



*UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION  
MINUTES- FOURTH MEETING  
STUDENT COUNCIL  
OCTOBER 24, 2010*

The fourth meeting of the Student Council of the University of Prince Edward Island Student Union was held October 24, 2010. Minutes were taken by Kathryn Harrison. The meeting was called to order at 6:37 p.m. by Chair of Council, Kathryn Harrison.

**PRESENT:**

Rob Livingstone	Kyle Murnaghan	Logan O'Brien
Brittany Banks	Robbie Saada	Bob Deziel
Sam Rayner	Lei Lei	Jon Millington
Jeff MacDougald	Kaleigh Knox	Stephanie Ridgeway
Sherimava Garner	Hannah Waxer	Danielle MacDonald
Josh Coles	Megan Jennings	Hafsah Moulvi
Sherieka Richards	Anastasia Smallwood	Dominic Avishigh

**ABSENT:**

Patrick Callbeck	Russ Campbell	Josh Beaton
Barret MacLeod		

**ALSO PRESENT:**

Emma MacPhail (VP Finance)	Kate Vangerven (VP Communications)	Kathryn Harrison (Chair of Council)
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1-1 CALL TO ORDER: The meeting was called to order at 6:37 p.m.

2-1 APPROVAL OF THE AGENDA: Agenda was approved as amended.

3-1 APPROVAL OF THE MINUTES: Minutes were approved as amended.

4-1 COUNCILLOR SWEARING IN

**REPORTS**

5-1 PRESIDENT

This was a very short week, which resulted in a short report. I was busy at the beginning of the week going through materials and ideas that I had compiled from the retreat, as well as studying for and writing two midterms.

The executive received a presentation from Campus Trust, which gave us a fairly good overview of our medical and dental plans. I was also privy to a meeting of the board's finance and audit committee, which

was thrilling to see the least. I am however proud to report that the University is in good financial order for the past year.

One last thing is that I am glad to report is that although the first meeting of the policy committee was a bust, I think all of the members are on the same page, and we will be ready to go this week and start tearing through our pile of projects for the year. For those of you who are interested, the policy committee is planning to meet every week on Friday afternoons if you would like to stop by and give any input. The graduate student committee also has a time set up for our first meeting, which will take place this Wednesday at 9am.

#### 5-2 EXECUTIVE VP

Hello everyone,

I hope all of you are doing well. This past week was slow for my office, nonetheless, I still have several items I would like to report.

Firstly, over the last week I ended my biweekly ARPC meeting. This week we discussed quality assurance guidelines, specifically the form surveys sent out to students. Furthermore, the committee discussed the Student Right's and Responsibilities' Code. The committee members seemed to react approvingly to our suggestion that the limit of possible suspension be reduced from 60 to 30 days. The director of student services has taken the critique given by the committee's members and will adjust accordingly.

Second, in regards to municipal lobbying, I have been unable to schedule a debate amongst all the members, due to the lack of communication from one of the candidates.

That's all everyone.

#### 5-3 VP ACTIVITIES

The Halloween Pub is this Saturday night. It is wet/dry. If councillors wish to use this as their free main event for the semester please let me know by Wednesday by text or facebook. Tickets are selling fast and are expected to sell out on Monday.

#### 5-4 VP FINANCE

Nothing to report.

#### 5-5 VP COMMUNICATIONS

Not too much to report everybody.

Our Halloween ticket scavenger hunt finished yesterday at the men's soccer game and our winners were quite happy, as was I. Just some details, we had an even number of 90 people participating in the search for the tickets which resulted in an awesome list of suggestions for our helpful links section on the website. The reaction to this first project was encouraging and so we will most definitely be organizing another one in the future.

As Rob mentioned, we had a meeting with Campus Trust, our health & dental plan administrators and I'll be working with them to update the current information on the student union site so that it's a simpler format. Basically, we want students who are looking for "what does my insurance get me" to find an answer with little to no searching around.

The new site for societies is half built, and it's shaping up to be a very simple, content packed resource for students. I think it's important to let you all know that of the 90 suggestions for helpful links we received from students in the hunt for Halloween tickets, 27 of them suggested a campus calendar encompassing all the different things going on at UPEI which is what this new site will be, plus more.

5-6 SENATE  
Nothing to report.

5-7 BOARD OF GOVERNORS  
Nothing to report.

5-8 OMBUDSMAN  
Not elected yet.

5-9 FACULTIES/GROUPS

5-9-1 ARTS

Arts Society- does not exist

English Society- had their first meeting

History Society- had their first meeting, and voted on their executive. Matt Murray is their president.

Political Society- their first meeting was on Wednesday on October 20

Anthro Society- they're hiring a new professor for sociology, and there was a request about what type of specializations we'd like to see in the new professor

PASS- Nothing to report

Music Society- Haunted House Dates- Friday October 29 from 7-11, and Sunday October 31st 7-11.

Department of Arts Meeting- Nothing to report

Arts Graduate Students- Nothing to report

Speakers/Presentations- The annual Massey lecture is going to be having one of their broadcastings on the island (more notes on the UPEI website home page). First lecture in the Christianity in the Modern World occurred on October 8. The next in the series will occur on October 21, and it is on Ascetism and Abundance: Flannery O'Connor and the Communion of Saints.

All of the Arts Representatives were here and signed.

