

# DSU Council Meeting Agenda

Meeting Date and Time: Monday, February 19, 2024 - 6:00 PM

Location: Virtual (Teams)

## Land Acknowledgement

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

## Equity Statement

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

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

## 1. Call to Order

The meeting was called to order at 6:11 pm by the Council Chair.

## 2. Roll Call

PRESENT
Mariam Knakriah – President
Thomais (Tammy) Maniou – Vice-President, Internal
Henry Amin – Vice-President, Finance & Operations
Omotayo Bankole - Vice-President, Academic and External
Eshan Arora – Board of Governor Representative 1

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

Rowan Keith Menezes - Faculty of Graduate Studies Representative

Sydney Forbes - Faculty of Medicine Representative

Victoria Slipp - Faculty of Science Representative

Carmen Minnis - Women's Students Representative

**ABSENT WITH REGRETS**

Ana Patton - Vice-President, Student Life

Ryan Dee - Board of Governors Representative 2

**ABSENT WITHOUT REGRETS**

Kailey Simon - Indigenous Students' Community Representative

Eni Oguntona – Faculty of Law Representative

Mustafa Zahid - Faculty of Engineering Representative

Anand Lo - International Students' Community Representative

Katie Brousseau - Disabled Student's Community Representative

Haileigh MacLeod - Faculty of Health Professions Representative

**VACANT POSITIONS**

Faculty of Management Representative

Faculty of Architecture Representative

Residence Students' Community Representative

2SLGBTQIA+ Students Community Representative

Faculty of Dentistry Representative

Faculty of Agriculture Representative

Faculty of Computer Science Representative

<b>NON-VOTING MEMBERS</b>

**\*Quorum was met\***

**3. Approval of the Agenda**

**4. Approval of Minutes of the Previous Meeting**

**5. Communications Received**

None

Motion to recess for 5 minutes

*Moved by the Vice President Finance and Operations*

*Seconded by the President*

*Motion Passes*

**6. New Business**

MOTION 2024-02-19-6.1

BE IT RESOLVED THAT **\_Ali Patton\_** is appointed to the General Member seat on the Board of Operations for the 2023 – 24 year.

*Moved by the Vice President Finance and Operations*

*Seconded by the Faculty of Arts and Science Representative*

*MOTION 2024-02-19-6.1 Passes*

**7. Committee Report**

**8. Executive reports**

**9. Announcements**

**10. Adjournment**

The meeting was adjourned at 6:28 PM by the Council Chair.