

SRC minutes

SRC MEETING
OCTOBER 6, 1980
ROOM 103, SUB

PRESENT: Thorbourne, Howes, Libbey, MacDonald, Hughson, Wardle, Michaelis, Fraser, Lawrence, Tucker, Wort.

ABSENT WITH REGRETS: Bannister, Moore, Short.

ABSENT: Owen, Maxwell, Oakes, Quigg, Campbell.

BUSINESS ARISING FROM THE MINUTES.

Several councillors feel the minutes of the September 29th, 1980 SRC meeting are biased and others expressed otherwise.

Council agrees that the meeting had not been run according to regulations and therefore there were disputes concerning the latter section of the aforesaid minutes.

Hughson states that he did not give his notices of motions prior to Thorbourne discontinuing his Summer Report. There were disagreements within council as to which order these matters actually had taken place.

Council agrees to defer consideration of the minutes until the time that further inquiries have been made.

MOTION 1: BE IT RESOLVED THAT the contents of the minutes of September 29th be limited to major procedure items, that is, motions, notices of motions, results of votes, etc...Also, that requests by members that their intentions, objections, etc...be recorded be honoured.

MacDonald/Hughson
4/5/1

MOTION 2: BE IT RESOLVED THAT the minutes of September 29th, 1980 be accepted as read.

Thorbourne/Howes
7/3/0

NOTICES OF MOTIONS 1, 2, 3, 4, and 5 of the MARCH 31, 1980 SRC MINUTES.

MOTION 3: BE IT RESOLVED THAT the ad hoc committee's report on honoraria be accepted in the entirety, including all recommendations be accepted as policy.

Thorbourne/Libbey
8/0/2

Council agrees that the notices of motions 2, 3 and 4, of the March 31st 1980 S.R.C. minutes be considered later in the meeting, under New Business.

Council also agreed to table notice of motion 5, of the same minutes, until the next meeting.

PRESIDENTS REPORT:

MOTION 4: BE IT RESOLVED THAT a special committee be set up to research and make recommendations in regard to the UNB Student Union Inc, By-Laws, and Regulations. Composition to be the SRC President and three other members of council. This committee will involve the Student Union Lawyer and such persons they may deem advisable (three council members, Lynn Fraser, Mike Hughson, Randy MacDonald.)

Thorbourne/Michaelis

Thorbourne presented to council the Executive Minutes of April 11th, 1980.

MOTION 5: BE IT RESOLVED THAT Council ratify the Executive Minutes of April 11th, 1980.

Tucker/Michaelis
10/0/0

It was suggested by councillor MacDonald that the motion contained in the Executive Minutes of May 14th, 1980 not be accepted due to the fact that the quorum was not met. Council expressed general opinions on the issue.

MOTION 6: BE IT RESOLVED THAT Council ratify the Executive Minutes of May 14th, 1980.

Thorbourne/Fraser
5/4/1

In accordance with the Executive Minutes of June 12th, Howes explained that the funds had previously been instituted for conferences and it is executive discretion which conferences to attend. Howes stated that the motion should not have been brought to the table.

Chair illustrates that council cannot ratify the minutes, because quorum was not present at the June 12th, 1980 meeting and that the motion must be presented under the heading of New Business.

MOTION 7: BE IT RESOLVED THAT council ratify the Executive Minutes of June 23rd 1980.

Thorbourne/Howes
10/0/0

MOTION 8: BE IT RESOLVED THAT council ratify the Executive Minutes of August 7, 1980.

Thorbourne/Howes
10/0/0

NOTICE OF MOTION 1: BE IT RESOLVED THAT Item 5 be added to Regulation XI. The Michael R. Cochrane Award Committee Regulation to read: that notice be made in the Brunswickan, for the opening of applications for the award, notices are to be placed in the first and last two issues of the Brunswickan each academic year.

Thorbourne explains that there has been a search committee to allocate a Dean of Students and that two council members be asked to serve on the committee.

MOTION 9: BE IT RESOLVED THAT Ross Libbey and Stephen Howes be appointed to this Search Committee.

Thorbourne/Michaelis
7/0/3

MOTION 10: BE IT RESOLVED THAT the job description as attached be approved.

