



King's Students' Union 2011-2012
Fall General Meeting
29 September 2011
The Wardroom

Council Members

Gabe Hoogers - President
Omri Haiven - Vice President External
Anna Dubinski - Vice President Student Life
Anna Bishop - Vice President Communications
Nicholas Gall - Vice President Financial
Braeden Jones - Chair of Bays
DJ Rossi - Member at Large
Nicholas Stark - Board of Governors Representative
Dan Brown - Board of Governors Representative
Noah White - President of Day Students Society
Stefanie Bliss - Science Representative
Mike Murphy - DSS Representative

Non-Voting Members

Dave Etherington - Chair
Chizz Mbmbala - Scribe

1.1 Call to Order

7 PM

1.2 Approval of Agenda

Vote
Approved

1.3 Approval of Minutes

Motion to move 1.5 over 1.4
Seconded by Noah White

Vote
Passed

Mr. DJ Rossi moves Judy to temporary chair

Vote
Passed

Vote on Agenda
Passed

Agenda is approved.

Ms. Judy Booth: Can we motion to move 1.5.2 before 1.4
Seconded by Mr. Noah White

Vote

Passed

Mr. DJ Rossi: Nick will acknowledge why our meeting is held today.

Mr. Nick Stark: Our meetings now take place on native lands.

Mr. DJ Rossi: And there is no formal land contract here?

Mr. Nick Stark: Correct.

Ms. Judy Booth: Okay, anything more? Can some explain what 1.5.4 is about?

Mr. Gabe Hoogers: At these meetings we need 5 percent to attend in order to have an official way to pass motions in order to show there is an adequate amount of members.

Ms. Judy Booth: Any questions?
All those in favour

Vote

Motion carried

1.5.2 Special Resolution

1.5.2 moved by Mr. Nick Gall

Vote

Passed

Mr. Nick Gall: Does everyone have a copied who is interested? Good.

Ms. Judy Booth: If you have any questions, please ask them.

Mr. Nick Gall: So, I'm going to do this all together.

POWERPOINT

Slide 1

Slide 2

Slide 3 (*laughter*)

Ms. Evey Hornbeck: Question, is the depletion of this caused by the orchestra?

Mr. Nick Gall: We'll get to that

Slide 4

Slide 5 (*laughter at yearbook*)

Slide 6: Graph of closing balance on operating account balance Oct 1 2009- Sept 29 2011
The dip was from the wardroom and also from the health plan.

Slide 7

Slide 8 (*laughs at the scam*)

Working to introduce a new account that will not be lumped into our services, it will not affect the fundamentals of having health and dental plans for students.

Slide 9: Graph of levies

Mr. Nick Gall: These have been approved by a referendum, we have no say over these, I don't know why they've been included

Graph of revenue (part time is now higher, A.T.M fees have gone down, but has led to an upswing.)

Mr. Nick Gall: Some of the levies should not be included, like the watch levy.

Mr. David Etherington: Spending it on managerial things would not be acceptable.

Mr. Nick Gall: Yeah, I know.

Graph of Honorarium (can't do much here, same as last year. Honorarium for the grad committee)
General operating expenses

Ms. Evey Hornbeck: What does the changeover line mean?

Mr. Nick Gall: I don't know, talk to Noah later.
(*Laughs*)

Mr. Dan Brown: What is the sustainability fund?

Mr. Nick Gall: The money that has to spend on sustainability issues.

Mr. David Etherington: How much did the boycott cost us?

Mr. Nick Gall: It turned a tiny profit, of a couple of dollars, currently in the safe.

Mr. Dan Brown: Is that under Anna?

Mr. Nick Gall: Yes

Mr. John Adams: Wardroom contingency was caught off, too generous, exclusively to our internal. The real change was the 500 dollars for canteen set-up this is a onetime expense and will not be reflected in future budgets. This will ensure we have a strong model.

Mr. Dan Brown: This is about campaigns. Will this be able to cover us for the day of silence? The C.F.S had to cover a lot of the expenses.

Mr. Nick Gall: We spent \$1600 on this last year.

