



*UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION  
MINUTES-SECOND MEETING  
STUDENT COUNCIL  
September 26, 2010*

The SECOND meeting of the Student Council of the University of Prince Edward Island Student Union was held September 26, 2010. Minutes were taken by Ian Ritchie. The meeting was called to order at 7:05 by Acting Chair of Council, Ian Ritchie.

*PRESENT:*

Rob Livingstone	Bob Deziel
Kyle Murnaghan	Samuel Rayner
Logan O'Brien	Russ Campbell
Josh Coles	Danielle MacDonald
Robbie Saada	Hannah Waxer
Patrick Callbeck	Jeff MacDougald

*ABSENT:* Brittany Banks

*ALSO PRESENT:*

Ian Ritchie (Acting Chair/Deputy)	Kate VanGerven (VP Communications)
Emma MacPhail (VP Finance)	David Maclean (Accessibility Rep)

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1-1 CALL TO ORDER: The meeting was called to order at 7:05.

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

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

#### REPORTS

Note: MacDougald arrived at 7:11

4-1 PRESIDENT

Good evening everyone, I would like to start off by welcoming two special guests we have with us this evening, firstly Mr. Zack Dayler the National Director for CASA, and the Member Relations Officer for CASA, Ms. Jessica Séguin. Zach and Jessica are here this evening to give us a presentation on CASA and what it has been working on lately.

As I am sure it has been with most of you, the last two weeks at the SU were very busy. This was not aided by a family vacation I went on last weekend to shop and see a NASCAR race... poor me. On a more serious note, both Senate and the Board of Governors have met for the first time this year since our last meeting. Education Day has come and past, a great success I might add, and I commend Kyle for all of the hard work he put into organizing the day's events. Also taking place since our last meeting was Founder's Day which saw the recognition of three founders of UPEI and the official unveiling of the new UPEI coat of arms. I would like to thank those members of the council and the executive who partook in this historic event.

As I am sure the other executive will agree, we have discovered a new talent in serving up mass quantities of both pancakes and hotdogs. As a part of the Homecoming weekend and with the help of the Alumni Association the SU put on a pancake breakfast on the morning of this Friday past to help raise funds for the René Ayangma Passion for Life fund. We also grilled up about a 1000 hotdogs on Saturday as part of the AVC open house. Again I would like to thank you guys for helping out with this. Also as a part of the Homecoming weekend, the Alumni Association held their annual general meeting, which saw quite a large change up in their executive, with Purlene Morrison and Mark O'Halloran elected as the new President and Vice-President respectively. Lastly about Homecoming, many Panther teams were in action over the course of the weekend, I hope you were all able to get out to see some of the action.

As a follow up from our last meeting, the executive decided at our latest meeting that we will not be pursuing the idea of advertising on the SU website. It was agreed by all that for the amount of work that would needed to be invested in start up and maintenance of a successful partnership with Rouge Media would not be worth the compensation price of roughly \$500 per year.

As the campaign period for the fall general election has officially begun as of last Friday, I encourage all councillors to spread the word about the vote as widely as you can to your constituents.

#### 4-2 EXECUTIVE VP

Hello everyone,

My report for this week is a long one, but an important one. I would like to begin by thanking each and everyone of you for your support during Education Day, it was a resounding success. During Education Day, we had asked the provincial government for response on three proposals that we had put forward. The response from the government was beyond which we had expected, by the end of the day we had an appointment booked with the Minister of Advanced Learning and Innovation, the Premier, and the Director of Student Loans Prince Edward Island. During my meeting with the Premier he expressed the wish to implement reforms to the Island Student Awards program and student loans. The Minister of Advanced Learning, plans to speak with us on all six proposals that were put

before him by my office, with the exception of a tuition freeze. The tuition freeze idea was considered to be impractical due to the current financial status of the Island. Student Loans PEI plans to speak with us about the change in service provider and the possible integration of federal and provincial student loans. Olive Crane, a candidate for the leadership of the provincial Conservative Party, spoke to us about reform to the student loans program and the Island Student Awards.

In regards to internal university affairs, the Senate's Academic Regulatory and Policy Committee, has spoke of an upcoming Student Code of Conduct which I would like us to review and respond to. Furthermore, ARPC has discussed the implementation of a Dean's Awards Night for Graduate Students.

In regards to the Brown's Court Fence, I had a meeting with the manager Paul Gallant, who said that he would like to see the fence closed permanently. The recent addition of tar to the fence concerns me and I believe we should act against it.

