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**CALL TO ORDER at 5:36 PM**

1. ROLL CALL

**COUNCILLORS PRESENT**

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<thead>
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<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Chris Abraham</td>
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<tr>
<td>Recording Secretary (non-voting)</td>
<td>Julia Guk</td>
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<tr>
<td>President</td>
<td>Amina Abawajy</td>
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<tr>
<td>Vice-President (Academic and External)</td>
<td>Masuma Khan</td>
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<tr>
<td>Vice-President (Finance and Operations)</td>
<td>Chantal Khoury</td>
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<tr>
<td>Vice-President (Student Life)</td>
<td>Cory Larsen</td>
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<tr>
<td>Vice-President (Internal)</td>
<td>Alex Hughes</td>
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<tr>
<td>BOG Representative</td>
<td>Jeremy Ryant</td>
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<tr>
<td>BOG Representative</td>
<td>Kati George-Jim</td>
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<tr>
<td>Agricultural Representative</td>
<td>Vacant</td>
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<tr>
<td>Architecture and Planning Representative</td>
<td>Vacant</td>
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<tr>
<td>Arts and Social Science Representative</td>
<td>Ashley Farrell</td>
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<tr>
<td>Computer Science Representative</td>
<td>Vacant</td>
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<tr>
<td>Dentistry Representative</td>
<td>Katie Rumbolt</td>
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<tr>
<td>Engineering Representative</td>
<td>Yazan Khader</td>
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<tr>
<td>Graduate Studies Representative</td>
<td>Rhys Macdonald</td>
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<tr>
<td>Health Professions Representative</td>
<td>Vacant</td>
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<tr>
<td>Law Representative</td>
<td>Vacant</td>
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<tr>
<td>Management Representative</td>
<td>Katie MacLellan</td>
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<tr>
<td>Science Representative</td>
<td>Vacant</td>
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<tr>
<td>Aboriginal Students’ Community Representative</td>
<td>Mary MacDonald</td>
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<tr>
<td>Black Students’ Community Representative</td>
<td>Vacant</td>
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<tr>
<td>International Students’ Community Representative</td>
<td>Vacant</td>
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<tr>
<td>Lesbian, Gay, Bisexual, Transgender and Queer Students’ Community Representative</td>
<td>Vacant</td>
</tr>
<tr>
<td>Students with Disabilities Representative</td>
<td>Vacant</td>
</tr>
<tr>
<td>Residence Representative</td>
<td>Katie Douglas</td>
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<tr>
<td>Women’s Community Representative</td>
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</tbody>
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**COUNCILLORS ABSENT WITH REGrets**

- Chad LeClair

**COUNCILLORS ABSENT**

**OTHERS PRESENT**

- Vacant
- Vacant
- Mary MacDonald
- Vacant
- Katie Douglas
2. ADOPTION OF THE AGENDA

MOTION 2017-06-28: A01
BE IT RESOLVED THAT the agenda be adopted as circulated.
Moved: Larsen Seconded: Hughes
MOTION 2017-06-28: A01 CARRIED

MOTION 2017-06-28: A02
BE IT RESOLVED THAT the agenda be amended to move Kevin Hewitt’s Senate Presentation to after Communications Received.
Moved: Khan Seconded: Larsen
MOTION 2017-06-28: A02 CARRIED Unanimously

MOTION 2017-06-28: A02
BE IT RESOLVED THAT the agenda be amended to add the Canada Day Motion under Old Business.
Moved: Khan Seconded: MacLellan
MOTION 2017-06-28: A02 CARRIED by majority

MOTION 2017-06-28: A03
BE IT RESOLVED THAT the agenda be amended to add the ByLaw and Policy Review Committee appointment of a non-councillor.
Moved: Khoury Seconded: Khan
MOTION 2017-06-28: A03 CARRIED Unanimously

MOTION 2017-06-28: A04
BE IT RESOLVED THAT the agenda be adopted with these amendments.
Moved: Abawajy Seconded: MacLellan
MOTION 2017-06-28: A04 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2017-06-28: M01
BE IT RESOLVED THAT the minutes from the April 5 meeting to be approved.
Moved: George-Jim Seconded: Rumbolt
MOTION 2017-06-28: M01 CARRIED

MOTION 2017-06-28: M02
BE IT RESOLVED THAT the minutes from the May 31 meeting to be approved with amendments to errors in spelling of people’s names.
Moved: George-Jim Seconded: Ryant
MOTION 2017-06-28: M02 CARRIED
Dalhousie Student Union – Council Meeting
Wednesday, June 28, 5:30 PM – Council Chambers

MOTION 2017-06-28: M02 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets
The Chair received regrets from Ashley Farrell that she would be attending this meeting late.

