

## Council Minutes March 26<sup>th</sup>

Regrets: VP Beers

Absent: Senator McGrath, Senator Orozco, Senator Renaud, Councillor Washburn, Councillor McLean, Councillor Labillois, Councillor Wilson

### 1. Call to Order

Council is called to order at 7:06pm.

### 2. Approval of Agenda

Mover: Councillor Doucet

Second: Councillor Quintal

Addition of Business, Nursing, Women's, Off Campus, Engineering, Kinesiology, Inclusion, Science, Computer Science, Forestry representative reports.

### 3. Chair's Remarks

None.

### 4. Approval of Minutes

Corrections- Item 2: Douncillor, Reports to council: LGBTW →Q

### 5. Substantive Business

#### 5.1 Age Restriction in Bylaw 1- President Daley

Circulated memo from lawyer, identified that a councillor could be of any age but voting on bylaw amendments, removing, items of legal weight, must be 19. Problematic because hasn't been how we view councillors, need to adapt to reflect age of majority in NB.

Councillor Murray: Do changes come later or immediately?

President Daley: will ask for chair's ruling, suspects bylaw 1 section 18A becomes null, will have to ensure voting quorum is of age, bring up to standard.

Councillor Whelan: mentioned last week other SU's are under same restriction?

President Daley: By us taking action others will have to under precedent.

Councillor MacMillan: why age changed to 19?

President Daley: simply fixing past council's oversights, addressing errors.

Councillor Payne: asks chair to rule on validity of bylaw 1 section 18A.

Chairman Whitney: based on legal memo circulated from lawyers, based on fact that councillors act as directors, finds that section 18A is void, and council will need to remedy. Understands formal process for amending bylaws, but this is such a clear cut issue, definitely void in accordance with Companies Act, if council wants to go through procedure it may, but not necessary and could change tonight.

President Daley: roll call of age to ensure age majority tonight. Motions Councillor MacMillan retain speaking rights, wants to ensure process is correct...motions moving into next year's council retaining speaking rights and voting upon reaching age of majority.

Mover: President Daley

Second: Councillor Doucet

Councillor Cormier: quorum without Councillor MacMillan tonight?

Chairman Whitney: yes

Councillor Payne: MacMillan was duly elected under bylaws, voting against motion on the premise that can keep as councillor and not having director status until reaching age of majority. In special circumstance, can keep as councillor but can vote specific to vote at hand with director status.

Chairman Whitney: 5 minute recess to craft language of motion.

President Daley: rescinds previous motion.

Councillor Payne:

WHEREAS the nursing rep was duly elected in both the 2016-17 academic year and duly re-elected in the 2017-18 academic year, and

WHEREAS upon advice from legal counsel that an individual can be a councillor without being a director,

BE IT RESOLVED the nursing representative maintain councillor duties and

BE IT FURTHER RESOLVED that the nursing rep be removed as a director until Oct 6th, 2017, at which time she will be reinstated to full director status.

BE IT FURTHER RESOLVED in light of current extraordinary circumstances this motion applies solely to Councillor MacMillan and has no precedential value in future council decisions.

Mover: Councillor Payne

Second: Councillor Doucet

Councillor Payne: thinks only ambiguity is idea of what is difference between councillor duties and director, responsibility on councillor to know when to/to not vote, ex: budget, removing councillor, bylaws. For time being the chair can determine when the councillor is out of vote.

Chairman Whitney: looked at bylaw 1, councillor duties don't seem to conflict with director duties. Acceptable to split duties within bylaws.

Councillor MacMillan: will it be clear to know when to/not vote?

Chairman Whitney: explicit declaration of directors' vote would have to be determined, generally no voting on motions with legal implications.

Councillor Toner: if motion passes will it be in effect immediately?

Chairman Whitney: yes

Councillor Payne: Since Councillor MacMillan was unopposed in election, feels it is relevant that this maintains faculty representation.

Chairman Whitney: preliminary comment to vote: appropriate that needs 2/3 majority vote.

