

Agenda - UNBSU Council Meeting

UNB Student Union 2022/2023

September 18, 2022; in-person meeting



Present:

- Kordell
- Jill
- Ridhi
- Amanda
- Isabella
- Rose
- Annie
- Shayna
- Keri
- Warren
- Emily
- Amy
- Sangeeth
- Zach
- Kate
- Kianna

Not Present:

- Kevin

Regrets:

- Rayleh
- Luc
- Gaia

Also Present: Tasneem (CRO), Abby (Secretary), Joshua (Chair)

1. Call to Order

1.1. Roll Call

President, Kordell Walsh, performs roll call.

President calls the meeting to order at 7:35 PM AST

2. Approval of Agenda

Motion: Be it resolved that the Agenda for September 18th, 2022 is approved.

Mover: Sangeet

Secunder: Shayna

The vote passes unanimously. Motion carries.

3. Chair's Remarks

Remarks from Kordell, acting as chairperson.

Kordell - Thank you, folks, for making it out tonight, and really excited to have everyone here for in person/ non-blended meeting. Really excited.

4. Approval of Previous Minutes

No previous minutes are to be approved.

5. Substantive Business

5.1. Approval of Committee Membership List

Motion: Be it resolved that council approves the committee membership list.

Mover: Jill

Secunder: Zach

The vote passes unanimously. Motion carries.

5.2. Appointment of Council Chair

Motion: Be it resolved that Joshua Lohnes be appointed as Council Chair at the recommendation of the Selections Committee for the 2022/23 year.

Mover: Jill

Secunder: Ridhi

Abstained by Jill, Isabella, and Shayna due to involvement with Selections Committee. Motion carries.

5.3. Appointment of Council Secretary

Motion: Be it resolved that Abby Snodgrass be appointed as Council Secretary at the recommendation of the Selections Committee for the 2022/23 year.

Mover: Jill

Secunder: Kate

Abstained by Jill, Isabella, and Shayna due to involvement with Selections Committee. Motion carries.

5.4. Appointment of Chief Returning Officer

Motion: Be it resolved that Tasneem Majid be appointed as Chief Returning Officer at the recommendation of the Selections Committee for the 2022/23 year.

Mover: Jill

Secunder: Amanda

Abstained by Jill, Isabella, and Shayna due to involvement with Selections Committee. Motion carries.

5.5. Ratification of UNB History Society

Motion: Be it resolved that the UNB History Society be ratified.

Mover: Isabella

Secunder: Kordell

Notes: Group plans to have discussions on historical issues and ideas, and hold a positive environment for history students. The constitution is without issue, and the society would be unique on campus. No further discussion.

The vote passes unanimously. Motion carries.

5.6. Ratification of The UNB Resources Guild

Motion: Be it resolved that The UNB Resources Guild be ratified.

Mover: Isabella

Secunder: Kordell

Notes: The objective of The UNB Resources Guild is to plan a conference activity to collaborate and share relevant research and work creating regenerative solutions. They seem very focused on sharing research and promoting resources within a

specific field. The UNB Resources Guild would be unique on campus. No further discussion.

The vote passes unanimously. Motion carries.

5.7. Ratification of UNB Students Pairing to Reach Individual Needs and Goals (S.P.R.I.N.G.)

Motion: Be it resolved that the UNB Students Pairing to Reach Individual Needs and Goals (S.P.R.I.N.G) be ratified.

Mover: Isabella

Secunder: Kordell

Notes: S.P.R.I.N.G. has been a club on campus for a while and are very active. The constitution presents without issue. The S.P.R.I.N.G. club originally requested de-ratification during the pandemic as they couldn't operate under the COVID-19 regulations. Re-ratification wasn't requested until the end of last year, so they are just applying for re-ratification. No further discussion.

The vote passes unanimously. Motion carries.

5.8. Ratification of UNB Undergraduate Pre-Medicine Club

Motion: Be it resolved that the UNB Undergraduate Pre-Medicine Club be ratified.

Mover: Isabella

Secunder: Ridhi

Notes: The constitution presents without conflict. This club is meant for people following a pre-med pathway and differs from the Health Society in that it will help build out resumes for applications, and look at the different requirements for different schools. It is more granular than other clubs on campus. No further discussion

The vote passes unanimously. Motion carries.

5.9. Ratification of UNB Undergraduate Pre-Dental Club

Motion: Be it resolved that the UNB Undergraduate Pre-Dental Club be ratified.

Mover: Isabella

Secunder: Sangeet

Notes: The constitution presents without conflict, and the club offers a unique presence on campus. No further discussion.

The vote passes unanimously. Motion carries.

5.10. Ratification of UNB Moncton Nursing Council

Motion: Be it resolved that the UNB Moncton Nursing Council be ratified.

Mover: Isabella

Secunder: Kordell

Notes: While there are some nursing clubs within UNB already, none exist for the Moncton campus. Therefore, there are no conflicts with existing clubs/societies. No further discussion.

The vote passes unanimously. Motion carries.

5.11. Discussion regarding interim senators

Jill - Since there are vacant seats on the senate right now, we have been notified that we have the ability to appoint interim senators. Should we not be able to find

interim senators, we are happy to have the executive fill these roles. There are two meeting dates, and the issue lies within whether the interim senators would need to attend these dates depending on election results.

No further discussion.

