

Students' Union of St. Thomas University, Inc.

11th Meeting of the 46th SRC 7:00pm, Monday, December 2, 2018 MMH, Room 204

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	Manvi Walter	X		
Holy Cross House Representative	Darian Trevors	X		
Rigby Hall Representative	Dillon Caldwell-Bezanson			X
Off-Campus Representative	Sydney Shelley	X		
Off-Campus Representative	Nathaniel Box	X		
Off-Campus Representative	Megan Cormier	X		
Off-Campus Representative	Kathleen Jones	X		
Social Inclusion Representative	Dorcas Tshimenga	X		
Sexuality & Gender Diversity Representative	Tyler MaGee	X		
Indigenous Representative	Leanne Hudson	X		
Member at Large Representative	Megan Gibson	X		
Member at Large Representative	Graci Young		X	
International Student Representative	Sydona Chandon	X		
Grad Class President	Brianne Durant	X		
First Year Residence Representative	Julia Evans	X		
Student Senators	Laura Wade	X		

Staff Present: Brianna Hill (Chair) and Madi Geldart (Recording Secretary)

AQ Representatives: Caitlin Dutt Guests Present: Ben Hallowell



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Call to Order and Quorum Call

Meeting was called to order by Brianna Hill at 7:05 pm. Quorum is met with 16 voting members present.

1. Approval of Agenda

The agenda was presented to council. It was moved by Manvi to approve agenda as presented. Seconded by Darian. The agenda was approved as amended.

2. Approval of the Minutes from the 11th Meeting

The minutes from last meeting were presented to council. It was moved Nathaniel to approve minutes as presented. Seconded by Tyler M.

The minutes were approved as amended.

3. Business Arising from the Minutes

3.1 STUSU Support in Experiential Learning Letter

Matt: So, I believe most of you were here last week for the letter. I hope you had a chance to review it and maybe send Sean any feedback or suggestions you have, but basically, if you do support it, just show your support for, I guess, you all know what it is. You all read the letter. So yeah, that's what I have.

Motion was moved by the Vice President Administration for the SRC to support the Experiential Learning letter that has been produced by the UNBSU. Tyler D seconded.

Ailish: So, just to be clear cause I wasn't here, I only read the letter and the minutes, so does he want the support for...I'm sorry, was it engineering or computer science? So, it was pretty personalized.

Tyler M: It does only affect UNB, right? Like, our experiential learning is included in...like we don't have to pay extra funds for experiential learning, do we?

Ailish: So, the experiential learning pod is from the government and it's like divided by schools basically, and it's targeted towards liberal arts students, or students that are traditionally at a disadvantage for experiential learning opportunities in postsecondary education. So, it's divided up by...last year it was by the amount of students, but this year it's mostly targeted towards liberal arts, so that's why I just wanted clarification on what he wanted before. The reason why the funding goes mostly towords liberal arts is because we traditionally don't get the same co-op or experiential opportunities as people in STEM usually do.

Husoni: Just to clarify, based on my understanding of the letter, it's not relating to anything necessarily what the government has already funded, but it's specifically related to co-op opportunities that they don't get funding for, but it's a part of their degree program. So, he's basically asking for the government to provide some kind of tax credits to cover the expenses that's related to the co-op, related to specifically to the computer science program.

Tyler M: So, it has nothing to do with STU?



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Husoni: Technically, no, not necessarily because it's specifically related to that program, on co-op opportunities related to that program, but we could still support something, just showing solidarity with UNB students that face this issue.

Ailish: That's what I was gonna say, like, you don't have to vote essentially just for the program, you could be voting for the support of having them also be able to do co-op.

A motion was put forward by Vice President Administration for the SRC to support the UNB Experiential Learning letter.

Seconded by Tyler D.

Motion has been approved by council with three members abstaining.

3.2 Discussion on How to Address Student Issues

Tyler D: I'm going to motion that we move this until after New Business, just so that way we can get the more important things out of the way first and sort of go back to this, I suppose. Can you do that after the agenda has been voted on?

Brianna: You could have done that before.

Tyler D: It's just what I thought was better, but if not it's not a big deal.

Brianna: You should have done it before cause you can't change it after the agenda has been approved by council. So, who would like to speak on this?

Tyler M: Yeah, so last meeting we tabled the discussion that we had had. We had gone through some of what students have been saying pertaining to two letters. One of which we all have seen and the second one was directly addressed to the SRC, calling for us to examine their concerns a little bit more full, so we tabled it so that we would have a chance to ask questions to the Vice President Education as they were absent last meeting and we really want to hear what they have to say on some of the some of the things that were brought up.

Ailish: I would like to motion to go in-camera.

Brianna: A motion has been made to go in-camera, those in favour-

Husoni: There has to be a seconder first.

Ailish: Could I give a reason?

Husoni: So, motion, second motion, then discussion. I'll second it.

Ailish: So, the reason that I'd like to go in-camera is it's directly surrounding me. If I'm going to talk about personal things, I'd rather it not be reflected in the official minutes.

Caitlyn (AQ): I'd just like to say I think it's important that we discuss this not in-camera, just to continue the public discussion that was had last week cause it's a continuation.

Ailish: So, I do understand the importance of the public knowing what's going on, I also would not like everyone on campus to know about things personally affecting me. So, that's why I think it's really important to go in-camera. Especially given the gravity of some things I talked about our last in-camera session. So, I would really, really appreciate that. Thank you.



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Tyler M: I totally agree with what Ailish said. Especially given the weight and the seriousness of everything that that has been said in the past. So, would you be okay if we gave a an overview as to what happened, but without going into specifics afterwards, would that be enough?

Caitlyn: I think if there was an overview given that would work much better for us in general. Of course, I completely understand that there are personal issues that are going on. I agree, the whole campus doesn't need to hear people's personal issues, but just in general, discussion would be helpful. Just exempting the personal issues afterwards.

