



**CUSA AUGUST COUNCIL MEETING MINUTES  
WEDNESDAY AUGUST 28 2019 @6:15 PM  
DUNTON TOWER , 2017**

**Prepared by:  
Farook Al-Muflehi, VP Internal  
Katia Sahnoun, Council Clerk**



<b>JULY CUSA COUNCIL MEETING ATTENDANCE</b>			
<b>Position</b>	<b>Councillor</b>	<b>Proxy(print name)</b>	<b>Signature</b>
<b>President</b>	Lily Akagbosu		Present
<b>Vice President Finance</b>	Jacob Howell		Present
<b>Vice President Internal</b>	Farook Al-Muflehi		Present
<b>Vice President Student Issues</b>	Sissi De Flaviiis		Present
<b>Vice President Student Services</b>	George Owusu-Mensah		ABSENT
<b>Vice President Student Life</b>	Jamie Laxton		Present
<b>Engineering and Design</b>	Cameron Davis		Present
	Michael Isa		ABSENT
	Ruona Osharode		ABSENT
	Davies Moore		Present
	Dotun Ilori		Present
	Afaq Ahmad		Present
	<b>Business</b>	Lana Nikro	
	Zayne Khamissa	Jessica	Proxy
<b>Public Affairs</b>	Camille Houde		Present
	Dami Fukolujo		Present
	Julia Sterling	Peyton Nault	Proxy
	Kareem AlWazir	Kaiss	Proxy
	Osman Elmi		ABSENT
	Ruby Ezeh		Present
	Tinu Akinwande		Present
<b>Science</b>	Aaron Fisher		Present
	Ayan Waberi	Fatima Hassan	Proxy
	Hailey Graham		ABSENT
	Sara Abbass		ABSENT
<b>FASS</b>	Marina Guadagnin		ABSENT
	Pierce Burch		Present
	Ryan Evans		Present
	Elizabeth Fraser		Present
	Mohamed Hamed		Present
<b>Special Student</b>	Jamie Pettis		N/A
<b>BOG</b>	Taylor Arnt		Present
<b>GSA</b>	Namrata Tilukani		Present
<b>RRRA</b>	Douglas Cochrane		Present
<b>CASG</b>			ABSENT

**AGENDA**

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
  - a. July 23rd 2019
4. President's Report
5. Vice Presidents' Reports
  - a. Vice President Finance
  - b. Vice President Internal Affairs
  - c. Vice President for Student Issues
  - d. Vice President of Student Services
  - e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
  - a. SIF Committee
  - b. Financial Review Committee
13. Items for Information
14. Question Period
15. Other Business
  - a. Motion to Fill the Vacant FASS Councillor Seat
  - b. Motion to Fill the Vacant Special Student Seat
  - c. Motion to Fill the Vacant Accessibility Fund Committee Seat
  - d. Motion to Fill the Vacant alternative seats on Constitutional Board
  - e. Motion to Strike and Fill the Student Issues Action Committee
  - f. Motion to Strike and Fill the Indigenization Committee
  - g. Motion to Amend Club and Society By-laws
  - h. Motion to Strike Clubs and Societies Committee
  - i. Motion to Strike Clubs and Societies Fund Committee
16. Adjournment

The meeting commenced at 6:15pm

**1. Announcements and Correspondence:**

None.

**2. Approval of the Agenda**

MOVED: Jacob Howell

SECONDED: Cameron Davis

Motion passes.

**3. Approval last Minutes**

MOVED: Tinu Akinwande

SECONDED: Dami Fukolujo

Motion passes.

#### 4. President's Report:

## President's Report

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August 28th, 2019

### **Past Month:**

- Student Union Development Summit
- Ottawa Skills Symposium
- CUSA Renovations
- EmpowerME: Renewed agreement with the University
- Students Events Risk Management Committee
- First Year Mail Outs
- Pride Crosswalk
- Campus Safety Initiatives
- Parking Services

### **Ongoing Projects:**

- Year Long Communication Plan: Strategic Plan Release
- Hatch Sponsorship
- CUSA Swag & Promotional Orders
- Student Choice Initiative Updates from Admin
- Athletics Board

