Students' Representative Council *Agenda*

October 22nd, 2026 @ 7:00 pm
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

Call to Order

The meeting has been called to order at ___pm.

4 Approval of the Agenda

10/23/2026: SRC01 Motion
Be it resolved that the meeting agenda be adopted as amended/distributed

5 Approval of Minutes

10/23/2026: SRC02 Motion
Be it resolved that the meeting minutes be adopted as amended/distributed

Society Ratifications - D. Hazelton

i.)* Bachelor of Education (BED) *Society (Ratification package attached)

10/23/2026: SRC03 Motion
Be it resolved that BED Society be ratified for the 2026-27 Academic Year.

ii.) The MSVU History Society (Ratification package attached)

10/23/2026: SRC04 Motion
Be it resolved that the MSVU History Society be ratified for the 2026-27 Academic Year upon the edits were made to the constitution.

Students' Representative Council *Draft* Minutes

September 28th, 2026 @ 6:00 pm

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: President, Mika Paul; VP Communications, Diana Hazelton; VP Student Life, Tanner Saunders; VP Advocacy & Undergrad Affairs, Leila Sobey-Skinner; Accessibility Representative, Keivan Khollari; Mature representative, Donafus Ufiem; Residence Representative, Jayden Robar; Arts Representative, Molly McCoy; Science Representative, Noah Davila Mendoza; BOG Representative, Vanessa Sarkis.
Special Guest: Tina, MSVU Alumni Association

Regrets: VP Research and Graduate Affairs, Precious Otiora; BIPOC Representative, Breanne Phee; Transfer Representative, Sophie Maunder.

3 Call to Order

The meeting has been called to order at 6:05 pm.

4 Approval of the Agenda

09/28/2026: SRC01 **Motion**

Be it resolved that the meeting agenda be adopted as amended.
Moved: VP advocacy Second: VP communications

5 Approval of Minutes

09/28/2026: SRC02 **Motion**

Be it resolved that the meeting minutes from SRC on September 11th, 2026 as well as September 21st, 2026 be adopted as amended.
Moved: President Second: VP Communication
Unanimous consent

6 Society Ratifications - D. Hazelton

i.) The Crow Newsroom Society (Ratification package attached)

09/28/2026: SRC03 Motion
Be it resolved that The Crow Newsroom Society be ratified for the 2026-27 Academic Year.
Moved: VP Comms Second: Arts Representative
Ratified

ii.) The MSVU History Society (Ratification package attached)

09/28/2026: SRC04 Motion
Be it resolved that the MSVU History Society be ratified for the 2026-27 Academic Year.
Moved: VP Comms Second: VP Advocacy
Conditionally ratified
(upon the history society constitution be edited)

iii.) MSVU jack.org Society

09/28/2026: SRC05 Motion
Be it resolved that the MSVU jack.org Society be ratified for the 2026-27 Academic Year.
Moved: VP Comms Second: VP Advocacy
Ratified

iv.) MSVU Fine Arts Society
-Wanting to meet every two weeks with a different themed event
-Open to have more executive members join
-Hoping to start an instagram page if ratified
-Hoping to then have a new society email.

09/28/2026: SRC07 Motion
Be it resolved that the MSVU Fine Arts Society be ratified for the 2026-27 Academic Year.
Moved: VP Comms Second: VP Advocacy
Ratified

7 Housing Fund

-Helping to provide students support to hopefully offset some living costs.
-We have $7000 total which can be divided into i.e $7000 for one student or $1000 for student

Note: We will be appointing members to the Housing Fund committee in the coming weeks.

8 Committees

09/28/2026: SRC08 **Motion**

Be it resolved that the Arts Representative, Molly McCoy, be appointed to the student judicial committee.

Unanimous consent

09/28/2026: SRC09 **Motion**

Be it resolved that the Science Representative, Noah Davila Mendoza**,** be appointed to the Undergraduate Admissions, Scholarships, and Awards Committee.

Unanimous consent

9 Reports from Executives

Diana: We are currently hiring with a Pride centre manager, Rook server/security, and Chief Financial officer. There will be more posts about this coming out Friday to hopefully get some more applicants.
Leila: Helping out in various committees and with hiring.

