DSU Council Meeting Agenda

Meeting Date and Time: November 15, 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 2021-11-15-3.1

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 2021-11-15-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on November 1, 2021 be adopted as circulated.

6. Communications Received

7. Appointments by Council

MOTION 2021-11-15-7.1

BE IT RESOLVED THAT __________ be appointed to the open General Member seat on the ad-hoc Assessment Assistance Bursary Committee for the 2021-22 academic year.

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

MOTION 2021-11-15-7.2

BE IT RESOLVED THAT __________ be appointed to the open General Member seat on the Student Accessibility Fund Committee for the 2021-22 academic year.

Moved by the Vice-President, Internal; Nomination to be brought forward by Oversight Committee.

MOTION 2021-11-15-7.3

BE IT RESOLVED THAT __________ be appointed to the open Councillor seat on the Society Review Committee for the 2021-22 academic year.

Moved by the Vice-President, Internal; Nomination to be brought forward by Oversight Committee.

MOTION 2021-11-15-7.4

BE IT RESOLVED THAT __________ be appointed to the open Councillor seat on the External Committee for the 2021-22 academic year.

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

8. Presentations
9. Committee Reports

10. Old Business

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

14. Announcements

14.1 The DSU is hosting its annual Winter Pride week from January 31st - February 5th, 2022. As a part of the week’s events, we’re partnering with the College of Sustainability to host a panel discussion on urban politics, planning, and the queer experience at their weekly ESS Lecture. Panel presentations can include topics ranging from Queer-centric public policy to the need for safe Queer spaces, Queer marginalization in urban areas, and more!

We are looking for students, academics, and community members who are interested in speaking as part of the panel. We will invite each panelist (a total of three) to give a brief presentation, followed by a group question and discussion period. The panel itself will be on Thursday, February 4th, from 7pm-9pm. Each speaker will receive a small honorarium.

We would love for you to share this opportunity with your peers. If anyone is interested, please have them email dsupres@dal.ca with a short bio and an explanation of their perspective on the topic. Presenter spaces are closed to members of the 2SLGBTQIA+ community.

14.2 There are still 9 open positions on DSU Council! Students who are interested can fill out an interest form at dsu.ca/councillors by Nov 24th. Oversight Committee will review interest form submissions on Nov 26th and recommend nominees to be appointed by Council on Nov 29th.

14.3. The next meeting of Council will be held on Monday, November 29, 2021.

15. Adjournment