### **Month Ahead:**

- FROSH
- Senate Meeting
- CSES Conference
- Commonwealth Africa Summit
- Equity Services Updates
- Student Jobs under Executive Portfolios: Interviews
- FYC Mentorship Program Training
- Class talks

If you have any questions, you can always reach me by e-mail at [pres@cusaonline.ca](mailto:pres@cusaonline.ca) or by phone at 613 - 520 2600 x 1603

Sincerely,

**Lily Akagbosu**

## **5. Vice Presidents' Reports**

### **a. Vice President Finance**

# V.P Finance Report

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August 28th, 2019

#### **Last Month:**

- ❖ CUSA Operating Budget 2019-2020
  - Finally..... Finished
- ❖ Ollie's Renovations & Rebrand
  -
- ❖ Alcohol Safety Committee
  - Oliver's Discussions & Programming
- ❖ Audit
  - Ongoing, likely till October
- ❖ CUSA Promotional Order
  - Promotional and Office equipment prepped and ordered for the year
- ❖ Frosh Preparation
  - Saturday beginning of Frosh Week, collaborative efforts with SEO, RRRRA, SBSS
- ❖ SUDS
  - Developmental Conference on Student Unions

#### **Month Ahead:**

- ❖ Frosh Week
- ❖ ESports Research & Development
- ❖ Communication and Business Plan Development for CUSA Businesses
- ❖ Budget Management Meeting with Service Centre Coordinators
- ❖ Reassessment of Suppliers in businesses
- ❖ Introduction of sustainable/reusable materials in CUSA Businesses

If you have any questions, you can always reach me by e-mail at [vpf@cusaonline.ca](mailto:vpf@cusaonline.ca) or by phone at 613 520 2600 x1604

Sincerely,

**Jacob Howell**

## **b. Vice president internal affairs**

# V.P Internal Report

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August 28th, 2019

### **Past Month**

- School Supply Library
- Attended North American Emerging Leaders Conference
- Attended SUDS Conference
- New Clubs Office
- Meeting with Competitive Clubs
- Clubs Start-up Fund
- Front Desk Hiring
- Clubs Community Partnerships
  - DJ
  - Photographers
- Finished Hiring of Clubs Office Programming
  - Completed Training
- By-Laws
  - CUSA
  - Clubs and Societies

### **Ongoing**

- Community Partnerships
  - Venues
  - Busses
- By-Laws
  - CUSA
- Clubs Conference/ Expo Planning
- CUSA Hub Website
- Council Vacant Positions
- Clubs storage
- Changing Code for Clubs Storage rooms
- Capstone Research Funding

### **Next Month**

- Hiring of Clubs Office Inter
- Frosh, Clubs Expo, Clubs conference, Clubs Palooza
- One on One meetings with councillors
- Mentorships roles

If you have any questions, you can always reach me by e-mail at [vp@cusaonline.ca](mailto:vp@cusaonline.ca) or by phone at 613 520 2600 x1607

Sincerely,  
**Farook Al-Muflehi**

## V.P Student Issues Report

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August 28th, 2019

### **Past Month:**

- Attended Student Union Development Summit
  - Within my portfolio, I attended several workshops that enhanced my learning as the advocacy person in the team.
    - Anti-oppression training where I learned about the staircase of oppression, privilege and positionality and unconscious bias.
    - David Suzuki talked to us about climate change and sustainability and how we can take action as student leaders on our campus. Some of the teachings will be showcased at Sustainability month next semester.
    - How to talk to the media and how to create awareness about the campaigns. Things I learned here will be implemented on how to better advocate on student's behalf.
- Attended the Ontario General Meeting by the CFS
  - The meeting took four days in Yorkdale, Toronto.
  - The closing plenary was long and lots of discussions happened.
    - A motion to create a caucus for low-income students was shot down and will be discussed by the Ontario Executive Council in November.
    - The motion to allow council/board members to dictate if we want to initiate a referendum on campus to defederate was defeated as well.
- Attended Ottawa Skills Symposium
  - The first time the CFS hosted a Skills Symposium just for Ottawa and it was actually hosted on our campus.
    - Went over the CFS plan for the year in terms of their campaigns
    - Talked about SCI
    - And provided key information on how to mobilize for the Federal elections
- Met with DrinkSmart to see how we can run an interactive Substance Use Awareness campaign in the winter semester
  - Lots of interactive events coming up and good information
  - The campaign will now take place in March instead of February
- #MembershipMatters campaign
  - Worked with our communications office to create a SCI video to inform students about the importance of CUSA
  - The video is completed we are just changing a few minor things and should go live fairly soon.