In regards to CASA, the organization recently released a response to Stats Canada 2010 tuition study. In the response National Director Zach Dayler stated that students are paying more each year for post-secondary studies and the only manner in which to reverse this is to increase the federal funding of post-secondary education to \$4 billion dollars.

That's all everyone.

#### 4-3 VP ACTIVITIES

Wave Update

- Classified Sold Out Over 1100 People
- Saturday At the Wave Sold Out ,And Wednesday Trivia Over 160

Bar Computer Update System update

- Switching from the Matradee System to the Aloea System
- And adding electronic Bottol monorting system
- Adds Better inventory Control

#### 4-4 VP FINANCE

Hi everyone,

Not much to report since last meeting. I have been settling in dealing with little things around the office and working on bank reqs. I have also been preparing the budget for presentation tonight (and the open budget meeting on Thursday at 10) as well as a list of expenditures of \$2,000 +. I had a lot of fun helping out with the pancake breakfast and the BBQ over the weekend for Founder's Day and Homecoming.

I also want to say that The Cadre's first issue is out and I look forward to the new year. As well the yearbook is getting a new editor. Caitlyn is currently training her interim replacement Christina. Both the Cadre and the Yearbook will have job posting for the next round of hiring in case anyone is interested.

#### 4-5 VP COMMUNICATIONS

Council Report - Sunday, September 26, 2010.

So since the last meeting, the off campus housing website has gotten the new entry fields I had talked about as well as space to upload pictures which will hopefully make it more user friendly for students and also university staff.

Cage Crew shirts were ordered and will be available next week and will be handed out at games and during other SU events. This weekend, as we've already kind of mentioned was a big flop for Cage Crew so in the future if you could spread the word as councillors that would be super. We're going to try and meet in residence an hour and a half before home games, and then move to McMillan Hall an hour before the game so that people can all feel like they're a part of it before heading to the game as a unified group.

Education day was pretty well publicized, you may have seen it on Compass and read the article from the Guardian so congratulations to Kyle for organizing that and making Education Day a success.

We've implemented a new page on the website entitled helpful links which will be fully functioning as of tomorrow. It includes links to things that are of interest to students and is very much open to expansion so if you have things you'd like to see let me know and we'll get it up there.

Other than that, I've been around the student centre just talking to people as well as making a ton of pancakes and hot dogs for Homecoming weekend.

Now this is slightly premature but this year we have a new committee which is appropriately titled "Communications Committee" made up of myself, Rob, Charlotte who is our Wave Assistant Manager of Promotions and then students at large from each of the following: Arts, Science, Business & Residence. Since these don't need to be councillors I would really appreciate everyone's help in recruiting students who may be interested in getting the Student Union's message out across campus.

And that's it

#### 4-6 SENATE

- Three new committees to search for new deans: Arts Business and Nursing
- Ad – Hoc committee for fall break
- Academic Review and Planning Committee: Information on a variety of items, posted online
- Up over 200 students compared to previous year preliminary enrolment review

#### 4-6 BOARD OF GOVERNORS

Our first board of governors meeting was Thursday September 23<sup>rd</sup>. Our next meeting will be held November 18<sup>th</sup>.

- Enrolment is up 4500 full-time students
- Best NSO ever
- Commended Kyle for education day
- 10 New agreements were confirmed with Holland College
- Presidential search committee is still meeting

- School of Nursing -Brighton Construction- the design is almost complete
- Roundabout on Belvedere Avenue complete
- University purchases Best Of PEI property (618 University Avenue), planning underway

#### 4-7 OMBUDSMAN

Not elected yet.

#### 4-8 GRADUATE STUDENTS

Not elected yet.

#### 4-9 FACULTIES/GROUPS

##### 4-9-1 ARTS

History society elected Matt Murray. VP's Sandra Curley and Chris Johnston.

Sociology/Anthropology lounge for "Rome" starting in 2 weeks. Clothing, Jeff Dohoo looking into bowling. Arts pub crawl. Friday, October 22, 215 Memorial Hall, 3:00-4:00, Richard Raiswell "What you see is what you get: Diagnosing the Demise". 2010-2011 Psychology Colloquia Series. "Blurring Borders and Building Bridges: Interdisciplinary Gender and Sexuality Studies" Student conference Jan 28-29 2011. Ann Braithwaite – contact if you wish to help organize.

