

# Dalhousie Student Union - Council Meeting

April 5, 2017; 6:00pm – Council Chambers (SUB)

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*The Dalhousie Student Union acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsundered Mi'kma'ki territory. The Dalhousie Student Union seeks to honour the relational treaty process in its programming, events, and meetings.*

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## 1. ROLL CALL

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## 2. ADOPTION OF THE AGENDA

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**MOTION 2017-04-05: A01**

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

## 3. MINUTES OF PREVIOUS MEETING

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**MOTION 2017-04-05: M01**

**BE IT RESOLVED THAT** the minutes of the 2017-03-22 Council meeting be accepted.

## 4. COMMUNICATIONS RECEIVED

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## 5. APPOINTMENTS

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## 6. PRESENTATIONS

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**A. Arig al Shaibah & Jasmine Walsh (Diversity and Inclusive Strategy)**

## 7. REPORTS OF COMMITTEES

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**A. Executive Review Committee (ERC)**

## 8. OLD BUSINESS

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**A. DAGS Debt Negotiations**

## 9. NEW BUSINESS

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**A. Marcy Purcell: CHEB Equity Motion**

**B. DSAS Operations Policy**

**C. VPFO: Financial Policy**

**D. VPFO: Final Budget**

## 10. BUSINESS OF THE EXECUTIVE

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**A. President Kathleen Reid**

**B. Vice-President (Internal) Rhiannon Makohoniuk**

**C. Vice-President (Financial and Operations) Dylan Ryan**

**D. Vice-President (Academic and External) Amina Abawajy**

**E. Vice-President (Student Life) Kelsey Keddy**

## **11. NOTICES OF MOTION**

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## **12. ANNOUNCEMENTS**

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## **13. ADJOURNMENT**

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