



Minutes

The third meeting of the 2020-21 session of the Students' Representative Council of the UNBSJ Inc. was held July 8, 2020 through Microsoft Teams.

Attendance:	Executive:	Patrick Hickey, President Josh Northrup, VP Finance & Operations Kirsten Hurley, VP Student Life
	Councilors:	Emma Higdon, Arts Rep Kathleen MacMillan, DMNB Rep Ria Sabitry, International Rep
	Chair:	Ryan Walsh
	Regrets:	Katie Herrington, VP External Austin Kendall, Athletic Rep Maria Cummings, Business Rep Christina McLean, Mature Student Rep Kaleigh Wadden, SASE Rep

Meeting was called to order at 5:36PM

1.1 Approval of Agenda - Motion: To Approve Agenda. Northrup/Sabitry 6/0/0. Motion Carried.

1.2 Approval of June 10, 2020 Minutes - Motion: To Approve Minutes. Northrup/Higdon 6/0/0. Motion Carried.

1.3 President Report

- VP's office has reviewed SRC proposed agreement for Whitebone/Howler's Bar project; Patrick will discuss in detail later
- Designs for Campus Trail signs to be sent to VP's office for approval
- Resource Centre to be moved into old Sexual Health Centre
- New Resource Directory has been launched on the SRC website
- Patrick states approximately 58% of fall courses will be alternative delivery method, 36% in person & 6% combination. 24% of labs & tutorials will AD method; 76% in person
- Met with Regional Medical Officer for Health to discuss adapting some of the SRC services
- Submitted proposal in partnership with UNBSU to update undergraduate scholarship eligibility to include all FT students

1.4 VP External Report(Patrick presents on Katie's behalf)

- Collaborated with VP Student Life for Virtual Pride Week
- Posted info on social media for new Canada Student Summer Grant
- Twitter contest next week to promote new account
- She and Kirsten working on creation of new EDI Committee
- Working on UNB Saint John priorities for upcoming NBSA Policy Conference
- Katie a member of CASA's EDI Committee

1.5 VP Finance & Operations Report

- Safe Ride will operate in fall; COVID-19 guidelines will be put in place
- Start date of Safe Ride - Sept. 14th; recruiting drivers in August
- Club information session dates - July 28th & 30th
- Josh indicates he'll attend a couple virtual conferences next week with Maritime Student Congress

1.6 VP Student Life Report

- Moving towards execution & promotion of O Week events
- Orientation & Shinerama sponsorship booklets currently being designed
- Motivational event to take place called “Voices of UNB Saint John”; theme will be “resilience”
- Shinerama to host a Shine Day car wash and monthly bottle drive beginning in August
- Looking for Orientation & Shinerama Leaders; email Kirsten if interested
- Worked with VP External on Virtual Pride Week
- Purchased a yearly Aha Slides account; can hold up to 200 participants and can be accessed by both the SRC and Clubs & Societies

1.7 Other Business - Orientation Funding Requests

- Kirsten indicates due to a couple additional charges and miscalculation of the taxes new amount is \$4,293.81. **Motion: To Approve Purchasing of Orientation Packs in the amount of \$4,293.81. Hurley/Sabitry 6/0/0. Motion Carried**
- **Motion: To Approve \$3,596.63 for 450 UNB Masks. Hickey/Higdon 6/0/0. Motion Carried.**

1.8 Committee Appointments

- Patrick indicates needs approval of memberships for SRC Committees; listing shared virtually with council
- Committee appointments approved by Chair

1.9 SRC Priorities Document

- Patrick shares document with council prepared by the executives
- Four main priorities for the year:
 1. *Expanding Advocacy Efforts* - advocating on behalf of students more important than ever, due to COVID-19
 2. *Creating A Vibrant Student Life* - need to prioritize this to keep a collective community
 3. *Improving & Adapting Services* - working to adapt services & make improvements where possible, due to COVID-19
 4. *Connecting with Students* - SRC to prioritize connecting and engaging with students through their social media accounts
- **Motion: To Approve SRC Priorities Document for 2020-21. Hickey/MacMillan 6/0/0. Motion Carried.**

2.0 DMNB Soccer Field Request

- Kathleen indicates DMNB council looking to book soccer field in August for Orientation but not sure who to contact; Patrick will send the contact person her info

2.1 Updated Whitebone/Howlers Agreement

- Patrick shares UNB Agreement with council and reviews in detail; no questions presented by council
- **Motion: To Approve Our Signature to the Updated Whitebone/Howlers Project Agreement. Hickey/Sabitry 6/0/0. Motion Carried.**

Motion: To Adjourn at 6:22PM. Northrup/Higdon 6/0/0. Motion Carried.