



Students' Administrative Council  
 Monday May 29<sup>th</sup>, 2023  
 6:00 PM (Atlantic) Microsoft Teams

	Present	Excused Absence	Absent	Voting
Oliver Batchilder <i>Chairperson</i>				N/A
Duc Tri Dang <i>Deputy Chairperson</i>				N/A
Alivia Warr <i>President &amp; CEO</i>				
Spencer Scott <i>VP Academic Affairs &amp; University Affairs</i>				
Sadie Shelly <i>VP External Affairs</i>				
Cailean Clements <i>VP Student Life</i>				
Suhjung Chun <i>VP Finance and Governance</i>				N/A
Bailey Andrews <i>VP Communications/ Marketing</i>				N/A
Olivia Hart <i>Arts Senator</i>				
Yuanhao Ma <i>Social Science Senator</i>				
Isaac McCardle <i>Science Senator</i>				

## AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of the Agenda

**BE IT RESOLVED** (moved by, seconded by) that the Monday May 29<sup>th</sup> Agenda of the Students Administrative Council be approved.

4. Approval of the Minutes

**BE IT RESOLVED** (moved by, seconded by) that the Monday April 3<sup>rd</sup> Minutes of the Student Administrative Council be approved.

5. Reports
  - a. Councillor Warr
  - b. Councillor Scott
  - c. Councillor Shelly
  - d. Councillor Chun
  - e. Councillor Clements
  - f. Councillor Andrews

6. Business arising from the Minutes

7. New Business
  - a. Proposal for Reduced Weekly Hours for VPFG Suhjung Chun: June-August (w/ motion)
  - b. Cyber Security and Ethical Hacking Club (w/ motion)
  - c. Robotics & AI Society (w/ motion)
  - d. Women in Politics/IR (w/ motion)
  - e. Unity MTA (w/ motion)

8. Open Forum

9. Reminders

10. In Camera

11. Adjournment



Students' Administrative Council  
 Monday April 3<sup>rd</sup>, 2023  
 6:00 PM (Atlantic) AVDX 111

	Present	Excused Absence	Absent	Voting
Erica Nowlan <i>Chairperson</i>	X			N/A
Paige Meisner <i>Deputy Chairperson</i>	X			N/A
Rohin Minocha-McKenney <i>President &amp; CEO</i>	X			
Suhjung Chun <i>VP Academic Affairs &amp; University Affairs</i>	X			
Ngoc Huynh <i>VP External Affairs</i>	X			
Alivia Warr <i>VP Student Life</i>	X			
Nate Lesser <i>VP Finance and governance</i>	X			
Suchet Mittal <i>VP Communications/ Marketing</i>	X			
Evan Jollimore <i>Arts Senator</i>	X			
Kaitlyn Keleher <i>Arts Senator</i>	X			
Tannis Nelson <i>Science Senator</i>	X			
Sun Min Park <i>Science Senator</i>	X			
Astrid Krueger <i>Social Science senator</i>	X			
Isabella Lirette <i>Indigenous Senator</i>	X			
Isra Amsdr <i>Disability Representative</i>	X			
Rajan Minocha McKenney <i>Councillor-at-large</i>	X			
Brandon Blakney <i>Councillor-at-large</i>	X			
Kay Hiebert <i>Gender and Sexual Diversity Rep.</i>	X			
Sadie Shelly <i>First Year Rep.</i>	X			

Liam Clark-Black <i>Social Science Senator</i>	X			
Emily Cousins <i>International Student Rep.</i>	X			



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

The Students' Administrative Council met on April 3rd, 2023, beginning at 6:06 pm in AVDX 111.

### **Call to Order: (6:06 pm)**

- 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 Warr, seconded by Councillor RAP Minocha-McKenney) that the Monday April 3rd, 2023 Agenda of the Students' Administrative Council be approved.

### **MOTION CLEARLY PASSES**

#### **Approval of the Minutes**

- **BE IT RESOLVED** (moved by Councillor Amsdr, seconded by Councillor Jollimore) that the Monday March 13th, 2023 Minutes of the Students' Administrative Council be approved
  - Amendment: Councillor Warr should have an excused absence
  - Amendment: Councillor Krueger: wished to specify that their question to Robert Inglis was concerning whether the BOR followed through on the senate's commitment to divestment.
  - Amendment: Fix the spelling of Councillor Shelly's name.

### **MOTION CLEARLY PASSES**

### **Reports**

#### **A. Councillor Rohin Minocha-McKenney**

##### **i. Exec Annual Planning Report**

- The Executive Annual Planning Report is a summary of everything that was delivered by the MASU this year. Thank you to council for all of their service this year. Everybody took their role very seriously and it is much appreciated.

##### **Discussion:**

- Councillor Krueger: Could we give a round of applause for Councillor RAP Minocha-McKenney for all of his time and effort on council?

#### **B. Councillor Chun**

- Nothing to add to their report

#### **C. Councillor Huynh**

- Nothing to add to their report

#### **D. Councillor Warr**

- Nothing to add to their report

#### **E. Councillor Lesser**

- Nothing to add to their report

#### **Discussion:**

- Beth Mcneill: Hello everyone, I am here tonight to provide a response to Councillor Lesser's transition report. To put matters simply, I took issue with Councillor Lesser's report, which contained some factual errors to which I took objection in their retelling of the scheduling overlap with the fall elections all-candidates meeting and the MtA Pride Parade, a retelling which had the effect of painting both myself and Councillor Minocha-McKenny in a light which I did not think accurate nor fair. I therefore wanted to set the record straight on the matter to reflect my own personal experiences.

The first point I would like to address is this: Councillor Lesser stated in the report, and I quote: "A communication to leaders within the queer student community stated that it would be 'logistically complicated' to reschedule the all-candidates meeting, which angered those students and resulted in them demanding that the meeting be rescheduled." This is surely in reference to the email I sent to Catalyst leadership after Councillor Lesser brought the scheduling overlap to my attention. If it is not, I would appreciate clarification.

To put matters simply, I never used the phrase "logistically complicated" in my one and only email to the Catalyst leadership, so Councillor Lesser is incorrect in attributing this quote to the private email communication that I sent. Furthermore, I believe that this incorrect paraphrase only served to mischaracterize my intentions. For posterity, I would like to read out the text of my email in full, a copy of which Councillor Lesser does have access to as I sent them a copy-and-paste version on Wednesday, September 14<sup>th</sup>.

*Hi,*

*As you may or may not know, the MASU Fall Elections period is beginning today with the opening of nomination period. As this year's Chief Returning Officer, I am reaching out to you [as leaders in Catalyst] as it has just come to our attention that our first all-candidates meeting is scheduled for the same time as the Pride Parade this Friday. This was an honest mistake on our part as we set the election schedule several weeks ago, and we do have another all-candidates meeting scheduled for this Sunday at 7 pm for those who are unable to attend the first one.*

*Nevertheless, we are debating whether to reschedule the Friday meeting, and thought it would be best to reach out to the event's organizers to get their opinions on the matter. Long story short, it would be a little bit difficult for us to re-send out communications and nomination forms and find a new time that works, but if you feel that it is best for us to change the meeting time in order to be respectful and accommodating, please let us know! I would like to add as an aside that if students who wish to run are unable to attend either Friday and Sunday, I will happily arrange a separate time to meet with them as we do not wish to bar any student from running simply because they couldn't make either meeting time.*

*This is a bit of a time-sensitive issue, so I would really appreciate a response by the end of the day today, but I really do appreciate your kindness and understanding in this matter and value your opinion greatly!*

I was curious to know where Councillor Lesser found the quotation ‘logistically complicated,’ since it was not me who had said this. I then found in my emails from Wednesday, September 14<sup>th</sup> that it was Councillor Lesser himself who used this exact phrase in an email to me, which I quote exactly, “I agree that it would be logistically complicated” to reschedule, but they nevertheless urged that it would be best to do so.

In response to my email, the Catalyst leadership clearly stated that they wanted the meeting time changed. Councillor Lesser said in their report: “The other MASU officials involved [meaning myself and Councillor Minocha-McKenny] still refused to reschedule or communicate with them beyond what already occurred.” To be honest, I don’t really know what this is referring to. Councillor Lesser informed me after the response came back from Catalyst that I was not to be the one to communicate with them anymore as Councillor Lesser would be handling this from here on out. Councillor Lesser wrote, and I quote: “We need to establish an open line of communication with Catalyst within the next few hours to ensure this is rescheduled appropriately and avoid a potential PR crisis ...I am about to go into a 3hr lab, but immediately after I am going to reach out to Catalyst’s leadership to establish that line of communication and ensure this is handled properly.” I offered to meet with Councillor Lesser and Councillor Minocha-McKenny in-person that afternoon to discuss the matter; I was informed by Councillor Minocha-McKenny that I was not needed and Councillor Lesser did not reach out to invite me to partake in this process. This is where my part in the affair ended.

Finally, when the meeting was rescheduled, Councillor Lesser cites in their transition report a quotation made after this decision was taken, stating as follows: “we [presumably meaning Councillor M-M and myself] don’t think this was the right thing to do.” I did not say this, so I would appreciate it if Councillor Lesser could provide clarification on where they sourced this quotation. Furthermore, since I wasn’t invited to the meeting where this final decision was made, I do not appreciate this presumption of my own personal feelings. But just to be clear, in no way did I think it was the “wrong decision.”

At the end of the day, the all-candidates meeting was rescheduled to not overlap with the Pride Parade. Yes, there was some internal debate on the matter considering the logistics of whether or not to do so, including some logistical concerns on my part, logistical concerns that were also expressed by Councillor Lesser. Perhaps our back-and-forth on the matter was not as unequivocal as Councillor Lesser would have liked. Maybe it is uncouth of me to be quoting internal private communications in this way. However, as Councillor Lesser felt the need to make this internal matter public knowledge in their transition report to be emailed to all students, I would like to set the record straight when improperly cited, misconstrued, and incorrect information is being circulated that is portraying myself and my colleagues on the MASU in an unfair manner.

