

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 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.....	3
A. Regrets .....	3
5. APPOINTMENTS.....	3
A. Council Members .....	3
i. LGBTQ Students Representative: .....	3
ii. International Students Representative: .....	4
B. Standing Committees .....	4
i. Executive Review Committee and Student Life Committee.....	4
6. PRESENTATIONS.....	5
A. National Student Day of Action (VPAAE).....	5
7. REPORTS OF COMMITTEES .....	5
A. Board of Governors Caucus .....	5
B. Senate Caucus .....	5
8. OLD BUSINESS .....	6
A. Pharmacy Fee Increase .....	6
9. NEW BUSINESS.....	6
A. Amendment to Council Policy .....	6
B. Equity Motion .....	6
C. Graduate Studies Motion .....	8
10. BUSINESS OF THE EXECUTIVE .....	8
A. President .....	8
B. Vice-President (Internal).....	8
C. Vice-President (Financial and Operations) .....	8
D. Vice-President (Academic and External).....	8
E. Vice-President (Student Life) .....	8
11. NOTICES OF MOTION .....	9
12. ANNOUNCEMENTS .....	9
13. ADJOURNMENT .....	9

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

## CALL TO ORDER at 6:06 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)
Bart Soroka	BOG Representative
Kati George-Jim	BOG Representative
Cassie Martel	Agricultural Representative
Aaron Sheppard	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
David De Cicco	Lesbian, Gay, Bisexual, Transgender and Queer Students' Community Representative
Vacant	Students with Disabilities Representative
Vacant	Residence Representative

#### COUNCILLORS ABSENT WITH REGRETS

#### COUNCILLORS ABSENT

Katie Douglas – Women's Community Representative

#### OTHERS PRESENT

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

Reza Rahimi  
David De Cicco

## 2. ADOPTION OF THE AGENDA

### MOTION 2016-10-26: A01

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

**Moved:** Tremblay **Seconded:** Soroka

### MOTION 2016-10-26: A01 CARRIED

### MOTION 2016-10-26: A02

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

**Moved:** Reid **Seconded:** Soroka

### MOTION 2016-10-26: A02 CARRIED

## 3. MINUTES OF PREVIOUS MEETING

### MOTION 2016-10-26: M01

**BE IT RESOLVED THAT** the minutes of the October 12, 2016 Council meeting be accepted as circulated.

**Moved:** Reid **Seconded:** Abawayj

### MOTION 2016-10-26: M01 CARRIED

## 4. COMMUNICATIONS RECEIVED

### A. Regrets

Margo who was going to be ratified as Black Students Representative will be ratified at the next meeting.

## 5. APPOINTMENTS

### A. Council Members

#### i. LGBTQ Students Representative:

Nominations: by the LGBTQ community

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

## **MOTION 2016-10-26: N01**

**BE IT RESOLVED THAT** David De Cicco be appointed as the LGBTQ Representative on Council.

**Moved:** Bulman **Seconded:** Soroka

## **MOTION 2016-10-26: N01 CARRIED**

### **ii. International Students Representative:**

Nominations: by the International Student Community

## **MOTION 2016-10-26: N02**

**BE IT RESOLVED THAT** Reza Rahimi be appointed as the International Students Representative on Council.

**Moved:** Soroka **Seconded:** Ryan

## **MOTION 2016-10-26: N02 CARRIED**

## **MOTION 2016-10-26: N03**

**BE IT RESOLVED THAT** ii,ii, and iii on the agenda (Black Students Representative, Architecture and Planning Representative, and Students in Residence Representative) be tabled until the next meeting.

**Moved:** Reid **Seconded:** Soroka

## **MOTION 2016-10-26: N03 CARRIED**

### **B. Standing Committees**

#### **i. Executive Review Committee and Student Life Committee**

## **MOTION 2016-10-26: N04**

**BE IT RESOLVED THAT** Reza Rahimi be appointed to the Executive Review Committee and David De Cicco be appointed to the Student Life Committee.

**Moved:** Keddy **Seconded:** Soroka

## **MOTION 2016-10-26: N04 CARRIED**

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

## 6. PRESENTATIONS

### A. National Student Day of Action (VPAAE)

Abawayj discussed the goals of the National Student Day of Action that is happening on November 2<sup>nd</sup>, 2016 asking for solidarity from the council.

#### **MOTION 2016-10-26: P01**

**BE IT RESOLVED THAT** Council vote on the statement displayed on the screen (see below).

**Moved:** Coady **Seconded:** Tremblay

#### **MOTION 2016-10-26: P01 CARRIED**

#### **MOTION 2016-10-26: P02**

**BE IT RESOLVED THAT** the DSU council stands in support and solidarity with the National Student Day of Action on November 2<sup>nd</sup>, 2016. As a council, we encourage students to attend the National Day of Action and Academic Amnesty is available for those who wish to take advantage of it. If students choose not to attend, we encourage them to show their support through whatever means are available.

