

SRC Meeting –Sunday December 1st at 8:00pm

Online Teams

Roll Call

Member	Present	Regrets
President: Jenna Bevacqua	X	
VP Finance and Operations: Abigail Moir	X	
VP External and Academic: Taylar Austin	X	
VP Internal Affairs: Jimmy McCullough	X	
VP Student Life: Jessica Larsen		X
Chapman House President: Joewell Hamilton	X	
Fraser House President: Patrick McGrath	X	
Trueman House President: Lauchie O’Hearn	X	
Townhouse President: Anthony McLean		X
4 th Year Rep (SRC): Emma Bishop	X	
Plant Science Rep (SRC): Cordelia Vincent	X	
Animal Science Rep (SRC): Jenna Hoyt	X	
Pre-Vet Rep (SRC): Molly Rowan	X	
Landscape and Architecture Rep (SRC): Ian Logan	X	
Black Student Rep (SRC): Kayla McCarthy	X	
IEM Rep (SRC): Allie Carkner	X	
Small Business Management Rep (SRC): David Myer	X	
Indigenous Student Rep (SRC): Kadence Martin	X	
International Student Rep (SRC): Yashan Dhaliwal		
2SLGBTQ+ Rep (SRC): Tyler Schmidt-Schaun	X	
Accessibility Rep (SRC): Rochelle Williams	X	
Off Campus Rep (SRC): Leah Newcombe	X	
Inclusivity Rep (SRC): Alexe Indigo	X	
Biovet rep: Erin Beattie	X	
1st year rep: Natalie Mitchell	X	
Athletics rep: Braeden Hay		X
BARN rep: Kush Pathak	X	
Guests: NA Hannah Cruikshank Alix Truelove		

Item	Action	Decision/Discussion
1. Call to Order	@8:00	

2. Adoption of the Agenda	Agenda amendments:	Motioned to adopt by IL seconded by LO
3. Approval of Minutes from Previous Meeting		Motioned to approve by JH seconded by PM
4. Communications Received		
5. Committee Reports		
6. New Business		
7. Old Business		
8. Executive Business		
8a. President - Term Update		- Christmas parade was very successful. Have also had the Christmas tree lighting, boosting sports attendance, and more.
8b. VP Internal Affairs - End of Semester Club reports - Modifications to club budget request forms		EOS reports - 9 submitted currently - Any clubs that have not submitted for this meeting will need to submit for January meeting to be considered active next semester Aquaculture club - met their goals with a variety of events, had postponed a field trip and bump to next semester. Have spend roughly 1/3 of budget. Requesting support from DASA to allow g - Motioned to approve by JH, seconded by PM WUSC - Welcomed new students, potential collaboration with rotaract, change in

		<p>student timetable for arriving students, challenge with low club members. Want to increase meeting times and members. Have not spent their budget to date. Motion to approve by NM seconded by TS</p> <p>Dal OUTT</p> <ul style="list-style-type: none"> - Goals were mostly met. Challenge with figuring out meeting times with class schedules and issues with flyers disappearing. Have spent roughly 400 of their current budgets. - Motion to approve by JH, seconded by LN <p>LANDS</p> <ul style="list-style-type: none"> - Goals were mostly met, one meeting, 6 events, challenges with out of program interest. Want to have more guest speakers. - Have not spent any of \$750 budgets to date. - Motioned to approve by IL seconded by NM <p>GSC</p> <ul style="list-style-type: none"> - Held multiple events in collaboration with ISA and DAAGS. - Have more events planned for the following semester - Spent 300 of budget so far this semester.
--	--	--

		<ul style="list-style-type: none"> - Looking for more funding sources and funding opportunities from DASA. - Motioned to approve by PM seconded by JH <p>Pre vet</p> <ul style="list-style-type: none"> - Main goals were transitioning to new executive. Trip to AVC, meetings, and more. Ain challenges were exec transition. - Have spent 400 of the 500 budget so far this semester. - 78 active members - Motioned to approve by NM seconded by LO <p>Agrology club</p> <ul style="list-style-type: none"> - Met goals, went on multiple trips, met sponsorship goals. - Challenge with transportation with the higher number of students. - Have not had to spend the allocated budget based on their sponsorship income and fundraising. - Motion to approve by IL seconded by PM <p>Engineering society</p> <ul style="list-style-type: none"> - Have met goals for semester. Challenge with - Have made some profit off Merch sales as a fundraiser
--	--	--

		<ul style="list-style-type: none"> - Motioned to approve by PM seconded by NM <p>ISC</p> <ul style="list-style-type: none"> - Have met goals, held weekly meetings, social and activity events. Did not specify expenses. 18 active members - Motioned to approve by KM seconded by PM <p>Club policy and procedures amendments</p> <ul style="list-style-type: none"> - Hoping to make additions and amendments to the club policy to state a mandatory requirement for club fundraising. - Make the fundraising proportional to the number of club members. To help minimize the barrier. - Membership fees can be an option for their club fundraising. - Motion to approve editing of the club policies to be approved at the following SRC meeting by IL seconded by NM <p>Position for sports teams</p> <ul style="list-style-type: none"> - Student ambassador for each sports team and have them also sit on SRC. Will write up a proposal for this and present at the
--	--	--

		<p>following meeting. Will stand as an outreach position, promotion and SRC.</p> <ul style="list-style-type: none"> - Motion to approve PM seconded by JH
<p>8c. VP Finance & Operations</p> <ul style="list-style-type: none"> - Term Update 		<p>Term update</p> <ul style="list-style-type: none"> - Last pub of the semester last night. 167 people there. Capacity met once on Halloween. Want to encourage more attendance next semester. - Send in any ideas for next semester into Abby by Thursday and the poll on instagram. - Club leaders can reach out to Abby for support with funding or sponsorship
<p>8d. VP Student Life</p> <p>-Term Update</p>		<p>House points</p> <ul style="list-style-type: none"> - Townhouse 85 - Fraser 52 - Chapman 43 - Trueman 20 <p>Winter carnival</p> <ul style="list-style-type: none"> - January 22-25. - Anyone interested in the hockey tournament take back your gear. <p>Moorhead's game</p> <ul style="list-style-type: none"> - March 8th looking to do the moose heads game. Will be more details next semester.
<p>8e. VP Academic & External</p> <ul style="list-style-type: none"> - Term Update 		<p>Term update</p> <ul style="list-style-type: none"> - Reminder that Taylor is able to help all students with any issues or concerns

		<p>they have regarding their academics or programs.</p> <ul style="list-style-type: none"> - Not much for committee reports for either the curriculum or academic
9. Announcements		<ul style="list-style-type: none"> - Graduating students don't forget to apply to graduate by midnight tonight. - Jan 16th grad social with opportunity to get grad photos, order barley ring and check your DARS with Nancy McLean.
10. Input/Ideas from Council		<p>House issues</p> <ul style="list-style-type: none"> - Have had a hard time getting money in a timely manner after purchases. - Offered petty cash option for houses to get money and refunds faster <p>Planning to do another social with the Dean</p> <ul style="list-style-type: none"> - Next semester hoping to have another session for students to share their concerns or opinions
11. Questions, Comments Concerns		
12. Adjournment	@8:34	Motioned to adjourn by IL seconded by NM