



## Minutes

The seventh meeting of the 2020-21 session of the Students' Representative Council of the UNBSJ Inc. was held February 19, 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 Clara Kelly, Nursing/Health Sciences Rep Austin Kendall, Residence Rep Kaleigh Wadden, SASE Rep
	Chair:	Ryan Walsh
	Absent:	Christina McLean, Mature Student Rep

**Meeting was called to order at 6:32PM**

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

**1.2 Approval of January 22, 2021 Minutes - Motion: To Approve Minutes. Grossman/Sabitry 12/0/0. Motion Carried.**

### **1.3 President Report**

- Patrick indicates he's had conversations with UNB regarding the planning of Fall term in relation to COVID
- Whitebone Lounge/Bar project sound system being installed; announcement of new space to go out soon
- Furniture quotes forthcoming for Clock Tower Lounge & Atrium area; Clock Tower sign designed
- New whiteboards and office chairs have arrived
- Committee has reviewed some applications for Pandemic Relief Fund
- UNB Alumni has approved \$5,000 over 5 years for Student Legal Aid Fund
- New course registration system; feels should be quite easy and integrate services better

### **1.4 VP External**

- Charlotte indicates Faculty OER Campaign will occur in March
- Canadian Foundation for Economic Education partnering with SRC to bring a series of finance workshop sessions every Tuesday
- Charlotte part of EDI Committee; committee feels that it be mandatory for VP External to be chair or co-chair

### **1.5 VP Finance & Operations**

- Michael states Safe Ride is operational once again; a temporary plastic barrier has been installed but will look at a more permanent one as issues have been reported
- Finance Committee meeting to take place in coming weeks to allocate rest of funds to Clubs & Societies
- He & Patrick have been reviewing the financial situation of the remaining couple months

### **1.6 VP Student Life**

- Kirsten states Mental Health Week took place last week of January; event well received
- SRC held a Super Bowl Giveaway on social media
- Event Survey took place with good feedback
- Love Week a success; Winter Week to take place next week

### **1.7 Other Business - Financial Requests**

- Patrick looking to buy more study room chairs  
**Motion: To Approve \$883.26 for 6 New Study Room Chairs. Hickey/Cummings 12/0/0. Motion Carried.**
- He'd like to update SRC signage - one for Clock Tower Lounge; Resource Centre; Hume Council Room and 6 for study rooms/atrium/SRC office  
**Motion: To Approve \$2,011.11 for the Purchase of 9 New SRC Signs. Hickey/Sabitry 12/0/0. Motion Carried.**
- Patrick shares Campus Trail sign with council; to be installed in spring  
**Motion: To Approve \$1,014.31 for New Trail Map Sign. Hickey/Wadden 12/0/0. Motion Carried.**
- He discusses the audio equipment to be installed in the new Whitebone/bar area
- SRC previously agreed to contribute a portion of equipment expense; Patrick asks council if they're interested in covering entire cost-no objections  
**Motion: To Approve \$12,932.80 for the Purchase of Sound System in the Whitebone Lounge Project Space. Hickey/Wadden 12/0/0. Motion Carried.**

**Motion: To Adjourn. Kelly/Grossman 12/0/0. Motion Carried.**