



Called to order at 6:03pm

The Chair recognised that the meetings took place on unceded, traditional Mi'kmaq territory.

Charlotte Sullivan went over ground rules for the general meeting and how to conduct oneself in a general meeting. She referred to the "handy guide to the General Meeting" created by the Dal Arts & Social Sciences Society.

1. Adoption of Agenda

The agenda was adopted with unanimous consent

2. Approval of Minutes from March 30, 2017

The Minutes were approved with unanimous consent

3. Reports of the Executive Committee (Attached)

3.1. Report of the President

See attached report.

Brennan introduced himself and expressed his excitement for meeting quorum quickly. He mentioned that all the executive reports were available at the back of the room (see attached). Brennan spoke towards how the Galley Space agreement was going and that they are in the process of signing that agreement. He spoke towards The BOG Meeting he attended with hopes to reduce student fees. He reported that the BOG received over 100 emails from Kings Students and his excitement towards the draft Sexual Violence Policy. Brennan highlighted three ways to get involved this year; to use union services, and to attend a workshop on cultural appropriation.

3.2. Report of the Student Life Vice President

See attached report.

3.3. Report of the Financial Vice President

See attached report.

3.4. Report of the External Vice President

See attached report.

3.5. Report of the Communications Vice President

See attached report.

4. Action Items

4.1. BIRT if quorum is lost, any action items not disposed of at this general meeting be referred to council for final decision.

Moved by Cassie Hayward

Cassie Hayward explained that quorum was 45 people and that if we lost quorum, voting periods would go to council. She explained that people were more than welcome to attend but all voting would be done by the councilors.



Motion was passed.

4.2. BIRT the 2017-2018 budget be adopted. (special resolution)

Moved by Zoë Brimacombe

Finance Committee Recommends Approval

See Attached Budget.

Zoë Brimacombe went through the Fall Final Budget, and the process of creating a budget. Zoe contextualised that last year we passed a deficit budget owing to a low revenue through student enrollment. Zoë explained that there were a lot of cuts made last year and that our dues have since increased. She went over what external, and internal revenues mean as well as levies and how to read a budget. She explained that she would be highlighting the key changes for this year's budget.

James Wisser asked if the membership dues from 2016/2017 were owing to inflation
Zoë Brimacombe responded yes.

Josh Young asked about running the \$1,000 deficit from last year, and how we would make it up this year.

Zoë Brimacombe responded that the KSU drafts a budgets is on a yearly basis, but the deficit in the budget means that the KSU took out savings.

James Wisser asked where the \$34,000 in the revenue membership dues came from in relation to last year's budget.

Zoë Brimacombe responded that it comes from revenue dues. Each student is paying more into the union because the KSU increased their dues.

The budget was adopted with unanimous consent.

4.3. BIRT _____, _____, and _____ be elected to the Watch Board of Publishers for the 2017/2018 academic year.

Moved by Zoe Brimacombe

Charlotte Sullivan explained how elections work at an AGM.

Zoë Brimacombe explained that the Watch Board of Publishers meets about two to three times per-term to release the fall and winter levy. Zoë went over who made up the Watch Board of Publishers, and that this opportunity a great way to get involved with the Watch.

Gina Grattan nominated Julia-Simone Rutgers.



Isabelle Ruitenbeeh self-nominated.

Zoë Brimacombe nominated Mikayla Gillis

Gina Grattan motivated for Julia-Simone Rutgers: Julia is passionate, keen about being a part of this board and hopes to use this opportunity to ensure that the Watch Board of Publishers is always thinking critically.

Isabelle Ruitenbeeh wants to get more involved with the Watch, she knows the community well, and she wants to be a part of the Watch's decision making processes.

Zoë Brimacombe motivated for Mikayla Gillis, she is in fourth year, looking to get more involved in committees and the KSU, and will bring good insight to the board.

The names were filled with unanimous consent.

The motion was passed with unanimous consent.

- 4.4. BIRT _____, _____, and _____ be elected to the KSU Academic Committee for the 2017/2018 academic year.
Moved by Lianne Xiao

Lianne Xiao explained that the KSU Academic Committee includes representatives from departmental societies, councillors, and student members-at large. The committee meets once per semester to discuss issues relating to Academics at King's, to share information across departments and years, and make recommendations.

Gina Grattan nominated Frances Grace Fyfe.

Isabelle Reynolds self-nominated.

Gina Grattan nominated Ruth Ballard.

Katie Weatherly self-nominated.

Katie Weatherly is a 4th year student who was on the committee last year and wants to engage in/believes in intersectional feminism, accessible academia, building academia from student level up, students supporting professors, and professors supporting students.

Gina Grattan motivated for Frances Grace Fyfe: Frances sat on the committee last year and was the Science representative at the time. She is passionate about how accessible education. Gina expressed her excitement for Frances.

Isabelle Reynolds was on the committee last year and is currently on the elections committee. She think there should be a link between going to Dal classes and being a Kings student. She is excited about speaking about academia politically at Kings.

Gina Grattan motivated for Ruth Ballard: Ruth is a 2nd year student who helped with Orientation week, she is excited to get more involved with the KSU. Ruth gives great feedback, and is fantastic to work with.



Council moved to vote:

Frances Grace Fyfe: 35 voted yes.

Isabelle Reynolds: 36 voted yes.

Ruth Ballard: 10 voted yes.

Katie Weatherly: 33 voted yes.

*The blanks were filled with Frances Grace Fyfe, Isabelle Reynolds, and Katie Weatherly.
The motion was passed.*

- 4.5. BIRT be elected to the WUSC Levy Board for the 2017/2018 academic year.
Moved by Marie Dolcetti-Koros

Marie Dolcetti-Koros explained that WUSC organises bringing a student to Kings every second years. The board meets once per-term. It's a great opportunity to get involved!

Zoë Brimacombe nominated Riel Tetrault.

Zoë Brimacombe motivated for Riel Tetrault: Riel was First Year Representative last year, and he thinks that this position is a great way to stay involved with the KSU.

*The blank was filled with Riel Tetrault.
The motion was passed.*

5. New Business

6. Adjournment

*Zoë Brimacombe moved to adjourn
Lianne Xiao seconded.*

Meeting was adjourned at 7:10pm