

AGENDA

1st Emergency Meeting of CUSA Council 20132014

Wednesday May 1st 2013 at 6:00pm at room 608 Robertson Hall

1. Appointment of the new Chair and Clerk of Council
2. Approval of the Agenda
3. Other Business
 - a. Motion to Set CUSA Council Meeting Dates for 2013-2014 year.
 - b. Motion to Elect a Board of Governors Representative
4. Adjournment

AGENDA

1st Emergency Meeting of CUSA Council 20132014

Wednesday May 1st 2013 at 6:00pm at room 608 Robertson Hall

Motion to Fill the Constitutional Board

PRESENTATION SUMMARY:

Whereas the term of office for all members of the CUSA Constitutional Board ends on April 30th 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. Two (2) members of Students' Council;
- b. One (1) alternate member of Students' Council;
- c. Two (2) members of the Association who are not members of Students' Council;
- d. One (1) alternate member of the Association who is not a member of Students' Council;
- e. One (1) Executive member;
- f. One (1) alternate member of the Executive.

MOVED: Maher Jebara

SECONDED: Alexander Golovko

AGENDA

1st Emergency Meeting of CUSA Council 20132014

Wednesday May 1st 2013 at 6:00pm at room 608 Robertson Hall

Motion to Set CUSA Council Meeting Dates for the 2013-2014 year

PRESENTATION SUMMARY:

Whereas setting meeting dates for CUSA Council regular meetings is important so that Councillors may set their personal schedules accordingly; and

Whereas Council dates should not always be on one specific day of the year as constant dates can conflict with Councillors class timetable and work; and

Whereas dates for the fall and winter semester should not be released until important dates and deadlines are released in the fall.

INFORMATION TRANSFER:

Be it resolved that the CUSA Council regular monthly meeting schedule for the 2013-2014 year be set as the following:

May: 13th at 6pm

June: 18th at 6pm

July: 10th at 6pm

August: 22nd at 6pm

Be it further resolved that CUSA Council set the fall and winter dates of council at the August regular meeting.

MOVED: Maher Jebara

SECONDED: Alexander Golovko

AGENDA

1st Emergency Meeting of CUSA Council 20132014

Wednesday May 1st 2013 at 6:00pm at room 608 Robertson Hall

Motion to Elect a Board of Governors Representative

PRESENTATION SUMMARY:

Whereas there are three undergraduate representatives on Board of Governors; and,

Whereas two of the three representatives are elected by the student body;

INFORMATION TRANSFER:

Be it resolved that Council elect one CUSA executives to be CUSA representatives on Board of Governors.

MOVED: Maher Jebara

SECONDED: Reda Zarrug

Minutes

1st regular Meeting of CUSA Council 2013/2014
Monday, May 13, 2013 6:00 pm in 608 Robertson Hall

Attendance:

Position	Councillor	Proxy(PRINT NAME)	Signature
President	Alexander Golovko		
Vice President Finance	Folarin Odunayo		
Vice President Internal	Maher Jebara		
Vice President Student Issues	Gina Parker		
Vice President Student Services	Reda Zarrug		
Vice President Student Life	Haley Dobson		
Engineering and Design	Khalid Altay		
	Aziz Khatib		
	Colin Fernandes		
	Cody Foster		
Business	Kaitlyn Fraiser		
	James Stock	ABSENT	
Public Affairs	Salar Abdul-Baki	Ryan Husk	
	Alex Watson	Brett Parnell	
	Sean White		
	Stephanie Feldman		
	Katrina Crocker	Jordan Brezer	
	Samantha Cameron	Brandon Wallingford	
PAPM	Samir Kassam		
Science	John Mesman		
	Haroun Zayed		
Journalism	Harrison Boyd	Shawn Humphrey	
FASS	Ryan Marshall	Deanna Walker	
	Erica Butler		
	Kaylee Cameron	ABSENT	
	Lauren Larmour		
	Fatima Hassan		
	Craig Handy	Rawan Abujoub	
	Kyle Shuster	Malcolm Dobusz	
Computer Science	Martin Gingras		
Special Student	Adrian Oberland		
Humanities	Roy Sengupta	ABSENT	
GSA	(Grant MacNeil)		
RRRA	(Will Cathcart)		

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Chair: Andrew Kwai

Clerk: Mohamed El Koussy

Meeting called to order at 6:16

Announcements and Correspondence:

None

Motion to approve agenda

MOVED: Kaitlyn Fraiser

SECONDED: Sean White

NOP to start at F

MOVED: Folarian Odunayo

SECONDED: Reda Zarrug

Motion Passes

Motion to approve Past Minutes

MOVED: Reda Zarrug

SECONDED: Stephanie Feldman

Motion passes

Reports

President

Executive and Board of Trustees

- Installed accountability measures to ensure executive performance of their duties
- Will be conducting a weekend long brain storming session on implementation of A Better Carleton 2.0 policy platform within this academic year

CUSA on campus

- Worked out a partnership agreement between CUSA and the CASG to support academic representation and initiatives on campus
- Will look into further improve on the relationships with CSES and SBSS

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- Will meet with the new GSA executive in the upcoming weeks to identify potential collaborative projects

CUSA off campus

- Will be representing CUSA on the local community board for the upcoming year
- Will be reaching out to municipal, provincial and federal political representatives to build lines of communication for possible arising issues

VPI

Clubs and Societies:

- Looking into new web manager
- Amending Bylaws for more services.
- Printing for clubs
- Categorizing the clubs into different groups for better funding

Council Officers:

- Updating terms of reference for officers
- Updating website and having all the minutes and agendas posted on there for the past 12 years.
- Looking into terms of reference for council, more to follow
- Ordered new laptop for council coordinator for council and committee meetings.

Advertising and promotion:

- Reached out to CSES for better communication with engineering students.
- Looking into getting more poster areas around campus
- Meeting with communications and posting committee in July, if anyone has suggestions please let me know.

Front staff:

- Organizing the way tables and equipment are rented out. Looking into placing a deposit due to a lot of stuff going missing.

Agenda:

- If you have a report you wish to include in the minutes or agenda please submit to clerk@cusaonline.ca

VPF

Transition:

- My transition into the position has gone well. The past Executive did a great job and left the office in a position where I was able to hit the ground running. We are currently in a great position to achieve all our goals for the next year.

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Budget:

- I've started work on the budget. All the service centers received an email from our VPSS with instructions on the submission dates for their individual budgets.
- I'm also working on ways to improve how we allocate resources across all our departments.

Businesses:

- All the businesses are in fine order. The roosters renovation is coming along, we are still in talks with the university contractor. They seem to be dragging their feet.

VPSL

Orientation Week- Orientation planning is well under way. We have chosen a theme that will be released later on this summer. The Orientation Coordinators are working out a tentative schedule for the week and we have some exciting new programming coming this year. We will be having a meeting with suppliers about bulk purchases later this month.

Shinerama- I will be joining Gina our VPSI as well as the two Orientation Coordinators at the National Shinerama Conference this weekend to meet with schools across the country and determine ways to maximize our fundraising efforts.

Homecoming- The homecoming council will be meeting throughout the summer to continue planning the event. Instead of "Homecoming" the council has opted to call it "Throwback 13". The weekend this will be taking place is September 20-21 with lead up events starting on Monday the 17th. I will keep you updated with details as the planning progresses.

Athletics- For any student interested, the new Carleton Gym should be opening at the beginning of June. I got a chance to get a preview and it looks amazing- very spacious and nice big open windows.

Question Period

Brett: Can we get an update on the GSA lawsuit?

Andrew: Out of Order – not a question

Adrian: Regarding the town hall for the transit committee, do you think it is too early for there to be one of those since it is the summer term and not a lot of students are around?

Gina: Yes, but we need to start communicating with students as soon as we can. We want to give students that ability to speak up and now is the best time to start. If people cannot

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make it, maybe we can set up a drop box to allow students to write down their suggestions and submit them to us.

Adrian: Point of Information – Isn't it easier to email everyone through their carleton accounts and get a survey going instead.

Gina: Yeah, that is a great idea.

Sean: Is it possible for an executive to give council an update on the CUSA lawsuit with the GSA?

Alex: It is still in legal dispute, but our goal is to not damage our relationship with the GSA and we will do everything we can to end it as soon as possible.

Sean: Does that mean there will be a settlement?

Alex: I cannot comment on that at this time.

Motion to Fill the Constitutional Board

MOVED: Maher Jebara

SECONDED: Alexander Golovko

Questions

None

Debate

None

Motion passes

Nominations

Luke Smith - **lose**

Sarah McCue - **lose**

Jordan Brezer - **win**

Brandon Wallingford - **win**

Riley Evans - **alternative**

Brett Parnell - **win**

Matt Clancy - **win**

Yury Unesikhin - **alternative**

Suspend rule for passing secret ballot voting

Motion doesn't pass

Motion to destroy ballots

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Motion passes

Motion to Strike Summer Standing Committees

MOVED: Maher Jebara

SECONDED: Alexander Golovko

Questions

None

Debate

None

Motion Passes

Motion to Strike Summer Ad Hoc Committees

MOVED: Gina Parker

SECONDED: Maher Jebara

Questions

None

Debate

None

Friendly Amendment – Motion to Striking and Filling AD-Hoc Committees

Motion passes

Nominations

Haroun Zayed – Accepts

Shawn Humphrey – Accepts

Motion passes

Motion to Strike and Fill the Accessibility Fund Committee

MOVED: Reda Zarrug

SECONDED: Maher Jebara

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Questions

Brandon: How much money do we have?

Debate

None

Motion passes

Nominations

Students with Disabilities

Nathan Bragg
Shawn Humphrey
Eddie Ndopu
Abdel Beheri

Approved

CUSA Councillors

Erica Butler – **lose**
Colin Fernandes – **win**
Kaitlyn Fraser – **win**

Students at Large

Faisal Ghali – **win**
Nathaniel Bruni – **lose**
Luke Smith – **win**

Motion to destroy Ballots

MOVED: Colin Fernandes

SECONDED: Jordan

Motion passes

Motion to Strike and Fill the Conference & Discretionary Fund Committee

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MOVED: Maher Jebara

SECONDED: Florian Odunayo

Questions

Reda: If you're in the committee can you get money from the C&D Fund?

Debate

None

Motion passes

Nominations

CUSA Councillors

Samir Kassem

Sean White

Harrison Boyd

Students at Large

Ryan Husk

Patrick Morton

Nathaniel Bruni

Approved

Motion to Remove the Obligation for Councillors to hold Office Hours

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions

Brandon (Proxy – Samantha): Does this leave the door open for abuse from VPI, manufacturing complaints and affecting councillors? Shouldn't councillors decide for themselves?

Erica: What penalties does this bring?

Shawn (Proxy – Harrison): What is the power the VPI would have in issuing penalties?

Debate

Shawn (Proxy – Harrison): Send to C&P Committee

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SECONDED: Erica Butler

Motion passes

Motion to change the requirements for proxies regarding the Special Student Councillor

MOVED: Adrian Oberla

SECONDED: Brett Parnell (Proxy – Alex Watson)

Questions

John: Just the summer session proxy?

Brandon: Amendment - Must be from the same constituency except during summer session or for the special student councillor?

Debate

Brandon (Proxy – Samantha): Amendment - Must be from the same constituency. except during summer session or for the special student councillor.

Reda: Shouldn't have someone who isn't a special student represent special students

Diana (Proxy – Ryan): Agree – you can still get someone who represents the views of the councillor.

Motion passes

Motion to change the name of the GLBTQ Center

MOVED: Erica Butler

SECONDED: Kaylee Cameron

Questions

GSA: How long have the discussion of this been going?

Alex: Have you looked at names of the service centers in the city and else where, has there been a shift in names?

Stephanie: What changes would happen?

Brandon (Proxy – Samantha): In the amendment, would things change in the constitution?

Adrian: Trying to include everyone (of all sexualities/genders) in the center?

Debate

Luke: Supports

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Brandon (Proxy – Samantha): Friendly Amendment – CUSA Constitution Article III s2.0g be amended from Gay, Lesbian, Bi-sexual and Transsexual Centre to Gender and Sexuality Centre

Favour of Calling to Question

Passes

Vote - Passes

Motion to Change the Terms of Reference for President, VP Finance, VP Student Issues and VP Student Services

MOVED: Luke Smith

SECONDED: Brandon (Proxy – Samantha Cameron)

Questions

Kaitlyn: What can the clubs commission say about this?

Debate

GSA: You need CKCU approval to make changes.

Luke: On good terms with CKCU, they've accepted Luke and Brandon as proxy.

GSA: Difference between being on board and supervising the expenditures.

Luke: Just making the change for proxy.

Motion passes

Motion to Update the Constitution

MOVED: Luke Smith

SECONDED: Adrian Oberla

Questions

None

Debate

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Brandon (Proxy – Samantha): Health and Awareness Center hasn't been made, it's premature to change the constitution for it.

Hayley: It will be open in the fall with office

Motion passes

Motion to Change the Terms of Reference for VP Student Life

MOVED: Luke Smith

SECONDED: Adrian Oberla

Questions

None

Debate

None

Motion passes

Motion to Change the Investment Policy

MOVED: Luke Smith

SECONDED: Folarian Odunayo

Questions

Sean: Why expand outside of Ottawa

Brandon (Proxy – Samantha): Considering the real-estate market, you sure this is smart?

Considered why they told us not to invest in real estate?

Samir: Does CUSA have the capability of investing in real estate?

Adrian: Do we have the money or are there any other forms of investment that can be considered?

Ryan: Would realtors be used?

Brandon (Proxy – Samantha): Have we considered the possibility of being sued by tenants?

Debate

Sean: Against – If the future Carleton wants to expand, consider then.

Brandon: Amendment – “with the approval of council” after the word Canada.

SECONDED: Sean White

Adrian: How does this affect Havens Books?

