



**August 21, 2019 - 6:00pm**

**Council Chambers, Student Union Building**

**1. Roll Call**

**2. Land Acknowledgment**

**3. Adoption of the Agenda**

**MOTION**

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

**4. Minutes of the Previous Meeting**

**MOTION**

**BE IT RESOLVED THAT** the minutes of the July 24th meeting be accepted as circulated.

**5. Communications Received**

Isa Wright (VP Finance and Operations) sends regrets.

Sara Goswami (International Students Community Representative) sends regrets and Korver Zhang will act as proxy.

Hannah Doolan (Faculty of Management Representative) sends regrets and Kaitlyn Veenstra will act as proxy.

Shivam Mahajan (Faculty of Computer Sciences Representative) sends regrets and Sean Devine will act as proxy.

Sandra Sunil (Residence Representative) sends regrets.

**6. Appointments**

- a. Faculty of Dentistry

**BE IT RESOLVED THAT** Ryan Callahan be appointed as the Faculty of Dentistry Representative for the 2019-2020 academic year.

## **7. Presentations**

- a. Executive Goal Plans

## **8. Committee Reports**

## **9. Old Business**

## **10. New Business**

### **Motion**

**BE IT RESOLVED THAT** the DSU Committee Membership list be accepted as circulated and used to generate appointments for each committee.

## **11. Executive Reports**

- a. President
- b. Vice-President (Internal)
- c. Vice-President (Financial and Operations)
- d. Vice-President (Academic and External)
- e. Vice-President (Student Life)

## **12. Councillor Reports**

## **13. Notices of Motion**

## **14. Announcements**

- a. Council Training Session

## **15. Adjournment**