

Minutes

The third meeting of the 2017-18 session of the Students' Representative Council of the UNBSJ Inc. was held September 14, 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(Arrives at 7:12PM)

MinJi Kim, SASE Rep

Jayme Dixon, Member At Large Rep

Justin Leslie, Residence Rep

Chair: Logan Johnson

Regrets: Konnor Long, Business Rep

Observer: Megan Santucci – The Baron

Meeting was called to order at 7:05PM

- 1.1 Approval of Agenda Motion: To Approve Agenda. McCullum/Seck 8/0/0. Motion Carried.
- 1.2 Approval of July 11, 2017 Minutes Motion: To Approve Minutes. McCullum/Dixon 8/0/0. Motion Carried.
- **1.3 President Report** Kenya states that she's working on the SRC Policy Manual that hasn't been updated since 2012. She'll present changes to executive and then bring to council for approval. She indicates that Lorna requires a performance review and is looking for two councilors to be part of that committee. Jayme offers her time. Logan Johnson is new Chair. Kenya states that she and Kyle were part of the selection process.
- **1.4 VP Student Affairs** Pape states Orientation Week went well and they stayed within budget. Sponsorships were received in the amount of \$4,750 and expenses incurred totaled \$23,291. Club Week will be September 19th-21st in the quad from 11AM-2PM. Emails have been sent out to the clubs and societies on campus.
- **1.5 VP Finance** Nick is pleased with the finances from Orientation Week. He now has a Finance Committee consisting of five members. Safe Ride drivers are hired and it's now fully operational.

- **1.6 VP External** See attached report. Kyle states he'll be purchasing a SquareSpace account for the new website and updating the new branding material. The SRC Facebook page will have new logos added. Invitations have been sent to some local officials (mayors office and MLA's) to meet again this year. Kenya states that the logo with the sail is not to be used.
- 1.7 VP Social Juliet indicates that tomorrow is First Class Bash and approximately 600-650 tickets have been sold to date. A Halloween bash will take place in October. They'll be another upcoming event either late September or early October that the SRC will partner with Chartwells and Goji's. Canadian Blood Services will be part of Health Week and also Alzheimer's Society will be having a coffee house event to raise awareness and accept donations for the society. There will be a free movie night presented by the Atlantic Film Festival September 28th in the Ganong Hall beginning at 6:30PM. Monday evening there will be a screening of Milk.
- 1.8 Honorarium Approval Nick states that council needs to approve the executive honorariums. He provides them with a breakdown of the amounts. Motion: To Approve Honorariums for the 2017-18 Fiscal Year. McCullum/Plut 9/0/0. Motion Carried.
- 1.9 By-Law Updates Kenya provides council with a copy of the By-Laws approved by the lawyer. She states that for old By-Law #29(President Honoraria) the change would not take effect until May 1st, 2018. Also, Pape's position would remain until the end of the year. Old By-Law #30(Finance, Social & External Honorariums) will not take effect until May 1st, 2018. She indicates for old By-Law #32 that existing councilors will see no change to their honorarium for the year but any council members that come in after the bi-elections, the new By-Law will apply. Old By-Law #37(President addition of must be enrolled in no more than 3 courses a semester) will not take effect until May 1st, 2018. The executive members will appoint the Orientation Week Chair. In closing, she states that these proposed By-Law changes need to be posted online for one week and then the third and final reading will take place. Kenya motions to approved second reading. Motion: To Approve Second Reading. Plut/McCullum 9/0/0. Motion Carried. Tentative date for third reading is September 21, 2017 at 7PM. It was suggested to utilize the Whitebone Lounge for this meeting.
- 1.10 Meeting Adjourned. Motion: To Adjourn. Seck/McCullum 9/0/0.