DSU Council Meeting Agenda

Meeting Date and Time: Thursday, June 13, 2024 – 6:30 pm
Location: Virtual – 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
DSU Council Chair called the meeting to order at 6:35 PM
## 2. Roll Call

### PRESENT

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Mariam Knakriaah</td>
</tr>
<tr>
<td>Vice President Internal</td>
<td>Bianca Morelli</td>
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<tr>
<td>Vice President Finance and Operations</td>
<td>William Jones</td>
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<td>Vice President Student Life</td>
<td>Ana Patton</td>
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<tr>
<td>Board of Governors 1</td>
<td>Eshan Arora</td>
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<tr>
<td>Faculty of Arts and Social Sciences</td>
<td>Olivia Ripley</td>
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<td>Faculty of Graduate studies</td>
<td>Rowan Kieth Menzes</td>
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<td>Faculty of Medicine</td>
<td>Nicole Dupere</td>
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<td>International Students’ Representative</td>
<td>Vinayak Maheshwari</td>
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<td>2LGBTQ+ Students’ Representative</td>
<td>Agastya Sharma</td>
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### ABSENT WITH REGRETS

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Vice President Academic and External</td>
<td>Nicholas d’Entremont</td>
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<tr>
<td>Faculty of Computer Science</td>
<td>Tobi Onibudo</td>
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<tr>
<td>Faculty of Architecture</td>
<td>John Lau</td>
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<tr>
<td>Board of Governors 2</td>
<td>Ryan Dee</td>
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</tbody>
</table>

### ABSENT WITHOUT REGRETS

| Faculty of Agriculture                        | Mozammel Bin Motalab        |
| Faculty of Law                                | Maggie MacInnis             |
| Faculty of Management                         | Thomas Schnare              |
| Faculty of Science                            | Carmen Minnis               |

### VACANT POSITIONS

<table>
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<tr>
<th>Position</th>
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<tbody>
<tr>
<td>Faculty of Dentistry</td>
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<td>Faculty of Engineering</td>
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<td>Faculty of Health Professions</td>
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<tr>
<td>Black Students Representative</td>
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<td>Indigenous Students Representative</td>
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<td>Women Students’ Representative</td>
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<td>Students’ in-Residence Representative</td>
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<td>Students with Disabilities Representative</td>
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3. Approval of the Agenda

MOTION 2024-06-13-3.1

BE IT RESOLVED THAT the agenda for the present meeting be adopted as presented. Moved Vice President Student Life
Seconded by DSU President

MOTION 2024-06-13-3.1 PASSES

4. Approval of the Minutes of the Previous Meeting

MOTION 2024-06-13-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on May 16, 2024, be adopted as circulated.

Moved by DSU President
Seconded by International Students Representative

MOTION 2024-06-13-4.1 PASSES

Document attached

5. Communications Received

5.1 Vice President of Academic and External and Faculty of Computer Science Rep, Architecture Representative sent their regrets.

6. Appointments by Council

MOTION TO OMNIBUS 6.1 - 6.6

Moved by DSU President
Seconded by 2SLGBTQ+IA Students Community Representative

MOTION to Omnibus PASSES

MOTION 2024-06-13-6.1

BE IT RESOLVED THAT Agastya Sharma and Tobi Onibudo is appointed to the Councilor seats on the Bylaw and Policy Review Committee for the 2024-25 year; and
BE IT FURTHER RESOLVED THAT Ali Barnaby is appointed to the General member seat on the Bylaw and Policy Review Committee for the 2024-25 year.

Moved by DSU President

MOTION 2024-06-13-6.1 PASSES

MOTION 2024-06-13-6.2

BE IT RESOLVED THAT Karen Talesnik is appointed to the General member seat on the Board of Operations for the year 2024-25.

Moved by the DSU Vice President, Finance & Operations

MOTION 2024-06-13-6.2 PASSES

Document attached

MOTION 2024-06-13-6.3

BE IT RESOLVED THAT Ryan Dee and Agastya Sharma are appointed to a Councilor seat on the External Committee for the 2024-25 year;

Moved by Vice President, Academic & External

MOTION 2024-06-13-6.3 PASSES

Document attached

MOTION 2024-06-13-6.4

BE IT FURTHER RESOLVED THAT Blair Irish is appointed to a General Member seat on the Grants and Sponsorship Committee for the 2024-25 year.

Moved by Vice President, Finance & Operations

MOTION 2024-06-13-6.4 PASSES

Document attached

MOTION 2024-06-13-6.5

BE IT RESOLVED THAT Vinayak Maheshwari is appointed to the International Students Councilor seat on the International Student Emergency Bursary Committee for the year 2024-25.
Moved by the DSU Vice President, Finance & Operations

MOTION 2024-06-13-6.5 PASSES

Document attached

MOTION 2024-06-13-6.6

BE IT RESOLVED THAT Mozammel Bin Motalab and Nicole Dupere are appointed to Faculty Representative seats on the Oversight Committee for the year 2024-25.

BE IT FURTHER RESOLVED THAT Vinayak Maheshwari and __________ are appointed to Community Representative seats on the Oversight Committee for the year 2024-25.

BE IT FURTHER RESOLVED THAT Benjamin Derible and __________ are appointed to the General member seats on the Oversight Committee for the year 2024-25.

