Table of Contents

1. ROLL CALL .................................................................................................................. 2
2. ADOPTION OF THE AGENDA .................................................................................. 2
3. MINUTES OF PREVIOUS MEETING ......................................................................... 2
4. COMMUNICATIONS RECEIVED ............................................................................... 3
   A. Regrets ....................................................................................................................... 3
5. PRESENTATIONS .......................................................................................................... 3
   A. AVP Academic, and Academic Quality Assurance Manager ....................................... 3
6. APPOINTMENTS .......................................................................................................... 3
   A. Oversight Committee ................................................................................................. 3
   i. Two Faculty Representatives (councillors) .................................................................. 3
   ii. Two Community Representatives (councillors) ......................................................... 3
   iii. Two Members at Large ......................................................................................... 3
   B. Grants and Sponsorship Committee ......................................................................... 4
   C. Accessibility Fund Committee .................................................................................. 4
   i. Two General Members .............................................................................................. 4
7. NEW BUSINESS ........................................................................................................... 4
   A. Referenda Policy ........................................................................................................ 4
8. COMMITTEE REPORTS ................................................................................................. 5
   A. Senate Caucus ............................................................................................................ 5
   B. BOG Caucus ............................................................................................................... 5
9. OLD BUSINESS ........................................................................................................... 5
10. BUSINESS OF THE EXECUTIVE ............................................................................. 5
    A. President .................................................................................................................. 5
    B. Vice President (Internal) ......................................................................................... 5
    C. Vice President (Finance and Operations) .................................................................. 5
    D. Vice President (Academic and External) ................................................................... 5
    E. Vice President (Student Life) .................................................................................... 6
11. NOTICES OF MOTION ............................................................................................... 6
12. ANNOUNCEMENTS .................................................................................................... 6
13. ADJOURNMENT .......................................................................................................... 6
CALL TO ORDER 6:07 PM

1. ROLL CALL

COUNCILLORS PRESENT

Chris Abraham Chair
Julia Guk Recording Secretary (non-voting)
Aaron Prosper President
Chantal Khoury Vice-President (Finance and Operations)
Annie Shannon-Dwyer Vice-President (Internal)
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
Laura Woodworth Law Students’ Representative
Sandra Sunil Science Representative

COUNCILLORS ABSENT WITH REGrets

Cory Larsen (Vice President Student Life), Masuma Khan (Vice-President (Academic and External)), Jeremy Ryant (BOG Representative), Catherine Van Helden (Management Representative), Moyin Adesanya (Medicine Representative)

COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2018-10-24: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Khoury Seconded: Shannon-Dwyer

MOTION 2018-10-24: A01 CARRIED

The Chair amended the agenda to have a presentation from the AVP Academic, and Academic Quality Assurance Manager before the Appointments on unanimous consent.

3. MINUTES OF PREVIOUS MEETING

MOTION 2018-10-24: M01
BE IT RESOLVED THAT the minutes from the October 17, 2018 Council Meeting be accepted as circulated.

Moved: Prosper Seconded: Sunil

MOTION 2018-10-24: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

The Chair received regrets from Cory Larsen (Vice President Student Life), Masuma Khan (Vice-President (Academic and External)), Jeremy Ryant (BOG Representative), Catherine Van Helden (Management Representative), Moyin Adesanya (Medicine Representative). Additionally, Kathleen Olds (BOG Representative) and Laura Cutmore (Graduate Students’ Representative) have to leave the meeting early.

5. PRESENTATIONS

A. AVP Academic, and Academic Quality Assurance Manager

Dr. Pemberton Cyrus, who is the acting Associate Vice-President Academic, and Courtney Sutton, who is the Academic Quality Assurance Manager, gave a presentation about their recent in work in evaluating academic programs at Dalhousie University. The Chair has circulated their contact information to councillors.

6. APPOINTMENTS

A. Oversight Committee

i. Two Faculty Representatives (councillors)

There were no nominations at this meeting.

ii. Two Community Representatives (councillors)

There were no nominations at this meeting.

iii. Two Members at Large

There were no nominations at this meeting.

MOTION 2018-10-24: N01
BE IT RESOLVED THAT all appointments be postponed due to a lack of nominations, except for the appointments to the Grants and Sponsorship Committee and the Accessibility Fund Committee.

Moved: Cutmore Seconded: Sunil

MOTION 2018-10-24: N01 CARRIED

B. Grants and Sponsorship Committee

Nominations:
Fan Yang (nominated by Chantal Khoury)

Fan Yang is appointed to the Grants and Sponsorship Committee on unanimous consent.

C. Accessibility Fund Committee

i. Two General Members

Nominations:
Selamawit Abtella (nominated by Fatima Beydoun)

Selamawit Abtella is appointed to the Accessibility Fund Committee on unanimous consent.

MOTION 2018-10-24: A02

BE IT RESOLVED THAT the agenda be amended to put New Business ahead of Committee Reports.

Moved: Beydoun Seconded: Shannon-Dwyer

MOTION 2018-10-24: A02 CARRIED

7. NEW BUSINESS

A. Referenda Policy

MOTION 2018-10-24: N02

BE IT RESOLVED THAT the Referenda Policy be postponed to the next meeting.

Moved: Prosper Seconded: Cutmore
Dalhousie Student Union – Council Meeting
Wednesday, October 24, 2018 6:00 PM – T-Room

MOTION 2018-10-24: N02 CARRIED

8. COMMITTEE REPORTS

A. Senate Caucus

Prosper said that Senate is looking to grant academic amnesty for students in a policy, like religious holidays that are not granted by the University.

B. BOG Caucus

Olds said that the administration is planning to increase recruitment for international students and double PhD students. She said this could be influential for developing council policy about how to serve these students. She let councillors know that the university sustainability plan is mostly focused on LEED certification, so this is an area where we could emphasize student involvement and consultation (some students on Sexton I’ve talked to are unhappy with the IDEAS building). The interim president has been appointed, council should know that he could be in place for up to a year so it will be important to start the foundations of a new relationship.

Prosper said that there are plans to proceed with interviews into the new year for the new Dalhousie University President.

9. OLD BUSINESS

10. BUSINESS OF THE EXECUTIVE

A. President

Prosper said that they will be launching an annual DSU member survey likely in November. This survey will also have the opportunity to win prizes for participants. He also said that he will take the survey and review it with a commissioner to review the data and then will release the data to students as well as the report over the course of 50 days (50 days due to the SUB’s 50th anniversary).

B. Vice President (Internal)

Shannon-Dwyer circulated her report to councillors.

C. Vice President (Finance and Operations)

Khoury circulated her report to councillors.

D. Vice President (Academic and External)
Khan circulated her report to councillors.

E. Vice President (Student Life)

Larsen circulated his report to councillors.

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT

Meeting adjourned at 7:09 PM by the Chair