Tanner: Orientation is wrapped up, so working on upcoming events and beginning prep for Winter orientation. The rook is also hopefully going to be more used for more fun and engaging events!

Mika: First BOG and first senate of the academic year. Great comments about new BOG and senate members. Halifax Student Alliance is getting back up off the ground, meeting with student union members from around the Halifax area, so Mika will be working/meeting with them in the near future. For reference, one of the most pressing concerns of the Halifax student alliance is housing, which relates to other current MSVUSU projects, such as the housing fund.

10 Scheduling Upcoming SRC Meetings

Friday, October 23rd at 7:00pm.
Monday, November 9th at 7:00pm
Friday, November 23rd at 7:00pm

11 Scheduling the SAGM

November 19th, 2026

12 Adjournment

09/28/2026: SRC08 Motion

Be it resolved that the meeting be adjourned at 6:51pm.

Unanimous consent

Mount Saint Vincent University History

Society Constitution

Article I: Name

1. The name of this organization shall be the Mount Saint Vincent University History Society, and shall hereinafter be referred to as the MSVUHS.

Article II: Objectives

1. Meaningfully questioning authority.
2. The purpose of the MSVUHS shall be to act as an avenue for students to engage with topics related to the study of history, to facilitate discussion, to act as a resource to students, to promote critical thought, and to provide a forum through which any student or non-student participant interested in the study and field of history may gather to discuss and engage with history and related topics. All gatherings, meetings, and activities conducted by the MSVUHS shall foster a friendly, welcoming, and respectful environment, conducive to those outlined by the MSVUSU.

Article III: Membership

1. All Mount Saint Vincent University students are eligible to become members of The History Society, regardless of sex, age, ethnic origin, religion, physical disabilities, sexuality, or political affiliation.

2. Students are active members once they have A) submitted their contact information to the MSVUHS President, and B) have attended a minimum of one Society event and attended one History society meeting.

3. An active member shall be considered inactive if they are absent from all Society events or meetings in any fall or winter semester of the school year.

4. An inactive member shall be considered active once they have attended a minimum of one MSVUHS event or meeting

5. Faculty, staff, alumni, and other non-students of MSVU are welcome to participate in events and meetings, and are eligible to become non-voting honorary members of the MSVUHS.

6. As the MSVUHS is an academic society, a faculty member of MSVU's History Department must approve the society. This faculty member may choose to become the MSVUHS's faculty liaison, and may attend meetings of the Executive Committee in an advisory role.

7.Only students who are active members of the MSVUHS may run for election to the Executive Committee.

Article IV: Executive Committee

1. Management and authority of the general membership and all standing committees shall be conducted by the Executive Committee.

2. The Executive Committee shall consist of the following positions:

President, Vice President, Secretary, and Treasurer.

2. The Executive Committee may also include peripheral positions such as Event Coordinator, Chronicler, and First-Year Representative.

4. Should demand or duties dictate, Executive Committee positions may be held by two individuals, with the respective duties of the position becoming shared.

5. When most beneficial, members of the Executive Committee may decide to collaborate on their individual duties, and so shall share in responsibility for that duty.

6. The duties of the Executive Committee are as follows:

A) **President**

I. Shall be the chief presiding officer and chairperson for both the Executive Committee and general meetings.

II. Shall provide leadership and motivation within the group.

III. Shall maintain the role of members and be responsible for renewing the MSVUHS at the start of the new academic year after the Annual General Meeting.

IV. Shall be responsible for organizing MSVUHS events.

V. Shall hold primary responsibility for communication with professors, departments, and the Student Union.

VI. Shall be a signing authority for the MSVUHS bank account.

VII. If any other roles are left unfilled the president will delegate the responsibilities associated with the position, and in the case of nobody stepping up the president must take up all responsibilities until they are filled at a society wide election.

VIII. The President shall hereafter be known as and referred to as The President and Vice Chancellor of The History Society when corresponding with the MSVU administration and is entitled to salutes from the executive committee.

