



April 3, 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.

3. Minutes of the Previous Meeting

MOTION

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

4. Communications Received

5. Presentations

- a. Katherine Harman, Vice Chair Senate, Academic Programs
- b. Alcohol Harm Reduction Committee
- c. Chantal Khoury, VPFO

6. Appointments

- a. Dalhousie Student Union Standing Committee Appointments

7. New Business

- a. DSU Budget
 - i. BIRT The 2019-2020 Budget is accepted as circulated
- b. Health and Dental fees
 - i. **MOTION 1**

BIRT Council approve an increase to the DSU Domestic Health and Dental Plan single student fee of \$180.00 (to a total of \$464 per year) for full-time domestic students at both the Halifax and Truro campuses.

BIRT Council approve an increase to the DSU Domestic Health and Dental Plan family fee of \$360 (to a total of \$928 per year) for full-time domestic students at both the Halifax and Truro campuses.

BIRT Council approve an increase to the DSU International Health Plan single student fee of \$34 (to a total of \$728 per year) for full-time international students at both the Halifax and Truro campuses.

BIRT Council approve an increase to the DSU International Health Plan family fee of \$100 (to a total of \$1104 per year) for full-time international students at both the Halifax and Truro campuses.

BIRT The VPFO is instructed to report to Council on an annual basis before March first on the DSU Health and Dental plan, the DSU International Health Plan, and any fee increases to those plans.

BIRT the DSU executive shall review the opt in and opt out procedure of the DSU health plan and the DSU international health plan by November 1, 2019

- c. Commercial Space Policy
- d. Performance Support Policy
- e. Records and Archives Policy
- f. Tuition Fee Motion
- g. Branding

8. Old Business

9. Committee Reports

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

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

12. Announcements

13. Adjournment