



Agenda for Meeting 17 (Council of Students)

King's Students' Union 2016-2017

April 2nd, 2017 10:00am

Boardroom

Call to order

Recognition of unceded traditional Mi'kmaq territory

1. Adoption of Agenda

2. Approval of Minutes from March 19th, 2017

3. Oral Reports and Goals of Councillors (15 minutes)

4. Reports of the Executive Committee (attached)

4.1: Report of the President

4.2: Report of the Student Life Vice President

4.3: Report of the Financial Vice President

4.4: Report of the External Vice President

4.5: Report of the Communications Vice President

5. Action Items

5.1 BIRT _____ be elected to the Watch Board of Publishers as a general member for the 2016/17 academic year.

Moved by Zoe Brimacombe

5.2 BIRT _____ be hired as the Chair for the 2017/2018 academic year.

Moved by Brennan McCracken as recommended by the Chair Search Committee.

5.3 BIRT _____ be hired as the Chief Returning Officer for the 2017/2018 academic year.

Moved by Cassie Hayward as recommended by the Chief Returning Officer Search Committee.

Funding Requests

5.4 BIRT The History of Science and Technology Society receive \$19.55 in non-contingent funding to purchase snacks for the HOSTsoc Annual General Meeting on April 7th.

Moved by Zoe Brimacombe

Finance Committee has no recommendation

Honoraria Motions

BIRT Simon Gillies receive an honorarium of \$125 for his work as a CUBE coordinator in the winter term.

Moved by Zoe Brimacombe

BIRT Itai Kuwodza receive an honorarium of \$125 for her as a CUBE coordinator in the winter term.

Moved by Zoe Brimacombe

BIRT Margaret Dingwell receive an honorarium of \$250 for her work as scribe in the winter term.

Moved by Zoe Brimacombe

6. New Business

7. Adjournment