12th Meeting of the 46th SRC

7:00pm, Monday, January 13, 2018

HCH, Room 5

**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 Senator | Laura Wade |  |  | X |

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

**AQ Representatives:** Jasmine Gidney

**Guests Present:** N/A

**Call to Order and Quorum Call**

Meeting was called to order by Brianna Hill at 7:04 pm.

Quorum is met with 14 voting members present.

## **Approval of Agenda**

VP Administration made a motion to add Agenda Item 7.2: Funding Approval.

Seconded by Sydney.

Motion was approved by council.

VP Student Life made a motion to add Agenda Item 7.3: Activities and Events Committee.

Seconded by Megan C.

Motion was approved by council.

The agenda was presented to council.

It was moved by Tyler M to approve agenda as presented.

Seconded by Darian.

The agenda was approved as amended.

## **Approval of the Minutes from the 11th Meeting**

The minutes from last meeting were presented to council.

It was moved Tyler M to approve minutes as presented.

Seconded by Nathaniel.

The minutes were approved as amended.

## **Business Arising from the Minutes**

**3.1 Review of UNB Alcohol Policy**

Husoni: Hello everyone, welcome back. It’s good to see all of your lovely faces around the table again. This was obviously on the agenda to be reviewed since the last meeting. However, since the last meeting took so long, we decided to table it until this meeting. Just to sense how knowledgeable…or see if everyone has read the policy over the break. I know it's relax time, so a lot of people probably forgot to really look it over. So, in order to have a fruitful discussion, if you've read the policy - no judgment, but who has read the policy? Can you raise your placards? Oh, cool. All right, so I think that's enough people to have at least an initial discussion. So, I think I’ll open up the floor, so basically some background around this, this has been discussed since last year. However, the STUSU didn't really have a voice in it. It was mostly with the UNB Student Union and UNB, so over the summer, because I read the articles that came out about it, I reached out to the Vice President Student Services of UNB, Mark Walma, and expressed an interest in being more active with the policy, perhaps being a part of the committee. So, I had an initial meeting with him over the summer where I outlined why I think it would be beneficial for the STUSU to have a voice on the policy mainly because our students use the SUB, and a part of the policy affects alcohol consumption within the Student Union Building. So, I did not get a formal seat on the committee. However, they did agree to consult us more with the policies. So, what Mark communicated to me is that the committee would be meeting and then they'd come up with the policy and then he'd send it to me and then we could review it and provide feedback, so it's already been also reviewed by the UNBSU, and he also sent it to me and I sent it out to you folks - or asked Brianna to send to send it out to you folks - last semester, so I just wanted to hear your thoughts. If there's any feedback on the policy that I could bring it back to Mr. Mark Walma and the Alcohol Policy Review Committee.

Megan C: Okay, I've read a lot into it cause I know the discussion that happened at UNB regarding it after it happened, and I'm going to reiterate what they said. Like, it's not important for like you to know, but just for everyone who doesn't understand some of the implications of the changes. So, if you go to 25 H and G of the policy reform it talks about eliminating energy drinks and price fixing. So, first touching on price fixing, it was discussed by Chris, their legal representative, that price fixing is actually illegal. So, for them to have a base price for both companies to be set is an illegal implication, and when Walma was asked about this, he hadn't actually looked into it, so that's still something that's unknown as to whether they actually looked into this at all or if they're going to go straight forward with it despite the legalities. And second, the discussion of the energy drinks has been seen to be a little controversial because it has different implications on different people. We do understand that energy drinks mixed with alcohol is dangerous, but to get rid of energy drinks completely gets rid of a social area for certain people who don't drink. So, some people who have religious beliefs and don't drink, or don't drink regularly, say that energy drinks allow them to feel the same vibe as those who do drink and to get rid of energy drinks kind of makes them feel left out. Going back to…when they price fix, they're looking at bringing up the prices of drinks to curve binge drinking, but that actually doesn't really have an implication on those who drink a lot. It's more has an implication on those who can't afford drinking or lower income students because if they bring up the prices, I know a lot of people who drink, the price won't defer them because they have the means, but when you raise the prices, it actually hurts those who can't normally afford to drink anyways, so those are things I just want to make you guys aware of. Walma is aware of all of these, but he actually has kind of not said that he understands the implications, or cares about them generally, to the Student Union at UNB, so I just want to make you guys aware of all of the different issues if you hadn't read the minutes I posted. Thank you.

