DSU Council Meeting Agenda

Meeting Date and Time: July 16, 2020; 6:00 pm

Location: Virtual Meeting using Microsoft Teams

Land Acknowledgement

The Dalhousie Student Union acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsurrendered Mi’kma’ki territory. The Dalhousie Student Union seeks to honour the relational treaty process in its programming, events, and meetings.

Equity Statement

Student union solidarity is based on the principle that all members should be able to participate equally in their union, recognizing that students have diverse experiences of privilege and marginalization. As members of the students’ union, mutual respect, cooperation and understanding are our goals. We should neither condone nor tolerate behaviour that undermines the dignity of any individual or creates an intimidating, hostile, or offensive environment.

It is our collective responsibility to create an inclusive space for discussion and dialogue. Any form or forms of discrimination and/or harassment will not be tolerated, nor will hate speech rooted in, but not limited to, sexist, racist, classist, ableist, homophobic or transphobic sentiments and/or remarks. We all have an obligation to ensure that an open and inclusive space, free of hate is established. If you violate this understanding, you will be asked to leave.

1. Call to Order

2. Roll Call

3. Approval of the Agenda

MOTION 2020-07-16-3.1

BE IT RESOLVED THAT the agenda for the present meeting be adopted as circulated.
4. Business Arising Out of the Minutes

5. Approval of the Minutes of the Previous Meeting

MOTION 2020-07-16-5.1

BE IT RESOLVED THAT the minutes from the DSU Council meeting on June 18, 2020 be adopted as circulated.

*Document attached*

6. Communications Received

7. Appointments by Council

MOTION 2020-07-16-7.1

BE IT RESOLVED THAT _____________ be appointed as the Sexton Campus student representative on the Food Collective for the 2020-2021 Academic Year.

*Moved by the Vice President, Academic and External*

MOTION 2020-07-16-7.2

BE IT RESOLVED THAT _____________ be appointed to the Oversight Committee as a General Member for the 2020-21 Academic Year.

8. Presentations

9. Committee Reports

9.1 Budget and Finance Committee

*Presented by the Vice President, Finance and Operations*

9.2 Bylaw and Policy Review Committee

*Presented by the President*

9.3 External Committee

*Presented by the Vice President, Academic and External*

9.4 Grants and Sponsorship Committee

*Presented by the Vice President, Finance and Operations*
9.5 International Student Emergency Bursary Fund Committee  
*Presented by the Vice President, Finance and Operations*

9.6 Offices Steering Committee  
*Presented by the Vice President, Internal*

9.7 Oversight Committee  
*Presented by the Oversight Committee Chair*

9.8 Society Review Committee  
*Presented by the Vice President, Internal*

9.9 Student Accessibility Fund Committee  
*Presented by the Vice President, Internal*

9.10 Student Life Committee  
*Presented by the President*

### 10. Old Business

**MOTION 2020-07-16-10.1**

BE IT RESOLVED THAT amendments to the Sponsorship Policy be adopted as circulated on May 21, 2020  
*Moved by the Vice President, Finance and Operations. Document attached.*

**MOTION 2020-07-16-10.2**

BE IT RESOLVED THAT the Reserve Fund Policy be adopted as circulated on May 21, 2020.  
*Moved by the Vice President, Finance and Operations. Document attached.*

**MOTION 2020-07-16.10.3**

BE IT RESOLVED THAT amendments to the Communications Policy be adopted as circulated to Council on June 18, 2020; and  
BE IT FURTHER RESOLVED THAT the Social Media Policy by struck, as by this motion its contents have been incorporated into the Communications Policy.  
*Moved by the Vice President, Internal. Document attached.*

### 11. New Business

**MOTION 2020-07-16.11.1**
WHEREAS the situation in Yemen has been declared by the UN as the worst humanitarian crisis in the world

AND WHEREAS the Canadian government has a military equipment contract with Saudi Arabia, one of the countries involved in the conflict and supporting the internationally recognized Yemini government,

THEREFORE;

BE IT RESOLVED THAT; the DSU write a letter addressed to the Canadian government stating our solidarity with the Yemeni people and opposing their military contract with Saudi Arabia because it is perpetuating violence.

BE IT FURTHER RESOLVED; that the letter focus on an anti-violence message and ensure that the DSU does not take a side in the ongoing civil war.

Moved by the Vice President, Academic and External.

12. Executive Reports

12.1 President

12.2 Vice President, Internal

12.3 Vice President, Finance and Operations

12.4 Vice President, Academic and External

12.5 Vice President, Student Life

13. Notice of Motion

14. Announcements

15. Adjournment