

SRC Meeting – Monday January 13<sup>th</sup> at 7:00pm

Online Teams

Roll Call

Member	Present	Regrets
President: Jenna Bevacqua	X	
VP Finance and Operations: Abigail Moir	X	
VP External and Academic: Taylor 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 <sup>th</sup> 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		
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
Graduate Student Rep (SRC): Alexe Indigo		X
Biovet rep: Erin Beattie	X	
1st year rep: Natalie Mitchell		X
Athletics rep: Braeden Hay	X	
2 <sup>nd</sup> Year Rep: Rowen McCormick	X	
Animal Welfare rep: Makena Hyde	X	
Guests: Henry Parks	X	

Item	Action	Decision/Discussion
1. Call to Order	@7:00	
2. Adoption of the Agenda	Agenda amendments:	Motioned to adopt by JH seconded by TSS

3. Approval of Minutes from Previous Meeting		Motioned to approve by PM seconded by IL
4. Communications Received		
5. Committee Reports		
6. New Business		
7. Old Business		
8. Executive Business		
8a. President - Start of Semester update		Update - DASA monthly calendar found on the soils page - Pie your prof Tuesday Jan 14 <sup>th</sup> from 5-6pm in SLC
8b. VP Internal Affairs - End of Semester reports - Student Athlete Ambassador - Club Policy and Procedures		<p><b>EOS reports</b></p> <p>Equestrian team</p> <ul style="list-style-type: none"> <li>- Goals: competition, events and team bonding. Goals largely met.</li> <li>- Future: attend more shows, fundraising events and lessons.</li> <li>- \$750 shared budget received; expenses partially covered by athletics</li> <li>- 13 active members</li> <li>- Motion to approve EOS by AM, seconded by Makena</li> </ul> <p>Equine club</p> <ul style="list-style-type: none"> <li>- \$750 shared budget received</li> <li>- Goals: events, trivia, barn safety, good engagement overall.</li> <li>- Future: Few events, membership fees paid for expenses, 26 active members</li> <li>- Motion to approve EOS by PM seconded by EB</li> </ul> <p>Hockey Club</p> <ul style="list-style-type: none"> <li>- Goals: time for students to enjoy hockey, events almost every Sunday with good commitment</li> <li>- Difficulty with ice time</li> <li>- Continue with ice time once a week.</li> <li>- \$380 spend</li> <li>- 15 active members</li> </ul>

