



Agenda for the Spring General Meeting
King's Students' Union 2010/2011
April 14th, 2010, 6:30 pm
HMCS Wardroom

1.1 Call to Order 7:04 p.m.

1.2 Approval of Agenda

Mr. Kai Miller: I would like to propose a piece of new business to read as follows:
WHEREAS this body recognizes the right of self-determination of all students' unions and
whereas any legitimate student movement must respect the will of its member unions, BIRT
this union calls on the coming general assembly of the Canadian Federation of Students to
recognize the results of all defederation referendums and BIFRT this body calls on the CFS
to allow all students' unions who have duly submitted petitions to hold binding defederation
referendums in a timely manner.

Secoded by Mr. Cameron Roberts.

Vote on the amendment.

Amendment carried.

Vote to approve the agenda as amended.

Agenda approved.

1.3 Approval of Minutes

Vote to approve minutes of the Fall GM.

Minutes approved.

1.4 Reports

a. Kiki Wood, President

Ms. Kiki Wood: The biggest new is that we're hiring an Internal Coordinator to take over the Wardroom manager position. We've hired John Adams, so next time you see him wish him congratulations. There's been some movement in the Wardroom. We've restructured the management. Before there were positions as head bartender, staff, and promotions, but we now have bookings, staff, and sales. We're still looking for a booking manager, so if you have experience, please apply. Due to liquor prices and minimum wage going up we will be raising prices by 25 cents for drinks and 75 cents for pitchers. If you have any questions about that we have price breakdowns in the KSU office. The Wardroom renovations will actually be starting this summer, so a lot of changes people expected to see last year will be happening this year. They'll be ripping up the floor of North Pole Bay all the way over to this side in the basement. We've been meeting with designers and we will be again on Friday, so that's really exciting. In terms of the CFS, that's the Canadian Federation of

Students, of which King's is a member local, we have drafted a motion for the meeting in May to oppose the amalgamation of universities in Nova Scotia. As a cost cut measure the government has proposed amalgamation and redistribution programs to make certain universities more exciting, like sending the school of journalism to Mount Saint Vincent. This has a bad effect on reputations and campus culture, and it is not effective on cost saving. We've drafted a motion to show that we don't support this and that students are opposed to it. This is an exciting thing that King's is doing for Halifax and universities in Canada. Look at all the things you're doing and don't even know it. Over the summer, I'll be supervising frosh week, and writing grant proposals for athletics and theatre and arts.

b. Gabe Hoogers, Vice President (Student Life)

Mr. Gabe Hoogers: So I'm your Student Life Vice President, and joke about dictatorship aside, there's exciting stuff I can do in the next year. I'm really stoked. I think you should all be really stoked about the idea of the Sodexo contract being up for renewal in 2013. We want to rush it through next year. We're drafting reports and presentations to propose some sort of KSU canteen that will offer local sustainable food. I'm really stoked. My goal for the summer is going to a lot of meetings for you guys and making your voice heard. I guess it's not that exciting, but there's a lot of stuff we can do, so come talk to me! I'm friendly.

c. Nicholas Gall, Vice President (Financial)

Mr. Nick Gall: So we formed this new executive about a month ago, and a whole lot has happened on the financial side. No offence to my predecessor or anything, but the finances were in a shambles and nobody knew. I'm sorting it out, and establishing a really legitimate filing system. I'm wading through piles of bills and receipts, so if you waited a long time for a cheque I'm sorry, please come talk to me. We're streamlining our banking to make it more efficient, and in general tidying and organizing the office more. Obviously having the Internal Coordinator will be so helpful for that, it will make everything a lot easier to organize. I want to develop a really comprehensive filing system, which has never been done. On the external side of things, I've attended a couple Budget Advisory Committee meetings. From my understanding it seemed okay because the university received a massive influx of cash from the government, but they're blowing a wad right now because there's all these capital improvements that need to be made with the sewer system and leaks and everything. There's imminent disaster everywhere you turn on campus. They've separated the capital expenditures from the operating budget, and they're really stoked on the fact that they've balance the operating budget, not the renovations. Everything else is a-okay, but the renovations are plunging headlong into millions of dollars of debt, and there's nothing we can do so I just sort of said "yeah go for it." It's kind of a problematic situation because they're drafting the budget after everyone's gone home for summer and have no input. Essentially the president consults with the bursar. In the future I want to make sure there is a lot more student input. We could make contributions to the direction finances are going. There's been no concerted effort at fundraising since the NAB was built ten years ago. At most universities it's consistent, but we've let it slip by, just content to slip into debt and plunging deeper. Anyway, I'm really stoked to bring in a new era of accountability and transparency

