

Dalhousie Student Union – Council Meeting

Wednesday, September 12, 2018 6:00 PM – Council Chambers

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CALL TO ORDER at 6:11 PM

1. ROLL CALL

COUNCILLORS PRESENT

Aaron Prosper	Chair
Julia Guk	Recording Secretary (non-voting)
Aaron Prosper	President
Chantal Khoury	Vice-President (Finance and Operations)
Cory Larsen	Vice-President (Student Life)
Annie Shannon-Dwyer	Vice-President (Internal)
Jeremy Ryant	BOG Representative
Kathleen Olds	BOG Representative
Fatima Beydoun	Arts and Social Science Representative
Catherine Van Helden	Management Representative
Laura Cutmore	Graduate Students' Representative
Mulenga Kasutu	Black Students' Community Representative
Lovepreet Singh Dhillon	International Students' Community Representative
Moyin Adesanya	Medicine Representative

COUNCILLORS ABSENT WITH REGRETS

Masuma Khan - Vice-President (Academic & External)

COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2018-09-12: A01

BE IT RESOLVED THAT the agenda be amended to move Bylaw Amendment 9 as the first agenda item in New Business.

Moved: Khoury **Seconded:** Larsen

MOTION 2018-09-12: A01 CARRIED

MOTION 2018-09-12: A02

BE IT RESOLVED THAT the agenda be adopted as circulated.

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Moved: Ryant **Seconded:** Khoury

MOTION 2018-09-12: A02 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2018-09-12: M01

BE IT RESOLVED THAT the minutes as defined in Agenda Item #3 be tabled to the September 26, 2018 meeting of Council.

Moved: Ryant **Seconded:** Larsen

MOTION 2018-09-12: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

Khan sent in her regrets to the Chair.

5. APPOINTMENTS

A. Bylaw and Policy Review Committee

Nominee: Olds

Seconded: Shannon-Dwyer

MOTION 2018-09-12: N01

BE IT RESOLVED THAT Kathleen Olds be chosen for the Bylaw and Policy Review Committee committee.

Moved: Ryant **Seconded:** Larsen

MOTION 2018-09-12: N01 CARRIED

B. External Committee

There were no nominations at this meeting, so the next round of nominations will continue at the next meeting.

C. Society Review Committee

Nominee: Moyen

Seconded: Sunil

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MOTION 2018-09-12: N02

BE IT RESOLVED THAT Moyen be chosen for the Society Review Committee committee.

Moved: Sunil **Seconded:** Olds

MOTION 2018-09-12: N02 CARRIED

D. Student Life Committee

Councillors:

Nominee: Van Helden
Seconded: Khoury

Nominee: Singh Dhillon
Seconded: Beydoun

Nominee: Beydoun
Seconded: Khoury

MOTION 2018-09-12: N03

BE IT RESOLVED THAT Singh Dhillon and Beydoun be chosen as the Councillors for the Student Life Committee.

Moved: Shannon-Dwyer **Seconded:** Khoury

MOTION 2018-09-12: N03 CARRIED

Non-Councillors:

Nominee: Michael Davis-Cole
Seconded: Shannon-Dwyer

MOTION 2018-09-12: N04

BE IT RESOLVED THAT Michael Davis-Cole be chosen as a Non-Council Member for the Student Life Committee.

Moved: Cutmore **Seconded:** Ryant

MOTION 2018-09-12: N04 CARRIED

E. Offices Steering Committee

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Nominee: Kasutu

Seconded: Sunil

MOTION 2018-09-12: N05

BE IT RESOLVED THAT Kasutu be chosen for the Offices Steering Committee.

Moved: Olds **Seconded:** Singh-Dillon

MOTION 2018-09-12: N05 CARRIED

6. PRESENTATIONS

7. COMMITTEE REPORTS

A. Senate Caucus

Prosper and Cutmore said that there are not many updates from Senate Caucus, and if people are interested in learning more about senate to contact Khan who was absent from the meeting.

B. BOG Caucus

Ryant announced that on Tuesday October 16th there will be an annual student-and-board mixer at the Grawood at 5:45 PM. The purpose of the mixer is for students and board members to interact in a cooperative manner. Food will likely be covered but drinks will not be.

Olds has a position on the Investment committee and said that she is working on a project about climate change.

C. Grants and Sponsorship

Khoury said that the Grants and Sponsorship Committee have not been able to meet because of not being able to achieve quorum and so there has been a backup with some of the applications.

