



*Call to order*

*Recognition of unceded traditional Mi'kmaq territory*

- 1. Adoption of Agenda**
- 2. Approval of Minutes from April 6th, 2017**
- 3. Oral Reports and Goals of Councillors**
- 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. Reports of Full-Time Staff**
  - 5.1. Report of the Hospitalities Coordinator
  - 5.2. Report of the Services and Campaigns Coordinator
  - 5.3. Report on Graduation Week 2017
- 6. Action Items**
  - 6.1. BIRT the King's Cycling Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.2. BIRT the King's Pride Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.3. BIRT the Dalhousie/King's Fashion Design Show Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.4. BIRT the King's Jewish Book Club Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.5. BIRT the King's Foreign Film Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.6.** BIRT the King's Chess Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.7. BIRT the St. Andrew's Mission Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.8.** BIRT that the King's Wordsmiths Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.9.** BIRT the King's Outdoor and Sustainability Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.10. BIRT the South House be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.11. BIRT the Nova Scotia Public Interest Research Group be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*
  - 6.12. BIRT the Dalhousie/King's Bike Society be ratified as a Tier 1 society for the 2017-2018 academic year.  
*Moved by Lianne Xiao*



---

**Agenda for Meeting 1 (Council)**

King's Students' Union 2017-2018

Sunday, September 17, 2017, 10:00am

Boardroom, Second Floor, A&A Building

---

6.13. BIRT the Unconscious Collective be ratified as a Tier 1 society for the 2017-2018 academic year.

*Moved by Lianne Xiao*

6.14. BIRT the Haliburton Society be ratified as a Tier 1 society for the 2017-2018 academic year.

*Moved by Lianne Xiao*

6.15. BIRT the King's Theatrical Society be ratified as a Tier 1 society for the 2017-2018 academic year.

*Moved by Lianne Xiao*

6.16. BIRT the Early Modern Studies Society be ratified as a Tier 1 society for the 2017-2018 academic year.

*Moved by Lianne Xiao*

6.17. BIRT the Wordsmith's Society receive \$33.10 in contingent funding to purchase hot chocolate, tea, and baked goods for their Fall AGM on September 21st.

*Moved by Zoe Brimacombe*

*Finance Committee has no recommendation*

6.18. BIRT the King's Foreign Film Society receive \$35 in contingent funding to purchase baguettes and assorted cheeses for their first film screening of the 2017/18 year on September 21st.

*Moved by Zoe Brimacombe*

*Finance Committee has no recommendation*

6.19. BIRT the Haliburton Society receive \$1746.32 in non-contingent funding to cover the costs of their operations throughout the year, including food and drinks for both regular meetings (biweekly, beginning September 20th) and the Fellows Dinner, banking fees, and five acquisitions.

*Moved by Zoe Brimacombe*

*Finance Committee has no recommendation*

6.20. BIRT \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected members of the KSU Finance Committee for the 2017-2018 academic year.

6.21. BIRT \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_, be elected members of the KSU staff person search and review committee for the 2017-2018 academic year.

6.22. BIRT \_\_\_\_\_, and \_\_\_\_\_ be elected to the University Food Services Advisory Committee for the 2017-2018 academic year.

**7. New Business**

**8. Adjournment**