

Dalhousie Student Union - Council Meeting

Wednesday, May 25, 2016, 5:30 PM – Council Chambers, Student Union Building

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CALL TO ORDER at 5:38 PM

1. ROLL CALL

COUNCILLORS PRESENT

Mitchell Brown	Chair
Julia Guk	Recording Secretary (non-voting)
Kathleen Reid	President
Amina Abawajy	Vice-President (Academic and External)
Dylan Ryan	Vice-President (Finance and Operations)
Kelsey Keddy	Vice-President (Student Life)
Rhiannon Makohoniuk	Vice-President (Internal)
Kati George-Jim	BOG Representative
Vacant	Agricultural Representative
Vacant	Architecture and Planning Representative
Vacant	Arts and Social Science Representative
Vacant	Arts and Social Science Representative
Vacant	Computer Science Representative
Vacant	Dentistry Representative
Vacant	Graduate Studies Representative
Vacant	Engineering Representative
Vacant	Health Professions Representative
Vacant	Law Representative
Vacant	Management Representative
Vacant	Commerce Representative
Vacant	Medicine Representative
Vacant	Science Representative
Vacant	Aboriginal Students' Community Representative
Vacant	Black Students' Community Representative
Vacant	International Students' Community Representative
Vacant	Lesbian, Gay, Bisexual, Transgender and Queer Students' Community Representative
Vacant	Students with Disabilities Representative
Vacant	Women's Community Representative
Vacant	Residence Representative

COUNCILLORS ABSENT WITH REGRETS

Anthony Sakaili	BOG Representative
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COUNCILLORS ABSENT

OTHERS PRESENT

2. ADOPTION OF THE AGENDA

MOTION 2016-05-25: A01

BE IT RESOLVED THAT the agenda be adopted as circulated.

Moved: Keddy **Seconded:** Ryan

MOTION 2016-05-25: A02

BE IT RESOLVED THAT the agenda be amended to add appointments under council appointments.

Moved: Reid **Seconded:** Makohoniuk

MOTION 2016-05-25: A02: CARRIED

MOTION 2016-05-25: A01 CARRIED

4. MINUTES OF PREVIOUS MEETING

MOTION 2016-05-25: M01

BE IT RESOLVED THAT the minutes of the April 20, 2016 Council meeting be accepted.

Moved: Ryan **Seconded:** Abawajy

MOTION 2016-05-25: M01 CARRIED

5. COMMUNICATIONS RECEIVED

6. APPOINTMENTS

A. Council Members

i. Faculty of Agriculture

MOTION 2016-05-25: C01

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BE IT RESOLVED THAT Cassie Martel be ratified as the Representative for the Faculty of Agriculture for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Makohoniuk **Seconded:** Keddy

MOTION 2016-05-25: C01 CARRIED

ii. Faculty of Computer Science

MOTION 2016-05-25: C02

BE IT RESOLVED THAT Emma Sylvester be ratified as the Representative for the Faculty of Computer Science for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Reid **Seconded:** Ryan

MOTION 2016-05-25: C02 CARRIED

iii. Faculty of Dentistry

MOTION 2016-05-25: C03

BE IT RESOLVED THAT Ivit Yakub be ratified as the Representative for the Faculty of Dentistry for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Reid **Seconded:** Ryan

MOTION 2016-05-25: C03 CARRIED

iv. Faculty of Law

MOTION 2016-05-25: C04

BE IT RESOLVED THAT Michael Coady be ratified as the Representative for the Faculty of Law for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Reid **Seconded:** Ryan

MOTION 2016-05-25: C04 CARRIED

v. Faculty of Management

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MOTION 2016-05-25: C05

BE IT RESOLVED THAT Mackenzie Goodwin be ratified as the Representative for the Faculty of Management for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Reid **Seconded:** Makohoniuk

MOTION 2016-05-25: C05 CARRIED

vi. Faculty of Medicine

MOTION 2016-05-25: C06

BE IT RESOLVED THAT Mary Purcell be ratified as the Representative for the Faculty of Medicine for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Ryan **Seconded:** Makohoniuk

MOTION 2016-05-25: C06 CARRIED

vii. Faculty of Science

MOTION 2016-05-25: C07

BE IT RESOLVED THAT Sean Bowman be ratified as the Representative for the Faculty of Science for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Reid **Seconded:** Ryan

MOTION 2016-05-25: C07 CARRIED

viii. Aboriginal Students

MOTION 2016-05-25: C08

BE IT RESOLVED THAT Aaron Prosper be ratified as the Representative for the Aboriginal Students for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Keddy **Seconded:** Ryan

MOTION 2016-05-25: C08 CARRIED

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ix. Lesbian, Gay, Bisexual, Trans, and Queer Students

MOTION 2016-05-25: C09

BE IT RESOLVED THAT Bart Soroka be ratified as the Representative for Lesbian, Gay, Bisexual, Trans, and Queer Students for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Makohoniuk **Seconded:** Ryan

MOTION 2016-05-25: C09 CARRIED

x. Arts and Social Science

MOTION 2016-05-25: C10

BE IT RESOLVED THAT Alex Hughes be ratified as the Representative for the Faculty of Arts and Social Science for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Reid **Seconded:** Ryan

MOTION 2016-05-25: C10 CARRIED

ix. Women Students

MOTION 2016-05-25: C11

BE IT RESOLVED THAT Kati Douglas be ratified as the Representative for Women Students for 2016-17 upon receipt of a signed copy of the Oath of Office and documentation of the appointment.

