



*UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION  
MINUTES-ELEVENTH MEETING  
STUDENT COUNCIL  
March 11, 2012*

The eleventh meeting of the Student Council of the University of Prince Edward Island Student Union was held March 11<sup>th</sup>, 2012. Minutes were taken by Sarah Marie Lavers. The meeting was called to order at 7:00 pm by Chair of Council, Ashton Arsenault.

**PRESENT:**

Jon Millington  
Josh Coles  
Rob Livingstone  
David Parker  
Tyler MacNeill  
Amy Wilson  
Sara Reeves  
Shelby Russell

Heather Wotton  
Bob Deziel  
Nicole Lane  
Tyler Palmer  
Jeff MacDouglad  
Michelle MacDougald  
Emiley MacKinnon  
Anastasia Smallwood

Jessica Willis

**ABSENT:**

Chelsea Merry  
Dave MacLean  
Amanda Johnson

Natalie Doyle  
Donald Buchanan  
Kyle MacNeill

Sam Rayner

**ALSO PRESENT:**

Ashton Arsenault  
Sarah Marie Lavers  
Kate VanGerven  
Emma MacPhail

Jeffery McGuigan  
Brenton Dickeson (Guest)  
Doreley Cole (Guest)

Christian LaCroix (Guest)  
Reuben Domike (Guest)  
Ron Srigly (Guest)



1-1 CALL TO ORDER: The meeting was called to order at 7:00 pm.

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

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

## REPORTS

4-1 PRESIDENT

Hello Everyone, I hope you've all had a great past couple of weeks. Since our last meeting the policy committee was able to meet and draft up some recommendations in regards to third party campaigning that we were tasked to look into at our last meeting. These recommendations will be coming forward later on this evening. Further to our meeting last week and the recommendations that came out of our CRO's report, I have created a CRO file in order to better transition future CRO's into this role. This file contains all of the past CRO reports for the last couple of years, and I think it will be a big help to future CRO's.

This week I was also able to meet with Streamline Consulting who is the firm who is undertaking our organizational structure and HR practices review. This meeting was a personal interview which was a follow up to an online survey that they had asked many of the staff to complete.

This week has also been busy with preparation for CASA's Annual General Meeting that Josh and I will be leaving for Halifax for on this coming Tuesday.

I was asked to do several interviews over the past two weeks in regards to the closing of the Canada Service Centers who's aim was to find summer employment for youth. If you were able to catch any of these interviews my opinion were that in today's world of technology and the internet, these types of centers have become less and less useful to our generation.

Finally Emma and I were able to come up with a final draft for our new General Manager's employment contract. We are hoping to have this signed relatively soon so that we can say that we do in fact have a new General Manager.

#### 4-2 EXECUTIVE VP

Nothing to report.

#### 4-3 VP ACTIVITIES

Hello everyone! It's been a long day for me cleaning up from Beach Blast, so I'll keep this short.

I'd like to start by thanking Sara Reeves, Chris Cairns, Emilie Sullivan, Jeana McIsaac and her wonderful husband Mark, Kate VanGerven, Rob Livingstone, Michael Moors, and Lindsay Elson for helping me with the clean-up. It was a big job, but we got it done! Yay!

For those of you who were at any of the Beach Blast activities, I think you'll all be able to vouch for their success. Overall, attendance to Wave events over the past two weeks has been great.

The UPEI Students for Life had a "Silent No More" presentation last week in McMillan Hall. The feedback on it was mixed, but overall positive and it was felt that a good discussion was had.

#### 4-4 VP FINANCE

Nothing to report.

#### 4-5 VP COMMUNICATIONS

Hi everyone. Since the last meeting I've been figuring out some of the smaller details of the logo, particularly the money part of things. Integrated Communications has graciously gifted us quite a few hours of design work so our costs will be much less than we had originally anticipated.

Committee work has been keeping me quite busy lately. The first is the ongoing Reflections & Future Directions work and the second is the newly struck "University Club" ad hoc committee. Basically, a group of staff and faculty members are interested in creating a space on campus specifically for them featuring light food service. It would help to encourage inter-faculty conversations and create a more intimate campus community amongst them. I've asked both our Operations Manager and our General Manager to sit on this committee with me in order to best protect the Student Union's current businesses.

Most of my time has been devoted to the Annual Report which will be made available online with only a few printed copies.

In other news, I had my meeting with Streamline consulting which was great, particularly for this position as it's only been me in the role since we re-introduced it as an executive position. I'm really excited to hear the recommendations they provide us with.

