



Minutes

The fifth meeting of the 2017-18 session of the Students' Representative Council of the UNBSJ Inc. was held October 01, 2017 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 Tess Robart, DMNB Rep Jayme Dixon, Member At Large Rep Justin Leslie, Residence Rep
	Chair:	Logan Johnson
	Regrets:	Konnor Long, Business Rep

Meeting was called to order at 7:08PM

- 1.1 Approval of Agenda - Motion: To Approve Agenda. Seck/Rogers 10/0/0. Motion Carried.**
- 1.2 Approval of September 14, 2017 Minutes - Motion: To Approve Minutes. Rogers/McCullum 10/0/0. Motion Carried.**
- 1.3 President Report** - Kenya indicates that By-Laws were passed. She is a member of the Climate Change Action Plan Committee and attended a couple meetings. She has been working on the Campaign Regulations and Educational Resources campaign. The deadline for CRO applications was last Friday and she states that only one person has applied. A date will need to be set for elections but a CRO needs to be hired first.
- 1.4 VP Student Affairs** - Pape states that Club Week went well. A few people have shown interest in creating new clubs. As funding is limited, Pape states that he and Nick are working on a funding proposal to submit to the Dean of Business. The Multicultural Society hosted their Meet and Greet last Friday. The Computer Science Society game night will take place October 6th. The Chinese New Year was held today in the quad. Best Buddies will have their Meet and Greet on October 18th. Jayme asks if there are monies left from O Week that are going to clubs. Nick responds with "no" as there was one last expense that came in for the rental of the projector but Director of Enrolment will be refunding a portion of that. MinJi states that there is the Student Music Concert on Oct 18th at 7PM hosted by the Golden Key Society, SRC and Lorenzo Society.

- 1.5 VP Finance** - Nick states he sits on two committees, the Smoking Policy Review Committee and the Budget Advisory Committee. He indicates he's made progress on the Executive Continuity Guide. In closing, as Pape stated, he's working on a proposal to send to the Dean of Business as he's indicated his willingness to financially support the SRC if we need some help.
- 1.6 VP External** - Kyle states that the NBSA's Board of Directors meeting is October 6th and they'll review the first draft copy of their lobby document for Advocacy Week. He indicates there was supposed to be a CASA meeting of the National Advocacy Committee but as quorum was not met, it was postponed. He has completely finished the overhaul of the website. An updated list of clubs and societies has been added. He'll be creating a style guide for future VP Externals to use when they're creating the website. He conducted an interview with the Telegraph Journal on student debt issues. They're also looking for students to interview on the topic of designated drivers. He didn't get any response on his Facebook posting. The Saint John Chamber of Commerce is interested in doing a presentation to council as well as the student body for networking opportunities. Kyle also reached out to Enterprise Saint John. In closing, he states he'll be attending the Alumni Council meetings in Fredericton on November 3rd and 4th and also an upcoming UNB Senate meeting.
- 1.7 VP Social** - Juliet states that Oktoberfest will take place on October 13th. Tickets are on sale in the cafeteria and will be on sale starting tomorrow at the SRC office and also at the venue. Tickets are \$5.00 each and that includes sausages, hot dogs, hamburgers, pop and Gojis yogurt. The Halloween Bash will take place October 27th in the Market Square Atrium. Wellness Week will be October 16th - 20th. Last Wednesday-Friday was Alzheimer's Coffee Break to raise awareness. Movie 49th will take place in partnership with clubs and societies Meet and Greet's. She attended the Business Mixer and the MCS Meet and Greet. She also met with services on campus to discuss ways to better improve student life. In closing, she states that approximately 900 were in attendance for the First Class Bash. Justin asks if there's any transportation for the Halloween Bash. Juliet indicates Safe Ride but Justin feels that there's a lot on residence that would be interested and doesn't feel Safe Ride would be enough to transfer all the students.
- 1.8 Campaign Regulations** - Kenya states that former CRO Nick Huggard submitted a report of things he felt would enhance the general election. As a result of his report, Kenya has reviewed the Campaign Regulations and made some changes. She added, "campaigning" under definitions. She removed the minimum amount of posters and the \$1.00 fee for correction posters. For electronic campaigning, Snapchat, Instagram and personal websites were added. The CRO must be a friend or follower on all accounts. In Section C she added *interfering with the online voting system* and *failure to attend the candidate meeting*. Appeals Committee and what it consists of was added to Section D. Section E and F were newly added that details nominations. There was discussion about the fine section and the addition of automatic disqualification if failure to pay fines.
- 1.9 Educational Resources** - Kenya states that TextBroke survey results from three semesters indicate that on average UNB students will purchase 4 textbooks per semester with an average cost of \$100.00 per book for an overall average of \$400.00 per student per term. Over the three semesters UNB Fredericton students spent \$177,000. and Saint John students \$75,000. Kenya proposes a referendum that states: *Do you want the UNBSRC to continue to push for open educational resources on your campus?* **Motion: To Create a Referendum. Plut/McCullum 10/0/0. Motion Carried.**
- 1.10 Meeting Adjourned. Motion: To Adjourn. Rogers/McCullum 10/0/0.**