

## **MASU Students' Administrative Council Meeting Minutes**

The Students' Administrative Council met on September 21st, 2022, beginning at 6:38pm in AVDX 116.

### **Call to Order: (6:38pm)**

- Chairperson Nowlan called the meeting to order.

### **Land Acknowledgement**

- The land acknowledgement was done by Chairperson Nowlan.

### **Approval of the Agenda**

- **BE IT RESOLVED** (moved by Councillor Minocha-Mckenney, seconded by Councillor Huynh) that the Wednesday, September 21st Agenda of the Students' Administrative Council be approved.
  - Amendment: Fix the spelling of Councillor Penley's name.
  - Amendment: Add Rowan White as the Indigenous Student Representative.

Approved by MAJORITY

### **Approval of the Minutes**

- **BE IT RESOLVED** (moved by Councillor Mittal, seconded by Councillor Nelson) that the Wednesday, August 24th minutes of the Students' Administrative Council be approved.
  - Amendment: Fix the date on the minutes

Approved by MAJORITY

### **Reports**

- **Councillor Minocha-Mckenney**
  - In the past month, Councillor Minocha-Mckenney has been focusing their time on aiding in putting on a successful orientation, Shine day and concert. Councillor Minocha-Mckenney is satisfied with the turnout of all these events. As well, Councillor Minocha-Mckenney would like to thank the orientation chair, Alix Corwin, as well as all the people involved in the aforementioned events for their hard work.
  - Councillor Minocha-Mckenney has also been working on accumulating information from the student body to aid in identifying the key concepts the STAT plan should focus on.
  - Going forward, Councillor Minocha-Mckenney intends to prioritize SAC training, fall elections, committee appointments, STRAT planning and truth and reconciliation day planning.
- **Councillor Warr**
  - In the past month, Councillor Warr has been focusing her time on orientation, residence leader training, preparing for social caucus, the keep it social campaign, and harms reduction presentation.

- Councillor Warr noted that while she is unsure as to what will happen with homecoming because of the hurricane, planning has been done to ensure there are outreach booths around campus as a harms reduction outreach in the event that homecoming occurs.
- Furthermore, Councillor Warr reported that there has not been much progress to her Accessibility document because her efforts have been elsewhere; however, there is an intention to get back to this project.
- Going forward, Councillor Warr intends to prioritize the accessibility document, an ADHD testing initiative and a walk home initiative.

Discussion:

- Councillor Minocha-Mckenney: There has been great progress lately with the Accessibility and ADHD clinic. This initiative is coming along far quicker than any of us anticipated. I would like to give a big shout out to the health services coordinator for their aid.

- **Councillor Chun**

- In the past month, Councillor Chun has been focusing her time on orientation, learning day, and senate.
- Currently, one of Councillor Chun's larger projects is collecting student input on speakers they would like to come to campus for the President speakers series.
- Going forward, Councillor Chun intends to prioritize bigger advocacies in senate, OERs, Scholarships and bursaries, and supporting the senators.

Discussion:

- Councillor Minocha-Mckenney: Question concerning scholarship and bursaries: Last year there were recommendations made concerning changes to scholarships and bursaries - what is the likelihood of this being brought forward as a motions?
- Councillor Chun: It is unlikely. However, Councillor Krueger is on the senate again this year and they worked hard for it, so I think we will keep bringing it up. However, I don't see it as very likely that it will get passed.

- **Councillor Mittal**

- In the past month, Councillor Mittal has acted as a secondary photographer during orientation events, done outreach for job services, speaker events and election posters, released the second edition of the MASU herald, finished the new branding guidelines, and has completed various publication requests for clubs and societies.
- Going forward, Councillor Mittal intends to complete the hiring process of a second Allisonian editor, and complete an advocacy report by the next council meeting

- **Councillor Huynh**

- In the past month, Councillor Huynh has been focusing his time on presenting the MASU at town hall and establishing good relations within the community.
- Going forward, Councillor Huynh intends to create a campaign concerning off campus housing for people trying to move off campus next year. Moreover, Councillor Huynh intends to continue building good relationships between the MASU and the community.

Discussion:

- Councillor Penley: Fantastic work maintaining connection with town considering we do become a part of the community.
  - Councillor Park: Is the NBSA still looking for students-at-large to sit on committees?
  - Councillor Minocha-Mckenney: We have a board meeting next week in which this topic will come up.
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- **Councillor Lesser**
    - Councillor Lesser could not make it tonight, so, Councillor Minocha-Mckenney made the comment that if anyone has any question concerning Councillor Lesser's report in the agenda, reach out to them.

**Business Arising from the Minutes (no business)**

**New Business**

- **BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Minocha-Mckenney) that the following four motions (The Atlantic Student Research Journal Mount Allison Chapter Club, Muslim Student Society, Varsity Athlete Council and MTA Gives Blood Club) be considered all at once as a block motion.

