



**SRC
Meeting Minutes**

May 27, 2016

Attendance: Roy Karam, Julia Ellsworth, Jon Patterson, Charlotte Denny, Brandon MacDonald, Cyril MacDonald, Libby Morrison, Amanda Cameron, Matt Shallo, Taylor Burton

Regrets: Jacob Daley, Chelsea Courtney

1.0) Call to Order/Roll Call

- The meeting was called to order at 5:20pm and attendance was taken.
-

MOTION {052716.01} M.Shallo/B. MacDonald
BIMT the Approval of Agenda be added to the Agenda as item 1.1
All in favour
MOTION CARRIED

1.1) Approval of Agenda

MOTION {052716.02} B. MacDonald/M. Shallo
BIMT StudentsNS/Leader Lab Report be added as item 6.5
All in favour
MOTION CARRIED

MOTION {052716.03} B. MacDonald/M. Shallo
BIMT the committee approve the agenda
All in favour
MOTION CARRIED

2.0) Welcome

Roy - Looking forward and is excited for the upcoming year; also wants to comment everyone for signing up for the experience of being SRC members

3.0) Ratification of New Members

MOTION {052716.04} M. Shallo/B. MacDonald
BIMT the committee approve Cyril MacDonald as the Non-Traditional Student Representative and Chelsea Courtney as the Jennifer Keeping Accessibility Centre Representative
All in favour
MOTION CARRIED

4.0) Elections of SRC Executive

4.1) Pro Tem Chair

Roy - Opens floor to nominations for Pro Tem Chair

Charlotte- Nominates herself
States she is fair, a mother of 8, and has had traditional leadership positions

No other nominations

Vote	Yay	7
	Nay	0
	Abstentions	1

CHARLOTTE ELECTED

4.2) Secretary

Charlotte- Opens floor to nominations for Secretary

Roy - Received correspondence from Jacob Daley for nomination
 Jacob states he missed the meeting due to illness
 Has a lower class load this year
 Was a note taker
 Spoke to previous secretary regarding the experience

Received correspondence from Cyril MacDonald for nomination

Cyril - Stated he would let his correspondence speak for itself as Jacob was not in attendance

Roy - Stated Cyril had served as secretary on several other boards such as: Cape Breton Historical Society, the Fourth Degree Knights of Columbus and the Savoy Theatre Board.

No other nominations

Vote	Cyril MacDonald	5
	Jacob Daley	3
	Abstentions	0

CYRIL ELECTED

5.0) Correspondence

Roy- There is none

6.0) Executive Reports

6.1) President's Report

Roy- Presented as is
 Previous weeks have been very proactive which included:
 Leader Lab
 Frosh Week
 Recruitment
 Executive Retreat

MOTION {052716.05} M. Shallo/B. MacDonald
 BIMT the committee approve the President's Report
 Julia Ellsworth, Charlotte Denny, Brandon MacDonald,
 Cyril MacDonald, Libby Morrison, Amanda Cameron, Matt

Shallo, Taylor Burton in favour
Roy Karam abstains
MOTION CARRIED

6.2) Executive Vice President's Report

- Brandon - Report presented as is
Spoke to Orange Army Points
Attended the first academic committee of senate
Possible partnership with CBU on Lifeline Syria providing scholarships to Syrian Refugees
Looking into First Aid Response volunteers and training through Saint John Ambulance as the program is in place at Dalhousie and St FX
- Libby - Pre-Med students would love to help out with the First Aid Response Program
- Cyril - There should be discussion on broadening the scope of the scholarship from Syrian refugees to a broader class of people so not to be exclusive
- Brandon - The program is CBU funded and community, following model of University of Calgary
- Cyril - Funding isn't the issue but exclusivity may be a concern
- Roy - This appears to be similar to other under representative groups
- Brandon - Doesn't know how many scholarships would be offered, but not likely a high number
- Cyril - General scholarships are better and shouldn't be exclusionary and jumping on a bandwagon
- Matt - We're the in between but need more information, Brandon should look into getting more information
- Cyril - Yes, more information is needed

MOTION {052716.06}

R. Karam/M. Shallo

BIMT the committee approve the Executive Vice President's Report

Roy Karam, Julia Ellsworth, Charlotte Denny, Cyril MacDonald, Libby Morrison, Amanda Cameron, Matt

Shallo, Taylor Burton in favour
Brandon MacDonald abstains
MOTION CARRIED

6.3) Vice President Promotions Report

- Matt - Presented as circulated
Frosh week is more set in stone, will forward draft to council
Partnering with CBU Recruitment has flopped, issue is at the high school level, not having students sign up for the information sessions, timing does not appear to be right with graduation events going on
- Cyril - Disaster with the handbooks last year, intent should be to have those done early one
- Matt - They are pretty much finished now, we're not reinventing the wheel, they'll be in the Frosh Packs
- Cyril - With regard to recruitment, the university should be looking into recruiting seniors as tuition for undergraduates is free after sixty.
- Matt - Stated he would follow up on seniors recruitment