Husoni: Thanks, Megan. I read the minutes and that was initially when I read the policy, and I had the initial meeting with Mark. Those are two of the larger red flags that I saw, and basically, those are the two major changes to the policy relating to the banning of energy drinks, and I think they'll only be banning - just to provide more clarification - for instance, like, Red Bull and energy drinks sold by themselves, but the bars can still sell like the mixed energy drinks that come directly from Alcohol New Brunswick. And then the minimum prices would be based on a committee that would meet, including the bar managers, and then they would come up with the minimum prices, and this is just because I already brought this up and he provided some additional details that I'm just sharing. He said that it wouldn't stop specials, so they could still have minimum prices, but then on certain nights they could have specials on some drinks, but those are still some of my major concerns to see, like, how high the prices will be, if there is any cap on that, and the student representation on that committee that sets the price, et cetera, but just providing that context, sending further clarification on this.

Megan C: Thank you, Husoni.

Husoni: Do people want more time to review it, and we can discuss it next week. If you have already read it and just have no concerns, then that's also fine. I could just bring back what the UNBSU has and what the red flags that I already spoke about. Which personally they are important, but also, I can see the justification behind the energy drinks, but the minimum prices, I’d have to see more as to what their response was to my initial concerns. So, I'll schedule another meeting and bring that up to see if I can get some further clarification and I can report back. I'm not sure if folks want to have the discussion again and me to invite Mark Walma for a meeting, or if everyone's just fine with the policy as is.

Megan: I'd like to see - he had a presentation there which made it a lot more clear for their Student Union, and when he presented, you could see some of the issues more evidently and see where the disadvantage and the advantages, and I think that'd be more beneficial to some people than just saying these words cause it only was clear to me with that extra context.

Husoni: So, I will reach out to him and see if I can schedule a consultation where he comes in, and hopefully our meeting time at 7:00 PM on a Monday is not too inconvenient. If not, we might have to schedule something during the day, and then see who can make it. Like, a special meeting through the day, but I will send him an email probably tomorrow and then keep you folks posted on that.

## **Executive Reports**

**4.1 President’s Report – Husoni Raymond**

Hello again. So, my report is pretty short this week because of the break, but I had a meeting with Dorcas over the weekend to discuss some planning for some initiatives we have coming up this February. I reviewed the STU new Harassment and Discrimination Policy and made some notes on that that I will be passing on to the university administration once I get feedback from the rest of the exec. Also, if you folks have any feedback on that policy as well, please feel free to let me know. They are doing a consultation phase right now, so I spent some time reviewing that and providing some feedback. I had a meeting with Cindy today just to go over the communications plan for the rest of this semester. Some major events that we have coming up to put those on our radar and also go over what to be included in our weekly newsletter for this week, and some discussions around the next STUSU monthly update that I'll be filming within next few weeks.

I worked on the NBSA minutes and agenda. Today, I'll be sending out that for the next NBSA meeting that will take place on Wednesday. So, as you all know, as the Vice Chair, I'm responsible for recording the minutes, but I did not write them out since the last meeting, so I spent today doing that and creating the agenda. I have reviewed a couple emergency bursary applications and provided feedback along with the Emergency Bursary Committee. I have started conversations with the workers union. Earlier this week I sent them an email to discuss negotiations that will take place this semester, so I'm looking forward to having that done before our spring general elections, so that the new exec doesn't have to take on the negotiations, or it's completed by the time we are transitioning the new executive team. I also met with Matt to discuss the spring general elections, the dates that are coming up, and we'll be making those public shortly. So, if anyone is thinking of running for executive positions, or any positions, the elections will be starting in the next month, so it's time to ask questions and meet with execs and spread the word for people to run for positions that they are interested in. That’s it.

