



## Minutes

The eighth meeting of the 2021-22 session of the Students' Representative Council of the UNBSJ Inc. was held March 20, 2022 through Microsoft Teams.

|             |             |   |
|-------------|-------------|---|
| Attendance: | Executive:  | Charlotte Fanjoy, President<br>Adam Lambert, VP External<br>Blake Allen, VP Student Life<br>Kirsten Hurley, VP Finance & Operations   |
|             | Councilors: | Kathryn Nason, Arts Rep<br>Abby Bernard, Athletic Rep<br>Lauren McKinley, Business Rep<br>Matthew MacLennan, DMNB Rep<br>Hayden Hovey, Indigenous Student Rep<br>Niomi Monteiro, International Rep<br>Katie Herrington, LGBTQ+ Rep<br>Madison Worth, SASE Rep |
|             | Chair:      | Emma Higdon   |
|             | Absent:     | Arkk Sahay, Equity, Diversity & Inclusion Rep<br>Tanya Paterson, Mature Student Rep<br>Clara Kelly, Nursing/Health Sciences Rep   |
|             | Guest:      | Austin Kendall, SAAC  |
|             | Observer:   | Devin Deby, Incoming SRC President  |

**Meeting was called to order at 7:03pm**

*We recognize that the UNB-SRC operates and gathers on the unceded and unsundered traditional lands of the Wolastoqiyik.*

- 1.1 Approval of Agenda - Motion: To Approve Agenda. Nason/Herrington 12/0/0. Motion Carried.
- 1.2 Approval of February 6<sup>th</sup> Minutes - Motion: To Approve Minutes. Lambert/Monteiro 12/0/0. Motion Carried.
- 1.3 Approval of March 8<sup>th</sup> Minutes - Motion: To Approve Minutes. Worth/Fanjoy 12/0/0. Motion Carried.
- 1.4 SAAC Presentation
  - Austin Kendall requests funding for the purchasing of 50 pairs of socks and 200 t-shirts for the Fall and Winter Think Pink Weekends in support of Breast Cancer Research
  - Quote received with Seawolves logo is \$2,208.
  - He's proposing to get a quote that includes the SRC logo as well; would like SRC's opinion on that
  - Austin will reach out to supplier for a quote

## 1.5 President Report

- Charlotte indicates renovations have been completed for Study Room 226; will install SRC logo on wall
- Considered getting the Green Society Room & Shinerama Office renovated
- Quote received for painting Shine walls was too expensive; will get project ready for the incoming team
- She states incoming SRC has been elected; Devin Debly President and Ridhima Dixit VP External; will be attending the SRC's AGM
- Student Complaint Portal email address has been officially approved; will discuss further at last council meeting
- Faculty of Business has donated some board games for the Whitebone Pizzeria
- Charlotte indicates that Grad Class Coordinator has been doing a great job; 3<sup>rd</sup> opportunity to grad photos on campus will take place on Apr. 6<sup>th</sup>
- Looking for feedback regarding the wording and placement of SRC recognition plaque for contribution to the Whitebone Pizzeria; Cory Brown suggested outside the room
- Charlotte to follow up with Cory this week

## 1.6 VP Finance & Operations

- Kirsten states SafeRide has resumed since beginning of March
- Looking into cost of replacing decals on the vehicle
- SafeRide will operate during the Carnival and SRC Awards
- Many clubs & societies active with events and meetings; need to contact her by Wednesday regarding the allocation of their remaining budget
- Clubs & Societies transition will begin in April
- Met with Krystal Snodgrass regarding the UNB Community Garden; after discussion with executive and GM, the SRC will pursue a partnership rather than taking ownership
- In the process of finalizing budget for 2022-23
- Will meet with Krystal regarding asset purchases outside The Commons; perhaps greenery and furniture
- Special Events Coordinator Julia looking into purchasing a popcorn machine
- Space booked for AGM; food and possible door prize at event
- Clubs conference might take place in person depending on what remains in budget

## 1.7 VP External

- Adam took part in CASA Advocacy Week
- Policy surrounding Mental Health, Canada Student Grants and Research Funding included in advocacy document
- Promoted International Women's Day on social media
- Attended various NBSA meetings
- Currently working on transition report for Ridhima
- Regularly been running the social media
- Will attend two upcoming AGM's: NBSA & CASA
- Created some advocacy posts on socials surrounding Love Week

