Minutes - UNBSU Council Meeting

UNB Student Union 2022/2023

January 15th, 2023; in-person meeting with hybrid option

Present:

- Kordell
- Rose
- Annie
- Amanda
- Isabella
- Ryan
- Warren
- Rayleh (virtual)
- Emily
- Keri
- Molly (virtual)
- Ally
- Sarah
- Jorja
- Bradley (virtual)
- Sean
- Jordan
- Abby
- Kartik (virtual)
- Zach (virtual)
- Sangeet
- Minh
- Amy
- Kate
- Gaia
- Heer
- Patrick (virtual)
- Kisenge

Not Present:

Regrets:

Alexa

Also present: Josh (Council Chairman), Kallie (Council Secretary), Drashtant (CRO), Priyam (DCRO)



1. Call to Order

• Council chairperson, Josh, calls the meeting to order at 7:04 PM AST.

1.1. Roll Call

• Council chairperson, Josh, performs roll call.

2. Approval of Agenda

- Chair When the agenda was sent out, there was a mistake regarding item 5.12. It stated that faculty councilor updates are optional, but it should have read "councilor updates optional" to include non-faculty councilors. As it was adjusted through email, no vote is necessary. Do not feel pressured to provide an update, I just wanted to give councilors the opportunity to do so if they wanted to. Also, I will ask that for tonight everyone say their name before speaking as Kallie adjusts. Are there any questions or amendments about the agenda?
 - Motion: Be it resolved that the agenda for January 15th, 2023 is approved.
 - o Mover: Chair assumed.
 - Seconder: Sean
 - o Notes: No discussion.
 - o The vote was taken using unanimous consent. Motion carries.

3. Chair's Remarks

3.1. Territorial Acknowledgement

• Chair - I just want to acknowledge that UNB stands on the unsurrendered and unceded ancestral homelands of the Wolastoqey peoples.

3.2. General Remarks

 Chair - Most of what I wanted to say was covered in the refresher. I want to remind you that Isabella and I will be reaching out to arrange councilor check-ins over the next few weeks. If you need event approval or need to discuss councilor projects, that can be done during these check-ins. These meetings can be held in person or virtually. I want to thank new members for coming out tonight and all members for coming back after the break. It's great to see you all here.

4. Approval of Previous Minutes

- Chair The previous council meeting minutes were emailed in the new agenda and were accessible through a hyperlink. Did anyone not receive the agenda or had any questions about the minutes from the last council?
 - Motion: Be it resolved that the minutes from the previous council meeting are approved.
 - o Mover: Chair assumed
 - Seconder: Kordell
 - Notes: No discussion
 - The vote was taken using unanimous consent. Motion carries.

Substantive Business

5.1. Appointment of Interim Vice President Academic

- Isabella The Selections committee and I met before break to interview five to six candidates for the position of VP Academic and ended up selecting Ryan Sullivan. He is a great fit and went through the entire process where the committee and I landed on him as the best candidate for the role.
- Chair Are there any questions for Isabella or the elections committee? Is there anyone who wants to address Ryan?
 - Motion: Be it resolved that Ryan Sullivan be appointed Interim
 Vice-President Academic until April 30th, 2023, or until the VP-elect of the general election decides to take on the role early.

o Mover: Chair assumed

Seconder: Emily

o Notes: No discussion.

o The vote passes. Kordell abstains. Motion carries.

5.2. In-Camera Session: Executive Report Discussion

• Chair - This section of council will be an in-camera session due to confidentiality concerns and HR matters tackled within this discussion. At this point, I will ask Kallie and Priyam to step out until the discussion is done.

5.3. Appointment of Interim Secretary

- Chair As you are all aware, there was a vacancy in the council secretary position.
- Isabella There were not many applicants for this role and Kallie had applied for VP Academic because she wanted to get involved with the Student Union, so I told her to apply. Since she is my roommate, Josh took my spot in the interviews because of the conflict of interest. I believe she is great for this role and will be successful as council secretary.
- Josh I sat in on the interview because of conflict Isabella stated. It was very neat to learn the very thorough screening, selections, and hiring process. As Isabella said, selections did present Kallie Calder to be appointed as Council Secretary. Does anyone have any questions or is there anyone who wishes to ask Kallie a question at this time?
 - Motion: Be it resolved that Kallie Calder be appointed Interim Secretary until April 30th, 2023.

o Mover: Chair assumed.

o Seconder: Sean

o Notes: No discussion.

