



## **Agenda for Meeting 7 (Council of Students)**

King's Students' Union 2016/2017

October 18th, 2016 3:30pm

Seminar Room, University of King's College

### **Voting Members Present**

Jacob Baker-Kretzmar – Member-at-Large  
Cedric Blais – Day Student Representative  
Zoe Brimacombe – Financial Vice-President  
Pilar G. de Boismenu - Day Student Representative  
Gina Grattan – External Vice-President  
Lucia Helder – Residence Representative  
Curran McConnell – Board of Governors Representative  
Brennan McCracken – Student Life Vice-President  
Aidan McNally - President  
Julia-Simone Rutgers- Communications Vice-President  
Lianne Xiao – Journalism Representative

### **Non-Voting Members Present**

Michaela Sam – Services and Campaigns Coordinator (Scribe)  
Charlotte Sullivan – Chair

### **Call to order 3:35pm**

#### **Recognition of unceded traditional Mi'kmaq territory**

*The Chair recognized the meeting was taking place on unceded traditional Mi'kmaq territory.*

### **1. Adoption of Agenda**

*Moved by Brennan McCracken*

*Motion adopted.*

### **2. Action Items**

#### ***Funding Requests***

2.1 BIRT Le Salon receive \$23 in contingent funding to purchase crackers and cheese for two weekly meetings held each Thursday.

*Finance Committee has no recommendation*

*Moved by Zoë Brimacombe*

Zoe explained that a council meeting was being held to address three time-sensitive funding requests that were not brought to the previous council meeting. She said that they were put in the wrong mailbox in the KSU office and therefore were not reviewed by finance committee. She said that the KSU Office had reviewed procedures so that the error didn't happen in the future.

She said that Le Salon was requesting money for crackers and cheese for two weekly meetings. She recommended councillors vote in favour of the motion.

*Motion adopted.*

2.2 BIRT Le Salon receive \$112 in contingent funding to partially subsidize eight students' tickets to the Live From the MET screening of Don Giovanni on October 22nd.

*Finance Committee has no recommendation*

*Moved by Zoë Brimacombe*

Zoë said that there was a second funding request from Le Salon. She said that this one of the first times the society was hosting an event other than their regular meetings. She said that the funding request was for the KSU to help subsidize the cost of eight students to attend a screening of an opera. She said that the cost per ticket was \$28.

Brennan McCracken spoke in favour of the motion. He said he thought it was a good event for an active society.

Jacob Baker-Kretzmar asked what kind of precedence there was for funding requests for societies to see shows.

Zoë said that she was unsure but that in her experience there was precedence for funding requests used to subsidize the cost of a trip.

Aidan McNally said that she didn't expect this type of funding request to be a regular occurrence from the society. She said that Le Salon frequently makes modest funding requests and that it's very exciting to see that they were getting off the quad.

Cédric Blais spoke in favour of the funding request. He said that the society was awesome.

Curran McConnel said that it wasn't immediately clear to him what the live screening of Don Giovanni had to do with the mandate of the society.

Zoë Brimacombe said that the opera was in French. She said that the society also wrote in their request that opera was important in the time of Parisien salons. She said that it was also an event hosted by the society open to students that wouldn't regularly be able to make their scheduled meetings.

*Motion adopted.*

2.3 BIRT the King's Outdoor and Sustainability Society receive \$248.97 in contingent funding to help cover the costs of a McNabs Island Hike and Overnight Trip for 20 students on October 22nd and 23rd.

*Finance Committee has no recommendation*

*Moved by Zoë Brimacombe*

Zoë Brimacombe broke down the funding which included costs per participant as well as covering the costs of a tent rental. She said that the funding request was for a day trip to the Island for hiking with an optional overnight stay. She said that the society anticipated having more participation during the hiking portion of the trip. Zoë said that she had been communicating with the society. She said that if this request was approved the society would've received around \$1000 in total funding for this year. She said that amount of funding is 1/16 of all society funding. She said that she was going to work with the society to determine how they can continue to be financially sustainable as they plan future events. She also said that the society came under budget for a film screening they had requested funding for and that they anticipated coming under budget for the Kayak trip.

Brennan asked how many more events the event would likely be running and whether they had a budget break down for the year. Zoë said that she didn't have the answer but that she would be following up with the society. She said she would also be working with the society to seek funding from other locations.

Pilar asked whether there would be any more events held outdoors given that winter is coming. Zoë said that the dual mandate of the society may mean that they would begin work on more events focussed on sustainability which could look like holding events indoors.

Curran asked what was the most one society could receive in a year.

Zoë said that some societies run events that are larger than others.

Julia-Simone spoke in favour of the motion and said that council could receive updates based on the work Zoë said she would do to help the society to create a budget and ensure they were financially sustainable.

Aiden responded to Curran and said that no one was entitled to any amount of funding. She said that it was the job of finance committee to allocate funding on a first-come first-serve basis.

*Motion carries.*

### **3. New Business**

#### **4. Adjournment -3:58pm**

*Moved by Jacob Baker-Kretzmar.*

*Motion adopted.*