

Students' Representative Council

May 14, 2025 @ 6:00 pm

TBD & MS Teams



1 Call to Order

2 Land Recognition

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

05/14/2025:SRC01 Motion

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

5 Approval of Minutes

Supporting Documents: Draft Minutes (attached)

05/14/2025:SRC02 Motion

Be it resolved that the minutes for the SRC meeting on 04/28/2025 be adopted as distributed/amended.

6 Committee Appointments (S. Zegarra)

7 Vacant SRC Positions (S. Zegarra)

8 Elections Coordinator Rubric

Supporting Documents: Draft Rubric (attached)

9 Standards of Excellence (S. Zegarra)

05/14/2025:SRC03 Motion

Be it resolved that Devora Goldberg be permitted to work as consultant for the Standards of Excellence grant as needed.

10 SRC Presentation (J. Fanning)

11 Scheduling Summer Meetings

12 Adjournment

05/14/2025:SRC0_ Motion

Be it resolved that the meeting be adjourned at ____ pm.

Students' Representative Council

April 28, 2025 @ 6:00 pm

McCain 201B MS Teams



1 Call to Order

At 6:03 pm.

2 Land Recognition

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

3 Attendance Roll Call

Attendees: Carson Cameron, President; Koen Schlieff, Professional Studies Representative; Simranpreet Kaur, Vice President Research and Graduate Affairs; Jackson MacIntyre, Residence Representative; Grace MacInnis, Vice President Student Life; Anu Damodaran, Mature Students' Representative; Jessie Taylor, Vice President Communications; Meghna Minocha, Vice President Advocacy and Undergraduate Student Affairs; Devora Goldberg, Board of Governors Representative; Marie-Dominique, BIPOC Representative; Armaan Kush, First Year Representative; Carolyn Lewis, Strategic Operations Manager; Nola Sam, Chief Financial Officer; Sara Zegarra, President Elect; Orinari Francis Wokoma, Vice President Research and Graduate Affairs Elect; Nguyen Mai Thao Le, International Representative Elect; Nguyen Mai Thanh Le, Residence Representative Elect

Regrets: Batoul Nour, International Student Representative

4 Approval of the Agenda

04/28/2025:SRC01 Motion

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

Vice President Communications/Mature Students' Representative

Carried Unanimously

5 Approval of Minutes

Supporting Documents: Draft Minutes (attached)

04/28/2025:SRC02 Motion

Be it resolved that the minutes for the SRC meeting on 04/11/2025 be

adopted as distributed.

President/Vice President Communications

Carried Unanimously

6 Society Ratification

Supporting Documents: Ratification Package (attached)

04/28/2025:SRC03 Motion

Be it resolved that Mount Saint Vincent University Psychology Society & Jack.org Society be re-ratified for the year 2025-2026.

Professional Studies Representative/Vice President Communications

Carried Unanimously

7 Food Bank Policy (C. Cameron)

Supporting Document: Draft Policy (attached)

04/28/2025:SRC04 Motion

Be it resolved that Food Bank Policy & Procedures Manual Policy be enacted as distributed.

President/Vice President Research and Graduate Affairs

Carried Unanimously

8 Elections Committee Budget Request Presentation (J. Taylor)

Decision on Elections Coordinator honorarium rubric was deferred to the Students' Representative Council meeting on May 9, 2025.

04/28/2025:SRC05 Motion

Be it resolved that Elections Coordinator Honorarium be increased to \$1,100 for General Elections and \$900 for Fall Elections.

Professional Studies Representative/President

Carried Unanimously

9 Adjournment

04/28/2025:SRC06 Motion

Be it resolved that the meeting be adjourned at 7:14 pm.

Pre Elections (15%)	Nomination Period (15%)	Campaigning Period (15%)	Voting Period (15%)	Post Elections (20%)	Organization (20%)
Collaborate with IT to communicate elections/voting dates	Collect and ensure completion of nomination packages in line with the By-Laws	Confirm eligibility of all of the candidates with Registrar's office	Ensure the voting link is available to the membership starting morning of first voting day	Create and present elections report to the SRC	Attendance of meetings
Plan promotion of the election	Plan and organise All Candidates Meeting (inform candidates about proxy requirements and any rules that may apply to them)	Collaborate with IT to set up voting page with up to date information	Handle any issues and rule violations	Attend all post-elections Elections Committee meetings	Meeting preparedness
Create nomination package in consultation with Administrative Assistant & Governance Secretary	Actively encourage members to run in elections with an aim to achieve contested candidacy for all executive & representative positions	Plan, coordinate and attend polling stations	Deduct penalizations and execute the relevant communications	Provide feedback, produce onboarding suggestions and recommend any changes to elections related By-Laws or policies	Familiarity with and use of By-Law 1
Collaborate with The Hub for distribution and collection of nomination packages		Promote candidates through the two required headshots, short form video, and one long form video	Certify and announce elections results		Elections Committee Collaboration
Collaborate with Vice President Communications & Social Media & Creative Content Coordinator to make the nomination packages available to the membership before the starting of nomination period		Organize & host speeches and debates	Ensure the accessibility of voting		Facilitate appeals
Collaborate with Administrative Assistant & Governance Secretary to staff and initiate Elections Committee		Check and approve any candidates promotional materials			Proactively resolve any issues throughout elections
		Enforce all campaigning rules and regulations			