

Absent: Caroline Mercier, Mark Mancini, Stewart Doucet, John Bird, Alex Simon, Brandon Perry, Travis Payne, Emily Jackson, Brandon Cowther, Alyssa Whelan, Alec Phinney

**1) Call to Order**

Meeting was called to order at 7:04 pm

**2) Approval of Agenda**

Mover: Collins

Seconder: Thibodeau

Add amendments

New Item 8.1 – CRO's report

New Item 5.9 – Education Representative's report

**3) Chair's Remarks**

Chair Whitney greeted and welcomed council

**4) Approval of Minutes- February 28<sup>th</sup>, 2016**

Minutes approved

**5) Reports to Council**

**5.1) Vice President –Student Services- VP Donovan**

VP Donovan mentioned that Craig Cardiff was at the cellar on Tuesday and was a huge success! He had 8 people attend the workshop in the afternoon where they recorded a song which will be available on iTunes very soon! Also had a full house at the Cellar and Craig put on a great performance as well as having a few of the workshop attendees' play.

On Tuesday she also had the pleasure of attending bystander intervention training for the second time. This training was provided by Kayla Mann and Caroline MacIsaac with Rice Fuller and Rachel Cazabon instructing.

Other than that, she has been getting things set to go for SURAs. She also reminded council to rsvp if they were attending.

## **5.2) Vice President- Finance – VP MacMackin**

VP MacMackin began his report by informing council that SERM was ongoing. He also stated that their concerns were received very well and so that means the Union will keep an oversight of Clubs and Societies throughout the process.

He continued his report by mentioning that funding requests had slowed had slowed down and the funding budget was tight at the moment.

He also mentioned that regarding, after an evaluation of Councilor Payne's request about reimbursement, he's not too confident that the Union will be able to do it next year but it is a great idea and will leave a note to his successor

Finances – Will evaluate Councilor Payne's request about reimbursement, but I am not too confident we will be able to do it next year. It is a great idea though and would leave a note to his successor.

Furthermore he mentioned that he and Karen are talking to financial services about the amount they claim was collected for UNBSU fees. "It is rather on the low side and if you divide the number by \$57.50, you get a suspiciously round number. I'm feeling like I may have the energy to put up a fight about what has been collected and then subsequently given to us in the last 5 years." Said VP MacMackin.

He ended his report with a brief commentary about the HR policy that has been sent to an HR professional as well as the new Event Coordinators for orientation week

## **5.3) Vice President Internal – VP Reid**

VP Reid informed council that he attended a presentation on the first year survey results. He mentioned that the slides are supposed to be sent out to a committee he's on and when they are he will show the presentation

On Feb. 25th he attended one of the sexual assault town halls. He mentioned that it was a great forum and Rice and Shirley were very open to all thoughts and comments about the policy and procedure, and everyone who attended was given a chance to give input. He announced to council that the wellness committee met on the 25th as well but the meeting was not eventful.

He attended FredTalks on the 25th too and also met with Lee on Friday the 26th to discuss the teaching award we give out and about #MyDefinition

On Monday the LCC decided they needed more than the usual two hours so we met later in the day for almost two more hours. The binning process is very slow and is no easy task. He did not attend SS&P since academic planning committee met at the same time

The registrar search committee met on Wednesday. After talking to David Hinton about Courtney Gill's letter, he told me he was retiring this year and would be done June 30th. And since the hiring committee was still missing a second student and so he volunteered to sit on it. He will be meeting with David to talk about the process of altering how repeated courses affect a GPA and/or AGPA and being on this search committee will help me know David's replacement as soon as he starts and be able to get the process

#### **5.4) Vice President External- VP Daley**

Attended a Sexual Assault Bystander Intervention workshop, I was very informative. The chamber of commerce had their provincial advocacy meeting this week. The meeting was largely pivoted around a presentation by the CEO of Horizon health.

Additionally, he informed council that the locations for conferences next year has been set. And all the policy he worked on since the policy conference in November has passed.

I have been watching a few situations that had UNB in the media this week; thus far we have chosen not to enter into the conversation. Also, scheduled a meeting with UNB communication to discuss how they will handle releasing the sexual assault policy. Also wrapped up everything involving the Syrian Mitten drive, and UNB asked to do some social media around the topic and did media with Global News and CTV.

#### **5.5) Report of the President**

President Davey met with Shirley Cleave, Sara Rothman and UNB security to discuss how to expand the role of CP's on campus. The meeting was very productive and we decided to have CP's participate in much of the orientation training. Other than that, UNB stuff was pretty quiet the last two weeks. Policy Committee met and had a marathon meeting. We finally finalized the Committee Policy which will be presented at the next meeting of Council. We also chatted about the HR Policy and Human Rights Policy. The Ad-Hoc committee met and compiled a report – this will also be presented at the next meeting of Council. She mentioned that NBSA AGM is happening on Friday and Saturday so she's been helping out with prep for that. She concluded the coming week will be very busy and that she will also participate in Pi week.

