

Dalhousie Student Union – Council Meeting

Wednesday, September 27, 2017 6:00 PM – Council Chambers

Table of Contents

| | |
|--|---|
| 1. ROLL CALL | 2 |
| 2. ADOPTION OF THE AGENDA | 2 |
| 3. MINUTES OF PREVIOUS MEETING | 3 |
| 4. COMMUNICATIONS RECEIVED | 3 |
| A. Regrets | 3 |
| 5. APPOINTMENTS | 3 |
| A. Computer Science Temporary Council Representative | 3 |
| B. Law Students Representative | 3 |
| C. Elections Committee | 3 |
| D. Elections Review Committee | 4 |
| i. LGBTQ2+ Rep | 4 |
| 6. PRESENTATIONS | 4 |
| A. Auditor’s Report | 4 |
| 7. REPORTS OF COMMITTEES | 4 |
| A. Board Caucus | 4 |
| B. Senate Caucus | 4 |
| C. Society Review | 5 |
| D. Grants and Sponsorship | 5 |
| 8. OLD BUSINESS | 5 |
| 9. NEW BUSINESS | 5 |
| A. Motion for Discipline | 5 |
| 10. BUSINESS OF THE EXECUTIVE | 5 |
| A. President | 5 |
| B. Vice-President (Internal) | 5 |
| C. Vice-President (Financial and Operations) | 5 |
| D. Vice-President (Academic and External) | 5 |
| 11. NOTICES OF MOTION | 6 |
| 12. ANNOUNCEMENTS | 6 |
| 13. ADJOURNMENT | 6 |

Dalhousie Student Union – Council Meeting

Wednesday, September 27, 2017 6:00 PM – Council Chambers

CALL TO ORDER at 6:09 PM

1. ROLL CALL

COUNCILLORS PRESENT

| | |
|---------------------------|---|
| Chris Abraham | Chair (non-voting) |
| Julia Guk | Recording Secretary (non-voting) |
| Amina Abawajy (she/her) | President |
| 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) |
| Alex Hughes (she/her) | Vice-President (Internal) |
| Kati George-Jim (she/her) | BOG Representative |
| Kamryn Findlay (she/her) | Agricultural Representative |
| Ashley Farrell (she/her) | Arts and Social Science Representative |
| Kate Rumbolt (she/her) | Dentistry Representative |
| Yazan Khader (he/him) | Engineering Representative |
| Rhys MacDonald (he/him) | Graduate Studies Representative |
| Chad LeClair (he/him) | Medicine Representative |
| Katie MacLellan (she/her) | Science Representative |
| Mary MacDonald (she/her) | Students with Disabilities Representative |
| Katie Douglas (she/her) | Women's Community Representative |
| Ali Barnaby (she/her) | Indigenous Students Representative |

COUNCILLORS ABSENT WITH REGRETS

Jeremy Ryant (BOG Representative)

COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2017-09-27: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Khoury **Seconded:** MacLellan

MOTION 2017-09-27: A01 CARRIED

MOTION 2017-09-27: A02

BE IT RESOLVED THAT the agenda be amended to add the appointment of the Law Students Representative, the appointment of the Elections Committee, the presentation of the Auditor's Report, the Discipline Motion under New Business, and to change the position of New Business in the agenda to right after Appointments and before Presentations.

Moved: Khoury **Seconded:** Larsen

Dalhousie Student Union – Council Meeting

Wednesday, September 27, 2017 6:00 PM – Council Chambers

MOTION 2017-09-27: A02 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2017-09-27: M01

BE IT RESOLVED THAT the minutes from the September 13, 2017 Council be amended to include the Notice of Motion that was previously in camera.

Moved: Khan **Seconded:** Larsen

MOTION 2017-09-27: M01 CARRIED

MOTION 2017-09-27: M02

BE IT RESOLVED THAT the minutes from the September 13, 2017 be accepted as amended.

Moved: Farrell **Seconded:** Khader

MOTION 2017-09-27: M02 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

The Chair received notification from Mary MacDonald that she would be late to the meeting. He also received regrets from Jeremy Ryant.

