



UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION
MINUTES- EXTRAORDINARY MEETING
STUDENT COUNCIL
SEPTEMBER 20, 2015

The extraordinary meeting of the Student Council of the University of Prince Edward Island Student Union was held on September 20, 2015. Minutes for the meeting were taken by Lauren McKearney. Bob Déziel, Chair of Council, called the meeting to order at 6:02 pm.

PRESENT:

Dana Kenny	Sarah Outram
John Rix	Emma McDermott
Nathan Hood	Jack Stultz
Stephen Wilfeard	Kiley Kim
Julia Ross	Joel Hansen
Tayte Willows	
Kamran Omar	

ABSENT:

Ellen Boyd	Pierce Smith
Luke Poirier	

ALSO PRESENT:

Bob Déziel	Alex Heighington
Lauren McKearney	Zach Tweel

1-1 CALL TO ORDER

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

2-1 APPROVAL OF THE AGENDA

The agenda was approved.

3-1 CONSTITUTIONAL AMMENDMENT DISCUSSION

A referendum question regarding amending the UPEI Student Union Constitution to reflect a change in the executive structure of two hired Vice-President positions to one hired position effective May 1, 2016 was brought forward to council.

This change in the executive would result in the elimination of a hired Vice-President Communications and allow for a new position labeled Director of Communications to be created.

If this referendum question is to pass the proposed UPEISU Constitution changes were discussed. These Constitution changes will be accurately presented to both the Student Union Council and the University of Prince Edward Island student body. Constitution changes include:

- Article VI, Section B4: amend to “one hired Vice-President position” from “two hired Vice-President positions”.
- Article XV, Section B: amend to “three (3) out of four (4) Executive members shall constitute a quorum at all Executive meetings, two (2) of whom must be elected Executive members” from “three (3) out of five (5) Executive members shall constitute a quorum at all Executive meetings, two (2) of whom must be elected Executive members”.
- Article XVII, Section H: amend to “The one (1) non-voting Vice-President position can be removed from office after one of the follow has been completed:” from “The two (2) non-voting Vice-President positions can be removed from office after one of the following has been completed:”.

Motion: Willows/Hansen; to move into camera

Motion: Carried

Motion: Hansen/Willows; to move out of camera

Motion: Carried

Motion: Willows/Hansen; I move that council presents this proposed referendum question to the voting members for vote in the Fall General Election on October 6th and 7th 2015.

Motion: Carried

4-1 UPEISU ANNUAL GENERAL MEETING DATE

The UPEISU discussed setting a date for the Student Union Annual General Meeting. A proposed date of October 8, 2015 at 12:00 pm was suggested to council.

Motion: Kenny/Willows; motion to hold our AGM on October 8, 2015 at 12:00 pm in McMillan Hall.

Motion: Carried

The agenda for the Student Union General Meeting was set, and will be released two weeks prior to the AGM. The agenda for the annual meeting includes:

- Call To Order
- Approve Agenda
- Executive Mandates
- Results of Fall General Vote
- New Business
- Adjournment

Motion: Tayte/Julia: to approve the agenda for the Student Union Annual General Meeting.

Motion: Carried

5-1 ADJOURNMENT

Motion: Kenny/Wilfeard; to adjourn the meeting

Motion: Carried

The meeting was adjourned at 7:05 pm.

Signatures

President

Chair of Council