Vote passes unanimously

President Daley: wants to make sure that now in directors meeting, and affirm past decisions of council. Will affirm bylaws and policies to bring up to standard.

Chairman Whitney: section 24 covers defect in election of councillor, anything under office as a councillor is still valid.

Councillor Payne: curative clause to do all at once.

President Daley: Motions for council to affirm all bylaws, policies, position statements, and motions made by UNBSU.

Mover: President Daley

Second: Councillor Toner

Councillor Murray: how far back does this go?

Chairman Whitney: All council activity.

Councillor Cormier: pertain to recent changing of bylaws?

Chairman Whitney: ruled that only 18 A is void.

Councillor Murray: because of unique situation, anything anyone can think of that shouldn't be affirmed?

President Daley: simply for transparency's sake, all activity still covered under curative clause.

Councillor Whelan: stipulation for chair to mention clause covers changes.

Chairman Whitney: everything is covered, just transparency.

Vote passes unanimously

President Daley: even recognizing that we're reverted to Corporations Act, motions that we adjust language in bylaws in accordance with Corporations Act.

Mover: President Daley

Second: Councillor Doucet

Councillor Cormier: can do without policy committee, can we confirm we're allowed to do so? Not going to be an issue later?

Chairman Whitney: technically out of order to amend immediately, however; if it's not brought up as an issue it's not an issue. So clear cut that this is outside of the law, can do as one off while understanding this is outside of the amendment bylaws.

President Daley: policy committee has double checked this is proper, if it does come up as to why this had to occur we're all on the same page.

Councillor Payne: correct if wrong, but currently going through formal process right now?

Chairman Whitney: currently normal start to bylaw amendment, start of regular bylaw amendment right now.

Councillor Cormier: technically this can't be ratified until next year with three readings?

Chairman Whitney: correct but provincial laws still supersede bylaws.

Vote passes unanimously.

VP Bempah: to adequately represent, was brought idea of first year rep.

Councillor Doucet: instead of adding another member, could we remove one of the inclusion reps?

VP Bempah: up to council, good idea.

Councillor Toner: Addresses VP Bempah, would first year rep have similar duties to faculty councillors?

VP Bempah: Assumes so.

Councillor Hebert: if making so that director/councillor duties are separate, why introduce role if you already have the ability to run already but not vote on some things?

President Daley: interpreting as similar to senator, up for malleability.

Chairman Whitney: proposes motion to extend debate by 15 min.

Councillor Doucet: motions to extend time limit on this item by 15 minutes.

Mover: Councillor Doucet

Second: Councillor Cameron

Councillor McLaughlin: opening can of worms in regards to part time students? If making position for first year rep, issue extending to first years and not part time as well?

President Daley: good point, in development would be considered.

Councillor Cameron: first year first degree? Not necessarily under the age.

Senator Reid: if part time student in Science for example, already have ability to run for Science rep, first year don't have opportunity to run for anything.

Councillor Banks: could just be "under 19" rep?

Councillor Doucet: agrees, representatives didn't have votes before but could speak to items.

VP Bempah: person wouldn't have voting rights but to speak to topics that are relevant and influence council.

Councillor Hebert: birthdays with U19 rep?

President Daley: semantics can be identified.

Councillor Whelan: put to a committee? Motions for advancement/policy committee to investigate age representation.

Mover: Councillor Whelan

Second: VP Beairsto

Vote passes unanimously.

Councillor Payne: motion for external committee to investigate an advocacy point of age of directors for student unions in province.

Mover: Councillor Payne

Second: Councillor Doucet

Councillor Payne: Are incorporated under separate legislation, brought in under separate UNB act, exception isn't as absurd as it may sound. Currently incorporated provincially, could move federally where statutory age is 18. Possible to investigate.

VP Beers: (on speakerphone) spoke with NBSA advocating on this and Rob Burroughs inquired on this issue, was told it was choice to incorporate and can unincorporated.

President Daley: valuable point on the record to push for this effect.

Councillor Murray: what's involved with un-incorporating?

