November 20, 2019 - 6:00pm
Council Chambers, Student Union Building

1. Roll Call

2. Land Acknowledgment

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 6th meeting be accepted as circulated

5. Communications Received

6. Appointments
   a. BE IT RESOLVED THAT Damian Mensch be appointed to the Elections Committee for the 2019-2020 Academic year.
      Moved by: Faculty of Health Professions
   b. Prospective Council Member Presentations
   c. Council Appointments
7. Presentations

8. Committee Reports

9. Old Business
   a. Grawood and TRoom Financial Report

10. New Business
    a. MOTION

      WHEREAS minutes are posted online and meeting recordings are made available upon request

      BE IT RESOLVED THAT Council meetings are no longer be live streamed to meet the access needs of members of council.

      Moved by: VPSL

    b. 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

    c. MOTION

      WHEREAS The Dalhousie Student Union works to support and create safe spaces for 2SLGBTQ+ students and

      WHEREAS Dalhousie University has given space for the Advance Summit with keynote speakers who actively share anti-2SLGBTQ+ rhetoric
BE IT RESOLVED council review and share a letter to be released in solidarity with 2SLGBTQ+ students in our community, condemning Dalhousie’s decision to prioritize a conference booking over student safety.

Moved by: 2SLGBTQ+ Representative

d. MOTION

WHEREAS the IIC has yet to received FOIPOP documents;

BE IT RESOLVED THAT life of the Committee and the deadline for the report be extended until January 15, 2020.

Moved by: Faculty of Health Professions

e. MOTION

WHEREAS the Financial document released to Council directly relates to Alcohol and bar services;

BE IT RESOLVED THAT the IIC have full access to the document as part of the Investigation.

Moved by: Faculty of Health Professions

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. Faculty of Computer Science Representative
   b. LGBTQ2S Representative
   c. Engineering Representative
   d. Faculty of Agriculture Representative
   e. Faculty of Dentistry Representative

13. Notices of Motion
   a. MOTION

BE IT RESOLVED THAT Council adopt the revisions for the 2019-2020 budget.

Moved by: VPFO
14. Announcements

15. Adjournment