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DSU Council Meeting Agenda

Meeting Date and Time: January 28, 2021; 7:00 pm

Location: Virtual Meeting using MS 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 2021-01-12-3.1

BE IT RESOLVED THAT the agenda for the present meeting be adopted as presented.

4. Business Arising Out of the Minutes

5. Approval of the Minutes of the Previous Meeting

MOTION 2021-01-28-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on January 12, 2021 be adopted as circulated.

6. Communications Received

6.1 The President sends their regrets and is currently assisting with the DSU Pride Week Pronoun Competency Workshop.

6.2 The Vice President, Finance and Operations sends their regrets and is currently leading the DSU Pride Week Pronoun Competency Workshop.

7. Appointments by Council

MOTION 2021-01-28 7.1

BE IT RESOLVED THAT ____ be appointed to the Senate Student Caucus for the 2020-2021 academic year.

Moved by Vice President Academic and External

MOTION 2021-01-28 7.2

BE IT RESOLVED THAT ____ be appointed to the Society Review Committee for the 2020-2021 academic year.

Moved by the Vice President Internal

8. Presentations

8.1 For Information: Update on Ascension Barber Shop Tenancy Agreement

Presented by the Vice President, Academic & External

8.2 Dalhousie Digital Strategy Initiative, as part of Dalhousie's Strategic Plan⁷⁸

Presented by Members of the Digital Strategy Steering Committee

9. Committee Reports

10. Old Business

11. New Business

MOTION 2021-01-28 11.1

BE IT RESOLVED THAT the amendments to the Financial Policy, as circulated and approved by the Bylaw and Policy Review Committee be approved.

Moved by the Bylaw and Policy Review Committee

Documents attached.

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

14. 1 The DSU is hiring an Indigenous artist, or team of artists, to create a mural for the Student Union Building. The Request for Proposal is available on the website and information was shared via social media and email on the 27th. Please feel free to share with your constituents, proposals are due to the Selection Committee by February 16th, 2021.

15. Adjournment