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**Minutes for KSU (Council of Students)**

King's Students' Union 2016-2017

January 22, 2017, 1:30pm

Boardroom

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**Voting Members Present:**

Brennan McCracken – VP Student Life

Aidan McNally – KSU President

Gina Grattan – VP External

Curran McConnell – Board of Governors Rep

Drew Guyan – Arts Student Rep

Lucia Helder – Residence Rep

Frances Grace Fyfe – Science Rep

Lianne Xiao – Journalism Rep

Jacob Baker-Kretzmar – Member at Large

Cedric Blais – DSS Rep

Zoë Brimacombe – VP Finance

Julia-Simone Rutgers – Communications VP

**Non-voting Members Present:**

Maggie Dingwell – Scribe

Charlotte Sullivan – Chair

Hannah Daley – Watch Online Editor

**Call to order at 1:31PM**

The chair recognized that the meeting is taking place on unceded traditional Mi'kmaq territory.

**1. Adoption of Agenda**

*The agenda is adopted.*

**2. Oral Reports of the Executive Committee**

Brennan McCracken said the winter society fair had a good turn out. He said there will be a lot of election themed events because of the KSU elections opening at the end of the month. Jacob Baker-Kretzmar asked when the first event is. Brennan replied that Wednesday in the Wardroom.

Zoë Brimacombe said she had a finance meeting where they reviewed fees. She received the 2015 unaudited financial statements in the mail.

Gina Grattan said the Canadian Federation of Students held an annual general meeting. Gina Grattan and Aidan McNally were voted into positions during the meeting; women's representative and chair respectively. She said there will be a rally held in front of the Chronicle Herald building on Monday. Tomorrow and Tuesday will have election related events.

Julia-Simone Rutgers said she has been figuring out how to advertise for the Alex Fountain lecture this year. She said she has also been working on bylaw review and KSU executive elections.

Aidan McNally said there was a Wardroom board of management meeting. She would like to thank everyone for showing up today.

Aidan McNally motions to go into camera.

Brennan McCracken seconds the motion.

Council goes into camera at 1:39PM

Returns at 1:45PM

### **3. Action Items**

3.1 BIRT \_\_\_\_\_ and \_\_\_\_\_ be elected for a one year term to the university's Equity Committee

*Moved by Aidan McNally*

Aidan McNally said the committee is made up of faculty and students. She said this committee pushed for the gender neutral washroom signage. She motivated for Hannah McDougal and Charlotte Sullivan.

Nominates are closed.

Jacob Baker-Kretzmar asked if anyone else submitted nominations. Aidan McNally replied no.

Aidan McNally said Hannah McDougal worked as resident assistant and looked at resident specific equity. She said Hannah is familiar with policies at different institutions and is interested in working as an equity officer or in HR as a future career.

Aidan McNally said Charlotte Sullivan is completing a practicum with for barrister society in Nova Scotia in equity. She said Charlotte is passionate about these issues and has committee experience.

Jacob Baker-Kretzmar asked who currently sits on this committee. Aidan McNally said that the other members are also holding elections so she cannot say for sure. She said there are two faculty members, the vice president, one staff member, two students and the equity officer as a non-voting member.

Hannah McDougall and Charlotte Sullivan's names fill in the blanks.

*This motion passes*

3.2 BIRT \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected to the Committee to Develop Sexual Assault Awareness, Prevention and Response Policy.

*Moved by Aidan McNally*

Aidan McNally moved to table this motion until next council. She said she wanted to extend nominates for a week to increase the number of candidates.

Jacob Baker-Kretzmar asked how many nominations were submitted. Aidan McNally replied that there were two.

Brennan McCracken seconded the motion.

This motion is table until January 29th.

#### **4. New Business**

Julia-Simone Rutgers said next council is January 29th in the Boardroom.

#### **5. Adjournment**

Gina Grattan moved to adjourn.

Adjournment 2:01PM.