

Students' Union of St. Thomas University, Inc.

2nd Meeting of the 46th SRC 7:00pm, Monday, September 16, 2018 MMH, Room 201

Position	Name	Present	Regrets	Absent
President	Husoni Raymond	Х		
Vice President Administration	Matthew Oram	Х		
Vice President Education	Ailish Mackenzie-Foley	Х		
Vice President Student Life	Sarah Kohut	Х		
Harrington Hall Representative	Tyler Dupuis	Х		
Vanier Hall Representative				
Holy Cross House Representative	Darian Trevors	Х		
Rigby Hall Representative				
Off-Campus Representative	Sydney Shelley	Х		
Off-Campus Representative	Megan Cormier		Х	
Off-Campus Representative	Kathleen Jones	Х		
Social Inclusion Representative	Dorcas Tshimenga	Х		
Sexuality & Gender Diversity Representative	Tyler McGee	Х		
Indigenous Representative				
Member at Large Representative	Megan Gibson	Х		
Member at Large Representative	Gracie Young	Х		
International Student Representative	Sydona Chandon	Х		
Grad Class President	Brianne Durant	Х		
First Year Residence Representative				

Attendance Record

Staff Present: Brianna Hill (Chair), and Madi Geldart (Recording Secretary). **AQ Representatives:** Diana Chavez **Guests Present:** N/A



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Call to Order and Quorum Call

Meeting was called to order by Brianna Hill at 7:01 pm. Quorum is met with 13 voting members present.

1. Approval of Agenda

The agenda was presented to council. It was moved by Ailish to approve agenda as presented. Seconded by Tyler M. The agenda was approved as amended.

2. Approval of the Minutes from the 1st Meeting

The minutes from last meeting were presented to council. It was moved by Tyler D to approve minutes as presented. Seconded by Kathleen. The minutes were approved as amended.

3. Business Arising from the Minutes

No business arose from the minutes.

4. Executive Reports

4.1 President's Report - Husoni Raymond

Hi everyone, welcome back to another council meeting. I'm so happy to see a full room. I forgot to say last meeting that I'm really excited for this year and working with all of you, to make an impact on our campus and fulfil our annual plan that was approved by the sec over the summer. So, if anyone has any projects that they want to work on, or need some consultation and some ideas, please reach out to me and I'd be happy to meet with you to discuss those because we really want to engage students throughout the year and make this the best council the STUSU has ever seen.

So, for my report this week, as I mentioned last week, I was helping to organise the Random Acts of Green workshop, so that happened last Tuesday at 3:00 PM in the Ted Daigle auditorium. It was very impactful. I stayed there, and it basically went over some of the small things that people can do to make an impact on the environment because a lot of students have – or a lot of people in general – have climate anxiety, where they're just worried about the planet dying, so this was more of a positive twist on that to stop the worrying and start doing small things. You can download the app if your interested in learning more.

I had a meeting with Brian from Coastal Graphics, to talk about the STUSU quarter zips, as you folks have seen in the Facebook post, and I know that almost everyone indicated that they would be interested in purchasing one, so I'll be collecting those orders. The only thing is that I'm waiting until after the byelection, so that we don't all have sweaters and then people elected after the byelection are like, "okay, were excluded." So, I'm just going to wait until after the byelections, and I'll collect some orders, but they're silver – I can post a picture – it's black with a silver zipper. I can post a picture in the SRC group later on this evening, but they look great.



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I had a meeting with Ryan Sullivan, who is the new Associate Vice President Enrollment Management. It was mostly introductory meeting because I never met him before. I was a part of the hiring committee, but I had to go to a Moot Court competition over the summer when the interview took place, so it was really great to meet with him. He's interested in coming to council and just talking about his vision for the university while he's here, so that is something I will be arranging with him, either for the next meeting or the following meeting after that. I presented the STUSU's annual plan to him and just went over some of our advocacy asks for the year, and some ways in which we can collaborate with each other to make the experience of our students better. He's really interested in reviewing the document and will be scheduling another meeting in the near future to really go in detail in how we can partner together.