B) **Vice President**

I. Shall be the President's alternate, and assume all duties of the President, in the absence of said officer.

II. Shall be responsible for the administration and moderation of any social media accounts and websites of the MSVUHS.

III. Shall be responsible for maintaining communication between the MSVUHS and the public.

C) **Secretary**

I. Shall be responsible for maintaining meeting agendas and minutes.

II. Shall be responsible for booking meeting rooms and organizing virtual meetings.

III. In their absence, shall assume the duties of the Chronicler.

D) **Treasurer**

I. Shall be responsible for maintaining budgetary records and transactions of the MSVUHS.

II. Shall be responsible for maintaining the MSVUHS bank account.

III. Shall be responsible for fundraising and applying for society funding from the MSVU Student's Union.

IV. Shall be a signing authority for the MSVUHS bank account.

E) **Chronicler**

I. Shall be responsible for the customs of the MSVUHS.

II. The Chronicler shall reside over any impeachment matters and primary interpretation of the constitution for any disputes.

F) **Event Coordinator**

I .Shall be responsible for being the primary organizer of MSVUHS events and meetings.

G) **First-Year Representative**

I. Shall become familiar with each position of the executive, and act in support of those roles.

7. Members of the Executive Committee shall hold office for a period of one academic year, beginning and ending the day after Executive Committee elections have been completed.

8. In an instance in which a member of the Executive Committee leaves their position during the academic year, or in which a position is otherwise unable to be filled, the remaining members of the Executive Committee shall assume the duties of that position until a by-election can be held at the earliest convenience.

Article V: Meetings

1. The Executive Committee shall meet a minimum of once per semester.
2. Meetings of the Executive Committee will meet quorum with three of the four nonperiphery executives present.
3. The MSVUHS shall meet a minimum of twice per academic year.

    A) The MSVUHS shall hold a Semi-Annual General Meeting during the month of October to welcome new members, to pass amendments to the constitution as needed, to conduct by-elections if necessary, and to outline goals and expectations for the academic year.

    B) The MSVUHS shall hold an Annual General Meeting during the month of April to review the past year, to pass amendments to the constitution as needed, to elect members to the Executive Committee, to discuss the budget for the upcoming year, and to prepare for the renewal of the MSVUHS in May.

4. General meetings shall be called as needed throughout the academic year at the discretion of the Executive Committee on the advice of the active membership.

5. Quorum of a meeting of the MSVUHS shall be one quarter of all active members.

6.All motions and resolutions shall require a majority vote to pass.

7. All meetings of the MSVUHS shall be communicated via email, and optionally via other means.

Article VI: Elections

1. Elections of the Executive Committee members shall take place before the last day of the preceding academic year.
2. All active members of the MSVUHS shall be informed of the date for the election of Executive Committee members.
3. Each active member of the MSVUHS shall cast one vote for each position during the election of the Executive Committee.
4. Active members may nominate themselves to be a candidate for a position on the Executive Committee, or be nominated by at least two other active members of the MSVUHS.
5. The winner of the election shall be determined by a majority vote.
6. Individuals holding positions within the society may run for re-election in the year end of election.

7. If you were elected president or vice president at the last AGM, you cannot run for the same position the next year unless no other candidates are willing to run.

8. If you are a senior executive of the History society, you cannot be a senior executive of another society.

Article VII: Impeachment

A) If a member of the Executive Committee is not fulfilling the requirements stipulated in their position's description, a majority vote of the active members shall constitute impeachment.

B) If a member of the executive council goes against the values of the society as highlighted in Article II: Objectives and is accused of harming the friendly environment of the society, a meeting must be held for all active members to vote on impeachment. Impeachment must hold a 2/3rd majority for it to be considered valid. A two week Grace period upon preliminary vote will be given to allow for a change in behavior before a second vote to finalize the impeachment that must also get a 2/3rd majority.

Article VIII: Finances

1. Funds of the MSVUHS shall come from fundraising efforts and sponsorship from the MSVU Student's Union.

2. Signing officers of the MSVUHS shall be the President and Treasurer.

3.The fiscal period of the MSVUHS shall be the academic year.

