



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 **F** 902.494.5185 dsu.ca • @dalstudentunion

DSU Council 2022-23: Compiled Minutes

Meeting Date	Page
May 16, 2022	2
May 24, 2022	7
June 20, 2022	18
July 18, 2022	27
July 27, 2022	34
August 15, 2022	39
September 13, 2022	46
October 4, 2022	53
October 25, 2022	58
November 15, 2022	66
November 29, 2022	72
December 13, 2022	78
January 12, 2023	84
January 31, 2023	88
February 9, 2023	95
March 16, 2023	101
March 30, 2023	106
April 27, 2023	112



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Monday, May 16, 2022 – 7:00 pm

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 7:10 pm by the Vice-President, Academic and External in the role of Acting Council Chair.

2. Roll Call

PRESENT
Thomais (Tammy) Maniou – Vice President, Internal Henry Amin – Vice President, Finance & Operations Sydney Keyamo – Vice President, Academic & External Muyu (Murray) Lyu – Board of Governors Representative 1 Jonathon Frontain - Board of Governors Representative 2 Hayden Ehler – Faculty of Engineering Representative Graham Headley – Faculty of Law Representative Sara English – Faculty of Medicine Representative Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative Meredith Brison-Brown – Disabled Student’s Community Representative Emilia Cordova – Women Students’ Community Representative
ABSENT WITH REGRETS
Aparna Mohan - President Austin Haw - Faculty of Architecture Representative Haneen Noori – Faculty of Dentistry Representative
VACANT POSITIONS
Faculty of Agriculture Faculty of Arts and Social Sciences Representative Faculty of Computer Science Representative Faculty of Health Representative Faculty of Graduate Studies Representative Faculty of Management Representative Faculty of Science Representative Black Students Community Representative Indigenous Students’ Community Representative International Students’ Community Representative Residence Students’ Community Representative

3. Ratification of Chair and Secretary

MOTION 2022-05-16-3.1

BE IT RESOLVED THAT Alec MacEachen is appointed as Council Chair for the 2022-2023 Council term.

Moved by the Vice-President, Internal

Seconded by Vice President, Finance and Operations

Recommended for adoption by the Chair Hiring Committee

Hiring report attached.

Vice President, Internal summarized the hiring report.

MOTION 2022-05-16-3.1 **Passes**

MOTION 2022-05-16-3.2

BE IT RESOLVED THAT Safiya Idris is appointed as Recording Secretary for the 2022-2023 Council term.

Moved by the Vice-President, Internal

Seconded by Vice President, External

Recommended for adoption by the Secretary Hiring Committee

Hiring Report attached.

MOTION 2022-05-16-3.2 **Passes**

4. Approval of the Agenda

MOTION 2022-05-16-4.1

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

Moved by Vice-President, Internal.

Seconded by Vice-President, External

MOTION 2022-05-16-4.1 **Passes**

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

None as this is an extraordinary meeting to appoint the Interim Vice-President, Student Life.

6. Communications Received

None

7. Appointments by Council

MOTION 2022-05-16-7.1

WHEREAS there were no candidates for the position of Vice-President, Student Life during the Winter 2022 DSU General Election, and the position is therefore currently vacant; and

WHEREAS section 4.6.c. of the DSU Bylaws states that “Should a vacancy arise in the office of a Councillor on or before October 31 of the year in which that person was elected, a by-election shall be held to fill such vacancy. In the case of a vacancy in the office of an Executive Officer, Council will appoint a Councillor to fulfill the duties of the position on an interim basis until a byelection is called, provided that while the Councillor holds the office of an Executive Officer on an interim basis while still retaining their original position as Councillor, they will fulfill both the original duties of Councillor and the additional duties of Executive Officer but will only be permitted one vote at meetings of Council”; THEREFORE:

BE IT RESOLVED THAT Emilia Cordova is appointed as the interim Vice President, Student Life until the conclusion of the fall 2022 by-election.

BE IT FURTHER RESOLVED THAT the interim Vice President, Student Life continues to fulfill their councillor duties in addition to their executive duties but only be permitted one vote at meetings of Council for the duration of their interim appointment, in accordance with DSU Bylaws.

Moved by the Vice-President, Internal

Seconded by Vice-President, External

MOTION 2022-05-16-7.1 **Passes**

8. Presentations

None

9. Committee Reports

None

10. Old Business

None

11. New Business

None

12. Executive Reports

None

13. Notice of Motion

None

14. Announcements

14.1 The next meeting of Council will be held on Tuesday, May 24, 2022, at 7:00 pm in the SUB Council Chambers.

15. Adjournment

MOTION TO ADJOURN MEETING

Moved by Council Chair

Seconded by Vice-President, Academic and External

Motion **Passes** and meeting was adjourned at 7:19pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 **F** 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Tuesday, May 24, 2022, at 7:00 pm

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 7:16 pm by the Council Chair

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Muyu (Murray) Lyu – Board of Governors Representative 1
Jonathon Frontain - Board of Governors Representative 2
Austin Haw - Faculty of Architecture Representative
Hayden Ehler – Faculty of Engineering Representative
Graham Headley – Faculty of Law Representative
Sara English – Faculty of Medicine Representative
Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative
Meredith Brison-Brown – Disabled Student’s Community Representative
Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life
ABSENT WITH REGRETS
Sydney Keyamo – Vice President, Academic & External
ABSENT WITHOUT REGRETS
Haneen Noori – Faculty of Dentistry Representative
VACANT POSITIONS
Faculty of Agriculture
Faculty of Arts and Social Sciences Representative
Faculty of Computer Science Representative
Faculty of Health Representative
Faculty of Graduate Studies Representative
Faculty of Management Representative
Faculty of Science Representative
Black Students Community Representative
Indigenous Students’ Community Representative
International Students’ Community Representative

3. Approval of the Agenda

MOTION 2022-05-24-3.1

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

Moved by Council Chair

Seconded by Vice President, Internal

Motion 2022-05-24-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-05-24-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on April 25, 2022, be adopted as circulated.

Moved by President

Seconded by Vice-President, Internal

Motion 2022-05-24-5.1 Passes

MOTION 2022-05-24-5.2

BE IT RESOLVED THAT the minutes of the Council meeting on May 16, 2022, be adopted as circulated.

Moved by Vice-President, Student Life

Seconded by President

Motion 2022-05-24-5.2 Passes

Motion to amend typo error on minutes of May 16, 2022.

Moved by President

Seconded by Vice-President Internal

Motion Passes

6. Communications Received

None

7. Appointments by Council

MOTION 2022-05-24-7.1

BE IT RESOLVED THAT Council ratify the following appointments to Senate Caucus for the 2022-23 year:

Black Students' Representative: _____

Disabled Students' Representative: _____

Women Students' Representative: _____

Graduate Students' Representative: _____

Arts and Social Sciences Representative: _____

Continuing Education Representative: _____

Health Professions Representative: _____

Moved by the Vice President, Academic and External; Nominations to be brought forward by the Executive Committee

Motion to postpone MOTION 2022-05-24-7.1 to the next council meeting when Vice President, Academic and External is available to provide Council with the detailed information and present all submitted applications to the Senate Caucus.

Moved by Vice-President, Internal

Seconded by Women Students' Community Representative

Council Chair motions for debate

Moved by Vice-President, Finance and Operations

Seconded by Women Students' Community Representative

*Motion **Passes.***

Motion to Omnibus Motions 2022-05-24-7.2 – 7.9

Moved by President

Seconded by Vice-President, Student Life

*Motion 2022-05-24-7.2 **Passes***

Motion to recess for 10 minutes

Moved by President

Seconded by Vice-President Finance and Operations

*Motions **Passes***

The meeting reconvened at 7:55 pm

MOTION 2022-05-24-7.2

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the Budget and Finance Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _____ is appointed to a General Member seat on the Budget and Finance Committee for the 2022-23 year.

Moved by Vice President, Finance & Operations

Seconded by Vice-President, Student Life

Nominee Statements of Intent Document Attached

Nominee Statements of Intent Document Attached

Nominees: Zhou Wang, Laveena Sharma, Nirav Radadiya, Kanav Bhardwaj, Jonathon Frontain, Muyu (Murray) Lyu, Hayden Ehler, Sara English.

Appointed: Hayden Ehler, and Muyu (Murray) Lyu – Councillors

Laveena Sharma – General Member

*Motion 2022-05-24-7.2 **Passes***

MOTION 2022-05-24-7.3

BE IT RESOLVED THAT _____ and _____ are appointed to a Councillor seat on the Bylaw and Policy Review Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _____ is appointed to a General Member seat on the Bylaw and Policy Review Committee for the 2022-23 year.

Moved by the President

Seconded by Vice-President, Student Life

Nominees: Jonathon Frontain, Emilia Cordova, Meredith Brison-Brown, Daiyam Basharat, John Alho, and Tarash Agarwal

Appointed: Jonathon Frontain – Councillor

John Alho - General Member

*Motion 2022-05-24-7.3 **Passes***

MOTION 2022-05-24-7.4

BE IT RESOLVED THAT _and ____are appointed to a Faculty Representative seat on the Oversight Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _and ____are appointed to a Community Representative seat on the Oversight Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT ____and ____are appointed to a General Member seat on the Oversight Committee for the 2022-23 year.

Moved by the President

Seconded by Vice-President, Student Life

Women Students' Community Representative withdrew her application stating "conflict of interest" as the motivating factor given her other roles on the Council. This decision eliminates bias as *oversight is responsible for executive review*.

Nominees: Muyu (Murray) Lyu, Jonathon Frontain, Graham Headley, Alex Springgay- Daubeny, and Emilia Cordova

No general members were nominated for this role.

Appointed: Alex Springgay-Daubeny – Community Representative

Jonathon Frontain and Graham Headley – Faculty Representative

*Motion 2022-05-24-7.4 **Passes***

MOTION 2022-05-24-7.5

BE IT RESOLVED THAT _, ____, and ____are appointed to a General Member seat on the Judicial Board for the 2022-23 year.

Moved by the President

Seconded by Vice-President, Student Life

Nominees: Reagan Lindsay-Kereluik

Appointed: Reagan Lindsay- Kereluik – General Member

*Motion 2022-05-24-7.5 **Passes***

MOTION 2022-05-24-7.6

BE IT RESOLVED THAT _and ____are appointed to a Councillor seat on the Society Review Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _is appointed to a General Member seat on the Society Review Committee for the 2022-23 year.

Moved by Vice President, Internal

Seconded by Vice-President, Student Life

Nominees: Emilia Cordova and Tarash Agarwal

Appointed: Emilia Cordova – Councillor

Tarash Agarwal – General Member

*Motion 2022-05-24-7.6 **Passes***

MOTION 2022-05-24-7.7

BE IT RESOLVED THAT _and ____are appointed to a Councillor seat on the Grants and Sponsorship Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _is appointed to a General Member seat on the Grants and Sponsorship Committee for the 2022-23 year.

Moved by Vice President, Finance & Operations

Seconded by Vice-President, Student Life

Nominees: Alex Springgay-Daubeny, Jonathon Frontain, Emilia Cordova, Hayden Ehler, Fairuj Nazia, Guryash Singh Dhall and Stefan Ludin

Appointed: Alex Springgay-Daubeny and Hayden Ehler – Councillors

Stefan Ludin – General Member

*Motion 2022-05-24-7.7 **Passes***

MOTION 2022-05-24-7.8

BE IT RESOLVED THAT _and ____are appointed to a Councillor seat on the Student Accessibility Fund Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT _____ and _____ are appointed to a General Member

seat on the Student Accessibility Fund Committee for the 2022-23 year.

Moved by Vice President, Internal

Seconded by Vice-President, Student Life

Nominees: Meredith Brison-Brown, Austin Haw, Haneen Noori, Katarzyna Farrell and Ainsley Stapleton

Appointed: Meredith Brison-Brown and Austin Haw – Councillors

Katarzyna Farrell and Ainsley Stapleton – General Members

*Motion 2022-05-24-7.8 **Passes***

MOTION 2022-05-24-7.9

BE IT RESOLVED THAT _is appointed to a General Member seat on the International Student Emergency Bursary Fund Committee for the 2022-23 year.

Moved by Vice President, Finance & Operations

Seconded by Vice-President, Student Life

Nominees: Joya Boutros, Daksh, Sachit Singh Chawla, Oluwatoni Adeniyi, Arpita Arora, Achilles Marian Sonica David and Kathy Isaac

Appointed: Kathy Isaac

*Motion 2022-05-24-7.9 **Passes***

Motion to send voting results via email

Moved by President

Seconded by Vice-President Student Life

*Motion **Passes***

8. Presentations

None

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2022-05-24-11.1

BE IT RESOLVED THAT the proposed amendments to the Bursary Policy circulated to Councillors on Monday, April 25th be approved as presented, and as recommended for approval by the Bylaw and Policy Review Committee.

Moved by the President

Seconded by Vice-President, Finance and Operations

President gave the motivation behind the proposed amendments. The key factor is to change the terminology from "policy year" to "fiscal year" which establishes clarity and transparency.

Moved by Vice-President, Internal

Seconded by Women Students' Community Representative

*Motion 2022-05-24-11.1 **Passes***

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

President suggested that given the time constraints, councillors read all executive reports outside of council meeting time.

13. Notice of Motion

The following motions will appear on the agenda for the June 20 Council meeting:

13.1 BE IT RESOLVED THAT __, ____, ____, ____, and ____ are appointed to a General Member seat on the Elections Committee for the 2022-23 year.

Moved by the President

13.2 BE IT RESOLVED THAT _and ____are appointed to a Community Representative seat on the Offices Steering Committee for the 2022-23 year; and
BE IT FURTHER RESOLVED THAT _and ____are appointed to a General Member seat on the Offices Steering Committee for the 2022-23 year.

