CALL TO ORDER 6:06 PM

1. ROLL CALL

COUNCILLORS PRESENT

Chris Abraham                       Chair
Julia Guk                           Recording Secretary (non-voting)
Aaron Prosper                       President
Masuma Khan                         Vice-President (Academic and External)
Chantal Khoury                      Vice-President (Finance and Operations)
Annie Shannon-Dwyer                 Vice-President (Internal)
Jeremy Ryant                        BOG Representative
Kathleen Olds                       BOG Representative
Mulenga Kasutu                      Black Students Representative
Lovepreet Singh Dhillon             International Students’ Representative
Fatima Beydoun                      Arts and Social Science Representative
Laura Cutmore                      Graduate Students Representative
Catherine Van Helden                Management Representative
Moyin Adesanya                     Medicine Representative
Sandra Sunil                        Science Representative

COUNCILLORS ABSENT WITH REGRETS

Cory Larsen (Vice President Student Life), Laura Woodworth (Law Students’ Representative)

COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2018-10-17: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Khan Seconded: Dhillon Singh
MOTION 2018-10-17: A01 CARRIED
The Chair amended the agenda to include 2 councillors on the Accessibility Committee appointments and this was carried on unanimous consent.

3. MINUTES OF PREVIOUS MEETING
MOTION 2018-10-17: M01
BE IT RESOLVED THAT the minutes from the October 10, 2018 Council Meeting be accepted as circulated, with an amendment to fix the spelling of Moyin Adesanya’s name.

Moved: Khan Seconded: Singh Dhillon
MOTION 2018-10-17: M01 CARRIED

4. COMMUNICATIONS RECEIVED
A. Regrets
The Chair received regrets from Cory Larsen (Vice President Student Life) and Laura Woodworth (Law Students’ Representative).

5. APPOINTMENTS
A. Chief Returning Officer
i. Member
Nominations:
Nathan Little (nominated by Aaron Prosper)

On unanimous consent, Nathan Little is appointed by the Dalhousie Student Union Council as the new Chief Returning Officer for the 2018-2019 academic year.

B. Elections Committee
i. 5 Members
Nominations:
Gaurav Bamania
Dong Ngo
Kaixing Wan
Danyia Zia
Jesse Fash
Mary Kate Picketts
Seun Ayodele

MOTION 2018-10-17: N01
BE IT RESOLVED THAT Council take a 5 minute recess.

Moved: Khoury Seconded: Khan
MOTION 2018-10-17: N01 CARRIED

*BE IT RESOLVED THAT* council move in camera.

*Moved: Prosper Seconded: Khan*

MOTION 2018-10-17: N02 CARRIED

*BE IT RESOLVED THAT* council interprets Bylaw 9.5.a so that Council is not prevented from appointing more than 5 members to the Elections Committee.

*Moved: Ryant Seconded: Olds*

MOTION 2018-10-17: N03 CARRIED

*BE IT RESOLVED THAT* council move back into camera.

*Moved: Khan Seconded: Shannon-Dwyer*

MOTION 2018-10-17: N04 CARRIED

C. Accessibility Bursary Committee

i. 2 Councillors

Kathleen Olds – nominates herself
Fatima – nominates herself

On unanimous consent, Kathleen Olds and Fatima Beydoun are appointed by the Dalhousie Student Union Council as councillors on the Accessibility Bursary Committee for the 2018-2019 academic year.

ii. 2 General Members

There were no nominations for this committee during the meeting.

6. PRESENTATIONS

7. COMMITTEE REPORTS

8. NEW BUSINESS

A. Elections Policy

MOTION 2018-10-17: N05

*BE IT RESOLVED THAT* the Elections Policy be approved as circulated to councillors.

*Moved: Prosper Seconded: Khan*

MOTION 2018-10-17: N05 CARRIED

B. Referenda Policy
Dalhousie Student Union – Council Meeting
Wednesday, October 17, 2018 6:00 PM – Room 303 of the Student Union Building

MOTION 2018-10-17: N06
BE IT RESOLVED THAT the Referenda Policy be tabled to the next Council meeting.
Moved: Khan Seconded: Prosper
MOTION 2018-10-17: N06 CARRIED

C. Representative Society Policy

MOTION 2018-10-17: N07
BE IT RESOLVED THAT the following motion appear on the agenda of the DSU 2018 Annual General Meeting:

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.”

Moved: Khan Seconded: Prosper
MOTION 2018-10-17: N07 CARRIED

D. Community Representative Motion

MOTION 2018-10-17: N08
BE IT RESOLVED THAT the following motion appear on the agenda of the DSU 2018 Annual General Meeting:

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.”

Moved: Prosper Seconded: Khan
Dalhousie Student Union – Council Meeting
Wednesday, October 17, 2018 6:00 PM – Room 303 of the Student Union Building

MOTION 2018-10-17: N08 CARRIED

9. OLD BUSINESS
10. BUSINESS OF THE EXECUTIVE
11. NOTICES OF MOTION
12. ANNOUNCEMENTS
13. ADJOURNMENT

Meeting adjourned at 7:26 PM by the Chair