**4.2 Vice-President of Administration’s Report – Matthew Oram**

Hi everyone. It's good to see you all again. I hope you all had a good break. I'm just going to say what I did kind of last week, I guess, cause over the break it was mostly just coverage issues with Campus Trust and sending them to Laura at Financial Services, and stuff like that, to deal with that kind of stuff. So, I met with Steven Greer from the SAGA group regarding their constitution last week, but just a few edits. So, once I get those sent over, they can be ratified. Also, the Winter Club and Society's fair happened last Thursday. There were even more groups that came up this time, so that was good to see. It seemed like a lot of students were interacting with the groups, so I was happy to see that. This week I'm meeting with Amber Muirin from Enactus to discuss their club or society. I'm also meeting with a few students from UNB to discuss an apex conference and possibly funding for one of their STU students. The Finance Committee approved a funding application for Alexandra Cunningham for a conference that was for $300. There was also a charitable assistance donation for $150 to the John Howard Society for the Coldest Night of the Year event that we approved, and in the past few days I've received three different funding application, so the Finance Committee will be meeting again this week. And as Husoni mentioned, I met with him to discuss the election dates. My Help Desk office hours will be the same this semester. 10:00am to 11:00am on Thursday mornings. That's it for me.

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

Hi everyone. Happy New Year. I'm sick right now, so I'm sorry about my man voice going on. It's a little deep but bear with me. So, during the break I worked a little bit on grants and expansions for student financial aid relating to the Federal Policy Committee in CASA. So, I started my work on that, basically, like, what can we do better with policies to make student financial aid the best that we possibly can. So, I worked on that a little bit, and I'll continue to work on that until we go to Advocacy Week, which is next month, which is kind of crazy. Since being back, I set up a meeting with Clara Santa Cruz and Manuel Garcia with Sarah, as well, to talk about Student Leads, which we're helping plan. It’s a conference that'll be coming up in February. It'll be great. It's all based around sustainability, and there's going to be really cool speakers and workshops. The posters should be going up in the next week, and then you could even already register online if you want to. So, definitely check that out. So, myself and Sarah are helping plan and we'll help run it when it comes.

I met with Tyler over here. Are we still going by Tyler and Ty? Okay. So, Tyler to talk about initiative, which he’ll touch upon a little later. So, we sat in JDH for two and a half hours maybe more, so we had great conversations, and like I said, he'll be touching on that later. I just don't want to take away from his whole initiative, so he'll touch on that, and I give him feedback about what he'll be talking about. I'm trying my hardest to set up committee times. For those who got emails from me with Doodle polls, it was giving options for two to three in the morning, which I didn't intend to. So, as of right now the Doodle polls have been kind of worked out, but only two people can meet at the same time, so I'm going to send an email after this trying to get another meeting time going. Doodle hates me, but that's okay. We'll work with it and hopefully we'll get meetings, if not this week, finished by the end of next week. I sent in the Senate report, Senate meets this Thursday. I have class actually in this classroom next Thursday, so I'm going to try and get out of that so I can actually go to a Senate meeting. I sat in at the Club and Society's Fair, and I competed in the Oreo dunk competition during the Welcome Back Carnival in meal hall. I got third place. Did a TikTok dance to get third place, not my proudest moment. We out here. That's my report.

Tyler D: I thought your Renegade was first place, but that might've been in my heart, but it was really good. It was really good.

Sarah: I'd like to point out that you got perfect tens across the board from yours truly judge.

Ailish: I would like to say thank you to both of you. My Renegade has since improved since then after I froze up. So, if you want to see it, hit me up after our meeting and I’ll show you the new Renegade.

**4.3 Vice President of Student Life’s Report – Sarah Kohut**

Howdy partners. I just felt like saying that. I've been saying that all day, and, like, why be inconsistent, why not say it here? Anyways, over the Christmas break, it was just pretty much answering emails. I also phoned in on a Campus Events Committee meeting and a Vanier Renewals Committee meeting, and then last Monday I had the Campus Events Committee meeting to prep for the winter carnival, which went on Wednesday and Thursday of last week. Considering it was our first year of bringing it back, I think about pretty successful. There were some bumps in the road planning it, not all the things that we wanted to happen happened and vice versa, but overall, I think it was successful. We had a good amount of people turn out to the different events. Thank you to all of you, if you came out to the various events. I saw a few of your faces at them.

