



Minutes

The second meeting of the 2019-20 session of the Students' Representative Council of the UNBSJ Inc. was held August 15, 2019 in the Hume Council Chamber.

Attendance:	Executive:	Patrick Hickey, President Ashley Cook, VP External Josh Northrup, VP Finance Allie Ruigrok, VP Social
	Councilors:	Jake Gaspy, Athletic Rep Lauren Waugh, Business Rep Mitchell McDonough, DMNB Rep Kirsten Hurley, LGBTQ+ Rep Cassie Hall, Residence Rep Brianna Forbes, SASE Rep
	Chair:	Emma Green
	Regrets:	Allison Woodman, Equity, Diversity & Inclusion Rep Alexander Allison, Member at Large Rep Haley Waugh, Nursing/Health Sciences Rep
	Guest:	David Munro, UNB Saint John Athletic Dept.
	Observer:	Mark O'Connor, Engineering Society President

Meeting was called to order at 6:04PM

- 1.1 Approval of Agenda - Motion: To Approve Agenda. Hurley/Ruigrok 10/0/0. Motion Carried.
- 1.2 Approval of July 4, 2019 Minutes - Motion: To Approve Minutes. Cook/Hurley 10/0/0. Motion Carried.
- 1.3 VP Finance - Josh states several clubs and societies have submitted their constitutions. They have until Aug. 29th at 4PM to contact him with their executive's positions and signatures. He indicates that Room 227(the old Sexual Health Centre) will be used by the clubs and societies as a meeting room. A schedule will be created allowing 2 hour increments. Two new clubs and societies on campus - "UNBSJ Mathematical Society" and "True Colors". Club and Societies Manual currently being reviewed and if any changes necessary, will be presented to council. SafeRide to begin on Sept. 23rd. A job posting for drivers will go out on Aug. 21st. Emails will be sent out Monday to potential Finance Committee members. DMNB has advised the SRC they can form a team to participate in their charity golf tournament. The SRC took part in the 2019 Saint John PRIDE Parade on Aug. 10th. In closing he states that on July 29th and 30th he attended the Eastern GOTV Conference in PEI.
- 1.4 VP External - Ashley states she along with the other executives met with Amanda Reid-Rogers to discuss an Indigenous Students Committee. She attended the GOTV Conference as well in PEI. The SRC will be hiring a GOTV Coordinator - deadline date to apply is Aug. 16th. She and Patrick met with representatives from Student Services to discuss how we would work collaboratively this year to promote services offered to students. Also met with International Student Advisor to discuss more inclusivity this year for international students. She attended a PR training session with the marketing and communications department on campus. She'll assist Student Services in organizing another Sounds and Stories Coffee House. Ashley states she attended her first Sexual Assault Task Force meeting today. She'll be working on infographics to make the reporting process easier for students. SRC will be looking for GOTV volunteers and will train O-Week leaders for some campaigning as well. In closing she states that she'll be creating infographics for the NBSA Financial Aid Committee and indicated that she and Patrick attended the NBSA Policy and Planning Conference last week.

