



**Students' Representative Council
Meeting Agenda**

May 24, 2019

Attendance: PARTEEK BRAR, SAMUAL SHAJI, AMERA OTHMAN, HUSSAM SHERIEF, JOSHUA NYAMUKAPA, PRINCE, MOHIT KUMAR, GOVIND MUKUND, KARISHMA KISHOR, AMALA RAJU, VYSAK V. NAIR, AKSHAY

Regrets: BOSHIO, ADI ADITYA KIRAN, JEFFIN THOMAS

Absentees: MOHAMMAD SUHAIL KHAN, LOVISH, DEVANSH SHARMA, MORGAN TONEY, DILPREET SINGH

1.0) Call to Order/Roll Call

- The meeting was called to order at 5:24 P.M. and attendance was taken.

2.0) Approval of Agenda

- PARTEEK informed SRC members that if they want to change any agenda items, they can discuss that.

-SAMUAL also advised SRC member if they want to add anything in agenda, they can request to add that too.

MOTION {240519.01} JOSHUA NYAMUKAPA/AMERA OTHMAN

BIMT the committee approve the motion to change the election of Chairperson and Deputy Chairperson to Pro-term Chair & Pro-term Secretary.

All in favour

Yeas- 12

Nays-0

MOTION CARRIED

MOTION {240519.02} JOSHUA NYAMUKAPA/HUSSAM SHERIEF

PARTEEK seek a motion to approve the amended agenda.

All in favour

Yeas- 12

Nays- 0

MOTION CARRIED

3.0) Welcome

- PARTEEK welcomes all the SRC member and appreciated everyone efforts in election leading to highest turnout in history of CBU.

4.0) Election of SRC Executive Members

4.1) Pro-term Chairperson

- PARTEEK informed members about the responsibilities of the position and invited the nomination for the position for Pro-term Chair.
- AKSHAY and VYSAK nominated themselves for the position.
- The voting took place in secret ballot paper.
- PARTEEK announced the results and congratulated **AKSHAY** on being elected as Pro-term Chair.

4.2) Pro-term Secretary

- PARTEEK informed members about the responsibilities of the position and seeks nomination for the position for Pro-term Secretary.
- AMALA RAJU and MOHIT KUMAR nominated themselves for the position.
- The voting took place in secret ballot paper.
- PARTEEK announced there was tie and AMALA RAJU step back for the position and congratulated **MOHIT KUMAR** on being elected as Pro-term Secretary.

5.0) Executive Reports

5.1) President

- PARTEEK BRAR - Presented his printed report to SRC. He went through his report orally and explained the work he has done over the last month.

MOTION {240519.03} AMERA OTHMAN/MOHIT KUMAR

BIMT the committee accept the President's report.

Yeas- 10

Nays- 0

Abstentions- 1 (Parteek Brar)

MOTION CARRIED

5.2) Executive Vice President

SAMUAL SHAJI – He presented his report orally and informed about the events that happened in past weeks. Also, discussed the recommendation he brought up to various schools.

MOTION {240519.04} MOHIT KUMAR/PARTEEK BRAR

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

Yeas- 10
Nays- 0
Abstentions- 1 (Samual Shaji)

MOTION CARRIED

5.3) VP Marketing and Communications

HUSSAM SHERIEF - Presented his printed report to SRC. Also, invited the SRC member to give suggestions if they want to add anything in future.

MOTION {240519.05} SAMUAL SHAJI/AMERA OTHMAN

BIMT the committee accept the VP Marketing and Communication's report.

Yeas- 10
Nays- 0
Abstentions- 1 (Hussam Sherief)
MOTION CARRIED

5.4) VP Student Life

JOSHUA NYAMUKAPA – Shared his insight he would be working on being in the position and give an overview of his work in last month.

MOTION {240519.06} AMERA OTHMAN/HUSSAM SHERIEF

BIMT the committee accept the VP Student Life's report.

Yeas- 10
Nays- 0
Abstentions- 1 (Joshua Nyamukapa)
MOTION CARRIED

5.5) VP Finance and Operations

AMERA OTHMAN – Presented her report highlights to the SRC member and asked for any feedback.

MOTION {240519.07} AMERA OTHMAN/HUSSAM SHERIEF

BIMT the committee accept the VP Finance and Operation's report.

Yeas- 10
Nays- 0
Abstentions- 1 (Amera Othman)
MOTION CARRIED

6.0) Reports from Committees

- Parteek mentioned that Bylaws, Elections Act and AP&P are rules that govern the Students' Union. He asked all SRC members to review it. He mentioned that elections for these representatives will be conducted in the next meeting.

7.0) New Business

- Amala Raju raised the concern about the increasing hike in the tuition fees. She also talked about if there would be any chance in lowering the bus pass fee. Parteek responded that the rise is less comparatively to the past years. On lowering bus pass fee, he informed that he is working with municipality in coming up with new one-year plan which would help in lowering the cost. Amala also asked that if there would be freeze on tuition fees. Parteek responded that he will try his best to back that in Board of Governors. Karishma asked if students have MSI health insurance and they can cancel the university insurance. Parteek informed her that he is working with university to come up with new health plan at lower cost for the students having MSI health insurance. Mohit raised the concern about the hidden policies in Guard Me health insurance. Parteek asked for the written complaint so that can be put it to the university.

8.0) Member Reports

- PARTEEK advised the member to talk to students whom they are representing, so that they can put those concern in front of the SRC and could work on that.

9.0) Next Meeting

- PARTEEK mentioned that he would send out a doodle poll to schedule the next meeting.

10.0) Adjournment

MOTION {240519.08} MOHIT KUMAR/AMERA OTHMAN

BIMT the committee adjourned the meeting.

Yeas- 11

Nays- 0

Abstentions- 0

MOTION CARRIED

- The meeting was called adjourned at 07:35 P.M.