

## Students' Representative Council

September 6, 2024 @ 06:30 pm  
McCain 201B & Microsoft Teams



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### 1 Land Recognition

The MSVUSU acknowledges that we are in Mi'kma'ki, the traditional territory of Mi'kmaq people.

### 2 Attendance Roll Call

### 3 Call to Order

### 4 Approval of the Agenda

#### 09/06/2024:SRC01 Motion

Be it resolved that the meeting agenda be adopted as distributed.

### 5 Approval of Minutes

#### 09/06/2024:SRC02 Motion

Be it resolved that the minutes for the SRC meeting on 08/16/2024 be adopted as distributed.

### *Old Business*

### 6 AAGS / Recording Secretary (C. Cameron)

#### 09/06/2024:SRC03 Motion

Where the Executive Committee has identified a substantial overlap between the positions of Recording Secretary and Administrative Assistant & Governance Secretary; and Whereas we have a history of inconstant and untimely record-keeping of the current Recording Secretary role structure; and

Whereas continuing this role structure provides legal exposure, which must be mitigated; and

Whereas we currently have a Recording Secretary on staff until April 30, 2025; and

Whereas, providing alternative equivalent work is most consistent with best human resource practice, and the Food Security Committee requires administrative support at this time; therefore,

Be it resolved that the Recording Secretary be assigned the Food Security Committee in lieu of the Students' Representative Council until their contract naturally expires in April 2025; and

Be it further resolved that the duties required to complete minutes for the Students' Representative Council be reassigned to the Administrative Assistant & Governance Secretary.

**7 Schedule for Fall By-Elections 2024** (C. Cameron)

**09/06/2024:SRC04 Motion**

Be it resolved that the schedule for Fall By-Elections 2024 shall be as outlined below:

August 30 to September 13 - Advertisement Period  
September 14 to September 27 - Nomination Period  
September 28 to October 15 - Campaign Period  
October 16, 17, 18 - Voting Days

**8 Date For 2024 Semi-Annual General Meeting** (C. Cameron)

**09/06/2024:SRC05 Motion**

Be it resolved that the Semi-Annual General meeting be held on Wednesday, December 4, 2024.

**9 Date For 2025 Annual General Meeting** (C. Cameron)

**09/06/2024:SRC06 Motion**

Be it resolved that the Annual General meeting be held on Wednesday, April 2, 2024.

**10 Calendaring Projections: 2024-2025 Academic Year** (C. Cameron)

**11 For Discussion: SRC Project Reports** (C. Cameron)

**12 Nimbus Rep Training** (K. Allan)

**13 Schedule for General Elections 2025** (C. Cameron)

**09/06/2024:SRC07 Motion**

Be it resolved that the schedule for Fall By-Elections 2024 shall be as outlined below:

January 15 to February 23 - Advertisement Period

February 24 to March 10 - Nomination Period

March 11 to March 24 - Campaign Period

March 25, 26, 27 - Voting Days

*New Business*

**14 Reports**

**14.1 Executives**

**14.2 Committees**

**14.3 Caucuses**

**14.4 Q/A Session**

**15 Scheduling Next Meeting**

Proposed date & time: September 27, 2024, at 6:30 pm

**16 Adjournment**

**09/06/2024:SRC08 Motion**

Be it resolved that the meeting be adjourned at \_\_\_\_ pm.