DSU Council Meeting Agenda

Meeting Date and Time: Monday, July 18, 2022 at 7:00 pm

Location: Room C264, Collaborative Health Education Building (CHEB)

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 2022-07-18-3.1

BE IT RESOLVED THAT the agenda for the present meeting be adopted as presented.
4. Business Arising Out of the Minutes

4.1 Senate Caucus E-mail Vote

Update that MOTION 2022-06-20-7.1 from the previous meeting, which was tabled to an e-mail vote, was circulated to councillors via email on July 5th. The motion to appoint members to Senate Caucus was passed by council on July 13th. The relevant documents are attached and will also be available on the website.

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-07-18-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on June 20, 2022 be adopted as circulated.

6. Communications Received

7. Appointments by Council

8. Presentations

8.1 Executive Goals for 2022-23

*Presented by the Executive Committee*

*Document attached*

8.2 Orientation Week Programming

*Presented by Vice-President, Student Life*

8.3 Follow up on Records and Archives Management

*Presented by Vice-President, Internal*

9. Committee Reports

9.1 Board of Governors’ Caucus Report

10. Old Business
11. New Business

MOTION 2022-07-18-11.1

WHEREAS section 2.7 of the DSU Financial Policy states that “Purchase orders for amounts over $10,000 shall be approved by Council”; and

WHEREAS the contract with immediaC Worldwide Inc must be approved as soon as possible in order to ensure the development and launch of the new Sexual Assault and Harassment Phone Line website be finished on time before students return in September 2022;

THEREFORE:

BE IT RESOLVED THAT $32,657.70 from the Survivor Support Centre Reserve be approved for use by the DSU’s Signing Officers to sign a contract with immediaC Worldwide Inc to develop and launch a new platform for the Sexual Assault and Harassment Phone Line.

Moved by Vice-President, Student Life

Document attached

MOTION 2022-07-18-11.2

WHEREAS the Halifax Regional Municipality (HRM) recently issued an eviction notice to the unhoused inhabitants of Meagher Park (otherwise known as People’s Park) effective July 17 and closed the park to the public as of July 5; and

WHEREAS access to permanent, affordable, dignified and safe housing is a human right but has been an ongoing issue in this province and has remained in a state of crisis since the pandemic,

THEREFORE:

BE IT RESOLVED THAT the Dalhousie Student Union (DSU) writes and releases a statement condemning the eviction of the residents of People’s Park, and
BE IT FURTHER RESOLVED THAT this statement calls on the Municipal and Provincial
governments to immediately revoke the eviction notice until permanent, affordable,
dignified, and safe housing solutions are provided for the residents of People’s Park, and

BE IT FURTHER RESOLVED THAT the DSU donates $500.00 to Mobile Outreach Street
Health and $500.00 to Out of the Cold for community outreach from the community
sponsorship line of the DSU’s operating budget in order to support their ongoing
initiatives to provide access to dignified shelter for houseless people in Kjipuktuk
(Halifax) and have the highest impact on the people who will be the most impacted by
the eviction notice.

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
12.5 Report of the Interim Vice President, Student Life

13. Notice of Motion

14. Announcements

14.1 The next meeting of Council will be held on Monday, August 15th at 7:00pm in the SUB Council
Chambers.
14.2 Council meeting dates for the Fall Semester are as follows. Meeting locations will be announced in
August.

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Tuesday, September 13</td>
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<td>Tuesday, September 27</td>
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<tr>
<td>Tuesday, October 18</td>
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<tr>
<td>Tuesday, November 01</td>
<td>6:00pm</td>
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14.3 If councillors or general members want to apply to be an O-Week leader, applications are still open. Learn more at dsu.ca/jobs or get in touch with the VPSL.

15. Adjournment