



---

## Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, September 22, 2019, 10:00am

Boardroom, A&A Building

---

### *Call to order*

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

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

Patsy's Point of Information: Will someone call Emily? Lara's Point of Information: Can I call her now. Motion passes unanimously.

#### **2. Approval of Minutes from September 12, 2019**

Motion passes unanimously.

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

Emma: Electing First Year Rep.

Lara: Nothing to report.

Adrianna: We had the BOG in June, mainly dealing with the budget.

Izzy: When we have the report we can go into it further

Emily: Nothing to report.

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

##### **4.1. Report of the President**

Internal Union Affairs, we hired Chris. Hope made a fantastic event, the intro to activism tea party. Hope did the first fight the fees organizing meeting, proof of it is in the staircase. O week appreciation happened, where five people showed up. The SVRO was hired in August, but the money was allotted from May, so that's money saved. There are some issues around financial issues with Dalhousie. Matriculation! I shook hands with all the first years, good to put names to faces. Board of Governors committee, discussing honorary degrees, if they could be revoked. Equity officer search committee, I will sit on it and three student reps. We want an externally hired equity officer, ideally a full time position, but we will be having a part time officer. Kim Kierans has agreed to chair that search committee. Enrolment has increased but the office needs to increase the applicant pool, the people they reach, not the people who accept an offer. An article about King's will appear in Maclean's and an advertisement. Environmental actions, General strike. Nominations for fall elections opening tomorrow. Board of Governors organizing meeting. CFS skills symposium which we'll be attending this weekend. There is also a student activist training event open to the public, which we recommend you to all go to.

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

Nick and I tabled about the healthy active living programming and spoke to students about it outside Prince Hall. A lot of society stuff has been happening. I was at a lot of university events as a guest. Society training is happening soon.

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

I want to recognize the amazing work going on around the globe in the environmental movement. Internal affairs, going to the bursar's office to get student numbers, just laying a groundwork for finances. Funding requests. Consulted on the healthy active living programming. Financial committee, I've been sitting next to everyone in prince hall to find people. External, nothing to report. Student feedback will be implemented into the budget this year.

##### **4.4. Report of the External Vice President**

External, I had a couple actions over the last couple weeks. I had a casual student activist event, I made a zine that makes the terminology in activism more accessible. I had a fight the fees meeting, where Mary from CFS spoke beautifully. I had a fight the fees action organized where I tabled for two days and had a material making session before the initial action. I worked on the time to be bold, our voting campaign, explaining to folks how to vote, register and advance polling. For external, I went to the counter-protest against the NAC to show them we are not



---

## Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, September 22, 2019, 10:00am

Boardroom, A&A Building

---

O.K. with their hateful rhetoric. Doing some community gardening today, going to the general strike on Friday.

### 4.5. Report of the Communications Vice President

Internal affairs, council documents, printed and e-mailed. Doing some social media posts and posters for events like the activism tea party. I sent a lot of e-mails for TWAK. Working on the KSU boards. I went to the BIPOC meeting, had bagels. Also the RSC is seeking funding but can't ratify because they are a closed space.

## 5. Report of the Orientation Week Coordinators

Meg: I did the finance for O week, budgeting, tracking everything we spent. There are still a couple things to be entered into the budget, but we did well at saving money. We were looking at a 6,000 dollar surplus. Last couple of years had deficits, so we took on their ethical purchasing back. Because of that the 6,000 dollar surplus is not likely, but we still probably have made some money for the union.

Sabby: I did scheduling for O week. Our schedule was different than most other years. We had a more lo-fi approach than other years, especially first day, which can be overwhelming. Our first day was great, we got a lot of feedback.

Sam: We heard from facilities that this was one of the best run O week, in terms of notice about move-ins. Sponsorship was a little rough this year, because my canvassing should've started earlier and reluctance on the part of businesses. Which was a little exhausting. We came out under our targeted role, but because of Meg we still had a surplus. We made some stronger connections with businesses which was really nice.

Meg: There were a few events we'd like to discuss, Sabby?

Sabby: We changed Quad olympics to Field Day in the Quad, which was more chill. We had a surplus of time, it could be two hours instead of three hours. Due to Hurricane Dorian we had to cancel some events, like a Blue Devils pep rally. Which we believe is a good idea to start a relationship with athletics.

Sam: We changed the carnival and instead partnered with the Haliburton society and had camping stoves and made s'mores. Students brought out board games and instruments and were very receptive to the camp feeling we created in Stargazing in the Quad.

Meg: We were also able to save a lot of money this year by scrapping the carnival. About yurt night, Levi came through and helped out a lot. Yurt night did not go as well as it had in the past. The first years are much more relaxed than previous years.

Sam: They don't really party.