• The vote passes. Isabella abstains. Motion carries.

5.4. Appointment of Interim Student Senator

- Ryan Luke has graduated, so there is a vacancy in the senate. As VP
 Academic, I do have the authority to select a candidate, but since I have only
 recently been appointed to this position, I am opening the decisions up to the
 council.
- Josh All those interested please raise your hand. Is anyone willing or able to provide more information about the role?
- Gaia The workload is only a few meetings that will take probably one to two
 hours. Most of the committees do not meet often, so you do not have to worry
 about that too often. You can expect maybe a one hour meeting a week. In
 the past, we have only run with one senator, so it would be great to see more,
 but do not feel pressured to put your name forward for the position.
- Chair Luke's term lasts until June 2023, so it does go past the academic semester. Would anyone like to put their name forward?
- Kordell If it helps, I will throw out some of the dates of the senate meetings.
 The next senate meeting is Tuesday, February 14th at 4 pm, the following
 meeting would be Tuesday, March 28th at 4 pm, and the last one is Monday,
 May 15th at 4 pm. I believe these three meetings would be the only senate
 meetings that would occur during the term.
- Chair Is there anyone who is interested in the position?
- Gaia If you really like the idea of bullying President Mazerolle, then I recommend filling the position because that is often what occurs during these meetings.
- Chair Not that we encourage bullying.
- Patrick Can I get some more information about the role?
- Chair I am not sure if there is any more information that they have?
- Gaia What we do is we hold monthly meetings where we talk about hiring professors, dealing with student, faculty, or staff issues more directly, and other academic issues relevant to the Fredericton campus. These items then go to a committee, which then goes to the senate, who then debates it, either approves or rejects it, then we proceed.
- Chair If you come up with questions or want more information, Sara DeVarenne is a good person to speak to. She is very helpful.
- Kordell If we need to fill the position during this meeting, then I can fill the role. I am happy to do it to ensure that we have student representation.
- Sean If a counselor was to become senator, are their voting rights affected?
- Chair If they are presenting on behalf of their senator position, then rules regarding that position are followed, whereas if presenting on behalf of their councilor position, then the rules stay the same.
- Gaia If no one puts their name forward today, then I feel that we should not rush in filling the position.
- Amy Does it have to be decided today because I would consider it?

- Ryan I don't feel it is necessary to decide today.
- Chair If you do decide you want the position, feel free to reach out to Ryan.
- Annie The executive's office hours will be going up and the executive page
 has a form where you can book a meeting with us. Our emails are also there if
 you want to contact us. Please reach out with anything you may need help
 with.
- Kordell If the conversation is done, I would like to motion to table the conversation to the next council meeting.
 - Motion: Be it resolved that the appointment of Interim Student Senator be tabled until the next council meeting, Sunday, January 22nd, 2023.

Mover: KordellSeconder: Sean

Notes: No further discussion.The vote passes. Motion carries.

5.5. Appointment of Interim Deputy Chief Returning Officer

- Chair Drashtant and I were talking earlier about filling the DCRO position since the election is coming up soon and the position was vacant. Before the break, Isabella and I had a discussion and decided to post the position over the break to fill the role before the semester started. Annie posted that we were looking to hire someone for the position and one candidate applied. Isabella reached out to myself and Drashtant to get our opinion on filling the position. Drashtant felt comfortable with the candidate, so Isabella drafted a letter to the successful applicant. Drashtant is looking to give up his speaking rights to allow the successful candidate to speak.
 - Motion: Be it resolved that Priyam Mahajan be granted the floor for a two minute period to discuss her nomination as DCRO.

o Mover: Chair assumed.

Seconder: Emily

Notes: No further discussion.

• The vote passes. Motion carries.

- Priyam Hello, everyone. I am in my third year of computer science and I feel
 that it is important to be a part of the Student Union. At my previous school, I
 was involved in the election, making sure that the ballots and the votes were
 not tampered with, so I do have some experience when it comes to student
 elections. I am excited to be here and am looking forward to working with you
 all.
 - Motion: Be it resolved that Priyam Mahajan be appointed as Interim Deputy Chief Returning Officer until April 30th, 2023.

o Mover: Chair assumed.

Seconder: Ryan

- o Notes: No further discussion.
- The vote passes. Motion carries.

