



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

4th Meeting of the 45th SRC
 7:30pm, Wednesday, October 10, 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	Tyler Dupuis (Proxy: Laura Wade) (Proxy: Tanner Anderson)	X X X		
Vanier Hall Representative	Haley Edgett		X	
Holy Cross House Representative	Madison King (Proxy: Darian Trevors)	X X		
Rigby Hall Representative	Jenicca Jean (Proxy: Gabby Kennedy)	X X		
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: Halay Stairs

Guests Present:

Call to Order and Quorum Call

Meeting was called to order by Jarrod Ryan at 7:32 pm.

Quorum was met with 8 voting members present.

1. Approval of Agenda

The agenda was presented to council.

Motion to amend the agenda by addition of a budget report was moved by Husoni.

The addition of the amendment was approved as amended.

It was moved by Anisha to adopt the agenda as amended.

Seconded by Husoni.

The adoption of the agenda was approved as amended.

2. Approval of the Minutes

Wasiimah: Two amendments if that's okay, so, section 4.4, fourth paragraph, first line. This is where I talk about PEP-AH, instead of October 17, it's November 17. And then the same paragraph, the fourth line, instead of CCIC it's CCSC.

Sara: Just under the minutes for the sexuality and gender diversity rep for last week, when mentioning Dr. Erin Fredericks, her name was Anne Fredericks, so her name is actually Erin. E-R-I-N Fredericks.

Motion to approve minutes as amended was moved by Brianna.

Seconded by Diana.

Minutes are approved as amended

3. Business Arising from Minutes

There was no business arising from minutes.

4. Executive Reports

1. President's Report – Brianna Workman:

Hello everyone, so, one thing last week, on Thursday's we started our regular SEC meetings again, so the Students' Executive Council, the four of us, we kind of took a little bit of a break from meeting regularly for most of September because things were so so hectic. So, now we're back on track and that was really nice. After that I met with the Mayor's Committee on community and post-secondary education relations. We talked a little bit about the welcome back barbecue that the city hosted during welcome week and just how that went, how that can be improved in future years and then we talked a little bit about some of the work that committee can do. And, myself as well as the UNB Student Union are trying to get that committee to move towards doing some more work on affordable housing in the city and also tenants rights and things like that that are just really relevant to students that are very city based. So, we'll see how that comes to fruition in the future. I think there is some potential there.



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I met this week with... Myself as well as three other STU students, Dorcas, Ben Smith I believe is his name and Justin Forbes, the four of us met with a couple of UNB students, the government of New Brunswick and a marketing agency they are working with called Bonfire. Basically, that funding for experiential learning I spoke about a few times in my report that was announced this past summer. The government is trying to come up with a website and a marketing strategy that's super student friendly and super accessible to students. So, we had a focus group on what that should look like, why the funding is important, things like that. It was really really excellent actually, it was an hour-long conversation and we talked about so much and it was awesome. So, really enjoyed that. Last night Emma and I met with Manuel and Kira, who were the two students who we hired to be our elections ambassadors for the Get Out the Vote campaign this year, so we did, kind of, a debrief with them about what went well during Get Out the Vote, what we can do better in the future. I think there's lots of good ideas, lots of lessons learned and lots of things that went really well too, so, it was good.

I also had a call today. I've been speaking with some folks from a company called, it's a start up company, Sensory Friendly Solutions and it's a company that works to make spaces and events more sensory friendly which is essentially tends to make it more appealing and comfortable for folks who are maybe on the autism spectrum, have PTSD or other different difficulties and just coming into a space that is perhaps calming and accessible and things and I'm really interested in looking at how we can perhaps implement some of those solutions in the STUSU's event or in university spaces. So, I had a call with them today and I'm going to bring it next to Scott Duguay to see if the university's interested in looking at how to make the spaces on campus more sensory friendly and the cost associated with that and things like that, so, really exciting, we'll see where it goes. I'm meeting with Jessica Hughes and Clara tomorrow about some experiential learning stuff. I'm meeting with Yana from the Mount Allison's Student Union tomorrow to talk about NBSA priorities that we're working on together. I've been working with Wasiimah on the retreat, which has been awesome. I've also been planning the New Brunswick Student Alliance's post elections conference which is occurring on STU's campus towards the end of this month so just booking the space and things like that. And yeah, I have a board of governors meeting this weekend so, that's what's up for me.

