



***Voting Members***

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

***Non-Voting Members***

*Zoe Brimacombe*  
*Angela Capobianco*  
*Isabel Ruitenbeek*

***Regrets***

*Isabelle Reynolds*  
*Paige Narvie*

***Call to order***

***Recognition of unceded Mi'kmaq territory***

**1. Adoption of Agenda**

Adoption passes.

**2. Approval of Minutes from September 23, 2018**

Approved by unanimous consent.

**3. Reports of the Executive Committee (Attached)**

3.1. Report of the President

Cedric questions the \$15-wage movement and whether it affects honoraria positions and union hired positions. Lianne clarifies that its for student run businesses and the students they hire and does not directly affect honoraria positions.

No further questions were asked.

3.2. Report of the Student Life Vice President

Fan Fall fest is happening this coming Saturday, October 20<sup>th</sup>, at Wickwire field in support of the men's and women's soccer team.

No questions were asked.



### 3.3. Report of the Financial Vice President

October 10<sup>th</sup>, Marie joined Isabelle at a student-government roundtable for district 11 for CFS. Advocated for the immediate reduction of fees for students. It was annoying but the students did very well.

No questions were asked.

### 3.4. Report of the External Vice President

Lianne is presenting Isabelle's report in her absence.

No questions were asked.

### 3.5. Report of the Communications Vice President

No questions were asked.

## 4. Action Items

4.1 BIRT the previous adopted motion 5. 2 "BIRT Jennifer Nowoselski be hired as the bookkeeper for the King's Students' Union for the 2018/19 fiscal year" be amended by striking out "for the 2018/19 fiscal year."

*Moved by Lianne Xiao*

Motion to move in camera moved by Lianne, seconded by Marie. Chair invited to stay.

Motion passes.

Moved into camera at 10:55.

Lianne moved to exit camera and Michael seconded. Moved out of camera at 11:22.

Motion passes.

4.2 BIRT Best Buddies be ratified as a Tier I society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Seconded by JS. Nick discloses that he is an executive on Best Buddies, there is no conflict of interest.

Motion passes.

4.3 BIRT World University Service of Canada King's Chapter (WUSC) be ratified as a Tier I society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Seconded by Chris. Lianne adds that they want to have move involvement with WUSC and the student they bring in.



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**Agenda for KSU Council Meeting**

King's Students' Union 2018-2019

Sunday, October 14 2018, 10:00am

Boardroom, A&A Building

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Motion passes.

4.4 BIRT the Spanish Society be ratified as a Tier I society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Seconded by JS. No debate on the motion.

Motion passes.

4.5 BIRT The South House Sexual and Gender Resource Centre be ratified as a Tier I society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Seconded by Lianne. No debate on the motion.

Motion passes.

4.6 BIRT the Students Advocating for Representative Curricula (SNARC) be ratified as a Tier II society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Chris asks for a point of information for an explanation on the difference between tier 1 and tier 2 societies. Tier 2 are larger, departmental societies with a history and a bank account. Tier 2 can have alcohol and book rooms before first council. Tier 1 can't do alcohol; often new societies are tier 1 societies.

Seconded by Marie.

Motion passes.

4.7 BIRT the King's Dance collective receive \$402.50 for a pole dancing class on October 20, 2018.

*Moved by Marie Dolcetti-Koros*

*Finance Committee has no recommendation*

Seconded by Cedric.

Cedric speaks in favour of this motion. Nothing should prevent us from providing the funding that they need on time.

Motion passes.

4.8 BIRT the History of Science and Technology (HOST) Society receive a total of \$88.00 for two upcoming events; \$23.00 for their event Experiments Club: Astrolabes on October 18<sup>th</sup>, and \$65.00 for their event Experiments Club: Pigments on October 29<sup>th</sup>.

*Moved by Marie Dolcetti-Koros*

*Finance Committee recommends approval*



Seconded by Cedric.

Cedric discloses that he's the president of the HOST society and announces that experiments club is a bi-weekly event started this year to encourage engagement and they want wine and cheese to accompany it.

Motion passes.

#### **4. New Business**

Marie encourages everyone to come to budget consultations and attend the GM.

Michael encourages everyone to join CUBE to go to Seven Bays Bouldering today.  
Encouraging everyone to attend the Sexual Violence Policy info sessions and bring friends and ask questions.

#### **5. Adjournment**

Lianne motions to adjourn and Chris seconds.

Motion to adjourn passes.

Adjourned at 11:43.