

Dalhousie Student Union – Council Meeting

Wednesday, February 8th, 6:00 PM – T-Room

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
6. PRESENTATIONS	4
7. REPORTS OF COMMITTEES	4
A. Board Caucus	4
B. Senate Caucus	4
8. OLD BUSINESS	4
A. Food Services Option	4
9. NEW BUSINESS	4
A. Levy Questions	4
i. Dal Bike Centre Levy	4
ii. Loaded Ladle Levy	5
iii. DSU Survivor Support Levy	6
B. DMSS Motion	6
10. BUSINESS OF THE EXECUTIVE	7
A. President	7
B. Vice-President (Internal)	7
C. Vice-President (Financial and Operations)	7
D. Vice-President (Academic and External)	7
E. Vice-President (Student Life)	7
11. NOTICES OF MOTION	7
12. ANNOUNCEMENTS	7
13. ADJOURNMENT	7

Dalhousie Student Union – Council Meeting

Wednesday, February 8th, 6:00 PM – T-Room

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
Noreen Mabiza	Black Students' Community Representative
Lina El-Satouhy	International Students' Community Representative
Vacant	Lesbian, Gay, Bisexual, Transgender and Queer Students' Community Representative
Vacant	Students with Disabilities Representative
Mitchell Kilgour	Residence Representative
Katie Douglas	Women's Community Representative

COUNCILLORS ABSENT WITH REGRETS

Dylan Ryan, Shauna Bulman, Aaron Prosper

COUNCILLORS ABSENT

Dalhousie Student Union – Council Meeting

Wednesday, February 8th, 6:00 PM – T-Room

Bart Soroka, Aaron Sheppard, Ivit Yakub, Daniel Tremblay, Moe Kabbara, Michael Coady

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2017-02-08: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Keddy **Seconded:** Kilgour

MOTION 2017-02-08: A01 CARRIED

MOTION 2017-02-08: A02

BE IT RESOLVED THAT the agenda be adopted to include the levy questions under “New Business”.

Moved: Makohoniuk **Seconded:** Keddy

MOTION 2017-02-08: A01

BE IT RESOLVED THAT the agenda be adopted to add a motion about the Medicine elections for DSU council.

Moved: Purcell **Seconded:** Keddy

MOTION 2017-02-08: A01 CARRIED

MOTION 2017-02-08: A01

BE IT RESOLVED THAT the agenda be adopted the agenda as amended.

Moved: Keddy **Seconded:** Kilgour

MOTION 2017-02-08: A01 CARRIED

3. MINUTES OF PREVIOUS MEETING

4. COMMUNICATIONS RECEIVED

A. Regrets

5. APPOINTMENTS

Dalhousie Student Union – Council Meeting

Wednesday, February 8th, 6:00 PM – T-Room

6. PRESENTATIONS

7. REPORTS OF COMMITTEES

A. Board Caucus

George-Jim said that she had a meeting for the selection awards committee and made decisions then.

B. Senate Caucus

Abawayj said that Interim caucus had a meeting scheduled for Feb 6th and would like to come present for council, and has questions she'd like to be circulated.

8. OLD BUSINESS

A. Food Services Option

MOTION 2017-02-08: N01

BE IT RESOLVED THAT the Food Services Option vote be tabled given Ryan's absence.

Moved: Makohoniuk **Seconded:** Purcell

MOTION 2017-02-08: N01 CARRIED

9. NEW BUSINESS

A. Levy Questions

i. Dal Bike Centre Levy

MOTION 2017-02-08: N02

BE IT RESOLVED THAT Dal Bike Centre Levy Question be amended to switch the order, to move the question below the "whereas" clauses.

Moved: Purcell **Seconded:** Makohoniuk

MOTION 2017-02-08: N02 CARRIED

MOTION 2017-02-08: N03

Dalhousie Student Union – Council Meeting

Wednesday, February 8th, 6:00 PM – T-Room

Whereas an increase in the levy funding would allow the Dal Bike Society to increase opening times and programming of the Dal Bike Centre which provides free bike rentals and repairs for students.

