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**Minutes from Meeting 10**

King's Students' Union 2017-2018

Sunday, February 11, 2018, 10:00am

Boardroom, A&A building

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**Voting members present:**

Student Life Vice President - Lianne Xiao  
Communications Vice President – Cassie Hayward  
External Vice President – Marie Dolcetti Koros  
First Year Representative – Izzy Orner  
Science Representative – Aeriana Narbonne  
Residence Representative – Heather Velthuis  
Member at Large – Chris Pearse  
Board of Governors Representative – Daniel Whitten  
Board of Governors Representative – Julia-Simone Rutgers  
Journalism Representative – Kaila Jeffers-Moore  
Day Student Representative – Cédric Blais  
Arts Representative – Adrianna Vanos

**Non-voting members present:**

Chair – Grant MacNeil  
Scribe – Michael Greenlaw  
The Watch Magazine - Hannah Daley  
Member – Keenan Livingstone

**Regrets:**

President – Brennan McCracken  
Financial Vice President – Zoë Brimacombe

*Zoë Brimacombe moved that Grant MacNeil be ratified as Chair to relieve Brennan McCracken.  
Seconded by Daniel Whitten.*

*Motion passed.*

***Meeting was called to order 10:04 A.M.***

***The Chair recognized that the meeting took place on unceded, traditional Mi'kmaq territory.***

**1. Adoption of Agenda**

*Moved by Brennan McCracken.  
Seconded by Heather Velthuis.*

Keenan Livingstone said he would like to move action item 5.1 to after the approval of the agenda because he was pressed for time.

*Zoë Brimacombe amended that action item 5.1 be moved to after the adoption of the agenda.  
Seconded by Daniel Whitten.*

*Amendment passed.*

*Zoë Brimacombe moved to add a new action item 5.3 BIRT the King's PRIDE society receive \$65 in contingent funding to purchase snacks and decorations for Glitterpunk Queeraraoke on February 16<sup>th</sup>, 2018.*

*Seconded by Marie Dolcetti Koros.*



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Zoë Brimacombe said that this funding request was received late and the Finance Committee has not seen it. She said that she would like to get this done sooner rather than after the long reading week.

*Amendment passed.*

*Agenda was adopted.*

## **2. Approval of Minutes from January 14, 2018, and January, 28, 2018.**

### **2.1. Approval of Minutes from January 14, 2018**

*Moved by Lianne Xiao.*

*Seconded by Marie Dolcetti Koros.*

Cassie Hayward asked if everyone had had a moment to read them over. She proposed that council takes a recess to read the very long minutes over.

*Zoë Brimacombe motioned for recess*

*Seconded by Adrianna Vanos.*

*Council recessed at 10:14 A.M.*

*Council resumed at 10:19 A.M.*

*Cédric Blais amended that page 6 be read, "...put forward by a union member because they do not like the governing bylaws"*

*Seconded by Daniel Whitten.*

Cédric Blais said that there was a mistake with how he remembers saying this statement and that this amendment refers closer to what he said.

*Amendment passed.*

*Cédric Blais amended that page 16 be read, "...He would like to draw attention that retroactive funding had been previously used in trying to deny a SNARK funding request."*

*Seconded by Daniel Whitten.*

Cédric Blais said that the reason why this was not originally included in the minutes was because the Scribe said that this sentence was removed because the Chair deemed the conversation off topic.

*Daniel Whitten amended that at the end adds, "...The Chair warned council that the sentence was off topic"*

*Seconded by Heather Velthuis.*

Cédric Blais said that he speaks in favour of this amendment.