5. APPOINTMENTS

A. Computer Science Temporary Council Representative

MOTION 2017-09-27: N01

BE IT RESOLVED THAT Arazoo Hoseyni be appointed as the temporary Computer Science Representative on Council.

Moved: MacLellan **Seconded:** Khoury

MOTION 2017-09-27: N01 CARRIED

B. Law Students Representative

MOTION 2017-09-27: N02

BE IT RESOLVED THAT Chelsea Cox be appointed as the Law Students Representative on Council.

Moved: Khan **Seconded:** MacLellan

MOTION 2017-09-27: N02 CARRIED

C. Elections Committee

MOTION 2017-09-27: N03

Dalhousie Student Union – Council Meeting

Wednesday, September 27, 2017 6:00 PM – Council Chambers

BE IT RESOLVED THAT Katherine King, Yujie Lang, Marc Joycey, Ogheneruemu Osirim, and Ian Hearn be appointed to the Elections Committee as per Alex Lee’s recommendations.

Moved: Khoury **Seconded:** Larsen

MOTION 2017-09-27: N03 CARRIED

D. Elections Review Committee

i. LGBTQ2+ Rep

Three rounds of nominations are closed and this will come up at the next meeting.

MOTION 2017-09-27: A03

BE IT RESOLVED THAT the Auditor’s Report be moved ahead of New Business.

Moved: Khoury **Seconded:** Khader

MOTION 2017-09-27: A03 CARRIED

6. PRESENTATIONS

A. Auditor’s Report

Chantal gave a presentation to Council of a draft of the Auditor’s Report, and mentioned some highlights that will soon be finalized and presented at the AGM.

MOTION 2017-09-27: A04

BE IT RESOLVED THAT the Reports of Committees be moved ahead of New Business.

Moved: Khader **Seconded:** LeClair

MOTION 2017-09-27: A04 CARRIED

7. REPORTS OF COMMITTEES

A. Board Caucus

Abawajy said that there hasn’t been a Board meeting since the last update, but there have been committees that’s in her President’s report.

George-Jim said that she has been reflecting on the last board meeting in June, and says that she will be releasing a statement within the next month before the next Board meeting to discuss the incident at the June meeting.

B. Senate Caucus

Khan said that Senate met on Monday where all the student seats were filled. She said that students were feeling good about being on Senate, and engaged in the substance of Senate. She said they received good feedback from

Dalhousie Student Union – Council Meeting

Wednesday, September 27, 2017 6:00 PM – Council Chambers

administration about the student voice on Senate, and that they will be sitting at a total of 11 student seats.

C. Society Review

Hughes said that they haven't met since last council because applications have slowed down, but they are meeting on Friday and she will have updates for next time. She said they are roughly at around 240 societies.

D. Grants and Sponsorship

Khoury said that they are continuing meeting biweekly and are meeting again tomorrow morning, and that their meetings are going well.

8. OLD BUSINESS

9. NEW BUSINESS

A. Motion for Discipline

MOTION 2017-09-27: N04

Whereas it is the duty of Dalhousie Student Union councillors and Executive Officials to uphold the interests of the Union in good faith and with integrity;

Whereas a public Facebook statement by Masuma Khan, DSU VP Academic and External, fails to uphold the interests of Union members in good faith while exposing the DSU to public disrepute;

BE IT RESOLVED THAT a Special Resolution be passed by DSU councillors pursuant to Union Bylaw 4. 8 (b) directing that a recall to by-election take place.

Moved: Mary MacDonald **Seconded:** Rhys MacDonald

MOTION 2017-09-27: N04 FAILED

10. BUSINESS OF THE EXECUTIVE

A. President

Abawajy circulated her written report in the Council package.

B. Vice-President (Internal)

Hughes circulated her written report in the Council package.

C. Vice-President (Financial and Operations)

Khoury circulated her written report in the Council package.

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.

Dalhousie Student Union – Council Meeting

Wednesday, September 27, 2017 6:00 PM – Council Chambers

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT

MOTION 2017-09-27: A05

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Douglas **Seconded:** Khan

MOTION 2017-09-27: A05 CARRIED

Meeting adjourned at 7:50 pm