

**SRC Meeting – Monday September 25<sup>th</sup> at 7:30pm**  
**Program Room A of SLC, MacRae Library**

**Roll Call**

<b>Member</b>	<b>Present</b>	<b>Regrets</b>
<b>President:</b> Tessa MacIsaac	X	
<b>VP Finance and Operations:</b> Abigail Moir	X	
<b>VP External and Academic:</b> Taylar Austin	X	
<b>VP Internal Affairs:</b> Makena Hyde	X	
<b>VP Student Life:</b> Erin Beattie	X	
<b>First Year Rep:</b> Molly Rowan	X	
<b>Plant Science Rep:</b> Kirsten Kouwenberg	X	
<b>Off-Campus Rep:</b> Leah Newcombe	X	
<b>Accessibility Rep:</b> Rochelle Williams	X	
<b>Inclusivity Rep:</b> Emma Bishop	X	
<b>Chapman President:</b> Claire McCambridge		X
<b>Fraser President:</b> Madiya Patriquin		X
<b>Trueman President:</b> Winona Thompkins	X	
<b>Townhouse President:</b> Jessica Larsen		X
<b>Animal Science Rep:</b> Jenna Hoyt	X	
<b>PreVet Rep:</b> Ainsley Stapleton	X	
<b>Landscape and Architecture Rep:</b> Ian Logan	X	
<b>Ag Business Rep:</b> Nicolle MacDonald	X	
<b>International Food Business Rep:</b> Grace Ashworth	X	
<b>Environmental Sciences Rep:</b> Leanne MacDonald	X	
<b>Small Business Management:</b> Noah Fraser	X	
Guests:		

<b>Item</b>	<b>Action</b>	<b>Decision/Discussion</b>
<b>1. Call to Order</b>	@7:	
<b>2. Adoption of the Agenda</b>	Agenda amendments: Erased chemistry requirements review from agenda	Motioned by NF, seconded by AS, adopt motioned by JH, seconded by JH
<b>3. Approval of Minutes from Previous Meeting</b>	N/A	N/A
<b>4. Communications Received</b>		
<b>5. Committee Reports</b>		
<b>6. New Business</b>		

<b>7. Old Business</b>		
<b>8. Executive Business</b>		
<p>8a. President</p> <ul style="list-style-type: none"> <li>-College Royal</li> <li>-Golden Ram</li> <li>-Graduation Chairs</li> <li>-Vacant SRC Positions</li> </ul>		<p>Collage Royal</p> <ul style="list-style-type: none"> <li>- Abigail Moir</li> </ul> <p>Golden Rams</p> <ul style="list-style-type: none"> <li>- 1-2 week of next month the first golden ram edition will publish</li> </ul> <p>Grad chairs</p> <ul style="list-style-type: none"> <li>- Not yet filled</li> </ul> <p>Vacant SRC positions</p> <ul style="list-style-type: none"> <li>- Not all are filled so we will post those that are not yet filled</li> </ul>
<p>8b. VP Internal Affairs</p> <ul style="list-style-type: none"> <li>- Terms of Reference</li> </ul>		<p><u>TOR</u></p> <ul style="list-style-type: none"> <li>- Equine society approval motioned by GA seconded by JH</li> <li>- Vets without boarders tabled for this meeting, further communications with the pre vet society will occur, motioned by NF, seconded by AS</li> <li>- Maritime ministries campus club approval motioned by GA, seconded by EB</li> <li>- Dal AC entomology club approval motioned by WT, seconded by IL</li> <li>- IFB club approval motioned by JH, seconded by GA</li> </ul>
<p>8c. VP Finance &amp; Operations</p> <ul style="list-style-type: none"> <li>- Budget Request Forms</li> </ul>		<p><u>BRF</u></p> <ul style="list-style-type: none"> <li>- IFB requested 3500 for fall semester, estimated cost of 3300 for activities, no external funding, NF</li> </ul>

