



## Minutes

The fourth meeting of the 2022-23 session of the Students' Representative Council of the UNBSJ Inc. was held November 25, 2022 in the Hume Council Chamber.

Attendance:	Executive:	Devin Debly, President(Teams) Ridhima Dixit, VP External Chris Tait, VP Finance & Operations
	Councilors:	Jillian Smith, Arts Rep Laura Harkness, DMNB Rep Sarah Mahmood, Equity, Diversity & Inclusion Rep Hayden Hovey, Indigenous Student Rep Faseeh Khalil, International Rep Sarah Scallen, LGBTQ+ Rep Gurshaan Singh Randhawa, Residence Rep Madison Worth, SASE Rep(Teams)
	Chair:	Emma Higdon
	Regrets:	Bertha Debly, VP Student Affairs Adam Lambert, Athletic Rep Emily Smith, Business Rep Dylan Baxter, Member at Large Rep
	Guest:	Jon Nam, DMNB Rep(Teams) Mitch Archibald

**Meeting was called to order at 7:04pm**

*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. Tait/Khalil 10/0/0. Motion Carried.**

**1.2 Approval of October 23rd Minutes - Motion: To Approve Minutes. Dixit/Tait 10/0/0. Motion Carried.**

**1.3 Other Business - Mitch Archibald**

- The Chair indicates Mitch will tell council on how tonight is going to work and what his role is
- Mitch introduces himself and states he'll make suggestions, but council is the decision maker
- He's a governance advisor for other student unions; most work actually private finance & banking sector
- He does a lot of governance work for not for profit organizations
- He indicates that he & Devin have met on one occasion; also met most of the exec at the Maritime Student Congress during the summer
- He prefers to do strategic planning/policy advice and often crisis management/communications

- He states his goal is to make sure council are following what he calls best practice and making sure that By-Laws are being followed
- As the SRC is not a client he provides a disclaimer - his corporate liability insurance does not accept SRC; if choose to accept any advice today fully accept that he holds no liability for any actions made
- He is doing this as a favor; beyond tonight if require anything further can discuss what that looks like
- States due to sensitive issue wants to make sure council are very informed on the right process and not make any kind of decision that would put them or the SRC in liability; declares he's not a lawyer and here this evening to advise
- Chair states that Jon has joined the meeting
- Devin questions if meeting has to go in camera not sure how that process will work with Mitch as mediator
- Chair advises Devin that she and Mitch spoke earlier and that if she invites him as a guest for a closed door meeting then it's okay; Mitch speaks up and said it would need to be part of the motion to move in camera
- Madison has now joined meeting; Chair advises her that Mitch is present as a mediator
- Chris motions to move in camera
- Chair asks council if there is any other business that needs to be discussed before moving into camera
- Sarah questions on how the minutes will be taken; Chris states the minutes will be recorded but on a different document; recorder stays on during in camera

**Motion: To Move in Camera at 7:17PM with the Attendance of Mitch. Tait/Khalil 11/0/0. Motion Carried.**

Discussion Ends. Moved out of in camera.

**Meeting Adjourned at 9:10PM.**