

**UNIVERSITY OF PRINCE EDWARD ISLAND
STUDENT UNION
MINUTES - SEVENTH MEETING
STUDENT COUNCIL
January 24th 2009**

The third meeting of the Student Council of the University of Prince Edward Island Student Union was held on Sunday, 24th January 2010. Minutes were taken by Anum Nazir. The meeting was called to order at 7:06 p.m. by Chair of Council, Jillian Stewart.

PRESENT:	Timothy Cullen	Natalie Doyle	Bob Deziel
	Shawn Younis	Jeff MacDougald	Brianne Hibl
	Brittany Fullerton	Scott Murray	Amanda Smith
	Patrick Callbeck	Sarah Jones	Mikhala Brinklow
	Jarrold Faria	Megan Jennings	Josh Coles
	Sarah MacDonald	Rob Livingstone	Kate VanGerven
	Brittany Banks	Jonathan Millington	Emos Abamwa
	Danaïet Teame	Danielle MacDonald	Jenna Bysterveldt

ABSENT:	Billy MacDonald	Mallory McKinney
	Kyle Murnaghan	

ALSO PRESENT:	Jillian Stewart (Chair of Council)	Zee Giunta (VP Finance) Kienan Faria	Anum Nazir (Deputy Chair)
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1-1 CALL TO ORDER: The meeting was called to order at 7:06 p.m

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

3.1 APPROVAL OF THE MINUTES: Minutes were approved with proposed changes.

REPORTS

4.1 PRESIDENT

Things have been very busy these past couple of weeks. I just want to give a quick update on some of the projects that I have been working on since our last meeting.

The first night of the Inspiring Alumni Speakers' Series was an overwhelming success. More than 300 people showed up to hear Laura Archer speak, and she did an absolutely amazing job. Her message was really well received, and certainly very important to hear. I am also overwhelmed by the generosity of those who were in attendance. As I had mentioned to you in an email before the event, the executive felt that given Laura's work with Médecins Sans Frontières it would be appropriate to take the donations from that evening and put them

towards MSF's relief efforts in Haiti. \$1,157.00 was raised that night, and has already been sent off to MSF. I hear that the other Haiti relief event that we organized at the Wave on Saturday night was also a great success, and of course there are a number of other groups around campus, such as the GSA that are collecting money for Haiti. This is great work, and we should do everything we can to support these initiatives. I would also like to thank all of the Councillors who showed up to help with the event, or just to attend the lecture. It was great to have your support.

Another event that the student union had a hand in helping bring to campus was the Banff Mountain Film Festival. It was held in Duffy this past Thursday, and it is the first time the festival's world tour has ever been to PEI. There was a good turnout and I expect that if this event returns to PEI next year it will be even bigger. I was fortunate enough to be able to watch the films and they were quite good.

Last week I had a meeting with the Dean of Arts from Acadia University, Dr. Robert Perrins. He was on campus for two days as part of the interview process for the new Vice-President Academic position. We discussed several aspects of his career, as well as the role of the VPA and what Dr. Perrins feels he could bring to the students of UPEI if he were given the job. He was very friendly and we had a great discussion. Afterwards, I attended his public presentation that was open to the entire campus community and was very well attended. I will have the same opportunity to meet with the other three candidates over the next two weeks and will be submitting a report to the hiring committee with my thoughts on each one of the candidates.

Heather and I met this week with our lawyer Gordon MacKay to have a post-mortem discussion on the December discovery proceedings. I will cover this more in depth during our in-camera session.

Finally, I would like to take this opportunity to let Council know that after requesting input from everyone on the MacLean's magazine article on UPEI for the next university issue at our last meeting, I only received one reply from the entire group with suggestions for what should be included in the list. I'm disappointed that there was not more feedback, and I hope that in the future Councillors take the time to contribute their views on this sort of thing.

4.2 EXECUTIVE VP

Nothing to report.

4.3 VP ACTIVITIES

Not available.

4.4 VP FINANCE

Nothing to report.

4.5 SENATE

4.6 BOARD OF GOVERNORS

Not available.

4.7 OMBUDSMAN

Sarah is finalizing office hours, and is coming up with ways to inform students about the Ombudsman position.

4.8 GSA

For the past week, the Graduate Student Association has been organizing a campus-wide Haiti relief effort in order to bring in donations from a variety of different student organizations and administrative departments

across UPEI, and to donate these funds directly to the Red Cross. Last Friday and Saturday the GSA organized a bake sale from 10 dozen cookies donated by Buns and Things which took place at that weekend's basketball games. From these sales and individual donations we raised a total of \$876 dollars. Along with this money, the GSA also donated over \$500 dollars of its own money and challenged other organizations and departments to donate to this cause. As of late this week we have received pledges and donations from numerous individuals, groups, and faculties raising our total money accumulated to approximately a little over \$3000. Our goal by this Friday is to have received \$10,000 dollars in donations and to give this to the Red Cross. The GSA executive would sincerely like to thank one of its members, our education representative Tom Hilton, for spearheading this initiative.

4.9 FACULTIES/GROUPS

4.9.1 ARTS

The UPEI Wind Symphony traveled to Halifax this weekend for their annual performance tour. The tour was originally to take place last October, but due to the H1N1 outbreak the tour had to be postponed. On Saturday evening they performed at St. Matthews church, and then traveled to Three Oaks Sunday afternoon to perform with the Three Oaks School Bands. Both performances were very well attended and well received.