##### 4-9-2 BUSINESS

The Business building is being used for banquets! It appears to be successful. Co-op had a banquet as well and a guest speaker. Elections for first year rep, Nick Vandunnerkan won. Softball, lots of numbers showed up. Business professor Rubin broke his shoulder

##### 4-9-3 SCIENCE

Nothing to report.

##### 4-9-4 NURSING

Nursing Society: Putting team in for run for the cure Oct 3<sup>rd</sup>, currently team of 10. Pub crawl Oct 16<sup>th</sup>

ANS: Baseball tournament Oct. 2<sup>nd</sup>, raise money for breast cancer through pink glove campaign

CNSA: clothing sale, setting up online survey to figure out what students want. Organizing telescope sale for 1<sup>st</sup> year. 13 Students going to St. FX for Atlantic CMSA, conference Oct 22<sup>nd</sup> to Oct 24<sup>th</sup>. Buy-an-net campaign hopes to raise \$350. Diabetes presentation at Confed. Sept 21<sup>st</sup>. Nursing students upset about bus pass. Unveiling the new building was never advertised so no nurses showed up.

#### 4-9-5 AVC

- Open House, 2900 people attended, thanks to the SU. Cotton candy, petting zoo, face painting, gloving and gowning enjoyed by all.
- SAVS: Industry meeting day on Sept 16<sup>th</sup> elections treasurer, secretary.
- Bovine club, BBQ This Wednesday
- Aquatics club, beach clean up
- Other issues: Lights, parking, SU Health hours for Vets.

#### 4-9-6 INTERNATIONAL

Not elected yet.

#### 4-9-7 ACCESSIBILITY

##### **Accessibilty Representative**

- Non-elected/Non-voting/Non-defined position
- Represents over 125 (page 6 of 2009-2010 Annual Report) anonymous students with physical and/or learning disabilities.
- Does not include the tempoairaly/or mentally disabled
- Has not way of contacting constituents to see what they need
- Questionable proof that the position even exists

##### **Webster Centre**

- Provides exam and test accommodations, tutors, classroom relocations, and other needs for students
- Webster Centre has 3/12 returning staff, the resta re new. Is also undergoing organizational restructuring.
- 3<sup>rd</sup> Director of the Webster Centre in one year.
- Office is highly disorganized
- Lost all files they had on me (I don't know what the damage has been for other students)

##### **How I got the position**

- Predecessor was MIA
- Then Accessibility Assistant Erin Peterson appointed me  
Erin Peterson isn't here so there is no proof that I'm even the Accessibility

Representative

- I started showing up to the meetings

##### **Goals for the Position**

- Get the position defined
- Gain the ability to vote at Student Council meetings
- Find a way to make the position elected
- Have it coincide with a seat on the Access-Ability Committee

4-9-8 RESIDENCE

Not elected yet.

4-9-10 EDUCATION

Not elected yet.

4-9-11 FIRST YEAR

Not elected yet.

5-1 CASA REPRESENTATIVES

**Motion:** Livingstone/Coles: to grant speaking rights to CASA representatives.

Motion: Carried

6-1 PROPOSED BUDGET 2010-2011

The Proposed Budget for 2010-2011 was presented to Council by VP Finance, Emma MacPhail.

7-1 DECANAL SEARCH FOR DEAN OF ARTS

8-1 EXPENDITURES ABOVE \$2000

VP Finance, Emma MacPhail, presented the expenditures above \$2000 for the period leading up to this meeting.

9-1 MOVEMBER

**Motion:** MacDougald/Callback: to have the UPEI SU acknowledge Movember as a charity.

Motion: Carried

10-1 SENATE COMMITTEE POSITIONS

11-1 BAR SERVICES MANAGER

**Motion:** O'Brien/Deziel: to move in camera

Motion: Carried

**Motion:** Deziel/Coles: to move out of camera

Motion: Carried

**Motion:** Murnaghan/MacDougald: to dismiss the individual holding the position of bar services manager, that we suspend the upcoming hiring board for the upcoming services manager, and that the policy committee review the positions of the bar services manager, operations manager and

student managers and how they relate and report back to council by November 21st, and have the report written and sent to the executive committee by November 19th.

Motion: Carried

12-1 NEW BUSINESS

No new business.

13-1 ADJOURNMENT

The meeting was adjourned at 10:47 p.m.

President's Signature: \_\_\_\_\_

Chair of Council's Signature: \_\_\_\_\_