I've been volunteering at the Get Out the Vote pledge table. I participated in a...actually I'll just do more of the STUSU stuff first. I had a meeting with Jessica Hughes, who's the manager of Experiential Learning here at STU, and we discuss the Innovation Jam which is basically a one day training workshop to teach students how to do, like, problem solving and stuff like that, related to exponential learning, and that's with a partnership with Venture for Canada, so we'll be helping to promote that. I sent them the STUSU logo, and once the material is ready, I'll be circulating that with you folks and also on the STUSU social media.

I had a meeting with Cindy, who is our Director of Communications, and we just went over some of the GOTV plans that we have in our social media calendar, to make sure everything's on track. I answered some questions that she had about the position. We had an executive meeting on Friday evening. I did a presentation at the Clubs and Societies training on Sunday. Basically, about taking minutes, the importance of taking minutes, and record keeping in institutional memory and preserving your club.

I booked a room for the Experiential Learning focus group on campus, that's coming within the next few weeks. Just the NBSA is going to be reviewing the Future Ready NB program which is the funding that provided STU with the money to facilitate all the internships that have been happening. So, the NBSA is conducting a formal review on that. I did some updates on the website today, and we had an Emergency Bursary Committee meeting online. For the NBSA, I participated in an interview – so the NBSA is hiring a student intern through the experiential learning funding from STU – so I participated in an interview for one of the applicants.

I met with Dr. Bateman to talk about the candidates debate, earlier this week, that I'm organising, and we created a Facebook event for that, so if you folks have not seen it, it's going to be on the 24th of September from 6:30 PM to 8:00 PM, so if you have a chance please share that within your respective groups and on your social media invite your friends. There is a poster as well, that was created, that was shared on our Instagram story. I also have some physical copies that Tyler Dupuis graciously volunteered to bring them to the Residence Life Office, so they will be put up across the residences, and I will be putting up some around campus. I've just been in contact with the candidates, and just doing, like, the meeting with facilities to make sure the set up is right. It will be in the Kinsella Auditorium. I had my Help Desk office hours this week on Thursday from 11:00 AM to 12:00 PM.

I had a NBSA executive call, so that is me, Yana: The Chair of the NBSA, and KJ, and we just discussed advocacy week, campaign that we're doing. The financial aid campaign that we're organising. If you look we created a Facebook event for that, for the rally that we'll be having downtown, so if you folks have a chance please share that on your social media and in your respective groups, and we had NBSA board meeting, and today was, like, a day long NBSA meeting at the Student Union Building, and I also volunteered at the pledge table during that time. And I think that is it for my update.



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4.2 Vice-President of Administration's Report – Matthew Oram

Hi everyone, so basically this week, my week has been taken up by the Clubs and Societies training and the fair. The fair was a success. Most of the clubs and societies showed up and it seemed like lots of students, the new students especially, were interested in signing up for the groups, so I was glad to see that. I also had my Helpdesk office hours during the Clubs and Societies fair, so it kind of worked out that I was just there anyway.

The Clubs and Societies training, as Husoni mentioned he presented – thank you for that, I appreciate it – along with Trish, Christie, and Brock. Not as many of the clubs and societies showed up to that as I would have liked, but that was maybe probably due to the First Class Bash being Saturday night. Maybe. I don't know. But the presentations were good. They were on event planning, leadership, record keeping...that kind of stuff, so I was happy with that, and hopefully next year more clubs and societies will show up, but just maybe better date. The visual arts society also emailed me about becoming a club again, so that's another club that is interested in getting a new email and that kind of stuff, so I'm working on that.

I met with Emily Miller from global brigades, to discuss fundraising and events and that kind of stuff. They're taking on new initiatives this year and they would like...just they wanted ideas on fundraising and different types of collaboration ideas with us.

Also, I'm starting to plan for the Student Advisory Committee training, and the presentations for that. I'll probably have Karen Preston from the Registrar, Brock, and then Residence Life do that. I want to get that done in the next couple of weeks so that get up and running, and so students can utilise that service. Also, today a time and date was finalised for our Finance Committee meeting for Campus Trust, and they just sent over a few documents to review, from the schools that are within their organization, before the next meeting. So, yeah, that's it for me.

4.3 Vice President of Education's Report – Ailish MacKenzie-Foley

Hi everyone, so I hope you've had a good first week of school even though it feels like we've been here a month, but anyway my report might be kind of redundant to Husoni, just because we've been doing some of the same things, but the NBSA's campaign is up. I would encourage you all to go take a look at the video, get informed, share it if you want because we've got a big mobilization happening, which should be really cool, and I encourage everyone to come.

