

# INFO PAGE

## PRESENT:

Murray, Mogilevsky, Baggaley, Dickinson, Stanton, Banks, Donovan, Paul, Bosnitch, Kirkpatrick, Fryer, Morrison, Snow, Wentzell, Chapman, Bernard, Garvie.

## ABSENT:

Moore, Smith

## ABSENT WITH REGRETS:

Antworth, Joseph

Meeting called to order at 7:04  
Bosnitch & Fryer enter at 7:05

## COMMUNICATIONS:

Tingley's seat is declared vacant for three missed meetings.

## EXECUTIVE REPORTS:

**COMPTROLLER:** Wednesday is the new meeting day for AB. From January 27 to February 3 applications to the AB will be available in the Comptroller's and the SU Office. There are five positions open and two must be SU councillors.

**VICE PRESIDENT:** Announced a by-election for the Engineering seat until March '84 and for the Nursing and Science seats until October '84. Nominations available January 24 until February 5 at 5:00 p.m. The by-election is February 13th.

**PRESIDENT:** The first meeting of the Housing Commission will be at 3:00, Thursday. The first meeting of the Parking Commission will be at 3:30, Thursday.

## SOCIETY REPORTS:

**Baggaley:** Business Week is underway.

**Donovan:** Phys Ed Week is now renewed.

**Morrison:** The OCSA-MSS Chinese New Year is Jan. 28th.

## QUESTION PERIOD:

**Chapman to Paul:** Could the by-election be delayed until after the general election?

**Answer:** The by-laws state that we have to.

**Supplemental:** Why should we bother with by-elections now, we never did before?

**Answer:** Council could delay it if it was council's wish.

**Mogilevsky to Bosnitch:** Why call a by-elections for three positions, then an election for seven positions a month later? Couldn't the by-laws be interpreted more liberally?

**Answer:** One general election would be better only if the vacant seats expire in March, they do not.

**Morrison to Paul:** Could we not have the general election earlier, instead of having two elections?

**Answer:** It would be better.

**Wentzell to Bosnitch:** Why was the CSL speech "Europe on 84 Cents a Day" cancelled?

**Answer:** Since there was no confirmation from the lecturer it was not known that he was coming and no advertising done for it. He agreed to come back on next Tuesday and it could be aired on CHSR-FM.

**Supplemental:** Were his expenses paid?

**Answer:** No, as he lectured at STU today he would have to come to Fredericton anyway.

**Supplemental:** Do we have to pay to get in to make up for his expenses?

**Answer:** No, he suggested a long time ago that there would be a charge of \$ x cents.

**Supplemental:** Who did you consult with?

**Answer:** There wasn't a meeting as I met with him up at STU and the decisions had been made by the previous Board.

Fryer leaves at 7:35

**Chapman to Paul:** Why couldn't an election be called anytime this term?

**Answer:** I should be able to.

**Kirkpatrick to Bosnitch:** Why wasn't CSL Board notified?

**Answer:** As there wasn't a confirmation it wasn't necessary.

**Supplemental:** Why weren't we consulted?

**Answer:** Because the contract made by the - @ \$ + Board was binding on

the new Board whether we like it or not.

**Mogilevsky to Kirkpatrick:** What is the present state of Honoraria?

**Answer:** This Wednesday at AB honoraria will be discussed.

**Mogilevsky to Bosnitch:** Referring to the Agenda, how can we refer to "policy" without having background info?

**Answer:** The subjects will be more clear as we discuss them. Also, they had been moved up from last week, so they're not new subjects.

**Murray to Bosnitch:** Is a room and sound system signed out for the lecture?

**Answer:** Not yet, but preparations will be made tomorrow.

**Supplemental:** Why did you not notify the councillors for the SU group photo?

**Answer:** You are responsible and capable. My apologies for not assisting you.

Kirkpatrick leaves at 8:10.

## OLD BUSINESS:

**RESOLUTION:** That the SU declare that the issue of a UNB Ombudsman must be resolved prior to the proceeding of the Dean of Students Search Committee.

Bosnitch/Morrison  
14/0/0 Carried

Kirkpatrick re-enters 8:19.

**RESOLUTION 2:** That a full course evaluation be conducted and the results published for the benefit of registering students.

Bosnitch/Paul  
13/0/2

## NEW BUSINESS:

**RESOLUTION 3:** That the restoration of a Varsity Football Program for UNB be included among the funding projects of the 3CF.

Bosnitch/Wentzell  
11/0/3 Carried

**RESOLUTION 4:** That the 3CF accept the inclusion as projects, of renovations to the SUB as approved by both SUB Board and SU

Bosnitch/Donovan  
12/0/2

**RESOLUTION 5:** That the Aitken Center be available to the students on a priority allocation and cost basis.

Kirkpatrick/Dickinson  
14/0/0 Carried

**RESOLUTION 6:** That the SU endorse the conducting of a cost feasibility study of the use of the Carleton Street Bridge by pedestrians, cyclists, etc.

Bosnitch/Chapman  
13/1/0 Carried

## Newsflash

### Gilt blows away Teenage Head at Extravaganza