Moved by the DSU President

MOTION 2024-06-13-6.6 PASSES

Document attached

MOTION 2024-06-13-6.7

BE IT RESOLVED THAT Eshan Arora and Agasty Sharma are appointed to the Councilor seats on the Student Accessibility Fund Committee for the year 2024-25 and

BE IT FURTHER RESOLVED THAT Irene Sandra and Isadora Barber are appointed to the General member seats on the Student Accessibility Fund Committee for the year 2024-25.

Moved by Vice President, Internal

Seconded by DSU President

MOTION 2024-06-13-6.7 PASSES

Document attached

MOTION 2024-06-13-6.8

BE IT RESOLVED THAT Vinayak Maheshwari and Olivia Ripley are appointed to the Councilor seat on the Student Life Committee for the year 2024-25.
BE IT FURTHER RESOLVED THAT Flavia da Cruz Silveira is appointed to the General member seat on the Student Life Committee for the year 2024-25.

Moved by Vice President, Student Life
Seconded by Vice President, Finance and Operations

MOTION 2024-06-13-6.8 PASSES

Document attached

MOTION 2024-06-13-6.9

BE IT RESOLVED THAT Council ratify the following appointments to Senate Caucus for the 2024-25 year.

Faculty of Law Representative Maggie MacInnis
Science Representative Ava Maleki
Faculty of Engineering Rep Satyam Behl
2S+LGBTQ Students Community Rep Ry Lewis

Moved by the Vice President, Academic and External
Seconded by Faculty of Medicine Representative

MOTION 2024-06-13-6.9 PASSES

7. New Business

MOTION-2024-06-13-7.1

WHEREAS according to DSU policy 8.18, if any Faculty Level Society or Levy Society has not applied for ratification for three years and the Society Review Committee has called at least two open meetings as described in this policy, the Society Review Committee will recommend to Council that the fee collected on behalf of the society be reviewed; and

WHEREAS it is proposed that Council be recommended to suspend the levies for Gerard, Risley, and Sheriff Hall; and

WHEREAS the suspension of these levies aligns with the intention to ensure fair and equitable operations of societies within the DSU;

BE IT RESOLVED THAT the DSU Council authorizes the suspension of levies for Gerard, Risley, and Sheriff Hall

Moved by the Vice President, Internal
Seconded by DSU President

MOTION-2024-06-13-7.1 PASSES
MOTION-2024-06-13-7.2

WHEREAS the DSU, acknowledges the growing necessity for enhanced support and coordination for graduate constituent societies,

WHEREAS, the establishment of a dedicated "Graduate Office" (GO) is essential to streamline administrative processes and improve organizational efficiency,

BE IT RESOLVED THAT the Executive team is hereby authorized to create and appoint a Graduate Officer

BE IT FURTHER RESOLVED THAT the Graduate Officer (GO) shall be tasked with distributing grants to graduate societies, organizing, and supporting initiatives for Graduate Societies, assisting with audits and paperwork related to graduate society activities.

Moved by Vice President, Finance and Operations

Seconded by International Students Representative

MOTION-2024-06-13-7.1 PASSES

MOTION-2024-06-13-7.3

WHEREAS the Dalhousie Association of Graduate Students (DAGS) has historically collected funds amounting to $598,201.54 during periods in which DAGS was not ratified; and

WHEREAS the establishment of a dedicated Graduate Office (GO) is essential to streamline administrative processes, improve organizational efficiency, and better serve the needs of the graduate student community;

WHEREAS transferring the collected funds to the newly established Graduate Office will ensure that these resources are managed effectively and utilized for the benefit of all graduate students;

BE IT RESOLVED THAT all historic and collected funds amounting to $598,201.54 currently allocated to DAGS be transferred to the Graduate Office;

Moved by Vice President, Finance and Operations

Seconded by Vice President, Student Life

MOTION -2024-06-13-7.3 PASSES
MOTION-2024-06-13-7.4

WHEREAS according to the 2011 referendum 50% of the funds collected for the Dalhousie Association of Graduate Students (DAGS) are specifically guaranteed to be distributed to constituent societies;

WHEREAS, routing these funds through the newly established Graduate Office (GO) will ensure timely and efficient distribution to constituent societies, thereby preventing any delays in funding regardless of the status of DAGS;

WHEREAS, the Graduate Office is better equipped to manage and oversee the allocation of funds to ensure that constituent societies receive their guaranteed support;

BE IT RESOLVED THAT 50% of the funds which would historically go toward DAGS shall now be allocated to the Graduate Office;

BE IT FURTHER RESOLVED THAT the Graduate Office shall be responsible for distributing these funds to the constituent societies as per the established guidelines and guarantees;

Moved by Vice President, Finance and Operations

Seconded by DSU President

MOTION -2024-06-13-7.4 PASSES

Document attached

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 and Operations
8.4 Report of the Vice President, Academic and External
8.5 Report of the Vice President, Student Life

9. Notice of Motion

The following motion will appear on the agenda for the next Council Meeting on July 11, 2024. BE IT RESOLVED THAT the amendments to the Elections and Referenda Policy be adopted as circulated.
Moved by Vice President Finance & Operations

Document attached

10. Announcements

10.1 The next meeting of the Council will be held on Thursday, July 11, 2024, at 6:30 pm via MS Teams.

11. Adjournment

The meeting was adjourned at 8:42 PM by the DSU Council Chair