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**Agenda for Meeting 15 (Council)**

King's Students' Union 2018-2019

Sunday, September 23<sup>rd</sup>, 10:00am

Boardroom, A&A Building

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***Voting Members***

*Lianne Xiao*

*Marie Dolcetti-Koros*

*Michael Greenlaw*

*Izzy Ortner*

*Isabelle Reynolds*

*Julia-Simone Rutgers*

*Aeriana Narbonne*

*Adrianna Vanos*

*Kaila JM*

***Non-Voting Members***

*Mal Thomas*

*Cedris Blais*

*FG*

*Jenn Nowoselski*

*Rebecca Stuckey*

*Zoe Brimacombe*

*Angela Capobianco*

*Watch Magazine*

***Regrets***

*Chris Pearse*

*Paige Narvie*

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

Motion to add an action item, 5.12. BIRT that CKDU FM be ratified as a tier 1 society. Moved by Michael and seconded by Isabelle.

Motion passes.

Motion to add an action item, 5.13. BIRT that Dal Kings Bike Society be ratified as a tier 1 society. Moved by Michael and seconded by Marie.

Motion passes.

Motion to add hospitalities report to 4.8 on the agenda.

Motion passes.

Motion to add grad week report as 4.9. Moved by Isabelle and seconded by Marie.

Motion passes.

Adoption passes.



## **2. Approval of Minutes from September 12**

Amended to include attendance at the meeting.

Approval passes.

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

Adrianna: No goals because last meeting before new candidates, not much to report.

Kaila: No much to report. Kaila's last meeting as journalism representative, so she has no goals either.

JS: Not much since last reporting period. There is a board meeting next week, advocating to lower tuition.

Aeriana: Nothing to report. Dal science society hasn't met, starting elections soon.

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

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

No questions concerning Lianne's report.

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

Typo noted by the chair.

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

JS wanted confirmation on the date of the GM.

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

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

### **4.6. O Week Report**

O Week was less of a 3-person coordination but was done as a collective, involving the KSU, O-Week coordinators, and O-Week leaders. Managed to get \$3000 in sponsorship. Managed to get sponsorship that is not monetary, managed to get free items and food.

Lianne claims that despite the blips of o-week, it has been one of the most successful o-week's this year. Good recommendations for the future, great orientation week.

Cedric thanks Lianne for her help during O-week.

Michael congratulates the o-week coordinators on how well they did with o-week, and complimented Lianne on her work on o-week.

Kaila says that the coordinators did a fantastic job at o-week, it looked like a very fun o-week.



Marie thanks the coordinators for their hard work.

4.7. SCC Summer Report

Marie thanks Rebecca for her work as the SCC and is excited to work with her further throughout the year.

Cedric says that the o-week crew loves Rebecca.

4.8. Hospitalities Coordinator Report

Marie thanks Jen for all her hard work and starts that her work is crucial and very much appreciated.

4.9. Grad Week Report

**Motion to recess for 10 minutes.**

Motion passes.

**5. Action Items**

- 5.1 BIRT \_\_\_\_\_ be hired as the 2018/19 CUBE Coordinator.  
*Moved by Michael Greenlaw*

Michael moves to amend that Mal Thomas be nominated as cube coordinated. Seconded by Marie. Mal is passionate about working with students and has been a former o-week coordinator, so is familiar with event organization and is a patrol supervisor and as a result is familiar with students and first aid.

Moved to amend to

Amended passes.

Motion passes.

- 5.2 BIRT \_\_\_\_\_ be hired as the bookkeeper for the King's Students' Union for the 2018/19 academic year.  
*Moved by Lianne Xiao*

Motion to move into camera. Marie seconds. Going into camera for HR reasons.

Motion passes.

Left camera at 12:23 that was moved by Kaila and seconded by Marie. Five minute recess followed.

**BIRT the President and the FVP compile a report to be presented at the next Council meeting, on October 14th 2018.**

Amendment moved by Marie and seconded by Isabelle.

Amendment passes.

Amendment to add Jen Nowoselski into the motion. Motion now reads:



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BIRT Jenn Nowoselski be hired as the bookkeeper for the King's Students' Union for the 2018/19 fiscal year.

Amendment passes.

Motion passes as amended.

- 5.3 BIRT Mal Thomas receive the second half of their honorarium of \$1500 for their work as Orientation Week Coordinator.

*Moved by Lianne Xiao*

Motion to suspend the rules of order by Kaila to take up omnibus motions 5.3, 5.4, 5.5, and 5.6.

Motion to omnibus passes.

Motion passes in omnibus. 5.3, 5.4, 5.5. and 5.6 all pass.

- 5.4 BIRT Cédric Blais receive the second half of their honorarium of \$1500 for their work as Orientation Week Coordinator.

*Moved by Lianne Xiao*

- 5.5 BIRT Frances-Grace Fyfe receive the second half of their honorarium of \$1500 for their work as Orientation Week Coordinator.

*Moved by Lianne Xiao*

- 5.6 BIRT Michael Greenlaw receive the second half of their honorarium of \$1500 for their work organizing Orientation Week 2018.

*Moved by Lianne Xiao*

- 5.7 BIRT the Nova Scotia Public Interest Research Group (NSPIRG) be ratified as a Tier I Society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Motion passes.

- 5.8 BIRT the History of Science & Technology Society be ratified as a Tier II Society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Cedric motivates for the HOST society. He and other HOST students want to make HOST active again, unfortunately there are no account documents.

Motion passes.

- 5.9 BIRT the King's Wordsmiths Society and the Day Student Society receive \$232.00 in contingent funding for a ghost tour of the Halifax Citadel on October 27<sup>th</sup>.

*Finance Committee recommends approval.*

*Moved by Marie Dolcetti-Koros*

Isabelle wants clarification concerning how the move is being spent. It is just for the one event, not for both societies.



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Motion passes.

- 5.10 *BIRT* the King's Jewish Book Club receive \$15.00 in contingent funding for a film screening of *Menaslie* on October 1<sup>st</sup> at 7:00 pm.

*Finance Committee recommends approval.*

*Moved by Marie Dolcetti-Koros*

Motion passes.

- 5.11 *BIRT* the King's Wordsmiths Society \$25.00 in contingent funding to purchase a gift card from the King's Bookstore as the winning prize for their Contest for Creative Writing ending on November 15<sup>th</sup> 2018.

*Finance Committee recommends approval.*

*Moved by Marie Dolcetti-Koros*

Motion passes.

- 5.12 *BIRT* that CKDU FM be ratified as a tier 1 society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Motion passes.

- 5.13 *BIRT* that Dal Kings Bike Society be ratified as a tier 1 society for the 2018/19 academic year.

*Moved by Michael Greenlaw*

Motion passes.

## **6 New Business**

## **7 Adjournment**

Michael motions to adjourn, seconded by Kaila.

Adjourned at 12:58.