

**Agenda for KSU Council Meeting**  
King's Students' Union 2019-2020  
Sunday March 15, 2020, 6:00 pm  
Boardroom, A&A Building

Voting Members

Nick Harris  
Hope Moon  
Madeleine Merskey  
Sam Sharp  
Isabella Mackay  
Mason Carter  
Lindsey Mace  
Patsy Ginou  
Aideen Reynolds  
Izzy Ortner

Non voting members

Liam Clarke-Cooper  
Chris Pearse

***Call to order Recognition of unceded Mi'kmaq  
territory 1. Adoption of Agenda***

Move to add emergency motion 5.9 as an amendment.  
Motion Passes

Striking Motion 5.6 and move all other motions after  
it up one as 5.1 is identical. Moved by Levi, seconded  
by Nick. Motion passes.

**2. Approval of Minutes from March 1, 2020**

Levi moves to change their name from voting  
members to non-voting members, seconded by Nick

Motion to change Elsie Ritter to Elsy Rytter. Moved  
by Levi, Seconded by Nick

Motion to change instances of Isabella Reynolds to  
Isabella Mackay. Moved by Levi, seconded by Nick..

Motion passes

### **3. Oral reports of the councillors**

Emma: The DSS Sugarmoon trip went well and was able to include more students living on residence.

Madeleine: Not much to report.

Lindsey: I did not attend the last Dal Science meeting.

Rylan: No Board of Governors meeting has happened.

Sam: I continued working on the accessibility survey and we found designs for FYP shirts.

Tessa: I also worked on the accessibility survey.

Aideen: The message from King's was not that students are going to be kicked out, but that they should leave, but we're gonna make you apply again if you don't want to leave. Meanwhile changeover was great.

Levi: You don't have to do this work alone! I and the rest of the Exec are here to support students in residence who are being affected by the University's COVID-19 response.

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

#### 4.1. Report of the President

The upcoming dates no longer apply.

David Shuman: In regards to the upcoming dates, when is the GM going to be held?

Levi: Chris made a ruling that the GM will be cancelled. The budget will be posted publicly at some point.

Nick: We will be submitting a draft budget for everyone to see, it will not be final.

Levi: It's not a huge change since the budget undergoes changes between the Spring and Fall

GM.

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

Nick: A round of applause for Patsy as she hands over the duties to Mason.

Levi: I love Patsy, I love Mason, I love everybody.

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

David: COuld you do online budget consultations?

Nick: I did consultations before, but in the next few days I could put up a few questions online, thanks for the feedback.

#### 4.4. Report of the External Vice President 4.5. Report of the Communications Vice President

Isabella: We have advertised for the job but I'm thinking of interviewing over Skype, but everyone on the Scribe Search Committee just got a free schedule. There will be no more TWAK, since there are no more events at Kings.

Patsy: Is this the last TWAK of the year?

Isabella: Yes.

David: Was there a lot of interest for CRO and scribe?

Isabella: We had a little bit less interest due to compounding events.

### 5. Action Items

5.1 BIRT \_\_Sophia Tonks\_\_, and \_\_Hannah Perry\_\_ and \_\_Patsy Ginou\_\_ be hired as Orientation Week Coordinators for 2020. *Moved by Levi Clarkson, Seconded by Mason Carter*

Levi: Sophia is in second year, was an O week leader last year, loves logistics, wants to motivate her team in a respectful way, plays rugby and really wants to focus on what she can do to help incoming 1st years. She's really good at getting sponsorships. Hannah Perry is our second name, you may know her from working at the galley, she's also been an O week leader in the past. Patsy Ginou, you know her, she is our outgoing Student Life Vice President, and shameless in getting sponsorships.

#### Motion Passes

5.2 BIRT the UHP for Accessibility Needs be paid \$300 for their work upon receipt of their report. *Moved by Levi Clarkson, Seconded by Aideen, Motion Passes*

5.3 BIRT the Scribe be paid \$300, the second half of their stipend. *Moved by Levi Clarkson, Seconded by Isabella Mackay, Motion Passes*

Levi: We love to pay people for their work.

5.4 BIRT the Chair be paid \$425, the second half of their stipend, upon receipt of their report. *Moved by Levi Clarkson, Seconded by Rylan Pembroke*

Chris cedes his chair position to Nick

Levi: We love to pay people for their work, thank you for all your work Chris.

Motion Passes

Nick cedes the chair position to Chris

5.5 BIRT the CRO be paid \$425, the second half of their stipend, upon receipt of their report. *Moved by Levi Clarkson, Seconded by Mason Carter*

Levi: We like to pay people for their work.

Motion Passes

Omnibus motion to amend "Easy Modern Studies Society" in 5.6 and 5.7 to Early Modern Studies Society *Moved by Nick Harris, Seconded by Levi Clarkson*

Motion Passes

5.6 BIRT the Early Modern Studies Society receive \$170.00 in non-contingent funding for the launch of "The Babel" on April 03, 2020. *Finance committee recommends approval Moved by Nick Harris, Seconded by Aideen Reynolds*

Hope: Point of information , are both 5.6 and 5.7 for Babel?

Nick: Yes. Their request was clear and we recommend approval, just in case it does occur.

Motion Passes

5.7 BIRT the Early Modern Studies Society receive \$500.00 in non-contingent funding to print their journal: "The Babel". *Finance committee recommends approval Moved by Nick Harris,*

*Seconded by Aideen Reynolds*

#### Motion Passes

5.8 BIRT the Pride Society receive \$95.00 in contingent funding for their event, Queeraoke: Slumber Party!!!, on March 20, 2020 *Finance committee recommends approval Moved by Nick Harris, Seconded by Aideen Reynolds*

Nick: Pride Society wants to do another queeraoke, probably not going to happen.

#### Motion Passes

5.9 Whereas the university is moving all classes online and encouraging students living in residence to go home if they can and whereas many King's students and executives are leaving the province the next council meeting will be held on March 29th online on Google Hangout at a time that's best for multiple time zones. Moved by Levi, Seconded by Aideen. Motion passes.

Levi: Thank you everyone for your work, this is a strange way of ending it but we're going into summer mode and meeting online.

David: In the event that meetings go online will I be invited?

Levi: I am unsure as to whether or not we would follow procedure for an emergency meeting over the summer, which would only include councillors, or if we could open it up to all members. We will follow up.

#### Motion Passes

### **6. New business**

Motion to  
Adjourn moved  
by Nick Harris,  
Seconded by

Hope Moon.  
Motion Passes.