

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
Cedric Blais – DSS Rep
Pilar Guynot de Boismenu – DSS Rep
Zoë Brimacombe – VP Finance
Cassie Hayward – Communication VP
Riel Tetreault – First Year Rep

Non-voting Members Present:

Maggie Dingwell – Scribe
Charlotte Sullivan – Chair
Hannah Daley – Watch Online Editor
Sam Krueger – WUSC Executive Member

Call to order at 10:10 AM

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

1. Adoption of Agenda

Zoë Brimacombe moved to amend the agenda by adding item: 7.7 BIRT that the King's Jam society receive \$23 in contingent funding to purchase jam and crackers for their first meeting on March 23rd.

The amendment passes.

The agenda is adopted

2. Approval of Minutes from March 5th, 2017

The minutes are approved.

3. Oral Reports and Goals of Councillors

Julia-Simone Rutgers said she has been working on changeover, both as an outgoing and incoming councillor. There is a Board meeting this week.

Riel Tetreault held a vote for the FYP shirt design and is working on getting order forms out.

Pilar Guynot de Boismenu has been working on cutting down the Day Student chairs from two to one.

Cedric Blais said the Sugarmoon Farms trip happened yesterday. Nominations for the Day Student Executive are opening this week. He said there is one more event planned for this year. Pilar Guynot de Boismenu asked if this event is the same as the FYP Day student lunch. Cedric Blais said he believes it is different.

Drew Guyan said she has not done much as Arts Student Rep, but she has met with both of the committees she is on. She will be returning to DASS meetings this week.

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

Cedric Blais asked if there could be a section for Day Students in the Wardroom bulletin Boards. Cassie said yes, they are just trying to visually coordinate the posters so that people can easily get information.

6. Report of the Orientation Week Search Committee

Brennan McCracken said the search committee met a few times this week to draft an ideal candidate profile and consult with past coordinators. He said that they have reached a recommendation. The committee recommends hiring two coordinators instead of three.

Brennan moved to add an action item.

6.1 BIRT Hannah Sparwasser Soroka and Gina Grattan be hired as Orientation Week coordinators for 2017.

Brennan said both Gina and Hannah have previous experience organizing events. Hannah has experience with budgeting large events. He said both of them demonstrated a good understanding of the work involved in coordinating Orientation Week.

Cedric Blais asked if hiring two coordinators instead of three will change their honorarium. Brennan replied that because the workload will increase, the individual honorarium will probably increase.

Lianne Xiao said the committee is comfortable with hiring two coordinators and she is comfortable taking on more work as Student Life Vice President.

The motion is passed.

7. Action Items

Society Ratifications

7.1 BIRT that the King's Jam Society be ratified as a Tier 1 society for the 2017/2018 year

Moved by Lianne Xiao

Lianne Xiao said the society's mandate is that they want to unite students with music and jam.

The motion is passed.

Zoë Brimacombe moved to suspend the rules to address 7.5 first.

Funding Requests

7.5 BIRT the World University Service of Canada receive \$85 in non-contingent funding to purchase samosas for the annual WUSC'd Away fundraiser on March 24th.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said WUSC is a levied society at King's that brings a refugee student to come and study at King's. All of the money from the levy goes directly into the student's scholarship and their sponsorship. This funding request is for an extra fundraiser event.

Sam Krueger said the cost of tuition and sponsorship is getting higher and the student population has decreased. WUSC can no longer rely just on the levy for sponsoring students.

Brennan McCracken spoke in favour of this motion.

The motion is passed.

7.2 BIRT The King's Wordsmiths receive \$38.48 in contingent funding to purchase drinks and snacks for the Octopus Launch and Wordsmiths AGM on April 5th.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said this is a society for creative writing and they are seeking funding for snacks.

Pilar Guynot de Boismenu spoke in favour of this motion.

The motion is passed.

7.3 BIRT The King's Dance Collective receive \$155 in contingent funding to purchase snacks and pay a photographer for the *Turn Out For What* dance show on March 24th and 25th.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said the funding is primarily for an honorarium for a photographer and to provide snacks for the dancers in the show.

The motion is passed.

7.4 BIRT The Unconscious Collective Vocal Ensemble receive \$292.63 in contingent funding to purchase wine, snacks, and nonalcoholic beverages for a reception following their concert *We Need To Talk* on April 1st.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said she believes this is the first time The Unconscious Collective Vocal Ensemble has put in a funding request for a reception. They are expecting around 50 people.

Drew Guyan asked where the reception would be held. Zoë said the Wilson Common Room.

The motion is passed.

7.6 BIRT Le Salon receive \$50 in contingent funding to purchase pastries and popcorn for a screening of *Les Choristes* on March 26th.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said Le Salon is hoping to put on a movie night.

Brennan McCracken and Cedric Blais spoke in favour of this motion.

The motion is passed.

7.7 BIRT that the King's Jam society receive \$23 in contingent funding to purchase jam and crackers for their first meeting on March 23rd.

Moved by Zoë Brimacombe

Zoë Brimacombe said this motion was not discussed at finance committee because the request came after the committee met.

Riel Tetreault spoke in favour of this motion.

The motion is passed.

Zoe would like to add another motion.

7.8 BIRT Students Advocation for Representative Curricula, or SNARC, receive 256.71 to fund a laundry room gallery opening and installation on March 31st, 2017.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said SNARC is bringing this forward with the understanding that the Wall of Women has not be reinstated. They will be putting up an art installation in the Cochran Bay laundry room.

The motion is passed.

8. New Business

Brennan McCracken said that he is hoping councillors can stay behind for a quick runthrough of the draft budget.

9. Adjournment

Julia-Simone Rutgers moved to adjourn.

Adjournment 10:58 AM.