



SRC

Meeting Minutes

June 29th 2016

Attendance: Matt Shallo, Roy Karam, Amanda Cameron, Libby Morrison, Cyril McDonald, Taylor Burton, Jacob Daley, Jon Patterson, Charlotte Denny, Chelsea Courtney

Regrets: Julia Ellsworth

1.0) Call to Order/ Roll Call

- The meeting was called to order at 5:00PM and attendance was taken

2.0) Approval of Agenda

MOTION {062916.01} B.MacDonald/M.Shallo

BIMT the committee approve the agenda.

All in Favor

MOTION CARRIED

3.0) Approval of Minutes – May 27th, 2016

MOTION {062916.02} M.Shallo/B.MacDonald

BIMT the committee approve the minutes from May 27th, 2016

All in Favor?

MOTION CARRIED

4.0) Correspondence

- None received
-

5.0) Executive Reports

5.1) President

- Apologies expressed for lateness of report transmission due to computer virus issues, plus extensive travel undertaken on SU business. President commended Chair Charlotte Denny on her dedication to her new duties and the efficiency with which she handled them.

MOTION {062916.03}

M.Shallo/Taylor Burton

BIMT the committee approve the Presidents' report

Majority in Favor

Abstentions: Roy Karam

MOTION CARRIED

5.2) Executive Vice President

- Reported a busy month due mainly to the conference re: dental plan, proposal for Syrian refugee tuition waiver which was approved by President Wheeler.

MOTION {062916.04}

M.Shallo/T.Burton

BIMT the committee approve the Executive Vice President's report

Majority in Favor

Abstentions: B.Macdonald

MOTION CARRIED

5.3) Vice President Finance & Operations

- Reported busy months of April and May, both months being included due to logistics involved. All records of accounting are available with more inventory counts to be held during the upcoming year to facilitate accounting.

MOTION {062916.05}

M.Shallo/B.MacDonald

BIMT the committee approve the VPFO's report

Majority in Favor

Abstentions: Taylor Burton

MOTION CARRIED

5.4) Vice President Promotions

- Progress has been made for Frosh Week events. Partnerships are being sought and a most successful series of events are anticipated.

MOTION {062916.06}

J.Daley/B.MacDonald

BIMT the committee approve the VPP's report

Majority in Favor

Abstentions: M.Shallo

MOTION CARRIED

6.0) Recent conference updates

- Roy Karam and Jon Patterson attended Campus Trust Conference...Investments are income for SU, mostly involving blue chip portfolio components, net-working is on-going with other SU's. Conference attendees were well entertained and, overall, it was reported to have been a positive experience. Karam reported that the entertainment was at no cost to CBU SU. There may be a possible joining of health and dental plans. "Looking forward to block booking along with other SU's for frosh week activities. Taylor Burton spoke of benefits of personal meetings at the conference with the dental plan provider. Brandon MacDonald touched on the benefits of mental health plans available with the presentation of the same to be upcoming.

Matt Shallo reported on the aspects of a career change being a learning experience in a new direction.

Libby Morrison questioned opting out of one or another of the plan components.

Brandon MacDonald responded that opting out is a one-time possibility.

7.0) Buss Pass – CBRM update

- Roy Karam reported that bus passes are available for purchase by students. CBRM will offer free transit services for the months of July and August, with the municipality taking over the sales duties in September. Letters have been written to support CBU SU selling bus passes as well. The sales feature will be discussed in greater depth in the near future (July 7). The administration fee will be adjusted accordingly.

8.0) StudentsNS Update

-Roy attended a hiring committee at the end of May in Halifax with SNS to hire a new Executive Director. Sophie Helpard has been awarded the new position and Roy believes she will be able to take the organization to the next level.

9.0) Member Reports

- NONE

10.0) Question Period

- NONE

11.0) Other Business

- Jon's email is reported to be back in working order with appropriate 'out of office' message being transmitted.

Roy Karam reported on the Capers Helping Capers scheme and the attending sub sandwich sale and fun run. Registration forms are available with dates to be set for fund raising. Ten co-ordinators will organize events to "deepen our roots in the community". Closer working relationships among board members are desired. Planning sessions will be included and feedback is welcome.

12.0) Date of Next Meeting

-TBD by doodle poll

13.0) Adjournment

MOTION {062916.07}

M.Shallo

BIMT the meeting be adjourned at 5:44PM

All in favor

MOTION CARRIED