with the KSU finances. If you have any questions come by any time. Over the next year I'm really going to try to get things sorted out.

d. Daniel Brown, Vice President (External)

Mr. Dan Brown: I'm the External Vice President, so I get to do all the external campaigns and activism on campus. This is my first round learning about council and the movements of the office, but so far I've made contact across the city. If you guys want to create campaigns and actions, come talk to me. I know a lot of people and King's maintains relations with some awesome groups. When I ran, I ran saying I would make an ethical investment policy for King's, like a top ten list of socially responsible companies. I doubt we have our money there anyway, but just for the sake of it, I want to create a KSU investment policy or a KSU ethical spending handbook. I'll be working over the summer, pumping out ISICs as fast as I can, and working hard on contract negotiation, local food and sustainability is like imperative. I've got some sweet actions coming up next year that you should all be attending. It'll be pretty cool. We're going to live ecologically impact free; it'll be wild. Also Action! King's will be starting up again in September. If you want to get involved, come talk to me.

e. David Lewis, Vice President (Communications)

Mr. David Lewis: I'm the Communications Vice President. I think that my big goal for next year is creativity amongst communication. King's has a strange problem with communications. Put up your hand if you've ever been to the KSU website. Well, if you have, you'll know it's a bit dull. It's not engaging, and people don't want to go to that website. This is not to belittle any of the work that Gabe did with the banner at the top. It's just that there's not much wiggle room, and I want to wiggle with it. Hopefully by September we will have a great website, along with a Wardroom website that will hopefully be developed at the same time. Hopefully you're all on TWAK, if not, email your name to cvp@ksu.ca. TWAK is a weekly newsletter, I've added a YouTube video, and I'm thinking about maybe a TED talk, also there's weather now. This has sort of been the minor part of the KSU, but really communications is important because how would you all know anything if you didn't communicate. I'd like to have a student union podcast. That's totally obscure as of now, but hopefully next year we can do a podcast. I'm a fan of free media, like lectures. On YouTube you can watch Yale lectures. We can't do anything to that scale, but documenting certain events is fundamental in communications. Next year I also want to form a transportation communication network so people can get to the airport together and stuff.

1.5 Action items

Item 1.5.1 BIRT if quorum is lost, the items on this General Meeting's agenda will be discussed at the next meeting of council.

Moved by Mr. Gabe Hoogers

Seconded by Mr. Dante Maderal.

Mr. Gabe Hoogers: This is a pretty straightforward business motion. We need to have 58 of you here for anything to be binding, and sometimes people don't stick around. It's great if they do, and there are prizes throughout, but in case people have to leave, this motion allows important motions for the running of the union to be passed by council, which you are all allowed and encouraged to come to.

Vote on Item 1.5.1. Motion carried.

Item 1.5.2 (Special Resolution) BIRT the amendments, as distributed, be made to the 2009-2010 King's Students' Union Budget.

Moved by Mr. Nicholas Gall

Seconded by Ms. Kiki Wood.

Mr. Nick Gall: I'd be more than content to discuss any questions, comments or concerns with the budget. We worked as an executive pretty hard to hammer out meaningful changes. We went in with the idea that it would be harder than it was to find 36,000 dollars. It's not every day you need that amount.

