Date: November 7, 2018, 6:00

Location: McInnes Room, Student Union Building

1. WELCOME
   a. Land acknowledgment
   b. Equity statement
   c. Chair’s remarks

2. ADOPTION OF THE AGENDA

3. NEW BUSINESS
   a. Bylaw amendments for ratification. (see distributed package)
      
      Motion 1:
      
      Whereas, Council has temporarily adopted a number of corrections, clarifications and additions to the bylaws;
      
      Be It Resolved, the Membership agrees to ratify such amendments, thereby, making them permanent.

   b. Bylaw amendments for adoption.
      
      Motion 1:
      
      Whereas, the current bylaws do not define “representative Society” as stated in bylaw 9.1;
      
      Be It Resolved, the following definition be added to Bylaw 1:
      “Representative Society: A Society ratified by the Dalhousie Student Union with the constitutional objective to be the representative voice of a particular community or faculty to the Dalhousie Student Union.”

      Motion 2:
      
      Whereas, Dalhousie student community populations for a number of Community Representative seats cannot be determined for the purposes of quorum;
And Whereas, some of these communities may not comprise the currently required 10% quorum thereby making it impossible to meet the 10%quorum requirement;

Be It Resolved, the following language be added to bylaw 9.10:

“... with the exception of any Community Councilor seats requiring self-identification appearing in a DSU election. There shall be no quorum requirement for Community Councilor seats requiring self-identification.”

4. PRESENTATIONS
   a. Executive Officer Reports
   b. Audited Financial Statements

5. ADJOURNMENT