



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

3rd Meeting of the 46th SRC
7:00pm, Monday, September 23, 2018
MMH, Room 201

Attendance Record

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

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 7:04 pm.
Quorum is met with 12 voting members present.

1. Approval of Agenda

The agenda was presented to council.
It was moved by Kathleen to approve agenda as presented.
Seconded by Sarah.
The agenda was approved as amended.

2. Approval of the Minutes from the Last Meeting

The minutes from last meeting were presented to council.
It was moved by Sarah to approve minutes as presented.
Seconded by Sydney.
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

Hello everyone and welcome back another SRC meeting. It seems like it was just yesterday that we met, so the weeks are going by quite fast. So, since our last meeting, I had a senate committee on Indigenous Reconciliation meeting. I met with Jeffrey Carlton, Dr. Bateman and Dr. Jamie Gillies to discuss the Candidates Debate coming up tomorrow in the Kinsella Auditorium from 6:30 PM to 8:00 PM. I had a Search Committee meeting for a new Associate Vice President Research. So, I'm basically going to be on the hiring committee for that new person because the current person will not be renewing their contract. I had lunch at the Wabanaki center on Wednesday at 12:00 PM, which was really good. It's free lunch and everyone's invited, and it's a real good way to meet Indigenous students, like, I met so many new people that I've never seen on campus before, so that was a really good experience, and it's also really good food.

We had a SEC meeting and I had a meeting with the Elections Canada representative, just to go over special polling on our campus from October 5th to October 9th. We just discussed a lot of logistics around the special polling, but one thing I'd like to highlight is that they are looking to hire poll workers for October 5th to October 9th and they are paying between \$15 to \$20 per hour, and I think they have four hour shifts and each person is expected to do at least three of those four hour shifts, so if you are interested, you can go on the Elections Canada website and apply, and it's right here on campus from October 5th to 9th, so it's not a huge time commitment. Pass it on, they're looking to have the training this weekend, so if you're interested you have to apply ASAP. Unfortunately based on what she told me, international students are not eligible to apply, but for all domestic students who want this opportunity, please go to the Elections Canada website and check that out, and also tell your friends.

I had my Help Desk office hour in JDH last Thursday, which was good. I also volunteered at the 203 last Thursday, as well, from 1:00 PM to 3:00 PM, which was really good. It was kind of quiet, but we had a couple visitors and I think it's going to be a real good opportunity to have the STUSU just be more active in the



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centre in general cause traditionally we haven't had that good line of communication, so just to improve that, I'll be there every week - except for next week as I will be gone. I had a meeting with Redge Galant about the bus pass, just to discuss some concerns I've been hearing. We will be scheduling a follow up meeting with Fredericton transit, just to do a review of how it's been with the digital pass thus far, and if there is anyway we can make it better for students.

I had a call with the lawyer of the Workers' Union, just to go over some corrections in the current Collective Bargaining Agreement, so there are a number of typos and stuff, so she proposed to fix those and I went over them with her and we agreed and we also discussed the issue about employee salaries which we were able to clarify. The final vertical on that, is that - so, initially when they reached out, when that information was requested, I reached out to the lawyer immediately to see if there was anything in the agreement that prohibits this type of information from being disclosed. They did not get back to me until after the article was published, and they got back to me Tuesday night saying there's nothing that prohibits that and then I got back to them saying, well my understanding was that specific salaries were to remain confidential, but the general range was public and it has always been accessible on our website. Like, students can see the wage per hour, and also, the hours of work for each of our employees, so then I decided to release the information since they said that it was okay. Then the next day they got back to me and said that actually it might be a violation of the workers privacy if this information is disclosed. So, then I did my own research on it and there's nothing - they cited the Right to Information and Privacy Protection Act, I think, but that only applies to public institutions which the union is not public, like, we're not publicly funded. We are funded solely by student fees, so it wouldn't apply to us. So, I got back to them with that information, but upon further research I saw that it's common practice for even ununionized workers, for their salaries to be censored, so I decided to move forward with that and re-censoring the salaries, but put a range at the bottom of the salary chart - even though the range has always been accessible through the Collective Agreement, but just to make it easier, I put it at the bottom of the document. I also did an interview with the Aquinian to discuss that and provide some clarification on the entire process and why we decided to move forward that way.

