

Dalhousie Student Union – Council Meeting

Wednesday, March 22nd, 6:00 PM – Council Chambers

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.....	3
A. Verity Turpin (Student Wellness).....	4
B. Strategic Enrollment Management	4
C. DMCRT.....	4
7. REPORTS OF COMMITTEES	4
A. Board Caucus	4
B. Senate Caucus	4
8. OLD BUSINESS	4
A. Domestic Health Plan	4
B. International Health Plan.....	5
B. DAGS Loan Agreement	5
9. NEW BUSINESS.....	5
10. BUSINESS OF THE EXECUTIVE	6
A. President	6
B. Vice-President (Internal).....	6
C. Vice-President (Financial and Operations)	6
D. Vice-President (Academic and External).....	6
E. Vice-President (Student Life)	6
11. NOTICES OF MOTION	6
12. ANNOUNCEMENTS	6
13. ADJOURNMENT	6

Dalhousie Student Union – Council Meeting

Wednesday, March 22nd, 6:00 PM – Council Chambers

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-Setouhy	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

COUNCILLORS ABSENT

Aaron Sheppard, Noreen Mabiza, Mitch Kilgour

OTHERS PRESENT

Dalhousie Student Union – Council Meeting

Wednesday, March 22nd, 6:00 PM – Council Chambers

2. ADOPTION OF THE AGENDA

MOTION 2017-03-22: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Reid **Seconded:** Goodwin

MOTION 2017-03-22: A01 CARRIED

MOTION 2017-03-22: A02

BE IT RESOLVED THAT the agenda be amended to add a presentation from DMCRT.

Moved: Reid **Seconded:** Abawayj

MOTION 2017-03-22: A02 CARRIED

MOTION 2017-03-22: A03

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

Moved: Ryan **Seconded:** Purcell

MOTION 2017-03-22: A03 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2017-03-22: M01

BE IT RESOLVED THAT the minutes from the March 1 meeting be accepted.

Moved: Ryan **Seconded:** Tremblay

MOTION 2017-03-22: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

From Davide and Katie Douglas.

5. APPOINTMENTS

6. PRESENTATIONS

Dalhousie Student Union – Council Meeting

Wednesday, March 22nd, 6:00 PM – Council Chambers

A. Verity Turpin (Student Wellness)

Verity Turpin talked about the successes of Student Wellness so far, which goals they have met, and gave data as to what changes have occurred over the past semester.

B. Strategic Enrollment Management

Arig al Shaibah talked about their growth plans and enrolment strategies to guide Dalhousie's recruitment planning, and circulated some documents highlighting their enrollment goals.

2 minute recess: Ryan, 2nd: Reid.

C. DMCRT

The President and the VPA of DMCRT gave a presentation about their student organization, including a report of their accomplishments this year, how they operate, and their goals for the future.

7. REPORTS OF COMMITTEES

A. Board Caucus

Reid said that they have a meeting coming up with fee hike proposals. She said they had a meeting with Cassie Martel and the incoming DASA rep, and asked councillors if they had statements from how hikes were affecting their constituencies that they could provide them to Reid. The next BOG meeting is April 18th.

B. Senate Caucus

Both Reid and Abawayj had to miss the last Senate meeting.

8. OLD BUSINESS

A. Domestic Health Plan

MOTION 2017-03-22: N01

Whereas the DSU passed a referendum in 2014-15 allowing it to increase the cost of the Domestic Health & Dental Plan based on inflation and claims experience;

Whereas the DSU Dental Plan is currently 24% underfunded based on claims experience;

Whereas costs are projected to increase by up to 7% each year;

Dalhousie Student Union – Council Meeting

Wednesday, March 22nd, 6:00 PM – Council Chambers

BE IT RESOLVED THAT the DSU shall increase the cost of the Health & Dental Plan from \$270.00 to \$284.00 for the 2017-18 academic year and shall adopt at least 3% annual increases every year thereafter.

Moved: Ryan **Seconded:** Reid

MOTION 2017-03-22: N01 CARRIED

B. International Health Plan

MOTION 2017-03-22: N02

Whereas the DSU has signed a Memorandum of Understanding with the University for the provision of the International Health Plan;
Whereas the market survey demonstrated that \$676 is the lowest price that the DSU can obtain a plan to fulfill the current International Health Plan;
Whereas the MOU dictates that an extra \$18 be collected to fund the International Student Emergency Bursary and \$6 be collected to fund the Surplus Fund.

BE IT RESOLVED THAT The DSU shall increase the cost of the International Health Plan to \$700 for the 2017-18 academic year.

Moved: Ryan **Seconded:** Reid

MOTION 2017-03-22: N02 CARRIED

B. DAGS Loan Agreement

MOTION 2017-03-22: N03

Whereas the DSU Council motioned to adopt the DAGS Loan Agreement;
Whereas signatories of DAGS have been unavailable to sign the document;
Whereas the situation under which DAGS applied for a special request regarding their debt has changed by continuing to operate in a financially irresponsible way;

BE IT RESOLVED THAT The DSU shall retract the current offer regarding DAGS outstanding debt, forgive no outstanding debt and reopen debt repayment negotiations with DAGS.

(See complete agreement attached in the Council Package.)

Moved: Ryan **Seconded:** Reid

MOTION 2017-03-22: N03 CARRIED

9. NEW BUSINESS

Dalhousie Student Union – Council Meeting

Wednesday, March 22nd, 6:00 PM – Council Chambers

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)

Abawayj 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 2017-03-22: A03

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Makohoniuk **Seconded:** Abawayj

MOTION 2017-03-22: A03 CARRIED

Meeting adjourned at 8:39 PM