Mr. David Etherington: It's listed as the 2009-2010 budget when it should be 2010-2011 budget.

Mr. Nick Gall: Oh sorry, my mistake.

Ms. Judy Booth: Is it okay to consider this typo and not make a formal amendment?

It is the will of the general meeting to consider it a typo. **Mr. Nick Gall:** So we obviously cut the honorariums for the jobs the Internal Coordinator will be replacing, so that's the Health Plan Administrator and the Wardroom Manager. We cut the one time the Wardroom capital improvement budget and the KSU office capital improvement budget because those were one time lump sum payments that we don't need to factor in again. We streamlined a lot of budgets that were underspent. We spent about 200 with campaigns which had a budget of 300, so obviously some of that could be redirected. There will be no decrease in the level of service. If anything, there will be vast immeasurable improvement. How many people have been frustrated by a Health Plan complaint and Kiki wasn't there? John will be there around the clock, ushering in even greater service in the Wardroom. Already office looks so much tidier. John is doing a frigging topnotch job. This budget is great, but seriously, does anyone have any questions, comments, or concerns?

Mr. Asher Goldstein: The 56 dollars added on the honorariums of the executives, is that for inflation?

Mr. Nick Gall: Yeah, those are calibrated to the consumer price index.

Mr. Chris Hodges: Will there be any other funding to the library improvement fund?

Ms. Kiki Wood: No, that was a one time contribution that will continue to give over the next twenty years. We set it up to fund itself so that we don't need to put funds into it until 20 years from now. It covers the cost of six or seven books a year, which will be chosen by the academic affairs committee.

Mr. Asher Goldstein: I notice there's a reduction in the summer office manager's honorarium, is that because of John?

Ms. Kiki Wood: Yes.

Mr. Omri Haven: What is the WUSC levy?

Mr. Gabe Hoogers: That goes to World University Service of Canada, which will bring a refugee to King's 2 years down the road.

Ms. Kiki Wood: Levies go to whatever it is entitled, not to our budget. So the Dalhousie Women's Centre Levy goes to the Dalhousie Women's Centre. It doesn't go to us; it's just filtered through us to give to someone else. Levies need to be proposed and approved by a referendum of students. This budget can be amended through the year, these are just proposed numbers. It will depend on how many students there are. We will have another proposed budget in September that will look very similar.

Ms. Adria Young: Was the dark room improvement a one time thing?

Ms. Kiki Wood: Yes, it was.

Vote on Item 1.4.2

Motion carried.

Item 1.5.3 (Special Resolution) BIRT the amendments to the King's
Students' Union Constitution and Procedural Handbook proposed by the
Constitutional Review Committee be adopted as attached. .

Moved by Mr. Gabe Hoogers

Seconded by Ms. Emily Macrae.

Mr. Gabe Hoogers: These are the two handouts going around, there's one with obscenely small print, and the other says search committees at the top in caps.

Ms. Judy Booth: Does anyone not have one that needs one?

Mr. Gabe Hoogers: So the Constitutional Review Committee, which I chaired as CVP went through the Constitution and the Procedural Handbook and tried to fix some redundancies. We came up with this. What you have are really the changes, one big one you'll see that we have created a new preamble. I'll thank Krum Dochev for that. It is modeled after the constitution of South Africa, so we will have rights similar to those of South Africa. I think it's great. It's a vast improvement over our last one. If you can read it, props to you, but if you want me to read it, I will.

Ms. Kiki Wood: There are also copies online at ksu.ca.