And last Wednesday, I unfortunately had to miss a Merchandising Committee meeting due to class. I'm trying to be a good academic, but if you know who Brock Richardson is, he's been wearing the new STU hoodie that we're going to put out soon. He was wearing it I think all last week, but yeah, I don’t know if you saw it or not, but they looked pretty great, and hopefully they're going to be coming out relatively soon. Last Thursday, I also had my first office hour, which will now be Thursdays from 11:00 until 12:00. I also briefly participated in the Clubs and Societies’ Fair. Good job Matt for putting that on. I also submit a Community Food Smart order last week. Pickup will be this week, and today I had a meeting with Trish to start hardcore planning the Career Fair, which will be February 5th. Let me double check on that. Yeah. February 5th. And we will now be meeting weekly to sort of really get that going and prep for it cause it is coming up soon. That's all from me.

Darian: What was the date of the career fair?

Sarah: February 5th.

Ailish: I also just wanted to add on, I forgot to say that my new office hours are still Wednesdays from 10:00am 11:00am, so just an hour earlier.

## **Employee Updates**

No employee report available.

## **Representative Reports**

**6.1 Harrington Hall (Tyler D.)**

Hello my well reposed STUSU friends. I hope everyone had a wonderful winter break. My word of the year, this year, my new 2020 commitment - thought I’d take one on - is the word rejuvenated. So, I hope you all feel rejuvenated with that. Part of that winter break, I've been practicing my opera skills cause I heard Harrington has a little talent show coming up. So, the official day that, we decided was February 7th at 5:00pm to 7:30pm. The signup sheet has been up for a few couple of days now and I've been keeping an eye on it. We have such a wide range of performers, different names, RAs, it'll be really exciting. Don't know what they'll perform, but I have hoped that the RAs will do us a little dance or something, but it'll be really good. Other than that, like the OC Reps, we started sticker tag this week, so I bought running shoes. I'm participating this year. I'm winning. It's not a question. I am winning. I am very competitive. I am determined. So, hopefully sticker tag goes as well, I guess. I had a meeting with Ailish. If it's okay, I'll save the details on that later on. Same thing with Tyler McGee. It came to me in a random thought of an activity and we decided that we’d all collaborate together and see what happens with it. So, I've no idea where it's going, but yeah, hopefully we have details on that later on. Yeah. Other than that, we're just working on house clothing right now, and we're also working a lot on brainstorming. Yeah. So that's it.

Sydney: Two things. Number one, I love that you bought running shoes for sticker tag. That's commitment, and number two, can OC people go to the Harrington talent show because I very much would like to see some Harrington talent.

Tyler D: Lucky for you Harrington's full of talent, but we were talking, we are thinking of having a by donation outside for anyone who doesn't live in Harrington. It was just an idea, but the goal is that it would help us raise money for whatever charity we decide. So, whatever money we get at the door would go to a charity, but other than that, you're all more than welcome to come. Don't know what is going to be at the door, either a $2 admission or by donation for anyone who isn’t in Harrington, but you're all more than welcome to come. Other than that, I will mention to my res reps and my OC reps, you might have won basketball last semester, but we're back and better than ever and we have volleyball shorts on.

Sydney: Two things again, thank you for answering my question. I look forward to coming. Number two, bring it on, sister.

Tyler M: I got to say, I'm with the Harrington rep as an alum over here, so y’all are going down.

Sydney: Four of us, two of you, baby.

Tyler D: Bring it on is right. I will see you on the court.

Ailish: So, volleyball…that’s this semester? How do you go about signing up?

Dorcas: Oh, well I don't know much about it, but I think you sign up at the JB O’Keefe. There's like a limited amount of spaces - I used to work there – there’s a limited amount of positions or spaces left, so you have to do it as soon as the forms come out.

Kathleen: I'm going to go to the gym this week and see if I can get a form to make an OC team officially. I just have not had a chance to go anywhere but school and work.

Ailish: Thank you to both of you and it's okay, whenever is good for you. I just wanted to know, and you know, settle down the tension just a little bit.

**6.2 Vanier Hall (Manvi)**

No report available.

**6.3 Holy Cross House** **(Darian)**

No report available.

**6.4 Rigby Hall (Dillon)**

No report available.

