



Voting members present:

Student Life Vice President - Lianne Xiao
Communications Vice President – Cassie Hayward
External Vice President – Marie Dolcetti Koros
First Year Representative – Izzy Ortner
Science Representative – Aeriana Narbonne
Residence Representative – Heather Velthuis
Member at Large – Chris Pearse
Board of Governors Representative – Daniel Whitten
Board of Governors Representative – Julia-Simone Rutgers
Journalism Representative – Kaila Jefferd-Moore
Day Student Representative – Cédric Blais
Arts Representative – Adrianna Vanos

Non-voting members present:

Chair – Charlotte Sullivan
Scribe – Michael Greenlaw
The Watch Magazine - Hannah Daley
SNARC Member - Drew Guyan

Regrets:

President – Brennan McCracken
Financial Vice President – Zoë Brimacombe

Meeting was called to order at 10:09 A.M.

The Chair recognized that the meeting took place on unceded, traditional Mi'kmaq territory.

1. Adoption of Agenda

The agenda was adopted.

2. Approval of Minutes from October, 29, 2017

Lianne Xiao amended that Action item 5.8. be read “BIRT Dorsa Eslami, Alexandra Sweny, and Izzy Ortner be elected to the search committee for the union hired position to support racialised students.”

Amendment was passed.

The minutes were approved

3. Oral Reports and Goals of Councillors

Chris Pearse reported that he spoke with some university students during his time in British Columbia to get some ideas on ideas he can implement for the University of Kings College.

Kaila Jefferd-Moore reported that she is going to plan a couple of coding workshops in January for journalism students. She said that it is a good idea to hold an outside workshop not affiliated with the journalism school. Alexander Quon, from Global News, is interested to volunteer to lead the workshop.



Heather Velthuis attended a meeting on November 17 to discuss racialized student. She says she has a few meetings coming up to discuss issues with the kitchen in Alex Hall.

Izzy Orner said that she and Adriana Vanos are planning a First Years Arts Mentorship Group.

Cédric Blais said that the Day Student Society has been working on a holiday event for November 30 in the Wardroom.

Lianne Xiao asked what would be on the drink menu for the event.

Cédric responded that he will circulate the drink menu.

Daniel Whitten said that he and Julia-Simone Rutgers will be getting ready for the last BOG meeting. He aims to consult with indigenous students to find out how they can create a better campus for those students.

Aeriana Narbonne started a Facebook group for science students.

Adrianna Vanos is looking to create a mentorship group for arts students. She is planning an Arts Student Study Session in Wilson Common Room.

Julia-Simone Rutgers said that she is getting ready for the last BOG meeting.

Kaila Jefferd-Moore asked when the meeting would be.

Julia-Simone responded it was the first Thursday in December.

4. Reports of the Executive Committee (Attached)

4.1. Report of the Student Life Vice President

4.2. Report of the External Vice President

4.3. Report of the Communications Vice President

5. Action Items

5.1. BIRT the King's Jewish Book Club receive \$20 in contingent funding to purchase chips and drinks for a discussion titled "Hannah Arendt: The Jew as Pariah" on November 22nd, 2017.

Moved by Marie Dolcetti Koros

Finance Committee recommends approval

Marie Dolcetti Koros said that the event will be a discussion of Hannah Arendt's novel, allowing for conversation and discourse which might not come up in regular discourse on campus. The funding will be going to three bags of chips and four bottles of pop.

Motion was passed.

5.2. BIRT the CSP Students' Society receive \$53.00 in contingent funding to purchase coffee and cookies for "Shut Up & Write!", an event to give CSP a focused environment in which to work, on November 26th, 2017.

Moved by Marie Dolcetti Koros

Finance Committee recommends approval



Marie Dolcetti Koros said that the event was geared toward CSP students. Advertisements were going to be put up including posters, advertising on Facebook, and in CSP classes. The funding will be put towards a coffee carafe, coffee and box of cookies.

Julia-Simone Rutgers asked how much a coffee carafe costs.

Marie responded that it costs \$26 for a coffee carafe.

Motion was passed.

- 5.3. BIRT the King's Wordsmiths receive \$68.26 in contingent funding to purchase King's Bookstore gift cards, pens, and notebooks to serve as prizes for the 100 Word Dash Writing Contest, which closes on November 30th, 2017 at midnight.

Moved by Marie Dolcetti Koros

Finance Committee recommends approval

Marie said that it was a creative writing contest, open to all King's students, advertised via Facebook, and will use a blind judging process. The money will be put towards 2 \$50 King's Bookstore gift cards, 2 pens, 2 notebooks

Motion was passed.

- 5.4. BIRT the Unconscious Collective Vocal Ensemble receive \$167 in contingent funding to purchase food, wine, and non-alcoholic beverages for the reception following their winter concert "All For a New Day" on December 1st, 2017.

Moved by Marie Dolcetti Koros

Finance Committee recommends approval

Marie Dolcetti Koros said that the concert will highlight 10 songs that the choir has been practicing. The choir looks forward to hearing feedback and thanking people for coming to their concert. They will use the funding to buy food and drinks to make the venue better. The money will be put towards veggie and fruit trays, wine, cutlery, and punch.

Daniel Whitten asked if the choir was being funded by anyone else.

Marie responded no, not to her knowledge.

The motion was passed.

- 5.5. BIRT the Students Advocating for Representative Curricula (SNARC) Society receive \$1065.00 in non-contingent funding to purchase drink tickets and provide honoraria for, "SNARCon 2018: Intersections", from January 19, 2018- January, 20, 2018.

Moved by Marie Dolcetti Koros

Finance Committee has no recommendation

Marie Dolcetti Koros moved to table this to next council meeting.

Marie Dolcetti Koros explained that Zoë Brimacombe would like to be in town to discuss this motion in more detail. Marie explained that this event is happening later in the year, and that they are looking for more information from Students Advocating for Representative Curricula Society.

Daniel Whitten asked SNARC submitted the funding request in time.



Marie responded yes, and that the executives are still in contact with SNARC, but they are looking for further clarification from them.

Julia-Simone Rutgers asked what else the executives are looking for.

Marie Dolcetti Koros moved to camera at 10:34 A.M.

Council moved out of camera at 11:02 A.M.

Lianne Xiao motioned for a 15 minute recess.

Marie Dolcetti Koros seconded.

Council moved to recess at 11:02A.M.

Council resumed at 11:25 A.M.

Drew Guyan reported that she is shocked that this motion is happening today. Unfortunately the Co-Executives for SNARC, Beth Hawco, Kate Ashwood and Rachel Colquhoun, as well as SNARCon Coordinator Georgia Nepewisk, were not available to attend this council meeting on such short notice. Drew is a SNARC Conference Coordinator, they believe that the request is very well laid out in the funding request. They are looking to receive her honorarium for the work she is putting into this conference, considering how much work there has been, and will be. Drew thinks that this is an acceptable request. Drew said that they could go over the funding request in full detail.

Drew Guyan read from the funding request that:

The Faculty Panelist Honorarium will go represented towards SMU, MSVU, DAL, and Kings Faculty;

The spoken word artist, Rebecca Thomas, would receive \$50 for her time at SNARCon;

A Student Speaker will receive \$50 for their time and words. SNARCon Coordinators are looking to get Dalhousie Student Union Vice-President Masuma Khan to speak;

The LGBTQ* honorarium of \$200 will go towards someone who is not a part of the university system and give them money for their time presenting at SNARCon. Their art exhibit will hopefully be going on in the wardroom as well;

Daniel Whitten thanked Drew Guyan for coming on such short notice. He wanted councilors to recognize that there was no forewarning for this action item. He also offered his apology to Drew on behalf of the councilors.

Marie Dolcetti Koros also apologized and said that she will do some work to address this misunderstanding with other executive members. Marie said she believes that this request for funding is considered retroactive funding since Faculty Panelists have already been hired.

Drew Guyan asked why this would be considered retroactive funding.

Marie responded that the positions have already been filled. She said that Zoë Brimacombe would be better at answering this question than herself.



Cédric Blais said that this funding request should not be drastically different than any other funding request.

