



In attendance

- 1) Ms. Kaley Kennedy
- 2) Ms. Coren Pulleyblank
- 3) Ms. Victoria O'Neill
- 4) Ms. Judy Booth
- 5) Ms. Lara Haines- Love
- 6) Mr. Michael Keene
- 7) Mr. Daniel Latner
- 8) Ms. Sarah Towle
- 9) Mr. Dave Jerome
- 10) Mr. James Mosher
- 11) Mr. David Etherington
- 12) Mr. Chris Doody
- 13) Mr. Cameron Roberts

Chair- Mr. George Rae

Ms. Caliegh Davis, Mr. Chad Hudson, and Mr. Adrian Lee send regrets.

1.1 Call to Order

Time: 1:10 pm

1.2 Approval of Agenda & Document

Mr. Dave Jerome moves to break up action item 1.4.1. The reasoning behind this is that it deals with a lot of different positions which may warrant different treatment.

Motion Carried

Agenda Approved

1.3 Oral Reports and Goals of Councilors

Mr. Adrian Lee and Ms. Caliegh Davis send regrets.

Mr. James Mosher - Nothing to report.

Mr. Cameron Roberts – Nothing to report.

Mr. Dave Etherington – I am starting to work on FYP shirts and trying to get that stuff wrapped up before reading week. I had a meeting with Laura Hochman about the high school dance and we are planning to try and work together on that.

Mr. Michael Keene- I have been working with the residence councilors on Big Night. The Big Night auditions are on Tuesday and Wednesday, the 19th and 20th of February. The hot tub is coming. It will be outdoors and accompanied by non-alcoholic champagne.

Mr. Dave Jerome- Nothing to report.

1.4 Action items

- 1.4.1 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES

Article 4c) be changed to read

As far as possible, the membership of the Committee shall be a fair reflection of the Union at large. The chair of the committee must take all reasonable steps to inform members of and include them in the proceedings of the committee. In the event that some committee members

cannot attend, the committee may sit with a minimum of three (3) voting members. The committee shall collect input from Union members with special knowledge of the position, who may act as advisors.

4f) be changed to read

If the incoming and outgoing officers are one and the same, or if the outgoing officer is no longer a member of the King's Students' Union, additional members may be drawn from the Union as appropriate.

4g) be added

The aim of the committee is to select and recommend to Council a candidate for the identified position.

4h) be added

All search committee proceedings shall be held in camera.

Moved by Ms. Coren Pulleyblank
Seconded by Mr. Cameron Roberts

Ms. Coren Pulleyblank- The intention of all this motion is to limit some of the problems that have continuously come up with search committees. The issues all stem out of coordinating search committees because they are bulky. It is very hard to get all the members of the committee in a room and this has led to late hiring's of UHP's which is not good. The main goal is to get them down to 3 people and make it more streamlined and try to make it more efficient. This is for all the committees.

The first motion talks about the actual structure of the committees.

Mr. Dave Jerome – Can I make an Amendment and add an additional clause for 4.a? I would basically be adding to what exists right now that is in the procedural handbook.

Mr. George Rae - This is out of order because any proposed changes have to be posted a week in the advance. It's out of order because there has not been notice.

Mr. Cameron Roberts- I like the idea of reducing the minimum number of people that are on these committees but doesn't like that the people that seem to be cut are the Members At Large. They are useful and can bring expertise on the subject to which they are brought in to consult. By having the Members At Large on committees it makes the union accountable on the whole to the union in a more effective way. We can keep it at three but have the member at large so they are still notified.

Ms. Kaley Kennedy- I think the people with special knowledge are covered in 4c. A lot of the time that I see Members At Large struck on committees its people without the time or interest or intent but I appreciate the sentiment of what you are saying.

Mr. Cameron Roberts- I think the most important part about the member at large positions is the accountability aspect of this. The chair doesn't have input on these committees either. This is a good opportunity to get more of the larger population of students involved in the process.

Ms. Coren Pulleyblank- To clarify, the hiring committees are always accountable to council; they never get the final decision. The final decision is always at council.
We had this discussion before about having Members At Large on the committees and then having a minimum to sit. There was the concern of having a committee of 7 or 8 and only having quorum of 3 lets the chair choose which people to notify which ones to come. Search committees must have all the members there at all of their proceedings. I think you're right about getting more people out at committees but I think it might contribute to people's negative experience on them. I don't think that 4 discusses individual committees but I think 4 addresses the minimum expectations for all committees. I think 4 can stand as is with issues heard.

Ms. Judy Booth- I think the other thing that makes accountability tricky is that hiring committees are in camera so they can't discuss any of their proceedings.

Motion Carried
Abstentions 2

Mr. Michael Keene- How many people who have not served on the KSU have any idea of what is going on with all this, like anyone who isn't an exec or past exec? What is a search committee?

Ms. Coren Pulleyblank- A search committee collects resumes, interviews the applicants and then makes recommendations for the position they are tasked with. Then council approves the suggestion or not. So the effort right now is to make them more manageable/. The process of making it into the procedural handbook requires us to vote on these and pass it out in advance a week.

