



The Students' Representative Council
 Le Conseil Représentatif des Étudiants
Students' Union of St. Thomas University, Inc.

2nd Meeting of the 45th SRC
 7:00pm, Wednesday, September 19, 2018
 HCH, Room 5

Attendance Record

Position	Name	Present	Regrets	Absent
President	Brianna Workman	X		
Vice President Administration	Husoni Raymond	X		
Vice President Education	Emma Walsh	X		
Vice President Student Life	Bibi Wasiimah Joomun	X		
Harrington Hall Representative	Laura Wade	X		
Vanier Hall Representative				
Holy Cross House Representative	Madison King (Proxy: Sara Jade Russell Richards)	X X		
Rigby Hall Representative				
Off-Campus Representative	Katrina Amos	X		
Off-Campus Representative	Marlyne Vanderlee		X	
Social Inclusion Representative				
Sexuality & Gender Diversity Representative	Sara Nason	X		
Indigenous Representative				
Member at Large Representative	Nikita Spencer			X
Member at Large Representative	Emilie Hanlon		X	
International Student Representative	Diana Chavez	X		
Grad Class President	Anisha Romany	X		
First Year Residence Representative				
Faculty of Education Representative	Stewart Corbett	X		



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Staff Present: Jarrod Ryan (Chair), and Recording Secretary (Brianna Hill).

AQ Representatives: Cassidy Chisholm and Halay Stairs

Guests Present: Kiana Kingbird

Call to Order and Quorum Call

Meeting was called to order by Jarrod Ryan at 7:01 pm.

Quorum was met with 9 voting members present.

1. Approval of Agenda

The agenda was presented to council.

It was moved by Brianna to adopt the agenda as presented.

Seconded by Bibi Wasiimah.

The adoption of the agenda was approved as presented.

2. Approval of the Minutes

Husoni: The At-Large-Representative, which is 6.9, it says government's committee and its governance. Just a small amendment.

Sara: Just another small, little thing with the Gender and Sexual Diversity, when I was mentioning Q-munity down the hill it was written like the word community, but I meant group Q-munity. So, it starts with a Q and then munity. So, I was referencing a group, not the word. Just so that it's clear.

Brianna: I had Emilie Hanlon reach out to me and say that she did send you (to Jarrod) regrets and she's noted as absent and she should just be noted in the regret's column rather than absent.

Minutes are approved as amended

3. Business Arising from Minutes

3.1. By-Law Amendment

Brianna: So, I would like to move that the proposed amendments from last week to.... Article 1 and 2. Chapter 1 Article 1 and 2 of the By-Laws as well as Chapter 5 Article 3, with the addition of a section 7 be approved as presented.

Jarrod: Do we have anybody to second that motion?
Seconded.

Brianna: The motion is that the amendment to Chapter 1 Article 1 and 2.... Article 2 is a new section, so it would be an addition of amendment to Article 1 rather an addition of an Article 2. And the addition of a section 7 in Chapter 5 Article 3.

Jarrod: Everybody followed that? Any confusion? Nothing? Okay, I will open it up to debate, so I'd like to open a Speaker's list. So, please raise your placard if you would like to speak about the amendment.

Brianna: Just so folks know as well, you can be added to the Speaker's list at any point so if you just like lift your placard and make like some really good eye contact with Jarrod he'll add you. So, first question is, I know Jarrod sent out an electronic copy with the agenda, which is fantastic. Would anyone like a paper



