DSU Council Meeting Agenda

Extraordinary Meeting of Council

Meeting Date and Time: July 30, 2020 6:00pm
Location: Microsoft Teams Virtual Meeting

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.

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Business Arising Out of the Minutes

5. Approval of the Minutes of the Previous Meeting

MOTION 2020-07-30-5.1

BE IT RESOLVED THAT the minutes from the DSU Council meeting on July 16, 2020 be adopted as circulated.

Document attached

6. Communications Received

7. New Business
7.1 Presentation and discussion of Judicial Board report on VPSL conduct.

Presented by the President; document to be circulated on July 30.

8. Notice of Motion

8.1 The following motion will appear on the agenda at the next Council meeting on August 13:

BE IT RESOLVED THAT the proposed Elections and Referenda Policy be adopted as proposed.

BE IT FURTHER RESOLVED THAT the existing Elections Policy and Referenda Policies be struck, as well as the Community Representation and Faculty Representation Policies.

Moved by the President upon recommendation of Bylaw and Policy Review Committee; document to be circulated on July 30.

8.2 The following motion will appear on the agenda at the next Council meeting on August 13:

BE IT RESOLVED THAT the proposed Bylaw and Policy Review Committee Terms of Reference be adopted as proposed.

BE IT FURTHER RESOLVED THAT the existing Bylaw and Policy Review guidelines be struck.

Moved by the President upon recommendation of Bylaw and Policy Review Committee; document to be circulated on July 30.

9. Announcements

10. Adjournment