**Moved:** Abawayj **Seconded:** Martel

#### **MOTION 2016-10-26: P02 CARRIED**

## 7. REPORTS OF COMMITTEES

### A. Board of Governors Caucus

Reid said that they had their first BOG meeting, and decided as a Student Caucus they would give out counts of the meetings to students. The meeting was short, with one motion up for decision, around the Sexton Campus Renewal Project, which was unanimously passed, with a presentation about Peter Nicholson about the future of Nova Scotia and recommendations to the NS legislature.

### B. Senate Caucus

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

Abawayj said they have a meeting scheduled for Friday. The Senate Meeting that passed saw some reports, including from Reid, and had presentations given on Inclusion and Realty and the motion around the Academic Amnesty motion. Reid said that Senate had great support for the DSU Sexual Assault and Harassment Phoneline.

## 8. OLD BUSINESS

### A. Pharmacy Fee Increase

#### **MOTION 2016-10-26: N04**

Whereas the Dalhousie Student Pharmacy Society passed a motion at their 2016 Annual General Meeting to pose a referendum question to their members to increase their Faculty fee by \$3 per semester; and

Whereas Council has received a petition signed by more than five per cent of the members to whom the fee would apply; therefore

**BE IT RESOLVED THAT** the following question be posed to students in the Faculty of Pharmacy during the 2017 Elections upon agreement of the Dalhousie Student Pharmacy Society:

Do you support increasing the fee for the Dalhousie Student Pharmacy Society from \$20.50 per semester to \$23.50 per semester to allow for an increase of \$6 per year in Canadian Association of Pharmacy Students and Interns (CAPSI) local funding?

**Moved:** Reid **Seconded:** Makohoniuk

#### **MOTION 2016-10-26: N04 CARRIED**

## 9. NEW BUSINESS

### A. Amendment to Council Policy

Coady withdrew the policy to amend as it was already included.

### B. Equity Motion

#### **MOTION 2016-10-26: B01**

Whereas the DSU Equity Policy states: Dalhousie Student Union is committed in all its operations to creating equitable and inclusive environments free from harassment and discrimination. Creating inclusive and positive environments is a collective responsibility of all members of the Dalhousie Student Union.

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

Whereas the University Club on campus does not have wheelchair accessible entries, accessible bathrooms, and has inaccessible raised portions within.

**BE IT RESOLVED THAT** the DSU executive will strive to obtain funding to make the University Club accessible to all members. Further, the DSU executive will provide council with updates on progress at every meeting until this issue is resolved. Until the University Club is accessible, the DSU executive should recommend that events presented to them should be held in a more accessible location.

**Moved: Coady Seconded: Ryan**

## **MOTION 2016-10-26: B02**

**BE IT RESOLVED THAT** the motion be amended to say that DSU executive will work together with the Equity and Accessibility Office to strive to obtain funding to make the University Club accessible to all members. Further, the DSU executive will provide council with updates on progress at every meeting until this issue is resolved. Until the University Club is accessible, the DSU executive should recommend that events presented to them should be held in a more accessible location.

**Moved: George-Jim Seconded: Reid**

## **MOTION 2016-10-26: B02 FAILED**

## **MOTION 2016-10-26: B03**

**BE IT RESOLVED THAT** the motion be amended to say that DSU executive will strive to obtain funding to make the University Club physically accessible to members. Further, the DSU executive will provide council with updates on progress at every meeting until this issue is resolved. Until the University Club is accessible, the DSU executive should recommend that events presented to them should be held in a more accessible location.

**Moved: Coady Seconded: Ryan**

## **MOTION 2016-10-26: B03 CARRIED**

## **MOTION 2016-10-26: B04**

**BE IT RESOLVED THAT** the motion be amended to say that DSU executive will strive to obtain funding to make the University Club physically accessible to members. Further, the DSU executive will provide council with updates on progress in the President's written report at every meeting until this issue is resolved. Until the University Club is accessible, the DSU executive should

# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

recommend that events presented to them should be held in a more accessible location.

**Moved: Reid Seconded: Keddy**

**MOTION 2016-10-26: B04 CARRIED**

**MOTION 2016-10-26: B01 (as amended) CARRIED**

**C. Graduate Studies Motion**

**MOTION 2016-10-26: G01**

**BE IT RESOLVED THAT** Council tables the following motion: the Dalhousie Student Union Council accepts the proposal of the Dalhousie Student Union to accept the Dalhousie Association of Graduate Students offer to repay their debt of \$49573.00 with interest free annual payments of no less than \$3967.49 per year for up to 10 years or until the amount repaid equals \$39674.90. At that time the remaining \$9898.10 shall be forgiven.

**Moved: Soroka Seconded: Coady**

**MOTION 2016-10-26: G01 CARRIED**

## **10. BUSINESS OF THE EXECUTIVE**

### **A. President**

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.



# Dalhousie Student Union - Council Meeting

Wednesday, October 26, 2016, 6:00 PM – Council Chambers, Student Union Building

## 11. NOTICES OF MOTION

## 12. ANNOUNCEMENTS

## 13. ADJOURNMENT

**MOTION 2016-10-26: A05**

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

**Moved:** Ryan **Seconded:** Kabbara

**MOTION 2016-10-26: A05 CARRIED**

**Meeting adjourned at 8:14 PM**