



## Minutes

The ninth meeting of the 2022-23 session of the Students' Representative Council of the UNBSJ Inc. was held February 28, 2023 in the Hume Council Chamber.

Attendance:	Executive:	Devin Debly, President Chris Tait, VP Finance & Operations Bertha Debly, VP Student Life Faseeh Khalil, VP External
	Councilors:	Jillian Smith, Arts Rep(Leaves at 8:35PM) Adam Lambert, Athletic Rep Emily Smith, Business Re Sarah Mahmood, Equity, Diversity & Inclusion Rep Gurshaan Randhawa, Residence Rep Madison Worth, SASE Rep
	Chair:	Emma Higdon
	Absent:	DMNB Rep Dylan Baxter, Member at Large Rep

**Meeting was called to order at 7:04 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. J. Smith/Tait 10/0/0. Motion Carried.**

**1.2 Approval of February 18th Minutes - Motion: To Approve Minutes. D. Debly/Tait 10/0/0. Motion Carried.**

### **1.3 President Report**

- Devin states he's been helping Mohak with the election
- Ready to hire the Marketing & Communications Coordinator; just want to discuss with execs to make sure all unified on the choice
- Spoke to some students about an IG page about some Sexual Assault Policy changes; advised that can speak on their behalf to admin
- Getting ready to send the By-Law changes to lawyer
- Indicates council needs to approve new table; will do later in meeting
- Discussion with exec on what to do with 4 TV's in Whitebone; UNB interested in purchasing some tech for them
- Met with UNB regarding tuition increase this year; can open up for discussion later in meeting

### **1.4 VP Finance & Operations**

- Chris helping Mohak with elections; he reached out to Conference Services to get Whitebone booked for debate
- He states that the BAS is looking at doing some events

- SafeRide is working well; just had some recent maintenance work done

#### **1.5 VP External**

- Faseeh met with the Director of Saint John Transit; he presented a plan that Faseeh will share with the exec
- The Policy Committee has been created; will meet this Friday to discuss the Menstrual Equity Policy
- Has been working with the MSA on Ramadan preparations

#### **1.6 VP Student Life**

- Bertha states that DIY night was a great success; pottery now at their studio to get fired
- Had a meeting with RBC to help fund last event; Bring on Summer Week
- She & Angel did a news story with Global News on the SRC Smart Bags
- Preparing for a St. Patrick's Day Breakfast & GooseChase
- Working on Awards; asks council to send in their information
- Chris speaks up and indicates need to make an amendment to discuss something that came up last week
- He asks Devin to leave meeting; Devin motions to go in camera before leaving so he can discuss a matter

**Motion: To Move Meeting in Camera. D. Debly/Tait 10/0/0. Motion Carried.**

Discussion Ends.

**Motion: To Move Meeting Out of Camera. Tait/Worth 9/0/0. Motion Carried.**

**Motion: For Dismissal by Way of Impeachment for President Devin Debly Due to Verbal Sexual Harassment Allegations. Tait/Khalil 8/0/1. Motion Carried.**

- Chris states that an Investigation Committee will be formed; comprised of himself, probably Faseeh and students who are not council members

#### **1.7 Student Legal Aid**

- Chris indicates every year any unused Student Legal Aid Funds gets transferred to the Reserve Fund

**Motion: To Move Student Legal Aid Fund to Reserve Fund. Tait/Lambert 8/0/0. Motion Carried.**

**Motion: To Adjourn Meeting at 8:37PM. Tait/Lambert 8/0/0. Motion Carried.**