Mr. Gabe Hoogers: Other things, we added a few responsibilities for the president, mostly dealing with the Wardroom, which was sort of a reaction to getting the Internal Coordinator. It's kind of cut off on the sheet but it involves things like finances, reviewing finances, and jobs that the president already does, just to set them into stone, like creating reports for the Wardroom. Another change is in reaction to last year's WUSC referendum which some felt was rushed through and wasn't carried out properly. We specifically added number 70 to ensure that referenda are carried out in an efficient and fair way. That's all there is really. We changed up a few other little things, made sure there weren't ambiguities, somewhere it said that anyone could perform some tasks that really should have specific people involved, like major decision making. We tightened up the constitution over all. For the Procedural Handbook, we got rid of the Health Plan Administrator and Website Editor search committees because we don't have those anymore. The big one in here is that I thought - and many threw around the idea - that it would be best not to elect the Graduation Committee any more. This will be maybe a big debate. This year there were three candidates for three positions, it was terrible trying to find people to even run, it was really hard to get quorum. Overall, I think hiring a Grad Committee, akin to the Orientation Week Committee, would be more efficient and probably better as a whole.

Mr. John Adams: I want to further motivate that. Having worked to organize said committee, it was not worth having elections. It took me like six months to get them done; we could do this in six weeks.

Ms. Adria Young: What about their honoraria?

Mr. Gabe Hoogers: Still 500 each.

Mr. Adrian Lee: I think they're all missing a page or two.

Mr. Gabe Hoogers: We tried to print out only the pages that had changes. The one thing that's missing straight up is a few of the added responsibilities for the president. I you want to see a copy I can go get my computer and read them. They're very similar to these..

Ms. Adria Young: So the Grad Committee would be hired when?

Mr. Gabe Hoogers: We made it so it would have to be hired specifically here it says sitting before October 15. Before then we would hire them so they'd have a whole year to raise funds.

Mr. Dave Etherington: Did you say the Grad Committee got a 500 dollar honorarium?

Mr. Gabe Hoogers: Yeah, isn't that right?

Mr. David Etherington: they don't get anything.

Ms. Adria Young: Five hundred is a lot for a two month job.

Mr. Gabe Hoogers: I'm sorry about that. I guess that's something we will put in the budget, because a UHP needs to be paid. I guess you guys can debate that.

Mr. David Etherington: I don't think these are UHPs, I think it's a committee that is just hired. I don't think we need to consider them UHPs.

Ms. Kiki Wood: We could treat them like the Elections Committee that they're technically chosen but not actually union contract positions. In addition to having a Chief Returning Office, we have an Elections Committee that works with them. We could treat the Grad Committee in the same manner where they technically work for union.

Mr. John Adams: Excellent idea. That solves a lot of red tape. Just get them through.

Ms. Kiki Wood: Would that be in keeping with the changes made or would it have to be changed again?

Mr. Gabe Hoogers: I think that is in keeping with it. Obviously in the fall we'll have another General Meeting, so we can tighten things up and make them more specific in tune with that suggestion before then.

Vote on Item 1.5.3

Motion carried.

Item 1.5.4BIRT _____, _____, _____, and _____ attend the 2010 CFS Semi-Annual General Meeting as representatives of the King's Students' Union (Local 11).

Moved by Ms. Kiki Wood

Ms. Kiki Wood: I'd like to point out that there is a typo. There should be five blanks instead of four.*Seconded by Mr. Noah White.*

Ms. Kiki Wood: Now is the time when we get to nominate names to fill the blanks of people we feel would be good representatives. The CFS is a federation of which King's is a part, which helps us coordinate services with other universities around action campaigns or other such general campaigns. We also receive services like t-shirts from a single mother co-op in El Salvador and also our handbook comes through them. This helps us to provide services like larger universities have from small institutions like ours. Every year there are two General Meetings: one in May and one in November. The member locals come to hull and review the policies and budgets and constitutional goings-on of the federation, and bring these things back to their member locals and mandate how the federation conducts itself and how that affects others across the country. I have several names in mind, and if you guys have people you feel it would be beneficial to send, feel free to nominate them as well.