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

Kathleen: They’re all pointing at me because sticker tag is in full effect. I've been working since the last week of the break trying to get everyone pumped up for off-campus sticker tag. I would've loved to have everyone join in, but it's an off-campus tradition, and I feel like everyone would get mad at me if it wasn't just off-campus. I have 22 people that are participating. All four of our execs are participating, clap to them. Today and tomorrow are days to pick up their targets and Wednesday it starts. So, if you see people running at each other or running from each other, you know what's happening. It's off-campus sticker tag. They're pretty pumped about winning a $50 gift card if they win. That's about it. That's all I've been doing, but it's been three weeks of constant work.

Sydney: Okay, I’d like to state that I picked out the dinosaur stickers for off-campus sticker tag. I did that, and I went to a little bit of the Winter Carnival, got some maple syrup in my hair, so that was really fun. Other than that, I don’t know. It's been a good week. Happy first and second week back. I'm glad to see all your beautiful faces again cause I missed you all and I'm glad to be back. Yeah, but enjoy the dinosaur stickers. I was really excited about that.

Ailish: I appreciate the effort in sticker tag, I know it can be a lengthy process, especially writing up the full thing. Props to you.

Kathleen: Thank you. It was a lot of work.

**6.6 Social Inclusion Representative (Dorcas)**

Hi everyone. I hope you guys all enjoyed your break. So, just a little quick rundown on everything I did. I mostly just worked on Black History Month, which is next month. I also had a meeting with Husoni. I also had a meeting with David to talk about BSA and upcoming events, as well as Black History Month, and then I also had another meeting to talk about potential events that we might have for the Black Student Association this month. Maybe like a mixer or a social or something. Other than that, that’s about it.

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

Hi queens, I hope you all had an amazing break. Much needed, let's be honest. Really stressful around here, but anyway, we're back and we're ready to kick off the semester hopefully. So, a few things I did the past three weeks is I started working on a - it's a working title, but it's an LGBT Terminologies Guide. So, I'm working with the 203 Center, along with a couple of professors who have done Safer Spaces education in regards to the LGBT community, and we're looking at coming up with the blanket definitions of each of the terms within the acronym, each of the letters within the acronym, as well as some key information on how to use pronouns and how to address different non-binary, transgender, bisexuality, and some of the lesser known terms to provide students with the ability to know what these are, in the event that they give a presentation in class or something, they have these terms that they can use because the terms that you find in some of the research that you use are no longer current. So, this is a little document that we can hopefully add into like syllabi, or something along those lines, that can be updated regularly that way terms are always up to date for all students to access. I met with Tyler and Ailish. We're discussing a really cool event that I'm super pumped to be involved in. I think Tyler is going to elaborate it on in a little bit, but just as a little teaser our goals would be challenging the heteronormativity that we see around us on campus, and I'm super pumped. It's going to be really cool. So, get excited, and I'm also looking into changing a couple of the bylaws that are within my position just to keep them up to date and ensure that continuity in some of the changes that that I've made so far this year. So, there's a couple of little slight changes, but I’d like to fix those up. Other than that, that's pretty much it.

Sydney: I just want to say, I think that's really cool that you want to do the things with pronouns. I think that's really cool. I think a lot of people aren't informed.

Tyler M: Full disclosure, I may have stolen the idea from Megan. She suggested it to me a little while ago, and so it was born out of Megan, and we're going to see how it works.

**6.8 Indigenous Representative (Leanne)**

Hi everybody. So, I should admit I kind of checked out for the Christmas break and did absolutely nothing school related, but I'm back now and refreshed and ready to go for this semester. So, to start I'll be starting to make more contact, especially with the Wabanaki Centre by posting our minutes and conversation around the minutes. Just so they are aware that they can access those and have them available to them, as well, as posting posters and things. Actually, physically printing them off. I know a lot of our posters tend to go electronic, but I'll be taking the initiative to print them off and put them up in there so more people will know about our events. I'm also going to meet with a student regarding a possible basket making workshop for this semester. I mentioned it, I think, in our last meeting. So, we're going to sit down and talk about that at the end of this week and to see the logistics and see how much cost it would be per student to participate. As well as finding the resources to do that. Eventually there’ll be another dream catcher workshop. Sarah had reached out to me about wanting it at the Winter Carnival, but because it takes an extraordinary amount of time to prepare, I had to say no, but I felt really bad. But I am looking forward to doing another one in the near future, but other than that I haven't done anything in the last week.

