



---

## Agenda for KSU Spring General Meeting

King's Students' Union 2018-2019

Wednesday, April 3, 2019

The Wardroom, A&A Building

---

### *Call to order*

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

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

Isabella moves to amend the agenda to add motion 4.1 in action items. The motion reads: BIRT any business not taken up at this meeting to be deferred to the next KSU Council meeting.

Motion passes. Agenda moves forward as amended.

#### **2. Approval of Minutes from October 25, 2018**

Spelling error on the minutes, Ciara's name is spelled wrong.

Minutes approved with spelling error corrected.

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

##### 3.1. Report of the President

No questions for Levi on their report.

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

No questions for Patsy on her report.

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

Rylan is wondering if questions on his report also concern the budget. He clarifies that the budget is being discussed later.

##### 3.4. Report of the External Vice President

No questions for Hope on her report.

##### 3.5. Report of the Communications Vice President

No questions for Isabella on her report.

#### **4. Action Items**

4.1 BIRT any business not taken up at this meeting to be deferred to the next KSU Council meeting.

*Moved by Isabella MacKay*

Seconded by Nick.



---

## Agenda for KSU Spring General Meeting

King's Students' Union 2018-2019

Wednesday, April 3, 2019

The Wardroom, A&A Building

---

Floor open to debate. Isabelle was wondering if the agenda could be put back on the screen. Rylan gave her a copy.

Motion passes.

4.2 BIRT the 2019-2020 budget be adopted (attached)

*Moved by Nick Harris*

Seconded by Lara.

CUBE line has been cut and replaced with a Healthy Active Living Coordinator who will make events accessible. Wants to ensure a healthy and accessible space for students, a space to play sports and encourage mental health. Wants to shift the focus away from sports solely and more towards the generalized idea of healthy living.

Floor opens to debate.

Katie is wondering if the union is able to accept donations because councilor appreciation has been cut. Nick clarifies that the union isn't legally allowed to accept donations, but the union wants to show appreciation in frugal and creative ways.

A question was asked about outreach being cut. Hope clarifies that events and outreach have been merged into one.

Rylan is wondering if we know where the money will be put in the case of higher enrollment. Nick clarifies that he has met with hundreds of students and feels as though he has a grasp of what students want, but come the fall he will be tabling and putting out polls and surveys to direct where funding is being put. Levi explains that a real budget is passed in the Fall, this budget is just to allow the KSU to function during the Summer. If there are any issues in the fall then they will be addressed, and no campaigns or outreach won't be spent until the fall.

Isabella clarifies that we can accept donations of food from other businesses.

Tim is wondering about student numbers and that student enrollment and retention is decreasing. He is wondering if action is being taken to help the falling retention and enrollment. Nick clarifies that historically enrollment is dropping, the past couple years were an anomaly with large groups of students coming to kings. Levi clarifies that the KSU isn't really involved in retention and enrollment, that is the sphere of the registrar's office. The KSU does get updates about how enrollment is doing and the method the advancement office and registrars office takes. The KSU is confronting the administration about enrollment how they can rectify student complaints.

Motion passes.

4.3 BIRT the changes proposed by the Bylaw Review Committee be made to the KSU Bylaws.

*Moved by Isabella MacKay*



---

## Agenda for KSU Spring General Meeting

King's Students' Union 2018-2019

Wednesday, April 3, 2019

The Wardroom, A&A Building

---

Seconded by Emily.

The floor is open to debate.

No debate. Motion passes.

4.4 BIRT \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected to the Watch Board of Publishers

*Moved by Nick Harris*

Seconded by Rylan.

Levi motivates instead of Nick.

No questions. Floor is open for nominations.

Rylan nominates for Adam Inniss. Hope nominates Liz Woffendem. Katie Marson nominates herself.

Adam - He is looking to get more involved on campus and in journalism. He's a journalism student and wants to see the Watch continue to be great.

Liz - She apologizes for not being present but loves to become involved with the Watch. Her love of journalism, she believes, will make her a great candidate.

Katie - Would love to be part of the Watch. She's not in journalism anymore but would love to support talented writers.

No opposition to filling the three blanks with the three names with unanimous consent.