I had a meeting with Chloe, just wrap up some stuff about Welcome Week. She sent me her transition document today, so that's great. We discussed the Welcome Week budget, and just wrapping up some loose ends, and overall Welcome Week was great. She will be coming in - she works on Monday nights, but she'll see if she can get a night off in the near future so she can come in and give like an official presentation or just talk about Welcome Week and the overview of the budget and stuff like that. This morning I had an Experiential Learning Committee meeting. We went over the funding chart from last year and just reviewing the budget, how much we have for internships this year, and discussed the faculty incentive fund in promoting Future Ready and Be on Our Campus.

After that I went to JD H and we officially launched the wall of brick campaign, so basically it is the Don't Cut Our Future campaign, but this is leading up to that - to the rally on Thursday. We're going to be meeting, in the quad, around 4:30 PM I believe, so we are really just mobilizing students, getting the word out. Thanks to Matt and Sarah for literally cutting out almost 200 brick squares with me last night, so today we got over 70 students to participate and talk about why New Brunswick needs a debt relief program. New Brunswick does not have a debt relief program, but we have above average student debt, so this is one of our major asks for the government. It is to implement an accessible debt relief program, so students either wrote their total student debt, or how student debt affects them, and it's supposed to symbolise how student debt is a barrier, or a wall, to accessing post-secondary education, and so that was really fun. Tyler, thank you for stopping by even though you weren't scheduled, and helping out with getting people to participate, or sitting at the table while I walked around asking people to fill out the bricks. I was also sitting at the pledge table at the same time, so kinda balancing both of those, so I was there from around 10:00 AM to 3:00 PM.



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Then I had a NBSA board meeting earlier later this evening where I took the minutes as the Vice-chair of the NBSA. I also worked on the NBSA's press release, that will be released this evening about the rally on Thursday, so that's really exciting. Please tell all your friends, share the Facebook page all about, and I hope all of you can commit to attending. Unfortunately, I won't be able to attend because I'll be gone for Moot Court, but I'm really hoping that we have a really good turn out there.

Yeah, most of my time over the past couple days have been focused on the Candidates Debate that is tomorrow. Also, hoping that most of you folks can attend. We did hear back from the conservative person today saying that they are unable to attend, unfortunately. So, they went back on their confirmation, but the debate will move on and everything is great with this debate other than that, so it's going really smoothly. I heard from CBC today, and they are interested in covering the debate, so they're sending someone tomorrow, so that's great.

I had a meeting with the president of the UNBSU, just to talk about the Don't Cut Our Future campaign and talk about how we'll be meeting up together on UNBSU campus and then marching downtown. We also talked about working collaboratively to have something done about the trail that connects UNB and STU. Probably having it renamed and installing some lights there, so they will be following up with their facilities people and then keeping us in the loop so we can organise on that. I'm not sure if I mentioned that I did an interview with the Aquinian about a follow up interview about the Workers' Union, and that is all for my report.

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

Hi everyone, this week I've mostly been doing stuff over email, so like IT emails for the clubs and societies are still kind of an issue with Outlook for some reason. I don't really know why, but it's a lot more complicated than Gmail used to be, so I'm still trying to figure that out for a few clubs and societies.

Also, I know a few of you signed up for the Governance and Finance Committees, but I've also – I don't know if you saw it on the social media post today – that I've got a few people that are interested, so that's awesome. I'll be sending out an email to all of you in the next, probably, couple days to figure out a first meeting time. These are kind of on a need to basis, so we'll see about that.

Also, I kinda got the ball rolling with the nominations – Husoni will talk more about that later – but the nomination of the byelections that will start next week. For those of you that don't know the current vacancies we have, for Off-Campus Representative, Holy Cross, Vanier - that'll be figured out by itself with the houses, but the Indigenous Student Representative, the two First Year Representatives, and then Board of Governors Representative, as well, so hopefully we're able to fill all of those. And that will be starting Monday for nominations.

Also, I sat at the Get Out the Vote table a couple times. We've been getting lots of pledges. I also had my Help Desk office hours last Thursday at 10:00 AM. I also had a few emails regarding Campus Trust coverage from social work students, and also undergraduate students, regarding what they're covered by, and this week I will be doing a budget update for the month of September, so that'll be online towards the end of this week, probably, and that's it for me.

Tyler: Just for clarification, did you mention two First Year Reps?

Matt: Yeah, one for off-campus and one for residence.