Husoni: Yeah, I'd have to agree that I don't think a discussion specifically related to someone's performance should be done in public, unless there is an actual motion. Then if there's just a discussion and a review then that can happen in-camera especially since it's sensitive information being discussed. I think students can be assured that we are addressing any concerns that were raised and that we can provide information on how we intend to address that, but just how we arrive at how we will be addressing it and the contents of that conversation is not necessarily something that everyone needs to know. I think that just being on the record that we have heard the concerns and we are addressing that should be enough, but not necessarily disclosing personal information or how we deliberated to come to that conclusion.

Caitlyn: I have been kicked out from Senate meetings for in-camera before. However, that has never stopped me from talking to people after in-camera. Specifically, about details that had arisen in that in-camera meeting. I was wondering if you do go in-camera, would I be able to speak to certain people, like perhaps Husoni, Tyler McGee, others who might wish to speak to that. I was wondering if that would be okay and if that would be able to be openly discussed in a way that can kind of go around the personal issues.

Husoni: So, the contents of an in-camera session are strictly confidential. However, we could do a separate interview where you ask questions not related to the in-camera session, cause obviously you won't know what's discussed in an in-camera session. So, you ask the question, we'll be able to address that question the best of our abilities based on what we've agreed on as a council, but if it's specifically, like, what was discussed in the in-camera session, or mentioning the in-camera session, then technically we aren't supposed to disclose that information. But you can definitely, if you believe that you have any clarifying questions that you need to ask in order to report accurately, you need to know some additional information, then that's somethings that's certainly within your jurisdiction to do.

Tyler D: I guess my question is if we are to give a summary after going in-camera, how can we give a summary if we're not allowed to talk about what was said in camera?

Tyler M: I'm just going to clarify what I meant by summery just so we're all clear. It would basically just be like, not go into any specifics whatsoever, but basically, just a statement of what came out of it. So, like, what we would proceed in doing, so that way you know that we've heard and that we've addressed it, and then you have a direction. That's what I mean by saying summary, as opposed to actually talking about the contents of the discussion.

Tyler D: I know I represent a constituency. I know that most people around this table represent constituencies, and I understand that the matter at heart is personal. However, is there another option? Say for example, we don't go incamera. However, we're just careful of what we disclaim, I suppose. I don't know, just keeping in mind...I don't know...because I'll admit I've heard too many times in the past weeks that we got shamed going in-camera because we represent constituencies and I don't blame students. If I had a representative on council and they kept going incamera and I didn't know what my representative would say, I would find it concerning. So, I guess is there another way, I guess, if we can't give a summary, then is there another option?

Ailish: Personally, I don't think I can go around the things that I want to mention and talk about. That's just the way I see it. I understand the concerns of in-camera because other students can't read the minutes or talk to any of us about what happened because it is confidential, but if we're doing...if you can even do a Robert's rules summary of like,



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like Tyler suggested I'd be open to that, but I would really steer clear of not going in-camera because some of the things that I would like to address and talk about that I don't want to be in the general public.

Husoni: So, I think it's important for us to know that no actual motions can be moved in-camera and no decisions can be made in-camera. So, whatever we're discussing won't necessarily have a binding impact on any of our students. It's merely not to have this intimate discussion in the public eye because with any organization, you have sensitive stuff that comes up, you know, and you have to handle that respectfully, and while we do understand the need for transparency, we're not hiding anything. We can definitely say what we've heard the concerns and here's how we plan to move forward, or here's how we're addressing that, but not necessarily how we deliberated to come to that conclusion. That doesn't have to be what someone personally discloses, like their personal issues or what I say about something, how we arrived to that conclusion doesn't necessarily have to be public for us to be transparent. I think what's utmost importance is that students know that we have heard whatever concerns that they brought forward to us, and we're going to address it and we'll disclose how we will be addressing that, and then I think that's all that needs to be made clear.

Caitlyn: I just don't want to be kicked out of this meeting and then have to go to Husoni later - no offense, Husoni - and then have him say that matters are being discussed internally, and that leaves us with pretty much nothing. I want to know that I'll be able to have a more detailed response than that.

Husoni: So, I can't guarantee you what I'll say, but I think that one of the reasons why it's important to have these discussions in-camera is because you don't want to cause unnecessary moral panic or let it seem as if the STUSU's burning down, when it actually in fact that we can and we will have things and we have had things under control. So, I think it's better for us to have this discussion with each other, come up with our action plan, and then clearly communicate that to students. And we can definitely say we're handling it, if that's what we come, and if that's what counsel deems possible based on our discussions, we can give concrete examples of what we're doing to address it, but I think what's utmost importance is that we have heard the concerns of whoever wrote that letter, whoever wrote this second letter and we're taking the necessary steps to address those, but also balancing that with individual interest, privacy, and just respect in general. Also, so as not to cause undue panic within the student body, or confusion as to what's going on. Cause one counselor might have a position on something and say that, and another, and then if that's reported on, it seems as if we don't have a clear message or we're unsure of what we're doing. So, I think it's better for us to have that discussion, have an action plan and then we can communicate that to the student body and be transparent in how we listen to their concerns and what we're doing to address it. But the process of how we come to that decision doesn't necessarily have to be there, and I will note as well, if there was an actual motion for removal or impeachment, then that would happen for students to see because then the evidence would to be brought forward there, but at this point there is no such motion, so I think it's fair for us to have this conversation internally. Because there's no motion to remove anyone.

Caitlyn: I think that there's just a question hanging over the student body right now, and they just don't want to be left out in the dark, and I think that's all I have to say.