1.4.2 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES;
Article 7) be changed to read:
There is hereby constituted an Events Director(s) Search Committee, consisting of:
a) The incoming and outgoing Internal Vice President(s);
b) One (1) other Union member, excluding the current Events Director(s), who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank.
Seconded by Mr. Dave Jerome

Ms. Coren Pulleyblank – It is now reduced to have 3 people consisting of the 2 IVPS and a member at large.

Mr. Cameron Roberts- This is one of the amendments I have concern about. This is one of the committees that is dominated by executives members. I know we elect them but I don't think they should be the only ones making the decision or at least having dominance in the decision.

Mr. Michael Keene- Who chooses these people?

Ms. Judy Booth- They are nominated at council and students suggest the names to fill the blanks often without their knowledge.

Ms. Kaley Kennedy- The reason the Execs have a larger role on the committees is because they are the ones who have to supervise and deal with them. They also have the experience of handling them. Also the Exec is able to hire without the presence of council in the summer, although this is definitely not preferable. Having a smaller hiring committee hopefully means we can have hires, with the student body involved, before the summer.

Mr. David Etherington – I know this is different than before, but how is it different?

Mr. George Rae – Article 7) There is hereby constituted a Events Director(s) Search Committee, consisting of: a) The incoming and outgoing President(s); b) The incoming and outgoing Internal Vice President(s); c) Three (3) other Union members, excluding the current Events Director(s), who will sit on the committee in the ex-officio capacity of advisor(s).

Mr. Cameron Roberts- In the case of the Events Director search committee this year I think that it showed how effective Members At Large can be. The 3 selected were union members that knew how to have fun on campus and limiting them is a shame.
A lot of the time we try and steer away from having whoever's supervising the UHP from choosing them so that any personal preference doesn't cloud the judgment of objective skills. I would like to move that maybe there should be 2 Members At Large on this committee.

Mr. Dave Jerome—I understand where you are coming from, especially since these changes were brought to council it gives us the power to decide if we are going to increase this committee. However if we are going to increase this committee we should make all committees go up to five but, speaking from experience, it is next to impossible to have a committee that large sit.

Mr. Cameron Roberts moves to make an amendment so that the Events Search Committee will include "3 other union members" to sit on it.
Seconded by Mr. Michael Keene

Amendment defeated

Motion Carried
1 Nay
3 Abstentions

1.4.3 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 8) be changed to read:
There is hereby constituted a Health Plan Administrator Search Committee, consisting of:
a) The incoming and outgoing Financial Vice President(s);
b) One (1) other Union member, excluding the current Health Plan Administrator, who will sit on the committee in the capacity of non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Mr. Chris Doody

Ms. Coren Pulleyblank- This is the same deal as with the other committees. The changes are that the number of Members At Large were reduced and outgoing President was taken off.

Mr. Dave Jerome- I think this type of position is of a different nature then the last one. Although the position interacts with the student body it is a more administrative position. So I think it is appropriate to have this number reduced and more executive input.

Motion Carried
2 Abstentions

1.4.4 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 9) be changed to read:
There is hereby constituted a Campus Safety Search Committee, consisting of:
One (1) other Union member, excluding the current Campus Safety

Coordinator, who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Ms. Kaley Kennedy

Ms. Coren Pulleyblank- This change similarly reduces the number of Members At Large on this committee from 1 to 3.

Motion Carried
1 Nay
2 Abstentions

1.4.5 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 10) be changed to read:
There is hereby constituted an Orientation Week Coordinator Search Committee, consisting of:
a) The incoming and outgoing President(s);
b) The incoming Internal Vice President;
c) The First Year Representative;
d) Two (2) other Union members, excluding the current Orientation Week Coordinator(s), who will sit on the committee in the capacity of non-voting advisor(s).

Moved by Ms. Coren Pulleyblank
Seconded by Ms. Lara Haines-Love

Ms. Coren Pulleyblank- The Events Coordinator's position on this committee has been replaced by the First Year Representative on Council for a very important perspective. The Members At Large were also reduced to 2 from 3.

Ms. Judy Booth- This committee is larger because the position that they are recommending people for have a lot of interaction with a lot of different facets of the community.

Motion Carried
Abstentions 2

1.4.6 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 11) be changed to read:
There is hereby constituted a Chief Returning Officer Search Committee, consisting of:
a) The outgoing Communications Vice President;
b) Two (2) other Union members, excluding the current Chief Returning Officer, who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Ms. Judy Booth

Ms. Coren Pulleyblank- The changed aspect of this committee is the number of Members At Large from 4 to 2.

Ms. Judy Booth- Also there are no incoming Executive KSU members on it. This is to distance the CRO from people that could potentially have a conflict with.

Mr. Michael Keene- Why are there any executive members on this committee at all?

Ms. Judy Booth- They are there so someone can effectively chair it.

Mr. Dave Jerome- There are execs so that there is someone who understands the procedure and understands the KSU. They are also there to be able to answer questions to council.

Mr. Michael Keene- Then why does the executive have a vote on the committee instead of just chairing? As a voting member in this position it could be tricky.

