



Agenda for KSU Council Meeting
King's Students' Union 2017-2018
Sunday, November 18, 2018, 10:00am
Boardroom, A&A Building

Voting Members

Michael Greenlaw
Izzy Ortner
Marie Dolcetti-Koros
Nick Harris
Chris Pearce
Julia-Simone Rutgers
Cedric Blais
Patsy Ginou
Hope Moon
Emily Smiciklas

Non-Voting Members

Zoe Brimacombe
Angela Capobianco
Watch Magazine

Regrets

Lianne Xiao
Isabel Reynolds
Lara Van de Venter

Call to order

Recognition of unceded Mi'kmaq territory

1. Adoption of Agenda

Motion to add motion 4 to Oral reports of the Councillors. Marie adds 5.2 BIRT the Unconscious Vocal Collective Ensemble receive a total of \$333.74 for the following events; a Bi-Annual general meeting, and 2 receptions following the showings of the concert Mixtape: A UCVE Concert at 7:00 pm on Nov 30th and Dec 1st in the KTS Red Room.

What has also been added have been motions 5.3, 5.4, 5.5, 5.6.

Amendment is approved.

Adoption passes.

2. Approval of Minutes from October 28, 2018

Minutes are adopted.

3. Reports of the Executive Committee (Attached)

3.1. Report of the President

Michael is presenting Lianne's report in their absence.

3.2. Report of the Student Life Vice President

No questions for Michael.

3.3. Report of the Financial Vice President

Leading up to the GM, Marie participated in budget consultations and had extensive meetings with Finance Committee. On October 22, she met with Frances-Grace Fyfe to discuss O-Week finances and have taken up that project for the remainder of her term.

No questions for Marie.

3.4. Report of the External Vice President

Izzy is reading Isabelle's report in her absence.

No questions about Isabelle's report.

3.5. Report of the Communications Vice President

No questions concerning Izzy's report.

4. Oral Reports of Councillors

Cedric – Thing's have been pretty quiet. He is excited to attend the Academic Committee meeting and have participated in the AGM and a couple other committees. He is excited for what is coming up.

Patsy- Participated in a couple reconcile-action meetings. Participated at the AGM and went to the Active Listener meeting. Excited for what is to come.

Nick – Participated in the Sexual Health Policy Meeting.

Emily – Went to one of the town halls about the Sexual Violence policy meeting. Tabled for fight the fees and attended the AGM.

JS – Attended the AGM. Went to King's talk on the Slavery Inquiry, which was an interesting meeting and following that meeting had a meeting with Bill Lahey and Tim Currey concerning making King's more accepting and open to racialized students. Working towards anti-oppression training for J-School professors.

Hope – Attended the Sexualized Violence panels and have attended the fight the fees meetings. Went to the active listening training and finally got email password.

5. Action Items

Marie moves to suspend the rule and take up business out of order. Cedric seconds. Agenda now amended to have 5.2 and 5.6 are taken up before other business.

5.1 BIRT the Students for Sustainability be ratified as a tier I society for the 2018/19 academic year.

Seconded by Cedric.

Michael has been meeting with Isabel Roach to get students more involved in this society.

Motion passes.

5.2 BIRT the Unconscious Vocal Collective Ensemble receive a total of \$333.74 for the following events; a Bi-Annual general meeting, and 2 receptions following the showings of the concert Mixtape: A UCVE Concert at 7:00 pm on Nov 30th and Dec 1st in the KTS Red Room.

Moved by Marie Dolcetti-Koros

Finance Committee has no recommendation.

Motion passes.

5.3 BIRT Sodales: The Dalhousie/King's Debate Team be ratified as a Tier I society for the 2018/19 academic year.

Moved by Michael and seconded by Izzy.

Motion passes.

5.4 BIRT _____ and _____ be elected to sit on the University Equity Committee

Moved by Michael and seconded by Izzy.

Michael nominates Ciara Gordon and Levi Clarkson.

Izzy nominating Marlee Samson and Dominique Amit.

Ciara Gordon, Levi Clarkson, Marlee Samson, and Dominique Amit are the nomination.

Ciara Gordon – She would like to be apart of the committee because would loves accessibility and wants to bring wheelchair accessibility to the committee.

Marlee – She is a first-year student and have previously went to a school where people did not understand the weight of their language. Being involved in this group would help combat racism not only in King's but on other campuses in Canada. She is proud of her racialized heritage and helped expose a Black List in ESA in Toronto.

Levi – They want to get further involved with the Union and have been involved in the past few years. They are a strong advocate and have been involved with the Sexualized Violence panel. They would be a great candidate.

Dominique – She's been involved in committees before and would be an amazing voice for the equity committee.

Ciara - 0

Marlee - 10

Levi – 0

Dominique - 10

The two nominated to the committee are Marlee Samson and Dominique Amit.

BIRT Marlee Samson and Dominique Amit be elected to sit on the University Equity Committee.

5.5 BIRT _____ be elected to sit on the University Enrolment Management Committee for the 2018/19 academic year

Moved by Michael and seconded by Izzy.

Michael nominates Beth Airton.

Beth is up to the challenge, and is a fourth year student who wants to move the administration in a positive direction and wants to try to rise marginalized voices that might not get heard otherwise.

BIRT Beth Airton be elected to sit on the University Enrolment Management Committee for the 2018/2019 academic year.

Motion passes.

5.6 BIRT _____ be elected to sit on the University Board of Appeals.

Seconded by Cedric.

Marie nominate Levi Clarkson to sit on the Board of Appeals.

Levi is a great person for this position, they have been involved in the school for a number of years and Marie is confident that they will be a great addition.

BIRT Levi Clarkson be elected to sit on the University Board of Appeals.

Motion passes.

Adjournment

Moved by JS and seconded by Michael.