Call to order at 6:09 pm by Chair

1. ROLL CALL
Councillors Present

- Aisha Abawajy (she/her) - President
- Ruby Coles (she/her) – Vice President (Student Life)
- Hasan Sinan (he/him) – Vice President (Academic & External Interim) & FASS Rep.
- Claudia Prent-Castillo – Black Student Community
- Korver Zhang - Acting International Student Representative
- Lenka Wicha (she/her) – Agricultural Representative
- Joshua Yusuf (he/him) – Health Professions Representative
- Herman Stubeda - Medicine Representative
- Bakhmala Khan – Science Representative
- Meghan Faught- Law Representative
- Fatima Beydoun— Board Of Governors Representative
- Sean Devine— Acting Computer Science Representative

Councillors Absent With Regrets

- Hannah Doolan- Management Representative
- Isa Wright (she/her or they/them)— Vice President (Finance and Operations)
- Calista Hills (she/her)– Vice President (Internal)
- Sandra Sunil (she/her) – Residence Students Community
- Fallen Matthew – Grad Students Representative
- Hannah Drake – DalOut Rep
- Julia Sarty- Engineering Representative

Councillors Absent
2. LAND ACKNOWLEDGEMENT
3. ADOPTION OF THE AGENDA

Motion 2.1
BE IT RESOLVED THAT the agenda be adopted as circulated.
Seconded: VPSL

Motion 2.2
BE IT RESOLVED THAT a motion be added to the agenda to rescind motion 2.1.6 on May 22nd, 2019 to join prospective membership with the CFS based on policy 1.12
Mover: Law Representative Seconder: Agriculture Rep

Discussion held on this motion on how to follow procedure. Agriculture representative notes that concerns are brought up by constituents regarding procedure.

Clarified that this is a motion they are intending to add to the agenda, rather than a notice of motion.

Wording of motion 2.2 amended by mover to read as follows.

Motion 2.2 Motion to amend agenda to discuss rescinding motion 2.1.6 from May 22nd, 2019 under New Business.
Mover: Agriculture Representative Seconder: Law Representative
Motion does not carry. (3-9)
Discussion item can be added into the agenda for the following meeting.

Return to motion 2.1
Motion 2.1 carries (12-0)

4. MINUTES OF PREVIOUS MEETING

Motion 3.1
BE IT RESOLVED THAT the minutes of the July 24th meeting be accepted as circulated.
Seconder: VPSL

Motion 3.2 Motion to table ratification of meeting minutes to the following council meeting.
Mover: President Seconder: VPSL
- Aisha states that due to missing information as the secretary was calling in and some things were missed (movers, seconders, ambiguous items). Hoping that they can be sent out with missing things highlighted so that councillors could send in amendments to Charity.

Motion Carries (12-0)

5. COMMUNICATIONS RECEIVED
Isa Wright (VP Finance and Operations) sends regrets.
Hannah Doolan (Faculty of Management Representative) sends regrets and Kaitlyn Veenstra will act as proxy.
Sara Goswami (International Students Community Representative) sends regrets and Korver Zhang will act as proxy.
Shivam Mahajan (Faculty of Computer Sciences Representative) sends regrets and Sean Devine will act as proxy.
Sandra Sunil (Residence Representative) sends regrets.
6. APPOINTMENTS
   a. Faculty of Dentistry

Motion 5.1.1
BE IT RESOLVED THAT Ryan Callahan be appointed as the Faculty of Dentistry representative for the 2019-2020 academic year.
Seconder: VPAE
Motion 5.1.1: Carries (12-0)

7. PRESENTATIONS
   a. Executive Goal Plans
      i. See attached document

Executive who are present speak on their goals for the year.
   - President – Discussed the red zone – first 6-8 weeks of school there is a spike in sexualized violence on university campuses – need to do targeted work to combat this and promote consent culture. Working with different community groups to address issues facing racialized students. Engaging students in high-school. Presidential committee for if students want to work on policy, fun events, admin tables, or contribute to governance meetings – also to provide mentorship and support. Working on a DSU workshop suite – safe drinking culture, anti-o, inclusive event planning. DSU Street Squad rebranding – also working on We are the DSU.
   - VPAE – Working on the DSU student caucus for when senate starts in September, meeting with stakeholders on goals. Investigating Dal budget increase and holding administration accountable to promises. Food security – working with Food Bank and NSPIRG. Federal elections are upcoming and multiple events will happen to engage students. Hoping to organize meetings between students/student groups and administration. Running in the by-elections in the fall!
   - VPSL – Completely revisited how risk management is assessed in O-week. Gave over 100 grants to students to access O-week. Working on Health and Wellness forum. Taking TedX and making it more about
students and their research, We are the DSU branding instead of TedX as we shouldn’t have to rely on external branding. Self-care promotion and mental health awareness week.

Discussion:
- Agriculture rep inquires about TedX cancellation. VPSL responds that the name will be changing but content will essentially stay the same – also collaboration with Dal Lead.
- Law Rep inquires about the O-Week price increase. VPSL explains that it has not increased in 7 years – was $100 previously but O-Week committee voted to increase to $125, a recommendation that was also made in the transition report.
- Grad Rep interested in getting involved in O-Week. VPSL says to chat after council!
- Faiza (non-councillor) inquires how the DSU was involved in the Eid BBQ. VPAE responds that we brought sponsorship, met with them to discuss what the event would look like and facilitated conversations with other parties, personally met to discuss the prayer, and offered transportation. As well, they noted that the Member Services Coordinator played a big role in making the event happen and took care of space booking.
- Health Professions Rep asks for details about the F.R.I.E.S model (used on the back of O-Week committee shirts). VPSL explains that it is based on Planned Parenthood. All committee members took Break the Silence training, leaders go through online consent training and have an hour session in person with the Survivor Support Manager. Using FRIES to give more meaning to consent and make it easier to remember.