5.6. Discussion on Resignation of Vice President Student Wellness

- Kordell This was added to the agenda for transparency and if anyone had any questions. It was also added to address the next steps. By-laws dealing with appointment of interims, if more than four months are left in the term then council may appoint an interim before the general election. Where it is so close to election, I feel it is not appropriate to put out hiring. In 2020 when former VP advocacy resigned, the council appointed the wellness coordinator into the position. This is something I suggest we do as well. Right now the biggest things left in the student wellness portfolio are de stress week, cultural week, and sex week. So what we were thinking is offering Hallie the position with the higher title and higher pay due to her having more responsibilities and duties. In addition, her experience would result in less transition required to fulfill the role. I would like feedback from council because the timing is awkward.
- Chair Does anyone have any questions or comments?
- Gaia Is Ridhi okay?
- Kordell The last update we received was at the end of December, and that is the last update we have heard. We are not quite sure how she is, but we are trying to make sure that she is okay and is supported.
- Sangeet She is recovering and will be back by the 17th.
- Gaia Does Ryan have voting rights in his position?
- Chair As VP Academic, he does have voting rights. All executives have voting rights except for VP Research and Policy and VP Communications since they are hired positions. Ryan's position portfolio does include voting rights and I did check Robert's Rules and this was all stated.
- Keri Would the wellness coordinator be included in Student Union meetings?
- Kordell An executive for all intensive purposes would be included in executive
 meetings and would be involved in council, along with receiving the pay rate
 associated with an executive position. We were considering either delegating
 pieces of the portfolio to the executives or delegating the entire portfolio to
 another executive.
- Josh Does anyone else have anything to add? Since we have had a discussion, there will be no vote. If anyone is uncomfortable with Kordell and the executives looking into this, please raise your hand. Is there anything else to add? If anyone is uncomfortable with Kordell and execs looking into it please raise your hand.
- Kartik If i do have anything related right now who do I contact?
- Kordell Reach out to me.

5.7. Discussion on Resignation of the Arts Councillor

• Chair - The resignation was addressed to myself, Kordell and the executives. Feel free to hop in if there is anything else to add. We received the resignation from the Arts Councillor, Shayna. The letter was quite vague. It did, however, list potential concerns regarding some comments that were made. The letter also referenced personal concerns which will not be disclosed. We accepted the resignation, as well as offered our support. The proper steps were taken to work on the transition. The plan is, since the timing is close to the general election, we were thinking about filling the position in the general election. Whoever the successful candidate is that is provided by the community would start immediately. Regarding the comments mentioned in the letter, I did receive some clarification on what was stated. After clarification, it was dealt with and I am quite satisfied with the conversations that were had which aligned with the report discussed earlier. Does anyone have any questions?

5.8. Appointment of a Code of Conduct (AD-HOC) Councillor

- Drashtant Due to the resignation of the Arts Councillor, there is a vacancy in the Code of Conduct Councillor position. I would like to nominate Kate Palmer for the position in the opinion of the Chair and for her previous involvement and performance.
- Kate I am looking forward to joining the committee and am honored to be nominated.
- Chair Drashtant feels quite confident with you.
 - Motion: Be it resolved that Kate Palmer be appointed to the vacant Code of Conduct Councillor Seat until April 30th, 2023.
 - Mover: Chair assumed.
 - Seconder: Kordell.
 - Notes: No discussion.
 - The vote passes. Motion carries.

5.9. Ratification of the UNBSU Committee List

- Chair The UNBSU Committee list was shown in the refresher section of tonight's meeting. There were some issues with assigning counselors and with turnaround of chairs of these committees. I will have to update the list and get feedback. Are there any questions about the committee list shown earlier? Also, a quick note, the Advocacy Committee has a vacant seat due to Ridhi's resignation that will be filled at a later date. There is also a vacant seat in the Senate Committee because of the vacant Senator position. With Ryan as VP Academic, he will assume the position of Chair in the Internal Affairs Committee. Are there any questions?
 - Motion: Be it resolved that the UNBSU Committee list be ratified as presented.
 - o Mover: Chair assumed.
 - Seconder: Isabella
 - Notes: No discussion.

The vote was taken using unanimous consent. Motion carries.