		<p>motioned to table the form until next meeting to allow AM to discuss, seconded by JH</p> <ul style="list-style-type: none"> <li>- Aquaculture club, 23 students, requesting 900 for fall semester, motioned to approve 900 for the aqua culture club by JH, seconded by WT</li> <li>- Agrology club requesting 2000, 20-40 students involved, costs 3978\$, revenue 500\$, 750 external funding to date, membership list provided. JH motioned to approve, NF seconded</li> <li>- Vet tech society requesting 500\$, 49 students, 500\$ estimated expenses but no break down, NF motioned to approve, EB seconded</li> <li>- Vets without boarders, club has been tabled therefore cannot approve yet</li> <li>- Engineering society requesting 3450\$ for the year, 25 students involved, expense breakdown estimated 3750, estimated revenue 500\$. AS motioned to approve, GA seconded</li> <li>- Hockey club, 15-25 students, requesting</li> </ul>
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		<p>1725\$, expense breakdown supplied, revenue is 625 from membership fees (25/person).  Motioned to approve 975 \$ for ice times by NF, seconded by EB</p> <ul style="list-style-type: none"> <li>- Dal out club, had a negative amount in their account last year, requesting 1000, motioned to approve by NF, seconded by WT</li> <li>- Dal ac equestrian society, estimated 100 students including western, English and equestrian club, total of 6000. External funding, and sponsorships to contribute.  Recommended that club come back with proposal once our insurance can cover it and it is approved by the board of directors. NF motioned to table it, seconded by GA</li> <li>- LA and nature design society requesting 2000, expense breakdown, revenue 1000, external sources provides 800, NF motioned to approve IL seconded</li> <li>- Pre vet society requesting 380 for</li> </ul>
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		<p>first semester, 100 students involved, expense breakdown provided, GA motioned to approve, NF motioned to second</p> <ul style="list-style-type: none"> <li>- Judging team requesting 5000, 20 students, revenue 3100 from membership fees and funders, possible sponsor, motioned to table until next meeting motioned by GA seconded by WT</li> <li>- Rotaract club requesting 150 \$, motioned to approve by WT seconded by LN</li> </ul> <p>Pub</p> <ul style="list-style-type: none"> <li>- First weekend 4621 profit</li> <li>- 2300 seconded weekend</li> </ul>
<p>8d. VP Student Life</p> <ul style="list-style-type: none"> <li>- House points</li> <li>- Events</li> </ul>		<p>House points</p> <ul style="list-style-type: none"> <li>- First house points trivia</li> <li>- QR code will be used to collect house points.</li> </ul> <p>Events</p> <ul style="list-style-type: none"> <li>- Meet the dean October 4<sup>th</sup></li> <li>- Collage royal house points for attendance</li> <li>- Sex toy bingo ticketed happening In November</li> </ul>
<p>8e. VP Academic &amp; External</p> <ul style="list-style-type: none"> <li>- ARPC Update</li> <li>- Program reviews</li> </ul>		<p>ARPC</p> <ul style="list-style-type: none"> <li>- four new internship courses were</li> </ul>

		<p>approved to be added to the timetables</p> <ul style="list-style-type: none"> <li>- Bachelor of Technology in Environmental Landscape Horticulture program termination was approved. Haven't been any enrolment in the program for a number of years (long enough to have all participants graduated)</li> <li>- revisions to the AGRN2000 Organic Field Crop Management course learning outcomes and syllabus and change to the calendar description were approved</li> <li>- Report from the research office on a number of funds different faculty are applying for and bursaries to fund research on campus</li> <li>- A professionalism policy was adopted into the course outline for vet tech students on a year trial basis to see if the policy improves the program.</li> </ul> <p>Program reviews</p> <ul style="list-style-type: none"> <li>- Biovet and prevet session, animal science session and</li> </ul>
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		aqua culture session. Two individuals will create a report and bring it to the school with recommendations for the programs.
<b>9. Announcements</b>		- Will email with the next meeting date and time
<b>10. Questions, Comments Concerns</b>		
<b>11. Adjournment</b>	@8:16 pm	