Thorbourne/Howes

Thorbourne expressed desire for job descriptions to be made for the SRC Executive and a committee be struck to do so. Libbey suggested this function be accomplished by the Regulations and By-Law Committee. Council agreed.

MOTION 11: BE IT RESOLVED THAT \$1,000 per annum be allocated to counselling services to be put towards the Ken Fuller Memorial Fund so that it may reach its objectives.

Thorbourne/Howes
9/0/1

Council recess 9:10 p.m.

Wort entered 9:14 p.m.

Council recalled at 9:17 p.m.

MOTION 12: BE IT RESOLVED THAT \$500.00 be allocated for the Spring Session of the Peer Counselling Program co-ordinated by the UNB Health Centre.

Thorbourne/MacDonald
10/0/1

Fredericton Rape Crisis Service 454-0437

We provide :

- 24-hour, 7 day a week **Confidential** service.
- Support to victims of sexual assault and harrassment.
- Information on police investigation, medical needs and legal procedures.
- Speakers, literature and workshops for public education.

Thorbourne discussed the N.U.S. Meeting of next week and expressed that there is a desire for there to be a representative present. Lawrence suggested that it is too costly and that council should look at the transcript and

decide after what has been accomplished. Thorbourne explained that there is, in fact, a representative from New Brunswick that will be in attendance. Lawrence explained that he was actively

involved in the referendum to withdraw from the N.U.S., and feels that unless the N.U.S. has radically changed their views, council should not rejoin. Thorbourne feels that N.U.S. have

changed their views considerably from the past years. Lawrence suggested that a representative from the N.U.S. come to campus, instead of S.R.C. going to the N.U.S. Council agreed to request a transcript of the N.U.S. meeting.

MOTION 13: BE IT RESOLVED THAT the following be approved as positions open for the October 22nd 1980 S.R.C. General Election:

Arts	2 full term
Business	2 full term
Engineering	2 full term
Forestry	1 full term
G.S.A.	1 half term
Law	1 half term
Nursing	1 full term
Physical Ed	1 half term
Rep-at-Large	1 full term and 1 half term

President
Comptroller
Vice-President
Fraser/Michaelis
11/0/0

MOTION 14: BE IT RESOLVED THAT the following polling stations and times be approved as polling stations for the October 22, 1980 SRC General Elections.
Forestry & Geology Building
McLaggan
Head Hall
Ludlow Hall
Student Union Building
Student Union Building
Lady Dunn
Lady Dunn
McConnell Hall
McConnell Hall
Science Library
Tilley Hall
Gym

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10% Discount

for all card carrying UNB/St. Thomas Students
all year on regular priced merchandise only
(Current 80-81)

King's Place and Fredericton Mall

ELECTION NOTICE-CALL FOR NOMINATIONS ELECTION OF STUDENT REPRESENTATIVES ON THE BOARD OF GOVERNORS AND ON THE UNIVERSITY SENATE

The following positions are open:

BOARD OF GOVERNORS

Two positions

a) One-year term beginning 1 November 1980 and ending 31 October 1981

ELIGIBLE CANDIDATES: any full-time student on the Fredericton campus in any year of a degree program, who is in good academic standing.

b) Two-year term beginning 1 November 1980 and ending 31 October 1982.

ELIGIBLE CANDIDATES: any full-time student on the Fredericton campus, in any year other than the final year of a degree program, who is in good academic standing.

(There is another position for a student from the Saint John campus)

UNIVERSITY SENATE

Two Undergraduate Student Representatives - one-year term beginning 1 November 1980.

ELIGIBLE CANDIDATES: any full-time student, in good academic standing, from the Fredericton campus, who is not registered in the School of Graduate Studies and Research.

(There is also one position from the Saint John campus)

Candidates for either Board or Senate positions must be nominated by 20 eligible voters, and must give written consent. Nomination forms available from the University Secretary (Room 110, Old Arts Building), or from the SRC Office.

CLOSING DATE FOR NOMINATIONS: Wednesday, 15 October 1980 at 12:00 noon. Nominations must be in the hands of the University Secretary by that date and time. Nominees have 24 hours after the closing date in which to withdraw.

ELECTION DATE: 22 OCTOBER IN CONJUNCTION WITH SRC ELECTIONS

James Woodfield
Secretary