

Dalhousie Student Union - Council Meeting

Wednesday, December 7, 2016, 6:00 PM – Council Chambers, Student Union Building

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CALL TO ORDER at 6:10 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

Michael Coady

COUNCILLORS ABSENT

Daniel Tremblay, Moe Kabbara

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OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2016-12-07: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Reid **Seconded:** Bulman

3. MINUTES OF PREVIOUS MEETING

MOTION 2016-12-07: M01

BE IT RESOLVED THAT the minutes of the November 16, 2016 Council meeting and the November 23, 2016 Council meeting be accepted as circulated.

Moved: Reid **Seconded:** Abawayj

MOTION 2016-12-07: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

Yvit Yakub, Cassie Martel, Mike Coady have sent their regrets.

5. APPOINTMENTS

A. Council Members

i. Faculties of Health Professions

BE IT RESOLVED THAT the Faculties of Health Professions Representative appointment be tabled to January.

Moved: Makohoniuk **Seconded:** Kabbara

ii. Students with Disabilities

BE IT RESOLVED THAT the Students with Disabilities Representative appointment be tabled to January.

Moved: Hughes **Seconded:** Reid

iii. Accessibility

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BE IT RESOLVED THAT the Students with Disabilities Representative appointment be tabled to January.

Moved: Hughes **Seconded:** Reid

B. Committee

i. Accessibility Fund

BE IT RESOLVED THAT Mitch Kilgour and Naureen's nominations be accepted into the Accessibility Fund Committee into the two council seats.

Moved: George-Jim **Seconded:** Keddy

BE IT RESOLVED THAT Chris Abraham be accepted into the Accessibility Fund Committee into the non-councillor seat.

Moved: Bulman **Seconded:** George-Jim

6. NEW BUSINESS

A. Budget Review

Dylan Ryan gave a presentation of the budget review to council which was also circulated in the council package.

BE IT RESOLVED THAT the budget be approved.

Moved: George-Jim **Seconded:** Kabbara

7. NOTICES OF MOTION

8. ANNOUNCEMENTS

9. ADJOURNMENT

MOTION 2016-12-07: A05

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Reid **Seconded:** Ryan

MOTION 2016-12-07: A05 CARRIED

Meeting adjourned at 7:08 PM