



King's University College Students' Council

Meeting Minutes

Sunday September 22nd, 2019

6:30 pm

Labatt Hall 103

Present: H. White, D. Carlson, E. Kozak, A. Flaherty, Y. Ahmed, E. O'Neill, Z. Rahim, M. Pompilii, V. Almeida, A. Czgeny, M. Blackwell, C. Santaguida, Sarah Colacitti, Kendra Motz, Mohamad Samer, Joshua Harry, Brooke Minifie, Mackenzie White, Kyle Sullivan, Ryan Duan, Ashley Cahalan, Ben Kitching, Katie Dennis, Samantha Hurren, Elizabeth Townsend, Mari Pullman, Michal Kearns, C. Lacey-Bradley, N. Chakraborty, M. Alam, C. Baruth, M. Falla, K. Klomstra, D. Zabian, C. Robertson, A. Prendergast, A. Cubellis, Z. Al-Jaishi, R. Davis, M. Munoz.

Regrets: N. Sanghera, J. Shanlin, Maha Alam, H. Hunter, W. McManus, T. Bratz,

Absent: D. McLennan, R. Novotny, J. Arcese, M. Armstrong, M. Hendrikson, M. Hall, D. Trejos, K. Ragbeer, M. Tulloch, J. Jamieson, C. Quadros, J. Taylor, M. Capton

The meeting was called to order at 6:30 pm. on Sunday January 13th, 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.

Presentations to Council:

The King's Principal Dave Malloy and Dean of Students Joe Henry each gave a brief welcome address to Council. They thanked Council Members for the work they do and reminded everyone to stay safe and take time for self-care

President Hailley White had a message of greeting for Council and welcomed everyone to the first General Council Meeting of 2019/2020. White talked about the importance of student leadership and the challenges which the KUCSC will face in the year ahead.

Posted Motions:

Seeing as clubs operate under the Student Events portfolio, seeing as currently the Vice President of Student Affairs oversees administration of clubs.

Be it resolved that all club responsibilities be adopted by the Vice President of Student Events portfolio.

Motion 1: Amendment to Clubs Coordinator Terms of Reference

Blackwell spoke to the motion. She explained that this would improve the operation of clubs. Blackwell stated that it makes the most sense to have one person responsible for the operation and oversight of clubs.

M/S

Blackwell/White

Carried

Seeing as council has voted to place club responsibilities in the Vice President of Student Events portfolio.

Be it resolved that the relevant documentation be updated to reflect this change.

Motion 2: Amendments to Clubs Operating Policy

Blackwell explained that this motion would insure that Council documents are updated to fall in line with the ideas passed in the previous motion.

M/S

Blackwell/Carlson

Carried

Seeing as, the Faculty Representatives are important voting members of Council,

Seeing as, the Faculty Representatives are underutilized as advocates for students and as voting members,

Seeing as, the Faculty Representatives are currently in the portfolio of the Vice President of Student Affairs,

Seeing as the Vice President of Student Affairs has a large portfolio currently consisting of over 40 members of Council,

Be it resolved, the Faculty Representatives be moved to the President's portfolio.

Motion 3: Amendment to Faculty Representatives to Presidents Portfolio

White spoke to the motion stating that this would stream line the work of the VPSA and makes sense as Reps work most directly with the President. This also makes the most sense for Faculty Meetings as the President also attends them.

M/S

White/Kozak

Carried

Seeing as, the purpose of the Internal Affairs Committee is unclear,

Seeing as the Commissioners under the Vice President of Student Affairs are tasked with creating initiatives for Council,

Be it resolved, the Internal Affairs Committee be renamed the Initiatives Committee,

Be it further resolved, the Initiatives Committee.

Motion 4: Changes to Internal Affairs Committee

White explained that changing of the name of this committee would make it more clear what the purpose of the committee is on Council.

M/S

White/Carlson

Carried

Seeing as, the purpose of the External Affairs Committee is unclear,

Seeing as the Faculty and Constituency Representatives are tasked with advocating for the groups that they represent,

Be it resolved, the External Affairs Committee be renamed the Advocacy Committee, Be it further resolved, the Advocacy Committee.

