



April 4th, 2018, 6:00 – Council Chambers, Student Union Building

1. Roll Call

2. Adoption of the Agenda

MOTION 2018-04-04: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

3. Minutes of the Previous Meeting

MOTION 2018-04-04: M02

BE IT RESOLVED THAT the minutes of the March 28th meeting be accepted as circulated

4. Communications Received

5. Appointments

6. Presentations

- a. Verity Turpin, AVP Student Affairs
- b. Chantal Khoury, DSU VPFO

7. Committee Reports

- a. Board Caucus
- b. Senate Caucus
- c. Society Review
- d. Grants and Sponsorship

8. New Business

- a. Code of Conduct and amended Statement of Office

BE IT RESOLVED THAT The Code of Conduct is adopted as circulated.

BE IT FURTHER RESOLVED THAT The statement of office is amended to the circulated text.

b. Consultation Policy

BE IT RESOLVED THAT The Consultation policy is adopted as circulated.

c. Amendments to the Committee Policy

BE IT RESOLVED THAT The Committee policy is amended as circulated.

d. Judicial Board Policy

BE IT RESOLVED THAT The Judicial Board Policy is adopted as circulated.

e. Issues Policy

WHEREAS the Dalhousie Student Union is permitted to adopt issues policies; and

AND WHEREAS the Dalhousie Student Union's primary objective is to support its members;

BE IT RESOLVED THAT the Bylaw and Policy Review Committee draft an issues policy, or a set of issues policies, that mandates the Union to advocate and campaign for the following issues as capacity permits:

1. Affordable post-secondary education, particularly through:
 - 1.1 The elimination of tuition fees, including international students' fees, and professional and graduate students' fees;
 - 1.2 Increasing government funding to post-secondary institutions; and
 - 1.3 Increasing government funding to indigenous students;
2. Safe and affordable housing, especially for off-campus students;
3. A living wage, especially for students in internships, placements, co-op positions, and/or minimum wage jobs;
4. Government legislation combating sexual assault on campus;
5. Affordable, high-quality mental health services, dental care services, prescription medication, menstrual products, and contraceptives, especially for students without existing coverage, including international students; and
6. Support for marginalized students who face discrimination on- or off-campus.

BE IT FURTHER RESOLVED that the Bylaw and Policy Review Committee consult with the relevant communities and groups in developing the policy mandated by the previous clause;

BE IT FURTHER RESOLVED that the Bylaw and Policy Review Committee notice an issues policy for a vote in Council no later than September 30th, 2018.

f. 2018/2019 Budget

BE IT RESOLVED THAT the Dalhousie Student Union Budget for fiscal year 2018/2019 is adopted as circulated.

g. Health Services Motion

WHEREAS the current language used to describe the use of the Dalhousie Health Fee excludes holistic wellness support services;

WHEREAS Holistic wellness support is in accordance with best practices for addressing multiple integrated dimensions of health and wellness;

WHEREAS Such holistic wellness support will include both proactive and responsive primary and allied health care, as well as mental health programs and services which are culturally relevant.

WHEREAS Inclusive interprofessional support programs and services will be designed, delivered and assessed considering best and emerging practices to meet the overall needs of our diverse student community, including the distinct needs of historically under-represented and under-served student group;

BE IT RESOLVED THAT the Dalhousie Student Union expresses support for Dalhousie University changing the language used to describe the Health fee to the following:

“The Health fee will be used to support primary and mental health services as well as proactive, holistic wellness support for students. Support will be provided through inclusive interprofessional support programs and services designed, delivered and assessed considering best and emerging practices to meet the overall needs of our diverse student community, including the distinct needs of historically under-represented and under-served student groups.”

9. Old Business

10. Executive Business

- a. President Amina Abawajy
- b. Vice-President (Internal) Alex Hughes
- c. Vice-President (Financial and Operations) Chantal Khoury
- d. Vice-President (Academic and External) Masuma Khan
- e. Vice-President (Student Life) Cory Larsen

11. Notices of Motion

12. Announcements

13. Adjournment