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