6. Reports to Council

6.1. Vice President - Communications

- *Reopened and posted hiring posts for the Videographer and Photographer.*
- *Updated the hiring page.*
- *In the process of hiring the photographer.*
- *Uploaded the media from orientation.*
- *Brand books are updated.*
- *Updated all office hours on the website, and bios of the executives.*
- *Fixed errors on the orientation page on the website.*
- *Added a section on the services tab for the night time-counseling sessions on the website.*
- *Worked on and sent off the newsletter.*

6.2. Vice President - Research and Policy

- *Met with UNB Mental Health*
- *Met with Julia from STU (VP Academic)*
- *Received budget approval for the year*
- *Looked into federal research to address food insecurity after discussing food insecurity with CASA.*
- *Discussed policy with Kordell.*
- *Aided in moving and organizing during O-Week.*
- *Attended CASA Lobby conference with Kordell in November.*
- *Mapped and edited policies that are being taken to council in a few weeks.*
- *Met with Fredericton Suicide Prevention Committee.*

6.3. Vice President - Events and Services

- *Met with Molly about campus events.*
- *Helped design buttons and t-shirts using the Fab Lab.*
- *Met with the Moosehead representative and received free swag for O-Week events.*
- *Planned accommodation for talent for the O-Week concert.*
- *Debrief with Kordell and campus security regarding O-Week events.*
- *Completed SafeRide training with 9 new SafeRide drivers.*
- *Coordinated schedule for SafeRide drivers this year.*
- *The Food Coordinator picked up fresh food bags.*
- *The breakfast program should be starting on Sept. 27th.*
- *Worked on the community garden doing some landscaping and organizing for the upcoming spring season (currently closed).*
- *Attended the clubs and societies fair, and BBQ social.*

6.4. Vice President - Finance & Operations

- *Held an information session with clubs and societies presidents.*
- *Started planning the Clubs and Societies Fair (Oct. 5th) - there are approximately 20 interested in a table.*
- *Many people came during office hours to ask questions about clubs and societies.*
- *Started working on the budget with Karen.*
- *Started receiving budgets from the executives.*
- *Hired SafeRide drivers.*
- *The videographer is still to be hired.*

6.5. Vice President - Academic

- *Book Buy and Sell went very well. We had a good list of volunteers, but only 3 were available all week so the space was filled by executives.*
 - *Doubled the sales from last year.*
- *Attended O-Week events.*
- *Attended Commencement - really good turnout, we didn't have enough seats for students this year.*
- *Met with the senate to discuss new role and senate matters.*
- *Met with UNBSJ campus to discuss VP Academic's role and council organization.*
- *Hired the Council Secretary, Council Chairperson, and CRO.*
- *Attended Senate Review Committee.*
- *Working on senate appointments.*
- *Working on updating language and practices to better amalgamate the ALPS students.*
- *Working on Council Transition with support from Kordell.*
- *Met with the Research Commons Director to officiate the date that the UNBSU can get involved with the study halls.*

6.6. Vice President - Student Wellness

- *Helped out with O-Week events.*
- *Met with Student Services and Res Life to talk about harm reduction.*
- *Attended CASA EDI committee to discuss International Student Panel.*
- *For Sustainability Week, beeswax workshop material was ordered.*
- *Events Schedule to be released next week.*
- *203 Campus Drag Show to happen next Friday (Sept. 23), promotion to start soon.*
- *Met with Anna Jackson to look into hosting an event for sustainability week to talk about meal prep and budgeting sustainably.*
- *Sent Annie promotional media for sustainability week.*
- *Reached out to the YMCA.*
- *Attended the Diversity Dialogue Committee*
- *Looking into expenditures to update Isabella.*

6.7. President

- *O-Week went really well.*

- Gave a speech at Commencement and a speech at Shinerama.
- Held debriefs with many members regarding O-Week events and the beginning of the term.
 - Follow-up debriefs to come.
- Attended SSNP twice, with varying amounts of preparation work ahead of each meeting.
- There was an incidence of crime at parties during O-Week, so attended a meeting with the Fredericton Police Force and follow-up meetings with Campus Security and Administration. Several more meetings are to come, as UNB's target is to address the upcoming unofficial "Homecoming" (last week of September) to address harm prevention by offering to program.
- Attended the CASA Board Meeting.
- Attended a round-table discussion with university-level stakeholders for postsecondary education copyright.
 - Stakeholders would like to come together to protect fair dealings and understand how to expand fair dealings and their benefits.
- Attended UNB's Board Advancement Meeting.
- Worked on Council Agenda for Sept. 18th while waiting to appoint Council Chair.
- Worked on scheduling flights and hotels for advocacy week.
- Worked and discussed counseling services contract.
- Working with CASA to present about Student Financial Aid.
- The National Advocacy Campaign theme with CASA is not yet finalized but will be over the coming month.
- Held a meeting with NBCCD President and STU President looking for potential collaborations.
- Potential partnership with NBCCD to conduct advocacy
- Meeting with the president of the UNBSRC for partnerships with UNBSJ and helping them to conduct advocacy at their campus.

7. Announcements

Ridhi - A food services round table discussion will be held on Sept. 26th, to help discuss the food services contract. Hopeful that 15 students can attend.

Amanda - Drag Show held at the SUB Atrium - share the word, increase attendance.

8. Question Period

No Questions.

9. Other Business

Ridhi - The Multi-Cultural Initiatives Coordinator will send out a call for volunteers - they're looking for more students to get involved.

10. Adjournment

Mover: Kordell

Secunder: Amanda

Motion: Be it resolved that this Council meeting on September 18th, 2022 is adjourned at 8:33 PM AST.

The vote passes unanimously. Motion carries.

Abigail Snodgrass

September 28th, 2022

Knute Wall

September 28/22