4. The MSVUHS budget shall be passed by a majority vote of the Executive Committee after consultation with the active membership.

5. All surplus funding and all property purchased by the MSVUHS shall be carried over to the next academic year.

6. As stipulated by the societies policy of the MSVU Student's Union, if the MSVUHS dissolves, any surplus funds shall be remitted to the Student's Union.

Article IX: Constitutional Amendments

1. This Constitution shall become effective upon unanimous approval by the Executive Committee after consultation with the active membership.

2. Hereinafter, this Constitution may be amended at a meeting of the active membership by a majority vote.

3. The effectiveness of this Constitution shall be reviewed and evaluated twice annually: at the Annual General Meeting and at the Semi-Annual General Meeting.

Updated September of 2026

Mount Saint Vincent University

Bachelor of Education Society Constitution

October 2026

Article I: Name

The name of this organization shall be Mount Saint Vincent University Bachelor of Education Society and shall henceforth be referred to as the B.Ed. Society.

Article II: Objective

The purpose of the B.Ed. Society shall be for all Bachelor of Education students, Elementary and Secondary, to collaborate together in fundraising and social events. The Society will be an outlet for students in the Bachelor of Education Program to work together and participate in various social activities during the university calendar year.

Article III: Membership

a) All Mount Saint Vincent University students, regardless of age, sex, ethnicity, religion, physical/mental disabilities, sexuality, or political affiliation are eligible to become members of the B.Ed. Society.
b) A student is considered a participating member once they are enrolled in the B.Ed program.

Article IV: Membership Fees or Dues

Through the discussion of Executive members, we have decided against the requirement of a membership fee, since our society is consistent with the whole B.Ed program, Elementary and Secondary combined.

Article V: Executive Officers

a) The Executive Committee members shall conduct management and authority of the general membership and all standing committees.
b) The Executive Committee shall consist of the following positions:
    - Co-President Secondary
    - Co-President Elementary
    - Treasurer
    - Secretary Secondary
    - Secretary Elementary
    - Social Media Coordinator
    - Event Coordinator

Article VI: Duties

a) President (Elementary and Secondary)
    - Shall be the chairpersons and the chief presiding officers for the Executive Committee and general meetings.
    - Shall provide motivation and leadership within the group.
    - Shall implement the By-Laws and the Constitution.
b) Treasurer (Elementary OR Secondary)
    - Shall be responsible for all B.Ed. Society finances.
    - Shall be responsible for keeping and maintaining the B.Ed. Society bank account.
    - Shall be responsible for informing all Executive members of the budgetary records.
    - Shall be responsible for the collection of all monies the B.Ed. Society develops and promotes towards selected charity and graduation events.
    - Shall ensure that $305 will remain in the bank account for future B.Ed. Society Executive members after said term is complete.
c) Secretary (Elementary and Secondary)
    - Shall be the President's alternate in their absence.
    - Shall be responsible for maintaining and keeping up-to-date minutes of every B.Ed. Society meeting.
    - Shall have responsibility for maintaining meeting minutes and agendas.
    - Shall be responsible for maintaining consistent communication between all B.Ed. members, both Executive and non-Executive.
    - Shall be responsible for sustaining consistent communication among all Executive members.
    - Shall be responsible for keeping and maintaining the B.Ed. Society email account and using it as a direct communication channel with MSVU-affiliated chapters, societies, faculties and departments.

- Shall be responsible for maintaining and updating membership lists, including contact information.

d) Social Media Coordinator (Elementary or Secondary)
   - Shall be responsible for managing all social media accounts (Instagram).
   - Shall promote the B.Ed. Society through social media and respond to messages on social media.
   - Shall be responsible for creating promotional material and distributing promotional material around campus and online.
e) Event Coordinator (Elementary or Secondary)
   - Shall be responsible for planning and executing events in coordination with the rest of the Executive Council, following processes such as brainstorming ideas, proposing events to the Executive Council, booking spaces, ordering catering, and purchasing supplies, etc.
   - Shall collaborate with the Treasurer to ensure appropriate budgetary needs are met.
   - Shall oversee all aspects of events.