4.9.2 BUSINESS

Business Society would like to thank the SU for the \$350 donation to the decathlon.

- Thursday's decathlon event was Family Feud, which the Faculty won. This week will be the Relay Race.

- Next Business Society pubcrawl will be on February 5th.

- Business Society has chosen their speaker for the luncheon. It will be Darryl McDaniel, who is the President and owner of U & Me Marketing.

4.9.3 SCIENCE

BAR WARS XI was a success as far as ticket sales go, with roughly 450 shirts sold. There were a few hiccoughs with logistics of handling this many students. In the future, I would like to see out council pub to accommodate everyone on UPEI's largest pub crawl.

A collections have been going around in science classes for donations for Haiti relief, which have been very successful.

4.9.4 NURSING

4.9.5 AVC

AVC is working to have a number of fundraisers to support the Canadian Red Cross, and their efforts in Haiti. All proceeds that we make will go to the GSA Haiti-Relief Challenge. Currently we have planned:

1) A Valentines mini-cake sale. Orders will be taken Tuesday, Feb. 2 - Friday, Feb. 5. Distribution will be the following Thursday/Friday (Feb. 11-12).

2) A can and bottle drive will take place next Friday (Feb. 5) in the Farm Services parking lot (The same place as shipping and receiving). A half ton truck will be parked there for people to drop their bottles/cans. Just follow the signs! The truck will be parked there until 4:00 PM that day.

4.9.6 INTERNATIONAL REP.

Nothing to report

4.9.7 ACCESSIBILITY

Not available.

4.9.8 RESIDENCE

Recent Residence Events (put on by various RLA 's)

January 17th -Potts Sleigh Rides in Bonshaw

January 21st - Cosmic Bowling 9:30-11:00 pm

Winter Welcome Back (Friday January 22nd -Sunday January 24th, 2010)

Events:-

FRIDAY

Tubing @ Brookvale :6pm -8pm (meeting at 530 in from of AH)

\$2 for the tube

SATURDAY

1:00pm-Breakfast Club in the caf

9:00-11:30 Sadie Hawkens Winter Formal- \$300 was raised for Haiti

SUNDAY

Brunch at the Dining Hall

Smoothie Bar/Waffle Bar

Update on Residence Executives:-

Bernadine Executives

Nicole Walker

Hannah Edwards

Sarah Buhendwa

Mitch Myers

Kyle Ingalls

Nicholas Gaudet

Andrew Hall Executives

Amy McCarron

Rebecca D'Eon

Megan Johnson

Bethany McKay

Arlene Richardson

Jackelyn Mundy

Blanchard Hall Executives

Ali Farrington

Ian Mugford

Zach Smith

Maddie Tetang

Ali Hopper

Bernardine-now has a calender for events up

Exec has planned the following:-

January 27th -Movie Night in the lounge

January 31st - Treat you RLA Day (Residents will post up a picture of an RLA in their residence or dining hall and say a nice comment below it)

Blanchard and Andrew Hall are working out their plans for the month.

All Executives are helping sell shoot for the sure T- shirts in the Dining Hall at these times:

Monday January 25th 4pm- 7pm

Wednesday January 27th 4pm- 7pm

Friday January 29th 12pm-4pm and 5pm-9pm

Monday February 1st 10am- 2pm and 7pm- 9:30pm

Tuesday February 2nd 10am- 2pm and pm-9:30pm

Wednesday February 3rd 10am- 2pm and 7pm-9:30pm

If there are any events that you guys would like advertised on their calender, be it societies, committees etc, just let me know and I'll send the information out.

Board in for Diversity Week

-> made up to introduce the executive members

were pictures of all members including upcoming events

Valentines day packages in support of HIV/AIDS are circulating in RES by donation.

4.9.10 EDUCATION

Not available.

4.9.11 FIRST YEAR REP

Nothing to Report

4.9.12 COMMITTEES

Sustainability is coming up with a proposal for a Sustainability Policy to put forward to the policy committee.

5-COUNCILLOR SWEARING IN

6- IN CAMERA SESSION

Cullen/Callbeck: To go in camera

Motion: *Carried*

Cullen/Hibl: Amendment to the motion, to allow Kienan speaking rights.

Motion: *Carried*

MacDougald/D.MacDonald:- To move out of camera

Motion: *Carried*

7- WORDING OF THE FALL BREAK MOTION TO SENATE

Tim proposed wording for the motion to Senate.

8- SU COUNCIL APPROVAL OF FINANCIAL STATEMENTS

Zee presented the SU financial statements to council. If any student wishes to talk to him about them they can do so by setting up an appointment with him.

9- RELAY FOR LIFE

Zee wants to form a council team- any councillors should let him know if they wish to participate.

10- HAITI FUND-RAISING

On Feb 9th, at 5:00 pm in the AVC Commons for 5\$, there will be a potluck for Haiti relief. From Feb 4-9th, from 12:30 to 1:30, Mini Valentine will be sold in the AVC building.

11- NEW BUSINESS

12- ADJOURNMENT - **MacDougald/Millington-** Motion to adjourn.

Motion: *Carried*

Time: 8:21