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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.
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
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
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
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.
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
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.
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