# **DSU Council Meeting Agenda**

Meeting Date and Time: Friday, April 19, 2024 - 6:30 PM

Location: Virtually on 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

#### 2. Roll Call

## 3. Approval of the Agenda

MOTION 2024-04-19-3.1

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

## 4. Approval of the Minutes of the Previous Meeting

MOTION 2024-04-19-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on April 5, 2024 be adopted as circulated.

Document attached

#### 5. Communications Received

#### 6. Presentations

6.1 Faculty of Science Councilor Report

Moved by Faculty of Science Representative

Document attached

6.2 Faculty of Health Professions Councilor Report

Moved by Faculty of Health Professions

Document attached

6.3 International Students Community Representative Councilor Report

Moved by International Students Representative

Document attached

6.4 Faculty of Arts and Social Sciences Councilor Report

Moved by Faculty of Arts and Social Sciences Representative

Document attached

6.5 Board of Governors Update

Moved by DSU President

#### Documents attached

## 7. Committee Report

7.1 Oversight Committee Report

Presented by Oversight Committee

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

#### 9. Announcements

- 9.1 Councilors must submit a written report to the council summarizing their faculties and communities' work by the end of the academic year. (April 19, 2024), according to Bylaw 4.4.g.
- 9.2 Councilors must submit Councilor Account Login Information Submission Form by 11:59 PM on Saturday, April 20, 2024.

## 10. Adjournment