Tyler D: I guess just maybe this will shed some light and help the Aquinian, but what constitutes a statement or a summary of this case? Because I would hate to see a statement or a summary, which is just a phrase that we talked about student concerns. That to me, that's not transparency in the sense of I understand it's personal and I understand why we can keep a lot of it outside of the conversation, but the other side of the conversation, what about that side, I guess. So, what constitutes a statement, I suppose?

Tyler M: I was just saying I had already said what I thought the summary would be. So, like, just reiterating what I had said for the summary, it would be like, we wouldn't delve into any of the details or anything that was said on a personal level, it would more so be like - my definition of it that I think would say: we listened, there was a discussion that was had, this is what we plan to do moving forward, and to me that's transparency because it doesn't leave students in the dark because we discussed it, what was said in the discussion is confidential, but this is what we're going to do moving forward.



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Ailish: So, we keep saying what we're doing as a collective because we are a council, but this is surrounding me and my performance. I mean, I am open to talking about it outside of counsel, not in-camera. I have stressed - not last meeting cause I wasn't there, but the meeting before - for the counselors who were in attendance to come and talk to me, to tell other people to come and talk to me because I want to let students know that I haven't been ignoring this just because I haven't directly interacted with the article online. It doesn't mean I'm just brushing it off. There is steps that have been made to move forward, and I would really appreciate if anyone has any questions, comments or concerns to email me or visit me on my office hour, Wednesday at 11am to 12pm because I don't want this to be a closed discussion, and I think that would be the answer to your question, Tyler. What about the other side? I can directly comment on the other side, and share the parts of the whole story, my story with how I see fit, and I think that's what needs to happen if we go in-camera, which I also think should happen.

Husoni: I think we should be mindful of the phrasing of leaving students in the dark. We're not trying to hide anything, but just recognizing the sensitivity of the topic that we're discussing. We will be open to answering any questions that the Aguinian has or any student has, and we will be able to speak more about the issue once it has been discussed and we have a plan and how much of someone's personal details that they're willing to disclose to the public. Once we have that discussion then we'd be open to answering questions and we'll all be a part of that conversation and we'll all be on the same page, and we'll be better able to speak to the issue after that. So, I think now we should definitely vote on the motion to go in-camera and then continue that discussion as to how many details about someone's personal life that should be made public, and also disclose exactly what we plan to do and what steps we're taking. We'll definitely be open to answering any questions raised by the Aquinian or any student. We're not hiding anything, but I think it's important that we as a council have this discussion first, and then you'll be able to clearly communicate with everyone else and the entire student body on what we're doing. Rather than having this discussion in the public and then having that spread either - not saying that misinformation would spread from that - but there's a possibility that someone might say something in the heat of the sensitive nature of this conversation, someone might say something that they regret and then that ends up being published and it can get messy. As council, I think we should not move forward on a vote to go in-camera, but it is going to be reflected that we're not hiding from the issue. We're going to address the issue and we're going to be transparent about the actions that we're taking and that we've heard any concerns that were brought forward. But just the sensitive nature of this issue, we as a council believe, or I believe, that it's important for us to have this discussion amongst each other, and then we'll be open to having this conversation with the Aquinian and any students, and anyone would be able to comment on it.

Tyler M: I just wanted to mention one thing cause I know we have a couple of guests here, once we come back out of in-camera, everybody is able to return cause it is still an open meeting. Just for the in-camera session you can't cause it's confidential.

A motion was made by Vice President Education Ailish to go in camera. Seconded by Husoni.

The motion was passed by 12 voting members, with 4 members abstaining.

Tyler D: I can't speak for other counselors around the table, but I'm abstaining just because I don't feel like I can best represent my constituency. I feel like I'm lacking a lot of the information and just I don't feel...I'd rather abstain than vote for something and then regret it afterwards. So, I thought it was better.

Darian: Mines the exact same reason as Tyler.

Kathleen: I just didn't want to do a vote on either side, just because I haven't talked to anybody else and I'm representing off-campus, so I just wanted to abstain.

Sarah: I have a question. It's just about Laura, but since she's technically on SRC and since we're going in-camera, does she have to leave the room?



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Briana: A motion to go in-camera has been approved by council, so I'm going to ask respectfully for non council members to leave. Thank you.

4. Executive Reports

4.1 President's Report - Husoni Raymond

Seeing as we've been here for almost two hours, I will try to keep this short. So, the week before last week I was at the wall of flag ceremony where I gave a speech about international students and the importance of them being on our campus. I had my office hours at the 203 last Thursday. This Thursday, I wasn't there because I was at the conference. I had an interview with the Brunswickan about sustainability and what the STUSU has been doing to support divestment. So, I spoke a little bit about or motion last year to support to STU divesting from the fossil fuel investments and the importance of that and how that will impact students.

I was gone most of last week for CASA Policy and Strategy Conference where we had a lot of committee work done. We did a lot of prep for Advocacy Week that is coming up in February and had a lot of discussions surrounding the Members Sponsorship Program, which is to increase Indigenous representation on CASA, so that was a very fruitful discussion. While I was there, I also compiled the BOG report, so the student report to the Board of Governors, which is just a combination of all our reports, all of them send their reports to me and then I compile it, and so, I submitted that. I had a Frank McKenna board meeting also while I was gone, basically to discuss the finances of the Frank McKenna board and some of the initiatives that they're putting on this year.

There was, I'm sure most of you knew, there was an issue with the bus pass, Hotspot, and it got a bit heated. So, I spent some time trying to resolve that by contacting the City of Fredericton, the university and Hotspot directly, in order get the issues resolved. I also sent out an email to the entire student body to address their concerns and assure them that we are working to have them figure it out. So, most of the issues were solved and Fredericton transit has agreed to be more lenient with students if they're having issues with the bus pass currently to let them on the bus, and if students are unable to have the digital bus pass, or they simply do not want the digital bus pass, there's the option of getting a paper pass at Financial Services. So, I hope anyone that's having issues with the app, that do not want to call Hotspot customer service, they can get a physical pass through Financial Services. If any one of you, or students in general, are having issues with the app, please contact Hotspot customer support directly and they'll be able to troubleshoot the app and your issues will be solved then and there.

