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CALL TO ORDER 6:01 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)
Cory Larsen Vice-President (Student Life)
Kathleen Olds BOG Representative
Mulenga Kasutu Black Students’ Representative
Lovepreet Singh Dhillon International Students’ Representative
Hannah Drake LGBTQ Students’ Representative
Fatima Beydoun Arts and Social Science Representative
Laura Cutmore Graduate Students Representative
Laura Woodworth Law Representative
Catherine Van Helden Management Representative
Moyin Adesanya Medicine Representative
Sandra Sunil Science Representative

COUNCILLORS ABSENT WITH REGRETS

Annie Shannon-Dwyer (Vice-President Internal), Jeremy Ryant (BOG Representative)

COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2019-01-16: A01

BE IT RESOLVED THAT the agenda be adopted as circulated, with an amendment to move New Business ahead of Committee Reports to allow for the representative from the Elections Committee to present the Elections Timeline.

Moved: Khan Seconded: Prosper

MOTION 2019-01-16: A01 CARRIED
Dalhousie Student Union – Council Meeting
Wednesday, January 16, 2019 6:00 PM – Council Chambers

3. MINUTES OF THE PREVIOUS MEETING

MOTION 2019-01-16: M01

BE IT RESOLVED THAT the minutes from the December 5, 2018 meeting be accepted as circulated.

Moved: Khan Seconded: Sunil

MOTION 2019-01-16: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

The Chair received regrets from Annie Shannon-Dwyer (Vice-President Internal) and Jeremy Ryant (BOG Representative).

5. APPOINTMENTS

A. Accessibility Fund Committee

i. One General Member

There were no nominations this meeting and the appointment will come up again at the next meeting.

6. PRESENTATIONS

7. NEW BUSINESS

A. Elections Timeline

MOTION 2019-01-16: N01

BE IT RESOLVED THAT the Elections Timeline be approved as circulated to Councillors.

Moved: Prosper Seconded: Khan

MOTION 2019-01-16: N02

BE IT RESOLVED THAT the Elections Timeline Campaign Period start March 4 instead of February 28 and end March 10.
MOTION 2019-01-16: N02 FAILED
MOTION 2019-01-16: N01 CARRIED

8. COMMITTEE REPORTS

A. Senate Caucus

Khan said that their Senate Meeting for January 14 was cancelled to allow students to get back into their schedules. She has circulated the dates for all of the Senate Caucus meetings.

B. BOG

Prosper said the next meeting is February 12 and he will be presenting to the Board on the DSU Survey Results. Prosper said that in December he met with the Academic and Student Affairs committee of the Board. He also said that the Dalhousie Presidential Search is still ongoing.

Olds said that students can meet the Interim President next Monday at 3:30-5:00 pm at an introduction event to Peter MacKinnon.

C. Grants and Sponsorship Committee

Khoury said that they are meeting for the first time this semester on January 25, and that students will receive an update on January 27 if they applied for a grant.

9. OLD BUSINESS

10. EXECUTIVE REPORTS

The Executives circulated their detailed reports to councillors and talked about the highlights during the meeting.

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT

Meeting adjourned at 6:48 PM by the Chair