MOTION {052716.07}

B. MacDonald/C. MacDonald

BIMT the committee approve the Vice President Promotions' Report
Roy Karam, Julia Ellsworth, Charlotte Denny, Brandon MacDonald, Cyril MacDonald, Libby Morrison, Amanda Cameron, Taylor Burton in favour
Matt Shallow abstains
MOTION CARRIED

6.4) Vice President Finance and Operations Report

- Taylor - Several developments since report was circulated
Student Services committed to funding with ½ shortly and ½ later in the year
Received April financials and on par with March's
Cash flow is low but will make payables on time
Accessed training for Sage software and has completed the first couple modules
Learning operations of Caper Convenience and The Pit
- Cyril - Asked what program Taylor is in

Taylor - Business, Accounting

MOTION {052716.08} M. Shallo/B. MacDonald
BIMT the committee approve the Vice President Finance
and Operations' Report
Roy Karam, Julia Ellsworth, Charlotte Denny, Brandon
MacDonald, Cyril MacDonald, Libby Morrison, Amanda
Cameron, Matt Shallo in favour
Taylor Burton abstains
MOTION CARRIED

6.5) Students NS – Leader Lab

Brandon- Stated who was in Students NS
They are hiring a new executive director which should take place next
Tuesday
First board meeting is July 22nd where board officers will be elected
Minister's Roundtable meeting July 13th

Roy - Leader Lab included:
Professional development
Leadership training
Media training
Human Resources overview
Budgeting and Finances overview
Included previous students' unions executives
Overall it was great, highly educational
If any complaint, too much information in too little time
The networking was great

Cyril - Why isn't Dalhousie a member?

Brandon - Dalhousie left as they thought they could do without StudentsNS and are
currently independent

Roy - There are multiple student lobbying groups, Dalhousie changed their
bylaws in order to leave

7.0) Reports from Committees

Roy - Do we want to visit these committees in the summer or after electing a
full SRC?

- Matt - More on SRC the better as in the summer this is the only group
- Brandon - Elections Act should be done in the summer before the by-election
- Cyril - Sees value in both methods, what has been done in the past?
- Roy - Typically SRC doesn't meet in the summer so this is the first time facing this issue, but is happy with the outcome either way
- Matt - Elections Act is the important one
- Brandon - Elections Act is important have AP&P and bylaws during the year
- Roy - Bylaws less important as it was revised winter of 2015, and receiving a complaint about one portion is why it is being presented now
- Libby - How many people involved?
- Roy - Roy, Jon and two others (Jon is ex-officio)

MOTION {052716.09} C. MacDonald/M. Shallo
BIMT the Elections Act and By-Law Committees be struck and stay
AP&P until the fall
All in favour
MOTION CARRIED

- Roy - Nominations for By-Laws committee
- Matt - Nominates himself
- Cyril - Nominates himself
- Roy - Nominations for Elections Act Committee
- Brandon - Nominates himself
- Roy - Nominates Julia
- Julia - Accepts nomination
- Charlotte - Nominates Libby

Libby - Accepts nomination

Cyril - Nominates himself

8.0) Other Business

Cyril - Issue presented to Roy with cash strapped union, was a retreat at the expense of, from his confidential source in excess of \$1,000 necessary? Why spend more? Why stay at an internationally acclaimed resort?

Taylor - We're a not for profit, we spend what we receive, budget committee of the previous year budgeted for this expense, stayed under budget at \$950, may other students' unions go offsite for strategic planning, it's common practice, gets you away from the day to day, it's psychological, all day in one room and hashed out our plan, will present the minutes of the retreat once completed.

Cyril - Why is that room different from a room on campus?

Taylor - Off site and out of city has its benefits but the budget committee can review for next year if that is the desire

Brandon - Asked how the union was acting fiscally irresponsible

Cyril - It's irresponsible to allocate a premium to SRC when there could have been lesser, SRC may not be poor but students are

Roy - The retreat itself is not just locking yourself away, your team is being built, you're away from emails and phone calls to be able to prepare. The return on investment is extraordinary, because of our strategic plan Student Services guaranteed us funding that was not always given in full in year's past. With regard to spending, Leader Lab two executive members, not all four, went and stayed in dorm rooms when rooms at the Lord Nelson could have been obtained. They stayed an extra night out of pocket when according to policy they could have charged to the union. Because of the retreat we have a plan and are meeting every week to stay on plan.

Jon - Clarified that the Inverary inn was cheaper than the Hampton, Holiday Inn and Cambridge Suites in Sydney, so it was cheaper to go to the resort than to stay in town.

Cyril - Also wanted to point out that Superstore will no longer be giving the student discount, he believes Sobeys will be soon to follow and that student discounts and benefits should be listed in the student handbook.

Matt - Will look into student discounts

9.0) Member Reports

Roy - Members can either submit a written report of an issue they are working on or can present an oral report here

10.0) Notice of Motion

11.0) Date of Next Meeting

Roy - Duddle pool will work with chair on this

12.0) Adjournment

MOTION {052716.03}

M. Shallo/B. MacDonald

BIMT the meeting be adjourned at 6:46pm

All in favour
