

# DSU Council Meeting Agenda

Meeting Date and Time: Friday, January 12, 2024 - 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 2024-01-12-3.1

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

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

MOTION 2024-01-12-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on December 7, 2023, be adopted as circulated.

*Document attached*

#### **5. Communications Received**

#### **6. New Business**

#### **7. Committee Reports**

#### **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 motion will appear on the agenda for the next Council Meeting on January 26, 2024.

BE IT RESOLVED THAT the amendments to the Elections and Referenda Policy be adopted as circulated.

Document attached.

Moved by the President.

#### **10. Announcements**

10.1 The next meeting of DSU Council will be held on Friday, January 26<sup>th</sup> at 6:30 PM in the Council Chambers (SUB).

10.2 According to Bylaw 4.4.g, "Councilors are required to submit a written report to the council summarizing the work of their respective faculties and communities by the academic year-end."

## **11. Adjournment**