events and Promotions

That Council move into Open Session.

Resolution CARRIED

Resolution No. 067-18

Moved by: Samantha Nixon, VP Academic and External

Seconded by: Grace Hamilton-Burge, President

That Council move into a five (5) minute recess.

Resolution CARRIED

Resolution No. 068-18

Moved by: Malcolm Anderson, VP Events and Promotions

Seconded by: Liam Schreiter, VP Finance and Operations

**Alyssa Hall, Councillor
Declared a conflict and left her seat**

**Dahlia Chahine, First Year Officer
Declared a conflict and left her seat**

**George Philp, Sustainability Officer
Declared a conflict and left his seat**

**Mackenzie Jarvin, Councillor
Declared a conflict and left her seat**

That Council strike an Elections Committee, with the Terms of Reference attached as Schedule A of this resolution.

Further That this resolution come into full force and effect immediately upon its passing thereof.

Resolution CARRIED

Resolution No. 069-18

Moved by: Christopher Saulnier, Community Relations Officer

Seconded by: Anderson Fuller, Science Senator

That Council deem the Elections Sub-Committee of the Review Board to be invalid.

Resolution CARRIED

Resolution No. 070-18

Moved by: Samantha Nixon, VP Academic and External

Seconded by: Regan Haley, Professional Studies Senator

That Council interpret By-Law Three (Union Elections Act) that reference made to the Elections Sub-Committee of the Review Board shall refer to the Elections Committee.

Resolution CARRIED

Resolution No. 071-18

Moved by: Liam Schreiter, VP Finance and Operations

Seconded by: Malcolm Anderson, VP Events and Operations

That Council interprets By-Law Three (Union Elections Act), Article 10, Section 3, to permit Councillors, Equity Officer, Sustainability Officer, Community Relations Officer, First Year Officer, Student Senators, and the Student Board of Governors Representative to seek nomination and run in Union Elections.

Resolution CARRIED

Resolution No. 072-18

Moved by: Dahlia Chahine, First Year Officer

Seconded by: Malcolm Anderson, VP Events and Operations

That Council extend curfew to 11:30 PM.

Resolution CARRIED

**Oliver Jacob, Chairperson
Declared a conflict and left his seat**

Resolution No. 073-18

Moved by: Samantha Nixon, VP Academic and External

Seconded by: Emily Murray, VP Student Life

That Council interprets By-Law Three (Union Elections Act), Article 10, Section 3, to permit the Chairperson of the Students' Representative Council to seek nomination and run in Union Elections, provided that the Chairperson seeks and Council approves a leave of absence, said leave of absence to cover the period of the campaign, and the leave of absence to include terms that the Chairperson is not able to use the Office of the Chairperson or conduct business in the office space of the Union, with a further period of a partial leave of absence in the period from the end of the campaign to February 28th, during which time the Chair shall refrain from any activity that deals with the Union election.

Resolution CARRIED

**Oliver Jacob, Chairperson
Returned to his seat**

Resolution No. 074-18

Moved by: Malcolm Anderson, VP Events and Promotions

Seconded by: Anderson Fuller, Science Senator

That Council accept the leave of absence request from the Chairperson.

Resolution CARRIED

**Oliver Jacob
Left his seat**

**Aodhan Murphy, Acting Chairperson,
Entered the seat of the Chairperson**

Resolution No. 075-18

Moved by: Anderson Fuller, Science Senator

Seconded by: Samantha Nixon, VP Academic and External

That Council extend curfew to 3:00AM.

Resolution CARRIED

Resolution No. 076-18

Moved by: Samantha Nixon, VP Academic and External

Seconded by: Malcolm Anderson, VP Events and Promotions

That Council hereby appoint the following members to the Elections Committee, in accordance with the terms of reference:

Grace Hamilton-Burge, President (Chairperson)
Malcolm Anderson, VP Events and Promotions (Executive)
Liam Schreiter, VP Finance and Operations (Executive)
Dena Williams, Equity Officer (Non-executive)
Anderson Fuller, Science Senator (Non-executive)

Resolution CARRIED

Resolution No. 077-18

Moved by: Samantha Nixon, VP Academic and External

Seconded by: Liam Schreiter, VP Finance and Operations

That Council hereby appoint Grace Hamilton-Burge, President, as temporary presiding officer

Resolution CARRIED

**Aodhan Murphy, Acting Chairperson,
Declared a conflict and entered his seat as Acting Chief Returning Officer**

Aodhan Murphy, Acting Chief Returning Officer, asked for advice from Council on how to inform candidates, and responded to questions.

Aodhan Murphy, Acting Chief Returning Officer,

Re-entered the seat of the Chairperson

17. Confirmatory Resolution

Resolution No. 078-18

Moved by: Grace Hamilton-Burge, President

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 6th day of February, 2018 at 8:30 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. 079-18

Moved by: Dena Williams, Equity Officer

Seconded by: Malcolm Anderson, VP Events and Promotions

That the Special Meeting of Council dated Tuesday, February 6th, 2018 be adjourned at 11:40PM.

Resolution CARRIED