Alex: Against the amendment – lengthens the process.

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Sean: Emergency meetings are there for a reason.

Brandon (Proxy – Samantha): There is no formal reason why the policies need to be followed by CUSA Inc.

Folarian: Real estate is a business question.

Alex: If investment is going to happen, there will be a say in council and will be included in budget.

Sean: Doesn't buy that it's too much of a hassle to bring in council for emergency meeting for business proposal.

Brandon (Proxy – Samantha): It's a pain to bring all of council for this, but this is a serious issue.

Amendment – passes

Maher: CUSA is non-for-profit, as association grows, there are more fees, investment helps with that. Other universities have done it

Motion passes

Motion to Change the Conflict of Interest Policy

MOVED: Luke Smith

SECONDED: Alex Golovko

Questions

Brandon (Proxy – Samantha): What are causes for conflict?

Sean: Section 2, how is council empowered to deal with it

Brandon (Proxy: Clarify what it means, consequences, what are we asking them to do?

Debate

Brandon (Proxy – Samantha): Move to committee

Sean: Move to C&P committee

SECONDED: Brett Parnell

Motion Passes

Motion to Change Discrimination on Campus Policy

MOVED: Luke Smith

SECONDED: Lauren Larmour

Questions

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None

Debate

GSA: Lesbophobia was a thing.

Motion passes

Motion to Change Terms of Reference for the Equity Committee & Students' Issues Action Committee

MOVED: Luke Smith

SECONDED: Stephanie Feldman

Questions

None

Debate

GSA: CFS are good to work with

Brandon (Proxy – Samantha): It isn't necessarily about the CFS, this is just about not needing to report to them, but they still have some issues.

Erica: Motion to split the question. First BIR Clause, and the other 2 separately.

SECONDED: Sean White

Motion fails

Luke: Requires committee to work with CFS – to clarify what's in there.

Hayley to call to question

SECONDED: Gina Parker

GSA negative vote

Motion passes

Motion to Strike CUSA Live Code of Ethics Ad-Hoc Committee

MOVED: Luke Smith

SECONDED: Lauren Larmour

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Questions

None

Debate

Erica: Friendly Amendment to take out apostrophe

Motion passes

Motion to Adjourn

MOVED: Folarian Odunayo **SECONDED:** Lauren Larmour

Motion passes

Meeting adjourned at 9:31

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

CUSACOUNCILATTENDANCE for June 18 2013

Position	Councillor	Proxy(PRINT NAME)	Signature
President	Alexander Golovko		
Vice President Finance	Folarin Odunayo		ABSENT
Vice President Internal	Maher Jebara		
Vice President Student Issues	Gina Parker		
Vice President Student Services	Reda Zarrug		
Vice President Student Life	Haley Dobson		ABSENT
Engineering and Design	Khalid Altay		
	Aziz Khatib		ABSENT
	Colin Fernandes		
	Cody Foster		
Business	Kaitlyn Fraiser		RESIGNED
	James Stock	Andrew Nnensa	
Public Affairs	Salar Abdul-Baki		
	Alex Watson	Brett Parnell	
	Sean White		ABSENT
	Stephanie Feldman		
	Katrina Crocker	Jordan Brezer	
	Samantha Cameron		ABSENT
PAPM	Samir Kassam		
Science	John Mesman		
	Haroun Zayed		ABSENT
Journalism	Harrison Boyd	Shawn Humphrey	
FASS	Ryan Marshall	Brandon Wallingford	
	Erica Butler		
	Kaylee Cameron		ABSENT
	Lauren Larmour		
	Fatima Hassan		ABSENT
	Craig Handy		
	Kyle Shuster		
Computer Science	Martin Gingras		
Special Student	Adrian Oberland		
Humanities	Roy Sengupta	Samantha Somerville	
GSA			
RRRA			

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2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Chair: Andrew Kwai

Clerk: Nathaniel Bruni

Meeting called to order at 6:03 PM

Announcements and Correspondence: None

Motion to approve agenda

MOVED: Adrian Oberland

SECONDED: Alex Golovko

Motion PASSED

Motion to approve Past Minutes

Amendments: Folarin name (Reda Zarrug, John Mesman) – Passed

Table the approval of minutes to next meeting (Alex Golovko, Reda Zarrug) -Passed

Reports

President

Executive and Board of Trustees

- Holding weekly executive meetings with campus and community leaders
- Have began the full implementation of A Better Carleton 2.0 policy platform

CUSA on campus

- Worked out a partnership agreement between CUSA and the CASG to allow the latter to use our buying power for various items
- Scheduling meetings with CSES and SBSS to explore avenues for further collaboration and the use of C&D funding
- Met with the new GSA executive twice to discuss plans, projects and history

CUSA off campus

- Met with representatives from all the other student associations across the city
- Considering engagement of Ottawa South student residents in the upcoming Provincial By-Election

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VPI

C and S:

- Met with Director of Athletics and worked out a procedure to have a similar process for registering a sports club. Some issues with sports clubs being rejected in the past, but this has been taken care of.
- Looking into getting storage lockers for all clubs and societies. Gave an offer and waiting for discussion on this topic. Great way for clubs to have space on campus, and we could potentially save money on having bulk rental or purchase of lockers.
- Clubs week has been booked for September 21, this will go at the same time as financial awareness week, but hopefully both events will go successful.

Council:

- Looking into getting river building boardroom for future meetings, just waiting on a reply from student affairs office.
- Looking forward to the councillor terms of reference Ad hoc committee
- Nathaniel has been doing research on other university councils to grab ideas that we could potentially implement in Carleton.

Communications:

- Expanding the network of connections CUSA will have to reach out to students at Carleton.
- Meeting With communication and way finding committee to discuss areas to expand our poster areas and possible tv. Any suggestions please let me know via email.

Bike Program:

- RRRA has been working hard to get more services for students on residents. They are doing a good job. They got 10 bikes to start a new bike rental program. CUSA will be offering help by purchasing some of the bikes equipment.

IMS:

- Looking into getting a new deal with IMS for free projectors and speakers in classrooms. Met with VPF of GSA to discuss possible partnership opportunities to split cost and increase service.

VPF

Budget:

- The operating budget for 2013/2014 year is mostly done. This year sees an increased investment in service centre programming as well as a complete reevaluation of all CUSA's assets.

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- I will be calling a Financial Review Committee within the last two weeks of this month.

CUSA Contracts:

- I've done a complete review of all the contracts CUSA is currently engaged in. These include lease agreements, insurance coverage, employment contracts etc. It is important to know our position at all times.

Businesses:

- I have sat down with our Business Operations Manager to discuss the direction of our businesses this year, plans have been put into place and we are excited for the upcoming year. Programming for our On-Campus Pub is being sorted out for the year.

VPSL

VPSI

Hello everyone, it has been a busy couple of weeks over in the VPSI office. Awareness weeks for the 2013-2014 academic year have now been scheduled, and now planning separate events and logistics are well underway. Listed below are the designated weeks, along with any programming that has already been scheduled.

Awareness Weeks

Sept 23-27: Financial Awareness Week: Workshop 'Personal Budgeting 101'; Seminar 'Student Loans/Lines of Credit'; Seminar 'Credit Cards and Credit'; Seminar 'Getting out of debt'; Seminar 'OSAP'; Seminar 'Applying for scholarships and bursaries'; Workshop 'Resume Builder'; Workshop 'Interview Prep'; Smart Serve for 100-200*

October 7-11: Mental Illness Awareness Week: Resource tables in the Atrium; Margaret Trudeau Speech (Oct 7, 8pm); De-stigmatize Mental Illness Photo Project

October 21-25: Substance Use Awareness Week: Resource tables in the Atrium; Video Launch; Impaired Driving Prevention with MADD and iPromise mom; Workshop "How to help a friend"

Nov 25-29: HIV/AIDS Awareness Week: Interactive resource tables in the Atrium, Southam Hall, Residence, and Library tunnel junction; Panel discussion 'Criminalization of HIV'; Panel discussion 'Business Ethics of HIV and antiretroviral'; Movie and critical discussion 'How to Survive a Plague'; CANFAR fundraiser; World AIDS day walk (Sunday December 1)

December 11-22: Exam Programming:

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Jan 13-17: Green Week:

Feb 10-14: Health and Wellness Awareness Week:

April 1-4: Sexual Assault Awareness Week:

April 11-26: Exam Programming:

*Pending funding request

Campaigns

No Hate (intended launch in September): Campaign against discrimination, posters, buttons, shirts etc.

Destigmatize Mental Illness (intended launch in January): Poster campaign made by students to de-stigmatize mental illness in October.

C&P Report

The first meeting was held on June 3rd in Unicentre 513 and was called to order at 6:06 pm. Nineteen people were in attendance including one observer who had been accepted to Carleton University but had not yet commenced his studies and therefore did not qualify for voting status.

The first item of business was the election of a chair. There were two nominees (Stephanie Feldman and Brandon Wallingford) and Stephanie Feldman was ultimately elected.

Subsequently, the committee terms of reference were approved and the committee began its study of the four motions for review. The first such motion was the Motion to Remove the Obligation for Councillors to hold Office Hours. After some minor amendments, that motion was carried by the committee. On the Motion to Change the Conflict of Interest Policy, several rewordings took place in the form of amendments before the motion was passed. The Motion to Ensure Accountability of Clubs & Societies in Terms of Charitable Giving was accepted by the committee without amendment, as was the Motion to Prevent Duplicate Clubs and Societies.

Conference and Discretionary Fund Committee Report

The Committee reviewed all the guidelines that were already put into the bylaws as of last year and continued on to review 4 applications.

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Upon review of the applications, 1 applicant was given funding and the rest were deferred to the next meeting with the requirement of more budget information needs to be provided before the committee can determine the amount of funding they can receive. The chair then followed up with those applicants to see if they could provide more information regarding their budgets.

The committee also resolved to remove SIN numbers from the application due to privacy issues and resolved to ask for them if the applicant was successful in receiving funding.

Lastly, the committee resolved to provide a sample budget to be put on the Conference and Discretionary Fund Application webpage illustrating what a proper budget that the committee is looking for looks like.

Accessibility Fund Committee Report

The Accessibility Fund Committee met to review some requests from CDAC and the VPF. A total of 12 requests were reviewed. Of these, a variety of canes, a Braille tape labeller, a variety of chairs, a computer and accessible cash computers and screens for Haven Books were suggested.

8 of these 12 requests were approved. The other 4 were deferred to next meeting due to lack of information provided. The VPF also brought up an additional item, which he will formally present at the next meeting which regard Point of Sale screens for Oliver's.

Items for Information:

Motion to Clarify the Values of the Organization in the Constitution

Moved: Adrian Oberland

Motion to Potentially Amend the Terms of Reference of the Constitution and Policy Committee

Moved: Nathaniel Bruni

Seconded: Maher Jebara

Question Period

Stephanie Feldman: I was wondering if the advertising space on the main website was open to clubs? (for Alex)

Alex Golovko: We have a partnership going with them and that is why we let them advertise there.

John Mesman: Why are we in the atrium?

Nathaniel Bruni: Didn't book the other room soon enough.

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John Mesman: Why didn't we book a classroom?

Maher Jebara: We are out in the open and it is more transparent than being in a classroom.

Adrian Oberland: Why are we on the CUSA side?

Maher Jebara: It's good to be on our side.

Motion to Remove the Obligation for Councillors to hold Office Hours

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions:

None

Discussion:

Brandon Wallingford (Marshall): It is awesome that we are doing this.

Motion PASSED

Motion to Change the Conflict of Interest Policy

MOVED: Luke Smith

SECONDED: Alexander Golovko

Questions:

None

Discussion:

Brandon Wallingford (Marshall): We spent a lot of time on this at C+P, we thought it would be good if someone was in charge, but each section of CUSA where the Conflict of Interest takes place should police it.

Motion PASSED

Motion to Ensure Accountability of Clubs & Societies in Terms of Charitable Giving

MOVED: Brandon Wallingford

SECONDED: Maher Jebara

Questions:

None

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Discussion:

None

Motion PASSED

Motion to Prevent Duplicate Clubs and Societies

MOVED: Brandon Wallingford

SECONDED: Maher Jebara

Questions:

Lauren Larmour: Can't you just email them instead?

Brandon Wallingford (Marshall): We do this now, but there is nothing in the bylaws restricting them if they start the process of starting a club.

John Mesman: What about clubs that already exist for similar purposes?

Brandon Wallingford (Marshall): This is happened in the past, but does not happen now

John Mesman: What if the membership is similar, does that restrict funding?

Brandon Wallingford (Marshall): No, if the purpose of the club are different, if they existed to assist a club, then they will.

Craig Handy: What if they were to already exist and do this?

Brandon Wallingford (Marshall): This does not act retroactively, if the club exists, they can continue to exist. The only issue might be recertification?

Shawn Humphrey (Boyd): What if the club broke up?

Brandon Wallingford (Marshall): The clubs are accountable to us and if an exec was turning on its members, they certification would be revoked.

Shawn Humphrey (Boyd): What if there is a split in a club in regards to the elections?

Brandon Wallingford (Marshall): We would use the new club election bylaw that has the potential to be passed at this meeting to regulate that.

Discussion:

None

Motion PASSED

Motion to Introduce a Volunteer of the Year Award

MOVED: Gina Parker

SECONDED: Haley Dobson

Questions:

None

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Discussion:

None

Motion PASSED

Motion to Introduce and Strike a CUSA Transit Committee

MOVED: Gina Parker

SECONDED: Reda Zarrug

Questions:

None

Discussion:

None

Motion PASSED

Nominations:

Faculty

Suspended as no member was present

Councillors:

Salar Abdul Baki PASSED

Samir Kassam PASSED

Students at large

Jessica Guindon PASSED

Nathaniel Bruni PASSED

Brett Parnell PASSED

Brandon Wallingford PASSED

Motion to Strike Social Media Moderation Board

MOVED: Hayley Dobson

SECONDED:

The mover was not present at the meeting, thus the motion was moved to the next meeting.