5-9-2 BUSINESS

Business Society:

- Pubcrawl sold out. Fun times were had by all.
- This coming week there will be a Halloween relay race for the decathlon event.
- There will be a food drive competition between each of the years and the MBA program starting on November 1<sup>st</sup>
- Tickets are currently being sold for a raffle in support of Kristen Cameron. They will be sold at the Student Union Centre this week

Presentations/Speakers:

- Tammy Moore will be here from UNB on Monday to talk about UNB's Law program

Other Info/Student Concerns:

- There was an insert about the school of Business in this Saturday's Guardian Newspaper

5-9-3 SCIENCE

Biology society:

The biology society will be having a movie night on Friday October 29. Showing the Crazies and Paranormal Activity. It will take place in the Duffy Amphitheatre. Entrance and popcorn are free.

Pre-vet society:

-In the process of becoming registered: Need to finish constitution, as well as get everyone's ID numbers and signatures. -34 students are enrolled with a "pre-vet" major.

-We designated executive positions and together we are working on becoming more connected with the AVC

-Having a logo design contest for future clothing orders, the winner receives a free article of clothing

-Invited to attend the Holistic club's lecture in AVC October 30 (but not allowed to attend lab sessions)

-Allowed to attend PIJAC (Pet Industry Joint Advisory Council) workshops on Nov 26-27 here at AVC. Each of these workshops costs a small fee but we get certified providing us with great experience as well as increasing our chances of getting into Vet school.

-Starting to think of Fundraising ideas- money raised will be donated to an animal related organization/ or possibly adopt a society pet. (Note taken about adopting a panther)

5-9-4 NURSING

The Masters in Nursing program has been announced to begin in September.

5-9-5 AVC

Not in attendance.

5-9-6 INTERNATIONAL

Buddy Program

Subsequently buddy program provides forms before the start of each semester which new or returning students who are interested in getting to know the island or need a friend fill out. So at the start of the semester students who applied for a buddy had a chance to meet with their buddies during the international meet and greet. Also they had planned an apple picking event which was cancelled and postponed to 24<sup>th</sup> of October.

Society of International Students (SIS)

The society of international students has a whole lot of fun events lined up, below is a list of our events and other details.

**-Pumpkin carving on October 30<sup>th</sup>**

Venue: Andrew hall room 142

Time: 5pm -7pm

This event is free.

**-Karaoke Night**

Venue: The wave

When: Nov 9<sup>th</sup>

This event is a fund raiser so there will be coverage of \$5 at the door.

**-Potluck on November 27<sup>th</sup>**

More details concerning this event will be provided as the date draws closer. All the other groups have not really done anything yet both as soon as they do I will include it in my report.

5-9-7 ACCESSIBILITY

Not in attendance.

5-9-8 RESIDENCE

Not in attendance.

5-9-10 EDUCATION

Not elected yet.

5-9-11 FIRST YEAR

Other Info:

This week as I met with Megan about the ways we can get Student Union and NSO working together. Some ideas include a Disco Pogo Flash Mob with all those involved in NSO and an upcoming game of either Capture the Flag or Manhunt for First Year Students. Any ideas or concerns let me know.

5-9-12 GRADUATE STUDENTS

Not elected yet.

6-1 WAVE STORM CLOSURE POLICY

**Motion:** Murnaghan/Saada: to adopt Section 413 to the policy manual as proposed.

**Motion:** *Carried*

**Policy Manual Section 413**

**Wave Storm Closure**

**I. Closure**

- A. In the event of a University issued storm closure on a Monday or Tuesday the Wave will close according to the campus closure.
- B. In the event of a storm on any day other than those listed in section A, VP Activities may close the Wave at his or her discretion in consultation with the on duty Wave Manager.

7-1 PER DIEM POLICY

**Motion:** Murnaghan/Waxer: to add sections 3-5 to section 806 of the policy manual as presented to Council.

**Motion:** *Carried*

**Policy Manual Section 806**

**Travel**

3. Miscellaneous expenses will be reimbursed upon presentation of receipts and approval of expenses by Executive Committee.

4. Undocumented miscellaneous expenses will be reimbursed to a maximum of twenty-five dollars (\$25) per day, upon presentation of the rationale for said expenses in writing to the Executive Committee and approval of said rationale by Executive Committee.
5. All reimbursements must be reported to Council in the Vice President Executive's report.

#### 8-1 POLL RESULTS FOR EYE CARE

**Motion:** Livingstone/Millington: to include in the Spring General Election a referendum question to add eye care to the Student Union health plan.

**Motion:** *Carried*

#### 9-1 NEW BUSINESS

##### Council Meeting Time

**Motion:** Murnaghan/Livingstone: to return Council meetings to 7 p.m.

**Motion:** *Carried*

Retreat Evaluation: Please submit your thoughts on speaker, activities, location and any other comments about the retreat to Kathryn as soon as possible. Also, those who did not attend the retreat need to schedule a time to view the Roberts Rules Video.

Movember: Kyle reminded everyone to stop shaving November 1<sup>st</sup>.

##### Deputy Chair:

**Motion:** Logan/MacDonald: to go in camera.

**Motion:** *Carried*

Abstentions: Deziel, Saada, Moulvi, Avishigh, Murnaghan, Garneri

**Motion:** MacDougald/Moulvi: to go out of camera.

**Motion:** *Carried*

#### 10-1 ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

