



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)	X X		
Vanier Hall Representative	Megan Gibson	X		
Holy Cross House Representative	Madison King	X		
Rigby Hall Representative	Jenicca Jean	X		
Off-Campus Representative	Katrina Amos	X		
Off-Campus Representative	Sarie Durelle	X		
Social Inclusion Representative	Sarah Kohut	X		
Sexuality & Gender Diversity Representative	Sara Nason		X	
Indigenous Representative	Kyanna Kingbird	X		
Member at Large Representative	Nikita Spencer		X	
Member at Large Representative	Hannah Moore		X	
International Student Representative	Diana Chavez		X	
Grad Class President	Anisha Romany			X
First Year Residence Representative	Pamela "Graci" Young	X		
Faculty of Education Representative	Stewart Corbett	X		

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

AQ Representatives: Haley Stairs

Guests Present: Brandon Case (Board of Governors Representative)

Call to Order and Quorum Call

Meeting was called to order by Jarrod Ryan at 6:02 pm.

Quorum was met with 12 voting members present.

1. Approval of Agenda

The agenda was presented to council.

Brianna: Just a friendly amendment. Funding Approval is listed as item 7.3. and I don't know where one and two are.

It was moved by Brianna to adopt the agenda as amended.
 Seconded by Wasiimah.



The adoption of the agenda was approved as amended.

2. Approval of the Minutes

Motion to approve minutes as presented was moved by Husoni.
Seconded by Jenicca.
Minutes was approved as presented.

3. Business Arising from Minutes

There was no business arising from minutes.

(Katrina arrived at 6:04pm increasing quorum to 13)

4. Executive Reports

4.1. President's Report – Brianna Workman:

Hi everyone! So, I split things up orderly this week. I'll start with some updates in terms of my work with the NBSA. So, we did a couple of interviews last week for the Student Internship position. We advertised that through the Experiential Learning offices on all four of our Campuses and we interviewed a couple of students that were really strong, and we have selected a student. But, we are waiting to finalize funding and the date on which she will start, hopefully, either this week or next week. So, yeah, we're just getting the funding, and everything sorted out there and we're really excited for that. Also, this week was pretty busy with the NBSA just finalizing the Advocacy document and all other materials to go out to delegates. So, on Friday the delegates received a pretty extensive Delegate Handbook which describes, basically, the week and all the information that folks need to know, as well as the Advocacy document, the NBSA's Code of Conduct. So, everything like that. This time next Sunday or earlier next Sunday we will be doing Advocacy Week Bootcamp; so, things are moving. Then, I've, also, been working to arrange a meeting time with all of the folks from the STUSU that are going to be representing us at NBSA Advocacy Week, so we can, kind of, do a little bit of pre-training training with just the group from STU, so that will be great.

Another thing I wanted to mention, this might have been something for last week that I just forgot. But, on January 24th the Government of New Brunswick launched what they're calling 'Future Ready NB,' but it's, basically, the website that puts together the information about the new Experiential Learning Program in the province. So, STU has, also, a nice, little section on the University's website that shows you who to get in contact with on Campus. But, there is a Government/Provincial website as well, so it's futurereadynb.ca. It is really nicely done, the branding and the colours and stuff like that. It's just very assessible and it doesn't look like a typical Government website. So, it's a bit more attractive to, I think, students and, also, employers. So, you can check that out if you are interested.

Then, for STUSU related things, the Fredericton Mayor has a Mayor's Working group on Post-Secondary and Community Relations and so this week I went to that and that was good. We had our executive meeting. I met with Autumn and Autumn's working on some cool things, hopefully, next week I can bring you folks some of the stuff she's been working on. Autumn's been working on doing some STUSU clothing and merchandise and what we'll probably do is a trial order with the SRC, just as a small group. I should have mock ups for you folks, hopefully, for next week and then I can show them to you all and if you are interested in ordering a STUSU clothing item, then we can try it out and see what everything looks like. But then, the goal would be to, perhaps, move towards having those items available to sell to the entire student body. So, that's the goal. Autumn's been working on that for the last little bit. But, it's finally coming together, so I thought I'd mention that.



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I, also, did some shifts at the #StudentsLetsAct table, which was awesome and I'm sure many or all of you had a chance to come out. But, I, personally, had a great time working on that campaign. It was really, really cool to see students describe it to other students and to hear students talk about it and I think it was really awesome. So, big shout out to Emma and all the other volunteers and everyone who participated because I think STU did a great job. But, it was, also, really cool to see all the other schools across the country doing a really fantastic job as well and I'm sure that it will make some noise on Parliament Hill, so I'm excited.

I did my Help Desk office hour. I had a call with a friend but, also, someone who now sits on the Council, similar to this, at FÉÉCUM, which is UdeM Students' Union, and they are looking at restructuring their Students' Union, particularly their Council. And so, he reached out to me and it was a really fun chance to, kind of, brag about all of you and just how the STUSU has been doing really awesome things this year and so that was a really interesting call. Then, we, also, did a press release, as some of you folks may have noticed, on the National Letter that we approved the STUSU signing off on last week. They sent us a press release template and so I thought it would be good to put it out there that the STUSU had participated in that. It ended up being 75 Students' Unions representing 1.3 million post-secondary students across the country. So, we were in very good company in signing that letter and it has definitely gotten a lot of media attraction and attention all throughout the country, so that's been great. Then, I went to the Winter Carnival on Friday night and that was lots and lots of fun.

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

Hello everyone, kind of sick this week, so my report might not be as loud as it normally is. So, I had my STUSU office hour. I had a Career Fair meeting with Wasiimah and Trish, which I have every week, but I just, normally, don't report on it. I wrote reference letters through my position as VP Admin. with students that I worked with this year. I met with the executives of the Fine Arts Club that was approved last week, just to go over next steps and, basically, summarize some things that we went over in the Clubs and Societies training this year. As well as, just giving them some encouragement on how to move forward this year and next year. And, also, just hearing some of their ideas and seeing any ways in which the STUSU can support them on that.

I, also, volunteered a couple of shifts at the #StudentsLetsAct table. On Friday, I went around JDH getting tons of hearts signed and then I gave out a large amount of candy. They were really good, everyone was like, "these are the best suckers I've ever had," and I said, "you're welcome!" We had a Finance Committee meeting in which we approved \$500 for Sara Nason to attend a conference in March. The conference is titled, 'Interrogating Self Care: Bodies, Personhood and Movement in Tumultuous Times,' and it will be from March 29th-30th, 2019 and that will be in, I think, Boston. So, we approved that. On Monday, we, also, approved, tentatively, \$300 for the First Year Committee to put on their event which is the martial arts training. We approved \$119 for Enactus UNBSTU for an event they put on and we approved \$364 for the Debate Society. They are having a trip to Newfoundland, I think, Memorial University, for the Debate Championships.

I, also, did some Elections prep for the upcoming Elections, such as editing the Nominations Form, which I forwarded to Brianna for her review as well, and contacting Autumn for posters, meeting with Erickson about any concerns he might have about the Elections. But then, I have delegated the responsibility of supervising Erickson to Brianna for the upcoming Elections because I get to run in the Elections and I believe it might be a conflict of interest supervising Erickson during that period. So, from now on Brianna will be the person doing to the Elections prep.

I had a Real Campus meeting for a Mental Health app that they have and that was on UNB's campus. So, we, also, were there with Ben Palmer from the UNB Students' Union, he is the Vice President Student Life, and Wasiimah was there as well. I asked a lot of questions and really gained a better understanding of what the app was about. So, I'm sure we'll be bringing it up in future meetings once the exec. discusses the app in more detail. I, also, met with Ailish and Wasiimah to finalize hiring for the Activities Coordinator. I know we didn't announce who we selected last week, but, I guess, surprise, it's Ailish. As I already mentioned, we met with



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Allish. So, Ailish Mackenzie will be our new Activities Coordinator for the Students' Union for the rest of the year and, potentially, next year as well. So, we just went over the contract and signed her on. So, we now have an Activities Coordinator and that is all.

