

DSU Council Meeting Agenda

Meeting Date and Time: Thursday, November 9, 2023 - 6:30 PM

Location: Council Chambers

Land Acknowledgement

The Dalhousie Student Union acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsurrendered Mi'kma'ki territory. The Dalhousie Student Union seeks to honour the relational treaty process in its programming, events, and meetings.

Equity Statement

Student union solidarity is based on the principle that all members should be able to participate equally in their union, recognizing that students have diverse experiences of privilege and marginalization. As members of the students' union, mutual respect, cooperation and understanding are our goals. We should neither condone nor tolerate behaviour that undermines the dignity of any individual or creates an intimidating, hostile, or offensive environment.

It is our collective responsibility to create an inclusive space for discussion and dialogue. Any form or forms of discrimination and/or harassment will not be tolerated, nor will hate speech rooted in, but not limited to, sexist, racist, classist, ableist, homophobic or transphobic sentiments and/or remarks. We all have an obligation to ensure that an open and inclusive space, free of hate is established. If you violate this understanding, you will be asked to leave.

1. Call to Order

The meeting was called to order at 6:42 pm by the Council Chair.

2. Roll Call

PRESENT
Mariam Knakriah – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Lia Gurevich Kogan - Vice-President, Student Life
Kailey Simon - Indigenous Students' Community Representative

Nick d'Entremont - Faculty of Arts and Social Sciences Representative

Robert Kuhne - Faculty of Engineering Representative

Victoria Slipp - Faculty of Science Representative

Sydney Forbes - Faculty of Medicine Representative

Lia Gurevich Kogan - Faculty of Management Representative

ABSENT WITH REGRETS

Omotayo Bankole - Vice-President, Academic and External

Eshan Arora – Board of Governor Representative 1

Ryan Dee - Board of Governors Representative 2

ABSENT WITHOUT REGRETS

Austin Haw - Faculty of Architecture Representative

Alfonso Abraham - Residence Students' Community Representative

Eni Oguntona – Faculty of Law Representative

VACANT POSITIONS

International Students' Community Representative

2SLGBTQIA+ Students Community Representative

Faculty of Graduate Studies Representative

Disabled Student's Community Representative

Faculty of Dentistry Representative

Faculty of Agriculture Representative

Faculty of Computer Science Representative

Faculty of Health Representative

NON-VOTING MEMBERS

Quorum was met

3. Approval of the Agenda

MOTION 2023-11-09-3.1

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 2023-11-09-3.1 Passes

4. Approval of Minutes of the Previous Meeting

MOTION 2023-11-09-4.1

BE IT RESOLVED THAT the minutes of the Council meeting on October 26, 2023, be adopted as circulated.

Moved by the Vice President, Internal

Seconded by the Vice-President, Student Life

MOTION 2023-11-09-4.1 Passes

Documents attached.

5. Communications Received

None

6. Appointments by Council

MOTION 2023-11-09-6.1

BE IT RESOLVED THAT __ **Kriti Maini**__ is appointed to a General Member seat on the Society Review Committee for the year 2023-24.

Moved by the Vice-President, Internal

Seconded by the Indigenous Students' Community Representative

MOTION 2023-11-09-6.1 Passes

Link attached.

7. New Business

MOTION 2023-11-09-7.1

BE IT RESOLVED THAT the revised budget for the 2023 – 24 fiscal year be adopted.

Moved by the Vice President, Finance and Operations

Seconded by the President

MOTION 2023-11-09-7.1 Passes

Document attached.

8. Executive reports

8.1 Report of the President

8.2 Report of the Vice-President, Internal

8.3 Report of the Vice-President, Finance & Operations

8.4 Report of the Vice-President, Academic & External

8.5 Report of the Vice-President, Student Life

9. Notice of Motion

None

10. Announcements

10.1 Councillors need to fill out the Winter availability form by 12 noon on Tuesday, November 14th, 2023.

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

10.3 The next meeting of the DSU Council will be held on Thursday, November 23rd at 6:30 PM in the Council Chambers (SUB).

10.4 The Dalhousie Arts and Social Science Society has a mixer on 24th November 2023 from 6:00 PM – 8:00 PM and has extended invites to all DSU executives and presidents, and vice-presidents of various societies.

11. Adjournment

The meeting was adjourned at 7.31 PM by the Council Chair.