Moved by the Vice-President, Internal

13.3 WHEREAS the DSU bylaws mandate that a minimum of four Councillors be elected to seats on the External Committee, but do not impose any limit on how many additional Councillors may be appointed to the committee; THEREFORE:

BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the External Committee for 2022-23: _____.

Moved by the Vice-President, Academic & External

13.4 WHEREAS the DSU bylaws mandate that a minimum of three General Members be elected to seats on the Student Life Committee, but do not impose any limit on how many additional General Members may be appointed to the committee; and

WHEREAS the DSU bylaws mandate that a minimum of two Councillors be elected to seats on the Student Life Committee, but do not impose any limit on how many additional Councillors may be appointed to the committee;

THEREFORE:

BE IT RESOLVED THAT the following individual(s) be appointed to the General Member seat(s) on the Student Life Committee for 2022-23: _____.

BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the Student Life Committee for 2022-23: _____.

Moved by the Vice-President, Student Life (Interim)

13.5 WHEREAS there are currently four General Members appointed to the ad-hoc Mental Health Committee, in addition to the committee Chair and Disabled Students' Representative; and

WHEREAS MOTION 2021-12-13-11.2 mandates that a minimum of three General Members be elected to seats on the ad-hoc Mental Health Committee, but do not impose any limit on how many additional General Members may be appointed to the committee; and

WHEREAS MOTION 2021-12-13-11.2 mandates that the Disabled Students' Representative and a

minimum of one other Councillor be elected to the ad-hoc Mental Health Committee, but does not impose any limit on how many additional Councillors may be appointed to the committee; THEREFORE:

BE IT RESOLVED THAT the following individual(s) be appointed to the General Member seat(s) on the ad-hoc Mental Health Committee for 2022-23: _____.

BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the ad-hoc Mental Health Committee for 2022-23: _____.

Moved by the Vice-President, Student Lie (Interim)

14. Announcements

The next meeting of Council will be held on June 20, 2022, at 7:00 pm on Sexton campus. Councillors will receive an email and website will be updated when the room booking is confirmed.

15. Adjournment

Motion to adjourn meeting

Moved by President

Seconded by Vice-President Finance and Operations

*Motion **Passes***

Meeting was adjourned at 9:05 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Monday, June 20, 2022, at 7:00 pm

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 7:05 pm by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Sydney Keyamo – Vice-President, Academic and External
Muyu (Murray) Lyu – Board of Governors Representative 1
Jonathon Frontain - Board of Governors Representative 2

<p>Hayden Ehler – Faculty of Engineering Representative</p> <p>Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative</p> <p>Meredith Brison-Brown – Disabled Student’s Community Representative</p> <p>Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life</p> <p>Parvez Mahbub - Faculty of Graduate Studies Representative</p> <p>Victoria Slipp - Faculty of Science Representative</p>
ABSENT WITH REGRETS
<p>Austin Haw - Faculty of Architecture Representative</p> <p>Ethan Lynch - Faculty of Management Representative</p>
ABSENT WITHOUT REGRETS
<p>Haneen Noori – Faculty of Dentistry Representative</p> <p>Graham Headley – Faculty of Law Representative</p> <p>Sara English – Faculty of Medicine Representative</p> <p>Allyson Briggs - Faculty of Agriculture</p>
VACANT POSITIONS
<p>Faculty of Arts and Social Sciences Representative</p> <p>Faculty of Computer Science Representative</p> <p>Faculty of Health Representative</p> <p>Black Students Community Representative</p> <p>Indigenous Students’ Community Representative</p> <p>International Students’ Community Representative</p> <p>Residence Students’ Community Representative</p>

3. Approval of the Agenda

MOTION 2022-06-20-3.1

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

Moved by Vice-President Academic and External

Seconded by Faculty of Engineering Representative

*Motion 2022-06-20-3.1 **Passes***

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-06-20-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on May 24, 2022, be adopted as circulated.

Moved by Vice-President Academic and External

Seconded by Board of Governors 2

*Motion 2022-06-20-5.1 **Passes***

6. Communications Received

None

7. Appointments by Council

MOTION 2022-06-20-7.1

BE IT RESOLVED THAT Council ratify the following appointments to Senate Caucus for the 2022-23 year:

Black Students' Representative: ___

Disabled Students' Representative: ___

Women Students' Representative: ___

Graduate Students' Representative: ___

Arts and Social Sciences Representative: ___

Continuing Education Representative: ___

Health Professions Representative: ___

Moved by the Vice President, Academic and External; Nominations to be brought forward by the Executive Committee

Seconded by President

*Motion 2022-06-20-7.1 **Passes***

Motion moved to table Senate Caucus appointments to an email vote

Moved by President

Seconded by Vice-President Academic and External

Motion Passes

Motion to Omnibus Motions 2022-06-20-7.2 - 7.10

Moved by Vice-President Internal

Seconded by Vice-President External

Motion Passes

Motion to recess for 5 mins at 7: 25 pm to enable councillors' vote

Moved by Vice-President Student Life

Seconded by Board of Governors Representative 2

Motion Passes

Motion to extend recess to complete voting and tally votes

Moved by Vice-President Internal

Seconded by Board of Governors Representative 1

Motion Passes

The meeting reconvened at 8:05 pm

MOTION 2022-06-20-7.2

BE IT RESOLVED THAT __, ____, ____, ____, and ____ are appointed to a General Member seat on the Elections Committee for the 2022-23 year.

Moved by the President

Seconded by Board of Governors Representative 2

Nominees: Toni Agbaje-Ojo

Appointed: Toni Agbaje-Ojo

Motion 2022-06-20-7.2 Passes

MOTION 2022-06-20-7.3

BE IT RESOLVED THAT __and ____are appointed to a Community

Representative seat on the Offices Steering Committee for the 2022-23 year; and

BE IT FURTHER RESOLVED THAT and __are appointed to a General Member seat on the Offices Steering Committee for the 2022-23 year.

Moved by the Vice-President, Internal

Seconded by Board of Governors Representative 2

Nominees: Faiza Khanji and Toni Agbaje-Ojo

There is no community representative nominated for this position

Appointed: Faiza Khanji

*Motion 2022-06-20-7.3 **Passes***

MOTION 2022-06-20-7.4

WHEREAS the DSU bylaws mandate that a minimum of four Councillors be elected to seats on the External Committee, but do not impose any limit on how many additional Councillors may be appointed to the committee: THEREFORE:

BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the External Committee for 2022-23: _____.

Moved by the Vice-President, Academic & External

Seconded by Board of Governors Representative 2

Nominees: Haneen Noori, Parvez Mahbub, Allyson Briggs, and Muyu (Murray) Lyu

Appointed: Haneen Noori, Parvez Mahbub, Allyson Briggs, and Muyu (Murray) Lyu (All were appointed)

*Motion 2022-06-20-7.3 **Passes***

MOTION 2022-06-20-7.5

WHEREAS the DSU bylaws mandate that a minimum of three General Members be elected to seats on the Student Life Committee, but do not impose any limit on how many additional General Members may be appointed to the committee: and

WHEREAS the DSU bylaws mandate that a minimum of two Councillors be elected to seats on the Student Life Committee, but do not impose any limit on how many additional Councillors may be appointed to the committee:

THEREFORE:

BE IT RESOLVED THAT the following individual(s) be appointed to the General Member seat(s) on the Student Life Committee for 2022-23: _____.

BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the Student Life Committee for 2022-23: _____.

Moved by the Interim Vice-President, Student Life

Seconded by Board of Governors Representative 2

Nominees: Sara English, Victoria Slipp, Khushi, Eyafee Al Hossain, Krishnateja Vemula, Harini Shree Bhaskaran, Nishant Gumber, Daksh, Maitri Manishbhai Savla, Beyonca Payne, Meghna Basu, Mohammed Sohab, Rifa Sanjida Rinthy, Emma Daigle, Ahmed Rajgoli, Shoaib Shakeel, Tessa Pelrine, Teresa Tang, Zeyad Fath, Mobina Ali, Vinayak Maheshwari, Patricia Porto de Barros Ayaz, Emmanuella Iluebbey, Harini Shree Bhaskaran, Audra Gezen, Madhulika Reddivari, Breia Brown, Alakh Jawa, Simon Losier, Toni Agbaje-Ojo, Simran Malik, and Mohammed Wasiul Islam

Motion to move into camera for deliberation on nominees for student life

Moved by President

Secoded by Board of Governors 2

Motion Passes

Motion to move out of camera

Moved by Vice-President Finance and Operations

Secoded by Vice-President Academic and External

Motion Passes

Appointed: Victoria Slipp and Sara English – Councillors

Tessa Pelrine, Teresa Tang, Emma Daigle and Mobina Ali – General Members

Motion 2022-06-20-7.5 Passes

MOTION 2022-06-20-7.6

WHEREAS there are currently four General Members appointed to the ad-hoc Mental Health Committee, in addition to the committee Chair and Disabled Students' Representative; and

WHEREAS MOTION 2021-12-13-11.2 mandates that a minimum of three General Members be elected to seats on the ad-hoc Mental Health Committee, but do not impose any limit on how many additional General Members may be appointed to the committee; and

WHEREAS MOTION 2021-12-13-11.2 mandates that the Disabled Students' Representative and a minimum of one other Councillor be elected to the ad-hoc Mental Health Committee, but does not impose any limit on how many additional Councillors may be appointed to the committee; THEREFORE:

BE IT RESOLVED THAT the following individual(s) be appointed to the General Member seat(s) on the ad-hoc Mental Health Committee for 2022-23: _____

BE IT FURTHER RESOLVED THAT the following individual(s) be appointed to the Councillor seat(s) on the ad-hoc Mental Health Committee for 2022-23: _____

Moved by the Interim Vice-President, Student Life

Secoded by Board of Governors 2

Nominees: Parvez Mahbub, Allyson Briggs, Ethan Lynch, Victoria Slipp, Ainsley Stapleton, Fairuj Nazia Prethula, Ohiduzzaman Shuvo, Ammar Hayel, Toni Agbaje-Ojo, Shana Saravanan, Ali Hammoud, and Joanne An

Appointed: Victoria Slipp and Allyson Briggs – Councillors

Joanne An, Ainsley Stapleton, Fairuj Nazia, and Ammar Hayel – General Members

Motion 2022-06-20-7.6 Passes

MOTION 2022-06-20-7.7

BE IT RESOLVED THAT _is appointed to a Councillor seat on the Society Review Committee for the 2022-23 year.

Moved by Vice President, Internal
Seconded by Board of Governors Representative 2
Nominees: Victoria Slipp
Appointed: Victoria Slipp
*Motion 2022-06-20-7.7 **Passes***

MOTION 2022-06-20-7.8

BE IT RESOLVED THAT ____and __are appointed to a General Member seat on the Judicial Board for the 2022-23 year.

Moved by the President
Seconded by Board of Governors Representative 2
Nominees: Olivia Rose, Jessica Duffney, Tareq Abdelmalek and Toni Agbaje-Ojo
Appointed: Jessica Duffney
*Motion 2022-06-20-7.8 **Passes***

MOTION 2022-06-20-7.9

BE IT RESOLVED THAT _and ____are appointed to a General Member seat on the Oversight Committee for the 2022-23 year.

Moved by the President
Seconded by Board of Governors Representative 2
Nominees: Ammar Hayel and Toni Agbaje-Ojo
Appointed: Ammar Hayel
*Motion 2022-06-20-7.9 **Passes***

MOTION 2022-06-20-7.10

BE IT RESOLVED THAT _is appointed to a Councillor seat on the Bylaw and Policy Review Committee for the 2022-23 year.

Moved by the President
Seconded by Board of Governors Representative 2
Nominees: Victoria Slipp and Ethan Lynch
Appointed: Ethan Lynch
*Motion 2022-06-20-7.10 **Passes***

8. Presentations

8.1 Records and Archives Management Update

Vice-President, Internal

The Vice-President Internal gives a brief report on the records and archive management. The reason behind hiring an archive manager was to help identify what records should be kept. The record and archive manager suggested that a good portion of the current records can be moved into the Dalhousie Archives for appraisal and documentation.

Some councillors raised their concerns about the security and confidentiality of DSU information, for which the President and Vice-President Internal laid to rest by informing councillors of the independence of the Dalhousie Archives from Dalhousie University Management, noting that a portion of old DSU records is already kept in the Dalhousie Archives.

The Vice-President Internal also notes that “the plan is to digitalize the records once it is sorted and archived.”

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2022-06-20-11.1

WHEREAS section 2.7 of the DSU Financial Policy states that “Purchase orders for amounts over \$10,000 shall be approved by Council”; and

WHEREAS Orientation Week kit materials and t-shirts must be approved as soon as possible in order to ensure they can be ordered and shipped in time for Orientation Week in September;

THEREFORE:

BE IT RESOLVED THAT \$39,206.09 from the Orientation Week Line of the Operating Budget be approved for use by the Executive Committee to purchase Orientation Week Pack Materials from Big Tree Promotions.

BE IT FURTHER RESOLVED THAT \$14,015.63 from the Orientation Week Line of the Operating Budget be approved for use by the Executive Committee to purchase t-shirts for Orientation Week and Welcome Week from Big Tree Promotions.

Moved by Interim Vice-President, Student Life

Seconded by Vice-President Finance and Operations

*Motion 2022-06-20-11.1 **Passes***

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Interim Vice President, Student Life

Vice-President Finance and Operations states the Grant and Committee issue date has been postponed.