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Husoni: Just for clarification, the Indigenous Rep will not be filled through the by-election. That person will be appointed by the indigenous community.

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

So, I read the minutes and we all say, "hi everybody," so, I need something different...so, hello peeps. So, my week started off with the Provincial Experiential Learning Steering Committee down at UNB, and I went with Elise from Mount A, we both represent the NBSA with that. It went really, really well, and there's more news to come on a gala that's happening for those who participated in Experiential Learning internships and whatnot. So, that will be really exciting.

We had our Dogs and Democracy event. It was great. It was simulated voting and petting therapy dogs. Two worlds into one, what could be better, dogs and democracy. Yes, so that was great. We got a lot of pledges from that, even some profs showed up. So, it was cool, and I even got them to pretend to vote. So that was also nice.

I met with Annie from CASA over the phone, and she's actually coming to our campus and UNB's campus tomorrow, just to help out with some events, check in with us on Get Out the Vote. So, if you have any questions on CASA or about Get Out the Vote, she will be at our Dotmocracy event tomorrow at 11:00. So, you stop by there and chat with her, and do the activity too. She's super nice so don't be afraid.

We had our SEC meeting, our Insta Get Out the Vote campaign interaction has been amazing for our contest. We've gotten a lot of traction from that, so we're super excited about that. We had our NBSA board meeting today, and as Husoni mentioned, our mobilization is happening this week, so participate, share, and that would be great. We have Dotmocracy and our Candidates Debate tomorrow, so again, we would love if all of you came out to that. The Get Out the Nope video is out, and people seem to be loving that one as well. All of our STUSU committees are posted, as Matt kinda mentioned before. Just a reminder that some of you, your positions are mandated, so to sit on some of these committees. So, if you get a random email from one of us it's just because you're mandated if you didn't sign up for one.

The most exciting news is that we now have 442 pledges out of 500, our goal. So, that's 100 pledges since last week's meeting, so really exciting. Yeah, that's it.

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

Salutations my friends. On Monday I had a Woman's Center meeting. It was just an introductory meeting, it went super well, they're fantastic. I'm going to touch more about the Women's Center later on in our meeting today because we have to appoint – elect – a Woman's Center liaison, so if you're interested keep that in the back your noggin. We had our weekly SEC meeting on Wednesday, as it's been mentioned four times.

I had the interview that I mentioned last week with the Aquinian about Take Back the Night, and that happened on Wednesday. It went super well, I'm really pleased with it, and I'm looking forward to reading the article when it comes out. I picked up the last of the STUendas on Thursday. I'm not sure how many there is left in the Help Desk, but they're there if you guys haven't had the opportunity to get one. I also have my office hour on Thursday. I had one visitor, but it was non STUSU related. I was also at the Get Out the Vote table on Thursday, and I also took a photo for the Aquinian article that I mentioned, also on Thursday.

Also, on Thursday, I had my first Sexual Assault Prevention Committee meeting. I had about six people show up. That's partly due to the time that it was at, and not a lot of people who expressed interest could make it, but that's okay because it was fantastic and there was at least one person, which makes me happy. Having six is great. I also had my first Mental Health Committee meeting on Thursday. I had ten people show up to



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that, which was fantastic, and it was incredible. We had a great discussion and I'm really looking forward to what that committee does this year. On Friday I had the poster making event for Take Back the Night. It went super well. We had 14 people show up, which is excellent. People made posters, they all looked lovely, and we all went down to the Take Back the Night march which happened at 8:00 PM on Friday night and that was super great. We had a huge STU presence there, which was awesome. You guys probably saw the group picture that I put on our social media. That wasn't even all of the STU people that showed up. So good job, STU.

I attended volleyball games this weekend because VP Student Life...kidding, I just wanted to watch friends play, but it ties in with my role. And then I cut bricks with Matt and Husoni on Sunday evening and that was great. Coming up this week, it's already been mentioned a million times, but there's a Candidates Debate and Dotmocracy, which is tomorrow. Then there's the Cellar trivia on Thursday, and the Don't Cut Our Future mobilization, also on Thursday. For me specifically, I have a Vanier Renewal Committee meeting, which is on Tuesday. That's all for me.

Husoni: It was great cutting bricks with you.

Ailish: I would just like to mention that finding animated bricks online is impossible. I made those bricks, people. It's not easy. Thank you. Look it up, it really sucks.