President Daley: advises against that, very complex.

Motion passes unanimously.

Councillor Payne: motions for exec committee to investigate incorporate federally in consultation with legal counsel.

Mover: Councillor Payne

Second: Second Councillor Doucet

Payne: Federal section 105 1A, Canadian Business Corporations Act says 18 is legal age. Could circumvent this problem. Exploratory purpose.

Councillor Banks: if looking into it, is age of 18 enough or need other special exceptions?

Councillor Payne: cross bridge if/when we get there. Had set internal bylaws at 18 already. Set to represent highest percentage.

Vote passes unanimously

## 5.2 Legal Representation- Councillor Payne

Brought to attention last year through talking with exec over phone that we were fine with ages. Also in consult this year with lawyers told to follow bylaws. Only when

pushed by external that they came up with this issue now. Have passed bylaws through lawyers in the past. Were slow in responding when expressed urgency.

BE IT RESOLVED the exec committee to explore options to obtain new legal services.

Mover: Councillor Payne

Second: Councillor Doucet

Councillor Payne: not excusable error, 3 strikes. Unimpressed with service.

Councillor Banks: will this affect payments?

President Daley: have agreed on flat rate with SLIC, would open discussion again.

Councillor Payne: what SLIC uses and internally UNB uses don't have to do with another. May not be a better option, just investigate other.

Vote passes unanimously

### 5.3 2017-2018 Preliminary Budget, Second Reading- VP Bearisto

Circulated last week, no changes in review from finance committee. Highlight major changes from last week, part time salary based line with min wage, increase staff welcome center raise by 6% cap of raise based on past years, left allowance for new coordinator position, NBSA fees adjusted by 10 cents.

Motions to approve preliminary budget as circulated.

Mover: VP Bearisto

Second: Councillor Hebert

Councillor Doucet: NBSA inflation rate?

VP Bearisto: not sure, most likely same as stated by Revenue Canada.

Motion passes unanimously.

### 5.4 Ad hoc Attendance Committee Report- President Daley

Letter of resignation, Councillor Cormier to speak to this issue.

Councillor Cole: following ad hoc committee review, realized performance errors. Apologizes to council for not fulfilling duties. Feels appropriate to step down. Enjoys having worked with council.

Councillor Cormier reviews Ad Hoc Committee meeting report:

On Sunday March 19th Council tasked an ad-hoc committee to make recommendations on what actions should be taken with councillors who have missed more than three meetings of council. After reviewing a compiled list of attendance based on minutes and received regrets, 6 councillors were noted to have missed more than three meetings of council. Those individuals were contacted, informed of bylaws; the committee's meeting time, and which dates they were not at council. They were asked if they believed these absences to be correct, and if they disagreed, to provide documentation they had sent in regrets. They were also made aware that they could attend the committee meeting to present. Between Monday March 20th and Wednesday March 22nd a number of councillors, include those who missed less than three meetings, submitted corrections to the attendance sheet. These adjustments were reflected on the attendance sheet presented to the committee. The following were identified on March 19th as committee members: Madi Banks, Ben Doucet, Louis Cormier, Jackie Toner, Shea McLaughlin, Travis Payne, and Jesse Reid. It should be noted that the committee did not meet quorum. However, approval of the report was sought. It should also be noted that President Travis Daley and Vice-President Herbert Bempah were present in an advisory capacity.

The committee outline the following format:

- Parameters of what to be considered for recommendation for removal
  - o Absences with regrets having been sent in will not be considered for removal unless the individual has missed 50% or more of the councils required of them.
- Present Councillors whose attendance was being reviewed presented their perspective, followed by questions from the committee.
  - o Hayden Cole
  - o Rosalie Labillois

- Deliberation on recommendations to council
  - Results of deliberation:
    - Corey Quintal: Excused
    - Emmanuel Herbert: Excused
    - Brianna Washburn: Excused
    - Hayden Cole: recommendation for removal of council. The committee noted that Councillor Cole had missed five council meetings without providing regrets.
    - Haley McLean: Recommendation for removal of council. The committee noted that Councillor McLean had missed five council meetings without providing regrets.
    - Rosalie Labillois: Request for resignations from council and forgo taking office in the 2017/2018 council. It was clear that this councillor was serving her constituency and as result it conflicted with council attendance. Although the committee wishes to see the councillor continue to serve her students, it notes that attendance in the future may also be issues. As such the committee asks the councillor to resign and forgo taking office.