13. Notice of Motion

None

14. Announcements

14.1 The DSU Fall Annual General Meeting (AGM) will be held on September 28th. The time, date, and location will be officially noticed to members by August 30th along with any proposed bylaw amendments. During the council retreat in July, councillors will take part in a brainstorming session for AGM outreach strategies.

14.2 In the coming weeks councillors will receive a form to input their fall availability, for the purpose of scheduling fall council dates and times.

14.3 The next meeting of Council will be held on July 18, 2022 at 7:00 pm on Carleton campus. Councillors will receive an email and website will be updated when the room booking is confirmed.

15. Adjournment

Motion to adjourn meeting

Moved by Faculty of Science

Seconded by Vice-President Student Life

*Motion **Passes***

Meeting is adjourned at 8:34 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2
T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Monday, July 18, 2022, at 7:00 pm

Location: Room C264, Collaborative Health Education Building (CHEB)

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 meeting.

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

The meeting was called to order at 7:05 pm by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President Thomais (Tammy) Maniou – Vice-President, Internal Henry Amin – Vice-President, Finance & Operations Sydney Keyamo – Vice-President, Academic and External Muyu (Murray) Lyu – Board of Governors Representative 1 Jonathon Frontain - Board of Governors Representative 2 Hayden Ehler – Faculty of Engineering Representative Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative Meredith Brison-Brown – Disabled Student’s Community Representative Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life Sara English – Faculty of Medicine Representative Ethan Lynch - Faculty of Management Representative
ABSENT WITH REGRETS
Haneen Noori – Faculty of Dentistry Representative Parvez Mahbub - Faculty of Graduate Studies Representative Graham Headley – Faculty of Law Representative
ABSENT WITHOUT REGRETS
Austin Haw - Faculty of Architecture Representative Victoria Slipp - Faculty of Science Representative Allyson Briggs - Faculty of Agriculture
VACANT POSITIONS
Faculty of Arts and Social Sciences Representative Faculty of Computer Science Representative Faculty of Health Representative Black Students Community Representative Indigenous Students’ Community Representative International Students’ Community Representative Residence Students’ Community Representative

3. Approval of the Agenda

MOTION 2022-07-18-3.1

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

Moved by President

Seconded by Vice-President Internal

Motion 2022-07-18-3.1 Passes

4. Business Arising Out of the Minutes

4.1 Senate Caucus E-mail Vote

Update that MOTION 2022-06-20-7.1 from the previous meeting, which was tabled for an e-mail vote, was circulated to councillors via email on July 5th. The motion to appoint members to Senate Caucus was passed by council on July 13th. The relevant documents are attached and will also be available on the website.

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-07-18-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on June 20, 2022, be adopted as circulated.

Moved by Vice-President Academic and External

Seconded by Board of Governors Representative 1

Motion 2022-07-18-5.1 Passes

6. Communications Received

Council received three (3) absences with regrets.

7. Appointments by Council

8. Presentations

8.1 Executive Goals for 2022-23

Presented by the Executive Committee

Document attached

8.2 Orientation Week Programming

Presented by Vice-President, Student Life

8.3 Follow up on Records and Archives Management

Presented by Vice-President, Internal

9. Committee Reports

9.1 Board of Governors' Caucus Report

10. Old Business

None

11. New Business

MOTION 2022-07-18-11.1

WHEREAS section 2.7 of the DSU Financial Policy states that “Purchase orders for amounts over \$10,000 shall be approved by Council”; and

WHEREAS the contract with immediacy Worldwide Inc must be approved as soon as possible in order to ensure the development and launch of the new Sexual Assault and Harassment Phone Line website be finished on time before Students return in September 2022;

THEREFORE:

BE IT RESOLVED THAT \$32,657.70 from the Survivor Support Centre Reserve be approved for use by the DSU's Signing Officers to sign a contract with immediacy Worldwide Inc to develop and launch a new platform for Sexual Assault and Harassment Phone Line.

Moved by Vice-President, Student Life

Seconded by Board of Governors Representative 1

Document attached

Motion to recess for 5 minutes at 8:45 pm.

Moved by Board of Governors Representative 1

Seconded by Vice-President Finance and Operations

*Motion **Passes***

Meeting reconvened at 8:55 pm.

Motion to move Motion 2022-07-18-11.1 to the next council meeting to provide council with a detailed budget breakdown and cheaper alternates.

Moved by Board of Governors Representative 2

Seconded by Vice-President Finance and Operations

*Motion 2022-07-18-11.1 **Passes***

Motion to extend the meeting by 10 minutes

Moved by President

Seconded by Vice-President, Academic and External

*Motion **Passes***

MOTION 2022-07-18-11.2

WHEREAS the Halifax Regional Municipality (HRM) recently issued an eviction notice to the unhoused inhabitants of Meagher Park (otherwise known as People's Park) effective July 17 and closed the park to the public as of July 5; and

WHEREAS access to permanent, affordable, dignified, and safe housing is a human right but has been an ongoing issue in this province and has remained in a state of crisis since the pandemic,

THEREFORE:

BE IT RESOLVED THAT the Dalhousie Student Union (DSU) writes and releases a statement condemning the eviction of the residents of people's Park, and

BE IT FURTHER RESOLVED THAT this statement calls on the Municipal and Provincial governments to immediately revoke the eviction notice until permanent, affordable, dignified, and safe housing solutions are provided for the residents of people's Park and

BE IT FURTHER RESOLVED THAT the DSU donates \$500.00 to Mobile Outreach Street Health and \$500.00 to Out of the Cold for community outreach from the community sponsorship line of the DSU's operating budget in order to support their ongoing initiatives to provide access to dignified shelter for houseless people in Kjiptuk (Halifax) and have the highest impact on the people who will be the most impacted by the eviction notice.

Moved by the President

Seconded by Vice-President, Internal

*Motion 2022-07-18-11.2 **Passes***

Motion is moved to amend the first clause in Motion 2022-07-18-11.2 to say:

“BE IT RESOLVED THAT the Dalhousie Student Union (DSU) writes and releases a statement condemning the eviction of the residents of People’s Park; this statement will be subject to an e-vote for approval once submitted to Council”

Moved by President

Seconded by Board of Governors Representative 1

*Motion to amend **Passes***

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Interim Vice President Student Life

No updates from the Executive team.

13. Notice of Motion

None

14. Announcements

14.1 The next meeting of Council will be held on Monday, August 15th at 7:00 pm in the SUB Council Chambers.

14.2 Council meeting dates for the Fall Semester are as follows. Meeting locations will be announced in August.

Tuesday, September 13, 2022 – 6:00 pm
Tuesday, September 27, 2022 – 6:00 pm
Tuesday, October 18, 2022 – 6:00 pm
Tuesday, November 01, 2022 – 6:00 pm

Tuesday, November 15, 2022 – 6:00 pm
Tuesday, November 29, 2022 – 6:00 pm
Tuesday, December 13, 2022 – 6:00 pm

14.3 If councillors or general members want to apply to be an O-Week leader, applications are still open!

Learn more at dsu.ca/jobs or get in touch with the VPSL.

15. Adjournment

Motion is moved to adjourn meeting

Moved by President

Seconded by Vice-President Internal

*Motion **Passes***

Meeting is adjourned at 9:28 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2
T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Wednesday, July 27, 2022, at 7:00 pm

Location: Virtual Meeting on Microsoft 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 meeting.

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

The meeting was called to order at 7:05 pm by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President Thomais (Tammy) Maniou – Vice-President, Internal Henry Amin – Vice-President, Finance & Operations Sydney Keyamo – Vice-President, Academic and External Muyu (Murray) Lyu – Board of Governors Representative 1 Jonathon Frontain - Board of Governors Representative 2 Hayden Ehler – Faculty of Engineering Representative Graham Headley – Faculty of Law Representative Meredith Brison-Brown – Disabled Student’s Community Representative Sara English – Faculty of Medicine Representative
ABSENT WITH REGRETS
Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life
ABSENT WITHOUT REGRETS
Austin Haw - Faculty of Architecture Representative Victoria Slipp - Faculty of Science Representative Allyson Briggs - Faculty of Agriculture Ethan Lynch - Faculty of Management Representative Haneen Noori – Faculty of Dentistry Representative Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative Parvez Mahbub - Faculty of Graduate Studies Representative
VACANT POSITIONS
Faculty of Arts and Social Sciences Representative Faculty of Computer Science Representative Faculty of Health Representative Black Students Community Representative Indigenous Students’ Community Representative

International Students' Community Representative Residence Students' Community Representative

3. Approval of the Agenda

MOTION 2022-07-27-3.1

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

Moved by Vice-President Academic and External

Seconded by Vice-President Internal

Motion 2022-07-27-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

None

6. Communications Received

Council received one absence with regrets

7. Appointments by Council

None

Motion to recess for 5 minutes at 7:33 pm

Moved by President

Seconded by Vice-President Internal

Motion Passes

The meeting reconvened at 7:38 pm

8. Presentations

8.1 History of the Student Movement

Presented by the President and Vice-President, Academic and External

PowerPoint attached

8.2 CASA Observership

Presented by Wasiimah Joomun, CASA Member Relations Officer

PowerPoint attached

9. Committee Reports

None

10. Old Business

Motion to move Motion 2022-07-27-11.2 to Old Business

Moved by the President

Seconded by Vice-President Internal

Motion Passes

11. New Business

MOTION 2022-07-27-11.1

WHEREAS the Dalhousie Student Union seeks to advocate on behalf of their members for affordable and accessible postsecondary education; and

WHEREAS the Canadian Alliance of Students Associations (CASA) is a non-partisan organization that lobbies on behalf of students pursuing studies at the undergraduate, graduate, and polytechnic institutions in Canada; and

WHEREAS a letter of intent must be sent by the DSU to CASA by July 29, 2022, to allow its membership to review and approve the DSU's request for observership at their upcoming plenary in August; and

WHEREAS the DSU hopes to expand on the knowledge of the resources and services offered by CASA to enhance their lobbying impact at the federal and provincial level,

THEREFORE:

BE IT RESOLVED THAT the Dalhousie Student Union seeks observer status with the Canadian Alliance of Student Associations (CASA) to assess the pros and cons of membership with the organization.

BE IT FURTHER RESOLVED THAT the DSU Executive Committee give a presentation to the DSU Council before the end of the 2022-2023 Council Term, outlining their findings on the organization and advocacy services they can offer the DSU and its members.

Moved by Vice-President, Academic & External

Seconded by Board of Governors Representative 1

Document attached

Vice-President, Academic and External motivated the motion; she believes that DSU will benefit from collaborating with a federal organization. Advocacy efforts from CASA will have much value for DSU.

Motion 2022-07-27-11.1 Passes

MOTION 2022-07-27-11.2

WHEREAS on Monday, July 18, 2022, DSU Council voted in favour of the Union writing and releasing a statement condemning the eviction of the residents of people's Park, subject to Council's final approval of the statement via e-mail vote,

THEREFORE:

BE IT RESOLVED THAT DSU Council approves the attached statement condemning the eviction of the residents of people's Park.

Moved by the President

Seconded by Board of Governors Representative 1

Document attached

Motion 2022-07-27-11.2 Passes

12. Executive Reports

None

13. Notice of Motion

None

14. Announcements

None

15. Adjournment

Motion is moved to adjourn meeting

Moved by President

Seconded by Vice-President Finance and Operations

Motion Passes

Meeting is adjourned at 8:20 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Monday, August 15, 2022, at 7:00 pm

Location: SUB 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 meeting.

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

The meeting was called to order at 7:13 pm by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Sydney Keyamo – Vice-President, Academic and External
Muyu (Murray) Lyu – Board of Governors Representative 1
Jonathon Frontain - Board of Governors Representative 2
Austin Haw - Faculty of Architecture Representative
Hayden Ehler – Faculty of Engineering Representative
Graham Headley – Faculty of Law Representative
Sara English – Faculty of Medicine Representative
Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative
Meredith Brison-Brown – Disabled Student’s Community Representative
Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life
Parvez Mahbub - Faculty of Graduate Studies Representative
ABSENT WITH REGRETS
None
ABSENT WITHOUT REGRETS
Haneen Noori – Faculty of Dentistry Representative
Allyson Briggs - Faculty of Agriculture
Ethan Lynch - Faculty of Management Representative
Victoria Slipp - Faculty of Science Representative
VACANT POSITIONS
Faculty of Arts and Social Sciences Representative
Faculty of Computer Science Representative
Faculty of Health Representative
Black Students Community Representative
Indigenous Students’ Community Representative

International Students' Community Representative
Residence Students' Community Representative
NON-VOTING MEMBERS
David J Shuman – Dal Gazette

3. Approval of the Agenda

MOTION 2022-08-15-3.1

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

Moved by Vice-President Academic and External

Seconded by Board of Governors Representative 1

Motion 2022-08-15-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-08-15-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on July 18, 2022, be adopted as circulated.

Moved by Vice-President Internal

Seconded by Vice-President, Student Life

Motion 2022-08-15-5.1 Passes

MOTION 2022-08-15-5.2

BE IT RESOLVED THAT the minutes of the Council meeting on July 18, 2022, be adopted as circulated.

Moved by Vice-President Academic and External

Seconded by Vice-President, Student Life

Motion 2022-08-15-5.2 Passes

6. Communications Received

None

7. Appointments by Council

MOTION 2022-08-15-7.1

BE IT RESOLVED THAT Micheal Favel be appointed as the DSU Chief Returning Officer for 2022-2023.

Moved by the President

Seconded by Board of Governors Representative 2

CRO Hiring Report attached

Recommended for adoption by the CRO Hiring Committee

Motion 2022-08-15-7.1 Passes

Motion was motivated by the President “Micheal Favel is a second-year student with experience of the student life process. His direct experience is from his previous position he held at the Student Council at the University of Manitoba”

MOTION 2022-08-15-7.2

BE IT RESOLVED THAT _____, _____, _____ and _____ be appointed to the Elections Committee for the 2022-23 academic year.