Motion 5: Changes to External Affairs Committee

White spoke to the motion and explained that this change clarifies the purpose of the committee. This committee includes all the Faculty and Constituency Representatives and the work this group does is advocacy based.

M/s

Carlson/White

Carried

Seeing as, the KUCSC By-Laws require several updates,

Seeing as, it is more efficient to make all the changes to the By-Laws and TORs at once,

Be it resolved, the Governance Associate be tasked with updating the KUCSC By-Laws for the January 2020 Council meeting,

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Motion 6: Updates to KUCSC Bylaws

White explained that the KUCSC bylaws have not been properly updated and proposed that the Governance Associate be tasked with updating the bylaws.

M/S

White/Ali-Jaishi

Carried

Seeing as the KUCSC Attendance Policy is in need of updates,

Seeing as legal requirements can prevent councilors from attending meetings and these must be taken into consideration when assigning demerit points,

Be it resolved that the following amendments be made to the KUCSC Attendance Policy:

REGRETS

*Regrets must be submitted to the **Deputy Speaker** no later than 12pm (noon) the day prior to the meeting if the member is unable to attend the Duly Called Meeting.*

3.00 ATTENDANCE POINT SYSTEM

Missing a general meeting or committee meeting, leaving a general or committee meeting early, or arriving late for any valid legal reason shall not result in demerit point Penalties.

The Deputy Speaker, in consultation with the Speaker and Governance Associate, may choose not to assign demerit point Penalties to a Member for missing a general meeting or committee meeting, leaving a general or committee meeting early, or arriving late in the event of an emergency or urgent matter for which proper regrets could not have been reasonably submitted in time.

Motion 7 Amendments to Attendance Policy

CFO Kitching spoke to the motion explaining that this proposal allows for emergency circumstances for missing a meeting.

M/S	White/Kitching	Carried
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Executive Reports:

1. President , Hailley White
2. Chief Communications Officer, Victoria Almeida
3. VP Student Events, Madison Blackwell
4. CFO – Benjamin Kitching

Executive Reports are available in full on the website

Standing Committee Information

USC Report:

Ellie Kozac, USC Rep, announced that she is the Chair of the Advocacy Standing Committee at the USC. The Committee worked on two motions this summer. First, a Women’s Safety Policy was passed. Second, a sustainability checklist for events was passed. They have also asked the University to review the financial feasibility of having more road safety measures on campus. Kozac encouraged everyone to speak to her if they have a policy that they would like introduced at the USC

David Carlson, USC Rep, stated that he is the Chair of Student Experience Committee at the USC. The committee did a lot of work over the summer on Orientation related issues. He announced that the USC has a discretionary fund which affiliate Councils and Affiliate Colleges can apply to for event funding. He indicated that his committee has been looking into how to make USC services more accessible to everyone. The USC has been working on its yearlong strategic plan. There are many elections coming up at the USC.

New Business:

President White proposed that Council consider how they will fill the VPSA Position as no one has stepped forward for the position.

USC Rep Kozak suggested that we have an external election for the position. Following extended discussion, a motion was put forward to suspend the limit on speaking rights. For the purpose of this motion only.

M/S

Kozak/Carlson

Carried

A Motion was put forward and carried for a ten-minute recess.

Following the break, Carlson suggested that Council entertain a motion to vote on having an internal election to elect the current AVPSA Katie Dennis to the position of VPSA.

Seeing as the position of Vice President Student Affairs has become Vacant

Seeing as Katie Dennis has agreed to fill this position

Seeing as it is Councils Decision how to fill the position permanently

Seeing as one of those options is to hold an internal election

Be it resolved the KUCSC holds an internal election with Katie Dennis as the candidate

Carlson stated that it was very important for this position to be filled as efficiently as possible as 5 months of the term has already passed. Dennis is the most logical choice as she was AVPSA last year as well as this year.

Dennis went up to the front for a question and answer session. She answered questions from Council about what she felt was most important for the portfolio and how she would like to move forward if elected to the position.