- Recommendations;

The committee recognized that it is council's responsibility to hold one another to account. One measure of councillors fulfilling their duties is attending meetings of council. Council's late reaction this year to lack of attendance resulted in some absentee councillors. The late reaction is as a result of a number of reasons. To improve accountability and attendance in the future, the committee recommends the following be institutionalised:

- All regrets are to be sent to the VP Internal and Secretary to be considered valid.
- Roll call should be taken at the start of each meeting of council.
- Prior to council dates being developed, a call to councillors should occur and that feedback is taken into consideration by Executive Committee.
- Council dates for the entire year to be present at transition and voted upon.

Councillor Banks: has Rosalie recommended replacement?

President Daley: no. sent report to councillors on Thursday, haven't heard back since.

Councillor Toner: if they decline to resign, would we move to removal from council?

President Daley: up to council.

Councillor Murray: RC rep resigned, has Aboriginal rep resigned? (general answer of no)

Councillor Payne: issue of roll call at meeting would be highly annoying. Peoples' job to attend and send in regrets, all adults and should be responsible.

Councillor Hebert: in regards to tardiness, as similar with work and other instances should be marked absent.

Councillor McLaughlin: responsibility for accountability whether roll call is right system is debatable but thinks it's needed.

Councillor Cuizon: for secretary, access to excel sheet?

President Daley: very plausible.

VP Bempah: sign in sheet when coming in?

Councillor Toner: motions that if Councillor Labillois does not resign, council votes on removing as a councillor.

Chairman Whitney: not sure how contingent removal would function but suggests making motion to remove or could postpone for a week, charge exec to contact.

Councillor McLaughlin: would this be exclusive to Councillor Labillois?

Chairman Whitney: yes.

Councillor Hebert: other councillor recommended for removal, address now or later?

Chairman Whitney: suggests tabling removal of councillors to give them more time or do now.

Councillor Payne: waiting until last meeting to remove someone doesn't make sense, bylaws in effect for future years but shady practice at best when councillor is practically finished.

Councillor Toner: rescinds motion.

Councillor Doucet: agrees with Councillor Payne.

Councillor Banks: agrees it's not a good option to do now either and would draw negative media attention as to why it didn't happen earlier as absences have been ongoing, and councillors need time to read email and address. One councillor recommended for removal isn't coming back, but do need to address what will happen next year with Aboriginal Rep.

Councillor Whelan: As per recommendations from ad hoc committee, motions to remove Councillor Mclean.

Mover: Councillor Whelan

Second: Councillor Toner

Councillor Payne: echoes Councillor Banks, don't see practical reason to do this except for message to future years. Only two weeks left. Can all own up to attendance.

VP Bearisto: agrees with Payne that it's not constructive at this point, only addressing returning councillor.

Councillor Doucet: addresses exec, was brought up by exec, but sounds like it's not recommended to remove so what was purpose?

President Daley: addressing how to improve accountability.

Councillor Toner: Councillor Cole attended and discussed, resigned on their own accord. If individuals continue the rest of the year, inconsistent to have one councillor take responsibility and other two still not attend. Could have media, but also show that we did investigate and rightfully so, introduced in early march and taking time to investigate and hear why councillors were absent. Doesn't seem right to have the other councillors not take the same responsibility.

Councillor Murray: didn't accessibility only come in new year?

President Daley: Accessibility rep Mclean joined after by election, has still missed 5 meetings.

Chairman Whitney: calls for 2/3 majority vote.

Opposed: Councillors Banks, Bearisto, Quintal, Payne.