5. Employee Updates

No employee report available.

6. Representative Reports

6.1 Harrington Hall (Tyler Dupuis)

Hey STUSUers...STUSU people! So, what a busy, wonderful week for Harrington. Firstly, we concluded our byelection yesterday at a longer debate, so everything went really smoothly. I'm pleased to announce Madeline Barry for Social Rep, Chloe Laurence for Sports and Nutrition, William Baird for First Year Rep, and Renelle Belliveau for our Treasurer. So, they're all super-excited to make the most out of their mandates and their positions and to continue making Harrington the best. So, other than that, RAs are scheduled some time this week to elect all of our Wing Reps, so as soon as that's done, we'll have a fully functioning - emphasis on functioning - house committee. And then we'll get the ball rolling on this year.

Also, a few other things, so a bunch of Harrington people, and technically it's part of my mandate to bring this up, they started a Harrington Hall Minecraft server and we have 50 people, in Harrington - in a house of what? 140, estimate - playing Minecraft right now. I guess I'm a little lost for words, but as I mentioned, it's part of my mandate. I had to mention that, and frankly I was going to get a few knocks on my door if I didn't mention it, so I hope I made people happy, and also I'm sacrificing free yoga at the gym to be here, so I love all of you.

Sarah: I would like to point out that this Minecraft group has extended beyond Harrington and it is off-campus here. I'm a part of it. Also, you dyed your hair and it's nice.

Tyler D: Thank you, I did dye my hair, and secondly, I feel that I'm also obligated to mention, I'm also on the Minecraft server, so catch me on there.

6.2 Vanier Hall

No report available.



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6.3 Holy Cross House (Darian Trevors)

No report available.

6.4 Rigby Hall

No report available.

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

Kathleen: So, this week I guess we didn't do as much as everybody else. Everyone seems so busy with their role. We did look through the off-campus lounge closet, thanks to Husoni for letting us in. So, we got kind of a feel what have for our events. We moved our meeting that we had planned for October 3rd, to the 10th, just based on availability and things coming up. We're working on putting our plans into action.

Sydney: As well, we were talking to first year students, getting them engaged and encouraging them to potentially be the First Year Liaison for off-campus. So, yeah, its really exciting and we want the first years to really be involved this year.

6.6 Social Inclusion Representative – (Dorcas)

Good evening everyone, so in terms of my report I spoke with a student who would like to do some harm reduction committee for drugs on campus. So, since previous Social Inclusion Reps have done it for alcohol, I'm trying to bring this committee up for drugs, and this would entail focusing on drug education, their effects, what warning signs – in the case of overdose or addiction – and then if we could have some sort of medical professional come to campus and talk about that. Whether we should have a committee or just an event on campus, I'm not sure yet, this is just based on what the student wanted and wanted me to bring to all of you, so if you have any ideas on how to go about that, kinda creating this sort of committee or event, I'm not too sure, so that's it for my report. I'm also working on the planning for stuff for Black History Month.

Ailish: I don't have your answer to your committee or event, but I will say that the UNB Health Clinic is really good for getting people up here, so like, nurse practitioners, doctors, or the nutritionist, they're always willing to come and talk about health related things, and last year I booked them and they were here within a week, so they're really good.

Sarah: That's something that I actually already started looking into on campus. I've had conversations with Brock and whatnot about it - Brock Richardson. So, I would definitely be interested in talking to you about that and collaborating on it together because it was actually my platform, and its something I'm passionate about.

Dorcus: Thank you for that, and if we could plan on meeting with the other student as well.

Sarah: Yeah, for sure.

Megan: Graci and I also thought that we could get drug kits put in all the residences.

Sarah: I also have been talking to Brock about that, like Narcan kits, or something, for residences, so I can talk with all you guys on what I have talked with him about and the research that I've done pertaining to STU's campus about that.

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

Hey guys, I hope you all had a good weekend. So, a couple things from me, on Wednesday I had my first office hours. I had four people. I was super happy about that, its great. Another one is, I'm currently in the



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process of drafting a resource guide for LGBTQIA students that would be released at a later date, I'm not going to set one yet because it's a lot of work to get together. This guide will include various support groups and centres, both on campus and in the city of Fredericton, along with the process of name changing on different STU platforms, how to access counselling services, etc. So, look out for that in the upcoming weeks.

