



August 23, 2017, 5:30 – Council Chambers, Student Union Building

1. ROLL CALL

2. ADOPTION OF THE AGENDA

MOTION 2017-08-23: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

3. MINUTES OF PREVIOUS MEETING

4. COMMUNICATIONS RECEIVED

5. APPOINTMENTS

- a. Elections Review Committee
 - i. LGBTQ2+ Rep
 - ii. Accessibility Rep
- b. Chief Returning Officer

6. PRESENTATIONS

7. REPORTS OF COMMITTEES

- a. Board Caucus
- b. Senate Caucus
- c. Society Review
- d. Grants and Sponsorship

8. OLD BUSINESS

9. NEW BUSINESS

- a. Transparency Motion

WHEREAS the Dalhousie Student Union council's purpose is to represent and be accountable to the students of Dalhousie University;

And whereas, meaningful representation requires transparent and accessible communication with the constituent students;

And whereas, motions and materials discussed in Council may elicit responses from our membership and the public that require timely discussion or response;

And whereas, there is currently no efficient mechanism to obtain information from meetings, prior to the approval of the official minutes, to supplement the Council's live stream video of the open session of Council meetings, which Council acknowledges may be time consuming for an interested party;

BE IT RESOLVED THAT the Dalhousie Student Union will publish the following: up-to-date council motions and documents viewed, discussed, or amended in open session to their website, all within 24 hours of these items being brought to or brought up in council.

b. Policy Development and Review Policy

BE IT RESOLVED THAT the Policy Development and Review Policy be adopted as circulated.

10. BUSINESS OF THE EXECUTIVE

- a. President Amina Abawajy
- b. Vice-President (Internal) Alex Hughes
- c. Vice-President (Financial and Operations) Chantal Khoury
- d. Vice-President (Academic and External) Masuma Khan
- e. Vice-President (Student Life) Cory Larsen

11. NOTICES OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT