DSU Council Meeting Agenda

Meeting Date and Time: Monday, July 10, 2023, - 5:00 PM

Location: Virtually (MS Teams)

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 5:06 pm by the Council chair.

2. Roll Call

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Mariam Knakriah – President</td>
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<tr>
<td>Thomais (Tammy) Maniou – Vice-President, Internal</td>
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<tr>
<td>Henry Amin – Vice-President, Finance &amp; Operations</td>
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<tr>
<td>Name</td>
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<tr>
<td>Eshan Arora</td>
</tr>
<tr>
<td>Ryan Dee</td>
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<tr>
<td>Lia Gurevich Kogan</td>
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<tr>
<td>Austin Haw</td>
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<tr>
<td>Eni Oguntona</td>
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<tr>
<td>Nick d’Entremont</td>
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<td>Sydney Forbes</td>
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<td>Kailey Simon</td>
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<tr>
<td>Omotayo Bankole</td>
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<td>Alfonso Abraham</td>
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**ABSENT WITH REGRETS**

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<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Victoria Slipp</td>
<td>Faculty of Science Representative</td>
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**VACANT POSITIONS**

<table>
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<tr>
<th>Position</th>
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<tr>
<td>Vice-President, Academic and External</td>
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<tr>
<td>International Students’ Community Representative</td>
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<td>2SLGBTQIA+ Students Community Representative</td>
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<td>Faculty of Graduate Studies Representative</td>
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<td>Disabled Student’s Community Representative</td>
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<td>Faculty of Dentistry Representative</td>
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<td>Faculty of Engineering Representative</td>
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<td>Faculty of Agriculture Representative</td>
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<td>Faculty of Computer Science Representative</td>
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3. Approval of the Agenda

MOTION 2023-07-10-3.1

BE IT RESOLVED THAT the agenda for the present meeting be adopted as presented.

Moved by the Vice President Finance and Operations
Seconded by the President

MOTION 2023-07-10-3.1 Passes

4. Approval of Minutes of the Previous Meeting

MOTION 2023-07-10-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on June 16, 2023, be adopted as circulated.

Document attached

Moved by the Faculty of Law Representative
Seconded by the President

MOTION 2023-07-10-4.1 Passes

Motion is moved to amend the previous minutes to report an absence with regrets from the Faculty of Medicine Representative and Board of Governors Representative 2.

5. Communications Received

None
6. Appointments by Council

MOTION 2023-07-10-6.1

WHEREAS the candidate was disqualified for the position of Vice-President, Academic and External during the Winter 2023 DSU General Election, and the position is therefore currently vacant; and

WHEREAS section 4.6.c. of the DSU Bylaws states that “Should a vacancy arise in the office of a Councillor on or before October 31 of the year in which that person was elected, a by-election shall be held to fill such vacancy. In the case of a vacancy in the office of an Executive Officer, Council will appoint a Councillor to fulfill the duties of the position on an interim basis until a by-election is called, provided that while the Councillor holds the office of an Executive Officer on an interim basis while still retaining their original position as Councillor, they will fulfill both the original duties of Councillor and additional duties of Executive Officer but will only be permitted one vote at meetings of Council”;

THEREFORE: BE IT RESOLVED THAT OMOTAYO BANKOLE is appointed as the interim Vice President, Academic and External until the conclusion of the fall 2023 by-election.

BE IT FURTHER RESOLVED THAT the interim Vice President, Academic and External, continues to fulfill their councillor duties in addition to their executive duties but only be permitted one vote at meetings of Council for the duration of their interim appointment, in accordance with DSU Bylaws

Moved by the President

Seconded by the Vice President Finance and Operations

MOTION 2023-07-10-6.1 Passes

Document attached.

Motion is moved to omnibus MOTION 2023-07-10-6.2 to MOTION 2023-07-10-6.8.

Moved by the President

Seconded by the Vice President Finance and Operations

Motion Passes

Due to technical issues, council moves to vote only on MOTION 2023-07-10-6.4, and table MOTION 2023-07-10-6.2, MOTION 2023-07-10-6.3, MOTION 2023-07-10-6.5, MOTION 2023-07-10-6.6, MOTION 2023-07-10-6.7, and MOTION 2023-07-10-6.8 to the next council meeting.

Moved by Board of Governors Representative 2

Seconded by the President

Motion Passes
MOTION 2023-07-10-6.2

BE IT RESOLVED THAT_____ and _____ are appointed to a Councillor seat on the Budget and Finance Committee for the 2023-24 year; and

BE IT FURTHER RESOLVED THAT_____ is appointed to General Member seat on the Budget and Finance Committee for the year 2023-24.