I wish Councillor Lesser all the best in their future endeavours.

Thank you.

- Councillor Lesser: The phrasing “logistically complicated” was from a screenshot from a catalyst group chat. As well, I was in communication with Catalyst and thought that it would be best to use my personal relationships with these individuals to avoid a PR crisis - which was a real threat.
- Beth Mcneill: Who said that it would be “logistically complicated”? Because it was not me.
- Councillor Lesser: I will review the screenshot.
- Councillor RAP Minocha-McKenny: This statement was a big surprise to me. I believe that the big takeaway is that there is an issue with culture - which is an issue that I take very seriously and want to talk to council about. I don't want people to feel intimidated or as though they cannot speak. We act in the best interest of the students and so earlier today I

contacted the MASU's ombudspeople. I want to know if this is a greater issue in the MASU and so I asked them to create an anonymous form to go to council that will ask about their experience with the MASU's culture. I have received confirmation that this form will happen and the ombudspeople will make a report out of the findings. As well, I wanted to thank Beth for coming in today and speaking. We should be able to talk about our disagreements and when things are not right.

- Councillor Lesser: I am glad that the survey is going out, the information will be very useful. That being said, this should not surprise anyone who has been close with me and worked with me. I have brought this up many times. I have consistently felt this and have had separate discussions with the executive, and so I am bringing it to the SAC because it is a documentation of what I think the state of the MASU is at this time. I have specifically chosen not to name the people so that future people will associate it with the year and the position rather than the people. This allows us to go forward in reforming the MASU. I read all of the previous transition reports and saw that there was an issue with culture that was not being brought up. This is a scart thing to do. It is not a personal attack of anybody but is a criticism of the system we are in.
- Councillor RAP Minocha-McKenny: Building off of that statement, if the letter contains information that isn't accurate, then should it stay in the report? I will pose that thought without making a motion.
- Councillor Chun: I think that in 15-20 years it would be difficult to find out who the CRO and the president were during our year, but in the next 2-3 years it would be easy to associate the person with the position and so in the long term I think your point stands that it is not about the people but the culture, but in the short term I don't think the mention of the position needs to be included in the report.
- Councillor Lesser: It would be censorship to remove the entire page, so in order to go through with the agenda, I motion that we censor the entire second paragraph.
- Councillor Huynh: I think that if there is a question of the validity of this letter then I will be the first to second it. I find this to be an unnecessary dispute over a personal document that should not be in the formal documents of the MASU.
- Councillor Amsdr: I agree with what was just said - I also do not think that it is warranted.
- Councillor Mittal: In response to Councillor Lesser saying that it wasn't their intention to call out specific people I would like to note that quotes within their report claim to know the CRO's and the president's intentions.
- Councillor Lesser: Thank you everybody, I recognize that not everything has been properly fact-checked but I worry about saying that none of this report stands - because I could bring up more examples - but I won't.

BE IT RESOLVED (moved by Councillor Lesser, seconded by Councillor Krueger) that the second paragraph of Councillor Lesser's report be censored.

- Councillor RAP Minocha-McKenny: Thank you council for speaking up - there is always room for us to grow. I might recommend to council that they vote no on this, then I will make a motion to strike down the entire report because if an entire section is not accurate, then I do not think that it should be included. It is not the role of the MASU to pick and choose the sections that we think are appropriate. But rather it is the role of the MASU to say whether a report is accurate or not.
- Councillor Lesser: I would consider that flat out censoring me - so I would ask council to look at the third and fourth paragraphs to see if there is anything that they believe is factually incorrect on a measurable scale. So I still stand in support of my motion.
- Councillor Warr: All current students at MTA have this email in their inboxes. This is problematic because it may include inaccurate information.
- Councillor Lesser: Does anybody know how many people actually open those emails? Probably not all 2300 students have read this. Would it make you happy if I were to issue a correction?

- Councillor Warr: There is clearly a disengagement with the MASU but I do not think that this is a fair question to ask right now. Was it your intention to gain engagement with this report?
- Councillor Krueger: I also don't think that should be a factor. Also I seconded the motion because councillors have the right to speak both favourably and unfavourably about the MASU.
- Beth Mcneill: I think that the point about people not reading it is incorrect - it called me out and that felt very personal.
- Councillor Lesser: The MASU can issue a correction and that would be something I support.
- Councillor Amsdr: I also think it is in Councillor Lesser's right to talk about their experience even if it was negative but we need to focus on the section with the incorrect information.
- Councillor Lesser: I want to go back to the inbox issue - I would be happy to rewrite the letter, but we could also make edits to the second paragraph.
- Chairperson Nowlan: if we made edits, would it have to go to the next council?
- Councillor RAP Minocha-McKenny: No because the reports are not voted on. But we will need to resend the report to the students.
- Councillor Blakney: My opinion is that we should completely strike down the report or add an addendum.
- Councillor Krueger: I will support striking the second paragraph but I do not support adding an addendum. We should not have to look back over it.
- Councillor RAP Minocha-McKenny: I recommend that we bring in our governance consultant to ask his opinion on this matter.

Councillor Lesser calls this vote to question, seconded by Councillor Jollimore.

- Councillor Lesser retracts the call to question.

Councillor RAP Minocha-McKenny calls a recess, seconded by Councillor Krueger

### **MOTION CLEARLY PASSES**

- Councillor Lesser: During the recess I spoke to a few people in the room and realised that my tone did not come through in my report. I went back and fact checked my information and realised that it was incorrect. I messed up. So, I am committing to council that anything that can be done to rectify this should be done. My objection to removing my feelings is solely from the principle of censorship.
- Councillor Hiebert: Is the solution to have Councillor Lesser make a public apology?

**BE IT RESOLVED** (moved by Councillor RAP Minocha-McKenny, seconded by Councillor Huynh) that Mitch Archibald enter this meeting to provide advice on this matter.

### **MOTION CLEARLY PASSES**

- Mitch: I have seen the report but I have not been a part of any of the discussion so far - so, I am wondering what the goal is? What is the outcome that we are looking for? Are we aiming to make a statement?
- Councillor Amsdr: I think the goal at the beginning was to correct any incorrect information contained in the letter.
- Mitch: Is that for the student body? Because everybody in this room seems to know now. I've not had a situation where a report has been censored in such a way. Councillors have the ability to submit reports to council. I think you can reject a report as insufficient and have it recompleted. I don't know if it would serve you folks to censor it rather than to make a statement - I would wager the statement has been made to the person you're already made it to. If it's for principle's sake then okay, I can see that. I think the question is what you want out of it. I'm not sure there is a solution to get the satisfaction you are looking for.

- Councillor Hiebert: I think it is a matter of fixing what was incorrect and also a matter of reputation. I think it is important that false information be removed, however, if we send an email with it stricken through with no context then people will go looking for the original. So, maybe an apology is the best action.
- Councillor Krueger: I don't want to draw more attention to it in the general student body, but it does misquote people and so perhaps it is more about the records and clearing up misinformation.
- Mitch: I think that if you're looking just to be factual then is the human who wrote it willing to correct their mistake?
- Councillor Lesser: Yes. I did misquote and thus am willing to strike the incorrect information. I think we are now trying to decide what collective action needs to be taken. I motioned to strike just paragraph two.
- Mitch: I understand now everything that has been said. Can we send the report back and let that member of council rewrite their letter? Perhaps it would be the best use of your time to send the report back and resubmit it with any changes they chose to make rather than try to negotiate the specific clauses now.
- Chairperson Nowlan: If they were to resubmit their report, would we have to send it to the student body?
- Mitch: That depends on the bylaws of the MASU. Perhaps there should be future conversation about not distributing these documents prior to their approval by council.
- Chairperson Nowlan: it is a part of our bylaws to send out the agenda 24 hours in advance.

Councillor Lesser retracts their initial motion

**BE IT RESOLVED** (moved by Councillor Mittal, seconded by Councillor Warr) that Councillor Lesser's report be sent back to them to correct their mistakes then be resubmitted. This report is to be included in the records but not sent out to students.

## **MOTION CLEARLY PASSES**

### **F. Councillor Mittal**

- Nothing to add to their report

### **G. Councillor Jollimore**

- Nothing to add to their report

### **H. Councillor Keleher**

- Nothing to add to their report

### **I. Councillor Nelson**

- Nothing to add to their report

### **J. Councillor Park**

- Nothing to add to their report

### **K. Councillor Krueger**

- Nothing to add to their report

### **L. Councillor Black**

- Nothing to add to their report

**M. Councillor Lirette**

- Nothing to add to their report

**N. Councillor Shelley**

- Nothing to add to their report

**Discussion:**

- Councillor Krueger: You did a great job with the first year caucus! Please encourage the next first year representative to keep the initiative going!

**O. Councillor Rajan Minocha McKenney**

- Nothing to add to their report

**P. Councillor Blakney**

- Nothing to add to their report

**Q. Councillor Cousins**

- Nothing to add to their report

**R. Councillor Hiebert**

- Nothing to add to their report

**S. Councillor Amsdr**

**i. Defining Accessibility Portfolio**

- This portfolio was presented last week and appeared to be received well.
- This portfolio revolves around the questions “what is one take away you want people to know about your accessibility needs?” and “what is important for your success as a student at Mount Allison University?”
- There appears to be a desire for more hybrid options for learning for days that it is more difficult to physically get to class.
- Councillor Amsdr recognizes that this portfolio is only a starting point and will need to be consistently worked upon because accessibility is constantly changing.

**Discussion:**

- Councillor RAP Minocha-McKenny: Thank you for doing this work. It is amazing and I think it should set an amazing starting point for next year to work with. This is amazing advocacy.
- Councillor Warr: I was going to say the same thing, it is very important work.
- Councillor Mittal: A very well written document - if you're open to it, I would love to include this in the last advocacy report, with your name on it, for this year.
- Councillor Krueger: Amazing work - I wonder if anybody in the university admin saw a draft of this?
- Councillor Amsdr: There were university administrators and faculty at the presentation last week.