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Motion for Transparency and Oversight in Clubs & Societies Elections

MOVED: Brandon Wallingford

SECONDED: Salar Abdul-Baki

Questions:

John Mesman: Does the motion restrict online elections?

Brandon Wallingford (Marshall): We are open to that, but there will be other motions to fix that

Gina Parker: How do half votes work?

Brandon Wallingford (Marshall): That is a violation of our current bylaws, membership has to be equal.

Gina Parker: Are you open to an amendment to open up other types of election

Brandon Wallingford (Marshall): Again, there is another motion that will fix this.

Adrian Oberland: If you do not pay your membership fees until 2 weeks before, does that restrict people from voting?

Brandon Wallingford: Well you need to call an election 3 weeks before so I guess that would allow them to do that.

Adrian Oberland: Should we also open this up to people who have a big enough budget?

Brandon Wallingford (Marshall): I am open to that amendment.

Discussion:

Samir Kassam (Brandon Wallingford [Marshall]): Amendment: 1.1 to:
Clubs which elect executive members who have had a membership over fifty members at the time of their previous elections or who might reasonably expect to have sixty voting members in attendance at their upcoming elections are required to follow the basic guidelines for elections shown in this bylaw unless the club has an individual electoral code that has already been approved by the commissioners.

Questions:

Adrian Oberland: Does it count for previous years, or this year?

Samir Kassam: We would have to amend that.

John Mesman: What if they amend their electoral code throughout the year?

Samir Kassam: You just have to send it to the commissioners for them to approve

Discussion

Brandon Wallingford (Marshall): Amendment: change of wording (Adrian Oberland)

Questions: None

Discussion: None

Amendment PASSED

Adrian Oberland (Gina Parker): add "...and VPI for that year"

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Questions:

Jordan Brezer (Crocker): What if they don't change it?

Adrian Oberland: It should still be approved

Jordan Brezer (Crocker): Wouldn't that be redundant?

Adrian Oberland: Yes, but necessary

Brandon Wallingford (Marshall): Wouldn't adding the VPI restrict the current appeal case for clubs?

Gina Parker: It's good for the VPI and next executive to be involved in this process in case it goes too far too fast

Brandon Wallingford (Marshall): Would it be better if its easier for it to say it is appealable?

Maher Jebara: This is a part of the VPI Terms of Reference.

Discussion:

Brandon Wallingford (Marshall): I see that it is a part of the bylaws, but there are already processes in place

Brandon Wallingford (Marshall)(Brett Parnell (Watson))-

Amendment - change to appealable to the Clubs and Societies Board

Questions: None

Discussions: None

Amendment: Passed

Adrian Oberland: We can change to every 5 years

Brandon Wallingford: They have to submit all their info every year, so it's not necessary

Amendment PASSED

Samir Kassam: I can see why these amendments were there, but the current system is for the UN Society is already good, so that is why we would like it like this.

Amendment: PASSED

Motion PASSED

Motion to Eliminate Censorship Clauses from CUSA Policies

MOVED: Harrison Boyd

SECONDED: Lauren Larmour

Questions:

None

Discussion:

Shawn Humphrey (Boyd): There are no cases to go on

Erica Butler: (Against) the policy is showing CUSA stance against discrimination and this clause is showing CUSA commitment to that. In regard to amount of cases, it was struck in January. There is not enough precedent to remove it.

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Adrian Oberland: Amendment – strike Bylaw IX s. 5.3 be struck

Questions: None

Discussion: None

Amendment PASSED

Brandon Wallingford (Marshall): It is dangerous to go down the road of restricting how people speak.

John Mesman: (Against) This is the right idea, but the wrong way of doing it.

Craig Handy: (In favour) The University can shut things down if it is dangerous or offensive, not CUSA

Adrian Oberland: It is better for the University to do this rather than students who don't know what is going on.

Erica Butler: In terms of censorship, it is better for students to have a say rather than an authoritarian body like the University.

Brandon Wallingford (Marshall): I think it's better to have people who work on this full time and know what is best rather than students who are unsure and untrained.

John Mesman: Reassuring that there are better ways of doing this.

Motion PASSED 7-6-5

Motion to Strike Councillors Terms of Reference Ad-Hoc Committee

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions:

RRRA (Will Cathcart): How do you want RRRA and GSA to participate?

Nathaniel Bruni: Provide examples of past minutes and bylaws of how your councillors are involved.

Discussion:

None

Motion PASSED

Nominations:

Council

Craig Handy PASSED

Kyle Shuster PASSED

Cody Foster PASSED

Adrian Oberland PASSED

Erica Butler PASSED

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Lauren Larmour PASSED

Executive

Maher Jebara PASSED

Motion to Strike and Fill Electoral Review Committee

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions:

Brandon Wallingford: Shouldn't there be quorum noted.

Nathaniel Bruni: You can if you want, but it is half of the committee.

Discussion:

Brandon Wallingford (Marshall): Amendment – set Quorum at 4 members.

Questions:

Samir Kassam: Shouldn't it be half

Discussion:

Stephanie Feldman: Amend Quorum to 5

Question None

Discussion: None

Amendment: PASSED

Amendment: PASSED

Motion PASSED

Nominations:

Executive

Maher PASSED

Councillors:

Stephanie Feldman PASSED

Cody Foster PASSED

Katrina Crocker PASSED

Adrian Oberland PASSED

Students at Large

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Josh Jipson PASSED
Luke Smith FAILED
Brandon Wallingford PASSED
Brett Parnell PASSED
Faisal Ghali FAILED
Ryan Husk PASSED

Motion to Add the Terms of Reference of Committees to the Policies

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions:

None

Discussion:

Adrian Oberland: Looks over financial options for the committee I think we should change that

Brandon Wallingford (Marshall): Right now, it looks like a "budget watchdog", we should go back to the way it was involved.

Motion PASSED

Motion to Amend the Responsibilities of Councillors Regarding Attendance

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions:

Brandon Wallingford (Marshall): What if we were in the case where we need councillors?

Nathaniel Bruni: They should have booked ahead of time, even if there is a chance

Jordan Brezer (Crocker): What in the case of emergencies?

Nathaniel Bruni: Same as before, but these do happen

Brandon Wallingford (Marshall): Couldn't we send this committee?

Nathaniel Bruni: We could.

Discussion:

Craig Handy: Against due to it is unfair for councillors to ensure to get proxies if we find out we cannot make it within 24 hours.

Samir: Motion to send to Councillor Terms of Reference Committee

Questions: None

Debate: None

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Motion PASSED

Motion – Sent to Councillor Terms of Reference Committee

Motion to Amend the Terms of Service for Council Officers

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions:

Brandon Wallingford (Marshall): What are the changes?

Nathaniel Bruni:

Clerk: Submission time of minutes, collection of reports

Chair: Constitutional Board stuff and notice of members

Council Coordinator: Would be in charge of committees now instead of VPI

Discussion:

None

Motion PASSED

Motion to Remove the Contingency Fund

MOVED: Maher Jebara

SECONDED: Reda Zarrug

Questions:

Samir Kassam: Does that money go to clubs?

Maher Jebara: It is already a part of it, this would remove the 5% put aside part.

Discussion:

Brandon Wallingford (Marshall): I think the Contingency fund is useless, swallowed by FACCS anyways

Motion PASSED

Motion to Update the Terms of Reference for all Executives

MOVED: Maher Jebara

SECONDED: Alexander Golovko

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Questions:

None

Discussion:

Gina: Amendment: 12 – "...sit as CUSA representative on Sexual Assault Advisory Committee, and the Student Mental Health Advisory Committee" – (Friendly)

Motion PASSED

Motion to Strike the Fee Policy

MOVED: Ryan Husk

SECONDED: Adrian Oberland

Questions:

Adrian Oberland: Why do we have this kind of policy, kind of unnecessary to have a motion we kind of have no power over?

Ryan Husk (Abdul-Baki): I agree

Discussion:

Erica Butler: It's important for CUSA to represent students views, that is why I am against it.

Gina Parker: I think this is unnecessary because this is not the motion I want to strike, there are other ones I would strike – Against

John Mesman: I think this policy is valid because it is important to show our stance on committee.

Brandon Wallingford: motion to send to SIAC (Adrian)

Questions: None

Discussion: None

Motion Passed

Motion – recommended to SIAC

Motion to Amend the Fair Education Policy:

MOVED: Ryan Husk

SECONDED: Lauren Larmour

Questions:

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Martin Gingras: Why was the scope set to restrict to Canadian citizens rather than all students?

Ryan Husk (Abdul-Baki): Canadians should have access first and have that guarantee.

John Mesman: Who do we represent?

Ryan Husk (Abdul-Baki): All Carleton Students, but this policy is addressing people potentially attending Carleton or having the potential.

John Mesman: Why did you leave International Students?

Ryan Husk (Abdul-Baki): We are a Canadian school, Canadians should have the opportunity; International Students should not be guaranteed.

Discussion:

Luke Smith: Against – As a permanent resident, this is offensive.

Craig Handy (Gina Parker): Amendment: "All current and prospective students deserve..."

Questions:

Martin Gingras: Why are we still narrowing the scope for who we are fighting tuition fees for?

Craig Handy: Carleton should represent all its potential students and attempt to fight tuition fees for those students?

Martin Gingras: Shouldn't it be everyone?

Craig Handy: If you think that way, then you can

Discussion:

Brandon Wallingford (Marshall): I like the amendment

Ryan Husk (Abdul Baki): This is not the way I wanted the motion to go, but this is ok

Amendment: PASSED

Brandon Wallingford (Marshall): I think that this accomplishes the representation of students and still fights tuition fees.

Erica Butler: I think that this weakens the policy.

Adrian Oberland: 3 policies is too much

Gina Parker (Lauren Larmour): Amend to Amalgamate policy into fee policy and strike this policy.

Questions – None

Discussion - None

Amendment PASSED

Motion PASSED

Motion to strike Chemical Herbicide Policy:

Moved: Ryan Husk

Seconded: Reda Zarrug

Questions:

Minutes

2nd regular Meeting of CUSA Council 2013/2014

Wednesday, June 18, 2013 6:00 pm in 608 Robertson Hall

Craig Handy: CUSA represents all clubs and if this club goes to another city, that does not apply, have you considered?

Ryan Husk (Abdul-Baki): Yes, but Carleton is in Ottawa and they should follow that policy

Shawn Humphrey (Boyd): What about if Carleton moves?

Ryan Husk (Abdul-Baki): We should focus on Carleton present location.

Erica Butler: Is it on 2,4D or all chemicals?

Ryan Husk (Abdul-Baki): Only 2,4D, not anything else

Erica Butler: So we should focus this policy on other chemicals as well.

Discussion:

John Mesman: Against – Canada can't ban it, only cities can. I still see legitimacy in this policy.

Brandon Wallingford (Marshall): Carleton won't use this and this is unnecessary so we should remove it.

Brett Parnell (Watson): It is unnecessary and doesn't need to be a part of student views.

Craig Handy: There is no need to remove this now as it could have potential to be used.

Gina Parker: I oppose because this also represents the views on student health.

Martin Gingras (Erica Butler): Amendment – remove the 2,4D chemical part of the policy.

Question:

John Mesman: I've read that Ottawa, hasn't banned it, so can I see it?

Ryan Husk (Abdul-Baki): *Shows the article*

Brett Parnell (Watson): How does taking a position on herbicide and pesticides represent Carleton students?

Maher Jebara: If the chemicals are being sprayed, it could affect the stuff we eat; also it affects us if it sprays onto Carleton.

Debate: None

Amendment: PASSED

Call the Question: GSA (Lauren) (Lauren Larmour)

MOTION: PASSED

Motion to Adjourn

MOVED: Brandon Wallingford

SECONDED: Reda Zarrug

Motion PASSED

Meeting adjourned at 8:53PM

Minutes

Emergency Meeting of CUSA Council 2013/2014

Thursday, July 25, 2013 5:00 pm in 608 Robertson Hall

Attendance:

No attendance taken

Chair: Andrew Kwai

Clerk: Mohammad El Koussy

Meeting called to order at 5:30

Motion to approve agenda

MOVED: Reda Zarrug

SECONDED: Kaitlyn Fraser

Motion Passed

Motion to Approve 2013/2014 Operating Budget

MOVED: Folarin Odunayo

SECONDED: Alexander Golovko

Questions

Katrina (proxy): Contingency funds

Folarin: Was eliminated because no purpose for it

Shawn: renovations for Oliver's sounds awesome, accessibility, would like to hear more about it

Folarin: Accessibility in how people are going to line up and the space inside, cashier space improved to help them. Counters lowered. Havens, the entrance improved. Possibly putting a lift inside.

Roy: VPSL amount spent is higher by about 100k than last year.

Folarin: can't really answer because he isn't responsible for it, but it isn't going to happen this year.

Lauren: What kind of deficit for this year

Folarin: None. Positive this year

Stephanie: Surplus last year as well?

Folarin: \$124K last year.

Debate

Minutes

Emergency Meeting of CUSA Council 2013/2014

Thursday, July 25, 2013 5:00 pm in 608 Robertson Hall

Brandon: Looks great. Great job.

Lauren: Way better than some of the other stuff she saw. Only problem, spending vast majority of the money paying other people. Salaries and front desks, etc.

Folarin: Can't control. CUSA doesn't pay as much as OPIRG, Charleton, etc.

Alex: Important to look at the internal structures in the spending. Some of the controls are out-dated compared to our standards. Flo did a great job with what's possible. Audit done every year to explain how the money is spent, call out to Folarian to meet in October to discuss how well we are doing thus far in accordance to the budget.

