



November 1, 2017, 6:00 – Council Chambers, Student Union Building

1. Roll Call

2. Adoption of the Agenda

MOTION 2017-11-01: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

3. Minutes of the Previous Meeting

MOTION 2017-11-01: M01

BE IT RESOLVED THAT the minutes of the September 27, 2017 Council meeting be accepted.

MOTION 2017-11-01: M02

BE IT RESOLVED THAT the minutes of the October 11, 2017 Special Council meeting be accepted.

4. Communications Received

5. Appointments

- a. Elections Review Committee
 - i. LGBTQ2+ Rep

6. Presentations

7. Committee Reports

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

8. New Business

- a. Ethical Investment Policy

- i. BE IT RESOLVED THAT the text of the Ethical Investment Policy, as it stands, be replaced with the circulated text.
- b. Statement on Systemic Racism
 - i. WHEREAS, the DSU wishes to express love and concern for Katie George-Jim and Masuma Khan and all marginalized people on our campus, in a time when our university is failing us and needs to better support students.

BE IT RESOLVED, the DSU will release the following statement.
[Statement on Systemic Racism, as circulated]

BE IT FURTHER RESOLVED, the DSU will draft an Issues Policy drawn from this statement and present it to Council for adoption.
- c. Vacant Council Seats Discussion

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