

# Dalhousie Student Union - Council Meeting

Wednesday, September 28, 2016, 6:00 PM – Council Chambers, Student Union Building

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## CALL TO ORDER at 6:06 PM

### Appointment for an Interim Chair

**MOTION 2016-09-28: A01**

**BE IT RESOLVED THAT** Chris be the interim chair for the evening.

**Moved:** Ryan **Seconded:** Tremblay

**MOTION 2016-09-28: A01 CARRIED**

## 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
Moe Kabbara	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

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Vacant  
Katie Douglas

Residence Representative  
Women's Community Representative

## **COUNCILLORS ABSENT WITH REGRETS**

## **COUNCILLORS ABSENT**

## **OTHERS PRESENT**

Aaron Sheppard – Architecture and Planning  
Jessica Dempsey – LGBTQ Rep

## **2. ADOPTION OF THE AGENDA**

### **MOTION 2016-09-28: A02**

**BE IT RESOLVED THAT** the agenda be adopted as circulated.

**Moved:** Ryan **Seconded:** Tremblay

### **MOTION 2016-09-28: A02 CARRIED**

### **MOTION 2016-09-28: A03**

**BE IT RESOLVED THAT** agenda be amended to add a presentation by South House.

**Moved:** Douglas **Seconded:** Reid

### **MOTION 2016-09-28: A03 CARRIED**

## **3. MINUTES OF PREVIOUS MEETING**

### **MOTION 2016-09-28: M01**

**BE IT RESOLVED THAT** the minutes of the September 14, 2016 Council meeting be accepted as circulated.

**Moved:** Bulman **Seconded:** Ryan

### **MOTION 2016-09-28: M01 CARRIED**

## **4. COMMUNICATIONS RECEIVED**

### **A. Regrets**

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Tremblay will need to leave the meeting at 6:45 pm.

## 5. APPOINTMENTS

### A. Auditor

Nominations: Price Waterhouse-Cooper (by Dylan Ryan)

#### **MOTION 2016-09-28: N01**

**BE IT RESOLVED THAT** Price Waterhouse-Cooper be appointed as the auditor.

**Moved:** Ryan **Seconded:** Reid

#### **MOTION 2016-09-28: N01 CARRIED**

## 6. PRESENTATIONS

### A. Dalhousie Student Wellness Strategic Progress

#### **MOTION 2016-09-28: N02**

**BE IT RESOLVED THAT** the Dalhousie Student Wellness Strategic Progress presentation have five more minutes of presentation time.

**Moved:** Reid **Seconded:** Douglas

#### **MOTION 2016-09-28: N02 CARRIED**

Verity Turpin discussed the changes that have been made in past years, and provided the presentation as handouts to council.

### B. DSU Executive Goals (2016/2017)

#### **MOTION 2016-09-28: N03**

The DSU Executive gave a presentation to council about their major goals for the year and have distributed summary reports to council.

**BE IT RESOLVED THAT** the DSU Executive Goals presentation have three more minutes of presentation time.

**Moved:** Douglas **Seconded:** Bulman

#### **MOTION 2016-09-28: N03 CARRIED**

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## C. South House

South House gave a presentation of their concerns around the Voter Identification Policy that was drafted and council had a discussion surrounding these concerns.

## 7. REPORTS OF COMMITTEES

### A. Board of Governors Caucus

Reid said that at the last council meeting, Bart Soroka was hired to replace Anthony Saikali. She also said that they are currently in the middle of trying to figure out what they can and cannot share from the board level, in terms of in-camera items and documents. Kati George-Jim, Kathleen Reid, and Bart Soroka will be having regular meetings so if there are any folks who wish to come out to that meeting, Kathleen Reid will let councillors know when those meetings are happening.

### B. Senate Caucus

Reid said that they are discussing the composition of Senate, which is attached to a policy where Senate needs to have a 66% majority faculty members is because the mission of Senate is for academic feedback to the university, as well as adding 22 student seats.

## 8. OLD BUSINESS

### A. Policy Review

#### i. Voter Identification Policy

#### **MOTION 2016-09-28: N04**

**BE IT RESOLVED THAT** to table the Voter Identification Policy until the groups meet with their constituencies.

**Moved:** Reid **Seconded:** Ryan

#### **MOTION 2016-09-28: N05**

**BE IT RESOLVED THAT** to amend table the Voter Identification Policy indefinitely until the Policy Review Committee brings the policy to council.

**Moved:** Coady **Seconded:** Ryan

#### **MOTION 2016-09-28: N05 CARRIED**

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## 9. NEW BUSINESS

### A. Policy Review

#### i. Ethical Investment Policy

Ryan discussed the Ethical Investment Policy and handed out the policy and its description to councillors, and how to move forward with the policy including possibly the committee making its own guidelines.

### B. Society Policy Amendment

#### MOTION 2016-09-28: N06

**BE IT RESOLVED THAT** Society Policy be amended to include:

d. Any Society with accounts payable to the Union of greater than 60 days will not be entitled to any society privileges as outlined in this policy, unless otherwise approved by Council.

e. For Faculty-Level and Levy Societies, any outstanding accounts payable will be removed from subsequent society levy cheque, unless otherwise approved by Council.

**Moved: Ryan Seconded: Reid**

#### MOTION 2016-09-28: N06 CARRIED

### C. DAGS Funding Motion

#### MOTION 2016-09-28: N07

**BE IT RESOLVED THAT** Council allow the Dalhousie Association of Graduate Students to receive their Summer 2016 and Fall 2016 funding to allow sufficient time to sign a debt repayment plan with the DSU.

**Moved: Ryan Seconded: Kabbara**

#### MOTION 2016-09-28: N07 CARRIED

## 10. BUSINESS OF THE EXECUTIVE

### A. President

Reid gave an overview of her written report to Council.

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## **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**

## **13. ADJOURNMENT**

**MOTION 2016-09-28: A05**

**BE IT RESOLVED THAT** the meeting of Council be adjourned.

**Moved:** Ryan **Seconded:** Prosper

**MOTION 2016-09-28: A05 CARRIED**

**Meeting adjourned at 8:30 PM**