

DSU Council Meeting Agenda

Meeting Date and Time: September 28, 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 2023-09-28-3.1

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

4. Approval of the Minutes of the Previous Meeting

MOTION 2023-09-28-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on September 14, 2023 and September 21, 2023, be adopted as circulated.

Documents attached

5. Communications Received

6. Appointments by Council

MOTION 2023-09-28-6.1

BE IT RESOLVED THAT _____, _____ and _____ are appointed to Councillor seats on the External Committee for the 2023-24 year;

Moved by the Interim - Vice President, Academic and External

7. Presentations

7.1 Executive Goals for 2023-24

Presented by the Executive Committee

Document attached

8. New Business

MOTION 2023-09-28-8.1

WHEREAS, the presented bylaw amendments primarily focus on technical and operational improvements to align with current requirements of the DSU; and

WHEREAS these proposed amendments enhance the efficiency and effectiveness of the DSU's operations;

BE IT RESOLVED, that the presented bylaw amendments, focusing on technical and operational adjustments to better serve the current needs of the DSU, be adopted.

Moved by the President

Document attached

9. Executive Reports

9.1 Report of the President

9.2 Report of the Vice-President, Internal

9.3 Report of the Vice-President, Finance & Operations

9.4 Report of the Vice-President, Academic & External

9.5 Report of the Vice-President, Student Life

10. Announcements

10.1 Councilors are encouraged to promote the Annual General Meeting to their respective constituencies.

11. Adjournment