

SRC Minutes

d'Avray
McLeod
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McDonald/Wardle
11/0/0

MOTION 15: BE IT RESOLVED THAT Art Doyle, Director of Alumni Affairs, be ratified by council as the third person, and Chairman of the Brunswickan Typesetting Proposal Committee.

Michaels/Hughson
10/0/1

MOTION 16: BE IT RESOLVED THAT Ross Libbey, Andrew Wort, Pat Tucker as representatives of the council be ratified as members of the Constitution Committee

Thorbourne/Fraser
9/0/2

Thorbourne explained to council that the United Way has suggested a fund raising activity as opposed to a straight donation from the University. Council members are in favor of this and are in search of an event for this cause.

NOTICE OF MOTION 2: BE IT RESOLVED THAT Regulation XX (Life Executive Committee Regulation) Section 4 be amended by deleting the word "Spring" and inserting the word "Fall."

Thorbourne is looking for people to sit on the Traffic Appeals Committee.

COMPTROLLER'S REPORT:

Howes presented the problems concerning the liquor board. The liquor board cannot bring the ID machine to campus because of lack of staff to accommodate the procedure. The liquor board is willing to come to campus to answer any questions that the students' may have.

Howes explained that the liquor board will not allow a double stamp system at the pubs, and that Cindy Stacey is looking into a blanket license for the SUB.

MOTION 17: BE IT RESOLVED THAT the chartered accounting firm of John Weatherhead be approved to carry out the fiscal year end audit.

Howes/Thorbourne
11/0/0

MOTION 18: BE IT RESOLVED THAT the Student Representative Council ratify the nominations of Donna Yio, Joey Kilfoil, and Jeff Williams as members of the Administrative Board.

Howes/Thorbourne
8/2/1

NOTICE OF MOTION 3: BE IT RESOLVED THAT Section 8 of By-Law VIII be approved by council to read: "Upon a week's notice, any member of council may request a copy of the past two months financial statement. All requests must be submitted in writing to the office of the Comptroller."

Howes

MacDonald leaves 10:20 p.m.

NOTICE OF MOTION 4: BE IT RESOLVED THAT THE following changes in the Financial Policy be approved by Council.

a) Forward Note 1 to be deleted.
b) Forward Note 2 to become Note 1.

c) Forward Note 3 to be deleted.
d) Forward Item K to be deleted.
e) Presentation of Budgets and Application for Funds, Item 1 to be changed to read:

"All organizations requesting funds from the Union must have a ratified constitution and an up-to-date inventory of non-expendable items must be presented to the Union office by the last week in September. Also a list of all the organizations members with faculty and student numbers included."

f) Budget Meetings, Item 5 "The executive officials" be changed to read "Only Executive officials."
g) Controls of Expenditures and Revenues, Item 6 be added to read:

"All organizations must present to the AB, once yearly during the month of January, the Financial Records of that organization.

h) Revenues, Item (6) be changed to read, "The Comptroller and Assistant Comptroller shall have free visiting privileges to all organizational events financially backed by the Union when those visits are of a business nature."

i) Copying Machine, Item (1) payment for copying done at places with a higher rate will not be authorized, to be deleted.
j) Copying Machine, Item (3) be added to read: "All copying done by Student Union Clubs and Organizations must be done on the copying machine available in the Student Union office and recorded appropriately.

k) Copying Machine, Item (4) Any copying done by Clubs and Organizations for events not budgeted for under the Student Union budget must be paid for by the club or organization at the time the copies are made.

l) Any Club or Organization misusing the photo copying machine or photo copy budget will have their copying budget cancelled.

m) Petty Cash, Note 1 be added to read: "Where ever possible a cheque will be issued in place of the dispersement of petty cash."

n) Purchase Orders, Item 4 be added to read: "A Purchase Order to be considered for authorization must be fully completed with a

reasonably accurate estimate of cost."
q) Conferences.

1) The student Union will pay up to 2/3 total expenses for travel, meals and lodging.
Travel .21 per mile or .13 per kilometre. (Max)
Meal \$12 per person, per day max
Lodgings, \$21 per person per day max.

The 2/3 will apply on the above rates and all expenditures must be backed up by receipts.

2) Requests for conferences and field trips by all organizations will be considered by the AB in a pooled conference budget, to include all organizations. As the scheduled conference or field trip has been completed and/or the date has passed the unexpended portion of the budget funds will automatically be turned over to the Union's contingency fund. Should any organization, at a later date, wish to request monies to attend an unscheduled conference they shall do so by writing to the AB and if approved by the SRC, will obtain such monies from the contingency fund.

3) All clubs and organizations upon completion of a conference must: a) submit a full written and oral report to the membership of the club or organization. b) submit a full written report to the Union Comptroller.

4) The SRC will cover the expenses as stated above: for not more than 2 representatives of the club or organization in question.

5) Any club or organization found abusing conference funds will have their conference budget cancelled.

p) Speakers:

1) Speakers other than local: Lodgings, \$30 per day; Meals, \$25 dinner and breakfast. Cost of transportation other than local.

2) The SRC will not support any provisions for honoraria to speakers.

3) Will not make provisions for local guest speakers.

4) Monies which are allocated for speakers budget which at a late date are not required must be returned to the Union's Contingency Fund and are not to be reallocated to other areas of the budget.

Howes

NEW BUSINESS

Notices of Motions 2, 3 and 4 of March 31st 1980 minutes have been tabled until next week.

UNB & STU INTRAMURALS

Hockey Officials Needed

GOOD PAY !!!

Apply at the Intramurals Office in the LB Gym as soon as possible
All officials must attend the clinic on Oct. 20th from 7-10pm at the Aitken Center.
Bring your skates.

NOTICE

The Immigration Officer will be in the Overseas Student Advisor's Office, Wednesday, October 15th, 9:30 a.m. for the renewal of visas.

Doreen Kissick
Overseas Student Advisor

WANTED POLLWORKERS



Pollworkers needed for the SRC Elections on October 22nd. Workers will be paid for their time. Apply at the:

SRC Business Office
Rm. 126, SUB

ATTENTION CANDIDATES

Do you need posters to advertise your campaign?

Why not have a custom designed poster done at the Bruns?

For further information contact Carol Foley at the Bruns 453-4983

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