



Minutes

The fourth meeting of the 2020-21 session of the Students' Representative Council of the UNBSJ Inc. was held August 13, 2020 through Microsoft Teams.

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

Meeting was called to order at 7:05PM

1.1 Approval of Agenda - Motion: To Approve Agenda. Northrup/Wadden 9/0/0. Motion Carried.

1.2 Approval of July 8, 2020 Minutes - Motion: To Approve Minutes. MacMillan/Northrup 9/0/0. Motion Carried.

1.3 President Report

- Patrick states UNB has passed a policy for mandatory mask usage in all indoor spaces on campus
- Every student will receive a UNB branded mask; the SRC funded masks for 1st year students
- Have worked with the university on an events policy; no alcohol will be served, or food cannot be distributed at events; single serve could be an option
- Whitebone/Howlers project start delayed until September due to COVID; should be complete by end of October
- New residence building will be open in January; delayed due to COVID
- SRC Resource Centre will be relocated to Room 227
- Still awaiting final designs for Trail Signs
- SRC has been invited to sit on the Change Name Gender Pronoun Committee; Kirsten will represent SRC
- Patrick will attend NBSA Policy & Planning Conference in Miramichi

1.4 VP Finance & Operations Report

- Josh indicates Safe Ride will commence on Sept. 14th; job advertisement for drivers has been posted on website & social media
- He hosted 2 club & societies info sessions last week with good turnout; a package will be sent to them containing pertinent info
- Once Finance Committee formed, they'll meet to allocate funds for clubs & societies
- Josh will get an update from Registrar on fall numbers; depending on figure, may consider making changes to annual budget

1.5 VP Student Life Report

- Kirsten states several sponsorships were received for Orientation Week
- The SRC is working on a sponsorship with Kents for the Shinerama car wash
- Have partnered with the Sussex Drive In for a pre Orientation Event on Sept. 3rd
- She represented the SRC at the Saint John Newcomers Centre Community Mask Project
- Looking at planning an event to replace the First Class Bash

1.6 Other Business - RBC

- Ria indicates RBC will sponsor Orientation; will be doing a couple events and giving away some swag

1.7 Orientation & Shinerama Update

- Kirsten is looking for Orientation & Shinerama Leaders
- Several events to take place: Mental Health Event; Comedy Night - James Mullinger; UNB Ted Talks Branded Event & Beach Day with BBQ

1.8 Interim VP External Appointment

- Patrick states that effect July 27th Katie resigned from VP External position due to personal reasons
- Need to appoint someone in the interim; Patrick refers to By-Law #34
- Interim position will be less than 2 months; until the Fall By-Election occurs
- Patrick will put forth a candidate; he states that council does not have to accept the candidate and in theory can appoint anyone to the position who is a member in good standing
- **Motion: To Move Meeting In-Camera. Hickey/Sabitry 9/0/0. Motion Carried.** Discussion ends.
- **Motion: To Move Out of Camera. Hickey/Northrup 9/0/0. Motion Carried.**
- **Motion: To Appoint Charlotte Fanjoy as Interim VP External. Hickey/Wadden 9/0/0. Motion Carried.**

Motion: To Adjourn. Hurley/Northrup 9/0/0. Motion Carried.