



Agenda for KSU Council Meeting
King's Students' Union 2023-2024
Sunday September 24th, 2023 at 2:00 pm ADT
In the King's Boardroom

Voting members present:

Interim President - Sara MacCallum

Student Life Vice President - Kaitlyn MacNeill

External Vice President - Terra Carter

Resident Representative - Mckenzy Flowers

Arts Representative - Cece Leckie

Non-voting members present:

Chair - Daniel Wesser

Scribe - Eva Eusanio

Voting Members absent:

Financial Vice President - Kerri Lawrence

Communications Vice President - *Vacant*

Board of Governors Representative - *Vacant*

Board of Governors Representative - *Vacant*

Day Students' Society Representative - Gabriell Drapeau

Science Representative – *Vacant*

Journalism Representative - *Vacant*

Call to order at 2:06 ADT

The Chair recognized that the meeting took place on unceded, traditional Mi'kmaq territory.

1. Adoption of Agenda

Sara sent out an amended agenda that included new action items.

Moved by Sara MacCallum. Seconded by Terra Carter. Agenda adopted.

2. Approval of Minutes

2.1 Approval of Minutes from Emergency Council September 11th, 2023

Daniel put forward a motion to amend the September 11th minutes to change the wording following the council's input.

BIRT "Members of the Executive" be changed to "Voting Members Present";

BIFRT the Residence Rep, Day Students' Society Rep (whose name is "Gabrielle Drapeau"), and Arts Rep be added to the list of members present; and

BIFRT the chair of the meeting will be changed from Daniel Wesser to Interim President Sara MacCallum

Moved by Terra Carter. Seconded by Sara MacCallum. Minutes Approved.

4. Oral reports of the councillors

4.1 Arts Representative Cece Leckie did not have anything to report, other than that she will not be running for re-election because of an exchange she is leaving for this semester.

4.2 McKenzy Flowers also reported that she does not have anything to report, and added that she will be running for re-election to maintain her position as Residence Representative.

5. Reports of the Executive Committee

5.1 Report of the President

Sara reported that she has been doing a lot of cool new things with TWAK newsletter. She also attended many meetings for the Wardroom Advisory Committee and the Galley Board, helping them prepare for the fall. She said that there was a Board of Governors meeting that went well in June. She added that O-Week was super fun this year.

5.2 Report of the Student Life Vice-President

Kaitlyn reported that she enjoyed helping with don and junior don hiring this summer. She said that she met with the Dining Services Committee and also assisted with the society fair and society training.

5.3 Report of the Financial Vice-President

5.4 Report of the External Vice-President

Terra reported that they did a lot of work with Ellie and Danja during O-week. They said they worked on the CFS bylaw committee. They have worked with DSU to get academic amnesty for the climate strike the previous week.

6. Report of the 2022-2023 Chair

The Former chair was not in attendance. There was a written report submitted by Raesa. Sara summarized the report. Raesa discussed the training she received from CFS Nova Scotia. She had good support from council. She mentioned the main challenge that she experienced was the elections in February 2023. The elections were difficult because they could not reach quorum. Generally, there is a lack of knowledge on the student's part of the KSU and the difficulty with the by-laws.

7. Action Items

7.1 BIRT Anna Carsley-Jones be appointed as the Chief Returning Officer for the 2023-24 academic year.

Moved by Sara MacCallum. Seconded by Terra Carter. Motion passed.

7.2 BIRT Jessica Casey be elected to the Indigenous Support and Outreach Coordinator Hiring Committee.

Moved by Sara MacCallum. Seconded by Terra Carter. Motion passed.

