1. Roll Call

2. Land Acknowledgment

3. Adoption of the Agenda
   MOTION
   BE IT RESOLVED THAT the agenda be adopted as circulated.

4. Minutes of the Previous Meeting
   MOTION
   BE IT RESOLVED THAT the minutes of the January 15th meeting be accepted as originally circulated without amendment.
   Moved by: Faculty of Law

5. Communications Received
   Faculty of Agriculture Representative sends regrets.
   Communication regarding Motion 8.3 from January 15th Council Meeting

6. Appointments
   MOTION
   Be it resolved that Heywot Tadesse be appointed to the Oversight Committee for the remainder of the 2019-2020 Academic year.
   Moved by: Faculty of Health

7. Presentations
   a. Strategic Planning Presentation and Discussion
8. **Committee Reports**
   a. IIC Report

**MOTION**

WHEREAS it has been made explicit that there is intention to 'hurry along' the Council meeting on January 29th, 2020 and the committee wants to engage in a wholesome discussion with all Councillors without these time constraints and;

WHEREAS the committee is committed to completing a wholesome review and feels it necessary to communicate with the VPFO before releasing the final report;

BE IT RESOLVED THAT the life of the IIC be extended to the February 13, 2020 Council meeting.

Moved by: Faculty of Health

9. **Old Business**
   a. CRO General Election update

**MOTION**

WHEREAS the Judicial Board clearly determined that DSU Council has acted in breach of its bylaws and recommended the DSU seek legal counsel as soon as possible regarding the legal relationship with CFS

BE IT RESOLVED that the following documents be sent to the lawyer
- DSU motion for prospective membership
- CFS motion to adopt our prospective membership
- DSU bylaws
- CFS bylaws
- Letter given to DSU by CFS dated August 20, 2019
- DSU Referendum Policy
- July 24th DSU Council meeting minutes

BE IT FURTHER RESOLVED that a letter be provided to council from the lawyer that details what our current legal relationship is. This letter is to be provided unedited and in its original form.

Moved by: Faculty of Law

10. **New Business**
   a. SUB Prayer Room
MOTION
WHEREAS the DSU has a vested interest in engaging our full student body in our governance through the appropriate channels and;
WHEREAS for the sake of official documentation, minutes take two weeks to be available to our members and;
WHEREAS the DSU Executives have explored various avenues of access to information;
BE IT RESOLVED THAT Council discuss viable options for long-term student engagement.
Mover: DSU President

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
   a. Faculty of Science Report

13. Notices of Motion
    MOTION
    WHEREAS the President was provided with the necessary accommodations to fulfill her reporting duties but has yet failed to do so.

    BE IT RESOLVED THAT a charge of 5% of the President's biweekly stipend be applied for each report not submitted to the DSU website by 6pm on Feb 13th, 2020.
    Moved by: Faculty of Health

14. Announcements
   a. Councillor Reports

15. Adjournment