4.3. Vice President of Education's Report – Emma Walsh

I have laryngitis, so I will be whisper shouting this to you folks. So, obviously, this last week was #StudentsLetsAct and I hope you all had a chance to fill out a broken heart or get down to JDH and see our wall of whole hearts. I was lucky to have amazing Campaign Ambassadors who worked with me and we did, earlier in the week, some training. Then I had to meet individually with people who were unable to make it to the training to go over training again. So, I, also, had to do a lot of preparation during that time, doing scheduling and such. That took up a lot of my time earlier in the week. Then, it was about 15 hours that we were in JDH for Wednesday, Thursday and Friday. But, it was really, really excellent, as Brianna said. Huge, I think, out pour of support from STU, but, also, from across the country as we saw a lot of up take, even from students and organizations that weren't participating straightforward, but were still using the hashtags. So, that was a really amazing thing to see. I, also, met with Katie McDermont, she does the STU Lets Talk page, and we did a little feature, which was really fun. We did get all our 500 hearts filled out and I mailed them on Friday. So, that was really, really exciting, it warms my heart.

We had a senior executive meeting, as the other two have mentioned. I hosted my first National Advocacy Committee meeting of the year. We had, already, our webinars earlier in the year, so that, sort of, took up some of our time. We only do every two weeks, so we had a first one and it was the day before #StudentsLetsAct. We went over, again, a bit about the Campaign, we talked about Get Out the Vote which we will be focusing on now until our Annual General meeting which will be in March. So, shifting gears there. Also, CASA related, we, I don't know if you guys have been noticing, have been reposting stuff from the Quebec's Students' Union because they're running a Social Media Campaign, as it stands, to, sort of, bolster the asks that we brought to the Government for Advocacy Week with regard to students research funding. The asks is a.) that there was an expansion of funding, but if that's not possible then the ask for the portion of funding that goes towards students to be increased back to the levels in which it was back in 2011. So, if you see that and you want to share anything or retweet, then go for it, I would totally encourage it. I'm sure the QSU would greatly appreciate it.

We had the video that we filmed for #StudentLetsAct launch which is really, really fun and that got like 7000 views, so not too shabby. I think my YouTube career is going to take off pretty soon. I had a good office hour on Thursday. I finally had someone come talk to me, shout out to Tyler. But I've, also, had others, during the week, come up and talk to me, just about what I actually do, so that's never a bad thing because, I think, we've generated some good attention this week. I, also, did my Instagram take over on Thursday and you will see, for the next coming weeks, these folks are, also, going to do an Instagram takeover (gestures to other members of the Executive). I just did mine because I was doing #StudentsLetsAct, so I was already taking over the Instagram anyways. But, that was really an opportunity to highlight what my position does and, hopefully, to drum up some interest for the upcoming Elections this month. So, if you guys have any questions or you just want to compliment me, then feel free to talk to me. But, you can, also, criticize me, I won't cry. Then, the final thing is, I went to the Winter Carnival, as Brianna mentioned. It was a lovely time.

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

So, last week I forgot to mention that I had an interview with CBC News in regard to the Sexual Assault Awareness and Bystander Training and why it's important to have this kind of training on Campus, so that was very lovely. As everyone already mentioned, I, also, attended the #StudentsLetsAct training and covered a few volunteer shifts over the three days. Shout out to the Committee for doing such a lovely and fantastic job. I'm glad to see that people are still talking about the Campaign, even though its over, so that's very good. We, also, had the Sexual Assault Prevention Committee meeting to finalize the Panel that will be happening on February 11th. So, we'll be having a Panel Discussion around Consent at 6pm in the OC Lounge and the



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Panelists will be Dr. Karla O'Regan, Ashley Young from FSACC and a student, Elizabeth Tuck. They will just be talking about the legal and social aspect of Consent and the myth that surrounds Consent, so that will be very nice to have.