7.3 Whereas the History of Science and Technology (HOST) Society filled out their ratification form and attended Society Training and Anti-Oppression Training; and

Whereas the Dalhousie/King's Crafting Society filled out their ratification form and attended Society Training and Anti-Oppression Training; and

Whereas the Unconscious Collective Vocal Ensemble (UCVE) filled out their ratification form and attended Society Training and Anti-Oppression Training; and

Whereas the King's Theatrical Society (KTS) filled out their ratification form and attended Society Training and Anti-Oppression Training; and

Whereas the Dalhousie & King's Bike Society filled out their ratification form and attended Society Training and Anti-Oppression Training;

Whereas South House filled out their ratification form and attended Society Training and Anti-Oppression Training;

Whereas the King's Jewish Cultural Society filled out their ratification form and attended Society Training and Anti-Oppression Training; and

Whereas Sodales filled out their ratification form and attended Society Training and Anti-Oppression Training; and

Whereas the King's Literary Society filled out their ratification form and attended Society Training and Anti-Oppression Training;

BIRT the HOST Society, the Dalhousie/King's Crafting Society, the Unconscious Collective Vocal Ensemble, the King's Theatrical Society, and the Dalhousie & King's Bike Society, South House, the King's Jewish Cultural Society, Sodales, Whereas the King's Literary Society be fully ratified and recognized as societies of the King's Students' Union.

Moved by Kaitlyn MacNeil. Seconded by Cece Leckie. Motion passed.

8. New Business

8.1 Resignation of CVP

Sara MacCallum formally announced that she will be resigning from her role as Communications Vice President and clarified that the changeover will happen 48 hours after the election of someone new. She said that she originally ran for the position because she wanted to do something that mattered and wanted to help her community. This is also why she put her name forward for interim president as well. She announced that she is running for president in this upcoming election. Ellie Anderson said that she is very happy that they got to work with Sara as CVP, and Terra Carter said that Sara MacCallum was one of the best interim presidents they have ever had.

Motioned to accept by Terra. Seconded by McKenzie Flowers. Motion passed.

8.2 Retroactive Funding Requests

Whereas the KSU was unable to convene council prior to the 24th of September, and, therefore, unable to ratify societies, which is a prerequisite for society funding to be applied for and/or approved; and,

Whereas societies are an integral part of student life on campus, and students deserve to be able to host and attend events through societies without personal financial burden; therefore,

BIRT the King's Students' Union Council accept retroactive funding requests for events which have occurred or been planned until the second council meeting of the year, at which point Council will vote on these retroactive funding requests.

Moved by Sara MacCallum. Seconded by Terra Carter. Motion passed.

8.3 Kings's Jewish Cultural Society Funding

BIRT the King's Jewish Cultural Society receive \$195 in contingency funding for a Yom Kippur event on 25th September 2023. Event description as follows:

Yom Kippur is the most holy day of the Jewish year. We're going to be holding a Breaking the Fast event, and our executives will be cooking for the event.

All funding will be going to purchasing ingredients to make cultural Jewish food, and has been broken down by member:

Sarah Ryan: \$40

Aaron Morris: \$80

Katie Blatt: \$40

Gaby Milner: \$35

Total: \$195

Moved by Sara MacCallum. Seconded by Cece Leckie. Motion passed.

8.4 Literary Society Funding

BIRT the UKing's Literary Society receive \$90.19 in noncontingent funding for their meeting this Wednesday, 27th September, per the attached budget.

Moved by Sara MacCallum. Seconded by McKenzy Flowers. Motion passed.

8.5 Discussion of KSU council statements and KSU executive statements

Terra brought up that when a statement is necessary from the KSU, like after the protests that happened in Halifax the week prior; the emergency meeting system in order to post a statement is not quick enough. They want to change the process so that the KSU executive can write up a statement for the critique of the council but not require formal approval from an emergency meeting to post statements. This would be done so that the council could be quicker to respond online after events happen. Cece agreed and said that it makes sense because council does not meet super often. Terra asked if there needed to be a motion put forward about the written statement for opinion of council after the statement was posted. Daniel asked if there should be an official report or how it would be handled. Sara said it should be attached in the documents before council. Terra said to put it in the action items.

Terra Carter motioned to adjourn. Seconded by Sara MacCallum.

Adjourned at 3:13 pm ADT.