



Minutes

The fourth meeting of the 2018-19 session of the Students' Representative Council of the UNBSJ Inc. was held February 20, 2019 in the Hume Council Chamber.

Attendance:	Executive:	Samuel Palmer, President Austin Maillet, VP Finance Mackenzie Keir, VP Social Caitlin Grogan, VP External
	Councillors:	Jenna DeGooyer, Athletic Rep Angela Morris, DMNB Rep Allison Woodman, Disability/Accessibility Rep Connor DeMerchant, LGBTQ+ Rep Alexander Allison, Member at Large Rep Ashley Cook, Nursing/Health Sciences Rep Hannah Ranni, Residence Rep Cassie Hall, SASE Rep
	Chair:	Samuel Palmer
	Regrets:	Laura Palmer, Business Rep
	Absent:	Adanna Ogunka, International Rep

Meeting was called to order at 5:04PM

- 1.1 **Approval of Agenda - Motion: To Approve Agenda. Grogan/Morris 12/0/0. Motion Carried.**
- 1.2 **Approval of January 16, 2019 Minutes - Motion: To Approve Minutes. Hall/DeMerchant 12/0/0. Motion Carried.**
- 1.3 **VP Finance** - Austin states the new Safe Ride vehicle was purchased and is now fully operational. He also indicates that he's recycled the van and received \$725.00. He's rearranged some of the funding for the clubs and societies due to inactivity and over activity. He states he'll request Winter Levies in the next couple of days. He notes that professional fee budget line is expected to be over due to By-Law changes and an increase in accounting fees. In closing, he states he'll be drafting the 2019-20 budget next week and one item of concern is the honorariums due to the differential rates being introduced in the fall.
- 1.4 **VP External** - Caitlin has attended several meetings. Mental Health Week took place and it was a huge success. She states another full time counselor will be hired. She attended the NBSA Advocacy Week in Fredericton. UNB Saint John will be hosting the NBSA AGM during the March Break. She indicates 110 filled hearts will be sent to Minister of Health as part of CASA's #StudentsLetAct Campaign. Plans are underway for the Get Out To Vote Campaign for the fall election. Elections Canada weren't interested in having voting booths on campus as turnout was poor in the past federal election. Caitlin provided them with results of provincial turnout numbers in hopes they'll reverse their decision. She has updated website with a new mobile template for easier access. A list of current gender-neutral washrooms on campus is now available. She

indicates the upcoming SRC election has the largest executive ballot in recorded history. She will discuss updates to the Policies and Procedures Manual shortly.

- 1.5 **VP Social** - Mackenzie states Colonel Tucker's has been doing well every Tuesday. There was a good turnout for the SRC Meet and Greet at the bar on Feb. 8th. A food bank will be opening on Feb. 25th and will be located in the SRC office. Hours of operation have been posted online. Sea Dogs night on Mar. 8th with free tickets available. St. Patrick's Day event will be held in bar on Mar. 12th. Mystery Bus planned for Mar. 22nd. Students will gather at Colonel Tucker's before boarding bus. Last Class Bash will take place on campus the last weekend of March, either the 29th or 30th. She attended NBSA Advocacy Week and the joint Senate meeting to vote on the new UNB president. She also sat on the working group for the new proposed alcohol policy.
- 1.6 **President Report** - Sam indicates he's working with UNBSU to move the winter reading week to earlier in the semester and the revision of the repeated course policy. Also working with them in trying to extend the deadline of drop date. Graduating Student Leadership Awards nominations are open until Mar. 1st. He advises Dr. Paul Mazerolle has been hired as the new UNB President. He states there was a good turnout for the Strategic Planning Steering Committee Community Conversations held on campus a couple weeks ago. Also, Associated Alumni Career Talks at Lily Lake was a success. In closing, he'll be attending a Board of Governors meeting tomorrow(weather depending).
- 1.7 **Smoke-Free Campus Policy** - Angela Morris speaks with regards to Smoke-Free Campus Policy. The Med4 students are looking for an update further to their meeting with Dr. Campbell in January 2017. Austin states he's on the task force committee and will take council's comments and recommendations back to them. He'll also provide the committee with a copy of the letter drafted by the Med4 students. One main concern is the pathway between the campus and hospital that's being used as a smoking area.
- 1.8 **Policies and Procedures Manual** - Caitlin indicates a copy of the revised manual was sent to all councilors. She states only minor changes were made. **Motion: To Approve Revised Policies and Procedures Manual. Grogan/Maillet 12/0/0. Motion Carried.**
- 1.9 **By-Law Updates** - Sam motions for the approval of third and final reading of the proposed By-Law changes. **Motion: To Approve By-Law Changes. Hall/DeGooyer. 11/0/1. Motion Carried.** Caitlin then speaks in regards to the creation of an Ad-Hoc Committee for new proposed By-Law changes and explains the process in amending the By-Laws. She discusses the addition of an Indigenous Rep position and the Vacant Seats Policy. She also discusses changing the name of the Disability/Accessibility rep position to Equity, Diversity and Inclusion. This representative would sit on the Equity, Diversity and Inclusion Committee. Mackenzie speaks on the removal of the Orientation Week Chair. She indicates the executive don't feel that position is required and to transfer those duties to VP Social. Caitlin indicates the O Week Chair is paid a large sum of money compared to the amount of time they have to put in. She also notes that the O Week Chair is not someone that is involved in the SRC year round and she feels it makes more sense to have someone do the job that's here all the time. Mackenzie doesn't believe the workload is too much for the VP Social. Caitlin motions for the approval of new proposed By-Law changes. **Motion: To Approve Proposed Changes to By-Laws. Grogan/Cook. 12/0/0. Motion Carried.** Caitlin will email individuals who indicated an interest in being on Ad-Hoc Committee.
- 1.10 **Meeting Adjourned. Motion: To Adjourn. Keir/Morris. 12/0/0.**