



Minutes for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, March 3 2019, 10:00am

Boardroom, A&A Building

Voting members present:

President – Lianne Xiao

Financial Vice President – Marie Dolcetti Koros

Student Life Vice President – Michael Greenlaw

External Vice President – Isabelle Reynolds

Communications Vice President – Izzy Ortner

Board of Governors Representative – Julia-Simone Rutgers

Journalism Representative – Lara Van de Venter

Science Representative – Hope Moon

Residence Representative – Emily Smicklas

Member at Large – Cédric Blais

Arts Representative – Nick Harris

First Year Representative – Patsy Ginou

Non-voting members present:

Chair – Zoë Brimacombe

The Watch Magazine – Kheira Morellon

Member – Brendan Petrusek

Member – Georgia Noble Irwin

Member – Adriana Loewen

Incoming President – Levi Clarkson

Incoming Communications Vice President - Isabella MacKay

Regrets:

Board of Governors Representative – Chris Pearse

Meeting was called to order at 10:09am

The Chair Recognised that the meeting is taking place on unceded Mi'kmaq territory

1. Adoption of Agenda

Izzy Ortner moved to add Feb 10th, 2019 to the approval of the minutes.

Motion passed.

Izzy Ortner moved to re-number the action items to flow chronologically.

Motion passed.

Nick Harris moved to amend that 5.4 read that finance committee does recommend approval

Amendments were approved with unanimous consent

2. Approval of Minutes from Feb 10, 2019

Minutes were approved with unanimous consent



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3. Oral reports of the councillors

Julia-Simone Rutgers has sat on the UHP for racialized students hiring committee.

Hope sat on the UHP for racialized students hiring committee, preparing for external vice-president, and attended the fight the fees meeting.

Cédric Blais held a HOST conference.

Emily Smicklas went to the alt FYP event, and will be working with Lara to film residence room introduction videos.

Lara Van de Venter will be filming residence room introduction videos.

Nick Harris has been changing over to FVP, attended a Finance Audit and Risk committee meeting, and attended the student consultation with Bill and Bonnie.

Patsy Ginou has been doing a lot of tabling for a FYP tee-shirt design and attended the alt FYP talk.

4. Reports of the Executive Committee (Attached)

- 4.1. Report of the President
- 4.2. Report of the Student Life Vice President
- 4.3. Report of the Financial Vice President
- 4.4. Report of the External Vice President
- 4.5. Report of the Communications Vice President

5. Action Items

5.1 BIRT the "Masculinities and Sex Culture Society (MASCS): connections and resources for navigating sex culture and harm" be ratified as a Tier I society for the 2018-19 academic year.

Moved by Michael Greenlaw

Seconded by Izzy Ortner.

Michael Greenlaw said that the society aims to provide resources and meaningful connections to men and non-men to navigate a community of harm with regard to intersectional masculinities and gendered society. Create a cumulative zine that encompasses these resources as well as student work and pays students for their contributions.

Georgia Noble Irwin explained that they are open to changing their name at their next GM. Georgia, Brendan Petrasek, and Adriana Loewen handed out the resources they hope to use.

Motion passed.



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5.2 BIRT the Students for Sustainability receive \$74.00 in contingent funding for their event Sustainable snacks on March 6 from 10:15 to 12:00 outside Alumni Hall.

Moved by Marie Dolcetti-Koros

Seconded by Nick Harris

Finance Committee Recommends Approval

Marie Dolcetti-Koros said that they are looking for snack money.

Nick Harris said to imagine that we are halfway through FYP and students are hungry, suddenly there is food to guide one's way. He speaks in favour of this motion.

Marie Dolcetti-Koros said that they might be supplying sustainable options.

Motion passed.

5.3 BIRT Le Salon French Society receive \$29.24 in contingent funding for their event on March 4 in the Wilson Common Room called Conversation and Croissants.

Moved by Marie Dolcetti-Koros

Seconded by Nick Harris

Finance Committee recommends approval

Nick Harris said to imagine that we live in the bilingual country that we do; conversations in French with croissants: it's great. He speaks in favour of this motion.

Motion passed.

5.5 BIRT the King's Sappho Alliance Society receive \$53.50 in contingent funding for snacks and an active listener for their GM-visioning meeting on March 12 from 6:00 to 8:00pm in the Seminar room.

Moved by Marie Dolcetti-Koros

Seconded by Isabelle Reynolds

Finance Committee recommends approval

Nick Harris said to imagine that you are sitting in this GM and you are hungry, there is food, and paying an active listener: it's great. He speaks in favour of this motion.

Motion passed.

5.6 BIRT _____ be hired as the union hired position in support of racialized students.

Moved by Izzy Ortner

Seconded by Isabelle

Izzy Ortner said that the position covers event planning, booking rooms, helping to run meetings, and to be a support for racialized students.

Izzy Ortner moved to fill the blank with Audrey Chan



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Seconded by Marie Dolcetti Koros

Izzy Ortner said that the committee recommends approval. Izzy read some of Audrey's cover letter: "As an individual that identifies as both racialized and queer, I am extremely interested in submitting an application for the union hired position to support my fellow racialized students here at King's. It is my belief that the Racialized Students' Collective has been the safest, most supportive space that I have participated in — and still regularly do participate in — since having arrived at this university last fall. The Collective has offered both my first-year peers and myself with a welcoming environment with which to vocally share our experiences with race and marginalized identities, and to meet with self-identifying racialized upper-years, who are always more than willing to share theirs. I look forward to attending our weekly meetings because I know that it is a space where I can be my most authentic self. It would mean the world to me to be able to ensure that this continues to be the case next year."

Amendment passed

Motion Passed

6.1 New Business

Julia-Simone Rutgers said that this is the last year for them and all of the exec and acknowledged the great work everyone had done this past year. Hurray!

Council adjourned at 10:39 a.m.