



**Minutes of the Regular Meeting of SRC**  
 Tuesday, September 25<sup>th</sup>, 2018  
 6:00 PM  
 Beveridge Forum (Student Union Building)

PRESENT	ABSENT
<p><b>Molly Anderson</b>, Chairperson  <b>Evan Shergold</b>, Deputy Chairperson</p> <p><b>George Philp</b>, President  <b>Makenzie Branch</b>, VP Academic &amp; External  <b>Jared Craig</b>, VP Finance &amp; Operations  <b>Kyle Vandertoorn</b>, VP Student Life  <b>Gabrielle Bailey</b>, VP Events &amp; Promotions</p> <p><b>Sebastian Farkas</b>, Councillor  <b>Dana Lawless</b>, Councillor  <b>Alyssa Hall</b>, Councillor  <b>Christopher Vanderburgh</b>, Councillor</p> <p><b>Katie Winters</b>, Arts Senator  <b>Zachary Goldsmith</b>, Theology Senator  <b>Amar Randhawa</b>, Professional Studies Senator  <b>Mackenzie Jarvin</b>, Science Senator</p> <p><b>Hannah Machat</b>, Sustainability Officer  <b>Gordon McLaughlin</b>, Community Relations Officer</p> <p><b>Dahlia Chahine</b>, Student Board of Governors Rep</p>	<p><b>Anna Kiefte</b>, Faculty Representative</p> <p><b>Vacant</b>, Equity Officer  <b>Vacant</b>, First Year Officer  <b>Vacant</b>, Administrative Representative  <b>Vacant</b>, Board of Governors Rep</p> <p><b>Sarah Dunn</b>, Graduate Studies Senator</p>

ALSO PRESENT
<p><b>Ailish Bergin</b>, Member of the Ath</p>

## **1. Call To Order**

Molly Anderson, Chairperson, called the Regular Meeting of Council to order at 6:05PM 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."

Molly Anderson, Chairperson, then read the ASU Statement of Autonomy.

**2. Roll Call**

Deputy Chairperson Shergold called the roll, with all SRC Members being present except Sarah Dunn, Graduate Studies Senator

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

Resolution No. 220-18

Moved by: Makenzie Branch, VP Academic & External

Seconded by: Gordon McLaughlin, Community Relations Officer

**Be It Resolved That** the Agenda for the Regular Meeting of the Students' Representative Council dated Tuesday, September 25<sup>th</sup>, 2018 be adopted.

Resolution CARRIED

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

None

**5. Question Period**

President Philp followed up with a question asked at the last regular meeting of council (held September 18<sup>th</sup>, 2018) regarding where the funds for the tuition increase are being allocated. President Philp explained that he has reached out to the VP Finance & Operations and is awaiting a response.

**6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))**

- a) Regular Meeting of Council – Tuesday, Sept 18th, 2018.....  
(3-28)

Resolution No. 221 -18

Moved by: Dahlia Chahine, Student Board of Governors Rep

Seconded by: George Philp, President

**That Council** approve the Minutes of the Regular Meeting of Council, held Tuesday, September 18<sup>th</sup>, 2018.

Resolution CARRIED

## **7. Presentations/Delegations**

None

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

None

## **9. Reports to Council**

None

## **10. Committee Reports and Minutes**

### **a) Review Board**

Chairperson Anderson states that the Review Board met earlier on this day (September 25<sup>th</sup> at 5:00pm), and made recommendations regarding the 2018 Honorarium. This topic will be discussed in closed session.

## **11. Notice of Motions**

President Philp described the amending of the Act of Incorporation which is the highest governing document of the ASU. It holds that the ASU has the right to collect mandatory membership fees, communicate their membership, buy property, lease property, etc. He then went on explain that the ASU is asking the legislature to amend the act.

## **12. New Business**

### **a) Welcome Week Overview**

VP Events and Promotions Bailey provided a review of the 2018 Welcome Week. She explained that overall the week was a success, and there was both positive and constructive feedback from students. Move-in day went smoothly; 'Axe Pack' sales were satisfactory; Arrival and Survival was successful. The carnival, which was new this year, went very well; All activities were well received (i.e., Chillax lounges, Hypnotist, sex talk, Axe games, etc.). The Hotline Bling Party received higher attendance than expected (the Axe was at capacity). The Festialley concert also received some constructive feedback. Furthermore, the first year students were very excited and engaged, there was plenty of positive school spirit from each of the residences, and there was considerable attendance at nearly every event.

