



Minutes

The first meeting of the 2020-21 session of the Students' Representative Council of the UNBSJ Inc. was held May 21, 2020 through Microsoft Teams.

Attendance:	Executive:	Patrick Hickey, President Josh Northrup, VP Finance & Operations Kirsten Hurley, VP Student Life
	Councilors:	Maria Cummings, Business Rep Kathleen MacMillan, DMNB Rep Ria Sabitry, International Rep Kaleigh Wadden, SASE Rep
	Chair:	Ryan Walsh
	Regrets:	Katie Herrington, VP External Emma Higdon, Arts Rep Christina McLean, Mature Student Rep
	Observer:	James Tang, DMNB Rep
	Guest:	Kevin Simpson Director, Facilities Management

Meeting was called to order at 3:10PM

1.1 Approval of Agenda - Motion: To Approve Agenda. Northrup/Hurley 7/0/0. Motion Carried.

1.2 Whitebone/Colonel Tucker's Project Proposal

- Kevin discusses the proposed new space and provides visuals of the area
- Hoping to enhance the student experience on campus; create more community spirit
- Area will serve pizza, beer, wine, coffee, pop & bottled water. The space will be included in the Meal Plan
- Looking for support from the SRC, perhaps purchase the communal table or projector screen & sound equipment
- Clubs & societies are welcome to use space while opened. If looking to reserve the space, there will be restrictions.
- Approximately 100 seat capacity; hope to open sometime in the Fall
- Kevin exits meeting; Patrick continues discussing
- He states the SRC has been looking at the communal table or table and chairs, as part of the SRC's contribution to the project. Table and chairs too expensive at \$26,509; table alone is \$15,709.40.
- Patrick indicates SRC doesn't have a quote for drop down screen & sound equipment; other option is to use the freestanding projector SRC currently has.
- **Motion: To pursue an investment of \$30,000 for the Whitebone/Colonel Tucker's Project to UNB under the condition that we sign an agreement with UNB and that it receives a second final approval from council. Hickey/Wadden 7/0/0. Motion Carried.**

1.3 VP Finance & Operations Report

- Josh is in the process of creating a form online for clubs & societies to sign up
- He discusses the role of the Finance Committee
- Looking into whether Safe Ride can operate in the fall due to pandemic; he and Patrick to discuss with Public Health
- He reviews the amortization line for current budget; advises amount will be higher as miscalculated when budget was completed. Councilors acknowledge discrepancy.
- **Josh leaves meeting at 4:08pm**

1.4 President Report

- Patrick states UNB will officially announce what will happen regarding the Fall semester around June 1st
- He's part of the UNB Saint John COVID-19 Response Team and UNB Health Measures COVID Response Committee as well
- NBSA has hired their new Executive Director; transition conference happening this weekend
- CASA's first conference and UNB's S.O.A.R event happening next week
- SRC to host two sessions online for S.O.A.R.
- If interested in joining a committee for UNB or the SRC complete the form located on SRC website
- Have prepared new COVID-19 resources for the website
- A new Orientation Chair has been hired
- SRC online awards were a success

1.5 VP Student Life Report

- Kirsten states that Christian Costello has been hired as the Orientation Chair and Charlotte Fanjoy the Shinerama Chair; both report to her
- Met with Dave Decker along with Patrick and Christian regarding S.O.A.R.
- First Class Bash has been cancelled; plan on organizing a large concert during the winter term
- Looking to book smaller performers for virtual events in the fall
- She and Charlotte plan on having a socially distant and virtual event for Shinerama; both will be attending the online National Leadership Conference
- Working with Christian regarding orientation kits
- Kirsten is the Chair for the Events Committee; if interested in joining or friends, reach out to her

1.6 Other Business - SRC Operating Policy Manual

- Council provided with updated manual
- Major changes: Updated terminology around sexual assault/harassment; changed Per Diem amounts; listed study rooms & meeting rooms; updated election info and budget sections
- **Motion: To Approve Updated SRC Operating Policy Manual for 2020-21. To be Revised April 2021. Hickey/Wadden 6/0/0. Motion Carried.**

1.7 SRC Campaign Regulations

- Document has been updated
- Major changes: Candidates for executive positions will participate in a debate as opposed to speeches; complaint deadline has been extended to after the election; fines have been adjusted; Nominations & Elections Committee rolled into a revised Elections Committee
- **Motion: To Approve Updated SRC Campaign Regulations. Hickey/Wadden 6/0/0. Motion Carried.**

1.8 Funding Approval - Kirsten

- **Motion: To Approve Funding for Playfair in the amount of \$4,025.00. Hurley/Cummings 6/0/0. Motion Carried.** Playfair an online event through Zoom
- **Motion: To Approve Purchasing of T-Shirts in the amount of \$3,596.00. Hurley/Sabitry 6/0/0. Motion Carried.**
- **Motion: To Approve Purchasing of Orientation Packs in the amount of \$3,622.50. Hurley/Wadden 6/0/0. Motion Carried.**

1.9 COVID-19 Update

- Patrick states UNB is looking at a few scenarios for the fall; A decision will be made around June 1st
- A statement will be prepared and sent to UNB by the SRC, stating that the tuition increase should be reversed due to the pandemic

2.0 Trails Project

- Patrick indicates signs and map in final stages of being produced
- **Motion: To Approve \$1,317.66 for Trail Signs. Hickey/Sabitry 6/0/0. Motion Carried.**

Motion: To Adjourn. Hickey/Wadden 6/0/0. Motion Carried.