

Dalhousie Student Union – Council Meeting

Wednesday, June 06, 2018

6:00 PM – Council Chambers

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CALL TO ORDER at 6:14 PM

1. ROLL CALL

COUNCILLORS PRESENT

Aaron Prosper (he/him)	Chair/President
Abir Ayoub	Recording Secretary (non-voting)
Masuma Khan (she/her)	Vice-President (Academic and External)
Chantal Khoury (she/her)	Vice-President (Finance and Operations)
Cory Larsen (he/him)	Vice-President (Student Life)
Annie Shannon-Dwyer (she/her)	Vice-President (Internal)
Jeremy Ryant (he/him)	BOG Representative
Fatima Beydoun (she/her)	Arts and Social Sciences Representative
Lovepreet Singh Dhillon (he/him)	International Students Representative
Mulenga Kasutu (she/her)	Black Student Representative

COUNCILLORS ABSENT WITH REGRETS

Kathleen Olds (she/her)	BOG Representative
Catherine Van Helden (she/her)	Management Representative
Candyse Brisk (she/her)	Students with Disabilities Community

COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2018-06-06: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Larsen **Seconded:** Khoury

MOTION 2018-06-06: A01 CARRIED

MOTION 2018-06-06: A02

BE IT RESOLVED THAT the agenda be amended to add a Notice of Motion to Boycotting Pride for the 2018 year.

MOTION 2018-06-06: A02 CARRIED

MOTION 2018-02-21: A03

BE IT RESOLVED THAT the agenda be accepted as amended.

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MOTION 2018-02-21: A03 CARRIED

3. MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting (April 18th, 2018) was not submitted to the Chair, but will be submitted for approval for the next council meeting (July 25th, 2018).

MOTION 2018-06-06: M01

BE IT RESOLVED THAT the minutes from the April 18th meeting will be referred to the next council meeting.

Moved: Khan **Seconded:** Shannon-Dwyer.

MOTION 2018-06-06: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

5. APPOINTMENTS

A. Society Review Committee

Nominations:
Mulenga Kasutu

MOTION 2018-06-06: N01

BE IT RESOLVED THAT Mulenga Kasutu be appointed to the Society Review Committee

Moved: Larsen **Seconded:** Beydoun

MOTION 2018-06-06: N01 CARRIED

B. Bylaw and Policy Review Committee

Nominations:
Jeremy Ryant

MOTION 2018-06-06: N02

BE IT RESOLVED THAT Jeremy Ryant be appointed to the Budget and Finance Committee.

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Moved: Prosper **Seconded:** Larsen

MOTION 2018-06-06: N02 CARRIED

C. Budget and Finance Committee

Nominations:

Lovepreet Singh

Fatima Beydoun

MOTION 2018-06-06: N03

BE IT RESOLVED THAT Lovepreet Singh ad Fatima Beydoun be appointed to the Budget and Finance Committee, as the committee accepts two council members.

Moved: Khoury **Seconded:** Kasutu

MOTION 2018-06-06: N03 CARRIED

D. Grants and Sponsorship Committee

Nominations:

Fatima Beydoun

Lovepreet Singh

MOTION 2018-06-06: N04

BE IT RESOLVED THAT Lovepreet Singh ad Fatima Beydoun be appointed to the Grants and Sponsorship Committee

Moved: Khoury **Seconded:** Singh

MOTION 2018-06-06: N04 CARRIED

6. PRESENTATIONS

7. REPORTS OF COMMITTEES

MOTION 2018-06-06: N05

BE IT RESOLVED THAT to amend the agenda by adding the Senate Caucus Report and Board Caucus Report under Reports of Committees.

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Moved: Khan **Seconded:** Ryant

MOTION 2018-06-06: N05 CARRIED

A. Senate Caucus

Khan said the last Senate meeting was May 14 and at that meeting they passed the Sexualized Violence Policy that the committee has been working on the past year. The policy has been rated with an A+. Khan thanks everyone who has put a lot of work in creating this policy. The Policy will be presented at the Board on June 26.

The committee put a call out for the remaining Caucus positions that are opened. Societies have not communicated yet on whom they have elected as their Senate Reps. There also has been call out for students to join the Student Discipline Committee, which is an open committee for councillors and non-councillors.

B. Board Caucus

Prosper said that they didn't have a recent meeting but Ryant will speak about the past BOG meetings.

Ryant welcomes Prosper and Olds to BOG. The Board passed the tuition and fee increase, however no board members were happy with the change. With student pressure, most individuals sitting on the board are actually aware and note that this increase isn't a sustainable effect. There are allies on the board that are supporting students. On June 26, the Board will approve the financials of the increase. Ryant asks councillors to be present at that meeting and to also bring students along to attend. Whether the meeting is 'in camera' or not, the meeting is better conducted with students present.

Propser mentions that both Caucuses, Senate and Board, are looking into setting up dates where they will have open Caucus meetings to allow students to ask questions and the Caucuses to meet with the students..

8. NEW BUSINESS

A. Discussion of DSU Council Meeting Schedule

In summer, council meetings are every 4 weeks while in the fall and winter semester, council meetings are every 2 weeks.

MOTION 2018-06-06: P01

BE IT RESOLVED THAT the next council meeting will be earlier than the fourth week. Prosper will suggest the dates for the upcoming council meeting through DoodlePool.

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MOTION 2018-06-06: P01 CARRIED

9. OLD BUSINESS

10. BUSINESS OF THE EXECUTIVE

A. President

Prosper will circulate his written report this evening. The following expectations from Prosper is mentioned in his report.

Prosper reminds Council that DSU is unique and independent from external advocacy bodies so DSU is not a member of Canadian Federation of Students or Canadian Alliance of Students, or Students Nova Scotia. So the Prosper and Khan are doing a lot of work to revamp DSU advocacy.

B. Vice-President (Internal)

Shannon-Dwyer will circulate her written report this evening.

C. Vice-President (Financial and Operations)

Khoury will circulate her written report this evening.

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

1. Boycotting Pride in the 2018 year

Whereas Halifax Pride has not met the conditions mentioned in the DSU's 2017 Pride Motion.

Be It Resolved That the Dalhousie Student Union boycott Halifax Pride for the 2018 Year.

12. ANNOUNCEMENTS

1. Proper will be chairing the council meetings as interim chair. The nominating committee has come to a decision but the transition has delayed the process of nominating a chair. The executive committee decided to continue the

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process of nominating of the year. The new chair will be nominated either next or next following meeting.

The nominating committee has been removed and the task of nominating a chair has been given to the bylaw and policy committee.

13. ADJOURNMENT

MOTION 2018-06-06: A03

BE IT RESOLVED THAT the meeting of Council be adjourned.

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

MOTION 2018-06-06: A03 CARRIED

Meeting adjourned at 7:27 pm