Some Q&A news, earlier this year I announced that the Q&A would not be operating at the beginning of the semester. Since then, I have been in contact with some interested parties, and we have started the process of reconstructing the group. So, currently the steps are being taken to revise the previous constitution and create a mandate for the group this year. What that will look like has not been decided on, but it will ensure that an inclusive, safe space is provided on campus for both the community and allies. Following the revision of the constitution the remaining positions of the executive team will be filled out at the group's discretion, so as of right now we're not decided on a timeline, but I'm happy to report that the interest is high and the rebuilding process has started, and I'll be working with these interested parties throughout and following the rebuilding process, and I'll provide more information as it becomes available. That's it for me and I hope you all have a great week.

6.8 Indigenous Representative

No report available.

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

Megan: We messaged Ailish, but I don't know if you got our message, but we were trying to get a question on the Instagram to see what interests' students.

Ailish: I'm sorry, I did not get to your message.

Megan: We just sent it this afternoon, so its okay.

Ailish: I was driving, so I'll get back to you after this meeting.

Megan: Yeah, so that's our idea. We want to do a question poll on Instagram and see what issues people care about, so we can start planning different events, or pick a topic that is most popular.

Graci: Yeah, so that being said too, if anyone here has heard things or has any ideas, feel free to tell us, and just be like, oh I think this would be cool, or you've seen it on a different campus and think it would be cool, or whatever works. That's everything.

Husoni: During the SRC retreat, that's a good time where everyone brainstorms and comes up with priorities, so we'll be doing some kind of activity like that, and that's a good place for that, and that's coming up in October.

Sydona: When is the SRC retreat?

Sarah: It will be October 25th to the 27th.

6.10 International Student Representative (Sydona)

Hi everyone, for my report for this week, I reached out to the international students who needed help with their resumes. We decided to meet this Saturday – time is still pending. Also, I'm currently participating in the organization of STUISA's bon fire, which is this Saturday at 4:30 PM. Additionally, I was in contact with a



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member of the Atlantic Council for International Incorporation to meet for an interview regarding my position as an International Student Representative. That's it.

6.11 First Year Residence Representative

No report available.

6.12 Grad Class Representative (Bri)

Hello everybody. So, our first Grad Class event was scheduled to take place this week, but considering the Exec Committee members availability, we decided to push it back so that we can have a greater turnout for the committee members, and also have a bit more time to advertise it because we kind of like threw it together really quickly at one meeting, and we just kind of want to have more time to reach out to everybody within the Grad Class. So that will be happening in October.

On Saturday, I had the wonderful opportunity of sitting on the Alumni Association board. It turns out that I was actually the first Grad Class President to sit on that board since 2014. So, at the meeting they made a motion to have the Grad Class President, or a liaison to the Grad Class, sit on all of the board meetings. Which I think is an awesome way to bridge the gap between the Alumni Association, the Grad Class, and STUSU, all in one. A few things that we're doing to kind of move forward in that is the STU Connects, which is a new program hosted by the Alumni Association that links pending graduates - and even other undergraduate students - with alumni in their particular field.

Another event that we're looking forward to potentially reviving this year is an event that the 2014 Grad Class President hosted which was called STU talks. So, like TED talks, but with STU alumni discussing the potential opportunities that arise from a liberal arts degree. They can be conventional, nonconventional, and this would obviously be intended for graduating members, but it would be open for all years of study. We will be discussing that at our next house meeting. Moving forward with how we can make that come to be, and who we would like to sit on the panel. That's all for now.

Kathleen: I was just wondering how you guys are promoting your grad activities because I'm in the Grad Class and I haven't heard anything.

Bri: I've been posting on Facebook about the photos and everything like that, and we've also been sharing it. The photos are up on posters plastered around campus about the photos. We didn't move forward in promoting the apple picking event just because, as a committee, we decided to push it back, so that we would have more time once we solidified the date for it. But that being said, there will obviously be posters up around campus and then the Facebook group, Instagram, everything like that.

Kathleen: I just want to be able to share anything you guys have with the off campus community.

Bri: Thank you. I appreciate that. Are you in the Class of 2020 Facebook page? Okay, so that's the primary Facebook page, and I can even post it to the off campus group because I was OC for two years, so I'm in that group as well.

