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CALL TO ORDER 6:05 PM
1. ROLL CALL

COUNCILLORS PRESENT

Chris Abraham Chair
Julia Guk Recording Secretary (non-voting)
Chantal Khoury Vice-President (Finance and Operations)
Cory Larsen Vice-President (Student Life)
Annie Shannon-Dwyer Vice-President (Internal)
Masuma Khan Vice-President (Academic and External)
Jeremy Ryant BOG Representative
Fatima Beydoun Arts and Social Science Representative
Catherine Van Helden Management Representative
Sandra Sunil Science Representative
Lovepreet Singh Dhillon International Students' Representative
Moyen Adesenya Medicine Representative

COUNCILLORS ABSENT WITH REGRETS

Aaron Prosper (President), Mulenga Kasutu (Black Students’ Representative), Laura Cutmore (Graduate Students’ Representative), Kathleen Olds (BOG Representative), Laura Woodworth (Law Students’ Representative)

COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2018-10-10: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Khan Seconded: Larsen
MOTION 2018-10-10: A01 CARRIED

MOTION 2018-10-10: A02

BE IT RESOLVED THAT the agenda be amended to remove the appointments of the Chief Returning Officer and Elections Committee.

Moved: Khan Seconded: Larsen
MOTION 2018-10-10: A02 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2018-10-10: M01

BE IT RESOLVED THAT the minutes from the April 18, 2018 Council Meeting be accepted as circulated, with an adjustment to Jeremy Ryant’s position title which was listed incorrectly.

Moved: Khan Seconded: Larsen
MOTION 2018-10-10: M01 CARRIED
MOTION 2018-10-10: M02
BE IT RESOLVED THAT the minutes from the September 26, 2018 Council Meeting be accepted as circulated, and that Sunil, Singh-Dhillon and Adesenya’s names be added to the ‘Councillors Present’ list.
Moved: Khoury Seconded: Larsen
MOTION 2018-10-10: M02 CARRIED

4. COMMUNICATIONS RECEIVED
   A. Regrets
   The Chair received regrets from Aaron Prosper (President), Mulenga Kasutu (Black Students’ Representative), Laura Cutmore (Graduate Students’ Representative), Kathleen Olds (BOG Representative), and Laura Woodworth (Law Students’ Representative).

5. APPOINTMENTS
   A. Oversight Committee
      i. 2 Faculty Representatives (councillors)
         There were no nominations during the meeting.
      ii. 2 Community Representatives (councillors)
         There were no nominations during the meeting.
      iii. 2 Members at Large
         There were no nominations during the meeting.
   B. Grants and Sponsorship Committee
      i. 1 General Member
         There were no nominations for this committee during the meeting.
   C. External Committee
      i. Open
         There were no nominations for this committee during the meeting.
   D. Student Life Committee
      i. Open
         There were no nominations for this committee during the meeting.
   E. Offices Steering Committee
      i. 1 Community Representative (councillor)
         There were no nominations for this committee during the meeting.
      ii. 1 General Member (councillor or non-councillor)
         MOTION 2018-10-10: N01
BE IT RESOLVED THAT Council hold a 5 minute recess for councillors to get food.
Moved: Ryant Seconded: Khoury
MOTION 2018-10-10: N01 CARRIED

6. PRESENTATIONS
A. Dalhousie University Presidential Search Committee
Prosper described the process of searching for a new Dalhousie President and asked councilors to direct any questions about the committee to him.

B. Audited Financial Statements
Khoury presented a draft of the audited financial statements that were circulated to Councilors.

7. COMMITTEE REPORTS
A. Senate Caucus
Khan said that the next Senate meeting is on the 22nd of September. She said that there are two more vacant Senate spots, and the biggest barrier for students to be Senators is that many students have class at 3-5 on Mondays. She said that other Senators have said students are doing very well and are very organized. She said they have learned a lot from last year and feels that being part of Senate Caucus is more engaging this year.

B. BOG Caucus
Ryant reminded the importance of attending the BOG Mixer at 5:45 pm in the Grawood. He reminded everyone that there will be food available and encouraged all councillors to bring their friends as it is open to every student.

C. Dalhousie Student Union Standing Committee Reports
There were no reports at this meeting.

8. NEW BUSINESS
A. Society Policy

MOTION 2018-10-10: N02
BE IT RESOLVED THAT the Society Policy be approved as amended.
Moved: Shannon-Dwyer Seconded: Khoury
MOTION 2018-10-10: N02 CARRIED
Khan abstained from voting on MOTION 2018-10-10 N02.

9. OLD BUSINESS

10. BUSINESS OF THE EXECUTIVE
A. President
Prosper circulated his report in the council package.
B. Vice President (Internal)

Shannon-Dwyer circulated her report to councillors and encouraged students to tell their friends to apply for the Society Engagement Commissioner position that is posted on the DSU Jobs website.

C. Vice President (Finance and Operations)

Khoury circulated her report and noted that they stuck a Food Committee for Chartwells to gauge student satisfaction. They will be meeting 2-3 times per semester to send out the survey to students. She also reminded councillors that Levied and Faculty Societies have their audits due on October 12th.

D. Vice President (Academic and External)

Khan circulated her report discussed her meeting with the liberal government and the tuition freeze, and encourages councillors to email her if they have questions. She noted that the University wants to increase the percentage of funding that they receive from the government to make a tuition freeze possible. She is also working with other groups to highlight the need for MSI for International Students.

E. Vice President (Student Life)

Larsen circulated his report and encouraged councillors to come see Craig Cardiff and that there is a song-writing workshop with the artist as well prior to the show.

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT

Meeting adjourned at 7:00 PM by the Chair