



Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, January 27 2019, 10:00am

Boardroom, A&A Building

Voting Members

Lianne Xiao

Michael Greenlaw

Izzy Ortner

Isabelle Reynolds

Cedric Blais

Patsy Ginou

Emily Smiciklas

Lara Van de Venter

Nick Harris

Hope Moon

Julia-Simone Rutgers

Chris Pearse

Non-Voting Members

Zoe Brimacombe

Angela Capobianco

Regrets

Paige Narvie

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

Adoption Passes.

2. Approval of Minutes from January 13, 2019

Izzy motions to table the minutes to next council. Chris seconds. Since the emails are down Izzy didn't get the minutes in time.

Motion to table minutes.

Motion is tabled.

3. Oral reports of the councillors

Nick – Spoken to students about the Ontario Students Assistance Program.

Lara – Went to the how to be called-in/called-out workshop.

Emily – Also went to workshop, and thought it was useful and helpful

Chris – First council meeting since the new year. Went to the Board of Governors meeting in December.

Patsy – Attended the CFS provincial meeting and went to Isabelle's workshop.



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JS – First council meeting of the new year. Hasn't been doing too much, is looking forward to the year.

Cedric – Has been attending Finance Committee and had a good meeting with Hope about HOST and science students.

Hope – Went to Isabelle's workshop and attended the DSS meeting and told them about HOST.

4. Reports of the Executive Committee (Attached)

4.1. Report of the President

No questions for Lianne.

4.2. Report of the Student Life Vice President

No questions for Michael.

4.3. Report of the Financial Vice President

JS asked if we know what's going on with the MOU. Marie says it hasn't really be adjudicated, Isabelle says that there isn't really an update. Isabelle says they're meeting with students but they're just entertaining students. Belief that the MOU is already written.

JS is asking about the 2.2 million dollars. It is a federal grant, a bailout for their debt.

Marie has been elected treasury chairperson so CFS.

4.4. Report of the External Vice President

Consent culture workshop not actually happening on the 12th, moved to February 27th.

No questions for Isabelle.

4.5. Report of the Communications Vice President

No questions for Izzy.

5. Action Items

5.1 BIRT the Vaudeville Fashion & Design Show be ratified as a Tier II society for the 2018/19 academic year.

Seconded by Isabelle.

Motion passes.

5.2 BIRT the HOST Experiments Club receive \$372.00 in non-contingent funding for 5 bi-weekly events starting on February 8th.

Moved by Marie Dolcetti Koros. Finance Committee recommends approval.

Seconded by Cedric.



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Cedric says it's a lot of fun, he just wants food and snacks and consumables for experiments. Cedric says if there are any concerns, he's happy to discuss them.

Motion passes.

5.3 BIRT the HOST Society receive \$1767.00 in non-contingent funding for the HOST Conference happening on March 1st and 2nd.

Moved by Marie Dolcetti Koros. Finance Committee recommends approval.

Seconded by Isabelle.

HOST societies first conference in a while. It'll be lots of fun.

Motion passes.

5.4 BIRT the King's PRIDE Society receive \$55.00 in contingent funding for general meetings happening on Fridays throughout the term.

Moved by Marie Dolcetti Koros. Finance Committee recommends approval.

Seconded by Emily.

Motion passes.

5.5 BIRT the King's Political Lesbianism Society receive \$18.90 in contingent funding for their GayGM and film screening happening in the Frazee room at 5pm on January 31st.

Moved by Marie Dolcetti Koros. Finance Committee recommends approval.

Seconded by JS.

Motion passes.

JS asked about the movie being screened, Marie doesn't know.

5.6 BIRT the King's PRIDE Society receive \$110.00 in contingent funding for their event – Queeraoke: Glee Cowboy on February 8th at 8pm in the Wardroom.

Moved by Marie Dolcetti Koros. Finance Committee recommends approval.

Seconded by Michael.

Motion passes.

5.7 Whereas the land defenders of the Gidumt'en checkpoint and the Unist'ot'en camp are peacefully protecting unceded, unsundered Wet'suwet'en territory from TransCanada's Coastal GasLink project, which all five Hereditary Wet'suwet'en Chiefs have opposed; and

Whereas the proposed natural gas pipeline would pose significant risks to land and water, and contribute to climate destruction; and



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Whereas these land defenders are being subjected to violence from the Canadian government, the Supreme Court of British Columbia, and the RCMP, violating not only the right to peaceful assembly and protest, but also the right to Indigenous land governance and sovereignty, as specified in the United Nations Declaration on the Rights of Indigenous Peoples, Article 10: "Indigenous peoples shall not be forcibly removed from their lands or territories. No relocation shall take place without the free, prior and informed consent of the indigenous peoples concerned and after agreement on just and fair compensation and, where possible, with the option of return"; and

Whereas on January 7, 2019, the RCMP and military forcefully breached a peaceful checkpoint on unceded Wet'suwet'en territory, resulting in at least 12 confirmed arrests of land protectors, including the arrest of a Mi'kmaq water protector;

BIRT the King's Students' Union write a letter in support of the Unist'ot'en camp.

