

COUNCIL MINUTES

Members Present: Margaret Archibald, Howard Beattie, Brian Brennan, Glenn Hynes, James Johnston, John MacDougall, David MacFadyen, Victor Moore, Stephen Thompson, Cathy Waite.

Members Absent: Darren Craswell, Cynthia King, Clare McAulay.

Brian Brennan agreed to be Secretary and Heather Love agreed to act as speaker for the Meeting.

The meeting was called to order by the speaker. Each member introduced themselves.

Motion: Johnston/Brennan to approve agenda. carried unanimously.

John MacDougall gave the President's summer report.

Victor Moore asked if CFS (Canadian Federation of Students) has any outstanding bills from the summer conference owing to the UPFISU. He was informed that there were none, and that the UPEISU was not responsible in any way for any debts incurred by CFS during the conference.

Glenn Hynes gave the Treasurer's Financial Report. The audited financial statements for 1981/82 were reviewed page by page. Glenn gave an overview of expenditures made by the Student's Union during the summer months. A lot of money was spent putting the Radio Station CIMN in the Barn and it appears as though the Fire will result in a loss to the Student Union of approximately \$15,000. The Financial Report was approved by Council.

Nominations were opened for the Selection Board and the duties of the Board were explained to Council. Victor Moore is automatically a member. Nominations were: Stephen Thompson, Cathy Waite, Brian Brennan, and Dave MacFadyen.

Motion: Johnston/Brennan that nominations for the Selection Board be Approved

as nominated. Carried unanimously.

Motion: MacDougall/Hynes that the Selection Board be approved as nominated.

Carried unanimously. Nominations were opened for the Hiring Board and the duties of the board were explained to Council.

Heather Love, General Manager; Marsha Smith; Head Bartender; and Darren Craswell, Chief of Campus' Police are all automatic members of the Board.

Nominated were: Brian Brennan, Victor Moore, and Stephen Thompson.

Motion: Johnston/Brennan that the Hiring Board be approved as nominated.

Carried unanimously. Glenn Hynes reviewed the new insurance policy for the Students' Union Building.

Motion: Hynes/MacDougall that the new insurance policy be approved.

Carried unanimously. The President opened discussion about a new Panther Lounge Policy. Basically the policy was to set specific hours for the Lounge to operate all year in the hope of developing a place where the students can come to relax in the lounge on a regular basis. There was much discussion about the policy resulting in a motion.

Motion: Hynes/Moore that the Sub-organizations and Classes of the UPEISU holding Pubs in the Student Union Building shall use the second floor only.

The panther Lounge will also be open to all students wishing to use it but not wishing to participate in the pub upstairs. Those attending the upstairs pubs will also be welcome in the Panther Lounge. The Class or Sub-organization sponsoring the Pub that will receive from the Student Union ten percent of the Gross Revenue from the bar in the Panther Lounge beginning at the same time as the Pub upstairs. The

pub-sponsor will also receive all door receipts from admission to their pub and

seventy-five percent of the next profit derived from the pub operations on the second or third floor.

For: 7
Opposed: 0
Abstentions: 1
Motion Carried.

Motion: Brennan/Archibald that a coat check of any type by any organization be abolished from the Student Building.

For: 1
Opposed: 5
Abstentions: 2
Motion Denied.

Motion: Johnston/Beattie that the coat check be discontinued until such time as a feasible proposal be

brought to Council by an organization. Be it resolved that the Panther Lounge and Student Union Offices are designated as unfeasible areas by the U.P.E.I. Student Council.

For: 7
Opposed: 0
Abstentions: 1
Motion Carried

The president requested the help of Council in determining the positions available and the setting of a date for elections to fill the vacant Student Council seats. Final verification of the vacant positions will be done with be done with the assistance of the Chief Electoral Officer.

Motion: Brennan/Hynes that the U.P.E.I. Student Council elections to fill vacant seats be held on Wednesday, Oct. 13, 1982 from 9:00 a.m. to 5:00 p.m. in the Robertson Library.

Motion carried unanimously. The President suggested that a General Meeting of the U.P.E.I. Students Union be postponed until after the Student Council Election and a meeting of the complete council. The Council will meet on Sunday, Oct. 17, 1982 and a General Meeting will be held on Wednesday, Oct. 20, 1982. This suggestion was approved by Council.

Motion: Hynes/Brennan that the salary of Clyde

Bell in charge of maintenance of the Student Union Building be increased to \$12,000/ annum retroactive to Sept. 1, 1982.

Motion carried unanimously. Motion: Brennan/Hynes that the interim manager of the radio station CIMN be paid a salary of \$50 per week until a permanent manager can be named. This will be retroactive to September 14, 1982.

For: 5
Opposed: 2
Abstentions: 1
Motion carried.

Motion: Moore/Hynes that a research committee, to be appointed by the President, be formed to examine the honararium salaries of the UPEI Student Union. The findings and recommendations of this committee will be returned to the President and presented to the Student Council.

Motion carried unanimously. Motion: Brennan/Archibald that the item of security be tabled until next meeting of Council.

For: 2
Against: 3
Abstentions: 3
Motion defeated.

Motion: Johnston/Beattie that the executive will have the authority to take whatever steps they deem necessary in the area of security for the Student Union Building until the matter can be discussed with the Council.

Motion carried unanimously.

There was a great deal of concern expressed about the problems we are having with the yearbook. It was agreed that the V.P. External examine the matter closely before any decisions be made towards a course of action.

Motion: Brennan/Johnston that the UPEI Student Union sponsor a lecture on campus by Roger Caron author of the Canadian Bestseller Go Boy.

Motion carried unanimously. Motion to adjourn: Johnston/Brennan.

No objections. The meeting adjourned at 12:28 pm.