Roy: Alex addressed most of the concerns he had with the budget. Looks like a great budget, well explained and good reasons for everything done. Hopefully we can keep with it.

RRRA: Agree with Alex on the audit. Encourage to come back and be responsible with the money

Alex: Reinforce that exec cut benefits, each \$1000. Executives must respect this position of privilege and act as leaders. We will be efficient and continue to responsible.

Folarin: Every time we did spend on anything, it was justified. If there's any problem, contact me and we will discuss it.

Motion Passes

Motion to Adjourn

MOVED: Reda Zarrug

SECONDED: Lauren Larmour

Motion passes

Meeting adjourned at 6:07

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

CUSACOUNCILATTENDANCE

Position	Councillor	Proxy(PRINT NAME)	Signature
President	Alexander Golovko		
Vice President Finance	Folarin Odunayo		
Vice President Internal	Maher Jebara	ABSENT	
Vice President Student Issues	Gina Parker		
Vice President Student Services	Reda Zarrug		
Vice President Student Life	Haley Dobson		
Engineering and Design	Khalid Altay		
	Aziz Khatib	ABSENT	
	Colin Fernandes		
	Cody Foster		
Business			
	James Stock	NICK MOORE	
Public Affairs	Salar Abdul-Baki		
	Alex Watson	BRETT PARNELL	
	Sean White		
	Stephanie Feldman	ABSENT	
	Katrina Crocker	JORDAN BREZER	
	Samantha Cameron	BRANDON WALLINGFORD	
PAPM	Samir Kassam		
Science	John Mesman		
	Haroun Zayed		
Journalism	Harrison Boyd	SHAWN HUMPHREY	
FASS	Ryan Marshall	DEANNA WALKER	
	Erica Butler	EDDIE NDOU	
	Kaitlyn Fraser		
	Lauren Larmour		
	Fatima Hassan	ABSENT	
	Craig Handy	(PROXY – UNSIGNED)	
	Kyle Shuster		
Computer Science	Martin Gingras	JOSHUA KAINE	
Special Student	Adrian Oberland		
Humanities	Roy Sengupta		
GSA	Maggie Simpson		
RRRA			

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

Chair: Andrew Kwai

Clerk: Mohamed El Koussy

Meeting called to order at 6:05

Announcements and Correspondence:

None

Motion to approve agenda

MOVED: Folarin Odunayo

SECONDED: Hayley Dobson

Motion Passes

Motion to approve Past Minutes

MOVED: Haroun Zayed

SECONDED: Folarin Odunayo

Motion Passes

Reports

President

Executive and Board of Trustees

- Eyeing an audit of the corporate structures to bring it up to speed with the times
- Executive attendance to the office is now enforced through financial penalties

CUSA on campus

- Setting up an official CUSA-Carleton University Committee to ensure open lines of communication on collaborative projects beyond the time of A Better Carleton
- Re-opened the CUSA Strategic Plan project for long term well being of the organization, first draft to be ready in early Fall
- Discussing with the GSA on bettering our relations is ongoing

CUSA off campus

- Began work on the evaluation of the heated bus and o-train stops project

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

- Met with an organization that could provide electronic bus arrivals updates windows at the bus stops
- Reaching out to Elections Canada for materials promoting upcoming Ottawa South so to educate student residents of the upcoming Provincial By-Election

VPF

Budget:

- The operating budget for 2013/2014 year is **done**.
- FRC meet last week. It was fun.

Businesses:

- The renovations and changes to Oliver's have begun.
- New Equipment for Roosters and Henry's have been ordered and some have arrived.

Audit:

- The audit for the 2012/2013 fiscal year has begun. It should be completed in about 4 weeks.

Master Lease:

- Negotiations with the Administration are in full swing.

If you have any questions, do no hesitate to contact me:

vpf@cusaonline.ca,

Tel: 613 520 2600 ext 1604

Sincerely,

Folarin Odunayo,
Vice President Finance.

VPI

No Report

VPSI

Transit

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

Working with GSA Carleton, GSAED, ASU, SFUO, and SPUSA to lobby city council to remove the age cap for students who are over the age of 19. We've written our requests and media releases, before the next CUSA council meeting we will have delivered the requests to city hall and will have begun the process of sitting down with individual members of the Transit Commission, and the Ottawa city council.

Sexual Assault

Working with GSA Carleton, equity, and RRRA to design a visual based campaign replacement to the traditional 'No Means No' to prevent sexual violence on our campus. The intended launch is during Throwback2013/Consent is Sexy week (September 16-20, 2013).

Switched Awareness Weeks

Sexual Assault Awareness Week will now be February 10th -14th, 2014. This is to align with the awareness week thrown by Equity Services. Health and Wellness Awareness week will be moved to April.

Food Security

- FoodRide still taking place July 20th. The location has been changed to the College Square Loblaws, and we will be collecting food from 10:00am-4:00pm. Please bring by your canned goods, 75% of the donations will go to the Ottawa Food Bank and 25% to our own Food Centre.
- We are looking into the Garden Spot levy, would ideally like for it to be used to provide students services in the upcoming academic year. We are looking into options to re-introduce the Garden Spot, and are currently trying to contact anyone from the Carleton Food Collective.

Other News

- Planning and programming for the awareness weeks are going well, as 4 out of 7 are nearly entirely complete.
- If you are involved in Clubs or Societies please be advised of the Shinerama fundraising opportunity to gain funding. If you don't already know what this means please ask me, otherwise please check your primary club email address. Can get up to \$1000 in increased funding additional to the FACCS funding for participating in this Carleton-wide initiative to battle cystic fibrosis.
- Will start advertising for volunteers in the next couple of weeks, if you would like to help out at any of the awareness weeks please do advise at your earliest convenience.

VPSS

Hello Carleton,

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

This month has been very busy for service centers, we have been working on changing the structure of the service centers, and how they're managed. We also held our second ASM for the year, where we spoke about different initiatives that the service centers will be taking on this year. We are also going to be focusing heavily on the intersecting cultures that lie between service centers. We brainstormed on many ideas where we can utilize the resources of multiple service centers for one specific event covering students from an array of different service center backgrounds. Lastly, I recommend everyone go check out REC hall to get involved with their upcoming event "De La Soul".

VPSL

CUSA Swag

We are in the process of finalizing the first order of CUSA promotional materials for the fall semester. We are ordering items to give away during Frosh week and the rest of the semester. These items include CUSA T-shirts, lanyards, CUSA/RRRA sunglasses, and Oliver's hats. We will also be ordering items for our service centres at this time.

Aside from the items above I am ordering plastic glow in the dark cups to distribute as CUSA promotion for Throwback. Anyone who purchases a ticket to the concert will get a cup for free and the rest will be given out as promo.

Throwback Updates

The Homecoming website is up and running and can be found at:

<http://www5.carleton.ca/throwback/>

The dates and times of the events leading up to the game Day on September 21 are listed there. We will be sending out a save the date to students that will have more details by the end of the month.

Athletics, CUSA, Fall Orientation, and the SEO have teamed up and are bringing Throwback 2013 T-Shirts this fall. They are branded with the new Ravens logo and will be for sale to students. They are also going to be included in each of the Orientation Kits. A portion of the proceeds of these shirts is going to be donated to Shinerama.

Throwback Concert

We have parking lot 12 secured and it holds a capacity of about 3500-4000 students. We will be selling tickets to current students, alumni, and the Ottawa community. The ticket price for Carleton students will likely be around \$25-30 and for all others between \$35-40.

We are in the process of signing the contracts with the artist so details should be released by the end of the month.

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

Orientation Week

The theme for Orientation Week was announced last month and it is "CU in the Enchanted Forest". Our graphic designer Christine is working on the team logos and those should be released later on in the summer.

We have put an offer in for the performer at the Frosh Concert and are waiting to hear back. This information should be released by the end of the month or early August.

We are hiring a student DJ for Orientation week and the application is available on our website. We ask that students submit a resume and a 5 minute mix. The deadline to apply is the beginning of August.

CUSA Jobs

We are beginning to hire students for the fall semester. Please check our website and let your constituents know that if they are interested in working for CUSA that they should apply.

Committee Reports

AFCOM

AFCOM met earlier this week to review some applications related to CUSA Live, CDAC and the GSRC. The applications included adding ASL and Real Time Capture to CUSA Council meetings and election debates; purchasing a new accessible stapler, 3-hole punch, projector cart and wireless keyboard and mouse; and purchasing new furniture for the GSRC. All applications were passed except the wireless keyboard and mouse. A 4 piece couch set for the GSRC has been approved, pending proper measurements are taken and that it will fit.

C&P

C&P met last night to discuss one motion regarding clarifying the aims of the organization in the constitution. The committee made no major change to the motion and approved it for council. To committee also began to review the constitution, which will be continued at the next meeting.

FRC

FRC met last week to review the new budget for the 2013/2014 fiscal year. There was some discussion, but no amendments were made and the committee approved the budget.

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

SIAC

SIAC met last week to review the fee policy. After much deliberation, the committee decided to amend the policy instead of striking it. The committee felt that reviewing ancillary fees and pushing for grants and scholarships instead of loans were important to be stated in the policy as well as the opposition in the rise of tuition fees. SIAC passed the amendment and will be proposing it to council today.

Electoral Review Committee

The Electoral Review Committee has met twice since the last council meeting. ERC since then has reviewed Sunny Cohen's CEO report and took it into consideration during the review of the current code. The committee has also done its first read through of the code and will start making large edits at the next meeting. Other electoral codes from other student organizations and previous conceptions of the code will also be taken into account in the future when the committee edits the code.

Motion to Fill Vacant Council Seats

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions

Ryan: Who previously held the FASS seat?

Andrew: Kaylee Cameron.

Debate

None.

Katlyn for FASS seat - won

Motion Passes

Motion to Amend the Canadian Blood Services Policy

MOVED: Gina Parker

SECONDED: Hayley Dobson

Questions

Roy: How does the GLBTQ Community would react to this idea?

Gina: If it were her, she would be happy about it.

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

Debate

Adrian: Amendment - add "...and in turn CBS excludes..." to 1a. after "... based on the precautionary principle...".

Alex (Proxy - Brett): He encourages it, but because he is a proxy for Alex, he will be voting against it.

GSA - Amendment - 1b. remove "...will work.." from "...the students' association will work to inform its' members..."

Motion to recess for 5 minutes

Motion passes

Recessed for 5 minutes

Brandon: Encourages students to donate to save others' lives. Very important, vote yes.

Erica (Proxy - Eddy): Against this. This isn't about saving or not saving lives. This is student association for all, and there's discrimination. Illogical to bring in an organization that stands by this discrimination.

John: In favour of this motion. Moving forward.

Lauren: Amendment - 1b. "...and will support Canadian Blood Services in its efforts to rescue the ban to reflect modern scientific detection techniques..."

Hayley: An improvement from what it was. Challenges anyone to go against the aims of the CBS. Primary objective of CBS isn't to discriminate, it's to save lives and give a service.

Roy: Amendment - 3. The Student Issues Action Committee will review the effects of this motion no later than 1 year after July 10th 2013.

All friendly amendments

Motion Passes

Motion to clarify the purpose of the organization in the constitution:

MOVED: Adrian Oberland

SECONDED: Katrina Crocker

Questions

GSA: So you changing it so it from students to undergraduate students?

Adrian: Yes

Debate

Alex: Larger issue is that a lot of documents that govern the school were written in a different time. VPI is taking a full review. Taking this opportunity to look at a plan

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

for the future of the organization. Looking forward for the motion and wanting to hear views of others.

Brandon: We need to focus on making fair representations for all students

Motion Passes

Motion to Strike the Social Media Moderation Board

MOVED: Hayley Dobson

SECONDED: Gina Parker

Questions

None.

Debate

None.

Motion Passes

Nominations

Heyley – voted in

Harrison Boyd - **won**

Kaitlyn Fraser - **won**

John Mesman - **lose**

Luke Smith - **won**

Eddie Ndopu - **lose**

Brandon Wallingford - **won**

Tie between Eddie and Brandon. After 4 votes, Brandon won.

Motion to Amend the Responsibilities of Councillors Regarding Attendance

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions

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None.

Debate

None.

Motion

Move to next meeting

MOVED: Nathaniel Bruni

SECONDED: Folarin Odunayo

Moved to next meeting

Motion to Strike the Fee Policy

MOVED: Ryan Husk

SECONDED: Adrian Oberland

Questions

Debate

Motion Withdrawn

Motion to Implement a Two-Year Trial Period During Which Online Elections are to be Held

MOVED Stephanie Feldman

SECONDED: Colin Fernandes

Questions

None.

Debate

None.

Motion to recommend this to Electoral Review Committee.

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MOVED: Brett Parnell

SECONDED: Folarin Odunayo

Motion Passes – Sent to Electoral Review Committee

Motion to Add Rules Regarding Proxies for Committees

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions

Harrison (Proxy – John): Does he have to submit the registration for each motion?

Brandon: Not the right motion

Hayley: Should there not be how many guidelines as to how many proxies can be sent?

Nathaniel: There isn't a set limit for committees.

Hayley: Does the councillor have to ask for another councillor to come or anyone?

Nathaniel: Anyone

John: Get voted and have someone go in for it but still get the credit on CCR?

Nathaniel: As it is now, yes.

Brendon: As it is now, that is the case, so now this is setting guidelines.

Hayley: A problem can happen, needs to be further discussed (on what Shaun said).

John: At C&P it's open, what's the point of this motion.

Debate

Brendon: Motion – 7.3 No member of the association or member of council may send a proxy to any open committee. 6.3 No member of the association or member of council may send a proxy to any open committee. Would prevent the exploitation of proxies.

Amendment Passes

John: Motion – 7.4 Each member of the committee may only send one proxy to one committee meeting per semester with the exception of the summer session. 6.4 Each member of the committee may only send one proxy to one committee meeting per semester with the exception of the summer session.

