



**May 22, 2019, 6:00 – Council Chambers, Student Union Building**

**1. Roll Call**

**2. Adoption of the Agenda**

**MOTION 2019-05-22: A01**

**BE IT RESOLVED THAT** the agenda be adopted as circulated.

**3. Minutes of the Previous Meeting**

**MOTION 2019-05-22: M01**

**BE IT RESOLVED THAT** the minutes of the April 3, 2019 Council meeting be accepted.

**4. Communications Received**

**5. Appointments**

- a. Elections Review Committee
  - i. LGBTQ2+ Rep
  - ii. DISA Representative
  - iii. Science Representative
- b. Presidential Committee
- c. Budget and Finance Committee
- d. Grants and Sponsorship Committee
- e. Accessibility Fund Committee
- f. Bylaw and Policy Review Committee
- g. Society Review Committee
- h. Offices Steering Committee
- i. Ethical Investment Committee

**6. Presentations**

- a. Canadian Federation of Students

## **7. Committee Reports**

## **8. New Business**

- a. Discussion of DSU Council meeting schedule

## **9. Old Business**

## **10.Executive Business**

- a. President Aisha Abawajy
- b. Vice-President (Internal) Calista Hills
- c. Vice-President (Financial and Operations) Isa Wright
- d. Vice-President (Student Life) Ruby Coles

## **11.Notices of Motion**

## **12.Announcements**

## **13.Adjournment**