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**

   The meeting was called to order at 7:11pm by the Council Chair.

2. **Roll Call**

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT WITH REGRETS</th>
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<th>VACANT POSITIONS</th>
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<tbody>
<tr>
<td>Truelee Love - Vice President, Internal</td>
<td>Madeleine Stinson – President</td>
<td>Sameer Mohammed – Faculty of Computer Science Representative</td>
<td>Faculty of Architecture Representative</td>
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<td>Frey Verth – Vice President, Academic and External</td>
<td>Micha Davies-Cole - Indigenous Students’ Representative</td>
<td>Brij Vaghani – International Students’ Representative</td>
<td>Faculty of Agriculture Representative</td>
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<td>Mohab Brisha - Vice President, Finance and Operations</td>
<td>Tam Pham - LGBTQ Students Representative</td>
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<td>Faculty of Arts and Social Sciences Representative</td>
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<td>Mazen Brisha - Vice President, Student Life</td>
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<td>Muyu (Murray) Lyu – Board of Governors Representative 1</td>
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<td>Jonathon Frontain – Board of Governors Representative 2</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>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>Victoria Slipp – Students with Disabilities Representative</td>
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### Faculty Members
- Faculty of Graduate Studies Representative
- Faculty of Health Professions Representative
- Faculty of Management Representative
- Black Students’ Representative
- Students Living in Residence Representative
- Women Students Representative

### Agenda

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.

   *Moved by Vice President, Student Life*

   *Seconded by Faculty of Science Representative*

   **MOTION 2021-11-15-3.1 Passes**

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

   *None*

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.

   *Moved by Vice President, Finance and Operations*

   *Seconded by Vice President, Student Life*

   **MOTION 2021-11-15-5.1 Passes**

6. **Communications Received**

   *None*
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

Seconded by Vice President, Student Life

Nominated & Appointed: Melika Sadeghi

MOTION 2021-11-15-7.1 Passes

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

Seconded by Vice President, Academic & External

Nominated & Appointed: Anish Gondhi

MOTION 2021-11-15-7.2 Passes

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

Seconded by Faculty of Science Representative

Nominated & Appointed: Jonathon Frontain

MOTION 2021-11-15-7.3 Passes
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, Academic & External

Seconded by Vice President, Internal

Nominated & Appointed: Muyu (Murray) Lyu

MOTION 2021-11-15-7.4 Passes

8. Presentations

None

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 attached.

13. Notice of Motion

None
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**

*Meeting was adjourned at 7:35pm*