



**Special Council Meeting: February 28, 2018, 6:00 – Council Chambers,  
Student Union Building**

**1. Roll Call**

**2. Adoption of the Agenda**

**MOTION 2018-02-21: A01**

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

**3. Minutes of the Previous Meeting**

**4. Communications Received**

**5. Appointments**

- a. Chief Returning Officer

**6. Presentations**

**7. Committee Reports**

- a. Elections Committee

**8. New Business**

- a. Referendum Questions
  - i. Pharmacy

**BE IT RESOLVED THAT** the Pharmacy society referendum question is approved as circulated

*Do you support increasing the fee for the Dalhousie Student Pharmacy Society from \$20.50 per semester to \$23.50 per full-time student per semester starting in September 2018 to allow for an increase of \$6 per year in Canadian Association of Pharmacy Students and Interns (CAPSI) local funding? This question applies only to students in the College of Pharmacy on the Halifax campus and includes the Fall and Winter semesters*

ii. NSPIRG

**BE IT RESOLVED THAT** the NSPIRG society referendum question is approved as circulated

*Whereas Nova Scotia Public Research Interest Group (NSPIRG) has not increased its levy since 2013;*

*Whereas an increase in levy funding would allow NSPIRG to increase capacity for projects, campaigns, student research, student employment, funding and outreach to diverse groups of students;*

*Whereas this levy increase will support the sustainability and future growth of NSPIRG;*

*Do you support increasing the levy for Nova Scotia Public Research Interest Group (NSPIRG) from \$3 per semester to \$4.50 per semester for full-time Dalhousie students? This question applies only to Halifax campuses and registered full-time students.*

iii. CKDU

**BE IT RESOLVED THAT** the CKDU society referendum question is approved as circulated

*Whereas CKDU-FM Society has not increased its levy since its inception in 1985;*

*Whereas CKDU-FM Society is Dalhousie's Campus Radio station committed to providing locally produced, relevant content to the Dalhousie student community;*

*Whereas an increase in levy funding would allow CKDU to hire year round student coordinators and subsidize the production of student-focused programming and podcasts,*

*Do you support increasing the levy for CKDU by \$1.00 per semester, increasing CKDU's levy from \$4.50 per semester to \$5.50 per semester for full-time Dalhousie students? This question only applies to Halifax campuses and registered full-time students.*

iv. Commerce

**BE IT RESOLVED THAT** the Commerce society referendum question is approved as circulated

*Whereas an increase in the levy would allow the Dalhousie Commerce Society to continue to provide valuable resources, events, and opportunities to Bachelor of Commerce students in order to enhance their undergraduate experience;*

*Do you support increasing the levy for the Dalhousie Commerce Society from \$17.00 per semester for full-time students to \$22.00 per semester for full-time students? This question applies only to the halifax campuses.*

b. Bylaw Amendments

- i. **WHEREAS**, the Bylaw and Policy Review Committee has proposed amendments to improve DSU operations and accountability, including grammatical corrections and typos;

**BE IT RESOLVED**, the DSU Council adopt the circulated set of Bylaws with amendments until a General Meeting at which the Membership will have the opportunity to discuss and permanently adopt them.

**BE IT FURTHER RESOLVED**, These Bylaw amendments shall take effect after the results of the 2018 elections have been announced.

- c. Accessibility Fund Discussion
- d. Society Policy Amendments
  - i. **BE IT RESOLVED THAT** the Society Policy Amendments are approved as circulated

## **9. Old Business**

### **10. Executive Business**

### **11. Notices of Motion**

### **12. Announcements**

### **13. Adjournment**