

# Dalhousie Student Union - Council Meeting

May 25, 2016; 5:30pm – Council Chambers (224), Student Union Building

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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*

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## 1. ROLL CALL

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## 2. ADOPTION OF THE AGENDA

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**MOTION 2016-05-25: A01**

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

## 3. MINUTES OF PREVIOUS MEETING

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**MOTION 2016-05-25: M01**

**BE IT RESOLVED THAT** the minutes of the 2016-04-6 Council meeting be accepted.

## 4. COMMUNICATIONS RECEIVED

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## 5. APPOINTMENTS

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### A. Council Members

- i. Faculty of Agriculture
- ii. Faculty of Computer Science
- iii. Faculty of Dentistry
- iv. Faculty of Law
- v. Faculty of Management
- vi. Faculty of Medicine
- vii. Faculty of Science
- viii. Aboriginal Students
- ix. Lesbian, Gay, Bisexual, Trans, and Queer Students

## 6. PRESENTATIONS

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**A. Council Orientation (Council Chair)**

**B. Introduction to DSU General Manager (Craig Kennedy) [Tentative]**

## 7. REPORTS OF COMMITTEES

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**A. Board Caucus**

**B. Senate Caucus**

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## **8. OLD BUSINESS**

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## **9. NEW BUSINESS**

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### **A. Standing Committees**

- i. Budget and Finance Committee
- ii. Bylaw and Policy Review Committee
- iii. Elections Committee
- iv. Elections Appeals Committee
- v. Executive Review Committee
- vi. External Committee
- vii. Grants and Sponsorship Committee
- viii. Society Review Committee
- ix. Student Life Committee

## **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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