



## Minutes

The second meeting of the 2023-24 session of the Students' Representative Council of the UNBSJ Inc. was held August 31, 2023 on Microsoft Teams.

Attendance:	Executive:	Madison Worth, President Walter Fuerniss, VP External Kahlan Edwards, VP Finance & Operations Angel Côté, VP Student Life
	Councilors:	Madeline Power, DMNB Rep Sarah Mahmood, Equity, Diversity & Inclusion Rep Ayush Bhosale, International Rep Ande Mosher, Mature Student Rep Shantel McCracken, Member at Large Rep Anna-Maria Salamone, SASE Rep
	Chair:	Joseph Albert
	Absent:	Amy Carey, Athletic Rep

### Meeting was called to order at 4:35PM

*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. Worth/Bhosale 10/0/0. Motion Carried.**

**1.2 Approval of July 27, 2023 Minutes - Motion: To Approve Minutes. Worth/ Côté 10/0/0. Motion Carried.**

#### **1.3 President Report**

- Madison states assisted with orientation planning; prepared for commencement
- Attended Conflict Resolution Training with the exec team
- Spoke at the groundbreaking ceremony for the Health & Social Innovation Centre
- Met with Chartwells regarding info about meal plans; met with Athletic Dept. for collaborations

#### **1.4 VP Student Life**

- Angel states Rylan is doing amazing; excited for Orientation
- Meet the SRC event next Thursday in Whitebone Pizzeria; councilors welcome to attend
- Received \$10,500 from O Week Sponsors
- Attended all the interviews for Wellness & CRO positions
- Will be having a bottle drive on campus and selling Java Moose coffee for Shinerama
- If any councilor is interested in selling coffee let her know

#### **1.5 VP External**

- Walter states that he's been working very closely with NBSA team at Mt. A on a couple affordable policies
- Working on a policy at federal level for experiential learning
- He runs the SRC Policy & Advocacy Committee; lots of prep work for upcoming meetings
- Working on bringing a Menstrual Health Society to campus; free menstrual products
- Working on UNB discount initiative; create a brochure of what's available
- Attended a forum in PEI about Mental Health Policy; great resources, learned a lot
- Part of hiring committee as well for Wellness and CRO positions

## 1.6 VP Finance & Operations

- Kahlan states that SafeRide vehicle was repaired at a cost of about \$1500
- A couple SafeRide drivers will return from last year
- She was also part of Wellness & CRO interviews
- In the process of getting the Clubs & Societies budgets in order and meeting with Presidents regarding planning events over the next year

## 1.7 Other Business - Transfer of Funds

- Madison states doing okay financially but need to move things around
- Gives a history of SRC's finances; at one point in past in financial trouble
- Council decided a short time ago to set up an emergency fund
- SRC has one bank account; internally has a reserve fund that is 3 months of operating budget
- Any unused Student Legal Aid Budget line at end of year is added to that fund
- Approximately \$80K in fund
- Indicates that any transfers to or from fund need to be passed by council
- Last year SRC over spent on some budget lines; a few expenses carried over from previous year due to COVID
- With deficit last year/planning & paying for Residence O Week Expenses upfront this year/delay in getting sponsorship money & SafeRide vehicle repairs there is not much left in the day to day account
- Also states looking into an issue with PT Summer Levies; much less than expected
- Looking to transfer 2 months of operating budget from the Reserve Fund to day to day fund - 50K in order to make sure we're paying our bills
- Not financially in trouble, need a cushion to operate properly for next couple of months
- Can make motion at end of year to put money back into fund
- Madison asks council if anyone has any questions; no one speaks up
- Madison states will be monitoring finances closely this year so don't go over budget

**Motion: To Transfer \$50K from Reserve Account to Day to Day Account. Côté /McCracken 10/0/0. Motion Carried.**

## 1.8 First Class Bash

- Angel states that First Class Bash will take place at Area 506 on Sat. Sept. 16<sup>th</sup> 8pm-11pm
- Crave has agreed to host an after party from 11pm-2am
- DJ for FCB is Cheeky Boys
- Venue is \$2500/Security \$900/Event Consulting Fees \$1180
- Total with tax is \$5267
- Ticket Prices: \$10 UNB & DMNB/\$15 Plus Ones
- Transportation will be arranged for Residence students

**Motion: To Approve \$5267 for First Class Bash. Fuerniss/Edwards 10/0/0. Motion Carried.**

In closing Madison states that after the election there will be councilor training. Also states that Angel & Rylan have done a great job in planning O Week.

**Motion: To Adjourn Meeting at 4:59PM. Worth/Côté 10/0/0. Motion Carried.**