

COUNCIL MINUTES

MINUTES OF STUDENT COUNCIL

January 30, 1983, at 4:00 pm

MEMBERS PRESENT: Margaret Archibald, Howard Beattie, Shari Bond, Darren Craswell, Anne Gillis, Gus Hillstrom, Lynn Hubley, Glenn Hynes, James Johnston, Heather Love, John MacDougall, Dave McFadyen, Victor Moore, RONALDA MURPHY, Steven Thompson, Mike Trainor,

MEMBERS ABSENT: Clare MacAuley, Anne MacEwen, John O'Brien, Cathy Waite.

ORDER AND APPROVAL OF MINUTES
Motion: Brennan/Craswell to approve minutes. Carried Unanimously.

BUSINESS ARISING: Nil.

STUDENT UNION ELECTIONS:
In discussion of the Student Union elections it was pointed out that the constitutional distribution of members per faculty is according to the proportion of students in the faculty. Because of this, there must be a redistribution of members per faculty prior to this election.

Also, discussed were the monies allotted by Student Union to prospective members for campaign funds.

Motion: McDougall/Brennan to increase these campaign funds to \$20 per executive candidate and \$10 per regular council candidate, to be allotted on presentation of receipts.

For: 13, Opposed: 0, Abstentions: 4, Motion Carried.

The dates for nominations to be open were decided at the 7th to the 17th of February. The constitution states that, the date of the election should be the last Wednesday of February. Unfortunately, this year that date falls in the middle of the March Break. The date has therefore been moved to Wednesday March 9. The candidates must be informed if the discrepancy, so as to prevent a post-election quarrell from an unhappy candidate as to the legality of the election.

As this an many constitutional problems must be solved at a general meeting, it was suggested

that a quorum be sought for the day of the elections speeches.

Motion: Murphy/Thompson that a general meeting of the Student Union be held the day of the elections speeches. For: 14 Opposed: 0, Abstentions: 2 Motion Carried.

HIRING BOARD AND THE SELECTION BOARD: The hiring board and the selection board struck at the beginning of this year will be responsible for further hiring and selection board duties this year.

STUDENT LIFE CONFERENCE:
An upcoming at Mt. St. Vicent's University in Halifax on different aspects of student life is to be attended by two students from UPEI. Mike Read, residence manager, asked that the council find people to participate. Floor was opened for nominations:

Glenn Hynes nominated Victor Moore, John MacDougall nominated Clare MacAuley, Victor Moore nominated Darren Craswell, Glenn Hynes nominated Gus Hillstrom

Nomination closed. These will be voted upon at the next council meeting, to provide for further nominations.

NATIONAL PROVINCIAL MEETING
This is a CFS conference to take place February 24-27 in Ottawa. Each province is to send 2 representatives, whose trips will be paid for by CFS and various provincial components. Move to open nominations. Margaret Archibald nominates Howard Beattie, David McFadyen nominates Stephen Thompson, Gus Hillstrom nominates RONALDA MURPHY.

Move to close nominations;

In ensuing vote, it was decided that Ronalds Murphy and Stephen Thompson would be the provincial representatives.

NEW BUSINESS: A question was brought before council as to why previous conference spots have not gone through council. It was explained that at in the one occasion the council was most concerned about, the timing

of the conference was such that it could not be put before council.

A provincial representative for CFS services was required. The floor was opened for nominations. Stephen Thompson nominated Howard Beattie, Glenn Hynes nominated James Johnston Margaret Archibald nominated Gus Hillstrom.

Motion: Murphy/McFadyen to table nomination until the next council meeting, to allow new nominations. For: 12, Opposed: 1, Abstentions: 2. Motion Carried.

There were two committees with student vacancies: the promotion criteria committee and the budget committee.

Floor opened for nominations for the promotional criteria committee. Gus Hillstrom nominated Margaret Archibald. Nominations ceased.

Floor opened for the nominations for the budget committee. Gus Hillstrom nominated Jim Murtagh, John MacDougall nominates Glenn Hynes. In ensuing vote, Hynes was elected as the student representative.

The PEI School of Nursing approached the Student Union in order to utilize the Student Union Building for an event on a date that did not conflict with other Student Union activities.

There were many arguments against this, as it was felt it would selt a

precedent that would indicate the willingness of the Student Union to allow any organization to rent the facilities. The School of Nursing is a special case, however, it was argued because it is affiliated with UPEI and also because it has no facilities of its own in which to hold an event.

Motion: MacDougall/Craswell, that the Student Union make available to the P.E.I. School of Nursing the Barn on a weekend if the date does no conflict with other Student Union events.' For: 9, Opposed: 5, Abstentions: 1. Motion Carried.

Motion: Craswell/McFadyen to adjourn. For: 5 Opposed: 9 Abstentions: 0 Motion denied.

Glenn Hynes pointed to council that neither they nor the students they represent had been attending various Long Range Planning Committees meetings in their various faculties. As this is a very important subject it should be required that at least the council member attend.

Motion: Brennan/Hillstrom to adjourn. For: 14, Opposed: 1, Abstentions: 1. Motion Carried.

The meeting adjourned at 6:20 pm, January 30, 1983.

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