5. PRESENTATIONS

A. Kevin Hewitt, Chair, Dalhousie University Senate
Hewitt talked about his efforts to strengthen relationships between Senate and Faculty Councils, as well as his work on campus. He spoke to what they are doing to try to enhance student voice on Senate. He also circulated a presentation to Councillors by email. He acknowledged the work students have done to bring forward student issues to Faculty and Administration. He discussed the issues with having 22 student senators. The current senate has 78. He answered many councillors’ questions and encouraged others to contact him if they had any further inquiries.

MOTION 2017-06-28: N01
BE IT RESOLVED THAT the presentation be extended by 5 minutes.
Moved: Khader Seconded: Abawajy
MOTION 2017-06-28: N01 CARRIED

6. APPOINTMENTS

A. Elections Review Committee
MOTION 2017-06-28: N02
BE IT RESOLVED THAT the Elections Review Committee Motion be amended in terms of composition to remove “a person of colour”, and to add a clause in that “all of the representatives need to identify as a person of colour, indigenous, or black to be eligible for this committee” and to clarify that “it is not mandatory to be the elected representative to council”, and also to remove “The Chair” and have “the chair to be appointed from members of the committee” to bring the number of the committee down to 9 members.
Moved: George-Jim Seconded: Abawajy
MOTION 2017-06-28: N03 CARRIED

MOTION 2017-06-28: N03 CARRIED
MOTION 2017-06-28: N04

BE IT RESOLVED THAT the Elections Review Committee Motion be amended for the scope of the motion to include research oppressive practices in the Election Process, and to add “a person of colour member at large” and to take out “member of the Elections Committee 2017”.

Moved: Khan Seconded: Hughes

MOTION 2017-06-28: N05

BE IT RESOLVED THAT the Elections Review Committee Motion be amended to divide the question so that each point is a separate question – so that each of these is its own question: adding oppressive practices, removing member of the elections committee, and adding a person of colour member at large.

Moved: Abawajy Seconded: Ryant

MOTION 2017-06-28: N05 FAILED

Yazan Khader abstained from Motion N05.

MOTION 2017-06-28: N03 CARRIED

MOTION 2017-06-28: N04 CARRIED

Jeremy Ryant and Yazan Khader abstained from Motion N04.

MOTION 2017-06-28: N02 CARRIED

MOTION 2017-06-28: N05

BE IT RESOLVED THAT Council takes a 5 minute recess.

Moved: Abawajy Seconded: MacLellan

MOTION 2017-06-28: N05 CARRIED

i. Black Students’ Representative (on Elections Review Committee)

Nominations:
Michael Davies-Cole by Kati George-Jim

Michael Davies-Cole is appointed as the Black Students’ Representative on the Elections Review Committee by majority vote.

ii. Women’s Representative (on Elections Review Committee)

Nominations:
Aisha Abawajy by Kati George-Jim

MOTION 2017-06-28: N06

BE IT RESOLVED THAT Council moves in-camera.

Moved: Khan Seconded: Ryant

MOTION 2017-06-28: N06 CARRIED
Yazan Khader abstains from Motion N06.

**MOTION 2017-06-28: N08**

**BE IT RESOLVED THAT** council moves out of camera.
*Moved: Khoury  Seconded: MacLellan*

**MOTION 2017-06-28: N08 CARRIED**

Aisha Abawajy is appointed as the Women’s Representative on the Elections Review Committee by majority vote.