**Ongoing projects:**

- Federal Elections
  - Trying to brainstorm video ideas to engage students
  - Finalizing the messaging for the campaign and how we can target students
  - The all-candidates debate is on Oct 2nd at 6pm in UC atrium
- EmpowerME
  - I have created a plan to advertise this service throughout every campaign that way there is more awareness around it
- Financial Literacy Month
  - Finalizing sponsorships, workshops and other activities

**Month ahead:**

- Frosh
  - We are meeting the volunteers tomorrow
  - A full week of interaction with new students
- BeFOREPLAYask month!
  - Lots of events coming up
  - Graphics are really nice
  - I would love if councillors could come to either the workshops or the fun interactive games and possibly post on their stories as well

If you have any questions, you can always reach me by e-mail at [vpsi@cusaonline.ca](mailto:vpsi@cusaonline.ca) or by phone at 613 520 2600 x1617

Sincerely,

**Sissi De Flaviis**

## **d. Vice President Student Services Report**

# **V.P Student Services Report**

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**August 28th, 2019**

### **Past Weeks**

- ❖ Service center Training
- ❖ Canadian Tour Program
- ❖ Student Union Development Summit

### **Ongoing Projects**

- ❖ International Student Orientation - SEO
- ❖ Service Center Open House Night -SEO
- ❖ Campus to Community days - SEO
- ❖ Providing subsidized certification for students- Smart Serve

### **Point of Information**

- ❖ GSRC( 1 coordinator)
- ❖ Information about jobs can be found on [cusaonline.ca/jobs](http://cusaonline.ca/jobs) . Please share this with your constituents, especially those who may be job searching.

### **This Month**

- ❖ Campus Community Program - SEO
- ❖ Corporate Networking Events

If you have any questions, you can always reach me by e-mail at [vpss@cusaonline.ca](mailto:vpss@cusaonline.ca) or by phone at 613 520 2600 x1606

Sincerely,

**George Owusu-Mensah**  
**Vice President Students Services**  
**Carleton University Students Association**

## e. Vice President Student Life Report

# V.P Student Life Report

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August 28th, 2019

### Past Month

- Student Union Development Summit
- Ottawa Skills Symposium
- Pride Crosswalk
- First Year Mailouts
- Campus Kickoff Planning
- Alcohol Committee
- Ollies Programming Plans
- Refresher Week
- Exploration of collaborations with other student engagement focused groups on campus
- Strategic planning of events

### Ongoing Projects

- Campus Kickoff
- Ollies Programming
- Havens Programming
- Athletics Partnerships
- Sustainability Initiatives
- Volunteer engagement for CUSA events
- Frosh Events
- Frosh Schedule for executives and volunteers

### Next Month

- Ollies Grand Opening
  - ◆ Giveaways
- Thirsty Thursdays
- CUSA Businesses Programming
- Student Engagement
- Frosh Events
- Homecoming
- Panda
- Professional Development Events
- Campus Kickoff
- Street Team
- Inclusivity spaces on campus
- Vintage Clothing Market

If you have any questions, you can always reach me by e-mail at [vpsl@cusaonline.ca](mailto:vpsl@cusaonline.ca) or by phone at 613 520 2600 x1610

Sincerely, Jamie Laxton

## **6. RRRR Report**

**Douglas :** We've been kind of preparing for the move in frosh week. We are super excited for that. As a result If you're looking to volunteer for move in and RRRR just contact me. Additionally we're just finishing up our interviews for the store but the application for the office is open until the 30th of August. So, if you or anyone you know is looking for a job, please do not hesitate to email me president@RRR.ca. Additionally the past month , we met with the director of housing to see what we're able to do primarily come September when everyone comes in, so the gym in Prescott Lounge will be opening soon. We also talked about how we can implement RRRR in customizability committee , as I mentioned in previous meetings. I've had the opportunity to meet with Farook to see how we can bring clubs and societies into residence. We hope to increase student involvement, primarily with first year students but with everyone else living on residence. During Frosh, we will actually be giving away a pretty decent prize so keep your eyes out for that. Thankyou.

