

Dalhousie Student Union - Council Meeting

Sep 28, 2016; 6:00pm – 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 unsurrendered 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

2. ADOPTION OF THE AGENDA

MOTION 2016-09-28: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

3. MINUTES OF PREVIOUS MEETING

MOTION 2016-09-28: M01

BE IT RESOLVED THAT the minutes of the 2016-09-14 Council meeting be accepted.

4. COMMUNICATIONS RECEIVED

5. APPOINTMENTS

A. Auditor

- i. Official Auditor

6. PRESENTATIONS

A. Dalhousie Student Wellness Strategic Progress

B. DSU Executive Goals (2016/17)

7. REPORTS OF COMMITTEES

A. Board Caucus

B. Senate Caucus

8. OLD BUSINESS

A. Policy Review

- i. Voter Identification Policy

9. NEW BUSINESS

A. Policy Review

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- i. Ethical Investment Policy

B. Society Policy Amendment

MOTION 2016-09-28: N01

BE IT RESOLVED THAT Society Policy be amended to include:

d. Any Society with accounts payable to the Union of greater than 60 days will not be entitled to any society privileges as outlined in this policy, **unless otherwise approved by Council.**

e. For Faculty-Level and Levy Societies, any outstanding accounts payable will be removed from subsequent society levy cheque, **unless otherwise approved by Council.**

C. DAGS Funding Motion

MOTION 2016-09-28: N01

BE IT RESOLVED THAT Council allow the Dalhousie Association of Graduate Students to receive their Summer 2016 and Fall 2016 funding to allow sufficient time to sign a debt repayment plan with the DSU.

10. BUSINESS OF THE EXECUTIVE

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

12. ANNOUNCEMENTS

13. ADJOURNMENT