Moved by the President

Seconded by Board of Governors 2

Nominations to be brought forward by the Oversight Committee

Motion 2022-08-15-7.2 Passes

*Appointed: **Kate Jewell and Nishant Gumber***

MOTION 2022-08-15-7.3

BE IT RESOLVED THAT _____ is appointed to General Member seat on the offices Steering committee for the 2022-23 year.

Moved by the Vice-President, Internal

Seconded by Board of Governors Representative 2

Nominations to be brought forward by Oversight Committee

Motion 2022-08-15-7.3 Passes

*Appointed: **Elizabeth McGraw***

8. Presentations

8.1 Location Update for Council Meetings

Presented by Vice-President, Internal

Given the challenges that Council experienced during the return to in-person Council meetings during the summer, it is suggested that moving forward, all council meetings be held in a particular location (SUB Council Chambers). This will enable all council members easy access to meetings and eliminate the problem of room bookings that may fall through.

8.2 Strategic Plan Update

Presented by Vice-President, Internal

The DSU has a strategic plan policy which mandates that a new strategic plan be created every 4 years, and the plan must have a minimum of 4 years life span. On June 18th, 2020, the DSU adopted a strategic plan for 5 years, from 2020 to 2025.

With the impact of Covid-19 and the changeover of Executive members council was unable to establish if a strategic plan existed and was voted upon; the previous DSU Executives 2020-21 and 2021-22 began the process of creating a new strategic plan, and the existing plan was not being used. Although there has been some work done to create a new strategic plan, there has not been any official committee created, and no new strategic plan has been adopted.

The Executive committee's plan moving forward is to use the existing plan and have the By-law and Policy Review Committee review the plan and bring forward a revised version to be adopted by Council.

8.3 AGM Outreach Plan

Presented by Vice-President, Internal

The purpose of this presentation is to give an overview of what AGM is, why it is important and what outreach strategies for the AGM are going to be done. And get general feedback from Councillors.

Main goal of the AGM this year is to achieve quorum to make amendments to by-laws which have not been updated since 2016. DSU has not achieved quorum for the past 6 years.

The outreach Plan is to host an AGM after party at the Grawood. The communication channels are through social media; posters, QR codes, Instagram, paid ads, reels and class talks.

9. Committee Reports

None

10. Old Business

MOTION 2022-08-15-10.1

WHEREAS section 2.7 of the DSU Financial Policy states that “Purchase orders for amounts over \$10,000 shall be approved by Council”; and

WHEREAS the contract with immediaC Worldwide Inc must be approved as soon as possible in order to ensure the development and launch of the new Sexual Assault and Harassment Phone Line website be finished on time before students return in September 2022;

THEREFORE:

BE IT RESOLVED THAT \$32,657.70 from the Survivor Support Centre reserve be approved for use by the DSU’s Signing Officers to sign a contract with immediaC Worldwide Inc to develop and launch a new platform for the Sexual Assault and Harassment Phone Line.

Moved by the Vice-President, Student Life

Document attached

The Vice-President, Student Life, communicated with the Sexual Assault Center, and they believe that now may not be a good time to bring forward this motion, and they will communicate with students about services they need.

Vice-President believes that withdrawing this motion is best, as it gives Council and the Sexual Support Center more time to investigate rather than voting down this motion.

Motion has been withdrawn by unanimous consent.

11. New Business

None

12. Executive Reports

12.1 Report of President

President reminded Council that although they are representatives of their various faculties and communities. The President remains the spokesperson for DSU, and so whatever complaints Council Representatives receive from students and community members regarding policies or mandates implemented by the University should be forwarded to the DSU President’s email.

12.2 Report of the Vice-President, Internal

The DSU website has been updated, and information on how to create societies and support for societies can be found on the website. The Vice-President Internal welcomes feedback on the website.

12.3 Report of the Vice President, Finance and Operations

The Vice-President, Finance and Operations, reminds Councillors that inquiries on grants and Tuition fees should be forwarded to the DSU via the appropriate channel of communications.

12.4 Report of the Vice President, Academic and External

No update

12.5 Report of the Vice President, Student Life

A reminder that O-week is in 17 days, and Councillors are welcome to introduce themselves to the new first-year students.

13. Notice of Motion

None

14. Announcements

14.1 The AGM date has been pushed up by one day and will now be happening on Tuesday, September 27th. Councillors and general members will be noticed accordingly on or before August 29th. There will therefore not be a Council meeting on September 27th, and the second Council meeting of the Fall semester will instead take place on October 4th.

14.2 The next meeting of Council will be held on Tuesday, September 13, 2022, at 6:00 pm in the Council Chambers of the Student Union Building.

15. Adjournment

Motion is moved to adjourn meeting

Moved by Vice-President Academic and External

Seconded by President

Motion Passes

Meeting is adjourned at 8:06 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Tuesday, September 13, 2022, at 6:00 pm

Location: Council Chambers (Student Union Building)

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 meeting.

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

The meeting was called to order at 7:05 pm by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Sydney Keyamo – Vice-President, Academic and External
Muyu (Murray) Lyu – Board of Governors Representative 1
Jonathon Frontain - Board of Governors Representative 2
Austin Haw - Faculty of Architecture Representative
Hayden Ehler – Faculty of Engineering Representative
Graham Headley – Faculty of Law Representative
Sara English – Faculty of Medicine Representative
Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative
Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life
Haneen Noori – Faculty of Dentistry Representative
Victoria Slipp - Faculty of Science Representative
ABSENT WITH REGRETS
Meredith Brison-Brown – Disabled Student’s Community Representative
Parvez Mahbub - Faculty of Graduate Studies Representative
ABSENT WITHOUT REGRETS
Allyson Briggs - Faculty of Agriculture
Ethan Lynch - Faculty of Management Representative
VACANT POSITIONS
Faculty of Arts and Social Sciences Representative
Faculty of Computer Science Representative
Faculty of Health Representative
Black Students Community Representative
Indigenous Students’ Community Representative
International Students’ Community Representative

Residence Students' Community Representative
NON-VOTING MEMBERS

3. Approval of the Agenda

MOTION 2022-09-13-3.1

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

Moved by Vice-President Academic and External

Seconded by Board of Governors Representative 2

Motion 2022-09-13-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-09-13-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on August 15, 2022, be adopted as circulated.

Moved by faculty of Engineering

Seconded by 2SLGBTQIA+ Students' Community Representative

Motion 2022-09-13-5.1 Passes

6. Communications Received

None

7. Appointments by Council

MOTION 2022-09-13-7.1

BE IT RESOLVED THAT _____ and _____ be appointed to the Elections Committee for the 2022-23 academic year.

Moved by the President

Seconded by BOG 2

Motion 2022-09-13-7.1 Passes

Appointed: Alyssa Harris and Mohammed Sakin Siddique

Nominations to be brought forward by Oversight Committee

MOTION 2022-09-13-7.2

BE IT RESOLVED THAT _____ be appointed as a general member to the Oversight Committee for the 2022-23 academic year.

Moved by the President

Seconded by BOG 2

Motion 2022-09-13-7.2 Passes

Appointed: Ava Maleki

Nominations to be brought forward by the Oversight Committee

8. Presentations

8.1 Executive Goals Update

Presented by the Executive Committee

Documents attached

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2022-09-13-11.1

BE IT RESOLVED THAT the Union's audited financial statements for fiscal year 2022 are approved.

Moved by Vice President, Finance and Operations

Seconded by Faculty of Science Representative

Motion 2022-09-13-11.1 Passes

Documents attached

President motions to move in camera to discuss Audits related issues

Moved by President

Seconded by Vice-President, Finance & Operations

Motion Passes

Motion to move out of Camera

Moved by VPFO

Seconded by VPAAE

Motion Passes

MOTION 2022-09-13-11.2

WHEREAS the Union Bylaws mandate that Council shall approve the appointment of the Union's auditor each year;

THEREFORE:

BE IT RESOLVED THAT Council approve the Union's continued use of the firm BDO Canada for preparation of financial statements for the 2023 fiscal year.

Moved by Vice President, Finance and Operations

Seconded by Faculty of Science Representative

Motion 2022-09-13-11.2 Passes

MOTION 2022-09-13-11.3

BE IT RESOLVED THAT the Fall By-Election Schedule be approved as presented.

Moved by President

Document attached

Recommendation for approval by Election Schedule be approved as presented.

Moved by the President

Seconded by BOG 2

Motion 2022-09-13-11.3 **Passes**

Document attached

Recommendation for approval by the Elections Committee

MOTION 2022-09-13-11.4

WHEREAS the Canadian Union of Public Employees (Local 3912) represents 3000+ part-time academics (PTAs), teaching assistants (TAs), markers and demonstrators in 4 bargaining units at Dalhousie University, Mount Saints Vincent University and Saint Mary's University;

WHEREAS the Dalhousie Board of Governors approves contracts of employment between the University and its employee groups;

WHEREAS the previous Collective Agreement between the Board and CUPE 3912 expired on August 31, 2020 and negotiations are still ongoing to reach a new four-year agreement from September 1, 2020, to August 31, 2024;

WHEREAS the hourly wage has remained at \$24.41/hour (among the lowest within the U15 Schools) and PTA base stipend at \$5,232 per course (\$2,000 below the national average) for the last two three and Dalhousie's last proposed agreement (which was voted by CUPE 3912 members) would only have increased both by about 2% or less per year over the agreement's 4-year period with no back pays for TAs;

WHEREAS CUPE 3913 has been in a legal strike position since April 2022 and a strike this fall at Dalhousie University would affect about 1,300 academic workers and may result in class cancellations and other disruptions to learning;

WHEREAS Dalhousie undergraduate domestic tuition has been increasing consistently by at least 3% annually since 2010, and international tuition has been increasing by an additional \$1,473 above the general increase since 2019; and

WHEREAS working conditions for part-time academics, teaching assistants, markers, and demonstrators define the learning conditions for students; THEREFORE:

BE IT RESOLVED THAT the Dalhousie Student Union stands in full solidarity with CUPE 3912's demands for wage parity with U15 schools and adjustment for inflation and other improvements in working conditions.

BE IT FURTHER RESOLVED THAT the Dalhousie Student Union write and release a statement of Solidarity to be approved by Council via email.

Moved by the President

Seconded by Vice-President, Academic & External

*Motion 2022-09-13-11.4 **Passes***

The President proposes the Board of Governors Representatives refrains from voting on MOTION 2022-09-13-11.4 to eliminate any fiduciary conflict that will arise at the next Board of Governors meeting.

12. Executive Reports

12.1 Report of President

12.2 Report of the Vice-President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

None

14. Announcements

14.1 There will be a Climate Strike happening on September 23rd. Rally starts at 11:00 am in Victoria Park. The DSU will be sharing more information on social media closer to the date.

14.2 The DSU Fall Annual General Meeting is being held on Tuesday, September 27th at 6:00 pm in the McInnes Room (SUB). Councillors should all be in attendance and spread the word to their constituents. The AGM is a chance for all general members to participate in the governance of the Union and have their voice heard! There will also be an after-party in the Grawood and those in attendance at the AGM will receive a free drink ticket for the after-party.

14.3 Nominations for the fall by-election open on October 3rd and close on October 12th! Nomination forms become available on the DSU website starting September 19th.

14.4 The next meeting of Council will be held on Tuesday, October 4th, 2022, at 6:00 pm in the Council Chambers of the Student Union Building.

15. Adjournment

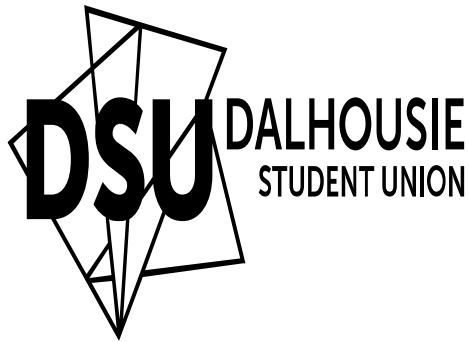
Motion is moved to adjourn the meeting

Moved by Vice-President Academic and External

Seconded by Board of Governors Representative 2

Motion Passes

Meeting is adjourned at 6:48 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Tuesday, October 4, 2022, at 6:00 pm

Location: Council Chambers (Student Union Building)

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 meeting.

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

The meeting was called to order at 6:03pm by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President Thomais (Tammy) Maniou – Vice-President, Internal Henry Amin – Vice-President, Finance & Operations Sydney Keyamo – Vice-President, Academic and External Muyu (Murray) Lyu – Board of Governors Representative 1 Jonathon Frontain - Board of Governors Representative 2 Austin Haw - Faculty of Architecture Representative Hayden Ehler – Faculty of Engineering Representative Graham Headley – Faculty of Law Representative Sara English – Faculty of Medicine Representative Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative Meredith Brison-Brown – Disabled Student’s Community Representative Victoria Slipp - Faculty of Science Representative
ABSENT WITH REGRETS
Parvez Mahbub - Faculty of Graduate Studies Representative Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life
ABSENT WITHOUT REGRETS
Allyson Briggs - Faculty of Agriculture Ethan Lynch - Faculty of Management Representative Haneen Noori – Faculty of Dentistry Representative
VACANT POSITIONS
Faculty of Arts and Social Sciences Representative Faculty of Computer Science Representative Faculty of Health Representative Black Students Community Representative Indigenous Students’ Community Representative

International Students' Community Representative Residence Students' Community Representative
NON-VOTING MEMBERS
David Shuman – Dal Gazette Angela Capobianco – Dal Gazette

3. Approval of the Agenda

MOTION 2022-10-04-3.1

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

Moved by Vice-President, Academic and External

Seconded by Vice-President, Finance and Operations

Motion 2022-10-04-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-10-04-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on September 13, 2022, be adopted as circulated.