Moved: Reid **Seconded:** Ryan

MOTION 2016-05-25: C11 CARRIED

7. PRESENTATIONS

A. Chair's Report

Reminder that next council meeting will include photos. Brown will be preparing a package for council with bylaws, etc.

8. REPORTS OF COMMITTEES

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A. Board of Governors Caucus

Reid said there has been no Board of Governors meeting yet, but it will be coming up.

B. Senate Caucus

Abawajy said that certain faculties have selected senators. Reid said that the new composition of senate still has to go through the Board of Governors.

9. OLD BUSINESS

10. NEW BUSINESS

MOTION 2016-05-25: N01

BE IT RESOLVED THAT we table appointments to the Elections, Elections Appeal, Executive Review, External, and Student Life Committees.

Moved: Reid **Seconded:** Makohoniuk

MOTION 2016-05-25: N01 CARRIED

A. Council Appointments

i. Budget and Finance Committee

Nominees:

Mackenzie Goodwin (Councillor)

Chris Abraham (Non-Councillor)

Candidates Elected: Mackenzie Goodwin, Chris Abraham

MOTION 2016-05-25: N02

BE IT RESOLVED THAT Mackenzie Goodwin be appointed to the Budget and Finance Committee for the 2016-17 term as a council member.

Moved: Makohoniuk **Seconded:** Ryan

MOTION 2016-05-25: N02 CARRIED

MOTION 2016-05-25: N03

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BE IT RESOLVED THAT Chris Abraham be appointed to the Budget and Finance Committee for the 2016-17 term as a non-council member.

Moved: Ryan **Seconded:** Abawajy

MOTION 2016-05-25: N03 CARRIED

ii. Bylaw and Policy Committee

Nominees:

Katie Douglas

Bart Soroka

Candidates Elected: Kati Douglas, Bart Soroka

MOTION 2016-05-25: N04

BE IT RESOLVED THAT Kati Douglas and Bart Soroka be appointed to the Bylaw and Policy Committee for the 2016-17 term.

Moved: George-Jlm **Seconded:** Keddy

vi. Grant and Sponsorship Committee

Nominees:

Kati George-Jim (Councillor)

Chris Abraham (Non-Councillor)

Candidates Elected: Kati George-Jim, Chris Abraham

MOTION 2016-05-25: N05

BE IT RESOLVED THAT Katie be appointed to the Grant and Sponsorship Committee for the 2016-17 term as a council member.

Moved: Ryan **Seconded:** Keddy

MOTION 2016-05-25: N05 CARRIED

MOTION 2016-05-25: N06 CARRIED

BE IT RESOLVED THAT Chris Abraham be appointed to the Grant and Sponsorship Committee for the 2016-17 term as a non-council member.

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Moved: Ryan **Seconded:** Makohoniuk

MOTION 2016-05-25: N06 CARRIED

viii. Society Review Committee

Nominees:

Alex Hughes (Councillor)

Chris Abraham (Non-Councillor)

Candidates Elected: Alex Hughes, Chris Abraham

MOTION 2016-05-25: N07

BE IT RESOLVED THAT Alex Hughes be appointed to the Society Review Committee for the 2016-17 term as a council member.

Moved: Makohoniuk **Seconded:** Ryan

MOTION 2016-05-25: N07 CARRIED

MOTION 2016-05-25: N08

BE IT RESOLVED THAT Alex Hughes be appointed to the Society Review Committee for the 2016-17 term.

Moved: Keddy **Seconded:** Purcell

11. BUSINESS OF THE EXECUTIVE

A. President

Reid gave an overview of her written report to Council.

B. Vice-President (Internal)

Makohoniuk gave an overview of her written report to Council.

C. Vice-President (Financial and Operations)

Ryan gave an overview of his written report to Council.

D. Vice-President (Academic and External)

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Abawajy gave an overview of her written report to Council.

E. Vice-President (Student Life)

Keddy gave an overview of her written report to Council.

12. NOTICES OF MOTION

13. ANNOUNCEMENTS

14. ADJOURNMENT

MOTION 2016-05-25: A02

BE IT RESOLVED THAT the meeting of Council be adjourned.

Moved: Ryan **Seconded:** Keddy

MOTION 2016-05-25: A02 CARRIED

Meeting adjourned at 7:08 PM