## **7. GSA Report**

None.

## **8. CASG Report**

None.

## **9. Senate Report**

None.

## **10. Board of Governors Report**

The Board of Governors is not in session right now but we will be starting back up for orientation as of next week on Thursday Sept 5th. That will be running all day, so I am excited to go throughout the modules and learn about what the next BOG report is going to look like. I have a meeting with Amanda Goth, who is the secretary for the board tomorrow to talk about my platform and how to move forward. As well as a meeting with the other student governors and president tomorrow afternoon. The board governors plus the president are going to collaborate and see how we can move our ideas forward.

## **11. Constituency Report**

None.

## **12. Committee Reports**

**Farook:** The last SIF was July 31st, the committee met up and we collectively determined how much is going to be allocated/

**Jacob :** There's also a financial report , we met for the budget we voted in favor of the budget.

## **13. Items for Information**

None.

## **14. Question Period**

None.

## **Motion to Fill the Vacant FASS Seats**

### **PRESENTATION SUMMARY:**

**Whereas** after the 2019 CUSA General Election, 3 Faculty of Arts and Social Science CUSA Council seats are vacant.

### **INFORMATION TRANSFER:**

**Be it resolved that** the following seats of the council be voted on and filled

- 1 Faculty of Arts and Social Science Councillors

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

**Motioned by Farook. No one showed up**

# Motion to Fill the Vacant Special Student Seat

## PRESENTATION SUMMARY:

**Whereas** after the 2019 CUSA General Election, 1 Special Student CUSA Council seat is vacant.

## INFORMATION TRANSFER:

**Be it resolved that** the following seat of council be voted on and filled

- 1 Special Student Councillor

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

## Representatives:

### Jamie Pellis:

My name is Jamie Pettis, I'm a special student. I attended here 15 years ago as a Political Science student, coming back to study Psychology now it's just something that fascinates me. In my life now, I renovate and I do custom homes. I heard about this position this summer from Farook and I would love to represent special students here. I am a rock climber, a soccer player, a volunteer and currently I am a proud single father of a 10 year old girl. I do feel like It is a special position that demands a certain experience in life to come back and represent that. There is special students from 80 to 16 here at Carleton so I sit nicely in the middle. I just want to be of help , I do a lot of volunteering on my own . I donate lots of my time but I would love to do it for this school. I love Carleton University. Thank you

### Ali Thuwaini ( Read by Farook) :

Hello everybody, sorry I couldn't make it because I am out of the country. My name is Ali Thuwaini and I am a first year special student. The reason I am interested in this position is because as I continue through my years as a special student, I want to advocate any issues or difficulties that special students may face throughout this academic year. I hope you take it into consideration.

Motion passes.

Council members vote on paper ballots.

Election results:

Jamie Pellis is elected as the new councillor for Special Student.

# **Motion to Fill the Vacant Accessibility Fund Committee Seats**

## **PRESENTATION SUMMARY:**

**Whereas** CUSA needs to fill the Accessibility Fund Committee for the 2019-2020 year;

**And whereas** Bylaw VIII s.3.0 states that the composition of the committee be:

- a. VP Finance
- b. The appropriate Vice-President
- c. Four (4) students with disabilities,
- d. Two (2) CUSA Councilors
- e. Two (2) students at large

## **INFORMATION TRANSFER:**

**Be it resolved** that CUSA Council vote to fill the committee with the following vacant seats:

- a. 1 students with disability

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

## **Rob:**

I am the Program coordinator at the Carleton disability awareness centre and I am looking forward to working with everyone in the committee.

Motion passes.

Council members vote on paper ballots.

Election results:

Robb is elected as the new councillor for Students with disabilities.