As Husoni mentioned, I had the Career Fair meeting to, kind of, finalize and wrap up the Career Fair that's coming up next week. We're still looking for volunteers, so if you're free anytime on February the 12th, we would really appreciate a few more hands. As everyone already mentioned, we had the SEC meeting. I, also, had a Food Service Advisory Committee meeting. So, that Committee advises the president's office about how to improve food services on campus. Sarie was there as an Off-Campus Rep., I was there as a student rep. and there was some others as Residence Reps. So, there was quite a few dynamic student representations on the Committee. We'll be meeting next week, too, to, kind of, go over what can be done to improve food services on Campus, but if you have any feedback feel free to share it with me and I will be more than happy to bring it to the meeting.

I, also, had a Mental Health Committee meeting. Unfortunately, I think, the weather was not too nice. We had only one person show up. But, we, kind of, went over a Mental Health Panel that we we'll be hosting on February the 13th. We're still waiting on two people to confirm, but you should see the information soon while those two people get back to me. I, also, met with Autumn and Brianna about communications, it was, basically, about video campaigns that I had ideas about and how to go about that. I had an EB Committee meeting with Brianna and Tina. We approved an application for \$400 and another for \$350.

As Husoni mentioned, we appointed Ailish Mackenzie for the Activities Coordinator. I'm very excited to have her on board. We met to sign her contract, she's starting to work on Monday. I, also, had my Help Desk hour. I had one person come ask me about my position, so that was pretty nice. But I was, also, running #StudentsLetsAct too, so busy office hour. I had a Food Bank Committee meeting. The only update we had is we got quite a few donations at the play- The Importance of Being Earnest. We had a donation box there and a lot of people brought food donations, so that was pretty neat. As Husoni mentioned we had a conference call with Real Campus to talk about an app around Mental Health and once we discuss that with the rest of the exec. we'll be more than happy to bring it to Council. Lastly, as Brianna and Emma mentioned we went to the Winter Carnival, it was very well planned. Shout out to Kristian D'Amour.

Husoni: I'd like to mention that I was, also, briefly, present at the Winter Carnival Event.

Brianna: Husoni is a lot more popular than the rest of us, so he gets many invites on a Friday night for other things to do. So, he did ditch the rest of the team to go hang out with other friends. That's what happened.

5. Employee Updates

There were no employee updates.

6. Representative Reports

6.1. Harrington Hall (Tyler)

Hi everyone. So, this week has been relatively slow for Harrington, but we have a few things going on, this includes Super Bowl viewings in a few of our lounges, which are beneficial, but people are super, super hyped about them. Along with that, tonight we have a "Love Shouldn't Hurt" Seminar hosted by Autumn Locke and its, basically, to help bring awareness to intimate partner violence in partnerships and relationships. So, other than that, that's pretty much it and I hope you all had a great weekend.

6.2. Vanier Hall (Megan)



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Hey everyone. Everyone is excited to start their Vanier Day tomorrow, so that's going to be lots of fun. We're going to be doing a variety of events to encourage some bonding amongst the residence. We're ending the week with a Birthday Party for Vanier, so please tell your friends and we'd love to see you there. I, also, helped out with the #StudentsLetsAct Campaign this week and that went really well, so that was a lot of fun.

6.3. Holy Cross House (Madison)

Hi everybody. Not too much new news from Holy Cross this week. All of our events got approved from Rez Council, which is pretty cool. One of the highlights there is the first year's are having a Cosmic Bowling event at Kingswood, it's going to be really cool. As well, our lounge, we have a kitchen and a lounge, has over the past couple of years has been developing the name "Depression Lounge," because it's a really sad place. There was nothing on the walls, the furniture was pretty crappy. So, we did a makeover this past couple of weeks and it's super cute. We're changing the name to the "Bob Ross Breakroom" because there's a big Bob Ross poster up in there now. So, that's really awesome. It was, actually, the first year's on our House Committee that said we're going to do a makeover. It's very refreshing to have some new people on the House Committee because it's been a lot of returning people, so they had some awesome ideas this year and they are taking initiative which is really awesome.