## 1.8 VP Student Life

- Blake indicates in the process of notifying the SRC Awards nominees
- Created an interactive Spotify playlist for International Women's Day
- Started podcast called "SR SEE Behind the Scenes"
- Met with RA's to share some ideas for their events on residence
- Held a karaoke event and Big Brother premiere party

## 1.9 Other Business - Approval of SAAC Funding Request

**Motion: To Approve \$2,208. For 50 Pairs of Socks and 200 T-Shirts. Hurley/Lambert 12/0/0. Motion Carried**

- Kirsten indicates an additional request will follow for the addition of SRC Logo

## 2.0 Name Change on Gender Neutral Washrooms

- Katie reached out to True Colours for any concerns to bring to council; their President indicates a lot of queer people they spoke with aren't loving the washroom signage
- Washrooms currently indicate family washrooms and not gender neutral
- Charlotte will address concern with the university

## 2.1 Parking for Expectant Mothers

- Blake reached out to Dave Gillespie; he advised currently there is only handicapped parking on campus, but he'd be open to discuss further
- He advised Blake that UNBF has newly adopted Stork Parking guidelines that he could work to include in SJ's parking regulations
- Guidelines indicate require a medical report from a doctor indicating need for Stork Parking

- Katie indicates could be an accessibility issue as some people don't have a doctor; perhaps tweak to say "healthcare provider"
- Blake will follow up with council after meeting with Dave

## 2.2 Carnival

- Blake indicates insurance in place for event so can now start promoting it
- Will be set up around the fountain at Market Square
- Different booths set up by the Clubs & Societies
- Have a call out for musicians; great prizes; bar
- Will take place on Apr. 1<sup>st</sup> from 6pm-9pm

## 2.3 Indigenous Space/Drop-In Center

- Hayden presents a PowerPoint presentation to council
- Has received quite a few requests from Indigenous students since being appointed to council: cultural safe space/drop-in center on campus/resources/cultural humility training/elder on campus/Indigenous informed counsellors
- Indicates that UNBF has a lot on campus; huge gap between campuses as to what is available
- Biggest pitch today is cultural society and drop-in space
- Hayden & Kirsten will discuss process of creating a society
- Charlotte will have conversation with execs to see if the SRC has a space available; if not, will refer to UNB's administration
- Discussion surrounding cultural awareness training; some feel it should be mandated for faculty to complete training
- Charlotte indicates she'll strike some conversations internally to see if there is a possibility of taking suggestion further

## 2.4 Awards Gala

- Blake states Gala will take place on Thurs. Apr. 14<sup>th</sup> at The Phoenix Dinner Theatre

**Motion: To Approve \$5,500 for Venue and Food. Allen/Herrington 12/0/0. Motion Carried.**

## 2.5 GooseChase

- Charlotte makes motion to move in camera

**Motion: To Move In Camera. Fanjoy/Hovey 12/0/0. Motion Carried.**

**Motion: To Move Out of Camera. Fanjoy/Herrington 12/0/0. Motion Carried.**

**Motion: To Approve \$5,000 from Cash for the Free Tuition Giveaway Open to all UNBSJ Undergrad Students. Fanjoy/Monteiro 12/0/0. Motion Carried.**

**Motion: To Approve \$1,000 from Cash for Graduate Diploma Frames for Current Graduating UNBSJ Students. Fanjoy/Worth 12/0/0. Motion Carried.**

## 2.6 Arcade Machines - Clock Tower Lounge

- Charlotte indicates project almost completed; new flooring installed, just painting and electrical left to do
- Will be promoted by SRC
- Blake puts a shout out for help in constructing machines

## 2.7 SRC AGM

- Charlotte states meeting will be held on Apr. 29<sup>th</sup> from 6pm-9pm at the Whitebone Pizzeria
- Open to all Members of the Company

## 2.8 Student Legal Aid Fund

- Kirsten indicates any unused money is transferred over to Reserve Fund at end of year
- Budget this year along with Alumni commitment has not been utilized

**Motion: To Move \$3,000 from Student Legal Aid Fund to Reserve Fund. Hurley/Worth 12/0/0. Motion Carried.**

**Motion: To Adjourn Meeting at 8:56PM. Fanjoy/Monteiro 12/0/0. Motion Carried.**