DSU Council Meeting Agenda

Meeting Date and Time: Monday, June 16, 2023, - 6:00 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 6:10 pm by the President.

2. Roll Call

<table>
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<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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<td>Henry Amin – Vice-President, Finance &amp; Operations</td>
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<td>Name</td>
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<tr>
<td>Eshan Arora</td>
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<td>Eni Oguntona</td>
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<tr>
<td>Nick d’Entremont</td>
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<tr>
<td>Victoria Slipp</td>
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<td>Alfonso Abraham</td>
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<td>Ryan Dee</td>
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<td>Omotayo Bankole</td>
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<td>Austin Haw</td>
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<td>Lia Gurevich Kogan</td>
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<td>Sydney Forbes</td>
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<tr>
<td>Vice-President, Academic and External</td>
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<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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<td>Faculty of Health Representative</td>
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3. Approval of the Agenda

MOTION 2023-06-16-5.1

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

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

MOTION 2023-06-16-5.1 Passes

4. Ratification of Chair and Secretary

MOTION 2023-06-16-4.1

BE IT RESOLVED THAT Aimi Toyama MacMillan is appointed as Council Chair for the 2023-24 Council term.

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

MOTION 2023-06-16-4.1 Passes

Recommended for adoption by the Chair Hiring Committee

Hiring report attached

MOTION 2023-06-16-4.2

BE IT RESOLVED THAT Safiya Idris is appointed as Council Chair for the 2023-24 Council term.

Moved by the President
Seconded by the Vice-President, Internal

MOTION 2023-06-16-4.2 Passes

Recommended for adoption by the Secretary Hiring Committee

Hiring report attached
5. Meeting Procedure and Introductions

6. Communications Received

7. Review of Petition submitted by the Arts and Social Sciences Representative

None

8. Business Arising from the Petition

8.1 Orientation Week Update

8.2 Society Review Committee Appointments

WHEREAS Members of Society Review Committee (SRC) learn about society constitutions and governance and get to know the ins and outs of the ratification process. The SRC meets at least once per semester to review ratification applications and ratify societies and to assist, evaluate, or disciple societies when needed.

Meetings of the SRC are open to all members.

MOTION 2023-06-16-8.3 BE IT RESOLVED THAT _____ and ____ are appointed to a Councillor seat on the Society Review Committee for the 2023-24 year

Moved by Vice-President Internal

8.3 Restructuring Update

8.4 Discuss Future Appointment of Vice President Academic and External

8.5 Discuss Election Results and Judicial Board Decisions

9. In-camera Session

a. Human Resources Update

MOTION 2023-06-16-9.1

Motion to move in camera, with DSU Policy and Governance coordinator Aananya Paatil and Mitchell Archibald present.

Moved by the Vice-President, Internal

Seconded by the President

MOTION 2023-06-16-9.1 Passes

WHEREAS Emilia Cordova is the rightfully appointed VPSL as determined in the DSU 2023 election and by the DSU Judicial Board;
BE IT RESOLVED THAT Emilia be allowed to join the in-camera session.

*Moved by the Vice-President Internal*

*Seconded by the Vice President Finance and Operations*

*Motion does not pass*

Motion to invite DSU legal counsel to the next council meeting to explain in detail the legal ramifications pertaining to the VPSL administrative leave.

*Moved by the Vice-President Finance and Operations*

*Seconded by the Faculty of Law Representative*

*Motion Passes*

Motion to move out of camera

*Moved by the Vice-President Finance and Operations*

*Seconded by the President*

*Motion Passes*

10. Executive reports

10.1 Report of the President

Motion to move executive report to the next council meeting

*Moved by the President*

*Seconded by the Vice President Finance and Operations*

*Motion Passes*

10.2 Report of the Vice President, Internal

10.3 Report of the Vice President, Finance and Operations
11. Notices of Motion

MOTION 2023-06-16-11.1

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

Moved by the President

12. Adjournment

Motion to adjourn the meeting.

Moved by the President

Seconded by the Vice-President, Finance and Operations

Motion Passes

The meeting adjourned at 9:05 pm