



Agenda for KSU Council Meeting

King's Students' Union 2017-2018

Sunday, March 17, 2019, 10:00am

Boardroom, A&A Building

Voting Members

Levi Clarkson

Hope Moon

Isabella MacKay

Lara Van de Venter

Patsy Ginou

Nick Harris

Emily Smiciklas

Non-Voting Members

Angela

Zoe

Regrets

Cedric Blais

Call to order***Recognition of unceded Mi'kmaq territory*****1. Adoption of Agenda****Adoption passes****2. Approval of Minutes from March 3, 2019****Approval passes****3. Oral reports of the councillors**

Lara - March 4th, went to the fightthe fees meeting. March 6th attended the Trauma Informed Listening workshop. Working with Emily on the residence tour videos.

Emily - Went to the action on March 4th for Fight the Fees. Also is making the residence tour videos. Hope was wondering where the videos are going up. Emily and Lara are going to try to put it on the website if not it is going on the Union youtube account or Union social media.

4. Reports of the Executive Committee (Attached)**4.1. Report of the President**

No questions for Levi.

4.2. Report of the Student Life Vice President

No questions for Patsy.



Agenda for KSU Council Meeting

King's Students' Union 2017-2018

Sunday, March 17, 2019, 10:00am

Boardroom, A&A Building

4.3. Report of the Financial Vice President

Isabella wants Nick to send her a blurb about budgeting for TWAK.

4.4. Report of the External Vice President

No questions for Hope.

4.5. Report of the Communications Vice President

No questions for Isabella.

5. Action Items

5.1 BIRT the Chief Returning Officer be paid \$425 for their work upon receipt of their report.

Moved by Levi Clarkson

Seconded by Patsy.

Floor open to debate. Seeing no debate, moving directly to vote.

Motion passes.

5.2 BIRT the Scribe be paid \$300 for their work.

Moved by Levi Clarkson

Seconded by Isabella.

Floor open to debate, seeing none, moving directly to vote.

Motion passes.

5.3 BIRT the Chair be paid \$425 for their work upon receipt of their report.

Moved by Levi Clarkson

Zoe relinquishes Chairing to Patsy for this motion. Seconded by Nick.

Nick adds that Zoe has done an amazing job this year.

Motion passes.

5.4 BIRT the UHP dedicated to supporting racialized students be paid \$600 for their work upon receipt of their report.

Moved by Levi Clarkson

Seconded by Hope.



Agenda for KSU Council Meeting

King's Students' Union 2017-2018

Sunday, March 17, 2019, 10:00am

Boardroom, A&A Building

No debate on the motion. Motion passes.

5.5 BIRT the UHP dedicated to the HMCS Wardroom be paid \$600 for their work upon receipt of their report.

Moved by Levi Clarkson

Seconded by Nick.

No debate on the motion, moving to vote.

Motion passes.

5.6 BIRT _____, _____, and _____ be elected to the Chair Search Committee.

Moved by Levi Clarkson

Seconded by Nick.

Levi nominates Ciara Gordon, Buffy Sweeney, and Michael Greenlaw.

Ciara - Ciara has been on other committees in the past. She thinks the Chair is important and wants to help decide a person do the position.

Buffy - Buffy has sat on numerous committees in the past, sitting on Scribe search committee.

Michael - Michael is familiar with UHP positions and is having a hard time saying goodbye to the KSU.

No opposition to amending the motion to include the nominees. Amended to read:

Motion passes.

5.7 BIRT _____, _____, and _____ be elected to the Chief Returning Officer Search Committee.

Moved by Levi Clarkson

Seconded by Isabella.

Emily nominates herself.

Levi nominates Zoe Brimacombe.

Lara nominates herself.

Emily - She thinks its really important and sat on the search committee for the Wardroom position. Thinks it's a good position and opportunity.



Agenda for KSU Council Meeting

King's Students' Union 2017-2018

Sunday, March 17, 2019, 10:00am

Boardroom, A&A Building

Zoe - Zoe has been involved in the KSU and council and currently sits as chair. From this positions Zoe believes she's a good fit with a good understanding of the position.

Lara - Lara doesn't motivate.