Councillor is removed.

Councillor Whelan: suggests tasking exec for next year to revisit recommendation from ad hoc committee.

President Daley: these recommendations are pertinent to her returning to office.

Recess to discuss language of motion.

Councillor Toner: during recess discussed to let council know what Councillor Labillois had discussed at meeting.

President Daley: cautions about sharing details.

Councillor Banks: don't think council needs to know what ad hoc committee discussed and made recommendations for a reason.

Councillor Toner: motions to remove Aboriginal Councillor

Mover: Councillor Toner

Second: Councillor Doucet

Councillor Murray: discussed waiting until next year, would have to wait for precedent to remove next year, and after by election.

Councillor Cameron: agrees, also notice was only sent Thursday.

President Daley: understands, will vote no because of circumstance in report.

Chairman Whitney: clarifies councillor is ineligible to hold a position for 5 years if removed under bylaw 1.

Councillor Doucet: motion to table motion until next meeting of council.

Mover: Councillor Doucet

Second: Councillor Banks

Councillor Doucet: feels this allows her to respond to ad hoc recommendations and discuss next meeting.

Councillor Toner: thinks since this councillor has the possibility of returning next year thinks this is best option gives time for response.

Councillor Payne: will vote no because of rule in governance that one board doesn't govern another. Decision right now and taking consequences that follow, shouldn't base on consequences next year.

Councillor Reid: expresses that would vote no. In committee experiences, aboriginal students are given favour, better to have someone in position than empty seat and reliance on by election. Good affirmative action.

Councillor Toner: waives speaking rights.

Councillor Whelan: agrees, representation is better than none.

Vote on Councillor Doucet's motion

Motion fails.

Back to motion to remove councillor.

Councillor Quintal: good to have time frame to investigate next year.

Councillor Doucet: goes to Senator Reid's comments, difference between treating people equally and equality. Doesn't seem right to deem this ok, have had great representation from aboriginal reps in the past. Seeking new would be better than absenteeism

Councillor Banks: waives speaking rights.

Councillor Cormier: recommended investigation next year, she sits on other councils on campus as well. Felt that she may know someone who would be suitable for the role.

Councillor Hebert: feels Councillor Labillois should have time to resign. In last resignation, Councillor Cole came apologized, and left on own terms. Feels owe Councillor Labillois the same.

Councillor Cameron: if we vote to keep on council, where does that leave recommendation to resign?

Councillor Payne: doesn't make sense to say we're not removing you but asking to resign.

Councillor Toner: if tasking exec to track more carefully, also should be considered by election is Oct 16. Depending on how agendas go for next year, possibly only giving councillor opportunity to attend two meetings. Very short time frame if waiting until after by election.

Chairman Whitney: keep comments to motion.

Councillor Whelan: addressing Councillor Payne's comments, feels she wouldn't recognize that.

Councillor MacMillan: speaking to issue, would vote to keep because it would keep councillor in position. Still gives time for her to resign instead of hoping someone would run in by election.

Councillor Banks: call question

Mover: Councillor Banks

Second: Councillor Whelan

Vote on question

Vote passes

Opposed Councillor Doucet

Vote on removing

Motion fails.

Councillor Doucet: motions council accept the recommendations from ad hoc committee that do not address removal of councillors

Mover: Councillor Doucet

Second: VP Beairsto

Opposed Councillor Payne

Motion carries

#### 5.5 Clubs & Societies- VP Beairsto

Self-Love/Care Group, want to hold mediation/yoga, self- love events.

Motions to ratify

Mover: VP Beairsto

Second: Councillor Whelan

Vote passes unanimously

#### 5.6 Gender Neutral Washrooms- President Daley

Wishes VP Beers was here to speak to it, took research and updated policy. Coming up to expire and ensuring it stays on books.

Motion to accept policy

Mover: President Daley

Second: Councillor Banks

Councillor Cormier: questions dates on circulation

President Daley: adoption won't change, just renewing, statements expire every two years.

