



Dalhousie Student Union Building | 6136 University Avenue  
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

## 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

<b>PRESENT</b>
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Mariam Knakriah – President

Thomais (Tammy) Maniou – Vice-President, Internal

Henry Amin – Vice-President, Finance & Operations

Omotayo Bankole - Vice-President, Academic and External

Eshan Arora – Board of Governor Representative 1

Austin Haw - Faculty of Architecture Representative

Eni Oguntona – Faculty of Law Representative

Lia Gurevich Kogan - Faculty of Management Representative

Omotayo Bankole - Black Students Community Representative

**ABSENT WITH REGRETS**

Ryan Dee - Board of Governors Representative 2

Nick d'Entremont - Faculty of Arts and Social Sciences Representative

Sydney Forbes - Faculty of Medicine Representative

Victoria Slipp - Faculty of Science Representative

Kailey Simon - Indigenous Students' Community Representative

**ABSENT WITHOUT REGRETS**

Alfonso Abraham - Residence Students' Community Representative

**VACANT POSITIONS**

Vice-President, Student Life

International Students' Community Representative

2SLGBTQIA+ Students Community Representative

Faculty of Graduate Studies Representative

Disabled Student's Community Representative

Faculty of Dentistry Representative

Faculty of Engineering Representative
Faculty of Agriculture Representative
Faculty of Computer Science Representative
Faculty of Health Representative
<b>NON-VOTING MEMBERS</b>
Kriti Maini – Chair Oversight Community

**\*Quorum was met\***

### **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.*

MOTION 2023-08-14-7.2

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*

*Secoded 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*

*Secoded 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*

*Secoded by the Vice-President Internal*

*MOTION 2023-08-14-7.11 Passes*

*Document Attached*

## **8. New Business**

None

## **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 15<sup>th</sup> 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.