



Minutes

The sixth meeting of the 2020-21 session of the Students' Representative Council of the UNBSJ Inc. was held January 22, 2021 through Microsoft Teams.

Attendance:	Executive:	Patrick Hickey, President Charlotte Fanjoy, VP External Michael Jodrie, VP Finance & Operations Kirsten Hurley, VP Student Life
	Councilors:	Emma Higdon, Arts Rep Hanna Grossman, Athletic Rep Maria Cummings, Business Rep Kathleen MacMillan, DMNB Rep Ria Sabitry, International Rep Christina McLean, Mature Student Rep Clara Kelly, Nursing/Health Sciences Rep Kaleigh Wadden, SASE Rep
	Chair:	Ryan Walsh
	Absent:	Austin Kendall, Residence Rep

Meeting was called to order at 6:33PM

1.1 Approval of Agenda - Motion: To Approve Agenda. McLean/MacMillan 12/0/0. Motion Carried.

1.2 Approval of October 28, 2020 Minutes - Motion: To Approve Minutes. MacMillan/Grossman 12/0/0. Motion Carried.

1.3 President Report

- Patrick welcomes Clara and Michael to the SRC
- He indicates due to COVID red phase all essential classes have been moved online; Safe Ride suspended
- Whitebone project almost completed; entire floor has been renovated
- Clocktower Lounge project-looking into new furniture and fixtures; perhaps contribute to atrium furniture
- Draft trail map completed for campus trails and should be installed by spring
- Technology for study rooms to be installed
- Resource Centre has been stocked
- Seeking donors for Legal Aid Fund; potentially have one
- Pass/Fail Option approved by university; looking for university to better define regulations
- Patrick states he sits on Sexual Assault Policy Review Committee

1.4 VP External

- Charlotte part of December 6th Committee; edited a video of the Montreal Massacre and published on SRC accounts which received positive feedback
- She indicates that Student Technology Fee Committee agreed to use money to update current technology for students
- Campus Bookstore Survey Committee created due to closure of store; data from a student survey being reviewed
- She has taken lead on the February Open Educational Resources Faculty Campaign
- Worked with Kirsten on Sex Week from Nov 30 - Dec 3
- Participated in both CASA's and NBSA's November lobby season; met with several government officials
- She & Kirsten created a Reading Week Giveaway; working together on Mental Health Week (Jan 25-29)
- Looking at creating a Podcast for the SRC; competition will take place for a creative intro to use

1.5 VP Student Life

- Kirsten states that \$3500 was obtained in sponsorships, not \$6000 as indicated in last council meeting
- She indicates that actual amount for Shinerama was \$2,524.12
- Held a Reading Week giveaway; 2 night hotel stay/merchandise from Discover Saint John/gift certificates from local businesses
- Sex Week successful; transitioned virtually due to COVID
- Held an intro meeting for the EDI Committee; did another call out for more members
- Organized a partnership with Jack.org to sponsor members of student community through the Sponsor a Seawolf Program
- SRC gave away \$5 Tim's cards in the Commons during exams; decorated the Student Centre with lights & decorations
- Worked in partnership with UNB on Winter Orientation; some events cancelled due to COVID restrictions
- Planning Mental Health Week with Charlotte; partnering with Kreating Conversations & UNB Counselling Services

1.6 VP Finance & Operations

- Michael indicates that Safe Ride is currently not operational due to COVID restrictions; a plastic divider has been purchased for vehicle
- He states another driver has been hired
- He attended a meeting of the Saint John Budget Advisory Committee

1.7 Presentation by Dr. Petra Hauf, Vice-President UNB Saint John

- Dr. Hauf presents information on the Integrated Health Initiatives and the proposed new Health & Social Innovation Centre

1.8 Financial Statements

- Michael presents the 2020 Draft Financial Statements in detail; at conclusion he opens up the floor for questions or comments - none presented. **Motion: To Approve 2020 Draft Financial Statements. Jodrie/Wadden 12/0/0. Motion Carried.**

1.9 Financial Requests

- Patrick presents some items to council for consideration; first being office chairs as many are in disrepair
- Looking at buying a few whiteboards for the SRC study rooms and purchasing a fridge to provide perishable items in Resource Centre
- University has approached the SRC in the purchasing of common area garbage cans as part of their green initiative

Motion: To Approve \$2,076.90 for 14 New Office Chairs. Hickey/MacLean 12/0/0. Motion Carried.

Motion: To Approve \$1,310.97 for 3 New Study Room Whiteboards. Hickey/Sabitry 12/0/0. Motion Carried.

Motion: To Approve \$1,558.23 for Resource Centre Refrigerator. Hickey/Wadden 12/0/0. Motion Carried.

Motion: To Approve \$4,370.00 for 4 New Common Area Garbage Can Units. Hickey/MacLean 12/0/0. Motion Carried.

2.0 SRC Proposal

- Patrick proposes to set up a relief fund for UNB Saint John undergrads & DMNB students; a formed committee set up through council would review applications and disburse the funds
 - SRC has been made aware that students have incurred a financial burden due to isolation requirements and travel expenses
 - Looking at taking money from the Social budget line
- Motion: To Approve the Allocation of \$15,000 from the Current Social Budget line to the COVID-19 Relief Fund. Hickey/MacMillan 12/0/0. Motion Carried.**

2.1 UNB Booking Issues

- Kaleigh indicates students are concerned about the Commons closure time for cleaning; Patrick indicates cleaning will still occur, but area will no longer be closed
- Patrick states the university is well aware of the concerns regarding bookings
- Kaleigh advises that the Commons study rooms can still be booked by multiple parties; Patrick will send an email

2.2 Letter of Support

- Patrick looking for council to endorse the Health & Social Innovation Centre Project
- Motion: For SRC to Officially Endorse the Health & Social Innovation Centre Project at UNB Saint John. Hickey/MacLean 12/0/0. Motion Carried. Patrick will share letter with council before it's released.**

Motion: To Adjourn. Wadden/Grossman 12/0/0. Motion Carried.