

COUNCIL MINUTES

Members Present:

Margaret Archibald, Howard Beattie, Sheri Bond, Brian Brennan, Anne Gillis, Gus Hillstrom, Lynn Hubley, Glenn Hynes, James Johnston, Heather Love, John MacDougall, Anne MacEwen, Victor Moore, Ronalda Murphy, Mike Trainor, Cathy Waite

Members Absent:

Stephen Thompson, Clare MasAulay

Speaker: Kent Oakes

Secretary: Lori Lawless

Order and Approval of Agenda:

Mike Trainor asked that Senate Committee nominations be made #8A on the agenda.

Motion: MacDougall/Johnston to approve agenda.

Carried Unanimously

Order and Approval of Minutes:

It was noted that Darren Craswell was omitted from the absentee list at the previous meeting and that it was not noted that Gus Hillstrom had dropped his name from the nomination for the MSVU Student Life Conference. (Sorry folks)

Motion: Archibald/Trainor to approve minutes.

Carried Unanimously.

Business Arising:

Nil

Engineering Society:

Brent McKinnon approached Council on behalf of the

Society to solicit funds for their upcoming Engineers Conference next November. The Society requested \$1500 from the Student Union.

It was suggested that this request be brought back to Council next Fall since that was when the conference was to be held and also because

the donations budget was depleted.

Motion: Hynes/Brennan that in the fall of 1983 the amount deemed necessary for the Engineers Conference, approximately \$900, be decided upon by council at that time providing the engineers present more budgetary specifics to the council.

For: 13 Opp: 0 Abs: 3
Carried

CFS/Services:

Nominations were reopened for the position of PEI representative on the CFS Board of Directors. James Johnston withdrew his name from the previous nominations. Final nominees were: Howard Beattie, Gus Hillstrom, and Kim Gass.

Motion: that nominations close. MacDougall/Murphy.

For: 12, Opp: 0 Abs: 1
Carried

Howard Beattie was elected to the Board.

CFS Conference:

It was presented to Council that the annual spring conference of CFS was to be held in Saskatoon at the University of Saskatchewan. There was much discussion as to whether or not U.P.E.I. should send a delegate.

Motion: MacDougall/Murphy that UPEI send a delegate to the CFS conference in May.

For: 10 Opp: 5 Abs: 1
Carried

Motion: MacDougall/Murphy to open nominations for the delegate to go to the CFS conference.

Carried Unanimously

Margaret Archibald, James Johnston, and Jimmy Mutter were nominated. Margret was elected.

Rondala Murphy gave a report on National Student Week and the agenda.

Anne Gillis and Anne MacEwen gave a report on activities scheduled for Senior Week. Council was urged to tell people to attend these activities.

The following Senate Committees were staffed:

Academic Planning, Curriculum, and Degree Committee: Micheal Trainor

Admissions, Scholarships and Calendar Committee: Kim Gass

Discipline Appeals Committee: Jack Keefe and Kent MacKay.

Nominating Committee: Jimmy Mutter.

Promotions Committee: James Johnston

Committee to Review the University Act: Margaret Archibald.

Tenure Committee: Michael Trainor.

University Research Committee: Kent MacKay and Mike Connolly.

New Business:

Victor Moore informed Council that the dispute with last year's Yearbook Editor had been settled.

Motion: Moore/Brennan that a new hiring board be formed and a new Selection Board. Carried unanimously

The following people were nominated and elected to the Hiring Board.

Kim Gass, Kent MacKay, and Jimmy Mutter.

The following people were nominated and elected to the Selection Board:

Gus Hillstrom, Margaret Archibald, James Johnston and Jimmy Mutter

James Johnston expressed that he was displeased about the fact that the Panther Lounge had been closed on Sat. March 19 for a wedding reception. He felt that a bad precedent was being set.

Motion: Trainor/Hillstrom to adjourn the meeting. For: 11; Opp: 4; Abstentions: 0

The meeting adjourned at 10:40 p.m.



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