



Agenda for KSU Council Meeting

King's Students' Union 2019-2020

Sunday January 12, 2020, 10:00am

Boardroom, A&A Building

Voting Members

Mason Carter

Hope Moon

Patsy Ginou

Adrianna Vanos

Isabella Mackay

Aideen Reynolds

Tessa Hill

Sam Sharp

Emma Oliver

Lindsey Mace

Madeleine Merskey

Non-Voting Members

Liam Clarke-Cooper

Levi Clarkson

Regrets

Chris Pearse

Nick Harris

Izzy Ortner

Call to order***Recognition of unceded Mi'kmaq territory*****1. Adoption of Agenda****Motion Passes****2. Approval of Minutes from November 24, 2019**

Hope: Motion to edit the minutes so that Motion 5.7 reads: "BIRT The Racialized Students' Collective receive \$80.00 in non-contingent funding for their event, RSC Dance Party, on November 29, 2019."

Motion Passes

Motion to remove David Shuman from the list of voting members to the non-voting members

Mason: But I thought he was voted onto the council.

Levi: Yes, but not as a voting member.

3. Oral reports of the councillors

Tessa Hill: Made a Google Survey to get information on how accessibility can be improved at King's.

Adrianna Vanos: Attended the meeting on accessibility in the Tri-Bays and saw lots of students there.

There were obvious barriers to accessibility even in coming to this meeting as Izzy and I had to edit essays while the meeting was going on, because of its timing during exam season.

Sam Sharp: I also helped with the accessibility survey.

Mason Carter: Got rid of the newspapers as necessary for the quizzes in Journalism to remove an economic barrier to students and got trigger warnings to be included in journalism class.

Lindsey Mace: Went to a meeting discussing how to expand FYP Science.

Emma Oliver: Held a special study snacks before the break, while over the break I continued communication with the rest of the executive.

Madeleine: Helped give input on the accessibility form.



Agenda for KSU Council Meeting

King's Students' Union 2019-2020

Sunday January 12, 2020, 10:00am

Boardroom, A&A Building

Aideen: Went to a meeting with katie merwin, discussing the paint colour for the tri-bay renovation, compiling notes for another meeting with katie merwin, I've been getting updates daily from students, and there is water damage in chapel bay.

4. Reports of the Executive Committee (Attached)

4.1. Report of the President

Hope: Could the Academica presenters expand on what they mean by internationalizing the curriculum?

Levi: They weren't very clear, actually it was quite vague but I can ask.

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

Hope: Investment managers will now begin to publish their investments quarterly for greater transparency. There was a difference of opinion with the ESG committee over whether pipelines should be divested from, with the ESG committee arguing they should not be avoided or divested from while I argued they should.

4.5. Report of the Communications Vice President

Still dealing with issues around the lay-out of the bylaws

5. Action Items

5.1 BIRT the Union Hired Position (UHP) for 2019-20 be tasked with compiling a report on accessibility concerns and needs from students with disabilities, including what they need to see from the Union and what they need the Union to advocate for from the University.

Moved by Hope Moon

BIFRT the UHP for Accessibility Hiring Committee be struck at the next council meeting, chaired by the External Vice-President, and which will include 3 general student members.

Moved by Hope Moon

Seconded by Patsy

Hope: Accessibility has always been a concern, but especially this year, and this report will help to center this issue.

Motion Passes

5.2 BIRT the Early Modern Studies Society receive \$1770.00 in non-contingent funding for their 2020 conference on January 17 and 18th.

Finance Committee Recommends Approval.

Moved by Nick Harris

Seconded by Adrianna Vanos

Hope: The motion is comparable with the funding amount requested last year, there is an itemized breakdown for each request, so it's well put together.

Motion Passes

5.3 BIRT the Haliburton Society receive \$940.00 in non-contingent funding for their winter budget.

Finance Committee Recommends Approval.



Agenda for KSU Council Meeting

King's Students' Union 2019-2020

Sunday January 12, 2020, 10:00am

Boardroom, A&A Building

Moved by Nick Harris

Seconded by Madeleine Mersky

Hope: At the beginning of the year we approved half of the budget, and they have exhausted their funds while following their budget to a tee and they are now asking for the other half of their original budget.

Motion Passes

5.4 BIRT the History of Science and Technology Society receive \$60.00 in non-contingent funding for their event, Movie Night, on January 24, 2020.

Finance Committee Recommends Approval.

Moved by Nick Harris

Seconded by Aideen

Motion Passes

6. New business

Motion to Adjourn

Motion Passes