# Motion to Fill the Constitutional Board

## PRESENTATION SUMMARY:

**Whereas** the term of office for all members of the CUSA Constitutional Board ends on April 30<sup>th</sup> under Bylaw III s. 2.0(a);

**And whereas** the Constitutional Board must be filled at the first meeting of Council under Bylaw I s. 5.1(a).

## INFORMATION TRANSFER:

**Be It Resolved** that CUSA Council fill the vacant seats on the Constitutional Board as follows:

a) 2 alternatives

**Be it further resolved** that CUSA Council ratify the University Ombudsperson to be the fifth member of the Constitutional Board as per Bylaw III s. 1.0(b).

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

**Saleh Abdelghany**: (Read by Farook)

"Good Afternoon, My name is Saleh Abdelghany. I am a third year political science student and I am seeking a position on the CUSA constitutional board. The constitutional board is an important part of CUSA, it can almost be considered its' supreme court. And being a part of it would give me the pleasure and honor to serve Carleton students, in the best way I can possibly can. Last year, I had the privilege of attending the Ukrainian clubs' case against the Communist party of Carleton. Being able to freely express and debate opposing opinions was something that I loved and really appreciated at that hearing, and it was at that moment I knew that joining CUSA and upholding this principle of free speech and debate was something I wanted to do. If I get the opportunity to be part of the board, I will make sure that everyone feels free to bring about their issues and concerns with anything pertaining to CUSA, and that these issues are resolved with the best of my judgement and deliberation with my colleagues. I appeal to you today to give me the opportunity and Privilege to serve Carleton students. Thank you!

Motion passes.

Council members vote on paper ballots.

Election results: Saleh is elected as the new alternative for The Constitutional Board.

## **Motion to Fill the Student Issues Action Committee**

### **PRESENTATION SUMMARY:**

**Whereas** the Student Issues Action Committee is responsible for researching and presenting to council their findings work on various issues affecting students.

### **INFORMATION TRANSFER:**

**Be it Resolved** the Student Issues Action Committee be struck for the 2019-2020 year;

**Be it Resolved** the committee shall follow these guidelines:

1. The Committee shall operate in the manner prescribed in this document, as well as in ByLaw VIII and the CUSA Constitution in general.
2. The Committee shall be responsible for researching and presenting council papers and reporting to CUSA Council on a regular basis on the activities of the committee.
3. The Committee shall work on issues that include but are not limited to: housing, health care, tuition increases and other social concerns students may share.
4. The Committee shall work in conjunction with the CUSA executive to create position papers in response to government policies on various student issues.
5. The Committee shall strive to make all meetings accessible to all interested parties, the media and students with disabilities.
6. The Committee shall strive to achieve a membership representative of the Carleton University student body.
7. The Committee shall accept other duties as required.
8. The chair shall be the Vice President student Issues

**Be it Further Resolved** that the following members be elected to the committee:

- a. 3 Students at Large

MOVED: Sissi De Flaviis

SECONDED: Farook Al-Muflehi

**Representatives:**

**Caitlyn:**

Hi, my name is Caitlyn I am a second year Psychology student with a minor in mental health and neuroscience. I think I would be good for this position as I have dealt with issues with finances coming into university. I personally want to advocate for anybody and help fix anything that I could for anyone that needs it .

**Liz:**

Hello, my name is Liz and I am currently going into my third year here at Carleton in criminology and criminal justice with a concentration and a minor in sociology. The reason why I would like to be on this committee is to help the students here at carleton and to vocalize conversations I had with my friends. I was first year on residence so I know how it feels. Especially with OSAP and the cuts that are happening I know what they're feeling and I would like to vocalize those issues to the committee but also to make sure that the students feel like they're being heard and to build CUSA's credibility.

**Valentina:**

Hey guys, my name is Valentina and this year I am rerunning to be part of the committee . Last year I had the pleasure of working with Lilly and we did great things. I'm an international student so I really think that students should be represented because it's good to have different perspectives from all around. As well as I'm working with SEO ( Student Experience Office) office which means that I have lots of interactions with first year students and it's really important to feel part of the community and CUSA because we are the ones who are representing them. I feel like I would be a great fit for this position. Thankyou.

**Lilo Noort** : ( Farook reading on behalf)

My name is Lilo Noort and I am a second-year Journalism student, with a minor in business. For as long as I can remember I have always strived to be a positive contributing member of my community. From being Student Council Vice-President for two years in high school to being a content creator for various publications in Toronto, one of my biggest passions is to be an individual who is directly involved in her surroundings.