Moved by Vice-President Academic and External

Seconded by Faculty of Engineering Representative

Motion 2022-10-04-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

None

9. Committee Reports

None

10. Old Business

None

11. New Business

None

12. Executive Reports

12.1 Report of President

“The main priorities are ensuring representation of students about homecoming and unsanctioned/unsanctioned parties and strengthening relationship by attending various community and advocacy forums”.

12.2 Report of the Vice-President, Internal

12.3 Report of the Vice President, Finance and Operations

“The Budget and Finance meeting was cancelled due to Hurricane Fiona, however if the need arises an emergency meeting will be held before the next scheduled meeting”.

12.4 Report of the Vice President, Academic and External

“PSE town hall meeting has been rescheduled for November 14th”.

12.5 Report of the Vice President, Student Life

13. Notice of Motion

None

14. Announcements

14.1 The new date for the Annual General Meeting is October 18th!

14.2 Due to the AGM rescheduling, the Council meeting on October 18th has been cancelled and the November 1st Council meeting is being moved a week earlier to October 25th.

15. Adjournment

Motion is moved to adjourn the meeting

Moved by Vice-President, Academic and External
Seconded by Faculty of Engineering Representative
Motion Passes

Meeting is adjourned at 6:26 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Tuesday, October 25, 2022 at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6:05 pm by Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations

Sydney Keyamo – Vice-President, Academic and External
Muyu (Murray) Lyu – Board of Governors Representative 1
Jonathon Frontain - Board of Governors Representative 2
Austin Haw - Faculty of Architecture Representative
Hayden Ehler – Faculty of Engineering Representative
Graham Headley – Faculty of Law Representative
Sara English – Faculty of Medicine Representative
Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative
Victoria Slipp - Faculty of Science Representative
Haneen Noori – Faculty of Dentistry Representative
Emilia Cordova – Women Students’ Community Representative and Vice-President, Student Life
Shivam Chauhan – International Students’ Community Representative

ABSENT WITH REGRETS

Meredith Brison-Brown – Disabled Student’s Community Representative

ABSENT WITHOUT REGRETS

Parvez Mahbub - Faculty of Graduate Studies Representative
Allyson Briggs - Faculty of Agriculture
Ethan Lynch - Faculty of Management Representative

VACANT POSITIONS

Faculty of Arts and Social Sciences Representative
Faculty of Computer Science Representative
Faculty of Health Representative
Black Students Community Representative
Indigenous Students’ Community Representative
International Students’ Community Representative
Residence Students’ Community Representative

NON-VOTING MEMBERS
Angela Capobianco – Dal Gazette Michael Favel – Chair of Elections Committee Sasha Pickering – CKDU Radio Station Nathan Wisnicki - CKDU Radio Station

3. Approval of the Agenda

MOTION 2022-10-25-3.1

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

Moved by the President

Seconded by the Faculty of Engineering Representative

MOTION 2022-10-25-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-10-25-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on October 04, 2022 be adopted as circulated.

Moved by the Faculty of Engineering Representative

Seconded by International Students' Community Representative

MOTION 2022-10-25-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

8.1 AGM Debrief and Discussion

Presented by the Vice-President, Internal

AGM was not able to reach Quorum this year and proceeded as a Forum. However, there is a notable increase in attendance. The total meeting lasted for 3 hours with engagement from students. 1 hour was dedicated to the Questions and Answers. 55 people were in attendance for the after-party at the Grawood, and 23 people were given a drink gift card to be used for a later.

8.2 Discussion on CUPE 3912 Strike Impacts in Each Faculty

Presented by the Vice-President, Academic and External

The CUPE 3912 has a FAQs page on their website where students and representatives can find answers regarding how the strike may impact their various faculties. Also, Dalhousie University has a page for FAQs on the subject matter.

8.3 Update on Dalhousie University International Student Fee Proposal

Presented by the President

The University has proposed a Tuition guarantee for incoming students for 2023/24 academic year; however, some programs will have an international Tuition fee increase of up to 70% in a five-year period. The University has sent a survey to the students with regards to the type of support students would like to see from the increased University revenue.

Motion to recess

Moved by the Board of Governors Representative 1

Seconded by the Vice-President, Internal

*Motion **Passes***

8.4 Discussion on Homecoming Response

Presented by the President

The intention behind having this discussion on the agenda at this meeting is to have a space where faculty and community representatives share their opinions on the subject matter to enable the DSU put out a collective statement based on the voices of the students.

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2022-10-25-11.1

WHEREAS Bylaw 9.8 and section 5.4 of the Elections and Referenda Policy stipulate that referendum questions are subject to the approval of DSU Council; and

WHEREAS a referendum question must be accompanied by a petition in support of the proposal containing the full names, student numbers, and signatures of at least five (5) percent of members that the change in fees would affect (for changes to existing society levies), or at least ten (10) percent of members that the change in fees would affect (for new society levies); and

WHEREAS the Bylaws and Policies of the Union do not specify whether petition signatures for referenda must be collected physically or electronically and therefore would not prevent the collection of electronic petition signatures; and

WHEREAS allowing for the collection of electronic petition signatures in addition to physical ones will make the referendum process more accessible to the Union's membership; and

WHEREAS the Elections Committee currently allows for candidate nomination signatures to be collected physically and/or electronically using a Microsoft Form that requires students to first sign in with their Dalhousie email address; and

WHEREAS following this procedure for referenda petition signature collection would ensure consistency during the Winter General Election; and

WHEREAS the use of a specific platform (i.e. Microsoft Forms) for petition signature collection which has additional measures for security (i.e. requiring students to sign in with their Dalhousie email) is important in order to minimize any fraudulent signatures,

THEREFORE:

BE IT RESOLVED THAT the Elections Committee and DSU Council will accept physical and/or electronic signatures for referendum petitions during the 2022-2023 year.

BE IT FURTHER RESOLVED THAT electronic signatures for referendum petitions must only be collected through a Microsoft Form that requires students to sign in with their Dalhousie email address.

BE IT FURTHER RESOLVED THAT that no electronic petition format other than Microsoft Forms be accepted for referenda petitions during the 2022-2023 year.

BE IT FURTHER RESOLVED THAT the Elections Committee will provide a report to DSU Council in April 2023 regarding electronic signature collection for referendum petitions, including any recommendations for amendments to the Elections and Referenda Policy.

Moved by Chair of the Elections Committee

Seconded by the Vice-President Finance & Operations

MOTION 2022-10-25-11.1 Passes

Recommended for approval by the Elections Committee

MOTION 2022-10-25-11.2

WHEREAS on September 13, 2022 DSU Council approved a motion stating that the Union stands in full solidarity with CUPE 3912's demands for wage parity with U15 schools and adjustment for inflation and other improvements in working conditions; and

WHEREAS negotiations between Dalhousie University and CUPE 3912 failed on October 18th and CUPE 3912 has been legally on strike since October 19th; and

WHEREAS the External Committee is meeting on Thursday, October 27th from 2-3 PM in the SUB Council Chambers to host a letter-writing session for DSU members to write letters to Dalhousie Administration in solidarity with CUPE 3912,

THEREFORE:

BE IT RESOLVED THAT the members of DSU Council are strongly encouraged to write to Dalhousie University administration expressing their support for living wages and fair working conditions for CUPE 3912 and calling for Dalhousie University to return to negotiations immediately and meet CUPE's demands, to facilitate a swift end to the strike.

Moved by the Vice-President, Academic & External

Seconded by the President

MOTION 2022-10-25-11.2 Passes

MOTION 2022-10-25-11.3

WHEREAS on October 1st, 2022, some students studying at Dalhousie University attended unsanctioned street parties spurred by Canadian Party Life; and

WHEREAS the unsanctioned events heavily impacted many Dalhousie students and community members in the surrounding areas through property damage and noise complaints; and

WHEREAS Dalhousie University and the City of Halifax failed to develop a cohesive & proactive plan to address the unsanctioned gatherings,

THEREFORE:

BE IT RESOLVED THAT the Dalhousie Student Union write and release a statement in response to unsanctioned street parties that took place during Homecoming in October 2022.

BE IT FURTHER RESOLVED THAT this statement be reflective of discussion and consultation from Councillors during this October 25th meeting of Council.

BE IT FURTHER RESOLVED THAT this statement be circulated to councillors for approval via e-mail on Wednesday, October 26th with a deadline of Friday, October 28th for submission of votes.

Moved by the President

Seconded by the Board of Governors Representative 1

MOTION 2022-10-25-11.3 Passes

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

None

14. Announcements

14.1 The DSU's Annual Survey went live on October 24th. Please fill it out and share it with your constituents!

14.2 Voting in the DSU Fall By-Election is now open and closes at 11:59pm tomorrow, October 26th! Remember to cast your vote and spread the word about voting.

14.3 External Committee is meeting on Thursday, October 27th from 2-3 PM in the SUB Council Chambers. They will be hosting a letter-writing session, for members of the DSU to write letters to Dalhousie Administration in support of CUPE 3912, as well as with their thoughts about the University's newly proposed international tuition model. All DSU members are welcome to attend!

14.4 There will be a goal-setting session for DSU Councillors on November 1st from 6-7 PM in Room 224 of the SUB. Come on out to brainstorm your goals for the year and how to go about achieving them. This is an opportunity to connect and collaborate with your fellow councillors. There will be food!

14.5 The DSU is hosting a Post-Secondary Education (PSE) Town Hall on November 14th. Save the date!

14.6 The next meeting of DSU Council will be held on Tuesday, November 15th at 6:00 PM in the Council Chambers (SUB).

15. Adjournment

Motion is moved to adjourn meeting

Moved by the President

Seconded by the International Students' Community Representative

Motion **Passes**

Meeting is adjourned at 7: 46 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Tuesday, November 15, 2022 at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6:13 by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Sydney Keyamo – Vice-President, Academic and External

<p>Muyu (Murray) Lyu – Board of Governors Representative 1</p> <p>Jonathon Frontain - Board of Governors Representative 2</p> <p>Austin Haw - Faculty of Architecture Representative</p> <p>Hayden Ehler – Faculty of Engineering Representative</p> <p>Graham Headley – Faculty of Law Representative</p> <p>Sara English – Faculty of Medicine Representative</p> <p>Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative</p> <p>Victoria Slipp - Faculty of Science Representative</p> <p>Haneen Noori – Faculty of Dentistry Representative</p> <p>Ethan Lynch - Faculty of Management Representative</p>
ABSENT WITH REGRETS
<p>Meredith Brison-Brown – Disabled Student’s Community Representative</p> <p>Parvez Mahbub - Faculty of Graduate Studies Representative</p> <p>Shivam Chauhan – International Students’ Community Representative</p>
ABSENT WITHOUT REGRETS
<p>Emilia Cordova –Vice-President, Student Life</p> <p>Allyson Briggs – Faculty of Agriculture Representative</p>
VACANT POSITIONS
<p>Faculty of Arts and Social Sciences Representative</p> <p>Faculty of Computer Science Representative</p> <p>Faculty of Health Representative</p> <p>Black Students Community Representative</p> <p>Indigenous Students’ Community Representative</p> <p>Residence Students’ Community Representative</p>

3. Approval of the Agenda

MOTION 2022-11-15-3.1

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

Moved by the Vice-President, Academic and External

Seconded by the President

MOTION 2022-11-15-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-11-15-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on October 25, 2022 be adopted as circulated.

Moved by the Vice-President, Internal

Seconded by the Vice-President, Finance & Operations

MOTION 2022-11-15-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

8.1 Student Conduct Case Update (In-camera)

Presented by the President

Motion to move In-camera

Moved by the Vice-President, Internal

Seconded by the Vice-President, Academic and External

*Motion **Passes***

Motion to move Out of camera

Moved by the Vice-President, Academic and External

Seconded by the President

*Motion **Passes***

8.2 CUPE Strike Update

Presented by the President

The CUPE 3912 strike is over. During the reading week, CUPE 3912 brought a new offer to the bargaining table, and Dalhousie University's negotiation team accepted the new offer. A tentative agreement was met, and CUPE members voted on the agreement 77% in favour of the new agreement. The agreement is effective and awaits full ratification by the Dalhousie Board of Governors.

8.3 Strike Survey Results

Presented by the Vice-President, Academic & External

Documents attached

8.4 CASA Advocacy Week Overview

Presented by the President and Vice-President, Academic & External

9. Committee Reports

None

10. Old Business

None

11. New Business

None

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

The following motion will appear on the agenda for the next Council meeting on November 29, 2022.

13.1 Motion to discipline a councillor

WHEREAS the duties of a DSU councillor, as described in Bylaw 4.4, include that they must use reasonable efforts to advance the interests of the constituency they represent, and must attend all meetings of Council and any Committees to which they are elected or appointed; and

WHEREAS Bylaw 4.2.d. stipulates that all Councillors shall sign the Statement of Office; and

WHEREAS Bylaw 4.8.a stipulates that councillors may be disciplined by Council for: failure to attend Council meetings; failure to attend Committee meetings of which the Councillor is a member; or refusal to sign the Statement of Office; and

WHEREAS the Faculty of Agriculture Representative has failed to sign the Statement of Office, and has failed to attend any Council meetings or any meetings of the committees that they are a member of; and

WHEREAS Bylaw 4.8.b. stipulates that "Council may vote by Special Resolution to take disciplinary action against a Councillor, including a verbal warning, a letter of censure, or recall to by-election"; and

WHEREAS the Council Chair e-mailed the Faculty of Agriculture Representative on October 17, 2022 reminding them of their option to appoint a proxy to attend and vote on their behalf if they cannot attend a meeting of Council, and informing them that if they or a proxy are not in attendance at the October 25th meeting of Council and the Statement of Office is not signed before then, that a motion will be brought to Council to re-call their position to by-election,

THEREFORE:

BE IT RESOLVED that the position of Faculty of Agriculture Representative be recalled to By-Election.

