



Minutes

The first meeting of the 2022-23 session of the Students' Representative Council of the UNBSJ Inc. was held August 3, 2022 through Microsoft Teams.

Attendance:	Executive:	Devin Debly, President Ridhima Dixit, VP External Dominic Rocca, VP Finance & Operations
	Councilors:	Jillian Smith, Arts Rep Sarah Mahmood, Equity, Diversity & Inclusion Rep Hayden Hovey, Indigenous Student Rep Madison Worth, SASE Rep
	Chair:	Emma Higdon
	Regrets:	Bertha Debly, VP Student Life
	Guest:	Emily Smith, Orientation Chair

Meeting was called to order at 9:03pm

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

1.1 Introductions

- Everyone introduces themselves to council

1.2 Approval of Agenda - Motion: To Approve Agenda. Debly/Worth 7/0/0. Motion Carried.

1.3 President Report

- Devin attended NBSA conferences; will attend CASA's Policy & Strategy Conference in Calgary next week
- Met with a few politicians
- Sent out a survey regarding cancellation of NB EI-Connect program; have been working with NBSA & UNBSU
- Majority of Priorities Document is completed
- He indicates Senate Committees have been filled
- He and the rest of exec completed Bystander & Prevention Training

1.4 VP Finance & Operations

- Dominic states did some research on the NB-EI Connect Program & worked on the press release
- He attended meetings with politicians as well
- Went to Maritime Student Congress at Acadia
- Has met with the clubs & societies; planning Clubs Week which will take place same week as O Week
- He created a SafeRide ad to start the hiring process for drivers

1.5 VP External

- Ridhima attended 3 conferences this summer: two NBSA and CASA's Conference in Ottawa
- She was elected as a member of the EDI Committee at the CASA Conference

- Presently part of the International Film Planning Committee; festival to take place sometime in October
- Currently sits on the Curriculum Senate & Academic Policy Committees
- She states a lot of the summer has been spent in getting to know this role; familiarize herself on how to get things done

1.6 Other Business - Clubs Prohibition Status

- Dominic & Devin reviewed Clubs Manual; he's recommending in changing club prohibition status from one academic term to one full academic year
- Some discussion on how funding will be disbursed; Dominic indicates he'll meet with committee to determine how funds are allocated
- After reading the Manual and seeing what could be approved upon, he feels a full academic year would be a better way to gauge how a club or society could perform rather than a four month period

Motion: To Approve Amending Section #9 - Page 4 of the Clubs & Societies Manual from considering probationary for one full academic term to now read one full academic year. Rocca/Debly 7/0/0. Motion Carried.

1.7 Orientation

- Emily states Orientation runs the week of Sept. 3rd
- Has obtained some sponsorships
- Will be posting notice for volunteers shortly; if anyone is interested, they can email her

1.8 President's Expectations

- Devin looking for councilors to volunteer this year; wants them to be more involved
- Looking at councilors to complete one initiative for the year
- He shares an organization chart with council; discusses each position in detail
- He shares a UNBSJ Hierarchy Flow Chart as well

1.9 Indigenous Room

- Hayden shares document with council
- Proposing that the Green Society Room be turned into a Truth & Reconciliation Office
- He indicates this year there is a record-breaking number of Indigenous students enrolling in their first year
- He states that UNB has an entire building dedicated to Indigenous culture and resources; there's a huge gap between SJ and Fredericton
- Looking to name room Wolimahask Lamsug meaning Sweetgrass Room; everyone is welcome
- Devin indicates there are some things that need to be cleared with the Operations Dept. first
- Hope to have centre open by the end of September

Motion: To Make Room 225 of the Thomas J. Condon Centre a Truth & Reconciliation Office. Hovey/Worth 7/0/0. Motion Carried.

2.0 SRC 2022-23 Priorities Document

- Devin shares document with council
- He reviews the 5 priorities for the year: Affordability/Student Wellness/Student Engagement/Sustainability/Inclusive Community

Motion: To Approve the 2022-23 Priorities for the UNBSRC. Debly/Worth 7/0/0. Motion Carried.

2.1 Signage/O Packs/T-Shirts

- Devin reviews cost breakdown for Indigenous signage for campus trails; \$2,500 for Artist/\$800 for Production & Installation/\$700.00 Elder & Launch

Motion: To Approve \$4,000 from Cash Assets for the Production, Installation & Ceremony of Indigenous Campus Trail Signs. Debly/Dixit 7/0/0. Motion Carried.

- Devin states going with same supplier for O Packs; P.W. Leopard

Motion: To Approve \$4,242.06 for Orientation Packs. Debly/Rocca 7/0/0. Motion Carried.

- Devin states 700 T-Shirts purchased through the bookstore this year
- All white; Orientation logo will be printed on them by a contact of Devin's
- Some to be used for a social event later in year

Motion: To Approve \$4,082.50 for Orientation & Student Life Event T-Shirts. Debly/Rocca 7/0/0. Motion Carried.

- Devin states that Fencing Agenda Item scrapped as amount is less than \$3,000

2.2 Chair Opens Floor Up for Discussion of Meeting Times

- Third Sunday of every month 7-9pm

Motion: To Adjourn Meeting at 10:45PM. Worth/Debly 7/0/0. Motion Carried.