*Amendment to the amendment passed.*



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---

*Amendment passed.*

*Daniel Whitten amended that page 7 reads "...As an institution, the KSU is usually..."*

*Amendment passed with unanimous consent.*

*Minutes were approved.*

### **2.2. Approval of Minutes from January, 28, 2018.**

*Moved by Zoë Brimacombe.*

*Seconded by Lianne Xiao.*

*Daniel Whitten amended that Jeri's name be spelt correctly on page 3 and 4.*

*Amendment passed with unanimous consent.*

*Minutes were approved.*

### **3. Oral Reports and Goals of Councillors**

Chris Pearce said that he does not have a lot to report but he has done a lot of outreach for the Consent on Campus talk. He said that he is sorry for being MIA for the last few weeks and thanked those who live blogged on his behalf.

Zoë Brimacombe welcomed Chris Pearce back to council.

Cédric Blais said that as a member of the DSS, he's been sitting on the Dean of Students Search Committee, and met with the intern Dean of Students and Cédric seems optimistic of his ability to take over from Nick Hatt. He said that the DSS is working on Valentine's Day candy grams \$2 for one bag of candy and you can add a lovely or sassy message. He said that the Sugarmoon Farms trip is coming up on March 3<sup>rd</sup> and that it's a lovely time eating maple syrup.

Daniel Whitten said that he has been trying to speak about some of the suggestions that were brought up in his meeting with Elder Jeri. He said that he had been talking with Services and Campaign Coordinator Michaela Sam, and the Registrar's Office regarding reaching out to indigenous students and, talking with students about how white supremacy is looking like on other campuses.

Brennan McCracken said that he is excited about the grad week suggestions.

Heather Velthuis said that she has not done much owing to personal health issues.

Zoë Brimacombe welcomed Heather Velthuis back

Aeriana Narbonne said that she went to Dal Science Society meeting, and also attended the President Lodge with three other students.

Brennan McCracken said that Aeriana Narbonne was a great delegate at the CFS conference.



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Adrianna Vanos said that she helped Izzy Ortner with the FYP t-shirts.

Izzy Ortner said that she worked with the Racialized Students Collective to organize a playlist for Wardy Night to celebrate black artists, and also worked on the FYP t-shirts.

Lianne Xiao asked what the quote would be on the FYP t-shirts.

Izzy Ortner said they've yet to vote, but it's looking like a tutor quote.

Aeriana Narbonne asked if the quote was from a Thursday lecture.

Izzy Ortner said that she will be getting back to her about that.

#### **4. Reports of the Executive Committee (Attached)**

##### **4.1. Report of the President**

Cédric Blais asked who was making the magazine for the Gally's Valentine's Day event.

Brennan McCracken responded the Gally staff was making it and including student quotes.

Daniel Whitten said that when sending a solidarity motion it should be sent immediately so it happens topically and within the context when they intended it to be sent.

Brennan McCracken said that he wanted to allow time for others to look it over before he send the letter, but he will make sure that happens in the future.

##### **4.2. Report of the Student Life Vice President**

##### **4.3. Report of the Financial Vice President**

Marie Dolcetti Koros thanked Zoë Brimacombe for doing a great job.

##### **4.4. Report of the External Vice President**

Daniel Whitten asked if in the discussions with CFS if she talked about issues with voice premises on campus, specifically professors with what they've seen at UNB.

Marie Dolcetti Koros said that a lot of the weekend was on the topic of this conversation; white feminism, they passed a motion in the efforts to combat this rhetoric, and had other conversation.

Zoë Brimacombe said that the allyship workshop was focused on creating space for racialized and indigenous students and how white students can step back and be better allies in that regard.

Zoë Brimacombe added that Brennan McCracken and Lianne Xiao got positions on CFS.

##### **4.5. Report of the Communications Vice President**



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### 5. Action Items

- 5.1. BIRT the Early Modern Studies Society receive \$350 in non-contingent funding to publish the journal 'Babel' and to purchase drinks and snacks for the launch party on March 2, 2018.

*Moved by Zoe Brimacombe*

*Seconded by Lianne Xiao*

*Finance Committee Recommends approval*

Zoë Brimacombe said that \$200 will be used for publishing fees, and \$150 for the launch party with snacks and non-alcoholic beverages. She said that Babel is the journal of the Early Modern Studies Society.

