

Minutes for KSU Council of Students

King's Students' Union 2015-2016

Tuesday, May 31, 2016, 1:00pm

Boardroom, 2nd floor A&A Building

Voting Members

Aidan McNally
Zoë Brimacombe
Gina Grattan
Brennan McCracken
Julia-Simone Rutgers
Joy Shand
Kayleigh MacDonald
Liam Compton
Nate Windsor

Non-Voting Members

Charlotte Sullivan
Gwendolyn Moncreiff-Gould

Call to order

Recognition of unceded traditional Mi'kmaq territory

1. Adoption of Agenda

There are no amendments. The agenda is adopted.

2. Approval of Minutes from April 11th, 2016

There are no amendments to the minutes from the meeting on April 11th, 2016

3. Report of the Staff Search and Review Committee

Aidan McNally, chair of the Staff Search and Review Committee, will speak briefly to the the motion. Aidan McNally motions to move in camera. Zoë Brimacombe seconds. Zoë Brimacombe motions to move ex-camera. Joy Shand seconds.

Aidan McNally moves to add an action item to the agenda. The motion reads:

3.1 BIRT Michaela Sam be hired as the Services and Campaigns Coordinator, with contract details to be determined by the executive.

We vote to add the motion to the agenda. The action item is added.

Aidan McNally notes that a number of candidates were interviewed for the position, and the committee wholeheartedly believes that this candidate will succeed in the position. She mentions that the finer details of the contract will be determined by the executive (guided by things like the budget) with later approval by council.

We move to the vote. The motion passes.

4. Report of the Graduation Committee

Zoë Brimacombe is presenting the report of the Graduation Committee. Zoë Brimacombe flags two important recommendations from the report: that grad apparel not be ordered in coming years, and that in the future the two Grad Week coordinators be supervised by whichever secondary member of the executive is receiving a summer honorarium, not necessarily the Financial Vice-President.

Aidan McNally is pleased with how this Grad Week went, and believes the report will be useful in guiding future Grad Weeks.

5. Action Items

Release of honoraria

5.1 BIRT Charlotte Sullivan receive an honorarium of \$300 for her work as Grad Week Coordinator for Grad Week 2016.

Moved by Zoë Brimacombe

Charlotte Sullivan confers chair duties to Aidan McNally due to a conflict of interest.

Zoë Brimacombe says that Charlotte Sullivan did an excellent job coordinating Grad Week and supports passing the motion.

We move to a vote. The motion passes

5.2 BIRT Bryson Morris receive an honorarium of \$300 for their work as Grad Week Coordinator for Grad Week 2016.

Moved by Zoë Brimacombe

Aidan McNally confers chair duties to Charlotte Sullivan.

Zoë Brimacombe says that Bryson Morris was able to add a lot of insight to the process, being a graduate, and did excellent work as well.

We move to a vote. The motion passes.

6. New Business

Julia-Simone Rutgers thanks everyone who was able to come to the council meeting.

7. Adjournment