Article VII: Elections

a) Elections of Executive members will be nominated by their peers or by self-nomination. They will be chosen by ballot vote, or by a “yes” or “no” vote for a single-member nomination.
b) Elections of future Executive members will be completed before November 1 of the calendar year and before the last meeting of the outgoing Executive.
c) There shall be one of each of the following for both Elementary and Secondary students: President, Secretary.
d) The positions of Treasurer, Social Media Coordinator, and Event Coordinator, may be held by students from either Elementary or Secondary.
e) Members are eligible to be re-nominated for the same or different Executive Council positions in consecutive academic years.
f) In the event that a member of the Executive Council leaves their position during the academic year, or in which a position is otherwise unable to be filled, the remaining members of the Executive Council shall assume the duties of that position until a byelection or appointment process can be held at the earliest convenience.

Article VIII: Meetings

a) Meetings for the B.Ed. Society will be scheduled by the Executive Council, a minimum of once per month. Meetings will take place in the Bachelor of Education Student Lounge unless otherwise specified.

b) In order for a meeting to be cancelled or postponed, there should be 24 hours' notice and agreement of half plus one of the Executive. If a meeting is postponed or cancelled, notice should be posted through the B.Ed. Society's current communication channels.
c) Meeting minutes should be maintained and made available to B.Ed. Society members through the B.Ed. Society's shared records system (Google Drive).
d) During meetings, although any B.Ed. Society member may attend, a member who is not on the Executive and wishes to add something to the agenda must have it approved according to the B.Ed. Society's current meeting procedures.

Article IX: Impeachment of Officers

a) Executive Committee members shall hold office for a period of one academic year, beginning and ending the day after Executive Committee elections have been completed.
b) If any Executive member is not fulfilling requirements that have been predetermined in their respective job descriptions, a vote of the majority (50%+1) of the current members, as well as consultation with the Faculty Advisor, shall result in impeachment.
c) The impeachment shall take immediate effect.

Article X: Resignation of Officers

a) If a member of the Executive resigns for any reason, they immediately forfeit their right to use the position on their resume/CV and must inform the B.Ed. Society as well as the Faculty Advisor in writing.
b) If the position of Treasurer becomes vacant, the other signing authority on the account will take over the duties of the Treasurer.

Article XI: Financial Requirements and Audit

a) Funds of the B.Ed. Society shall come from fundraising efforts, sponsorship from the MSVUSU, any additional funding received from the University.
b) The Executive Council reserves the right to waive or reduce fees for attendance at events on a case-by-case basis for certain attendants, such as volunteers, MSVU staff, faculty, or those who struggle financially.
c) The Treasurer shall be the main signing authority and designated person to apply for funding from the MSVUSU, while the Co-President(s) may be secondary signing authorities.
d) All Executive members shall decide upon the expenditure of funds and their allocation.
e) Receipts of purchases shall be kept and submitted to the Treasurer.
f) The fiscal period of the B.Ed. Society shall be the academic year.

g) All surplus monies and property purchased by the B.Ed. Society shall be stored with the MSVU Education Department if necessary and carried over to the next academic year.
h) As stipulated by the societies policy of the MSVUSU, if the B.Ed. Society formally dissolves, any surplus funds shall be remitted to the MSVUSU.
i) There shall be $305 left in the bank account by the end of the term for the next term's B.Ed. Society.

Commented [1]: Are we going with $300 left in the bank?

Article XII: Property

All property purchased by the B.Ed. Society shall be brought forward to the incoming Executive members at the end of each term in office.

Article XIII: Constitutional Amendment

a) This constitution shall become effective upon approval by a majority (half plus one) of the Executive Council members.
b) The amendment of this constitution, once effective, may be done if necessary at a meeting where a majority (half plus one) of the votes of the Executive Council members confirm the amendment.
c) Proposed amendments are required to be submitted in writing.
d) This constitution shall be reviewed and altered as necessary to be most suitable for future B.Ed. Society members at the beginning of every newly elected term.