

SRC Meeting – Tuesday October 1st at 7:30pm
Program Room A of SLC, MacRae Library

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	
Plant Science(Degree) Rep: Cordelia Vincent	X	
Off-Campus Rep: Leah Newcombe		X
Accessibility Rep: Rochele Williams	X	
Inclusivity Rep: Tyler Schmidt-Schaun	X	
Chapman President: Joewell Hamilton	X	
Fraser President: Patrick McGrath	X	
Trueman President: Lauchie O’Hearn		X
Townhouse President: Anthony McLean	X	
Animal Science Rep: Jenna Hoyt	X	
PreVet Rep: Molly Rowan	X	
Landscape and Architecture Rep: Ian Logan	X	
4th Year Rep: Emma Bishop	X	
Black Student Rep: Kayla McCarthy		X
IEM Rep: Allie Carkner	X	
Small Business Management: David Myer	X	
Indigenous Student Rep: Kadence Martin		X
International Student Rep: Yashan Dhaliwal		X
The Barn/Pub Rep: Kush Pathak	X	
Guests: NA		

Item	Action	Decision/Discussion
1. Call to Order	@7:30	@7:33
2. Adoption of the Agenda	Agenda amendments:	Motioned by IL seconded by KP
3. Approval of Minutes from Previous Meeting	N/A	N/A
4. Communications Received		
5. Committee Reports		
6. New Business		
- DASA Executive introductions		

7. Old Business		
8. Executive Business		
<p>8a. President</p> <ul style="list-style-type: none"> - Introduction to SRC meetings - What is SRC - How voting works - College Royal - Golden Ram - Graduation Chairs - Food Pantry (Volunteers) - Vacant SRC Positions - AGM 		<p>What is SRC</p> <ul style="list-style-type: none"> - Student representative council to represent all aspects of student life on campus, for the AC community and academic. - Agenda and date will be sent out at least one week before meetings in future. - If you can't join in person also have the option to join virtually through teams but need to reach out to Jenna. <p>How voting works</p> <ul style="list-style-type: none"> - For approvals, motioned and seconded. - For group voting, all in favour votes need 2/3 for otherwise will not pass. <p>Collage Royal (Friday October 18th)</p> <ul style="list-style-type: none"> - Shirt sales happening now. - Half day. <p>Golden Rams</p> <ul style="list-style-type: none"> - New editor has been hired. Will work on doing two publications per semester. <p>Grad chairs</p> <ul style="list-style-type: none"> - Two new grad chairs to plan for graduation. <p>Food pantry</p>

		<ul style="list-style-type: none"> - Open every second Tuesday, place your order the Tuesday before. - The food pantry is for all students on campus to get food and resources. Need your dal student card to access resources. - This year they are really short on volunteers, so reach out to Alexe Indigo if you are interested in volunteering. <p>Vacant SRC positions</p> <ul style="list-style-type: none"> - Many vacant positions, if interested reach out to Jimmy McCullough for the vacant positions list. <p>AGM</p> <ul style="list-style-type: none"> - October 28th at 7:45 in program room A and B. - Will also act as the SRC meeting for the month with the board of directors. - Need 30 students to meet quorum, otherwise will need to hold again.
<p>8b. VP Internal Affairs</p> <ul style="list-style-type: none"> - TOR 		<p>TOR</p> <ul style="list-style-type: none"> - Form needed for new clubs to start and for clubs wanting to update their information. <p>Indian students' association TOR</p>

		<ul style="list-style-type: none"> - Want to give students the opportunity to experience Indian culture, holiday celebrations and more. - Motion to approve JH seconded by Jenna Hoyt <p>WUSC updated TOR</p> <ul style="list-style-type: none"> - Motioned to approve updated TOR AC seconded by PM
<p>8c. VP Finance & Operations</p> <ul style="list-style-type: none"> - Tentative Budget requests 		<p>Money for clubs</p> <ul style="list-style-type: none"> - At this time we cannot approve final budget requests until we have the club budget approved by board of directors. - Can tentatively approve for clubs assuming the board will approve the club budget. <p>Tentative budget requests</p> <p>Agrology club</p> <ul style="list-style-type: none"> - 2023-2024 year they got 2000\$ - Still have \$1066 left. - Asking for 2024-2025 year \$2000. - AM suggestion to use \$1066 that is remaining and approve \$934 to make up the remaining for the \$2000 request. - Motioned to tentatively approve \$935 by JH seconded by Jenna Hoyt