Being part of a CUSA committee, that strives to improve life on campus is something I am extremely passionate about. I strongly believe the University experience goes far beyond what is taught in a lecture hall. Developing strategies and creating campaigns designed to improve student life, is something I feel as though everyone should have an interest in. Whether it is a relatively 'small' campaign, such as promoting the use of reusable coffee cups on campus, or a more 'large' scale one, such as investing more time and resources to improve mental health services on campus; I believe that change and improvement can only happen with open discussion. I would love to be part of the conversation.

In my first year at Carleton, I was not able to be as involved in Carleton's community as I would have liked to be. Being part of CUSA's committee would not only give me the chance to be a positive contributor towards improving life on campus but would allow me to nourish my love for helping others, leadership and community involvement.

I sincerely hope this letter finds you well, and hope to work with CUSA in the fall.

**Victoria:**

Good day, My name is Victoria Anthony and I am currently in my second year taking political science and law . I am interested in joining one of the school committee. I want to be a part of the school community and help my peers out with issues. I am a trustworthy, hard working , analytical and critical thinker. I am interested in making the school a better place .

**Isabella:**

Hello, my name is Isabella Mallon. I am currently enrolled in my second year at Carleton university majoring forensic psychology. My first year at Carleton I was lucky enough to get the chance to be involved with and run as a candidate in the RAAA elections. Though my team did not win, I was able to meet a lot of people in my community and learn ALOT about their needs and wants concerning school both on and off-campus. Due to this, I would love to be able to be considered and possibly become a part of a committee like this one. Being able to get a chance to talk about something I'm so passionate about and try to find ways to better a community that I appreciate and value so much would not only be a great experience but allow me to better my community, and what more could someone ask for! All in all, I would love to be a part of this committee, and I feel that I have a lot of ideas, and great hope for what can be done within the Carleton community. Thank you for your time, and I hope to hear back from you soon!  
Thank you, Isabella.

**Isabel:**

Dear General Council,

My name is Isabel Alonso. I'm a third year Public Affairs and Policy Management student. I am here because I would like to be a part of the Student Issues Action Committee. I am very sorry I cannot be present to do this presentation, as I am currently in my Internship at Refugee613.

However, that being said I hope I can show you my passion for this position through my words. Everything started for me in high school where I always aspired to create positive changes in the school to make students feel welcomed. As president of the Social Justice Club I advocated for the school to have welcome signs in different languages, as well as to have gender neutral washrooms and ramps for students that required other forms of accessibility. All of this hard work paid off on my last year of high school when the school agreed to make changes.

However, when I first arrived at Carleton University, I already felt welcomed as soon as I stepped into the area. I was nervous at first but I found many resources to help me in my studies, and academic goals. For some of my friends this was not the same, although Carleton does provide many services to help students, there is often a lack of communication with students about this services. I often found myself telling my friends that there are different workshops for writing and resume building after they had been at the University for a year. Hence, my passion for researching all the services the University provided grew so that I could tell everyone I crossed paths the different services the University has to help them. I did this even when working at the residence reception desk every time a newly arrived student was trying to find their way around the school. My passion for helping make student life easier and welcoming didn't stop there. As the director of Cultural Events at HOLAS Carleton which is the Humanitarian Organization of Latin American students at Carleton University I made sure that our events were welcoming to people from different cultures. As one of the largest clubs at Carleton University

with students from all around the world we were able to do just that. Throughout my life everything I have accomplished has been to benefit others around me, and help create change that empowers students by helping them through their journey until they reach their desired destination. As the Vice President of Cultural events , and Director of Events at We Carleton, I can now say that I love speaking to students, and hear everything they have to say from the good to the bad on how we can make changes in the University for the better. Moreover, I have great research and data collecting skills, which I have developed while working in various roles such as Project Assistant at Refugee 613, and Assistant Fund Developer at Youth Haven. I believe I would be a great asset to this committee as I will bring initiative, experience, organization, research, and communication skills, as well as an open mind and a big heart for creating solutions to student issues.

I sincerely hope that you will give me the chance to be a member of this committee, as I believe that my passion to help students will add a spark to the committee. I hope I can be a part of this amazing team. Thank you for your time.