Mr. Gabe Hoogers: Now we have the support of the National Board.

Graph of committees

Balance sheet: each is broken down

Mr. Nick Gall: We should have had as much money as I thought we did, but, we didn't. This is very serious.

Mr. David Etherington: Are contracts being signed with grad committee yet?

Mr. Gabe Hoogers: Hiring starts in mid-October.

Mr. David Etherington: Are we at a point where we can amend budgets?

Mr. Nick Gall: I would like amend the grad honorarium to 0 dollars.

Motioned by Mr. David Etherington

Seconded by Mr. DJ Rossi

Mr. John Adams: Working very closely, three Individuals had to put together the entire week that involved many activities. In the name of brevity, I think we should push for and get it done and have the study done this year and this would be far more practical.

Mr. Nick Stark: I agree with John's point. In case such a study occurs and deemed necessary I think we should budget for it.

Ms. Anna Dubinski: Where is it on the PowerPoint?

Mr. DJ Rossi: Can I ask if Dave has anything else to say?

Mr. David Etherington: No, I would like to say that people volunteer and I'm concerned on how we would pay others who are involved. I think it's a good idea, but, how it would work. Overall I would say that a study should be done through council.

Ms. Stefanie Bliss: While I agree, I don't think that the presence in the budget shows we are overriding that, but, this is an expense that may or may not be used by the end of the year.

Mr. Nick Gall: I compare this to the line for consultants and that no consultants have been hired, but, there is a possibility that it could.

Ms. Maryn: I think it's a good idea, but, is it possible to get a study done by...October?

Mr. David Etherington: I couldn't say, but, generally, four months put into a sustainability officer and such

Ms. Judy Booth: It would be difficult to do this before we even hire them

Mr. Nick Gall: Last year we tried this it just didn't work.

Ms. Judy Booth: Regardless, this reminds me of frosh week and how there were coordinators but volunteers too.

Mr. Nick Gall: Would it be better to put this into a contingency fund?

Mr. David Etherington: No.

Motion to reduce funds

Vote

Motion is defeated

Dave: You've won this time.

Laughter

Ms. Anna Dubinski: I propose to move the cube fund from \$250 to \$500
Seconded by Mr. Asher Goldstein

Ms. Anna Bishop: What is your idea to keep soccer balls safe?

Ms. Anna Dubinski: I will be working with someone on this.

Mr. Noah White: \$500 dollars to lock these up?

Ms. Anna Dubinski: No, for the balls and the lock up

Vote on the Motion

Motion Carried

Mr. Taylor Saracuse: I have a motion to increase the fund for the elections from \$100 to \$200

Mr. Nick Stark: I would like to speak against this, you can make a lot of cuts, last year, we spent \$64 on them. Elections shouldn't be a source of expense.

Mr. Noah White: how many people are on this committee?

Mr. Taylor Saracuse: 7

Mr. Noah White: That's too much.

Mr. Gabe Hoogers: I think we can have arrangements to get that done without going too far

Mr. Nick Gall: I think 100 is fine.

Vote on the Motion

Motion is Defeated

Mr. Omri Haiven: Can I make an amendment? Budget for sustainability officer honorarium from 500 to 750.

Mr. DJ Rossi: I agree she did great work, just to play devil's advocate. But, is there any way we can make sure it doesn't keep appearing in the budget line year after year?

Mr. Nick Gall: This would be up to forthcoming.

Mr. DJ Rossi: Yeah, well.

Mr. Omri Haiven: We were going to have second budget for the garden, but, unfortunately we weren't able to have a meeting, so that's the reason we're putting this in on.

Mr. Nick Stark: Oh, I agree, but, we've gone through the process of getting the numbers, but, I'm just not sure, it sets a bad precedent.

Ms. Evey Hornbeck: I would suggest that we include a new thing for a garden coordinator, but, I don't honorarium should include this.

Mr. Taylor Saracuse: with this increase would it be the expectation of continuity in the garden or is just a temporary increase?