BE IT FURTHER RESOLVED that should the Faculty of Agriculture Representative provide reasonable explanation for their lack of participation, as well as present a plan to ensure their commitments to the student body are met in the future in their response to this motion, that Council consider their response with empathy for their individual circumstances.

14. Announcements

14.1 Come to Puppy Power Hour on November 16th at 4pm in the SUB Lobby! The DSU loves puppies.

14.2 Fill out the Annual Survey by November 25th!

14.3 Fill out the SUB Third Floor Study Space Survey by December 6th! Help us inform what student space in the SUB should look like.

14.4 Planning has just begun for an Academic Advocacy Week in the winter semester. If any councillors want to see specific faculty or community-based programming, please get in touch with Sydney at dsuvpae@dal.ca.

15. Adjournment

Motion is moved to adjourn meeting

Moved by the Vice-President, Academic and External

Seconded by the Vice-President Finance & Operations

*Motion **Passes***

Meeting is adjourned at 7: 08 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Tuesday, November 29, 2022, at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6: 03 pm by the Council Chair.

2. Roll Cal

PRESENT
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Emilia Cordova –Vice-President, Student Life
Muyu (Murray) Lyu – Board of Governors Representative 1

<p>Jonathon Frontain - Board of Governors Representative 2</p> <p>Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative</p> <p>Hayden Ehler – Faculty of Engineering Representative</p> <p>Graham Headley – Faculty of Law Representative</p> <p>Sara English – Faculty of Medicine Representative</p> <p>Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative</p> <p>Victoria Slipp - Faculty of Science Representative</p> <p>Ethan Archibald - Residence Students’ Community Representative</p>
ABSENT WITH REGRETS
<p>Aparna Mohan – President</p> <p>Sydney Keyamo – Vice-President, Academic and External</p> <p>Haneen Noori – Faculty of Dentistry Representative</p> <p>Meredith Brison-Brown – Disabled Student’s Community Representative</p>
ABSENT WITHOUT REGRETS
<p>Parvez Mahbub - Faculty of Graduate Studies Representative</p> <p>Allyson Briggs - Faculty of Agriculture</p> <p>Austin Haw - Faculty of Architecture Representative</p> <p>Ethan Lynch - Faculty of Management Representative</p>
VACANT POSITIONS
<p>Faculty of Computer Science Representative</p> <p>Faculty of Health Representative</p> <p>Black Students Community Representative</p> <p>Indigenous Students’ Community Representative</p> <p>Women Students’ Community Representative</p>
NON-VOTING MEMBERS
<p>Angela Capobianco – Dal Gazette</p>

* Quorum was established *

3. Approval of the Agenda

MOTION 2022-11-29-3.1

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

Moved by the Vice-President, Student Life

Seconded by the Faculty of Engineering Representative

MOTION 2022-11-29-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-11-29-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on November 15, 2022, be adopted as circulated.

Moved by Faculty of Science Representative

Seconded by the Vice-President, Finance and Operations

MOTION 2022-11-29-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

None

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2022-11-29-11.1

WHEREAS the duties of a DSU councillor, as described in Bylaw 4.4, include that they must use reasonable efforts to advance the interests of the constituency they represent, and must attend all meetings of Council and any Committees to which they are elected or appointed; and

WHEREAS Bylaw 4.2.d. stipulates that all Councillors shall sign the Statement of Office; and

WHEREAS Bylaw 4.8.a stipulates that councillors may be disciplined by Council for: failure to attend Council meetings; failure to attend Committee meetings of which the Councillor is a member; or refusal to sign the Statement of Office; and

WHEREAS the Faculty of Agriculture Representative has failed to sign the Statement of Office, and has failed to attend any Council meetings or any meetings of the committees that they are a member of; and

WHEREAS Bylaw 4.8.b. stipulates that “Council may vote by Special Resolution to take disciplinary action against a Councillor, including a verbal warning, a letter of censure, or recall to by-election”; and

WHEREAS the Council Chair e-mailed the Faculty of Agriculture Representative on October 17, 2022 reminding them of their option to appoint a proxy to attend and vote on their behalf if they cannot attend a meeting of Council, and informing them that if they or a proxy are not in attendance at the October 25th meeting of Council and the Statement of Office is not signed before then, that a motion will be brought to Council to re-call their position to by-election,

THEREFORE:

BE IT RESOLVED that the position of Faculty of Agriculture Representative be recalled to By-Election.

BE IT FURTHER RESOLVED that should the Faculty of Agriculture Representative provide reasonable explanation for their lack of participation, as well as present a plan to ensure their commitments to the student body are met in the future in their response to this motion, that Council consider their response with empathy for their individual circumstances.

Moved by the Vice-President, Student Life

Seconded by the Faculty of Engineering Representative

MOTION 2022-11-29-11.1 Passes

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

Goal progress, Vice President hasn't been able to attend Society meetings due to conflict in office hours, so her plan is to extend her fall goal into the winter term.

12.3 Report of the Vice President, Finance and Operations

A date has been set up for the ISEBC meeting. The meeting holds on the 30th of November.

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

Some of the events which were cancelled during the multicultural week will be moved to Snow week.

13. Notice of Motion

The following motions will appear on the agenda for the next Council meeting on December 13, 2022.

13.1 Motion to approve the revised budget

BE IT RESOLVED THAT the revised budget for the 2022-23 fiscal year be adopted.

Document attached.

Moved by the Vice President, Finance and Operations; approved by the Budget and Finance Committee on Monday, November 28, 2022.

13.2 Motion to approve amendments to the Elections and Referenda Policy

BE IT RESOLVED THAT the amendments to the Elections and Referenda Policy be adopted as circulated, and as approved by the Bylaw and Policy Review Committee.

Document attached.

Moved by the President.

14. Announcements

14.1 World Cup viewings in the Grawood continue until December 2nd. Come on out to cheer for your favourite teams!

14.2 SUB late night is back! Does your study space close too early? Come study for your exams in the SUB. Free snacks available starting at 11:00pm.

- Dec 8th open to 2:00am
- Dec 9th open to 2:00am
- Dec 10th open to midnight
- Dec 11th open to 2:00am

14.3 On December 7th starting at 11:00am the DSU will be giving out free hot cocoa in anticipation of the holidays.

14.4 The final meeting of DSU Council for the fall semester will be on December 13th. Please note that the start time for the meeting has been changed to 7:00pm!

14.5 The winter meeting schedule for Council will be emailed to councillors and posted on the DSU website by the end of this week.

15. Adjournment

Motion is moved to adjourn the meeting.

Moved by the Vice-President, Finance and Operations

Seconded by the Faculty of Science Representative

*Motion **Passes***

The meeting is adjourned at 6:20 pm



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Tuesday, December 13, 2022 at 7:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 7: 01 pm by the chair

2. Roll Call

PRESENT
Aparna Mohan – President
Sydney Keyamo – Vice-President, Academic and External
Thomais (Tammy) Maniou – Vice-President, Internal

Henry Amin – Vice-President, Finance & Operations Emilia Cordova –Vice-President, Student Life Muyu (Murray) Lyu – Board of Governors Representative 1 Jonathon Frontain - Board of Governors Representative 2 Meredith Brison-Brown – Disabled Student’s Community Representative Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative Hayden Ehler – Faculty of Engineering Representative Sara English – Faculty of Medicine Representative Austin Haw - Faculty of Architecture Representative Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative Victoria Slipp - Faculty of Science Representative
ABSENT WITH REGRETS
Haneen Noori – Faculty of Dentistry Representative Graham Headley – Faculty of Law Representative
ABSENT WITHOUT REGRETS
Parvez Mahbub - Faculty of Graduate Studies Representative Ethan Lynch - Faculty of Management Representative Ethan Archibald - Residence Students’ Community Representative
VACANT POSITIONS
Faculty of Agriculture Representative Faculty of Computer Science Representative Faculty of Health Representative Black Students Community Representative Indigenous Students’ Community Representative Women Students’ Community Representative
NON-VOTING MEMBERS
Angela Capobianco – Dal Gazette Geneva Bahen – Dal Outdoors Sam Cutcliffe – Dal Outdoors

** Quorum was established **

3. Approval of the Agenda

MOTION 2022-12-13-3.1

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

Moved by the President

Seconded by the Vice-President, Internal

MOTION 2022-12-13-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-12-13-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on November 29, 2022 be adopted as circulated.

Moved by the Board of Governors Representative 1

Seconded by the Faculty of Arts and Social Sciences Representative

MOTION 2022-12-13-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

8.1 Former Campus Copy Space Discussion

Presented by Vice-President, Internal

Motion to recess for 5 minutes at 7:25 pm

Moved by the President

Seconded by the Board of Governors Representative 2

MOTION Passes

8.2 CASA Advocacy Week Update

Presented by the President

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2022-12-13-11.1

BE IT RESOLVED THAT the revised budget for the 2022-23 fiscal year be adopted.

Document attached.

Moved by the Vice President, Finance and Operations; approved by the Budget and Finance Committee on Monday, November 28, 2022.

Seconded by the Vice-President, Internal

MOTION 2022-12-13-11.1 Passes

MOTION 2022-12-13-11.2

WHEREAS the Survivor Support Centre exists to support students who are impacted by sexualized and/or gender-based violence; and

WHEREAS survivors face many barriers to healing from their experiences of violence, including insufficient funds to cover costs, inability to take time off work, inability to visit family and loved ones, not having time to focus on mental health, and so on; and

WHEREAS the Survivor Support Centre recognizes these barriers and would like to provide financial support to survivors to make the exploration of their own healing journey more accessible; and

WHEREAS the revised 2022-23 Operating Budget includes funds set aside to distribute an ad-hoc Survivor Support bursary before the end of this fiscal year, March 31, 2023,

THEREFORE:

BE IT RESOLVED THAT Council approve the ad-hoc Survivor Support Bursary Terms of Reference as circulated.

Document attached.

Moved by the Vice-President, Internal.

Seconded by the President

MOTION 2022-12-13-11.2 Passes

MOTION 2022-12-13-11.3

BE IT RESOLVED THAT the amendments to the Elections and Referenda Policy be adopted as circulated, and as approved by the Bylaw and Policy Review Committee.

Document attached.

Moved by the President.

Seconded by the Vice-President, Internal

MOTION 2022-12-13-11.3 Passes

MOTION 2022-12-13-11.4

BE IT RESOLVED THAT the Winter General Election schedule be approved as circulated.

Document attached.

Moved by the President; approved by the Elections Committee on December 7, 2022.

Seconded by the Faculty of Arts and Social Science Representative

MOTION 2022-12-13-11.2 Passes

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

None

14. Announcements

14.1 Puppy Power Hour will be happening on Wednesday, December 14th at 4:00 PM in the SUB lobby! Come pet Ollie.

14.2 DSU Council meetings for the winter term will be held at 6:00 PM in the SUB Council Chambers. The official meeting dates are as follows:

Thursday, January 12, 2023

Thursday, January 26, 2023

Thursday, February 9, 2023

Thursday, March 2, 2023

Thursday, March 16, 2023

Thursday, March 30, 2023

Thursday, April 13, 2023

Thursday, April 27, 2023

14.3 SnoWeek programming will be happening from January 9th - 13th.

14.4 Winter Pride programming will be happening from January 16th – 20th.

15. Adjournment

Motion to adjourn the meeting

Moved by the President

Seconded by the Board of Governors Representative 2

MOTION Passes

The meeting is adjourned at 8: 18 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Minutes

Meeting Date and Time: Thursday, January 12, 2023 at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6:03 pm by the Council Chair

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Sydney Keyamo – Vice-President, Academic and External

Emilia Cordova –Vice-President, Student Life
 Muyu (Murray) Lyu – Board of Governors Representative 1
 Jonathon Frontain - Board of Governors Representative 2
 Austin Haw - Faculty of Architecture Representative
 Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative
 Graham Headley – Faculty of Law Representative
 Sara English – Faculty of Medicine Representative
 Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative
 Victoria Slipp - Faculty of Science Representative
 Ethan Lynch - Faculty of Management Representative
 Shivam Chauhan – International Students’ Community Representative
 Meredith Brison-Brown – Disabled Student’s Community Representative
 Ethan Archibald - Residence Students’ Community Representative

ABSENT WITH REGRETS

Haneen Noori – Faculty of Dentistry Representative

ABSENT WITHOUT REGRETS

Parvez Mahbub - Faculty of Graduate Studies Representative

VACANT POSITIONS

Faculty of Engineering Representative
 Faculty of Agriculture Representative
 Faculty of Computer Science Representative
 Faculty of Health Representative
 Black Students Community Representative
 Indigenous Students’ Community Representative

Quorum was met

3. Approval of the Agenda

MOTION 2023-01-12-3.1

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

Moved by the Faculty of Science Representative

Seconded by the Vice-President Internal

MOTION 2023-01-12-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2022-12-13-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on [Month Day, YYYY] be adopted as circulated.

