# **Students' Representative Council**

June 16, 2025 @ 7:15 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
- 06/16/2025:SRC01 Motion

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

### 5 Approval of Minutes

Supporting Documents: Draft Minutes (attached)

06/16/2025:SRC02 Motion

Be it resolved that the minutes for the SRC meeting on 05/30/2025 be adopted as distributed/amended.

### New Business

6 Society Ratification (D. Hazelton)

Supporting Document: Ratification Package (to be provided during the meeting)

### 06/16/2025:SRC03 Motion

Be it resolved that the Science Society be ratified till April 30, 2026.

- 7 Fall Orientation 2025 (G. MacInnis)
- 8 SRC Office Hours (S. Zegarra)
- 9 Service Supervision (S. Zegarra)
- **10 Rescheduling SRC on September 12** (G. MacInnis)
- 11 Reports

- 11.1 Executives
- 11.2 Committees
- 11.3 Caucuses

# 12 Adjournment

# 06/16/2025:SRC0\_ Motion

Be it resolved that the meeting be adjourned at \_\_\_\_\_ pm.

# **Students' Representative Council**

May 30, 2025 @ 6:00 pm McCain 201B & MS Teams



### 1 Call to Order

At 6:01 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: Sara Zegarra, President; Orinari Francis Wokoma, Vice President Research and Graduate Affairs; Diana Hazelton, Vice President Communications; Grace MacInnis, Vice President Student Life; Meghna Minocha, Vice President Advocacy & Undergraduate Student Affairs; Devora Goldberg, Board of Governors Representative; Armaan Kush, First Year Representative; Juliana Fanning, Gender Advocacy Representative; Nguyen Mai Thao Le, International Representative; Nguyen Mai Thanh Le, Residence Representative; Koen Schlief, Professional Studies Representative; Jessica Ryuzaki, Science Representative; Mika Paul, Transfer Representative; Carolyn Lewis, Strategic Operations Manager

4 Approval of the Agenda

# 05/30/2025:SRC01 Motion

Be it resolved that the meeting agenda be adopted as distributed. *Professional Studies Representative/Board of Governors Representative Carried Unanimously* 

# 5 Approval of Minutes

Supporting Documents: Draft Minutes (attached)

# 05/30/2025:SRC02 Motion

Be it resolved that the minutes for the SRC meeting on 05/14/2025 be adopted as amended.

Vice President Communications/Gender Advocacy Representative Carried Unanimously

# 6 Society Ratification (D. Hazelton)

Supporting Documents: Ratification Package (attached)

# 05/30/2025:SRC03 Motion

Be it resolved that Mount Saint Vincent University Christian Fellowship Society be ratified till April 30, 2026, subject to the following conditions: 1. Constitutional amendments as advised by SRC

2. Approval of the revised constitution by Vice President Communications Vice President Research and Graduate Affairs/Board of Governors Representative Carried Unanimously

#### 7 SRC Appointments

Supporting Documents: Applications (to be provided during the meeting)

#### 05/30/2025:SRC04 Motion

Be it resolved that the Students' Representative Council move into incamera session.

Unanimous Consent

#### 05/30/2025:SRC05 Motion

Be it resolved that the Strategic Operations Manager stays during the incamera session.

Unanimous Consent

#### 05/30/2025:SRC06 Motion

Be it resolved that the Students' Representative Council move out of incamera session.

Unanimous Consent

#### 05/30/2025:SRC07 Motion

Be it resolved that the following members be appointed to MSVU Student Representative Council:

- Amanda Myers as Accessibility Representative
- Breanne Phee as BIPOC Representative
- Stacie Smith as Education Representative
- Hanh Dinh as Mature Representative

#### Unanimous Consent

### 8 Committee Appointments (S. Zegarra)

#### 05/30/2025:SRC08 Motion

Be it resolved that the Transfer Representative be appointed to the MSVUSU Budget Committee until such a time as Students' Representative Council appoints a successor.

## Unanimous Consent

05/30/2025:SRC09	Motion
	Be it resolved that the Gender Advocacy Representative and Professional
	Studies Representative be appointed to the MSVUSU Pay and Honoraria
	Committee until such a time as Students' Representative Council appoints
	successors.
	Unanimous Consent
05/30/2025:SRC10	Motion
	Be it resolved that the Transfer Representative be appointed to the
	MSVUSU Human Resource Committee until such a time as Students'
	Representative Council appoints a successor.
	Unanimous Consent
05/30/2025:SRC11	Motion
	Be it resolved that the Transfer Representative and Professional Studies
	Representative be appointed to the MSVUSU Society Affairs Committee
	until such a time as Students' Representative Council appoints successors.
	Unanimous Consent
05/30/2025:SRC12	Motion
	Be it resolved that the Gender Advocacy Representative be appointed to the
	MSVUSU Health Insurance Plan Committee until such a time as Students'
	Representative Council appoints a successor.
	Unanimous Consent
05/30/2025:SRC13	Motion
	Be it resolved that the Vice President Student Life be appointed to the
	MSVUSU Elections Committee until such a time as Students'
	Representative Council appoints a successor.
	Unanimous Consent
05/30/2025:SRC14	Motion
	Be it resolved that the Vice President Research and Graduate Affairs be
	appointed to the MSVU Board of Governers' Advancement and External
	Relations Committee to replace Board of Governers Representative until
	such a time as Students' Representative Council appoints a successor.

Vice President Research and Graduate Affairs/President Carried Unanimously

# 9 Scheduling Summer Meetings

### 05/30/2025:SRC15 Motion

Be it resolved that Students' Representative Council meetings will take place on Monday, June 16 at 7:15 pm; Friday, July 4 at 7:15 pm; Monday, July 21 at 7:15 pm; Friday, August 8 at 7:15 pm; Monday, August 25 at 7:15 pm; and Friday, September 12 at 6 pm. *Unanimous Consent* 

# 10 Adjournment

### 05/30/2025:SRC16 Motion

Be it resolved that the meeting be adjourned at 7:20 pm.