

- 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.**