Moved by the Faculty of Science Representative

Seconded by the Vice-President Academic and External

MOTION 2022-12-13-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

None

9. Committee Reports

None

10. Old Business

None

11. New Business

None

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

None

14. Announcements

- Latin Night will be taking place January 13th. Tickets are for \$10 in advance and \$15 at the door
- Winter Pride starts on January 16th and ends on the 20th.
- Reminder to let societies know they can submit their winter audit as soon as it is completed to ensure funds are released as soon as possible
- The next Student Life Committee will be taking place on January 23rd, 2023

15. Adjournment

Motion is moved to adjourn meeting.

Moved by the Vice-President, Academic and External

Seconded by the Faculty of Science Representative

MOTION Passes

Meeting is adjourned at 6:13 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Thursday, January 31, 2023 at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6: 05 pm by the Council chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Sydney Keyamo – Vice-President, Academic and External
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations

<p>Emilia Cordova –Vice-President, Student Life</p> <p>Muyu (Murray) Lyu – Board of Governors Representative 1</p> <p>Jonathon Frontain - Board of Governors Representative 2</p> <p>Austin Haw - Faculty of Architecture Representative</p> <p>Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative</p> <p>Ethan Lynch - Faculty of Management Representative</p> <p>Meredith Brison-Brown – Disabled Student’s Community Representative</p> <p>Sara English – Faculty of Medicine Representative</p> <p>Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative</p> <p>Shivam Chauhan – International Students’ Community Representative</p>
ABSENT WITH REGRETS
<p>Haneen Noori – Faculty of Dentistry Representative</p> <p>Graham Headley – Faculty of Law Representative</p> <p>Victoria Slipp - Faculty of Science Representative</p>
ABSENT WITHOUT REGRETS
<p>Parvez Mahbub - Faculty of Graduate Studies Representative</p> <p>Ethan Archibald - Residence Students’ Community Representative</p>
VACANT POSITIONS
<p>Faculty of Agriculture Representative</p> <p>Faculty of Engineering Representative</p> <p>Faculty of Computer Science Representative</p> <p>Faculty of Health Representative</p> <p>Black Students Community Representative</p> <p>Indigenous Students’ Community Representative</p> <p>Women Students’ Community Representative</p>
NON-VOTING MEMBERS

****Quorum was established****

Motion to amend current agenda moving MOTION 8.1 “Dalhousie Presidential Research Consultation” to the first agenda of the current meeting.

Moved by the President

Seconded by the Vice-President, Finance and Operations

MOTION Passes

3. Presentations

3.1. Dalhousie Presidential Search Consultation

Presented by Laura Godsoe, Director of Executive Recruitment & Employment Equity at Dalhousie

4. Approval of the Agenda

MOTION 2023-1-31- 4.1

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

Moved by the President

Seconded by the Vice-President, Academic & External

MOTION 2023-1-31-4.1 Passes

5. Business Arising Out of the Minutes

6. Approval of the Minutes of the Previous Meeting

MOTION 2023-1-31-6.1

BE IT RESOLVED THAT the minutes of the Council meeting on January 12th, 2023, be adopted as circulated.

Moved by the President

Seconded by the Vice-President, Student Life

MOTION 2023-1-31-6.1 Passes

7. Communications Received

8. Appointments by Council

MOTION 2023-1-31-8.1

BE IT RESOLVED THAT Liam Bennett and Luiza Araujo be appointed to the Elections Committee for the 2022-23 academic year

Moved by the Vice-President, Internal

Seconded by Board of Governors Representative 2

MOTION 2023-1-31-8.1 Passes

Nominations to be brought forward by Oversight Committee

*Appointed: **Liam Bennett and Luiza Araujo***

9. Committee Reports

10. Old Business

11. New Business

MOTION 2023-1-31-11.1

Be it resolved that the DSU Council approves the CKDU's following referenda question:

"Whereas income rates for CKDU-FM employees do not meet current living wage estimates in Nova Scotia; and

Whereas CKDU-FM student levy rate have not risen to match the federal rate of inflation in over 30 years; and

Whereas voting 'no' to this levy increase would result in a difficulty for CKDU-FM – Halifax's only campus-community radio station – to provide events, broadcast services, and community outreach to DSU Members; THEREFORE:

Do you support increasing the CKDU student fee levy from \$4.50 to \$6.50 per semester for full-time students and from \$1.00 to \$1.50 per semester for part-time students, to be adjusted annually to match the CPI inflation rate? This question applies only to the Halifax campuses and includes the fall, winter and summer.

Be it further resolved that this referenda question be posed to the members during the 2023 General Election pending the confirmation of a valid petition that includes the names, student numbers, and signatures no less than 5 per cent of all Members whom the Levy would affect.

Moved by the Vice-President, Academic & External

Seconded by the Vice-President, Finance & Operations

MOTION 2023-1-31-11.1 Passes

MOTION 2023-1-31-11.2

Be it resolved that the DSU Council approves the Dalhousie Outdoor Society's referenda question:

“Whereas Dalhousie students continue to be in need of support in connecting to the outdoors; and

Whereas the Dalhousie Outdoors Society provides such support and resources to Dalhousie students, in addition to providing Dalhousie students with access to recreational services on and off campus; and

Whereas a levy fee increase will serve to promote increased frequency, scale, and quality of outdoor trips, increased camping/ outdoor gear quantity and variety available to students to borrow free of charge, increased likelihood of novel projects, and to enhance and promote the overall wellbeing of the Dalhousie student body, therefore:

Do you support increasing the levy fee for the Dalhousie Outdoors Society from \$0.50 per semester to \$1 per semester for full-time students and \$0.25 to \$0.50 for part-time students?” This question applies only to the Halifax campuses and includes the fall, winter and summer semesters.

Be it further resolved that this referenda question be posed to the members during the 2023 General Election pending the confirmation of a valid petition that includes the names, student numbers, and signatures no less than 5 per cent of all Members whom the Levy would affect.

Moved by the Vice-President, Finance & Operations

Seconded by the Vice President, Academic & External

*MOTION 2023-1-31-11.2 **Passes** with votes 10 (Yes) to 1 (No)*

Note: This motion received a vote “NO” from the Disabled Students’ Community Representative as the Outdoor society is yet to consult with or implement any of the suggestions for the needs and the inclusion of the disabled students’ community into the work and services they provide.

MOTION 2023-1-31-11.3

Be it resolved that the DSU Council approves the Dalhousie Agricultural Student’s Association referenda question:

“Do you support increasing the DASA levy from \$77.47 to \$80.00 for full time students and from \$38.19 to \$40.00 for part-time students? Do you also support an annual increase of DASA fee of no more than 3% per year for the next three years? This question applies only to the Truro campuses and includes the fall, winter and summer semesters.”

Be it further resolved that this referenda question be posed to the members during the 2023 General Election pending the confirmation of a valid petition that includes the names, student numbers, and signatures no less than 5 per cent of all Members whom the Levy would affect.

Moved by the Board of Governors Representative 2

Seconded by the Vice-President, Finance & Operations

MOTION 2023-1-31-11.3 Passes

MOTION 2023-1-31-11.4

Be it resolved that the DSU Council approves the Loaded Ladle’s following referenda question:

“Whereas Dalhousie students continue to experience food insecurity on campus, with limited resources and support; and

Whereas the Loaded Ladle provides such support on average of 200+ Dalhousie students daily; and

Whereas a levy fee increase will allow the Loaded Ladle to procure high quality local produce at large volumes, pay livable wages, and expand services on Sexton and Carleton campus;

Do you support increasing the Loaded Ladle levy from \$4.50 per semester to \$6.00 per semester for full-time students and from \$2.50 to \$4.00 for part time students payable by DSU members beginning Fall 2023?” This question applies only to the Halifax campuses and includes the fall, winter and summer semesters.

Be it further resolved that this referenda question be posed to the members during the 2023 General Election pending the confirmation of a valid petition that includes the names, student numbers, and signatures no less than 5 per cent of all Members whom the Levy would affect.

Moved by the Vice-President, Finance & Operations

Seconded by the Board of Governors Representative 2

MOTION 2023-1-31-11.4 Passes

Motion to move in camera

Moved by the President

Seconded by the Vice-President, Finance & Operations

MOTION Passes

Motion to move out of camera

Moved by the Vice-President, Finance & Operations

Secinded by Vice-President, Internal

MOTION Passes

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

14. Announcements

15. Adjournment

Motion to adjourn the meeting.

Moved by the Vice-President, Finance & Operations

Secinded by the President

MOTION Passes

The meeting is adjourned at 7: 11 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Thursday, February 09, 2023, at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6:06 pm by the Council Chair

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations

Sydney Keyamo – Vice-President, Academic and External
Muyu (Murray) Lyu – Board of Governors Representative 1
Jonathon Frontain - Board of Governors Representative 2
Austin Haw - Faculty of Architecture Representative
Haneen Noori – Faculty of Dentistry Representative
Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative
Graham Headley – Faculty of Law Representative
Sara English – Faculty of Medicine Representative
Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative
Victoria Slipp - Faculty of Science Representative
Ethan Lynch - Faculty of Management Representative
Shivam Chauhan – International Students’ Community Representative
Meredith Brison-Brown – Disabled Student’s Community Representative
Ethan Archibald - Residence Students’ Community Representative
ABSENT WITH REGRETS
ABSENT WITHOUT REGRETS
Parvez Mahbub - Faculty of Graduate Studies Representative
Emilia Cordova –Vice-President, Student Life
VACANT POSITIONS
Faculty of Engineering Representative
Faculty of Agriculture Representative
Faculty of Computer Science Representative
Faculty of Health Representative

Black Students Community Representative
Indigenous Students' Community Representative
NON-VOTING MEMBERS
David Shuman – Dal Gazette

Quorum was met

Motion to amend the agenda to include a presentation by the Faculty of Law Representative and a new motion to Agenda 11 New Business

Moved by Vice President Internal

Seconded by President

MOTION Passes

3. Approval of the Agenda

MOTION 2023-2-09-3.1

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

Moved by the Vice-President Internal

Seconded by the Faculty of Law Representative

MOTION 2023-2-09-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2023-2-09-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on [January 31, 2023] be adopted as circulated.

Moved by the Faculty of Science Representative

Seconded by the Board of Governors Representative 2

MOTION 2023-2-09-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

8.1 DSU Health Plan

Presented by Samantha Morneau and David Murch

Motion to move in camera

Moved by the Vice-President Internal

Seconded by President

MOTION Passes

Motion to move out of camera

Moved by the Faculty of Law Representative

Seconded by the Vice-President Internal

MOTION Passes

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2023-2-09 -11.1

WHEREAS Health and Dental claims paid currently exceed the premiums collected by members, and;

WHEREAS in the past DSU Council has approved sudden and sharp increases to Health and Dental Plan that were not sustainable for students in order to compensate for years of stagnant health plan management, and this situation must be mitigated by small, year-to-year adjustments of several dollars at a time in order to prevent unsustainable plan costs for students, and;

WHEREAS this increase of only a few dollars per student effectively spreads the cost of student medical care among our many members, subsidizing the cost of care for those who need it the most, and;

WHEREAS should this increase not be approved, DSU Council risk a position where the DSU is forced to reduce its coverage, thus jeopardizing the health and wellness of students relying on the plan – particularly disabled, chronically ill, and mentally ill students and;

WHEREAS comprehensive and inclusive health coverage for students is contingent upon the financial stability of the health plan

WHEREAS an increase of 1% on the health portion of the Health and Dental plan is recommended; therefore

BE IT RESOLVED THAT the Health Plan portion of the DSU Health and Dental plan will increase from \$294.11 to 297.05.

BE FURTHER RESOLVED THAT the increase would take effect in September 2023.

Moved by the Faculty of Science Representative

Seconded by the Board of Governors Representative 2

MOTION 2023-2-09-11.1 Passes

MOTION 2023-2-09-11.2

WHEREAS the Black Law students Society and Law students Society have requested support in posting communications with regard to the events of the last couple of days and;

WHEREAS the Dalhousie Student Union solidarity favours equal participation in the Dalhousie Student Union and equity for all students, and;

WHEREAS it is prudent to support any calls to action made by the Black Law Student Society.

BE IT RESOLVED THAT Dalhousie Student Union approves any statements issued by the Black Law Students Society via electronic vote presented via email

Moved by the Faculty of Law Representative

Seconded by the Board of Governors Representative 2

MOTION 2023-2-09-11.2 Passes

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

14. Announcements

15. Adjournment

Motion is moved to adjourn meeting.

Moved by the Vice-President, Internal

Seconded by the Faculty of Law Representative

MOTION Passes

The meeting is adjourned at 7:12 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2
T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Thursday, March 16, 2023, at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6:05 pm by the Council Chair

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal

Henry Amin – Vice-President, Finance & Operations

Sydney Keyamo – Vice-President, Academic and External

Emilia Cordova – Vice-President, Student Life

Muyu (Murray) Lyu – Board of Governors Representative 1

Jonathon Frontain - Board of Governors Representative 2

Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative

Sara English – Faculty of Medicine Representative

Victoria Slipp - Faculty of Science Representative

Meredith Brison-Brown – Disabled Student’s Community Representative

Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative

Ethan Lynch - Faculty of Management Representative

Shivam Chauhan – International Students’ Community Representative

ABSENT WITH REGRETS

Graham Headley – Faculty of Law Representative

Haneen Noori – Faculty of Dentistry Representative

ABSENT WITHOUT REGRETS

Parvez Mahbub - Faculty of Graduate Studies Representative

Austin Haw - Faculty of Architecture Representative

VACANT POSITIONS

Faculty of Engineering Representative

Residence Students’ Community Representative

Faculty of Agriculture Representative

Faculty of Computer Science Representative

Faculty of Health Representative

Black Students Community Representative
Indigenous Students' Community Representative
NON-VOTING MEMBERS

Quorum was met

Motion to amend the agenda to include a presentation from the Board of Governors student representative and authorization of electronic vote for the Bursary approval.