Keenan Livingstone said that they are still taking submissions for Babel 2018. He said that if you have any cool early modern papers, they would love to have them. He said that focusing now on the launch, it will be a fun event and they worked hard to reduce costs from last year. He said that the conference is expensive and they appreciate the funding for that. Keenan said that they are using left over funding in their account to polishing costs.

*Motion passed.*

- 5.2 BIRT the King's Jewish Book Club receive \$15 in contingent funding to purchase snacks for a regular meeting on February 28, 2018.

*Moved by Zoe Brimacombe*

*Seconded by Brennan McCracken*

*Finance Committee Recommends approval*

Zoë Brimacombe said that Finance Committee met online and that the theme for the event is to be determined.

Lianne Xiao said that she speaks in favour of this motion.

Chris Pearse said that more people should be coming out to the King's Jewish Book Club events and that they are really fun.

*Motion passed.*

- 5.2. BIRT the King's PRIDE society receive \$65.00 in contingent funding to purchase snacks and decorations for Glitterpunk: Queereoke on February 16, 2018.

*Moved by Zoe Brimacombe*

Heather

Zoë Brimacombe said that this round 4 for this event!

*Motion passed.*

### 6. New Business

- 6.1. Awards discussion

Moved by Lianne



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State of awards, there is a report, figuring out award system, gendered award moving away from that. Has questions for councilors, gendered + alumni. New categories? J-student?

Heather said that she thinks it great to be bringing back, moving away from the gendered issue. It's 2018! Important to remember the alumni.

Cassie said that she is confused about the residence award, change to more relevant? First year realm. What is a residence award?

Zoe agreed with that point, how to make yourself outstanding as a res student? Exciting! Question: card blank to change these up?

Lianne said that some of them are for commemoration, important to remember them, free range on the category.

Daniel said that if we were to reach out the deens and dawns, it would be clear what would make a student stand out. What makes res home for students. Res is a particular part of this community.

Zoe said that she wants more of a discussion about what made these awards names so great?

Heather said that there are inputs that could make a res student great. Cleaning the kitchen, bringing tea, try to work with something to get a better understanding of the category.

Lianne confirmed that gendered category are scratched.

Daniel said that the only reason he likes these categories is for people who play different roles, lost the DS category, we wouldn't get that. Outreach to communities.

Chris said that he agrees with the categories, not change them but add more general one. Might be multiple students in a category? Extending the list? Generalize it more.

Cassie said that although these are awesome categories, its hard to break down demographics, athletics, chaple, leaving out other parts of student life.

Izzy said that the categorization were singular, double it up!

Zoe said that she is thinking about keeping one Day student, one award for student, general achievement award.

Cedrick said that he wants to capture a large amount of demographic, have the general public descide, DSS puts a name forward, etc..

Lianne said that goes into how to determine who gets the awards. Previous years it happended like.



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Brennan said that a committee make sense, made up of different groups, electing people for there commitees, residence rep? Committee is representative. They would be on the committee that receives nomitation.

Adriana said that its important to recognize what people don't belong to a community

Daniel agreed that outreach is needed, at the end, the committee should be voted on by council, so that we know who will be behind the descision making process.

Heather said that transparency is key and agrees with Daniel's point. Names should be brought forward by actual groups.

Lianne sid that she will bring an update next time. How do councilors want to address their constituents? How should we consult memebers.

Daniel said that word of mouth, twak, website, fb? Something written out there.

Zoe said that we email departmental societies to reach out to them and get there input, athetic department, also a mailing list for MFA students

Daniel said that while we are having this conversation, how to reach out to other marginalized students on campus, fulsome representation.

Lianne said that she will consult with a lot of groups and throw something up on the website.

6.2. Next meeting – March 4, 2018

## **7. Adjournment**

*Moved by Heather Velthuis.*

*Seconded by Daniel Whitten.*

*Council adjourned at 11:20 A.M.*