



*UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION
MINUTES-FOURTH MEETING
STUDENT COUNCIL
October 21, 2012*

The fourth meeting of the Student Council of the University of Prince Edward Island Student Union was held October 21, 2012. Minutes were taken by Sarah Marie Lavers. The meeting was called to order at 7:09 pm by Chair of Council, Alex Heighinton.

PRESENT:

Kate VanGerven
Danielle MacDonald
Jon Millington
Anastasia Smallwood
Matt McInnis
Justin Lank
Lucas MacArthur
Sara Reeves

Emiley MacKinnon
Michelle MacDougald
Sylvie Morin
Shelby Russell
Matthew Rice
Amanda Johnston
Oliver Bork
Amy Doyle

Kelsey Cormier
Donald Buchanan
Mark Scott
Kylie Ford
Robyn Christensen
Laura Wisener
Edmond Yang

ABSENT:

Heather Wotton
Bob Deziel
Oliver Bork

Logan MacKinnon
Travis Gordon

ALSO PRESENT:

Alex Heighinton
Sarah Marie Lavers
Daniel MacDonald

Chelsea Merry
Curtis Moerike
Rayanne Beatty



1-1 CALL TO ORDER: The meeting was called to order at 7:09 pm.

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

3-1 APPROVAL OF THE MINUTES: Minutes were moved for approval to next meeting.

REPORTS

4-1 PRESIDENT

Nothing to report.

4-2 EXECUTIVE VP

This week was a busy week.

Thanks for everyone who helped out and attended the council retreat!

More readings and research for the CASA F05 committee were assigned so I've been busy working away at that. ARPC meetings this past week involved conversations surrounding looking at the average additional cost to a course for textbooks, clickers, access codes, theory books etc... to make sure the at costs don't get out of control for students and that they are managed well to make sure that they are used when purchased.

Finally, the National Bank agreement from Education Week has us scheduled to hold a lunch conference in the Wave November 6th. I wanted to mention this today so you were all aware it is happening! The lunch conference topic is Making your Credit Work for You. You will be hearing from me about this before our next council meeting to get participants confirmed for the session! Free food!

4-3 VP ACTIVITIES

Over the past week, I kept myself busy in meetings with both current and potential societies, as well as creating and evaluating budgets for potential shows for 2nd semester. I've been playing phone tag with the GM of the The Comfort Inn for the past two weeks, and we finally spoke on Tuesday. We'll likely now be putting up as many visiting artists as possible there as they'll be giving us a preferred rate. I also made your lovely Council ID Cards, and I hope that you like them!

4-4 VP FINANCE

I've been working on redesigning the SU's budget to include more detail and analytics.

I've been signing quite a few opt-outs but nothing serious. Candice and I are looking at new ways to do this more effectively.

4-5 VP COMMUNICATIONS

Not much has happened with me since we met last week. The Halloween Scavenger Hunt started and despite how much I tried, it was not as successful as I had hoped. I plan on dissecting it with my committee and figuring out what went wrong and what could have been different.

4-6 SENATE

Nothing to report.

4-6 BOARD OF GOVERNORS

Nothing to report.

4-7 OMBUDSMAN

Nothing to report.

4-8 GSR

Nothing to report.

4-9 FACULTIES/GROUPS

4-9-1 ARTS

The department of modern languages is showing a French movie Thursday, October 25th at 7pm. The movie will be shown in room 104 K.C.I and is free!!

4-9-2 BUSINESS

Nothing to report.

4-9-3 SCIENCE

Last Wednesday October 17th there was a Health Career fair in KCI from 11:30-1:30. There were approximately 20 different professions in attendance to talk to students and give information about their careers. There was a great turnout for students, with lots of interaction with the professionals.

Biology: Fall Trip that was to take place Oct. 21st was cancelled due to lack of interest, Scary Movie Night Oct.29th, more info to come, Relay for Life Friday, Oct.26th

Chemistry: Relay for Life Oct. 26th, bake sale was held on Friday Oct. 19th to raise funds for the Relay, they were successful

Physics: Relay for Life Oct. 26th

Engineering: Annual Corn boil took place on Saturday, October 20th.

Math: a member of the Math Society was contacted to gain information on their current events. An executive has yet to be determined and the society is not very active yet.

Computer Science: Has created a Student Society and joined the ranks of UPEI Society Facebook Groups. More to come on this.

Applied Human Science: There will be a Pub crawl on Friday, October 26th.

4-9-4 NURSING

Nothing to report.

4-9-5 AVC

Nothing to report.

4-9-6 INTERNATIONAL

Nothing to report.

4-9-7 ACCESSIBILITY

The Webster Centre has moved to Student Services.