**iii. Council Member (on Elections Review Committee)**

Nominations:
- Masuma Khan  by Alex Hughes
- Kati George-Jim  by Amina Abawajy

**MOTION 2017-06-28: N09**

**BE IT RESOLVED THAT** Council moves in-camera.
*Moved: Larsen  Seconded: Ryant*

**MOTION 2017-06-28: N09 CARRIED**

**MOTION 2017-06-28: N11**

**BE IT RESOLVED THAT** council moves out of camera.
*Moved: MacLellan  Seconded: Ryant*

**MOTION 2017-06-28: N11 CARRIED**

Masuma Khan is appointed as the Council Member on the Elections Review Committee by majority vote.

**iv. Non-Council Member (on Elections Review Committee)**

Nominations:
- Jad Sinno  by Kati George-Jim

Jad Sinno is appointed as the Non-Council Member on the Elections Review Committee by majority vote.

**v. Person of Colour Member at Large (on Elections Review Committee)**

Nominations:
- Kati George-Jim nominates herself.
- Chantal Khoury  by Michael Davies-Cole
DALHOUSSIE STUDENT UNION — COUNCIL MEETING
Wednesday, June 28, 5:30 PM — Council Chambers

MOTION 2017-06-28: N12
BE IT RESOLVED THAT Council moves in-camera.
Moved: Larsen Seconded: Khan
MOTION 2017-06-28: N12 CARRIED

MOTION 2017-06-28: N14
BE IT RESOLVED THAT council moves out of camera.
Moved: MacLellan Seconded: Larsen
MOTION 2017-06-28: N14 CARRIED

Kati George-Jim is appointed as the Person of Colour Member at Large on the Elections Review Committee by majority vote.

vi. International Member at Large (on Elections Review Committee)

Nominations:
Amr ElKhahab by Masuma Khan
Amr ElKhahab is appointed as the International Member at Large on the Elections Review Committee by majority vote.

B. External Action Committee

Nominations (council members):
Ashley Farrell
Kati George-Jim

MOTION 2017-06-28: N15
BE IT RESOLVED THAT Ashley Farrell and Kati George-Jim are appointed to the External Action Committee.
Moved: Khoury Seconded: Larsen
MOTION 2017-06-28: N15 CARRIED

C. Student Life Committee

Nominations (non-council members):
Diane Farah nominated by Chantal Khoury
Kaetlin Fenton nominated by Jeremy Ryant
Mark Veysey nominated by Cory Larsen
Mariam Ragab nominated by Cory Larsen

MOTION 2017-06-28: N16
BE IT RESOLVED THAT Diane Farah, Kaetlin Fenton, Mark Veysey and Mariam Ragab are all appointed to the Student Life Committee.

Moved: Khoury  Seconded: Khan

MOTION 2017-06-28: N16 CARRIED

D. Budget and Finance Committee

Nominations (council members):
Yazan Khader nominates himself.

MOTION 2017-06-28: N17 CARRIED

BE IT RESOLVED THAT Yazan Khader is appointed to the Budget and Finance Committee.

Moved: Khoury  Seconded: Khan

MOTION 2017-06-28: N17 CARRIED

Nominations (non-council members):
Rami Nassif nominated by Yazan Khader
Mariam Ragab nominated by Katie MacLellan
Allister Mason nominates himself.
Mark Veysey nominates himself.

MOTION 2017-06-28: A05 CARRIED

BE IT RESOLVED THAT the Council meeting be extended by 30 minutes.

Moved: Khader  Seconded: Khan

MOTION 2017-06-28: A05 CARRIED

MOTION 2017-06-28: N18 CARRIED

BE IT RESOLVED THAT Council moves in-camera to discuss nominations.

Moved: Ryant  Seconded: Larsn

MOTION 2017-06-28: N19 CARRIED

BE IT RESOLVED THAT council moves out of camera.

Moved: Khan  Seconded: Khoury

MOTION 2017-06-28: N19 CARRIED

MOTION 2017-06-28: N20 CARRIED

Rami Nassif is appointed to the Budget and Finance Committee by a council majority vote.
E. Bylaw and Policy Review Committee

Nominations (non-council members):
Camelia Salem nominates herself.
Qusai Alomari nominates himself.
Josh Caume nominates himself.