No opposition the amended the motion by unanimous consent. Motion as amended now reads:

Motion passes.

5.8 BIRT _____, _____, and _____ be elected to the Scribe Search Committee.

Moved by Levi Clarkson

Seconded by Patsy.

Isabelle nominates Michael Greenlaw and Izzy Ortner.

Levi nominates Adrianna Vanos.

Michael - Michael is familair with Roberts Rules and loves his union, has troubles saying goodbye.

Izzy - As CVP has experience chairing the committee. She believes it was a valuable experience and wants to participate again outside her CVP role.

Adrianna - Second year student, is elected a BOG rep and wants to sit on the committee and understand the importance of the scribe as communicating with students.

No opposition to amending the motion. The motion now reads:

Motion passes.

5.9 BIRT _____, _____, and _____ be elected to the Orientation Week Coordinator Search Committee.

Moved by Levi Clarkson

Levi nominates Francis-Grace Fyfe and Beth Airtion, Dominique Amit, Isabelle Reynolds.

Patsy nominates Michael Greenlaw.

FG - As one of last years O-weeks coordinators, she feels she is a good fit to help search for o-week coordinators.

Votes - 8

Michael -Has sat on O-week search committee last year and has been involved in o-week in the past.

Votes: 7



Agenda for KSU Council Meeting

King's Students' Union 2017-2018

Sunday, March 17, 2019, 10:00am

Boardroom, A&A Building

Beth - Has been involved in o-week in the past. Wants to be involved in the search committee because she can't participate in o-week because she is graduating.

Votes: 0

Dominique - Currently sits on the equity committee. It is important to her because she believes it sets a standard and has sat on committees and has experience interviewing people.

Votes: 8

Isabelle - Wants to be involved because she won't be able to attend o-week this year but still wants to be involved. Wants council to prioritize racialized and marginalized students.

Votes: 1

The three blanks have been filled with the names FG, Michael, and Dominique. The motion is now amended to:

Motion passes.

5.10 BIRT _____, _____, and _____ be elected to the University Implementation Committee.

Moved by Levi Clarkson

Seconded by Nick.

Levi nominates Katie MacLean, Bailey Marelj, and Rylan Penbroke.

Katie - Believes she is a good candidate because she has been on committees on policy committees and has helped her have better conversations about sexualized violence and making campus safer.

Bailey - She wants more accountability being held on the university and is on the board of South House as a King's rep.

Rylan - Rylan is finishing off FYP and it has been clear to Rylan that sexualized violence is a problem on campus and has found themselves passionate about sexualized violence on campus and making campus safer. They feel the intersections of their identity will help their positions. Rylan wants to prioritize racialized students in councillor voting.

No opposition to filling the blanks with the three names. The motion to amended and now reads:

Motion passes.

5.11 BIRT the World University Service of Canada (WUSC) receive \$150.00 in contingent funding for their event, WUSC Symposium: Global Citizenship.

Moved by Nick Harris



Agenda for KSU Council Meeting

King's Students' Union 2017-2018

Sunday, March 17, 2019, 10:00am

Boardroom, A&A Building

Finance Committee recommends approval

Seconded by Patsy.

No debate on the motion, moving to a vote.

Motion passes.

5.12 BIRT the Unconscious Collective Vocal Ensemble receive \$300.00 in non-contingent funding for their final event and general meeting.

Moved by Nick Harris

Finance Committee recommends approval

Seconded by Levi.

No debate on the motion, moving to a vote.

Motion passes.

5.13 BIRT the Contemporary Studies Society receives \$1085.00 in non-contingent funding for the CSP 25th anniversary conference.

Moved by Nick Harris

Finance Committee recommends approval

Seconded by Lara.

Isabella was wondering who the conference was open to. Levi and Nick clarify that it is an open event, open to everyone.

Motion passes.

5.14 BIRT Le Salon receive \$27.81 in contingent funding for their event, Conversations and Croissants 2.0.

Moved by Nick Harris

Finance Committee recommends approval

Seconded by Levi.

No debates, moving to vote.

Motion passes.

6. New business



7. Adjournment

Moved by Hope, seconded by Lara.

Adjournment passes.