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

So, since last meeting I've had my office hours in JDH, I've been attending some club meetings. I attended the debate society meeting as one of my platform points was to enhance the support for clubs and societies, so, I'm trying to attend as much club meetings as possible to see what the meetings look like and what I can do to help out there. I did some printing for one of the clubs, the debate society. I prepared my presentation for the retreat coming up. I've been working with Wasiimah to have the activities coordinator hired so I prepared the contract, meeting with them, etc. I have updated two additional documents on our website for clubs and societies. I am trying to make a resource kit online, so I uploaded, over the weekend, a spending tracker to track budget, both a yearly tracker but also a monthly tracker and also an expense tracker just to keep track of their money of course and attendance, event attendance, form or checklist.

We had a governance committee meeting today where we approved an application for a Student's for Sustainability Club. So, the person that I responded to last week or two weeks ago asking them to revamp the sustainability club, they took that into consideration and they did submit an application. So, now we have a sustainability club on campus which I'm really excited about and there was another application that was not approved for a campus conservative club and the reason why that was not approved is because we don't fund or ratify politically related clubs and they had in their mission that their goal was to promote conservative values and represent the conservative party of Canada on campus. So, that's the reason why that was not approved.

Elections are going fairly well, haven't been any huge hiccups as yet and just a reminder that we'll only be having on day of voting rather than two. I had the exec meeting with these lovely folks last week. Yeah, that's basically my report, like meeting with the committees, I had to go over the roles of the committees



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again because this week we had some new people come in and the committees are very big on transparency and accountability this year so, everyone in our committee is privy to our policies and our by-laws and the purpose of the committee and making sure that our money is being spent wisely and like we're governance like we have good governance. So, yeah, that's my report for this week.

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

So, it's been a fairly busy week, as my colleagues have pointed we had our first executive meeting on Thursday and that was a really good meeting. We needed to connect just about things going on at the STUSU so, we just talked about stuff like the retreat which is good to get, kind of, filled in on what that agenda was going to look like, I'm really excited for that. I finished my last liaison call for CASA which was with my colleague in Alberta, from MacEwan University rather, which was really good and just talked about our upcoming advocacy week at the end of November. In terms of CASA I also had our national advocacy committee meeting yesterday, which was really good. We finally ordered most of the stuff for our students lets act campaign which is really promising. It's good to have all that planning out of the way earlier rather than in January when we're going to be actually running that campaign. So, we're really excited about that. Everything's going well there.

We also started talking more about Get Out the Vote handing for the federal election in 2019 which is really good because New Brunswick just ran a campaign, Quebec just ran a campaign and Alberta will be running a provincial campaign, so we have a lot of resources to pool which is really excellent. We also had a CASA board call yesterday. It was pretty lowkey for a board call. Usually, there're about two, three hours long, so yesterday was like an hour which was very nice. But we just talked about... there's an upcoming annual general meeting for.... our only provincial partner is with the Quebec Students' Union just because they have a very unique post-secondary education system. Their holding an annual general meeting in November and so, some of us hope to go join them. So, we talked about travel, accommodations. I don't think I'll actually be able to make it, but we made useful chitchat.

In terms of other things, I've done, we've also held the university and academic affairs meeting last Friday. Thank you to everyone who made it out to that. We had a great time and we talked about the 2018 advocacy policy which I was also updating last week. We made a couple friendly amendments and just went over it and we'll be discussing that more at the end of this meeting. I've also met with Richard Du, who is the president of the UNBSU to discuss a little bit of our NBSA value added campaign that we will be running and that's just getting more information out to our students about the existence of the NBSA because we do a lot for our students in New Brunswick but sometimes in hard when there's so much stuff coming up at us all the time to sort of break through the hubbub. So, we came up with some really fun ideas of things we could do and we're going to discuss it in a board call, hopefully coming up real soon, but I was thinking about a social media contest and videos and just make it fun than something's that's like hi we're the New Brunswick Student's Alliance and we exist. So, keep an eye out, some updates will come for that.

As Brianna mentioned we had our GOTV debrief with Kira and Manel which was really well. It went really well, it's good because at the post election con we will have the opportunity to meet with Elections New Brunswick and we have a lot of, I think, constructive feedback just from some of the stuff that we wish had gone better and I think it's also really good because we can apply what we wish we had done better this time to whoever is in office next year, can hopefully take that information and run with it for the federal election. I also had my office hour today, great time, nobody ever comes to talk to me. Everyone came to vote for STUISA, but it was okay. Brianna and I have looked at booking some travel accommodations for advocacy week as well, trying to get that early while it's cheap. I've been reviewing my materials and slideshows for the SRC retreat, I hope you're all excited, I'm so excited, I can't wait to get out of Fredericton for a hot second. I've also been collecting the sustainability information that I spoke about last week about starting on a research priority for the New Brunswick Student's Alliance which has been really good. I've reached out to... at least I've got some information from University of New Brunswick and I set some



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meetings with people who work for UNB sustainability for next week, so I'll be able to chat with them about various efforts.