So, STUSU's Get Out the Vote website is up, and I'm still adding to it all the time, so our Get Out the Vote website is basically just like a ton of resources they can go to, to, like, access more information about the election. All non-partisan, of course, and it even has a little x when you slide down, so the things pop up -1 made that. Yeah, so, it's being updated all the time, when more resources come out, they'll be put on there, so go check it out.

I was interviewed by the Telegraph Journal for an article that they did, and they asked what students in New Brunswick are most concerned about for the upcoming election, and I honed in a lot about financially, especially since what's been happening. The thing with Telegraphs is you never see it after because you have to pay for it, so I don't know if it's out there.

Our First Time video is up, and it has over 7000 students reached. Really, really cool! It's kind of embarrassing to yourself, but it was an awesome video, and its being shared all over the place. We now have 323 pledges, so we have the most in the Maritimes currently, and our goal is 500, so we're getting up there.



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We're beating Mount A, so that's good. So, yeah, out of 10 in CASA right now, we're number 2 for pledges, so pretty cool. So, yay, and if you haven't pledged already, go do

it.

We had an exec meeting on Friday. I met with KJ about...I'm on the Experience Learning Steering Committee with NBSA, and they're doing an audit of all the schools in New Brunswick, so I'll be going with him and the other Experiential Learning student committee member, Elise, who is from Mount A, so we'll be doing that October 1st to the 4th. Going around to all the different schools and auditing. We had a STU Experiential Learning meeting last week and there's some really cool things coming from that, so keep your eyes open for that.

I've been at the pledge table non-stop, even if I'm not a volunteer there. I've just been hovering, making sure everyone is comfortable and pledging. There was a Senate meeting this week, but I couldn't make it because of class, so I'll try to be at the next one. David Coon has a meet your MLA townhall coming up, so I'm gonna be putting his posters up so you can talk to your MLA, see what he does, and all that fun stuff. I had my Help Desk office hours on Wednesday, and it was pretty slow, but good. I'm currently working on the apps government for STUSU, and I have another Experiential Learning Steering Committee meeting on Wednesday at UNB, representing the NBSA, and I think that's it.

4.4 Vice-President of Student Life's Report – Sarah Kohut:

Hi guys. There's so many more faces here. I love it! Let's get this show on the road. Last week I had a tri-campus sexual assault team meeting, as I mentioned last week's SRC meeting. It went really well. We talked about a bunch of different initiatives that we're gonna hopefully see throughout the year that will be happening on UNB and STU campuses, as well as NBCC.

I also attended the Help Desk training last Tuesday. It was great, Sam did a fantastic job, as always. I brought out the STUgendas on Wednesday and they were gone by Wednesday at 4:00 PM, but if you don't get one there will be more coming out. Hopefully at the end of this week, if not next week. This is what they look like, they look great in my biased opinion. There will be more coming out sometime at the end of the week, if not, next week. I haven't heard from the publisher yet, but I will be following up with them ASPA, and letting you guys know once I know.

I brought out the Community Food Smart bags on Thursday. I also attended the clubs and societies fair, and I was actually sitting there at a table with a Community Food Smart bag. I had lots of people come and chat, which was lovely, and I did a little raffle and lots of people put in ballots which was great. I also had my first office hour on Thursday, and I had someone come and talk to me and it was fantastic! Please talk to us when we have our office hours because we love to chat with you guys.

I also published the Take Back the Night poster making event, which you guys may or may not have seen on your social media. If you haven't, go check it out. You should come, it's a great event...not the poster making event...Take Back the Night. The poster event will be great, so go take a look at that, share it on your social medias, invite your friends, tell your friends. And as you've already heard three times, Husoni, Matt, Ailish and I had our weekly SEC meeting on Friday.

Coming up this week, I will be at the GOTV table a lot, if you want to come find me. I also have a women's centre meeting this Thursday. We also have our first Sexual Assault Prevention Committee meeting coming up this Thursday at 4:00 PM in GMH 301, and we also have our first Mental Health Awareness Committee meeting which will be at 5:30 PM in the same room – GMH 301, on the same day, which is Thursday, but I'll touch more on that later on about being a member of those committees.



