



## Minutes

The fifth meeting of the 2022-23 session of the Students' Representative Council of the UNBSJ Inc. was held December 5, 2022 in the Hume Council Chamber.

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

**Meeting was called to order at 5:07 pm**

*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. Dixit/Worth 13/0/0. Motion Carried.**

#### **1.2 Other Business - Nov. 25<sup>th</sup> Meeting**

- Chair indicates meeting tonight as during last meeting quorum was lost when Ridhima left the room; left only one exec in the room - Chris
- As per By-Laws need two executives in the room to pass a vote; had enough councilors
- Votes after that point were invalid
- Chair asks if council has any questions; no one responds
- Chair also states that the agenda at last meeting did not explicitly say what was going to be talked about so when it was approved council didn't approve what was discussed
- Chair states she asked if there were any amendments, and no one responded
- Ridhima speaks up and states it was under professional misconduct; Chair indicates it didn't explicitly state
- Chair states here again tonight to make sure everything is done correctly
- Dylan enters meeting; Chair recaps for him
- Chair states that if she misses quorum in the future, to speak up and advise you think quorum was lost
- She states that during last meeting there was a mediator; By-Laws state that no third party can be in an in camera meeting

- Chair states have been hearing a lot of information being leaked to the student body about this situation; she indicates that is not okay
- She states that council was told on Nov. 25<sup>th</sup> that when you left meeting you were not to discuss it with anybody; what is said in room is confidential
- Chair asks if there are any questions, comments, or concerns; none presented

**Motion: To Move Meeting In Camera. Tait/Worth 14/0/0. Motion Carried.**

Discussion Ends.

**Motion: To Move Out of Camera @ 6:24PM. Tait/Kahlil 13/0/0. Motion Carried.**

**Meeting Adjourned at 6:25PM.**