

Dalhousie Student Union – Council Meeting

Wednesday, March 1st, 6:00 PM – Council Chambers

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CALL TO ORDER at 6:04 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

Alex Hughes, Ivit Yakub, Noreen

COUNCILLORS ABSENT

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OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2017-03-01: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Coady **Seconded:** Purcell

MOTION 2017-03-01: A01 CARRIED

MOTION 2017-03-01: A02

BE IT RESOLVED THAT the agenda be amended to add a levy presentation from WUSC to Presentations.

Moved: Reid **Seconded:** Ryan

MOTION 2017-03-01: A02 CARRIED

MOTION 2017-03-01: A03

BE IT RESOLVED THAT the agenda be amended to modify New Business word changes in levy questions.

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

MOTION 2017-03-01: A03 CARRIED

MOTION 2017-03-01: A04

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

Moved: Ryan **Seconded:** Purcell

MOTION 2017-03-01: A04 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2017-03-01: M01

BE IT RESOLVED THAT the minutes from the three sets of February meeting minutes be accepted.

Moved: Ryan **Seconded:** Tremblay

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MOTION 2017-03-01: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

5. APPOINTMENTS

6. PRESENTATIONS

A. Carolyn Watters (Re: University Budget)

Carolyn Watters gave an overview of the context of why these budget recommendations are being made. She introduced the Budget Advisory Committee and talked about how they make decisions for money distribution and reallocation. She discussed outcomes of the survey of which 1300 people.

B. Katherine Harman (Vice Chair, Senate Student Affairs)

Katherine Harman discussed the technology support and services at Dalhousie University and the report they conducted, where faculty said that technology support was mostly inefficient. She asked council for their perspective in technology, assessments of their use and suggestions for the future.

C. DUGS

The Dalhousie Urban Garden Society introduced themselves, discussed their goals, and presented their initiatives and problems they've encountered to council and announced the time for their AGM.

D. WUSC

The World University Service of Canada gave an introduction to their organization, what the student refugee program looks like at Dalhousie, and what they have been doing in the past year.

7. REPORTS OF COMMITTEES

A. Board Caucus

Abawayj gave us updates on the board and their meetings that they have had as well as summarized some of the projects in her biweekly update.

B. Senate Caucus

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Reid said they had a meeting on February 14th and the main part of the meeting was to discuss the budget consultation process. Board members were fairly critical of the budget consultation process and the BAC in general, and the processes which they had been following.

8. OLD BUSINESS

9. NEW BUSINESS

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 2017-03-01: A03

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Ryan **Seconded:** Kilgour

MOTION 2017-03-01: A03 CARRIED

Meeting adjourned at 8:25 PM

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