



***Voting Members***

*Lianne Xiao*  
*Izzy Ortner*  
*Marie Dolcetti-Koros*  
*Chris Pearse*  
*Isabelle Reynolds*  
*Michael Greenlaw*  
*Patsy Ginou*  
*Lara Van de Venter*  
*Emily Smiciklas*  
*Hope Moon*  
*Nick Harris*

***Non-Voting Members***

*Zoe Brimacombe*  
*Angela Capobianco*

***Regrets***

*Cedric Blais*  
*Paige Narvie*

***Call to order***

***Recognition of unceded Mi'kmaq territory***

**1. Adoption of Agenda**

Michael motions to add motion 5.9 BIRT La Salon Be ratified as a tier 1 society.

Seconded by Lara.

Adoption Passes.

**2. Approval of Minutes from January 27, 2019**

Approval passes.

**3. Oral reports of the councillors**

Hope – Nothing to report.

Emily – Participated with the Search Committee for the Wardroom.

Lara – Nothing to report besides going to Block by Block with Emily.

Patsy – Attended the KSU election speeches and gave a speech. Planning on tabling for first years after reading week. Isabelle asked about FYP shirts and Patsy is tabling to consult about that and about FYP.

Chris – Nothing to report, attended the KSU election speeches.

**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

Had the pleasure of participating in lobby week and met with the Liberal caucus.

No questions for Marie.

4.4. Report of the External Vice President

No questions for Isabelle.

Zoe asks for an explanation of Lobby Week. Isabelle explains that CFS is an advocacy group for students, where students lobby provincial politicians to support students. Marie explains that CFS-NS has a document on lobby week with polling and such. Lianne states that CFS is non-partisan so they meet with all branches of politics to discuss issues and come to resolutions.

4.5. Report of the Communications Vice President

No questions for Izzy.

**5. Action Items**

5.1 BIRT the King's Jewish Book club receive \$87.00 in contingent funding to celebrate Purim on March 19<sup>th</sup> in the Wilson Common Room.

*Moved by Marie Dolcetti-Koros*

*Finance Committee recommends approval*

Seconded by Isabelle.

Motion passes.

5.2 BIRT the King's Jewish Book Club receive \$80.00 in contingent funding for their meeting on Jewish Folklore on February 13<sup>th</sup> at 7pm in the Wilson Common Room.

*Moved by Marie Dolcetti-Koros*

*Finance Committee recommends approval*

Seconded by Emily.

Motion passes.

5.3 BIRT the Dalhousie-King's Student Design Show receive \$1000.00 in non-contingent funding for the Vaudeville Fashion Show on March 2<sup>nd</sup>.

*Moved by Marie Dolcetti-Koros*

*Finance Committee recommends approval*



Seconded by Isabelle.

No debate or questions. Motion passes.

5.4 BIRT \_\_\_\_\_ be hired for the UHP dedicated to the HMCS Wardroom.

*Moved by Lianne Xiao*

Seconded by Emily.

UHP is to review Wardroom policies and functioning on campus. The search committee met yesterday.

Lianne motions to amend the motion, putting forward Phoebe Lamb for the position.

Seconded by Chris.

Emily states that she was really qualified and would be an excellent fit.

Motion amended to:

BIRT Phoebe Lamb be hired for the UHP dedicated to the HMCS Wardroom.

Motion passes.

5.5 BIRT \_\_\_\_\_ be hired for the UHP dedicated to supporting racialized students.

*Moved by Izzy Ortner*

Motion to refer the UHP to the executive. Search committee didn't happen yesterday, it is happening after council. Seconded by Michael.

No questions or debate on referring the motion.

Motion to refer the motion to executive committee passes. Motion is referred.

5.6 BIRT \_\_\_\_\_ be elected to the Elections Committee.

*Moved by Lianne Xiao*

Seconded by Isabelle.

Emily asks for clarification about elections committee. Liane explains that the position runs elections, tabling, and setting up meetings for elections.

Isabelle nominated Ciara Gordon. Lianne nominates Mady Frelick.

Ciara Gordon – Ciara thinks being involve din the community is important. She ran for elections committee last time but did not get it and is very interested in it and understands the commitment.

Mady Frelick – Mady is interested and wants to get further involved in elections. She's interested in politics and in first year. Lianne thinks it'll be great to get more first years involved.



Ciara – 2  
Mady – 8

BIRT Mady Frelick be elected to the Elections Committee.

Motion passes. Mady is elected to the committee.

5.7 BIRT \_\_\_\_\_ and \_\_\_\_\_ be elected to the Dining Services Committee  
Moved by Michael Greenlaw

Seconded by Lianne.

Hope asks what the position is. Michael explains that the position is to get student voices heard to Chartwells. Lianne says its an effort to get student needs met and Chartwells has made presentations on their waste a management effort.

Isabelle nominated Ciara Gordon. Patsy nominated herself. Lara nominates herself.

Isabelle does not nominate Ciara, Ciara would like to prioritize other committees.

Patsy has a lot of opinions on Chartwells, eating there at least twice a day. She's in first year and has a lot of experience there.

Lara is also in first year with a lot of experience with Chartwells. She has a lot of friends who are vegan or vegetarian and know their struggles. She also wants to prioritize longer hours.

Ciara – 0  
Patsy - 10  
Lara – 10

Motion amended to BIRT

Motion passes.

5.8 BIRT \_\_\_\_\_ be elected to the Wardroom Support/Complaint Committee.  
Moved by Lianne Xiao

Seconded by Izzy.

Isabelle has a question about the composition of the committee. The president is the Chair, the UHP of the Wardroom also sits, there's a general member who is elected today as well.

Lianne nominated Katie McLean.

Katie is a fourth-year student and has sit on several committees in the past years, she has sat on the Sexualized Violence Committee and interested in getting further involved.

Motion amended to BIRT



Motion passes.

**5.9 BIRT La Salon be ratified as a tier 1 society.**

*Moved by Michael.*

Seconded by Isabelle.

Motion passes.

**6. New business**

**7. Motion to adjourn by Chris, seconded by Isabelle.**

Adjourned at 10:48am.