

Dalhousie Student Union – Council Meeting

Wednesday, May 31st, 6:00 PM – Council Chambers

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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)
Amina 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 Ryant	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

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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

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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

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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

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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

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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.

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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