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**Agenda for KSU Council Meeting**

King's Students' Union 2019-2020

Sunday February 9, 2020, 10:00am

Boardroom, A&A Building

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**Voting members:**

**Emma Oliver**

**Mason Carter**

**Lindsey Mace**

**Sam Sharp**

**Madeleine Merskey**

**Aideen Reynolds**

**Nick Harris**

**Adrianna Vanos**

**Isabella MacKay**

**Patsy Ginou**

**Levi Clarkson**

**Non-voting members:**

**Chris Pearse**

**Regrets:**

**Tessa Hill**

**Hope Moon**

**Izzy Ortner**

***Call to order 10:11 am******Recognition of unceded Mi'kmaq territory*****1. Adoption of Agenda**

*Adopted by unanimous consent*

**2. Approval of Minutes from January 26, 2020**

Lindsey: Motion to add the n to Lindsey's name for correct spelling.

*Seconded by Mason*

*Passes*

Sam: Motion to exclude the e in Sam's last name for correct spelling.

*Seconded by Levi*

*Passes*

Aideen: it says that Ginny was "looking for a weed smell": this is a misrepresentation. She was actually attempting to "fine people for a weed smell". It also says that she backed off "on the search", where she just backed off. Motion to replace "looking for a weed smell" with "trying to fine people for a weed smell" and remove the words "on the search".

*Seconded by Adrianna*

*Passes*

Mason: motion to change "mould" to be spelled correctly as "mold".

*Seconded by Nick*

*Passes*



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*Amended minutes pass with unanimous consent.*

### 3. Oral reports of the councillors

Aideen: currently running for a position, so it is harder to perform these duties in a way that feels ethical. Went to an event, can't recall at the moment

Madeleine: Meeting with Sam about accessibility questionnaire. Went to a mental health meeting.

Sam: Went through a lot of the responses, drafted an email for folks who wanted them to reach out to them about their experiences. Went to a mental health meeting.

Lindsey: Dal Science Society meeting. Nothing much accomplished. Talk with Hope and Isabella about starting a FYP Science advising

Mason: CFS AGM, everyone re-elected. Working with journalism prof about balancing journalism and academia.

Emma: DSS GM, approved budget, elected CRO (Cedric). Elections will be in March. Signup sheet for Sugarmoon farm trip in Wardy. The trip will be a hike, some food, and a maple syrup pull.

Adrianna: not much going on since last BOG meeting. Talking with Izzy and Levi about compiling docs to make BOG less confusing.

### 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

*presented by Levi, as Hope was absent.*

4.5. Report of the Communications Vice President

Also was at exec meetings talking about University Budget, as well as the exec Q&A, and I am scribing today.

### 5. Action Items

5.1 BIRT \_\_\_\_\_ be hired as the Union Hired Position (UHP) for Accessibility Needs for the 2019-20 year.

*Moved by Levi Clarkson*

*Seconded by Mason*

Levi: It was very clear who to hire. This person had a lot of lived experience. They also already do a lot of community work around accessibility, so it will be exciting to see how they get students involved. The hiring committee was in unanimous consent about this person. The name to fill the blank is Jasmine Maher.

*Motion to fill the blank with Jasmine Maher and elect them as UHP passes*

5.2 BIRT \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected to the Galley Board of Directors for the 2019-20 year.

*Moved by Levi Clarkson*

*Seconded by Mason*



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*Levi: I have only been in receipt of one name, so I propose to table this to the next council meeting.*

*Nominations are now open.*

*Levi: I would like to nominate Jess Cholette*

*David Shuman: I would like to self-nominate*

*As only two names have been received, motion to table this motion until the next council meeting.*

*Moved by Levi Clarkson*

*Seconded by Nick*

**6. New business**

Letter of apology from one of the candidates in the KSU elections, as per request of the elections committee. The terms of the elections committee state that the letter is not to be distributed, so please hand it back after you have read it.

David: Am I allowed to read it?

Chris: No.

Levi: Motion to adjourn

Seconded by Mason

Passes: 10:47 AM