DSU Council Meeting Agenda

Meeting Date and Time: August 14, 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 5:05 pm by the Council chair.

2. Roll Call

<p>| PRESENT |</p>
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Mariam Knakriah</td>
</tr>
<tr>
<td>Vice-President, Internal</td>
<td>Thomais (Tammy) Maniou</td>
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<tr>
<td>Vice-President, Finance &amp; Operations</td>
<td>Henry Amin</td>
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<tr>
<td>Vice-President, Academic and External</td>
<td>Omotayo Bankole</td>
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<tr>
<td>Board of Governor Representative 1</td>
<td>Eshan Arora</td>
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<tr>
<td>Faculty of Architecture Representative</td>
<td>Austin Haw</td>
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<tr>
<td>Faculty of Law Representative</td>
<td>Eni Oguntona</td>
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<tr>
<td>Faculty of Management Representative</td>
<td>Lia Gurevich Kogan</td>
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<tr>
<td>Black Students Community Representative</td>
<td>Omotayo Bankole</td>
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<tr>
<td>ABSENT WITH REGrets</td>
<td></td>
</tr>
<tr>
<td>Board of Governors Representative 2</td>
<td>Ryan Dee</td>
</tr>
<tr>
<td>Faculty of Arts and Social Sciences Representative</td>
<td>Nick d’Entremont</td>
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<tr>
<td>Faculty of Medicine Representative</td>
<td>Sydney Forbes</td>
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<tr>
<td>Faculty of Science Representative</td>
<td>Victoria Slipp</td>
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<tr>
<td>Indigenous Students’ Community Representative</td>
<td>Kailey Simon</td>
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<tr>
<td>ABSENT WITHOUT REGrets</td>
<td></td>
</tr>
<tr>
<td>Residence Students’ Community Representative</td>
<td>Alfonso Abraham</td>
</tr>
<tr>
<td>VACANT POSITIONS</td>
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<tr>
<td>Vice-President, Student Life</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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<tr>
<td>Faculty of Graduate Studies Representative</td>
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<td>Disabled Student’s Community Representative</td>
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<tr>
<td>Faculty of Dentistry Representative</td>
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3. Approval of the Agenda

MOTION 2023-08-14-3.1

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

Moved by the President
Seconded by the Faculty of Law Representative

MOTION 2023-08-14-3.1 Passes

4. Approval of Minutes of the Previous Meeting

MOTION 2023-08-14-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on July 31, 2023, be adopted as circulated.

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

MOTION 2023-08-14-4.1 Passes.

Document attached.

5. Communications Received

None

6. Business arising out of the minutes

MOTION 2023-08-14-6.1

BE IT RESOLVED THAT Council ratify the following appointments to senate Caucus for the 2023-24 year.
Architecture Representative _James Smith_
Arts and Social Sciences Representative _Pratik Wani_
Engineering Representative _Rudransh Goyal_
Law Representative _Eni Oguntona_
Management Representative _Calantha D’souza_
Medical Representative _Sydney Forbes_
Science Representative _Joyce Li_
2LGBTQIA+ Students Representative _RJ Roggeveen_

Moved by the Vice President, Academic and External
Seconded by the Faculty of Architecture and Planning
MOTION 2023-08-14-6.1 Passes
Document attached.

7. Appointments by Council

MOTION 2023-08-14-7.1

WHEREAS According to the bylaw 4.8 viii. Breach of confidentiality resulting in removal from office; the Vice President, Student Life position is vacant;

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 the additional duties of Executive Officer but will only be permitted one vote at meetings of Council”; THEREFORE:

BE IT RESOLVED THAT _Lia Gurevich Kogan_ is appointed as the Interim Vice President, Student Life until the conclusion of the fall 2023 by-election.

BE IT FURTHER RESOLVED THAT the interim Vice President, Student Life 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 Internal
MOTION 2023-08-14-7.1
Document Attached.
BE IT RESOLVED THAT_____ and ______ are appointed to Community Representative seats on the Oversight Committee for the year 2023-24.

Moved by the President

MOTION 2023-08-14-7.3

BE IT RESOLVED THAT __Omotayo Bankole __ and _Eshan Arora_ are appointed to the Councillor seat on the Society Review Committee for the 2023-24 year.

Moved by Vice President, Internal
Seconded by Vice President Student Life

MOTION 2023-08-14-7.3 Passes

MOTION 2023-08-14-7.4

BE IT RESOLVED THAT_____ and ______ are appointed to Community Representative seats on the Office Steering Committee for the year 2023-24.

Moved by Vice President, Internal

MOTION 2023-08-14-7.5

BE IT RESOLVED THAT_____ is appointed to Councillor seats on the Student Accessibility Fund Committee for the year 2023-24.

Moved by Vice President, Internal

MOTION 2023-08-14-7.6

BE IT RESOLVED THAT __Eshan Arora__ and __________ are appointed to a Councillor seat on the Psychoeducational Assessment ad-hoc Bursary Committee for the year 2023-24.

Moved by Vice President, Internal
Seconded by the President

MOTION 2023-08-14-7.6 Passes

MOTION 2023-08-14-7.7

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

Moved by Vice President, Finance and Operations
Seconded by Vice President Student Life
MOTION 2023-08-14-7.7 Passes

MOTION 2023-08-14-7.8
BE IT RESOLVED THAT __________, __________ and __________ are appointed to Councillor seats on the External Committee for the 2023-24 year;

Moved by the Vice President, Academic and External

Link Attached

MOTION 2023-08-14-7.9
BE IT RESOLVED THAT __Sahil Chanda__ be appointed as the DSU Chief Returning Officer for the year 2023-2024.

Moved by the Vice President Finance and Operations

Seconded Vice President Student Life

CRO Hiring Report attached.

Recommended for adoption by the CRO Hiring Committee

MOTION 2023-08-14-7.10
BE IT RESOLVED THAT __Liam Bennet__, __Vinayak Maheshwari__, __Abhiroop Yerramilli__, __Gevonna Samuel__ and __Junior Dewan Rafi__ are appointed to a General Member seat on the Elections Committee for the 2023-24 year.

Moved by President

Seconded Vice President Finance and Operations

MOTION 2023-08-14-7.10 Passes

Document Attached

MOTION 2023-08-14-7.11
BE IT RESOLVED THAT __Samuel Eisner__, __Danielle Mourad__ and __Noah Archibald__ are appointed to a General Member seat on the Judicial Board for the 2023-24 year.

Moved by the President

Seconded by the Vice-President Internal

MOTION 2023-08-14-7.11 Passes

Document Attached

8. New Business
9. Executive reports

9.1 Report of the President
9.2 Report of the Vice President, Internal
9.3 Report of the Vice President, Finance and Operations
9.4 Report of the Vice-President, Academic and External

10. Announcements

10.1 The next meeting of Council will be held in September, hopefully in-person, depending on council availability.

10.2 Councillors must fill out the Fall availability forms by Tuesday, August 15th at 2pm.

12. Adjournment

Motion to adjourn the meeting.

*Moved Vice-President Finance and Operations*

*Seconded by the President*

*Motion Passes*

The meeting adjourned at 7:02 pm.