DSU Council Meeting Agenda

Meeting Date and Time: Tuesday, May 24, 2022 at 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’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 2022-05-24-3.1

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 2022-05-24-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on April 25, 2022 be adopted as circulated.

MOTION 2022-05-24-5.2

BE IT RESOLVED THAT the minutes of the Council meeting on May 16, 2022 be adopted as circulated.

6. Communications Received

7. Appointments by Council

MOTION 2022-05-24-7.1

BE IT RESOLVED THAT Council ratify the following appointments to Senate Caucus for the 2022-23 year:

Black Students’ Representative: _____
Disabled Students’ Representative: _____
Women Students’ Representative: _____
Graduate Students’ Representative: _____
Arts and Social Sciences Representative: _____
Continuing Education Representative: _____
Health Professions Representative: _____

Moved by the Vice President, Academic and External; Nominations to be brought forward by the Executive Committee

MOTION 2022-05-24-7.2

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the Budget and Finance Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _____ is appointed to a General Member seat on the Budget and Finance Committee for the 2022-23 year.
Moved by Vice President, Finance & Operations

MOTION 2022-05-24-7.3

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the
Bylaw and Policy Review Committee for the 2022-23 year; and
BE IT FURTHER RESOLVED THAT _____ is appointed to a General Member seat on the Bylaw and
Policy Review Committee for the 2022-23 year.

Moved by the President

MOTION 2022-05-24-7.4

BE IT RESOLVED THAT _____ and _____ are appointed to a Faculty Representative
seat on the Oversight Committee for the 2022-23 year; and
BE IT FURTHER RESOLVED THAT _____ and _____ are appointed to a Community
Representative seat on the Oversight Committee for the 2022-23 year; and
BE IT FURTHER RESOLVED THAT _____ and _____ are appointed to a General Member seat on
the Oversight Committee for the 2022-23 year.

Moved by the President

MOTION 2022-05-24-7.5

BE IT RESOLVED THAT _____, _____, and _____ are appointed to a General
Member seat on the Judicial Board for the 2022-23 year.

Moved by the President

MOTION 2022-05-24-7.6

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the
Society Review Committee for the 2022-23 year; and
BE IT FURTHER RESOLVED THAT _____ is appointed to a General Member seat on the Society
Review Committee for the 2022-23 year.

Moved by Vice President, Internal

MOTION 2022-05-24-7.7

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the
Grants and Sponsorship Committee for the 2022-23 year; and
BE IT FURTHER RESOLVED THAT _____ is appointed to a General Member seat on the Grants
and Sponsorship Committee for the 2022-23 year.
MOTION 2022-05-24-7.8

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the
Student Accessibility Fund Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _____ and _____ are appointed to a General Member seat on
the Student Accessibility Fund Committee for the 2022-23 year.

Moved by Vice President, Finance & Operations

MOTION 2022-05-24-7.9

BE IT RESOLVED THAT _____ is appointed to a General Member seat on the
International Student Emergency Bursary Fund Committee for the 2022-23 year.

Moved by Vice President, Internal

8. Presentations

9. Committee Reports

10. Old Business

11. New Business

MOTION 2022-05-24-11.1

BE IT RESOLVED THAT the proposed amendments to the Bursary Policy circulated to Councillors
on Monday, April 25th be approved as presented, and as recommended for approval by the
Bylaw and Policy Review Committee.

Moved by the President

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
13. Notice of Motion

The following motions will appear on the agenda for the June 20 Council meeting:

13.1 BE IT RESOLVED THAT _____, _____, _____, _____, and _____ are appointed to a General Member seat on the Elections Committee for the 2022-23 year.

Moved by the President

13.2 BE IT RESOLVED THAT _____ and _____ are appointed to a Community Representative seat on the Offices Steering Committee for the 2022-23 year; and
BE IT FURTHER RESOLVED THAT _____ and _____ are appointed to a General Member seat on the Offices Steering Committee for the 2022-23 year.

Moved by the Vice-President, Internal

13.3 WHEREAS the DSU bylaws mandate that a minimum of four Councillors be elected to seats on the External Committee, but do not impose any limit on how many additional Councillors may be appointed to the committee; THEREFORE:
BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the External Committee for 2022-23: _________________.

Moved by the Vice-President, Academic & External

13.4 WHEREAS the DSU bylaws mandate that a minimum of three General Members be elected to seats on the Student Life Committee, but do not impose any limit on how many additional General Members may be appointed to the committee; and
WHEREAS the DSU bylaws mandate that a minimum of two Councillors be elected to seats on the Student Life Committee, but do not impose any limit on how many additional Councillors may be appointed to the committee;

THEREFORE:
BE IT RESOLVED THAT the following individual(s) be appointed to the General Member seat(s) on the Student Life Committee for 2022-23: _________________.
BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the Student Life Committee for 2022-23: _________________.

Moved by the Vice-President, Student Life (Interim)
13.5 WHEREAS there are currently four General Members appointed to the ad-hoc Mental Health Committee, in addition to the committee Chair and Disabled Students’ Representative; and

WHEREAS MOTION 2021-12-13-11.2 mandates that a minimum of three General Members be elected to seats on the ad-hoc Mental Health Committee, but do not impose any limit on how many additional General Members may be appointed to the committee; and

WHEREAS MOTION 2021-12-13-11.2 mandates that the Disabled Students’ Representative and a minimum of one other Councillor be elected to the ad-hoc Mental Health Committee, but does not impose any limit on how many additional Councillors may be appointed to the committee; THEREFORE:

BE IT RESOLVED THAT the following individual(s) be appointed to the General Member seat(s) on the ad-hoc Mental Health Committee for 2022-23: ________________.

BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the ad-hoc Mental Health Committee for 2022-23: ________________.

Moved by the Vice-President, Student Lie (Interim)

14. Announcements

14. The next meeting of Council will be held on June 20, 2022 at 7:00 pm on Sexton campus. Councillors will receive an email and website will be updated when the room booking is confirmed.

15. Adjournment