Meg: Harm reduction workshop was very popular, more relaxed events. But at some points during the yurt night, the yurt was empty while live performers played. We were a little worried going in, and our worries were well-founded. We tried to prefer first-years in the yurt but after a couple hours we decided that everyone should be able to go to the yurt. Maybe performers shouldn't be hired if they are not popular with students.

Sabby: Rich Aucoin said that after 13 years he was done with performing at O week. There was some issues with equipment and it put a strain on his performance and students were not dancing.

Sabby: This year we had one of the smallest groups of leaders for O week that we've ever had, and yet we were more efficient than ever.

Sam: We worked with the dons to stand outside their residence and look after student's luggage while they park. So we should contact the dons early.

Chris: Any questions?

Nick: Just a comment, you guys did great.



---

## Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, September 22, 2019, 10:00am

Boardroom, A&A Building

---

Levi: Thank you so much for your coordinating O week.

Sam: I'd just like to say thank you to Patsy.

### 6. Action Items

6.1 BIRT P.R.I.D.E. be ratified as a Tier I society for the 2019/2020 academic year.

*Moved by Patsy Ginou*

Patsy: Pride died last year, but now it's back.

Seconded by Lara

Motion passes unanimously

6.2 BIRT Le Salon be ratified as a Tier I society for the 2019/2020 academic year.

*Moved by Patsy Ginou*

Patsy: Cool French society.

Seconded by Nick

Motion passes unanimously

6.3 BIRT the Early Modern Studies Society be ratified as a Tier II society for the 2019/2020 academic year.

*Moved by Patsy Ginou*

Patsy: We can't function without the EMSS.

Seconded by Lara

Motion passes unanimously

6.4 BIRT the Contemporary Studies Society be ratified as a Tier II society for the 2019/2020 academic year.

*Moved by Patsy Ginou*

Patsy: This completes the trifecta of societies.

Levi: POI, Can we name the seconder for the scribe.

Seconded by Isabella

6.5 BIRT the World University Service of Canada King's Chapter be ratified as a Tier II levied society for the 2019/2020 academic year.

*Moved by Patsy Ginou*

Seconded by Levi

Motion passes unanimously

6.6 BIRT the Vaudeville Fashion Design Show be ratified as a Tier II society for the 2019/2020 academic year.

*Moved by Patsy Ginou*

Seconded by Nick

They like to showcase student work, very eager and keen

Motion passes unanimously

6.7 BIRT Sodales, the Dalhousie and University of King's College Debating Society be ratified as a Tier II society for the 2019/2020 academic year.

*Moved by Patsy Ginou*

Patsy: I'd like to motion to table for next council because they do not have any King's students on their executive which means we cannot ratify them.

Seconded by Nick

Motion passes unanimously

6.8 BIRT \_\_\_\_\_ be elected as a student representative on the University's Board of Appeal and Discipline for the 2019-20 year.

*Moved by Levi Clarkson*



---

## Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, September 22, 2019, 10:00am

Boardroom, A&A Building

---

Levi: The motion is to elect the rarely held Board of appeal and Discipline.

Seconded by Isabella

Levi: I'd like to nominate Brenna Bagnell.

Chris: Nominations are now closed.

Levi: I'd like to read a blurb Brenna sent me.

Chris: we'll now vote on Brenna's election to this position.

MOTION passes unanimously

6.9 BIRT \_\_\_\_\_ and \_\_\_\_\_ be elected as student representatives on the University's Equity Committee for the 2019-20 year.

*Moved by Levi Clarkson*

Seconded by Hope

Levi: Equity committee is so fun, we're getting the university to hire an equity officer.

Chris: Any nominations for these blanks?

Levi: I'd like to nominate Marlee Sansom and Dominique Amit.

Chris: Any other nominations? Nominations are now closed. Levi would you like to motivate for Dominique?

Levi: Here's Dominique's words:

Chris: Would anyone like to motivate for Marlee?

Levi: Yes, here's Marlee's words: I would like to do what I can to help students of marginalized communities at King's.

MOTION passes unanimously

6.10 BIRT \_\_\_\_\_ be elected as a student representative on the University's Enrolment Management Committee for the 2019-20 year.

*Moved by Levi Clarkson*

Seconded by Nick

Levi: Enrolment management committee is where we talk about student numbers.

Chris: Any nominations?

Levi: I'd like to nominate Hannah Perry.

Chris: Any other nominations? Nominations are now closed.

Levi: Here's Hannah's words: I'm from Cornwall, PEI and would like to get students from smaller communities

Chris: Let's vote on filling this space with Hannah Perry.

Motion passes unanimously.

6.11 BIRT \_\_\_\_\_ be elected as a student representative on the University's Presidential Advisory Committee on the Implementation of the Sexualized Violence Policy.

