DSU Council Meeting Agenda

Meeting Date and Time: November 1, 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

2. Roll Call

3. Approval of the Agenda

MOTION 2021-11-01-3.1

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 2021-11-01- 5.1

BE IT RESOLVED THAT the minutes of the Council meeting on October 18, 2021 be adopted as circulated.

6. Communications Received

7. Appointments by Council

8. Presentations

8.1 Strategic Plan Update

Presented by the President

9. Committee Reports

10. Old Business

11. New Business

MOTION 2021-11-01- 11.1

WHEREAS section 2.7 of the DSU Financial Policy states that “Purchase orders for amounts over $10,000 shall be approved by Council”; and

WHEREAS the existing deep fryer for the Grawood is 20 years old and is no longer cost effective to repair, and will therefore become unsafe to continue operating; and

WHEREAS there is $247,935.00 still available to be used in the Capital Projects line of the Operating Budget for 2021-22,

THEREFORE:

BE IT RESOLVED THAT $31,536.91 from the Capital Projects line of the Operating Budget be approved for use by the Executive Committee to purchase a new deep fryer for the Grawood.
Moved by the Vice-President, Finance and Operations

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 VPI Truelee is beginning to plan for and organize Winter Pride programming! If anyone on Council wants to get involved or knows any groups or societies that would be interested in getting involved, please reach out to dsuvpi@dal.ca.

14.2 Reading Week is from Nov 8-12th.

14.3 The next meeting of Council will be held at 7:00 pm on Monday, November 15th in the SUB Council Chambers as well as on Microsoft Teams.

15. Adjournment