Students' Representative Council Draft Agenda

Monday, November 9, 2026

McCain Centre 201B & MS Teams

1. Call to Order

2. Land Recognition (G. Yee)
The MSVUSU acknowledges that we are in Mi'kma'ki, the traditional territory of Mi'kmaq people.

3. Attendance Roll Call

4. Approval of the Agenda

5. Approval of Minutes
Backlogging from January 2026-March 2026 (V.Cheeseman)

6. Old Business

8. New Business

Committee Appointments (M.Paul)

9. Reports from Executives, Committees, Working Groups

10. In-Camera

11. Date of Next Meeting

12. Adjournment

Students' Representative Council Draft Minutes

January 9th, 2026

McCain Centre 201B & MS Teams

1 Land Recognition

The MSVUSU acknowledges that we are in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2 Attendance Roll Call

Attendees: International Student Representative, 2SLGBTQIA+ Representative, Professional Studies Representative, President, Vice-President Advocacy and Undergraduate Affairs, Vice-President Student Life, Board of Governor's Representative
Gender Representative, Vice-President Research and Graduate Student Affairs.

3 Call to Order

The meeting has been called to order at 6:00 pm.

4 Approval of the Agenda

09/11/2026:SRC01 **Motion**

Be it resolved that the meeting agenda be adopted as amended.

Unanimous consent

5 Society Ratification

01/09/2026:SRC02 **Motion**

Be it resolved that the Crow Newsroom Society be ratified for the Academic term, subject to constitutional changes.

Passed

6 All Candidates Meeting

01/09/2026:SRC03 **Motion**

Be it resolved that there be authority for alternative All-Candidates Meeting Arrangements,

Passed

7 Committee Appointments

01/09/2026:SRC03 **Motion**

Be it resolved that Genesis Victorino Carvajal be appointed to the Dimensions Committee.

Unanimous consent

01/09/2026:SRC03 **Motion**

Be it resolved that the Arts representative be appointed to the Compensation Review Committee

Unanimous consent

01/09/2026:SRC03 **Motion**

Be it resolved that the Mature Representative be appointed to the Writing Initiatives Committee

Unanimous consent

01/09/2026:SRC03 **Motion**

Be it resolved that the Accessibility Rep, Gender Rep, and 2SLGBTQIA+ Rep be appointed as alternate members of the Academic Appeals committee.

Unanimous consent

8 In-Camera

9 Adjournment

09/11/2026:SRC08 **Motion**

Be it resolved that the meeting be adjourned at 6:34pm.

Special Students' Representative Council Draft Minutes

February 30, 2026 @ 6:00 pm

MS Teams only

1 Land Recognition

The MSVUSU acknowledges that we are in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2 Attendance Roll Call:

3 Call to Order

The meeting has been called to order at 6:00pm.

4 Approval of the agenda

02/13/2026:SRC01 Motion

Be it resolved that the meeting agenda be adopted as presented.

Passed

5 Society Ratifications

02/13/2026:SRC02 Motion

Be it resolved that the MSVU Filipino Society be ratified for the remainder of the 2025–2026 academic year.

Moved: VP Comms Second: 2SLGBTQIA+ Rep

Passed

02/13/2026:SRC03 Motion

Be it resolved that the Belief Autoimmune Support Foundation Society be ratified.

Moved: VP Comms Second: 2SLGBTQIA+ Rep

Passed

6 2024's Audited Financial Statements (Strong and Associates)

02/13/2026:SRC04 Motion

Be it resolved that the proposed Rook Manager job description receives its first reading.

Move: BOG Representative Second: Accessibility Representative

Passed

7 Old Business

a.) Rook Manager Role - C.Lewis

02/13/2026:SRC05 Motion

Be it resolved that the Rook Assistant Manager position be removed from the organizational structure, subject to final consideration at the next Council meeting.