Harrison (Shawn – Proxy): 1 is too low, third is too high.

Hayley: People are at odds, discuss this at the committees themselves. Send to C&P.

Brandon: There's confusion in this.

Amendment Passes

MINUTES

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Brandon: Moving this from changing the policy to talking about how people attend. Can keep proxies to keep meetings going and let committees discuss this.

Haroun: Agree with Brandon. Let just pass this now and readdress it later.

Motion to send this to Councillor Participation Standards Committee

Moved: Hayley Dobson

Motion Passes – Sent to Councillor Participation Standards Committee

Motion for CUSA to Support and Endorse the *Complete Streets Initiative*

MOVED: Gina Parker

SECONDED: Alexander Golovko

Questions

Brandon: Agenda sent a website, but didn't talk about goals. More information?

Gina: Best example, what's happening on Bonson, extremely dangerous to bike to separate bike lane from traffic. Things to make things safer.

Alex: Not Ottawa specific, originated in Europe. To ensure safety for all people on the road no matter the vehicles (bike/cars). This is just one example.

GSA: Ottawa and many cities built on car orientated roads. Supporting initiatives to make it more friendly and sustainable to all methods of transportation.

Brandon: Hoping for more concrete policy goals. Making sure this is for Carleton students needs and wants.

GSA: Will come back to you with those policies but that is the general idea.

Debate

Lauren: Speak in favour. Got hit by a car recently, anything to make it safer

Harrison (John – Proxy): Support.

Katrina (proxy): Support.

Adrian: In favour.

Alex: Move to question.

Salar: This motion is great.

Motion Passes

Point of Information

Emergency Meeting to pass the budget coming in the next couple weeks

MINUTES

3rd Regular Meeting of CUSA Council 2013/2014

Wednesday July 10th, 2013 6:00 pm in 608 Robertson Hall

Motion to Fill the CUSA Live Code of Ethics Committee

MOVED: Luke Smith

SECONDED: Ryan (Proxy - Diana)

Questions

None.

Debate

None.

Motion Passes

Hayley - **won**

John - **won**

Nathaniel - **won**

Brett - **won**

Motion to Adjourn

MOVED: Kaitlyn Fraser

SECONDED: John Mesman

Motion passes

Meeting adjourned at 7:58PM

Minutes

5th regular Meeting of CUSA Council 2013/2014

Wednesday, September 25, 2013 6:00 pm in 608 Robertson Hall

Attendance:

Position	Councillor	Proxy(PRINT NAME)	Signature
President	Alexander Golovko		
Vice President Finance	Folarin Odunayo		
Vice President Internal	Maher Jebara		
Vice President Student Issues	Gina Parker		
Vice President Student Services	Reda Zarrug		
Vice President Student Life	Haley Dobson		
Engineering and Design	Khalid Altay		
	Jonah Trevor-Deutsh		
	Colin Fernandes		
	Cody Foster		
Business	Matt Gendron		
	James Stock		
Public Affairs	Fahd Alhattab	ABSENT	
	Alex Watson		
	Sean White	Arrjunne Rasiah	
	Stephanie Feldman		
	Katrina Crocker		
	Samantha Cameron		
PAPM	Samir Kassam		
Science	John Mesman		
	Maddie Adams		
Journalism	Harrison Boyd		
FASS	Ryan Marshall		
	Erica Butler		
	Kaitlyn Fraser		
	Lauren Larmour		
	Shawn Humphrey		
	Craig Handy	Brandon Wallingford	
	Kyle Shuster		
Computer Science	Martin Gingras		
Special Student			
Humanities	Roy Sengupta		
GSA			
RRRA			

Minutes

5th regular Meeting of CUSA Council 2013/2014

Wednesday, September 25, 2013 6:00 pm in 608 Robertson Hall

Chair: Andrew Kwai

Clerk: Mohamed El Koussy

Meeting called to order at 6:14

Announcements and Correspondence:

Erica: Philanthropy Council accepting Proposals

Motion to approve agenda

MOVED: Stephanie Feldman

SECONDED: Kaitlyn Fraser

Motion Passes

Motion to approve Past Minutes

MOVED: Stephanie Feldman

SECONDED: Brett (Proxy – Alex)

Motion Passes

Reports

September 25 2013 President Council Report

Executive and Board of Trustees

- Preparing a university wide survey on ancillary fees
- Analysing possibilities of internal businesses expansions

CUSA on campus

- Orientation Week has been carried out successfully
- CUSA's contribution to Throwback has been outstanding with 5,000 attendees at the Life in Colour performance on Friday, September 21st.

CUSA off campus

- Continuing the dialogue with OC Transpo to better service on campus
- Re-Opening the Charity Ball conversations and planning

VPF – No report submitted

VPI REPORT:

Clubs:

Minutes

5th regular Meeting of CUSA Council 2013/2014

Wednesday, September 25, 2013 6:00 pm in 608 Robertson Hall

- FACCS meetings going on
- new printer for room
- Printing for clubs going great.
- Clubs and societies week going on.
- looking into getting storage space for C and S

Council:

- Committees running smooth and quorum is being met.
- Looking into new motions to change the setup of bylaws and policies.
- discount cards given out and looking into catering options for council meetings.
- possible council room for councillors to hold office hours.
- will meet with all the councillors to determine how we want the organizations to go in the future.

Greek issues:

- looking into avenues to provide funding for greek organization
- working with the greek executives to find ways to improve the relationship between the administration and greek groups.

Internal policies:

- looking into ways that guidelines can be created to insure continuity.

Vice President Student Issues Report - Gina Parker

Upcoming

Mental Illness Awareness Week is fast approaching! The first big event is a speech by Margaret Trudeau, Oct 7 at 9:00pm in River Building 2200. Tickets will be available in the CUSA office starting this Friday September 27, so come by and secure your spot for what's sure to be an amazing talk. **Destigmatize Mental Illness** campaign design is on October 10, come be a part of the fun and join our photo-shoot.

ASIST (Applied Suicide Intervention Skills Training) for service centre coordinators is on October 5th and 6th.

Take Back the Night is Thursday September 26th. Come join us and march downtown, will be followed by an info fair at City Hall.

OC Transpo Service meeting: upcoming meeting with OC Transpo to discuss increasing Carleton specific service, they were surprised to hear that students aren't overly fond of their service and have pledged to fix it.

Past events and initiatives

Think! Engage! Change! (Sexual violence prevention campaign) launched at the homecoming game. I hope that you've seen the posters, come and grab some free campaign highlighters and swag in the CUSA office or any of the service centres.

Age Cap: Met with Mayor Watson, Diane Deans, and city officials to discuss removal of the age

Minutes

5th regular Meeting of CUSA Council 2013/2014

Wednesday, September 25, 2013 6:00 pm in 608 Robertson Hall

cap. They won't budge on the age cap; they don't see it as discriminatory in any way. Offered Carleton students the option of a summer or annual U-Pass to make up for over priced summer months. We agreed to talk about it at a later date to see if this is something that would help students, under the condition there was an opt-out clause and the pass was made available to students who were considered full time in the winter semester. Meeting has not been set yet.

Garden Spot: Proposed support agreement on Tuesday September 24th, 2013. Waiting to hear back from them.

VPSS – No report Submitted

Vice President Student Life Report- September 25, 2013

Life in Color

The pre-throwback concert that we threw was a huge success. We sold out at close to 5000 tickets for students from Carleton and the wider Ottawa community. This is the first concert in CUSA history where we did not lose money. This means we have money to re-invest in more great events for Carleton students.

Big thanks to all who volunteered and helped with promotions, especially the front desk staff. Special thanks to DNA Presents for being such great partners.

Throwback

Despite the rain students came out in full force to the first Homecoming celebration at Carleton in 15 years. The game sold out at around 4500 tickets and the spirit in the air was palpable. Thank you to all Carleton students who attended and showed what Ravens Spirit is all about!

Oliver's Events

We have some exciting events at Oliver's coming up this semester.

Karaoke Nights are the first Tuesday of every month:

October 1st

November 5th

December 3rd

We will be giving out prizes at these events for most enthused/best performance- put to a vote by the audience.

Trivia Nights:

October 15th

November 26th

We will also be giving prizes to the top teams at trivia nights. We will likely schedule one more this semester pending the success of the first one so keep an eye out for event details.

Senators tickets

The CUSA office will be selling discounted tickets for students to two Senators games this semester. The first one is the home opener on October 17th vs. the New Jersey Devils. The

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5th regular Meeting of CUSA Council 2013/2014

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tickets for this game also include a SENS student union shirt. The second is the game on November 12th vs. the Philadelphia Flyers.

Ticket prices will include a pre-party at Oliver's and transportation to and from the game. The tickets will be \$30 or under.

Panda Game

The Panda Game is the traditional game that pits Carleton against Ottawa U and is taking place the 5th of October. CUSA will be selling tickets starting the end of this week. Make sure you get yours quick as we have limited quantities and this is one game you don't want to miss! The game is taking place at Ottawa U's field on Lees.

Home Games

CUSA will also be selling tickets to the remaining home games we have for Ravens Football.

The dates for these are:

October 12th – Friday Night Lights Game

October 19th – Saturday at 1pm

Items for Information:

Motion to Amend Bylaws V & VI

Question Period

None.

Motion to Fill Vacant Council Seats

MOVED: Nathaniel Bruni

SECONDED: Stephanie Feldman

Questions

None.

Debate

None.

Motion Passes

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FASS

Tak Pham

Shawn Humphrey - **won**

Questions

Martin: What are you referring to when you say students aren't being represented?

Tak: There is a language barrier and other issues that make it harder for international students – especially in Asia – to be involved. Attempting to represent student who aren't represented.

Shawn: Most students I talked to (from different ethnic groups) have no problem with representation.

Business

Humza Mehmood

Matt Genoron - **won**

Questions

Smantha: Are you involved with SPSS or anything with Sprout

Matt: No.

James: Are you willing to be involved with SPSS?

Matt: Yes.

Faculty of Engineering and Design

Jonah Trevor-Deutsch – ACCLAIMED

Questions

None.

Faculty of Public Affairs

Randy Fox

Riley Evans

Brett Parnell

Fahd Alhattab - **won**

Tanvir Janmohammad

Guru Dhunna

Anas Marwah

Questions

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Martin: Bradon, if she's committed why is she not here.

Brandon: She's in class.

Shawn: I talked to her, she was ready. If she isn't here, there's a reason.

Reda: What is Canada's 20 under 20?

Maher: An award to people who contributed to Canada's society.

James: It's for volunteering, not business?

Maher: Youth Activism.

Science

Maddie Adams - **won**

Anna Marrello

Questions

None.

Motion to Strike Fall and Winter Committees

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions

None.

Debate

Stephanie: It's better to have them refilled – no time now that summer ended.

Gina: Motion to move this to the next meeting. The motion that's in items for information would change this anyway.

Seconded by Alex G

Erica: Waiting until October 17th is too long.

Motion Fails

Martin: Strike the committees that we can for now, and leave the rest for the next meeting.

Martin: Motion to Strike Everything, but Equity, Spirit and Councillor Participation Standards Committee

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Seconded: Reda

Motion Passes

Motion Passes

Conference & Discretionary Fund

Nomination

Councilors

Kaitlyn - **won**

Samantha

John - **won**

Ryan

James

Martin

Accessibility Fund Committee

Shawn - **Approved**

Electoral Review

Harrison Boyd

Roy Sengupta - **won**

Martin Gingras

James Stock

Motion to Amend the Conference and Discretionary Fund Bylaw

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions

None.

Debate

John: Against this. It isn't fair to clubs who are following the rules. There are better ways to resolve it.

Minutes

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Brandon: This is a solution it may help, but agree with John. Leave the rule so that

Collin: Agree with both. No point with punishing the honest people, as Brandon said.

Kaitlyn: Agree with everything being said. Get receipts.

Brandon: Send to C&P

Seconded: Harrison

Motion PASSES

Sent to C&P

Motion to Amend the Clubs and Societies Bylaws

MOVED: Brandon Wallingford

SECONDED: Maher Jebara

Questions

Martin: 6.7a, provide funding for domain name, how long does it last?

Brandon: CUSA keeps renewing it and running it for students. This way all the info stays with CUSA and if they disappear we can deal with it. Cheaper.

Martin: How's the hosting done? How are you reducing \$300 to nothing?

Brandon: We are paying for it for all the clubs, it ends up being cheaper. Also main thing, is we get better control and maintained.

John: Isn't FACCS and C&S committees are different?

Brandon: One is for financial assistance, the other is rules governing clubs and societies in general.

Ryan: Is this option cheaper than places like Staples?

Brandon: For the most part. It's also cheaper, but we are building on what we can print (not as much as Staples).

Erica: 6.9a, so can students never be paid?

Brandon: Sort of. Though with that being said, there is nothing FACCS will do unless money is being paid in a smart way.

Kaitlyn: Why can't FACCS pay for offices?

Brandon: Expensive

John: If a club has an office, can it get a locker?

Brandon: No one rents offices on campus. Probably won't happen.

Debate

Martin: Move to remove that a student can't be paid to be a speaker at an event.

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Seconded: Reda

Brandon: Amendment a non-executive may be paid as a speaker at a club's event.

Stephanie: Executives paying their friends?

Luke: Conflict of interest policy

Maher: Yes

Martin: He disagrees.

Brandon: A student shouldn't be paid to speak at an event with a club he believes in.

Roy: How many clubs have been giving honourariums

Brandon: 200 clubs applying for funding, of those, 10.

Flo: Once FACCS agrees on an amount to give a club, we have no control. What's the point of all this.

Brandon: Most will listen.

Debate

Stephanie: Disagree with the Amendment

Martin: How does FACCS work.

