



King's University College Students' Council

Meeting Minutes

Sunday October 20, 2019

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, R. Novotny, M. Armstrong, M. Hendrikson, M. Blackwell, C. Santaguida, S. Colacitti, K. Motz, M. Samer, J. Harry, N. Sanghera, B. Minifie, M White, J. Shanlin, D. Treojos, M White, M. Alam, B. Kitching, , K. Dennis, M. Pullman, M. Tulloch, M. Kearn, J. Jamieson, C. Lacey-Bradley, J. Taylor, M Alam, C. Baruth, , T. Bratz, M Capton, M. Falla, K. Klomstra, D. Zabian, C. Robertson, A. Prendergast, A. Cubellis, Z. Al-Jaishi. R. Davis, M. Munoz.

Regrets: A. Flaherty, M. Hall, M White, M White, K.Sullivan, A. Cahalan, A. Brock, S. Hurren, E. Townsend

Absent: D. McLennan, J. Arcese, B. Minifie, R Duan, K. Ragbee, H. Hunter, C. Quadros, N. Chakraborty, Wyatt McManus

The meeting was called to order at 6:30 pm. on Sunday October 20th, 2019

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.

Speaker Announcements:

The speaker asked that if anyone is having issues with getting Council emails please let the him know.

Presentations to Council:

Dean of Students, Joe Henry, spoke about the Sexual Violence Policy at Kings. The College is currently required to review the policy. There is an online feedback form regarding the policy. Henry asked that students please fill it out to assist in changing and updating the policy. The link can to found in Things at Kings, the Student Portal and on the King's Website. Please review the current policy and give your feedback.

Budget Presentation, CFO Ben Kitching:

CFO, Ben Kitching, spoke about a new budget proposal as a result of Student Choice Initiative. He outlined several changes which would take place in the new model. The new proposed budget would add in the cost of WUSC. The Regis could now apply to the grants pool to publish. The music portfolio has been cut as there is no one in the position. Clubs and Reps will be given a budget of \$500.00 and a grants pools will be created. The grants pool would be available through an application process.

- Carlson asked what would be done to insure that money is being spent responsible.
 - Kitching responded that all events must submit a budget to be approved by the budget committee.
- Carlson then inquired What will happen if money is spent recklessly or irresponsibly then what will happen.
 - Kitching explained that things would be handled on a case by case basis.

Posted Motions:

Motion #1: Approval of Budget

Seeing as the KUCSC has received its opt out results,

Seeing as the current budget model does not adequately reflect the level of funding the KUCSC has received this year,

Be it resolved that the KUCSC adopt the amended budget based upon the previous year's budget,

Be it further resolved that the continued appropriateness of the budget be reviewed on a monthly basis by the budget subcommittee.

M/S

Kitching/White

Carried

Motion #2: Creation of WUSC Sub-Committee

Seeing as the WUSC local committee is comprised of the outreach commissioners, the VPSA and the AVPSA,

Seeing as there is interest in local committee membership outside of the KUCSC,

Be it resolved that a WUSC sub-committee is creating under the initiatives committee,

Be it further resolved that the chair of the WUSC Local Committee be one of the outreach commissioners.

VP/SA, Dennis, spoke to the motion. She explained that there has been interest expressed outside of the KUCSC to be involved in WUSC. There is a certain model set out by WUSC; however, WUSC is slightly different at all schools. This motion allows other students to get involved and give input.

M/S Dennis/White Carried

Motion #3: Creation of International Students Sub-Committee (amended)

Seeing as there is increased interest in the International Students Representative position,

Be it resolved that a sub-committee of International Students be created under the Advocacy Committee for the 2019-2020 school year,

Be it further resolved that the International Student Caucus be undertaken on a trial basis for the current academic year, to be reviewed at the AGM in March, and is chaired by the International Students Representative.

Dennis stated that a large number of students have expressed an interest in the International Rep Position. It's important to get as much International student involvement as possible. The creation of this sub-committee would facilitate their involvement.

President White stated that 33% of the incoming first year class is international so it's important to get as many International Students involved as possible.

M/S Dennis/White Carried

New Business:

None

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:

Ellie Kozac, USC Rep, talked about the election of OUSA Delegates which took place at the last USC Meeting. Kozac also reported that the Women's Safety Policy Paper was finalized. The USC also discussed the logistics of Purple Fest and changes which may be implemented in the future.

New Business:

None

Meeting was adjourned at 7:53

Appendix:



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AGENDA

October 20th, 2019 LH103

6:30pm

- (1) Call to Order
- (2) Singing of "O Canada"
- (3) Indigenous Land Recognition and Silent Moments of Reflection
- (4) Roll Call
- (5) Adoption of Agenda
- (6) Approval of the Minutes from September 25th, 2019
- (7) Speaker's Announcements
- (8) Posted Motions
 1. Creation of WUSC Sub-Committee.
 2. Creation of International Students Sub-Committee.
 3. Approval of Budget
- (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

PLEASE NOTE: Please find attached the posted motion schedule along with supporting documentation.



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POSTED MOTIONS

**October 20th, 2019 LH101
6:30pm**

1. Creation of WUSC Sub-Committee

Seeing as the WUSC local committee is comprised of the outreach commissioners, the VPSA and the AVPSA,

Seeing as there is interest in local committee membership outside of the KUCSC,

Be it resolved that a WUSC sub-committee is creating under the initiatives committee,

Be it further resolved that the chair of the WUSC Local Committee be one of the outreach commissioners.

2. Creation of International Students Sub-Committee

Seeing as there is increased interest in the International Students Representative position,

Be it resolved that a sub-committee of International Students be created under the Advocacy Committee,

Be it further resolved that the International Student Caucus is chaired by the International Students Representative.

3. Approval of Budget

Seeing as the KUCSC has received its opt out results,

Seeing as the current budget model does not adequately reflect the level of funding the KUCSC has received this year,

Be it resolved that the KUCSC adopt the amended budget based upon the previous year's budget,

Be it further resolved that the continued appropriateness of the budget be reviewed on a monthly basis by the budget subcommittee.