DSU Council Meeting Agenda

Meeting Date and Time: Thursday, October 26, 2023 - 6:30 PM

Location: Council Chambers

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 2023-10-26-3.1

BE IT RESOLVED THAT the agenda for the present meeting be adopted as presented.
4. Approval of the Minutes of the Previous Meeting

MOTION 2023-10-26-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on September 28, 2023, be adopted as circulated.

BE IT FURTHER RESOLVED THAT the minutes of the Annual General Meeting on October 12, 2023, be adopted as circulated.

Documents attached

5. Communications Received

6. Appointments by Council

MOTION 2023-10-26-6.1

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 2023-10-26-6.2

BE IT RESOLVED THAT _____ is appointed to the International Student seat on the International Student Food Security Bursary for the year 2023-24.

Moved by Vice President, Finance and Operations

Link attached

MOTION 2023-10-26-6.3

BE IT RESOLVED THAT _____ is appointed to the International Student seat on the International Students Housing Bursary for the year 2023-24.

Moved by Vice President, Finance and Operations

Link attached
MOTION 2023-10-26-6.4

BE IT RESOLVED THAT _____ is appointed to the International Student seat on the International Students Travel Bursary for the year 2023-24.

Moved by Vice President, Finance and Operations

Link attached

7. New Business

8. Executive Reports

8.1 Report of the President
8.2 Report of the Vice-President, Internal
8.3 Report of the Vice-President, Finance & Operations
8.4 Report of the Vice-President, Academic & External
8.5 Report of the Vice-President, Student Life

9. Notice of Motion

The following motions will appear on the agenda for the next Council Meeting on November 9, 2023.

9.1 Motion to approve the revised budget

BE IT RESOLVED THAT the revised budget for the 2023-24 fiscal year be adopted.

Document attached

Moved by the Vice President, Finance and Operations;

10. Announcements

10.1 In accordance with section 7.1.4 of the Elections and Referenda Policy, the appointment of a Deputy Returning Officer (DRO) from the Elections Committee, who will now take on the duties of the Chief Returning Officer (CRO) from now onwards.
10.2 The next meeting of DSU Council will be held on Thursday, November 9th at 6:30 PM in the Council Chambers (SUB).

11. Adjournment