So, if any of you hear any concerns related to bus pass, please direct students to contact Hotspot customer service directly. The contact number was sent in my email, but I just remembered that I removed all of you from the email list so none of you probably would have gotten it. So, I could forward that to you. Just because the subscription for the free MailChimp, it finishes at 2000 subscribers and we were over that, so instead of paying for the paid subscription, to save student dollars I just removed all of us from the mailing list, including our employees. You have not been receiving any of our updates, but you come to our meeting so you get it hot off the press. So, I will forward that email to all of you so you're able to see the response. So yeah, directing students to contact Hotspot support directly so they can troubleshoot the issues, and if their phone can't support the app or their phone is not reliable, they have the option of getting a paper pass through Financial Services.

Today I had a meeting with Cindy to go over the newsletter for this week. We're going to shoot another monthly update from the President tomorrow. I'm still trying to think about the idea that I'm going to use. I was thinking of pretending to sleep on the couch and then she'll come in and I'll be like it's December already, but I don't know. Yeah, I don't know how that will go down, if students will be like, so you've been sleeping all month? So, I'll be shooting that video tomorrow if it doesn't snow. If there isn't a strong storm then we'll be shooting that video tomorrow. I had a meeting with Dr. Fenwick this morning just to give some high level updates on what's happening with the Student Union and also what's happening on the university level. I did a check in on the quarter zips for



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SRC, so I'll have a firm update tomorrow and exactly when the quarter zips will be coming in. And if you have not e-transferred me yet, please do sometime this week so I can pay for the sweaters. No shade. That is the end of my report.

Manvi: You might want to keep your camera in, it's a snow warning.

Tyler D: Two things, as I forget my first one. Now I realize the second one is super not necessary, but I thought it'd be really cool for the executive video if you dressed up as Santa Claus. I think that could really cool. Something festive, something festive. It's just an idea, but I think students would be going to see dying to see the festivities. Anyways, my first one, oh, actually I remember my question now. So, have the sweaters arrived and we're just waiting for everyone to pay or...I'm just asking because I want my sweater before Christmas break.

Husoni: So, they have not arrived yet. I asked for an update today, so I know the logo has been stitched on, so only the names are left, but that can be done in a day, so hopefully by the end of this week we can have them. So, it's not necessarily the money that we're waiting for. As soon as I have them, I'll definitely send a message into the group and arrange a pickup location. And I can commit to wearing a Santa hat, but that's as far as I'll go for the Santa Claus thing.

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

I'll also try and make this quick in the interest of time. I booked the winter Clubs and Societies fair for the 16th, but as Sarah said that it is a good idea to have it during the winter carnival week to create more foot traffic in JDH, I guess, I asked to have it moved to January 9th, between 10:30 AM and 2:30 PM. So, I don't think that'll be a problem. We're waiting to hear back from room bookings tomorrow. I also, as you all know, the SRC doodle for the meeting time next semester. Please fill that out. so I can book that room downstairs. I'd rather not have to meet in here again next semester, but if it comes to the last minute, that might have to be the case.

I also attended the Sexual Violence Bystander training put on by Sarah. It was awesome, so thank you for doing that. Unfortunately, I wasn't able to stay the entire time because I had another Governance Committee meeting, but once again, thank you for putting that on, Sarah. The Governance Committee meeting, we reviewed the Pixels and Bytes constitution, Hispanic Society constitution. There were just a few edits needed to be made to both of those, so after they send the revised copies over, they should be good. And in terms of the Finance Committee, I received a funding application from the Economics Society and we're just waiting on an actual constitution from them, as I don't think they've applied for funding in at least a year or so. And I had my office hours for two hours on Thursday, and I had a few people come visit, but other than that, that's it for me.

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

Hi everyone, so backtracking a little bit to International Education Week, which I helped plan went splendid. I MC'd for the changing of the wall flags and helped put on an International Opportunities fair. So, exchange students could come and talk about their experiences, international students, anyone internationally could come, and it actually made me want to go away. So, we'll see. Not this year though. So yeah, that was great. It went really well. Sent out the BOG (Board of Governors) report to Husoni. We had an NBSA board meeting at CASA when we were away cause we were all there, and we debriefed about Advocacy Week and the positives and negatives that came with it. Overall, we thought it was very positive. I have an experiential learning meeting tomorrow.

I was originally going to go through the CASA schedule and talk in depth about what we actually did when we were away, but in the interest of time I'm not going to do that. So, in a nutshell, what Husoni said about what we did, lots of committee work, lots of prep for Advocacy Week coming up in February. The Committee work, I thought was super productive. It was a great, productive working conference. You can check to see everything we did on CASA's website, so CASA Policy and Strategy Conference, and the whole schedule and itinerary will pop up and you can ask me about absolutely anything. I'm also on the Federal Policy Committee with CASA, so you can ask me



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anything about that, and we went into a lot of depth about the Member Sponsorship Program, which we sent Leanne to. Actually, Nadia and Santana had amazing things to say about you. Also, just out of camera, I just wanted to say thank you everyone for such a productive and constructive in-camera session. I really appreciate it.

4.4 Vice President of Student Life - Sarah Kohut

Howdy, partners. Last Tuesday, I had a Vanier Renewal Committee meeting. We talked about the layout of the Vanier lounges. Vanier will most likely be - I know I say I have a renewal committee meeting every so often and they're confidential meetings, but pretty much Vanier will resemble a lot like Harrington in terms of layout, structure, furniture, stuff like that. Also, on Tuesday, Kyle and I went to the convention center to view the space and talk with Jenny, who's our planner on the convention center side, and she's got some great ideas and things are going to go amazing. I also met with the Mental Health Committee last Tuesday, and we decided that in the best interest of all of our mental health that - we had a event scheduled for this week, but we decided to scrap the event and postpone it. It was just handing out like brochures and mental health resources. We decided not to go through with the event just because we didn't think it would be a constructive use of our time. However, we decided to work really, really hard on planning a mental health panel for the new year, so that'll be happening. Exciting! On Thursday, I attended the swing dance workshop. That was amazing. I had the best time ever, so catch my moves at the formal.