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copy? Oh, well, I feel really bad now. So, this is the amendments that I brought forth last week. Again, just with kind of looking at our history the indigenous representative and just through consultation with both indigenous students support staff as well as indigenous students, throughout the summer this was kind of the result. Just reformatting the way in which the indigenous representative is selected to just really make it truly representative of the community just giving them the autonomy to both appoint their representative. So, that's the first the little bit, just adding an Article 2 to Chapter One Article One of our By-Laws and, sorry, formally first removing the indigenous representative from Chapter 1 Article 1 which is a list of all the positions that we run in our elections. And then the proposal is to add an Article 2 which adds appointments which then just outlines an appoint process. At this time the indigenous representative is the only appointed position in this section as it is a new section or Article rather. And just outlines kind of what that process should look like that we will support the indigenous community, should they request the support but really it is their means to select whomever they deem best to be their representative. So, that's the first bit about how the indigenous rep kind of comes to council. And then the next step is to..... in Article 5 where we talk about removals. Just given that, if this were to pass, we would have given the indigenous community the autonomy to appoint their own representative kind of logically follows that they should have some say or some conversation in the removal in the case that an indigenous representative was to be removed. So, the addition of Section 7 simply outlines that the indigenous community has the ability to have a talking circle or some form of mediation to discuss the removal and also to appoint someone new. Cause we certainly want to ensure that if someone is to be removed for whatever reason that we still do have an indigenous representative and the community, again, this has the autonomy and the ability to choose who that person should be. So, that's just kind of a reiteration of the amendments as presented and I'm happy to answer any questions or comments you folks may have before we vote on this.

Wasiimah: So, if I'm clear the motion is to add the Article 2 and then the Section 7? Do we need to add that we are removing Section 9?

Brianna: Yeah, so that may have not been super clear because my eyes were kind of jumping around. But the proposal is... the red highlight is to remove Subsection 9 from Chapter 1 Article 1 Section 4, which is basically the list of positions we run. And then the second piece of the proposal there is to add an Article 2 which is appoints and to add Sections 1 and 2 and Subsections 1 and 2 to that Section 2. And then the other bit is to add Section 7 to Chapter 5 Article 3. Is that clear for everyone? I know it's a lot of sections.... Really the wording of the content is what's important, but it is good to note in the motion, kind of, where those amendments are being placed in our By-Laws.

Jarrod: Good, any questions, comments, concerns? Okay, it is moved and seconded that the Students' Representative Council amend the By-Laws: Chapter 1 Article 1 which is an amendment, adds a second section, Section 2 to Chapter 1. Amend Article 3 of Chapter 5. Correct? (to Brianna). Add a Section 7 and remove Chapter 1 Article 1 Section 4. Correct?

Brianna: Section 4 Subsection 9.

Jarrod: Subsection 9, I did have that. Is that clear? If not, we can clarify. It's a lot jumping around. Is it clear to everyone right now what you're voting on? Yes? No confusion?

Emma: Just in case, because we don't have it in front of us. Just in case, it is an amendment to the indigenous rep?

Brianna: Yes.

It was moved by Brianna Workman to adopt the Amendment to Chapter 1, Article 1, Section 4 - Subsection 9; the addition of "Article 2: Appointments" with Section 1, Section 2 - Subsections 1 and 2 to Chapter 1; and the addition of a Section 7 to Chapter 5, Article 3 of the By-Laws, as presented.



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Adoption passed unanimously.

4. Executive Reports

1. President's Report – Brianna Workman:

First of all, thank you all for taking the time to look at that. That was a really exciting project to take on this summer, but it certainly did take quite a long time, but I really look forward to seeing how the indigenous community works with that new change and really look forward to seeing an indigenous rep around the table in the near future. So, thank you. First thing, I tend to just kind of back track through my calendar so last Thursday Emma and I had a Senate meeting, but I will let her speak a little bit more to the details on that. But that was quite good and then right after we ran down to the SUB and we had the Fredericton South Candidates Debate. So, the five candidates for the folks running it for this Riding here where we're sitting and that was really really excellent. We had four of the five candidates come to either one of us or Jamie Gillies, who moderate the debate and said it was the best attended, best organized. The most engaged debate they've been to throughout their campaign so that was really really nice to hear because certainly a lot of work went into it. But it was so fantastic to see a lot of students out there and I know Emma monitored the social media and I guess a lot of folks sent in question via social media so all around, awesome night, super happy with how that went and yeah, it was a very civil conversation, as well, between the candidates and I just really appreciate it.

On Saturday I went to the Clubs and Societies Executive training that I'm sure Husoni will mention. I did a quick little presentation about writing minutes because back in the day I was the secretary of the SRC and so, I spoke a little bit about that experience and how best to do that. And that was good. Emma and I also had a meeting with an individual this week from elections Canada, kind of talking about polling booths on campus for the federal elections for next year. So, we're really ahead of the game for that one so that's exciting and I'm sure Emma might have some other things to share about that as well. I also sit with the New Brunswick Student Alliance for the last year as well because I did it during my term as VP Education and then continued it this year. But a couple years ago the province of New Brunswick established a Starring Committee on Experiential Learning, well it was first a task force and they worked for a year and they wrote up this big report about how to make New Brunswick the Experiential Learning destination. And so, they compiled a task force report and then after that it was turned into a Starring Committee to implement those recommendations. And so, I sat on it when it became a Starring Committee just at the beginning of last year and so we worked all of last year which resulted in the funding announcement that happened in June of about \$18,400,000 for Experiential Learning funding in the province. So, that was really exciting to work through what programs that funding was going to and things like that and so now it's the implementation stage. Now the Starring Committee has established a variety of working groups for the different programs and one of the programs is the government of New Brunswick wants to have more jobs and experiential opportunities for students as well as recent graduates and stuff like that. So, there's a working group on GNB as an employer, essentially, and what the provincial government can be doing to provide better jobs and better internships and things like that to students. And so, that's one of the working groups I sit on and it met this past week and it was the first time we met since July and so there was a variety of government department so we've just been, kind of, talking through some of the opportunities that currently exist and how we can expand them and then how government can be a more attractive option for students to go and work there and do internships and things like that there and how we can ensure that those are really good experiences when students go. So that was really great, it's still very much in its infancy but we're working through it.

I did my first set of office hours at the Help Desk which was awesome. I had so many visitors for agendas and tickets. I also had someone come for stamps and I didn't really have enough stamps for her and I felt really bad. She wanted to mail a letter to the UK. But it was really great, I really look forward to doing those



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office hours throughout the course of the year so come see me on Tuesday from 11 to 12. We also had the PSE forum last night, so the NBSA host did that in James Dunn Hall in the OC Lounge and we live streamed it. And so, we asked every party to send their post-secondary expert. They all sent, for the most part, with the exception of KISS New Brunswick, they sent hello, they sent their candidate for Fredericton South, so we saw those folks again. But we did focus specifically on PSE and specifically on student issues and students were able to get up and ask their questions in the audience. Overall, I thought it was another really good event for GOTV.

The polls on campus started this week, they started on Tuesday, they'll be here till Friday. So, if you haven't had a chance to yet, go and vote. I also had a meeting with the senate committee on reconciliation today, which is a university committee, I sit as an observer. They just talked through some of the events that are coming up this year which the STUSU certainly looks forward to collaborating on and so, that was really excellent. And I was also interviewed by both... I did a live Q & A or live talk of some sort on youth voting with CBC with Dr. Bateman and then I was also interviewed by CTV about just our Get Out the Vote efforts and what that looked like so, it was fun. And that's all I got for this week.

2. Vice-President of Administration's Report – Husoni Raymond:

Great, thank you to everyone who came out tonight. So, my week been pretty busy mainly because this week was the Clubs and Societies fair or last week I should say. Last Thursday was the Clubs and Societies fair in JDH, I'd say it was pretty successful. A lot of students came out. We did get the cotton candy machine here. It's harder to use than it looks but I won't get into that. And we had some popcorn and people were really happy about that. Yeah, and I think it went smoothly. Then we had the Clubs and Societies executive training which was on Saturday. This was the first year this happened, and I was really pleased with the turn out and I got a lot of good feedback from it. Some people, I think like three people, came up to me and was like "I attended UNB's one and this one was way better." So, I won't brag but.... And that covered.... I did a presentation on the STUSU and some of the supports we're providing for clubbing and societies this year. We had Trish from Student Employment talking about how to talk about the experience gained from Clubs and Societies on your resume. We had like event planning, fundraising workshop, how to engage your members, self care, Brianna did minutes and so much more. That's where I made this book (holds up book) through the self care session. Yeah, because I think as student leaders sometimes we get so busy with what we're doing we forget to prioritize self care, so I thought that was very important to have.

Moving on, so the Student Advisory Committee is coming along. I just need to finalize the day of training. I met with Karen last week.... Karen and Matt last week and then I met with Matt again today. So, we're just trying to figure out a day and time that fits everyone's schedule, so we can have that done. I'm really looking forward to having the training and then we can hit the road with that. I did my first Help Desk office hour, which was pretty good as well. I must admit I was like switching between because the Clubs and Societies fair was the same time and I had to be walking around asking if everyone's okay and being of service so like I had to be switching between. So, hopefully tomorrow will be less hectic and I'll actually be there for the entire hour. I've been helping out with GOTV, I've been to some of the events. Email issues, figuring those out because a lot of people for locked out of their emails even with clubs and societies as well and getting some new emails created.

Club Funding, we got two applications for club funding, however, since the Finance Committee hasn't been finalized as yet I have gotten back to them to let them know that we're in the process of having the committee finalized but we do have students who are interested in being apart of these committees. I've gotten a lot of people emailing me and reaching out to me so hopefully by next week, well after this meeting, we'll have like a final list of who's apart of the Finance versus Governance Committee and we'll meet sometime next week to look over some club applications and finance applications. I set up an appointment with the lawyer for student.... yeah, that's it. And that is the end of my report, thanks for listening.



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3. Vice President of Education's Report – Emma Walsh:

So, Brianna has touched upon a couple things I'll talk about, but I'll just elaborate a little more. So, we did have the first Senate meeting of the academic year last Thursday so that was a pretty good time. There was a couple notable things just for knowledge sake that I'll mention. They did just, sort of, finalize some awards that had been given out for some time. They just actually passed them through Senate because apparently, they were never put through Senate and that was through the Admissions and Academic Standing Committee. There was also a bit of discussion about how like free-flowing discussion went with students present, which was a fascinating discussion that didn't really go too far last week because we were there. But that was interesting but otherwise it was pretty short and sweet and just pretty regular.

Immediately after that we went to the Fredericton South Debate which Brianna has also touched on and that was, hopefully, I think an overwhelming success. We had lots of people coming out, lots of people watching and engaging and so, one of the big thing we wanted to do with that was break down barriers, like education gap barrier and I think that we, hopefully, helped people do that by having that. And it was really helpful that we did have a live stream so that students who weren't able to make it had the opportunity to go back and watch it. I've also had several meetings with the Aquinian, one to talk about the Dotmacracy event, another to comment about the Schrack's affair and another one to talk about the campaign StudentsLetsAct that will be coming up in the coming year. I also had my article for GOTV or rather my column for GOTV published on Tuesday so that was really cool if you haven't checked that out go give me a read. That's my journalistic career beginning.

I've been working a lot at the pledge table for GOTV, I've been going around just asking people to pledge to vote. Asking people to pledge to vote is a really good way to get a discussion started. Apparently, somebody thought this was all for STUSU elections. I had to inform them that no this is actually a provincial election so, again, having that face to face attraction has been really important and it's been a really good way to start having discussions with people. Which is sort of our overarching goal but also, we're coming up so close for being the New Brunswick campus with the most pledges and I want to be Number 1 and I know that Brianna does as well. So, I'm pretty competitive so if you haven't pledged to vote GOTVNB.ca, I'm looking at all of you please take your phones out.

What else have I been up to? I did have my office hour today at the Help Desk. Just a lot of people coming for STUendas and that was fun. I didn't know we sold stamps so that's really cool. Twenty-five cents each. That's just an excellent service, I'll tell you what. We finally were able to see how many people came out to Dotmacracy. We had 47 people, I was able to also type up sort of an analysis of all the dots that we got and the comments we had back which was really excellent. And we also took some time on Friday to raffle off the prizes. So, we had a gift card for the bookstore and Fitbit courtesy of Campus Trust. So, those were given to the respective winners and they were all very grateful. We also, as Brianna mentioned, had the opportunity to meet with Elections Canada which was really good. Of course, we have the provincial elections this year but the federal election in the coming year. We will not be here, or at least Brianna and I will not be here because hopefully we'll graduated by then. Fingers crossed. But we do want to ensure that whoever is in STUSU next year, they have the best opportunity to have, again, another successful Get Out the Vote Campaign. So, sort of finalizing with them and talked about making sure that there will be federal polls on STUs campus rather than just on UNB. So, I think that that will be really excellent and hopefully we will be able to finalize that. It sounded like there was a lot of interest. We further had an NBSA board call on Monday morning, yeah, Brianna said oh I forgot. Honestly at 8am I almost forgot myself. We talked mostly just about Get Out the Vote and we also talked about moving our website to a different platform, so from wordpress to squarespace. So, that was a conversation which I had nothing to contribute to but listened dutifully. And finally, we had the NBSAPSE forum last night, lot of acronyms there, and that was another really successful debate. We didn't have as much turnout as say the Fredericton South debate, but we did livestream it and, again, I think it was really excellent. It was good for us to kind of hear candidates talk about a lot of our policy parties which is really excellent because we have taken a lot of time out of the



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summer to meet with the candidates to talk about what students are looking for in New Brunswick and to hear that sort of come through the elections promises. So, hopefully whoever is elected we're able to kind of remind them and see that they actually follow through so that was really excellent and that is the end of my report.

Jarrod: Questions, comments, concerns?

Brianna: I just checked, as Emma was speaking, STU currently has 340 pledges and Mount A has 400. So, I need you to all leave this meeting and find ten friends to pledge to vote. That's all I got to say.

Emma: We have till the end of the week.

Stewart: sorry, I know you said this already last week but what are the requirements for eligibility to vote again?

Emma: Absolutely, so first you have to be 18 or older, you have to be a Canadian citizen and you need to have lived in New Brunswick for 40 or more days in the last year. So even if you're an out of province student who went home for the summer, as long as you attended school last year you should be eligible to vote. The hard this is, this is actually really fascinating, so the hard this is proving that because a lot of students our age bounce from lease to lease, we also like maybe two people pay like the power and the WIFI and your name is not on the utility bill which is my case and I'm trying to hunt down my landlord which is also very difficult because they're just not responding to me so I can't.... my new lease just started 20 days ago which isn't 40 days.... Anyways, long story short we just found out you can have somebody vouch on your behalf as long as they are a New Brunswick resident who can prove it and have an ID, they need to come with you to the poll. They can only vouch for one person so if they already vouched for one person they can no longer vouch for you. They need to be careful when doing out the paperwork cause the paperwork does ask if they've already voted or not and they need to specify that no they have not if they haven't or yes, they have if they're doing it. But it's very helpful... why we didn't have that information before I'm not sure and I will checking up Elections New Brunswick because we threw a lot of hypotheticals at them, like you know what happens with this particular situation and they were like they can have a lease or utility bill. But it's good to know that you can vouch and so if anyone is asking you these questions I would recommend passing that information along.

Brianna: So, just one tiny tiny point. It doesn't have to be forty days in the last year, it's forty days before the election. So, if you like, I don't know, lived here and like moved away or let's say you went to school in Ontario for like a year you can.... so, it's just 40 days total before election day. Just to... minor minor minor correction there.

4. Vice President of Student Life's Report – Bibi Wasiimah Joomun

Okay, let's go. So, to echo what Emma and Brianna said, I've been highly involved in GOTV too, went to the debate, been at the pledge table forcing people to pledge because we need to beat Mount. Been to the PSE forum was pretty interesting to see how candidates take postsecondary education in their platform so that was pretty cool. Also, the agendas finally came on Monday, woohoo. We still have 300 more to come, they are ready, I just need to go pick them up. Also, I had a blast packing 30 community food smart bags at 9am on Thursday and then running them back to helpdesk but it was a great time. I met with the Food Bank Committee on Friday. We now have an Insta and Facebook group. STU Food Bank so make sure you check out to see what we're about. It was a really interesting meeting, we discussed about how we want the committee to be and some future plans. I'll keep you updated on that. So, so far, we're just trying to be like really present on social media because that's a huge thing now a days so, that's why we have an Insta and Facebook account.

Also, I somehow attended a STUISA meeting because I missed it, so I just showed up to a meeting. And it was a great meeting and I'm sure Diana's going to talk about that, they have some fun stuff coming. Also, before coming to the meeting now I met quickly with Marlyne about the she had for OC people, and I'm



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sure Katrina's going to talk about that. And I had my office hour today, two people actually came and asked me about emergency bursary, so I was like thank you. So, it's good that people are getting to know that we are actually there and that's what we are here for. And lastly, for Take Back the Night, we are meeting at 6:15 in JDH to make signs and posters so come yourself, bring some friends and spread the word on Friday, the 21st. That's all I got to say.

5. Employee Updates

No employee reports available.

6. Representative Reports

6.1. Harrington Hall

Harrington's actually going to have their elections Friday night. We have at least one person nominated in every position. For vice president external for Harrington, the only person that's running is 18 so there's a good chance I'll probably be coming back with them. So, I'll probably be staying around for a bit woo. And, yeah, that's about it, just the election is probably the main thing.

Jarrod: Good, any questions? The Chair recognizes the Vice President Education

Emma: Do you have a certain level of votes you have to reach for the house? Like doesn't it have to have a minimum of a certain amount?

Laura: I think so

Emma: I'm just hoping that you get lots of votes on a Friday night.

Laura: No, what had happened was in our constitution we had to have it done on the third Friday of September and there's lots of spaces on house committee right now, so we had to organize it as quickly as possible.

6.2. Vanier Hall

No report available.

6.3. Holy Cross House

Alright, so, at Holy Cross we just... the past few days we had our elections for House Committee. We had three positions to fill, we filled all three, our social rep, our vice president internal and our first-year rep. So, we have a full committee now and we're having our first full committee meeting tomorrow night and our first big project is probably going to be our Halloween party happening next month. And besides that, we're going to fill the calendar full of events for the house.

6.4. Rigby Hall

No report available.

6.5. Off-Campus (Katrina and Marlyne)

So today we had our meet and greet. We didn't have as huge a turn out as we wanted to, but we did get 8 people officially sign up to be on the OC Committee which is pretty exciting and so we're forming that this week, we're having our first meeting next week to start planning. We're hopping to have a bonfire at Odell Park before it gets too chilly and we are also planning a pumpkin carving competition and costume competition and all that fun stuff. Yeah, that's really what we've been working on this week was our meet and greet today so we just had some snacks and refreshments and we hung out with some Off-Campus people. We had a lot of first year off campus



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People come which is exciting and they all really wanted to get involve so, yeah, that's it.

6.6. Social Inclusion Representative

No report available.

6.7. Sexuality & Gender Diversity Representative (Sara)

Hello, so, yeah, not a whole lot new. One very exciting piece of news which is good news about Q&A is I have successfully gotten a hold of Eli Malcolmson who was on the executive last year and was one of the co-chairs and they are still at STU. So, their back at STU and they are planning on taking charge of running the By-Elections for Q&A so very soon, hopefully, once that's all sorted out, the club will be back up and running which will be great. And I will have to stop saying very sad things to first years coming to me asking what's up with the GSA. Other than that, it is the middle of pride week, which is happening smack in the middle of all the other very exciting things happening. But you know just one of the things that you can go to. we started off the week with the flag raising on Monday, which was great, and at the flag raising we announced the recipient of this year's Dr. Anne Fredericks Community Hero Award which was Jacob Roy, which was phenomenal. And then we had the picnic yesterday which was a little crowded over, but all the food got eaten, fast. Before I got out of class actually. And then tonight, actually, started just an hour ago was the Queer and Consent Workshop with FSAC and then tomorrow night is the coffee house, I think the same time as the CTV debate. And then Friday we have letters of action which will be students coming together to write letters to their local MLAs, MPs about things that are important to them. But other than that, it's pretty quiet on the front.

Wasiimah: I have a comment to make, Marlyne just told me to say that she misses you all and she wanted to be here. Just wanted to say that.

6.8. International Student Representative (Diana)

So, last Friday STUISA had there second meeting and Wasiimah and I were there. They are planning to have their BBQ this Saturday at Killarney Lake so first years can meet upper year students and hopefully its wont rain because it would have to be cancelled. So, lets all hope it's not going to rain at all. They also have three position available on their executive, its African ambassador, European ambassador and Canadian liaison. So, they're going to call for nominations soon. And I had also talked with the President, Manuel. We talked about how we can formalize the process that STUISA goes through whenever they give out the bursary money at the end of the year. We started a conversation to formalize it so.... And yeah. And I know like Carrie also wants to help out with that so, if there's anything that I have to update you guys on, I will do.

6.9. Indigenous Representative

No report available.

9. At-Large Representative (Nikita Spencer/ Emilie Hanlon)

No report available.

10. Grad Class President (Anisha)

Okay, so, exciting things, people are getting their grad photo taken. I didn't think they would do it so soon, but they are so that's awesome. I also got applications for grad class committee and I've gone through it. We now have twelve members and I'm really excited to start working on events with them. Currently working on a doddle poll so we should be meeting sometime this week. And we'll be meeting biweekly from then on. So yeah, that's it, everything's going great

11. Faculty of Education Representative (Stewart)



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I have no new business to report just internal stuff. You might have noticed on Mondays lots of people walking around in suits and really nice clothes because its mandatory for our program. But they have offered us one day a week, tomorrow, that we can pay \$2 and not have to dress up nice. So, we greatly appreciate that, and all that money will be going towards a bursary for the School of Education for next semester. So that's all.

7. New Business

7.1. University Women's Centre Board Representative Selection

Brianna: So, 7.1 under new business is University Women's Centre Board Representative Selection. So, the women's centre in the student union building is accessible to both STU and UNB students and the STUSU does have a.... like to work in partnership with them and part of that partnership is they allow for a representative from the STUSU to sit on their board, as a liaison essentially. And so, it was filled by our social inclusion rep last year, but we don't have a formalized process for this, but they have started meeting. This week. And I'm just generally putting it out, if anyone would like to be the representative, if you wanted to raise your placard and indicate that you would like to be a member and if there are more folks than one then we could perhaps have a vote. Yeah, I'll just put it out generally and then we can, maybe, decide a more formal process if there's lots and lots of interest.

Wasiimah: Do you have any idea when the meeting is usually?

Brianna: So, they met this week, Monday night at 6:30. They didn't indicate if that was a regular time or if that was just the time that they came up with for that. But currently, it appears to be Mondays at 6:30. And they typically meet, if I remember from last year, they meet about once a month or even once every few months. Its not a weekly commitment or by any means but they just generally, I think, touch base when things are busy. But I know Rebecca did its last year and she really enjoyed it. They do a lot of really cool events and stuff like that. So, yeah.

Wasiimah: As an executive, am I allowed to be there or?

Brianna: You are certainly allowed. I do think it's a really fantastic opportunity for a councillor as well, though. If folks are also interested and they are just, maybe, shy to say they're interested we could also not do this here and you could just email me and then I can just see. But because they have already started meeting I would encourage you email me like ASAP because we should have someone soon and.... But yeah if no one wants to indicate they're interested right now and if no one on council is interested and Wasiimah is then we can talk about that next week but yeah. That's what I got. So, if no one's jumping I'll just say if you can email me by Friday if you're kind of sitting there quiet and you are interest but you just maybe don't want to say it out loud, that's really cool, just shoot me an email, let me know and I'll email you all if no one else indicates that they are interested and if Wasiimah had indicated that she might be then we can talk about that and I'll send you all an email to keep you updated. Is everyone comfortable with that? We don't have a super formal process for this but yeah.

Wasiimah: So, if the... were in the by-elections, we do have a social inclusion, do you expect that person to sit on there or is it whoever would like to sit on it?

Brianna: Not necessarily because its not a part of the social inclusion portfolio. It was just put out last year and Rebecca just happened to be the person who indicated that she was interested at the time, but it really could be any councillor. So yeah.



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Emma: Just for clarification anyone, no matter their gender, is allowed to sit on this correct?

Brianna: Yes, sorry, I need to say things out loud. Anyone, regardless of how you identify is certainly allowed to sit. It just needs to be a liaison between the STUSU and the women's centre.

8. Questions, Announcements & Notices

Brianna: So, two things, one I forgot to mention in my report, but it came up somewhere along the line, I think Sara brought it up actually. The CTV Leaders Roundtable is tomorrow. The doors open at 5 and you have until 6pm to be inside Kinsella because it is a live broadcast televised debate, so they do shut the doors right at 6. But the debate itself doesn't start until approximately 6:30 because they set everything up, but it will be really really cool to see. You do need to acquire a ticket to get in. They are at the Help Desk, they are free, anyone can come pick them up. So, if you yourself would like to come definitely stop by the Help Desk tomorrow it's open from 10 to 4. Also, just to clarify, there has been some conversation about this. Again, just to reiterate its CTV that's totally organizes and runs the debate and it is their rule that you have to have a seat in the legislative assembly so have your leader invited to this debate. So, it is not all the party leaders, it is Brian Gallant, David Coon and Blaine Higgs. We have gotten some questions about that, so people don't necessarily agree with that. The university is simply providing venue and the STUSU has just left the tickets at the Help Desk for students to come get so its successful. But we did not have any say in the planning of the event. So, if that question comes up that is the situation and its CTVs rules. Second thing I wanted to mention really quickly, I wanted to thank Kiana for coming as well, I feel terrible that we moved very quickly through the by-law amendment, but I did mention Kiana last week as someone who is super super helpful in putting these by law amendments together so Kiana if you.... This is questions, announcements and notices, this is a very open format so if you have anything you would like to add to the amendments that were worked on this summer please feel free to jump in at any point.

Kiana: I feel like they were very... you took care of it very well and I really commend you for making an effort to make it a more uncolonized process for the election and for that I am very appreciative.

Brianna: Thank you for all your help, couldn't have done it without you. And thank you for coming. We really appreciate it. That's all I got, I'm good now.

Husoni: Something I'm just going to briefly mention, I forgot to include it in my report is that I did have an executive meeting with all the executives of clubs and societies on Saturday, just to find out how the Union can support them and get some ideas on what they'd like to see from the Student Union moving forward. And I got some really good suggestions that I'm looking into how best to implement them throughout the year.

9. Adjournment

Motion for adjournment was moved by Husoni.

Seconded by Wasiimah.

Motion for adjournment was carried.

Adjournment at 7:51 pm.

Submission:

The minutes were respectfully submitted to the Vice-President of Administration on September 22, 2018.

Brianna Hill

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Recording Secretary
STUSU Student Representative Council