**Business arising from the Minutes (No Business)**

## **New Business**

### **Strategic Planning Committee (w/ motion)**

- Councillor RAP Minocha-McKenny: This is something that we have been working on all year. The strategic plan gives us a direction for the next three years and is based on information gathered by surveys that were given to students as well as consultation from council.

**BE IT RESOLVED** (moved by Councillor RAP Minocha-McKenny, seconded by Councillor Warr) that the SAC approve the 2023-2026 Strategic plan for the MASU.

### **MOTION CLEARLY PASSES**

### **MASU Budget 2023-2024 (w/ motion)**

- Councillor Lesser verbally stated what was written on the report while highlighting that many of the costs have increased due to inflation.

**BE IT RESOLVED** (moved by Councillor Lesser, seconded by Councillor Hiebert) that the 2023-2024 MASU budget be approved.

### **MOTION CLEARLY PASSES**

### **Mount Allison Japanese Cultural Society (w/ motion)**

- A new society that seeks to share Japanese culture with anybody interested in joining.

**BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Hiebert) that the Mount Allison Japanese Cultural Society be accepted as a MASU club/society.

### **Discussion:**

- Councillor Lesser: There is a new constitution form, where did they get this old one?
- Councillor Warr: I believe they did it in the office with the general manager

### **MOTION CLEARLY PASSES**

### **By-Law Amendment (w/ motion)**

- Councillor Lesser gave a short presentation summarising the amendments being made to the executive positions, as is written in the report included in the agenda.

**BE IT RESOLVED** (moved by Councillor Lesser, seconded by Councillor Warr) that the amendments to the By-Laws as submitted in the report in the agenda be approved.

### **MOTION CLEARLY PASSES**

## **Open Forum**

- Councillor Nelson: Councillor Park and I are working on a survey to release to students to gain insights on the research experiences here on campus. Please spread the word and fill out the survey if you are applicable.
- Councillor Mittal: Tomorrow we're having four external items being publicised so if you send it to me I'll do my best to get it out.



- Councillor Clark-Black: Thank you to Councillor RAP Minocha-McKenny for all of his hard work on the strategic planning committee.

### **Reminders (No Reminders)**

#### **In Camera**

**BE IT RESOLVED** (moved by Councillor Lesser, seconded by Councillor RAP Minocha-McKenny) that the SAC move in-camera.

#### **MOTION CLEARLY PASSES**

**BE IT RESOLVED** (moved by Councillor RAP Minocha-McKenny, seconded by Councillor Jollimore) that the incoming executive be invited to stay for the duration of in-camera.

#### **MOTION CLEARLY PASSES**

**BE IT RESOLVED** (moved by Councillor RAP Minocha-McKenny, seconded by Councillor Lesser) that Talla Corkum be invited to stay for the duration of in-camera.

#### **MOTION CLEARLY PASSES**

**BE IT RESOLVED** (moved by Councillor Krueger, seconded by Councillor Jollimore) that the following motions be voted on in a block motion.

#### **MOTION CLEARLY PASSES**

**BE IT RESOLVED** that Jed Sears be approved as the Deputy Returning Officer for the 2023-2024 academic year.

**BE IT RESOLVED** that Nghi Dong La be approved as the Allisonian Editor for the 2023-2024 academic year.

**BE IT RESOLVED** that Reid Delaney be approved as the Assistant Entertainment Director for the 2023-2024 academic year.

**BE IT RESOLVED** that Holly Wry be approved as the Campus Life Coordinator for the 2023-2024 academic year.

**BE IT RESOLVED** that Duc Tri Dang be approved as the Deputy Chair of Council for the 2023-2024 academic year.

**BE IT RESOLVED** that Lestyn Lobo be approved as the International Student Coordinator for the 2023-2024 academic year.

**BE IT RESOLVED** that Maggie Campbell be approved as the Policy, Research and Archiving Officer for the 2023-2024 academic year.

**BE IT RESOLVED** that Brooke Fredricks be approved as the Media Relations Coordinator for the 2023-2024 academic year.

**BE IT RESOLVED** (moved by Councillor Hiebert, seconded by Councillor Lesser) that the Policy, Research and Archiving Officer be removed from the block motion.

#### **MOTION CLEARLY PASSES**

Block motion: **MOTION CLEARLY PASSES**

**BE IT RESOLVED** (moved by Councillor Warr, seconded by Councillor Mittal) that Maggie Campbell be approved as the Policy, Research and Archiving Officer for the 2023-2024 academic year.

**MOTION CLEARLY PASSES**

**BE IT RESOLVED** (moved by Councillor Hiebert, seconded by Councillor RR Minocha-McKenny) that Ege Sezgin be approved as the Health Service Coordinator for the 2023-2024 academic year.

**MOTION CLEARLY PASSES**

**BE IT RESOLVED** (moved by Councillor Lesser, seconded by Councillor RR Minocha-McKenny) that Ainsley Skelly be approved as the Sustainability coordinator for the 2023-2024 academic year.

**MOTION CLEARLY PASSES**

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

**MOTION CLEARLY PASSES**

**Adjournment**

- The Chairperson adjourned the meeting upon the completion of the agenda at **8:31pm**.

Respectfully Submitted,

Paige Meisner

Secretary (Deputy Chairperson)



## HOURS

Week	Hours	Accumulated Surplus Hours
May 1 <sup>st</sup> – May 7 <sup>th</sup>	30*/ 35	+2 (2)
May 8 <sup>th</sup> – May 14 <sup>th</sup>	39/ 35	+4 (6)
May 15 <sup>th</sup> – May 21 <sup>st</sup>	59/35	+24 (30)

\*Please note that due to the significant surplus hours accumulated by the entire executive prior to their terms, all Vice-Presidents began their terms on Wednesday, May 3<sup>rd</sup>. I began my full-time hours on Tuesday, May 2<sup>nd</sup>.

## CURRENT WORK

### (1) Executive Planning, Transition, and Training

Transition, executive planning, and training are key elements in the first month of our terms. A large portion of my work this month has been dedicated to supporting the executive team in their work, training them, and planning for the year ahead. The training took place in the form of in office training and executive planning that took place in Shediac, New Brunswick. At this team planning, we developed the direction and priorities of the executive for the year. At the next meeting of Council, we will be presenting our plans for our terms and annual priorities.

### (2) CASA and NBSA

Vice-President, External Affairs, Sadie Shelly and I attended CASA's Foundations Conference in Ottawa. This conference sets the stage for the upcoming year of advocacy by voting on the Board of Directors, committee members (Sadie will hold a voting position on both the National Advocacy Committee and 45<sup>th</sup> General Election Committee!), preliminary advocacy points, budget review, and political/policy training.

VPEA Shelly and I attended the NBSA transition conference this past week. More details will be provided when I report on the period. \*I was elected Vice-Chair of the NBSA.



### **(3) Green Investment Fund**

I recently signed two agreements that were previously approved by Council that set out funding for two recipients of the GIF.

### **(4) Nimbus**

Vice-President, Academic and University Affairs, Spencer Scott, and I attended a meeting with Nimbus. The meeting discussed the year's performance and statistics, and we received a pitch for a new agreement structure.

### **(5) Minor Updates**

- a. Green Investment Fund
- b. Media Requests
- c. COVID-19 Working Group Meeting
- d. Convocation Attendance

## **PRIORITIES**

**(1) Executive/Shinerama/Orientation Support**

**(2) Staff Training**

**(3) Strategic Plan**

## **CONCLUSION**

Thank you for taking the time to read my report. Please note that this list is not comprehensive. The information included in this report is representative of the most time consuming and large-scale work but does not reflect the significant time spent supporting the Executive and DEA which has and will continue to provide value to the MASU.

Sincerely,

Alivia Warr  
President & CEO  
Mount Allison Students' Union





**FROM THE OFFICE OF THE VICE-PRESIDENT,  
ACADEMIC AND UNIVERSITY AFFAIRS**  
MAY 27<sup>TH</sup>, 2023  
TO: STUDENTS ADMINISTRATIVE COUNCIL  
RE: COUNCIL REPORT

---

**HOURS:**

Week	Hours	Accumulated Surplus Hours
May 1 <sup>st</sup> – May 7 <sup>th</sup>	32.5 / 30	+ 2.5 (2.5)
May 8 <sup>th</sup> – May 14 <sup>th</sup>	30 / 30	+ 0 (2.5)
May 15 <sup>th</sup> – May 21 <sup>st</sup>	18 / 30	+ 0 (2.5)

Vacation days were taken May 18<sup>th</sup> and 19<sup>th</sup>.

**CURRENT WORK:**

**Nimbus Renewal:** On Thursday, May 4<sup>th</sup>, the MASU met with a team from Nimbus to negotiate a multi-year contract as opposed to the annual contracts that have been signed in the past. The main concern is that both the MASU and University fund the service and historically it is easier to get the University to sign one-year contracts. A multi-year contract with Nimbus will only be possible if the University commits the funding to the program in writing to guarantee funding.

**The Princeton Review Partnership Agreement Renewal:** On Thursday, May 4<sup>th</sup>, the Princeton Review Partnership Agreement was renewed for the 2023-2024 academic year.

**Student Senator Appointments:** The Student Senators elected during the spring election were appointed to senate committees. However, do to the lack of delegates, there is only one senator for the Arts and Social Sciences. The remaining senators will be assigned in September after recommendations from the Chairperson of the Committee of Committees.

**Provost Council Meeting:** A Provost Council meeting occurred on Monday May 8<sup>th</sup>. The subject of this meeting consisted of the controversy concerning a recipient of an honorary degree as well as the appointment of the new Provost Chairperson.



**Convocation:** In the absence of the MASU President, I represented the MASU at this year's convocation. This required that I be part of both academic processions.

**Board of Regents Meeting:** The Board of Regents met Tuesday, May 16<sup>th</sup>. The university budget was officially approved in this meeting. The main concern that was brought up was regarding lower funding for financial aid. This was due to the New Brunswick government lowering funding to the university not the university spending less. The aviation program was also discussed at length due to how important the program is to the economy of the university.

