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**

The meeting was called to order at 6:01pm by the Vice-President, Academic and External in the role of the Acting Chair.

2. **Roll Call**

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Truelee Love - Vice President, Internal</td>
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<tr>
<td>Mohab Brisha - Vice President, Finance and Operations</td>
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<tr>
<td>Hannah Surita Beaulieu - Vice President, Academic and External</td>
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<td>Mazen Brisha - Vice President, Student Life</td>
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<tr>
<td>Aparna Mohan - Board of Governors Representative 2</td>
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<tr>
<td>Micha Davies-Cole - Indigenous Students’ Representative</td>
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<tr>
<td>Sameer Mohamed - Faculty of Computer Science Representative</td>
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<tr>
<td>Miranda Walsh - Faculty of Dentistry Representative</td>
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<td>Patrick Oldfield - Faculty of Engineering Representative</td>
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<td>Graham Headley - Faculty of Law Representative</td>
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<td>Kathleen Cabillan - Faculty of Science Representative</td>
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</tbody>
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<tr>
<th>ABSENT WITH REGRETS</th>
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<tbody>
<tr>
<td>Madeleine Stinson – President</td>
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<tr>
<td>Tam Pham – LGBTQ+ Students’ Representative</td>
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<tr>
<th>VACANT POSITIONS</th>
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<tbody>
<tr>
<td>Board of Governors Representative 1</td>
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<tr>
<td>Black Students’ Representative</td>
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<tr>
<td>International Students’ Representative</td>
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<td>Students Living in Residence Representative</td>
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<td>Students with Disabilities Representative</td>
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<td>Women Students Representative</td>
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</tbody>
</table>
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*

*Seconded by Vice President, Internal*

*Recommended for adoption by the Chair Hiring Committee*

*Hiring report attached.*

Motion 2021-05-26-3.1 **Passes**
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*

*Seconded by Vice-President, Academic and External*

*Recommended for adoption by the Secretary Hiring Committee*

*Hiring Report attached.*

*Motion 2021-05-26-4.1 Passes*

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.

*Moved by Board of Governors Representative 2*

*Seconded by Faculty of Law Representative*

*Motion 2021-05-26-5.1 Passes*

6. **Business Arising Out of the Minutes**

*None*

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.

*Moved by Indigenous Students’ Representative*

*Seconded by Faculty of Law Representative*

*Motion 2021-05-26-7.1 Passes*
8. **Communications Received**

8.1 Executive Goals 2021-22

*Document attached.*

_The Chair explained that though the goals exist, they have not been approved yet and would probably be approved at the next meeting._

9. **Appointments by Council**

Motion to Suspend Normal Rules of Order

_Moved by Vice President, Student Life_

_Seconded by Faculty of Dentistry Representative_

_Motion Passes_

_The Chair explained that the rules of order were being suspended to allow for appointments to be considered and approved more efficiently during the meeting._

_The Chair opened the floor to members of the meeting who wanted to nominate themselves for different committee positions. Upon receipt of all nominations, the chair closed the nomination session and voting council members voted through an online voting platform and all elected committee members were announced._

**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._

_Moved by Vice President, Student Life_

_Seconded by Board of Governors Representative 2_

_Nominee Statements of Intent Document attached._

_Nominees: Surbhi Mehta, Monica Conohan, Muyu Lu, Nazli Akpinar, Miranda Walsh_

_Appointed: Miranda Walsh – Councillor_

_Muyu Lu – General Member_

_Motion 2021-05-26 – 9.1 Passes_
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.

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.

Nominees: Noah Davis, Sarah Gordon, Micha Davies-Cole, Tam Pham

Appointed: Micha Davies-Cole – Councillor
Tam Pham – Councillor
Sarah Gordon – General Member

Motion 2021-05-26-9.2 Passes

MOTION 2021-05-26-9.3

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

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.

