1. Roll Call

2. Land Acknowledgement

3. Adoption of the Agenda
   
   MOTION
   
   BE IT RESOLVED THAT the agenda be adopted as circulated.

4. Minutes of the Previous Meeting
   
   MOTION
   
   BE IT RESOLVED THAT the minutes of the November 20th meeting be accepted as circulated.

5. Communications Received
   
   LGBTQ2S+ Representative sends regrets and Sadia Strand will act as proxy.
   
   Faculty of Law Representative sends regrets and Nick Foran will act as proxy.
   
   Faculty of Graduate Students Representative sends regrets and Fatemeh Rahimi will act as proxy.

6. Appointments

7. Presentations

8. Committee Reports
   
   a. Oversight Committee

9. Old Business
   
   MOTION
   
   WHEREAS the Senate is the university's senior academic governing body. It is responsible for: the approval of new programs, approving the granting of degrees and diplomas, and managing the reviews of Faculties, Centres and Institutes and;
WHEREAS Bylaw 6.3 states that the Senate Caucus shall: i. Plan strategies for lobbying the Senate; ii. Draft presentations to the Senate; iii. Prepare a written report on the Senate and its committees for each Council meeting; iv. Regularly inform the membership on Senate mandate, structures, and topics of discussion; and v. Fulfill any other such duties pertaining to the Senate that may arise from time to time;

BE IT RESOLVED THAT a committee be established, the Senate Strategic Planning & Feedback Committee, for the purpose of ensuring that student feedback is heard on a rolling basis and incorporated in the Senate Legislative Agenda. The committee should comprise of the Faculty of Management rep as chair, the President, the VPAE, 2 member’s-at-large from the Sexton campus, and 2 member’s-at-large from the Studley campus, and will meet on an irregular basis based on when Council refers Senate-related matters to the committee.

Moved by: Faculty of Management Representative

a. Grawood and TRoom Financial Report

MOTION

WHEREAS the Judicial Board clearly determined that DSU Council has acted in breach of its bylaws and recommended the DSU seek legal counsel as soon as possible regarding the legal relationship with CFS;

BE IT RESOLVED THAT the President contact the currently retained legal counsel in order to organize a meeting in the DSU offices and an invitation extended to all councillors in order to ask questions in regard to this matter. This meeting will be held no later than January 31, 2019 and is to only be scheduled when school is in session (i.e. not during Christmas break).

Moved by: Faculty of Law Representative

10. New Business

MOTION

WHEREAS the DSU’s Bylaws and Policies do not reflect the current terminology adopted by Dalhousie University;

BE IT RESOLVED THAT the following technical update be applied to the DSU’s Bylaws and Policies: All references of the “Faculty of Health Professions” be changed to the “Faculty of Health”.

Moved by: Faculty of Health Professions Representative
a. CRO General Election update
b. Strategic Planning Committee update

11. Executive Reports
   a. President
   b. Vice-President (Internal)
   c. Vice-President (Financial and Operations)
   d. Vice-President (Academic and External)
   e. Vice-President (Student Life)

12. Councillor Reports
   a. Black Students Representative – incl. report back on CFS conference
   b. Faculty of Graduate Students Representative
   c. BoG Representative
   d. Faculty of Medicine Representative
   e. Faculty of Computer Science Representative
   f. LGBTQ2S Representative
   g. Engineering Representative
   h. Faculty of Agriculture Representative
   i. Faculty of Dentistry Representative

13. Notices of Motion

14. Announcements
   a. Councillor Emails

15. Adjournment