



King's University College Students' Council

Meeting Minutes

Sunday November 17, 2019

6:30 pm

Labatt Hall 103

Present: H. White, D. McLennan, D. Carlson, E. Kozak, A. Flaherty, Y. Ahmed,, Z. Rahim, M. Pompilij, V. Almeida, A. Czgeny, M. Armstrong, M. Hall, M. Blackwell, C. Santaguida, S. Colacitti, K. Motz, J. Harry, B. Minifie, M. White, J. Shanlin, K. Sullivan, R. Duan, A. Cahalan, B. Kitching, K. Dennis,, E. Townsend, M. Tulloch, M. Kearn, J. Jamieson, C. Lacey, J. Taylor, N. Chakraborty M. Alam, C. Baruth,, M. Falla, K. Klomstra, D. Zabian, C. Robertson, Z. Al-Jaishi. R. Davis, M. Munoz. A. Brock

Regrets: E. O'Neill, R. Novotny, J. Arcese, M. Samer, H. Hunter, M Pullman, A. Cubellis, A. Prendergast, W. McManus,

Absent: S. Ajak, M. Hendrikson, N. Sanghera, D. Treojos, S. Hurren, M.Tulloch, M. Capton, T. Bratz, K. Ragbeer,

The meeting was called to order at 6:30 pm. on Sunday, November 17th, 2019

Followed by the singing of O'Canada, Indigenous Land Recognition, a silent moment of reflection and the roll call.

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

The minutes from the last meeting were approved.

Speaker Announcements:

The Speaker gave a reminder that Council will once again be live streaming this meeting.

Presentations to Council:

President, Hailley White, gave a presentation outlining the upcoming Council elections. The elections will begin in January. She explained the requirements for candidacy and for holding an elected position on Council. This information is available in detail in bylaw #2 under the documents tab on the KUCSC website.

Posted Motions:

Anti-Racism and Anti-Oppression Strategy Motion Carlson/Kozak

"Whereas students of colour at Western have recently been subjected to a series of well-publicized acts of racism, harassment, and discrimination;

Whereas these acts are not isolated incidents, but rather are a part of a larger systematic problem on campus and in society; Whereas Western and King's students from all communities are entitled to a safe and inclusive campus;

Be it resolved that the KUCSC calls upon King's University College to create an anti-racism and anti-oppression strategy in consultation with the USC, the KUCSC, and Western University and members of racialized groups on campus;

Be it further resolved that the KUCSC calls upon such anti-racism and anti-oppression strategy to address the distinct and specific strains of racism, rather than to adopt a one-size-fits-all approach to the issues."

Motion #1, Antiracism motion:

USC Rep, Carlson, spoke to the motion stating that his motion was brought forward in reaction to some inappropriate comments that were made by a Western Professor. This motion falls in line with a similar motion that was brought forward at the USC.

USC Rep, Kozak, said that this motion was brought forward at the USC the day after the comment was made public. She indicated that there was a great deal of debate at the USC regarding all types of discrimination. In the end it was decided that the motion should be an anti-racism one and not just a general motion against discrimination.

M/S	Carlson/Kozak	Passed
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Postponement of January and February Council Meetings Dennis/White

Seeing as the February Council meeting falls on the 16th, coinciding with the beginning of reading week,

Seeing as attendance for this meeting is expected to be low,

Be it resolved that the February council meeting is moved to February 9th, 2020,

Be it further resolved that the January Council meeting is moved to January 12th, 2020 to allow for an appropriate period of time between meetings.

Motion # 2, Postponement of the January and February Council Meeting

VPSA, Dennis, spoke to the motion explaining that this is a good idea to insure that there will be adequate attendance at the February meeting and to insure that there is an appropriate amount of time between the January and February Meeting

M/S	Dennis/White	Passed
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Seeing as, clubs have been moved to the VPSE portfolio,

Seeing as, clubs are currently being governed by the Initiatives Committee under the VPSA portfolio as per the Clubs Disciplinary Procedure document (1.02)

Be it resolved, disciplinary authority for clubs should be removed from the Initiatives Committee

Be it further resolved, a committee should be made under the authority of the VPSE called the

Clubs Advisory Committee

Be it further resolved, this committee should consist of The Vice President of Student Events, The Associate Vice President of Student Events, the Clubs Commissioner, The Chief Financial Officer, and the Governance Associate.

Motion #3

Motion #3 Clubs Advisory Subcommittee

VPSE, Blackwell, spoke to the motion stating that this would allow for an appropriately robust committee to make decisions about clubs.

White explained that adoption of this motion would mean that only the suitable parties are involved in club related decisions rather than the entire events portfolio. This would be particularly important during any club disciplinary action.

M/S

Blackwell/White

passed

Executive Reports:

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

Executive Reports are available in full on the website

USC Report

USC Reps, Kozak and Carlson gave an account of what has been happening at the USC. A new board member was ratified. Working groups on the sustainability of the USC have been created. Two advocacy papers were struck for the USC. In addition, a Racism Motion was passed which is similar to the one that was passed by the KUCSC earlier this evening. Carlson’s committee has been looking into peer support services at the USC and talked about having an Income tax clinic. They also discussed the Fall Reading Week and about having information sessions regarding what the USC is. Carlson indicated that everyone is invited to a holiday party hosted by the USC at the WAVE. Kozak stated that her committee has been discussing about a working group for anti-oppression strategies.