Moved by Vice President, Finance & Operations

*Motion tabled to next meeting.*

MOTION 2023-07-10-6.3

BE IT RESOLVED THAT_____ and _____ are appointed to a Councillor seat on the Bylaw and Policy Review Committee for the 2023-24 year; and

BE IT FURTHER RESOLVED THAT_____ is appointed to a General Member seat on the Bylaw and Policy Review Committee for the year 2023-24.

Moved by the President

*Motion tabled to next meeting.*

MOTION 2023-07-10-6.4

BE IT RESOLVED THAT __Eni Oguntona___ and __Victoria Slipp__ are appointed to a Faculty Representative seat on the Oversight Committee for the 2023-24 year; and

BE IT FURTHER RESOLVED THAT _____ and _____ are appointed to a General Member seat on the Oversight Committee for the 2023-24 year.

Moved by the President

Seconded by Vice President, Internal

*MOTION 2023-07-10-6.4 Passes*

MOTION 2023-07-10-6.5

BE IT RESOLVED THAT ______ and _____ are appointed to a Councillor seat on the Society Review Committee for the 2023-24 year; and

BE IT FURTHER RESOLVED THAT_____ is appointed to a General Member seat on the Society Review Committee for the 2023-24 year.

Moved by Vice President, Internal

*Motion tabled to next meeting.*
MOTION 2023-07-10-6.6

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the Grants and Sponsorship Committee for the 2023-24 year; and

BE IT FURTHER RESOLVED THAT _____ is appointed to a General Member seat on the Grants and Sponsorship Committee for the 2023-24 year.

Moved by Vice President Finance and Operations

Motion tabled to next meeting.

MOTION 2023-07-10-6.7

BE IT RESOLVED THAT ______ and _____ are appointed to a Councillor seat on the Student Accessibility Fund Committee for the 2023-24 year

BE IT FURTHER RESOLVED THAT ______ is appointed to a General Member seat on the Student Accessibility Fund Committee for the 2023-24 year.

Moved by Vice President, Internal

Motion tabled to next meeting.

MOTION 2023-07-10-6.8

BE IT RESOLVED THAT ________ is appointed to a General Member seat on the International Student Emergency Bursary Committee for 2023-24 year.

Moved by Vice President, Finance & Operations

Motion tabled to next meeting.

Motion is moved for a 10-minute recess.

Moved by the Resident Students’ Community Representative

Seconded by the President

Motion Passes

Motion is moved to allow Mitch Archibald and Will Russell be present for the In-Camera session.

Moved by the Faculty of Law Representative

Seconded by President

Motion Passes

Motion to move in-camera.

Moved by the Faculty of Medicine Representative

Seconded by the Vice-President Finance and Operations
8. In-camera Session

MOTION 2023-07-10-8.1

BE IT RESOLVED THAT council enact the agreed upon disciplinary measures, up to and including removal office, against the Vice President Student Life, Emilia Cordova, for by-law violations relating to confidentiality and fiduciary duty.

Motion is moved to amend motion 8.1 to include the decision on disciplinary action.

Moved by Board of Governors Representative 1
Seconded by the Faculty of Law Representative

Motion Passes

THEREFORE;

BE IT FURTHER RESOLVED that the agreed-upon disciplinary measures are as follows:

▪ Termination, effective immediately.

The statement of reasons is as follows:

▪ Breach of confidentiality as outlined in by-law 4.8(a)(viii),
▪ Breach of Fiduciary duty as outlined in by-law 4.8 (a)(i),
▪ Unwillingness to take accountability, and
▪ Poor judgement

Moved by the President
Seconded by the Faculty of Law Representative

MOTION 2023-07-10-8.1 Passes

Document attached.

Motion to move out of camera.

Moved by the Vice President, Finance and Operations
Seconded by the President

Motion Passes

9. Executive reports

10.1 Report of the President
10.2 Report of the Vice President, Internal
10.3 Report of the Vice President, Finance and Operations

Motion is moved to table Executive reports to the next Council meeting.

Moved by the Faculty of Medicine Representative
Seconded by the President

Motion Passes

10. Notices of Motion

None

12. Adjournment

Motion to adjourn the meeting.

Moved by the Faculty of Arts and Social Science Representative

Seconded by the Board of Governors Representative 1

Motion Passes

The meeting adjourned at 9:32 pm.