Moved by Lianne Xiao

Seconded by Lara.

Isabelle has a question, wondering if it's an open letter.

Motion passes.

5.8 Whereas, the Wardroom is a service of the KSU.

Whereas, the Founding Provisions of the KSU must be upheld in all Union services.

Whereas, there is no process for the Wardroom to respond to reports that the founding provisions are not being upheld.

Whereas, there must be a process until we can vote on a permanent option at the next AGM.

BIRT the ad hoc Wardroom Support/Complaint Committee runs until the 2019 fall AGM.

BIRT the general members for this committee be elected during council on February 10th, 2019.

BIRT the report from this committee be presented at the second council meeting in the Fall.

Moved by Lianne Xiao

Seconded by Isabelle.

Amended to include BIRT the terms of the committee go as follows. Moved by Michael and seconded by Chris.

Amendment passes.

Isabelle asks a point of information, she was wondering if ex-officio meant they had speaking rights. They do, they just can't vote.

JS thinks this is a great move, she is wondering what authority and ability council has to handle these complaints. Lianne suggests utilizing the ban list, but it will be based on complaint.

Marie states that this is an opportunity to open a conversation about problems about the Wardroom. It's not a ad hoc committee. Lianne clarifies that this is a trial committee and will be revamped following the AGM.



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JS wants to know what collaboration with patrol we will be having. Lianne states that they meet with the Dean monthly and is interested in discussing patrol and residence with regards to the committee.

Chris suggests we leave some of this up to the UHP for the Wardroom. Lianne states that the UHP position is not up yet but the definition of the position can be edited and worked on together.

Motion passes.

Committee:

There is hereby constituted the ad hoc Wardroom Support/Complaint Committee, consisting of:

- a. The President (Chair)
- b. The Wardroom General Manager
- c. The Galley General Manager
- d. One (1) Wardroom Staff Member, who will be elected by the Wardroom staff.
- e. One (1) General Member, who will be elected by Council.
- f. The Hospitality Coordinator (ex-officio)
- g. The Wardroom UHP (ex-officio)

A meeting of the Wardroom Support/Complaint Committee will be called immediately if requested to the President by any member of the Committee or, if a complaint is received. Quorum is three (3) persons.

The duties of the Wardroom Support/Complaint Committee are:

- a. To review formal complaints regarding behaviour that is contrary to the Union's founding provisions;
- b. To respond to the complaints in a timely manner;
- c. To determine action to move forward;
- d. To report recommendations to council.

Union's Founding Provisions

The King's Students' Union is one, democratic body. It affirms that all students have the following fundamental rights and resolves to work towards the realization and protection of said rights:

- I. The right to be treated with dignity and respect;
- II. The right to participate in the governance of their University;
- III. The right to receive an education based on merit, and not be prevented from receiving such an education because of financial need;
- IV. The right to freedom of conscience, religion, thought, belief, and opinion;
- V. The right to freedom of expression, precluding reasonable restrictions on incitement towards violence and advocacy of hatred;
- VI. The right to form a society or political organization on campus and apply for funding and ratification for said body as per the criteria set out by the Union;
- VII. The right to vote for their representatives on the King's Students' Union;
- VIII. The right to be evaluated fairly by their academic instructors;
- IX. The right to live, work, and study in an environment free from violence, degradation, cruelty, humiliation and any form of bodily or psychological abuse;
- X. The right to not be discriminated against in the delivery of University or Union services, based on the following grounds: race, gender, sex, pregnancy, marital status, ethnic or social



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origin, colour, sexual orientation, gender identity, disability, religion, conscience, belief, culture, language and birth.

New Business

Lianne is suggesting that we need a special council meeting to vote and elect members of the Wardroom committee.

Isabelle is wondering if we could meet next Friday if the university is closed. Lianne's days are Thursday, Friday, Saturday, and Sunday.

The special council will be held on Thursday at 5pm. More details will be put out on facebook and email.

Adjournment

Michael motions to adjourn.

Council adjourns at 10:56 am.