I also had another Campus Events Committee meeting. Spoiler alert - Matt said it - but STU is having a winter carnival in the new year, it'll be two days long. We've got some really great things planned. We're going to build an ice rink on campus. There's going to be an ice sculpture. There's going to be a green and gold day. The Clubs and Societies fair will occur. There's going to be some vendors and food vendors on campus. We're also gonna have a discounted day at meal hall for off campus students. You're going to have a special dinner. Yeah, we've got some really great things in the work. So, that's what I've been working on for the past semester. If I didn't say it already, it'll be January 8th and 9th. Friday, I attended the bystander training. It went excellent. Thank you to everyone that was able to make it around the room. Thanks to Sydney. She came up with this great idea, if you weren't able to make it to the bystander training, I have extra booklets. This covers everything that we talked about in the training. For anyone that wasn't - I'm not sure how many I have, but for anyone that wasn't able to make it come and see me after the meeting, I could give you a little booklet.

Today, I had to miss a Merchandising Committee meeting because I had class. However, I was able to catch the end of it. Wednesday, I'll be meeting with Trish to plan the Career Fair. I also have another Merchandising Committee meeting on Wednesday. I'm also meeting with the Winter Formal volunteers on Wednesday evening. I'm also selling tickets in JDH from 11 AM to 3 PM on Wednesday. Come and see me because that's the last day that advanced tickets will be on sale. So, you can buy them for \$10 on Wednesday until 4:00 PM if you come and see me or Kyle or at the Help Desk. After 4 PM on Wednesday, they go up to \$15 for STU students, \$20 for outside of STU students. Thursday's the Winter Formal, WOO! Like I said a million times, I really, really, really want to see all your lovely faces there. It's going to be a blast. We've got some good food that's going to be there, some good dancing, some good times. It'll be super fun. That's what my life has been consumed with right now, just the Winter Formal. And then on Friday I have a Food Advisory Committee meeting, which is my first meeting with the Food Advisory Committee because it's been a little bit slow. It's not a committee that I chair. Its Carmen law who chairs it, and then I'm not sure how the committee is put together, but I'm on it, some other students are on it. Anyways, so I have my first meeting of that committee on Friday. That is all.

5. Employee Updates

No employee report available.

6. Representative Reports

6.1 Harrington Hall (Tyler D.)



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Hello my lovely STUSU friends. I hope you're all still surviving classes, along with the chilly weather this week. So actually, we've been working on a lot of new things. So firstly, we had a guest come to our Sunday meeting just to present about a few things. So, the presentation was about the prospects of gathering student concerns inside of Harrington and considering that as our residents, the individual thought it was best to approach House Committee, which I applaud. Other than that, our House Committee did end up seeing the person's concerns, and we ended up supporting the individual. Being there for whatever help they need, going through the residence under that. We're still looking at house clothing, house dinner, sticker tag. All those fun things.

I will say though, we have a winter week going on this week, and I want to applaud our social rep. She's done such a good job planning this winter week. We decorated the house yesterday and I just want to say if you are feeling down in the blues, if you're not feeling the festivities, if you got the exam knots in your stomach, come walk through Harrington. You'll leave there feeling rejuvenated and festive for the holiday season. Other than that, just to save time I don't really want to go through everything on the winter week, but just to name a few different activities. We will be having a whiteboard decorating contest for Christmas themes. We will have gingerbread house making and a full themed Elf dinner. So, it will be cooked by members of House Committee and if you want some spaghetti candy mixed with maple syrup from Elf, come to Harrington, we'll give you the full meal. So, we have that for all the good Raiders who have been good this year, and for also everyone who just has a sweet tooth. Come on down, we'll get you fed.

Lastly, I actually had a suggestions, comments and concerns box outside of my room for a little while, and I thought it was actually really, really beneficial to have it because I got so many letters and concerns in emails that I decided I'm just going to have office hours next semester. It's going to make my life easier, and I find it's a better way just to gather student concerns. So, I'll be working on that second semester. Thank you. I also went to the French Society event. It was really, really good and I just wanted to say someone had to show them how to dance like an Acadian. I'm sorry, but it was really well, and I just wanted to say thank you for planning it.

Sarah: Will you be our escort if we want to walk through Harrington?

Kathleen: Thank you, Tyler, and if anybody wants to see his sweet dance moves, I think I still saved them from the Instagram story. Follow the STU French Society on Instagram. That's my plug.

Sydney: Ditto.

6.2 Vanier Hall (Manvi)

Hi everyone. I hope everybody's doing good in this last Monday. Hopefully surviving through the week. We are majorly looking at events that are coming up in Vanier next semester, which has been great. So, we have two big events, which is Vanier Day and house dinner, which are our two main big events. We're doing some new things too. We're planning something up for our cleaning ladies because they've been working for quite a lot of years, so we have surprises planned for them, and we have our new house merch coming is pretty soon so you might see them. And there was a concern that was brought up to me, so basically about the Safe Rides reliability because they've been delaying quite a lot of times and students have been waiting for about an hour an half and nobody showed up, so I just wanted to put that out there. Besides that, we're resurfacing our Vanier Hall page on Instagram, so I would like you to follow it and spread the word. I think that's about it for me.

