DSU Council Meeting Agenda

Meeting Date and Time: Monday, May 16, 2022 – 7:00 pm

Location: Council Chambers (Student Union Building)

Land Acknowledgement

The Dalhousie Student Union acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsurrendered Mi’kmaw 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. Ratification of Chair and Secretary

MOTION 2022-05-16-3.1

BE IT RESOLVED THAT Alec MacEachen is appointed as Council Chair for the 2022-2023 Council term.
Moved by the Vice-President, Internal

Recommended for adoption by the Chair Hiring Committee

Hiring report attached

MOTION 2022-05-16-3.2

BE IT RESOLVED THAT Safiya Idris is appointed as Recording Secretary for the 2022-2023 Council term.

Moved by the Vice-President, Internal

Recommended for adoption by the Secretary Hiring Committee

Hiring Report attached

4. Approval of the Agenda

MOTION 2022-05-16-4.1

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

6. Communications Received

7. Appointments by Council

MOTION 2022-05-16-7.1

WHEREAS there were no candidates for the position of Vice-President, Student Life during the Winter 2022 DSU General Election, and the position is therefore currently vacant; and

WHEREAS section 4.6.c. of the DSU Bylaws states that “Should a vacancy arise in the office of a Councillor on or before October 31 of the year in which that person was elected, a by-election shall be held to fill such vacancy. In the case of a vacancy in the office of an Executive Officer, Council will appoint a Councillor to fulfill the duties of the position on an interim basis until a byelection is called, provided that while the Councillor holds the office of an Executive Officer on an interim basis while still retaining their original position as Councillor, they will fulfill both the original duties of Councillor and the additional duties of Executive Officer but will only be permitted one vote at meetings of Council”; THEREFORE:
BE IT RESOLVED THAT _____ is appointed as the interim Vice President, Student Life until the conclusion of the fall 2022 by-election.

BE IT FURTHER RESOLVED THAT the interim Vice President, Student Life continue to fulfill their councillor duties in addition to their executive duties but only be permitted one vote at meetings of Council for the duration of their interim appointment, in accordance with DSU Bylaws.

Moved by the Vice-President, Internal

8. Presentations

9. Committee Reports

10. Old Business

11. New Business

12. Executive Reports

13. Notice of Motion

14. Announcements

14.1 The next meeting of Council will be held on Tuesday, May 24, 2022 at 7:00 pm in the SUB Council Chambers.

15. Adjournment