



UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION

MINUTES- MEETING

STUDENT COUNCIL

TUESDAY, OCTOBER 11, 2016

The third meeting of the Student Council of the University of Prince Edward Island Student Union was held Tuesday, October 11, 2016. Lauren McKearney took minutes for the meeting. Hossein Mivehchi, Chair of Council, called the meeting to order at 6:30pm.

PRESENT:

Nathan Hood	Charlee Fry
John Rix	Kali Ross
Kaylee Jabbour	Sarah Outram
Michael Ferguson	Megan Rix
Joel Hansen	Amy Rix
Zak Jarvis	Robyn Soulsby
Matthew Coleman	Stephen Wilfeard

ABSENT:

Babafela Babalola Awosile	Mudhafar Mudheher
Nicole Mann	

ALSO PRESENT:

Hossein Mivehchi	Clayton Smith
Lauren McKearney	Connor Mayhew

1-1 **CALL TO ORDER**

The meeting was called to order at 6:30pm.

2-1 **APPROVAL OF THE AGENDA**

Motion: Wilfeard/Ferguson: to approve the agenda for Tuesday, October 11, 2016.

Motion: Carried

3-1 **REPORTS**

3-2 **CRO (Chief Returning Officer)**

Megan McNeill, the UPEISU Chief Returning Officer, was unable to attend the meeting. Connor Mayhew, the UPEISU Council Ombudsperson, presented the General Election Report for the 2016 Fall Election.

2016 Fall Election Results:

Charlee Fry was voted Accessibility Representative.

Kali Ross was voted First Year Representative.

Julia Ross was voted Education Representative.

Justin White was voted Math and Computer Science Representative.

Amy Rix was voted Health and Wellness Representative.

Damilola Emmanuel was voted Residence Representative.

Hammad Ahmed was voted International Representative.

Daniel Wartman was voted Engineering Representative.

Referendum Question 1: “Are you in favour of indexing the student fee to the Consumer Price Index (CPI)?” passed.

Referendum Question 2: “Are you in favour of removing mentions of the Spring & Fall Elections from the Constitution?” passed

Referendum Question 3: “Are you in favour of phasing out the First-Year Representative position from the UPEI SU Council?” failed

Referendum Question 4: “Are you in favour of phasing out the Residence Representative position from the UPEI SU Council?” failed

Referendum Question 5: “Are you in favour of phasing out the Health & Wellness Representative from the UPEI SU Council?” failed

Referendum Question 6: “Are you in favour of changing the ratio for faculty representatives from 1 representative per 400 students to 1 representative per 600 students” failed

Motion: J.Rix/Jarvis: to refer the question of who is eligible to run for Accessibility Representative to Policy Committee.

Motion: Carried

Motion: Hood/M.Rix: to approve the CRO’s report for the 2016 Fall Election.

Motion: Carried

4-1 SWEARING-IN OF COUNCILLORS

Charlee Fry (Accessibility Representative), Amy Rix (Health and Wellness Representative), and Kali Ross (First Year Representative) were sworn in as UPEISU Councillors.

5-1 DECLARATION OF CONFLICTS

Each of the new UPEISU Councillors notified the UPEISU Council of any possible conflicts, including work or societies, which could lead to biased opinions when debating and deciding on issues relating to those areas.

6-1 **BY-ELECTION DATES AND APPOINTMENTS**

Motion: Hood/Wilfeard: to approve the by-election dates as presented.

Motion: Carried

By-Election Dates:

Advertising Period: October 11-16

Nomination Period: October 17-21

Campaign Period: October 21-26

Voting Period: October 25-26

7-1 **NEW BUSINESS**

Happy Birthday Eleanor Roosevelt!

Council Retreat is this Saturday, October 15, 2016. The new location will be in Summerside at the Travellers Inn!

8-1 **ADJOURNMENT**

Motion: J. Rix/M. Rix: to adjourn the meeting.

Motion: Carried

Opposed: Wilfeard
Jarivs

The meeting was adjourned at 7:07pm.

Signatures

President

Chair of Council