

Dalhousie Student Union – Council Meeting

Monday, July 30, 2018

6:00 PM – Council Chambers

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CALL TO ORDER at 6:07 PM

1. ROLL CALL

COUNCILLORS PRESENT

Aaron Prosper (he/him)	President/Chair
Abir Ayoub	Recording Secretary (non-voting)
Masuma Khan (she/her)	Vice-President (Academic and External)
Chantal Khoury (she/her)	Vice-President (Finance and Operations)
Fatima Beydoun (she/her)	Arts and Social Sciences Representative
Lovepreet Singh Dhillon (he/him)	International Students Representative

COUNCILLORS ABSENT WITH REGRETS

Cory Larsen (Vice President, Student Life), Annie Shannon-Dwyer (Vice President, Internal), Jeremy Ryant (BOG Representative), Kathleen Olds (BOG Representative), Mulenga Kasutu (Black Student Representative) and Catherine Van Helden (Management Representative) sent their regrets.

COUNCILLORS ABSENT

Candyse Brisk (Students with Disabilities Community Representative) was absent during this meeting.

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2018-07-30: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

MOTION 2018-07-30: A01 CARRIED

MOTION 2018-07-30: A02

BE IT RESOLVED THAT the agenda be amended to include “Bylaw Amendments” in the Notices of Motion.

Moved: Khan **Seconded:** Singh Dhillon

MOTION 2018-07-30: A02 CARRIED

MOTION 2018-02-21: A03

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BE IT RESOLVED THAT the agenda be accepted as amended.

MOTION 2018-02-21: A03 CARRIED

3. MINUTES OF PREVIOUS MEETING

The minutes from the previous meetings (April 18 and June 6, 2018) was submitted but not circulated by the chair, but will be circulated for approval for the next council meeting (August 22, 2018).

4. COMMUNICATIONS RECEIVED

A. Regrets

Cory Larsen (Vice President, Student Life), Annie Shannon-Dwyer (Vice President, Internal), Jeremy Ryant (BOG Representative), Kathleen Olds (BOG Representative), Mulenga Kasutu (Black Student Representative) and Catherine Van Helden (Management Representative) sent their regrets.

5. APPOINTMENTS

A. Bylaw Policy and Review Committee

Nominations:
Jonothan Frontaine as a non-councilor

MOTION 2018-07-30: N01

BE IT RESOLVED THAT Jonothan Frontaine be appointed to the Bylaw Policy and Review Committee

Moved: Khan **Seconded:** Khoury

MOTION 2018-07-30: N01 CARRIED

B. Budget and Finance Committee

Nominations:
Aaron Sophocleous

Liam Finnegan

MOTION 2018-07-30: N02

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BE IT RESOLVED THAT Aaron Sophocleous and Liam Finnegan be appointed to the Budget and Finance Committee.

Moved: Khan **Seconded:** Singh Dhillon

MOTION 2018-07-30: N02 CARRIED

C. Grants and Sponsorship Committee

No nominations

D. Society and Review Committee

Nominations:
Savannah Greene

MOTION 2018-07-30: N03

BE IT RESOLVED THAT Savannah Greene be appointed to the Society and Review Committee

Moved: Khoury **Seconded:** Khan

MOTION 2018-07-30: N03 CARRIED

6. PRESENTATIONS

7. REPORTS OF COMMITTEES

A. Senate Caucus

Khan mentioned that the Senate has yet to meet but she is seeking students to fill the students seats. 11 student seats need to be filled by September. She advises the councillors to seek to their constituents and to reach out to her for more inquiries.

B. Board Caucus

Prosper said that their first committee was on June 26. There was a vote to increase tuition by 3% and it was passed. All student representatives voted against the increase. Also the Sexualized Violence Policy had passed at the board level. The university has begun rolling out the new policy.

Prosper states that the next Board Caucus meeting is October 16 2018. He plans on getting the university to define fiduciary duty in their commitment of BOG members as he has a fiduciary duty to hold both the university and the union as a

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first priority. Proper also mentioned that he has been asked to sit on a hiring committee as a student rep for the University's President search.

C. Budget and Finance Committee

Khoury mentioned that the committee had their first meeting today, July 30. During the meeting they approved several capital expenditures including an accessible print station for campus copy. They also plan on meeting with Sexton Students once the space is has been determined.

D. Grants and Sponsorship Committee

Khoury stated that the committee voted to go over budget by 8%. 49 Grants and Sponsorships have been awarded since May 2018.

8. NEW BUSINESS

9. OLD BUSINESS

10. BUSINESS OF THE EXECUTIVE

A. President

Prosper circulated his written report in the Council package. He informs councillors that he will be in Iqualit August 15 to meet with the to meet with the Iqualuit college students who are technically Dal students.

B. Vice-President (Internal)

Shannon-Dwyer circulated her written report in the Council package.

C. Vice-President (Financial and Operations)

Khoury circulated her written report in the Council package.

D. Vice-President (Academic and External)

Khan circulated her written report in the Council package.

E. Vice-President (Student Life)

Larsen circulated his written report in the Council package.

11. NOTICES OF MOTION

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- a. Communications Policy
- b. Consultation Policy
- c. Oversight Committee
- d. Bylaw Amendment

12. ANNOUNCEMENTS

13. ADJOURNMENT

MOTION 2018-07-30: A04

BE IT RESOLVED THAT the meeting of Council be adjourned.

MOTION 2018-07-30: A04 CARRIED

Meeting adjourned at 6:37 pm