



## Students' Representative Council SRC Meeting Minutes

April 23<sup>rd</sup>, 2019

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**Attendance:** Parteek Brar, Yash Patel, Amera Othman, Dipanshu Grover, Marlene Powell, Preston Ogley, Emily MacLennan, Bhreagh Gillis, Nagy Abdou, Una Wang, Kuljit Kaur, Param Ghuman, Harmit Kaur, Yamo Li, Akshay Chauhan, Hossam Hussain

**Regrets:** Het Shah

**Absent :** Amanda Nicholson

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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 12:10 p.m. and attendance was taken.
- Deep announced that Het has sent proxy and given his vote to Yash.

### 2.0) Approval of Agenda

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MOTION {042319.01} Emily/Preston

BIMT the committee approves the agenda.

All in favour

Yays – 16

Nays – 0

MOTION CARRIED

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**3.0) Approval of minutes from previous meetings**

MOTION {042319.02} Preston/Amera

BIMT the committee approves minutes from previous meetings.

All in favour

Yays – 16

Nays – 0

MOTION CARRIED

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**4.0) Year End Executive Reports**

- 4.1) President** – Presented his oral report and previously emailed the copy of report to SRC. He went through the highlights of his work throughout the year in his year-end report.

MOTION {042319.03} Marlene/Kuljit

BIMT the committee approves president's report.

All in favour

Yays – 16

Nays – 0

Abstentions – 1 (Gunny)

MOTION CARRIED

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- 4.2) Executive Vice President** – presented his oral report to SRC and distributed his printed report prior to it. His report highlighted the work he was involved throughout the year and gave his recommendations he has for upcoming EVP.
- Kuljit added that there should be more funding available for research opportunities for international students.

MOTION {042319.04} Gunny/Bhreagh

BIMT the committee approves Executive vice president's report.

All in favour

Yays – 16

Nays – 0

Abstentions – 1 (Nagy)

MOTION CARRIED

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- 4.3) VP Promotions** – Emily mentioned the highlights of her report. It included international orientation, Week of welcome sponsorship, CHC Hockey tournament, Website Development, CBUSU app, Social Media, CBUSU events. She also put forward the recommendations she had for upcoming executive team.

MOTION {042319.05} Gunny/Bhreagh

BIMT the committee approves VP Promotions report.

All in Favour

Yeas – 16

Nays – 0

Abstentions – 1 (Emily)

MOTION CARRIED

- 4.4) VP Finance & Operations** – Bhreagh presented her oral report and distributed written report prior to it. Her report highlights included Ownership of VPFO position, CBUSU events in the year, Honours banquet, developing the CBUSU budget. She also put forward the recommendations she felt should be considered for the upcoming year by the new executive team.

**MOTION {042319.06}            Gunny/Kuljit**  
BIMT the committee approves VP Finance & Operations report.  
All in Favour  
Yeas – 16  
Nays – 0  
Abstentions -1 (Bhreagh)  
**MOTION CARRIED**

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**5.0) Budget Presentation –**

Gunny put forward the motion to give speaking rights to Alex for budget presentation.

**MOTION {042319.07}            Gunny/Emily**  
BIMT the committee approves giving speaking rights to alex.  
All in favour  
Yays – 16  
Nays – 0  
**MOTION CARRIED**

Bhreagh started the budget presentation and previously distributed the printed 2019-2020 CBUSU proposed Budget.

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- Nagy enters the room at 2:16 pm.

Akshay - Asked about the new section of WOW events getting budget of 5500\$ instead of 0 during last year.

Gunny –Replied that it for those events which are organised during week of welcome due to increasing student body.

Deep asked someone to second the motion to give speaking rights to Samuel.

**MOTION {042319.08}            Preston/Gunny**  
BIMT the committee approves giving speaking right to Samuel.  
All in favour  
Yays – 16  
Nays – 0  
**MOTION CARRIED**

Samuel – Mentioned that allocating 40,000\$ doesn't mean that all of it will be spent. New executive team will try to use as less amount as possible and allocate the remaining

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money for other operations.

Alex – Mentioned that it is try of student's union to keep running the pit by arranging more events to attract more student body. This will be helped when more money is allocated to pit handling.

Nagy – Asked if Budget allocated to EVP for external advocacy can be increased for the next year.

Bhreagh- Replied that it has been increased to 14000\$ from 7000\$ which will help EVP in attending more events so they can work more on helping student body.

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- Yamo Li leaves room at 3:00 pm.
- Harmit enters the room at 3:24 pm.

#### **6.0) VP Finance and Operation Discussion –**

- Gunny asked SRC to move the motion to go in-camera for this discussion.

MOTION {042319.09} Gunny/Bhreagh

BIMT the committee approves the motion to go in-camera for the discussion.

All in favour

Yays – 16

Nays – 0

MOTION CARRIED

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#### **7.0) By-Laws Presentation –**

Gunny went through the amended By-Laws and circulated the printed copy prior to it.

MOTION {042319.10} Gunny/Preston

BIMT the committee approves Amended By-Laws.

All in favour

Yays – 16

Nays – 0

MOTION CARRIED

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#### **8.0) New Business-**

Yash- He mentioned that there is an issue of charging stations not working at the pit. He also raised concerns over some expired products at Convenience store.

#### **9.0) Adjournment**

MOTION {042319.11} Gunny/Preston

BIMT the meeting be adjourned.

All in Favour

MOTION CARRIED

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- Meeting is adjourned at 4:20 pm.