

SRC Meeting – Monday, October 23rd, 2023 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: Taylor 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	
Guests: -Kayleigh Brewer -Alison Perry	X	

Item	Action	Decision/Discussion
1. Call to Order	@8:15	
2. Adoption of the Agenda	Amend agenda to add NF as the Business management rep added	Motioned to approve by GA, seconded by LM
3. Approval of Minutes from Previous Meeting		Motioned to approve by GA, seconded by JH
4. Communications Received		
5. Committee Reports		
6. New Business		
7. Old Business		
8. Executive Business		
8a. President -Vacant SRC Positions -AGM -Dean Gray's Departure		<p>Vacant SRC Positions:</p> <ul style="list-style-type: none"> - Black student, comp sci, IEM rep, Indigenous student rep, vet tech rep <p>AGM:</p> <ul style="list-style-type: none"> - Next SRC meeting will happen at the AGM - November 23 at 730 - 30 students to meet quorum <p>Dean Gray's Departure:</p> <ul style="list-style-type: none"> - Farwell to the dean this Wednesday where we will present a gift. Last day is this coming Friday October 27
8b. VP Internal Affairs - TOR Forms		<p>TOR:</p> <ul style="list-style-type: none"> - Indigenous student collective, were an existing club but did not submit TOR last year, motioned by CM seconded by LM
8c. VP Finance & Operations - Pub Update - Budget Request Forms		<p>Budget Request Forms:</p> <ul style="list-style-type: none"> - Equestrian society:

<p>- Judging Team Finances</p>		<p>Requested 6000 last meeting, athletics is partially covering competitions and insurance is covered through big dal. Approving them for 1000 this semester motioned GA, seconded by EB</p> <ul style="list-style-type: none"> - Theatre society: requesting 1000, motioned to approve by LM, seconded by IL - Indigenous student society: Requesting 1000, motioned to approve by LM, seconded by CM, - IFB club: approved for 500 for this semester on the condition they give a detailed breakdown of expenses , motioned by NF, seconded by AP - Bug Club: Requesting 476. 54, motioned to approve by NF, seconded by JH <p>Judging Team Finances:</p> <ul style="list-style-type: none"> - Requesting 2500 for the year for the judging team, MIJC was in debt to DASA, the judging team is trying to combine with MIJC to simplify budgets. - Due to covid less participants in MIJC and excess spending to result in a debt. - Going to get an expressed interest to
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		<p>ensure they can break even for the event before</p> <ul style="list-style-type: none"> - Tabled until AGM for exact breakdown of accounts, motioned by NF, seconded by JL
<p>8d. VP Student Life</p> <ul style="list-style-type: none"> - Pumpkin Carving Competition 		<p>Pumpkin carving competition</p> <ul style="list-style-type: none"> - Submit photos to the dasa Instagram and they get hose points and top three get tims cards
<p>8e. VP Academic & External</p> <ul style="list-style-type: none"> - Committee Updates 		<p>Committee updates</p> <ul style="list-style-type: none"> - Minor in environmental horticulture is being deleted in July of 2024. Current students who have or will be attaining the required courses for the minor will still be able to have it added to their record and they also highlighted the option of the plant science minor which was very similar. - The deletion of intro sociology 2 was approved with the proposed idea of a new course that explores food and agriculture through a sociological lens to better fit students at an agricultural school.
<p>9. Announcements</p> <ul style="list-style-type: none"> -Reminder of Grad Photos and Barley Ring Orders -Next Meeting: AGM 		<ul style="list-style-type: none"> - Grad photos Tuesday 24, ring days Tuesday and Wednesday (24-25)

- golden ram		Golden ram - Nov ed deadline for submission is October 27
10. Questions, Comments Concerns		
11. Adjournment	8:50	TM moved to adjourn, seconded by GA