



September 26, 2018, 6:00 – Council Chambers, Student Union Building

1. Roll Call

2. Adoption of the Agenda

MOTION

BE IT RESOLVED THAT the agenda be adopted as circulated.

3. Minutes of the Previous Meeting

MOTION

BE IT RESOLVED THAT the minutes of the April 18th meeting be accepted as circulated

MOTION

BE IT RESOLVED THAT the minutes of the June 6th meeting be accepted as circulated

MOTION

BE IT RESOLVED THAT the minutes of the July 25th meeting be accepted as circulated

MOTION

BE IT RESOLVED THAT the minutes of the September 13th meeting be accepted as circulated

4. Communications Received

5. Appointments

- a. Chair of Council
- b. Recording Secretary of Council
- c. Chief Returning Officer
- d. Bylaw Policy and Review Committee
- e. External Committee
- f. Society Review Committee
- g. Student Life Committee
- h. Offices Steering Committee

6. Presentations

- a. Dalhousie University Presidential Search Committee Consultation

7. Committee Reports

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

8. New Business

- a. Society Policy
- b. DSU Audited Financial Statements 2018
- c. Dalhousie Student Union (DSU) Annual General Meeting (AGM)

9. Old Business

10. 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

11. Notices of Motion

- a. Minimum Wage Motion

12. Announcements

13. Adjournment