Vote passes unanimously

### 6. Reports to Council

#### 6.1 VP Student Services- VP Tozer

De-Stress Fest next week. SURAs is Wednesday. Awards committee finalized awards. Will have report on awards committee after event.

#### 6.2 VP Finance- VP Beairsto

**Finance:** The preliminary budget is just about ready to be presented to council this Sunday. Major notes, NBSA fees are rising with inflation from \$4.79 to \$4.88. Staff wages also increased this year based on past increase schedules. Part-time employees salaries have also had to increase as minimum wage in New Brunswick is increasing in April to \$11. I also left some room and flexibility for the incoming team to implement a new coordinator position in the case that there is a new service to be created.

**Clubs and Societies:** The usual funding requests and event approvals came across my desk this past week. Club and Society funding is just about exhausted for the year as the end of the semester approaches. I also took time to meet with UNB Persia about funding and events this year as well as preparing for the coming year. At council this Sunday we have a new club to ratify as well which is always exciting.

**Human Resources:** The marketing manager hiring process is in progress with applications closing today. Herbert and Travis have taken the lead on facilitating this process. This weekend is Exec. Transition, more than excited to start getting the ball rolling on the coming year with the new team!

### 6.3 VP Internal- VP Bempah

**Internal Committee:** The committee intended to meet this week. Unfortunately members could not attend but James Cameron. We planned on renewing the expired position statements this week however as a result of our inability to meet, James and I agreed to leave these position statements to the next committee and council to renew as the semester and year is coming to a close.

**UNBSU:** I had a meeting with ISAO and the Global Engagement Centre this week. Upon advice of the focus group held, these offices have decided to somewhat merge and work together for international students. I spoke to them about our intentions of rebranding the cultural café program to provide better events and services to international students. I also had an opportunity to attend the Proudly UNB awards with the team in Saint John. It was a great opportunity to support the university and the alumni association. I also had an opportunity to reintroduce myself to some members of the administration and to establish some connections and express some intentions for next years UNBSU.

**Programs:** This week, Cultural Café hosted Clay Café on campus. I unfortunately could not attend due to a lot of academic commitments this week but I ensured to check in with our Mental Health Coordinator occasionally. The event went very well and the people that attended seemed to enjoy themselves very much. MHC and I are hoping to

recommending this event for destress fest next year in our transition report. For Cultural Café, we are having our Kingswood event tonight. I will be away at Transition but our coordinator and international rep Marc Cuizon will be available to ensure that everything goes well.

#### 6.4 VP External- VP Beers

CASA: The federal budget dropped on Wednesday and we saw a number of wins from this budget which was a bit unexpected. Most prominently, Budget 2017 invested \$90 million over 2 years into the PSSP which is a program that provides financial assistance to First Nations, Metis and Inuit students. CASA had lobbied for \$106 million over 3 years so this is just shy of our ask. We also saw changes to the Canada Student Loan Program to which provide more funding for Part Time students and make it easier for mature students to return to school. There were significant investments into Youth Employment and Experiential Learning. Much of this funding will only kick in in 2018-19 so we will wait to hear additional program details.

UNBSU: We attended the Proudly UNB awards in Saint John and had Executive Transition this weekend. I have been working on some final position statements and wrapping up some of the projects I've worked on this year.

Provincial: I'll be attending the Youth Employment Summit on Monday to discuss student access to the workforce and hope to hear good things from this.

NBSA: We have an op-ed coming out shortly regarding our disappointment with the Electoral Reform process. Specifically that they will not be accepting the change in election dates.

#### 6.5 President- President Daley

UNB: The joint Board Senate Committee met this week. In preparation for that we put together a report culminating the results of our survey along with any other documentation we developed around the Residence Staffing Restructure. I also met with the new Director of security, a former RCMP officer with students attending UNB. I am hopeful that the SU can collaborate with him to improve security and CPs relations with Students.