Mover: BOG Representative Seconder: Accessibility Representative

Unanimous consent

Notes: This was a first reading, with final consideration deferred to the next Council meeting.

b.) Approval of the Administrative Assistant position report

02/13/2026:SRC06 Motion

Be it resolved that the report regarding the Administrative Assistant position be approved, and that Council authorize the Strategic Operations Manager and/or the Speaker to make any necessary administrative changes to the report.

Unanimous consent

7 Old Business

a.) Approval of the Administrative Assistant hiring committee

02/13/2026:SRC07 Motion

Be it resolved that the hiring committee for the Administrative Assistant position consist of the President, Strategic Operations Manager, Vice-President, Communications, and two SRC representatives.

Unanimous consent

Notes: The Board of Governors Representative and Gender Representative were identified as the two SRC members serving on the committee.

b.) Reappointment to the Rook Security hiring committee

02/13/2026:SRC08 Motion

Be it resolved that the Mature Representative replace the Residence Representative on the Rook Security hiring committee.

Unanimous consent

c.) Reappointment to the Hub Customer Service Staff hiring committee

02/13/2026:SRC09 Motion

Be it resolved that the Indigenous Representative replace the Residence Representative on the Hub Customer Service Staff hiring committee.

Unanimous consent

d.) Removal from the Social Media and Creative Content Coordinator hiring committee

02/13/2026:SRC10 Motion

Be it resolved that the International Representative be removed from the Social Media and Creative Content Coordinator hiring committee.

Unanimous consent

8 In-Camera

9 Date of Next Meeting

Friday, March 6, 2026, 6 PM – McCain Centre 302

10 Adjournment

02/13/2026:SRC11 Motion

Be it resolved that the meeting be adjourned.
Unanimous consent

Special Students' Representative Council Draft Minutes

March 6, 2026 @ 6:00 pm
McCain & Ms Teams

1 Land Recognition

The MSVUSU acknowledges that we are in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2 Attendance Roll Call President, Vice-President Communications, Vice-President Advocacy, Vice-President Research and Graduate Student Affairs, Vice-President Student Life,

Board of Governors Representative, BIPOC Representative, Indigenous Representative, First-Year Representative, Chair Representative, Professional Studies Representative, Chief Financial Officer (Nola Sam).

3 Call to Order

The meeting has been called to order at 6:00pm.

4 Approval of the agenda

03/06/2026:SRC01 Motion

Be it resolved that the meeting agenda be adopted as presented.
President/VP Comms
Unanimous consent

Societies Ratifications

a) MSVU Rodeo Society (D. Hazelton)

03/06/2026:SRC02 Motion

Be it resolved that council conditionally ratify the MSVU Rodeo Constitution, subject to inclusion of a membership clause stating that membership is open to all Mount students regardless of sex, age, disability, religion, political affiliation, etc.
Moved by Prof Studies Rep
Unanimous consent

03/06/2026:SRC03 Motion

Approve the Rodeo society constitution as amended.
Unanimous consent

6. Feed Nova Scotia (D. Goldberg)

7. Old Business

a.) Rook Manager Role – Second Reading (C. Lewis)

03/06/2026:SRC04 Motion

To approve the Strategic Operations Manager role as presented for its second reading.

8. New Business

a) Student Union 2026 – 2027 Budget (N. Sam)
b) Organizational Chart Update (C. Lewis)

03/06/2026:SRC05 **Motion**
Motion to approve the organizational chart
VP Comms/2SLGBTQIA+ Rep
Unanimous consent

c) Student Union position – New Budget Cuts for Post-Secondary Education (S. Zegarra)

9. Reports from Executives, Committees, Working Groups

10. In-Camera

11. Date of Next Meeting Friday, March 27, 2026, 6 PM – McCain Centre 201B 12.

12. Adjournment
03/06/2026:SRC06 **Motion**
Be it resolved that the meeting be adjourned.

Special Students' Representative Council Draft Minutes

March 27, 2026 @ 6:00 pm
McCain & Ms Teams

1. Call to Order

2. Land Recognition (G. Yee)

3. Attendance Roll Call: President, Vice-President Student Life, Vice-President Communications, First-Year Representative, Gender Representative, 2SLGBTQIA+ Representative, Accessibility Representative, Indigenous Representative, Board of Governors Representative, Mature Student Representative, Vice-President Advocacy and Undergraduate Affairs.

