

DSU Council Meeting Agenda

Meeting Date and Time: Friday, February 9, 2024 - 7:00 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 2024-02-09-3.1

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

4. Approval of the Minutes of the Previous Meeting

MOTION 2024-02-09-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on January 26, 2024, be adopted as circulated.

Document attached

5. Forum Discussion

5.1 Dalhousie HR consultation on selection of the Provost and VP Academic

6. New Business

7. Executive Reports

7.1 Report of the President

7.2 Report of the Vice-President, Internal

7.3 Report of the Vice-President, Finance & Operations

7.4 Report of the Vice-President, Academic & External

7.5 Report of the Vice-President, Student Life

8. Notice of Motion

The following motion will appear on the agenda for the next Council Meeting on February 23, 2024.

BE IT RESOLVED THAT the amendments to the Performance Support Policy be adopted as circulated.

Document attached.

Moved by the President.

9. Announcements

9.1 The next meeting of DSU Council will be held on Friday, February 23rd at 6:30 PM in the Council Chambers (SUB).

9.2 DSU Winter General Elections Nominations open on January 29, 2024 at 8 AM to February 9 at 5 PM.

9.3 Drag Show on Feb 8th at the Grawood!

9.4 CSS Snowball Awards 2024 on Feb 9th at the SUB!

9.5 Dal Reads author reading event, February 8, 6 pm.

9.6 Computer Science Society Gala, February 9, 5:30 pm.

9.7 Society Appreciation Gala, March 2

10. Adjournment