**A.J:**

Dear CUSA Council,

I, A.J. Mawani, hereby declare my intent to serve the students of Carleton University as a member of the Student Issues Committee. I would also like to formally extend my apologies for not being present physically today and thank Ms. Sissi De Flaviis for reading my statement on my behalf. As requested, here is a bio on myself: I am in my third year of Carleton's Law program. In the last CUSA Election, I served as a member of the electoral board. Advocacy work is important to me and that is why I previously held positions on boards and committees for a federal and provincial political party. I currently hold the position of Philanthropy Chairman for my fraternity as well. I believe in the values of community service and serving on the committee will be an honour to to give back to my fellow Ravens. I hope my application can be taken into consideration.

**Avanthika:**

Hello! My name is Avanthika Anand and I'm a third-year student at Carleton University, majoring in Journalism and Political Science.

I transferred into Carleton University in September '19 from York University following a long strike they had there. Initially, I really did not want to be here. My transfer was unanticipated and I was unsettled. In a matter of a month, however, everything changed for me at Carleton. Not only did I become a year-representative with the CU Journalism Society and started actively writing for the Charlatan, but also found myself revelling in the environment and company I was surrounded by at school.

I felt comfortable, understood and encouraged. The past year at Carleton has worked wonders for me and it is for exactly this reason that I would consider it an honour to be a part of the Student Issues Action Committee.

As an international student who unexpectedly landed up in a program with nothing to rely on at this big new school, I understand. I understand the need to recognize student issues, wants and needs AND to accordingly develop a student-oriented infrastructure in order to provide an all-rounded and wholesome university experience. I am motivated and excited to DO, in order to give back to the environment that has given me a whole world in a matter of a year. For this simple reason, I believe that I would be a good fit for the committee.

Thank you for taking the time to read this email! If necessary, I can send a brief CV detailing any relevant experiences I have. I look forward to your favourable response.

Warm Regards, Avanthika Anand

Motion passes.

Council members vote on paper ballots.

Election results:

Valentina, Liz and Caitlyn are elected as the new members for the Students Issues Action Committee.

## **Motion to Strike and Fill the Indigenization Committee**

### **PRESENTATION SUMMARY:**

**Whereas** the Indigenization Committee is responsible for advocating on behalf of Carleton Indigenous students and researching and presenting to Council how CUSA can improve the University experience of Indigenous students on campus.

### **INFORMATION TRANSFER:**

**Be it Resolved** the Indigenization Committee be struck for the 2019-2020 year;

**Be it Resolved** the committee shall follow these guidelines:

1. The Committee shall operate in the manner prescribed in this document, as well as in ByLaw VIII and the CUSA Constitution in general.
2. The Committee shall be responsible for researching and presenting Council papers and reporting to CUSA Council on a regular basis on the activities of the committee.
3. The Committee shall work on all difficulties and issues that Indigenous students may face during their university experience.
4. The Committee shall work in conjunction with the CUSA executive to create position papers in response to government policies on various Indigenous student issues.
5. The Committee shall strive to make all meetings accessible to all interested parties, the media and students with disabilities.
6. The Committee shall strive to achieve a membership representative of the Carleton University Indigenous students.
7. The Committee shall accept other duties as required.
8. The chair shall be the Mawondaseg service center coordinator.

**Be it Further Resolved** that the following members be elected to the committee:

- a. 2 Councillors
- b. 4 Students at Large

MOVED: George Owusu-Mensah

SECONDED: Farook Al-Muflehi

Motion passes.

## **Motion to Amend Clubs and Societies By-laws**

### **PRESENTATION SUMMARY:**

**Whereas** Whereas Clubs and Societies are a vital component of Carleton University Student Association. CUSA Clubs and Societies office aims to be of assistance and support each group through various services provided.

**Whereas** all students and groups could benefit from a clearer understanding of the policies in which the Clubs and societies office enforce regarding accreditation and the providing of services.

**Whereas** updated By-Laws adds credibility to the regulations that the Clubs and Societies Office enforces with clubs.

### **INFORMATION TRANSFER:**

**Be it resolved** that the Clubs and Societies Bylaws shall be amended to the following;

Replace all **Introduction Meeting** to **(Clubs Conference)**

By-Law IX

2.1 Each Club or Society must send **an executive (Two Executives)** to the **Introduction Meeting** unless proper notice has been given to and accepted by the Clubs and Societies Commissioners.