D. Society Review Committee

Shannon-Dwyer said that they had a backup during the summer as well because of inability to reach quorum, however, they were just able to meet and successfully ratify several Faculty and Levy societies. There are currently around 200 societies ratified now.

F. Budget and Finance Committee

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Khoury said that the committee is now fully formed and will be meeting on Tuesday to go over goals and procedures for the year.

8. NEW BUSINESS

A. Bylaw 9 Amendment

MOTION 2018-09-12: N06

BE IT RESOLVED THAT Council hold a five minute recess.

Moved: Larsen **Seconded:** Van Helden

MOTION 2018-09-12: N06 CARRIED

MOTION 2018-09-12: N07

BE IT RESOLVED THAT DSU Council pass Bylaw Amendment 9.1 a. to read as presented: This Bylaw shall govern elections for all Executive Officers and those Councillor positions without a ratified representative Society.

Moved: Khoury **Seconded:** Larsen

MOTION 2018-09-12: N07 CARRIED

MOTION 2018-09-12: N08

BE IT RESOLVED THAT DSU Council ratify the Science Society Representatives and Medicine Representatives and DAGS Representatives.

Moved: Shannon-Dwyer **Seconded:** Larsen

MOTION 2018-09-12: N08 CARRIED

B. Communications Policy

MOTION 2018-09-12: N09

BE IT RESOLVED THAT DSU Council pass the Communications Policy as distributed.

Moved: Shannon-Dwyer **Seconded:** Khoury

MOTION 2018-09-12: N09 CARRIED

Cutmore abstained from MOTION 2018-09-12: N09.

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C. Consultation Policy

MOTION 2018-09-12: N10

BE IT RESOLVED THAT DSU Council pass the Consultation Policy as distributed.

Moved: Khoury **Seconded:** Ryant

MOTION 2018-09-12: N10 CARRIED

MOTION 2018-09-12: N11

BE IT RESOLVED THAT DSU Council approve the amendment so that 3.1 reads as follows: “tools which can be used in the Consultation Process **may** include”.

Moved: Ryant **Seconded:** Khoury

MOTION 2018-09-12: N11 CARRIED

Cutmore and Sunil abstained from MOTION 2018-09-12: N11.

MOTION 2018-09-12: N12

BE IT RESOLVED THAT the agenda be amended so that it reads F. Bylaw 6.9 amendment instead of 6.2 amendment

Moved: Khoury **Seconded:** Van Helden

MOTION 2018-09-12: N12 CARRIED

D. Oversight Committee and Amendment 6.9

MOTION 2018-09-12: N13

BE IT RESOLVED THAT DSU Council omnibus the Oversight Committee and Bylaw Amendment 6.9.

Moved: Ryant **Seconded:** Khoury

MOTION 2018-09-12: N13 CARRIED

MOTION 2018-09-12: N14

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BE IT RESOLVED THAT DSU Council move straight to the discussion rather than explaining the motion, assuming councillors have read it.

Moved: Ryant **Seconded:** Larsen

MOTION 2018-09-12: N14 CARRIED

MOTION 2018-09-12: N15

BE IT RESOLVED THAT DSU Council pass the Oversight Committee motion and Bylaw Amendment 6.9 as presented.

Moved: Khoury **Seconded:** Larsen

MOTION 2018-09-12: N15 CARRIED

E. Bylaw 11.2 Amendment

MOTION 2018-09-12: N16

BE IT RESOLVED THAT DSU Council pass Bylaw 11.2 as amended.

Moved: Khoury **Seconded:** Ryant

MOTION 2018-09-12: N16 CARRIED

F. DSU Council Dates

MOTION 2018-09-12: N17

BE IT RESOLVED THAT DSU Council confirm the DSU Council dates as distributed.

Moved: Larsen **Seconded:** Sunil

MOTION 2018-09-12: N17 CARRIED

MOTION 2018-09-12: N18

BE IT RESOLVED THAT the Council dates be amended so that October 17th's meeting takes place on October 10th, and October 31st's meeting takes place on October 24th.

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Moved: Ryant **Seconded:** Olds

MOTION 2018-09-12: N18 CARRIED

9. OLD BUSINESS

10. BUSINESS OF THE EXECUTIVE

Council made the decision to move to Announcements and agreed that everyone had read the documents that were distributed to Councillors.

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

Next council meeting: September 26, 2018

13. ADJOURNMENT

MOTION 2018-09-12: A03

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Larsen **Seconded:** Shannon-Dwyer

MOTION 2018-09-12: A03 CARRIED/FAILED

Meeting adjourned at 8:03 PM