

SRC Meeting – Wednesday, January 24th, 2024 at 8:00 p.m. in Program Room B of SLC, MacRae Library

Roll Call

Member	Present	Regrets
President: Tessa MacIsaac	X	
VP Finance and Operations: Abigail Moir	X	
VP External and Academic: Taylar Austin	X	
VP Internal Affairs: Makena Hyde	X	
VP Student Life: Erin Beattie		X
First Year Rep: Molly Rowan	X	
Plant Science Rep: Kirsten Kouwenberg	X	
Off-Campus Rep: Leah Newcombe	X	
Accessibility Rep: Rochelle Williams	X	
Inclusivity Rep: Emma Bishop	X	
Chapman President: Claire McCambridge		X
Fraser President: Madiya Patriquin		X
Trueman President: Winona Thompkins		X
Townhouse President: Jessica Larsen		X
Animal Science Rep: Jenna Hoyt	X	
PreVet Rep: Ainsley Stapleton		X
Landscape and Architecture Rep: Ian Logan	X	
Ag Business Rep: Nicolle MacDonald		X
International Food Business Rep: Grace Ashworth	X	
Environmental Sciences Rep: Leanne MacDonald	X	
Engineering Rep: DJ Wolverton		X
International Rep: Beatrice Marenghi		X
Bioveterinary Rep: Hannah Mermuys-Wolf	X	
Athletics Rep: Brennan Carpenter	X	
Mature/Part Time Student Rep: Alexe Hanlon	X	
Graduate Student Rep: Katie Stokes	X	
Business Management Rep: Noah Fraser	X	
Vet Tech Rep: Mija Fujiki		X
Black Student Rep: Gervais Hazzard		X
Middle Eastern Student Rep: Micheal Yousef		X
2SLGBTQ+ Rep: Raina Steven	X	
Guests: Liv Walker, Brianna Hiltz, Emma Smith, Rhydian Crawford, Samantha Bennett	X	

Item	Action	Decision/Discussion
1. Call to Order	@7:02	
2. Adoption of the Agenda		Motioned to amend agenda to correct time to 7pm by TM, seconded by GA motioned to adopt by GA, seconded by NF
3. Approval of Minutes from Previous Meeting		Motioned to approve by LM , seconded by BC
4. Communications Received		
5. Committee Reports		
6. New Business		
Reminder of SRC purpose - for you all		
Food Pantry Update		
<ul style="list-style-type: none"> - Hoping to go forward with vote to give food pantry some funding. High number of students coming in for support, average of 35 people a day this fall using food pantry. Resources come from food donations (food drive), half food given out from Colchester food bank and 200 a month from Dalhousie student union. Looking to get support from DASA to improve supply stock to allow more students access to food support. Currently running fundraisers and other funding sources (bible hill fire dept., Giving Tuesday). - Had previously been operating under roteract, had then submitted their own TOR and budget request form. Requested \$1000, however they were willing to take whatever they could get. - Were told at the last meeting they were given 500\$ budget previously however this was an accounting error in the summer. 		
7. Old Business		
8. Executive Business		
8a. President -Winter Carnival		Winter carnival <ul style="list-style-type: none"> - Beginning sat Jan 27 - Free skate - House hockey beginning this sunday night at 9. Looking for someone to run the clock, music - Dodge ball Monday evening - Tuesday evening at 6 pm hot chocolate with the dean with trivia and prizes - Wednesday night trivia at pub, drinks available at bar

