

SRC Meeting – Monday September 25th at 6:00pm

Program Room SLC

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		X
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	
Animal Welfare rep: Makena Hyde	X	
Student health and wellness: Brooklyn Hipson	X	
2 nd year rep: Rowen McCormick	X	
Guests: NA		

Item	Action	Decision/Discussion
1. Call to Order	@6:03	@

2. Adoption of the Agenda	Agenda amendments:	Motioned to adopt by JH seconded by IL
3. Approval of Minutes from Previous Meeting		Motioned to approve by NM seconded by PM
4. Communications Received		
5. Committee Reports		
6. New Business		
7. Old Business		
8. Executive Business		
8a. President - January Update		
8b. VP Internal Affairs - January Update & revisit of athlete ambassador / club policy and procedures proposals		<p>Update:</p> <ul style="list-style-type: none"> - Bug club reactivation request submitted. - Fundraising, meeting biweekly. - Motioned to approve the TOR by JH, seconded by TSS <p>Student Athlete Ambassador</p> <ul style="list-style-type: none"> - SAA can help delegate their tasks to the rest of the team, ultimately the responsibility falls on the SAA individual. - Using the term ambassador as a recruitment official, representing the team and publicizing. - Supposed to be one for each team. Will be similar to SRC positions that if there's not interest then the position won't be filled just as any SRC position. - Concern of if all team positions are not filled then the teams input would not be heard.

		<ul style="list-style-type: none"> - Concern of over representation and voting power. The idea is to fill up SAA positions to open other SRC positions for others. - Have been interest from multiple teams, each individual team but not all individuals on the team are aware. - The idea is for each team to have a voice, concern as to why each team couldn't take it to the one athletics ambassador. - Still concern with over representation of all sports teams but not other groups (ie international as reps from different countries) - Q: could you do something similar to house councils with monthly meetings with the athletic rep, then there is still the one SRC individual, but the ambassadors meet with the rep to discuss issues that would like to be brought to SRC. - If the sports teams do not feel they are represented on the council, could the athletes first start attending as guests if
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		<p>they have interests, they would like to have addressed and expressed.</p> <ul style="list-style-type: none"> - Primary role of the SAA is recruitment and promotion and SRC is secondary to the role. - Concern: in theory, recruitment is in the role of the coach, Johnathon is supposed to be promoting. - JM wants a more personable role, which is the idea behind SAA. - Biggest issue is the voting rights, to get past that, could remove the SRC voting right and continue with the ambassador role as is minus the SRC position. They could then implement sub-council with the athletic rep to bring to SRC. Could further discuss SRC position and voting next year after SAA has been established. - JM will update and bring it back to SRC <p>Club Policy and procedures proposals</p> <ul style="list-style-type: none"> - Have added exemptions to the fundraising mandate.
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		<ul style="list-style-type: none"> - Fundraising plans are only included in the budget request form and is considered under the approval of the budget but not solely approved based on fundraising plan. - AM concern of penalties in meeting fundraising for the winter semester and if not met, that affecting the next years DASA funding (remove penalties). Would like that section to be removed. - Should make a list of potential exemptions to include in the policies. Include EDIA. - Meant to encourage clubs to fundraise to aid clubs financial independence for activities since the urgent way things are done is unsustainable. - JM also added section on internal club succession, guide for it, this is optional if there is an alternate method. - Edits will need to be made and approved at next SRC. - Motioned to table by BH, seconded by JH
<p>8c. VP Finance & Operations - January Update</p>		<p>Bug club budget - Requesting 500\$</p>

		<ul style="list-style-type: none"> - Concern with the request so late in the semester with only 2 months left in school. - Clarifying point: request is so late because they are opting to get field collecting and observing supplies since the activities can only happen in the spring. The funds will be used before the end of the semester. - Proposed to give a start up of 100\$ - 14-15 potential interested according to the request form. - \$649 is the estimated costs for supplies with \$500 requested. - The issue AI brought up with \$100 is it doesn't give enough for a supply order. Bare minimum for supplies is estimated to be \$450. - AM calculated if one quantity of each item was purchased 110\$ would be needed. - Proposed to support a start up of 110\$. Also due to history, last year \$600 was given and none was used. - Motioned to approve \$110 by NM seconded by EB
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<p>8d. VP Student Life</p> <ul style="list-style-type: none"> - January Update 		<p>Update</p> <ul style="list-style-type: none"> - House hockey went very well, Fraser and Chapman team won. - Thursday feb 13 sex toy bingo that will be ticketed in coordination with student success and student health - Feb 11 Is Canadian ag day. DASA partnered with agrology are trying to put on two tours and an ag trivia - Trying for curling event, may be difficult for skiing due to price
<p>8e. VP Academic & External</p> <ul style="list-style-type: none"> - January Update & Election Update 		<p>Elections Update</p> <ul style="list-style-type: none"> - There was only one presidential nominee put forth so the vote will be merged with the general election vote as a yes/no vote. - The general election nomination period will be opening march 3rd so if anyone's interested in running for a position or know someone interested they can reach out to any of us to find out more about our positions, what we do, etc - All nomination forms can be sent to Taylor, nomination forms found on the soil page, our website or reach out to Taylor

		<p>and she can send it to you.</p> <p>Course planning resources</p> <ul style="list-style-type: none"> - Timetable is available March 4th - Registration for graduate students and AC students opens march 18th at 7:30 am - There will be course planning tips along with the list and a highlight of the academic advisors in the upcoming golden ram edition, posted on the soils page and our website and put out on our instagram soon so keep an eye out for those notifications or posts
<p>9. Announcements</p> <ul style="list-style-type: none"> - Pub open Thurs. Feb 6th - Red Flags Sat. Feb.8th - Valentines Pub Thurs. Feb.13th - Traffic Light Pub Fri. Feb 28th - Munro Day Feb 7 - Feb 9th – Home VolleyBall - Feb 13th – Career Fair from 10-3:30. Also house points for attendance. BSSD doing headshots as well. - Feb 15 – 16 – ACAA Badminton 		
<p>10. Input/Ideas from Council</p>		

<p>11. Questions, Comments Concerns</p>		<p>Q on charwells contract: Chartwells contract up in 2026 Sexual health events - Wondering how to get those advertised by DASA. Just send to DASA members and we can share.</p>
<p>12. Adjournment</p>	<p>@6:40</p>	<p>Motioned to adjourn by JH seconded by NM</p>