



*Call to order*

*Recognition of unceded Mi'kmaq territory*

**1. Adoption of Agenda**

Motion passes.

**2. Approval of Minutes from March 28, 2018**

Approval passes.

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

3.1. Report of the President

No questions for Lianne.

3.2. Report of the Student Life Vice President

No questions for Michael.

3.3. Report of the Financial Vice President

No questions for Marie.

3.4. Report of the External Vice President

No questions for Isabelle.

3.5. Report of the Communications Vice President

No questions for Izzy.

**4. Action Items**

4.1 BIRT the 2018-2019 budget be adopted (attached).

Moved by Marie and seconded by Isabelle.

The budget is a plan for the year ahead, different from a bank statement and year end actuals. External levies represent money that is put into bank account and taken out immediately to go towards organizations that are priorities to students. Internal levies are levies/fees represent money set aside and

given to different groups, particularly orientation week and society funding. Funding is monitored and approved by council.

Operating budget represents revenue the union counts on and is available for use throughout the year. Expenses consist of honoraria, the payment to union executives and an honorarium for union hired positions. There is a change in the external commissioner's line, it is lesser than last year because the wardroom is paying one of the commissioners and the union is paying the other. The wardroom commissioner is taking part in a research project to review guidelines regarding the bar.

Employee benefits line is increased due to an inclusion of employee health plan benefits that was missed with the draft budget. Payroll fees is also increased, and it reflects the fees the union is paying to the payroll company. These are fees the union has been paying for years but hasn't been accounted for in the past budgets.

Sexual/Menstrual health products look like they took a cut, but it is because the university is covering the cost of some products. The Day Planner has been cut because it wasn't something students were interested in. Events line has also been cut, Marie has met with Michael, and believes it is still reflective of student's priorities and events can still happen effectively.

Campaigns line took a bit of a cut but is one of the heftiest lines in hope to reflect the priorities of students and to continue good work done by the union. Contingency line is large but is done to allow some wiggle room if there is over spending and is just safer.

We have a balanced budget!

Floor opened to debate on the budget.

Beth has a clarifying question. She is wondering what the commissioner hired by the student union is doing besides the wardroom commissioner. Isabelle is supervising one commissioner and is planning to do outreach with students to get an idea of a project.

No other questions.

Motion passes.

4.2 BIRT \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ be elected to the Academic Committee for the 2018-2019 academic year.

*Moved by Michael Greenlaw*

Seconded by Marie.

Floor opened to nominations.

Adriana Vanos, Ciara Gordon, Dara Carr (nominated by Michael), Levi Clarkson (nominated by Lianne) are the four nominations.

Adriana was on the Academic Committee last year as art rep and is on elections committee.

Ciara wants to be more immersed on campus and thinks committees are a great way of getting involved and was on CUBE committee.

Michael motives for Dara. Dara is in first year and FYP arts and wants to keep being involved in King's and is on the Women's rugby team. Invested in the academic community here and is looking for more ways to get involved on campus.

Lianne motives for Levi. Levi has been involved on the KSU on several hiring committees and finance committee. They are hoping that people prioritized racialized voices when voting.

Adrianna – 24

Kiera - 25

Dara - 25

Levi – 23

Adriana Vanos, Ciara Gordon, and Dara Carr are elected to fill the position.

Motion passes.

4.3 BIRT \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ be elected to the Watch Board of Publishers for the 2018-2019 academic year.

*Moved by Marie Dolcetti Koros*

Lianne seconds the motion.

Ciara Gordon, Beth Airton, Francis-Grace Fyfe are the nominations.

Ciara is a third-year student in CSP and creative writing and would love to be on Watch BOP because it sounds great.

Beth is in fourth year and wants to be involved more this year. She wants to be involved in a low-commitment way.

FG is in third year in CSP. Sat on academic committees in the past and looks forward to sitting on the Watch BOP to keep involved in the union.

Ciara Gordon, Beth Airton and Francis-Grace Fyfe are nominated to fill the positions on the Watch Board of Publishers by unanimous consent.

Motion passes.

4.4 BIRT \_\_\_\_\_ be elected to the World University Service of Canada Levy Board for the 2018-2019 academic year.

*Moved by Isabelle Reynolds*

Seconded by Chris.

Meets twice, once in fall and winter term. It votes to release the levy for WUSC. WUSC sponsors a refugee to come study at King's every other year.

Ciara Gordon, Danna Deutsch, are the nominations for the positions.

Ciara thinks accessibility and affordability are important and wants to be on the WUSC Levy board.

Danna is a fourth-year student, president of the Spanish Society and the co-president of pride. Danna admires the work of WUSC and would love to be involved.

Ciara - 0

Danna – unanimous

Danna is elected to the position.

Motion passes.

**Motion to Adjourn.**

Moved by Lianne and seconded by Marie.

Meeting adjourned.