DSU Council Meeting Agenda

Meeting Date and Time: May 26, 2021 – 6:00 pm

Location: Virtual Meeting on 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. Ratification of Incoming Council Chair

MOTION 2021-05-26-3.1

BE IT RESOLVED THAT Jamie Samson is appointed as DSU Council Chair for the 2021-2022 Council term.
Moved by the Vice-President, Academic and External
Recommended for adoption by the Chair Hiring Committee
Hiring report attached.

4. Ratification of Incoming Council Secretary

MOTION 2021-05-26-4.1

BE IT RESOLVED THAT Ore Sodeinde is appointed as DSU Council Recording Secretary for the 2021-2022 Council term.

Moved by the Vice-President, Academic and External
Recommended for adoption by the Secretary Hiring Committee
Hiring Report attached.

5. Approval of the Agenda

MOTION 2021-05-26-5.1

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

6. Business Arising Out of the Minutes

7. Approval of the Minutes of the Previous Meeting

MOTION 2021-05-26-7.1

BE IT RESOLVED THAT the minutes of the Council meeting on April 22, 2021 be adopted as circulated.

8. Communications Received

8.1 Executive Goals 2021-22

Document attached.

9. Appointments by Council

MOTION 2021-05-26-9.1

BE IT RESOLVED THAT _____ and _____ are appointed as Councillors and;

BE IT FURTHER RESOLVED THAT _____ is appointed as a General Member to the Budget and Finance Committee.

Nominee Statements of Intent Document attached.

MOTION 2021-05-26-9.2

BE IT RESOLVED THAT _____ and _____ are appointed as Councillors and;
BE IT FURTHER RESOLVED THAT _____ is appointed as a General Member to the Bylaw and Policy Review Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.3**

BE IT RESOLVED THAT _____, _____, _____, and _____ are appointed as Councillors to the External Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.4**

BE IT RESOLVED THAT _____ and _____ are appointed as Councillors to the Grants and Sponsorship Committee and;

BE IT FURTHER RESOLVED THAT _____ is appointed as a General Member to the Grants and Sponsorship Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.5**

BE IT RESOLVED THAT _____, _____, and _____ are appointed as General Members to the Judicial Board.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.6**

BE IT RESOLVED THAT _____ and _____ are appointed as Councillors to the Offices Steering Committee and;

BE IT FURTHER RESOLVED THAT _____ and _____ are appointed as General Members to the Offices Steering Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.7**

BE IT RESOLVED THAT _____ and _____ are appointed as Faculty Representatives to the Oversight Committee and;

BE IT FURTHER RESOLVED THAT _____ and _____ are appointed as Community Representatives to the Oversight Committee and;

BE IT FURTHER RESOLVED THAT _____ and _____ are appointed as General Members to the Oversight Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.8**
BE IT RESOLVED THAT _____ and _____ are appointed as Councillors to the Society Review Committee and;

BE IT FURTHER RESOLVED THAT _____ is appointed as a General Member to the Society Review Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.9**

BE IT RESOLVED THAT _____ and _____ are appointed as Councillors to the Student Accessibility Fund Committee and;

BE IT FURTHER RESOLVED THAT _____ and _____ are appointed as General Members to the Student Accessibility Fund Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.10**

BE IT RESOLVED THAT _____ and _____ are appointed as Councillors to the Student Life Committee and;

BE IT FURTHER RESOLVED THAT _____, _____, and _____ are appointed as General Members to the Student Life Committee.

*Nominee Statements of Intent Document attached.*

**MOTION 2021-05-26-9.11**

BE IT RESOLVED THAT _____ is appointed as a General Member to the International Student Emergency Bursary Fund Committee.

*Nominee Statements of Intent Document attached.*

10. Presentations

11. Committee Reports

12. Old Business

13. New Business

**MOTION 2021-M05-26.13.1**

WHEREAS conducting Council using videoconferencing technology differs from conducting Council in person and requires some clarifications and adaptations to
Robert’s Rules of Order; THEREFORE

BE IT RESOLVED THAT the Rules of Order for Electronic DSU Council Meetings, which was previously adopted by Council on May 21, 2020, remain in place for use during the COVID-19 pandemic; AND

BE IT FURTHER RESOLVED THAT the Bylaw and Policy Review Committee continue to review and further develop these guidelines for potential amendment in the future, and with considering incorporating them into the Union Rules and Procedures Policy in the event that electronic meetings are needed in the future.

Moved by the President

Document attached.

14. Executive Reports

14.1 Report of the President
14.2 Report of the Vice President, Internal
14.3 Report of the Vice President, Finance and Operations
14.4 Report of the Vice President, Academic and External
14.5 Report of the Vice President, Student Life

15. Notice of Motion

16. Announcements

16.1 May 31st is the deadline for Faculty societies to appoint their faculty representative to Council. After this date, all Faculty and Community Representative Council seats that remain empty will be open for interim appointments through Oversight Committee. A call for nominations will go up in time for Oversight to bring appointments to the next meeting of Council, in June.

16.2 The next meeting of Council will be held (tentatively) on June 23, 2021 at 6:00pm, using Microsoft Teams. Confirmation of the meeting date and time will be sent out via email.

17. Adjournment