

DSU Council Meeting Agenda

Meeting Date and Time: Monday, June 16, 2023 – 6:00 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

2. Roll Call

3. Approval of the Agenda

MOTION 2023-06-16-5.1

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

4. Ratification of Chair and Secretary

MOTION 2023-06-16-4.1

BE IT RESOLVED THAT Aimi ToyamaMacMillan is appointed as Council Chair for the 2023-2024 Council term.

Moved by the President

Recommended for adoption by the Chair Hiring Committee

Hiring report attached

MOTION 2023-06-16-4.2

BE IT RESOLVED THAT Safiya Idris is appointed as Recording Secretary for the 2023-2024 Council term.

Moved by the President

Recommended for adoption by the Secretary Hiring Committee

Hiring Report attached

5. Meeting Procedures and Introductions

6. Communications Received

7. Review of Petition submitted by the Arts and Social Sciences Representative

8. Business Arising from the Petition

8.1 Executive Reports

8.2 Orientation Week Update

8.3 Society Review Committee Appointments

WHEREAS Members of Society Review Committee (SRC) learn about society constitutions and governance and get to know the ins and outs of

the ratification process. The SRC meets at least once per semester to review ratification applications and ratify societies, and to assist, evaluate, or discipline societies when needed. Meetings of the SRC are open to all DSU members.

MOTION 2023-06-16-8.3 BE IT RESOLVED THAT ____ and ____ are appointed to a Councillor seat on the Society Review Committee for the 2023-24 year

Moved by Vice President Internal

8.4 Restructuring Update

8.5 Discuss Future Appointment of Vice President Academic and External

8.6 Discuss Election Results and Judicial Board Decisions

9. In-camera Session

a. Human Resources Update

10. Notices of Motion

11. Adjournment