



July 24, 2019 - 6:00pm

Romero Room, Sexton Campus

1. Roll Call

2. Land Acknowledgement

3. Adoption of the Agenda

MOTION 2019-07-24: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

4. Minutes of the Previous Meeting

MOTION 2019-07-24: M01

BE IT RESOLVED THAT the minutes of the June 19th meeting be accepted.

MOTION 2019-07-24: M02

BE IT RESOLVED THAT the minutes of the June 19th meeting be amended as directed by VP Internal.

MOTION 2019-07-24: M03

BE IT RESOLVED THAT the minutes of the June 19th meeting be accepted with these amendments.

5. Communications Received

Hannah Doolan (Faculty of Management Representative) sends regrets and Kaitlyn Veestra will act as proxy.

6. Appointments

- a. Faculty of Law Representative

MOTION 2019-07-24: N01

BE IT RESOLVED THAT Meghan Faught be appointed as the Faculty of Law Representative on Council for the 2019-2020 academic year.

- b. Faculty of Engineering Representative

MOTION 2019-07-24: N02

BE IT RESOLVED THAT Julia Sarty be appointed as the Faculty of Engineering Representative on Council for the 2019-2020 academic year.

- c. Faculty of Medicine Representative

MOTION 2019-07-24: N03

BE IT RESOLVED THAT Herman Stubeda be appointed as the Faculty of Medicine Representative on Council for the 2019-2020 academic year.

7. Presentations

8. Committee Reports

9. Old Business

Motion 2019-07-24: O01

WHEREAS renovations were completed for the DSU during the council term of 2018-2019; and

WHEREAS failure to publish meeting minutes has led to the inability to locate the previous relevant motion that would allow the completed renovations to be paid for; therefore

BE IT RESOLVED THAT Council moves to have the cost of these completed renovations paid in full for which money has been previously allocated; and

BE IT FURTHER RESOLVED THAT if a motion does exist from the previous council that this motion will act to second it.

10. New Business

11. Executive Reports

- a. President
- b. Vice-President (Internal)
- c. Vice-President (Financial and Operations)
- d. Vice-President (Academic and External)
- e. Vice-President (Student Life)

12. Councillor Reports

13. Notices of Motion

14. Announcements

15. Adjournment