I connected with Diana at the international student's office and we set up some meetings for tomorrow I think, I hope I'm going to show up, with regards to the Hall of Flags and also with talking about the international education fair which is traditionally run by the STUSU and international office, so, we're looking forward to that. I'm also in the process of helping to review the CASA partnership with the Quebec's Students' Union, it's just up for review every two years and on the board we want to make sure that it's best serving our students so, I've just been reading over that and trying to get through the legal jargon and figure out just to write some feedback to our Chair. I also wrote the senate report that is due tomorrow, I got it in a day early so I'm really proud of myself. That's really good. In that email I also let Dr. Fenwick know they were actually missing two students on senate committees and that instead of traditionally what we would have had done is whoever wins the student senator position in the coming election would take on one of those positions, however, the only person running for senate right now is somebody who already sits on the senate committee so I'm going to instead open that back up to the general student population, hopefully we can get two students to sit on them. In case you're interested, or you have some friends who are interested it's the campus planning committee and the admissions and academic standing committee.

Sara: I was wondering, do you know when the Senate committee meets?

Emma: So, those particular committee's, one of them has already decided their meeting time because there was a student who was supposed to be sitting on it and then they decided to step off of it, so generally they are trying to wait to put those meeting times in until they have a student. The admissions and academic standing meet once a week so it is a more heavy commitment. I'm not entirely certain about how often the campus planning committee meets nor am I certain that they will wait until they have a student to start meeting. So, we might need to find somebody who can fit into it. My understanding is that the first one, the admissions and academic standing meets once a week at 2:30 on Wednesday's. I hope that answers your question.

Sara: That's perfect, thank you.

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

Okay, so my report is not as long as Emma's, but I will just quickly run through it. So, as everyone mentioned we had our executive meeting. It was really nice to meet and debrief on certain things that was going on in the STUSU, so that was pretty nice. On Friday I had the food bank committee meeting, we finalized the questions for the survey I mentioned last week, and we also discussed about the potential of having perishable food at the food bank. Because currently we have some perishable food, but we've been looking into whether this would be okay to have and what other regulations we have to follow for that. So, that's something we're working on. I've been working heavily on the STUSU retreat. I will be distributing the agenda once the by-elections end so that everyone can get it. I've been working on meal planning, a list of things to bring, on my presentation and all those fun stuff. I hope you're as excited as I am.

I also met with Taylor Armstrong, our activities coordinator, on Tuesday to discuss trick or eat and some of her roles and responsibilities as activities coordinator. We really disconnected at the beginning of the year but now we're back on track. As Husoni mentioned we signed her contract earlier today. Me and Taylor will be having a call tomorrow evening with the organizer of trick or eat to finalize our registration and advertise the event. So, that should be coming up soon. The emergency bursary committee met on Tuesday overview two applications. We didn't approve on of them and one of them is spending due to some



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situations. I also had my help desk hour today. As Emma mentioned, no one came to me, they just came to vote for STUISA, I'm happy that they are voting though.

I also had the STUSU sexual assault prevention committee meeting today. It's kind of late in the year, usually we have it much earlier but with things being busy no one really had time, so we finally had it. It was a really great meeting. We discussed some projects to work on which is very exciting and I'm very excited and looking forward to work those and then share it with all of you. The committee will be meeting bi-weekly for the rest of the semester so we today, so we will be meeting in the next two weeks. So, if you like to join the meeting it's every Wednesday at 6 pm in Edmund Casey 320. It's just before this meeting. The STUSU mental health committee meeting will be happening next week at 5:30 in Edmund Casey 320, so if that's something you're interested in too you're happy to come pop by. Also, I'll be packing community food smart bags tomorrow morning. This month we received 45 orders, which is the biggest order we've ever had and I'm very happy, very pleased with that amount of orders and how many students are using this service. Somehow, I only have two hands so, if anyone is free tomorrow at 9 am and would love to help me, extra help is always welcomed.

5. Employee Updates

There were no employee updates.

6. Representative Reports

6.1. Harrington Hall (Tyler)

Hi everyone, for the past week we hosted our water glooming event on Monday and it went really well, it was also a good opportunity for the house to get back together after thanksgiving so that's awesome. Also, I was approached by a member of the Aquinian and they were writing a piece on water glooming so it might become a trend. So, if you're interested and you read the Aquinian, you know. Other than that, we have our house party on Friday and I'll let you know how that goes next week.

6.2. Vanier Hall

No report available.