Mr. Omri Haiven: It wouldn't be it would be temporary and only because it wasn't in the budget before. It's to pay Emma for what she did during that month.

Mr. Taylor Saracuse: What are the other benefits for the King's Community?

Mr. Omri Haiven: I guess I'm speaking from my position, but, people have a relationship to a garden, as well as it provides sustainability. You think about food, the community, it's an important way for us to show students this.

Mr. Noah White: Emma expected to be getting this job; she was doing the work, expecting to be paid and did the work all summer. The garden didn't work at the end of the summer. She worked incredibly on this and there was no idea of getting compensation. She deserves this.

Mr. Gabe Hoogers: I'd like to respond. \$250 dollars is what every kid does for a semester of work, I think Emma earned this, she didn't do this as a sustainability officer, and it will happen now or later. I'm confident the next executive will show this in the next budget.

Mr. Dan Brown: A garden coordinator wouldn't work for something that is already done. It's less about the amount of work, but the timeframe. The community garden makes sense. Props to her.

Ms. Evey Hornbeck: Someone said that this was something that was not going to be repeated so this doesn't make sense.

Mr. Dan Brown: We'll have debate about this later

Ms. Anna Bishop: In the future we'll have talk later.

Ms. Judy Booth: The work she did should be considered part of the 500 dollars she did was part of what she was supposed to do.

Mr. Dan Brown: The work she has done was supposed to happen during September to May and she should be rewarded.

Ms. Anna Dubisnki: It was 4 months of summer work and it wasn't expected.

Mr. Omri Haiven: Can I call for one speaker for and one against?

Motion moved by Omri Haiven

Vote

Motion is carried

Mr. Nick Gall: This is an honorarium, a gift of recognition and not a salary. What is at issue is not that she didn't do a good job. I love the garden. But we can't go around and raise salaries. It's arbitrary and sets a dangerous precedent.

Mr. Omri Haiven: I would like to respond. When you talk about arbitrariness it doesn't apply to this. As a Student Union, we must think of how we must be sustainable. This has to do with respect that has been done on the part of sustainability.

Motion to move from \$500 to \$750

Vote

Motion Defeated

Mr. DJ Rossi: That was a contentious point, that I know that just because it was defeated, doesn't mean we are not against sustainability. I just want that to be clear.

Mr. Asher Goldstein: I'm not sure if I can opt out for CKDU levee?

Ms. Judy Booth: Later.

Mr. Asher Goldstein: Oh, okay.

Motion for the approval of the 2011-2012 Budget.

Vote

Motion Passed

Mr. Asher Goldstein: Does the CKDU levee have an opt out clause? Can we motion to opt out?

Mr. Gabe Hoogers: I don't think we can do this, we would need a referendum.

Ms. Judy Booth: Are we not aloud?

Mr. Dan Brown: Can we move it to a discussion?

Ms. Judy Booth: Do you want to move this to a discussion?

Mr. Asher Goldstein: No.

Ms. Judy Booth: Moving on to 1.5.3.

Moved by Ms. Anna Bishop

Seconded by Mr. Nick Stark

Ms. Anna Bishop: On the first page, we made three changes. First one is that elections take place on Wednesday and Thursday of thanksgiving weekend. We changed this because this regards re-elections and we've been doing them for the past three years and speeches on Tuesday.

Second change, 52 has been deleted. The grad committee is now a hired position, now in a different place in the constitution. In 52 if any member of council is impeached etc. we included the grad committee.

The reason we deleted what was before and changed because it didn't talk about the fact that it could be moved at council and at general meetings, like no levies, budgets, they can be done here and also at council with $\frac{3}{4}$ majority. We added this in because it was inaccurate with the procedures in place. That pretty much describes that. 5 business days is weird, so, we moved it to 7 days.

Ms. Evey Hornbeck: Is this going to be okay?

Ms. Judy Booth: I have motion to recess.

Ms. Anna Bishop: Does anyone have any questions on this at all? Okay cool.

Motion to adjourn meeting because quorum isn't here

Vote

Passed

Meeting adjourned.

8:05 pm