September 25, 2019 - 6:00pm
Carleton Campus

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 August 21st meeting be accepted as circulated
   
   **MOTION**
   
   **BE IT RESOLVED THAT** the minutes of the September 11th meeting be accepted as circulated

5. Communications Received

6. Appointments
   
   a. Oversight Committee
      
      **MOTION**
      
      **BE IT RESOLVED THAT** Sara Goswami be appointed to the Oversight Committee for the 2019-2020 academic year.
   
   b. External Committee
      
      **MOTION**
      
      **BE IT RESOLVED THAT** Ryan Callahan be appointed to the External Committee for the 2019-2020 academic year.
7. **Presentations**  
a. Canadian Federation of Students – Roberts Rules

8. **Committee Reports**

9. **Old Business**

   **MOTION**

   **WHEREAS** there has been ongoing conversation regarding motion 6.1 from the May 22nd Council meeting that has been requiring a significant amount of Council’s time; and

   **WHEREAS** a legal opinion regarding alleged policy breaches would assist in moving this issue forward;

   **BE IT RESOLVED THAT** the avenue of redress for any issues regarding past council decisions be brought to either the Judicial Board or legal counsel.

   Moved by: VPAE

10. **New Business**

   a. CRO by-election update  
b. Annual General Meeting date  
c. Audit statement  
d. DSU Market

   **MOTION**

   **WHEREAS** the DSU market is understaffed and losing capacity to continue running efficiently;

   **BE IT RESOLVED THAT** the DSU Council allocate $3,500 to the DSU Market to hire 2 extra staff for the year.

   Moved by: Black Community Representative
MOTION

WHEREAS Council is currently without a secretary; and

WHEREAS this has made posting minutes within the timeline listed by the policy unachievable;

BE IT RESOLVED THAT leniency of the policy timeline be allotted for preparation of minutes before they are required to be circulated and posted online.

Moved by: VPI

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
   a. Sign-up sheet for the semester

13. Notices of Motion

14. Announcements

15. Adjournment