4. Approval of the Agenda

03/27/2026:SRC01 **Motion**

Be it resolved that the agenda be approved as presented

Unanimous consent

5. Old Business

a) Feed Nova Scotia (D. Goldberg)

03/27/2026:SRC02 **Motion**

Be it resolved that the Feed Nova Scotia Standard of Excellence package, including the volunteer manual, health and safety manual, repackaging bulk food manual, Food Bank Manager document, and safety and compliance documentation be approved for the 2026-27 year.

Unanimous consent

6. New Business

a) Hiring Committee, Director, Teaching & Learning Centre (S. Zegarra)

03/27/2026:SRC03 **Motion**

Be it resolved that the Transfer Representative be appointed to the hiring committee for the Director of Teaching and Learning Centre

Unanimous consent

b) Reappointment Committee, Associate VP Research (Dr. Jacque Gahagan has re-offered for a second 5 year term) (S. Zegarra)

c) Reappointment Committee, Dean of Professional Studies & Graduate Studies (Dr. Susan Trenholm has re-offered for a second 5 year term) (S. Zegarra)

03/27/2026:SRC04 **Motion**

Be it resolved that the 2SLGBTQIA+ Representative be reappointed to the committee for the Dean of Professional Studies and Graduate Studies.

Unanimous consent

7. Reports from Executives, Committees, Working Groups

General discussion

8. In-Camera

9. Date of Next Meeting

Friday, April 17, 2026, 6 PM – McCain Centre 201B

10. Adjournment

03/27/2026:SRC05 **Motion**

Be it resolved that the meeting be adjourned.

Special Students' Representative Council Draft Minutes

April 17, 2026 @ 6:00 pm
McCain & Ms Teams

1. Call to Order

2. Land Recognition (G. Yee)

The MSVUSU acknowledges that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.

3. Attendance Roll Call: Professional Studies Representative, 2SLGBTQIA+ Representative, President, Vice-President Communications, Vice-President Student Life, Vice-President Advocacy and Undergraduate Affairs, Vice-President Research and Graduate Student Affairs, Gender Representative, Transfer Representative, Mature Student Representative, Accessibility Representative, International Student Representative-Elect, Board of Governors Representative-Elect, Residence Representative-Elect.

4. Approval of the Agenda

04/17/2026:SRC01 **Motion**
Be it resolved that the agenda be approved as presented
Unanimous consent

5. Societies Ratifications

a) History Society (D. Hazelton)

04/17/2026:SRC01 **Motion**
Be it resolved that the History Society's ratification be deferred until the next SRC meeting in May.
Unanimous consent

Note: The History Society constitution was deferred because the wrong version appeared to have been circulated and required corrections. The Spring Elections 2026 report was presented, but no motion to approve it was made.

b) Public Relations & Communications Society (D. Hazelton)

04/17/2026:SRC02 **Motion**
Be it resolved that the Public Relations and Communications Society be approved for the 2026-27 year.
Unanimous consent

6. New Business

a) Spring Elections 2026 Report (J. Taylor)

b) Academic Appeals Committee – Appointments (S. Zegarra)

04/17/2026:SRC03 **Motion**

Be it resolved that council appoint the International Student Representative-Elect, Board of Governors Representative-Elect, Residence Representative-Elect, and Professional Studies Representative to the Academic Appeals Committee.

Unanimous consent

7. Reports from Executives, Committees, Working Groups

8. Date of Next Meeting

Friday, May 8, 2026 at 6:00pm

9. Adjournment

04/17/2026:SRC04 **Motion**

Be it resolved that the meeting be adjourned.

Unanimous consent