October 17, 2018, 6:00 – Council Chambers, Student Union Building

1. Roll Call

2. Adoption of the Agenda
   
   **MOTION**
   
   BE IT RESOLVED THAT the agenda be adopted as circulated.

3. Minutes of the Previous Meeting
   
   **MOTION**
   
   BE IT RESOLVED THAT the minutes of the October 17th meeting be accepted as circulated.

4. Communications Received

5. Appointments
   
   a. Chief Returning Officer
   
      i. 1 Member

   b. Elections Committee
   
      i. 5 Members

   c. Accessibility Bursary Committee
   
      i. 1 Councillor
      
      ii. 2 General Members

6. Presentations

7. Committee Reports
   
   a.

8. New Business
   
   a. Elections Policy

   b. Referenda Policy
c. Representative Society Motion

Whereas, the current bylaws do not define “representative Society” as stated in bylaw 9.1;

Be It Resolved, the following definition be put forward to the Membership at the upcoming AGM as a bylaw amendment:

“A Society ratified by the Dalhousie Student Union with the constitutional objective to be the representative voice of a particular community or faculty to the Dalhousie Student Union.”

d. Community Representative Motion

Whereas, Dalhousie student community populations for a number of Community Representative seats cannot be determined for the purposes of quorum;

And Whereas, some of these communities may not comprise the currently required 10% quorum thereby making it impossible to meet the 10%quorum requirement;

Be It Resolved, the following addition to bylaw 9.10 be put forward to the Membership at the upcoming AGM as a bylaw amendment:

“. . . with the exception of any Community Councilor seats requiring self-identification appearing in a DSU election. There shall be no quorum requirement for Community Councilor seats requiring self-identification.”

9. Old Business

10. Executive Business

11. Notices of Motion

12. Announcements

13. Adjournment