- 1.5 **VP Social** - Allie indicates that the t-shirts have been designed for Orientation and the kits all taken care of. 20 O Week leaders have been recruited and will be offered some training from Student Services staff. O Week events will run Monday to Friday. Events will take place in quad on Monday that include live music and a Breakout Saint John activity. Tuesday will be Shine Day uptown and casino night at Whale Hall. Thursday will be movie night under the stars in the quad. Friday will be First Class Bash and possibly a boat party on Saturday. She indicates that the SRC will most likely be partnering with Scotiabank and Brunswick News, just awaiting their proposals. Also, will receive funding or free items for O Week from several businesses. She indicates Jean Coutu donated 700 bottles of water and Cora's will provide gift cards. Josh is looking into local car dealerships and volunteers to expand the SafeRide service during First Class Bash. Booking will be either Virginia to Vegas or a DJ. Associated Alumni might sponsor fireworks. She goes into detail about the two possible bookings. Virginia to Vegas will cost approximately \$13,000 and DJ NBN from A Tribe Called Red, approximately \$6000. She opens the floor up for discussion on whether people would prefer an artist or a DJ. **NOTE: Due to an issue with recorder the unit turned off. The remaining minutes are from notes taken and reports received of the meeting.** Allie advises that council's decision was not to have Virginia to Vegas.
- 1.6 **President Report** - See attached.
- 1.7 **Other Business - Athletic Department Proposal** - David Munro presents a proposal to council for the funding to hire 4 students to run programs with a cost of about \$3000. Allie exits at 6:45PM. Cassie motions that an ad-hoc committee be formed to better re-examine how athletics can be included in next year's budget. **Motion: To Create An Ad-Hoc Committee. Hall/McDonough 9/0/0. Motion Carried.**
- 1.8 **Approval of Social Funding** - Proposal put forth that \$6000 in funding from social budget go toward the First Class Bash headliner. **Motion: To Allocate Up To \$6K For Headliner. Hickey/Northrup 9/0/0. Motion Carried.** A second motion was put forth that \$4500 of the orientation budget be used for a Breakout Saint John event during O Week. **Motion: To Allocate \$4500 of Orientation Budget for Event. Hickey/McDonough 9/0/0. Motion Carried.**
- 1.9 **GOTV Funding** - Ashley and Josh propose to allocate \$1500 to run this year's federal GOTV campaign. In future, council indicates that these types of non-annual expenses should be addressed when budgets are formed by the previous year. **Motion: To Approve Funding for GOTV. Cook/H. Waugh 9/0/0. Motion Carried.**
- 1.10 Chair motions to adjourn meeting. **Seconded by Hall 9/0/0. Motion Carried.**



President's Report – August 15th, 2019

Important News

- Changes to the full-time student structure
- New proposed residence building

SRC Signs

- Had a rep from design art signs come look at the different locations for signage on campus
- They are currently developing designs and working out the pricing of the projects
- Signs are being considered for:
 - Beneath the digital sign at the entrance of the campus
 - A sign at the entrance of the campus walking trails, which will include a map of the trails
 - 8 trail directional signs to be placed within the trails
 - A sign for the community garden to mark our partnership
 - Will be requesting funding for this project at the next council meeting

Campus Walking Trails

- Met with Facilities Management and they agreed to cut the overgrown areas of the trails
- Had a sign company come look at the trails to develop designs and pricing to have a main entrance sign with a map and trail direction signs
- Will be working with AVP Indigenous Engagement to have the trails named
- The entrance of the trails has been moved due to the new Residence Building

Garden Partnership

- Almost done securing the funding for the community garden which will be done in partnership between the SRC and the Green Society
- A sign for the garden with the SRC logo will also be designed and priced

Colonel Tucker's

- Met with Chartwells and they agreed to provide a debit/credit/tap machine, so the bar will no longer be cash only
- Working to have the bar open for more days. Any suggestions on what days are best would be appreciated

Study Room Furniture

- Had a rep from Chandler assess and measure the two study rooms, meeting rooms, and the old sexual health centre for new furniture
- They are currently making some potential designs and pricing the project
- I will be asking for funding on this project at the next council meeting
- The old sexual health centre is being redesigned as a space for clubs and societies to work out from

Student Charter and Complaint System

- The university has asked us to assess the flaws in the current complaint system and design a complaint system where none exist in partnership with Student Services
- Have identified key problems
- In the process of creating a student charter which will be posted on the website so students are aware of the rules and their rights and protections
- Looking for a couple councilors to join me in making suggestions to the university on this project

Resource Centre

- Room 204 was vacated by facilities
- Have started moving supplies into the room
- Still need to purchase more condoms and some other materials
- Will be open and ready for students at the beginning of the semester

Environment and Sustainability

- I have been added to the bi-campus sustainability committee and we have met once to discuss current projects
- Currently developing an SRC environmental policy and would be happy to have a few councilors join the development process

Other

- Press training with Heather Campbell
- Meeting with Student Services
- Sitting on the NBSA sustainability committee
- Sitting on the NBSA cultural competency committee
- Attended the NBSA Policy and Planning conference
- Met with AVP Amanda Reid Rogers
- Met with AVP Saint John Laurelle LeVert
- Met with Student Services about Academic Appeals
- Met with UNB Associated Alumni
- Had a phone call with UNB's EDI Director
- Did an interview for UNB Social Media
- Met with facilities about the new residence
- Attended UNB committee meetings on sustainability and academic advising