#### 4-6 SENATE

Nothing to report.

#### 4-6 BOARD OF GOVERNORS

Nothing to report.

#### 4-7 OMBUDSMAN

Nothing to report.

#### 4-8 GSR

This week all I have to report is that Graduate Students were able to get out into the community with Let's Talk Science. 3 demonstrations were given, Girl Guide Leader Training, Regional Science Fair judging and PEI Engineering Society Activity Corner.

#### 4-9 FACULTIES/GROUPS

##### 4-9-1 ARTS

The English society had "Occupy the English Lounge" on Friday in Main Building, but it didn't work out as planned.

The UPEI Theatre Group starts performing "The Taming of the Shrew" tomorrow night at the Murphy Centre. They have shows all over the island until the final performance on March 17th in the Faculty lounge at 7:30. There is a facebook event listing all of the show times and places.

The music society has their annual spring formal on March 24th at the Havaland Club with all students and faculty in the Music Department. Music society elections for next year are happening next week. Student recitals are now taking place in the Music Department. The performance times are posted on the music department website and on posters around campus

#### 4-9-2 BUSINESS

Not in attendance.

#### 4-9-3 SCIENCE

-Bio Society has elected their 2012/2013 executive

-President: Danielle Phalen

-Vice President: Michelle MacDougald

- Treasurer: Lucas MacArthur

-Secretary: Kat Smith

-2nd year rep: Lauren MacLean

-Bio Society had a successful clothing campaign this week

-Physics will be taking on Biology in Dodgeball this Friday

-Chemistry will be hosting a curling night on March 23.

#### 4-9-4 NURSING

Not in attendance.

#### 4-9-5 AVC

Not in attendance.

#### 4-9-6 INTERNATIONAL

Not in attendance.

#### 4-9-7 ACCESSIBILITY

Not in attendance.

#### 4-9-8 RESIDENCE

Hello Councillors,

Not much has been going on in Residence lately. We recently started assassins, and planning is in effect for a Res Party on St. Patty's day. The dry trivia was well enjoyed by many residence students last Friday night. After talking to many students, Beach Blast was enjoyed by many as well, and people are looking forward to next years beach blast! Koodos to everyone who worked hard planning and making Beach Blast a success!

The Residence Life Advisor Selection was made for September 2012, there were four new RLA's selected along with returning RLA's. Thats all for me!

#### 4-9-10 EDUCATION

Not in attendance.

#### 4-9-11 FIRST YEAR

Nothing to report.

#### 4-10 EXECUTIVE COMMITTEES

##### 4-10-1 PRESIDENT'S COMMITTEE

Refer to Policy Committee.

##### 4-10-2 EXECUTIVE VP'S COMMITTEE

Nothing to report.

##### 4-10-3 VP COMMUNICATION'S COMMITTEE

Nothing to report.

##### 4-10-4 VP FINANCE'S COMMITTEE

Nothing to report.

##### 4-10-5 VP ACTIVITIES' COMMITTEE

We had a meeting last week, where we discussed promotion ideas for St. Patty's day. We came up with a few ideas including St. Patty's day themed drinks and drink and food combos. I'm sure we will be further discussing this at this week's meeting on Tuesday. If anyone has any ideas, you can let us know.



5-1 NOTICE OF IMPEACHMENT – DAVID PARKER

Votes in favour of impeachment: 14

Votes not in favour of impeachment: 4

5-2 HIRING BOARD

**Motion:** Livinstone/Coles; To move into camera.

Motion: *Carried*

**Motion:** Livinstone/Deziel; To move out of camera.

Motion: *Carried*

**Motion:** Livinstone/Millington; To approve the hiring board discussion in camera.

Motion: *Carried*

5-3 POLICY COMMITTEE

**Motion:** Livingstone/Deziel; To approve changes to the Elections By-Law section X as presented.

**Amendment:** Livingstone/Gordon; To approve changes to the Elections By-Law section X, sub-section 1.

**Amended-Amendment:** Millington/; To remove the sentence from the first clause: “Physical campaign materials must receive an official CRO stamp”

Amended-Amendment: *Defeated*

Amendment: *Carried*

**Amendment:** Livingstone/Gordon; To approve changes to the Elections By-Law section X, sub-section 8 and 23.

Amendment: *Carried*

5-4 EXECUTIVE TRAVEL PRESENTATION

6-1 ADJOURNMENT

**Deziel/Coles:** To adjourn the meeting.

**Motion:** *Carried*

The meeting was adjourned at 10:03pm.

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

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

