



September 13, 2017, 6:00 – Council Chambers, Student Union Building

1. ROLL CALL

2. ADOPTION OF THE AGENDA

MOTION 2017-09-13: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Senate Appointments

Women's Seat

Mary Foley

Lisa Hackett

Jad Sinno

Ratification:

Indigenous Students Rep: Aaron Prosper

Science Representative: Vibhu Bhargava

Arts Rep: Chris Wieczorek

3. MINUTES OF PREVIOUS MEETING

MOTION 2017-09-13: M01

BE IT RESOLVED THAT the minutes of the July 19, 2017 Council meeting be accepted.

MOTION 2017-09-13: M02

BE IT RESOLVED THAT the minutes of the August 23, 2017 Council meeting be accepted.

4. COMMUNICATIONS RECEIVED

5. APPOINTMENTS

a. Elections Review Committee

i. LGBTQ2+ Rep

- ii. Accessibility Rep
 - 1. Nadia Perry
- b. Student Accessibility Fund Committee
 - i. Two Councillors
 - 1. Katie Douglas
 - 2. Mary MacDonald
 - ii. Two Non-Councillors
 - 1. Ashley Barr
 - 2. Catherine Robertson
 - 3. Nadia Perry

6. PRESENTATIONS

- a. Goals Presentation: The Executive

7. REPORTS OF COMMITTEES

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

8. OLD BUSINESS

9. NEW BUSINESS

- a. Policy Development and Review Policy

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

- b. Mary MacDonald Equity Motion

Whereas the DSU Equity Policy states: Dalhousie Student Union is committed in all its operations to creating equitable and inclusive environments free from harassment and discrimination. Creating inclusive and positive environments is a collective responsibility of all members of the Dalhousie Student Union.

Whereas the University Club on campus does not have wheelchair accessible entries, accessible bathrooms, and has inaccessible raised portions within;

BE IT RESOLVED THAT MOTION 2016-10- 26: B01 be amended to say that DSU executive will strive to obtain funding to make the University Club physically accessible to all members. Further, the DSU executive will provide

council with updates on progress in the President's written report at every meeting until this issue is resolved. Until the University Club is accessible, the DSU executive shall instruct that events presented to them; and events hosted by DSU societies shall be held in a more accessible location.

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