6.3. Holy Cross House (Madison)

Hi everybody, not too much to report this week. we had our house committee meeting last night. The big event last night, we had our sober member training so, we all learned how to put people in the recovery position and we're all very prepared for a lively Holy Cross Halloween party coming up at the end of the month. Besides that, we have decided that our big first event as a committee is the service auction, this only happens in holy cross every year and each member on house committee comes up with a service and then we have an auction for those services and everybody from the house can come and they bid on the services and then they happen between now and Christmas. So, I know there's a lot of people that are baking things for people, there's going to be pizza parties and movie nights and I'm volunteering to braid someone's hair whenever they want to the rest of the semester. There're all kinds of crazy things that we've come up with and that auction will happen next week. Also, specifically for our sexuality and gender diversity rep I had someone interested in the Q&A exec. I told them to message you on Facebook, get that information to you and give them information because they are very interested to see Q&A happen this year. So, you should hear from them, if you don't never hesitate to ask me, I will figure out how to get them to you. Also, like OC we have a basketball team for intramurals and we have 10 people and we are hoping to do as well as we did last year because we did very good last year for holy cross.



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6.4. Rigby Hall (Jenicca)

Hey everyone, so just a few things from Rigby. We'll have all of our wing reps after tonight so that will add to our house committee, we'll have six more members which will be great. And then house committee is planning to do reversed trick or treating so putting treats on our students' doors. And then also sticker tag is something that we're going to have in the works soon and then also a basketball team. We're working on that.

6.5. Off-Campus (Katrina and Marlyne)

So, sticker tag is going on this. We allowed for a redemption round because a lot of people got eliminated very quickly by on individual Max Reynolds, he's very into it. And so, the redemption round would let people come in and have a second chance. Intramural forms were due today, so we have a 13-team member basketball team, which is exciting and fun. They meet on Mondays and neither myself or Marlyne are very athletically inclined but we're going to show up and support as coaches. As many of you know we have a bonfire planned for tomorrow, it's also very rainy out, so we're waiting until tomorrow afternoon to decide if we're postponing that to the 17th which is the following Thursday which is supposed to be nice. So, stay tuned for that on our social media. We also had a request to get a kettle in the OC lounge to make tea so we're looking into that as well.

6.6. Social Inclusion Representative

No report available.

6.7. Sexuality & Gender Diversity Representative (Sara)

Yeah, so, I don't have a whole lot of new things, I'm still waiting on my meeting with Dr Fredericks to talk about the possibly of holding our own trans day of remembrance, TDOR, ceremony in the event the Q&A isn't up and running by then, it's in November. It's a little hard to get a good meeting time with Dr. Fredericks right now because I'm very busy and she is super duper duper busy, she's also in the process of moving, she's just overworked in general. But hopefully soon I'll be able to meet with her for an extended period of time to talk about all the things that I've been thinking about. Besides that, I want to email rex life soon and set up a meeting time to talk to them about their plans, or lack thereof, concerning trans student housing because I'm in my fourth year and even before I started at STU Q&A and its various queer students on campus have been advocating for better residence options for trans folk and especially with Chatham being closed now and Rigby very up in the air with how long they are going to be renting Rigby and when they'll just stop, just be what their plans are. Because they keep pushing their plans back, that happened for years. So, I would like to meet with them and see where they're heading.

6.8. International Student Representative (Diana)

So, today we had STUSIA elections and we will be knowing who won tomorrow at 10 am. Manuel, the STUSIA president will be counting the votes in Carrie's office. Carrie is the international student's advisor. Apart from that, I also connected with, as Emma mentioned, I connected with Emma. We're going to have a meeting tomorrow at 3 pm to discuss the unveiling of the Hall of Flags. In my job with Carrie we've been discussing how it would be important to acknowledge the diversity that the international student body has at STU. So, I will keep you guys updated with that. And next week will we have a meeting regarding the international opportunities fair. Apart from that life's been good with the international student crew.

6.9. Indigenous Representative

No report available.

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



No report available.

10. Grad Class President (Anisha)

I don't have a whole lot to report this week, but I'll just run through a few things. I met with Tina down at the SUB today, she seemed busy. So, yeah, just to touch base with her and I met with Mike at the Flannery, the jewellers, about the t-rings, posters. So, I'm going to continue putting out the word that he t-rings are available, and he said he would let know with that, if and when he'll be at JDH. We'll be meeting on Sunday for our second grad class committee meeting and we will get clothing orders going. I reached out to Brian Donovan, who is our contact at Hustle Graphics so hopefully we'll be hearing back from him soon to get that going.

Brianna: Just to note, I don't know if you had a chance to connect with Wanda from alumni, but I saw her in JDH last week. her office is up on the top floor of MMH, but I also know she's been talking to Flannery about the t-rings and stuff so, maybe you want to touch base with her. She might have more info.

