



## Minutes

The sixth meeting of the 2022-23 session of the Students' Representative Council of the UNBSJ Inc. was held January 13, 2023 in the Hume Council Chamber.

Attendance:	Executive:	Devin Debly, President Bertha Debly, VP Student Life(Left at 5:06PM/Returned at 5:51PM) Chris Tait, VP Finance & Operations
	Councilors:	Jillian Smith, Arts Rep(Teams) Adam Lambert, Athletic Rep(Left at 5:30PM) Emily Smith, Business Rep Jon Nam, DMNB Rep(Teams) Sarah Mahmood, Equity, Diversity & Inclusion Rep(Teams) Faseeh Khalil, International Rep Dylan Baxter, Member at Large Rep Madison Worth, SASE Rep
	Chair:	Emma Higdon
	Absent:	Gurshaan Randhawa, Residence Rep
	Regrets:	Ridhima Dixit, VP External
	Guest:	Emily Wheaton, The Baron(Left at 5:51PM)

**Meeting was called to order at 4:39 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. One Addition - Madison's Concern. Debly/Tait 11/0/0. Motion Carried.**

**1.2 Approval of November 25<sup>th</sup> Minutes - Motion: To Approve Minutes. Baxter/Debly 11/0/0. Motion Carried.**

**1.3 Approval of December 5<sup>th</sup> Minutes - Motion: To Approve Minutes. Smith/Debly 11/0/0. Motion Carried.**

**\*\*\*Due to Recording Issue the Following Minutes Were Taken from the Chairs Notes\*\*\***

### **1.4 President Report**

- Devin attended CASA Conference in Ottawa
- He and Faseeh have started a bus pass initiative; working with the GSA on it
- He sits on the Food Evaluation Committee; 3 companies have put in a bid to be the main food provider on campus
- He's been working with the Faculty of Business on a project that will grow the faculty and with the Muslim Student Association to find a space on campus for prayer
- He and Chris have been working on By-Law and Policy changes

## 1.5 VP Finance & Operations

- Chris states SafeRide was cancelled due to difficulty in hiring; insurance company changed requirement for years licensed to 5 but then reduced back to 3
- SafeRide will resume on Monday
- He prepared a budget on expenditures up to and including Jan 11th and worked on the clubs & societies budgets along with the Finance Committee for the winter semester
- He's been working with the bookstore to get merchandise for the SRC
- States that all student fees for the fall have been collected

## 1.6 VP Student Life

- Bertha organized a Halloween Treat Handout
- Collaborated with Area506 for Nightmare on Water Street
- Holiday Ball occurred on Nov. 18<sup>th</sup> in Market Square Atrium
- Currently working on bookbag giveaways; hide on campus
- She states in the process of getting Sea Dogs tickets for a few games
- Karaoke Night taking place this evening in the Whitebone Pizzeria

## 1.7 Other Business - Valentine's Day

- Bertha plans on doing a handout for Valentine's Day
- She presents a couple options; 1000 roses for \$4600 or 1000 goodie bags for \$3800
- Council chooses the goodie bags - chocolates

**Motion: To Approve 1000 Goodie Bag Handouts for \$3800. Debly/Smith 11/0/0. Motion Carried.**

## 1.8 2022 Draft Financial Statements

- Chris presents the statements to council; indicates the SRC is in a good place financially

**Motion: To Approve the 2022 Draft Financial Statements. Tait/Lambert 10/0/0. Motion Carried.**

**\*\*\*Recorder Now Working\*\*\***

## 1.9 By-Law Amendments

- Devin suggests changes to several By-Laws
- Adam, Faseeh, Emily & Chris agree to be on the Ad-Hoc Committee; Devin will chair meetings
- Looking for 6 or 7 members; he'll send a follow up email to council
  
- *Page 1, By-Law #2 - .....resolution of the Company subject to ratification by the Senate- Devin believes it should be the Board of Governors; will confirm with UNB*
- *Page 1, By-Law #4 - Add DMNB Students*
- *Page 2, By-Law #7 - Remove "after the first day of November"; he's not sure why that date is noted*
- *Page 2, By-Law #10 - Update grammar*
- *Page 3, By-Law #12 - Needs to be clarified; to make less redundant*
- *Page 4, By-Law #16(b) - Devin not sure what Member in good standing of the Company looks like; no real definition*
- *Page 5, By-Law #23 - Doesn't mention in camera meeting confidentiality; needs to be a notation of if breach of confidentiality occurs*
- *Page 6, By-Law #29 - Devin would like to increase summer hours; honoraria could change*
- *Page 6, By-Law #30 - Devin would like to increase summer hours; honoraria could change*
- *Page 7, By-Law #33 - Possibly make Vice-President External a hired position and Vice-President Student Life elected*
- *Page 7, By-Law #35 - If summer hours increase will need to update*
- *Page 8, By-Law #36 - He wants to review/update responsibilities*
- *Page 8, By-Law #37 - Update responsibilities; some noted are now the marketing coordinators*
- *Page 9, By-Law #39 - Wants a review of responsibilities*
- *Page 12, By-Law #51 (b) - Propose to change amount to over \$5,000 for approval and add a note that any expenses between \$2500-\$5000 be mentioned to council*
- *Page 15, By-Law #70 - If Marketing and Wellness Coordinator positions are kept, they will need to be added/he definitely feels they should remain*
- *Page 16, By-Law #71 - Would like to review the responsibilities; feels they're thick but hollow*
- *Page 17, By-Law #72 (g) - If necessary, add Marketing & Wellness Coordinator Positions*
- *Page 17, By-Law #74 - Review grammar*
- In closing, Devin advises council if they see something they want to change to make a motion at next council meeting
- Devin puts forth motion to amend these By-Laws

**Motion: To Amend By-Laws Noted. Debly/Worth 9/0/0. Motion Carried.**

## **2.0 Madison's Concern**

- Madison makes a motion to move in camera

**Motion: To Move In Camera at 5:51PM. Worth/Tait 9/0/0. Motion Carried.** VP Student Life re-enters meeting.  
Discussion Ends.

**Motion: To Move Out of Camera. Tait/Khalil 10/0/0. Motion Carried.**  
**Meeting Adjourned at 5:57PM.**