



## Minutes

The sixth meeting of the 2019-20 session of the Students' Representative Council of the UNBSJ Inc. was held February 4, 2020 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 Jake Glaspy, Athletic Rep Lauren Waugh, Business Rep Jinxuan Li, International Rep Kirsten Hurley, LGBTQ+ Rep Cassie Hall, Residence Rep Brianna Forbes, SASE Rep
	Chair:	Emma Green
	Regrets:	Allison Woodman, Equity, Diversity & Inclusion Rep Alexander Allison, Member at Large Rep Haley Waugh, Nursing/Health Sciences Rep
	Absent:	DMNB Rep Christina McLean, Mature Student Rep

**Meeting was called to order at 7:34PM**

- 1.1 **Approval of Agenda - Motion: To Approve Agenda. Northrup/Ruigrok 11/0/0. Motion Carried.**
- 1.2 **Approval of January 21, 2020 Minutes - Motion: To Approve Minutes. Ruigrok/Forbes 11/0/0. Motion Carried.**
- 1.3 **President Report**
  - Nominations open on Feb. 10th for SRC Election
  - Shinerama office has been thoroughly cleaned - looking at turning into a more useful space
  - Graduating Student Award application deadline is March 1<sup>st</sup>
- 1.4 **VP Social Report**
  - Concert now March 27<sup>th</sup> at the Kent Theatre
- 1.5 **VP External Report**
  - Mental Health Week took place and good turnout at Let's Talk Event and Yoga Night
- 1.6 **VP Finance Report**
  - New driver has been hired
  - Safe Ride hours on Monday's and Wednesday's now 7:30p-12a
  - Most of the remaining funds now allocated to the clubs & societies
- 1.7 **Other Business - Proposed By-Law Changes**
  - Patrick motions to approve second reading of proposed By-Law changes. **Motion: To Approve Second Reading. Hickey/Ruigrok 11/0/0. Motion Carried.**
- 1.8 **Facilities Management Proposal**
  - Patrick received quote for approximately \$21,000 to renovate rooms. They want SRC to contribute \$10,000. Patrick puts forth a motion to approve. **Motion: To Approve \$10,000 for the Renovation of the 3 Study Rooms and Room 225 with the Condition it's Considered an Asset. Hickey/Ruigrok 11/0/0. Motion Carried.**

### 1.9 Part Time Bursaries

- Currently the SRC contributes \$6,000 a year. With the change in definition of a part time student and not awarding all the money each year, a lot has not been given out. Total endowment is \$120,000. Patrick states motion right now is to approve the SRC in making a change to commitment. **Motion: To Approve the Requirement in our Part Time Student Bursary Endowment. Hickey/Hurley 11/0/0. Motion Carried.** Patrick states he'll come back to council with the full definition and put forth another motion.

**Motion: To Adjourn. Northrup/Li 11/0/0. Motion Carried.**