



February 27th, 2019, 6:00 – Council Chambers, SUB

1. Roll Call

2. Adoption of the Agenda

MOTION

BE IT RESOLVED THAT the agenda be adopted as circulated.

2.1 Appointment of Jenn Samson

3. Minutes of the Previous Meeting

MOTION

BE IT RESOLVED THAT the minutes of the January 30th meeting be accepted as circulated

4. Communications Received

5. Strategic Planning Policy

- a. **BE IT RESOLVED THAT** the Strategic Planning Policy be approved as circulated

Be it Resolved that the DSU Council approve the following amendment to the Strategic Planning Policy:

Add section 1.6 to read as follows: 'This policy and any ongoing strategic plans of the DSU shall be circulated to all councilors of the DSU Council, prior to those councilors officially taking office

6. Executive Policy

- a. **BE IT RESOLVED THAT** the Executive Policy be approved as circulated

Be it Resolved that the DSU Council approve the following amendments to the Executive Policy:

- i. Amend definition of 'Incoming executive officer' to read: 'A member elected into an Executive Officer role in the DSU General Election prior to taking office on May 1st or a member elected into an Executive Officer role in a by-election prior to taking office on a date approved by the DSU council.'
- ii. Amend 1.1 to read: 'No member shall serve more than 3 consecutive terms in the same Executive Officer position.'
- iii. Amend 4.1.3 to read: 'Should any Executive Officer encounter an exceptional circumstance which requires additional leave, a request will be made to the President in writing. In the case of the President requesting additional leave, they will submit a written request to the Oversight Committee, or in the event the latter Committee has yet to be formed, the Chair of Council.'
- iv. Removal of the word 'intentionally' from 9.1.3.

7. Appointments

- a. Judicial Board
 - i. Chair: Desiree Jones
 - ii. Additional members (2)
 1. Maria Rizzetto
 2. Abby Nann
- b. Dalhousie Student Union Standing Committee Appointments

8. Presentations

- a. NSPIRG

9. Committee Reports

- a. Senate Caucus
- b. BOG Caucus
- c. Elections Committee
- d. Dalhousie Student Union Standing Committee Reports

10. New Business

- a. Levy Questions
 - i. **BE IT RESOLVED THAT** the NSPIRG referendum question be approved as circulated provided that NSPIRG is able to provide an appropriate number of signatures by March 5th
 - ii. **BE IT RESOLVED THAT** the Dalhousie University Nursing Society referendum question be approved as circulated provided the petition signatures are checked and approved by the registrar's office.

- b. DSUSO Breakfast Club Motion
- c. Fight for \$15 and Fairness Follow Up

11.Old Business

12.Executive Business

- a. President Aaron Prosper
- b. Vice-President (Internal) Annie Shannon-Dwyer
- c. Vice-President (Financial and Operations) Chantal Khoury
- d. Vice-President (Academic and External) Masuma Khan
- e. Vice-President (Student Life) Cory Larsen

13.Notices of Motion

14.Announcements

15.Adjournment