



## Students' Representative Council SRC Meeting Minutes

October 19<sup>th</sup>, 2018

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**Attendance:** PARTEEK BRAR, JON PATTERSON, YASH PATEL, HET SHAH, PARAM GHUMAN, AKSHAY CHAUHAN, KULJIT KAUR, SARAH HISCOCK, AMERA OTHMAN, KUSHAL REDDY, DIPANSHU GROVER, MARLENE POWELL, PRESTON OGLEY, AMANDA NICHOLSON, BHREAGH MACDONALD, YAMO LI, EMILY MACLENNAN, BHREAGH GILLIS, NAGY ABDOU, HARDIK PATEL

**Regrets:** HALEY WHITTLE, YIFANG (UNA) WANG

**Guests:** SUVIR Singh, CRO

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### 1.0) Call to Order/Roll Call

- The meeting was called to order at 5:30 p.m. and attendance was taken.

### 2.0) Approval of Agenda

- PARTEEK told everyone that new SRC members didn't have voting rights until they are ratified.  
-There was a consensus to add the Ratification of societies in new business.

MOTION {101918.01} K. KAUR/P. BRAR

BIMT the committee approve the agenda, with the above mentioned amendments, of August 19, 2018.

All in favour

MOTION CARRIED

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MOTION {101918.02}      HARDIK PATEL/NAGY ABDOU

HARDIK made a motion to move Correspondence before CRO report.

All in Favour

Yeas – 8

Nays – 0

Motion Carried

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### **3.0) Correspondence**

- HARDIK Mentioned that TANHA TANJILA has resigned from her post and someone will be appointed at her post.

MOTION {101918.03}      HARDIK PATEL/BHREAGH GILLIS

BIMT the committee accepts the resignation of Tanha Tanjila.

All in Favour

Yeas – 8

Nays – 0

MOTION CARRIED

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### **4.0) CRO Report**

MOTION {101918.04}      P. BRAR / N. ABDOU

- PARTEEK makes the motion to give speaking rights to SUVIR as he is not on the board.

All in favour

Yeas – 8

Nays – 0

Abstentions – None

MOTION CARRIED

SUVIR – Previously emailed his written report to the group and presented his oral report to SRC. He mentioned the changes that can be done to Election processes and other rules like identifying the aboriginal student by asking them as well as not sufficient data for identifying senior students who can vote. He also suggested to use more than one voting booths and to use google for voting instead of papers for voting. He informed about how many votes every candidate got and also suggested to be clear on the rule of using Green tape for posters during promotion.

MOTION {101918.05}      P. BRAR/ YASH PATEL

All in Favour

Yeas – 8

Nays – 0

Abstentions – None

MOTION CARRIED

**5.0) Ratification of New Members- Elected/Appointed  
Elected Members –**

- HARDIK passed the motion for all the Elected and appointed members.

- Arts & Social Sciences – P. KUSHAL REDDY, BHREAGH MACDONALD

- Professional Studies -    DIPANSHU GROVER

- Residence Representative- AMERA OTHMAN

- Varsity Representative – SARAH HISCOCK

- Aboriginal Representative – MARLENE POWELL

- Senior Representative – PARAM AMOL SINGH GHUMAN

**Appointed members –**

Business seat – AKSHAY CHAUHAN

Jennifer Keeping Centre – PRESTON OGLE

Freshman seat – HET SHAH

Non- Traditional Student seat – HARMIT KAUR

MOTION {101918.06}      HARDIK PATEL/ P. BRAR

All in favour

Yeas – 8

Nays – 0

Abstentions – None

MOTION CARRIED

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**6.0) SRC Executive Election**

- PARTEEK passes the motion to ask HARDIK to step down from position of pro-term chairperson and himself to step up as chairperson for electing the chairperson.

MOTION {101918.07}            P. BRAR / N. ABDOU

All in favour

Yeas – 8

Nays – 0

Motion Carried

**6.1) Chairperson-** PARTEEK called for the nominations for chairperson. HARDIK Nominated himself for the position. He asked HARDIK to leave the room for the voting. Everyone were in favour of HARDIK to be chairperson.

-HARDIK was called back and informed about being elected as chairperson.

**6.2) Deputy Chairperson-** HARDIK called for nominations for deputy chairperson. AKSHAY, PRESTON and HET nominated themselves.

- All three of the candidates gave their reasons for nominating themselves for this position.

-Everyone wrote their vote on paper and votes were counted by JON and HARDIK by going into another room.

- HARDIK announced that it was a tie between AKSHAY, PRESTON and SRC voted for AKSHAY and PRESTON again. After counting of the votes again, AKSHAY was elected as Deputy Chairperson.

**6.3) Secretary-** HARDIK called for nominations. YASH, AMANDA, MARLENE and DIPANSHU nominated themselves.

- They spoke about why they are nominating themselves for the position

-Everyone wrote their votes on paper and JON and HARDIK again went to other room for counting. HARDIK announced that it was a tie between AMANDA and YASH.

- There was again voting between YASH and AMANDA and after counting the votes, HARDIK announced that YASH was elected as secretary.

**7.0) Approval of Minutes** – MARLENE had concerns over the approval of minutes of summer meetings as new SRC members haven't read them. PARTEEK assured them to get the minutes in email so they can keep track of the work done by student union over the summer.

