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 October 9th meeting be accepted as circulated

5. Communications Received

6. Appointments
   
   Motion
   
   BE IT RESOLVED THAT Ankit Bajaj be appointed as the Chief Returning Officer for the 2019-2020 academic year.
   
   Moved by: Faculty of Health Professions

   Motion
   
   BE IT RESOLVED THAT Dong Ngo and Claire Weir-Parkin be appointed to the Elections Committee for the 2019-2020 academic year.
   
   Moved by: Faculty of Health Professions

7. Presentations
   
   a. World University Service of Canada – Student Refugee Program
8. Committee Reports

9. Old Business

10. New Business

a. Computer Science Constituency Concerns

MOTION

WHEREAS Bylaw 7.7 states that council may request a financial report on the state of the Union or any Union-run business and;

WHEREAS the Grawood and the T-Room have experienced closures and disruptions in services;

BE IT RESOLVED THAT a financial report be provided to council within two weeks for the Grawood and the T-Room.

Moved by: Faculty of Agriculture Representative

MOTION

WHEREAS Dalhousie University has suspended the provision of liquor at the DSU and it is in the Councils duty to act in good faith of the Union and in the best interests of its members;

BE IT RESOLVED THAT an ad hoc committee, the Internal Investigation Committee, be established to investigate, but not be limited to, the processes and steps in the lead up to the current situation and potential consequences of the suspensions of services

BE IT FURTHER RESOLVED THAT the committee shall present a report on its findings from interviews with members affected by the situation, a Freedom of Information request put forth to Dalhousie University and a review of all internal documents and correspondence between the Student Union and the University. The committee shall comprise the Faculty of Health Professions Representative as Chair, two non-executive Councillors, a member-at-large from the Sexton campus, a member at large from the Studley campus and a member-at-large from the Carleton campus. A special request is put forth to the Faculty of Agriculture Representative to represent the Agriculture campus. The committee will be considered a closed committee and
will present its final, complete written report and final written recommendations on the investigation to Council by the Council meeting on December 4th, 2019.

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 Law Representative
   b. Faculty of Health Professions Representative
   c. Residence Community Representative

13. Notices of Motion

14. Announcements

15. Adjournment