

DSU Council Meeting Agenda

Meeting Date and Time: Thursday, November 23, 2023 - 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 2023-11-23-3.1

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

4. Approval of the Minutes of the Previous Meeting

MOTION 2023-11-23-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on November 9, 2023, be adopted as circulated.

Documents attached

5. Communications Received

6. Appointments by Council

MOTION 2023-11-23-6.1

BE IT RESOLVED THAT _____ is appointed to the International Student Representative seat on the International Student Emergency Bursary Committee for the year 2023-24.

Moved by Vice President, Finance and Operations

MOTION 2023-11-23-6.2

BE IT RESOLVED THAT _____, _____ is appointed to the Councillor seats on the Student Life Committee for the year 2023-24.

Moved by Vice President, Student Life

MOTION 2023-11-23-6.3

BE IT RESOLVED THAT _____ is appointed to a Community Representative seat on the Office Steering Committee for the year 2023-24.

Moved by Vice President, Internal

MOTION 2023-11-23-6.4

BE IT RESOLVED THAT _____ is appointed to a Councillor seat on the Society Review Committee for the year 2023-24.

Moved by Vice President, Internal

MOTION 2023-11-23-6.5

BE IT RESOLVED THAT _____ be appointed as the DSU Chief Returning Officer for the year 2023-2024.

Document attached

Moved by Chair of Council

MOTION 2023-11-23-6.6

BE IT RESOLVED THAT _____ is appointed to the General Member seat on the Elections Committee for the year 2023-24.

Link Attached

MOTION 2023-11-23-6.7

BE IT RESOLVED THAT Council ratify the following appointments to Senate Caucus for the year 2023-24.

Women Students' Representative _____

Graduate Students' Representative _____

Moved by the Vice President, Academic and External

7. Committee Reports

7.1 Oversight Committee Report

Presented by the Chair of 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. Notice of Motion

The following motion will appear on the agenda for the next Council meeting on December 7, 2023.

9.1 Motion to approve amendments to the Financial Policy, Reserve Fund Policy and Executive Policy

BE IT RESOLVED THAT the amendments to the Financial Policy, Reserve Fund Policy and Executive Policy be adopted as circulated.

File attached

Moved by Vice President, Finance and Operations

10. Announcements

10.1 Winter Council Meeting Dates (Fridays):

Winter Council Dates
January 12, 2024 – 6:30pm
January 26, 2024 - 6:30pm
February 9, 2024 - 6:30pm
February 23, 2024 - 6:30pm
March 8, 2024 - 6:30pm
March 22, 2024 - 6:30pm
April 5, 2024 - 6:30pm
April 19, 2024 - 6:30pm

*Location will be specified once confirmed

10.2 **DSUxDUES** – DSU Meet n’ Greet + Trivia Night @ the T-Room, on November 24th at 6:30 PM

10.3 The next meeting of DSU Council will be held on Thursday, December 7th at 6:30 PM in the Council Chambers (SUB).

11. Adjournment