#### **5.6) Report of the Nursing Representative – Councilor Chiasson**

Councilor informed council that she just met with VP Reid about councilor project; Defeating the Dark Shadows of Alzheimer's Disease and Dementia. She is also looking to subsidize costs for students that would like to participate in this conference. Her original councilor project was to have Safe Ride pick up nursing student after their evening clinical but that was not successful.

She sits on the LGBTQ committee, met with Councilor Mercier to discuss the hormone replacement issue.

Also sits on the Undergraduate Awards Students Senate Committee and has been voting for changes to the Undergraduate Awards via email all year.

### **5.7) Report of Engineering Representative- Councilor Savoie**

Councillor Savoie has been holding his office hours in the EUS office on Tuesdays from 1:30-2:30. He informed council that he hasn't had many people show up this term so he is going to try to spread the word by sending emails to the engineering faculty. He's attending the ACES Summit taking place March 11th to the 13th. The summit is for Atlantic Engineering students to join together for workshops and to exchange ideas on how to better the engineering community. He ended his report by informing council that now that his councillor project is done, he is currently looking into other services or activities that can benefit his faculty. He's currently looking into a mentorship program for his faculty.

### **5.8) Report of Accessibility Representative – Councilor Thibodeau**

Has been holding his office hours at the HIL on Tuesday and Thursday 11:30-12:30. Accessibility committee has been in touch over email, and has drafted the two Accessibility policies that we said we would. Last council he said that he would leave a box for suggestions in the Accessibility Centre for students to have a chance to give comments to the committee to see they could do to help make campus more accessible. Since his last councilor report he has also had a meeting with director of the Accessibility Centre, Jody and also helped hand out cards to help remind students to vote in the UNBSU election.

### **5.9) Report of the Education Councilor**

Apologised for late submission of her report. Working closely with the education society. Also spoken to a few professors to be on their committee but has not heard back. Has wanted to partner with the Edu Society to create a coffee house. The society has also been fund raising a lot for Syrian new comers, family in needs, women in transition, destress week including events like the dog room. Education Lip sync battle. Presented their upcoming events for the summer

## **6) Announcements**

Arts Undergraduate Society has their unplugged event tomorrow night and pub tour on Friday and tickets will be on sale.

Renaissance College students will be presenting their work at Marshall d'Avary

Relay for Life will be on Saturday at the BMO field

## **7) Question period**

8)

### **8.1) Report of the CRO – President Davey**

Voting happened on eservices. There was a glitch on eservices and a second ballot was created for the BoG and Renaissance College. Spoke about the campaign period, the mandatory candidates meeting and the voting period and the turnout (26.9%)

Recommended that more communication with ITS and also recommended a sit down meeting, also needs to be clear to the CRO's on the complaint system. No candidate exceeded the expenses limit.

**BE IT RESOLVED THAT** council ratify the results of the election as outlined by the Chief Returning Officer.

Mover: Davey

Second: Reid

*Motion passes unanimously.*

VP Reid thanked the CRO's for a job well done.

### **8.2) Report of the Ad Hoc Committee – Removal of the International Student Representative**

**BE IT RESOLVED THAT** Councillor Teague is removed from UNBSU Council

Mover: Collins

Second: Renouf

**Motion to amend:**

BE IT RESOLVED THAT Councillor Teague is removed from UNBSU Council **effective immediately.**

**Mover: MacMackin**

**Second: Collins**

*Motion passes unanimously.*

*Motion passes; Doucet abstains.*

### **8.3) Committee Policy – President Davey**

BE IT RESOLVED THAT Council accept the amendments to committee policy.

Mover: Davey

Second: Doucet

*Motion passes unanimously*

### **8.4) Policy Position – Classroom Accessibility – Councilor Thibodeau**

#### **BE IT RESOLVED THAT:**

The University of New Brunswick Student Union advocate that the University continue to expand its services and to allocate financial resources accordingly to provide adequate support for students who need it.

The University of New Brunswick Student Union advocate to make classrooms more accessible to students with disabilities that hinder their learning abilities to help them succeed.

Mover: Thibodeau

Second: Collins

**Motion to amend:**

#### **BE IT RESOLVED THAT:**

The University of New Brunswick Student Union advocate that the University continue to expand its services and to allocate financial resources accordingly to provide adequate support for students who need it.

The University of New Brunswick Student Union advocate to make **teaching and learning spaces** more accessible to students with disabilities that hinder their learning abilities to help them succeed

*Motion passes unanimously.*

*Motion passes unanimously.*

#### **8.6) Preliminary Budget- First Reading- VP MacMackin**

As per s. 14(c) of the Union's financial policy, the budget is automatically referred to finance committee.

#### **9. Other Business Arising**

BE IT RESOLVED THAT: Council move In-camera

Mover: Davey

Second: MacMackin

*Motion passes.*

Council moved in-camera at ~8:00 and moved out of camera at ~8:05

#### **10. Adjournment**

Mover: Layden

Second: Donovan

*Passes unanimously.*