

MINUTES OF THE JOINT STUDENTS' COUNCIL MEETING

February 29, 1960.

Mr. P. Meekison in the Chair.

All present with the exception of Miss Rosene.

MINUTES

1. Moved Miss Rogers, seconded Mr. Husdon:

"That the minutes of the Students' Council meeting of February 22, 1960, be approved."

--- Carried

CORRESPONDENCE

2. Moved Miss Rogers, seconded Mr. Brink:

"That the following correspondence be received:

R. R. Jeffels re: TV panel in connection with Education Week
Valerie J. Noble re: Westcoast Readers Service and Vancouver
Police Department

B. W. Jelley re: Vancouver City Police Department, illegal
magazine subscription sales

Samuel Rothstein re: disturbance in Library on February 8th

Marilyn A. Colombo Re: visit of U.S.N.S.A. Educational
Travel, Inc. "

--- Carried

U.S.C.

3. Moved Mr. Davies, seconded Mr. Husdon:

"That the minutes of the U.S.C. meeting of February 22, 1960,
(Doc. #60-253) be approved."

--- Carried

U.C.C.

4. Moved Mr. Anderson, seconded Mr. Brink:

"That the minutes of the U.C.C. Executive meeting of February 15,
1960, (Doc. #60-254) be approved."

--- Carried

5. Moved Mr. Anderson, seconded Miss Rogers:

"That the minutes of the U.C.C. Executive meeting of February 22,
1960, (Doc. #60-255) be approved."

--- Carried

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W. A. D.

6. Moved Miss Shakespeare, seconded Mr. Stewart:

"That the minutes of the W. A. D. meeting of February 17th, 1960
(Doc. #60-256) be approved."
√

--- Carried

M. A. C.

7. Moved Mr. Stewart, seconded Mr. Robertson:

"That the minutes of the M. A. C. meeting of February 18th, 1960
(Doc. #60-257) be approved."
√

--- Carried

M. A. A.

8. Moved Mr. Stewart, seconded Mr. Madden:

"That the minutes of the M. A. A. meeting of February 17th, 1960
(Doc. #60-258) be approved,"
√

--- Carried

9. Moved Mr. Stewart, seconded Mr. Husdon:

"That the minutes of the M. A. A. meeting of February 24th, 1960
(Doc. #60-259) be approved with the exception of minute #4,"
√

--- Carried

U. B. C. RADIO

10. Moved Mr. Ricker, seconded Mr. Davies:

"That the minutes of U. B. C. Radio General Meeting of February
18th, 1960 (Doc. #60-260) be approved."
√

--- Carried

FINANCE COMMITTEE

11. Moved Mr. Edgar, seconded Miss Rogers:

"That the minutes of the Finance Committee Meeting of February
24th, 1960 (Doc. #60-261) be approved."
√

--- Carried

SPEAKERS

12. Moved Mr. Brink, seconded Mr. Davies:

"That the following speakers be approved:

March 1st. - noon - C. C. F. - Scott Nearings.

March 3rd. - noon - U. N. - Elmore Philpott. "

--- Carried

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UBYSSEY

21. Moved Mr. Goodwin, seconded Mr. Madden:

"That the minutes of the meeting of the Editorial Board of the Ubysey of February 26th, 1960 (Doc. #60-267) be approved."

--- Carried

EDITOR-IN-CHIEF-OF-THE-UBYSSEY

22. Moved Mr. Husdon, seconded Mr. Brink:

"That Mr. Fred Fletcher be approved as Editor-in-Chief of the Ubysey."

--- Carried

CHAIRMAN OF LEADERSHIP CONFERENCE

23. Moved Mr. Goodwin, seconded Miss Darling:

"That Mr. Phil Lower be appointed Chairman of Leadership Conference for the 1960-61 term."

--- Carried

EDITOR OF RAVEN

24. Moved Mr. Davies, seconded Mr. Haskins:

"That Mr. David Bromige be appointed Editor of Raven for the 1960-61 term."

--- Carried

W. U. S. C. CHAIRMAN

25. Moved Mr. Brink, seconded Miss Darling:

"That Miss Ruth Kidd be appointed Chairman of W. U. S. C. for the 1960-61 term."

--- Carried

COLLEGE SHOP MANAGER

26. Moved Mr. Madden, seconded Mr. Goodwin:

"That Mr. Barry McFarlane be appointed Manager of the College Shop for the 1960-61 term."