Ms. Judy Booth: Anyone can throw out a name. Once everyone has thrown out the names they want, either the nominee or the nominator has a chance to say why they think they would be good. Then we vote, and everyone gets five votes because there are five blanks. The five people with the most votes will be the ones to fill the blanks.

Ms. Kiki Wood: I nominate myself, Gabe Hoogers, Dan Brown, John Adams, and Omri Haven.

Mr. David Lewis: Anyone can self-nominate if you feel you are legit.

Mr. David Etherington: I'd like to nominate Katie Toth.

Ms. Adria Young: What's the date?

Ms. Kiki Wood: Oh, it's May 22-25, and there are no costs involved.

Ms. Adria Young: And when's graduation?

Ms. Kiki Wood: Graduation is May 20th but don't nominate gradutors because they can't go. I attended my first CFS meeting in the fall, and I would never have run if I hadn't gone. It taught me about the student movement and how to be an activist. It taught me how to make the things I want as a student happen for myself and the people in my life. In terms of John Adams, he is the newest employee of the union, and having an invaluable role in the union it would be good for him to have experience with the CFS. He's been a councillor before but he's never been an executive. It would be really beneficial for him to go and learn about what their Internal Coordinators do and what kind of campaigns they're working on.

Ms. Judy Booth: Isn't John graduating?

Ms. Kiki Wood: He is. He would represent the union as an employee, not as a student.

Mr. Omri Haven: I think that the CFS meeting is a great opportunity to get great ideas flowing into King's. This is a great country with many different types of universities that

have different ideas on how to organize events, campaigns, and education forums. If I could bring that knowledge back to King's, I'd be happy to do that job.

Mr. Gabe Hoogers: Like Kiki, I attended my first CFS meeting in November, and I learned a lot from it. I think throughout the year I've been sharing my knowledge of what I learned at the CFS General Meeting and been enthusiastic about it. I would love to return and be a representative for King's. I want to accumulate more knowledge and I'll do the best I can to bring it back here.

Mr. Adrian Lee: In the interest of time, can I encourage all motivations to take thirty seconds or less.

Mr. Dan Brown: I won't learn math at the CFS, but I will learn to organize better and be more passionate about campaigns. I am very intensely involved in sustainability. The CFS is a major thing in campaigns. Tuition is going up by seven to twenty-five percent in the next few years, and I want to go help the CFS fight some bills, move some motions, and shake things up a bit. It would be really great if you guys sent me.

Mr. Gabe Hoogers: I put Katie's name forward because she was the Campus Safety Coordinator last year and next year she's interested in jumpstarting PRIDE, which has not been doing so well the last couple years. She's been great working with Dalhousie Women's Centre and she's worked with the federation before. I think she could go and bring useful tools back to our campus.

Vote on the nominees.

The blanks are to be filled with the names of Kiki, Gabe, Dan, John, and Omri.

Ms. Judy Booth: So usually there is general agreement that if one can't go then Katie is an alternate. So we need someone to propose an amendment to fill the blanks.

Ms. Adria Young: I so move.

Seconded by Mr. Casey Lynch.

Vote on the amendment.

Amendment carried.

Vote on Item 1.5.4 as amended.

Mr. Michael Fraiman abstains.

Motion carried.

Item 1.5.5BIRT the members-at-large for the Constitutional Review Committee for the 2010-11 academic year be: a. _____ b. _____

c. _____

Moved by Mr. David Lewis

Seconded by Ms. Emily Beattie.

Mr. David Lewis: The committee sits between three and four times a year and basically its purpose is to review the Constitution and make sure everything is in order, and that council is moving ahead legally within the Constitution. Gabe can speak to it as well, since he's had experience on the committee.

Mr. Gabe Hoogers: This is mostly for the purpose of making changes to the Constitution and the Procedural Handbook. I would suggest that people who self-nominate, or that you nominate others, be familiar with those two documents.

Mr. David Lewis: I'm sure you've all read them. They're on the KSU website.

