DSU Council Meeting Agenda

Meeting Date and Time: September 21, 2023, - 7:30 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 7:45 pm by the Council Chair.

2. Roll Call

PRESENT
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Mariam Knakriaah</td>
<td>President</td>
</tr>
<tr>
<td>Thomais (Tammy) Maniou</td>
<td>Vice-President, Internal</td>
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<tr>
<td>Henry Amin</td>
<td>Vice-President, Finance &amp; Operations</td>
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<tr>
<td>Lia Gurevich Kogan</td>
<td>Vice-President, Student Life</td>
</tr>
<tr>
<td>Eshan Arora</td>
<td>Board of Governor Representative 1</td>
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<tr>
<td>Austin Haw</td>
<td>Faculty of Architecture Representative</td>
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<tr>
<td>Eni Oguntona</td>
<td>Faculty of Law Representative</td>
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<tr>
<td>Robert Kuhne</td>
<td>Faculty of Engineering Representative</td>
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<tr>
<td>Sydney Forbes</td>
<td>Faculty of Medicine Representative</td>
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<tr>
<td>Lia Gurevich Kogan</td>
<td>Faculty of Management Representative</td>
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<tr>
<td>Kailey Simon</td>
<td>Indigenous Students’ Community Representative</td>
</tr>
<tr>
<td>Nick d’Entremont</td>
<td>Faculty of Arts and Social Sciences Representative</td>
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<tr>
<td>Victoria Slipp</td>
<td>Faculty of Science Representative</td>
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**ABSENT WITH REGRETS**

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Omotayo Bankole</td>
<td>Vice-President, Academic and External</td>
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<tr>
<td>Ryan Dee</td>
<td>Board of Governors Representative 2</td>
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<tr>
<td>Alfonso Abraham</td>
<td>Residence Students’ Community Representative</td>
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<tr>
<td>Omotayo Bankole</td>
<td>Black Students Community Representative</td>
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**ABSENT WITHOUT REGRETS**

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<tr>
<th>Name</th>
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<tr>
<td>International Students’ Community Representative</td>
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<tr>
<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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*Quorum was met*

3. Approval of the Agenda

MOTION 2023-09-21-3.1

BE IT RESOLVED THAT the agenda for the present meeting be adopted as presented to also include motions to amend bylaw 6.5 and bylaw 4.2 in New Business.

Moved by the President
Seconded by the Vice-President Internal
MOTION 2023-09-21-3.1 Passes

4. Approval of Minutes of the Previous Meeting

None

5. Communications Received

None

Motion to recess for 5 mins

Moved by the President
Seconded by the Faculty of Medicine Representative
Motion Passes

Motion to recess for another 5 mins

Moved by the Faculty of Medicine Representative
Seconded by the President
Motion Passes
6. Approval of Fall By-Election

MOTION 2023-09-21-6.1

Motion to amend the Fall by-election schedule to change the campaign periods/timeline according to the allocated number of days stipulated in the DSU bylaws.

*Moved by the President*

*Seconded by the Faculty of Medicine Representative*

*MOTION 2023-09-21-6.1 Passes*

The amended changes will include moving the deadline for destruction to November 29th, 2023, and the close of nomination and campaign registration will be pushed forward by a day from the 17th of October to the 16th of October, 2023.

*Moved by the President*

*Seconded by the Faculty of Medicine Representative*

*Motion Passes*

7. Presentations

None

8. New Business

MOTION 2023-09-21-8.1

Motion is moved to amend the bylaw 6.5 to replace the budget and finance committee and include additional tasks. The committee will include the Vice-President Finance and Operations, Faculty of Law representative, Faculty of Management representative, 2 general members and the DSU president.

*Moved by the Vice-President Finance and Operations*

*Seconded by the President*

*MOTION 2023-09-21-8.1 Passes*

MOTION 2023-09-21-8.2

WHEREAS the integrity and trustworthiness of Dalhousie Student Union is at most important to the student body and the Union, and

WHEREAS it is essential to ensure that individuals who have been formally impeached or terminated by the Council for breach of duty, ethics to other related misconduct are held accountable,

THEREFORE, BE IT RESOLVED THAT any student who has been formally impeached or terminated by the Council due to breaches of duty, ethics or other related misconduct shall be
ineligible to run for any elected position within the Dalhousie Student Union in subsequent elections.

BE IT FURTHER RESOLVED THAT the Dalhousie Student Union seeks the duration for ineligibility to be set at 3 years.

   Moved by President
   Seconded by the Vice-President Student Life

   MOTION 2023-09-21-8.2 Passes

9. Executive reports

   None

10. Announcements

   10.1 The next meeting of the council will be held in person at the Council Chambers in the SUB on Thursday, September 28, 2023, at 6:30 pm

   10.2 The Annual General Meeting (AGM) will be held on 12 October 2023, at 6:30 pm in McKinnis at the SUB.

12. Adjournment

   The meeting was adjourned at 9:34 pm by the Council Chair.