7. New Business

7.1 NBSA Rally

Husoni: Hello everyone, I mentioned this in my report about the rally happening Thursday, but I really asked for that to be put on the agenda to see if you folks would be available to attend. I know the entire UNBSU



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council is going to be marching with them, so it would be really great if the majority of you could also join the rally downtown. So, can I see a show of hands of everyone who would be available to join?

Dorcas: I'm sorry, I didn't catch the time.

Husoni: It's on Thursday from 4:30 PM to around 6:30 PM. So, we'll be meeting in the lower courtyard at 4:30 PM and then marching down to join your UNBSU in their campus quad and then walking downtown together.

Sarah: So, it's for sure at 4:30 PM then? Because I - somewhere, some place - it says 4:00 PM and that's what I have in my agenda, but I'm just double checking.

Husoni: Yeah, it's 4:30 PM.

Sydney: If I'm going to be a little late, is it okay if I still show up to support STUSU?

Husoni: Yeah, you can definitely show up depending on where we are at the moment. So, if we're at the UNBSU quad, then you probably join there, or if we're already downtown you can join there. But yeah, it would be good to have as many people as possible there. Unfortunately, I won't be able to be there as I said already because I'll be gone for Moot Court, and the plane ticket was already booked when this date and time was confirmed, so I can't back out of that, but it would be good to have the supportive of everyone else there.

Tyler D: Just for clarification for anyone who doesn't know where the UNBSU quad is, is that the court in front of the Harriet Irving?

Husoni: Yes, I think its behind the Student Union Building.

Tyler: Thank you.

Ailish: I will also be attending the rally, so you can just look out for me, probably wearing this bright colour, so if you need directions down to the quad, we'll all be walking there together, so hit me up.

Husoni: Please invite all your Facebook friends. Please show up.

Tyler D: Last thing, is it being advertised on social media because I'm just a little curious cause personally, I can't speak for other people, but I haven't seen anything about the NBSA rally, and I find a lot of questions of "what is the NBSA rally" and I've had to explain to people, "Oh well it's sort of like a demonstration. We're marching down" all that, but I guess people have a lot more questions, I guess that could be answered on social media.

Husoni: Yeah, I created a Facebook event last week and we've been sharing - the NBSA directly has been sharing a lot of content - and we've been sharing it on the STUSU's Instagram and also the STUSU Facebook, so, like, obviously everyone wont see it on the social media, so that's where you all come in, with sharing within your networks, sharing the events within your respective groups to make sure the word gets out. And also we'll be doing the wall of brick throughout this week and we don't have like a set volunteer schedule, so if any of you are available and you see the table in JDH, you can help to like go around and give people bricks



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to sign, and talk about their student debt or write their total amount, so we can make sure this campaign is successful.

Megan: So, just an idea, I don't know if this would work or not, but could you mention it tomorrow after the debate done, when there's a lot of people there since and its kind of political related?

Husoni: We'll consider.

7.2 Nomination Committee

Husoni: So, one of my campaign platforms last year was enhancing the student experience and reviving the STU spirit kind of, so if you notice there are two new, and as I mentioned in my report over the summer, there are two new notice boards in JDH and one of them is STUSU profiles. So, we're going to be profiling students from academics, from athletics, we're going to be profiling faculty, staff. So, every month we'll have a new person highlighted for whatever they're doing in the community. So, I did not want to make the decision on who gets highlighted by myself. So, I think I'm gonna form, or I'm proposing to form, an unofficial nomination committee. So, if anyone's interested. So, we'll put out a call for nominations and then people nominate whoever they want, and then this committee will meet and review the nominations and then we'll decide who gets highlighted and then put them up. So, if anyone's interested in that, reach out to me, and then I'll write down your information and send you more information.

Dorcas: This is just a question, so when people are getting highlighted, do you do it for a month or per week cause I'm wondering how many people would we would be able to fit onto the board.

Husoni: It would be every month, just because I think weekly is too burdensome to do.

Dorcas: So, that would be, like, a total of eight people would be highlighted?

Husoni: More than eight people, but it would just change every month cause we have categories. So, we'd have like an athlete being highlighted every month, someone in academics or faculty being highlighted every month, someone from the Student Union being highlighted every month. So, you have an opportunity to be highlighted. Yeah, faculty, staff, students, academics, from every category someone will be highlighted.

7.3 Women's Centre Liaison

Sarah: Do you want me to put forth a motion first and then speak on it?

Brianna: We'd have to put it forward first, someone has to second it, and then we'll open it for discussion.