		<ul style="list-style-type: none"> <li>- Motion to approve EOS by RW seconded by EB</li> </ul> <p>ISS</p> <ul style="list-style-type: none"> <li>- Promote Indian culture and events, along with collaborations</li> <li>- 120 Diwali event as a big success</li> <li>- Would have hoped for more funding</li> <li>- \$500 received funding, no detailed expenses. Received funding from donors and departmental funding</li> <li>- Motion to approve EOS by JH seconded by MH</li> </ul> <p>Judging team</p> <ul style="list-style-type: none"> <li>- Goals: teach about fundamentals of judging with regular meetings.</li> <li>- Develop more confidence in members judging abilities.</li> <li>- Expended covered by members.</li> <li>- \$1000 received funding</li> <li>- Motion to approve EOS by RM seconded by EB</li> </ul> <p>Discussion</p> <ul style="list-style-type: none"> <li>- The proposed additions and changes would not be effective until the following fall semester at the earliest.</li> </ul> <p>Student Athlete Ambassador</p> <ul style="list-style-type: none"> <li>- Looking for more involvement with students and athletics for promotion and involvement for the position to receive more clarity and direction.</li> <li>- SRC member to represent their team with additional duties.</li> <li>- They would be elected similar to house council, so would be elected by the team but have voting rights on SRC.</li> <li>- Team socials must be approved by coach and athletics</li> <li>- Opportunity to collaborate with the team but ultimately the</li> </ul>
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		<p>student athletic ambassador is the one responsible for the position.</p> <ul style="list-style-type: none"> <li>- Concern: under representation on other communities and demographics on the SRC based on how DASA is able to fill all positions.</li> <li>- Response: wanting more representation not less, with the SRC members involved in athletics it gives opportunity for them to join as ambassadors and have other positions open for more students to fill.</li> <li>- The general athletics rep would be removed in place of the team athletic ambassadors.</li> <li>- If multiple SAA for one sport, only one would have voting rights.</li> <li>- Question: What would incentivize students to run for this specific position when many teams already run social media pages as a team collaboratively. Response: this is more if they want direction.</li> <li>- Question: If your increasing athletics representatives on SRC, concern with disproportion of athletics being able to over vote general communities that only have one vote.</li> <li>- No response to this concern of over representation.</li> <li>- SAA could be comparable to house council: could put a president and vice pres with the president to have voting rights. It could be a conversation with the teams as many collaborate for socials together to relieve burden of it on one individual.</li> <li>- For concerns with too many athletics reps on SRC, could suggest to individual current</li> </ul>
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		<p>athletics rep to provide guidance and collaboration with the SAA students.</p> <ul style="list-style-type: none"> <li>- Difficult to make this structured because sometimes students don't always run the teams Instagram (ie: mens volleyball)</li> </ul> <p>Club policy and procedures</p> <ul style="list-style-type: none"> <li>- In reviewing club policy and procedures forms, have drafted a few amendments to the finance section.</li> <li>- Amendments:</li> <li>- Implementing a mandatory fundraising requirement for clubs that request money from DASA. This does not mean we will not be providing money, this is to help with the costs.</li> <li>- 10\$ fundraised per active member. Fundraising includes sponsorship, membership fees, event fees, general fundraising events, etc...</li> <li>- Would be within the budget request form, mandatory for clubs to detail fundraising in their form.</li> <li>- If minimum fundraising is not met it must be explained and detailed in the EOS report. Deciding whether or not meeting these requirements without extenuating circumstances, to limit DASA funding for following semester.</li> <li>- Requirement to have the fundraising approved by SRC is just a way of accountability or discussion and a record of what was planned not necessarily that the specifics of fundraising need to be approved.</li> <li>- We understand many clubs do not require DASA for funding, therefore it will need to be</li> </ul>
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		<p>amended that not all clubs will fall under this mandate and will need to be revised.</p> <ul style="list-style-type: none"> <li>- AM is available for financial consultation.</li> <li>- Succession planning amendment:</li> <li>- Beneficial to hold internal club elections for structure however if club is small it is not necessarily needed.</li> <li>- We can continue to discuss these in future</li> </ul>
<p>8c. VP Finance &amp; Operations</p> <ul style="list-style-type: none"> <li>- Start of semester update</li> </ul>		<p>Start of semester update</p> <ul style="list-style-type: none"> <li>- Pub open for the semester last Thursday and Saturday.</li> <li>- Currently at \$136000 in bank account and we do not have student fees back yet.</li> <li>- Office hours: Wed 11-1, Thurs from 10:30 -11:30, email and phone number on office</li> </ul>
<p>8d. VP Student Life</p> <ul style="list-style-type: none"> <li>- Curling</li> <li>- R walk tournament</li> </ul>		<p>Curling</p> <ul style="list-style-type: none"> <li>- Intramurals are difficult to work in due to gym bookings,</li> <li>- Thinking of doing curling this year again</li> <li>- Early feb as a potential date. Keep a look out for it.</li> </ul> <p>Winter carnival</p> <ul style="list-style-type: none"> <li>- Breakfast with the dean Jan 25<sup>th</sup> that is also meet the dean. Looking into how to get townhouse at a reduced or no cost.</li> </ul> <p>R walk tournament</p> <ul style="list-style-type: none"> <li>- Jan 18<sup>th</sup> start. One res team and one townhouse team. Anyone else that wants to come and didn't sign up, just come. Encourage people to come watch, house points and winners get house points.</li> </ul>
<p>8e. VP Academic &amp; External</p> <ul style="list-style-type: none"> <li>- Upcoming Elections</li> </ul>		<p><b>Presidential election</b></p> <ul style="list-style-type: none"> <li>- Chief electoral officer is Jimmy.</li> </ul>

		<p><b>Nominations Period</b></p> <ul style="list-style-type: none"> <li>- Friday, January 24th 8:00am – Thursday, January 30th 4:30pm</li> <li>- CEO meets with candidate(s) on Thursday, January 30th</li> </ul> <p><b>Campaigning Period</b></p> <ul style="list-style-type: none"> <li>- Friday, January 31st 8:00am – Wednesday, February 6th 8:00am</li> </ul> <p><b>Grace Period (No Campaigning)</b></p> <ul style="list-style-type: none"> <li>- Wednesday, February 6th 8:00am – Thursday, February 7<sup>th</sup> 8:00am</li> </ul> <p><b>Election Period</b></p> <ul style="list-style-type: none"> <li>- Thursday, February 7th 8:00am – Saturday, February 9th 4:30pm</li> <li>- Results announced Monday, February 11th at 5:00pm</li> </ul> <p><b>General election</b></p> <ul style="list-style-type: none"> <li>- Chief electoral officer is Taylor Austin</li> </ul> <p><b>Nominations Period</b></p> <ul style="list-style-type: none"> <li>- Monday, March 3rd 8:00am – Sunday, March 9th 4:30pm</li> <li>- CEO meets with candidate(s) on Sunday, March 9th</li> </ul> <p><b>Campaigning Period</b></p> <ul style="list-style-type: none"> <li>- Monday, March 10th 8:00am – Sunday March 16th 8:00am</li> </ul>
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<p>9. Announcements</p> <ul style="list-style-type: none"> <li>- Pie your prof January 14<sup>th</sup> 5-6pm</li> <li>- Grad social January 16<sup>th</sup> (Thursday)</li> <li>- Winter Carnival January 22<sup>nd</sup> to 25<sup>th</sup></li> </ul>		
10. Input/Ideas from Council		
11. Questions, Comments Concerns		
12. Adjournment	@7:40	Motioned to adjourn by IL seconded by PM