Sarah: To speak on the Safe Ride concerns, I heard some concerns as well from other students. Unfortunately, due to how this semester has been concluding, I haven't been able to meet with the Vice President Student Life over at UNB because it is a shared service and UNB moreso oversees it than STU does, but that is definitely up there on my list of things that I need to get done because it's important, and I too have been left in the cold by safe ride waiting, so I feel.

Manvi: Thank you so much, Sarah.



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6.3 Holy Cross House (Darian)

So, I attended the OC coffee house. It was put really well together. It was beautiful talent. I also attended bystander training, which was very informal, and thank you Sarah for that. Nothing really much going on in Holy Cross besides thunder friends, which is going on this week, and we're having a hot chocolate social after the thunder friends is done. That's my report.

Ailish: Okay, so two things. First, I want to go to that sounds amazing. Two, unrelated to this, does anyone have any Advil?

6.4 Rigby Hall (Dillon)

No report available.

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

Nathaniel: Hey everybody, so I'm just going to talk about the stuff that pertained to me. I had a lunch meeting with the Director of Admissions on Wednesday, and we talked a little about the transfer student admissions processes and forming off-campus connections among transfer students and off-campus first years. I also attended the sexual violence training on Friday. It was great, and we had a coffee house.

Megan C: I'm going to start with the coffee house. So, on November 27th, we had our most successful of the two events this year. It had up to 30 people at one given time and that was not including the 10 performers, which was crazy to us. It was packed, and a lot of them were STU and UNB students so that was really exciting. It was effectively led sustainable event, so it was very zero waste, which is something we want to put forth this year is having our events not have so much trash because it's realistic when you have parties or coffee houses that you're going to single use plastic and that's something we want to avoid this year. Also, we had a student from STU Journalism who decided that he wanted to do his final year project on our event, which was really exciting. So, he did interviews with myself, as well as the performers, so I'm hoping we get to see a result of that because I think it will a very good, well put together project. We also had a student who took photos. I'm trying to get them uploaded, but like I'm not tech savvy so I'm having issues converting them over, but you guys will see those soon. Thank you to those who supported us and people who came out, or didn't have the time, but shared it. It's really appreciated, and we're hoping to have the same turn out in upcoming events.

Sydney: Hi, I hope you all got some Black Friday/Cyber Monday shopping done. I know I did. I went to the bystander training as well on Friday. Shout out to Sarah. You're a queen. I did have a student approach me this week and asked me to bring this up to council. They went to the HIL last week and they got there at 9:45 PM and the front desk said that they're shutting down at 10 PM so they had to show their ID just to prove they were a STU or UNB student. So that happened. She didn't have her ID, and she was told that she had to leave. Although this UNB front desk was looking up ID numbers for other students that went to UNB so they could stay. They tried to look it up for her and they wouldn't let her stay because they weren't able to access student information from STU, so she's kind of wanting to know like what was that and is that a new policy?

Megan C: Yeah, I just want to add to this concern cause I have a friend who actually had the same thing happen to her this week, but if this happens to anyone, all she did was sign into her Moodle and show that she had a student email, or anything like that, and they let her stay because they can only search up UNB students in their thing, so some of them let you just show any kind of proof that you go to STU, if that helps.

Sarah: Yeah, just from my experience cause I'm a frequent library goer, I honestly think, like, it depends on who is working. Cause I have seen some of the security staff, if UNB students don't have their IDs, just be like, no, sorry got to go. Also, because it is UNB Security, it makes sense as to why they have UNBs numbers and not ours. However, I'm curious to know whether or not, because technically UNB security also deals with STU students as well, like our parking passes is through UNB Security, but ticketing is through Campus Police. But if an RA needs to call security, they call UNB, as opposed to Campus Police, so I'm curious as to see whether or not they would be



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able to have access to our numbers since it is in some ways a shared service, if that makes sense. So, maybe that's something that I, or some of the other executives, could look into.

Husoni: Thank you for bringing that forward. This is the first time I'm hearing about the concern, and I will bring it up to the university administration to see if there's something that can be done.

Sydney: Thank you guys. That was very helpful.

Husoni: Good job on the coffee house. Yeah, it was a big success.

Megan C: I'd just like to tell a little story, just to talk about the coffee house. I rented the equipment from UNB, and when I got the equipment, I thought that the speaker stand was a mic stand, so we didn't have a mic stand for the event. I figured it out, but, like, just to show how not tech savvy I am, that was my story. Thanks.

6.6 Social Inclusion Representative (Dorcas)

So, I'm going to make this report a little like me, so short and sweet. I went to OC coffee house. It was great. STU has talent. Tomorrow, there's the BSA mixer. I don't know, it might be changed because there's a storm tomorrow, so we'll see how that goes. I also attended the STU basketball game, which was really good. STU won. I'm also looking forward to volunteering for the winter formal. That's it.

6.7 Sexuality & Gender Diversity Representative (Tyler M.)

Hi, queens. It's a crazy week, everybody said it. Hope we all get through it. It'll be good. I'm going to make this as quick as possible. So, last Thursday was the Wellness Fair that Julia and I co-organized. Shout out to Sydney, Kathleen, Sydona, Megan, Matt, and everybody else that was there and helped out, and for dropping in to check out all the different booths and stuff that we had. The event was well attended, especially given the weather. So, thanks to all of the students who dropped in and to all of the organizations who were able to attend. I made a note that Julia would expand on this, but she already did, so we're going to skip over that part. I attended the dream catcher making event in the Wabanaki Centre. I had a lot of fun and honestly learned a lot about patience and thank you so much to Leanne for untangling me from the leather and the sinew a few times cause it got a little messy. And yeah, so you can't hurry to do that, but it was surprisingly Relaxing, so 10/10 would recommend. I also attended the Sexual Violence Prevention training. It was very informative, and I look forward to going to part two. So, thank you Sarah. And that's all for me. Hope you have a great week. We'll get through it. Break is around the corner.

