

# Student Union News

## Third Century \$10 Refund

### Council Minutes of January 21, 1985

#### EXECUTIVE REPORTS:

**VP ACADEMIC:** Academic Commission to meet 2:00 p.m. every Sunday. Attended Students' Alliance meeting over the weekend. The federal government is discussing the possibility of cutting funds to the universities. Attended Senate Academic Policy and Procedures Committee meeting.

**VP SERVICES:** Trying to get a hold of Clayton Burns about the present status of the Student Directory. An inventory is being done of the Exchange. Any perishable stock will hopefully be sent back to the distributors. Last Friday at 3:00 p.m. there was a meeting with Beaver Foods about the Exchange. Jostens have informed last year's Yearbook staff that the book should be complete by the end of February.

**VP ADMINISTRATION:** Started investigation into the residence system. Bill Daisley is compiling a computer users guide for the computer in the SRC office. The Administration Commission will meet every Sunday at 7:00 p.m.

**VP FINANCE:** Has spent the last week going over the books that Kirkpatrick left behind and getting familiar with SRC bookkeeping.

**PRESIDENT:** Wants to see every councillor involved with the sub-committees. If internal reorganization is complete, the SRC will be able to handle external matters more efficiently. Last week was busy as he completed his first week of President. Met with Beaver with Spurles, and met with FHS for Orientation.

A complaint was received indirectly by the Chair from Eric Semple. Fryer raised the matter as a Point of Personal Privilege. Semple felt that the positions of VP Academic and VP Services were invalid because amendments to the by-laws creating the posts did not receive two-thirds approval. The Chair ruled that the complaint was "partially well taken" and suggested that councillors vote again on the amendments. Bennett objected and said there are three types of two-thirds voting specified in Robert's Rules of Order and in the Bylaws. Bennett maintained the type used to pass the amendments was valid. Bosnitch declared that there is no need to vote again on the amendments as Robert's Rules of Order state that a constitution may be amended by two-thirds vote of those voting.

**RESOLUTION 3:** Be it resolved that Council table the matter until the receipt of a report from VP Administration Long and his Commission.

Bosnitch/deVries  
15/5/0  
Carried

#### SOCIETY REPORTS:

**GARVIE:** Nursing Week is the 20th to the 26th of January. The film "Not a Love Story" will be shown Tuesday at 8:00 p.m. in MacLaggan Hall.

**FRYER:** January 30th is the tentative date that GSA will be having an election. Running for President are Allen Brown and David Brown. The present executive is meeting this Wednesday to decide if the referenda question of "Should the GSA separate from the SU?"

**FOX:** The Winter Carnival is from the 23rd to the 26th (Wednesday to Saturday of this week).

**BOSNITCH:** Senate meets tomorrow night in Tilley at 7:00 p.m. A Senate Committee is considering a motion concerning the extension of examination periods. The student representation in Senate and Board of Governors are low compared to other campuses.

#### QUESTION PERIOD:

Brown to Spurles: In the past we have had problems with the President not getting the agenda out early enough. Could you present it earlier?

Answer: My apologies for being late. I will try to get it out by Wednesday or Thursday.

Note: Spurles has decided to abstain from voting until the matter of his being on council is handled.

Fryer to Fox: 1) What is the present status of the Student Directory? 2) Will be handled later on in the meeting. 2) I will have to speak to Clayton Burns and Mike MacKinnon about it.

Answer: 1) Will be handled later on in the meeting. 2) I will have to speak to Clayton Burns and Mike MacKinnon about it.

For complete set of minutes contact VP Academic Mike Bennett at the SRC office.

At last Fall's Registration, students were required to pay a refundable \$10 levy to the Third Century Fund. Students wishing a rebate should appear, with their I.D. Card, at the door of the CSL Exchange in the SUB between 12 noon and 8 p.m. weekdays. By council motion, students can claim their rebates until the end of the academic year (April 30).

Leduc to Fox: What is the present status of the 3CF fund?  
Answer (Burgess): There has recently been a change in tax laws that will affect how it is being handled and until that is clarified, we won't be able to say.

Bennett to Fox: How do you make up the agenda? Do you put things in order of how you received them?

Answer: Items received first get on the agenda first.  
Coster to Lethbridge: Is it possible to get a copy of Semple's submission to the Chair?

Answer: Yes, I think he would comply.

Norris to Lethbridge: Would you do some research to tell us what the role of an ex-officio member is?

Answer: Yes.

Banks to Long: If the motion we tabled is to be received by your Commission, when can we expect it to be acted upon?

Answer: It will be reviewed immediately.

Spurles to Bennett: Are the rules that the former Chairman established for Question Period still in effect?

Answer: Yes.

**OLD BUSINESS**  
**RESOLUTION 4:** Be it resolved that the SU will defer decision on whether or not to print the Student Directory for 1984-85 pending a report on January 28 by the Services Commission.

Fox/Norris  
17/0/3  
Carried

**RESOLUTION 5:** Be it resolved that the SRC sanction the meeting at 12:30 p.m. Wednesday as an official Yearbook meeting, and that the VP Services Spurles attend this meeting and make a report to council.

Spurles/Brown  
15/1/1  
Carried

**RESOLUTION 6:** Be it resolved that council invite Mrs. Judy MacKay to submit an application to the SU to be considered for the SU Administrative Secretary.

Fox/Lim  
13/1/3  
Carried

**RESOLUTION 7:** Be it resolved that the fundable organization of the Graduate Chinese Student Association be recognized by the SRC.

Long/deVries  
ROLL CALL VOTE

Yes	No	Abstain
Bennett	Burgess	G. Gaston
Brown	Fox	Banks
Cracker	Fryer	Coster
de Vries	Norris	Spurles
Esliger	SAvov	
Leduc		
Lim		
Long		

8/5/4  
Carried

**RESOLUTION 8:** Be it resolved that UNB's annual Yearbook "Up the Hill" Constitution be approved with said changes.

Long/de Vries  
12/2/3  
Carried

**MOTION 1:** Amendment to Resolution 7. To add, subject the regulations and Bylaws concerning the appointment of editors.

Bosnitch/Fryer  
14/1/2  
Carried

**RESOLUTION 9:** Amendment to Resolution 7. To add, subject the regulations and Bylaws concerning the appointment of editors.

Bosnitch/Fryer  
14/1/2  
Carried

**MOTION 2:** Further amendment to Resolution 7. To change Article VI Section 3, subsection 1, to collect, upon receipt of the Yearbook for which he/she was Business Manager, a commission on all sales and ads to be determined by the Finance Commission.

Fryer/Burgess  
Defeated

## NOTICE TO ALL CLUBS AND ORGANIZATIONS

All Student Union recognized clubs and organizations are required to:

1. Submit, to VP Finance Doug Burgess all financial accounts. These records must be presented before the end of February or funding will be withheld. In addition, information on the spending procedures of clubs would be appreciated.

2. Hold their election of officers before the first day of March. Clubs must submit the names of new officers to VP Administration Larry Long before the end of March.

## ORIENTATION '85

To all ambitious and energetic students willing to participate on the Orientation Committee '85.

### FIRST GENERAL MEETING

Sunday, February 3, 1985  
MacLaggan Hall Room N105  
Commencing at 7:00 p.m.

## Tutors wanted

The UNB Student Union is compiling a list of students willing to tutor other university students and high school students.

The list will be given to persons who regularly contact the Student Union inquiring about tutors.

To have your name on the list of tutors, you must submit the names of two references, (former teachers, instructors, or professors who are familiar with your work). Applications or resumes may be sent to:

Michael Bennett  
Vice President (Academic)  
UNB Student Union