



Minutes

The seventh meeting of the 2017-18 session of the Students' Representative Council of the UNBSJ Inc. was held February 01, 2018 in the Hume Council Chamber.

Attendance: Executive: Kenya Plut, President
Kyle Rogers, VP External
Nicholas McCullum, VP Finance
Pape Seck, VP Student Affairs
Juliet Anumenechi, VP Social

Councilors: Cassie Hall, SASE Rep
MinJi Kim, SASE Rep(Arrives at 7:10PM)
Justin Leslie, Residence Rep
Harley Harrity, Arts Rep
Konnor Long, Business Rep
Hannah Thorne, Athletics Rep

Chair: Logan Johnson

Regrets: Jayme Dixon, Member At Large Rep
Adanna Ogunka, International Rep
DMNB Rep

Meeting was called to order at 7:04PM

- 1.1 Approval of Agenda - Addition: Logan Johnson Conflict of Interest. Motion: To Approve Agenda. Plut/Rogers 11/0/0. Motion Carried.**
- 1.2 Approval of December 4, 2017 Minutes - Motion: To Approve Minutes. Rogers/Anumenechi 11/0/0. Motion Carried.**
- 1.3 President Report** - Kenya states that she along with Nick and Kyle attended a tuition review plan meeting with Eddy Campbell and Robert MacKinnon. They disagreed with numerous points and hope what they said is taken into consideration. SRC newsletters have been going out successfully. Climate Change Action Committee had a session with students in focusing on what future efforts will be. One thought was increasing parking passes to encourage more people to use public transit. Positive Student Experience Committee has created a survey with regards to services and facilities. It will be sent out to students on both campuses. The faces of mental health blog has received a lot of attention. Kenya states that under the new By-Laws a president can only be enrolled in a maximum of 3 courses. Kyle brought to her attention that in order to be eligible for the Tuition Access Bursary, students must be enrolled in at least 4 courses. He states 35% of our students benefit from this program and feels that we'd be ostracizing a decent chunk of our students from taking a leadership position. Kenya will look into further.

- 1.4 VP Student Affairs** - Pape states the IVCF, Engineering Society and Computer Science Society held events in January. The ACS Meet & Greet on Feb. 2nd has been cancelled due to lack of promotion. Engineering Society will have a Super Bowl party in Howlers on Feb. 4th. Golden Key will host a Bake Sale on Feb. 14th. Pape's working on a Club Mixer the week of Feb. 18th. The MCS will host a Paint Party on Feb. 24th. In closing he provides council with an update on club expenses.
- 1.5 VP Finance** - Nick reviews the draft Financial Statements for the 2016-2017 academic year. He explains each line on the Statement of Operations and refers to the schedule on Page 7 that details the SRC's revenue and expenses for specific lines that are noted on the Statement of Operations. In closing, he states it was a great year and the first year since 2012 that the SRC ran a budget surplus, amount being \$6,216.00. He states that the SRC had some positive financial momentum going into this year and hoping we can continue it. **Motion: To Approve 2017 SRC Draft Financial Statements. McCullum/Rogers 11/0/0. Motion Carried.**
- 1.6 VP External** - Kyle states there hasn't been much going on with CASA as the federal budget hasn't dropped yet. NBSA will be releasing a statement with regards to the provincial budget. The AGM's for both CASA and NBSA will take place in March. Posters have been created and distributed throughout campus for the general election and website has been updated as well. The Baron will be publishing an article to help promote same. In closing, Kyle states he released a press release with regards to the controversy at The Baron.
- 1.7 VP Social** - Juliet states that Orientation and Two Years Eve went well. Black History Month events will take place next week. Friday evening will be the Olympic opening ceremonies in Howlers. Feb. 12th-16th is Wellness/Sex Week. They'll be an upcoming Wing Night in Howlers and a Blood Drive on Feb. 16th. Febfest similar to Oktoberfest (but coffee instead of Gojis) will take place Feb 21st or 22nd. Other events in the next month or two: Therapy Dogs, Polo de-stress (in partnership with Aquatic Centre) and Pie your Prof/Exec. In closing, she states the SRC is teaming up with the athletic department and Hannah will elaborate.
- 1.8 Mental Health Awareness Week** - Hannah states the athletic department is promoting awareness of mental health during Feb. 7th volleyball games. The SRC will help promote this event. Think Pink is Feb. 11th and the SRC will support a raffle basket.
- 1.9 Conflict of Interest** - As Logan is now interim Editor-in-Chief of The Baron and the SRC Chair, there is a conflict of interest as Baron reps are asked to leave for in camera sessions. Kenya indicates By-Laws state that conflicts of interests are okay as long as they are disclosed. **Motion: To Allow Logan To Chair in Camera Session. Plut/Anumenechi 4/7/0. Motion Not Carried.** Logan exits room.
- 1.10 Board of Governors Meeting Update** - **Motion: To Go In Camera. Plut/Anumenechi 11/0/0. Motion Carried. Motion: To Go Out Of Camera. Plut/Rogers 11/0/0. Motion Carried.**
- 1.11 Meeting Adjourned. Motion: To Adjourn. McCullum/Seck 11/0/0.**