Ms. Judy Booth moves an amendment that it be changed to a non-voting chair and change the number 2 in section b to 3.
Seconded by Mr. Michael Keene

Ms. Coren Pulleyblank- We can pass it or what not but the reason it was suggested as such was because the reason given was that the CVP may run again. But keeping in mind that concern, should we have a clause to account for it?

Ms. Kaley Kennedy- I'm wondering if this body has the power to limit a union member from running for a position.

Mr. Cameron Roberts- We can trust this body to nominate people who are trustworthy and accountable to the school.

Mr. Michael Keene- It is possible to have the 3 people on the committee that would run for it and try and pull strings politically for themselves or others later on. This is a problem that we would

have to address and make provisions for in the process. I think this is an important point to bring up in the process.

Motion to recess
Motion by Mr. Michael Keene
Seconded by Mr. Chris Doody

1:58 pm Ms. Lara Haines-Love leaves
2 pm Ms. Sarah Towle enters

Mr. Michael Keene- I no longer have issue with the motion as stated due to Dave's explanation.

Mr. Dave Jerome- The motion as presented to us today still has union members out numbering exec so I think this addresses concerns brought up and I will vote against amendment in keeping the committee small.

Ms. Kaley Kennedy- In light of what was said I would encourage people to vote against the amendment because it doesn't solve the problem that was stated.

Amendment fails
1 Abstention

Motion Carried
4 Abstentions

1.4.7 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 12) b) be changed to read:
One (1) other Union member, excluding the current Yearbook Editor, who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Mr. James Mosher

Ms. Coren Pulleyblank- This is again reducing the Members At Large from 3 to 1.

Mr. Cameron Roberts- Who were the other members of the committee?

Ms. Coren Pulleyblank – The Financial VP's.

Mr. Cameron Roberts- I don't think anyone's listening to me anymore but, for the record I would like to assert the same objection as before.

Mr. Michael Keene- We are listening but there is the very real problem of these committees being too large to sit and be effective.

Mr. James Mosher- I like to think about it as responsible government by making the process more streamlined.

Ms. Kaley Kennedy- I think it's a valid point but I think we need to talk about that this in terms of the executive of the union and the execs are the officers of it. And in terms of the law, there are a lot of concerns about this process and having execs involved in it ensures a more direct process for complaints and grievances than what, in another system, would otherwise be compromised.

Mr. Cameron Roberts- Has there been a problem with grievances?

Ms. Kaley Kennedy- It was a hypothetical that in this system there would be more accountability because in the old system there is more legal and fiduciary.

Mr. Cameron Roberts- For the benefit of the people in the room I will restate my concerns. We will be reducing the number of Members At Large and thereby, I believe, reducing the amount of accountability and input from people with specialized skills. I think we are also reducing the possibility for democracy.

Ms. Coren Pulleyblank- To address the question about complaints, I have had a complaint about a hiring process and it came down to me as an Executive member to be held accountable. No one on the committee was because it was kept within council and in camera in the hiring process itself.

Motion Carried
1 Nay
3 Abstentions

1.4.8 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 13) b) be changed to read:
One (1) other Union member, excluding the current Handbook Editor, who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Mr. James Mosher

Ms. Coren Pulleyblank- Same deal as the other committees. This committee also has the incoming and outgoing CVP's.

Mr. Michael Keene- Is this FYP handbook or the agenda?

Ms. Coren Pulleyblank- The agenda.

Motion Carried
1 Nay
3 Abstentions

1.4.9 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 14) be changed to read:
There is hereby constituted a CUBE Coordinator Search Committee, consisting of:
a) The incoming Internal Vice President;
b) The incoming Alex Hall President
c) The incoming Chair of Bays
d) The current CUBE coordinator will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Ms. Judy Booth

Ms. Coren Pulleyblank- This is a different alteration compared to the others because I was trying to keep it to the traditional standard as much as possible. We try and give traditional positions standard definitions and try and involve people who will be working probably closely with them from the start. Alex Hall President and the Chair of Bays are involved so they were put on and the Members At Large taken off completely.

Mr. Michael Keene- How do we know that the incoming residence head positions have ever been to Cube?
Or even know how it works? It would seem prudent to get Members At Large to be on the committee who have actually been to CUBE.

Ms. Kaley Kennedy- My concern is different and it's in relation to the situation this year. Because residence holds their elections outside of the union, those elections can elect someone who is not a member of the union and I see that as problematic especially when that individual may have to sit on a search committee to give recommendations for hiring.

Mr. Chris Doody- Maybe we should change the structure so that if the current CUBE coordinator wants to run again they should have the chance.

Ms. Judy Booth- Maybe we should change the structure?

Mr. Dave Jerome- I think that concern is addressed in 4) f) as an officer of the union incoming and outgoing are the same so its covered there
What I am curious about is how much involvement actually happens between the Heads of Residence and the CUBE Coordinator. I would like to refer to Judy on this one.

Ms. Judy Booth- We didn't really have much involvement. It would probably be better to have those positions as 2 Members At Large instead.

