



## Minutes

The second meeting of the 2018-19 session of the Students' Representative Council of the UNBSJ Inc. was held November 29, 2018 in the Hume Council Chamber.

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

### Meeting was called to order at 7:00PM

- 1.1 **Approval of Agenda** - Austin motions to amend agenda for the addition of approval of Draft Financial Statements. **Motion: To Amend Agenda. Maillet/Keir 10/0/0. Motion Carried. Motion: To Approve Amended Agenda. Palmer/Maillet 10/0/0. Motion Carried.**
- 1.2 **Approval of November 15, 2018 Minutes** - **Motion: To Approve Minutes. Keir/Maillet 10/0/0. Motion Carried.**
- 1.3 **President Report** - Sam states that he's been working alongside the selection committee for the Proud UNB Awards. As a member of the Positive Student Experience Committee, he's working on creating a survey to send out to the student body to get a feel of what they like on campus and what they'd like to see happen in the future.
- 1.4 **VP External** - In Caitlin's absence, Sam provides report. The NBSA has recently passed 4 new policies. Caitlin is currently at the CASA Advocacy Week Conference in Ottawa. Tomorrow she'll help present the #Students Let's Act Campaign as part of CASA's National Advocacy Committee. She's working on a GOTV strategy binder for her successor.
- 1.5 **VP Finance** - Austin states that orientation expenses were \$16,784 and donations received were \$810. He then reviews the 2018 Draft Financial Statements with council. He notes increase in cash position from 2017. He discusses the Statement Of Operations in detail. Austin asks if anyone has questions, no one speaks up. **Motion: To Approve 2018 Draft Financial Statements. Maillet/Palmer 10/0/0. Motion Carried.**
- 1.6 **By-Laws** - Sam explains how the By-Law process works and indicates papers presented at last meeting were correct. He motions for approval of second reading. **Motion: To Approve Second Reading of By-Law Changes. Maillet/ L. Palmer 10/0/0. Motion Carried.**

- 1.7 Safe Ride Van** - Austin indicates at last meeting council didn't vote on the options he presented. He states that council discussed in not repairing van at last meeting but didn't put forth a motion. **Motion: To Not Repair Van. Maillet/Keir 10/0/0. Motion Carried.** He mentions the second option, which was alternatives and indicates that an Ad-Hoc Committee was created. After meeting, they decided for the time being to issue taxi vouchers for Tuesday night grocery runs. Austin states that he just went over the financial position of the company and feels that the SRC should finance a new vehicle. He opens table up for discussion. Sam feels we need to fill that void with purchasing a vehicle. All councilors agree. Austin then presents a few crossovers as options and provides information regarding each one. Austin proposes motion to dispose of van. He doesn't feel its necessary to go in camera for the vote. **Motion: To Dispose of Safe Ride Van In The Most Profitable Way. Maillet/Palmer 10/0/0. Motion Carried.** He then motions to keep program. **Motion: To Sustain The Safe Ride Program. Maillet/Palmer. 10/0/0. Motion Carried.** Last motion put forth by Austin is the purchase of a vehicle. **Motion: To Purchase a New Safe Ride Vehicle In The Next Two Months.** Council will be presented with purchase prices of a few vehicles and then will vote on the one to purchase. **Maillet/ L. Palmer 10/0/0. Motion Carried.**
- 1.8 Meeting Adjourned.**