Lianne Xiao said that there is a lack of explanation on the topic at hand. She believes that Zoë Brimacombe would be the best person to answer these questions and concerns.

Julia-Simone Rutgers said that not having enough information is not the issue. She said that this committee has provided a very clear outline of where the funding money will go, regardless of who will receive the money on the Faculty Panelists. She believes that executive council members were making decisions behind closed doors.

Kaila Jefferd-Moore added that she thinks that council has enough information to vote on this motion. She thinks that there should be better communication between councilors and executive members.

Drew Guyan defended that although this request is coming in late, originally there were two coordinators, one of which dropped out. Drew had to be caught up very quickly to be updated regarding SNARCon.

Lianne Xiao said that she wants to give SNARC funding. She said that she meets with lots of societies, often in private, and SNARC has requested confidentiality for those conversations.

Daniel Whitten said he believes that SNARCon should not be penalized for this council's failure.

Marie Dolcetti Koros acknowledged that there were miscommunications. She says that tabling this motion means all the voices in this conversation will be here to discuss this in further detail, and can all attend the next council meeting.

Cassie Hayward said that this action item was put on the agenda today. It was her understanding, up until this morning, that this action item was meant for the next council meeting. When the action item came up in council she was equally as confused. She apologized for the lack of communication within the executive.

Julia-Simone Rutgers asked who put this action item on the agenda.

Cassie responded that she does not know.

Cassie Hayward expressed her frustration. She said that someone put this on the agenda without her knowledge, and that it should be regarded as a serious issue. Cassie said that this funding request should have been brought to council properly and within everyone's knowledge.

Daniel Whitten said that everyone currently in council has enough information to make an educated vote regarding this action item. Daniel said that they should make this decision now.



Kaila Jefferc-Moore said that this is not SNARC's fault. She thinks this motion should not be tabled. Kaila said that she thinks there are two separate issues at hand.

Lianne Xiao responded to Julia-Simone Rutgers's earlier question and said that Zoë Brimacombe put this action item on the agenda.

Lianne Xiao called for question.

Marie Dolcetti Koros seconded.

Question was called.

Motion to table failed.

Cédric Blais echoed Daniel Whitten's earlier point that all the arguments have been addressed. He said that he is frustrated on the lack of transparency within council and the executive. Cédric said that council should not continue this way.

Motion passed.

- 5.6. BIRT _____ be elected to the Watch Board of Publishers as a Member-at-Large for the 2017/18 academic year.

Moved by Marie Dolcetti Koros

Marie Dolcetti Koros said that the Watch Board of Publishers is looking for one Member-at-Large to sit on the committee. The Board meets twice a year and provides their input to the Watch, and submits contributions.

Marie Dolcetti Koros nominated Michelle Cuthbert. Michelle is in fourth year and is looking for this kind of experience. Michelle is looking forward to getting more involved

Lianne Xiao nominated Laura Hardy. Laura is in her third year in journalism. Laura is looking to get more involved, is a great student, and was also an O-week leader.

Council moved to voting.

0 voted yes for Michelle Cuthbert.

8 voted yes for Laura Hardy.

Julia-Simone Rutgers said that she held this position in the past. She expressed her frustration that members of KSU Council could not sit on the Watch Board of Publishers. She believes that this is unjust. She said that there are people who want to be involved in both system. Julia-Simone said that she believes that this should be regarded as a cause for concern.

Kaila Jefferd-Moore said that she sits on Council and is the Editor-in-Chief for the Dal Gazette. Kaila noted that if she was a Dalhousie student she would not be able to run for Dalhousie



Student Union and remain the Editor-in-Chief. Kaila said that she can speak from a publication point of view that the papers are a “watch dog” body on campus. Kaila clarified and said that she is representing the journalism school not the Dal Gazette when she sits on council.

Hannah Daley said that this was a new process which began last year. She said that there were people elected in the KSU and the Watch Board of Publishers. The Board decided that they did not want the KSU to run the Watch.

Julia-Simone Rutgers agreed to the points and said she sees the division. Julia-Simone said that she believes that there is a conflict of interest between the Watch Board of Publishers and the Councilors. She questioned where the line should be drawn and used an example of a member of the Kings Theatrical Society sitting on the Watch Board of Publishers as well.