New Business:

Seeing as the Seminary Community Life Committee has traditionally received \$53 per student from the KUCSC as a donation to run events for the seminary students; Seeing as this expense was not included in Council’s budget this year; Seeing as the Executive Council has unanimously supported the reinstatement of funds in accordance with the Standing Committee Terms of Reference; Be it resolved that Council approve the unbudgeted expense of a \$1643 donation to the Seminary Community Life Committee.

New Business Motion #1, Seminary Donation Reinstatement

CFO, Kitching, spoke to the motion explaining that the seminary has their own Community Life Committee and that historically they have received funds from the KUCSC to support the committee. This line was cut from the budget at last year's AGM as it was unknown what the outcome of the Student Choice Initiative would be. The Seminarians have asked that their budget be reinstated in the KUCSC budget now that we have the results of the Student Choice Initiative.

M/S

White/Kitching

Passed

Questions:

Councillor Chakraborty did not have a question but she wanted to note what an outstanding job the Regis team has been doing this year. They been doing monthly issues. It is a small team but doing very well.

Meeting is adjourned at 7:52

Appendix:



King's University College Students' Council

AGENDA
November 17th, 2019
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 October 20th, 2019
- (6) Speaker's Announcements
- (7) Posted Motions
 1. Anti-Racism and Anti-Oppression Strategy motion
 2. Postponement of January and February Council Meetings
 3. Clubs Advisory Committee Motion
- (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) Standing Committees Information and Reports
- (10) Council Business
- (11) New Business
- (12) Question Period
- (13) Adjournment

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



King's University College Students' Council

POSTED MOTIONS
November 17th, 2019
LH101
6:30pm

1. Anti-Racism and Anti-Oppression Strategy Motion Carlson/Kozak

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Be it resolved that the KUCSC calls upon King's University College to create an anti-racism and anti-oppression strategy in consultation with the USC, the KUCSC, and Western University and members of racialized groups on campus;

Be it further resolved that the KUCSC calls upon such anti-racism and anti-oppression strategy to address the distinct and specific strains of racism, rather than to adopt a one-size-fits-all approach to the issues."

2. Postponement of January and February Council Meetings Dennis/White

Seeing as the February Council meeting falls on the 16th, coinciding with the beginning of reading week,

Seeing as attendance for this meeting is expected to be low,

Be it resolved that the February council meeting is moved to February 9th, 2020,

Be it further resolved that the January Council meeting is moved to January 12th, 2020 to allow for an appropriate period of time between meetings.

3. Clubs Advisory Committee Motion Blackwell/O'Neill

Seeing as, clubs have been moved to the VPSE portfolio,

Seeing as, clubs are currently being governed by the Initiatives Committee under the VPSA portfolio as per the Clubs Disciplinary Procedure document (1.02)

Be it resolved, disciplinary authority for clubs should be removed from the Initiatives Committee

Be it further resolved, a committee should be made under the authority of the VPSE called the Clubs Advisory Committee

Be it further resolved, this committee should consist of The Vice President of Student Events,

The Associate Vice President of Student Events, the Clubs Commissioner, The Chief Financial Officer, and the Governance Associate.

Report to Council

Regarding the introduction of a finance motion under New Business

Dear Council,

The Finance Committee Terms of Reference allows a motion approving an unbudgeted expense to be brought forward under New Business without going through committee in cases that are time sensitive in nature with the unanimous approval of the executive, provided that a report is distributed to Council outlining why the motion could not be brought to committee in time.

The Seminary Community Life Committee has historically received a donation from the KUCSC equal to \$53 per student enrolled at the seminary. This is part of the funding that was cut in response to the Student Choice Initiative and was not reintroduced in our revised budget. The seminary has since put forward a request that the funding be restored, however this request was not received until after the Finance Committee had met. At the most recent meeting, the Executive unanimously approved the inclusion of this motion so that Council can vote on approving the funding at this meeting, given that the alternative would require the Seminary to wait until January as Council does not meet in December.

With 31 students in rolled this year, the Seminary Community Life Committee is set to receive \$1643. The Seminary Community Life Committee has historically used the funds in an appropriate manner to provided programming to seminary students who often do not make full use of the KUCSC's services due to the geographic separation of our campuses.

Ben Kitching
Chief Financial Officer

New Business Motion

Seeing as the Seminary Community Life Committee has traditionally received \$53 per student from the KUCSC as a donation to run events for the seminary students;

Seeing as this expense was not included in Council's budget this year;

Seeing as the Executive Council has unanimously supported the reinstatement of funds in accordance with the Standing Committee Terms of Reference;

Be it resolved that Council approve the unbudgeted expense of a \$1643 donation to the Seminary Community Life Committee.

White/Kitching