

**UNIVERSITY OF PRINCE EDWARD ISLAND
STUDENT UNION
MINUTES - TENTH MEETING
STUDENT COUNCIL
February 15th 2009**

The tenth meeting of the Student Council of the University of Prince Edward Island Student Union was held on Monday, 15th February 2010. Minutes were taken by Jillian Stewart. The meeting was called to order at 7:04 p.m. by Chair of Council, Jillian Stewart.

PRESENT:

Mallory McKinney	Megan Jennings	Bob Deziel
Patrick Callbeck	Danielle MacDonald	Brianne Hibl
Sarah MacDonald	Sarah Jones	Amanda Smith
Danaïet Teame	Billy MacDonald	Mikhala Brinklow
Natalie Doyle	Rob Livingstone	Josh Coles
Timothy Cullen	Emos Abamwa	Kate VanGerven
Shawn Younis	Jonathan Millington	

ABSENT:

Jarrold Faria	Jeff MacDougald	Kyle Murnaghan
Brittany Fullerton	Brittany Banks	Scott Murray
Zee Giunta (VP Finance)	Anum Nazir (Deputy Chair)	Jenna Bysterveldt

ALSO PRESENT: Jillian Stewart
(Chair of Council)

1-1 CALL TO ORDER: The meeting was called to order at 7:04 p.m

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

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

REPORTS

4.1 PRESIDENT

4.2 EXECUTIVE VP

Not present.

4.3 VP ACTIVITIES

Trivia on Wednesdays and Open Mic on Thursdays are going well. The international student party went well on Friday. Beach blast is March 3rd-6th.

4.4 VP FINANCE
Not present.

4.5 SENATE
Nothing to report.

4.6 BOARD OF GOVERNORS
Not received.

4.7 OMBUDSMAN
Nothing to Report

4.8 GSA

The GSA Haiti Relief fund has wrapped up as of Friday of this week, and the money has been sent to the Red Cross. The grand total from all donations from all student groups, faculty members, and administration is \$10954.47. Thanks to everyone who donated to this cause. Since we donated to the Red Cross on the last day of the federal government's pledge to double individual donations, approximately \$22,000 will go towards helping Haitians in need. Also, thanks to all other groups and individuals at UPEI who made individual donations to separate charities.

4.9 FACULTIES/GROUPS

4.9.1 ARTS

The History Society will be showing more episodes of Rome on Friday. The English Society is planning a poetry book launching for tomorrow night (February 15th), and a poetry reading on March 10th.

4.9.2 BUSINESS

There will be no decathlon this week because of midterms. The students are winning so far. Sunday Punch is playing at Ise's this Thursday for the Business Society.

4.9.3 SCIENCE

Nothing to report.

4.9.4 NURSING

The second Nursing pubcrawl was this past weekend, there were 120 attendees. The nursing students

4.9.5 AVC

Report to come.

4.9.6 INTERNATIONAL REP.

The ski trip and International Student night at the Wave were both well attended.

4.9.7 ACCESSIBILITY

Nothing to report.

4.9.8 RESIDENCE

February 12th – There was a Ski & Snowboarding Trip that residence students were invited to be a part of. However, due to lack of advertising and students not knowing of it in advance, not many Residence students participated.

Bernadine Hall (Report by Nicole Walker- President):

A meeting was held on Tuesday February 8th- they began planning of Dodgeball tournaments, Assassins, and a Coffee House. The residence collected donations for the “Have a Heart Campaign” from Wednesday February 10th- Friday February 12th. So far \$ 44.18 has been raised.

“Secret Crushes” (bags of candy that can be bought for a loved one and sent out to them on Valentine’s Day) were sold from Wednesday February 10th – Friday February 12th for \$2.00. Eleven “Secret Crushes” were bought & were delivered on Valentine’s Day to the recipients.

A Yoga Night will be held on February 18th in the second floor lounge. Hannah, the second floor representative of Bernadine came up with this idea and she plans on getting a yoga movie that everyone can follow along with and then once that is finished we are going to talk about the different activities and programs that the sports center offers.

The February Calendar for campus events is up in Bernadine.

Blanchard Hall (Report by Ali Farrington- President):

The calendar for February has been put up.

The posters and sign- up sheet for the Have-A-Heart Campaign have been put up. The donations and package giveaway are going very well.

We have started gathering ideas for events for March.

Andrew Hall:

Nothing to Report.

4.9.10 EDUCATION

Nothing to report.

4.9.11 FIRST YEAR REP

Nothing to Report

5- REFERENDUM QUESTIONS

Cullen/ Millington: That the first referendum question be adopted as:

WHEREAS improving communication between the UPEI Student Union and the student body is a priority of the UPEISU, and;

WHEREAS the communications needs of the student union have increased to a point where a new position is needed to oversee the communications and public relations of the organization, and;

WHEREAS many other student organizations have addressed communications challenges by creating a communications position in their organization,

BE IT RESOLVED THAT the UPEI Student Union hire a Vice President Communications to serve on the UPEI Student Union Executive, and;

BE IT FURTHER RESOLVED THAT the following necessary changes to the constitution be made to reflect the creation of this new executive position, effective immediately. (link to changes will be placed here)

Motion: Carried

Cullen/D.MacDonald: That the second referendum question wording be adopted as:

WHEREAS the UPEI Student Union recognizes the importance of the graduate student community at UPEI,

and;

WHEREAS the UPEI Student Union recognizes the need for graduate student input on the UPEI Senate, and;
WHEREAS the current size of the graduate student community presents challenges for graduate students who are running for a seat on the UPEI Senate,

BE IT RESOLVED THAT one of the four student seats on the UPEI Senate be designated the Graduate Student Senate seat, and only members of the UPEI graduate student community be eligible to run for this position.

BE IT FURTHER RESOLVED THAT the following necessary changes to the constitution be made to reflect the creation of this new position, effective immediately. (link to changes will be placed here)

Motion: *Carried*

Cullen/Callbeck: That the third referendum question be adopted as:

WHEREAS the UPEI Student Union recognizes the importance of graduate student representation on the UPEISU Council, and;

WHEREAS the UPEI Student Union wishes to maintain balance and fairness on the UPEISU Council, and;

WHEREAS the UPEI Student Union should be the body responsible for organizing the election of representatives to its Council,

BE IT RESOLVED THAT the GSA Representative position on the UPEISU Council be replaced by a Graduate Student Representative, and;

BE IT FURTHER RESOLVED THAT the Graduate Student Representative be elected during the UPEISU Spring General Election, to be conducted by the UPEI Student Union, and;

BE IT FURTHER RESOLVED THAT the following necessary changes to the constitution be made to reflect the creation of this new position, effective immediately. (link to changes will be placed here)

Motion: *Carried*

6-NEW BUSINESS

7-ADJOURNMENT

MacDougald/ Millington: Motion to adjourn

Motion: *Carried*

Time: 7:58pm