**PRIORITIES:**

Establish communication and work with the Aviation Society to develop a plan to improve academic support for aviation students.

Finalize a contract with Nimbus.

Establish and maintain communication with the incoming student senators and facilitate their transition into the role.

Collect survey data on the experiences of academic mentors from the past few years to gain feedback and improve this academic resource for students.

**CONCLUSION:** Thank you for reading my report, please don't hesitate to reach out if you have any questions.



**SPENCER SCOTT**

(HE/HIM)

**VICE PRESIDENT,  
ACADEMIC AND UNIVERSITY AFFAIRS**

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FAX. (506) 536-4230

🕒 MONDAY - FRIDAY 9:00AM TO 4:00PM

📍 62 YORK STREET, SACKVILLE,  
NEW BRUNSWICK - E4L 1E2



**FROM THE OFFICE OF THE VICE PRESIDENT,  
EXTERNAL AFFAIRS  
MONDAY MAY 29, 2023  
TO: STUDENTS ADMINISTRATIVE COUNCIL  
RE: COUNCIL REPORT**

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## SAC Report

### HOURS:

Week	Hours	Accumulated Surplus Hours
1. May 1-7	35.5/30	+5.5(5.5)
2. May 8-14	38/30	+8(13.5)
3. May 15-21	56/30	+26(39.5)

### NOTES:

Several conferences took place thus impacting hours as travel time was included, and each day maximized mandated hours and then some. This explains why a significant number of surplus hours accumulated in the 3<sup>rd</sup> week.

### CURRENT WORK:

1. CASA (Canadian Alliance of Student Associations):  
Attended Foundations Conference (Ottawa) with President and CEO, Alivia Warr.
  - o Was elected as a voting member of Advocacy and General Elections Committees.
  - o Completed cultural competence training.
  - o Completed Roberts Rule's training.
  - o Attended a question period in the HoC.
2. NBSA (New Brunswick Student Alliance):  
Attended Transition Conference (Fredericton) with President and CEO, Alivia Warr.
  - o PR Training
  - o AW was elected Vice-Chair
3. Bike Co-op:
  - Communicated with MASU (Mount Allison Students Union) Staff about the opening of Bike Co-op in the summer months.
  - Post created for when the Co-op opens.
4. Tantramar Food Box Program:
  - Went to May food box packing and distribution.
5. Communication



- Emailed Meghan Mitton, Andrew Black, Dominic LeBlanc, Trevor Holder. Later spoke with Mitton, Black, and LeBlanc about setting up a meeting.
  - Consulted with CSC (Community Services Coordinator) and SJC (Social Justice Coordinator). CSC will sit on a community committee involving transportation safety.
  - Spoke with Anne Comfort about setting up a meeting.
  - Emailed Elaine Treash, Orientation Chair, about setting up a meeting involving community oriented event(s).
6. Community Work
- Attended Town v. Gown May meeting.
  - Was asked to sit on the steering committee for the Rural Health Taskforce.
  - Was asked to sit on the communications committee for Rural Health Taskforce.
  - Was invited to sit at the mayor's roundtable on housing.
  - Completed an introduction slideshow to present to the Town Council.
7. Advertisement Bank
- Started a document for student advertising and event purposes.
  - Struts Art Gallery is interested in collaborating and utilizing the bank once complete.

#### FUTURE WORK AND PRIORITIES:

1. Pride  
Working with VPSL, Cailean Clements, on advertising community pride month events. Working with CC on partnering with the community on pride week events for September.
2. Annual Plan  
Started brainstorming and document development.
3. Meeting with RBC Branch Manager  
May 31<sup>st</sup> I will be meeting with Nicolas Gagnon about assisting in the hosting and(or) advertising of a Fraud Prevention event.
4. Meeting with Director of Active Living and Culture  
May 29<sup>th</sup> (today) the VPSL and I will meet with Matt Pryde about community integrated events.
5. Maritime Student Congress  
Conference occurring in June.
6. Community Engagement  
Will be presenting slideshow previously described on June 13, allotted a 5-minute block of time.
7. NBSA





Policy and Planning Conference in June.  
8. CASA  
Poli-Strat Conference.

CONCLUSION:

Thanks for reading my report! If any questions arise, please do not hesitate to contact [masuexternal@mta.ca](mailto:masuexternal@mta.ca) 😊

Sadie Shelly  
She/Her  
Vice President External Affairs



**SADIE SHELLY**

(SHE/HER)

**VICE PRESIDENT,  
EXTERNAL AFFAIRS**

✉ MASUEXTERNAL@MTA.CA  
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🕒 MONDAY - FRIDAY 9:00AM TO 4:00PM

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NEW BRUNSWICK - E4L 1E2



**HOURS:**

Week	Hours	Accumulated Surplus Hours
May 1 <sup>st</sup> – May 7 <sup>th</sup>	25 / 18	+7 (7)
May 8 <sup>th</sup> – May 14 <sup>th</sup>	30 / 30	+0 (7)
May 15 <sup>th</sup> – May 21 <sup>st</sup>	30 / 30	+0 (7)

Started on May 3<sup>rd</sup>.

**Introduction/meetings:**

I had an introductory meeting with the Human Resources Manager (HRM) and the Chief Returning Officer & the Deputy Returning Officer. We have established a general plan for the summer to make sure that the elections/hirings are planned out before the Fall semester starts.

I also met with Michael Nolan who had the VPFG position for two years (2020 - 2022) and learned about what he has accomplished while he held this position. He provided some great insight and I learned that he had a big governance focus during his time, which was continued last year and that I will continue this year.

**Governance:**

Last year the transition from Operating Policies to Governing Procedures started. Currently, both formats of documents exist and are valid in the MASU governance. One of my goals this year is to finish this transition to keep things consistent. There are currently four Operating Policies that remain, with two of them pertaining to Human Resources and Elections & Referenda. These two topics are also under the VPFG portfolio, so I want to make sure that any edits that are made to the OPs are reflective of my and the relevant staffs' experiences. Thus, I have been making note of details in the Operating Procedures that should be revised and edited when they are rewritten as Governing Documents, such as inconsistencies with the by-laws.

**Funding:**

One of this role's major responsibilities is to organize the funding applications and chair the committee that allocates the funds. I have been learning about the different funding available in the MASU. As well,



I have been trying to learn how fundings occurred in the past and what the most efficient and accessible way to carry them out would be. A notable difficulty that they had last year was that when trying to allocate the funds, in an effort to be meticulous, the committee meetings would be too long. A higher number of applications is a good metric to demonstrate engagement with the MASU, but at the same time, long meetings might affect the engagement in discussions in the committee meetings. As such, I have been exploring different ideas to running the meetings while prioritizing efficiency.

**Conclusion:** If anyone has any questions/comments/concerns please don't hesitate to reach out to me at [masufinance@mta.ca](mailto:masufinance@mta.ca).



**SUJUNG CHUN**  
(SHE/HER)  
**VICE PRESIDENT,  
FINANCE AND GOVERNANCE**

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NEW BRUNSWICK - E4L 1E2



## Overview

The past month was spent getting familiar with the MASU office, governance, reaching out to MASU staff under the Vice President of Student Life portfolio and starting projects I intend to follow through during my term. I also reached out to and met with university staff such as the Director of Student Experience, Director of Administrative Services, and the Director of Accessibility and Student Wellness. Advocacy and planning projects took up most of my time this month as well as reaching out to MASU staff and university staff. I also attended and participated in the Executive planning trip. I accumulated a final surplus of 6 hours.

Week	Hours	Surplus
May 1 - May 7	23/30	-7
May 8 - May 14	34/30	(+4) -3
May 15 - May 21	39/30	(+9) 6

## What I Have Been Working On

### Accessibility

I received the Defining Accessibility Portfolio from outgoing Disability Rep. Isra Amsterdam. This document has highlighted a lot of key areas that students want to see change and I plan to work alongside the Accessibility Affairs Coordinator to implement as many obtainable changes as possible within current MASU projects. I plan to distribute the results once a final draft is finished to more key staff at Mount Allison. I met with the Vice President of Communications and the Accessibility Affairs Coordinator to discuss ways to make the website, social media, and communications more accessible. The Accessibility Affairs Coordinator and I also discussed possible projects for the year.

One aspect that the AAC and I have found from the Defining Accessibility Portfolio is that students want to be able to access resources easier. We plan to develop an Accessible Accessibility document/directory so students can easily navigate the resources that are available to them at MTA.



## Clubs and Societies

Reached out to clubs and societies to follow up on the request for constitutions for the 2023-2024 academic year. I answered questions sent in by clubs and societies exec members as they came in. I began gathering ideas and documents for creating an online platform for clubs and societies training for the coming year. This project will be a collaboration with many different people, mainly the VP Finance & Governance.

I also started conversations with the VP Communications & Marketing on how we can better promote clubs and societies on campus. We hope to update the clubs and societies directory to include better ways of finding specific types of clubs and began talking about ways we can better promote clubs and their events throughout the coming year.

## Harms Reduction

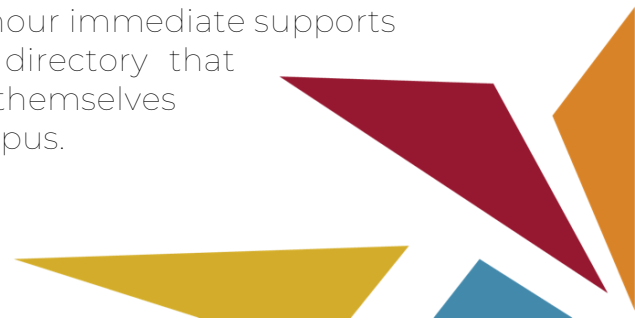
Met and planed with key university staff to incorporate Keep It Social and Be Informed campaigns through the academic year, specifically during high consumption periods. I also spoke with the Orientation Chair about collaborating to promote these campaigns during orientation.

