



## King's University College Students' Council

### Meeting Minutes

Sunday September 19th

6:30 pm

Via Zoom Video Conferencing

Present: H. Clarke, V. Pawson, R. Shukla, I. Mouhyee, A. Strathakis, S. MacLean, A. Rajaratnam, M. Pilatzke, S. Ahmed, K. Motz, R. Rossi, J. Arcese, L. Barroso, M. Plaskett, M. Hourani, T. Iwas, A. Frith, K. Johnston, A. Burns, M. Curie, F. Alhourani, N. Khan, C. Hack, R. Morgan, D. Bhari, J. Jackson, K. Enriquez, M. Van Leeuwen, E. Browne, C. Zheng, C. Ketchabaw, H. Smith, M. Dias, L. Bauer, L. Crowe, C. Klooster, S. MacLean, J. Zinn, N. Cheifetz, D. French, M. Wilson, J. McNamara, M. Currie, D. Malloy, J. Henry, A. Jolliffe, M. Everest, E. Deveau, M. Manoj, A. Milton,

Regrets: D. Ross, J. Arcese

Absent: K. Black, M. Taylor, A. Van Cuylenborg, S. Hasan, E. Rusin, K. Verma, K. McBride, V. Mukanyarwaya, R. Mohamed, I. El Sayed, J. Desantis, C. Graham,

The meeting was called to order at 6:30 pm. on Sunday September 19th, 2021.

Followed by the singing of O'Canada, a silent moment of reflection.

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

### **Presentations to Council:**

Principal Dave Malloy and Dean of Students Joe Henry shared a welcome message with Council members and said that they are looking forward to working with everyone in the year ahead. The work of Council has always been crucial to the student experience at King's. They also addressed disturbing incidences which took place during Orientation week and assured everyone that student safety is a top priority. They acknowledged the fact that King's need to do better and will continue the work of helping support our students. There are a number of events planned over the next days and weeks to support students.

### **Posted Motions:**

*Whereas the Sports Pad is not as useful as it was at one time as a result of global warming.*

*Whereas the KUCSC has money set aside for capital projects.*

*Be it resolved that an AD HOC committee be created to explore ways for the KUCSC to repurpose the area to make it more useful to students. The maximum budget for the redevelopment of the Sports Pad be \$150,000.00*

*Be it further resolved that the committee will bring recommendations to Council and Council will vote on proposed changes.*

Motion #1, Sports Pad Motion

CFO, Fawwaz Alhourani, spoke to the motion. He explained that the sports Pad has not been very useful for the past several years due to the change in climate and the fact that the pad does not have refrigeration. He went on to explain that the KUCSC has a fund set aside for Capital Projects. Alhourani proposed that an AD HOC committee be formed to look at ways to repurpose this area.

M/S

Clarke/Alhourani

Passed

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*Whereas the student grant fee was not collected due to COVID restrictions*

*Whereas the KUCSC had reserved funds in the opening balance*

*Be it resolved that the KUCSC put \$5,000.00 of reserve funds into the grants fund.*

*Be it further resolved that interested groups can submit a grant proposal to the Finance Committee and be eligible to receive up to a maximum of \$1,000.00 for a worthwhile initiative that was not already part of the KUCSC budget.*

Motion # 2 Grant Proposal

Alhourani spoke to the motion explaining that since no grant fee was collected this year he would like to set up a grant fund from reserve funds held by the KUCSC. The fund would contain \$5000.00 and interested groups could apply to the Finance Committee for a maximum of \$1000.00.

M/S

Clarke/Alhourani

Passed

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*Whereas the ratified club (King's International Club) KIA had not been given a budget*

*Whereas the KUCSC had overseen this clubs budget last year*

*Be it resolved that the KUCSC put \$500.00 into the KIA's club budget.*

Motion #3 King's International Club Budget

Alhourani explained that the King's International Club was ratified last year but their budget was left off the operating budget in error. This motion would add their club to the budget.

M/S

Clarke/Alhourani

Passed

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Executive Reports:

1. President- Holly Clarke
2. VP Student Events-Matthew Plaskett
3. VP Student Affairs Roshaydia Morgan
4. CCO- Sara Ahmed
5. CFO- Fawwaz Alhourani

*Executive Reports are available in full on the website*

*Motion to adjourn was put forward and carried with all in favour*

The meeting ended at 7:52 pm



Appendix:

**King's University College Students' Council**

**AGENDA**

**6:30 pm, September 19, 2021**

**Join Zoom Meeting**

**<https://westernuniversity.zoom.us/j/94187817083>**

**Meeting ID: 941 8781 7083**

**Passcode: 123456**

**One tap mobile**

**+16475580588,,94187817083#,,,,\*123456# Canada**

- (1) Call to Order
- (2) Land Acknowledgement
- (3) Singing Of "OCanada"
- (4) Adoption of Agenda
- (5) Approval of the Minutes from AGM
- (6) Speaker's Announcements
- (7) Presentations to Council
  1. Joe Henry - Dean of Students
  2. David Malloy - President of King's University College
- (8) Executive Reports
  1. President's Report
  2. Vice President Student Affairs
  3. Vice President Student Events
  4. Chief Communications Officer
  5. Chief Financial Officer
- (9) Questions from Executive Reports
- (10) Standing Committee Information/Report
- (11) USC Representative Report (verbal)
- (12) Council Business
- (13) Posted Motions
- (14) New Business
- (15) Question Period
- (16) Adjournment

## **POSTED MOTIONS**

**September 19th, 2021**

### **Motion #1**

Whereas the Sports Pad is not as useful as it was at one time as a result of global warming.

Whereas the KUCSC has money set aside for capital projects.

Be it resolved that an AD HOC committee be created to explore ways for the KUCSC to repurpose the area to make it more useful to students. The maximum budget for the redevelopment of the Sports Pad be \$150,000.00

Be it further resolved that the committee will bring recommendations to Council and Council will vote on proposed changes.

### **Motion #2**

Whereas the student grant fee was not collected due to COVID restrictions

Whereas the KUCSC had reserved funds in the opening balance

Be it resolved that the KUCSC put \$5,000.00 of reserve funds into the grants fund.

Be it further resolved that interested groups can submit a grant proposal to the Finance Committee and be eligible to receive up to a maximum of \$1,000.00 for a worthwhile initiative that was not already part of the KUCSC budget.

### **Motion #3**

Whereas the ratified club (King's International Club) KIA had not been given a budget

Whereas the KUCSC had overseen this clubs budget last year

Be it resolved that the KUCSC put \$500.00 into the KIA's club budget.