UNBSU: Plenty of committee work this week. For each of my committees I drafted either possible procedures or option for the voting members to consider. Following the committee I would circulate the report and receive additional feedback. You'll see the

results of those committee meetings presented at council. Additionally, preparation for Transition has been a major part of the week. Both the content and logistics took substantive work. I met with the SLIC coordinator, the students who are working with that service are hosting a information session later this week. The coordinator has also agreed to return next year, this offers the service some sustainability. Also worked with the graphic designed to get the starts of an annual report completed. We did get a media call this week on a sexual assault prevention program. We responded relating it to our BreakTheSilence campaign.

NBSA & CASA: As Katie will mention the Federal Budget dropped this week. CASA had some significant wins. This is proof advocacy works. On the NBSA front there has been some internal work this week returning to regular meeting schedule next week. Additional, the NBSA is publishing the a opinion piece on electoral reform and its impact on students.

#### 6.6 Renaissance College- Councillor Cole

N/A

#### 6.7 Business Representative- Councillor Quintal

Has been hosting regular office hours. Councillor project hasn't been able to meet this month, members were away. Chief Returning Officer for BAUS elections. Had to cancel dodgeball tournament. Sent students to competition at DAL. First year experience speaker series discussing different clubs/activities in the faculty went well. Art event downtown, local painters will auction off art. Hosted speaker series panel with IBEC.

#### 6.8 Nursing Representative- Councillor MacMillan

Has been keeping up with office hours. NUS has been done for the year, fourth years go on placement. Will be on NUS next year.

#### 6.9 Women's Representative- Councillor McLaughlin

Has been hosting office hours Tues/Thurs 1-2pm. In talks with women's center to get them ratified. In talks with President Daley to write blog post about women in leadership

#### 6.10 Off Campus Representative- Councillor Hebert

Was in Winnipeg last week for Kin Games. Has been hosting Wed/Thurs 1-3pm office hours. Laser tag councillor project, not a huge turn-out but went well.

6.11        Engineering Representative- Councillor Cameron

Hosted Catan tournament. Attended student engagement committee.

6.12        Kinesiology Representative- Councillor Whelan

Speaker series had small turn out but very engaging, went well. Meeting with kin society to discuss improvements with profs this week.

6.13        Inclusion Representative- Councillor Doucet

Attended transition last Sunday. Regular office hours. Attended policy and ad hoc. Finished transition report, worked with exec for job description

6.14        Science Representative- Councillor Ward

Completed project joint UNBSU Science peer mentors coffee house, good attendance and good feedback. Office hours, working on feedback

6.15        Computer Science Representative- Councillor Murray

Councillor project, bought a coffee roaster for CSA. Helped with Catan night. Bought board games for board game night, went well.

6.16        Forestry and Environmental Management Representative- Councillor Cormier

Councillor project going well, mailed cheque to equipment provider may have been lost in mail. Hosting regular office hours. Attended ad hoc committee.

7. Announcements

Councillor Cameron: Engineering symposium Thursday all day.

VP Bearisto: reminder transition documents due Wednesday.

Councillor Whelan: Tues 11:30-12:30pm Bobby Dupré from Fredericton sports tourism presenting.

VP Tozer: SURAs Wednesday.

President Daley: Drink Smart beer tasting Thursday in alumni building, \$10 tickets in welcome center.

Councillor Payne: last council meeting. Will be in TO next week. Honour to work with everyone, good two years.

#### 8. Question Period

Councillor Doucet: VP Bearsto, when collecting on Wednesday will you be picking up binders as well?

VP Bearsto: yes in welcome center.

Councillor Cormier: meal at SURAs?

VP Tozer: yes.

#### 9. Other Business Arising

President Daley: noting that res leadership dinner is Sunday, motions to move council time to 4pm.

Mover: President Daley

Second: Councillor Doucet

Councillor Toner: note that will be in CPR recertification

Councillor Cormier: will be in MTL

Councillor Banks: work until 4:30.

President Daley: amend to 5pm instead of 4.

Vote passes unanimously

#### 10. Adjournment

Mover: Councillor Toner  
Second: Councillor Doucet

Council is adjourned at 9:09pm.