



Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, Mar 31 2019, 10:00am

Boardroom, A&A Building

Voting Members

Patsy Ginou

Hope Moon

Lara Van der Venter

Nick Harris

Adrianna Vanos

Izzy Ortner

Emily Smiciklas

Isabella MacKay

Non-Voting Members

Zoe Brimacombe

Angela Capobianco

Watch Magazine

Jenn

Rebecca

Regrets

Paige Narvie

Cedric Blais

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

Agenda is adopted

2. Approval of Minutes from March 17, 2019

Approval passes

3. Oral reports of the councillors

Lara - Went to the Dal Diversity Forum, March 18th, March 20th went to the anti-oppression meeting and March 28th went to the Alton Gas protest. Yesterday she went to the CRO search committee.

Adrianna - Izzy and herself went to their first BOG meeting. They discussed hiring two diverse professors, discussing the importance of diversity in faculty. Discussed the budget and they challenged the Journalism fees. They discussed how international fees being increased at Dal will impact King's.

Izzy - Izzy brought up that the racialized professors discussed for hiring will need to be tenure track.

Jenn asked if the positions are truly tenure track, Izzy and Adriana assert that yes. Nick asked how they got it. Levi explains that the money given to King's is going towards hiring new faculty in



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tenure track positions, especially with regards to diversity and hiring racialized professors. The money is going towards renewing faculty and hiring new members of faculty, although the specific hiring process is outside the BOG because faculty hire new faculty.

The new expenditure and proposals were just recommendations and new business to get the BOG up to speed. Nothing is final, it will become final in June when the budget is passed.

Emily - Attended the protest against Alton Gas and sat on the CRO Search Committee.

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.

4.3. Report of the Financial Vice President

No questions for Nick.

4.4. Report of the External Vice President

No questions for Hope.

4.5. Report of the Communications Vice President

Isabella was present as Goal Setting - not included in her report.

Izzy is wondering if the alumni was Mark DeWolfe. Izzy was warning her that Mark can send some aggressive messages, and Isabella is trying to manage him. Isabella knows of some alumni who still follow TWAK and want to try to make it more relevant to them.

Patsy wanted to tell Isabell that her posters are very cute and she thinks that do a really good job.

5. Reports of the SCC and HC (Attached)

4.1. Report of the SCC

The SCC has been preparing for Grad Week. Rebecca and Jenn have been tabling to get a feel for what Grads want and have been sending out polls for Grads. The piper being hired for the procession is a student at King's which is exciting for this year.

Levi thanks Rebecca for all of her hard work and her great report.



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4.2. Report of the HC

Levi wants to give Jenn a big thank you for all her hard work.

6. Action Items

6.1. BIRT _____ be hired for the UHP of Scribe.

Moved by Isabella MacKay

Scribe Search Committee recommends approval

Isabella moves to fill the blank with Liam Clarke-Cooper for the position.

Adrianna seconds the amendment.

No opposition to the amendment. Motion now reads: BIRT Liam Clarke-Cooper is hired for the UHP of Scribe.

Liam is really enthusiastic about the position and wants to get involved on campus. Doesn't have council experience but has sat on meetings for a PR firm. He is "excited about student politics at King's".

Floor open to debate. No debate.

Motion passes.

6.2. BIRT _____ be hired for the UHP of Chief Returning Officer.

Moved by Levi Clarkson

Levi moves to make the amendment to fill the blank with Katie MacLean. Lara seconds.

CRO search committee came to the unanimous decision to fill the position with Katie. She has served on elections and worked as deputy CRO and is knowledgeable about the position. She is super enthusiastic and search committee is happy to put her name forward.

Watch magazine asked for clarification of spelling. No debate.

Motion passes.

6.3. BIRT _____, _____, and _____ be hired for the UHP of Orientation Week Coordinator.

Moved by Levi Clarkson

Levi moves to amend the motion with Sabrina Somji, Sam Delaney, and Meg Smith. Patsy seconds the amendment.

No opposition to amending the motion. It now reads:



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Sabrina had a really impressive interview, she was really interested and enthusiastic about O-Week. She is going into her fourth year and is very involved on campus and athletics. She identifies as a visible minority and this is important for O-Week. She had great answers to all interview questions.

Sam had a great interview. Has a lot of council experience and is very enthusiastic about O-week and has a lot of good ideas.

Meg brings a unique day student perspective to o-week. She is enthusiastic about O-week and is passionate about making o-week accessible and reducing anxiety during o-week.

Levi feels they are all great picks. No debate.

Motion passes.

6.4. BIRT the hiring of the UHP of Chair for 2019-2020 be deferred to September 2019.

Moved by Levi Clarkson

Seconded by Nick.

Chair search committee did not feel confident recommending any applicants to council today. The chair is supposed to be the authority in the room, and search committee felt that it is important to have a strong leader, especially with council history of meetings being led astray or people violating their speaking roles. Levi acknowledges that not having a chair in September is a bit worrying, but acknowledges that we can have an interim chair until a chair is hired.

Adrianna asked when the hiring will take place. She is wondering if the application will be sent out in the summer. Lara had the same question.

Nick asks whether first years will be able to apply if the position is open in the summer. Levi confirms that yes it will be open to them.

Motion passes.

6.5. BIRT the History of Science and Technology Society receive \$227.25 in non-contingent funding for their event, Host Day, on April 5, 2019.

Moved by Nick Harris

Seconded by Lara.

Adrianna just wanted clarification that it's not recommended by finance committee because there was no meeting. Nick confirms that yes, that was the case.

Motion passes.



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6.6. BIRT the Early Modern Studies Society receive \$180.00 in non-contingent funding for the launching of their new student journal, The Babel, on April 4, 2019

Moved by Nick Harris

Seconded by Adrianna

Lara wanted to know the date. Nick clarifies that it's on April 4th.

Motion passes.

6.7. BIRT the Early Modern Studies Society receive \$500.00 in non-contingent funding for the printing of their new student journal: The Babel

Moved by Nick Harris

Seconded by Lara.

Isabella is wondering if the journal is free for students. Nick clarifies that it is free.

Motion passes.

6.8. BIRT the Lavender Menace Society receive \$64.00 in contingent funding for their event, YIKES! Going Home is Scary, on April 12, 2019.

Moved by Nick Harris

Seconded by Levi.

Lara wanted clarification for the date. Nick clarifies its happening on April 12th.

Patsy is wondering if they have an active listener. The money is going towards an active listener and snacks.

Adrianna wanted to know if the active listener is a student, Nick says yes.

Motion passes.

6.9. BIRT that the March 31 Council meeting be the last meeting of the year, and that no meeting be held in April.

Moved by Levi Clarkson

Seconded by Isabella.

No debate.

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6.10. BIRT the Day Student's Society be ratified as a Tier II society for the remainder of the 2018/2019 year.

Moved by Patsy Ginou

Seconded by Levi.

No debate.

Motion passes.

7. New business

8. Motion to adjourn.

Patsy motions to adjourn. Izzy seconds to adjourn.

Adjourned at 11:11am.