



King's University College Students' Council

Meeting Minutes

Sunday February 09, 2020

6:30 pm

Labatt Hall 103

Present: H. White, D. Carlson, E. Kozak, Y. Ahmed, E. O'Neill, Z. Rahim, M. Pompilii, V. Almeida, A. Czgeny, J. Arcese, M. Armstrong, M. Hendrikson, M. Blackwell, C. Santaguida, S. Colacitti, K. Motz, M. Samer, J. Harry, N. Sanghera, M. Alam, B. Kitching, K. Dennis, S. Hurren, E. Townsend, M. Pullman, J. Jamieson, C. Quadros, J. Taylor, C. Baruth, T. Bratz, M. Falla, K. Klomstra, D. Zabian, Z. Al-Jaishi. R. Davis, M. Munoz. A. Brock

Regrets: M. Hall, B. Minifie, R. Duan, H. Hunter, M. Tulloch, A. Prendergast,

Absent: A. Flaherty, R. Novotny, M. White, J. Shanlin, D. Treojos, K. Sullivan, A. Cahalan, K. Ragbeer, M. Kearm, C. Lacey, N. Chakraborty, W. McManus, M. Capton, C. Robertson, A. Cubellis,

The meeting was called to order at 6:35 pm. on Sunday February 9th 2020.

Council joined in the singing of O'Canada, a silent moment of reflection and an Indigenous Land Recognition.

Attendance

The agenda was adopted with the changes as included in the finalized reported agenda.

The minutes from the last meeting were approved by council with the correction that the USC Initiative Fund should have been recorded as a \$100,000.00 fund and not a \$10,000.00 fund as stated in the minutes.

Speaker Announcements:

The Speaker announced that there would be an in-camera session later on in the meeting and that all non-voting members will be asked to wait outside the room during the session.

The Speaker also announced that the KUCSC AGM will take place on March 22nd. This is a full day meeting held in SA150.

Presentations to Council:

Strategic Plan Presentation:

Hailley White, President, Gave a Strategic Plan Update:

- The Last Strategic Plan had 5 Pillars. The new strategic plan will have more concise goals. White stated that the former plan contained too many long term goals.
- White would like the document to be readily available to students at large.
- A Strategic Plan should provide a clear path forward for how goals will be met.
- The aim is to give a sense of what the KUCSC does.
- Value and values: what things does the KUCSC provide to the student experience.
- It should be very clear what our values are as a Council. This is more of an abstract idea.

White indicated that only one person came forward after the last meeting to be part of the Strategic Plan Committee and encouraged more Council members to get involved. The next steps will include having consultations with Council Members and students at large. White specified that she has set out a number of time slots to have consultations with Students. These include February 13th, 27th, 28th and March 4th and 5th.

Posted Motions:

Whereas, Faculty and Social Representatives are elected during the Spring election period along with the KUCSC President as per By-Law #2,

Whereas, there are 20 open Representative positions for 2020-2021,

Be it resolved, the open Representative positions be added to the positions included in this year's Vice President elections.

Motion #1 Spring Election Period Motion White/Dennis

President White spoke to the motion. She indicated that not many people ran for Representative positions in the past election period. She stated that it would be advantageous to have people in those positions now rather than waiting until the fall election period.

Dennis said that the sooner people are in these positions the better. She also indicated that the Executive have been working on a guide to Council positions which will help students to better understand what the various positions on Council are.

M/S	White/Dennis	Carried
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A motion was put forward to begin the in-camera session

M/S	Dennis/Kitching	Carried
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Following the in-camera session Executive Reports were presented.

Executive Reports:

1. President, Hailley White
2. Chief Communications Officer, Victoria Almeida
3. VP Student Events, Madison Blackwell
4. CFO – Ben Kitching
5. VP Student Affairs – Katie Dennis

Executive Reports are available in full on the website

USC Report:

Representatives Carlson and Kozak give a report on what has been happening at the USC.

- At the January meeting the OUSA Delegates were elected. They also elected the Council members that will be sitting on the VP Hiring Committees.
- A New Bylaw was brought forward which will be a financial accountability document. This document makes it clear how spending is happening.
- The Advocacy Committee will be involved an advocacy week at city hall. Advocacy points including Transportation, lighting sand sustainability will be discussed

Meeting was adjourned at 8:00 pm.

Appendix:



King's University College Students' Council

AGENDA February 9th, 2020 LH103 6:30pm

- (1) Call to Order
- (2) Singing of "O Canada"
- (3) Indigenous Land Recognition and Silent Moments of Reflection
- (4) Adoption of Agenda
- (5) Approval of the Minutes from January 12th, 2020
- (6) Speaker's Announcements
 1. *In-Camera* Session Information
 2. Annual General Meeting – March 22nd, 2020
- (7) Presentations to Council
 1. Strategic Plan Update
- (8) Posted Motions
 1. Spring Election Period Motion
 2. Confidential Motion (*In-Camera/Confidential*)
- (9) Executive Reports
 1. President's Report
 2. Vice President Student Affairs
 3. Vice President Student Events
 4. Chief Communications Officer
 5. Chief Financial Officer
- (10) Standing Committees Information and Reports

- (11) Council Business
 - (12) New Business
 - (13) Question Period
 - (14) Adjournment
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PLEASE NOTE: Please find attached the posted motion schedule along with supporting documentation.



King's University College Students' Council

**POSTED
MOTIONS
February 9th,
2020 LH103
6:30pm**

1. Spring Election Period Motion White/Dennis

Whereas, Faculty and Social Representatives are elected during the Spring election period along with the KUCSC President as per By-Law #2,

Whereas, there are 20 open Representative positions for 2020-2021,

Be it resolved, the open Representative positions be added to the positions included in this year's Vice President elections.

2. Confidential Motions (*In-Camera*)