President Philp thanked VP Events & Promotions Bailey, VP Student Life Kyle Vandertoorn, and VP Finance & Operations Craig for their hard work in organizing and executing Welcome Week 2018. He also thanked all SRC members that were able to volunteer and help out with these events.

### 13. Announcements

Deputy Chairperson Shergold, gave an update on the 2018 By-election.

Arts Senator Winters presented a report of the Faculty Arts Council. She then said that the Faculty Arts Council are looking forward to utilizing the ASU as a resource, and are excited we are willing to work with them.

Chairperson Anderson then mentioned that there will be the opening of positions for several committees later this week.

Student Board of Governors Rep Chahine asked if council members can run for the position of Associate Director.

Chairperson Anderson responded that it has happened, but she will check to make sure.

Councillor Farkas asked if the position of associate director is a new position since last year or if it has been around for longer.

VP Academic & External Branch responded that this position has been around for longer than just last year, but was not always filled or utilized.

Councillor Farkas explained that when he did it last year, he learned that the position was not as involved as he had imagined. He explained that the obligations for that position need to be clearly articulated moving forward.

VP Academic & External Branch responded by saying that it is hard to justify getting them to do a lot of work if they are not being monetized for those tasks/efforts. It is hard to strike that balance, however the value of the position is high and she agrees that the duties and obligations of the position should be clearly articulated.

**Zackary Goldsmith,  
Theology Senator,  
leaves at 6:22PM**

### 14. Closed Session

#### Resolution No. 222-18

Moved by: Gordon McLaughlin, Community Relations Officer

Seconded by: Alyssa Hall, Councillor

**That Council** move into Closed Session to discuss one (1) matter about identifiable individual(s), including Union or university employees or representatives.

Resolution CARRIED

**Ailish Bergin,  
member of the Ath,  
leaves at 6:24pm**

#### Resolution No. 223-18

Moved by: George Philp, President

Seconded by: Katie Winters, Arts Senator

**That Council** move into Open Session.

Resolution CARRIED

Resolution No. 224-18

Moved by: Hannah Machat, Sustainability Officer

Seconded by: Gordon McLaughlin, Community Relations Officer

**That Council** vote by show of hands to accept the Review Board's recommendation of the 2018 Honoraria document in its entirety.

Resolution CARRIED

**Council** then voted by show of hands and the 2018 Honoraria document was accepted and approved.

**15. Confirmatory Resolution**

Resolution No. 225-18

Moved by: Gordon McLaughlin, Community Relations Officer

Seconded by: Kyle Vandertoorn, VP Student Life

**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 18th day of September, 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.

**16. Adjournment**

Resolution No. 226-18

Moved by: Dahlia Chahine, Student Board of Governors Rep

Seconded by: Makenzie Branch, VP Academic & External

**That** the Regular Meeting of Council dated Tuesday, September 25<sup>th</sup>, 2018 be adjourned at 6:31PM.

Resolution CARRIED

**Full Distribution:** General Membership, the Chair's Office, President, VP Academic and External, VP Finance and Operations, VP Events and Promotions, VP Student Life, Student Board of Governors Representative, Arts Senator, Science Senator, Professional Studies Senator, Graduate Studies Senator, Theology Senator, Equity Officer, Community Relations Officer, Sustainability Officer, First Year Officer, Four (4) Councilors, Faculty Representative, Administration Representative, Acadia Board of Governors Representative

Agenda will be made available on the Union's Website at <http://theasu.ca/who-we-are/asu-documents/>.

Persons wishing to receive a print copy of any item on the agenda or the agenda itself by email, fax, or picked up by hand may request a copy by contacting the Chair's Office at [asu.chairperson@acadiau.ca](mailto:asu.chairperson@acadiau.ca).

The Agenda and Agenda items can be prepared in an accessible format upon request