Charlotte Sullivan reminded everyone that there is no constitution between the Watch Board of Publishers and the Kings Student Union.

*Daniel Whitten called the question.
Marie Dolcetti Koros seconded.*

*Blank was filled with Laura Hardy.
Motion passed.*

- 5.7. BIRT and _____ be elected to the University Equity Committee for the 2017-2018 academic year.
Moved by Lianne Xiao.

Lianne Xiao explained that the University Equity Committee discusses equity issues on campus, she said that the committee meets rather sporadically. Lianne said that the committee is predominantly white at the moment, and that they have an interesting research project going on at the moment.

Lianne Xiao nominated Jayde Tymes. Jayde was born and raised in Nova Scotia and is an African-Nova Scotian. Jayde hosts the “My Blackness, My Truth” podcast. Jayde is very involved with African-Nova Scotian activism and life style.

Lianne Xiao nominated Eddie Cuevas. Eddie is one of a few racialized student at Kings. Eddie was endured subtle harassment, and is passionate. Julia-Simone Rutgers motivated for Eddie and said that he is passionate regarding equity issues on campus.

Marie Dolcetti Koros nominated Hannah McDougall. Hannah sat on this committee before, and has a good understanding to what other universities are doing. She has vast knowledge in this field and is looking to do equity work in the future.

Aeriana Narbonne self-nominated. Aeriana is passionate about working with the Truth and Reconciliation Act. She is passionate and wants to highlight indigenous issues.

Lianne Xiao nominated Hilary Allister. Hilary is a third year student. Marie Dolcetti Koros said that she is an International Development Studies student, is friendly, and is overall a great person.



Council moved to voting.

11 voted yes for Jayde Tymes.

11 voted yes for Eddie Cuevas.

0 voted yes for Hannah McDougall.

2 voted yes for Aeriana Narbonne.

0 voted yes for Hillary Allister.

*Blanks were filled with Jayde Tymes and Eddie Cuevas.
Motion was passed.*

6. New Business

7. Next Meeting – December 3, 2017

Daniel Whitten mentioned that this meeting would occur during Christmas Bruch.

Lianne Xiao said that she will keep people up to date as to when the next meeting would be.

8. Adjournment

Lianne Xiao motioned to adjourn.

Marie Dolcetti Koros seconded.

Council adjourned 12:06 P.M.

Report of the Student Life Vice-President
Lianne Xiao
KSU Council
November 19, 2017

Reporting Period: Thursday October 26, 2016 - Wednesday November 15, 2017

1. Internal – Union Affairs

1.1. Councillor Training

- Over the past few weeks, the executive has led a three part training session for councillors. On November 3, EVP Marie Dolcetti-Koros and I led a workshop on effective outreach. Thanks to all who were able to make this informative potluck.

1.2. Learn and Listen Podcast Event

- On November 2, I attended the KSU's Learn and Listen Podcast Event. We listened to Examineradio's episode titled "Desmond Cole: My Night with the Halifax PD." The event went well and I look forward to putting on more events like this.

2. External – Other

2.1. Race in a Glass Nation

- On November 17, there was a panel and discussion titled, "Race in a Glass Nation" to discuss the implications of talking about race in the 21st century. I helped to coordinate logistics for the event.

3. Upcoming Dates

3.1. Campus Planning Committee Townhall

- On November 24, the University Campus Master Planning Committee will hold townhall regarding renovations to Radical Bay, Middle Bay, and Chapel Bay and accessibility plans at King's. It will take place in the KTS Lecture Hall from 12pm-2pm.

Reporting Period: Thursday October 12, 2017 – Wednesday November 15, 2017

1. Internal – Union Affairs

- 1.1. King's Students' Union Fall General Meeting
 - I attended and presented a written report on October 19 at the Fall General Meeting.
- 1.2. Councillor Training
 - I helped to organize and facilitate KSU Councillor Training on October 21, and on November 3.
- 1.3. World University Service of Canada (WUSC) Levy Board Meeting
 - On October 31, I met with the WUSC Levy Board. The Board voted to release the fall semester levy and will meet again in the winter term to vote on to release the winter semester levy.