6.8 Indigenous Representative (Leanne)

Hi everyone. So last Wednesday, like Tyler mentioned, I held the dream catcher making workshop. It was really great. I totally am happy that we didn't have 30 students participate because it was very overwhelming. I'll know for next time, but we do have supplies leftover, so I might I look into hosting another one perhaps in the evening, next semester to encourage a bit more attendance. Other than that, I had a Senate meeting for reconciliation last week. Our main focus was on the Indigenous film festival that'll be coming up in January. We talked a lot about the logistics of that, so times, dates and the specifics. Advertisements and recruitment letters will be coming up for that soon, so keep your eye open for that. Other than that, I went to the Wabanaki lunch, and I think that's it.

Ailish: Please let me know about the dream catchers because I was really sad I couldn't make it last week. So, hit me up when you've got that planned or if you want to do it unplanned

Sarah: Can I make a suggestion?

Leanne: Yes.

Sarah: Firstly, I would love for you to host another one, but I also heard from a few students, just talking to them, myself being one of them, that they weren't able to attend because of the time. Yeah, so maybe for next semester, having it in the evening because then I could attend, and everyone can attend.



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Leanne: So, partially the time is chosen so the Wabanaki staff could be there this time. However, next time students will come first.

Sarah: Knowing that, it's important that they were there, so I'm glad that they were able to be there, but hopefully everyone can attend the next one, regardless of what time is that. Sorry.

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

Megan: Hey, pals. Hope you're having a good week. Home stretch now. We got this. I attended the wellness fair this week, and that was really awesome. Good job to everybody who helped with that, and that's pretty much it for me.

6.10 International Student Representative (Sydona)

Hi guys. Hope you had a wonderful weekend studying. Looking forward to the end of exams. Since I was absent from last meeting, I would like to start off by saying International Education Week was a success, and we are happy for the turn out. Thanks to all the people who participated in helping and attending the events. I would also like to thank all who came out to watch me speak at the wall of flags ceremony. Last week after connecting Sheila from Just Church with Carrie, there will be a Jingle Mingle dinner international students. So, that's on the 20th. I'd like it if you guys all spread the word cause it's all who registered that will be able to attend. That's about it, thank you.

Tyler M: Who came up with that name because that's a beast of a name. I love that.

Sydona: I think it was Carrie, along with Just Church.

Megan G: Can I also add that STUISA is having a movie night this Wednesday. You guys should all come. Its in the OC lounge.

6.11 First Year Residence Representative (Julia)

Hi everyone. I hope you all had a great week. So last week the was the Wellness Fair, so I was mostly preoccupied with some final preparations for that event. All in all, it was very successful for a first time event, and I hope it's something that we can continue to grow in the future. The weather wasn't really on our side, but many students actually did come out throughout the day to check out the fair, and Tyler and I want to send out some thank you cards to the booths that took their time to come out to the fair. Aside from that event, I attended the bystander training on Friday, which was great and very informative, so thank you, Sarah for organize the event. I've heard a lot of good feedback from other first years who attended.

Sarah: I said when I raise my placard, I'm going to be annoying. I'm sorry, but I'm really happy to hear that first years has had a good time because since that training has been around for three years, most of the upper year STU students have received that training already, so we really were trying to hit the first year demographic with that. So, I'm glad to hear positive feedback.

Darian: Actually, I have a question, for the second part of training, I know its new, so students were wondering if they took it previous years, the first part, if you can go to the second part?

Sarah: Yes, so if you've taken that part one, anytime your time at your time at STU, then you can take the part two.

6.12 Grad Class Representative (Bri)

Happy last Monday of semester one. That's crazy. We made it! On Saturday I attended the quarterly alumni association meeting. It was very effective. We talked about how we can increase engagement on the Reverend Morris scholarship and also the T Ring scholarship. On Thursday, the very last day of classes, the alumni association is going to have a table set up in JDH. There's going to be hot chocolate, cookies, and also a popup shop happening for the frames for your diplomas, and also for ordering our wonderful grad class clothing because our samples just came in. Which is super exciting because it's been a long, long process. I'll also be making a post on the grad class



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2020 page with the order form, with all the information you need regarding the orders tomorrow. Hopefully not tonight, I'm going to finish a paper. That's all.

Kathleen: I'm just going to give you my email. I just have a hard time finding those Facebook page because there's so many posts. I'll give it to you after the meeting.

Bri: Yeah. Anytime, we'll also be doing our orders through the Help Desk too in the new year, so they'll have all the information as well, if you wanted to stop by there.

Kathleen: Thank you. I'll meet you after the meeting to give you my email.

6.13 Student Senator (Laura)

I don't have anything really to report, but I guess I'll introduce myself for anyone who doesn't know me. I'm Laura, I'm one of two student Senators. Unfortunately, Jennica and I haven't been able to really make any meetings this year, but we're going to try next semester.

Sydney: We're glad to have you.

7. New Business

7.1 Review of UNB Alcohol Policy

Husoni: Since it's been such a long meeting, I will move a motion to table the review of the policy until next semester.

Motion has been made by Mr. President to table Agenda item 7.1 until the first meeting of next semester. Seconded by Megan G.

Tyler D: My question's really simple. I guess, I saw it and was a little confused because it's the UNBSU Alcohol Policy, so could you clarify what we'd be voting on or what the discussion is?

Husoni: So, it's the UNB Alcohol Policy, which also touches on alcohol consumption in the SUB, so previously we weren't in the conversation relating to it but over the summer since our students actually use the SUB a lot, the S-Club and the Cellar, I thought it was important for us to have a voice on the committee. So, I +

reached out to Mark Walma, who is the Associate Vice President Student Services at UNB to discuss potentially having me and the STUSU in on the conversation surrounding a policy specifically related to alcohol consumption within the SUB. So, the S-Club and the Cellar. So, that is why I think it's important for us to be in on that conversation.

