

## Minutes

The first meeting of the 2021-22 session of the Students' Representative Council of the UNBSJ Inc. was held June 17, 2021 through Microsoft Teams.

Attendance: Executive: Charlotte Fanjoy, President

Adam Lambert, VP External

Zainab Ali, VP Finance & Operations

Blake Allen, VP Student Life

Councilors: Kathryn Nason, Arts Rep

Lauren McKinley, Business Rep Sweta Jayachandran, DMNB Rep

Arkk Sahay, Equity, Diversity & Inclusion Rep

Niomi Monteiro, International Rep

Clara Kelly, Nursing/Health Sciences Rep

Chair: Emma Higdon

Regrets: Jayme Glaspy, Athletic Rep

Tanya Paterson, Mature Student Rep

Observer: Matthew MacLennan, DMNB Rep

Meeting was called to order at 7:06PM

- 1.1 Approval of Agenda Motion: To Approve Agenda, Fanjoy/Jayachandran 10/0/0, Motion Carried.
- 1.2 Other Business Whitebone Pizzeria Sound System
  - Charlotte indicates last year's council approved purchase of sound system but as it didn't get installed by year's end it will be motioned for approval again tonight
  - Won't affect any budget lines; funds are in place
  - Quote is shared with council; items noted will be considered assets
  - She opens floor up for questions; none are presented

Motion: To Approve \$14,872.72 Atlantic Alarm & Sound Ltd. Quote. Fanjoy/Kelly 10/0/0. Motion Carried.

Motion: To Adjourn at 7:11PM. Lambert/McKinley 10/0/0. Motion Carried.