Collin: An executive should be willing to give time to speak and volunteer, since they already work in it.

John: Clubs office shouldn't have that much power saying where the money goes

Kaitlyn: Agrees with John

Roy: There needs to be accountability.

Gina: Call to Question

Seconded: Martin

Motion Passes

Amendment to Amendment Passes

Collin: call to question

Seconded: Alex

Motion passes

Amendment Fails

Lauren call to question

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Seconded: Stephanie

Motion Passes

Final Motion Passes

Motion to Adjourn

MOVED: Kaitlyn Fraser

SECONDED: John Mesman

Motion Passes

Meeting adjourned at 8:42 PM

CUSACOUNCILATTENDANCE

Position	Councillor	Proxy(PRINT NAME)	Signature
President	Alexander Golovko		
Vice President Finance	Folarin Odunayo		
Vice President Internal	Maher Jebara		
Vice President Student Issues	Gina Parker		
Vice President Student Services	Reda Zarrug	ABSENT	
Vice President Student Life	Haley Dobson	ABSENT	
Engineering and Design	Khalid Altay		
	Jonah Trevor-Deutsch		
	Colin Fernandes		
	Cody Foster		
Business	Matt Gendron		
	James Stock		
Public Affairs	Fahd Alhattab		
	Alex Watson		
	Sean White		
	Stephanie Feldman	Brett Parnell	
	Katrina Crocker		
	Samantha Cameron		
PAPM	Samir Kassam	Mary Werre	
Science	John Mesman		
	Maddie Adams		
Journalism	Harrison Boyd		
FASS	Ryan Marshall	Brandon Wallingford	
	Erica Butler		
	Kaitlyn Fraser		
	Lauren Larmour	ABSENT	
	Shawn Humphrey		
	Craig Handy	ABSENT	
	Kyle Shuster		
Computer Science	Martin Gingras		
Special Student	Adrian Oberland		
Humanities	Roy Sengupta		
GSA			
RRRA			

Called to Order at: 6:10pm

Chair: James Splinter

Clerk: Nathaniel Bruni

1. Announcements and Correspondence

- Alex Watson– Exec Quorum
Nathaniel – No minimum, max 3

2. Approval of Agenda

Moved: Harrison
Seconded: Katrina
MOTION CARRIED

3. Approval of Past Minutes

Moved: Kaitlyn
Seconded: John
MOTION CARRIED

4. Reports

Exec Reports

October 17 2013 President Council Report

Executive and Board of Trustees

- Preparing for Collective Agreement negotiations for both Employees' Unions
- Keeping the Building A Better Carleton budget on target

CUSA on campus

- CUSA Multi Faith Centre successfully launched
- CUSA is experiencing a collaborative relationship with campus partners

CUSA off campus

- Met with OC Transpo to better service on campus
- Reviewing possible charity partners in the community

OCTOBER VPI report:

C and S:

- FACCS is complete, went over budget but we had more than 70 extra clubs
- Had a few clubs issues to deal with, such as elections for clubs and clubs submitting ledgers.
- C and S workshop on websites on Oct 19.
- working with athletics to work out a proper guideline for certifying sports clubs.

-Looking into potential assets for clubs to use.

Council:

-Logistics are dealt with with regards to food and drinks, they will now be provided at every meeting.

-All seats are filled except for special, so if you know any students who are dedicated to working for students, please put them forward.

-still hoping to get that committee together to look at ways to improve council.

Cusa Office:

-new POS machine so front staff can scan tickets and anything else dealt with at front desk to be a lot more accountable.

-getting new charging station for all phone types at front office.

VPSI Report: October 17, 2013 by Gina Parker

Sorry I couldn't make it for 6:00pm tonight, I have class on Tuesday and Thursday nights.

Current Projects

Preparing for next awareness week.

Preparing for fall poll to go out to students with Alex, will be a combination of CUSA/Admin questions to prevent survey overload.

Still working with OSTC, still support removal of age cap however there are no immediate initiatives being put forward on Carleton campus.

Food Collective turned down our merger proposal, they haven't suggested any plausible solutions to fix their past problems as of yet and turned down most of our suggestions. If they want CUSA to support them, they have to be responsible with our students money and accountable. Above all, they have to actually show up to complete the services, we are now 8 weeks into classes and they have served on 1 occasion with no advertised plans to serve in the near future.

Upcoming

Substance Use Awareness Week is this October 21-25, 2013. Check out some of our great events.

Past

Mental Illness Awareness Week was great, we had 350 people attend Margaret Trudeau and

gave out \$500 in grocery gift cards to students.

Met with OC Transpo to ask for increased frequency of buses (4,7) at 8:30am, 2:30pm, and 6:00pm, another 7 after 9:00pm and bring 111 to Carleton on weekends. They said all is feasible, will give us a final answer for all routes at end of November. Looking like most changes will take effect in September 2014. I'm going to try to push for changes sooner, not sure if it's feasible considering they've already finished the winter schedules.

I attended Take Back the Night of behalf of CUSA.

Vice President Student Life Report- October 17, 2013

CUSA Tickets

CUSA is selling tickets for Krewella who is performing at the CE Centre on Friday, September 25th. Tickets are \$42.50 and can be purchased at the front desk.

We also have tickets to Bow wow at Barrymores on October 31st.

CUSA Halloween

Although Halloween falls during reading week CUSA still has events for students. On Wednesday, October 30th there is a show at the CE Centre called SCREAM! featuring bingo players and Bassjackers. Tickets are on sale in the CUSA office for \$32.50.

Oliver's Halloween super pub will be taking place on Thursday, October 31st. Make sure you come early as it is sure to fill up!

Karaoke

The next Karaoke nights are taking place on November 5th and December 3rd.

Trivia

We have had to do some re-arranging of trivia dates and the new ones will be announced in the next week.

Senators tickets

We are selling tickets to the Senators vs. Flyers game on November 12th. Tickets can be purchased from the CUSA office and will include transportation to the game.

Frank Warren

CUSA has teamed up with CASG and the Student Alliance for Mental Health to bring Frank Warren on February 5th, 2014. Admission will be by donation and all proceeds will go to an initiative supporting mental health that is to be determined.

Ravens Football

The last football game of the season is taking place this Saturday, October 19th. Athletics is

encouraging students to wear pink in support of Breast Cancer Awareness Month.

- **AFCOM**
AFCOM met over the past month and approved some applications including one for Margaret Trudeau.
- **GSA**
Hosting many events over the next month like the International students' town hall. Activity workshops will happen
- **CASG**
Elections are now done and councillor training has also wrapped up; Council will be meeting on October 24th to strike committees and change some bylaws.
- **Harrison (Journalism)** – Journalism society has is having a pub night over the next week, all are invited.

5. Questions

Alex Watson – To president – What is the status of buying rental property?

Alex Golovko – Still being looked at.

Alex Watson – Will it still be brought up to council?

Alex Golovko – yes

Alex Watson – To President – What is the status on funding greek organizations?

Alex Golovko – This is currently being talked about, but this was a motive of last year's executive.

Alex Watson – Are these discussion informal?

Alex Golovko – The formal discussion happened in an ad-hoc committee last year that no longer exists.

Sean White – To President – Where are the other execs? (Alex and Folarin are the only ones here)

Alex Golovko – They either had previous commitments or are on the way (some are bringing food)

Sean White – To President – What is the status on the proposed 5 year plan

Alex Golovko – Toufic is in the final stages of the plan, it will be presented soon.

Sean White – What do you mean by finalization?

Alex Golovko – This process started during the summer with interviews and analysis of the association in its current state. Right now, the final evaluation and plans are being written up and the plan is in the final stages of its completion.

6. Other Business

Motion to Amend Bylaw V and VI

Moved: Gina Parker

John Mesman motivates for Gina

Seconded: Reda Zarrug

Questions:

None

Debate:

John – In favour, Gina has done a good work, but these committees should be ad-hoc committees rather than standing committees.

Alex Watson – Called to Question

PASSED

MOTION CARRIED

Motion to Fill Fall and Winter Committees

Moved: Nathaniel Bruni

Seconded: Maher Jebara

Questions:

None

Debate:

Harrison – It is important to fill committees.

Shawn Humphrey – I Agree, but I would like to move the AFCOM seat to be filled at the next meeting because we are looking for a student with a disability, preferably a seeing disability.

Brandon (Ryan) – Amend: remove 3rd BIR clause

PASSED

Call to Question

PASSED

MOTION CARRIED

Executive

Maheer - APPROVED

Councillors

Shawn - APPROVED

Craig - APPROVED

Maddie - APPROVED

Samantha -

Students at Large

Nathaniel - APPROVED

Brett - APPROVED

Brandon – APPROVED

Motion to Recess

Moved: Shawn Humphrey

Seconded: Maher Jebara

FAILED

Motion to Amend Bylaw I

Moved: Nathaniel Bruni

Seconded: Maher Jebara

Questions:

Alex Watson – Can we see the edited document
Nathan – (document is shown)
Brandon (Ryan)– Can you go through the changes
Nathan – (Goes through changes)

Debate:

Harrison – add CASG as a seat

MOTION WITHDRAWN

Nathaniel – Amendment – change “miss” to “fail to attend or send a proxy to” (3.6c.)
Brandon (Ryan)– Amendment – amended wording for all of 3.6 to allow a connection to 3.5.

Time Limit reached

Alex Watson – extend 5 minutes

PASSED

Brandon (Ryan): Amendment – FAILS
Nathaniel: Amendment – Withdrawn

Motion to Postpone Indefinitely

Moved: Martin

Seconded: Alex Watson

FAILED

Motion to Send to C&P

Moved: Harrison Seconded: Brandon (Ryan)

PASSED

Motion moved to C&P Committee

Motion to Amend Bylaw II

Moved: Nathaniel Bruni

Seconded: Maher Jebara

Questions:

Alex Watson: Can we see the track changes?
Nathaniel: There is none
Brandon (Ryan): Can we see the original?
Nathaniel: (Puts original up on the screen)

Debate:

Brandon (Ryan): Amendment – remove one dash (2a) and Vice President (2b) and change to Vice President Finance (2b)

PASSED

Alex Watson: Amendment – change 6 months to 1 month (2d)

Ruled out of order

Alex challenges the chair

Challenge FAILED

Motion to Extend Debate by 10 minutes – Alex Watson

PASSED

Divide Question – remove b and put it into a separate motion – Alex Watson

FAILED

Brandon (Ryan): Amendment – remove Finance (2b)

PASSED

Sean: Amendment – add “in question” (2b)

PASSED

MOTION CARRIED

Motion to Adjourn

Moved: Harrison

Seconded: Katrina

PASSED

Meeting Adjourned at 8:12 PM

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

CUSACOUNCILATTENDANCE

Position	Councillor	Proxy(PRINT NAME)
President	Alexander Golovko	
Vice President Finance	Folarin Odunayo	
Vice President Internal	Maher Jebara	ABSENT
Vice President Student Issues	Gina Parker	
Vice President Student Services	Reda Zarrug	
Vice President Student Life	Haley Dobson	
Engineering and Design	Khalid Altay	
	Jonah Trevor-Deutsch	
	Colin Fernandes	
	Cody Foster	
Business	Matt Gendron	
	James Stock	
Public Affairs	Fahd Alhattab	
	Alex Watson	
	Sean White	
	Stephanie Feldman	
	Katrina Crocker	
	Samantha Cameron	
PAPM	Samir Kassam	
Science	John Mesman	
	Maddie Adams	
Journalism	Harrison Boyd	
FASS	Ryan Marshall	
	Erica Butler	
	Kaitlyn Fraser	
	Lauren Larmour	ABSENT
	Shawn Humphrey	
	Craig Handy	
	Kyle Shuster	Brandon Wallingford
Computer Science	Martin Gingras	
Special Student	Reem Jamal	
Humanities	Roy Sengupta	
GSA	Lauren Montgomery	
RRRA	Mursal Yusuf	

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

Chair: Andrew Kwai

Clerk: Mohamed El Koussy

Meeting called to order at 6:08

Announcements and Correspondence:

Samantha: Public Affairs Professional Activity Day

Harrison: Wishes VPSS a Happy Birthday

Erica: Student Philanthropy Council Creative Funding Workshop this Friday

Katrina: Law society movie night

Motion to approve agenda

MOVED: Harrison Boyd

SECONDED: Alex Watson

Sean: Motion to move 15. c. to #3 on agenda.

Motion Passes

Motion to approve Past Minutes

MOVED: Alex Watson

SECONDED: Matt Gendron

Motion Passes

Motion to Condemn the White Poppy Campaign

MOVED: Roy Sengupta

SECONDED: Shawn Humphrey

Questions

Sean: 14 million dollars a years – is there any proof that would affect that amount made by red poppies?

Roy: The effect of taking a white poppy over the red is a big one. Encouraging to take this other symbol risks having that big effect.

Sean: Where they made available to Carleton students?

Roy: Made available in the city. Didn't get big because of the reaction the school had on it. We have values as a community and this takes away from our values the red poppies gives.

Martin: POI - 2500 white poppies vs millions of red poppies.

Gina: Why condemn when we can promote the red poppy?

Roy: This does both.

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

Gina: Did you see red poppies or white poppies in the CUSA office?

Roy: Not accusing CUSA, just standing with the values of the red poppy.

Riley: You spoke of values, what makes you think you are representatives of values?

Roy: Responsibility of council to listen and act upon the interests of students. Students have come up to him and he's standing for them.

Riley: "White poppy campaign insults people who wear red poppy" I wear a red one and I'm not insulted.

Roy: I said the attack made by the white poppy, veterans find it offensive.

Ryan: Why do you feel it's important to speak out and have a stance on this?

Roy: Difference between taking a political stance and ... red poppy is a non-partisan symbol

Martin: There are other issues that are bigger, why are we talking about this.

