***Voting Members***

*Levi Clarkson*

*Hope Moon*

*Nick Harris*

*Lara Van de Venter*

*Cedric Blais*

*Isabella MacKay*

***Non-Voting Members***

*Chris Pearse*

*Liam Clarke-Cooper*

*JM Nsengiyumva*

*Rebecca Stuckey*

***Regrets***

*Patsy Ginou*

***Call to order
Recognition of unceded Mi’kmaq territory***

1. **Adoption of Agenda**

**Adoption Passes**

1. **Approval of Minutes from September 22**

 **Approval Passes**

1. **Oral reports of the councillors**

Lara: Elections are happening soon.

Emily: Yes, we’re preparing for elections coming up.

1. **Reports of the Hospitalities Coordinator and the Services and Campaigns Coordinator (Attached)**

Rebecca: Blackout period on Insurance now over. Some confusion between King’s and Dalhousie’s health plan, complicated further by change in employees at Dal.

JM: Ian Wagshaw is helpful as facilities manager. Hoping to introduce chili and soup in the galley soon. Wardy hires went well, except for one FYP hire.

1. **Reports of the Executive Committee (Attached)**
	1. Report of the President

No questions for Levi.

* 1. Report of the Student Life Vice President

Isabella presented Patsy’s report. No questions.

* 1. Report of the Financial Vice President

No questions for Nick.

* 1. Report of the External Vice President

 No questions for Hope.

* 1. Report of the Communications Vice President

 No questions for Isabella.

1. **Action Items**

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

*Moved by Isabella MacKay*

Seconded by Levi.

Floor open to debate. Seeing no debate, moving directly to vote.

Motion passes.

6.2 BIRT the Day Students' Society be ratified as a Tier II society for the 2019/2020 academic year.

*Moved by Isabella MacKay*

Seconded by Hope.

Floor open to debate. Seeing no debate, moving directly to vote.

Motion passes.

6.3 BIRT the King's Dance Collective be ratified as a Tier II society for the 2019/2020 academic year, contingent on the receipt of their bank statements.

*Moved by Isabella MacKay*

Seconded by Lara.

Floor open to debate. Seeing no debate, moving directly to vote.

Motion passes.

6.4 BIRT the Queer-Trans Wellness Society be ratified as a Tier I society for the 2019/2020 academic year.

*Moved by Isabella MacKay*

Seconded by Levi.

Floor open to debate. Seeing no debate, moving directly to vote.

Motion passes.

6.5 BIRT the History of Science and Technology Society receive $195.00 in non-contingent funding for their Iconography Workshop on October, 17th 2019.

*Finance Committee Recommends Approval*

*Moved by Nick Harris*

Seconded by Levi.

Floor open to debate. Cedric clarifies:An iconography expert is coming into teach students how to do an authentic Greek orthodox icon.

Motion passes.

6.6 BIRT. the Contemporary Studies Society receive $290.00 in non-contingent funding for their Fall 2019 Events.

Finance Committee Recommends Approval

*Moved by Nick Harris*

Seconded by Emily.

1. **New business**

Motion to adjourn at noon by Cedric. Passes.