*Moved by Levi Clarkson*

Seconded by Nick

Levi: By far the most demanding University committee you could sit on. It's also one of the most rewarding and exciting committees to sit on. We hold the university accountable to the Sexualized Violence Policy.

Levi: I'd like to nominate Christine Hughes and Isabelle Teramura.

Chris:

Levi: Here's Christine's words: I'd like to advance King's Sexualized Violence Policy, and have experience with due process.

Levi: Here's Isabelle's words: I have training in active listening.



---

## Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, September 22, 2019, 10:00am

Boardroom, A&A Building

---

BIRT Isabelle be elected as a student representative on the University's Presidential Advisory Committee on the Implementation of the Sexualized Violence Policy.

Motion passes unanimously

6.12 BIRT the KSU write a statement in support of Halifax Youth for Climate Action / School Strike for Climate HFX as they strike for action to be done around the climate crisis.

*Moved by Hope Moon*

Hope: It would be great if older students could help the high school students who are organizing these actions.

Seconded by Levi

Motion passes unanimously

6.13 BIRT the PRIDE Society receive \$45.00 in contingent funding for their event, Dal Tour/Glitter Bean, on October 1st, 2019.

*Moved by Nick Harris*

Seconded by Isabella

Nick: The Dal campus is often seems to be a very scary place for a lot of students, so the PRIDE society would like to undertake a tour of Dalhousie for their members, and then go to the Glitterbean afterwards.

Motion passes unanimously

6.14 BIRT the PRIDE Society receive \$15.00 in contingent funding for their event, PRIDE General Meeting, on September 30th, 2019.

*Moved by Nick Harris*

Seconded by

Nick: The PRIDE society is doing great things.

Motion passes unanimously

6.15 BIRT the King's Jewish Book Club receive \$35.00 in contingent funding for their meeting on October 1st, 2019.

*Moved by Nick Harris*

Seconded by Levi

Nick: Not without precedent, this money will go towards buying snacks.

6.16 BIRT Le Salon Society receive \$16.28 in contingent funding for their event, Conversations and Croissants, on September 30th, 2019.

*Moved by Nick Harris*

Seconded by Levi

Nick: Le Salon goes down to the penny and tax on their funding requests, always nice to see.

6.17 BIRT The Haliburton Society receive \$245.89 in non-contingent funding for their event, Doyali Islam Poetry Reading, on October 3rd, 2019.

*Moved by Nick Harris*

Seconded by Isabella

Nick: The Haliburton Society is trying to do something new this year, reaching out to several Canadian and International authors to do readings after their events in Halifax. They reached out to Doyali Islam to do this reading. The money goes to buying snacks and a copy of the book to be signed.

Isabella: Is any of the money going towards paying the author?

Nick: No it's not.

Levi: That's a lot of money for just snacks. How many people are they expecting?

Nick: I don't have a finance committee yet so I didn't feel comfortable going through the whole Haliburton Society budget, which included this funding.

Cedric: This is regular for a meeting with a guest speaker.



---

## Agenda for KSU Council Meeting

King's Students' Union 2018-2019

Sunday, September 22, 2019, 10:00am

Boardroom, A&A Building

---

Motion passes unanimously

6.18 BIRT The Haliburton Society receive \$121.53 in non-contingent funding for their event, Haliburton Society Meeting, on October 2nd, 2019.

*Moved by Nick Harris*

Seconded by Isabella

Nick: This is usual for their events.

6.19 BIRT \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected to the Finance Committee for the 2019-20 year.

*Moved by Nick Harris*

Nick: I'd like to nominate three people, Annika Gordon, Alison Clarke & Sef Everest.

Chris: Nominations are now closed. Would anyone like to motivate for Annika?

Nick: Annika is from Vancouver and would like to help at King's.

Chris:

Nick: Alison is in second year and from Halifax.

Chris:

Nick: Sef sent me a blurb: I am taking Science at Dalhousie but am firmly a King's student and have experience with Parliamentary procedure and student leadership.

Motion passes unanimously

6.20 BIRT the History of Science and Technology Society receive \$75.00 in contingent funding for their events, General Meeting and 1st Experiment Club.

*Moved by Nick Harris*

Seconded by Cedric

Nick: This is the only funding request I have an issue with and that's because the funding request is for two events, whereas it's usually for one. The budget says 30 dollars for wine, bread and cookies, and then 15 dollars for snacks. I'll put it up to debate over whether we should strike out the 15 dollars because of its ambiguity.

Cedric: I filled out the form in a rushed manner, sorry for its lack of quality. I think there is an issue with the Host Society e-mail, I'll give you the real e-mail.

Adrianna: When is the event?

Cedric: The experiments club may be pushed back because it is technically difficult.

Motion passes unanimously

Nick: I'd like to move to adjourn.

Motion passes unanimously.

## 7. New business