5.10. Update from Chief Returning Officer

- Drashtant I made a few changes to the nomination form. There was a financial check that was added. All candidates must be in good financial standing which can be confirmed if their tuition has been paid. The next thing that was added is a conduct check. All candidates must be in good social standing and cannot be involved in ongoing investigations and are not in violation of the university's social conduct. In order to run in the election you should not have done something to not be able to attend UNB. Does anyone have any questions?
- Gaia If a student commits an offense and receives a punishment, but is still able to remain a student at UNB, are they still allowed to run if their punishment is not suspension?
- Kordell This pertains to non-academic offenses. There is no check if they
 committed an academic offense such as plagiarism, but if they were involved
 in a more major situation like sexual assault or vandalism for example. These
 offenses would apply since they do not align with the values of the university.
- Chair Are there any other comments, questions, or feedback about these changes?
- Drashtant The general election is coming up for all the positions including executive positions and councilors. The dates are set and are as follows: Monday, January 30th, the nomination period opens. One week after, Monday, February 6th, the nomination period closes. On Monday, February 6th, at 4 PM AST, all candidates will meet in SUB Room 3. Once the meeting is finished the campaign period begins. The debate is on Wednesday, February 8th and is open to all candidates who are running. On Monday, February 27th, the polling period opens and will close on Sunday, March 5th, at 11:59 PM AST. The unofficial results will be available the next morning on Monday, March 6th. Friday, March 10th, is the last day for candidates to appeal the election, then on the following Sunday the results will be ratified at council.
- Chair Are there any questions regarding that information?

5.11. Update from Policy Committee

- Kordell We were scheduled to meet Friday, but due to the campus closure we were unable to hold the meeting, so there is no solid update as of now. We rescheduled the meeting for this coming Friday, January 20th. This time may need to be revisited. Since there is no solid update as of now I am requesting this be tabled until two councils from now. Trying to find a time for seven people to meet will be more difficult than just three or four. We are still working on it but it is just a matter of meeting to get it all sorted and worked into the bylaws.
- Chair Does anyone have any questions? I will say too as we all know from previous sessions, this is referring to the case in which the Code of Conduct

Committee is looking into regarding sexual assault. We looked at the bylaws and policies and are seeking advice from the Appeals Board who made recommendations which the committee will get to upon convening.

 Motion: Be it resolved that the update from the Policy Committee be tabled until the January 29th, 2023 council meeting.

Mover: KordellSeconder: Sean

o The vote was taken using unanimous consent. Motion carries.

5.12. Councillor Updates (Optional)

- Chair Are there any faculty or non-faculty councilors who wish to provide an update?
- Sean Something happened to the square space account which resulted in the account and the site disappearing. I have been working on fixing this the past few weeks, so it should be up and running again in a week or two.
- Keri I received my first email from a student regarding academic advising for the winter semester. With the last two years being online, a lot of students may not know the resources that are available to them. There is an entire page of links for them to use, but newer students may not be aware of these resources and I am not sure how to better advertise this page.
- Gaia You should talk to Paul Cook or Luigi about sending a mass email. They
 really need to send a message about all of the resources that are available to
 students.
- Keri That is probably the last place first year students are checking. I thought it was important to mention because they have all done their first years of schooling online.
- Minh I found the resources are hard to find. Lab and assignment days when help hours were offered only had one TA and at least thirty students attending which was not as effective as it could have been. Questions can get long so people would end up going but not get the help they needed.
- Keri To add to that they had difficulty finding TAs and tutors run these sessions and provide that extra help. When I was in first year, tutoring was not as in demand like it is now since a lot of students have taken or are taking online courses. It is a good observation that a lot of students need extra help.
- Gaia I was that help person in the past. Talk to Natalie, Paul Cook, or Luigi. As a student councilor you carry more weight. Talk to them about hiring more student tutors and making the information more public.
- Keri If you need resources for academic advising I can give them to you.
- Chair This is a perfect example from the refresher on how councilors can help each other out.