Ben Hallowell: Will this affect anything on the consumption of alcohol in residence, or will it be around conversations on that?

Husoni: No, the policy is mainly concerned around alcohol consumption at UNB, on UNB campus. However, I think, I have a specific interest, and I'm sure you all also have an interest in alcohol consumption within the UNB SUB specifically. So, that's mostly where my concerns were and hopefully getting the feedback from counselors as the policy does affect the consumption of alcohol within the SUB specifically, which is on UNB campus.

Ben: Thanks for the clarification.



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Megan C: Did Walma say when they wanted this change to occur? Like, when the due date would be for any discussion.

Husoni: There wasn't any hard deadline on the consultation process, and I think they're very careful in doing that because they want to get as much feedback as possible. He has not scheduled a meeting with me this semester, so I assume that the first meeting next semester would be suffice, and we can discuss it then and then I can bring the then, but this policy would not be implemented this year. So, I assume that they probably would spend the rest of the year just doing consultation and then having it approved for subsequent years. But he did not give me a timeline, to your question directly.

Megan C: Thank you Husoni.

Motion was moved and seconded to table agenda item 7.1 until the first meeting of the next semester. Council has approved the motion to table agenda item 7.1 until the first meeting of the next semester.

8. Questions, Announcements & Notices

Sarah: It's me again. I forgot to say a few things in my report. Also, things that I forgot to touch on for the winter carnival. There will be a coffee house as well, and the merchandising committee, the new STU merch that we're working on, tentatively, that might be the debut. So, come get your new STU gear, tentatively. Besides that, we're so looking for volunteers for the formal, so if you're interested in volunteering or know people that want to volunteer, please tell them to email me. I'm gonna make the cut-off for people wanting to volunteer Wednesday afternoon at 12. That's going to be the cut-off, so promote it with your homies. Also, for those who participated in the Sexual Assault Bystander Training this past weekend, or just for people that are asking questions, you do receive a certificate afterwards, but because of exam season I have not been able to make these certificates. However, they're going to be the first thing I do on Christmas break. So, if anyone's asking questions about when they're going to receive their certificate, tell them over the Christmas break. That's all.

Husoni: So, just to conclude the discussion that we had in-camera and make sure this is noted in the minutes. Ailish has acknowledge the concerns raised by students in the letter, and counsel has discussed these concerns, and we take responsibility for some of the concerns raised in the letter. At this time, we believe that it's in the best interests of the Students Union and the students that we represent for Ailish to remain in the position of Vice President Education. Moving forward, we're developing an action plan based in collaboration to ensure that all members are filled and that the SRC continues as a united body with the best interest of students in mind. We encourage all students with concerns to reach out to their representatives and executives directly, either during our office hours, via email, or when students see us on campus. We are open and willing to answer any questions, or address any concerns, by students throughout this period.

Second, that I'd like to announce is that I'll be leaving the Sunday, December 9th. I will be going home to Jamaica, so if anyone wants to meet with me, please schedule a meeting before then. I found out this weekend that I've lost 10 pounds since September, I didn't even know that I had weight to lose, but it happened, and I hope to gain back at least five while on this break because I honestly cannot afford it. Second, is that in my meeting with Cindy today, I asked her to take photos of the people who do not currently have a photo on our website, and she mentioned that a couple of people have not gotten back to her. I'm not sure if you want me to call you out right now, but if you received an email from Cindy about taking a photo for the website, please respond and arrange for that to be taken as soon as possible. You don't have to apologize or make any give any explanations for it, you can just book that appointment. It's not that big of a deal.

Leanne: I didn't get an email.



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Husoni: Okay, so I will then get back to Cindy and tell her specifically who to reach out to.

Ailiah: Really quickly, I just want to say - I said this in-camera, but I haven't said it out. My office hours are Wednesdays from 11:00 AM to 12:00 PM, so catch me there. They'll change in the new year, but as for this week that's what it is, so spread the news.

Tyler D: I was just wondering for those of us who have doppelgangers on the STUSU.ca, who are we? I don't look like I did last year. Can I request to have my picture changed? Is that something I can do?

Husoni: Sure, yeah, if you want a new picture, I'll add you to the list.

Darian: Can you just add me to the list too because I got the email, but the emails didn't transfer for my account so.

Husoni: Can everyone who does not have their picture raise their placards? You should receive an email from Cindy this week, and please feel free to also reach out to her directly and schedule an appointment. Her email is SU_communications@stu.ca, and she'd be happy to schedule an appointment sometime this week to take a picture, so you are represented on the website.

Sydona: I just wanted to remind you all that Wednesday is the STUISA movie night at 6 PM. Come out, have some popcorn. And Merry Christmas to all. You all did an amazing job this semester.

Megan C: Okay, this is about the alcohol policy. Makes sure you guys read it, and if you have time, read the minutes from UNB discussion on it last week. They're not out yet, but when they come out because they have a law student that sits on it and he talks about legalities of what this implies, and I think that's important for us to look at, if you guys have time.

Caitlyn Dutt: Sorry, I know we all want to leave really bad, but I just wanted to say before we all left. I just want to say that I respect the reasons why you guys went in-camera, and I just want you all to know that I have no malicious intent, I only mean the best, so that's all I wanted to say.

Husoni: Sorry, this is the last thing. Thank you so much for a great semester, and I know all of you did your utmost best to serve students, and I can see it through all the events and engaging initiatives that you've put on. Take some time for yourself over the break, and I am looking forward to having an even better semester in January and really positively impacting students on campus. Continue to do that.

9. Adjournment

Motion for adjournment was moved by Sydona. Seconded by Matt.

Motion for adjournment was carried.

Adjournment at 9:50 pm.

Submission:

The minutes were respectfully submitted to the Vice-President of Administration on December 7, 2019.

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