Sarah: It's okay to say no and not to put yourself under immense amount of stress, but I appreciate your honesty and we're looking forward to having one at some point throughout the semester.

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

Hi everyone, happy 2020. So, Gracie wasn’t able to make it tonight, but she wanted me to pass along that she received the quote from Saint John ambulance about first aid training for this semester. So, the cost would be $105 per student, but I'm going to meet with her when she gets back to campus and talk about kind of how we would like to go about funding that.

**6.10 International Student Representative (Sydona)**

No report available.

**6.11 First Year Residence Representative (Julia)**

Hi everyone. Feels good to be back. Feels like it's been forever since I’ve seen you guys. So, before the break I was looking into having an office hour just as a way to communicate with some first years more often. So, I'm volunteering every Wednesday now in the JDH Help Desk from 1:00pm to 2:00pm. I’ve told first years and I'm going to post about it, then they know they can come chat with me, and I'm really looking forward to it. I had my first one last week without training, so I kind of flung it, but it worked fine. Also, other good news is that there was a sex ethics presentation last Friday, done by Dr. Carla O’Reagan concerning the legality surrounding sex ethics, and I spoke with many first years who are really excited about this event. Unfortunately, I was unable to make it as I was traveling to Acadia for Global Brigades for a Leadership conference. So, I reached to Carmen and Dr. O’Reagan to thank them and hope that all went well. Aside from that, I went to some of the events from the Winter Carnival and it was wonderful. So, great job to all those involved, and aside from that, I just wanted to say that I forgot to pick up my sweater, and I just realized once I saw other people wearing them, and I was supposed to get that like a month ago. So, I don't know who has that, but sorry about that.

Matt: I have it. You can come get it whenever you want.

Julia: Okay, thanks.

Sarah: I also forgot to say thank you to Julia and Ailish for helping me decorate meal hall on Wednesday. It would have taken me forever to do it alone, so big thank you for that, and it looked pretty okay in the end.

**6.12 Grad Class Representative (Bri)**

Hello everybody and happy New Year. On the last Friday of classes, I helped out with the cookies, hot chocolate, everything like that the Alumni Association was putting on. I also had a popup shop for the Grad Class clothing, so that was the first of many for the next month. I also revived the Grad Class Instagram. It took a bit of hacking, but my technical skills came through. On Saturday I had a meeting, I sat in on the Alumni Association board. They're very impressed with the Winter Carnival, so props to you and everybody else involved. I also had implemented office hours at the Help Desk on Thursdays from 1:00pm to 2:00pm, just because we are doing a bit more fundraising and stuff this semester in particular. So, I just want to kind of have a space where I can always be.We had a meeting scheduled for yesterday, but because of the snowstorm we obviously had to cancel it cause it wasn’t safe for anybody to come to campus. Moving forward I'll be having a popup shop on Thursday and Friday for anybody interested in clothing, so stop by. I haven't actually solidified by the hours yet, but I will tonight. And then also I reached out to Flanerie Jewelleries. They're the people who do the T-Rings, so they'll be coming to campus on Friday with information for anybody interested in the T-Rings. That’s all.

**6.13 Student Senator (Laura)**

No report available.

## **New Business**

**7.1 Budget Update**

Matt: I'm just going to pass these around and once everybody gets one of them-

Sarah: Are they online?