Nominees: Kathleen Cabillan, Aparna Mohan, Tam Pham, Graham Headley

All Appointed

Motion 2021-05-26-9.3 Passes

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.

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.
Nominees: Sam Thompson, Samiksha Sawhney, Helen Wong, Sameer Mohamed, Dipasha Sahni, Zaina Awad, Shada Hamed.
Appointed: Zaina Awad – General Member
Sameer Mohamed - Councillor
Motion 2021-05-26-9.4 Passes

MOTION 2021-05-26-9.5
BE IT RESOLVED THAT _____, _____, and _____ are appointed as General Members to the Judicial Board.
Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.
Nominees: Sarah Gordon, Dipasha Sahni, Shada Hamed
All Appointed
Motion 2021-05-26-9.5 Passes

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.
Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.
Nominees: Surbhi Mehta, Shada Ahmed, Micha Davies-Cole (Councillor)
All Appointed
Motion 2021-05-26-9.6 Passes
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.

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.

Nominees: Surbhi Mehta, Stephen Abbot, Micha Davies-Cole, Shada Hamed, Daria Oanes

Appointed: Micha Davies-Cole – Community Representative
Stephen Abbot – General Member
Daria Oanes – General Member

Motion 2021-05-26-9.7 Passes

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.

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.

Nominees: Sameer Mohamed, Nazli Akpinar, Zaina Awad, Shada Hamed.

Appointed: Sameer Mohamed - Councillor
Shada Hamed – General Member

Motion 2021-05-26-9.8 Passes
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.

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.

Nominees: Victoria Slipp, Sam Thompson, Helen Wong, Brij Vaghani, Tam Pham

Appointed: Tam Pham – Councillor

Sam Thompson – General Member
Victoria Slipp – General Member

Motion 2021-05-26-9.9 Passes

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.

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.

Nominees: Dipasha Sahni, Daria Oanes, Nazil Akpinar, Sakshi Jeswani, Samiksha Sawhney, Anastasia Forbes, Ananya Toal, Patrick Oldfield, Kathleen Cabillan, Sameer Mohamed, Zaina Awad, Riham Otman, Daria Oanes, Nazli Akpinar

Appointed: Patrick Oldfield – Councillor

Kathleen Cabillan – Councillor
Anastasia Forbes – General Member
Zaina Awad – General Member
Sameer Mohamed – General Member

Motion 2021-05-26-9.10 Passes

MOTION 2021-05-26-9.11
BE IT RESOLVED THAT _____ is appointed as a General Member to the International Student Emergency Bursary Fund Committee.

Moved by Vice President, Student Life
Seconded by Board of Governors Representative 2
Nominee Statements of Intent Document attached.
Nominees: Dipasha Sahni, Nazli Akpinar
Appointed: Dipasha Sahni

Motion 2021-05-26-9.11 Passes

Motion to Recess for 5 Minutes to Fill in Voting Form.

Moved by Faculty of Law Representative
Seconded by Faculty of Science Representative

Motion Passes.

Motion to Extend 5 Minutes Recess by another 5 Minutes.

Moved by Faculty of Law Representative
Seconded Vice President, Academic and External

Motion Passes

Motion to Recess for 5 Minutes to Vote.

Moved by Faculty of Law Representative
Seconded by Board of Governors Representative 2

Motion Passes
Motion to Extend Meeting Time by 10 Minutes.

Moved by Faculty of Law Representative
Seconded by Faculty of Science Representative

Motion Passes

10. Presentations
None

11. Committee Reports
None

12. Old Business
None

13. New Business
MOTION 2021-05-26.13.1

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
Seconded by Faculty of Dentistry Representative

Document Attached.

Motion 2021-05-26.13.1 Passes
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

PDF documents of all reports are attached.

15. Notice of Motion

None

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

MOTION TO ADJOURN MEETING

Moved by Faculty of Law Representative
Seconded by Vice President, Academic and External

Motion Passes and meeting was adjourned at 08:57pm.