Mr. Dave Jerome- I'd like to move an amendment to strike the Alex Hall Representative and Chair of Bays representative but add 2 Members At Large on this committee in their place.
In the traditional language of other motions it would be to strike b and c and add a new b. And d should be changed to reflect the language of the other motions. But if people feel that CUBE is part of the residence community and the councilors should sit on it instead they should speak up and against this amendment.
Seconded by Mr. Michael Keene

MOTION AS AMENDED: BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 14) be changed to read:
There is hereby constituted a CUBE Coordinator Search Committee, consisting of:
a) The incoming Internal Vice President;
b) Two (2) other Union members, excluding the current CUBE Coordinator, who will sit on the committee in the capacity of a non-voting advisor.

Ms. Judy Booth- As a past Alex Hall President I would like to speak wholly for this.

Mr. Cameron Roberts- I second as a former Chair of Bays.

Mr. Michael Keene- I think it's important to leave it open for the community to have input.

Ms. Coren Pulleyblank- I have a question for the current Internal VP, how do you feel about outgoing IVP not being on this committee?

Ms. Judy Booth- Not particularly strongly, I think its more important to have Members At Large on this committee rather than the outgoing IVP.

Mr. Chris Doody- Should one of the specified people to sit on the committee be a DSS Exec?

Mr. Michael Keene- No, I think we can leave it up to council and if they want to be nominated and feel strongly then they can get on that way.

Amendment Passes
1 Abstention

Call to Question by Mr. James Mosher
Everyone seconds

Motion Carries
3 Abstentions

1.4.10 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 15) b) be changed to read:
One (1) other Union member, excluding the current Website Editor, who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Mr. James Mosher

Ms. Coren Pulleyblank- This is the same deal in terms of reducing the committee. The other people on the committee are the incoming and outgoing CVP and one Member At Large instead of three.

Mr. Dave Jerome- Now that we have a new program for the website I'm wondering if we need this?

Ms. Coren Pulleyblank- Although the program is good there are still a lot of things to do and a lot of work that is left. I do see this position as having the potential to come back depending on the role that the CVP chooses to have with the website.

Mr. Cameron Roberts- It is also necessary to have someone who has technical and functional knowledge on the committee.

Ms. Kaley Kennedy- There is the general opinion that this job may be phased out but there are still things that are coming up so we may need to keep this position on for now and when the glitches in the system are all fixed we will be able to do away with it.

7 Yeas
1 Nay
4 Abstentions
Motion defeated

1.4.11 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 16) be struck from the Procedural Handbook.

Moved by Ms. Coren Pulleyblank
Seconded by Mr. Dave Jerome

Ms. Coren Pulleyblank- The Walkhome program is dissolved and so we don't need a search committee for a coordinator.

Ms. Sarah Towle- Why is it dissolved?

Ms. Coren Pulleyblank- It was going downhill for a while and no one was using it and no one knew about it. It was a long discussion. You can read the minutes of past meetings last year if you want the full story.

Mr. James Mosher called to question, not seconded

Motion Carries
1 Abstention

1.4.12 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 17) b) be changed to read:
One (1) other Union member, excluding the current Scribe, who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by Ms. Judy Booth

Ms. Judy Booth- Similar to what Dave said about the Health Plan Administrator this is an administrative position and it's a different type of position that just requires fewer Members At Large.

Motion Carries
3 Abstentions

2:36 pm Ms. Sarah Towles leaves Ms. Lara Haines-Love gets back.

1.4.13 BIRT the following amendments be made to the Procedural Handbook, section IIa) SEARCH COMMITTEES; Article 18) b) be changed to read:
One (1) other Union member, excluding the current Wardroom Sound Gear Manager, who will sit on the committee in the capacity of a non-voting advisor.

Moved by Ms. Coren Pulleyblank
Seconded by:Mr. Chris Doody

Ms. Coren Pulleyblank- This position has not existed this year but it may exist in the future, it has to deal with sound gear but it's a wardroom—esque position. All the Wardroom positions have a weird relationship.

Motion Carries
1 Nay
2 Abstentions

1.4.14 BIRT that the Zine receive \$149.00 contingent funding.

Moved by Ms. Lara Haines- Love.
Seconded by Mr. Michael Keene

Ms. Lara Haines-Love- Everything is outlined in Finance Committee minutes. We already awarded them \$300 and this is for their award ceremony.

Mr. Daniel Latner calls to question but no seconder.

Mr. Michael Keene- I just wanted to make sure the KSU was comfortable giving money to a society that printed such things? I will read an excerpt from one of their latest editions...

Mr. James Mosher- Point of personal priveledge-is such lewdness necessary?

Mr. George Rae- This is not acceptable. Get to the point Mr. Keene. We are talking about the funding not their content.

Ms. Coren Pulleyblank- If there is concern about the content it should be addressed because they are a society and they aren't an independent.

Ms. Kaley Kennedy- I want to challenge the chair.
Seconded by Mr. Dave Jerome

Mr. George Rae- Then we take a vote.

Vote overturns Mr. Rae's ruling, Mr. Keene is allowed to continue.

Mr. Michael Keene- I was going to pull out the following quotes from the end.

Mr. James Mosher- If the member has a problem with this content then he or she should choose another motion or I encourage them to vote against this one.

