

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

Table of Contents

1. ROLL CALL.....	2
2. ADOPTION OF THE AGENDA	3
3. MINUTES OF PREVIOUS MEETING	3
4. COMMUNICATIONS RECEIVED	4
A. Regrets	4
5. APPOINTMENTS	4
A. Council Members	4
B. BOG Rep	4
C. Standing Committees	5
i. Student Life Committee	5
ii. Grants and Sponsorship Committee	6
ii. Executive Review Committee	6
iii. Ad Hoc Committee: CRO Nomination	6
6. PRESENTATIONS	7
A. Equity and Accessibility Office	7
i. Voter Identification Policy	7
7. REPORTS OF COMMITTEES.....	7
A. Board of Governors Caucus	7
B. Senate Caucus.....	8
8. OLD BUSINESS	8
A. Policy Review	8
A. Sexual Assault Phone-Line (Funding).....	8
B. Amendment to Social Media Policy	8
10. BUSINESS OF THE EXECUTIVE	8
A. President	8
B. Vice-President (Internal).....	9
C. Vice-President (Financial and Operations).....	9
D. Vice-President (Academic and External)	9
E. Vice-President (Student Life)	9
11. NOTICES OF MOTION.....	9
12. ANNOUNCEMENTS.....	9
13. ADJOURNMENT	9

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

CALL TO ORDER at 6:05 PM

1. ROLL CALL

COUNCILLORS PRESENT

Mitchell Brown	Chair
Julia Guk	Recording Secretary (non-voting)
Kathleen Reid	President
Amina Abawajy	Vice-President (Academic and External)
Dylan Ryan	Vice-President (Finance and Operations)
Kelsey Keddy	Vice-President (Student Life)
Rhiannon Makohoniuk	Vice-President (Internal)
Vacant	BOG Representative
Kati George-Jim	BOG Representative
Cassie Martel	Agricultural Representative
Vacant	Architecture and Planning Representative
Alex Hughes	Arts and Social Science Representative
Raphael Bronfman-Nadas	Computer Science Representative
Ivit Yakub	Dentistry Representative
Daniel Tremblay	Engineering Representative
Vacant	Graduate Studies Representative
Vacant	Health Professions Representative
Mike Coady	Law Representative
Mackenzie Goodwin	Management Representative
Mary Purcell	Medicine Representative
Shauna Bulman	Science Representative
Aaron Prosper	Aboriginal Students' Community Representative
Vacant	Black Students' Community Representative
Vacant	International Students' Community Representative
Bart Soroka	Lesbian, Gay, Bisexual, Transgender and Queer Students' Community Representative
Vacant	Students with Disabilities Representative
Vacant	Residence Representative
Katie Douglas	Women's Community Representative

COUNCILLORS ABSENT WITH REGRETS

COUNCILLORS ABSENT

OTHERS PRESENT

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

Yaser Alkayale
Jessica Dempsey
Kaitlynn Lowe
Kit Moran
Chris Wierczoreks
Connor Cepella
Abdal Elnaggar
Michael Murray
Mo Kabarra

2. ADOPTION OF THE AGENDA

MOTION 2016-09-14: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Abawayj **Seconded:** Bronfman-Nadas

Moved: Ryan **Seconded:** Purcell

MOTION 2016-09-14: A02: CARRIED

MOTION 2016-09-14: A01 CARRIED

MOTION 2016-09-14: A03 CARRIED

BE IT RESOLVED THAT agenda be amended to move Voter Identification Policy up in the agenda to Presentations.

Moved: Prosper **Seconded:** Kabbar

MOTION 2016-09-14: A03 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2016-09-14: M01

BE IT RESOLVED THAT the minutes of the August 17, 2016 Council meeting be accepted as circulated.

Moved: Tremblay **Seconded:** Bulman

MOTION 2016-09-14: M02

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

BE IT RESOLVED THAT the minutes of the August 17, 2016 Council meeting be changed that the BOG Rep Anthony Saikali was not present last meeting.

Moved: Abawayj Seconded: Makohoniuk

MOTION 2016-09-14: M02 CARRIED

MOTION 2016-09-14: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

5. APPOINTMENTS

A. Council Members

Nominations:
Mo Kabbara (nominated by DAGS)

MOTION 2016-09-14: N01

BE IT RESOLVED THAT Mo Kabarra be appointed to be the DAGS Representative.

Moved: Prosper Seconded: Makohoniuk

MOTION 2016-09-14: N01 CARRIED

Acknowledgement by the Chair that we've received a nomination for the Black Students Representative but we are waiting on the minutes from their AGM.

B. BOG Rep

Nominations:
Yaser Alkayale
Connor Cepella
Jessica Dempsey
Abdal Elnaggar
Kaitlynn Lowe
Kit Moran
Bart Soroka
Chris Wierczoreks

MOTION 2016-09-14: N02

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

BE IT RESOLVED THAT speaking time be limited to 2 minutes.

Moved: Ryan **Seconded:** Keddy

MOTION 2016-09-14: N03

BE IT RESOLVED THAT speaking time be amended to be limited to 3 minutes.

Moved: Coady **Seconded:** Tremblay

Bart Soroka has abstained from the vote.

MOTION 2016-09-14: N02 CARRIED

MOTION 2016-09-14: N03 CARRIED

MOTION 2016-09-14: N04

BE IT RESOLVED THAT council move into camera.

