

Voting Members Present:

Julia-Simone Rutgers – BOG Rep
Brennan McCracken – KSU President
Marie Dolcetti Koros – VP External
Drew Guyan – Arts Student Rep
Lianne Xiao – VP Student Life
Zoë Brimacombe – VP Finance
Cassie Hayward – Communication VP
Riel Tetreault – First Year Rep
Daniel Witten – BOG Rep
Jacob Baker-Kretzmar – Member at Large

Non-voting Members Present:

Maggie Dingwell – Scribe
Charlotte Sullivan – Chair

Call to order at 10:04 a.m.

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

1. Adoption of Agenda

Zoë Brimacombe motioned to strike out agenda item 5.1 to elect someone as general member to the Watch Board of Publishers. She said this position was not advertised and should be elected in the fall.

The motion is passed.

The agenda is adopted.

2. Approval of Minutes from March 19th, 2017

The minutes are approved.

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

Jacob Baker-Kretzmar said he went to the university budget consultation, which was more of a lecture than a consultation. He said he also attended the CRO hiring committee meeting and the Spring General Meeting.

Julia-Simone Rutgers and Daniel Witten gave their report together. During the March 23rd Board of Governors meeting, 5 session track positions were converted to tenure track positions. Daniel Witten explained what this transition means. The Board of Governors approved capital spending for the summer, including financing the university energy efficiency project and renovations around the school. The UKC Teachers Association reached

an agreement on a new contract. The Registrar's office presented an update on enrolment figures.

Jacob Baker-Kretzmar asked what FYP M stood for. Julia-Simone Rutgers replied that it means FYP Music.

Drew Guyan asked about the retention plan. Daniel Witten said the Board of Governors did not go into detail about the plan. Zoë Brimacombe said there is a shift in marketing FYP as part of the four year experience of King's.

Riel Tetreault asked about the repointing of Alex Hall. Brennan McCracken explained what repointing is.

Riel Tetreault said he worked on the FYP shirts this week. Lianna Xiao asked what the FYP shirt says. Riel Tetreault replied that it says "Is This Okay?" from Dr. Neil Robertson's FYP lecture on Kant. Julia-Simone Rutgers congratulated Riel for his FYP shirt work.

Drew Guyan said she went to the Spring General Meeting and tabled for the consent coalition.

4. Reports of the Executive Committee (attached)

4.1: Report of the President

Jacob Baker-Kretzmar asked what Chartwells has done specifically that threatens the Galley's independence.

Brennan McCracken motioned to go in camera at 10:29 a.m.

Return from Camera at 10:35 a.m.

4.2: Report of the Student Life Vice President

Jacob Baker-Kretzmar asked if there is a committee that deals with the construction of the website. Brennan McCracken said that Julia-Simone Rutgers in capacity of Communications Vice-President was on a committee for website redesign. Julia-Simone Rutgers said there are no regular meetings about the website.

4.3: Report of the Financial Vice President

4.4: Report of the External Vice President

4.5: Report of the Communications Vice President

Brennan McCracken said that Cassie and her friends did the snack purchasing and they were good snacks thank you.

Brennan moved to recess for five minutes at 10:50 a.m.

Return from Recess.

5. Action Items

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

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

Zoë Brimacombe took over this motion.

Brennan McCracken said the chair search committee met and recommends Charlotte Sullivan be hired.

Fill in the blank with unanimous consent.

Brennan said Charlotte has experience both inside our union and outside working with policy.

Drew Guyan motivated for Charlotte.

Julia-Simone motivated for Charlotte.

The motion passed.

Charlotte takes over chair duties again.

5.2 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.

Cassie Hayward said there was one applicant who really stood out and the committee recommends Gina Grattan.

The blank is filled in with unanimous consent.

Lianne Xiao motivated for Gina. She has been invaluable for this union.

Zoë Brimacombe asked if Cassie could speak to Gina's qualifications.

Cassie said she's been through the election process before and is interested in working with referendum bylaws. She is organized and excited and not afraid to be stern if need be.

The motion is passed.

Honoraria Motions

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

Moved by Zoë Brimacombe

Lianne Xiao said Simon has been an invaluable coordinator. They added badminton and ball hockey. They recommend having more money to update the equipment.

Simon has done great work in keeping Cube safe and equitable.

Brennan motivated for Simon. He supervised for them and that they did a good job as CUBE Coordinators.

The motion is passed.

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

Moved by Zoë Brimacombe

Lianne Xiao said that Itai has gone through a bunch of accidents this term, but she has still been enthusiastic and attended CUBE as much as she could.

The motion is passed.

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

Moved by Zoë Brimacombe

Cassie said Maggie has gotten the minutes to her in a timely manner.

Julia-Simone Rutgers said that she is available and been a joy to work with.

The motion is passed.

Funding Requests

5.6 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

There is no recommendation for finance committee because Zoe did not think finance committee needed to meet because there is one funding request for less than \$25.

Jacob asked about the journal. Julia-Simone said they are doing a digital release of this journal.

The motion is passed.

6. New Business

Brennan McCracken said that we will have to have another meeting before the end of the year to do more year end reports and do more hiring.

7. Adjournment

Lianna Xiao motions to adjourn at 11:09 a.m.