Roy: Relevant since CUSA and RRRA is handing out poppies. You're talking about foreign policy. This is about holding the values within our community. Must engage to students on a matter that means something to them.

Martin: Would you parallel this to being homophobic?

Roy: Certainly not.

GSA: What are we trying to do exactly?

Roy: I believe in our values but I also believe in freedom of speech. I'm trying to lay out our values as an association.

GSA: Just by passing this motion? Is that all CUSA wants to do?

Roy: That and asserting our values.

Sean: Number of students who wore a white poppy?

Roy: Have not seen them on campus, we are just saying we don't want them promoted.

Sean: We haven't seen them here but apparently it's a huge issue for Carleton students... what does this accomplish?

Roy: Provides a framework where us to follow.

Harrison: Move to debate. Passes.

Debate

Gina: Against: there is no point to this.

Sean: With Gina: Not speaking against it... but it doesn't matter. I don't agree with the white poppy, but this won't do anything.

Kaitlyn: Speak against it. Agree with the idea of the motion, but not my place to speak for all students on the issue.

Brett: For the motion: UoT gave out white poppies. We need to stand against this.

Motion to extend 10 minutes

Passes

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

Brandon: Motion to amend: Strike and replace the first be it resolved that the VPSI develop a plan for next year's Remembrance Week.

Questions:

Erica: Are we doing this for the next VPSI?

Brandon: Hopefully a plan can be made before the next elections.

Erica: Best use of the VPSI's time?

Brandon: If she's okay with it?

Harrison: Move to debate.

Move to debate:

Craig: For the amendment. This motion the way it is makes it positive. Less focused on what other people are doing and more on what CUSA is going to do.

Erica: This is for next year. More efficient if the council next year can make a plan rather than now.

Amendment Fails

Roll Call Vote:

Khalid: In favour

Jonah: In favour

Colin: Abstain

Cody: In favour

Matt: In favour

James: Abstain

Fahd: Abstain

Alex: Abstain

Sean: Abstain

Stephanie: Against

Katrina: Abstain

Samantha: Against

Samir: Abstain

John: Abstain

Maddie: Abstain

Harrison: Abstain

Ryan: Abstain

Erica: Against

Kaitlyn: Against

Shawn: In favour

Craig: Abstain

Kyle (Brandon): In favour

Martin: Against

Roy: In favour

GSA (Lauren): Against

RRRA: Abstain

Hayley: Against

Reda: Against

Gina: Against

Folarin: Against

Alex: Abstain

Absenses:

Lauren – FASS

Maher – VPI

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

Total:

7 – In favour

10 – Against

14 – Abstaining

Motion Fails

People sharing their feelings (stated by Andrew Kwai):

Martin: Has no business with council

Hayley: Don't disagree with it, but it's not our right.

John: Not his place to condemn the campaign. People did ask about the poppies, but can't do anything about it even though it offends him.

Shawn: Still stand by the motion. Also support the amendment. People who support the white poppy are offensive to the red poppy campaign. Believe in the right to wear one but hopes to never see one.

Craig: Right way to do things. This is not the right way. Can't take a negative stance, positive stance for red poppy is a better way.

Reports

November 19 2013 President Council Report

Executive and Board of Trustees

- Preparing for Collective Agreement negotiations for both Employees' Unions
- Signed the appropriate paperwork for the \$212,000 Bursary Fund establishment

CUSA on campus

- CUSA Health & Wellness Centre successfully launched
- CUSA Heated Bus Stops project kicked off in time for this winter

CUSA off campus

- Exploring avenues for better community engagement
- Reviewing possible charity partners in the community

Vice President Finance Executive Report to CUSA Council

Scholarship Fund:

- Following the success of the motion put through CUSA, Inc., everything has been signed, sealed and delivered. The Scholarship Fund is in line to launch in January 2014. This file is now closed.

Businesses:

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

- It's now been 6 months into our fiscal year. All the businesses are looking good. Henry's and Roosters in particular are doing very well.
- In regards to the Rooster's renovation. All the drawings have been approved. We are now in the tendering phase. We are on schedule with this.

Incubator Program:

- I've been hard at work with certain members of the community. We are building a framework that we believe will be very successful in bringing the deserved service to our students. More to come on this at the next meeting.

If you have any questions, please do not hesitate to contact me:

vpf@cusaonline.ca,

Tel: 613 520 2600 ext 1604

Sincerely,

Folarin Odunayo,
Vice President Finance.

VPI Report – November Meeting

Clubs and Societies:

- working with Philanthropy council to put together a huge Workshop on November 22.
- Looks like it will be a huge success
- Putting together a town hall to listen to clubs suggestions of what can be approved.
- FACCS will be given out this week.
- C and S committee to deal with Greek funding
- C and S commissioner position up for grabs

Council:

- Council coordinator position up for grabs
- Looking into ways to improve terms of reference.
- Committees have been meeting.
- Food will be served at every council meeting.

Internal:

- New charging stations in ollies and front office
- Looking to purchase more services for students to use, such as popcorn machine.

Vice President Student Life Report- November 19

CUSA Swag

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

We are submitting asks to different promotional companies in the next two weeks for the winter semester CUSA swag. We are going to be get sweaters with our new logo and are looking into the option of getting Oliver's sweatpants and CUSA hats again.

We have also teamed up with University Advancement and a few other departments to get limited edition Carleton Scarves.

Oliver's Events

The last big events at Oliver's this semester will be "The Price is Right" on Tuesday, November 26th and Karaoke on Tuesday, December 3rd. The Price is right event will include prizes from Molson. The prize for the Most Valuable Performer at Karaoke will be four tickets to the Sens vs. Leafs game on Saturday, December 7th.

Frank Warren

CUSA has teamed up with CASG and the Student Alliance for Mental Health to bring Frank Warren on February 5th, 2014. Admission will be by donation and all proceeds will go to an initiative supporting mental health that is to be determined.

Basketball

CUSA is selling tickets to the first Ottawa U vs. Carleton game of the season taking place on Friday, Nov. 29. Tickets are \$5 and available at the front desk!

Capital Hoops

CUSA will once again be selling tickets in partnership with RedZone to Capital Hoops which is taking place on Tuesday, January 21st at Scotiabank Place. We will be having a pre-party in Oliver's and have busses taking students to and from the event. Stay tuned to the CUSA page which will have more information on when tickets will be going on sale.

Other Reports

Electoral Review Committee – Brandon presented the current status of the motion being presented to Council. All edits will be sent out to Councillors following the meeting.

Questions

Riley: Computer skills needed to be scrutinizer?

Brandon: System can be explained. It's effective.

Erica: Update on CUSALive?

Hayley: Trying to make a new better CUSALive

Luke: How is council and election debates going to be livestreamed

Hayley: Just like they are now in this council

Brett: Removal of g levy.

Gina: Giving them a chance to move forward and seeing the service work on campus for students.

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

Alex: Gluten free wrap option?

Hayley: Looked into it.

Ryan: Side elections?

Brandon: Having mock elections with the actual elections, just an idea.

Harrison (proxy): How are heated bus stopped being powered?

Gina: Solar panels at first – now its regular electricity. You press it and heats for 15 minutes.

Nathaniel: Councilor nomination period amendments?

Brandon: Talked about removing it entirely. Still in discussion.

Luke Smith: Have you thought about extending the time between nomination period and campaigning period so the media has time to prepare for the election period?

Brandon: The committee can make a mandate, but it will ultimately be Council's decision

Fahd: All councilors need to sit on a committee or they're kicked out... are there any committees to join for those who just joined, can time be extended past December?

Nathaniel: Yes and if you don't like it, put forward a motion to council.

Fahd: Can you send the dates of when those meetings are?

Nathaniel: They are called 10 days in advance.

Martin: Insurance opt out

Gina: Receive it by end of this month

Motion to Amend the Conference and Discretionary Fund Bylaw

MOVED: Nathaniel Bruin

SECONDED: Maher Jebara

Questions

Martin: 50% of total deficit of what exactly?

Nathaniel: Up to the committee but of the total cost.

James: What is the current amount C&D can cover?

Nathaniel: You can cover up to 500 dollars

Debate

Martin: Against.

Ryan: Amendment: Putting a cap on the max amount.

Andrew: There is a cap.

Alex: Call to question.

Minutes

6th regular Meeting of CUSA Council 2013/2014

Wednesday, November 19, 2013 6:00 pm in 608 Robertson Hall

John: It isn't a big change. Been meeting under the assumption that can't be giving more than 50%.

Kaitlyn: How does this affect the current applications?

Nathaniel: Making sure we're not over funding.

Martin: is it the same people applying over and over again?

Samir: Not so much, no, not in comparison to the amount of people applying.

John: Not many people fill out their application the right way. Most don't get money.

Feldman: Doesn't make sense to put a restriction midway through the year.

Alex: Call to question.

Motion Fails

Motion to Fill Vacant Council Seats

MOVED: Nathaniel Bruni

SECONDED: Maher Jebara

Questions

None.

Debate

None.

Motion Passes

Reem wins.

Motion to Adjourn

MOVED: Reda Zarrug

SECONDED: Kaitlyn Fraser

Motion Passes

Meeting adjourned at 9:00

CUSA COUNCIL ATTENDANCE

Position	Councillor	Proxy(PRINT NAME)	Signature
President	Alexander Golovko		
Vice President Finance	Folarin Odunayo Y		
Vice President Internal	Maher Jebara Abs		
Vice President Student Issues	Gina Parker Y		
Vice President Student Services	Reda Zarrug Y		
Vice President Student Life	Haley Dobson Y		
Engineering and Design	Khalid Altay		
	Jonah Trevor- Y Deutsch		
	Colin Fernandes Y		
	Cody Foster Y		
Business	Matt Gendron Ab		
	James Stock Y		
Public Affairs	Fahd Alhattab Y		
	Alex Watson		
	Sean White Y		
	Stephanie Feldman		
	Katrina Crocker Y		
	Samantha Cameron Ab		
PAPM	Samir Kassam Y		
Science	John Mesman Y		
	Maddie Adams Y		
Journalism	Harrison Boyd Y		
FASS	Ryan Marshall Y		
	Erica Butler Y		
	Kaitlyn Fraser Y		
	Lauren Larmour		
	Shawn Humphrey Abs		
	Craig Handy Y		
	Kyle Shuster Y		
Computer Science	Martin Gingras Abs		
Special Student	Reem Jamal		
Humanities	Roy Sengupta Abs		
GSA			
RRRA			

Meeting called to order at

Chair: Andrew Kwai

Clerk: Jasminder Sandhu

1. Announcements and Correspondence

a. None

2. Approval of the Agenda

Moved:Amendment Harrison (13A to 15A, eliminate council coordinator position, move to other business)

Seconded: Martin

Motion Carried (17 to 4)

Amendment by Brendan: To amend the consolidated electoral code

Seconded: Alex Golovoko

Debate:

Brendan- only changed is recommendation of CMP, made more easier, more easier to go through

Called to Question

MOTION PASSED

3. Approval of Past Minutes

Moved: Reda

Seconded: Alex G.

Motion Carried

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. RRRR Report

7. GSA Report

8. CASG Report

9. Senate Report

10. Board of Governors Report

11. Constituency Report

12. Committee Reports

13. Items for Information

- a. Motion to Eliminate the Council Coordinator Position (**moved to other business**)

14. Question Period

Martin- To Alex- What is CUSA planning to do with money?

Alex- No decision yet

Martin- To Alex- Who are the checks written to?

Alex- Two checks, written to two specific groups, passed back to students or

GSA (Lauren)- What statute allows CUSA to hold the money?

Alex- The mission statement of CUSA is to represent students

GSA (Lauren)- Is there a written regulation?

Riley- Who wrote the checks?

Alex- Big check passed onto CUSA, originally from the university to CUSA

Harrison- to Lauren- summary of conversation had with representatives in front of CUSA office.

Folarin - Those representatives said that CUSA should not be in charge of checks

Harrison- what do they qualify as a student

Folarin - statement of financial

John- Why club execs haven't received club fundings. (to any exec)

Folarin - what clubs?

John- Carleton science society and other executives have checked and received nothing

Brendan- there are number of possibilities, they may have received and have not checked properly, there are three reasons as to why they might not have received the money, I will sort out in day or two

John- Clubs haven't received money, have checked with CUSA and other

GSA- point of interest, no comity

Erica- Referendum from last year, why do OPIRG get to decide what is best for students

Martin- entrepreneur to filo

Filo- looking for students who are interested in becoming business leaders

GSA- why are OPIRG and food center both targeted, students voted to have

OPRIG and food center, wants to know specific events that led to this

Alex- the email being sent to all groups, all being requested to send financial statements, the two groups are not being targeted, they are just being asked to provide financial statements of where their money is going

GSA- what are the specific days that

Shawn White- to president or vp finance, they must provide financial statement

Motion to Recess for 15 minutes

Move: Maddie

Seconded: John

Time: 7:11 pm

15. Other Business

- a. Motion to Amend the Consolidated Electoral Code
 - i. A New Electoral Code
 - ii. A Transparent Hiring Process
 - iii. A Functional Electoral Board
 - iv. On Scheduling and Executive By-Elections
 - v. Simplify and Condense Nominations
 - vi. To Stream(line) Debates
 - vii. Modernize and Simplify Campaigning
 - viii. Recognize Council Slating
 - ix. Clarify Electoral Offenses
 - x. Ensure Fair Administration of Electoral Warnings
 - xi. Include Online Vote Tampering to the Immediate Disqualification Rules
 - xii. Clarify Charge and Appeals Process
 - xiii. Address the Error in the Expenses Section
 - xiv. Include Online Voting Rules in the Voting Entitlement and Ballots Rules
 - xv. Give the CEO More Freedom to Make Elections Accessible
 - xvi. Update Polling Rules and Locations to take into Account Online Elections
 - xvii. Update Tabulation Rules for Online Voting
 - xviii. Update Electoral Disputes Wording and Timelines
 - xix. Add Publishing Requirements for CEO Documents
- b. Motion to Update Council Coordinator Terms of Reference
 - i. Motion to Clarify Council Coordinator Terms of Reference

16. Adjournment

Motion to Eliminate the Council Coordinator Position

Moved: Harrison Boyd

Seconded: Kaitlyn Fraser

Questions:

Brendan- Will replacing the position create conflict?