I reached out to and met with the Harms Reduction and Mental Health Educator to action plan for harm reduction campaigns to be released during orientation. I hope to continue to work together to create accessible harms reduction resources both on campus in residence and off campus.

## Health and Wellness

I met with Maggie Brewer to discuss mental health goals and initiatives for the summer and upcoming year. We discussed potential training sessions for residence leaders on topics such as student leader burnout and how to be proactive with mental health. We further discussed tentative dates for wellness weeks and promotion of health and wellness clubs on campus.

I started working on a comprehensive list of Mental Health resources that I hope to have ready for orientation and the fall term. These mental health resources will encompass BIPOC, LGBTQ2S+ and athlete specific mental health resources both external and internal to the university. These resources would allow for 24-hour immediate supports to be easily accessible. I hope to create a directory that students will be able to easily access and guide themselves through the available resources on and off campus.



I met with Matt Maston to get an update on the Alcohol h& Harms reduction committee for the coming year. We discussed projects from the past year such as the ADHD testing initiative. I hope to continue support for this initiative and hope to aid in receiving funding. We also discussed potential projects down the line. I look forward to helping support and advocate students in regards to these new projects.

I met with the Health Service Coordinator (HSC) to discuss our focus for the coming year. We discussed major projects we hope to work on and the current foodbank.

I discussed further the foodbank on campus with the Residence Life department and we are looking into ways to better promote the resources and to potentially change the name to be less demeaning.

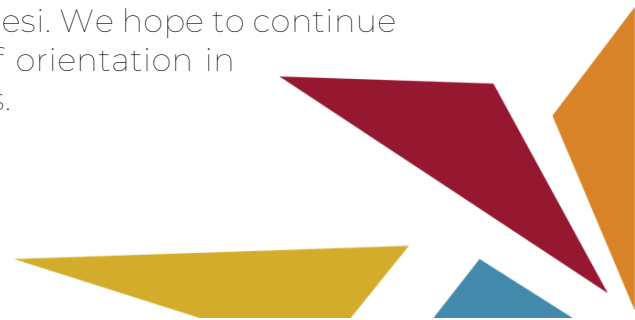
## International Students

I met with the International Student Coordinator to discuss our goals for summer and the coming year. We hope to create more presence of the ISC position, and MASU in the International Student community. We discussed our main focuses for the summer and decided to focus on creating an add on program to the START program where students would be informed on topics, they would not have to come from different backgrounds to better prepare for university. As well we discussed the priority of incorporating and promoting MASU events to the International Student community at MTA.

## Orientation

I met with the Residence Life Coordinator Jesty Jose to provide feedback and suggestions for the orientation proposal guides to be sent to residence leaders. This guide was finalized and sent out to residence leaders. I set up advising meetings with all residence leaders to offer support and answer any questions they may have well filling out their proposals.

I reached out to all orientation chairs to offer my support to them throughout the summer months. I met with the University Orientation Chair, Elaine Treash, to discuss points of collaboration for committee and crew training with RA and residence executive training. Elaine and I discussed a Keep It Social collaboration for orientation to promote harms reduction. Additionally, we discussed the importance of maintaining the 4 pillars of orientation (informed consent, harm reduction, mental health and EDI) created by my predecessor Hanna Fuzesi. We hope to continue introducing these key pillars into all aspects of orientation in the hopes to better educate incoming students.



I contacted the IO Chair, Aiko Aguilar, in hopes of collaboration during International Orientation and throughout the summer months.

I brought up concerns and the need to create another small residence advisory committee for residences with little to no executive team to the Student Life department. I hope to continue supporting these residence buildings to ensure a successful orientation for all students moving into them.

## Pride

Began planning the fall pride week with VP External Affairs and have set tentative dates. We met with Catalyst and Matt Pryde from the town to discuss events during the week. We are looking into forming an informal pride committee to get more input and different perspectives. We hope to continue collaborating with both groups to ensure a successful and safe pride week in September.

Planned a social media post for pride month to promote the activities happening in the Town of Sackville and the pride week in September.

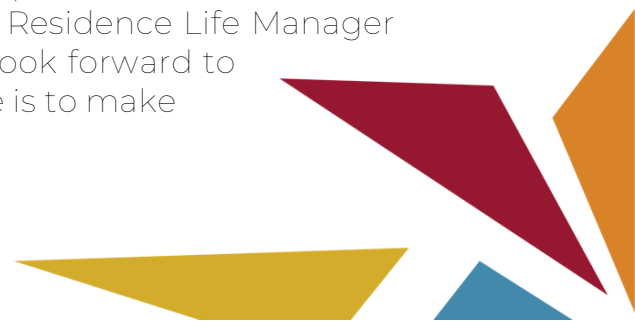
## Residence

I reached out to and met with the campus life coordinator (CLC) multiple times over the month of May to discuss RA and exec training. We discussed ways to better support residence leaders during the academic year and ways to show our appreciation. I hope to work together with Residence Life and the CLC to create a more comprehensive, accessible, and effective training/orientation for RA's and residence exec. The CLC and I also curated documents surrounding executive guidelines and presented these to the student life department to be distributed to residence leaders.

I discussed with the CLC the current social caucus environment and the role of academic mentors in residence. We hope to re-evaluate Social Caucus to create a more positive environment, and better support academic mentors throughout the coming year. To start this process, we have sent out feedback forms to past Acmen and social chairs to get their feedback on how to better support them. The advocacy and support of Acmen will be a collaborative approach between the CLC, VP Academic & University Affairs (VPAU) and myself (VPSL).

Results have been gathered from the Social Caucus feedback form, and we are awaiting more responses from past Academic Mentors.

I also sat on the hiring panel for the new Residence Life Manager to give student input for the new candidate. I look forward to working with whoever the successful candidate is to make advancements in residence life.



## Sexual Violence Prevention

I met with Tasia Alexopoulos to discuss the presence of sexual violence and prevention measures that we can collaborate on in the coming year. We discussed a new training project in safer spaces which I am hoping to have all MASU exec complete. From this discussion I also checked to make sure all MASU execs had completed Seeds of Change, and if they had not directed them on how to do so. We discussed partnering for safer spaces and to promote the Crush A Water and Keep It Social campaigns during the academic year. I hope to collaborate with the safer spaces to promote these campaigns at high consumption times throughout the coming year to ensure safety for all students. As well I hope to partner in promoting sexual violence prevention and education during summer training.

## Priorities

*My priorities for the coming month are as follows:*

- Continue to work with the Orientation Chairs to incorporate the 4 pillars of orientation education.
- Continue to work and meet with all staff to discuss the upcoming year and our priorities.
- Collaborate with the international center to respond to international student needs and ways the MASU can continue to support these students.
- Meet with university staff that align with the VPSL portfolio to discuss plans for the coming year as well as ways to collaborate to benefit the student population.
- Meet with MASU exec members in question to start a plan for clubs and societies fair and training for the fall.
- Meet with CLC and house presidents in a joint call to discuss the upcoming year and start action planning.
- Continue planning the fall pride week in conjunction with the VPEA, Catalyst, and the town.
- RA and Exec support:
  - o Connect with residence executive teams to extend my support and introduce MASU support.
  - o Aid with orientation proposals
  - o Work with Student Life to amend residence leader training to include more harms reduction, mental health crisis, and sexual assault prevention training.
  - o Work with student life to develop specialized exec training.





## Conclusion

If you have any question about my upcoming plans or the work that I have carried out during the past month, please do not hesitate to reach out to me. I would be more than happy chat and hear any comments or insight you may have!

Cailean Clements  
masustudentlife@mta.ca





**FROM THE OFFICE OF THE VICE PRESIDENT,  
COMMUNICATIONS AND MARKETING**  
MAY 21<sup>ST</sup>, 2023  
TO: STUDENTS ADMINISTRATIVE COUNCIL  
RE: COUNCIL REPORT

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## **HOURS:**

Week	Hours	Accumulated Surplus Hours
May 3 <sup>rd</sup> - May 7 <sup>th</sup>	20/30	0
May 8 <sup>th</sup> - May 14 <sup>th</sup>	35/30	+5 (5)
May 15 <sup>th</sup> - May 21 <sup>st</sup>	32/30	+2 (7)

## **TRANSITION**

Upon entering the VPCM office, I overtook all social media accounts and website management from the previous VP. I read my transition report and received all the information regarding staff positions under the VPCM portfolio and scheduled 1 on 1 meetings with them. These first few weeks has also involved a lot of familiarizing myself with the VPCM role as well as the innerworkings of the MASU – reading governing documents and operating procedures, etc.

## **CURRENT WORK**

### **WEBSITE ([www.masu.ca](http://www.masu.ca))**

Executive, Senators, Staff names updated on all pages (<https://www.masu.ca/our-people>). I compiled a list of things that need to be updated, edited, or improved on the MASU website, begun updating information and formatting on all pages as necessary.

### **GRAPHICS AND MEDIA**

I created new email signatures for the full executive team. Retouched headshots of the incoming executive team using Adobe Photoshop and Lightroom. Created mock-up for new staff name badges and communicated with the manager of the bookstore to place an order. Began the process of exploring options for MASU merchandise.



## **COMMUNICATIONS**

Drafted a press release in response to the University's new annual budget alongside the President. Posting on Instagram regarding events/services/promotions related to the MASU and relevant organizations. Begun accessing all MASU social media and taking stock of what posts have been published in the past and corresponding with the Media Relations Coordinator on media outreach strategies. Created a new media list to update over the year and collate with past lists for media outreach.

Sat on the hiring panel for a new Residence Life Manager alongside the VPSL.

## **MEETINGS**

- Oliver Batchilder | Chair of the SAC: Communications and outreach and promotion of the SAC.
- Multiple meetings with executive members/office staff as needed

## **PRIORITIES**

My priorities for the next reporting period will be continuing to update the website as necessary, as well as communicating with the Executive team about changes they would like to see made to the website and housing directory. I will also be focusing on compiling a Master document of all relevant social media posts and other regular communications that will need to be published throughout the summer and academic year that can serve as a point of reference for the VPCM office in the future. I will also be looking into the possibility of replacing the annual Marketing Strategy plan for the MASU with a more longstanding document that will include the aforementioned Master document.



