Meeting Date and Time: September 27, 2021 at 7:00 pm
Location: Council Chambers (Student Union Building) and Microsoft Teams (Virtual)

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 7:19pm by the council chair.

2. **Roll Call**

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tr>
<td>Madeleine Stinson – President</td>
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<td>Truelee Love - Vice President, Internal</td>
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<td>Mazen Brisha - Vice President, Student Life</td>
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<td>Anna Gaudet – Faculty of Arts and Social Sciences Representative</td>
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<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>Lane Williams - Faculty of Health Professions Representative</td>
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<td>Graham Headley - Faculty of Law Representative</td>
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<td>Riley Lockhart - Faculty of Medicine Representative</td>
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<td>Kathleen Cabillan - Faculty of Science Representative</td>
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<td>Micha Davies-Cole - Indigenous Students’ Representative</td>
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<td>Sydney Keyamo - Black Students’ Representative</td>
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<td>Brij Vaghani – International Students’ Representative</td>
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<td>Tam Pham - LGBTQ Students Representative</td>
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<td>Victoria Slipp – Students with Disabilities Representative</td>
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<td>Janna Albarda – Women Students Representative</td>
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<tr>
<th>ABSENT WITH REGRETS</th>
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<tr>
<td>Mohab Brisha - Vice President, Finance and Operations</td>
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<th>ABSENT WITHOUT REGRETS</th>
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<tr>
<td>Sameer Mohammed - Faculty of Computer Science Representative</td>
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<th>VACANT POSITIONS</th>
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<tr>
<td>Vice President, Academic and External</td>
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<tr>
<td>Board of Governors Representative 1</td>
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<td>Board of Governors Representative 2</td>
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<td>Faculty of Architecture Representative</td>
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3. **Approval of the Agenda**

MOTION 2021-09-27-3.1

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

*Moved by Faculty of Law Representative*

*Seconded by Faculty of Science Representative*

*MOTION 2021-09-27-3.1 Passes*

Motion to Amend Agenda to New Communications under Items 6 & 8

*Moved by the President*

*Seconded by Vice President, Internal*

*Item 6 – Communication from the Vice President, Academic & External concerning their resignation.*

*Item 6 – Communication from the the current Auditors indicating their resignation.*

*Item 8 – Presentation on the homecoming event that happened over the weekend and the DSU’s response.*

*Motion Passes*

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

*None*
5. **Approval of the Minutes of the Previous Meeting**

MOTION 2021-09-27-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on September 13, 2021 be adopted as circulated.

*Moved by the President*

*Seconded by Faculty of Science Representative*

*MOTION 2021-09-27-5.1 Passes*

6. **Communications Received**

Vice President, Academic & External (Interim) & Board of Governors 2: Aparna Mohan held both positions and has resigned due to personal reasons. The roles would remain vacant till the by-elections and all actions till then would be managed by the president.

Auditors: PWC has resigned due to financial constraints, therefore the union needs new auditors. Further updates would be given by the next council meeting.

7. **Appointments by Council**

MOTION 2021-09-27-7.1

BE IT RESOLVED THAT _____, _____, _____, _____, and _____ be appointed to the Elections Committee for the 2021-22 academic year.

*Moved by the President;*

*Seconded by Faculty of Arts and Social Sciences Representative*

*Nominees: Emilia Cordova, Ashfiqa Ashraff Ali, Ananya Bhattacharya, Cristina Sava, Riham Otman*

*It was brought to the meeting’s attention by a representative of the Oversight committee that one of the nominees brought forward was rejected due to lack of adequate information and clarifications are to be conducted about that application and has therefore been tabled till the next council meeting.*

*MOTION 2021-09-27-7.1 Passes*
Motion to Move In-Camera for Quick Discussion About MOTION 2021-09-27-7.1

Moved by the President
Seconded by Faculty of Law Representative

Motion Passes

Motion to Move Ex-Camera

Moved by the President
Seconded by Women Students Representative

Motion Passes

Motion to Split MOTION 2021-09-27-7.1 into 2 Different Motions

Moved by the President
Seconded by Faculty of Law Representative

Motion Passes

MOTION 2021-09-27-7.1.1

BE IT RESOLVED THAT _____, _____, _____, and _____ be appointed to the Elections Committee for the 2021-22 academic year.

Moved by the President
Seconded by Faculty of Law Representative

Nominated and Appointed: Emilia Cordova, Ashfiqa Ashraff Ali, Ananya Bhattacharya, Cristina Sava

MOTION 2021-09-27-7.1.1 Passes

MOTION 2021-09-27-7.1.2

BE IT RESOLVED THAT _____ be appointed to the Elections Committee for the 2021-22 academic year.

Moved by the President
Seconded by Vice President, Internal

Nominee: Riham Otman

MOTION 2021-09-27-7.1.2 Fails

Abstention: Vice President, Internal, Women Students Representative
8. **Presentations**

The DSU encourages everyone to get tested regardless of their vaccination status, especially those who attended the street parties during the weekend, and individuals who would like to volunteer for the COVID-19 outreach should reach out to the DSU or check out the **bottom of this page** for registration links.

All students are advised to check out the [DSU News Outlet](#) for further information on these presentations.

9. **Committee Reports**

None

10. **Old Business**

None

11. **New Business**

None

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

*PDF Documents of all reports are attached*

13. **Notice of Motion**

None
14. **Announcements**

14.1 Nominations for the fall by-election open on October 8th and close on October 15th! Nomination packages are currently available on the DSU website at dsu.ca/elections. If you know anyone who might be interested in running, please reach out to them! If you are currently holding an interim position on council and are interested in remaining in that role for the rest of the 2021-22 year, remember that you will need to run in the by-election. So don’t forget to fill out your nomination forms!

14.2 The DSU AGM is coming up next week on Thursday, October 7th at 6pm in the McInnes Room. Please attend and spread the word to your constituents! The AGM is a chance for all general members to participate in the governance of the union and have their voice heard.

14.3 The next meeting of Council will be held at 7:00 pm on Monday, October 18 in the SUB’s Council Chambers as well as on Microsoft Teams.

15. **Adjournment**

*Meeting was adjourned at 8:10pm*