DSU Council Meeting Agenda

Meeting Date and Time: Tuesday, December 13, 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 2022-12-13-3.1

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 2022-12-13-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on November 29, 2022 be adopted as circulated.

6. Communications Received

7. Appointments by Council

8. Presentations
8.1 Former Campus Copy Space Discussion

Presented by Vice-President, Internal

8.2 CASA Advocacy Week Update

Presented by the President

9. Committee Reports

10. Old Business

11. New Business

MOTION 2022-12-13-11.1

BE IT RESOLVED THAT the revised budget for the 2022-23 fiscal year be adopted.

Document attached.

Moved by the Vice President, Finance and Operations; approved by the Budget and Finance Committee on Monday, November 28, 2022.

MOTION 2022-12-13-11.2

WHEREAS the Survivor Support Centre exists to support students who are impacted by sexualized and/or gender-based violence; and
WHEREAS survivors face many barriers to healing from their experiences of violence, including insufficient funds to cover costs, inability to take time off work, inability to visit family and loved ones, not having time to focus on mental health, and so on; and

WHEREAS the Survivor Support Centre recognizes these barriers and would like to provide financial support to survivors to make the exploration of their own healing journey more accessible; and

WHEREAS the revised 2022-23 Operating Budget includes funds set aside to distribute an ad-hoc Survivor Support bursary before the end of this fiscal year, March 31, 2023,

THEREFORE:

BE IT RESOLVED THAT Council approve the ad-hoc Survivor Support Bursary Terms of Reference as circulated.

Document attached.

Moved by the Vice-President, Internal.

MOTION 2022-12-13-11.3

BE IT RESOLVED THAT the amendments to the Elections and Referenda Policy be adopted as circulated, and as approved by the Bylaw and Policy Review Committee.

Document attached.

Moved by the President.

MOTION 2022-12-13-11.4

BE IT RESOLVED THAT the Winter General Election schedule be approved as circulated.

Document attached.

Moved by the President; approved by the Elections Committee on December 7, 2022.

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 Vice President, Student Life

13. Notice of Motion
14. Announcements

14.1 Puppy Power Hour will be happening on Wednesday, December 14\textsuperscript{th} at 4:00 PM in the SUB lobby! Come pet Ollie.

14.2 DSU Council meetings for the winter term will be held at 6:00 PM in the SUB Council Chambers. The official meeting dates are as follows:

- Thursday, January 12, 2023
- Thursday, January 26, 2023
- Thursday, February 9, 2023
- Thursday, March 2, 2023
- Thursday, March 16, 2023
- Thursday, March 30, 2023
- Thursday, April 13, 2023
- Thursday, April 27, 2023

14.3 SnoWeek programming will be happening from January 9\textsuperscript{th} - 13\textsuperscript{th}.

14.4 Winter Pride programming will be happening from January 16\textsuperscript{th} – 20\textsuperscript{th}.

15. Adjournment