



Minutes

The fourth meeting of the 2019-20 session of the Students' Representative Council of the UNBSJ Inc. was held November 21, 2019 in the Hume Council Chamber.

Attendance:	Executive:	Patrick Hickey, President Ashley Cook, VP External Josh Northrup, VP Finance Allie Ruigrok, VP Social
	Councilors:	Emma Higdon, Arts Rep Ryan Pyrke, DMNB Rep Jinxuan Li, International Rep Christina McLean, Mature Student Rep Alexander Allison, Member at Large Rep Cassie Hall, Residence Rep Brianna Forbes, SASE Rep
	Chair:	Emma Green
	Regrets:	Jake Glaspy, Athletic Rep Lauren Waugh, Business Rep Allison Woodman, Equity, Diversity & Inclusion Rep Haley Waugh, Nursing/Health Sciences Rep
	Absent:	Kirsten Hurley, LGBTQ+ Rep
	Guest:	Cory Brown, Manager Residence & Conference Services

Meeting was called to order at 6:40PM

1.1 Approval of Agenda - Motion: To Approve Agenda. Ruigrok/Allison 11/0/0. Motion Carried.

1.2 Approval of October 15, 2019 Minutes - Motion: To Approve Minutes. Ruigrok/Forbes 11/0/0. Motion Carried.

1.3 VP Finance Report

- Josh states the Safe Ride vehicle had regular maintenance completed and that winter mats were purchased. Safe Ride vehicle was brought in to Preferred Collision & Auto Refinishing for an appraisal of damages from accident.
- The SRC is working with the Alumni department on a potential sponsorship of the Safe Ride program.
- The clubs and societies have been hosting a great number of events. Finance Committee will meet again to distribute more funds to them.
- He advises the SRC has received all the summer and fall levies and numbers are a bit higher than projected. He's waiting to hear back from the finance department on any outstanding orientation levies.
- MADD Saint John will be setting up a table by Tim Horton's the first week of December. They will provide the SRC with some materials for the Resource Centre.
- The SRC donated \$400 to the UZO Soccer Tournament that took place on Nov. 9th.

1.4 VP Social Report

- Allie states the SRC launched the new website in October and she's still waiting for people to contact her for headshots.
- She's been sitting on the Alcohol Policy Review Committee and she and Cory will be presenting that to council later.
- A few events have taken place in the bar. A Holiday Formal in partnership with NBCC will take place December 6th at The Cornerstone. Two Years Eve event to be held in January with the theme being roaring 20's.
- The SRC will be doing the Jolly Trolley again during exam season.

1.5 VP External Report

- Ashley states she participated in the NBSA Advocacy Week from Nov. 12th-15th. The lobby document can be found on the NBSA website.
- She's working on having an Indigenous Student Committee formed on campus which is a very tedious and ongoing process that must be done by the VP of Indigenous Engagement in Fredericton. She indicates that going forward she would like to include land acknowledgements at the council meetings.
- The SRC is partnering with Campus Ministry to bring the therapy dogs on campus Dec. 2nd.
- The SRC is now a member of the Saint John Chamber of Commerce under the universities umbrella so there is no fee.
- On Dec. 6th the memorial for the Montreal Massacre will take place.
- Ashley will be attending the CASA Policy & Strategy Conference in Vancouver next week.
- She plans on purchasing more supplies for the Resource Centre with her external budget.
- Mental Health Week will take place the end of January.
- She'll be posting photos of the councilors on social media so people can get to know who we are.

1.6 President Report

- Patrick indicates the new furniture for the study rooms should arrive tomorrow or early next week.
- The new SRC entrance sign is currently being made.
- He states we have partnered with the university faculty to replenish the Resource Room.
- Real Campus, a new online mental health service is now available to students on campus. The SRC and Student Services will be launching campaign next week.
- Patrick has attended several meetings in the last month. He was present at the residence ground breaking event and took part in NBSA Advocacy Week. He met with Future Ready NB as the SRC is currently looking at having students employed with the SRC.
- A form is available for anyone interested in sitting on university committees.
- The By-Law Change Review Committee will meet on Dec. 1st from 6-8pm.

1.7 Other Business - Draft Financial Statements for 2018-19 Year

- Josh reviews the 2019 Draft Financial Statements with council in detail. He discusses the Statement of Operations line by line. Upon completion of review, he asks if anyone has questions - none are presented.
- Patrick speaks up regarding the Ward Chipman Project that is noted in financial statements. He says it has become much more complicated than anticipated as there's some confusion with what was written in the minutes. There are concrete plans in place but no start date yet. If the SRC were to transfer that money to scholarships and bursaries it needs be approved by the Senate so wouldn't go in effect until next year. The SRC will reach out to the VP's office with regards to whether the project is guaranteed to move forward and if so, the SRC will be making those payments.

Motion: To Approve 2019 Draft Financial Statements. Northrup/Ruigrok 11/0/0. Motion Carried.

1.8 Bi-Campus Alcohol Policy

- Cory discusses the draft UNB revised Alcohol Policy. The document was emailed to council prior to the meeting for review. He notes one change of 1:1 student-to-guest ratio for student events. He states that the policy will be presented at the next Board of Governor's meeting for approval.

1.9 Motion: To Adjourn. Ruigrok/Hickey 11/0/0. Motion Carried.