DSU Council Meeting Agenda

Meeting Date and Time: Monday, August 15, 2022 at 7:00 pm

Location: SUB Council Chambers

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 2022-08-15-3.1

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 2022-08-15-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on July 18, 2022 be adopted as circulated.

MOTION 2022-08-15-5.2

BE IT RESOLVED THAT the minutes of the Council meeting on July 27, 2022 be adopted as circulated.

6. Communications Received

7. Appointments by Council

MOTION 2022-08-15-7.1

BE IT RESOLVED THAT Michael Favel be appointed as the DSU Chief Returning Officer for 2022-2023.

Moved by the President

CRO Hiring Report attached

Recommended for adoption by the CRO Hiring Committee

MOTION 2022-08-15-7.2

BE IT RESOLVED THAT _____, _____, _____, and _____ be appointed to the Elections Committee for the 2022-23 academic year.

Moved by the President

Nominations to be brought forward by Oversight Committee

MOTION 2022-08-15-7.3

BE IT RESOLVED THAT _____ is appointed to a General Member seat on the Offices Steering Committee for the 2022-23 year.

Moved by the Vice-President, Internal

Nominations to be brought forward by Oversight Committee
8. Presentations

8.1 Location Update for Council Meetings

Presented by Vice-President, Internal

8.2 Strategic Plan Update

Presented by Vice-President, Internal

8.3 AGM Outreach Plan

Presented by Vice-President, Internal

9. Committee Reports

10. Old Business

MOTION 2022-08-15-10.1

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

11. New Business

12. Executive Reports

12.1 Report of the President
13. Notice of Motion

14. Announcements

14.1 The AGM date has been pushed up by one day and will now be happening on Tuesday, September 27th. Councillors and general members will be noticed accordingly on or before August 29th. There will therefore not be a Council meeting on September 27th, and the second Council meeting of the Fall semester will instead take place on October 4th.

14.2 The next meeting of Council will be held on Tuesday, September 13, 2022 at 6:00pm in the Council Chambers of the Student Union Building.

15. Adjournment