

COUNCIL MINUTES

Kent Oakes was congratulated as new speaker of the council and the members of the council were introduced to him.

Order and approval of agenda.

Motion: Hynes/Moore that the treasure's report be struck from the agenda
carried unanimously.

Motion: MacDougall/Murphy to approve the minutes of the last meeting.

In ensuing discession, there was a dispute as to the validity of a motion made at the last meeting concerning the yearbook editor.

Motion: Brennan/Johnston that the motion on the floor be tabled.
For: 8
Opposed: 2
Abstentions: 4
motion carried.

A further motion was made concerning the diletion of a motion made at the Oct. 17, 1982 meeting. After comments from the council members that particular motion was withdrawn.

Motion: MacFadyen/Murphy to bring the motion to approve the minutes back to the floor.

Motion: MacDougall/Johnston to approve the minutes of the Oct. 17, 1982 meeting of the Student Council.
carried unanimously.

Business Arising:

Anne Gillis approached the council on behalf of the biology club in lieu of the coat check, as per the trial operation of the coat check. The coat check was run very efficiently and worked well on the second floor of the barn.

Motion: Gillis/Hynes that the biology club have rights to the coat check for the remainder of this academic year.
For: 17
Opposed: 1
Abstentions: 0
motion carried.

Student Representatives on Senate Committee:

John MacDougall approached the council in regards to choosing student representatives to sit on the Senate Committee for Long Range Planning for the university. The board is to be composed of five faculty members, three

students, and one alumni. More than three names will be brought to the Senate Nominating Committee, who will chose the final three student representatives. The Long Range Planning Committee is to place their recommendations before Senate on March 25, 1983. Nine nominations had already been submitted to the Council for positions on the committee. They are:

- Perry Williams - Senior Music
- Jim Murtagh - Senior Business
- Pat Moore - Freshman Arts
- Ancy Palmer - Freshman Business
- Mike Connally - Junior Science
- Mark Murphy - Senior Business
- David MacDonald - 3rd year Engineering
- Mike McCarthy - Junior Arts
- Paul Chandler - Freshman Arts

John Geer offered his assistance to the students chosen for the committee.

Motion: Trainor/Archibald that two students from each faculty be chosen to be presented to nominating committee.

In ensuing discussion, it was pointed out that the senate had decided on non-constituency representation in order that those best qualified could be on the committee, not representatives chosen just because of faculty representation.

For: 8
Opposed: 7
Abstentions: 3
motion carried.

There was dispute as to the intent of the last motion, as the break-up of faculties was not clearly defined.

Motion: Brennan/Moore to delite the notion made by Trainor/Archibald.
For: 13
Opposed: 3
Abstentions: 2
motion carried.

The floor was opened for nominations. Margaret Archibald nominated Brad Comeau.

Motion: Hynes/Trainor to cease nominations.

There was a review of the nominations, and those present spoke on their own behalf.

Motion: MacDougall/McFadyen that the council recommend five names to the Senate Nominating Committee and that council will abide by the final choice of the committee.

For: 13
Opposed: 3
Abstentions: 3
motion carried.

Results of the ensuing vote:

- Perry Williams - 11
- David MacDonald - 9
- Jim Murtagh - 8
- Mike Connolly - 7
- Mike McCarthy - 5

Yearbook Committee:

The yearbook committee was set up to make recommendations to the student council on future production of yearbook, and to suggest a figure for the remuneration of the yearbook editor for the year 1981-82.

Recommendations were:

1. strongly suggest co-editors
2. partial payment after each deadline is met.
3. communications:
 - A. meeting every two weeks between co-editors and V.P. External, Treasurer and the co-editors

B. as stated above, fee-pay schedule of partial payment be incorporated in the contract.

Motion: Trainor/MacEwen that the remuneration fee of \$699.00 be paid to the yearbook editor of 1981-82.

The discussion following this motion resulted in new information pertaining to extra cost incurred by the Student Union as a result of the late submission of parts of the yearbook, of which the yearbook editor was not aware. The amount of time and effort that was dedicated by the yearbook editor to the yearbook was not affected however.

Debate to the motion resulted in many differing viewpoints being presented. It was felt by some, committee members misinterpreted their role in this matter, as it had been established the editor would not receive full pay because of breach of contract. The final vote was:

For: 8
Opposed: 9
Abstentions: 1
motion defeated.

The Sun

The UPEI Sun aims to be an independent newspaper published weekly by the UPEI Student Union. The views expressed in the Sun are not necessarily those of the UPEI Student Union, the editor, or the collective staff. We reserve the right to edit material for space or legal reasons, or if it is considered offensive to our readers.

All letters must be signed but anonymity may be granted upon request.

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Office- Fourth floor Main
Phone- 892-4121, ext. 387.

Staffers

- Editor- Vicki McMillan
- Assistant Editor- Nancy Marie Arsenault
- Graphics- Chris Robinson
John Schlegelmilch
- Photos- Preston Delaney
Troy Merrick
- Layouts- Mike Connolly
Terry De Courcey
Joanne MacKinnon
Pat Moore
Darcy Sark
- Proofreader- Lachlan MacGarrrie

Ad Manager- Gus Hillstrom
894- 8345