Mr. Daniel Latner- Can I read something else?

Mr. George Rae- The issue being considered is not for the publication of The Zine if I understand correctly.

Ms. Lara Haines-Love- The money is for their awards ceremony.

Ms. Kaley Kennedy- I motion to table this.
Ms. Judy Booth seconds

Mr. Michael Keene- Their awards are before the next KSU meeting so we would be ending the possibility for them to have the awards.

Ms. Kaley Kennedy – We should be addressing the concerns about the society in a discussion.

Mr. Chris Doody- We can have a discussion about the content but I think that we should still pass their funding so they can have the well attended party.

Motion Carries
Mr. Dave Jerome, Ms. Coren Pulleyblank and Ms. Victoria O'Neill as
noted abstentions

Ms. Kaley Kennedy- Point of order: what is the procedure to add a discussion item? I would like to add one about the Zine.

Moved by Ms. Kaley Kennedy
Seconded by Ms. Lara Haines-Love

Motion Carries
1 Abstention

1.4.15 BIRT that the Quintilian Society receive \$710.00 non-contingent funding.

Moved by Ms. Lara Haines- Love
Seconded by Ms. Coren Pulleyblank

Ms. Lara Haines-Love- Please refer to the minutes, its for their debating tournament for the Jr. High students and King's students as judges.

Mr. James Mosher- Has it happened yet?

Mr. Cameron Roberts- It's on March 15th, 2007.

Mr. Michael Keene- Its good publicity for King's.

Mr. James Mosher- Have the invitations gone out yet?

Mr. Cameron Roberts- No, they are probably going out today.

Mr. James Mosher- The point I have is that it was supposed to be organized in the fall but then invitations were sent out only 2 weeks in advance and by that time only 1 school could commit. In the past there has been 1 month notice. I am nervous that we are not giving enough notice so it won't be well attended and there is no confirmation that it is a good date.

Mr. Cameron Roberts- March 15th is a good date. I have been speaking to the coordinator about when we should hold it and they said then.

Mr. James Mosher- We should make them confirm it's a good date and then send out the invitations.

Mr. Cameron Roberts- If those are your concerns then I ask that we then make it contingent funding on the receipt of confirmation from the schools.

Ms. Lara Haines-Love- So James are you wanting to make it contingent on receipts or his stipulations?

Mr. Cameron Roberts- I think both if it is the will of the room but giving it out 2 weeks ahead of time I'm nervous that it will put the society and it's members in a bad position.

Mr. James Mosher- Its a lot of money and if we put out the money then that should be the only time that we should put it out. We should be making sure this is a good idea. I have talked to a lot of people about this and the have had doubts so I wanted to make sure it was better organized this time. I feel we should either table this or make a lot of stipulations.

2:53 pm, Mr. Daniel Latner left

Ms. Lara Haines-Love- Why can't you operate without the money as contingent?

Mr. Cameron Roberts- If we make this contingent the society could be held out to dry if they spend the money and council doesn't approve it and that is dangerous.

Mr. Dave Jerome- I think there is a clear precedent for making funding contingent on participant on the events. So maybe this is a job for the IVP to decide if it will be well attended.

Mr. James Mosher- The issues is that will schools come to this tournament. Last time it was organized with 2 weeks notice. Did they ask council for the money then and if not, why?

Mr. Cameron Roberts- Much of that in the Fall was my fault because I didn't know what I was doing as a head of the society and I am not Jamie Legge and don't have all of his experience. I don't appreciate the criticism when I have been working very hard and trying my best with what I was given. I am trying to ensure it goes well.

Ms. Judy Booth and Mr. Michael Keene Leave 2:57pm

Ms. Victoria O'Neill- I understand your concerns James but I feel like at this point with all of your knowledge and concern I am wondering why you didn't help Cam? I feel like you are saying the same point and we all understand its seriousness but I don't think its helping anything move forward.

Ms. Kaley Kennedy-We have accountability measures in place to make sure we don't waste student money. The Quintilian Society is long established and will do their best to make this happen. If there are any concerns of mismanagement it will be brought up at a society level and then to council.

Ms. Lara Haines-Love- How do schools respond?

Mr. Cameron Roberts- By email, and phone calls.

Ms. Lara Haines-Love- I also watch society accounts very carefully and I know I will be able to deny future funding. I can audit societies at any time and will, I already have.

I want to move an amendment that the society will receive funding will be contingent upon the written confirmation of the schools' attendance.

Seconded by Ms. Kaley Kennedy

Mr. James Mosher- As far as the amendment is concerned if there are only 2 or 3 schools that show up then that is a poor turnout. And there is no point in having the tournament without the confirmation that it will not be a bad turnout. Once they can prove that they have the schools lined up in 2 weeks then I would feel comfortable about voting then on this.

Mr. Michael Keene- Point of order: I want to say that we have given a lot of money to other events without knowing the turnout and I don't think its fair for you to judge what's a bad turnout.

Ms. Kaley Kennedy- Point of order: I am wondering if the date of the tournament in 2 weeks is in reading week?

Ms. Victoria O'Neill- Yes.

