



Minutes

The third meeting of the 2019-20 session of the Students' Representative Council of the UNBSJ Inc. was held October 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:	Lauren Waugh, Business Rep Ryan Pyrke, DMNB Rep(arrived at 6PM) Allison Woodman, Equity, Diversity & Inclusion Rep Kirsten Hurley, LGBTQ+ Rep Haley Waugh, Nursing/Health Sciences Rep Cassie Hall, Residence Rep Brianna Forbes, SASE Rep
	Chair:	Patrick Hickey
	Regrets:	Jake Glaspy, Athletic Rep Alexander Allison, Member at Large Rep

Meeting was called to order at 5:36PM

- 1.1 Approval of Agenda - Motion: To Approve Agenda. Hickey/Ruigrok 10/0/0. Motion Carried.**
- 1.2 Approval of August 15, 2019 Minutes - Motion: To Approve Minutes. Hickey/Ruigrok 10/0/0. Motion Carried.**
- 1.3 VP Social** - Allie states that bar will be opening on Thursday and will have regular hours of noon-8pm on Tuesdays and Thursdays going forward. The First Class Bash was a success. She's looking into options for a Halloween event and a winter dance or concert. Brunswick News Inc. has submitted a partnership proposal that she's currently reviewing. She's in the process of compiling a year-round sponsorship package as well. She indicates a new SRC website will be launched soon with updated content and photos. In closing, she advises council members to email her to schedule a headshot photo.
- 1.4 VP Finance** - Josh indicates that Safe Ride has been in operation since September 23rd with 4 student drivers. On October 7th the vehicle was involved in a small, not at fault accident with a Saint John City Transit bus. He states there are 28 active clubs and or societies on campus. Club Week was hosted from September 11th - 13th with a great turnout. He hosted a club information session on October 1st and 3rd. The Finance Committee met on September 27th and allocated 50% of the clubs and society budget. Josh reviews income statement to date. He notes net income is \$39,959.
- 1.5 VP External** - Ashley states she attended her first meeting with the Saint John Suicide Prevention Committee. The SRC partnered with Sounds and Stories Coffee House that was held on campus. She and Patrick attended NBSA meeting in Fredericton for Advocacy Week preparations. SRC had a good turnout for the 100 Debates on the Environment held in the Whitebone Lounge. Coffee cart this Thursday for students to pledge to vote and bar will be opened on the 21st during election results.
- 1.6 President Report** - Patrick states he's received some pricing from Chandler and Herman Miller for new study room furniture. Maps and signs have been designed and priced for the Campus Trail Project and facilities will be grooming overgrown areas. Indigenous Elders and community will name the trails. Facilities and university have approved the installation of SRC signage on the external digital sign and community garden. He indicates that the Student Resource Centre has been very well used. Looking for donations from professors and local community/businesses as some supplies low. Green Society Freecycle room cleaned out and now to be utilized as office space. He attended Advocacy Week preparations in Fredericton. He states that Chantel Henderson has been

hired as the CRO. Nomination Week begins on October 21st. In closing, he states he'll be attending President Mazerolle's swearing in during the Fall Convocation.

- 1.7 **Other Business - By-Law Changes** - Patrick states honorariums need to be changed due to the tuition reset model. Also, looking at introducing gender neutral pronouns and the restructuring of certain duties. **Motion: To Create An Ad-Hoc By-Law Committee. Hickey/H. Waugh 10/0/0. Motion Carried.** Cassie, Allison, Kirsten, Ashley and Josh volunteered as members.
- 1.8 **Project Funding Requests - Study Room Realization Project** - Ryan Pyrke DMNB Rep enters. Patrick indicates we have 2 study rooms and one meeting room and the furniture has fallen into disrepair. He's received a quote for 6 tables and 20 stackable chairs in the amount of \$6,376.82. **Bar Tables** - Patrick states we have high bar chairs that we don't use. He's received a quote for 2 round bar tables in the amount of \$1154.14. **Signage** - Patrick states quote includes all signs for the trails, community garden sign and the large SRC sign on the external digital sign. Total is \$2,694.61. Patrick states the SRC are looking at these projects right now because of the SRC's current financial situation. Josh states there is a surplus amount of money in the bank. **Motion: To Approve \$6,376.82 For The Purchase of Tables and Chairs. Hickey/Ruigrok 10/0/1. Motion Carried. Motion: To Approve Purchase of 2 Tables For Colonel Tucker's Bar In The Amount of \$1,154.14. Hickey/Northrup 10/0/1. Motion Carried. Motion: To Approve \$2,694.61 For The Purchase Of A Large Entrance Sign To Campus, Community Garden Sign and a Large Map and 8 Directional Signs for Trails. Hickey/Ruigrok 10/0/1. Motion Carried.**
- 1.9 **Football Funding Request** - Patrick states he received a Facebook message from one of the coaches requesting \$500 in funding. Patrick feels that as the team composes of students and non-students we cannot account for where the money is going. Also, this is something that should be accounted for in the budget and as budget is already set, we can't approve. Ashley feels that a formal letter should be sent. Allie suggests to notify them if they want to apply for funding for the next budget year, they're welcome to do so. **Motion: To Reject Funding Request From The Football Team. Ruigrok/L. Waugh 11/0/0. Motion Carried.** Patrick will advise them to apply for funding next year.
- 1.10 **Presentation from NBSA** - Patrick advises they arrived last Thursday so should be struck off agenda.
- 1.11 **New Business** - Allison asks what's going on with the Ward Chipman funding? Patrick advises he'll go through minutes and reach out to the university to see if they'll be meeting the deadline and if not, will look at using money for scholarships. Cassie asks what happened to Athletics proposal? Patrick said committee advised them to put forward a formal request for consideration when next budget is created. Allison indicates residence students are asking about having the gym open longer. Patrick states he has a meeting with athletics next week and will bring up.
- 1.12 **Meeting Adjourned. Motion: To Adjourn. Hickey/Cook 11/0/0. Motion Carried.**