		<ul style="list-style-type: none"> - Thursday night, pub and karaoke - Sat square dancing lessons - Schedule will be posted for exact times and dates
<p>8b. VP Internal Affairs</p> <ul style="list-style-type: none"> -Presidential election -Referendum 		<p>Presidential election</p> <ul style="list-style-type: none"> - Nominations open Thursday Jan 25 8 am – wed jan 31 4:30 pm - Thursday Feb 1 at 8:30 – Wed Feb 7 at 8:30 - Grace period Wed Feb 7 – Thurs Feb 8 at 8:30 - Election period Thursday Feb 8 at 8:30 – Sat Feb 10 at 4:30 - Results announced Sat Feb 10 at 5:30 - Form can be found on SOIL brightspace and should be submitted to makena Hyde before deadline - Election feedback: <p>Referendum</p> <ul style="list-style-type: none"> - Going to be approved at DSU Jan 26 - This WILL appear on the DSU general election AND DASA general election in march and AC students NEED to vote on BOTH whether to pass our referendum or not. If only passed on one ballot, it cannot pass
<p>8c. VP Finance & Operations</p> <ul style="list-style-type: none"> -Budget Requests 		<p>Budget requests</p> <ul style="list-style-type: none"> - All unused student fees will roll over for next year <p>Judging team</p> <ul style="list-style-type: none"> - been pushed all last semester and has gone above and beyond for fundraising, they are extremely active and follow all the policies for funding, we, the DASA

		<p>executive are recommending they should get the requested \$2500.</p> <ul style="list-style-type: none"> - LM proposed 2000, motioned to approve GA, seconded by LM <p>Pre vet</p> <ul style="list-style-type: none"> - they are asking for an additional \$850. They received \$380 last semester as requested on their September budget request form and have \$239.31 remaining. Our records show a membership fee of \$5 per person has been collected by the club. Based on 133 members this gives them a revenue of \$665. It is our recommendation that they receive \$185 to meet their club mandate. KK recommended pre vet go to FCC to get funding. Motioned to approve 185 by GA, seconded by BC <p>Agrology</p> <ul style="list-style-type: none"> - asking for \$2000 they have \$849.50 currently in their account and they have an ambitious itinerary for the winter semester. Amend agrology is only requesting 600\$. Motioned to approve 600 by NF, seconded by BC <p>English riding club</p> <ul style="list-style-type: none"> - requesting \$1000, Pat met with Ella to go over options for financial assistance with the club. DASA is recommending \$200 to pay competition fees for the February 3rd competition. We
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		<p>will continue to work with them on fundraising and sponsors for the balance. Motioned to approve \$ 200 by GA, seconded by JH</p> <p>Hockey club</p> <ul style="list-style-type: none"> - asking for \$600 they received \$950 and they have \$795.00 remaining. DASA has committed to paying ice time for the R Walk Hockey Tournament which is \$1400.00. House hockey has already been paid for. Motioned to table by GA Seconded by JH <p>Food pantry</p> <ul style="list-style-type: none"> - Motioned to approve \$815 by GA seconded by IL <p>Other notes:</p> <p>RS motioned to give 100 from DAL OUT to the food pantry</p> <p>IL proposed to potentially be able to give some money from account of LANDS to the bank for others once they go over finances.</p> <p>Idea to put a cap on first semester spending to have remainder for second semester. Clubs submit an estimated budget in the beginning semester and then the estimate is split between semesters.</p>
8d. VP Student Life		
8e. VP Academic & External -Academic advisor highlights		<p>Academic advisor highlights</p> <ul style="list-style-type: none"> - I've made up academic advisor highlights to help students connect with their advisors on a more personal level. highlights have been made for any advisors willing

		to participate and these will be posted throughout the next few weeks. They will also be put on the soils page and will be featured in the golden ram edition. if anyone questions on reaching out or having troubles connecting with an advisor my door is always open or you can email me
9. Announcements -Next meeting will be communicated via email		
10. Questions, Comments Concerns		<p>Truro exploration</p> <ul style="list-style-type: none"> - Survey on dal email - NF suggested a town hall style meeting with students to address concerns or questions for Truro exploration <p>Food pantry</p> <ul style="list-style-type: none"> - Idea proposed to put 1-2 dollars from student fees to fund the food pantry ***Food pantry would need to propose a referendum to do so and takes year plus to get approved. - Also idea that Halifax dal has opt in opt out fee that is applied to account to go towards food. <p>Looking for WUSC student</p> <ul style="list-style-type: none"> - Need someone to take over that club, reach out to makena or Tessa for more info
11. Adjournment	@8:06	Motioned to adjourn by TM, seconded by LM