Whereas the Dal Bike Centre is used significantly by summer students.

Whereas the Dal Bike Centre has been in operation since 2009 as a joint project of the Dalhousie Office of Sustainability and the Dalhousie Bike Society. In 2016, operations of the Dal Bike Centre were handed solely to the Dalhousie Bike Society, thus the levy will allow the student society to hire a staff member to manage the Dal Bike Centre.

Do you support increasing the levy for the Dal Bike Society from \$0.50 per semester to \$1.00 per semester for full-time students and part time students pay \$0.50 per semester? This applies only to the Halifax campuses and includes the summer semester.

BE IT RESOLVED THAT the Dal Bike Centre Levy Question be approved.

Moved: Reid **Seconded:** Makohoniuk

MOTION 2017-02-08: N03 CARRIED

ii. Loaded Ladle Levy

MOTION 2017-02-08: N04

BE IT RESOLVED THAT The Loaded Ladle Question be amended to switch the order, to move the question below the “whereas” clauses.

Moved: Makohoniuk **Seconded:** Reid

MOTION 2017-02-08: N04 CARRIED

MOTION 2017-02-08: N05

Whereas The Loaded Ladle has not increased its levy since 2012.

Whereas an increase in levy funding would allow The Loaded Ladle to increase programming, community (solidarity) servings, and regular servings to 4 days per week.

Whereas this levy increase will support growth of The Loaded Ladle until 2020.

Dalhousie Student Union – Council Meeting

Wednesday, February 8th, 6:00 PM – T-Room

Do you support increasing the levy for the Loaded Ladle from \$3 per semester to \$4.50 per semester for full-time Dalhousie students. This question applies only to the Halifax campuses and registered full-time students.

BE IT RESOLVED THAT The Loaded Ladle Levy Question be approved.

Moved: Reid **Seconded:** Makohoniuk

MOTION 2017-02-08: N05 CARRIED

iii. DSU Survivor Support Levy

MOTION 2017-02-08: N06

Whereas one-in-five women experience sexual assault while attending a postsecondary institution; and

Whereas the Dalhousie Student Union recognizes that dedicated, long-term support for survivors must be accompanied by education and advocacy to ensure safer and more supportive campuses for all members of the Dalhousie community; and

Whereas Dalhousie Student Union currently provides support and advocacy for survivors of sexual assault, violence, and harassment without core funding, which has proved unsustainable; and

Whereas a levy would allow the DSU to establish a robust in-house support program dedicated to service delivery, education and advocacy for survivors of sexual assault, violence, and harassment;

Do you support instituting a fee of \$2.50 per semester for full-time students and \$1.50 per semester for part-time students to fund a robust DSU-operated support centre dedicated to service delivery, education and advocacy addressing sexual assault, violence, and harassment? This question applies only to the Halifax campuses.

BE IT RESOLVED THAT the DSU Survivor Support Levy Question be approved.

Moved: Keddy **Seconded:** Purcell

MOTION 2017-02-08: N06 CARRIED

B. DMSS Motion

MOTION 2017-02-08: N07

BE IT RESOLVED THAT DMSS may change the dates of their elections in order to accommodate their spring break.

Dalhousie Student Union – Council Meeting

Wednesday, February 8th, 6:00 PM – T-Room

Moved: Purcell **Seconded:** George-Jim

MOTION 2017-02-08: N07 CARRIED

10. BUSINESS OF THE EXECUTIVE

A. President

Reid gave an overview of her written report at the meeting.

B. Vice-President (Internal)

Makohoniuk gave an overview of her written report at the meeting.

C. Vice-President (Financial and Operations)

Ryan gave an overview of his written report at the meeting.

D. Vice-President (Academic and External)

Abawajy gave an overview of her written report at the meeting.

E. Vice-President (Student Life)

Keddy gave an overview of her written report at the meeting.

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT

MOTION 2017-02-08: A03

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Soroka **Seconded:** Purcell

MOTION 2017-02-08: A03 CARRIED/FAILED

Meeting adjourned at 7:04 PM