Moved: Ryan **Seconded:** Kabbara

MOTION 2016-09-14: N04 CARRIED

MOTION 2016-09-14: N05

BE IT RESOLVED THAT Bart Soroka be appointed as the BOG Rep.

Moved: Coady **Seconded:** Kabbara

MOTION 2016-09-14: N05 CARRIED

C. Standing Committees

i. Student Life Committee

Nominations:

Alex Hughes

Mo Kabbar

MOTION 2016-09-14: N06

BE IT RESOLVED THAT Alex Hughes and Mo Kabbar be appointed to the Ad Hoc Committee.

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

Moved: Prosper Seconded: Makohoniuk

MOTION 2016-09-14: N06 CARRIED

ii. Grants and Sponsorship Committee

MOTION 2016-09-14: N07

BE IT RESOLVED THAT Kati George-Jim resigns from the Committee of Grants and Sponsorship.

Moved: George-Jim Seconded: Ryan

MOTION 2016-09-14: N07 CARRIED

MOTION 2016-09-14: N08

BE IT RESOLVED THAT Raphael Bronfman-Nadas be appointed to the Committee of Grants and Sponsorship.

Moved: Bronfman-Nadas Seconded: Ryan

MOTION 2016-09-14: N08 CARRIED

ii. Executive Review Committee

The appointments to this Committee have been tabled.

iii. Ad Hoc Committee: CRO Nomination

MOTION 2016-09-14: N09

BE IT RESOLVED THAT the previous CRO can sit as a member of the Ad Hoc Committee.

Moved: Douglas Seconded: Prosper

MOTION 2016-09-14: N10

BE IT RESOLVED THAT the previous motion be amended so that previous CRO can sit as a voting member of the Ad Hoc Committee should he accept the position, if he does not, then a consultation position will be available.

Moved: Coady Seconded: Douglas

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

MOTION 2016-09-14: N10 CARRIED

MOTION 2016-09-14: N11

BE IT RESOLVED THAT council strikes an Ad Hoc Committee to nominate a CRO candidate.

Moved: Kabbara Seconded: Soroka

MOTION 2016-09-14: N11 CARRIED

Nominations:

Aaron Prosper

Kati George-Jim

Katie Douglas

MOTION 2016-09-14: N12

BE IT RESOLVED THAT Aaron Prosper, Kati George-Jim and Katie Douglas be appointed to the Ad Hoc CRO Nominations Committee

Moved: Ryan Seconded: Kabbara

MOTION 2016-09-14: N12 CARRIED

6. PRESENTATIONS

A. Equity and Accessibility Office

Masuma gave a presentation on the Voter Identification Policy. She discussed our options for systems that she said are inclusive of all students so that there are no issues in the future and she discussed her opinions on how to make the policy better, more equitable, and accessible to all students.

i. Voter Identification Policy

Council had a preliminary discussion regarding the bylaws and the Voter Identification Policy and will continue more thoroughly next meeting.

7. REPORTS OF COMMITTEES

A. Board of Governors Caucus

Kati George-Jim said that the board has met during the summer and she said that herself and Kathleen Reid will be attending meetings in October.

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

B. Senate Caucus

Abawayj said they reopened nominations for the Senate Caucus and will be sending out callouts for the last seat. She also said tht there was a Senate orientation that most of the Caucus was able to attend.

8. OLD BUSINESS

A. Policy Review

MOTION 2016-09-14: N13

BE IT RESOLVED THAT discussion be prohibited on the new business until the next council meeting for the interest of time.

Moved: Coady Seconded: Douglas

MOTION 2016-09-14: N13 CARRIED

A. Sexual Assault Phone-Line (Funding)

Soroka discussed his work on pushing the Sexual Assault Phone-Line forward to try to receive funding.

B. Amendment to Social Media Policy

Masuma gave a proposed amendment and council will receive a formal description of the suggested amendment and we will discuss next council meeting.

10. BUSINESS OF THE EXECUTIVE

MOTION 2016-09-14: B01

BE IT RESOLVED THAT oral presentations by the executive be skipped in the interest of time since written reports were given out.

Moved: Douglas Seconded: George-Jim

MOTION 2016-09-14: B01 CARRIED

A. President

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

Reid gave an overview of her written report to Council.

B. Vice-President (Internal)

Makohoniuk gave an overview of her written report to Council.

C. Vice-President (Financial and Operations)

Ryan gave an overview of his written report to Council.

D. Vice-President (Academic and External)

Abawajy gave an overview of her written report to Council.

E. Vice-President (Student Life)

Keddy gave an overview of her written report to Council.

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

MOTION 2016-09-14: Q01

BE IT RESOLVED THAT the deadline for council reports be extended to a week from today, next Wednesday, September 21st.

Moved: Bulman **Seconded:** Soroka

MOTION 2016-09-14: Q01 CARRIED

13. ADJOURNMENT

MOTION 2016-09-14: A04

BE IT RESOLVED THAT the meeting of Council be extended beyond the 9 pm cap to have a preliminary discussion on each of the items.

Moved: Soroka **Seconded:** Prosper

MOTION 2016-09-14: A04 CARRIED

MOTION 2016-09-14: A05

BE IT RESOLVED THAT the meeting of Council be adjourned.

Dalhousie Student Union - Council Meeting

Wednesday, September 14, 2016, 6:00 PM – Council Chambers, Student Union Building

Moved: Ryan **Seconded:** Bronfman-Nadas

MOTION 2016-09-14: A05 CARRIED

Meeting adjourned at 9:35 PM