Other than that, we had a broken malfunctioning kettle in our kitchen that would very likely set the House on fire, like on and off, on and off, and burning air. It was really awful. We're buying a new one. That's all from Holy Cross this week.

6.4. Rigby Hall (Jenicca)

Hello everyone, I hope you all had a great weekend. So, for Rigby House Clothing is going to be available before March break, so that's super exciting. Then, next Sunday we're going to have an event called 'Tournament Night' so there's going to be ping pong, pool and trivia. A combination of all of those together. Our next event that's, kind of, like, in the works is Rigby Winter Olympics.

Additionally, I've, also, been emailing with Cameron Smith, who is the Chair of the Relay on the Hill, and so I have some information for you guys. The date for the Relay is going to be March 30th at the SUB and it's from 6pm until midnight. Cameron emailed me a poster, just the other day. So, I'd like to get copies printed and then posted around Campus. I'd love to see a lot of participation from STU this year, so I reached out to my volleyball team and we're thinking about putting in a team for the Relay. Then, also, on Friday I'm going to attend the Student Athlete Council and put it out to the other athletic teams and, also, I'm going to bring it to my House Committee meeting, so I'm thinking, maybe, residences might want to jump on board or Off-Campus. If any of you guys are interested in participating, you can join a team that's already existing or you can create your own team. So, I'll share the poster in our communications group chat and then if you want to register, it's on the poster but it's just relayforlife.ca

Brianna: If there is interest from the SRC, I would propose a STUSU team for Relay. I can register a STUSU team and if folks want to do it with your House I won't be too upset. But, for those of us who don't live in a House, I think it would be awesome or OC students, if you want to do your own thing. But we could do a STUSU one and then just go from there, but I think it would be awesome and many of us would enjoy it.

Husoni: I am just curious, when does the Student Athlete Council meet?

Jenicca: This Friday at 2:30pm.

6.5. Off-Campus (Katrina and Sarie)

Sarie: Hello everyone. As Wasiimah said, I, also, attended the Food Services Advisory Committee as the Off-Campus Representative which was a very cool Committee to try and figure out Food Services on



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Campus and we're going to have a meeting next week. On top of that we had an Off-Campus Committee meeting last Thursday. Unfortunately, only two people, other than myself, were able to attend. Katrina, also, wasn't able to attend. Other than that, we did talk about some of our upcoming events. First, there is the STU Housing Fair, which Katrina will talk about in more detail. Also, we are trying to plan an event called Marching through March.

So, as most of you know, physical activity in the winter is difficult, so we're trying to follow the lead from something that the STU Administration did back in October called Walktober. Most people have an iPhone that has a pedometer on it, it keeps track of step count. With this they'd upload their step count to a google doc. and whoever has the most steps at the end of the month, we're going to try and have a fitness related or health related prize for the top people who have the most steps for the month of March. So, we're trying to promote physical activity for off campus students.

Katrina: Hello. So, just continuing from what Sarie was saying. We are holding the Hosing Fair on February 13th and this has come with a big headache because we originally scheduled it for the 6th, sent out all the emails, arranged everything for the 6th. Then, the Rentals Man office which is, basically, a person who works for Service New Brunswick, that we're really hoping to have because they explain things like renter's right, landlord right's, etc. They would be an excellent asset to have at the Fair, but they told us that they couldn't come on the 6th. Then, they gave us a date that they could come, on the 13th. So, we rearranged everything, sent out the emails again, moved our booking and then we sent an email to them to confirm again, saying, "Okay, so everything is good for the 13th." And they said, "we just got an email this morning saying we have to be out of town on the 13th, can we go back to the 6th?"

So, now we have decided to hold it on the 13th because we don't think that's it fair for us to rearrange everything again with everyone involved in this. But, our idea so far has been to hold another event that looks at Housing Rights and Tenant Rights. We wanted to put it forward to ask you folks if you think that this would be worth pursuing because I know that these rights are very important and most of us as students aren't aware of our rights as tenants. So, we just wanted to ask the SRC if you folks think it would be successful or worthwhile to have a separate event for that person to come to.

