



Date: November 7, 2018, 6:00

Location: McInnes Room, Student Union Building

1. WELCOME

- a. Land acknowledgment
- b. Equity statement
- c. Chair's remarks

2. ADOPTION OF THE AGENDA

3. NEW BUSINESS

- a. Bylaw amendments for ratification. (see distributed package)

Motion 1:

Whereas, Council has temporarily adopted a number of corrections, clarifications and additions to the bylaws;

Be It Resolved, the Membership agrees to ratify such amendments, thereby, making them permanent.

- b. Bylaw amendments for adoption.

Motion 1:

Whereas, the current bylaws do not define "representative Society" as stated in bylaw 9.1;

Be It Resolved, the following definition be added to Bylaw 1:

"Representative Society: A Society ratified by the Dalhousie Student Union with the constitutional objective to be the representative voice of a particular community or faculty to the Dalhousie Student Union."

Motion 2:

Whereas, Dalhousie student community populations for a number of Community Representative seats cannot be determined for the purposes of quorum;

And Whereas, some of these communities may not comprise the currently required 10% quorum thereby making it impossible to meet the 10% quorum requirement;

Be It Resolved, the following language be added to bylaw 9.10:

“ . . . with the exception of any Community Councilor seats requiring self-identification appearing in a DSU election. There shall be no quorum requirement for Community Councilor seats requiring self-identification.”

4. PRESENTATIONS

- a. Executive Officer Reports
- b. Audited Financial Statements

5. ADJOURNMENT