DSU Council Meeting Agenda

Meeting Date and Time: September 10, 2020

Location: Virtual Meeting – 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 2020-09-10-3.1

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 2020-09-10-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on August 13, 2020 be adopted as circulated.

Document attached

6. Communications Received

7. Appointments by Council

MOTION 2020-09-10-7.1

BE IT RESOLVED THAT Council ratify the committee appointments recommended by Oversight Committee.

Recommendations to be brought forward by Oversight Committee on September 10, 2020.

8. Presentations

8.1 Centre for Learning and Teaching Presentation

Presenter: Brad Wuetherick, CLT Executive Director

8.2 Fall SUB Operation Updates

Presenter: President

9. Committee Reports

10. Old Business

MOTION 2020-09-10-10.1

BE IT RESOLVED THAT the International Student Emergency Bursary Policy be adopted as circulated.

Moved by the Vice President, Finance and Operations. Document attached.

MOTION 2020-09-10-10.2

WHEREAS almost the entirety of the Council Policy is in contradiction with the DSU Bylaws; and

WHEREAS the Union Rules and Procedures policy outlines Council procedures and the responsibilities of Council staff; therefore
BE IT RESOLVED THAT the Council Policy is repealed; and

BE IT FURTHER RESOLVED THAT Council direct the Bylaw and Policy Review Committee to develop a new policy incorporating the provisions of the Union Rules and Procedures Policy in addition to any provisions from the defunct Council Policy that should be maintained or are not covered in other policies.

Moved by the President.

11. New Business

MOTION 2020-09-10-11.1

BE IT RESOLVED THAT the Fall By-Election Schedule be approved as proposed.

Document to be circulated prior to meeting.

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

14. Announcements

15. Adjournment