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CALL TO ORDER 6:03 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
Fatima Beydoun Arts and Social Science Representative
Laura Cutmore Graduate Students Representative
Laura Woodworth Law Students’ Representative
Catherine Van Helden Management Students’ Representative
Moyin Adesanya Medicine Students’ Representative
Sandra Sunil Science Representative

COUNCILLORS ABSENT WITH REGrets

Masuma Khan (Vice-President Academic and External), Cory Larsen (Vice-President Student Life), Jeremy Ryant (Board of Governors Representative), Lovepreet Singh Dhillon (International Students’ Representative)

COUNCILLORS ABSENT

Mulenga Kasutu (Black Students Representative)
Dalhousie Student Union – Council Meeting
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OTHERS PRESENT

2. ADOPTION OF THE AGENDA
   MOTION 2018-11-21: A01
   BE IT RESOLVED THAT the agenda be adopted as circulated, with moving the presentation from Human Resources and the appointment of the LGBTQ+ representative up above Minutes of the Previous Meeting.
   Moved: Shannon-Dwyer Seconded: Van Helden
   MOTION 2018-11-21: A01 CARRIED

   MOTION 2018-11-21: A02
   BE IT RESOLVED THAT the fifteen minute presentation rule be waived for the Human Resources presentation.
   Moved: Prosper Seconded: Olds
   MOTION 2018-11-21: A02 CARRIED

3. PRESENTATIONS
   A. Human Resources
   Jasmine Walsh, Assistant Vice-President of Human Resources, and Barbara Hamilton-Hinch, Assistant Professor in Recreational and Leisure Studies, presented on the new Diversity and Inclusiveness Strategy. They described their four pillars, which are climate and intergroup relations, student access and success, education and research, structures-institutional viability and vitality. The entire Diversity and Inclusiveness Strategy 2018 report can be found on the Dalhousie website.

4. MINUTES OF THE PREVIOUS MEETING
   MOTION 2018-09-26: M01
   BE IT RESOLVED THAT the minutes from October 24, 2018 be accepted as circulated.
   Moved: Khoury Seconded: Adesanya
   MOTION 2018-09-26: M01 CARRIED

5. COMMUNICATIONS RECEIVED
   A. Regrets
   Masuma Khan (Vice-President Academic and External), Cory Larsen (Vice-President Student Life), Jeremy Ryant (Board of Governors Representative), and Lovepreet Singh Dhillon (International Students’ Representative) all sent in their regrets to the Chair.

6. APPOINTMENTS
   A. LGBTQ+ Representative
   MOTION 2018-11-21: N01
   BE IT RESOLVED THAT Hannah Drake be appointed to Council as the LGBTQ+ Representative.
   Moved: Prosper Seconded: Sunil
   MOTION 2018-11-21: N01 CARRIED

B. Budget and Finance Committee
   Nominations:
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1. Claire Guatto
2. Tabasa Shimada

Claire Guatto was appointed to the Budget and Finance Committee on unanimous consent.

C. Sexton Advisory Committee
MOTION 2018-11-21: N02
BE IT RESOLVED THAT these appointments be postponed to the next council meeting.
Moved: Khoury Seconded: Shannon-Dwyer
MOTION 2018-11-21: N02 CARRIED

D. Accessibility Fund Committee
Nominations:
1. Laura Woodworth

Laura Woodworth was appointed to the Accessibility Fund Committee on unanimous consent.

7. COMMITTEE REPORTS
There were no significant updates for the committees.

8. NEW BUSINESS
9. OLD BUSINESS
10. EXECUTIVE REPORTS
Councillors circulated their reports in the council package.

11. NOTICES OF MOTION
12. ANNOUNCEMENTS
13. ADJOURNMENT
Meeting adjourned at 7:09 PM by the Chair