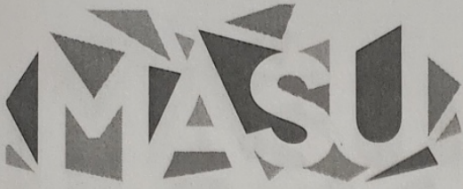
## **CONCLUSION**

Thank you for taking the time to read my report. Please feel free to email me at [masucommunications@mta.ca](mailto:masucommunications@mta.ca) to ask about any details regarding the MASU social media and the website.

Regards,

Bailey Andrews





MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

PAGE 1

This **Club/Society Constitution** is a written agreement necessary for the formal affiliation of a Club/Society with the MASU. This Constitution is governed by Governing Procedure 6000 and is administered by the Vice President, Student Life. Upon signing this Constitution, the Club/Society agrees to abide by the rules and regulations set forth in Governing Procedure 6000, all other MASU Governing Procedures, and all other MASU Governing Documents.

## ARTICLE I - THE CLUB/SOCIETY

<p>I.1: NAME OF THE CLUB/SOCIETY</p> <p>Cyber Security and Ethical Hacking club</p>
<p>I.2: MANDATE/OBJECTIVE OF THE CLUB/SOCIETY</p> <p>To educate and learn regarding the Cyber threats organizations and individuals face everyday. Alongside learning <sup>the</sup> fundamentals of one of the fastest growing and one of the most sought-after professions.</p>

## ARTICLE II - CLUB/SOCIETY MEMBERSHIP

**II.1 Membership Eligibility:** Select one of the following:

- a. **All MASU Members** shall be eligible for membership in the Club/Society.
- b. Only MASU Members who are studying \_\_\_\_\_ shall be eligible for membership. DEGREE OR PROGRAM OF STUDY

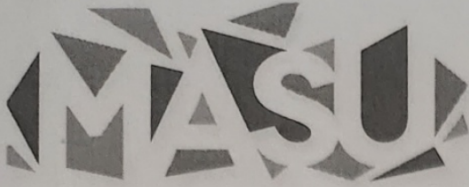
<b>IF APPLICABLE:</b> MOUNT ALLISON FACULTY ADVISOR NAME	<b>EMAIL ADDRESS</b> (MUST END IN @MTA.CA)
--	--

**II.2 Membership Fee:** Select one of the following:

- a. The Club/Society **does not charge a membership fee.**
- b. The Club/Society charges an annual membership fee of \$ \_\_\_\_\_ to cover costs of:

\_\_\_\_\_ NATURE OF COSTS COVERED BY THE MEMBERSHIP FEE





MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

## ARTICLE III - THE CLUB/SOCIETY EXECUTIVE

**III.1 Executive Officers:** The Executive Officers (EOs) of the Club/Society shall be:

NAME <i>Tolga Gokturk Cohce</i>	POSITION TITLE <i>President</i>
EMAIL ADDRESS (MUST END IN @mta.ca) <i>tgcohce@mta.ca</i>	SIGNATURE <i>TG</i>

NAME <i>Ataberk Yukseker</i>	POSITION TITLE <i>Public Relations Officer</i>
EMAIL ADDRESS (MUST END IN @mta.ca) <i>ayukseker@mta.ca</i>	SIGNATURE <i>A. Yukseker</i>

NAME	POSITION TITLE
EMAIL ADDRESS (MUST END IN @mta.ca)	SIGNATURE

NAME	POSITION TITLE
EMAIL ADDRESS (MUST END IN @mta.ca)	SIGNATURE

NAME	POSITION TITLE
EMAIL ADDRESS (MUST END IN @mta.ca)	SIGNATURE

NAME	POSITION TITLE
EMAIL ADDRESS (MUST END IN @mta.ca)	SIGNATURE

**III.2 Changes to Executive Officers:** If changes to the Club/Society Executive Officers occur, an updated Constitution shall be submitted per Article VII.2 of this Constitution.



## ARTICLE IV - CLUB/SOCIETY MEETINGS

**IV.1 General Meetings:** The Club/Society shall hold at least one (1) meeting that is open to all of its members each fiscal year and are encouraged to hold regular meetings.

GENERAL/OPEN MEETINGS LOCATION	MEETING FREQUENCY
Dunn 102	Once a week

**IV.2 Executive Meetings:** The Club/Society Executive shall meet on a regular basis throughout the year.

EXECUTIVE MEETINGS LOCATION	MEETING FREQUENCY
TBD	Once a month

**IV.3 Quorum of an Executive Meeting:** In order for the Executive to formally meet and vote, at least 50% of the Club/Society Executive Officers must be present. If there are only 2 Executive Officers, both must be present for the Executive to vote.

## ARTICLE V - APPOINTMENTS & TRANSITION

**V.1 Method for Appointing Incoming Executive Officers:** Select one of the following:

- a. **Full-Team Election** in accordance with GP 6000 Clause 4.2.1
- b. **Combined Election and Hiring** in accordance with GP 6000 Clause 4.2.2
- c. **Full-Team Hiring** in accordance with GP 6000 Clause 4.2.3

**V.2 Timeline for Renewal:** In accordance with GP 6000 Paragraph 4.1, a new Constitution should be submitted by May 1st. If the new Constitution is not submitted by then, the Club/Society shall temporarily lose formal affiliation until an updated Constitution is enacted. If no updated Constitution is received for three (3) fiscal years, the Club/Society shall automatically be closed as described in GP 6000 Paragraph 6.3.

## ARTICLE VI - AMENDMENT & REPEALS


**VI.1 Repeal of Former Constitution(s):** All Constitution(s) for this Club/Society in force at the date of ratification of this Constitution are hereby repealed.

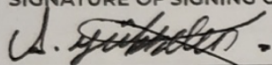
**VI.2 Amendment of this Constitution:** This Constitution shall not be amended. In the event that a change is needed, an updated Constitution shall be submitted. The updated Constitution shall come into effect on the date specified in Article IX.3 of this Constitution.



## ARTICLE VII - SIGNING OFFICERS

**VII.1 Authority of Signing Officers:** The Club/Society shall assign two (2) of its Executive Officers the power to manage the Club/Society's funds (hereinafter "Signing Authority").


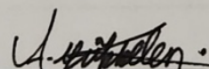
SIGNING OFFICER #1 NAME (LEGAL AND PREFERRED NAME) Tolga Gokturk Colce	POSITION TITLE President
SIGNATURE OF SIGNING OFFICER #1 	

SIGNING OFFICER #2 NAME (LEGAL AND PREFERRED NAME) Ataberk Yukseker	POSITION TITLE Public Relations Officer
SIGNATURE OF SIGNING OFFICER #2 	

## ARTICLE VIII - WAIVER

**VIII.1 Waiver of Liability:** Although the Club/Society is formally affiliated with the MASU, the MASU is not responsible for any actions that are of detriment to either Mount Allison University as an institution or the students of Mount Allison University. The MASU is also not responsible for any injuries incurred during Club/Society activities, or any broken University, Municipal, Provincial, or Federal rules/laws.

## ARTICLE IX - RATIFICATION & ENACTMENT

		SIGN HERE <<<<<	May 5 <sup>th</sup> 2023
SIGNING OFFICER #1 SIGNATURE	SIGNING OFFICER #2 SIGNATURE		DATE

**FOR MASU OFFICE USE ONLY**

**IX.1 Initial Ratification:** The Club/Society was ratified by the S.A.C. in \_\_\_\_\_  
ACADEMIC YEAR

**IX.2 Enactment:** This Constitution was first enacted on \_\_\_\_\_  
DATE (MM-DD-YYYY)

**IX.3 Updates:** After enactment, this Constitution was updated on \_\_\_\_\_  
DATE (MM-DD-YYYY)

\_\_\_\_\_  
DATE RECEIVED + INITIALS

ADDED ON INTERNAL LIST     EMAILS SUBMITTED TO CSD



NBW → COUNCIL



MOUNT ALLISON STUDENTS' UNION

RECEIVED  
APR 27 2023

# CLUBS & SOCIETIES CONSTITUTION

PAGE 1

2023-2024

This **Club/Society Constitution** is a written agreement necessary for the formal affiliation of a Club/Society with the MASU. This Constitution is governed by Governing Procedure 6000 and is administered by the Vice President, Student Life. Upon signing this Constitution, the Club/Society agrees to abide by the rules and regulations set forth in Governing Procedure 6000, all other MASU Governing Procedures, and all other MASU Governing Documents.

## ARTICLE I - THE CLUB/SOCIETY

I.1: NAME OF THE CLUB/SOCIETY

Robotics & AI

I.2: MANDATE/OBJECTIVE OF THE CLUB/SOCIETY

The Robotics & AI Society is dedicated to exploring and developing deterministic and non-deterministic AI and robotics technologies. We foster interdisciplinary collaboration and promote efficient algorithm development, with some exploration of computer vision. Our inclusive environment encourages all members to innovate and shape the future of robotics and AI.

