

INFO PAGE

PRESENT:

Antworth, Banks, Baggaley, Bernard, Bosnitch, Chapman, Wentzell, Moore, Mogilevsky, Paul, Kirkpatrick, Snow, Garvie, Murray, Joseph, Fryer, Smith, Stanton, Donovan, Morrison, Goleniec (Recording Secretary), and Lethbridge.

ABSENT:

Tingley

Meeting called to order at 7:01 p.m.

ELECTION OF NEW CHAIRMAN:

Bosnitch: We need a new chairman immediately.

Garvie: Cites by-laws to say when it's time to elect a new chairman.

Mogilevsky to Lethbridge: What are the terms for electing a new chairman?

Answer: Two chairmen are required; one appointed in September, the other in January to serve one year. Mike Garvie will take over from September '83 to September '84.

Resolution: We should elect a chairman now.

10.1.5

Carried

Bosnitch: There is a call for a chairman in the minutes; the only applicant was Garvie. Applications for a second Chairman will be accepted until January 24th.

Chapman to Garvie: What faculty do you represent, if any?

Answer: Faculty of Science.

Chapman to Garvie: If you are the only Science Rep. now that Brown has resigned, wouldn't being Chairman be a disservice to your constituents?

Answer: No, I can handle it.

Smith enters at 7:10

Bosnitch: The problem will be solved when a new Science Rep is elected in March.

Kirkpatrick to Garvie: What personal biases will be put aside?

Answer: Just a declaration to be completely neutral.

Smith to Garvie: You've only been a councillor for a little while, but you're very vocal, and make good points.

Wentzell to Garvie: I'm impressed with your knowledge of Robert's Rules, but once in a while, rules must be relaxed in the best interests of the students.

Garvie to Wentzell: It's possible for council to be informal when necessary.

Chair's opinions can be appealed.

Smith to Lethbridge: Would you recommend being a chairman and councillor concurrently?

Answer: it was most important to maintain continuity as chairman.

Dickinson enters at 7:20 p.m.

Garvie will be filling the position from September '83 to September '84.

Mogilevsky to Garvie: What do you think of a second alternating chairperson?

Answer: I don't know who it will be yet, when I do, I'll answer the question.

Resolution: That Mike Garvie chair SRC meetings until 1984.

Bosnitch/

13/2/5

Carried

Garvie takes Chair.

MINUTES AND RESULTING BUSINESS:

One set of back minutes are missing.

Minutes of 9.01.84 corrections:

Under EXECUTIVE REPORT, second sentence - SUB Director closed CSL bookstore down. Garvie (not Garview) applied for chairman.

Correction in questions:

Answer from Wentzell to Bosnitch:

No, the SUB Director, on the advice of UNB Administration, closed it down.

Minutes approved as corrected.

COMMUNICATIONS:

Mogilevsky: There will be an Arts Constituency Meeting Friday, 1:30 in Room 103 SUB.

Bosnitch: Last year, Bowl for Millions drive was a big success. More pledges for Big Brothers/Big Sisters are needed. More volunteers are needed. From the Mount Allison Student Union was received a letter about peace initiatives to construct a dialogue between East and West countries. A list of all meetings of this term has been given to councillors, which can be called off 48 hours in advance. Councillors must submit items for the agenda 48 hours in advance of a meeting.

In a letter to Meagher about the Third Century Fund the President insisted that the students must be better informed. Meagher suggested that would be doing something wrong. Bosnitch called to get the information, and was told he had no authority any longer. The letters resulted.

There will be a CSL meeting, January 22 at 7:00 p.m. to elect reps to Board Executive.

EXECUTIVE REPORTS:

Comptroller: Winter Carnival finished Saturday - more information next week. There will be an A.B. meeting January 23, in Room 103, SUB.

Vice-President: Constitution Committee volunteers are needed. UNB Cavalier's Club wants to be recognized.

Resolution: All in favour of appointments inserted between Notice of Motions and Announcements.

16/0/0

President: CSL Bookstore has all school supplies. On the Yearbook-Brunswickian to share photo equipment and darkroom, it does not require council approval. Call for volunteers to serve on Housing and Parking Commissions.

Garvie: Standing Committee on Applications - We selected two student reps for the Dean of Students Search. Committee. Bosnitch and Morrison will fill positions.

Bosnitch: Projected arrival of 1982-83 Yearbook is prior to February break. There will be a screened cover.

QUESTION PERIOD:

Mogilevsky to Kirkpatrick: Is an October deadline for audition statements reasonable?

Answer: I will look into setting back the deadline this year.

Chapman to Bosnitch: Did you receive a letter of resignation from Brown?

Answer: Yes he resigned because he's changed faculties.

Smith to Bosnitch: Should a referendum on Varsity Football be put to students?

Answer: The easiest way to fund the football team is through the Third Century Fund.

Smith to Bosnitch: Can we do this before February break?

Answer: Yes, theoretically.

Antworth to Bosnitch: Perhaps we should concentrate on improving varsity teams presently existing?

Answer: Football should be treated on the same level as other sports. We are not to syphon funds from others. We want a quality football program.

Paul to Bosnitch or Kirkpatrick: Why do we not have priority over Frederickton Express in the Aitken Centre, and why do we have to pay such high rent for it?

Bosnitch to Paul: This has come up before; want to consider pushing for cut rates. When UNB turned a profit of \$1.2 million, there was a tuition hike also. Profit was made on student's fees. Students should have compensation - they financed Aitken Centre.

Antworth to Bosnitch: What about students' funds being transferred to apy for Aitken Centre?

Answer: Once Aitken Centre was treated as a "department". Now its controlled by Assistant Vice-President Garland. We are denied certain privileges.

Dickinson leaves at 8:11.

Paul to Bosnitch: Why not set up our own studies and present it at Board of Governor's meeting?

Answer: Excellent idea!