Matt: There should be enough. It's on the website too, I guess. There's not that many eye-opening changes so it'll be fairly quick. Facilities administration: the only real change in this was I believe the telephone bill and maybe a little bit of legal fees. In terms of public relations, it was just a $323.77 for communications. The AGM hasn't happened yet, obviously, so nothing in that. In terms of executive salaries and employee salaries, that's pretty straightforward. It comes out every two weeks, so you just deduct that. Let's see, in terms of conferences, I guess that line is running out, but seeing as there's not many more conferences left, that's not really a problem. The elections line went into a -$72.26, so we can just make that up from the Welcome Week budget cause we are in a surplus now still in student life. These will be updated again soon, as this is just current to December 16th, so the activities line there's a lot more money taken out of it now. There's still a lot left in academic assistance and charitable assistance. What else? STUgenda, that’s over now. Welcome Week, as I mentioned, there is a big surplus, so if there were to be negatives anywhere else, we could take money out of that to cover, I guess if any other need that kind of money. Clubs and societies, there's still a lot left of that line, so I'll be expecting funding requests from the Clubs and Societies for second semester to kind of lower that down a little bit. And in terms of the CASA membership and NBSA, the NBSA came out, I believe right before break, so that's done, and then the CASA membership will also be coming out in its entirety towards sometime this semester, so that's it. If you have any questions, don't hesitate to ask. If not, I'll be doing another one probably within the next couple of weeks for the month of January.

**7.2 Funding Application**

Matt: So, for the funding application, as you know, anything over $500 has to be brought to the SRC for approval. So, I received that December 8th, I believe. It's for the UNB Ski and Board club. The budgets on the back, just to see how their layout works. I think half and half almost is from STU students and UNB students. So, there is a lot of our students that participate in that group from what I was told. They asked for $900, but Tina, our manager, and the Finance Committee recommended $785, just based on what we've given them the last two years. So, that was their recommendations, but as we are the SRC, you’re allowed to give whatever feedback you want. If you think that's too much or whatever, I'd be happy to take those recommendations into consideration, but yeah, $785 was what was recommended out of the $900.

Husoni: How much did they request last year?

Matt: How much? The same amount.

**A motion was moved by VP Admin to approve the Finance Committee's recommendation of $785.**

**Seconded by seconded by Mr. President.**

**Opened for discussion.**

Sydney: I was just wondering about the club t-shirts and why they want us to pay for them? Like, I don't necessarily agree with that. I don't see why they can't use their own money, I guess.

Tyler: I mean, I'm not VP Admin, but I think it's their revenue. So, I don't think they're counting it as an expenditure that we have to pay. I think it's just, it's extra money that they have. I think.

Matt: I can explain more if you want me to. Just based on the revenue thing. That's kinda - cause their membership sales, they do pay to be a part of the group, so they use that money, and I guess the UNBSU funding for that part of it. I think our part of it is more for the busses that they'll be taking to and from Crabbe Mountain, which I don't know how exactly how far away that is, 45 minutes to an hour, but that's more of what they would be using ours for, I guess. Cause that is the base expense for the group, if that makes sense to everybody?

Sydney: Thank you. I should pay attention to my business class.

Tyler D: Do you know if you have a lot of St Thomas students who attend the UNB Ski Club?

Matt: From what I was told, I believe - I don't know exactly how many people are in the group, but I think it's at least one third of the group are St Thomas students, or something like that. So, there is a lot of people that are interested, and skiing is popular. I'm not good at it, but yeah.

Ailish: I actually know a bunch of friends of mine that are in the group, when they have friends at STU that also do the group, so I know it is popular at St Thomas, so we wouldn't just be paying for UNB students.

Dorcas: Yeah, just a question. It says, like, many members coming from STU. It doesn't give like a specific number. Not that the number matters, but just putting that out there.

Matt: If you wanted to table this, I could ask for a specific number if you wanted to, but like I said, I can't give an exact percentage, but I know that there is at least - out of the 110, and I think at least - there's 30 or 40 from STU.

Sarah: I also know that you have to pay a membership fee, obviously, to be a part of this, but this club is more of like a come when you can sort of thing. It's not like they meet weekly. Like, it's if you're available and you want to go you can go. So, however many students pay the fee, and it could fluctuate from however many students are actually going every week, but still they pay the fee so they’re still a part of the club whether or not they're like actually going out and skiing.

