



**UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION**  
**MINUTES- TENTH MEETING**  
**STUDENT COUNCIL**  
**FEBRUARY 28 2016**

The tenth meeting of the Student Council of the University of Prince Edward Island Student Union was held Sunday, February 28, 2016. Lauren McKearney took minutes for the meeting. Bob Déziel, Chair of Council, called the meeting to order at 6:02pm.

**PRESENT:**

Nathan Hood	Emma McDermott
Sarah Outram	Kate Rundle
Jack Stultz	Kiley Kim
Owen Shaw	Zak Jarvis
Stephen Wilfeard	Halen Sky
Julia Ross	Babafela Babalola Awosile
Tayte Willows	Andrew Simmons
Kaylee Blackett	Pierce Smith
Joel Hansen	
Michaela Kennie	
Megan Rix	
Alyssa Mackinnon	
Nicole Mann	

**ABSENT:**

Dana Kenny	John Rix
Teresa Tu	

**ALSO PRESENT:**

Bob Déziel	Zach Tweel
Lauren McKearney	Connor Mayhew

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**1-1 CALL TO ORDER**

The meeting was called to order at 6:02pm.

**2-1 APPROVAL OF THE AGENDA**

**Motion:** Shaw/Jarvis: to approve the agenda.

**Motion:** McDermott /Jarvis: to add point eleven: introduction of candidates to the agenda.

**Motion:** Carried

**Motion:** Carried

3-1 APPROVAL OF THE MINUTES

**Motion:** Sky/Willows: to approve the minutes from Sunday, February 7, 2016.

**Motion:** Carried

4-1 REPORTS

4-2 PRESIDENT

Nothing to report.

4-3 VP ACADEMIC AND EXTERNAL

Nothing to report.

4-4 VP STUDENT LIFE

Hi Council,

I've been busy since our last meeting!

Over the past two weeks I've filled in as co-chair of Tobacco Use Committee for Dana. We reviewed the tobacco use survey results and we also established and worked on the recommendations we would like to present to Jackie Podger, the UPEI VP Finance, which would then go to the Board of Governors. After the recommendations have been presented, the Committee will be looking at preparing a presentation and a document for the campus community.

Beach Blast is this week! The Beach Blast volleyball tournament filled up quickly which is great to see. The sand is coming on Wednesday; if you are available to help shovel it in the late morning/early afternoon, I would greatly appreciate your help. We will also need volunteers on the Sunday following Beach Blast to shovel, and help there would be appreciated as well.

I participated in a podcast with the Cadre on international student issues. Thank you to Drew MacEachern for facilitating the podcast and thank you to Hammad Ahmed, the president of SIS, who also participated.

Our Future Executive Development Program workshops began for the semester. So far we've had our "What Do You Want to Do" and budgeting workshops, and we're having our sponsorship and risk management workshops this week. We have a great group of students this semester and I can't wait to see what they plan for events in the future.

I worked with the science society executives to organize Bar Wars. I am hoping to have a follow-up meeting with the group in the next week or two to

gather feedback on how it went so that we can build upon it for next year.

Sex Week happened from February 8<sup>th</sup>-12<sup>th</sup>. We ran into some troubles given that it was the same week as Outreach Week, International Development Week, and midterms. Love Pub had to be cancelled as a result of low ticket sales. Going forward, I think we need to write off the February wet/dry. On a positive note, I had two CBC interviews about Sex Week; they were mostly curious in how our week was more focused on education this year.

The nomination period Diamond Awards has closed. We received a little under 30 applications and I'm excited to review them this week with the adjudication committee. I also did an interview with CBC on the awards program, which should be floating around somewhere on the internet.

I attended the Health & Safety Steering Committee meeting. We were shown the draft storm closure policy, which looked very thorough.

I had a meeting for Keep It Social, which is a campaign that promotes responsible alcohol consumption. We are hoping to have the materials for the campaign this week so that they can be set up ahead of Beach Blast.

I attended Aramark's presentation to be the new food service provider on campus. As you may be aware, Chartwell's contract expires this year and UPEI put out a request for proposals, to which Chartwell's and Aramark were the only respondents. During their presentation, Aramark said that they would like to make Wanda Wyatt the "campus living room," which I thought was a totally cool idea and one we should steal for the Wave.

On a final note, I've had a few meetings with the candidates for VPSL to answer their questions and provide my insights. I've heard some great ideas so far and I'm optimistic for next year!

Nate

#### 4-5 VP FINANCE

Good evening council,

I hope everyone survived their midterms and enjoyed their break. I was only able to attend the first presentation as I have been away these last few days with Enactus at their regional competition, but The University held a RFP this past week and for any of you who were able to attend it was a great opportunity to hear the vision that the company had for its food services on Campus and what this meant for students. I mentioned at last council that you would soon be presented with more information with regards to our financials from our auditor, so I will provide you with an update on how that

is going. These statements have not yet been approved by our full exec, so once that happens we will give the go ahead to our auditor to provide us with this information in a form that can be presented to council. I have some more Mickey's Place and \$2000+ expenditures reports to present to you, but we will go over these later in more depth.

Cheers,  
Zachary

#### 4-6 SENATE

Senate met on February 26, 2016. Overall was an exciting meeting for UPEI and the UPEISU. In the first of the meeting we have learned that applicant numbers for hopeful new students applying to UPEI has went up compared from last year, we see that:

- Applicants graduating from P.E.I high schools this year has increased 34%
- International applicants has increased 74%
- Students applying to the faculty of Arts increased by 58%
- Students applying to the faculty of Science increased 32%
- Students applying to the faculty of Business increased 18%.