Mr. Ryan Lum: Do you need to attend council?

Mr. David Lewis: No, but you can if you want. Anyone can.

Mr. Dante Maderal: Are the dates of the meetings already established, or will they be decided next September?

Mr. David Lewis: No, it will meet upon convenience.

Mr. Adrian Lee: I nominate David Etherington.

Mr. David Lewis: I nominate Adrian Lee and Judith Booth.

Ms. Judy Booth: I'm already on it.

Mr. David Lewis: Oh right, the chair is on it. I also nominate Gabe Hoogers.

Mr. Adrian Lee: I politely decline, but I nominate Asher Goldstein.

Mr. Nick Gall: I nominate Omri Haven.

Mr. Omri Haven: Sorry, what exactly does it involve? Are we just supposed to look at it and come up with ideas?

Mr. David Lewis: You sit as a group and review the Procedural Handbook and the Constitution.

Ms. Judy Booth: It's a committee with two parts. First of all to check for errors that are already there, and secondly, if something comes up that requires a change, you help word that.

Mr. Omri Haven: If there are only three others, then I decline.

Mr. Adrian Lee: I nominate Bethany Hindmarsh.

Ms. Bethany Hindmarsh: No thanks.

Mr. Ryan Lum: Isn't there a conflict in having someone on both the Constitutional Review Committee and on council?

Ms. Judy Booth: No, but if you disapprove you should propose other people and then vote for them.

Mr. Chris Hodges: Ryan Lum.

Mr. Ryan Lum: Sure.

Ms. Judy Booth: Would you like to undecline now that we have four nominees?

Mr. Omri Haven: No, I do not.

Mr. David Etherington: I wasn't on this committee this year, but I went to nearly every meeting with proposals because I'm really into our constitution. I don't think we've bulked up our rules on referenda enough, especially the yes/no vote. We should look at our society policies since we keep allowing retroactive funding. I would love to be part of the team that fixes those problems.

Mr. Gabe Hoogers: I chaired the committee last year as CVP and I got familiar with both documents and there are a lot of things that probably need to be set into stone and looked at, at least as the KSU undergoes changes with the Internal Coordinator in place. I'd like to be part of that team.

Mr. Asher Goldstein: I find it interesting and I sort of am debating a career in law, so this would be handy. I would be good at it and I would show up and be consistent.

Mr. Ryan Lum: Right now I'm not so familiar with the constitution. It's something I'd be very interested in learning more about, as well as being closer to King's politics next year.

Mr. Asher Goldstein: Since there's four of us, I'd like to motivate for Ryan instead of me. Vote for him.

Vote on the nominees.

The blanks are to be filled with the names of David Etherington, Gabe Hoogers, and Ryan Lum.

Mr. Michael Fraiman: I so move.

Seconded by Ms. Bethany Hindmarsh.

Vote on the amendment.

Amendment carried.

Vote on Item 1.5.5 as amended. Motion carried.

Item 1.5.6BIRT the members of the Elections Committee for the 2010-11 academic year be: a. _____ b. _____ c. _____
d. _____ e. _____ f. _____ 1. _____
(alternate) 2. _____ (alternate)

Moved by Mr. Gabe Hoogers

Seconded by Mr. Ethan Calof.

Mr. Gabe Hoogers: This is the committee that ensures the elections are carried out in a fair and democratic way. They are those who preside over being at the ballot box and then counting the votes.

Mr. David Etherington: People should accept if they are nominated.

Ms. Adria Young: Krum Dochev, if he'll be here.

Mr. David Etherington: He won't. I want to nominate Charlotte Steuter-Martin, Bethany Hindmarsh, Casey Lynch, and Noah White.

Mr. Noah White: I decline.

Mr. Nick Gall: Emilie Novaczek.

Ms. Emily Novaczek: I can't, I'm going on an exchange.

Mr. Asher Goldstein: I self-nominate.