11. Faculty of Education Representative (Stewart)

So, this week everyone enrolled in the BEd program is observing their classes, that they'll be doing their placements for November and December. From what I've seen on our Facebook group page everyone is having a fantastic time and enjoying the experience of learning from their mentor teachers and connecting with their students. I'm observing a kindergarten class so that's a lot of fun. I get little pearls of wisdom everyday. A little girl told me today that if I don't get married soon that I will revert to being a teenager. It's the first time I've ever been shamed by a five-year-old and it won't be the last. And the two occupations that the students have pegged us for based on our wardrobe are supply teacher or lawyers, so we're dressing for the part. And also, this week I did a little investigating into a little question Husoni brought up last week regarding the eligibility and the process of awarding the annual dress down bursary in the BEd program and so throughout the year the fundraising committee collects the money and gives it to the director of our program, Dr. Grant Williams. Last year we raised \$1000 and what that did was give us the ability to split it into two, two bursaries of \$500 and in the spring the BEd students each get a general application form for bursaries and those bursaries are included in that application. So, those applications are then reviewed by Dr. Williams and other members of the faculty and staff of the BEd program and then the registrar's office and then they announce the winners in October, probably around the middle or the end of October. And so, since we're half way to our goal of \$1000 and that has only been a month we're pretty excited for what our total will be by the end of the year and we're also anxious and excited to find out who gets the bursaries this year.

7. New Business

7.1. Funding Approval

Brianna: We haven't done this this way before, but I just think it makes no sense. So, Husoni will put the motion on the floor with a blank where the amount of money will go and so he'll move the motion with the blank and then we'll discuss, perhaps, how much we would like to give and then someone will move to fill the blank with X amount of dollars when it seems to come to a consensus and then we'll move from there. Does that make sense? Because I know this is the first time this council has dealt with a funding application. So, that's how we'll do it.

Motion to put the Model United Nations academic assistance request for the amount of \$_____ before council was moved by Husoni.

Seconded by Brianna.

Husoni: Okay, I have the form here, I didn't print it out because that's a waste of paper. So Model United Nations resubmitted their request for funding. They did submit one funding before and the finance



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committee did not approve it at that time because it didn't have sufficient information on the break down of funding. However, they resubmitted it and the finance committee believe that it was good enough to come before council for approval. So, I'll just read out the form here:

Please describe the experience for which you seek funding:

A group of 13 students will be travelling to Boston in February to compete in the Model United Nations. We will spend the entirety of first semester preparing for this competition. This competition is a simulation of the United Nations.

Please describe the aim or goal of this experience:

The goal of this experience is to be place in the simulation of an actual Model United Nations meeting and represent the country we have been given in a positive, and professional way.

Please describe how this experience will help you academically:

This experience will help all of the class academically as it will teach us policy and procedure, while also providing an experiential learning opportunity.

Please describe any other sources of funding, including personal/parental contributions, fundraising, and funding from the university or departments within it:

We will be hosting fundraisers, other than those we do not have funding provided.

Please specify the time, date and location of this event:

February 14-February 17, 2018 in Boston, USA

Is there anything else that you would like the committee to know about this project?

Please use this space to provide us with a break-down of your expected costs. Try to be as specific as possible (e.g. accommodations, printing fees, transportation expenses, conference fees, etc.):

<i>Registration per delegate 115 dollars x 13 delegates</i>	<i>1495</i>
<i>Delegation registration for conference</i>	<i>110</i>
<i>Rooms at Boston Park Plaza (Conference Hotel) for delegation 288 per night x 5 rooms x 3 nights</i>	<i>4320</i>
<i>Trius Transportation</i>	<i>5100</i>
<i>Wifi costs at hotel</i>	<i>200</i>

So, the total is \$11, 225 and before they had a significantly lesser number so that proved they went and did more calculations. And they are requesting \$1500 which means that's \$100 per student and the finance committee recommends that council approves for the full amount of \$1500 since it's a break down of \$100 per student.

Jarrod: So, it is open for debate, anyone is welcomed to comment on it.

Tanner: Just a quick question, how much do we have to delegate currently? Like how much in the financial do we have to delegate in total?

Husoni: I think it would be \$6000. We have \$6000 in here and currently.... Yup, we have. Nope we have given \$100 before so we have \$5900 left in that line.

Brianna: I'll just note that, consider this how you will, but Model UN and Moot Court are two of the biggest contributions we typically give and it is to typically a hundred dollars per student, so, these applications have come before us before and I know it is a pretty big chunk but they are probably some of the biggest ones that comes and it's for a large group of students. Often when we get academic assistance its for one or two students to go to a conference and they usually ask for a couple hundred dollars so given the overall



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costs of these programs we do often think \$100 is a pretty fair contribution on our part, but again, totally up to council's discern this year. But again, this has been tradition in the past. (To Husoni) I'm sorry you said 13 students and \$1500? So, it's a little over \$100 for each student.

