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CALL TO ORDER at 6:01 PM

1. ROLL CALL

COUNCILLORS PRESENT

Chris Abraham
  Chair
Julia Guk
  Recording Secretary (non-voting)
Aamina Abawajy
  President
Masuma Khan
  Vice-President (Academic and External)
Chantal Khoury
  Vice-President (Finance and Operations)
Cory Larsen
  Vice-President (Student Life)
Alex Hughes
  Vice-President (Internal)
Jeremy Ryan
  BOG Representative
Kati George-Jim
  BOG Representative
Vacant
  Agricultural Representative
Vacant
  Architecture and Planning Representative
Ashley Farrell
  Arts and Social Science Representative
Vacant
  Computer Science Representative
Katie Rumbolt
  Dentistry Representative
Vacant
  Engineering Representative
Vacant
  Graduate Studies Representative
Vacant
  Health Professions Representative
Vacant
  Law Representative
Vacant
  Management Representative
Chad LeClair
  Medicine Representative
Katie MacLellan
  Science Representative
Vacant
  Aboriginal Students’ Community Representative
Vacant
  Black Students’ Community Representative
Vacant
  International Students’ Community Representative
Vacant
  Lesbian, Gay, Bisexual, Transgender and Queer Students’ Community Representative
Mary MacDonald
  Students with Disabilities Representative
Vacant
  Residence Representative
Katie Douglas
  Women's Community Representative

COUNCILLORS ABSENT WITH REGRETS

COUNCILLORS ABSENT

OTHERS PRESENT
2. ADOPTION OF THE AGENDA

MOTION 2017-05-31: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Khan  Seconded: Khoury

MOTION 2017-05-31: A01 CARRIED

MOTION 2017-05-31: A02

BE IT RESOLVED THAT the agenda be amended to add the appointment of the Chair.

Moved: Khan  Seconded: Larsen

MOTION 2017-05-31: A02 CARRIED

MOTION 2017-05-31: A02

BE IT RESOLVED THAT the agenda be amended to add the appointment of the Medicine and Dentistry Councillors.

Moved: Larsen  Seconded: Farrell

MOTION 2017-05-31: A02 CARRIED

MOTION 2017-05-31: A03

BE IT RESOLVED THAT the agenda be adopted with these amendments.

Moved: Khan  Seconded: Hughes

MOTION 2017-05-31: A03 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2017-05-31: M01

BE IT RESOLVED THAT the minutes from the April 5 meeting be tabled to the next meeting.

Moved: George-Jim  Seconded: Larsen
MOTION 2017-05-31: M01 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

The Chair received regrets from Katie Douglas.

5. APPOINTMENTS

A. Councillors

MOTION 2017-05-31: N01

BE IT RESOLVED THAT Chris Abraham be appointed as Chair of the DSU council.

Moved: Khan Seconded: Khoury

MOTION 2017-05-31: N01 CARRIED

MOTION 2017-05-31: N02

BE IT RESOLVED THAT Chad LeClair be appointed as the Medicine Representative of the DSU council.

Moved: MacLellan Seconded: Khoury

MOTION 2017-05-31: N02 CARRIED

MOTION 2017-05-31: N03

BE IT RESOLVED THAT Katie Rumbolt be appointed as the Dentistry Representative of the DSU council.

Moved: Khan Seconded: MacLellan

MOTION 2017-05-31: N03 CARRIED

B. Committees

i. Grants and Sponsorship Committee
Nominations (council members):
Chad LeClair – nominates himself
Katie MacLellan – nominates herself

MOTION 2017-05-31: N04

BE IT RESOLVED THAT Chad LeClair and Katie MacLellan be appointed to the Grants and Sponsorship Committee as the two council members.

Moved: Larsen Seconded: Abawajy

MOTION 2017-05-31: N04 CARRIED

Nominations (non-council members):
Savannah Greene – nominated by Khoury
Serena Jackson – nominated by Larsen

MOTION 2017-05-31: N05

BE IT RESOLVED THAT council move into camera.

Moved: Larsen Seconded: LeClair

MOTION 2017-05-31: N05 CARRIED

MOTION 2017-05-31: N06

BE IT RESOLVED THAT council move out of camera.

Moved: Larsen Seconded: MacLellan

MOTION 2017-05-31: N06 CARRIED

MOTION 2017-05-31: N07

BE IT RESOLVED THAT Serena Jackson be appointed to the Grants and Sponsorship Committee as the non-council member.

Moved: George-Jim Seconded: Larsen

MOTION 2017-05-31: N07 CARRIED

ii. Society Review Committee
Nominations (council members):
Katie MacLellan – nominated by Larsen
Katie Rumbolt – nominates herself

MOTION 2017-05-31: N08

BE IT RESOLVED THAT Katie Rumbolt and Katie MacLellan be appointed to the Society Review Committee as the two council members.

Moved: Hughes Seconded: Khan

MOTION 2017-05-31: N08 CARRIED

Nominations (non-council members):
Savannah Greene – nominated by Khoury

MOTION 2017-05-31: N09

BE IT RESOLVED THAT Savannah Greene be appointed to Society Review Committee as the non-council member.

Moved: Hughes Seconded: Larsen

MOTION 2017-05-31: N09 CARRIED

iii. Bylaw and Policy Review Committee

Nominations (council members):
Yazan Khader – nominates himself
Jeremy Ryant – nominates himself

MOTION 2017-05-31: N10

BE IT RESOLVED THAT Yazan Khader and Jeremy Ryant be appointed to the Bylaw and Policy Review Committee as the two council members.

Moved: Khan Seconded: Hughes

MOTION 2017-05-31: N10 CARRIED

6. PRESENTATIONS

7. REPORTS OF COMMITTEES

B. Senate Caucus
Khan wanted to talk about the issue of 22 seats that did not go through. She said there was an Ad Hoc committee in Senate that was analyzing who is in Senate and how the 22 seats could work. She said they had ways of analyzing, but they said that students could have 11 seats. They suggested that instead of Faculty getting another 5 seats that students could have those extra 5 to have 16 seats for students in total. She wanted to bring this to council to get feedback.

Abawajy said that this discussion hasn’t been voted on yet, and that there is an opportunity for council to have discussions before voting and bring those to the SPGC. The Chair of senate, Kevin Hewitt, wanted to be here to talk about the history of senate composition and where we are now but he was unable to make it.

C. BOG

Abawajy said that a lot of the matters were in-camera so she cannot share details. George-Jim said that the last meeting was where they brought the tuition increase up. She also said that there was an offer for a financial planning committee that she wishes to have a seat on over the summer, that looks at sustainable future goals for the students and will keep the council updated. She also discussed her desires to reach students so they know what the Board is. Jeremy said he also has meetings coming up this week and will update council on information from those.

8. OLD BUSINESS

9. NEW BUSINESS

10. BUSINESS OF THE EXECUTIVE

A. President

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

B. Vice-President (Internal)

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

C. Vice-President (Financial and Operations)

Khoury gave an overview of his written report at the meeting.
D. Vice-President (Academic and External)

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

E. Vice-President (Student Life)

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

11. NOTICES OF MOTION

Khader wants to amend the Ethical Investment Policy to make it more clear and specific.

12. ANNOUNCEMENTS

13. ADJOURNMENT

MOTION 2017-05-31: A05

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: George-Jim Seconded: LeClair

MOTION 2017-05-31: A05 CARRIED

Meeting adjourned at 7:01 PM