



Minutes

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

Attendance:	Executive:	Charlotte Fanjoy, President Adam Lambert, VP External Blake Allen, VP Student Life
	Councilors:	Kathryn Nason, Arts Rep Lauren McKinley, Business Rep Sweta Jayachandran, DMNB Rep Niomi Monteiro, International Rep
	Chair:	Emma Higdon
	Absent:	Jayne Glaspy, Athletic Rep Tanya Paterson, Mature Student Rep Clara Kelly, Nursing/Health Sciences Rep
	Regrets:	Arkk Sahay, Equity, Diversity & Inclusion Rep

Meeting was called to order at 5:46PM

1.1 Approval of Agenda - Motion: To Approve Amended Agenda - Addition of SUB Plan & VPFO Position. Lambert/Jayachandran 7/0/0. Motion Carried.

1.2 Approval of July 18th Minutes - Motion: To Approve Minutes. Jayachandran/McKinley 7/0/0. Motion Carried.

1.3 President Report

- Charlotte states SRC Bulletin launched - newsletter for the students
- SRC Exec took part in EDI training with Sula Levesque
- Working with UNBSU VP Internal on smoother transition between both campuses
- Met with NP Terry-Lynne on placing sexual assault disclosure cards in washrooms
- SRC to help with Residence Move-In Day on Sept 4th
- Met with Todd Ross to discuss trail signage; more info to follow
- Attended Mental Health Advocacy Champions Meeting - one initiative - Zen Den; space for students to relax
- Attended NBSA conference in Fredericton; working on policies to present to government in November

1.4 VP External

- Adam setting up a GOTV campaign for upcoming election
- Joined CASA EDI Committee as an observing member; will bring back ideas to campus
- He received formal EDI training
- GreenPAC Debate to take place on campus on Sept. 8th; geared toward the environment
- Creating a health services info graphic; to be released after Aug. 25th
- He attended both the CASA and NBSA Policy Strategy Conferences

1.5 VP Student Life

- Blake met with UNB Marketing Department re O Week events
- Connected with Athletics Dept; will be some engaging events with department in future
- Identified the sponsors for O Week; noted that the SRC partnered with Alumni Dept. for GooseChase App
- O Week Booklet has been created; discussed events to take place
- Will reach out to O Week volunteers to sign up for events
- Have partnered this year with Residence; some RA's will be O Week leaders; will assist them at their Orientation event

1.6 Other Business - COVID-19

- Charlotte indicates university has announced mandatory vaccinations on campus; if not, rapid testing is required
- Expect this year more normal than last year; mask mandate still applies
- Charlotte motions to move in camera to discuss further. **Motion: To Move In Camera. Fanjoy/Lambert 7/0/0. Motion Carried.**
- Discussion ends. **Motion: To Move Out of Camera. Fanjoy/Monteiro 7/0/0. Motion Carried.**

1.7 Registrar's Office

- Charlotte indicates cannot accommodate walk ins this year; book appointments online only, can be in person or virtually
- Parking permits can only be purchased online

1.8 Campus Store

- Will open after Labour Day; currently no textbooks, hoping to have them available during winter semester
- Looking for faculty councilors to sit on an Advisory Committee to obtain feedback

1.9 Approval of EDI Policy to SRC Policy Manual

- Adam shares and discusses policy with council then motions to approve.
Motion. To Approve EDI Policy. Lambert/Nason 7/0/0. Motion Carried.

2.0 Student Union Building Plan

- Charlotte presents an updated layout of the furniture for atrium and Clock Tower Lounge
- She's requested actual products for council to view/sit on
- Some concerns about size of tables/suggestions to include more seating in lounge area
- Wednesday is deadline for council to submit their opinions

2.1 VP Finance & Operations

- Charlotte indicates Zainab has resigned; notice will be posted soon to find a replacement

Motion. To Adjourn at 6:37PM. McKinley/Lambert 7/0/0. Motion Carried.