Mr. John Adams: Adrian Lee.

Mr. Jesse Robertson: I'd like to self-nominate.

Mr. Gabe Hoogers: David Etherington.

Mr. David Etherington: No, I'm on council.

Mr. Nick Stark: I self-nominate.

Mr. David Etherington: Michael Fraiman.

Mr. Dan Brown: James Shields.

Mr. Asher Goldstein: Mike Bowman.

Mr. Michael Fraiman: Liam Sparks.

Mr. John Adams: The girl on the computer.

Ms. Nina Cherry: I do not accept.

Ms. Bethany Hindmarsh: I did it last year and I actually love Elections Committee. They do more valuable work than a lot of people, including a lot of the people on it, think they do

Ms. Charlotte Steuter-Martin: I've never done this before, but I'm really interested in getting involved with the KSU. I think that elections are important, and I will lend my attention and dedication to the committee.

Mr. Casey Lynch: I'm pro-democracy. I'm not super-involved, but I'd like to be more involved.

Mr. Asher Goldstein: I've never done it before, but I have sat for the DSS elections. I will be living on campus this year, so if someone doesn't show up I can come from my room.

Mr. Adrian Lee: I also somehow did this job somewhat in the past being part of elections without interfering. As the Watch Editor-in-Chief, I would live tweet the results, using my knowledge of new media.

Mr. Jesse Robertson: I like elections and I'm great at counting.

Mr. James Shields: I've never been involved. If we don't have a vote we can't have anything. I would encourage people to get out and vote. I'm pretty motivated.

Mr. Nick Stark: I basically did this for two years during high school and I think elections are important things. I want to encourage people to vote and this is a great opportunity to do that.

Mr. Michael Fraiman: I have a fascination for looking at small markings on small pieces of paper, so I think I would be very good at this. I've been involved at King's and I should do more stuff. I like democracy and counting too.

Mr. Asher Goldstein: Mike Bowman is a great guy.

Mr. John Adams: He's a very dependable individual. He's shown a lot of character, and he's very reliable.

Mr. Liam Sparks: I can't say no to anything Mike Fraiman nominates me for. I love voting. In the last election I voted several times. I guess I should make sure other people don't get away with it, and I won't do it myself this time around.

Vote on the nominees.

The blanks are to be filled with the names of Nick Stark, Adrian Lee, Asher Goldstein, Casey Lynch, Charlotte Steuter-Martin, and Bethany Hindmarsh, with James Shields and Jesse Robertson as alternates.

Mr. Asher Goldstein: I so move.
Seconded by Ms. Gabrielle Re kai.

Vote on amendment.
Amendment carried.

Vote on Item 1.5.6 as amended.
Motion carried.

Item 1.5.7BIRT the members-at-large for the Environmental Affairs Committee for the 2010-11 academic year be: a. _____ b. _____

Moved by Mr. Daniel Brown

Seconded by Mr. Dante Maderal.

Mr. Dan Brown: So the Environmental Affairs Committee is a sweet committee that meets at least once a term. There are two people voted to sit on it, as well as myself, Amanda Leslie and Noah White, and then societies can petition to council for a seat. So we'll vote in two today, and essentially we sit twice a year or more to talk about environmental issues within the school and report back with information on policy making.

Mr. Asher Goldstein: Does the Sustainability Officer sit?

Mr. Dan Brown: No, but she could

Mr. John Adams: Are you on it?

Mr. Dan Brown: I chair it.

Mr. Asher Goldstein: I nominate Sarah Kraus, bracket Sustainability Officer bracket, and Rachael Cadman.

Mr. David Etherington: Emma Norton.

Mr. Dan Brown: I want to nominate Annie Kierans.

Mr. Asher Goldstein: You can't amend this committee to include more people, can you?

Mr. Judy Booth: It's constitutionally mandated I believe, but all committees have the right to call in experts for consultations at any time.