The motion is amended and now reads: BIRT Adam Inniss, Liz Woffendem, and Katie Marson be elected to the Watch board of Publishers.

Abbey is the publisher of the Watch and says that she is always accessible and is looking forward to having these students on the board.

Motion passes.

4.5 BIRT \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected to the Elections Committee.

*Moved by Hope Moon*

Seconded by Lara.

Lara is wondering how many times they meet. Katie says that it's pretty casual, there is a meeting before elections and then again if needed during the election campaign.



---

## Agenda for KSU Spring General Meeting

King's Students' Union 2018-2019

Wednesday, April 3, 2019

The Wardroom, A&A Building

---

Nominations open: Isabelle Reynolds nominates herself. Dominique Amit nominates herself. Emily Smiciklas and Lara Van der Venter nominate themselves. Brenna Eagnell is nominated by Hope. Ciara Gordon nominates herself. Hope nominates Khalil Tuff and Audrey Chan. Dara Carr and Sierra Farman are nominated by Hope. Madeline McIvor nominates herself.

Isabelle - She would like to sit on the elections committee, she has participated in the committee and has been in an election and voted in elections. - **31**

Dominique - She did it this past year and wants to do it again. She has sat on a couple of other committees and is a patrol supervisor and wants to get further involved. - **29**

Emily - Has run in an election as residence rep and sat on the CRO search committee. - **31**

Lara - She has been involved in elections for journalism rep and has sat on numerous committees and voted in elections. Has sat on CRO search committee. - **32**

Brenna - She wants to get more involved in the community and thinks elections is great. - **33**

Ciara - She loves to be involved at king's, and has sat on a number of committees, including the Watch Board of governors. - **32**

Khalil - Wants to get further involved on campus and wants to keep elections fair and fun. - **28**

Audrey - Wants to join the committee because she thinks student democracy is very important and wants to get further involved on campus. - **33**

Dara - She has sat on the academic committee and plays on the rugby team and is looking for more ways to get involved on campus. - **32**

Sierra - A first-year student, interested in being on the committee. Is very energetic. - **6**

Madeline - They loves democracy and want to get more involved in kings. - **33**

No debate on the motion.

The motion now reads: BIRT Isabelle Reynolds, Dominique Amit, Emily Smiciklas, Lara Van der Venter, Brenna Eagnell, Ciara Gordon, Khalil Tuff, Audrey Chan, Dara Carr, and Madeline McIvor be elected to the Elections Committee.

Motion passes as amended.

4.6 BIRT \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected to the Bylaw Review Committee.

*Moved by Isabella MacKay*

Seconded by Lara.

The floor is open to nominations.

Isabelle, Harrison Rockell, Carl Baxter-Zinc, Sophie LaWall, Katie Morson, Rylan Pembroke, and Malcolm Sephulchre

Isabelle - She really loves bylaws and has sat on the executive community, she has experience working with by-laws and has read almost all the bylaws. She has experience reading and writing policy, and experience creating the best policy document. She also wrote the sexual harassment policy in her elementary school. - **22**



---

## Agenda for KSU Spring General Meeting

King's Students' Union 2018-2019

Wednesday, April 3, 2019

The Wardroom, A&A Building

---

Harrison - He would like to sit on the community and is interested in policy as method is concerned. He is detail oriented and is out for students. - 17

Carl - He hates bureaucracy and wants to make policy more accessible to students. - 4

Sophie - She sits on the Wordsmiths executive. She has updates their constitution and believes having relevant policy is important. - 4

Katie - Really wants to sit on bylaw committee and is interested in governance and policy and is looking forward to working with the nuts and bolts of politics. - 12

Rylan - Wants to sit on the committee and is interested in accessibility, and wants to make policy more accessible and wants to represent those who can't normally work or engage in these spaces. - 26

Malcolm - He finds bylaws fascinating. He likes laws and is bi. He has experience working with bylaws and editing bylaws and is looking forward to working with them. - 11

Motion is amended to read: BIRT Isabelle Reynolds, Harrison Rockell, and Rylan Pembroke be elected to the Bylaw Review Committee.

No debate on the motion. Motion passes.

### **5. New business**

### **6. Adjourn.**

Lara motions to adjourn, Michael seconds.