DSU Council Meeting Agenda

Meeting Date and Time: July 21, 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. Approval of the Agenda
MOTION 2021-07-21-3.1
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 2021-07-21-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on June 26, 2021 be adopted as circulated.

6. Communications Received

7. Appointments by Council

MOTION 2021-07-21-7.1

BE IT RESOLVED THAT Council ratify the following appointments to the Senate Caucus for the 2021-22 Academic Year:

Architecture and Planning Representative: _____
Arts and Social Sciences Representative: _____
Computer Science Representative: _____
Continuing Education Representative: _____
Health Professions Representative: _____
Management Representative: _____
Science Representative: _____
Continuing Education Representative: _____
Graduate Students’ Representatives: _____ and _____
Black Students’ Representative: _____
International Students’ Representative: _____
LGBTQ2S+ Students’ Representative: _____
Students With Disabilities Representative: _____
Women Students’ Representative: _____

Moved by the Vice President, Academic and External; Nominations to be brought forward by Executive Committee

MOTION 2021-07-21-7.2
BE IT RESOLVED THAT _____ is appointed as a Councillor to the Budget and Finance Committee.

Moved by the Vice President, Finance and Operations; Nomination to be brought forward by Oversight Committee.

MOTION 2021-07-21-7.3

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

Moved by the President; Nomination to be brought forward by Oversight Committee.

MOTION 2021-07-21-7.4

BE IT RESOLVED THAT _____ is appointed as a Councillor to the External Committee.

Moved by the Vice President, Academic and External; Nomination to be brought forward by Oversight Committee.

MOTION 2021-07-21-7.5

BE IT RESOLVED THAT _____ is appointed as a Councillor to the Grants and Sponsorships Committee.

Moved by the Vice President, Finance and Operations; Nomination to be brought forward by Oversight Committee.

MOTION 2021-07-21-7.6

BE IT RESOLVED THAT _____ is appointed as a General Member to the Judicial Board.

Moved by the President; Nomination to be brought forward by Oversight Committee.

MOTION 2021-07-21-7.7

BE IT RESOLVED THAT _____ is appointed as a Community Representative to the Offices Steering Committee.

Moved by the President; Nomination to be brought forward by Oversight Committee.

MOTION 2021-07-21-7.8

BE IT RESOLVED THAT _____ and _____ are appointed as Faculty Representatives and;

BE IT FURTHER RESOLVED THAT _____ is appointed as a Community Representative to the Oversight Committee.

Moved by the President; Nominations to be brought forward by Oversight Committee.

MOTION 2021-07-21-7.9

BE IT RESOLVED THAT _____ is appointed as a Councillor to the Society Review Committee.

Moved by the President; Nomination to be brought forward by Oversight Committee.
MOTION 2021-07-21-7.10

BE IT RESOLVED THAT _____ is appointed as a General Member and;

BE IT FURTHER RESOLVED THAT _____ is appointed as a Councillor to the Student Accessibility Fund Committee.

Moved by the President; Nominations to be brought forward by Oversight Committee.

8. Presentations

9. Committee Reports

10. Old Business

MOTION 2021-07-21-10.1

WHEREAS the DSU bylaws mandate that a minimum of three general members be elected to seats on the Student Life Committee, but do not impose any limit on how many additional general members may be appointed to the committee; AND

WHEREAS there are currently two general members on the Student Life Committee and at least one general member seat is still available; THEREFORE:

BE IT RESOLVED THAT the following individual(s) be appointed to the general member seat(s) on the Student Life Committee for 2021-22: ________________.

Moved by the Vice-President, Student Life; Nomination(s) to be brought forward by Oversight Committee.

MOTION 2021-07-21-10.2

BE IT RESOLVED THAT _____ is appointed as the interim Women Students’ Community Representative until the conclusion of the fall by-election.

Moved by the President; Nominee Statements of Intent Document attached.

MOTION 2021-07-21-10.3

BE IT RESOLVED THAT _____ is appointed as the interim Students in Residence Community Representative until the conclusion of the fall by-election.

Moved by the President; Nominee Statements of Intent Document attached.

MOTION 2021-07-21-10.4

BE IT RESOLVED THAT _____ is appointed as the interim Faculty of Agriculture Representative until the conclusion of the fall by-election.
Moved by the President; Nominee Statements of Intent Document attached.

MOTION 2021-07-21-10.5

BE IT RESOLVED THAT _____ is appointed as the interim Faculty of Architecture and Planning Representative until the conclusion of the fall by-election.

Moved by the President; Nominee Statements of Intent Document attached.

MOTION 2021-07-21-10.6

BE IT RESOLVED THAT _____ is appointed as the interim Faculty of Graduate Students Representative until the conclusion of the fall by-election.

Moved by the President; Nominee Statements of Intent Document attached.

MOTION 2021-07-21-10.7

BE IT RESOLVED THAT _____ is appointed as the interim Faculty of Management Representative until the conclusion of the fall by-election.

Moved by the President; Nominee Statements of Intent Document attached.

11. New Business

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

13.1 The following policies will be coming to Council on August 18th with proposed amendments. The wording for the motions and the draft policy changes will be circulated to councillors two weeks in advance.

- Equity Policy
- Hiring Policy
- Society Policy
• Bursary Policy

14. Announcements

15. Adjournment