M/S

Carlson/Kozak

Carried

The meeting was adjourned at 8:25 pm

Appendix



King's University College Students' Council

AGENDA

September 22th, 2019

LH103

6:30pm

- (1) Call to Order
- (2) Singing of "O Canada"
- (3) Silent Moment of Reflection and Indigenous Land Recognition
- (4) Roll Call
- (5) Adoption of Agenda
- (6) Approval of the Minutes from March 3rd, 2019
- (7) Speaker's Announcements
- (8) Posted Motions
 1. Amendments to Club Coordinator Terms of Reference
 2. Amendments Clubs Operating Policy
 3. Amendment to Faculty Representatives to President's Portfolio
 4. Changes to Internal Affairs Committee
 5. Changes to External Affairs Committee
 6. Updates to KUCSC By-Law
 7. Amendments to KUCSC Attendance Policy
- (9) Executive Reports
 1. President's Report
 2. Vice President Student Events
 3. Chief Communications Officer
 4. 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.



King's University College Students' Council

POSTED MOTIONS

September 22th,
2019 LH101
8:30pm

1. Amendments to Club Coordinator Terms of Reference – See Attachment 1 (Clubs Coordinator TOR)

Seeing as clubs operate under the Student Events portfolio, seeing as currently the Vice President of Student Affairs oversees administration of clubs.

Be it resolved that all clubs responsibilities be adopted by the Vice President of Student Events portfolio.

2. Amendments Clubs Operating Policy – See Attachment 2 (Clubs Operating Policy)

Seeing as council has voted to place clubs responsibilities in the Vice President of Student Events portfolio.

Be it resolved that the relevant documentation be updated to reflect this change.

3. Amendment to Faculty Representatives to President's Portfolio

Seeing as, the Faculty Representatives are important voting members of Council,

Seeing as, the Faculty Representatives are underutilized as advocates for students and as voting members,

Seeing as, the Faculty Representatives are currently in the portfolio of the Vice President of Student Affairs,

Seeing as the Vice President of Student Affairs has a large portfolio currently consisting of over 40 members of Council,

Be it resolved, the Faculty Representatives be moved to the President's portfolio.

4. Changes to Internal Affairs Committee

Seeing as, the purpose of the Internal Affairs Committee is unclear,

Seeing as the Commissioners under the Vice President of Student Affairs are tasked with creating initiatives for Council,

Be it resolved, the Internal Affairs Committee be renamed the Initiatives Committee,

Be it further resolved, the Initiatives Committee.

5. Changes to External Affairs Committee

Seeing as, the purpose of the External Affairs Committee is unclear,

Seeing as the Faculty and Constituency Representatives are tasked with advocating for the groups that they represent,

Be it resolved, the External Affairs Committee be renamed the Advocacy

Committee, Be it further resolved, the Advocacy Committee.

6. Updates to KUCSC By-Law

Seeing as, the KUCSC By-Laws require several updates,
Seeing as, it is more efficient to make all the changes to the By-Laws and TORs at once,

Be it resolved, the Governance Associate be tasked with updating the KUCSC By-Laws for the January 2020 Council meeting,

Be it further resolved, the changes made to the Faculty Representatives, the Initiatives Committee, the Advocacy Committee, and the associated By-Laws and policies be added to the By-Law changes and updates the Governance Associate is tasked with overseeing.

7. Amendments to KUCSC Attendance Policy

Seeing as the KUCSC Attendance Policy is in need of updates,

Seeing as legal requirements can prevent councilors from attending meetings and these must be taken into consideration when assigning demerit points,

Be it resolved that the following amendments be made to the KUCSC Attendance Policy:

2.00 REGRETS

2.01 Regrets must be submitted to the **Deputy Speaker** no later than 12pm (noon) the day prior to the meeting if the member is unable to attend the Duly Called Meeting.

3.00 ATTENDANCE POINT SYSTEM

3.06 Missing a general meeting or committee meeting, leaving a general or committee meeting early, or arriving late for any valid legal reason shall not result in demerit point Penalties.

3.07 The Deputy Speaker, in consultation with the Speaker and Governance Associate, may choose not to assign demerit point Penalties to a Member for missing a general meeting or committee meeting, leaving a general or committee meeting early, or arriving late in the event of an emergency or urgent matter for which proper regrets could not have been reasonably submitted in time.