MOTION 2017-06-28: N21

BE IT RESOLVED THAT council moves into camera.
 Moved: Khoury  Seconded: Khan
MOTION 2017-06-28: N21 CARRIED
MOTION 2017-06-28: N22

BE IT RESOLVED THAT council moves out of camera.
 Moved: Khan  Seconded: Larsen
MOTION 2017-06-28: N23 CARRIED
Camelia Salem is appointed to the Bylaw and Policy Review Committee by majority vote.

8. OLD BUSINESS

MOTION 2017-06-28: P01

BE IT RESOLVED THAT Masuma Khan’s presentation is postponed to the next meeting.
 Moved: Khan  Seconded: Khoury
MOTION 2017-06-28: P01 CARRIED

9. NEW BUSINESS

A. Ethical Investment Policy
MOTION 2017-06-28: R01

BE IT RESOLVED THAT Yazan Khader’s motion is postponed until the next meeting.
 Moved: Khader  Seconded: Larsen
MOTION 2017-06-28: R01 CARRIED

B. Halifax Typographical Union Motion
MOTION 2017-06-28: R02
WHEREAS it is to the benefit of Dalhousie students that they have access to quality information on news, on political and educational news sources that impact their interests as post-secondary students;

This quality source of information has been absent for over 500 days since Halifax Typographical Union members began a strike at the Chronicle Herald, Nova Scotia’s primary newspaper. The Chronicle Herald had a dedicated journalist on topics related to post secondary students. A gap is apparent since the strike began. The lack of in-depth, quality journalism is having a negative impact on students at Dalhousie; their ability to make informed decisions is eroded, given this lack of information.

BE IT RESOLVED that the Dalhousie Student Union on behalf of its membership supports the resolution of this labour dispute and requests that the Minister of Labour and Advanced Education for Nova Scotia intervene in this matter to seek a resolution; in a gesture of solidarity with the journalists who are members of the Halifax Typographical Union, the Dalhousie Student Union shall make a donation of $5,000.00.

Moved: MacDonald Seconded: Hughes

MOTION 2017-06-28: A06

BE IT RESOLVED THAT the Council meeting is extended by 20 minutes, to end at 9:20 pm.

Moved: Khan Seconded: Khoury

MOTION 2017-06-28: A06 CARRIED

MOTION 2017-06-28: R03

BE IT RESOLVED THAT motion R02 be amended to take out everything after the semi-colon so that the motion would end after “to seek a resolution”.

Moved: Ryant Seconded: Khan

MOTION 2017-06-28: R03 CARRIED

MOTION 2017-06-28: R04

BE IT RESOLVED THAT motion R02 be postponed to the next meeting.

Moved: Khan Seconded: Ryant

MOTION 2017-06-28: R04 CARRIED
10. BUSINESS OF THE EXECUTIVE
   A. President
   Abawajy emailed out her written report in the council package.
   B. Vice-President (Internal)
   Hughes emailed out her written report in the council package.
   C. Vice-President (Financial and Operations)
   Khoury emailed out her written report in the council package.
   D. Vice-President (Academic and External)
   Khan emailed out her written report in the council package.
   E. Vice-President (Student Life)
   Larsen emailed out his written report in the council package.

11. NOTICES OF MOTION
   A. CANADA DAY MOTION
   Whereas the Dalhousie Student Union recognizes the struggles of Indigenous students
   and strives to advocate and support them.
   And whereas, the Dalhousie Student Union recognizes the current celebration of
   Canada day as an act of colonialism.
   BE IT RESOLVED THAT the Dalhousie Student Union will not partake in the
   promotion and celebration of Canada day on Dalhousie Campus.
   BE IT RESOLVED THAT the Dalhousie Student Union will not have any events
   celebrating Canada day take place in the Dalhousie Student Union building.
   BE IT RESOLVED THAT the Dalhousie Student Union will not partake in the
   promotion or celebration of any Canada 150 programming.

   B. POLICY DEVELOPMENT AND REVIEW POLICY

   C. CHANGES TO EXECUTIVE PORTFOLIOS

   D. SENATE CAUCUS ACCOUNTABILITY

12. ANNOUNCEMENTS

13. ADJOURNMENT
   MOTION 2017-06-28: A07
   BE IT RESOLVED THAT the meeting of Council be adjourned.
   Moved: Khan Seconded: Larsen
   MOTION 2017-06-28: A07 CARRIED

Meeting adjourned at 9:18 PM