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I also was contacted for the first time by press. People want to talk to me! I was contacted by the Aquinian to talk about take back the night and this year's theme of

Allyship, so I'll be doing that this week. Also, with the co-chair of the Sexual Assault Prevention Committee, which is Megan Costain – she's great. The poster making event is this Friday at 6:30 PM in JDH, and that will be right before Take Back the Night, which is also on Friday, of course. Take Back the Night starts at 8:00 PM, so if you guys want to spread the word. The goal of the night is to attend the poster making event at 6:30 PM, you make your posters, then we'll all head down to Take Back the Night together. Most likely by the bus because who wants to walk downtown, that's a far walk, and that's all for me.

5. Employee Updates

No employee report available.

6. Representative Reports

6.1 Harrington Hall

Hi everyone, so I hope you're all having a STUSUtastic Monday. So, this week is elections week, so faces are on the walls, posters are up, and I'll be honest, I'm living for every moment of it. So, posters are going to be up until Friday, and after Friday we'll be holding our candidates' debate. All of it will be Facebook live, so if you can't get enough of this voice, tune in to moderated by President Bryce Miller and Tyler Dupuis. So, yeah, we have a large ride ranging of candidates. There's not a position that doesn't have multiple people running for it, so its probably one of the most competitive elections we've ever had, and I wish of luck to all the candidates. Other than that, I hope you have a STUSUtastic week, thank you.

6.2 Vanier Hall No report available.

6.3 Holy Cross House

We've started our elections already, and actually the voting is today, so we had our speeches yesterday. Yeah, that's basically it.

6.4 Rigby Hall No report available.

6.5 Off-Campus – (Sydney/Kathleen/Megan C.)

Kathleen: This Thursday week met with our other OC Rep Megan and we talked about our plans for this year. We had talked about aHalloween horror movie night, like we had said in the past. Sydney put it out on our Off-Campus Instagram whether or not people wanted scary movies or if they wanted just like family friendly Halloween movies...well horror movies won, so we'll be having a horror movie night. We're looking at either the 28th or 29th of October. We just have to solidify when we're available and if the lounge is available, or auditorium. We also talked about a holiday coffee house in November. We're thinking the 27th and since we live in Canada, we thought about a storm date as well, of December fourth. To make sure we've covered all our bases.

Sydney: We were talking about a potential paint and sip, but working with mental health. So, yeah, I'll be contacting Kelly from STU Mental Health this week, so I just want to brainstorm ideas with her and see how we can help students on campus, as well as at home. Help them relieve stress, give them tips and tricks. So, I think an event with her would be really benefitial to our student, especially in October because of midterms.



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Kathleen: We also started thinking about off campus sticker tag because we've been pressured by a lot of people that it needs to be done this year, and if it's not then they will be severely disappointed, so we thought about doing in the winter semester, just to kind of bring everyone back, and get them excited about the next semester, and also Megan talked about potentially getting in with volunteering with the food smart bags, as well because off campus are mostly the source of people getting the bags.

Sarah: I love that! Yes! The community food smart people are always looking for volunteers and they're always so appreciative of it. And I actually, personally, can't volunteer because I have an 8:30 AM class the morning that they pack bags, so I can't be there to help, but if you guys are interested or if you want to work something out together about that then definitely we'll chat after!

Tyler D: Super random, but can I be the honorary Harrington Off-Campus member and come to spooky movie night? When I hear scary movies, I get my spook on.

Kathleen: We want to let everyone know that any Off-Campus event is open to everyone. We want to be as inclusive as possible.

6.6 Social Inclusion Representative – (Dorcas)

Hey, its great to see you all here. In terms of my weekly report, this week I created the Facebook page for the STU's Black Student Association, and the Facebook group is just to help create a platform to share events and also to communicate with minorities on campus. I also started the planning for Black History month, so creating some events for February and also trying to find some students who want to get involved with helping that. I also helped with the pledge table for Get Out the Vote.

