Table of Contents

1. ROLL CALL ......................................................................................................................... 2
2. ADOPTION OF THE AGENDA ...................................................................................... 2
3. MINUTES OF PREVIOUS MEETING ............................................................................. 3
4. COMMUNICATIONS RECEIVED .................................................................................... 4
   A. Regrets .......................................................................................................................... 4
5. APPOINTMENTS ............................................................................................................. 4
   A. Chair of Council ........................................................................................................... 4
   B. Recording Secretary .................................................................................................... 4
   C. CRO ............................................................................................................................... 4
   D. Bylaw and Policy Review Committee ......................................................................... 5
   E. External Committee ...................................................................................................... 5
   F. Society Review Committee .......................................................................................... 5
   G. Student Life Committee ............................................................................................... 5
   H. Offices Steering Committee ........................................................................................ 5
6. PRESENTATIONS ............................................................................................................. 6
   A. Dalhousie University Presidential Search Committee ............................................. 6
   B. Audited Financial Statements ....................................................................................... 6
7. COMMITTEE REPORTS .................................................................................................. 6
   A. Senate Caucus ............................................................................................................... 6
   B. BOG Caucus .................................................................................................................. 6
8. NEW BUSINESS ............................................................................................................. 6
   A. Society Policy ............................................................................................................... 6
   B. DSU Audited Financial Statements ............................................................................ 6
   C. DSU AGM ..................................................................................................................... 7
   D. Minimum Wage ........................................................................................................... 7
9. OLD BUSINESS .............................................................................................................. 8
10. BUSINESS OF THE EXECUTIVE .................................................................................. 8
11. NOTICES OF MOTION .................................................................................................. 8
12. ANNOUNCEMENTS ....................................................................................................... 8
13. ADJOURNMENT ............................................................................................................ 8
CALL TO ORDER 6:11 PM

1. ROLL CALL

COUNCILLORS PRESENT

Chris Abraham  Chair
Julia Guk  Recording Secretary (non-voting)
Aaron Prosper  President
Chantal Khoury  Vice-President (Finance and Operations)
Cory Larsen  Vice-President (Student Life)
Annie Shannon-Dwyer  Vice-President (Internal)
Kathleen Olds  BOG Representative
Fatima Beydoun  Arts and Social Science Representative
Laura Cutmore  Graduate Students’ Representative

COUNCILLORS ABSENT WITH REGRETS

Jeremy Ryant (BOG Representative)
Mulenga Kasutu (Black Students’ Community Representative)
Lovepreet Singh Dhillon (International Students’ Representative)

COUNCILLORS ABSENT

Catherine Van Helden

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2018-09-26: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Khan Seconded: Larsen

MOTION 2018-09-26: A01 CARRIED

MOTION 2018-09-26: A02

BE IT RESOLVED THAT the agenda be amended to add Financial Audit Statements to Presentations.

Moved: Khoury Seconded: Shannon-Dwyer
MOTION 2018-09-26: A02 CARRIED

MOTION 2018-09-26: N01

BE IT RESOLVED THAT Laura Woodworth be ratified as the Law Students’ Representative.

Moved: Larsen Seconded: Khoury

MOTION 2018-09-26: N01 CARRIED

3. MINUTES OF PREVIOUS MEETING

MOTION 2018-09-26: M01

BE IT RESOLVED THAT the minutes from April 18, 2018 be tabled to next meeting

Moved: Shannon-Dwyer Seconded: Larsen

MOTION 2018-09-26: M01 CARRIED

MOTION 2018-09-26: M02

BE IT RESOLVED THAT the minutes from June 16, 2018 be accepted as circulated.

Moved: Khan Seconded: Shannon-Dwyer

MOTION 2018-09-26: M02 CARRIED

MOTION 2018-09-26: M03

BE IT RESOLVED THAT the minutes from July 25, 2018 be accepted as circulated.

Moved: Khan Seconded: Shannon-Dwyer

MOTION 2018-09-26: M03 CARRIED

MOTION 2018-09-26: M04

BE IT RESOLVED THAT the minutes from September 12, 2018 be accepted as circulated.
Dalhousie Student Union – Council Meeting
Wednesday, September 26, 2018 6:00 PM – Room 303 of the SUB

Moved: Larsen Seconded: Shannon-Dwyer

MOTION 2018-09-26: M04 CARRIED

4. COMMUNICATIONS RECEIVED

A. Regrets

Khan sent in her regrets to the Chair.