- Jorja Before the break I did not get a blog opportunity to connect with students yet. I met with the Dean and Assistant Dean to introduce myself and inform them on what I can do for them. We recently implemented the Four Em cabin so there are incentives to go to SU events, but also events within the faculty are supported through that. They also said they would support me with my councilor project. I am also meeting with the society executives before the society meeting on Wednesday to discuss the councilor project.
- Sangeet Welcome back everyone. I started putting up off-campus housing posters which contain a QR code that when scanned will provide information on housing opportunities and information for students trying to begin living on campus, off campus, or switching to one or the other. They are posted all over campus so direct students to those posters if they are looking for that information. I put one on the board in the SUB, but they said it would have to be taken down after two weeks, so I will have to continue posting one every other week. During the break I contacted a few individuals looking for housing in the winter and signed up to volunteer. I will be contacting the ISAO folks to talk about my councilor project and contacting Townhouse to request a collaboration.
- Chair Are they making you take the poster down in the SUB and put them back up?
- Sangeet No
- Kordell It is to help keep the boards clean. Rose and I were chatting about when I was in the Fredericton Affordable Housing Committee and I mentioned how right now students are signing leases or looking for apartments for the next school year. We had a conversation about the value of running an information session or workshop on how to find apartments for rent, what a lease should look like and Rose and I would like to connect with you for potential collaboration over the next couple of weeks.
- Sangeet My councilor project is 90% complete, as well as my budget, so all I
 am looking for is a speaker and a place to hold the event. If you folks are
 willing to help that would be greatly appreciated.
- Chair Talk to Isabella and I about the councilor project.
- Amanda It would be worthwhile for the speaker to collaborate with us for information.
- Kartik It was a big week for new international students. One new student is
 also a new member of council. I went to the icebreaker event, it was very nice
 and there was a great turn out. People were talking and got involved so it was
 a great success. International orientation was also a huge success and had a
 great turn out.
- Chair Are people comfortable adding a section in the council meeting for senate and board of governors to provide updates?

Gaia - There is not much to say in terms of the senate. For student events, two
groups are beginning to host events regularly. We are currently in the process
of organizing and seeking funding. Also, the radio station has revitalized their
in person events such as workshops, get togethers, game nights and food in
the lobby. We are looking for volunteers to organize and help out amongst
other things so we can keep hosting different events and continue producing
content.

5. Reports to Council

6.1. Vice President - Events and Services

- Been meeting with Molly and DCE to plan and organize the Winter Carnival.
- Met with VPFO, Ski&Board, Nick from the Reds, the executives, GM Karen, Kordell, and talent to discuss budgeting, contract, Rail Jam, etc.
- Been working on the opener.
- Collected and reported data for evening counseling services versus SAP last year. SAP first semester only had 20 appointments, this year's evening counseling services is already at 114 appointments.
- Helped out with the Book Buy and Sell.
- Went after the draft with Miriam for the pitch for Winterfrolic, another event we want to partner with the Student Services and the FREX for.
- Started and wrote my report to council.
- Attended the executive weekly meeting.
- Attended training before council as a refresher.

6.2. Vice President - Research and Policy

- Attended a meeting with Kordell and Bruce Fitch, Minister of Health.
- Had a quick pre-meeting chat about this with Kordell.
- Started planning the next MP Tuesdays with Jenica Atwin, and are looking into other stakeholders to post.
- Attended a Federal Policy Committee meeting on Friday.
- Attended a check-in meeting with Trevor from the Federal Policy Committee to have one-on-one check-ins with committee members.
- Wrote my section for the executive report.
- Participated in winter orientation on Saturday and got to meet some students and tell them about what the union offers to them. Many were interested in opportunities which were great.
- Attended a meeting with some individuals from Evergreen to discuss student housing.
- Worked a lot on Federal Policy Transition, as I am now going to be chair of the committee instead of vice-chair.
- Took part in the weekly executive meeting.

6.3. Vice President - Communication

• Coordinated and took headshots of council members, edited and formatted images, and updated the website with new photos.

- Updated the website with the new VP Academic.
- Looked into getting a replacement banner for the broken one.
- Designed and printed new mailing label stickers for Welcome Center.
- Edited and posted two sets of photos from the Orientation Coffee House.
- Created and distributed the newsletter.
- Wrote my portion of the executive report.
- Attended executive meeting.
- Sat on hiring interview for VP Academic.
- Updated the website with new positions and removed outdated positions.
- Made edits and re-created bingo sheets for Wellness Week. Changed format of the bingo and recreated/redesigned it for it.
- Added the events to the campus calendar on the website.
- Posted event stories designed by the graphic designer.
- Posted the snow building post/stories with student services. There is no snow, so I also made a TikTok acknowledging the lack of snow to make the best of it. Went through all submissions and made a post with 10 of them. Chose the top 4 to post to the story and allowed students to vote for the winner, which was also posted.
- Attended Townhouse Casino Night and took photos, edited them, and cross-posted them on the Townhouse and Student Union account. Also posted a few advertisements for the event.
- Edited the footage I took and Created an event video.
- Coordinated with Townhouse Coordinator to create hiring post and story for newly open positions.
- Coordinated with Ryan surrounding the Book Buy & Sell and created various Instagram stories, as well as a post to advertise.
- Volunteered at the Book Buy & Sell at two of the days to fill in for blank schedule slots.
- Started working on WInter Carnival promotions (posters, stories and posts).
- Continued working on posts/stories for services.
- Scheduled all stories for breakfast program and health and dental opt out.