## ARTICLE II - CLUB/SOCIETY MEMBERSHIP

II.1 **Membership Eligibility:** Select one of the following:

- a. **All MASU Members** shall be eligible for membership in the Club/Society.
- b. Only MASU Members who are studying \_\_\_\_\_ shall be eligible for membership.  
DEGREE OR PROGRAM OF STUDY

IF APPLICABLE: MOUNT ALLISON FACULTY ADVISOR NAME

Dr. Michael Cormier, Dr. Bobby Sorba, Dr. Liam Keliher

EMAIL ADDRESS (MUST END IN @MTA.CA)

micormier@mta.ca, rsorba@mta.ca, lkeliher@mta.ca

II.2 **Membership Fee:** Select one of the following:

- a. The Club/Society **does not charge a membership fee.**
- b. The Club/Society charges an annual membership fee of \$ \_\_\_\_\_ to cover costs of:

NATURE OF COSTS COVERED BY THE MEMBERSHIP FEE



MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

## ARTICLE III - THE CLUB/SOCIETY EXECUTIVE

**III.1 Executive Officers:** The Executive Officers (EOs) of the Club/Society shall be:

<b>NAME</b> Faycal Kilali	<b>POSITION TITLE</b> President
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> fkilali@mta.ca	<b>SIGNATURE</b> 

<b>NAME</b> Amy Colpitts	<b>POSITION TITLE</b> Vice-President
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> ajcolpitts@mta.ca	<b>SIGNATURE</b> 

<b>NAME</b> Irene Tran	<b>POSITION TITLE</b> Secretary & Event Coordinator
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> nptran@mta.ca	<b>SIGNATURE</b> 

<b>NAME</b> Elisabeth Pilon	<b>POSITION TITLE</b> Treasurer
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> ecpilon@mta.ca	<b>SIGNATURE</b> 

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

**III.2 Changes to Executive Officers:** If changes to the Club/Society Executive Officers occur, an updated Constitution shall be submitted per Article VII.2 of this Constitution.



MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

## ARTICLE IV - CLUB/SOCIETY MEETINGS

**IV.1 General Meetings:** The Club/Society shall hold at least one (1) meeting that is open to all of its members each fiscal year and are encouraged to hold regular meetings.

GENERAL/OPEN MEETINGS LOCATION <i>MCCN 125/126</i>	MEETING FREQUENCY <i>Trimonthly</i>
---	--

**IV.2 Executive Meetings:** The Club/Society Executive shall meet on a regular basis throughout the year.

EXECUTIVE MEETINGS LOCATION <i>DUNN III</i>	MEETING FREQUENCY <i>monthly</i>
--	-------------------------------------

**IV.3 Quorum of an Executive Meeting:** In order for the Executive to formally meet and vote, at least 50% of the Club/Society Executive Officers must be present. If there are only 2 Executive Officers, both must be present for the Executive to vote.

## ARTICLE V - APPOINTMENTS & TRANSITION

**V.1 Method for Appointing Incoming Executive Officers:** Select one of the following:

- a. **Full-Team Election** in accordance with GP 6000 Clause 4.2.1
- b. **Combined Election and Hiring** in accordance with GP 6000 Clause 4.2.2
- c. **Full-Team Hiring** in accordance with GP 6000 Clause 4.2.3

**V.2 Timeline for Renewal:** In accordance with GP 6000 Paragraph 4.1, a new Constitution should be submitted by May 1st. If the new Constitution is not submitted by then, the Club/Society shall temporarily lose formal affiliation until an updated Constitution is enacted. If no updated Constitution is received for three (3) fiscal years, the Club/Society shall automatically be closed as described in GP 6000 Paragraph 6.3.

## ARTICLE VI - AMENDMENT & REPEALS

**VI.1 Repeal of Former Constitution(s):** All Constitution(s) for this Club/Society in force at the date of ratification of this Constitution are hereby repealed.

**VI.2 Amendment of this Constitution:** This Constitution shall not be amended. In the event that a change is needed, an updated Constitution shall be submitted. The updated Constitution shall come into effect on the date specified in Article IX.3 of this Constitution.



MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

PAGE 4

## ARTICLE VII - SIGNING OFFICERS

**VII.1 Authority of Signing Officers:** The Club/Society shall assign two (2) of its Executive Officers the power to manage the Club/Society's funds (hereinafter "Signing Authority").

<b>SIGNING OFFICER #1 NAME (LEGAL AND PREFERRED NAME)</b> Fayal Kilali	<b>POSITION TITLE</b> President
<b>SIGNATURE OF SIGNING OFFICER #1</b> Fayal	

<b>SIGNING OFFICER #2 NAME (LEGAL AND PREFERRED NAME)</b> Amy Colpitts	<b>POSITION TITLE</b> Vice President
<b>SIGNATURE OF SIGNING OFFICER #2</b> Amy Colpitts	

## ARTICLE VI - WAIVER

**VI.1 Waiver of Liability:** Although the Club/Society is formally affiliated with the MASU, the MASU is not responsible for any actions that are of detriment to either Mount Allison University as an institution or the students of Mount Allison University. The MASU is also not responsible for any injuries incurred during Club/Society activities, or any broken University, Municipal, Provincial, or Federal rules/laws.

## ARTICLE IX - RATIFICATION & ENACTMENT

<u>Fayal</u>	<u>Amy Colpitts</u>	<b>SIGN HERE</b> <<<<<	<u>2023/APRIL/27</u>
<b>SIGNING OFFICER #1 SIGNATURE</b>	<b>SIGNING OFFICER #2 SIGNATURE</b>		<b>DATE</b>
<b>FOR MASU OFFICE USE ONLY</b>			

**IX.1 Initial Ratification:** The Club/Society was ratified by the S.A.C. in \_\_\_\_\_ ACADEMIC YEAR

**IX.2 Enactment:** This Constitution was first enacted on \_\_\_\_\_ DATE (MM-DD-YYYY)

**IX.3 Updates:** After enactment, this Constitution was updated on \_\_\_\_\_ DATE (MM-DD-YYYY)

\_\_\_\_\_  
DATE RECEIVED + INITIALS

ADDED ON INTERNAL LIST     EMAILS SUBMITTED TO CSD



MOUNT ALLISON STUDENTS' UNION

62 YORK ST, SACKVILLE, NB E4L 1E2 | 506-364-2231

# CLUBS & SOCIETIES CONSTITUTION ATTACHABLE APPENDIX

## APPENDIX - MORE EXECUTIVE OFFICERS

**Additional Executive Officers:** Additional to **Article III.1** of this Constitution, the following individuals shall be Executive Officers of this Club/Society:

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

*Attach as many copies of this sheet as necessary.*



# Areas of focus (Extended Mandate)

**Deterministic AI:** The Society will explore and develop AI algorithms and techniques that are deterministic, such as rule-based systems and expert systems;

**Non-Deterministic AI:** The Society will explore and/or develop AI algorithms and techniques that are non-deterministic, such as machine learning, deep learning, and neural networks;

**Robotics:** The Society will focus on the development and exploration of non-deterministic and deterministic robots;

**Efficiency:** The Society will seek to engage in increasingly more efficient development of algorithms and systems, to improve the efficiency thereof;

**Interdisciplinary Collaboration:** The Society will serve as a platform for interdisciplinary collaboration and exploration of the different disciplines involved in robotics and AI;

**Computer Vision:** The Society will seek to provide opportunities for members to learn about and develop computer vision algorithms and applications;

**Merit-Based Roles:** The Society will seek to maximize the potential of achieving its mandate by hiring individuals who demonstrate the ability to effectively and continuously accomplish their associated responsibilities;

The Robotics & AI Society is committed to promoting an inclusive and welcoming environment for all members, regardless of their background or level of experience. We believe that by working together and sharing knowledge, we can help shape the future of robotics and AI in a positive way.







MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

This **Club/Society Constitution** is a written agreement necessary for the formal affiliation of a Club/Society with the MASU. This Constitution is governed by Governing Procedure 6000 and is administered by the Vice President, Student Life. Upon signing this Constitution, the Club/Society agrees to abide by the rules and regulations set forth in Governing Procedure 6000, all other MASU Governing Procedures, and all other MASU Governing Documents.

## ARTICLE I - THE CLUB/SOCIETY

<p><b>I.1: NAME OF THE CLUB/SOCIETY</b>          Women in Politics/IR</p>
<p><b>I.2: MANDATE/OBJECTIVE OF THE CLUB/SOCIETY</b>          To highlight the importance of women and other gender minorities in politics and the political sphere, while offering academic and social support.</p>

## ARTICLE II - CLUB/SOCIETY MEMBERSHIP

**II.1 Membership Eligibility:** Select one of the following:

- a. **All MASU Members** shall be eligible for membership in the Club/Society.
- b. Only MASU Members who are studying Political Science, IR, CPP, PPE shall be eligible for membership. DEGREE OR PROGRAM OF STUDY

<b>IF APPLICABLE:</b> MOUNT ALLISON FACULTY ADVISOR NAME	<b>EMAIL ADDRESS (MUST END IN @MTA.CA)</b>
Dr. Lorelea Michaelis	lmichael@mta.ca

**II.2 Membership Fee:** Select one of the following:

- a. The Club/Society **does not charge a membership fee.**
- b. The Club/Society charges an annual membership fee of \$ \_\_\_\_\_ to cover costs of:

\_\_\_\_\_  
NATURE OF COSTS COVERED BY THE MEMBERSHIP FEE



MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

## ARTICLE III - THE CLUB/SOCIETY EXECUTIVE

**III.1 Executive Officers:** The Executive Officers (EOs) of the Club/Society shall be:

<b>NAME</b> Hope Edmond	<b>POSITION TITLE</b> Society Organizer
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca) haedmond@mta.ca	<b>SIGNATURE</b> 

<b>NAME</b> Grace Tarrant	<b>POSITION TITLE</b> Society Organizer
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca) gctarrant@mta.ca	<b>SIGNATURE</b> 

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

**III.2 Changes to Executive Officers:** If changes to the Club/Society Executive Officers occur, an updated Constitution shall be submitted per Article VII.2 of this Constitution.



MOUNT ALLISON STUDENTS' UNION

62 YORK ST, SACKVILLE, NB E4L 1E2 | 506-364-2231

# CLUBS & SOCIETIES CONSTITUTION

PAGE 4

## ARTICLE VII - SIGNING OFFICERS

**VII.1 Authority of Signing Officers:** The Club/Society shall assign two (2) of its Executive Officers the power to manage the Club/Society's funds (hereinafter "Signing Authority").

