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## Agenda for KSU Fall General Meeting

King's Students' Union 2019-2020

Wednesday, October 30, 2019

The Wardroom, A&A Building

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### *Call to order*

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

#### **1. Adoption of Agenda**

Motion to change the agenda putting 5.1 after 5.4.

#### **Motion Passes**

#### **2. Approval of Minutes from April 3, 2019**

#### **Motion Passes**

#### **3. Reports of the Executive Committee (Attached)**

##### 3.1. Report of the President

Question for Levi: The Wardroom Ad-Hoc Support and Complaint Committee no longer exists?

Levi: The context has changed, we now have the SVPRO who can be contacted after incidents like drink tampering in the wardroom instead of the committee.

Q: Could it still be reported to the staff of the wardroom?

Levi: It can be reported to the staff of the wardroom, the SVPRO, the hospitality coordinator and manager of the wardroom.

Q: What kind of mental health supports are there for survivors of sexualized violence?

Levi: The university has many supports for mental health, and the SVPRO can help in getting accessibility needs met around mental health, such as extensions on assignments for class.

Q: What is the stance on third party reporting?

Levi: We are actively working to figure out how to properly implement the sexualized violence in regards to third party reporting. It is definitely recognized as important.

##### 3.2. Report of the Student Life Vice President

Question for Patsy: Who do we contact if we want to do a program for the healthy active living revamp of CORE.

Patsy: You can definitely contact me.

Q: Does the journalism fee committee address the fees of grad students?

Patsy: We looked to other schools and all the examples we had were with undergraduate students.

##### 3.3. Report of the Financial Vice President

##### 3.4. Q: Does the honorarium for a healthy active living program pay for the whole activity?

Nick: We might pay for all the things needed by students in an activity.

Q: Will that \$400 be allocated at all to students as an honorarium that goes in their pocket?

Nick: No, but if it goes well this year, we may advise the council next year to offer an honorarium to students.

##### 3.5. Report of the External Vice President

##### 3.6. Question for Hope: How was the student government round table?

Hope: Pretty disappointing, I asked them why they decided to deregulate international students tuition and haven't dealt with any of the stressors on international students.

##### 3.7. Report of the Communications Vice President

No questions for Isabella.

#### **4. Action Items**

5.1 BIRT the 2019-2020 budget (attached) be adopted.



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*Moved by Nick Harris*

Levi: Point of information, our dues go up by year pegged to the CPI, the consumer price index.

Motion passes.

5.2 BIRT the change to add Section X: Resource Centres to the KSU Bylaws be made, as proposed by the Bylaw Review Committee. (proposed changes attached)

*Moved by Isabella MacKay*

Q: Will there any new resource centers til spring?

Isabella: No, there will be no new resource centers.

Motion Passes

5.3 BIRT the change to renumber Sections X-XIV as Sections XI-XV be made to the KSU Bylaws, as proposed by the Bylaw Review Committee. (proposed changes attached)

*Moved by Isabella MacKay*

Q: What if this isn't passed?

Isabella: There would be two section Xs, making it very confusing.

Motion Passes

5.4 BIRT the change to add point 5 a) to Appendix A: Elections Procedure be made to the KSU Bylaws, as proposed by the Bylaw Review Committee. (proposed changes attached)

*Moved by Isabella MacKay*

Seeing no debate, motion passes.

5.5 BIRT \_\_\_Lara Van de Venter\_\_\_, \_\_\_Victoria Gibbs\_\_\_, and \_\_\_Katy Weatherly\_\_\_ be elected to Academic Committee.

*Moved by Patsy Ginou*

Patsy: Lara is great, she has been a journalism rep in the past.

Katy: I have a lot of experience serving on committees at King's.

Motion passes.

5.6 BIRT \_David Shuman\_\_\_\_\_ be elected to the WUSC Levy Board.

*Moved by Hope Moon*

Seeing no debate, motion passes.

### **5. New business**

Motion to adjourn passes at 7:30 PM.