2. External – University

- 2.1. Sexual Violence Policy Consultations
 - I attended both University Consultations on the Sexual Violence Policy on October 17 and 18, and asked questions around policy implementations and support. I would like to acknowledge and thank the student representatives who sat on the committee and played a crucial role in forming the draft of the policy that is trauma informed and survivor-centric.
- 2.2. Outreach on Racism and Colonialism
 - On October 26, councillors and executive members did outreach in the Wardroom to talk about racism and colonialism on campus. Thank you to everyone who helped.
- 2.3. Free Cider for Free Education
 - On November 1, we gave away free cider and talked about free education in the Wardroom. We had great conversations about the financial barriers to access a post-secondary education in Nova Scotia. Thanks that volunteered and to CFS Maritimes organiser, Sarah Trower, for her support.

3. External – Other

- 3.1. Desmond Cole
 - I attended Desmond Cole's talk at King's on October 25. Shout out to SLVP, Lianne Xiao, for her work on the event.
- 3.2. Canadian Federation of Students Provincial Executive Meeting
 - On October 29, I attended the Provincial Executive Meeting of the Canadian Federation of Students -Nova Scotia. The executive reviewed reports from member locals, participated in a campaigns strategy session, and discussed the upcoming Provincial Annual General Meeting, which will be held this winter.
- 3.3. Consent Culture Series: Self/Community Care
 - On October 30, I attended a workshop on Self/Community Care hosted by the Canadian Federation of Students Nova-Scotia as part of the Consent Culture Series.
- 3.4. Divest Dal trip to Treaty Camp – Alton Gas Resistance Site
 - On Nov 3 and 5, King's students, members of Divest Dal, and community members, went to the Alton Gas resistance site, where a treaty camp has been set up by Indigenous water protectors along the Shubenacadie River. I was grateful for the opportunity to spend time there work alongside such resilient and passionate people.

4. Upcoming Dates

- 4.1. Divest 101

Report of the External Vice-President

Marie Dolcetti-Koros

KSU Council

November 19, 2017

- There will be a Divest 101 Workshop in the Wardroom on Tuesday November 21 at 8:30 pm. The event will feature a workshop and discussion on the contemporary climate crisis, the divestment movement, and ways to get involved in climate justice work. Thanks to Divest Dal and the HMCS Wardroom for their partnership and support!
- 4.2. Divest Dal Campout
- Divest Dal is about to begin a weeklong campout in preparation for the Dalhousie Board of Governors meeting on November 29. Please get in touch with me if you'd like to get involved or learn more.
- 4.3. Fight the Fees Meeting
- There will be a Fight the Fees meeting on November 27.
- 4.4. Consent culture Series: It Was Built This Way
- CFS-NS will host its final event of the Consent Culture Series on November 28 at 7 pm with a panel discussion about institutional failure and survivor centered justice.

Reporting Period: Thursday October 26, 2016 - Wednesday November 15, 2017

1. Internal — Union Affairs

1.1. Listen and Learn

- On November 3, I attended the Listen and Learn event in the wardroom. The podcast event went well and sparked thoughtful conversation about racial discrimination in Halifax.

1.2. Day to Day

- Since last council I have continued to work on social media, creating posters and releasing TWAK each week!

2. External — University

Nothing for the reporting period.

3. External — Other

Nothing for the reporting period.

4. Upcoming Dates

4.1. University Budget Consultation

- This Thursday, November 23, 2017, the University will hold consultations on the 2018-2019 budget. This is an important opportunity for the students' union to express concern over funding for projects like adequate funding for the Sexual Violence Policy. There is a session starting at 2:30 pm and 6:30 pm, please attend if you can!

4.2. Alex Fountain Memorial Lecture

- On November 30, the Alex Fountain lecture will be held from 7:30pm -8:40pm in Alumni Hall. The speaker this year, Tanya Tagaq, will present a lecture titled, "Climate, Culture, and Collaboration".

4.3. UHP Hiring

- Advertising for the two UHP positions will begin this week. Please reach out to any people you know who would be interested in these positions!