<b>SIGNING OFFICER #1 NAME (LEGAL AND PREFERRED NAME)</b> Hope Edmond	<b>POSITION TITLE</b> Society Organizer
<b>SIGNATURE OF SIGNING OFFICER #1</b> 	

<b>SIGNING OFFICER #2 NAME (LEGAL AND PREFERRED NAME)</b> Grace Tarrant	<b>POSITION TITLE</b> Society Organizer
<b>SIGNATURE OF SIGNING OFFICER #2</b> 	

## ARTICLE VIII - WAIVER

**VIII.1 Waiver of Liability:** Although the Club/Society is formally affiliated with the MASU, the MASU is not responsible for any actions that are of detriment to either Mount Allison University as an institution or the students of Mount Allison University. The MASU is also not responsible for any injuries incurred during Club/Society activities, or any broken University, Municipal, Provincial, or Federal rules/laws.

## ARTICLE IX - RATIFICATION & ENACTMENT

		<b>SIGN HERE</b> <<<<<<	<b>March 15, 2023</b>
<b>SIGNING OFFICER #1 SIGNATURE</b>	<b>SIGNING OFFICER #2 SIGNATURE</b>		<b>DATE</b>

**FOR MASU OFFICE USE ONLY**

**IX.1 Initial Ratification:** The Club/Society was ratified by the S.A.C. in \_\_\_\_\_  
ACADEMIC YEAR

**IX.2 Enactment:** This Constitution was first enacted on \_\_\_\_\_  
DATE (MM-DD-YYYY)

**IX.3 Updates:** After enactment, this Constitution was updated on \_\_\_\_\_  
DATE (MM-DD-YYYY)

DATE RECEIVED + INITIALS

ADDED ON INTERNAL LIST

EMAILS SUBMITTED TO CSD



MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

## ARTICLE IV - CLUB/SOCIETY MEETINGS

**IV.1 General Meetings:** The Club/Society shall hold at least one (1) meeting that is open to all of its members each fiscal year and are encouraged to hold regular meetings.

GENERAL/OPEN MEETINGS LOCATION	MEETING FREQUENCY
Virtual/AD Learning Lab	Once a month

**IV.2 Executive Meetings:** The Club/Society Executive shall meet on a regular basis throughout the year.

EXECUTIVE MEETINGS LOCATION	MEETING FREQUENCY
Virtual/AD Learning Lab	Bi-weekly

**IV.3 Quorum of an Executive Meeting:** In order for the Executive to formally meet and vote, at least 50% of the Club/Society Executive Officers must be present. If there are only 2 Executive Officers, both must be present for the Executive to vote.

## ARTICLE V - APPOINTMENTS & TRANSITION

**V.1 Method for Appointing Incoming Executive Officers:** Select one of the following:

- a. **Full-Team Election** in accordance with GP 6000 Clause 4.2.1
- b. **Combined Election and Hiring** in accordance with GP 6000 Clause 4.2.2
- c. **Full-Team Hiring** in accordance with GP 6000 Clause 4.2.3

**V.2 Timeline for Renewal:** In accordance with GP 6000 Paragraph 4.1, a new Constitution should be submitted by May 1st. If the new Constitution is not submitted by then, the Club/Society shall temporarily lose formal affiliation until an updated Constitution is enacted. If no updated Constitution is received for three (3) fiscal years, the Club/Society shall automatically be closed as described in GP 6000 Paragraph 6.3.

## ARTICLE VI - AMENDMENT & REPEALS

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MOUNT ALLISON STUDENTS' UNION

62 YORK ST, SACKVILLE, NB E4L 1E2 | 506-364-2231

# CLUBS & SOCIETIES CONSTITUTION ATTACHABLE APPENDIX

## APPENDIX - MORE EXECUTIVE OFFICERS

**Additional Executive Officers:** Additional to **Article III.1** of this Constitution, the following individuals shall be Executive Officers of this Club/Society:

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

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<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS</b> (MUST END IN @mta.ca)	<b>SIGNATURE</b>

*Attach as many copies of this sheet as necessary.*





# CLUBS & SOCIETIES CONSTITUTION

PAGE 1

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## ARTICLE I - THE CLUB/SOCIETY

I.1: NAME OF THE CLUB/SOCIETY

Unity MTA

I.2: MANDATE/OBJECTIVE OF THE CLUB/SOCIETY

A student-run initiative designed to bridge Mount Allison university students with the Sackville community. This clubs aims to strengthen a sense of inclusivity and leadership among our community while making a positive change. This club will provide students with a platform to participate in numerous fundraising and volunteering opportunities with various local organizations.

## ARTICLE II - CLUB/SOCIETY MEMBERSHIP

**II.1 Membership Eligibility:** Select one of the following:

- a. **All MASU Members** shall be eligible for membership in the Club/Society.
- b. Only MASU Members who are studying \_\_\_\_\_ shall be eligible for membership.  
DEGREE OR PROGRAM OF STUDY

IF APPLICABLE: MOUNT ALLISON FACULTY ADVISOR NAME

EMAIL ADDRESS (MUST END IN @MTA.CA)

**II.2 Membership Fee:** Select one of the following:

- a. The Club/Society **does not charge a membership fee.**
- b. The Club/Society charges an annual membership fee of \$ \_\_\_\_\_ to cover costs of:

\_\_\_\_\_  
NATURE OF COSTS COVERED BY THE MEMBERSHIP FEE



MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

## ARTICLE III - THE CLUB/SOCIETY EXECUTIVE

**III.1 Executive Officers:** The Executive Officers (EOs) of the Club/Society shall be:

<b>NAME</b> Julia Lee	<b>POSITION TITLE</b> Co-President
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> jjlee@mta.ca	<b>SIGNATURE</b> <i>jlee</i>

<b>NAME</b> Island Bernard-Docker	<b>POSITION TITLE</b> Co-President
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> ipbernarddocker@mta.ca	<b>SIGNATURE</b> <i>IBD</i>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

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MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

PAGE 3

## ARTICLE IV – CLUB/SOCIETY MEETINGS

**IV.1 General Meetings:** The Club/Society shall hold at least one (1) meeting that is open to all of its members each fiscal year and are encouraged to hold regular meetings.

GENERAL/OPEN MEETINGS LOCATION	MEETING FREQUENCY
40 King Street, Sackville, NB	2

**IV.2 Executive Meetings:** The Club/Society Executive shall meet on a regular basis throughout the year.

EXECUTIVE MEETINGS LOCATION	MEETING FREQUENCY
40 King Street, Sackville NB	4

**IV.3 Quorum of an Executive Meeting:** In order for the Executive to formally meet and vote, at least 50% of the Club/Society Executive Officers must be present. If there are only 2 Executive Officers, both must be present for the Executive to vote.

## ARTICLE V – APPOINTMENTS & TRANSITION

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MOUNT ALLISON STUDENTS' UNION

# CLUBS & SOCIETIES CONSTITUTION

## ARTICLE VII - SIGNING OFFICERS

**VII.1 Authority of Signing Officers:** The Club/Society shall assign two (2) of its Executive Officers the power to manage the Club/Society's funds (hereinafter "Signing Authority").

<b>SIGNING OFFICER #1 NAME (LEGAL AND PREFERRED NAME)</b> Chelsea Krahenbil	<b>POSITION TITLE</b> Secretary / Treasurer
<b>SIGNATURE OF SIGNING OFFICER #1</b> <i>C Krahenbil</i>	

<b>SIGNING OFFICER #2 NAME (LEGAL AND PREFERRED NAME)</b> Julia Lee	<b>POSITION TITLE</b> Co-President
<b>SIGNATURE OF SIGNING OFFICER #2</b> <i>jlee</i>	

## ARTICLE VIII - WAIVER

**VIII.1 Waiver of Liability:** Although the Club/Society is formally affiliated with the MASU, the MASU is not responsible for any actions that are of detriment to either Mount Allison University as an institution or the students of Mount Allison University. The MASU is also not responsible for any injuries incurred during Club/Society activities, or any broken University, Municipal, Provincial, or Federal rules/laws.

## ARTICLE IX - RATIFICATION & ENACTMENT

<i>C Krahenbil</i>		<i>jlee</i>	<b>SIGN HERE</b> <<<<<	April 17th, 2023
<b>SIGNING OFFICER #1 SIGNATURE</b>		<b>SIGNING OFFICER #2 SIGNATURE</b>		<b>DATE</b>

**FOR MASU OFFICE USE ONLY**

**IX.1 Initial Ratification:** The Club/Society was ratified by the S.A.C. in \_\_\_\_\_  
ACADEMIC YEAR

**IX.2 Enactment:** This Constitution was first enacted on \_\_\_\_\_  
DATE (MM-DD-YYYY)

**IX.3 Updates:** After enactment, this Constitution was updated on \_\_\_\_\_  
DATE (MM-DD-YYYY)

\_\_\_\_\_  
DATE RECIEVED + INITIALS

ADDED ON INTERNAL LIST     EMAILS SUBMITTED TO CSD



# CLUBS & SOCIETIES CONSTITUTION ATTACHABLE APPENDIX

## APPENDIX - MORE EXECUTIVE OFFICERS

**Additional Executive Officers:** Additional to **Article III.1** of this Constitution, the following individuals shall be Executive Officers of this Club/Society:

<b>NAME</b> Chelsea Krahenbil	<b>POSITION TITLE</b> Secretary / Treasurer
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> cmkrahenbil@mta.ca	<b>SIGNATURE</b> <i>CKrahenbil</i>

<b>NAME</b> Mollie Grabe	<b>POSITION TITLE</b> Social Media Coordinator
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> megrabe@mta.ca	<b>SIGNATURE</b> <i>molliegrabe</i>

<b>NAME</b> Hanna Pagdato	<b>POSITION TITLE</b> Event Coordinator
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> hjpgagdato@mta.ca	<b>SIGNATURE</b> <i>hjp</i>

<b>NAME</b> Sydney Odowichuk	<b>POSITION TITLE</b> Community Outreach Coordinator
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b> skodowichuk@mta.ca	<b>SIGNATURE</b> <i>Sydney Odowichuk</i>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

<b>NAME</b>	<b>POSITION TITLE</b>
<b>EMAIL ADDRESS (MUST END IN @mta.ca)</b>	<b>SIGNATURE</b>

*Attach as many copies of this sheet as necessary.*