We learned that the Physics department will be moving into the new engineering building. However they will still be under the Faculty of Science.

Senate also announced that Resident Representative Alyssa Mackinnon will be the student representative on the Senate academic and student appeals committee.

Senate then approved a modification to the Master of Science Program. They also approved a proposal for a new Bachelor of Arts program in Communications, Leadership and Culture also known as CLC. Lisa Chilton spoke on this program and thanked people involved to help program to come to life including John and Dana.

Senate then also approved different course descriptions and even new some new courses.

The new courses include

Bus 727

Eng 234 Public Speaking

Psych 202 History and Theory of Psychology

10 new engineering courses to go along with the new school.

Senate will meet next March 18, 2016.

Zak

4-7 BOARD OF GOVERNORS

Nothing to report.

5-1 COAT CHECK POLICY CHANGES

**Motion:** Shaw/Jarvis: to approve the changes to UPEISU Policy 24.

Proposed changes include: **Revision No. 01, Version date: February 28<sup>th</sup>, 2016**

Section I, Article B: If sub organizations **are** interested they must apply to the **office of the VP Student Life** prior to the application deadline.

Section I, Article C: The Funding Committee will review all applications and contact the sub organization(s) to make them aware they have been selected.

Section I, Article D: A minimum of one day prior to the event the sub organization(s) must meet with the VP Student Life to sign coat check contract.

Section VI, Article E: The ~~VP~~ Administrative Assistant will let the VP Student Life and General Manager know how much was collected.

Section VI, Article G: The General Manager will process the cheque and give the VP Student Life to present to the sub organization(s).

**Motion:** Carried

6-1 INCLUSION POLICY

**Motion:** Blackett/Willows: I move to adopt the UPEISU Inclusion Policy as presented.

**Motion:** Carried

7-1 DRAFT BY-LAW: RESONSIBILITIES OF COUNCILLORS

**Motion:** Jarvis/Shaw: for this drafted By-Law to go to Policy Committee and to allow Councillor Jarvis to attend this meeting.

The VP Student Life brought up questions regarding how the drafted Responsibilities of Councillors By-Law will be enforced and that Policy Committee should consider this when evaluating the drafted by-law.

**Motion:** Carried

8-1 DECEMBER & JANUARY 2000+ EXPENDITURES

\$2000+ Expenditures December (2015)

December 7	\$3,401.06	Starbucks Coffee Order
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December 10	\$6,000	ATM Filling
December 10	\$6,000	ATM Filling
December 10	\$84,223.55	Campus Trust Payment
December 30	\$15,000	Mickey's Place Refrigerator
December 30	\$2,493.18	UPEI Accounting Office - Building Fee
December 31	\$4,893.87	Revenue Canada Income Tax

**\$2000+ Expenditures January (2016)**

January 11	\$6,000	ATM Filling
January 11	\$6,000	ATM Filling
January 18	\$2,774.70	Kwik Copy
January 18	\$105,156.83	Campus Trust Payment
January 22	\$21,391	HUB International Insurance
January 22	\$45,000	Legal Related Payment
January 28	\$6,000	ATM Filling
January 28	\$6,000	ATM Filling

**9-1 MICKEY'S PLACE NOVEMBER & DECEMBER BUSINESS REPORT**

**Mickey's Place  
Month of November**

Coffee sleeves were ordered, and will be used for weeks to come. Also, repairs were done to the under counter fridge unit.

	<u>November 2015</u>	<u>November 2014</u>
Sales	6,357.36	6326.40
Outstanding		
Total	<b><u>6,357.36</u></b>	<b><u>6,326.40</u></b>
Expenses		
Wages	1,695.94	2,644.57
Mat. & Supplies	5,719.77	2,734.45
Repairs & Maintenance	983.00	0.00
Other Exp.	166.40	1,220.19
Total Exp.	<b><u>8,565.11</u></b>	<b><u>6,599.21</u></b>
Net Loss	<b>2,207.75</b>	<b>\$272.81</b>

**Mickey's Place  
Month of December**

Mickey's Place closed for the year on December 11, 2015. Starbucks order was placed for next Semester, in the amount of \$3,285.00

	<u>December 2015</u>
Sales	2,266.10
Outstanding	
Total	<u>2,266.10</u>
Expenses	
Wages	1446.96
Mat. & Supplies	4158.41
Repairs & Maintenance	0.00
Other Exp.	126.92
Total Exp.	<u>5732.29</u>
Net Loss	<b>3,466.19</b>

**10-1 SOCIETY RATIFICATIONS**

**Motion:** Hood/Wilfred: to ratify UPEI Iranian Society as a sub-organization within the UPEISU.

**Motion:** Carried  
**Abstain:** Hood

**11-1 CANDIDATE INTRODUCTIONS**

**Motion:** Shaw/Hansen: to grant our guest candidates for the upcoming Student Union election speaking rights.

**Motion:** Carried

Candidates for the upcoming UPEISU Spring Elections had the opportunity to introduce themselves to the current UPEISU Council. Candidates were asked to tell what their rap name would be if they were an internationally acclaimed rap artist.

**12-1 NEW BUSINESS**

Happy Birthday Councillor Sky & Jason Aldean!

Council sang a wonderful rendition of Happy Birthday for Councillor Sky!

Shootout to VP Academic and External for winning two awards at the CASA AGM!

**13-1 ADJOURNMENT**

**Motion:** Smith/Kennie: to adjourn the meeting.

**Motion:** Carried

The meeting was adjourned at 6:40pm.

Signatures

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President

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Chair of Council