**Upon the recommendation of the Finance Committee, a motion was moved by your VP Admin to contribute $785 to the universities ski club.**

**Seconded by Husoni.**

**Council has approved the motion with 13 voting members and one abstaining.**

**7.3 Activities and Events Committee**

Sarah: Woo Hoo! Activities and events. My favorite thing. So, Kyle and I will be kicking off the Activities and Events Committee, if you haven't already guessed. Our first meeting will be this Wednesday, January 15th at 5:30pm in MMH 201. I will be posting something on our social media tomorrow. If you could all share it, that'd be excellent in your own respective constituencies. Yeah, so basically the basis of this committee is just to help me and Kyle plan activities and events throughout the year. This committee can also be used to help you folk with any events that you have that you might need some extra hands on deck for. Yeah, and if you're interested in being on the committee, that would also be great. I know there's a few of you that indicated interest at the start of the year. I just would like to point out that as per the bylaws, we need two members of SRC on the committee, and we don't want to not abide by the bylaws, but anyways. Yeah. So, please come out and tell your friends, post about it with your own people. Yeah, that's all for me.

Julia: You said January 15th, 5:30, where at?

Sarah: MMH 201.

Dorcas: I just wanted to ask, you guys said that you would help planning activities and stuff. I'm planning an activity for the end of the year, and I was wondering how early or soon did you guys want us to contact the committee and reach out for help.

Sarah: That we might have to talk after about that? Just because the primary – like, this committee is for helping - I'm not articulating this properly. What I'm trying to say is that the big event at the end of the year is the AGM, which we'll be needing a lot of people for that. So, of course we would want it to be up our time if you would need extra hands for that as well, but I think it's more of a conversation that you and I need to have afterwards just to like figure out if days would overlap and stuff like that, more like nitty gritty stuff as it draws closer to the date, but also if you don't have a date set in stone, that's okay too. We could also work around each other and figure that out because Kyle and I haven't even thought of the AGM yet because that's a ways away.

1. **Questions, Announcements & Notices**

Kathleen: I feel stupid asking this question, but I had a student come ask me and I wanted to ask while everyone was here. They want to know as an off-campus student where they go to buy a block 50 meal plan?

Sarah: I can help. I did that at the start of the year. If they just want to walk in - I don't believe you can do it online, and I'm not sure if you can do it over the phone. I think you actually have to go in person, but the easiest way to do it is just to go into meal hall and then there's going to be that little person at the front and just say like, I'd like to speak to Kim. Kim is the person that's responsible for meal plans and whatnot, and then just say that I want to buy a block 50 meal plan, and then they'll take them in their offices or in the back and then they'll ask them like their information that they need, like their student number, blah, blah, blah, all that jazz, and then they'll work out payment there as well too.

Kathleen: Perfect. Thank you. I'll tell her.

Husoni: Just to note that I will be gone from tomorrow until Sunday or Saturday for Moot Court National Competition, but I will still be accessible via email. Yeah, just putting that out there. If anyone comes to my office down at SUB Room 30, which no one ever does, but - wait, is that question for me?

Sarah: A statement for Husoni.

Husoni: What else I want to say? Oh, I had such an amazing break. Oh my gosh. It was so nice to get some sun, not to brag. It was really good, and I feel so relaxed and refreshed and really ready to take on this semester, and I just have a feeling it’s going to be so much better than last semester, and I’m really looking forward to having my last semester around the table with you folks. Yeah, and I just wanted to express that and great work so far through the year, and I'm super proud to be around the table with you all.

Sarah: I was going to say good luck, but then I wanted to take it back, but now I'm going to say good luck again.

Kathleen: First of all, I’m glad you’re refreshed. Good luck, and you better be on campus after you're back so that you can participate in sticker tag. Otherwise you will be target number one.

Husoni: I was thinking that I’d win by default.

Sydney: I forgot something in my report. I did do more than picking up stickers. I did a really cringy Instagram story asking people about their wants and things that they'd like to see from us this year. Only 2 people responded and like 200 people saw it. So, it's - I can't do that math - 1% of people responded, but yeah, I think we're going to work a little bit harder on making our social media presence known this semester, so we're really excited. Look out for our posts.

## **Adjournment**

Motion for adjournment was moved by Leanne.

Seconded by ­­­­Megan G.

Motion for adjournment was carried.

Adjournment at 8:03 pm.

**Submission:**

The minutes were respectfully submitted to the Vice-President of Administration on January 16, 2019.

Madi Geldart

su\_secretary@stu.ca

Recording Secretary

STUSU Student Representative Council