Emma: Certainly, I think that is one of the most important things and often times we don't realize how easy it is to get 'run over' by our landlords, myself included.

Brianna: Yeah, and I think if, like you folks said, rather than rearranging everyone again to go back to the 6th, you could get them to come in before the 6th or some time before the Housing Fair. Then, you could, kind of, market them like a two-part event or something like that. You know, like, "come and learn about your tenancy rights," and then, speak to landlords. But, be better informed when you do so. So, yeah, I think it would be great if you did an info session or a workshop, I don't know how you want to structure it, but I think it would be great if you could get them on Campus in some capacity.

Emma: I think having the separation between them will, also, make it more open to students because we can get upper years who've had an apartment for two years coming to the info. rights session, whereas you may have a lot of people coming from residence into the off-campus life.

Sarie: I think that's a good idea, but do you think having it on the 6th would be enough time because it hasn't been publicized. So, I worry that we might have a low turn out on the 6th. But other than that, we've only heard back from one landlord, so far. So, I'm going to start calling people on Monday just to confirm. I'm not sure if they'll answer emails or what's going on. But, that's my plan for, if it, actually, does go forward to have at least one landlord. Without the Rentals Man here it might be somewhat redundant.



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Brianna: It doesn't necessarily have to be on the 6th, its whenever you folks think is best and whenever you can get them in and, definitely call. Just having organized this last year, they don't answer emails, they won't answer emails. But, if you call and don't get through to someone, call again in the afternoon. I find phoning is definitely more effective than emailing. So, yeah, if you get them in before the Housing Fair that would be great, but if not, I think as long as you do have that, just as an option, for students before they sign leases and stuff, I think it would be as equally beneficial. So, whatever you can make work.

Katrina: Yeah, thank you very much, both of you. That was really helpful.

6.6. Social Inclusion Representative (Sarah)

Hi everyone. I'm still trying to schedule a meeting with Autumn in regard to the Social Inclusion Committee. It's proved to be very, very difficult but, hopefully, some time soon. I have a Women's Centre meeting coming up this Thursday. I will, also, be attending the Food Services meeting, unrelated to this job, but related to my job as an RA. But, I'll be there, so see you guys there.

6.7. Sexuality & Gender Diversity Representative (Sara)

Brianna (on behalf of Sara): Hello again everyone! I apologize again for not being here in person. Next week I should be back to attending these meetings in a corporeal form.

So, really exciting news: I met with Brock Richardson this week about STU's LGBTQIA+ Resource Advisor position. Brock explained to me during the meeting that because the position wasn't so much a "position" but rather something created specifically for Erin's role on campus, it was not going to be possible to find a replacement to fill the gap. However, he did say that he and Student Services/Administration are contemplating a model similar to the Campus Sexual Assault Advocate for queer students: the idea would be that there would be a full-time Queer Advocate whose time would be split between STU, UNB, and NBCC (like the CSAA). This would make the role an actual position, and the person filling the position would have that job as their full-time employment, meaning they could devote their time to those issues.

Brock is planning to contact Q&A in March to see if he can sit in on a meeting to get student's ideas of what they want this position to look like. Right now, Brock says the biggest hurdle is acquiring funding and cross-communication between campuses. I'm sorry I'm not here in person to answer any questions about the specifics, but I promise I will answer any clarifications questions next week, so if you have any feel free to write them down so you don't forget them! Other than that, I attended this week's Q&A meeting, where I met a new student and relayed the, above, information I received from Brock to the group! I hope everyone has a great week!

6.8. International Student Representative (Diana)

No report available.

6.9. Indigenous Representative

Hi. We never had that much updates as far as with the past few weeks. There has been a definite hesitancy amongst Indigenous students to join the Indigenous Council, I think particularly because of the name. I went to the Wabanaki Unity gathering over the past weekend and I spoke to some Elders about that and how we can find a way to gather students under the same ideology behind it as far with gathering but without Reconciliation with regards to the name and the attached meaning.

