

# Dalhousie Student Union - Council Meeting

Wednesday, January 11, 2016, 6:00 PM – Council Chambers, Student Union Building

## Table of Contents

|                                      |   |
|--------------------------------------|---|
| 1. ROLL CALL.....                    | 2 |
| 2. ADOPTION OF THE AGENDA .....      | 3 |
| 3. MINUTES OF PREVIOUS MEETING ..... | 3 |
| 4. COMMUNICATIONS RECEIVED.....      | 4 |
| A. Regrets .....                     | 4 |
| 5. APPOINTMENTS.....                 | 4 |
| A. CRO.....                          | 4 |
| B. Students with Disabilities .....  | 4 |
| 6. PRESENTATIONS.....                | 4 |
| A. Gazette.....                      | 4 |
| 7. REPORTS OF COMMITTEES .....       | 4 |
| A. Board Caucus .....                | 4 |
| A. Senate Caucus .....               | 5 |
| 8. OLD BUSINESS .....                | 5 |
| A. DAGS Loan Agreement .....         | 5 |
| B. Halifax Pride Boycott.....        | 5 |
| 9. BUSINESS OF THE EXECUTIVE.....    | 5 |
| 10. NOTICES OF MOTION .....          | 5 |
| 11. ANNOUNCEMENTS .....              | 5 |
| 12. ADJOURNMENT .....                | 5 |

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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                                    |
| Vacant                 | Black Students' Community Representative   |
| Vacant                 | International Students' Community Representative                                 |
| David De Cicco         | Lesbian, Gay, Bisexual, Transgender and Queer Students' Community Representative |
| Vacant                 | Students with Disabilities Representative  |
| Vacant                 | Residence Representative   |

#### COUNCILLORS ABSENT WITH REGRETS

#### COUNCILLORS ABSENT

#### OTHERS PRESENT

Katie Douglas will be leaving for a bit and then coming back during the meeting.

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## 2. ADOPTION OF THE AGENDA

### **MOTION 2017-01-11: A01**

**BE IT RESOLVED THAT** the agenda be adopted as circulated.

**Moved:** Ryan **Seconded:** Reid

### **MOTION 2017-01-11: A01 CARRIED**

### **MOTION 2017-01-11: A02**

**BE IT RESOLVED THAT** the agenda be adopted to include Students with Disabilities to appointments, adding the student to the council.

**Moved:** Makohoniuk **Seconded:** Ryan

### **MOTION 2017-01-11: A02 CARRIED**

### **MOTION 2017-01-11: A03**

**BE IT RESOLVED THAT** the agenda be adopted to include the Gazette presentation to the agenda.

**Moved:** Reid **Seconded:** Douglas

### **MOTION 2017-01-11: A03 CARRIED**

### **MOTION 2017-01-11: A04**

**BE IT RESOLVED THAT** the agenda be adopted to move the Gazette presentation to be first on the agenda.

**Moved:** Makohoniuk **Seconded:** Purcell

### **MOTION 2017-01-11: A04 CARRIED**

Rhiannon Makohoniuk withdraws her motion.

## 3. MINUTES OF PREVIOUS MEETING

### **MOTION 2017-01-11: M01**

**BE IT RESOLVED THAT** the minutes of the December 7, 2016 Council Meeting be approved.

# Dalhousie Student Union - Council Meeting

Wednesday, January 11, 2016, 6:00 PM – Council Chambers, Student Union Building

**Moved:** Ryan **Seconded:** Keddy

**MOTION 2017-01-11: M01 CARRIED**

## 4. COMMUNICATIONS RECEIVED

### A. Regrets

## 5. APPOINTMENTS

### A. CRO

**MOTION 2017-01-11: N01**

**BE IT RESOLVED THAT** Ali be accepted as the CRO.

**Moved:** Douglas **Seconded:** Prosper

**MOTION 2017-01-11: N01 CARRIED**

### B. Students with Disabilities

**MOTION 2017-01-11: N02**

**BE IT RESOLVED THAT** Jessica Dempsey be accepted as the Students with Disabilities representative.

**Moved:** Makohoniuk **Seconded:** Prosper

**MOTION 2017-01-11: N02 CARRIED**

## 6. PRESENTATIONS

### A. Gazette

Eleanor and Sabina discussed what the Dal Gazette has been up to, including their increase in online content and social media as well as how their editors and contributors function and talked about their most successful stories this year.

## 7. REPORTS OF COMMITTEES

### A. Board Caucus

The next reporting cycle will come after their meeting on Monday.

# Dalhousie Student Union - Council Meeting

Wednesday, January 11, 2016, 6:00 PM – Council Chambers, Student Union Building

## A. Senate Caucus

The next reporting cycle will come after their meeting on Monday.

## 8. OLD BUSINESS

### A. DAGS Loan Agreement

Ryan explained the Graduate Student Society's loan agreement.

### B. Halifax Pride Boycott

Prosper described his motivation as to why he wishes to have the DSU council agree on a Halifax Pride Boycott and why he wishes to have a motion on this idea.

#### **MOTION 2017-01-11: N04**

**BE IT RESOLVED THAT** Aaron Prosper's motion be tabled until the next meeting.

**Moved:** Prosper **Seconded:** Dempsey

#### **MOTION 2017-01-11: N04 CARRIED**

## 9. BUSINESS OF THE EXECUTIVE

## 10. NOTICES OF MOTION

## 11. ANNOUNCEMENTS

## 12. ADJOURNMENT

#### **MOTION 2017-01-11: A05**

**BE IT RESOLVED THAT** the meeting of Council be adjourned.

**Moved:** Reid **Seconded:** Keddy

#### **MOTION 2017-01-11: A05 CARRIED**

**Meeting adjourned at 8:04 PM**