



Agenda for Meeting 13 (Council)

King's Students' Union 2018-2019

Wednesday, September 12th, 6:00pm

Boardroom, A&A Building

Voting Members Present:

Day Student Representative – Paige Narvie

President – Lianne Xiao

Student Life Vice President - Michael Greenlaw

Financial Vice President – Marie Dolcetti-Koros

External Vice President – Isabelle Reynolds

Board of Governors Representative – Julia-Simone Rutgers

Journalism Representative - Kaila Jefferd-Moore

Communications Vice President – Izzy Ortner

Member at Large – Vacant

First-Year Rep – Vacant

Regrets:

Board of Governors Representative – Chris Pearce

Absences:

Residence Representative – Heather Velthuis

Arts Representative – Adrianna Vanos

Call to order***Recognition of unceded Mi'kmaq territory*****1. Adoption of Agenda**

Adoption passes.

2. Approval of Minutes from April 8 and June 16th

Typo noted from June 16th.

Motion passes unanimously.

3. Oral Reports and Goals of Councillors

J.S.: Was in Vancouver all summer but is working on the first board meeting.

Arianna: Dal science society is meeting soon.

Paige: Events for O-Week, melon party, and bought dinner for first year day students. DSS is working on Maritime Night.

Chris: Advocated for funding and the reduction of tuition fees.

4. Reports of the Executive Committee (Attached)**4.1. Report of the President**

Watch Magazine asked about a space open and safe for racialized students on campus, and Lianne confirmed that it is now present.



Marie and Michael both congratulate the O-Week coordinators and the President on their hard work over the summer months for O-Week.

JS also expresses her approval and excitement concerning the space available for racialized students.

4.2. Report of the Student Life Vice President

No questions or comments.

Oral reports:

- Izzy has started TWAK for the year.
- Isabelle led a walk out in support for the Burnside Prisoners protest.
- Marie has done financial and met with the bank since returning to King's.

5. Action Items

- 5.1. BIRT the King's Student's Union send a letter to our MLA, Labi Kousoulis, in support of the Burnside Prison Protest.
Moved by Isabelle Reynolds

The motion passes unanimously.

- 5.2. BIRT _____, _____, and _____ be elected as the 2018/19 CUBE Coordinator Search Committee.
Moved by Michael Greenlaw

Chair opens floor for nominations for the three cube coordinators. Isabelle nominates Kiera Gordon and Chis Pearse, Michael nominates Taryn Newfeld.

Kiera thinks that CUBE is a great opportunity and wants to be involved in the search committee. Taryn wants to ensure that CUBE is a safe environment and wants to ensure that it is a welcoming environment for women and non-binary people. Chris think it's a great opportunity and wants to make it a more welcoming, accessible, and fun space.

Motion amended to:

BIRT Ciara Gordon, Chris Pearse, and Taryn be elected as the 2018/19 CUBE Coordinator Search Committee.

Motion passes unanimously.

- 5.3. BIRT the King's PRIDE Society be ratified as a Tier 1 society for the 2018/19 academic year.
Moved by Michael Greenlaw

Michael wants to omnibus this motion from 5.3 to 5.10. Isabelle seconds the motion to omnibus.

Chris asked if we'll still get insight on all motions. Chair clarifies that that is the case, there is just one vote. No debate into going into omnibus.

Omni-bussing from 5.3 to 5.10 passes unanimously.



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Motion passes in omnibus, 5.3 to 5.10.

- 5.4. BIRT the King's Jewish Book Club be ratified as a Tier 1 society for the 2018/19 academic year.

Moved by Michael Greenlaw

- 5.5. BIRT The Wordsmiths be ratified as a Tier 1 society for the 2018/19 academic year.

Moved by Michael Greenlaw

- 5.6. BIRT the Early Modern Studies Society be ratified as a Tier 2 society for the 2018/19 academic year.

Moved by Michael Greenlaw

- 5.7. BIRT the King's Theatrical Society (KTS) be ratified as a Tier 2 society for the 2018/19 academic year.

Moved by Michael Greenlaw

- 5.8. BIRT the Unconscious Collective Vocal Ensemble be ratified as a Tier 2 society for the 2018/19 academic year.

Moved by Michael Greenlaw

- 5.9. BIRT the King's Dance Collective be ratified as a Tier 2 society for the 2018/19 academic year.

Moved by Michael Greenlaw

- 5.10. BIRT the Haliburton Literary Society be ratified as a Tier 2 society for the 2018/19 academic year.

Moved by Michael Greenlaw

- 5.11. BIRT _____, _____, and _____ be elected to sit on Finance Committee for the 2018/19 academic year.

Moved by Marie Dolcetti-Koros

Michael nominates Kiran Gowdar. Marie nominates Levi Clarkson, Angela Capobianco, Genevieve Oliver.

Kieran is a first-year and is very excited to get involved. She was a treasurer during her high school grad committee. Levi Clarkson has been on several KSU committees and has been on Finance Committee last year. Levi understands how the committee works. Angela has been involved in Finance Committee previously and is the FVP of the DSS, she is acquainted with society finances. Genevieve is looking to get more involved and is dedicated to her work as a member of King's.

The four selected are Kiran Gowdar, Levi Clarkson, and Angela Capobianco.

Motion to amend to:

BIRT Kiran Gowdar, Levi Clarkson, and Angela Capobianco be elected to sit on Finance Committee for the 2018/19 academic year.



Amendment passes unanimously.

Motion passes unanimously.

- 5.12. BIRT be elected to sit on the Elections Committee.

Moved by Lianne Xiao

Recommended by CRO

Former elected member for the Elections Committee has resigned. Chris wants clarification on whether it a main spot or an alternating spot, Lianne clarifies that it is a main position.

Lianne nominates Katie MacLean. Has sat on elections committee before and loves democracy.

Motion passes.

- 5.13. BIRT the Early Modern Studies Society receive \$120.00 to purchase pizza, chips and dip for an Inter-Society Party held on Sept. 21st in the Wardroom.

Moved by Marie Dolcetti-Koros

Finance Committee has no recommendation.

Motion passes unanimously.

- 5.14. BIRT the Halliburton Society receive a total of \$1,843.01, to be released in two equal parts at the beginning of each semester, to cover the operating cost of the society for the entire year.

Moved by Marie Dolcetti-Koros

Finance Committee has no recommendation.

A similar motion has come forward, so there is precedent, and the funding request is for the entire year.

Marie states that Kienan tried to come to council on Sunday, and she'll try to answer any questions that he isn't present to answer.

Lianne states that the Haliburton society is an old society and does lots of good work. Stating she supports the motion.

Arianna has a question concerning increased funding, and Marie clarifies that they budgeted more for fruit and the money spent is not allocated entirely for society meetings. Money is also allocated to a dinner for students.

Motion passes unanimously.

6. New Business



Lianne thanks everyone for coming and Isabelle is going to table and fight for the lowering of tuition fees on September 18th.

7. Adjournment

Council adjourned.