MOTION {101918.08}            P. BRAR / N. ABDOU

All in favour

Yeas – 18

Nays – 0

Abstentions – None

Motion Carried

## **8.0) Executive Reports**

### **8.1) President's Report – September & October**

PARTEEK- Previously distributed his written report to the group and presented his oral report. He mentioned about the housing crisis that students faced and work that has been done to solve the problems faced. He mentioned about few Harassment cases that he got to know about. AMANDA asked about the consequences that student might face for harassing someone. There was a healthy discussion over this thing and PRESTON suggested to call JOHN MAYECH & SCOTT THOMAS to give lecture on this thing so SRC members would know what to do if they were approached by victim.

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MOTION {101918.09} NAGY ABDOU/PRESTON OGLEY

BIMT the committee approve the President's report.

Yeas- 18

Nays- 0

Abstentions- 1 (P. BRAR)

MOTION CARRIED

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### **8.2) Executive Vice President's Report**

NAGY -Previously distributed his written report to the group and presented his oral report.

-MARLENE questioned about the Legal help provided by students union and she was informed about the lawyer student union has which gives legal for free for first meeting.

-AMERA asked NAGY to send the reports well before the meeting through email to which NAGY said that he brings copies of report to the meeting because if there is any questions by someone, they can bring them to the table. He still assured her that he will send out the reports for review to the SRC.

She also said that she had some students at international student office with some academic issue and she sent them to him for help but they didn't find him in the office. NAGY said that office hours might change as they have meetings to attend at different times and It might be tough to post specific hours. He still said that he will try to post Office hours and put a note as well if he is out of office for a while.

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MOTION {101918.10} PARTEEK BRAR / AMANDA NICHOLSON

BIMT the committee approve the Executive Vice President's report.

Yeas- 18

Nays- 0

Abstentions- None

MOTION CARRIED

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### **8.2) Vice President Promotions' Report**

EMILY - Previously distributed her written report to the group and presented her oral report. Specific highlights include the Fall Fair which raised about \$201.25 for CHC (Capers Helping Capers) and the total to date is at \$11,610.

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MOTION {101918.11}            MARLENE/AMERA  
BIMT the committee approve the Vice President Promotions' report.  
Yeas- 18  
Nays- 0  
Abstentions- 1 (E. MACLENNAN)  
MOTION CARRIED

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### **8.3) Vice President Finance & Operations' Report**

BHREAGH - Previously distributed her written report to the group and presented her oral report. Financial Highlights includes, pit sales going up to 26873\$ comparing to 15000\$ last year due to successful orange out with 600 people attending the event.

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MOTION {101918.12}            MARLENE/AMERA  
BIMT the committee approve the Vice President Finance & Operations' report.  
Yeas- 18  
Nays- 0  
Abstentions- 1 (B. GILLIS)  
MOTION CARRIED

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## **9. Revision Committees –**

**9.1) ByLaws –** BHREAGH, PRESTON, AMERA and AKSHAY nominated themselves and were elected in ByLaws committee.

**9.2) Elections Act –** PRESTON, MARLENE, AMERA, AKSHAY, HET, PARAM and KUSHAL were included in Elections Act committee.

**9.3) AP & P –** AKSHAY, YASH and PARAM were included into AP & P committee.

## **10. New Business-**

- BHREAGH passed the motion to ratify all the societies registered under student union. She mentioned every society and asked SRC to move the motion.

MOTION {101918.13}            BHREAGH/MARLENE  
BIMT the committee approve the ratification of the societies.  
Yeas- 18  
Nays- 0  
Abstentions- PRESTON, BHREAGH MACDONALD  
MOTION CARRIED

- Hospital foundation was given some donation for golf competition and they sent back the “thank you” letter.

### **11. Member reports**

- HARDIK explained that if any SRC wants to address any concerns to the table just like executive reports.

MARLENE- She asked if Unama’ki College can get the charging stations just like one in cafeteria And library. GUNNY responded saying that he will try to talk to school facilities.

DIPANSHU- He mentioned that nursing students and Public Health students are struggling With writing centre appointments and need of quite area as well as library has become noisy area due to influx of too many students. He also asked for need of microwave in nursing school department as they do not have lot of time between classes to come all the way to cafeteria to cook their food.

BHREAGH MACDONALD - She mentioned about smoking policy can be dangerous for Disabled Students during winter. In addition to the same issue, PRESTON mentioned about students might be in need of medical marijuana as painkiller and GUNNY assured that can be presented to school.

YASH - He asked about the WiFi issues being faced by students to connect their devices. GUNNY mentioned that work is already being done to increase the number of routers.

### **12. Notice of Motion**

- HARDIK informed the SRC that they can do the minor motions in the meeting whereas some motions have to be brought to SRC before the meeting so they have time to think about it before they vote on it in the meeting.

-PRESTON moved the motion to call SCOTT THOMAS and JOHN MAYECH for session on Sexual Harassment information session.

-GUNNY mentioned that he will try to get both SCOTT and JOHN MAYECH but it might be tough to get both of them as meetings are on Friday evenings.

MOTION {101918.14}                      PRESTON/AMANDA

BIMT the committee approve the motion to hold session with Scott and John for sexual harassment.

Yeas- 18

Nays- 0

Abstentions- NONE

MOTION CARRIED

### **13. Next Meeting**

- Decided upon a meeting for November 23, 2018 and conformational email will be sent by Hardik to all the SRC members.

**14. Adjournment**

MOTION {101918.15} P. BRAR/ B. GILLIS

BIMT the meeting be adjourned.

All in Favour

MOTION CARRIED

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- Meeting is adjourned at 7:45 pm.