February 26, 2020 - 6:00pm  
Carleton Campus

1. Roll Call

2. Land Acknowledgment

3. Adoption of the Agenda
   MOTION
   BE IT RESOLVED THAT the agenda be adopted as circulated.

4. Minutes of the Previous Meeting
   MOTION
   BE IT RESOLVED THAT the minutes of the February 5th meeting be accepted as circulated.

5. Communications Received
   Faculty of Agriculture has sent regrets and Robert Larsen will act as proxy.
   Faculty of Law has sent regrets.

6. Appointments

7. Presentations

8. Committee Reports
   a. IIC Report

9. Old Business
   a. CRO Elections Update

10. New Business
    a. Strategic Planning – Focus Groups
MOTION
WHEREAS the President was provided with the necessary accommodations to fulfill her reporting duties but has yet failed to do so.
BE IT RESOLVED THAT a charge of 5% of the President's biweekly stipend be applied for each report not submitted to the DSU website by 6pm on Feb 26th, 2020.
Moved by: Faculty of Health

MOTION
WHEREAS NSPIRG is holding a series of events in March aimed at building networks of and supporting community care and
WHEREAS NSPIRG has been working in partnership with various societies, services and admin groups at both Dal and Kings to plan various events tackling issues of mental health and wellness, food security, worker's rights, frontline activism and community care focused through an intersectional lens
BE IT RESOLVED THAT the DSU join NSPIRG in endorsing March as Community Care Month
Moved by: President

11. Executive Reports
   a. President
   b. Vice-President (Internal)
   c. Vice-President (Financial and Operations)
   d. Vice-President (Academic and External)
   e. Vice-President (Student Life)

12. Councillor Reports
   a. Residence Representative
   b. Faculty of Engineering Representative

13. Notices of Motion

14. Announcements
   a. Committees

15. Adjournment