2.2 There shall be an **Introduction Meeting** once (1) in the Fall Term and once (1) in the Winter Term for the Clubs and Societies that have been certified that term.

2.3 The **Introduction Meeting** shall:

b. In the case of the Fall Term **Introduction Meeting**, be the session where Clubs and Society representatives are elected to serve on the **Financial Assistance Committee for Clubs and Societies for the year. (Clubs and Societies Fund Committee and the Clubs and Societies Committee for the academic year)**

#### **4.0 Certification and Recertification**

4.1

d. An executive list **(of 2 or more leaders)** with contact information

e. **All executives must be opted in. Failure to meet the requirements shall result in the Club/Society being deemed not a certified CUSA Club/Society for the academic year until the requirements are met.**

By-Law X

#### **5.0 Decertification**

5.1d. **Complete the answer to every single question in the application (Must present to the funding committee with a minimum 2 executives of the respective Club and Society present)**

**5.2 Decertification may occur when;**

**i. All executives of a Club/Society fail to meet the requirement of remaining Opted-in.**

**Moved:** Farook Al-Muflehi

**Seconded:** Lily Akagbosu

**Farook:** I just wanted to say a few words. Clubs Conference is what it is known as now. It is no longer known as introduction meeting. So this is one of the amendments we would like to make. Aswell as during the clubs conference , it use to be that one executive was required to attend , now we have made it to 2 executives. The reason for the second amendment again introduction meetings changed into clubs conference which is just under the name of the event happening. So the committee used to be called the financial assistance committee but now it's broken up into two committees. One of which is the Club's Society Fund Committee that will be sitting on the funding that is helped with clubs. The other committee is the Clubs and Societies Committee, they basically meet once in a while and they talk about any issues coming up or any concerns with clubs and societies and advocate them to the council. So, in order to make your club to be active on CUSA hub, it is not one executive but you will need two leaders. And also decertification, there is no application so basically the two executives must present themselves to the committee. Something I would like to add if not all executives have opted in that club society will not be a CUSA certified club, so that is another way they can decertify. Thankyou.

# **Motion to Strike the Clubs and Societies Committee**

## **Presentation Summary:**

**Whereas** CUSA needs to strike the Clubs and Societies Committee,

**And whereas** the Clubs and Societies Committee must be filled at the first Introduction meeting under Bylaw IX s.3.1(d).

**And whereas** Bylaw IX s.3.1 states that the composition of the committee be:

- a. The Clubs and Societies Commissioners.
- b. The CUSA Vice President Internal.
- c. The CUSA Vice President Finance.
- d. 1 CUSA Councillor
- e. Four (4) delegates; two (2) Clubs and two (2) Societies

## **INFORMATION TRANSFER:**

**Be it resolved** that CUSA Council Strike the Clubs and Societies Committee for the 2019-2020 school year,

Moved: Farook Al-Muflehi

Seconded: Lily Akagbosu

Motion passes.

## **Motion to Strike the Clubs and Societies Fund Committee**

### **Presentation Summary:**

**Whereas** CUSA needs to strike the Clubs and Societies Fund Committee,

**And whereas** the Clubs and Societies Fund Committee must be filled at the first Introduction meeting under Bylaw X s.3.1(e).

**And whereas** Bylaw X s.3.1 states that the composition of the committee be:

- a. The CUSA Vice President Internal.
- b. The CUSA Vice President Finance.
- c. The Clubs and Societies Commissioners.
- d. 1 CUSA Councillor.
- f. Four (4) delegates; two (2) Clubs and two (2) Societies

### **INFORMATION TRANSFER:**

**Be it resolved** that CUSA Council Strike the Clubs and Societies Committee for the 2019-2020 school year,

Moved: Farook Al-Muflehi

Seconded: Lily Akagbosu

Motion passes.

### **16. Adjournment**

MOVED: Sissi De Flaviis

SECONDED: Jacob Howell

Motion Passes. Meeting Adjourned at 8:10pm