6.7 Sexuality & Gender Diversity Representative – (Tyler M.)

Hey guys, so, I spoke with a student who was interested in reviving the Q&A Society which is really exciting, and we're currently in the process of finding a meeting time, so it'll probably be sometime next week, but yeah, that's really exciting to see. In regard to increasing visibility on campus, I've put out a couple feelers on our Facebook page which is the Sexuality Gender Diversity Rep – STUSU. I've tried to change the name, but Facebook wouldn't let me. It's a big thing. I can't figure it out. It's fine. Anyways, I put out a couple feelers, and I've gotten some good feedback, so I'm looking forward to exploring those options, and I'll be holding my office hours finally on Wednesdays from 11:30 AM – 12:30 PM in the STUSU office in the basement of Edmond Casey, so if anyone is looking for that, just point them in my direction, and that's it for me. I hope you all have a good week.

6.8 Indigenous Representative

No report available.

6.9 At-Large Representative (Gracie/Megan G.)

Gracie: We haven't really decided on what we're doing yet. I've noticed on Facebook – like, I've read comments with people being like, "nobody ever asks what we want" which is totally not true, so I've been thinking about trying to combat that consensus, by putting...you know how you can get the question boxes on Instagram that you can put on your story and people answer. I was thinking that we could put something on the STUSU Instagram where we can be like, "what do you want on campus?" and then if there's anything specific, people can answer, and we'll just look at their answers and see. I don't know if it's a possibility, but yeah. I'd also like to wish Megan a happy birthday! That's all from me.

Megan: I noticed a mistake on the STUSU website, it says that our meetings are at 6:00 PM, but it's 7:00 PM.



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Husoni: Yeah, we can definitely do that, and I'll update the website right now.

Ailish: Happy birthday, Megan.

6.10 International Student Representative (Sydona)

Hi everyone, I hope you guys are having a stress free week. For my weekly report, the international students reached out to me for assistance in finding jobs on and off campus, so I did research in creating a group to help international students discover jobs because there is a need for that. I also volunteered for us to do a weekly job search and referred them to the resume workshops. That's it.

6.11 First Year Residence Representative

No report available.

6.12 Grad Class Representative (Bri)

Hello everybody, happy Monday! I've had a super busy month with Grad Class stuff. I had a meeting with Brian from Coastal Graphics to get our grad class clothing up and running nice and soon. So, as soon as he gets the logo finished up for me, we're going to be having the forms for purchase go out. All of the purchases are going to go through the Help Desk, so they can just bring their forms there – cash preferably. I had a meeting with Tina to discuss the budget, and we are in a great financial standing which is awesome, so we don't have to be having any money coming right out of our pockets from the beginning. That being said, we have some fundraisers coming up. One of them will be the clothing fundraiser. We're also looking forward to having a trivia night at the Cellar, so, like, a coat check, 50/50, stuff like that. Just so we can get even more funds coming.

The 28th of September, we're going to be having our Grad Class apple picking event, so I'm super excited about that. It's going to be super cute, and I'm going to reach out to Cindy from communications, to see if she can take some photos for us cause we love a good Instagram photo. We also discussed – we had our meeting today, I'm not sure if I said that...like an hour ago – so that was our first meeting which was super exciting, and I'm super excited to work with a group of literal queens. We talked about potentially reviving the mystery bus cause there's been some interest in that, so we're going to see what we can do...the cost, where our budget stands in terms of putting on that event. We also talked about it being a not so mystery bus cause a lot of people didn't want to go on it and previous years because they didn't know where they were going and it just took them to the North side of Fredericton one time, and that sucks to pay \$60 to go to the North side of Fredericton, so we're seeing what our options are for that. Also, this weekend I will be sitting on the Alumni Association Board, and I'm super excited about that – with Wanda. That is all.

7. New Business

7.1 STUSU Committee Sign Ups

Husoni: Hello again everyone, so a part of your mandate on council is also to sit on some of our committees that we have. I think each councillor should sit on at least two of these committees, so I brought some sign up sheets and the VP's that are in charge of these committees, and I will just pass them around, and if you're interested in signing up for one, or two, or three, or five, or all of them, just put your name and your email address on them and then the VP will contact you with the meeting time.

Sarah: Even though I mentioned that for my two committees, the Sexual Assault Prevention Committee and the Mental Health Awareness Committee, even though our first meeting is on Thursday, and if you can't make that meeting, but you still need to be part of it is totally okay. That doesn't mean that you aren't allowed to sign up for whatever, so just keep that in mind as they're going around.



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Kathleen: Are a lot of these committees flexible? As I'm a very busy individual, who hasn't had an hour break today, and that's most days...just a general question.