Approved by MAJORITY

- **The Atlantic Student Research Journal Mount Allison Chapter Club (w/ motion)**
    - This club intends to provide articles on local researchers and their work, which allows readers to understand research and its applications.
  - **Muslim Student Society (w/ motion)**
    - A club with the intention of building community within the small but growing muslim community on campus.
  - **Varsity Athlete Council (w/ motion)**
    - A club with the intention to make a space in which community is developed between varsity athletes.
  - **MTA Gives Blood Club (w/ motion)**
    - A club with the intention of educating and raising awareness around the importance of blood and stem cell donations on campus through blood drives and various social events/activities in order to help.
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- **BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Jollimore) that the following four motions (The Atlantic Student Research Journal Mount Allison Chapter Club, Muslim Student Society, Varsity Athlete Council and MTA Gives Blood Club) be approved as MASU clubs.

Approved by MAJORITY

- **Mount Allison Flight Simulator Club (w/ motion)**

**BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Park) that the SAC move in-camera.

Approved by MAJORITY

**BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Nelson) that the SAC move out of in-camera.

Approved by MAJORITY

**BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Chun) that the MTA Flight Simulator Club be approved as a MASU club.

Motion REDACTED by mover

**BE IT RESOLVED** (moved by Councillor Minocha-Mckenney, seconded by Councillor Jollimore) that the constitution for the MTA Flight Simulator Club be sent to the executive board for review, then reconsidered at the next meeting of the SAC.

Vote is SPLIT

Discussion:

- Councillor Minocha-Mckenney: I want to give the club the opportunity to fix the inconsistencies in their constitution so that the MASU is not accountable for any issues that arise out of the club.
- Councillor Warr: Is far that we take the risk off the MASU? It doesn't feel juist to operate while it could bring an injustice to the students.

Revote:

**BE IT RESOLVED** (moved by Councillor Minocha-Mckenney, seconded by Councillor Jollimore) that the constitution for the MTA Flight Simulator Club be sent to the executive board for review, then reconsidered at the next meeting of the SAC.

Motion FAILS

**BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Chun) that the MTA Flight Simulator Club be approved as a MASU club.

Motion FAILS

- **Governing Procedure 1980 - Transition to Modern Governing Documents (w/ Motion)**
  - This governing procedure will aid in patching the holes that were created in the transition from operating procedures to governing procedures.

- As well, this governing procedure prohibits new operating procedures from being passed.

**BE IT RESOLVED** (moved by Councillor Minocha-Mckenney, seconded by Councillor Warr) that Governing Procedure 1980 - Transition to Modern Governing Documents be approved as presented.

Approved by MAJORITY

- **Amendments to OP-07 Grants & Awards - New Funding Applications (w/ Motion)**
  - This amendment consists of formatting changes to make the documents more accessible. Now, it is possible to type directly into the documents.

**BE IT RESOLVED** (moved by Councillor Minocha-Mckenney, seconded by Councillor Jollimore) that the Amendments to OP-07 Grants & Awards - New Funding Application be approved as presented.

Discussion

- Councillor Warr: Councillor Lesser brought this to me often and the new formatting makes this document far easier to interact with.
- Councillor Jollimore. Comment: I sat on the funding Committee last year and this looks easier to read and will make the process easier.
- Councillor Chun: Amendment: The Jeff Skip Memorial Scholarship Forms are mistitled after the first page.

Approved by MAJORITY

**BE IT RESOLVED** (moved by Councillor Mittal, seconded by Councillor Minocha-Mckenney) that the Executive board be permitted to make changes to the Clubs and Societies fun form, Academic Enrichment Fund Form and Jeff Skip Memorial Scholarship Form at their discretion.

Approved by MAJORITY

- **Updated Branding Guidelines**
  - There have been a few updates made to the branding guidelines that allow for more fonts and colour combinations to be used in official documentation.

**BE IT RESOLVED** (moved by Councillor Mittal, seconded by Councillor Park) that the Students' Administrative Council adopt the updated Branding Guidelines as presented.

Approved by MAJORITY

**Open Forum (no discussion)**

**Reminders**

- Councillor Minocha-Mckenney: The Shinerama Garden Party is tomorrow in Tweedie Hall. This event will include a silent auction, music and food. There are still tickets available. The tickets will be sold for 10 dollars each at the door.
- Councillor Warr: I have received questions about the food provided.
- Councillor Minocha-Mckenney: There will be an assortment of finger foods provided by Jennings. Such as, kettle chips, lemonade, cheese and crackers.
- Councillor Mittal: Remember to pick up copies of the MASU Herald before you leave.

- Councillor Minocha-Mckenney: Elections are happening! Encourage your friends to run for positions.
- Councillor Lirette: It is nearly National Truth and Reconciliation day thus some of the events occurring on campus have been uploaded to the website.

**In-Camera (no in-camera)**

**Adjournment:**

- The Chairperson adjourned the meeting upon the completion of the agenda at 8:09pm.

Respectfully Submitted,

Paige Meisner

Secretary (Deputy Chairperson)