



Students' Representative Council SRC Meeting Minutes

January 25th, 2019

Attendance: Parteek Brar, Yash Patel, Het Shah, Akshay Chauhan, Kushal Reddy, Dipanshu Grover, Marlene Powell, Preston Ogle, Yamo Li, Emily MacLennan, Bhreagh Gillis, Nagy Abdou, Una Wang, Hardik Patel, Param Ghuman, Harmit Kaur, Kuljit Kaur, Hussam Hussien

Regrets: Amanda Nicholson

Absent : Amera Othman, Sarah Hiscock

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

- Bhreagh proposed to add Ratification of society after CFS presentation as 4.2 .

MOTION {012519.01} Nagy/Deep

BIMT the committee approve the agenda, with the above mentioned amendments, of January 25th, 2018.

All in favour

Yays – 17

Nays – 0

MOTION CARRIED

3.0) Approval of minutes

- Yash asked SRC to move the approval of minutes to next meeting as minutes were not ready yet.

MOTION {012519.02} Yash/Het

BIMT the committee approves the motion to forward the approval of minutes to the next meeting.

All in Favour

Yeas – 17

Nays – 0

MOTION CARRIED

4.0)

4.1) CFS Presentation -

- Hardik asked SRC to give Speaking rights to Grant and Coty who were there for the CFS presentation.

MOTION {012519.03} P. Brar/Preston

BIMT the committee approves to give speaking rights to Grant and Coty.

All in Favour

Yeas – 17

Nays – 0

MOTION CARRIED

4.2) Ratification of the Society –

- Bhreagh announced that we have one new registration for the society with name of “Jack.org society” and asked SRC to move the motion to ratify the society.

MOTION {012519.04} Bhreagh G./P. Brar

BIMT the committee approves to ratify the new society.

All in Favour

Yeas – 17

Nays – 0

MOTION CARRIED

4.3) Appointment in SRC-

- Hardik announced that Haley Whittle was removed from her position in SRC as she missed more than 4 meeting without sending regrets which is automatic removal from SRC as stated in ByLaws of Students Union. Gunny announced that Hussam Hussien was appointed as representative for Shannon school of business as he got references from professors as well.

MOTION {012519.05} P. Brar/Nagy

BIMT the committee approves the motion to appoint Hussam as Shannon School of Business representative.

All in Favour

Yeas – 17

Nays – 0

MOTION CARRIED

5.0) Executive Reports

5.1) President – Parteek presented his written report to SRC and presented his oral report which included meeting the Minister of Health for issues international student faces without healthcare. He also discussed about the students seeking support for academic appeals as there were lot of students failing in the courses. He announced that starting through next week, there will be Chai Mornings at the Pit to promote pit as non-alcoholic hangout place, adding the new pool table soon. He announced the hiring of store supervisor. He also mentioned that he has been working with nursing department to provide lounge for the reading. He said that there are talks going on to use the space of mosque as it's not highly used and there will still be discussions over it as it's sensitive topic.

- Nagy mentioned that we should reach out to Muslim Society before taking a decision on Mosque as it is very sensitive topic which is to be handled carefully.
- Parteek mentioned that he has been talking with the father of chaplaincy to discuss the topic and every aspect of the matter will be taken into consideration before taking any decision.

MOTION {012519.06} Deep/Marlene

BIMT the committee approves Presidents report.

All in Favour

Yeas – 17

Nays – 0

Abstentions- 1(P. Brar)

MOTION CARRIED

5.2) Executive Vice President – Nagy distributed his written report prior to presenting his oral report. It included addressing the issues for Academic appeals issues that students were facing as well as plagiarism and he is planning the awareness camping for the students. He also worked in resolving the issue of discrimination and did meetings with concerned individuals. He mentioned about conducting successful research opportunities day as well as student union setting up the table during international student orientation.

MOTION {012519.07} P. Brar/Nagy

BIMT the committee approves Executive vice presidents report.

All in Favour

Yeas – 17

Nays – 0

Abstentions – 1(Nagy)

MOTION CARRIED

5.3) VP Promotions – Emily mentioned about making promotional material for multiple events and centres. She also mentioned about the winter food drive as well as an update about CBUSU app as there were 136 downloads on first day of

launch with total being 334 on the day of meeting. She also mentioned about the increase in followers of social media accounts of student union.

MOTION {012519.08} P. Brar/Nagy
BIMT the committee approves VP Promotions report.
All in Favour
Yeas – 17
Nays – 0
Abstentions – 1 (Emily)
MOTION CARRIED

- 5.4) VP Finance & Operations** – She presented her oral report which included pit events like Nursing Orientation, Foosball, Ping Pong and pool tournament as well as setting up portable bar on orange out day. She announced about the hiring of assistant manager for Caper Convenience as well as job postings for Bartending staff at the pit. She gave her report on Campus trust AGM that she attended on video-call in. she gave the information about the Grad committee.

MOTION {012519.09} Nagy/Akshay
BIMT the committee approves VP Finance & Operations report.
All in Favour
Yeas – 17
Nays – 0
Abstentions -1 (Bhreagh)
MOTION CARRIED

6.0) Correspondence – NONE

7.0) Donation Requests – None

8.0) Pit Update – He mentioned that he already gave the update in his report as well as we are trying to increase open hours which will be from 8:30 am to 7:00 pm from Monday to Thursday.

9.0) Member reports

Yash-

Yash presented his report on CFS-NS AGM meeting that he attended on 19th and 20th January 2019.

Deep – He mentioned about the sexual violence policy and there has to be more work done to make students aware about the policy.

Kuljit – She added to the deep’s comment that there has to be better communication to raise awareness about the sexual violence policy among the students. She also mentioned having more diverse student intake and having cultural difference is making the sexual violence more sensitive problem that should be addressed with more efforts.

Una – She added to the comment that incidents has been happening even after having strict sexual violence policy.

Preston – Talking on the same issue He mentioned that Sexual violence given more priority. He mentioned about some errors that has to be updated on CBUSU website as name of previous women’s centre co-ordinator is still there as Bhreagh M. is already hired at the same position.

- There was discussion about promoting the events by promoting non-alcoholic drinks and at the same time meeting new people.
- Addressing the issue of sexual violence, gunny responded with mentioning about the steps we have been taking during the events at the pit. The main problem that has to be addressed is to empower the students to come forward and share the problem.

P. Brar – He said that he talked with multiple students and students replied that they know that policy is there but they didn’t take much interest in it. The solution is we can get senior students to talk with the international students so that they can relate with them more.

10.0) Other Business

- Hardik Announced that he is resigning from position of Chairperson after the current meeting as he graduated and there is no clear rule in the Bylaws which says that he can be chairperson even if he is student or not.

11.0) Next Meeting

- Unanimously decided upon the next meeting date to be 1st march, 2019.

12.0) Adjournment

MOTION {012519.10} P. Brar/Bhreagh

BIMT the meeting be adjourned.

All in Favour

MOTION CARRIED

- Meeting is adjourned at 5:38 pm.