4-9-8 RESIDENCE

Nothing to report.

4-9-10 EDUCATION

International Indigenous Students (IIS) Events/Fundraisers:

1. Halloween Pub at Fishbones: Saturday, Oct.27th from 7pm-2am: Trivia until 9pm followed by music by the Whalers. Prizes for best costume. Tickets \$12 on sale in the

Education lounge (tickets not available at the door)

2. 50/50 Tickets – Put a twoonie in the box with you name stuck on it. Winner drawn every week. Box at the front desk of the B.Ed office on 4th floor of Memorial
3. Education Clothing: On sale until Nov.15th in the B.Ed Lounge: jackets, sweaters, sweatpants, tank tops, and t-shirts available

Education Society

1. B.Ed Open House on Tuesday, Oct. 23rd from 6-7:30pm, 3rd and 4th floor of Memorial.
2. Halloween Candy Grams sold until Oct. 30th in the Education Lounge and delivered on Halloween Day
3. Halloween Fun in the Education Lounge from 12-1pm

General

1. Talk on Social Media put on by the Department in KCI on Friday, Oct 26th
2. Pancake Breakfast for all education students in the Faculty Lounge on Tuesday, oct. 29th; hosted by Faculty and Staff

4-9-11 FIRST YEAR

Nothing to report.

4-10 EXECUTIVE COMMITTEES

4-10-1 PRESIDENT'S COMMITTEE

Nothing to report.

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

Nothing to report.

5-1 SEARING IN OF NEW COUNCILLORS

5-2 ANNUAL GENERAL MEETING DATE – NOV. 5th

Motion: Millington/Doyle; To move to have the annual general meeting on November 5th, 2012 at 12:00 pm.

Amendment: VanGerven/MacArthur; To change to say 12:30 pm instead of 12:00 pm.

Amendment: *Carried*

Motion: *Carried*

5-3 EXECUTIVE COMMITTEES

President's Committee:

Heather Wotton (GSR)

Anastasia Smallwood (Senate Rep)

Emiley MacKinon (Councillor)

Bob Deziel (Councillor)

Executive VP Committee:

Matthew MacInnis (Senate Rep)

Travis Gordon (Councillor)

Robyn Christensen (Councillor)

Amanda Johnson (Councillor)

Nicole Lane (Councillor)

VP Communication's Committee:

On Committee:

Lucus MacArthur (Councillor) – 20 Votes

Amy Doyle (Councillor) – 16 Votes

Donald Buchanan (Councillor) – 20 Votes

Sylvie Mortin (Councillor) – 16 Votes

Voted for but not on Committee:

Nicole Lane (Councillor) – 15 Votes

Kelsie Cormier (Councillor) – 7 Votes

VP Activities Committee:

On Committee

Sara Reeves (Councillor) – 21 Votes

Kylie Ford (Councillor) – 14 Votes

Shelby Russell (Councillor) – 17 Votes

Matt Rice (Councillor) – 15 Votes

Voted for but not on Committee:

Dave MacLean (Councillor) – 11 Votes

Laura Wisener (Councillor) – 11 Votes

Oliver Bork (Councillor) – 5 Votes

VP Finance Committee:

On Committee:

Mark Scott (Councillor) – 18 Votes

Michelle MacDougald (Councillor) – 24 Votes

Sarah Herbert (Councillor) – 19 Votes

Justin Lank (Councillor) – 18 Votes

Edmund Yang (Councillor)

Voted for but not on committee:

Bob Deziel (Councillor) – 17 Votes

5-4 PROPOSED AMENDMENT TO STANDING COMMITTEE BY-LAW

5-5 APPROVAL OF ELECTION RESULTS

Motion: Millington/MacDonald; To give Anja Speaking rights.

Motion: *Carried*

Motion: Millington/Reeves; To move into camera

Motion: *Carried*

Motion: MacDougald/Reeves; To move out of camera

Motion: *Carried*

Motion: VanGerven/MacDougald; To approve the election results and destroy all election materials.

Motion: *Carried*

5-6 HIRING BOARD RESULTS

Motion: VanGerven/Buchanan; To move into camera.

Motion: *Carried*

Motion: MacDonald/Reeves; To move out of camera.

Motion: *Carried*

Motion: MacDonald/Millington; To approve the hiring board results as presented in camera.

Motion: *Carried*

5-7 SOCIETY APPROVAL

Motion: Millington/Doyle; To formally ratify the Biology Society for the 2012-2013 school year.

Motion: *Carried*

6-1 ADJOURNMENT

MacDouglad/Rice: To adjourn the meeting.

Motion: *Carried*

The meeting was adjourned at 8:47 pm.

President's Signature: _____

Chair of Council's Signature: _____