Mr. Cameron Roberts- You seem to ask me to put up \$700 of my own money with no guarantee that I will get it back. And I think if you win with all these stipulations you will kill the tournament.

Mr. James Mosher- I am trying to make sure that it runs well and is a positive thing as it has been in the past. If the tournament has a poor turnout then it makes the school look bad. And I don't understand why it is so difficult to start setting up the tournament without paying for the things afterwards.

Mr. Michael Keene- Point of information: Sodexo requires advance payment for catering.

Ms. Coren Pulleyblank- I think that only 2 schools showing up is a success. We only need 2 parties to make a debate and that is a success and as long as there as schools plural are there it's a success and will be exposing the participants to King's.

Ms. Judy Booth- I think that this is a bad precedent if we vote on making this all contingent and meddling in a society's affairs this much. We don't do this with any other society.

Ms. Lara Haines-Love- If there are only 2 schools in attendance will you still hold the tournament?

Mr. Cameron Roberts- I would have to talk to the other exec. And if there are only 2 schools I will make sure the KSU gets back the money if they say that only having 2 schools isn't worth it.

Ms. Lara Haines-Love- is it your opinion its not worth it to hold the tournament if only 2 schools show up?

Mr. James Mosher- Yes, because otherwise one school could just go to another for a debate, I think it would be a resounding failure. I have made the offer to Cam in order for him to ask for help and he hasn't asked me for any.

Mr. Dave Jerome- If it's in 2 weeks how are we sure only 2 will show up? How many junior highs are there?

Mr. George Rae- I could answer this. In the HRM there are over 2 dozen Junior high schools.

Ms. Lara Haines-Love- The year I participated in the tournament there were 7 schools.

Ms. Coren Pulleyblank- We can change this to contingent funding and we can pay the bills.

Ms. Kaley Kennedy- I think the amendment should go through and then concerns about the type of funding and the kind of funding then we need to discuss it then.

Amendment Passes
5 Abstentions

Ms. Lara Haines-Love- I move to make another amendment. I would like to make the funding half contingent and half non-contingent (\$355 and \$355).

Seconded by Mr. James Mosher

Mr. Dave Jerome- The point was made before and I think that we are over stepping the boundaries on the society for a specific event. I have to leave soon and we will lose quorum and there are other items to get through.

Mr. Chris Doody calls to Question on the second amendment.

Seconded by Ms. Kaley Kennedy

Amendment Passes
3 Nays
2 Abstentions

Motion Carries
1 Nay
2 Abstentions

1.4.4 BIRT that the Haliburton Club receive \$1240.00 non-contingent funding.

Moved by Ms. Lara Haines-Love.
Seconded by Ms. Judy Booth

Ms. Lara Haines-Love- It is in the minutes of the Finance Committee.

Mr. Michael Keene- I would like it if the KSU makes them advertise because I haven't seen any posters.

Ms. Lara Haines-Love- They put an ad in The Coast and have done posters and TWAK. They are also sending out invites to 50 of their members.

Ms. Victoria O'Neill- They are getting better.

Motion Carries
1 Abstention

1.4.5 BIRT that Holly Pringle, Dalia Levin, Rebecca Fiander, and Samantha Levy each receive a \$100.00 grants for leadership development

Moved by Ms. Lara Haines-Love.
Seconded by Ms. Kaley Kennedy.

Ms. Lara Haines-Love- This comes from the last discussion at council if we got over 10 travel bursaries. The Finance Committee decided to take it out of leadership development. These ones are more geared to leadership then the other ones following.

Motion Carries
3 Abstentions

1.4.6 BIRT that Zani Showler, Madeleine Cohen, Rosanna Nicol, and Shannon Fay each receive \$100.00 travel bursaries.

Moved by Ms.Lara Haines-Love.
Seconded by Ms. Judy Booth

Ms. Lara Haines-Love- These are the last few travel bursaries noted in the minutes.

Mr. Michael Keene- The DSS is also giving them money.

Motion Carries

1.5 Discussion

1.5.1 The Zine

Ms. Kaley Kennedy- I put this on because I think people have concerns about the Zine and because we can be held libel by anything that is said in it. They aren't independent because they are under us and registered under our joint stock registry. The Watch is separate however. Concerns should be taken seriously as they were before.

Mr. Chris Doody- I understand these concerns and I think maybe we should make this contingent on them passing content by a third party.

Mr. Cameron Roberts- Have there been concerns?

Ms. Victoria O'Neill- Yes.

Mr. Cameron Roberts- Can you be more specific?

Ms. Victoria O'Neill- There has been content that students have complained about being anti-semitic, sexist and slanderous. Some of the things they have printed could have a fair argument as hate speech.

Ms. Judy Booth- We should be careful.

Mr. Daniel Latner- I think that these things are just as much as Kings as other things, we need to be able to poke fun at ourselves.

Mr. Chris Doody- I am just as much for the freedom of speech but we need to look at what it puts us in a position of. Some of these things could turn out very badly for the union. And if its at the expense of students maybe we shouldn't be taking it so lightly.