5. APPOINTMENTS

A. Chair of Council

Nominations:
Chris Abraham – nominated by Khan

MOTION 2018-09-26: N02

BE IT RESOLVED THAT Chris Abraham be appointed as the ‘Chair of Council’ for the 2018-2019 DSU council year.

Moved: Khan Seconded: Sunil

MOTION 2018-09-26: N02 CARRIED

B. Recording Secretary

Nominations:
Julia Guk – nominated by Larsen

MOTION 2018-09-26: N03

BE IT RESOLVED THAT Julia Guk be appointed as the ‘Recording Secretary of Council’ for the 2018-2019 DSU council year.

Moved: Larsen Seconded: Khan

MOTION 2018-09-26: N03 CARRIED

C. CRO

MOTION 2018-09-26: N04
BE IT RESOLVED THAT the CRO appointment be postponed to the next meeting.

Moved: Prosper Seconded: Khan

MOTION 2018-09-26: N04 CARRIED

D. Bylaw and Policy Review Committee

There were no nominations for this committee during the meeting.

E. External Committee

Nominations:
Laura Cutmore
Kathleen Olds
Laura Woodworth

The Chair automatically appointed these three nominees to the 3 council spots that were available, since the spots were acclaimed.

F. Society Review Committee

There were no nominations for this committee during the meeting.

G. Student Life Committee

Nominations (councilors):
Sandra Sunil

The Chair automatically appointed this nominee since she was the only nominee.

Nominations (non-councilors):
Jessica Lynn Kempton
Olivia Ward
Karan Sharma

There was no opposition to these appointments and the nominees were automatically appointed.

H. Offices Steering Committee

Nominations:
Laura Cutmore
The Chair automatically appointed this nominee by acclamation.

6. PRESENTATIONS

A. Dalhousie University Presidential Search Committee

Proper described the process of searching for a new Dalhousie President and asked councilors to direct any questions about the committee to him.

B. Audited Financial Statements

Khoury presented a draft of the audited financial statements that were circulated to Councilors.

7. COMMITTEE REPORTS

A. Senate Caucus

Khan said that the Senate Caucus met on 9th and 23rd of September. She said that there was lots of good feedback from faculty and administrative bodies saying that the senate caucus is doing really well. Khan and Proper had a DSU report at the last meeting.

B. BOG Caucus

Prosper said that there were no updates and that their next meeting is October 16. Prosper reminded everyone about the BOG Grawood Mixer that Ryant sent out invitators for.

8. NEW BUSINESS

A. Society Policy

MOTION 2018-09-26: N05

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

Moved: Shannon-Dwyer Seconded: Khoury

MOTION 2018-09-26: N05 CARRIED

B. DSU Audited Financial Statements

MOTION 2018-09-26: N06
BE IT RESOLVED THAT the DSU Council accept the DSU Audited Financial Statements 2018.

BE IT FURTHER RESOLVED THAT the DSU Council approve the DSU Audited Financial Statements 2018 to be presented at the next DSU AGM.

Moved: Khoury  Seconded: Larsen

MOTION 2018-09-26: N06 CARRIED

C. DSU AGM

MOTION 2018-09-26: N07

BE IT RESOLVED THAT the DSU Council approve the DSU Annual General Meeting to occur on November 7th, 2018.

Moved: Prosper  Seconded: Khan

MOTION 2018-09-26: N07 CARRIED

D. Minimum Wage

MOTION 2018-09-26: N08

Whereas many Dalhousie Student Union (DSU) members work in minimum wage jobs; and

Whereas the DSU strives to push for the interests of its members; and

Whereas well-paying positions provide incentive for members to get more involved in the DSU;

BE IT THEREFORE RESOLVED THAT the DSU support campaigns that seek to raise the minimum wage to a living wage, and participate in such campaigns;

BE IT FURTHER RESOLVED THAT the Vice President Finance and Operations be tasked with drafting available strategies and timelines for the DSU to provide a wage of no less than $15 an hour to its employees, and to report their findings back to DSU Council no later than January 20th, 2019.

Moved: Khan  Seconded: Khoury
MOTION 2018-09-26: N08 CARRIED

9. OLD BUSINESS

10. BUSINESS OF THE EXECUTIVE

The Executive sent out their reports to Councilors.

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT

MOTION 2018-09-26: A03

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Larsen Seconded: Shannon-Dwyer

MOTION 2018-09-26: A03 CARRIED

Meeting adjourned at 8:03 PM