Moved by President

Seconded by Vice President Internal

MOTION Passes

3. Approval of the Agenda

MOTION 2023-3-16-3.1

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

Moved by the Vice-President Internal

Seconded by the Faculty of Law Representative

MOTION 2023-3-16-3.1 Passes

4. Approval of the Minutes of the Previous Meeting

MOTION 2023-3-16-4.1

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

Moved by the Vice-President Academic and External

Seconded by the President

MOTION 2023-3-16-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

9.1 Presentation from the Board of Governor Representative

Presented by Board of Governors Representative 1 Muyu (Murray) Lyu

9. Committee Reports

None

10. Old Business

None

11. New Business

None

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

BE IT RESOLVED THAT the 2023-24 Budget be adopted as circulated.

Moved by the Vice-President, Finance and Operations

Seconded by the Vice-President Academic and External

Recommended for approval by the Budget and Finance Committee on March 14th 2023.

Document attached.

Student Concern on Sustainability Committee

WHEREAS issues regarding the climate crisis have become a growing concern on campus and within the global community;

AND WHEREAS the DSU currently does not have any issues or policies outlining our collective stance the climate crisis and sustainable practice;

BE IT RESOLVED, the council adopts the Terms of Reference for Students Concern as circulated.

Moved by the Vice-President Academic and External

Seconded by Vice-President Student life

14. Announcements

ANNOUNCEMENT 14.1

The Executive Review report has been completed and sent to executive officers for feedback will be distributed to council this weekend. The executive performance reviews were generally positive, and the committee has no recommendation for disciplinary action against any members of the Executive Committee.

15. Adjournment

Motion is moved to adjourn meeting.

Moved by the President

Seconded by the Vice-President Internal

MOTION Passes

The meeting is adjourned at 6:39 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2
T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Thursday, March 30, 2023, at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6:03 pm by the Council Chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal

Henry Amin – Vice-President, Finance & Operations
Sydney Keyamo – Vice-President, Academic and External
Emilia Cordova –Vice-President, Student Life
Jonathon Frontain - Board of Governors Representative 2
Austin Haw - Faculty of Architecture Representative
Graham Headley – Faculty of Law Representative
Sara English – Faculty of Medicine Representative
Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative
Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative
Victoria Slipp - Faculty of Science Representative
Shivam Chauhan – International Students’ Community Representative
ABSENT WITH REGRETS
Muyu (Murray) Lyu – Board of Governors Representative 1
ABSENT WITHOUT REGRETS
Parvez Mahbub - Faculty of Graduate Studies Representative
Haneen Noori – Faculty of Dentistry Representative
Ethan Lynch - Faculty of Management Representative
Meredith Brison-Brown – Disabled Student’s Community Representative
VACANT POSITIONS
Faculty of Engineering Representative
Faculty of Agriculture Representative
Faculty of Computer Science Representative
Faculty of Health Representative
Black Students Community Representative

Indigenous Students' Community Representative
Residence Students' Community Representative
NON-VOTING MEMBERS
Angela Capobianco – Dal Gazette

Quorum was met

3. Approval of the Agenda

MOTION 2023-03-30-3.1

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

Moved by the Faculty of Science Representative

Seconded by the Vice-President, Student Life

MOTION 2023-03-30-3.1 Passes

4. Business Arising Out of the Minutes

None

5. Approval of the Minutes of the Previous Meeting

MOTION 2023-03-30-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on March 16th, 2023, be adopted as circulated.

Moved by the Board of Governors Representative 2

Seconded by the Vice-President, Internal

MOTION 2023-03-30-5.1 Passes

6. Communications Received

None

7. Appointments by Council

MOTION 2023-03-30-7.1

BE IT RESOLVED THAT **Mariah Crudo** is appointed to a General Member seat on the Judicial Board for the 2022-23 year.

Moved by the Board of Governors Representative 2

Seconded by the Vice President, Student Life

MOTION 2023-03-30-7.1 Passes

****Vice-President Student Life abstained from voting, and upon her request, this has been noted in the minutes.**

MOTION 2023-03-30-7.2

BE IT RESOLVED THAT **Shivam Chauhan** is appointed to a Councillor seat on the Society Review Committee for the 2022-23 year.

Moved by the Vice-President, Internal

Seconded by the Board of Governors Representative 2

MOTION 2023-03-30-7.2 Passes

Motion to recess for 5 mins

Moved by Vice-President, Finance and Operations

Seconded by the Vice-President Internal

MOTION Passes

8. Presentations

MOTION 2023-03-30-8.1

BE IT RESOLVED THAT the 2023-24 Budget be adopted as circulated.

Recommended for approval by the Budget and Finance Committee on March 14, 2023.

Document attached.

Moved by the Vice-President, Finance and Operations

Seconded by the Vice-President, Student Life

MOTION 2023-03-30-8.1 Passes

9. Committee Reports

8.1 Oversight Committee Report

Presented by Board of Governors Representative 2

Document attached.

10. Old Business

None

11. New Business

MOTION 2023-03-30 -11.1

WHEREAS the climate crisis is a growing concern on campus and within the global community;

AND WHEREAS the DSU does not currently have an issues policy to inform its advocacy and operational decisions related to environmental and social sustainability on campus;

BE IT RESOLVED, the Council adopts the Terms of Reference for Ad Hoc Sustainability Issues Policy Committee as circulated and recommended for approval by the Bylaw and Policy Review Committee.

Document attached.

Moved by the President

Seconded by the Faculty of Science Representative

MOTION 2023-03-30 -11.1 Passes

MOTION 2023-03-30-11.2

BE IT RESOLVED THAT the proposed amendments to the Society Policy circulated to Councillors be approved as presented and as recommended for approval by the Bylaw and Policy Review Committee.

Document attached.

Moved by the President

Seconded by the Vice-President Internal

MOTION 2023-03-30-11.2 Passes

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

None

14. Announcements

None

15. Adjournment

Motion is moved to adjourn the meeting.

Moved by the Vice-President, Internal

Seconded by the Vice-President Finance and Operations

MOTION Passes

The meeting is adjourned at 6:45 pm.



Dalhousie Student Union Building | 6136 University Avenue
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2

T 902.494.2140 F 902.494.5185 dsu.ca • @dalstudentunion

DSU Council Meeting Agenda

Meeting Date and Time: Thursday, April 27, 2023, at 6:00 PM

Location: Council Chambers (Student Union Building)

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

The meeting was called to order at 6:15 pm by the Chair.

2. Roll Call

PRESENT
Aparna Mohan – President
Thomais (Tammy) Maniou – Vice-President, Internal
Sydney Keyamo - Vice-President, Academic and External

<p>Henry Amin – Vice-President, Finance & Operations</p> <p>Jonathon Frontain - Board of Governors Representative 2</p> <p>Graham Headley – Faculty of Law Representative</p> <p>Meredith Brison-Brown – Disabled Student’s Community Representative</p> <p>Alex Springgay-Daubeny – 2SLGBTQIA+ Students Community Representative</p> <p>Victoria Slipp - Faculty of Science Representative</p> <p>Shivam Chauhan – International Students’ Community Representative</p> <p>Sara English – Faculty of Medicine Representative</p>
ABSENT WITH REGRETS
<p>Nathaniel “Nate” Mahoney - Faculty of Arts and Social Sciences Representative</p> <p>Haneen Noori – Faculty of Dentistry Representative</p>
ABSENT WITHOUT REGRETS
<p>Muyu (Murray) Lyu – Board of Governors Representative 1</p> <p>Austin Haw - Faculty of Architecture Representative</p> <p>Parvez Mahbub - Faculty of Graduate Studies Representative</p> <p>Ethan Lynch - Faculty of Management Representative</p>
VACANT POSITIONS
<p>Vice-President, Student Life</p> <p>Faculty of Engineering Representative</p> <p>Faculty of Agriculture Representative</p> <p>Faculty of Computer Science Representative</p> <p>Faculty of Health Representative</p> <p>Black Students Community Representative</p> <p>Indigenous Students’ Community Representative</p>

Residence Students' Community Representative
NON-VOTING MEMBERS
Emilia Cordova Angela Capobianco

Quorum was met

3. Approval of the Agenda

MOTION 2023-04-27-3.1

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

Moved by the Vice-President Academic and External

Seconded by the Faculty of Law Representative

MOTION 2023-04-27-3.1 Passes

4. Business Arising Out of the Minutes

Motion to table MOTION 2023- 04 -27-13.1 for after the Judicial Board meeting, which is set for 28th April 2023, and the possibility of pick up by the next Councillors.

Moved by the Vice-President, Academic and External

Seconded by the Vice-President, Finance and Operations

Votes: 5 Yes, 2 No, and 3 Abstain

MOTION Passes

5. Approval of the Minutes of the Previous Meeting

MOTION 2023-03-30-5.1

BE IT RESOLVED THAT the minutes of the Council meeting on March 30th, 2023, be adopted as circulated.

Moved by the Vice-President, Academic and External

Seconded by the Faculty of Law Representative

MOTION 2023-04-27-5.1 Passes

6. Communications Received

None

7. Appointments by Council

None

8. Presentations

7.1 DSU Personnel Management Update (In Camera)

Presented by the President

Motion to move-In camera.

Moved by the President

Seconded by Vice-President, Academic and External

*Motion **Passes***

Motion to move out of camera.

Moved by the Disabled Student Representative

Seconded by Board of Governors Representative 2

*Motion **Passes***

7.2 CASA Observership Year 1 Review

Presented by the Vice President, Academic and External

9. Committee Reports

None

10. Old Business

None

11. New Business

MOTION 2023-04-27-11.1

WHEREAS the 2022-2023 Oversight Committee Executive Review recommended that the Grawood and T-Room policy be amended to clarify that events held in these spaces fall under the purview of the Vice-President (Student Life) while regular operations decisions would fall under the Vice-President (Finance and Operations).

BE IT RESOLVED THAT the proposed amendments to the Grawood and T-Room Society Events Policy circulated to Councillors be approved with the revisions presented and as recommended for approval by the Bylaw and Policy Review Committee.

BE IT FURTHER RESOLVED THAT the format (numbering, sectioning, etc.) of the Grawood & T-Room Society Events Policy is updated to reflect the requirements outlined in Section 4 of the Bylaw Policy & Review Committee Terms of Reference before being added to the website.

Moved by the President

Seconded by the Vice-President Academic and External

*MOTION 2023-04-27-11.1 **Passes***

Document Attached.

MOTION 2023-04-27-11.2

WHEREAS the 202-2023 Oversight Committee Executive Review made several recommendations on improving and streamlining the Executive Review so they can be conducted more effectively and efficiently while minimizing conflicts of interest;

BE IT RESOLVED THAT the proposed amendments to the Oversight Committee Terms of Reference circulated to Councillors be approved as presented and as recommended for approval by the Bylaw and Policy Review Committee.

Moved by the Board of Governors Representative #2

Seconded by Faculty of Law Representative

MOTION 2023-04-27-11.2 Passes

Document attached.

MOTION 2023-04-27-11.3

WHEREAS the 2022-2023 Oversight Committee Executive Review recommended that the Executive Policy be amended such that executive goals are to be formatted in a consistent manner by all executives;

BE IT RESOLVED THAT the proposed amendments to the Executive Policy circulated to Councillors be approved as presented and as recommended for approval by the Bylaw and Policy Review Committee.

Moved by the Board of Governors Representative #2

Seconded by the Vice-President Academic and External

MOTION 2023-04-27-11.3 Passes

Document attached.

MOTION 2023-04-27-11.4

WHEREAS the McInnes Room lighting control system, originally installed in 2010, has become outdated and unreliable, negatively impacting live events and overall functionality;

AND WHEREAS refurbishing the existing HOG Nan 4 system would be neither cost-effective nor address its outdated design, as it would not sufficiently prolong its lifespan or cater to the evolving needs of the facility;

AND WHEREAS the ETC Element 2 has been identified as the most cost-effective, user friendly, and compatible replacement, aligning with the systems used in other venues such as the Strug and Dunn theaters and enabling the potential hiring of already trained staff;

BE IT RESOLVED, the Council approves the McInnes Room Lighting Control System Replacement with the total cost of \$19,625 + tax.

BE IT FURTHER RESOLVED, the Council authorizes the procurement of the required equipment by the end of April or early May to ensure delivery, installation, and commissioning by mid-summer, allowing for staff training in preparation for the fall season.

Moved by the Vice President, Finance & Operations

Seconded by the President

MOTION 2023-04-27-11.4 Passes

Document attached.

MOTION 2023-04-27-11.5

BE IT RESOLVED THAT Council will electronically approve a public-facing statement summarizing relevant developments related to personnel management and changes after consultation with Council in-camera at the April 27th meeting of Council;

BE IT FURTHER RESOLVED THAT this statement shall be drafted in consultation with legal counsel to ensure the appropriate level of confidentiality;

BE IT FURTHER RESOLVED THAT Councillors will have 24 hours to approve this statement from the time that it is sent out.

Moved by the President

12. Executive Reports

12.1 Report of the President

12.2 Report of the Vice President, Internal

12.3 Report of the Vice President, Finance and Operations

12.4 Report of the Vice President, Academic and External

12.5 Report of the Vice President, Student Life

13. Notice of Motion

MOTION 2023- 04 -27-13.1

[...]

Moved by the Vice President Student Life

Document attached.

14. Announcements

None

15. Adjournment

Motion is moved to adjourn the meeting.

Moved by the Vice-President, Academic and External

Seconded by the Board of Governors Representative 2

MOTION Passes

The meeting is adjourned at 8:06 pm.