Ms. Kaley Kennedy- I know the Zine is a well read publication on campus but it is a legal issue and maybe we should have the Zine include a clause that it is not a representation of the KSU. Maybe council should direct the Exec to look into the legal implications of the Zine. It is a concern of the KSU to make campus and its representations a safe space for the union as an entity and its members.

Mr. Michael Keene- When I was interviewed for the Zine I could have said libelous slanderous things in the Zine and I want to make clear that there is a very strong chance of that type of thing happening in this publication.

Mr. Cameron Roberts- I don't know anything about the law but if they printed something that was true would it still be libel or slander?

Mr. Chris Doody- Yes, it would be libel.

Mr. James Mosher- We aren't lawyers. The issue isn't what's libel and what's hate speech, we should be trying to protect ourselves from being sued. I agree with Kaley that we should get a lawyer to look it over or someone else. I don't think we should be discussing what is libel.

Mr. James Mosher- I have a question about a procedure at council, people have been missing meetings and I am wondering whether it is being brought up?

Ms. Coren Pulleyblank- As of this meeting some positions are up for impeachment but not before.

1.6 New Business

1.7 Written Reports

1.7.1 Coren Pulleyblank (President)

I wanted to add something because Phil isn't here today. It seems that Phil's seat on the DASS Has been removed. There may be something going on there.

Ms. Judy Booth- There is no seat for King's on the DASS at the moment. When they found out the new society policy was the took us off.

Ms. Kaley Kennedy- Are we aware of how they can change their constitution? And aren't they a faculty club and funded by our tuition fees? If that's the case we should have a spot.

Ms. Judy Booth- I am meeting with Rosalee about the document that will give King's students full involvement in all societies.

Ms. Kaley Kennedy- I would like to note that Mike Tipping has contacted Stefan Hanchow, the President at SUNSCAD, that a councilor had contacted him about the HSA and then when he approached that councilor they said they hadn't and did not know who Mike Tipping was.

Ms. Coren Pulleyblank- I found out we have a policy handbook and I am going to try and find it.

1.7.2 Judy Booth (Internal Vice President)

1.7.3 Lara Haines-Love (Financial Vice President)

Our HPA has resigned as she has a real job in Newfoundland so I will be taking over those responsibilities. The FC has reviewed their policy with fine tooth comb. A plague has hit everyone the KSU works with so its been hard to get in touch with our Yearbook contact and our auditors.

1.7.4 Kaley Kennedy (External Vice President)

The Tenants rights workshop is rescheduled for this Wednesday. I sat down with Tony Tracy from the Atlantic Labour Congress to talk about the Municipalities Matter initiative. I also talked to him about the role that the KSU could play in a municipal campaign and he was excited and said that we could have any materials we wanted. If there are any issues we want highlighted we should continue to talk to them and they will help us take it to a municipal level.

1.7.5 Victoria O'Neill (Communications Vice President)

1.8 Approval of Minutes For Meeting 6&7

Council had lost quorum so we could not approve the minutes.

1.9 Announcements

Tuesday and Wednesday are Big Night auditions at 7:30 pm. There is a sign up in the caf.

Wednesday night at 9 pm there is the KTS gala in the Wardroom. Anything goes.

Speeches are on Tuesday at 7 pm.

Elections are 9 am to 6 pm Wednesday and Thursday.

Councillor binders please keep updating them we will be asking for them back.

1.10 Next Meeting: March 9th, 2008

1.11 Adjournment

Moved by Ms. Kaley Kennedy

Seconded by Ms. Judy Booth

Time 3:43 pm



Report of the President February 17th, 2008

The past two week shave whirled by without bringing too many things to update on. I have been looking into The Halifax Student Alliance, and have little more to add since last meeting. I spoke with Mike Tipping from the DSU who explained we had been left out because that seemed to be the preference of Last year's executive. He also informed me that no students unions had been re-approached since the initial talks last winter/spring. The folks at the NSCAD Students Union said they had met with HSA reps just before Christmas. I have not yet been able to get a copy of the Bylaws of the organization, however Mike Tipping explained that the SMU and Dal Student associations will be holding referenda to establish student levies for the organization. At this point I do not feel we have sufficient information about the organization to warrant joining it. Nor do I feel comfortable moving down the path to levy-dom without having a sense of what the money is being used for. The organization is still fairly new, and it is conceivable that it might be worthwhile looking at again in the future, but for now I think time spent looking into this organization would be better spent on working on issues themselves. I encourage students to bring issues and ideas before Council so that we can get started on campaigns. Kaley in the meantime has already begun organizing a Municipal I issues forum.

I met with Dr. Barker who has asked me to put together a student wish list for small things that could change around campus. Ideas could range from moving the trophy case to a more prominent location, to redoing the Residence Common rooms, to reframing photos in the Wardroom, getting a piano, or maybe even putting in towel racks in the Bays. Please let me know what you'd like to see fixed or improved in the school. I think the Grad Committee is also hoping to work on some of these ideas.

Board of Management issues remain hairy. We have a meeting on February 22nd. Hopefully things will start to move forward.

We found out early this week that the Dental Plan Quote was actually one cent more expensive than the amount approved by Council for the Referendum Question. I managed to reach most Councilors and got overwhelming support to make the change to the ballot question. The new price is \$79.77.

