



Agenda for Meeting 11 (Extraordinary Meeting of Council)

King's Students' Union 2017-2018

Monday, February 26, 2018, 5:00pm

Frazer Room, New Academic Building

Voting members present:

President – Brennan McCracken

Financial Vice President – Zoë Brimacombe

Student Life Vice President - Lianne Xiao

External Vice President – Marie Dolcetti Koros

First Year Representative – Izzy Orner

Residence Representative – Heather Velthuis

Board of Governors Representative – Daniel Whitten

Journalism Representative – Kaila Jeffers-Moore

Board of Governors Representative – Julia-Simone Rutgers (over the phone)

Day Student Representative – Cédric Blais

Non-voting members present:

Chair – Charlotte Sullivan

Scribe – Michael Greenlaw

Regrets:

Communications Vice President – Cassie Hayward

Science Representative – Aeriana Narbonne

Member at Large – Chris Pearse

Arts Representative – Adrianna Vanos

Meeting was called to order at 5:07 P.M.

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

1. Adoption of Agenda

Zoë Brimacombe amended that in both action item 2.1 and 2.2, the dates be changed to March 7th, 2018.

Amendment passed.

*Daniel Whitten moved to omnibus the action items 2.1 and 2.2 together, and 2.3 to 2.5 together.
Seconded by Kaila Jefferd-Moore.*

Motion Passed.

2. Action Items

2.1. BIRT the King's Feminist Collective receive \$111.52 in contingent funding to purchase drinks and snacks for a Self-Care Night on March 7th, 2018.

Moved by Zoe Brimacombe

Zoë Brimacombe said that the Finance Committee has no recommendations.

Zoë Brimacombe motioned to table this action item.

Seconded by Daniel Whitten.



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Zoë Brimacombe said that the King's Feminist Collective have changed the date of these two events. She said that this is a good opportunity to receive a recommendation from the Finance Committee. She said she also wants to check in with the society to ask a few questions.

Motion was tabled.

- 2.2. BIRT the King's Feminist Collective receive \$94 in contingent funding to purchase craft supplies for a Self-Care Night on March 7th, 2018.

Moved by Zoe Brimacombe

- 2.3. BIRT the King's Foreign Film Society receive \$33.89 in contingent funding to purchase snacks for a screening of *L'avventura* on February 27th, 2018.

Moved by Zoe Brimacombe

Zoë Brimacombe said that Finance Committee is in favor of all of these action items. She said that the events will have assorted cheeses; brie, goat cheese, and many others.

Motions passed.

- 2.4. BIRT the King's Foreign Film Society receive \$33.19 in contingent funding to purchase snacks for a film screening on March 1st, 2018.

Moved by Zoe Brimacombe

- 2.5. BIRT the King's Foreign Film Society receive \$34.45 in contingent funding to purchase snacks for film screening on March 15th, 2018.

Moved by Zoe Brimacombe

3. New Business

4. Adjournment

Daniel moved to adjourn.

Seconded by Kaila Jefferd-Moore.

Council adjourned at 5:12 P.M.