DSU Council Meeting Minutes

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
The meeting was called to order at 7:16 pm by the Council Chair

2. Roll Call

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Aparna Mohan – President</td>
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<tr>
<td>Thomais (Tammy) Maniou – Vice-President, Internal</td>
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<td>Henry Amin – Vice-President, Finance &amp; Operations</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>Austin Haw - Faculty of Architecture Representative</td>
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<td>Hayden Ehler – Faculty of Engineering Representative</td>
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<td>Graham Headley – Faculty of Law Representative</td>
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<td>Sara English – Faculty of Medicine Representative</td>
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<td>Alex Springgay-Dauben – 2SLGBTQIA+ Students Community Representative</td>
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<td>Meredith Brison-Brown – Disabled Student’s Community Representative</td>
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<td>Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life</td>
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<thead>
<tr>
<th>ABSENT WITH REGRETS</th>
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<tbody>
<tr>
<td>Sydney Keyamo – Vice President, Academic &amp; External</td>
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<th>ABSENT WITHOUT REGRETS</th>
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<tr>
<td>Haneen Noori – Faculty of Dentistry Representative</td>
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<th>VACANT POSITIONS</th>
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<tr>
<td>Faculty of Agriculture</td>
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<td>Faculty of Arts and Social Sciences Representative</td>
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<td>Faculty of Computer Science Representative</td>
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<td>Faculty of Health Representative</td>
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<td>Faculty of Graduate Studies Representative</td>
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<td>Faculty of Management Representative</td>
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<td>Faculty of Science Representative</td>
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<td>Black Students Community Representative</td>
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<td>Indigenous Students’ Community Representative</td>
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<td>International Students’ Community Representative</td>
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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.

Moved by Council Chair

Seconded by Vice President, Internal

Motion 2022-05-24-3.1 Passes

4. Business Arising Out of the Minutes
None

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.

Moved by President

Seconded by Vice-President, Internal

Motion 2022-05-24-5.1 Passes

MOTION 2022-05-24-5.2

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

Moved by Vice-President, Student Life

Seconded by President

Motion 2022-05-24-5.2 Passes

Motion to amend typo error on minutes of May 16, 2022.
Moved by President

Seconded by Vice-President Internal

Motion Passes

6. Communications Received

None

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 to postpone MOTION 2022-05-24-7.1 to the next council meeting when Vice President, Academic and External is available to provide Council with the detailed information and present all submitted applications to the Senate Caucus.

Moved by Vice-President, Internal

Seconded by Women Students’ Community Representative

Council Chair motions for debate

Moved by Vice-President, Finance and Operations

Seconded by Women Students’ Community Representative
Motion Passes.

Motion to Omnibus Motions 2022-05-24-7.2 – 7.9

Moved by President

Seconded by Vice-President, Student Life

Motion 2022-05-24-7.2 Passes

Motion to recess for 10 minutes

Moved by President

Seconded by Vice-President Finance and Operations

Motions Passes

The meeting reconvened at 7:55 pm

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

Seconded by Vice-President, Student Life

Nominee Statements of Intent Document Attached


Appointed: Hayden Ehler, and Muyu (Murray) Lyu – Councillors

Laveena Sharma – General Member

Motion 2022-05-24-7.2 Passes

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
Seconded by Vice-President, Student Life

Nominees: Jonathon Frontain, Emilia Cordova, Meredith Brison-Brown, Daiyam Basharat, John Alho, and Tarash Agarwal

Appointed: Jonathon Frontain – Councillor
John Alho - General Member

Motion 2022-05-24-7.3 Passes

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
Seconded by Vice-President, Student Life

Women Students’ Community Representative withdrew her application stating “conflict of interest” as the motivating factor given her other roles on the Council. This decision eliminates bias as oversight is responsible for executive review.

Nominees: Muyu (Murray) Lyu, Jonathon Frontain, Graham Headley, Alex Springgay-Daubeny, and Emilia Cordova

No general members were nominated for this role.

Appointed: Alex Springgay-Daubeny – Community Representative
Jonathon Frontain and Graham Headley – Faculty Representative

Motion 2022-05-24-7.4 Passes

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
Seconded by Vice-President, Student Life
Nominees: Reagan Lindsay-Kereluik
Appointed: Reagan Lindsay - Kereluik – General Member

Motion 2022-05-24-7.5 Passes

MOTION 2022-05-24-7.6

BE IT RESOLVED THAT _____ 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

Seconded by Vice-President, Student Life

Nominees: Emilia Cordova and Tarash Agarwal

Appointed: Emilia Cordova – Councillor

Tarash Agarwal – General Member

Motion 2022-05-24-7.6 Passes

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.

Moved by Vice President, Finance & Operations

Seconded by Vice-President, Student Life

Nominees: Alex Springgay-Daubeny, Jonathon Frontain, Emilia Cordova, Hayden Ehler, Fairuj Nazia, Guryash Singh Dhall and Stefan Ludin

Appointed: Alex Springgay-Daubeny and Hayden Ehler – Councillors

Stefan Ludin – General Member

Motion 2022-05-24-7.7 Passes

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.
seat on the Student Accessibility Fund Committee for the 2022-23 year.

*Moved by Vice President, Internal*

*Seconded by Vice-President, Student Life*

*Nominees: Meredith Brison-Brown, Austin Haw, Haneen Noori, Katarzyna Farrell and Ainsley Stapleton*

*Appointed: Meredith Brison-Brown and Austin Haw – Councillors*

*Katarzyna Farrell and Ainsley Stapleton – General Members*

*Motion 2022-05-24-7.8 Passes*

**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, Finance & Operations*

*Seconded by Vice-President, Student Life*

*Nominees: Joya Boutros, Daksh, Sachit Singh Chawla, Oluwatoni Adeniyi, Arpita Arora, Achilles Marian Sonica David and Kathy Isaac*

*Appointed: Kathy Isaac*

*Motion 2022-05-24-7.9 Passes*

Motion to send voting results via email

*Moved by President*

*Seconded by Vice-President Student Life*

*Motion Passes*

8. **Presentations**

*None*

9. **Committee Reports**

*None*

10. **Old Business**

*None*
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
Seconded by Vice-President, Finance and Operations

President gave the motivation behind the proposed amendments. The key factor is to change the terminology from “policy year” to “fiscal year” which establishes clarity and transparency.

Moved by Vice-President, Internal
Seconded by Women Students’ Community Representative

Motion 2022-05-24-11.1 Passes

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

President suggested that given the time constraints, councillors read all executive reports outside of council meeting time.

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

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

Motion to adjourn meeting
Moved by President
Seconded by Vice-President Finance and Operations

Motion Passes
Meeting was adjourned at 9:05 pm.