Husoni: 13 delegates, so it's \$115 for registration fee and that comes to \$1,995, so could approve the \$1,995 which would pay the registration fee for each student, but they are requesting \$1,500 but the finance committee recommends the approval of the full amount.

Madison: Just have a question, you said under WIFI it's \$200? Where are they staying that it's \$200 for WIFI, is that normal?

Husoni: It's at the Boston Park Plaza, I do not know if they have to pay for WIFI.

Katrina: Yeah, I was confused by this when we were looking at it on the finance committee and I did little math on it for 5 rooms and 3 nights for 5 rooms is like fifteen whatever whatever. Anyway, the math comes down to like \$15 a day for each room so kind of depends on where you're staying.

Emma: I'm on there website right now, it looks really nice.

Motion to open a debate to fill the blank with \$1500 was moved by Brianna.
Seconded by Anisha.

Tanner: Why don't we just pay the full amount of \$1,900 something since it's under \$2000 because it's Model UN that is going? How much was the full amount again, just for their registration?

Husoni: Oh, it's just \$1495 which is just \$5 less of \$1500.

The motion to approve the delegation of funds for \$1500 was approved by council.

Husoni: So, the reason why I say 15 initially was because their application had 15 but their second application had 13, I don't know why, but that's why I got the math wrong.

Emma: So, they only requested 13 but we are giving the 15.

Husoni: No, I'm just say their first application when it was not approved it was requesting for 15 students and then their second application they were requesting for 13 students. So, that's why I confused them both. But its still the same amount of money.

Emma: Thank you for the clarification.

7.2. 2018 Advocacy Policy Approval

Emma: Yes, okay. So, hopefully you've all had a chance to review. It was in the email. I do understand that some people didn't have access to the email before recently and I do invite you to pull up the little old 2018 Advocacy Policy on your computer or through your email. I didn't print it off again, just in terms of saving paper and maybe I forgot. Don't put words in my mouth. The 2018 Advocacy Policy, this is what we met with the university and academic affairs committee with. We spent a good solid hour going through everything and we made on friendly amendment. Just in terms of wording, it was something that Stewart brought up. We just changed the wording under one part of Child Care to say that the Union supports additional tax and child care benefits to better accommodate for student parents. The reason we did that is because it previously said accessible and/ or to increase accessibility. But the previous policy point right above it, under section 6 is actually accessibility on campus so it was a lot of the repetition of the word accessibility without differentiating between the different meaning of the word because there are a lot of different ways in which it apply so that was one friendly amendment. Other than that, not much has



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changed within the general body since last year, Part of my mandate is spend the year updating this policy and meeting with various groups on campus to try to do that and Brianna has also brought to light that there is probably some additional areas that we can add in such as matters specific to LGBTQIA+ folks and also matters specific to indigenous students on campus. And so those are definitely places that we're going to look to with the university and academic fair committee and with our work to try to find ways to add advocacy policy.

So, the most important things that were changed for this year as an underpart for of the area of Part 4 and Part 5 and that it just updating the priorities and asks for the New Brunswick Student Alliance and the Canadian Alliance of Students Association. These were put into all of our report's monthly way back when in the Facebook group. I totally understand if you didn't get through them or you just want a refresher and so I'll go quickly through the New Brunswick Student Alliance one and then we'll move on to CASA then we're open for questions. So, for the NBSA we have under section 22:

Part IV - New Brunswick Student Alliance (NBSA) Priorities

S.22. The Union supports an open and engaged dialogue with our provincial partner, the New Brunswick Student Alliance, in order to develop policies shared with other student associations in the province surrounding access, affordability, quality of life and quality of education for students in postsecondary education in New Brunswick. Notable among these are:

- legislation on campus sexual violence;*
- funding for the expansion of sexual violence support services on campus;*
- creating a "Reconciliation through Postsecondary Education" fund to support reconciliation programming at postsecondary institutions across the province;*
- establishing a provincial Online Educational Resources (OER) pilot project;*
- creating institutional multi-year action plans for more accessible campuses;*
- creating a government fund for accessibility projects on postsecondary campuses;*
- funding to implement technology-based mental health intervention programs;*
- funding government-issued photo identification for international students;*
- eliminating credit checks on student financial aid application; and*
- establishing the New Brunswick Debt Relief Program.*

So those are all of the provincial asks. Under part 5 the Canadian Alliance of Student Association (CASA) Priorities we have in section 23:

S.23. The Union supports an open and engaged dialogue with our federal partner, the Canadian Alliance of Student Associations, in order to develop policies shared with other student associations in the country surrounding quality, affordable, accessible and innovative postsecondary education in Canada. Notable among these are:

- advocating for increased financial aid for undergraduate and graduate students;*
- advocating for international students;*
- advocating for Indigenous students;*
- advocating for strategy and funding for sexual violence prevention on campus; and*
- advocating for increased opportunities for betterment of skills and employment.*

So those were the main changes that were made to the advocacy policy and as previously mentioned we did go through this as the university and academic affairs committee and it was passed through that particular committee.