--- Carried

SPECIAL EVENTS CHAIRMAN

27. Moved Miss Rogers, seconded Mr. Haskins:

"That Mr. Charles Lankester be appointed Chairman of the Special Events Committee for the 1960-61 term."

--- Carried

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P. R. O. FOR A. M. S.

28. Moved Mr. Davies, seconded Mr. Husdon:

"That Mr. Mark Daniels be appointed Public Relations Officer for the Alma Mater Society for the 1960-61 term."

--- Carried

CO-ORDINATOR OF PUBLICATIONS

29. Moved Mr. Goodwin, seconded Mr. Haskins:

"That Mr. Ross Craigie be appointed Co-Ordinator of Publications for the 1960-61 term."

--- Carried

ACADEMIC SYMPOSIUM CO-CHAIRMEN

30. Moved Mr. Brink, seconded Miss Rogers:

"That Miss Marnie Rogers and Mr. John Madden be appointed Co-Chairmen of the Academic Symposium for the 1960-61 term."

--- Carried

OPEN HOUSE COMMITTEE CHAIRMAN

31. Moved Miss Darling, seconded Mr. Madden:

"That Mr. Peter Meekison be appointed Chairman of the Open House Committee for the 1960-61 term."

--- Carried

H. A. A.

32. Moved Mr. Goodwin, seconded Mr. Haskins:

"That the following H. A. A. Award winners be approved by Students' Council:

Russell Brink
Ross Craigie
Rod Dobell
Elwood Driedger
Dave Edgar
Paul Hazell
James Horsman
Ross Husdon
Barbara Scott ."

--- Carried

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CONSTITUTIONAL REVISIONS

33. Moved Mr. Madden, seconded Mr. Husdon:

"That By-Law 3, Article 5 (i) of the A.M.S. Constitution be amended to read:

"The Students' Council shall: Have power to appoint Committees to control student activities or for any other purpose, and in particular, but without limiting the generality of the foregoing, shall appoint the following committees:

- a) Elections
- b) Homecoming
- c) Freshmen Orientation
- d) Brock Management
- e) Honorary Activities Awards
- f) Accident Benefit Fund
- g) Academic Symposium
- h) Housing
- i) Food Services
- j) College Shop
- k) N. F. C. U. S.
- l) W. U. S. C.
- m) High School Conference
- n) Student Court
- o) Discipline
- p) Finance
- q) Constitutional Revisions."

34. Moved Mr. Goodwin, seconded Mr. Haskins:

"That the words 'Employment Committee' be included in By-Law 3, Article 5 (i) of the A.M.S. Constitution."

--- Carried

35. Moved Mr. Madden, seconded Mr. Husdon:

"That By-Law 3, Article 5 (i) of the A.M.S. Constitution be amended to read:

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- a) Elections
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35. cont.

- g) Academic Symposium
- h) Housing
- i) Food Services
- j) College Shop
- k) N. F. C. U. S.
- l) W. U. S. C.
- m) High School Conference
- n) Student Court
- o) Discipline
- p) Finance
- q) Constitutional Revisions
- r) Employment Committee. "

--- Carried

36. Moved Mr. Edgar, seconded Mr. Madden:

"That By-Law 5(2) of the A.M.S. Constitution be deleted and be substituted by the following:

'The signing officers of the **Society** shall be any two of: President, Vice-President, Secretary, Treasurer; provided that any one person does not sign in two different capacities. '"

--- Carried

37. Moved Mr. Edgar, seconded Mr. Madden:

"That Article 3 (3e) (xviii) of By-Law 3 of the A.M.S. Constitution be deleted."

--- Carried

STUDENT COMMITTEE ON EMPLOYMENT

38. Moved Mr. Goodwin, seconded Mr. Haskins:

"That the minutes of the meeting of the Student Committee on Employment of February 23, 1960 (Doc.#60-268) be approved."

✓

--- Carried

SWIM TEAM

39. Moved Miss McLachlan, seconded Miss Charkow:

"That a vote of congratulations be extended to the members of the U.B.C. Women's Swim Team who broke all existing records at the recent W.C.I.A.U. meet in Edmonton."

--- Carried
Unanimously.

40. The meeting was adjourned.

Respectfully submitted,
Lynne Rogers,
Secretary. A.M.S.