6.4. Vice President - Finance and Operations

- Met with a club in regards to event approval.
- Answered all my emails.
- Reviewed some pressing funding requests.
- Arranged a time for the Finance Committee to meet.
- Attended the interviews for Council Secretary.
- Started working on the Clubs and Societies Fair.
- Attended the executive meeting.
- Had meetings with Josh.

6.5. Vice President - Academic

• Organized and operated the Book Buy and Sell.

- Met with Josh and Drashtant regarding changes to the election form.
- Transitioned into the new role of VP Academic.
- Met with the university secretariat regarding the changes to the election form.
 6.6. President
- Worked on the executive report.
- Reviewed RFPs for the Food Services Provider and Food Service contract.
- Had a prep meeting with Rose ahead of our meeting with Minister of Health, Bruce Fitch, and then met with Bruce Fitch and his Deputy Minister. The meeting was really productive.
- Met with Molly and Karen regarding the Winter Carnival Concert.
- Attended the executive meeting.
- Contacted Ridhi's coordinators to let them know of her resignation and begin transitioning them to new supervisors.
- Helped out with the Book Buy and Sell.
- Chatted with CHSR about collaboration, including a potential SU podcast.
- Responded to a lot of emails and helped students.
- Attended the Fredericton Affordable Housing Committee meeting.
- Met with the Department of Health.
- Attended the Board of Governors Reception/Dinner and the Board of Governors meeting.
- Attended the Townhouse Casino Night, which was a great event.
- Attended the President's Task Force on Sustainability meeting.
- Attended the Academic Planning Committee meeting.
- Met with a student from EPJ regarding his interest in developing a recycling program in his residence. I said we could help but also directed him to AMY to see if there were any areas where they could collaborate where Amy could share info about how it's done now in other buildings.
- Met with Phillip, the Graduate Student Association's new president about points of collaboration.
- Attended the National Advocacy Committee meeting. We have a new campaign concept that's completely approved now and well in development titled "#HalfOfYourDegree" which will highlight students' stories on what would happen if they could only do half of their degree, to highlight the importance of the federal government maintaining doubling of Canada Student Grants past 2023.
- Attended the CASA Board meeting.

6. Announcements

 Kordell - I was approached this week by Lacy Sullivan, the chief of staff for Susan Holt, who I met with about what our advocacy is. Susan is coming to campus tomorrow and is interested in having coffee with students to engage in conversation, as she is the key stakeholder in secondary education. She will be on campus tomorrow, January 16th, at 11AM. approached this week by Lacy Sullivan, chief of staff, met with Susan about what our advocacy is. Susan Holt coming to campus tomorrow and interested in having coffee with students and engaging in conversation as a key stakeholder in secondary education. On campus at 11 tomorrow. Happy to invite folks to make sure it is strictly non partisan. Let me know so I can inform on attendance.

- Sean Did she mention potentially rescheduling in case the campus is closed to the weather?
- Kordell She has not sent me a message as of now, but if she reaches out I will forward the information with the new date.
- Annie Townhouse recently opened hiring applications for all of their vacant positions. The Townhouse coordinator, Abby, only received three applications and forgot to put a space for applicants to include their email address. The application will be reposted, so if you know anyone who is interested in applying let them know about the resposting. It will be advertised on UNBSU social media pages, as well as the Townhouse Tigers page.
- Ryan Please let your friends know to pick up their textbooks this week. We
 have a lot of books and not a lot of space, so spread the word as much as you
 can.
- Chair I will send the executives updated committee lists so you will know who you're working with.

7. Other Business

- Kordell Regarding our earlier conversation about Teams, I will update the Teams channel this week.
- Amy Does anyone know what Goose Chase app subscription we have for orientation?
- Annie I think it is partnered with UNBSJ.
- Kordell -We had talked about collaborating. The subscription was \$1000 for a
 one-time event and we had a year to use it, but we cannot create anything
 that is not established in how they set up the event. The existing subscription
 is kind of useless.

8. Adjournment

- Motion: Be it resolved that the UNBSU Council Meeting for January 15th, 2023, be adjourned at 9:10 PM AST.
- Mover: Chair assumed
- Seconder: Sean
- Notes: No discussion
- The vote was taken using unanimous consent. Motion carries.

Kallin Calda Secretary Kmill with President