



## **Agenda for Meeting 8 (Council of Students)**

King's Students' Union 2016/2017

October 30th, 2016 10:00am

Boardroom, University of King's College

### **Call to order**

### **Recognition of unceded traditional Mi'kmaq territory**

#### **1. Adoption of Agenda**

#### **2. Approval of Minutes from October 16th, 2016**

#### **3. Approval of Minutes from October 18th, 2016**

#### **4. Oral Reports and Goals of Councillors (15 minutes)**

#### **5. Reports of the Executive Committee (attached)**

##### **5.1: Report of the President**

##### **5.2: Report of the Student Life Vice President**

##### **5.3: Report of the Financial Vice President**

##### **5.4: Report of the External Vice President**

##### **5.5: Report of the Communications Vice President**

#### **6. Report of the Orientation Week Coordinators**

#### **7. Action Items**

### ***Funding Requests***

7.1 BIRT The King's Foreign Film Society receive \$33 in contingent funding to purchase bread and cheese for a screening of Day for Night on November 1st.

*Moved by Zoë Brimacombe*

*Finance Committee recommends approval*

7.2 BIRT the King's Wordsmiths receive \$25 to purchase a gift card to the King's Bookstore as a prize for a 6 Word Story Competition that ends November 21st.

*Moved by Zoë Brimacombe*

*Finance Committee recommends approval*

7.3 BIRT the Dal/King's Fashion Show Design Society receive \$1000 in non-contingent funding to help cover the costs of putting on their Vaudeville Fashion Show Fundraiser on March 5th.

*Moved by Zoë Brimacombe*

*Finance Committee recommends amendment*

7.4 BIRT the Early Modern Studies Society receive \$160 in non-contingent funding to purchase wine and cheese for the launch of their journal Babel on November 2nd.

*Moved by Zoë Brimacombe*

*Finance Committee recommends approval*

7.5 BIRT EMSS receive \$500 in non-contingent funding to print 75 copies of the journal *Babel*.

*Moved by Zoë Brimacombe*

*Finance Committee recommends approval*

7.6 BIRT the Contemporary Studies Society receive \$284.14 in contingent funding to purchase drink tickets, snacks, and prizes for a Trivia Showdown being co-hosted with EMSS on November 22nd in the Wardroom.

*Moved by Zoë Brimacombe*

*Finance Committee recommends approval*

7.7 BIRT EMSS receive \$292.50 in contingent funding to purchase drink tickets, snacks, and prizes for a Trivia Showdown being co-hosted with CSP Society on November 22nd in the Wardroom.

*Moved by Zoë Brimacombe*

*Finance Committee recommends amendment*

7.8 BIRT the Arts Abstract receive \$99.75 in contingent funding to pay for film and developing for Shots on a String, running throughout the year in the wardroom.

*Moved by Zoë Brimacombe*

*Finance Committee recommends approval*

### ***Honoraria***

7.9 BIRT that Sam Cotton receive the second half of his honorarium as Orientation Week coordinator for 2016.

*Moved by Aidan McNally*

7.10 BIRT that Jonathan Brown Gilbert receive the second half of his honorarium as Orientation week coordinator for 2016.

*Moved by Aidan McNally*

7.11 BIRT that Verity Thompson receive the second half of her honorarium as Orientation Week coordinator for 2016.

*Moved by Aidan McNally*

## **8. New Business**

## **9. Adjournment**