8. NEW BUSINESS
Motion 8.1
BE IT RESOLVED THAT the DSU Committee Membership list be accepted as circulated and used to generate appointments for each committee.
Seconder: Health Professions Representative

Discussion
- Agriculture Representative would like to sit on the Bylaw and Policy Review Committee. Chair responds that as there are no more open faculty seats she could attend as a member with speaking rights but not with voting rights.
- Chair notes that council members can only sit on 2 Standing Committees, and that to be on the Ethical Investment Committee you must be on the Budget and Finance Committee.
- Black Students Rep inquires if the deadline is today to leave committees – Chair responds that it depends on quorum but motions can be made to amend membership later on as well.
- Law Rep inquires about the Judicial Board – charity responds that the members have been contacted and will be in touch with the Policy and Governance Coordinator.

Motion 8.2 BE IT RESOLVED THAT the Medicine Students Rep will be added to the External Committee.
Mover: Faculty of Medicine Representative Seconder: VPSL

Motion 8.3 BE IT RESOLVED THAT the amended committee list be accepted by council.
Mover: VPAE Seconder: President
Motion carries. (12-0)

9. EXECUTIVE REPORTS
a) President
   a. BBQ for O-Week: Need more volunteers!
   b. Community Day is coming up, student life runs this event, Street Squad will be there – will be posted in the facebook group.
   c. Presidential Committee happening in September, plug for students to have access to executive members.
   d. Faculty of Nursing and Computer Science have reached out.
Questions
- Law representative mentioned the email Aisha sent with the letter from CFS saying prospective membership was ratified and the fee was waived. President responded that the VPFO was at the meeting but she does not currently have anything written.
- Agriculture Rep inquires if there was any other documentation or a contract. President responded that there is nothing but the letter which was forwarded.
- Law Representative states that CFS has sued other schools who did not hold a referendum and expressed concern about the notice given to councillors. President asked that anyone with concerns send them over so that we can gather them and bring them to the CFS to address.
- Graduate Representation inquires if BBQ volunteers need to be councillors.

b) Vice President Internal
c) Vice President (Academic & External)
a. International Students Issues policy and support.
b. Approved grants for O-Week with focus on grants for International Students based on financial stress with tuition increase.
c. Working with Isa on projects regarding monitoring the university budget.
d. Code of Student Conduct being updated – has been attending these meetings.
e. University has not had an ombudsperson for two years and are doing an audit of the position. Sitting on ombuds review committee.
f. Putting together Senate Caucus and Senate Appeals Committee.

Question
- Board of Governors Representative inquired if there is a timeline in place to find people and how they will be chosen. VPAE responded that he is hoping to have people by September 1st and they are chosen differently for each Faculty.
- Agriculture Rep inquires if they need to be a full-time student and if they need to be grad or undergrad. VPAE responds that Graduate students have 2 seats and part-time students are able to sit on senate.
- Graduate representative is hoping to have DAGS meet up with the VPAE to discuss this.
- Health Professions Rep asked that info be sent along to council members regarding senate. The Chair noted that the DSU email group can be used to coordinate with other council members regarding this.
d) Vice President Finance and Operations  
e) Vice President Student Life  
  i. Please help with O-Week! Grants went out, E&A office creating an audit.  

Questions  
  o The Graduate Students Representative inquired about Dal After Dark programming.  
    ▪ Faiza (noncouncillor) responds that Archery Tag and Board Games will be happening. The 14th is Community Day.  
  o Grad Students Rep inquired about alternative programming and later programming. VPSL responds that there is a party at the Grawood with a local DJ.  
  o Student Wellness Committee starting after O-Week touched base with Cardiff about song-writing.

f) Executive reports  
  a. President (Aisha)  
     iii. Will be sent out with minutes.  
  b. Vice President Internal (Calista)  
     i. Will be sent with minutes.  
  c. Vice President Finance and Operations (Isa)  
     i. Will be sent with minutes.  
  d. Vice President Student Life (Ruby)  
     i. Will be sent with minutes.

Questions  
  - Agriculture Rep inquired about the prior meetings executive reports, agenda, and minutes on the website. President explained that they will be up soon, especially now that we have a Communications coordinator to centralize.  
  - Health Professions Rep inquired about Womens Representative position. President explained that representatives can be elected through the by-election or the society that represents their Faculty/Community Group.
Elections Committee last year decided to allow appointments through societies – bylaws state through election or by-election. There is no current society to represent women so we’re in a difficult position. This is also a question that can be taken to the Judicial Board.

10. COUNCILLOR REPORTS
11. NOTICES OF MOTION
12. ANNOUNCEMENTS
   a. Chair was in contact with Lianne from CFS. CFS does do seminars regarding Roberts Rules and Judiciary duties. Training did not really happen between new and old council, the Chair is working on this but if councillors are not comfortable with CFS facilitating they can look into other avenues.
   b. Next council will happen on September 11th, 2019. Meeting biweekly Sept.
   c. VPSL wants council to make a trivia team and go to trivia after council on Wednesday.

13. ADJOURNMENT

   Motion 13.1

   BE IT RESOLVED THAT that DSU council adjourns.

   Mover: President Seconder: Health Professions Rep
   Motion carries. (12-0)

Meeting Adjourned at: 7:37pm

Minutes submitted by Secretary: