

# COUNCIL MINUTES

Minutes of Student Union Meeting held on Sunday Oct. 17, 1982.

Lori Lawless agreed to act as Secretary and John MacDougall agreed to act as speaker for the meeting.

The meeting was called to order by the speaker.

Order and approval of minutes.

Motion: Hynes/Craswell that rollcall be struck from previous two student council meetings because of lack of notification to members.

carried unanimously.

Darren Craswell pointed out that his motion on the setting up of a review board for Student Union positions was deleted from the minutes. The notion will be added before the minutes are printed; council agreed.

In further discussion of minutes, there was a conflict of opinion involving students. The notion made by Brennan/Craswell pertaining to the in-camera session of the council for hiring board and selection board at the Oct. 3 meeting of the Council. The interpretation of the constitution by the council was that if a two-thirds majority of the council voted against the in-camera session, as per Article XXII, Section 10 of the constitution, the meeting could be opened. In order to appease those who might feel this unconstitutional, as per Article XV, and Article XVII, Section 8, a motion was tabled.

Motion: Archibald/MacAuly that the motion in question made by Brennan/Craswell be struck from the record, and recommendations be removed in an in-camera session of council.

For: 14  
Opposed: 0  
Abstentions: 1

The members of the Student Council introduced themselves. Newly elected members of council were congratulated and welcomed to council. Order and approval of agenda.

Selection board was added to the agenda before new business/

Motion: Johnston/Craswell to approve amended agenda.

carried unanimously.

The yearbook editor for the year 1981-1982 approached council in lieu of previous council decision to withhold pay from her for the year 1981-1982. In ensuing discussion, it was the predominant feeling of the council

that although there were mistakes made by the editor and the contract was indeed broken, compensation should be made to her for the amount of time and effort that she spent on the yearbook.

Motion: Trainor/MacDougall to call for secret ballot for this vote.

motion defeated.

Motion: O'Brian/MacFadyen moved that although yearbook contract that Cynthia King signed was broken, she should be remunerated for the time and effort she spent on the yearbook.

For: 10  
Opposed: 3  
Abstentions: 4

Motion carried.

Motion: MacFadyen/Trainor to set up a committee of 4-5 people to discuss the yearbook editors remuneration.

For: 10  
Opposed: 5  
Abstentions: 2

Motion: Craswell/O'Brian to open floor for nominations.

For: 16  
Opposed: 1  
Abstentions: 1  
motion carried.

Anne MacEwen nominated by Clare MacAuly  
Mike Trainor nominated by John O'Brian  
Gus Hillstrom nominated by Glenn Hynes  
Howard Beattie nominated by Dave MacFadyen  
Clare MacAuly nominated by Anne MacEwen  
David MacFadyen nominated by John O'Brian

Motion: Hynes/Murphy move that nominations close.

For: 16  
Opposed: 2  
Abstentions: 0  
motion carried.

Motion: MacFadyen/Trainor move that the committee be composed of 4 members.

For: 11  
Opposed: 3  
Abstentions: 4  
motion carried.

Anne MacEwen, Mike Trainor, Gus Hillstrom, and Howard Beattie were elected to the committee for the remuneration of the yearbook editor.

Motion: Craswell/Archibald to limit the discussion on any motion to three speakers for and three speakers against, in order to expediate future student council meetings.

Motion: Johnston/Moore to challenge the chairman allowing this motion to come about at that time, as it was not on the agenda.

For: 13  
Opposed: 2  
Abstentions: 0  
motion carried.

## General Meeting

The council discussed the General Meeting to be held Wed. Oct. 21. If a quorum of 163 members of the Student Union are present, motions can be passed at the meeting.

## President's Committee Report

A rundown of the events that have taken place since the report came out was given.

## Coffee House

This topic was struck from the agenda, as Father Callaghan was unable to attend the meeting.

## Student Aid Representative of Minister of Education's Committee

The Honourable Fred Driscoll requested that the Student Council nominate a representative of the student body to sit on this committee.

Motion: Hynes/Murphy that the floor open for nominations.

carried unanimously.

Ronalda Murphy was nominated by Gus Hillstrom  
James Johnston was nominated by Victor Moore  
Glenn Hynes was nominated by John O'Brian  
Mike Trainor was nominated by Anne MacEwen  
John O'Brian was nominated by David MacFadyen

Motion: Hynes/Trainor that nominations close.

For: 17  
Opposed: 0  
Abstentions: 1  
motion carried.

Michael Trainor was voted as a member of the Minister of Education's Committee.

## Selection Board

The meeting went into an in-camera session for this topic.

Motion: Moore/Hynes that recommendations of the Selection Board for the speaker of the council be accepted.

carried unanimously.

## New Business

Under new business, it was asked that the committee to review student union salaries be looked into.

Motion: Archibald/Hynes that all recommendations made on Oct. 3 1982 from the hiring and Selection Boards be brought again to council at their next meeting, ensuring that an in-camera