		<p>Hockey Club</p> <ul style="list-style-type: none"> - Last year they were awarded \$975. - Currently have \$540 remaining. - Requesting \$1500 for the 2024-2025 year - AM suggested to award the club \$960 dollars. - Motioned to tentatively approve \$960 by AM seconded by EB. <p>Rotaract club</p> <ul style="list-style-type: none"> - Last year they requested nothing - \$194 remaining in their account. - Requesting \$450 for the 2024-2025 school year for travel costs and pie prof night supplies. - Motion to tentatively approve \$450 by TS seconded by JH. <p>GSC</p> <ul style="list-style-type: none"> - Last year requested \$1500 - \$986.38 remaining in the account. - Requesting \$1705 for the 2024-2025 year - AM suggesting \$720 dollars - Have 10 members, plan to do a Halloween trip to haunted corn maze, Diwali, ramadan event, dragon boat races and more
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		<ul style="list-style-type: none"> - No fundraising done - Motion to tentatively approve \$720 by TS seconded by IL <p>Pre vet society</p> <ul style="list-style-type: none"> - Last year they were awarded \$380 - No money remaining in account - This year they are requesting \$1300 - Revenue is membership fees (~360) and fundraising - Motioned to table approval until further investigation into funds by EB, seconded by KP <p>Aquaculture society</p> <ul style="list-style-type: none"> - Last year they were awarded \$900 - Have \$606.85 remaining from SRC funding and sponsorship from previous year - Requesting \$655 for the 2024-2025 year to make the difference - Motion to tentatively approve \$655 by JH, seconded by AC <p>Equine society</p> <ul style="list-style-type: none"> - Consist of the three separate equine clubs - Awarded \$1000 last year - Have \$352 remaining - Requesting \$1550 for the 2024-2025 school year.
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		<ul style="list-style-type: none"> - English riding team has 15 people, equine club has 25 people, western riding club is missing. - Motion to table the budget request for the equine society until further communication of missing information by EB, seconded by TS <p>WUSC</p> <ul style="list-style-type: none"> - Last year were given nothing. - Requesting \$1300 dollars for this year for bikes and car driver training to get around, have fundraising planned, faculty donations. - AM suggestion, tentatively approve for the bike costs (\$465) and treble remaining until AM can further discuss - Motion to tentatively approve \$500 by JH, seconded by PM <p>ISA</p> <ul style="list-style-type: none"> - New club - Requesting \$900 - Tentatively approve \$500 for their supplies by AM, seconded by JH <p>DalOUTT</p> <ul style="list-style-type: none"> - Last year requested \$1000 - Used everything - Requesting \$1200 for the 2024-2025 year.
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		<ul style="list-style-type: none"> - Tentatively approve \$1200 by PM, seconded by IL
8d. VP Student Life		<p>House points events</p> <ul style="list-style-type: none"> - Meet the dean tomorrow @7:30 - Dodgeball intramurals tournament October 16th. Waivers required to play, captains for the teams will be required to collect waivers. - NEED A SIGNED WAIVER TO PARTICIPATE - October 26th Trivia at pub and Shinerama fundraiser. Ticketed event, proceeds of tickets goes towards fundraising for Cystic Fibrosis
8e. VP Academic & External		<p>SOIL Brightspace page</p> <ul style="list-style-type: none"> - Any students who do not have access reach out to Tylar
9. Announcements		<ul style="list-style-type: none"> - October 28th at 7:45pm will be next meeting.
10. Input/Ideas from Council		
11. Questions, Comments Concerns		<ul style="list-style-type: none"> - For house spending, speak to AM
12. Adjournment	@8:29	Motion to adjourn by JH seconded by IL