



Minutes

The second meeting of the 2021-22 session of the Students' Representative Council of the UNBSJ Inc. was held July 18, 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 Jayme Glaspy, Athletic Rep Lauren McKinley, Business Rep Matthew MacLennan, DMNB Rep Arkk Sahay, Equity, Diversity & Inclusion Rep Niomi Monteiro, International Rep Clara Kelly, Nursing/Health Sciences Rep
	Chair:	Emma Higdon
	Regrets:	Tanya Paterson, Mature Student Rep

Meeting was called to order at 8:49PM

1.1 Approval of Agenda - Blake requests the addition of "Orientation Financial Request" and Charlotte "Council Meeting Dates & Times". **Motion: To Approve Agenda. Fanjoy/Lambert 11/0/0. Motion Carried.**

1.2 Approval of June 17th Minutes - **Motion: To Approve Minutes. Kelly/Sahay 11/0/0. Motion Carried.**

1.3 President Report

- Charlotte indicates she has attended several meetings and conferences over the last few months
- She sits on various committees and has received a lot of information from them
- Should be a meeting in August regarding COVID regulations for Fall
- Working with the university to get a permanent land acknowledgement at the main entrance
- Looking to get the SRC lobby repainted before September
- Possible partnership with the SRC & UNB's Community Garden, once more info available she will bring to council
- Majority of purchasing of Resource Centre supplies will be through a wholesaler called Big Brands
- She was trained for ASIST - Applied Suicide Intervention Skills Training; if anyone is interested, reach out to her
- Presented at the Saint John Senate on Open Education Resources; received good feedback - a lot of profs enjoyed presentation and will look into further; she'll follow up with librarian
- She & Blake presented at S.O.A.R.
- SRC partnered with Student Services, Maddy Murphy Foundation & the Saint John Suicide Prevention Committee to post a sign near entrance of Student Centre

- All exec members attended the Brother Islands Event, an Indigenous focused event
- She indicates a new course being offered called SOICS4501, Campus as a Living Lab. There is a stipend of \$750/student - great opportunity to make an impact on sustainability on the campus.

1.4 VP External

- Adam indicates he's attended NBSA meetings/conferences
- He'll be creating a newsletter; if anyone wants something posted, they're to email him the info
- As Charlotte indicated, he attended the Brothers Islands Event
- Will attend an upcoming CASA Policy & Strategy Conference
- Worked with Blake on a virtual Pride Week giveaway
- Sat in on the last meeting for the Lorenzo Society - they plan on doing monthly Indigenous documentary showings

1.5 VP Student Life

- Blake indicates Mutale was hired as the Orientation Chair
- Met with EDI Committee to review student opinion survey; also met with UNB EDI rep regarding July 21st online training; if interested, email him
- O Week demo packs were ordered for review; changed a few items that conflicted with theme
- Took part in S.O.A.R. with Charlotte
- Trained for ASIST; has a sheet with further info to share
- Met with orientation groups throughout the university to create best experience overall
- Met with UNB Sustainability rep on how to improve carbon footprint
- Theme of O Week is "Plant Your Roots"; aim to be more sustainable this year
- Met with UNB Indigenous Advisor Todd Ross regarding Orientation
- Met with Shinerama advisor; currently no one in Shine position. He has done the training and has access to website
- Created a playlist for Pride Week; did an IG and FB live event
- Encourages council members and their friends to volunteer as an Orientation Week Leader; email him if interested; also looking for any ideas

1.6 VP Finance & Operations

- Zainab states that recruitment for Safe Ride drivers will be in August; hoping to have 4-5 drivers hired
- Transition Conference to take place in mid-August for Clubs & Societies
- Clubs & Societies Manual to be updated with input from those groups; draft will be presented to council for approval

1.7 Other Business - Approval of SRC Conference Room TV

- Blake indicates looking at purchasing a 55" TV and accessories for the conference room
- Benefit to have visual aid for meetings etc.

Motion: To Approve \$758.38 Full Solution Television Package. Allen/Lambert 11/0/0. Motion Carried.

1.8 Approval of Podcast Equipment

- Looking to purchase equipment to have a form of communication to reach the students and community; help improve engagement
- Blake presents a PowerPoint presentation for both the TV and podcast equipment

Motion: To Approve \$1920.14 for Podcast Equipment. Allen/Monteiro 11/0/0. Motion Carried.

1.9 Priorities Document

- Charlotte shares document with council prepared by the executives
- Five main priorities for the year:
 1. *Increasing Accessibility for UNB Saint John Students* - Student Complaint Portal; Increase in mental health support & financial support- ie Open Educational Resources
 2. *Increasing Sustainability at UNB Saint John* - Internal data collection from the SRC regarding waste/paper consumption; collaborate with the Green Society, UNB Faculty/Staff, UNBSJ Community Garden, UNB Sustainability and 3rd parties; creation of a Sustainability Committee- hopes to partner with UNB Saint John
 3. *Creating an Equitable, Diverse and Inclusive Campus at UNB Saint John* - Review, create and revise all policies that relate to EDI; constant collaboration with the EDI Committee, Clubs & Societies, students & advisors at UNBSJ
 4. *Improved Collaboration and Supporting Clubs & Societies* - want to increase support & representation; communicate and collaborate between parties; improve visibility and provide development opportunities to members
 5. *Improved Engagement* - Provide innovative and quality communication; collaboration-build strong relationships; prioritizing the safety of the students

Motion: To Approve the SRC Priorities Document for 2021-22. Fanjoy/Sahay 11/0/0. Motion Carried.

2.0 Student Centre Furniture Plans

- Charlotte shares proposed layout of new furniture for the atrium and Clock Tower Lounge
- She opens up floor for discussion; suggestion to have UNB colors/window seat in Clock Tower area/prefer tall back couch/dark colors to conceal dirt/plastic or fabric chairs-consider the wear & tear/spills
- Charlotte states council needs to set a budget

Motion: To Approve \$30,000 for a Budget for the Student Centre Furniture. Fanjoy/Lambert 11/0/0. Motion Carried.

2.1 Orientation Financial Requests

- Blake indicates 500 shirts will be ordered for O Week

Motion: To Approve \$4,168.75 for Orientation Week T-Shirts. Allen/Sahay 11/0/0. Motion Carried.

- Orientation Packs will be from same supplier as last year; any leftovers will be donated to the Resource Centre

Motion: To Approve \$4,412.02 for Orientation Packs. Allen/Monteiro 11/0/0. Motion Carried.

- Blake indicates the SRC will be utilizing the Goose Chase App to facilitate the weeklong scavenger hunt
- Unlimited user, unlimited amount of games/yearlong license/can be used by council and clubs & societies throughout year
- Fee is \$3,000 USD; will motion for \$4,000 to cover exchange rate

Motion: To Approve \$4,000 for 1 Year Goose Chase License. Allen/MacLennan 11/0/0. Motion Carried.

2.2 Council Meeting Dates & Times

- Chair indicates that last year Sunday evenings worked well; opens floor up for discussion
- Doodle Poll good idea, many councilors indicated Sunday works well for them

Motion. To Adjourn at 10:02PM. Sahay/Monteiro 11/0/0. Motion Carried.