We have started on a number of Changeover projects. I spent some time writing up the proposed Procedural Handbook amendments that we are discussing at this meeting. We have also started posting for UHP applications.

On Monday I will be working with Alumnus Dan de Munnik to promote the brand new King's Mentorship program. The basic idea is to connect current students and alumni with other alumni.

On Thursday I will be attending meetings of the Board of Governors Nominating and Executive Committees. I am hoping to put forward a couple of motions regarding to budget presentation.

That's all for now, Good luck surviving the midterm season.

Coren Pulleyblank



Report of the Internal Vice President February 17th, 2008

Dear Council,

The last few weeks have been less busy, a welcome break from the frantic pace of January.

The highlight of the time was my trip to Moncton, to the Sierra Youth Coalition Sustainable Campuses Conference. This was a very educational weekend, and I took a lot of great ideas from it. There was a really diverse group of people there who brought a wide range of ideas to the table. I came back inspired, and have been putting up little signs encouraging people to be more environmental since I got back. They've been working, too.

The two King's students who came with Kaley and me were very friendly, and got involved with the conference and the Union. Thea, especially, seemed very keen on staying involved with the KSU in future.

Jean Steinberg and I have begun work on a new campus safety policy for next year. There were a lot of communications problems this year, which could be easily fixed with a few simple guidelines. We have been meeting on Thursdays, and will continue to meet, until we have simple guidelines laid out for next year.

Negotiations with the DSU continue. Rosalie Hanlon and I are meeting this week to write a bilateral agreement about societies, which will allow King's students full involvement in DSU societies.

Society mid-term process continues. I know I said last meeting that I wouldn't give up until I had every society reporting, but I'm on the verge of giving up. I'm still receiving written reports from a few societies, but I've given up trying to get meetings with then other societies.

I have two administrative committees coming up in the next week, PACCSL and PGS. PGS was supposed to meet last week, but it was rescheduled due to snow. At both committees, we will discuss the house on Coburg. At PACCSL, I will also bring up security concerns.

Aside from all that, I have still been putting together a list of things for changeover, trying to make sure everything goes as smoothly as possible. There is always the answering of emails and questions. If you have questions or comments, as usual, email me or come by the office. You should also come by some time this week to say goodbye to Sarah, our Katimavik volunteer, who leaves on Friday.

All my love,
Judy Booth
Internal VP



Report of the Financial Vice President February 17th, 2008

Hi all,

First off, some important news – Laura Button, our Health Plan Administrator had handed in an official letter of resignation to take effect Feb 22nd. She got an amazing job in Newfoundland at a newspaper and needs to leave on the 23rd. Provisions are in place for myself to take over her duties until a new HPA is hired. I would like there to be some discussion on perhaps compensating me for my extra time as this is the second time this year I will have to become the HPA temporarily. But this discussion can be had at the time honourariums are discussed at the end of March.

The Finance Committee had been quite busy lately. Besides discussing travel bursaries and funding requests, they have taken a fine tooth comb to the committee's part of the constitution and made multiple suggestions to the CRC for improvements and amendments. On a sadder note, our yearbook is once again delayed because our representative's house burned down. Our audit is also delayed because our primary auditor's father passed away. The bank has finally caught up with the age of computers and is setting up online banking for the union's main account which is going to save me multiple trips and phone calls to the bank to check on ongoing transactions. Continuous updates on the MOU are occurring at the Budget Advisory Committee level and suggestions for funding the house have been proposed but none have been even closed to confirmed. One which I adamantly and publicly opposed at the meeting was taking money from the maintenance budget, a proposal the Bursar himself at PGS wrote a memo opposing this option. The end of year Katimavik presentation is occurring in the **Scotiabank room at 7pm on February 27th**. It would be nice if councilors could attend and bid farewell to Sarah who has helped us immensely throughout the year. A reminder that the Watch general meeting is **on March 10th at 6pm** in the Watch office.

The union is in good financial health!

All kind wishes,
Lara Haines-Love



Report of the External Vice President February 17th, 2008



Report of the Communications Vice President February 17th, 2008

Hello everyone,

Here is what has been up in CVP land.

Constitutional Review Committee

I spent a lot of my time the last 2 weeks trying to work on the constitution and procedural handbook for the meeting that was supposed to happen on Friday. However, two last minute cancellations meant that it had to be post-poned. Hopefully it will be able to sit again to make recommendations for the new CVP to put forward at the Spring GM.

General Office

Sarah has had to stay home the last few days so I have been trying to keep the office open and respond to questions. While Sarah was here I was continuing to help her update the website. I also was helping her with our newest project named Winston. He is our new Rolodex. Hopefully with this new system it will be a location for everyone to find resources quickly and central for the office. Yes I am that big of a nerd.

Changeover

Again changeover planning and work continues. It seems never ending.

And I'm sure there is more that has been done but it slips my mind at this chaotic midterm time. If I remember I will put it in the verbal report. But something I would like to encourage is people sending me regrets when they know they can't come because it helps the rest of council. It would be awesome. Also please set your office hours if you haven't already.

Wicked- keep up the energy.

Victoria O'Neill