Husoni: Yeah, it would depend on who is on the committee and finding the time that works for most, or all of the people.

Tyler D: I'm gonna ask for everyone since I landed with the page first. Could I get clarification on the Member Relations Committee?

Husoni: I think that's chaired by the VPEd.

Tyler: Yeah, I just want to know what it is.

Husoni: Give me one second and I can tell you exactly what it does...I think its mostly with consulting students, but I have it right here.

Sarah: I have it up, if you want me to read it?

Husoni: Yeah, you could.

Sarah: "The Committee shall promote policies, initiative, and awareness of the Student's Union to the student body through means which it sees fit through the St. Thomas University community. The Committee shall also act as a liaison between students, the SRC, and the Student's Union to develop initiatives and support the creation and implementation of other initiatives on campus and engage students..." yeah, I also just want to say, if you guys are unsure, I know only a handful of you guys have laptops on you right now, but if you go on the STUSU website and you pull up the Committee Operations policy, it has in detailed descriptions of like what every single committee does. Or, if you need clarification, I also have it up right now, and I can read it out like I just did.

Tyler D: What's the Governance Committee?

Husoni: So, the Governance Committee basically reviews club applications, bylaw amendments, and a general government governance of the union. So, if a club application comes in, the Governance Committee reviews that, or any bylaw amendments.

Tyler D: Was this done last year, or is it just done for this year?

Husoni: The Governance Committee?

Tyler D: All of it.

Husoni: Yeah, this was done last year. I chaired the Finance Committee and the Governance Committee last year, and I know the Finance Committee met almost every week and the Governance Committee met on a needs basis, so whenever we got a club application and bylaw amendment.

8. Questions, Announcements & Notices

Husoni: I forgot to mention in my report that today we launched a social media contest, so if you folks can share that on your Instagram and Facebook. It asks you to follow the STUSU which would be really great for



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when we do stuff in the future, they're up to date on what we're doing, and also getting them to pledge to vote so we can continue to lead and hopefully get the 1st place.

Also, I forgot to mention that I attended a Senate meeting, along with Jennica and Laura, and I had a couple conversations the Aquinian about the Workers Union, and they publish an article about that today. Just for clarification on that, during my time on the STUSU, all the employees salaries have always been censored on the budget, however the total amount of what we spend on employees' salaries has always been public, and also their salary ranges has always been available on the website through the collective bargaining agreement. So, if you want to see their range of what employees get payed, it is on the website through the collective agreement, but based on my conversations with previous exec, we weren't allowed to show exactly what specific employees make, but students can see the range off their salaries from the collective bargaining agreement on the website. That's how the budget was passed last year, while there's no specific clause in the CBA that prevented it, that was just what was communicated to me and what happened in previous years through negotiations with the Workers Union. The Aquinian wanted to find out more information specifically on what each specific employee makes. I reached out to the lawyer of the Workers Union to get some clarification, and see if that's something we could disclose because again I didn't want to disclose it when it was stated to me and previous councils that, that was not supposed to be disclosed, and I didn't want to put the union in any trouble by disclosing that and then getting in legal trouble, so the lawyer did not get back to me but the article was posted. Since the article has been posted, I did hear back from the Workers Union, got a new lawyer, and they got back to me saying that there is nothing specific in the CBA that prevents that from happening, so the budget has been updated and the employee salaries for specific employees are there. So if anyone is interested in seeing that, but it was not a lack of transparency issue, it was just based on common understanding through previous negotiations that it was not something we would do, but it is now there, but the range of salaries has always been accessible to the students on the website. So, just clarifying that in case any of you get any questions about it.

Sarah: I also forgot to mention that if you forget - this isn't just for you guys, its for the general student body - but I'm putting out two little graphics about it on our social media right after this meeting, so if you could share it, share it in your house pages, share it on your OC pages, that would be fantastic because I'd love as many people to come as possible.

9. Adjournment

Motion for adjournment was moved by Tyler Dupuis. Seconded by Tyler McGee. Motion for adjournment was carried. Adjournment at 7:41 pm.

Submission:

The minutes were respectfully submitted to the Vice-President of Administration on September 19th, 2019.

Madi Geldart su_secretary@stu.ca Recording Secretary STUSU Student Representative Council



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