



## Students' Representative Council SRC Meeting Minutes

January 11<sup>th</sup>, 2019

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<b>Attendance:</b>	Parteek Brar, Yash Patel, Het Shah, Akshay Chauhan, Amera Othman, Kushal Reddy, Dipanshu Grover, Marlene Powell, Preston Ogley, Amanda Nicholson, Yamo Li, Emily MacLennan, Bhreagh Gillis, Nagy Abdou, Una Wang
<b>Regrets:</b>	Hardik Patel , Kuljit Kaur
<b>Absent :</b>	Param Ghuman, Harmit Kaur, Sarah Hiscock

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### 1.0) Call to Order/Roll Call

- The meeting was called to order by reading of the statement to acknowledge the Traditional territory that we are sitting on at 4:12 p.m. and attendance was taken.

### 2.0) Approval of Agenda

- Gunny asked SRC to move the motion that he and Nagy didn't have the reports ready as this was the emergency meeting and they will present the report in the next meeting.

MOTION {011119.01} Het Shah/Yash Patel

BIMT the committee approve the agenda, with the above mentioned amendments, of January 11<sup>th</sup>, 2018.

All in favour

Yays – 14

Nays – 0

MOTION CARRIED

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### **3.0) Approval of minutes**

- Bhreagh G. mentioned that there were some minor changes to be made which were friendly Amendments to which Yash replied that he will change them soon.

MOTION {011119.02} Bhreagh G./Preston

BIMT the committee approves minutes for month of November.

All in Favour

Yeas – 14

Nays – 0

MOTION CARRIED

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### **4.0) Approval of Election Dates**

- Akshay moved the motion give the speaking rights to Survir for the approval of election dates.

MOTION {011119.03} Bhreagh G./Het

BIMT the committee approves to give speaking rights to Survir.

All in Favour

Yeas – 14

Nays – 0

MOTION CARRIED

- Survir Announced that following dates has been selected-  
Nominations Period – 18<sup>th</sup> to 31<sup>st</sup> January  
Rest Period – 1<sup>st</sup> to 5<sup>th</sup> February  
Campaigning Period – 6<sup>th</sup> to 13<sup>th</sup> February  
Voting Days – 12<sup>th</sup> and 13<sup>th</sup> February

MOTION {011119.04} P. Brar/Marlene

BIMT the committee approves to give speaking rights to Survir.

All in Favour

Yeas – 14

Nays – 0

MOTION CARRIED

### **5.0) Scott Thomas Session**

- **Akshay** asked for a mover and seconder to give speaking rights to Scott Thomas and john Mayich.

MOTION {011119.05} Preston/Marlene

BIMT the committee approves to give speaking rights to Survir.

All in Favour

Yeas – 14

Nays – 0

MOTION CARRIED

-After the session ended, there was a discussion about what can be done to raise awareness among students about The Sexual Violence policy. There were suggestions from SRC and it was decided to get the reviews from respective constituency. It was decided that the reviews from SRC will be discussed again in the next meeting.

## **6.0) Executive Reports**

**6.1) President** – Moved to the next meeting as mentioned in Amended Agenda

**6.2) Executive Vice President** - Moved to the next meeting as mentioned in Amended Agenda.

**6.3) VP Promotions** – Emily mentioned the highlights of her report. It included Frost week preparations, Hiring Committees she sat on, Promotional material for Student union`s 3 centres, Christmas Parties in December.

MOTION {011119.06} P. Brar/Het

BIMT the committee approves VP Promotions report.

All in Favour

Yeas – 14

Nays – 0

Abstentions – 1 (Emily)

MOTION CARRIED

**6.4) VP Finance & Operations** – Bhreagh went through the meetings she attended through the event. She even mentioned that she`ll be travelling to Toronto to attend Campus Trust AGM. She mentioned about the events happening at the Pit. In the context of expenses, there was a rise in key areas like Bus Pass, Food Bank etc. she mentioned about 5% improvement in YTD sales at grille. Portable bars and special events being the profit drivers for pit was highlight in Pit financial report. For Caper convenience, retail sales showed 19% improvement in YTD sales with bus tickets being major selling point. In November, Pit sales were up by 12% and Caper Convenience sales were up by 21% YTD. She weighed upon the need to hire dedicated Operations managers as it is bringing up the issues with inventory control and receiving.

MOTION {011119.07} Nagy/Marlene  
BIMT the committee approves VP Finance & Operations report.  
All in Favour  
Yeas – 14  
Nays – 0  
Abstentions -1 (Bhreagh)  
MOTION CARRIED

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**7.0) Correspondence –**

Gunny announced that Bhreagh Macdonald gave her resignation to him because she was hired as Women`s centre co-ordinator. He said that he will be appointing someone in future.

MOTION {011119.08} P.Brar / Preston  
BIMT the committee approve the land recognition by chair every meeting.  
Yeas- 14  
Nays- 0  
Abstentions- NONE  
MOTION CARRIED

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**8.0) Donation Requests – None**

**9.0) Pit Update –** Gunny announced that we are keeping the pit till April 30<sup>th</sup> for now. But, most probably, we`ll be getting a 5 year contract. There will also be some renovations done in summer. He also said that we`ll be soon hiring the operations manager for The Pit.

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**10.0) Member reports**

**Deep –** He thanked gunny for working out the issue about APA style and writing centre appointments. He reminded about the issue for the microwave access in nursing department.

- Amanda asked if there was still a problem for Housing for international students and she was informed that everything is under control right now.

**11.0) Other Business**

- NONE

**12.0) Next Meeting**

- It was Already decided that next meeting would be held on 25<sup>th</sup> January,2019.

**13.0) Adjournment**

MOTION {011119.09} P. Brar/ Deep

BIMT the meeting be adjourned.

All in Favour

MOTION CARRIED

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- Meeting is adjourned at 6:11 pm.