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February 17, 1984

PRESENT:

Antworth, Banks, Bosnitch, Donovan, Fryer, Garvie, Joseph, Mogilevsky, Moore, Morrison, Paul, Smith, Snow, Stanton.

ABSENT WITH REGRETS: Baggaley, Chapman, Dickinson, Kirkpatrick, Wentzell.

ABSENT:

Bernard

Meeting called to order at 7:05.

Paul enters at 7:08 p.m. Antworth enters at 7:09 Smith enters at 7:11

COMMUNICATIONS:

Bosnitch: A Student Union councillor is needed on the Student Disciplinary Committee, one for the Cochrane Awards Committee, two for the Library Committee. SUB Board positions have been called for in the Bruns. with Wed. Feb. – = deadline. Applications to the Student Activity Awards Committee will be accepted until Feb. 17, 1984. Applications are now being accepted for the CP chief and three assistants.

EXECUTIVE REPORTS:

Paul: As of yet, there are no applications for the Graduate Studies, Law or Nursing seat. Bosnitch: The University has notified the Student Union that the rest of the collected Student Union fees will be received by the SU later this week.

SOCIETY REPORTS:

Fryer: The 1982-83 Yearbook has arrived and should be ready for distribution later this week.

QUESTION PERIOD:

Fryer to Bosnitch: Could the agenda be made up earlier?

Info Page

NEW BUSINESS:

RESOLUTION 2: That the following be included in the referendum:

PROPOSITION 1: That the SUB Convenience store -concession be owned and operated by Campus Services, the Student Union services wing.

Bosnitch/Paul 13/0/0 - Carried

PROPOSITION 2: That the use of the Aitken Center be rent-free for Campus Services sponsored events.

> Bosnitch/Stanton 9/1/3 - Carried

Banks leaves at 8:35

PROPOSITION 3: That UNB Food Services no longer be operated on a monopoly basis, and that the Campus Services wing of the Student Union obtain a concession for the operation of at least one stall in athe SUB Cafeteria, and vending machines on campus.

> Bosnitch/Donovan 12/0/0 - Carried

PROPOSITION 4: That the Student Union declare its support for the reinstatement of a Football Program at UNB and call on the administration to cooperate in this effort.

Bosnitch/Stanton

12/0/0 - Carried

NOTE: It is in the opinion of the Chair that a correction to SRC minutes of 06.02.84 should have been made to remove the words "until next week" from the second part of Motion 5. The Chair requests that this correction be considered at the next council meeting's "Minutes".

PROPOSITION 5: That the payment of the 3CF \$10.00 refundable levy established in 1983 be made voluntary at registration, and that students no longer be required to fill out refund applications to get their money back.

THE BRUNSWICKAN-15

Bosnitch/Paul

RESOLUTION 3: To postpone this motion until the next council meeting.

Fryer/Bosnitch 11/0/0 - Carried

Stanton leaves 10:11 Snow leaves 10:12

MOTION 7: Be it resolved that the AB Minutes of 01.25.84 be approved. Bosnitch/Paul 6/0/3 - Carried

Motion 7a: To delete Timothy's Lethbridge's \$100.00 and replace it with \$50.00. Bosnitch/Donovan 1/7/1 - Defeated

Motion 8: Be it resolved that the AB Minutes of 02.01.84 be abbroved. Bosnitch/Paul

8/0/1 - Carried

ELECTIONS BY COUNCIL:

Motion 9: Be it resolved that the following be ratified as AB members: councillors Antworth, Chapman and Mogilevsky, and non-councillors, Darren Brown and Timothy Lethbridge.

Bosnitch/Paul 7/0/2 - Carried

Motion 10: Be it resolved that the following be appointed as Deputy Returning Officers in the March 1984 election: Chris Brading, Timothy Lethbridge, Sandra Smith and Kelly Yerxa.

> Paul//Bosnitch 9/0/0 - Carried

The meeting was adjourned at 10:23

Answer: I'll try. Mogilevsky to Bosnitch: What is the present condition of the Library Users Committee? Answer: One SU councillor will have to be appointed to it to fill a vacancy.

OLD BUSINESS:

Motion 1: Be it resolved that McLeod House Alumnae Association be recognized as a fundable SRC organization.

Paul/Banks Motion 1a: To place ''non'' before fundable. Bosnitch/Donovan 12/0/1 - Carried

RESOLUTION 1: Be it resolved that the McLeod House Alumnae Association be recognized as a non-fundable SRC organization.

> Paul/Banks 12/0/1 - Carried

UNB YEARBOOK 1984 PHOTOS, STORIES, POETRY

Please bring you faculty group or individual photos to Room 30 in the SUB, starting Monday, February 27. Residence photos and stories especially welcome

UNB YEARBOOK 1984