Husoni: It would be "be it resolved that *BLANK* be appointed as woman's centre representative on behalf of the STUSU, or if its university student."

Sarah: Okay, I want to put forth the motion that be it resolved that *BLANK* be appointed the woman's centre liaison for STUSU.

VP SL Sarah presented a motion to the council to appoint *BLANK* as Woman's Centre Liaison for STUSU. Seconded by Tyler D.

The motion was approved and opened for discussion.

Sarah: Okay. So, I'll explain like what it means so that you guys aren't like, what? Basically, every year we appoint - like within SRC - a women's center liaison. So, what this entails is basically you attend the women center meetings that are done at the SUB. They meet monthly, it's Wednesdays at 6:00 PM. I have all their



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meeting dates for first semester, if you guys are interested in seeing that. Dorcas, I know you've been getting emails from them, but that's just because I had this position last year, so they have your contact information, but don't feel obligated to fill the position if you don't want to - if you want to that's excellent, but it's open to everyone. So, basically what it entails is you just attend the meetings and then you report what they're doing to the SRC and vice versa, you report what SRC does to the women's center, and yeah, you liaise between the two. It's pretty plain and simple. It's really, it's a really great position. They are great people down there and they do great stuff. Like I mentioned, I had the position last year. It's not - like, if you're worried about time commitment - it's really not that strenuous. Like, you just attend a meeting every month. I didn't find that it was that difficult to balance last year. Also, if you're worried, say like you would like to fill the position, but you're like, what if I miss a meeting yet...yada, yada. I'm also going to try and attend as many meetings as I can just to be there and just say, hey, what's going on? So, say in the event you can't attend a meeting, just to shoot me a message, I'm usually available at that time when they meet, so I'd be more than happy to attend a meeting and get the tea from them, but yeah, that's pretty much it. Yeah. If anyone has any questions or anything, feel free to ask.

Dorcas: How many liaisons would you have, just one?

Sarah: Yeah, just one. Also, if you're interested and there's more than one person interested, then we'd just have you say a little - or wait, no, actually should we table it and then let people think about it and then bring it up next meeting?

Husoni: Yeah, if you want. If people want time to think about it.

Sarah: How do I do this then? Do people feel that it would be best that we table it and then you guys can think about if you're interested or not and then bring it up next meeting, or do you feel that you're ready to put yourself out there?

Dorcas: I'm in favour of tabling it and discussing it next meeting.

VPSL Sarah made a motion to table the appointment of the women's centre liaison.

Seconded by Tyler M.

The motion was approved, and the appointment of the women's centre liaison was tabled.

8. Questions, Announcements & Notices

Kathleen: Just speaking on behalf of the French Association - I was asked by Professor Julien Defraeye to ask a couple questions to the executives because its about a new club and society. He was asking specifically what entails a quorum - especially for a small club, such as the French Society - and grounds for impeachment. That's generally what his questions were, so I said I'd ask them.

Husoni: So, a quorum is basically whatever the club decides in their constitution, but there is a clubs and societies policy on the website that outlines some basic stuff. For instance, you have to have at least three executive members, so that's something - it can't be less than three people. So, reading the policy would probably clarify that.

Kathleen: He did read the policy. He just wanted an average of what other clubs and societies have had in the past. He wouldn't take my assumptions.

Husoni: So, its however many people are interested, 50% of those people, plus one, so there's no set numbers. If it's only ten people apart of the club, quorum would be six because its five plus one. So, it just



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depends on how many people are in the club. There's no mandated set quorum. And for impeachment, they'd have to come up their own guidelines as to what constitutes grounds for impeachment, and what that process is like – whether it's a majority vote by council, whether it's someone else on the executive team that has the authority to bring this forward or ask them when to resign. So, that's something they'd have to discuss because the Student Union doesn't impose that. If they want an example, they can look our bylaws or similar clubs from other universities, their bylaws, to see what they have laid out, but we basically can't tell them what their process should be.

Kathleen: Thank you for answering my silly questions.

9. Adjournment

Motion for adjournment was moved by Sarah.
Seconded by Tyler M.
Motion for adjournment was carried.
Adjournment at 7:55 pm.

Submission:

The minutes were respectfully submitted to the Vice-President of Administration on September 26, 2019.

Madi Geldart
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Recording Secretary
STUSU Student Representative Council