The motion to put the 2018 Advocacy Policy before council was moved by Emma.
Seconded by Stewart.



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Brianna: Thank you, you did a great job. I feel so bad because I've read this over like three times and I just noticed as a super super friendly amendment under the NBSA priorities bullet four OAR typically refers to Open Education Resources rather than Online Education resources so I hope we can consider that friendly. It does just mean they're an open source which typically is on the internet so not a terrible substitution but just so that's clear.

The 2018 Advocacy Policy was approved by council.

7.3. Budget Report

Husoni: So, as I mentioned this year I'm trying my best to do monthly budget updates and this document if I haven't printed out enough it's available on our website, so you can pull it up and follow through. And this is just an update on the Union spending since this fiscal year and I'll just go over it briefly line by line then if you guys have any questions you can ask then. So, I'll just go through the total as you guys can look through line by line just because it will take so much time to go through each line. I was trying to do infographics but it's more difficult than it looks, hope this will suffice for now. So not much significant spending it facilities and administration. We still haven't done an audit, capital expenditures. Have spent some money from the last budget on legal fees and that is coming from our by-law amendments over the summer, so we have to consult our lawyer whenever we make by-law amendments. So, that as well as students use our legal service, I don't report this in my report but throughout the week's students reach out to me asking for a lawyer, so I always refer them to him and then he bills us directly on that so that's where that goes. So, in that line we initially had \$26,150 and now we currently have \$21,165.93, PR, public relations not a significant spending there. We have \$1,243.22. we haven't had our annual general meeting, so nothing has been spent from that line. Executive salaries, we've been paid twice so you'll see those reflected there. Employee, we've spent \$47,305 on employee salaries. That's from over the summer until now and includes all the people here and we have \$77,123.93 left in that line. SRC general is a bit low, we have \$144.10 left in that line, but we will be.... I have on the agenda for the next finance committee to look into transferring some money from the STUgenda line because we do have money left from that line into SRC general and that's just for general spending that doesn't fall under any categories. An example is like if we have an event or something, renting a cotton candy machine that would come from SRC general.

And then conferences, haven't had any change from that last election. We are in a small deficit for the elections line of \$57.26 and that's just because our simply voting website subscription came a little bit more expensive than we thought but that's alright because at the end of the year that will be evened out, hopefully. Team building, we haven't spent any money from that. Next budget update that will probably be different because of the retreat coming up next weekend which we will be spending some money from. So, in operations we've spent \$62,553.13. In the student life section, we haven't done any significant spending, we've paid our first installment of saferide of \$9100, you see STUgenda, \$3018.75 so in that line we have \$1,231.25. I'm meeting with the finance committee next money and we will discuss the options for that line. Then off campus \$29.80, that's just because they had an event recently and they bought snacks so that's reimbursement there. So, in student life we spent \$22,486.69. Clubs and societies, we've given out \$669.04 in funding thus far, so we have \$5330.96 in that line. So, overall that line has \$8,750 remaining there. And then, we paid CASA, we paid the NBSA, which are two lobby organizations. Haven't spent any money from the lobbying line and yup that's basically the operating budget total. So, since this year we spent \$94,660.06 and we have \$208,587.09 remaining for the rest of this fiscal year. A liberal arts student did that. Its a lot of numbers.

Emma: I'm not mathematician but you have under employee salaries, you had 77 cents. We did the math, everything else is right it's just that 93 should be 77.

Husoni: Darn, you got me there, I was almost a mathematician or an accountant.



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Wasiimah: I have a question about the campaigns line. There's \$63.14, do you know, by any chance, why that was spent? Because if I'm not mistaken that should go under community foods smart and not under campaign.

Husoni: I don't know right now but I could check and follow up with you. I just looked in our book, our balance book which Tina writes up.

Brianna: It may have been something for Get Out the Vote. So Get Out the Vote funding is going to come out of campaigns but we also are also going to be receiving money from the New Brunswick Student Alliance because we had a GOTV fund there which was what we used to buy foam fingers and t-shirts and all that stuff but then whatever was left over was going to be split between the four student unions, so we're supposed to be getting approximately \$600 from the NBSA and we spent approximately \$700 on Get Out the Vote over the course of the week so we should only spend about \$100 of our own campaigns like the rest should come from the NBSA but Tina might have went and just added something I bought directly for the STUSU into that line, I think that's probably what it is. But I cannot confirm.

