

# Students' Representative Council

November 29, 2024 @ 6:00 pm

SU Boardroom & MS 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

**Attendees:** Carson Cameron, President; Koen Schlieff, Professional Studies Representative; Jasmeet Singh, Vice President Communications; Simranpreet Kaur, Vice President Research and Graduate Affairs; Jackson MacIntyre, Residence Representative; Juliana Fanning, Gender Advocacy Representative; Meghna Minocha, Arts Representative; Armaan Kush, First Year Representative; Marie-Dominique, BIPOC Representative; Nola Sam, Chief Financial Officer; Grace MacInnis, Vice President Student Life; Diana Hazelton, Science Representative; Lauren Petrie, Guest; Jaclyn Bourque, Guest; Rebekah Holden, Guest; Maia Motapanyane, Guest

**Regrets:** Anu Damodaran, Mature Students' Representative; August Duquette, Vice President Advocacy and Undergraduate Student Affairs; Jessie Taylor, 2SLGBTQIA+ Representative

**Absentees:** Devora Goldberg, Board of Governors Representative; Batoul Nour, International Student Representative; Agam Vikram Sharma, Accessibility Representative

## 3 Call to Order

At 6:08 pm.

## 4 Approval of the Agenda

### 11/29/2024:SRC01 Motion

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

*Professional Studies Representative/Vice President Communications*

*Carried Unanimously*

## 5 Approval of Minutes

### 11/29/2024:SRC02 Motion

Be it resolved that the minutes for the SRC meeting on 10/25/2024 be adopted as distributed.

*Residence Representative/Vice President Student Life  
Carried Unanimously*

### *New Business*

#### **6 Society Ratification (J. Singh)**

##### **11/29/2024:SRC03 Motion**

Be it resolved that Mount Saint Vincent University Public Relations and Communications Society be ratified for the academic year 2024-2025.

*Vice President Communications/ Professional Studies Representative  
Carried Unanimously*

##### **11/29/2024:SRC04 Motion**

Be it resolved that Mount Saint Vincent University Pre-Med Society be ratified for the academic year 2024-2025.

*Vice President Communications/Gender Advocacy Representative  
Carried Unanimously*

#### **7 Elections Coordinator Honorarium**

##### **11/29/2024:SRC05 Motion**

Be it resolved that Student Representative Council recommends to the Executive Committee to increase the Elections Coordinator honorarium to \$1200 for the General Elections 2025.

*Professional Studies Representative/Vice President Communications  
Carried Unanimously*

#### **8 Holiday Travel Bursary (C. Cameron)**

Item for discussion and feedback.

#### **9 Engagement Plan: Food Security Lecture Series (C. Cameron)**

Item for discussion and feedback.

**10 Financial Statements for Audit Year 2021/22** (N. Sam)

**11/29/2024:SRC06 Motion**

Be it resolved that the financial statements for the year ending April 30, 2022 be approved.

*Residence Representative/Gender Advocacy Representative*

*Carried Unanimously*

**11 Senate Appointment** (J. Singh)

**11/29/2024:SRC07 Motion**

Be it resolved that the Science Representative be appointed to Senate subject to Education Representative being appointed and term ending April 30, 2025.

*Vice President Communications/Residence Representative*

*Carried Unanimously*

**12 In-Camera Session**

**11/29/2024:SRC08 Motion**

Be it resolved that the Students' Representative Council move into in-camera session with Chief Financial Officer.

*Unanimous Consent*

**11/29/2024:SRC09 Motion**

Be it resolved that the Students' Representative Council move into in-camera session.

*Unanimous Consent*

**13 SAGM Time & Location**

SAGM will take place at 6:30 pm in SU Boardroom and online via Microsoft Teams.

**14 Scheduling Next Meeting**

There will be a pro forma session. Next meeting will take place on January 17, 2025 at 6:30 pm.

**15 Adjournment**

**11/29/2024:SRC10 Motion**

Be it resolved that the meeting be adjourned at 8:13 pm.