

Agenda for KSU Council Meeting

King's Students' Union 2019-2020

Sunday March 29, 2020, 2:00pm ADT

Online, via Google Hangouts

Voting Members

Nick Harris

Hope Moon

Madeleine Merskey

Sam Sharp

Isabella Mackay

Mason Carter

Lindsey Mace

Patsy Ginou

Aideen Reynolds

Emma Oliver

Rylan Pembroke

Non voting members

Chris Pearse

Liam Clarke-Cooper

Call to order Recognition of unceded Mi'kmaq territory 1. Adoption of Agenda Motion Passes 2. Approval of Minutes from March 15, 2020 Change the last sentence of the oral reports. Moved by Levi, Seconded by Nick.

Omnibus motion: To add emergency motion 5.9 to the adoption to the agenda and voting members list, moved by Isabella, seconded by Aideen. Motion Passes.

Changing the wording at the end of 5.9 to reflect accuracy. Moved by Levi, seconded by Mason. Motion Passes

5.4Chris ceded his chair position to Nick Harris and then ceded it back after 5.4 moved by Levi and seconded by Nick Harris. Motion Passes.

Strike "and the fyp shirts" moved by tessa, seconded by isabella. Motion passes.

Motion to change oral reports to reflect that the survey had not begun. moved by sam, seconded by mason. Motion passes.

Minutes Approved

3. Oral reports of the councillors

Emma: I have to talk to Katie Merwin about getting our honorarium cheques signed.

Madeleine: Nothing to report.

Aideen: Had the first official board meeting. Elected our equity officer and discussed funding for library steps. We looked at the collective agreement between the tutors and the school.

Rylan: We made it clear that it is essential that there will be more emergency funding come september for students.

Lindsey: The Dal Science society had a meeting over zoom and decided they would do their general meeting tomorrow to get elections done.

Sam: Sent out a couple more emails regarding FYP T-shirts.

Tessa: I have nothing to report.

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
4.5. Report of the Communications Vice President

5. Action Items

5.1 BIRT ___ Miriam MacQuarrie ___ be elected to the Presidential Advisory Committee on the Implementation of the Sexualized Violence Policy for the summer of 2020. *Moved by Levi Clarkson, Seconded by Rylan*

Levi: I'll motivate for Miriam. She is studying Gender and Women studies and social work and am personally motivated to work in Sexual violence prevention.

Motion Passes

5.2 BIRT ___ Chris Pearse ___ be hired for the UHP of Chair. Chair Search Committee recommends approval. *Moved by Levi Clarkson, Seconded by Isabella*

Chris cedes his chair position to Nick Harris

Levi: the search committee thought Chris was a good choice, considering his past experience.

Motion Passes

Nick cedes his chair position back to Chris

5.3 BIRT ___ Michael Greenlaw ___ be hired for the UHP of Scribe. Scribe Search Committee recommends approval. *Moved by Isabella MacKay, Seconded by Mason*

Isabella: We had Michael as a unanimous choice considering his past experience as scribe and on council.

Motion passes

5.4 BIRT ___ Lara vanDeventer ___ be hired for the UHP of Chief Returning Officer (CRO). CRO Search Committee recommends approval. *Moved by Isabella MacKay, Seconded by Mason*

Isabella: She has past experience on council and was enthusiastic and confident in our interview.

5.5 BIRT that the March 29 Council meeting be the last meeting of the year, and that no meeting be held in April. *Moved by Levi Clarkson, Seconded by Rylan*

Levi: We don't want to have a meeting where we won't bring any motions because of both the situation with school winding down and Covid-19 closures.

Motion Passes

6. New business

**Motion to
adjourn brought
at 3:10 PM ADT**

Motion Passes