Husoni: Yeah, because some of these purchases are from the credit card so when I see it in the book it just says credit card so I don't necessarily know unless it's a cheque where I sign and then I know directly what it was spent on, but I can follow up with Tina to see exactly where that came from.

Anisha: This is like a separate thing but when I went down to speak with Tina earlier she mentioned that in the year previous there was a separate grad class account with a different bank or something and they're trying to get everything all together. So, is there funding available specifically for grad class or is it that we have a separate thing?

Brianna: So, there is a separate bank account for the grad class committee. Tina might be able to help you access it if you cannot find it or you could speak to Leann as well because I know that she was in touch last year. Typically, the grad class is expected to do their own fundraising for their money but leave enough that it carries over for the year, so the next grad class president isn't starting from ground zero. Last year Leann, by the time she got into the bank account she found that there was next to nothing in the bank account and so the STUSU did, I forgot from which line, but last year did transfer like over \$1000 into that and I don't believe much of it was spent because grad class didn't do big events like the mystery bus and things like that last year. So, you should have like something to work with once you get into that account. But it typically works by fundraising basis.

Anisha: Yeah, she mentioned that. But she said something about kind of like bringing it all together, so it would be going through STUSU because when I asked about that I was just a little confused. So, I'm not really sure. She said we were kind of starting from scratch again so that's where it's a little jumbled. I'm not really sure where we are.

Husoni: Yeah, I'm not really privy to grad class spending just because you guys have a separate bank account and I don't snoop in it but if you want me to I could definitely look into that for you.

Emma: If that's fruitless maybe we should consider reaching out to the previous grad class president just because that sounds like a substantial amount of student money that shouldn't just go missing.

Husoni: I forgot to mention the welcome week line, I still have that as nil just because we haven't gotten all the receipts yet from welcome week. The last time I checked we're still looking for credit of some amount so, just not to cause any panic or undue frustration I just left it nil. But in my next budget report I will be reporting on how much is in that line or what deficit or surplus is there.

8. Questions, Announcements & Notices



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Brianna: If you haven't sent all your things to Wasiimah about the retreat like the food you eat, if you're coming, if you drive a car or if you need a ride, all those things, please please send it to us ASAP just because I would like if we have to rent cars especially, I would like to book that sooner rather than later. And get excited.

Emma: One thing we all forgot to put in our reports I think is we are all going to be attending a provincial cannabis forum at the end of the month as this will go into effect or cannabis will be legalized on the 17th. So, this is going to be a pan New Brunswick conference between student services and student union executives to talk about what that means for students and how we play a role with that so just a heads up. If you have any feedback or input let us know. I also have an announcement, UNB sustainability is having their sustainability week next week and there's lots of fun events that are going to go on. But I think we're going to post it. I think Monday there's going to be plant a seed in the SUB, I think most of the stuff is going on in the SUB and we'll post that on our social, so you can look there.

Wasiimah: So, I have an announcement to make, so as I've been mentioning in my previous report, the PEP-AH symposium is coming together and its on November 17. Earlier today Scott Duguay emailed me asking me if I would like to recommend a student to join me on that symposium, but I thought I would open it to you all so if you are interested in that and you're passionate about increasing alcohol harm reduction initiatives and improving drinking culture on campus just reach out to me. If no one reaches out to me within the next few days, I'll be opening up the invitation to any STU student because I thought it would be good to give a fair chance to other students instead of me just picking a student. So, if you're interested in that just feel free to reach out to me. It's from 9am to 5pm, it's going to be on STU campus and you get food for free. Another thing, I would like to recognize that today is world mental health day so remember to take care of your mental health.

Brianna: I may have mentioned this in my report last week, I think I did, but just a reminder that next Monday, October 15th at noon STU is raising permanently the Mi'kmaq and Wəlastəkewiyik flags on our campus which is really really exciting, and I think a really great step towards reconciliation. And so that is, like I said, at noon and as long as the weather is nice we will be right out right where all the large flag poles are currently. And there will be a lunch after in the Wabanaki Resource Center so please come by it should be, I think, a really great event.

9. Adjournment

Motion for adjournment was moved by Katrina.

Seconded by Diana.

Motion for adjournment was carried.

Adjournment at 8:40 pm.

Submission:

The minutes were respectfully submitted to the Vice-President of Administration on October 13, 2018.

Brianna Hill

su_secretary@stu.ca

Recording Secretary

STUSU Student Representative Council