So, what they recommended was a name that, definitely, does not have anything to do with reconciliation and, also, finding a way to bring awareness to the fact that its not just one tribe. For example, the Wabanaki gathering is Mi'kmaw, Maliseet and Passamaquoddy. So, we just have to find some way to make it more about coming together, that's still something we're trying to contemplate. There's a few students who participate



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and they are really involved in that conversation and have great ideas but are not open to the idea of the Committee. So, I am trying to find a way to bridge that gap.

6.9. At-Large Representative (Nikita and Hannah)

No report available.

6.10. Grad Class President (Anisha)

There was no report available.

6.11. Faculty of Education Representative (Stewart)

Hello everyone, the only thing I have to mention this week is that on Thursday, February 7th, the Bachelor of Education Program will be hosting a Trivia Night at the Cellar. You can sign up your team at 7:30-8, maximum six people and its entrance by donation, if you so choose, but its not mandatory. I, already, mentioned to you Emma, but your Instagram game is top notch.

Brianna: I will say the quality of the STUSU Instagram has certainly increased since Emma has been VP Ed.

Emma: Those were the compliments I came here looking for tonight.

6.12. First Year Representative (Graci)

Hey everyone. So, the budget was approved for the Self Defence Seminar. I sent an email to Mikey Wilson last week and he has yet to get back to me, so I'm going to go to the gym tomorrow and talk to him to speed up the process a little. So, once the date is confirmed I am going to start the registration process and I hope that it will be soon.

7. New Business

7.1. Funding Approval

Husoni: It was included in the email with the agenda, the funding request from the UNBSTU Ski board Club. Did everyone have a chance to look over the application?

Upon the recommendation of the Finance Committee Husoni moved the motion to approve the UNBSTU Ski board Club application for the amount of \$785.

Seconded by Stewart.

Wasiimah: Do you mind giving a breakdown of how you came to that number?

Husoni: That's what they requested and the UNBSU is, also, providing them with funding. So, we thought it would be fair because this is their first application and what they requested.

Sarie: Are they a STU recognized Club?

Husoni: Yes, they are.

Brianna: How much is left in Clubs and Societies?

Husoni: We did approve some funding last meeting, but I still think we have a good amount because the last update had like \$4950+. So, we do have a good amount in that line.

The motion to approve the funding application from the UNBSTU Ski board Club for \$785 was approve by Council.

8. Questions, Announcements & Notices



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Husoni: So, separate from my job as VP Admin, I am, also, organizing some events for Black History Month this year. Our first event will be on February 7th, starting at 7pm in the Kinsella Auditorium and I'd like to invite you all to come. It will be a poetry night and then time for discussion. It will be like award winning poets coming in to share their work about their experiences being Afro-Canadian. So, I think it will be a really entertaining but, also, insightful night, so I'd love to see you all there.

Brianna: I have a question for Katrina, I meant to ask this after your report. But, have you folks set a time for your Housing Fair?

Katrina: Yes, it's from 10am-2pm.

Sarie: Yes, it is from 10-2 in JDH, for anyone else who wants to come. Autumn is making a poster it. I reached out to her and she says she's on, so look out for it.

Jenicca: For the posters for Relay on the Hill, who do I go to get them printed.

Brianna: You're more than welcomed to send them to Autumn and she can print them. Or, you can, also, you folks are all welcomed to go to our Office at anytime and print things relating to your work with the STUSU. So, if you're in the SUB, you can go down directly and print them there. Or, you can send them to Autumn and ask her to do it as well.

9. Adjournment

Motion for adjournment was moved by Husoni.

Seconded by Sarah.

Motion for adjournment was carried.

Adjournment at 6:43 pm.

Submission:

The minutes were respectfully submitted to the Vice-President of Administration on February 6, 2018.

Brianna Hill

su_secretary@stu.ca

Recording Secretary

STUSU Student Representative Council