Students' Representative Council

September 27, 2024 @ 6:30 pm McCain 201B & MS Teams



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
- **5** Approval of Minutes

09/27/2024:SRC01 Motion

Be it resolved that the minutes for the SRC meeting on 09/06/2024 be adopted as distributed.

Old Business

- **For Discussion: SRC Project Reports (C. Cameron)**
- 7 Nimbus Rep Training (K. Allan)

New Business

- 8 Standards of Excellence Grant (C. Cameron)
- 9 In-Camera
- 10 Reports
 - 10.1 Executives
 - 10.2 Committees
 - 10.3 Caucuses
 - 10.4 Q/A Session

11 Scheduling Next Meeting

Proposed date & time: October 18, 2024, at 6:30 pm

12 Adjournment

09/27/2024:SRC02 Motion

Be it resolved that the meeting be adjourned at ____ pm.

Students' Representative Council

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



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 Schlief, Professional Studies Representative; Jackson MacIntyre, Residence Representative; Juliana Fenning, Gender Representative; Anu Damodaran, Mature Students' Representative; Meghna Minocha, Arts Representative; Jessie Taylor, First Year Representative; Jasmeet Singh, Vice President Communications; Lillian Flynn, 2SLGBTQIA+ Representative; Marie-Dominique, BIPOC Representative; Nola Sam, Chief Financial Officer; Caelin Lloyd, Student at Large

Regrets: Simranpreet Kaur, Vice President Research & Graduate Student Affairs; Grace MacInnis, Vice President Student Life; August Duquette, Vice President Advocacy & Undergraduate Student Affairs

3 Call to Order

At 6:41 pm

4 Approval of the Agenda

09/06/2024:SRC01 Motion

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

Approved by Unanimous Consent

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.

Approved by Unanimous Consent

Old Business

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:

September 6 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

President/Residence Representative

Carried Unanimously

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.

President/First Year Representative Carried Unanimously

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, 2025.

President/Professional Studies Representative Carried Unanimously

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

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

President/Vice President Communications Carried Unanimously

New Business

15 Scheduling Next Meeting

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

16 Concerns with Standard Operating Procedures (C. Lloyd)

17 Adjournment

09/06/2024:SRC08 Motion

Be it resolved that the meeting be adjourned at 8:02 pm.