Mr. Noah White: For male representation, Richard Bartram.

Mr. David Lewis: Sarah Kraus has done some wonderful work as the Sustainability Officer, and she will do it again next year. She brought in the clothing swap, and tried to give people five dollars for buying their dryer racks. Every initiative she's started had great intentions. She knows her shit and should be on this committee.

Mr. David Etherington: I was Sarah's supervisor for the first three months of this year, and I've never seen a UHP with her dedication except for maybe the ones in this room.

Mr. Asher Goldstein: Rachael ran against Dan for External Vice-President and she had some great ideas. She is very keen on it.

Mr. David Lewis: She has about twelve plants in her small room.

Mr. Dan Brown: I'll motivate for her as well. Rachael was awesome, and I would like to hang out with her as we battle fiercely for the environment. She has a lot of good ideas.

Ms. Emma Norton: I'd really like to be more involved in the KSU and on campus next year, and I am really interested in the environmental aspect.

Mr. Dan Brown: Emma's a good friend of mine. She's a sustainability student with me. She has shown great dedication and has great contacts in the sustainability college. She knows this city and this campus inside and out.

Mr. Asher Goldstein: To expand, I think maybe Sarah could be an expert witness and Emma could be on the committee. Emma is amazing and would rock this committee like it's her job, but for free.

Mr. Dan Brown: Annie would do a great job as well. She will be a sustainability student next year. She's very passionate and dedicated. She's got great potential, and this would give her some experience for her future endeavours.

Mr. Noah White: Rick is just a fantastic guy. He cares a lot about his plants; he's got a lot of plants all over our house. He just finished harvesting from one of them. I just think it would be nice to have a male on there.

Mr. Asher Goldstein: I'd like to really concertedly demotivate Richard Bartram because I know for a fact that he does not know what this committee is and also for a fact that he has no interest in doing this.

Vote on the nominees.

The blanks are to be filled with the names of Rachael Cadman and Emma Norton, with Sarah Kraus to be the alternate.

Ms. Melina Giannelia: I so move.

Seconded by Mr. Adrian Lee.

Vote on the amendment.

Amendment carried.

Vote on item 1.5.7 as amended.

Motion carried.

Mr. Gabe Hoogers: Judy, I was wondering, could we count quorum right now?

Mr. David Etherington: There's not another council this year.

Mr. Nick Gall: This will not preclude any discussion, only move through the voting.
Quorum has been lost.

Item 1.5.8 BIRT the members-at-large for the Equity Affairs Committee for the 2010-11 academic year be: a. _____ b. _____
c. _____ d. _____

Moved by Mr. Gabe Hoogers

Item 1.5.9 BIRT the members at large for the Watch Publishing Board for the 2010-11 academic year be: a. _____ b. _____ c. _____

Moved by Mr. Nicholas Gall Item

1.5.10BIRT _____ be ratified as the member at large for the Racial Accessibility Committee for the 2010-11 academic year.

Moved by Ms. Kiki Wood

Item 1.5.11BIRT _____ (male) and _____ (female) be ratified as student representatives on the Sexual Harassment Hearing Committee for the 2010-11 academic year.

Moved by Mr. Gabe Hoogers

Item 1.5.12BIRT _____ be ratified as the student representative on the Racial Equity Board.

Moved by Ms. Kiki Wood

Item 1.5.13BIRT _____ be ratified as the King's Students' representative for the Board of Appeal and Discipline.

Moved by Mr. Gabe Hoogers

6 New Items

Items from the floor are welcome at this time.

7 Discussion

8 Announcements

9 Next Meeting: Council Meeting, September 2010 Adjournment

Report of the President April 14th,
2010 _____ Report of the Vice President
(Student Life) April 14th,
2010 _____ Report of the Vice President
(Financial) April 14th, 2010 _____ Report
of the Vice President (External) April 14th,
2010 _____ Report of the Vice President
(Communications) April 14th,
2010 _____