Harrison- No

Roy- Any usefulness found from the council coordinator position?

Harrison- No

Lauren- Have there been any problems that have caused the position to be demolished?

Harrison- Communication issues

Lauren- How was someone hired to the position of the councilor?

Alex- Human Resources

Lauren- When was the position posted?

Alex- Three weeks ago

Riley- The last councilor was hired when?

Alex- About a year ago

Roy- Even though it was thought the councilor told was not a productive role, are we benefitting from removing the position

Harrison- Removing the position there will be more money that will go towards scholarships, to give back to students

Debate:

Roy- no productive role in the coordinator, the coordinator seemed to be a pretty productive job, emails was sent by the coordinator and hours were spent in the job, the job was good for students to make money and stay employed, and be involved within council. There is no reason to eliminate as job.

Martin- VP internal can do the job, reasonable motion, should be passed

Harrison- the money can be allocated somewhere students will be benefited

Kaitlyn- Better allocated to put in better programming, scholarships

Roll Call

Alexander Golovko Abstain
Folarin Odunayo Yes
Maher Jebara Abstain
Gina Parker Yes
Reda Zarrug Yes
Haley Dobson Yes
Khalid Altay
Jonah Trevor- Yes Deutsch
Colin Fernandes Yes
Cody Foster Yes
Matt Gendron Abstain
James Stock Yes
Fahd Alhattab Yes
Alex Watson
Sean White Yes
Stephanie Feldman
Katrina Crocker Yes
Samantha Cameron Abstain
Samir Kassam Yes
John Mesman Yes
Maddie Adams Yes
Harrison Boyd Yes
Ryan Marshall Yes
Erica Butler Yes
Kaitlyn Fraser Yes
Lauren Larmour
Shawn Humphrey Abstain

Craig Handy Yes
Kyle Shuster Yes
Martin Gingras Abstain
Reem Jamal
Roy Sengupta Abstain
GSA Abstain
RRRA Abstain

20 In favour/ 9 Abstain

PASSED

MOTION CARRIED

Motion for a New Electoral Code

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Shawn Humphrey

Questions:

John- Why don't we do consolidate elections anymore?

Brendan- Election was taken away from CUSA because of corruption

Debate:

Kaitlyn- Pose an Amendmant, change to "The electoral code" from "new electoral code"

AMENDMANT PASSES

PASSED

MOTION CARRIED

Motion for a Functional Electoral Board

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Ryan (Proxy for Fahd)

Questions:

None

Debate:

None

PASSED

MOTION CARRIED

Motion to Stream(line) Debates

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Shawn Humphrey

Questions:

Ryan- When there is no longer a coordinator, who will be in charge of the streams

Alex- Discretion of electoral committee

Debate:

None

PASSED
MOTION CARRIED

Motion to Give the CEO More Freedom to Make Elections Accessible

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Maher

Questions:

None

Debate:

None

PASSED
MOTION CARRIED

Motion to Clarify Electoral Offenses

Moved: Branden and Electoral Review Committee

Seconded: Tony (Matt's Proxy)

Questions:

John- Why is it changed to 5 metres

Brandon- In the past there has been some complaints, and violations, this will make it more, it is important that the line be clear

Lauren- Is there a move to online voting only.

Brandon- This motion doesn't direct that

Lauren- What if there are some computer system crashes or other problems with the online voting system.

Brandon- There is research done that online voting is a good way to vote, there has been no complaints about online voting, university administration said they will be responsible, the system will not be reached by other people and it is secured. Paper ballots have had some issues and have been disrupted.

Gina- where is the 5 meters? She motivates to amend this, to make the meters more longer. The amount of violations will be increased with 5 meters, because voices will project across 5 meters.

Brandon- there are no rules that state it's a violation that voice projects

Gina's Amendment Passes

MOTION PASSES
MOTION CARRIED

Motion to Ensure Fair Administration of Electoral Warnings

Moved: Brandon and Electoral Review Committee

Seconded: Riley

Questions:

C&P changes Amendment. Amend last line to 24 hours from 48 hours) Passed

Debate:

To allow disqualification of physical violence

Moved: Riley
Seconded: Erica
PASSED
PASSED
MOTION CARRIED

Motion to Include Online Vote Tampering to the Immediate Disqualification Rules

Moved: Brandon Wallingford and the Electoral Review Committee
Seconded: James
Questions: None
Debate: None
PASSED
MOTION CARRIED

Motion to Clarify the Charge and Appeals Process

Moved: Brandon Wallingford and the Electoral Review Committee
Seconded: Riley
Questions: None
Debate: None
PASSED
MOTION CARRIED

Motion to Address the Error in the Expenses Section

Moved: Brandon Wallingford and the Electoral Review Committee
Seconded: Tony (Matt's Proxy)
Questions:
Erica- is there a limit among of posters you print
Brandon- there is a limit of number of posters, there is no rule to regulate third party advertises
Riley- has there been a instance when someone has been attempted to be qualified for overspending on campaign?
Brandon- No
Debate:
Riley- 17.2 change to "Their expenses"
Amendment Passed
PASSED
MOTION CARRIED

Motion to Update Electoral Disputes Wording and Timelines

Moved: Brandon Wallingford and the Electoral Review Committee
Seconded: Maher
Questions:

None

Debate:

None

PASSED

MOTION CARRIED

Motion to Add Publishing Requirements for CEO documents

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Ryan (Fahd's Proxy)

Questions: No

Debate: No

PASSED

MOTION CARRIED

OMNIBUS 1 (ELECTORAL WARNINGS AND TRANSPARANCY)

Moved: Brandon and Electoral Review Committee

Seconded: Ryan

Debate: No

ALL 7 MOTIONS PASSED

Motion to Include Online Voting Rules in Voting Entitlement and Ballots Rules

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Lauren

Questions:

Alex Watson- how would online voting work? How could we prevent what happened at Western last year?

Brandon- Login to the voting system by student number

Lauren- What if someone went into someone's account with approval

Brandon- Tampering with ballots is violation to code,

Gina- Question to CNP amendment that, 19.8

Harrison- Clarification on not using legal name, for CNP

C&P- changing names is a expensive process, and some students use their preferred name and not their legal name, for CANDIDATES

Shawn- CASG used to be paper ballot

Brandon- CASG used to always have online elections, errors have always been fixed

Shawn- do you anticipate any there will be any time/location problems with switching to online voting from ballot

Brandon- you can vote from anywhere in the world, it will take the same amount of time to vote online and filling ballot

Martin- have their been abuses online in the past at Carleton

Brandon- yes, and all have been resolved

John- name on student account may not be legal name because easy to change legal name on student card, just need to fill in name.

Brandon- the ballot is only allowed to have name that is on official documents

Gina- how much money going into the voting system

Brandon- about \$5,000 with booth locations

C&P amendment- gender equity

Passed

Debate:

None

PASSED

MOTION CARRIED

Motion to Update Polling Rules and Locations to take into Account Online Elections

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Riley

Questions:

None

Debate:

Alex G moved- amendment to change the number of polling supervisors to 2 people

Alex G moved- amendment to change the polling days to more days

Riley moved- Adding polling station to River building

Passed

PASSED

MOTION CARRIED

Motion to Update Tabulation Rules for Online Voting

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Maher

Questions: None

Debate: None

PASSED

MOTION CARRIED

Motion on Scheduling and Executive By-elections

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Alex Watson

Questions: None

Debate: None

PASSED

MOTION CARRIED

Motion to Simplify and Condense Nominations

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Maher

Questions:

John- Who can nominate who?

Brandon- You can nominate yourself, anyone in your constituency.

Lauren- Should there be a approval by constituency for

Brandon- don't have to get votes from constituency to be nominated

Alex- is there a limit on how many people one student can nominate?

Brandon- No

John- only one nominate from constituency, is that appropriate?

Brandon- how many nominations doesn't matter, votes by only constituency is what is counted for.

Debate:

Alex- in favour, this makes it easier for students who are doing internships

Riley- cutting down nomination period, in favour

Harrison- speak against, nomination is to seek support

John- amendment, section 11.8, strike

Amendment Passed

Brandon- should no pass this entire motion

PASSED

MOTION CARRIED

Motion to Modernize and Simplify Campaigning

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Tony (Matt's Proxy)

Questions:

Ryan- how is budget controlled

Brandon- can never be controlled

Martin- What does original section say?

Brandon- banning YouTube advertising, AV is now allowed

Martin- so allowed to have any type of advertising

Brandon- AV is now allowed

Debate:

Amendment by Samir- section 13.2 changed to minimum, striking

Amendment PASSED

Amendment (Martin)- Strike 13.20 section

Amendment NOT PASSED

Brandon- this will allow CUOL to allow advertising audibly

John- amendment, club executives should be able tell their members through email (reach database) AMENDMANT **NOT PASSED**

PASSED

MOTION CARRIED

Motion to Recognize Council Slating

Moved: Brandon

Seconded: Maher

Questions:

None

Debate:

Alex Watson-Lying to the student body should be stopped

Harrison- Against

Roll Call

Alexander Golovko Abst
Folarin Odunayo no
Maher Jebara no
Gina Parker no
Reda Zarrug
Haley Dobson no
Khalid Altay
Jonah Trevor- Yes Deutsch
Colin Fernandes Yes
Cody Foster
Matt Gendron Yes
James Stock no
Fahd Alhattab Yes
Alex Watson Yes
Sean White
Stephanie Feldman
Katrina Crocker Yes
Samantha Cameron No
Samir Kassam no
John Mesman no
Maddie Adams NO
Harrison Boyd No
Ryan Marshall Yes
Erica Butler No
Kaitlyn Fraser no
Lauren Larmour
Shawn Humphrey no
Craig Handy no
Kyle Shuster Yes

Martin Gingras no
Reem Jamal
Roy Sengupta
GSA Abstention
RRRA Abstention

17 Against/ 6 In Favor/ 4 Abstain

FAILED

MOTION NOT CARRIED

Motion for a Transparent Hiring Process

Moved: Brandon Wallingford and the Electoral Review Committee

Seconded: Alex G.

Questions:

None

Debate:

Alex- Against

NOT PASSED

MOTION NOT CARRIED

Motion to Clarify Council Coordinator Terms of Reference (Amendment to the Main Motion)

Moved: Kaitlyn Fraser

Seconded: Sean White

POST PONED INDEFINITELY

Motion to Adjourn

Moved: Alex

Seconded: Maher

Passed

Meeting Adjourned at 10:10 PM

3^d Emergency CUSA Council meeting: January 8th 2014
Meeting Agenda

1. Approval of the Agenda
2. Other Business
 - a. CUSA General Elections 2013 Writ of Elections
 - b. Motion to Appoint Members of the Association to the Electoral Board
 - c. Motion to Extend the Deadline for Submission of Referenda Questions
3. Adjournment

3^d Emergency CUSA Council meeting: January 8th 2014
Meeting Agenda

CUSA GENERAL ELECTIONS 2013 WRIT OF ELECTION

Whereas pursuant to section 6.1 of the CUSA Consolidated Electoral Code Policy (hereafter referred to as the Electoral Code), the Chief Electoral Officer shall issue a Writ of Election,

Be it hereby known that Elections Carleton intends to hold elections for the positions below for the CUSA Council (hereafter referred to as the General Elections), on ***January 29th and 30th 2014.***

The campaign period will start on ***Wednesday January 22nd, 2013***, with the last day of campaigning on ***Tuesday January 28th, 2013.***

Pursuant section 1.1 of the Electoral Code, the positions available are:

Carleton University Students' Association Executives:

President; (1) position

Vice-President Finance; (1) position

Vice-President for Internal Affairs; (1) position

Vice-President for External Affairs; (1) position

Vice-President for Student Services; (1) position

Vice-President for Student Issues; (1) position

3^d Emergency CUSA Council meeting: January 8th 2014

Meeting Agenda

CUSA Council Constituency Representatives:

Arts & Social Sciences; (7) positions

Business; (2) positions

Computer Science; (1) position

Engineering & Design; (4) positions

Humanities; (1) position

Journalism; (1) position

Public Affairs; (6) positions

Public Affairs & Policy Management; (1) position

Science; (2) positions

Special Students; (1) position

Expense Limits

Campaign budgets shall be restricted to no more than \$300 each for CUSA President and all Vice-President Candidates. Campaigns for all other positions shall be restricted to no more than \$150. All funds, provided candidates have not been charged with fines and/or other offences in the Electoral Code, are 50% refundable.

Qualifications

Pursuant sections 11.3 – 11.5 of the Electoral code, all candidates, in order to be eligible for any of the above-mentioned positions, must be undergraduate students eligible to vote in the constituency in which they are seeking election, and must not be indebted to CUSA.

Furthermore, for CUSA Council positions, nominees must be registered such that, at that time, they are a bona fide member of that constituency for which they seek election.

3^d Emergency CUSA Council meeting: January 8th 2014

Meeting Agenda

Nominations

Pursuant section 11.2 of the Electoral Code, the nominations period will begin on ***Wednesday, January 15th, 2013***, and end by ***4:30 P.M. Friday, January 17th, 2013***, with all nomination requirements to be submitted to the Elections Office no later than this time.

Nomination forms may be obtained as of ***Wednesday, January 15th, 2013 at 10:00 A.M.*** at Elections Carleton (426F University Centre Building).

Signatures for nomination may **not** be obtained in residence, and candidates are **not** to disturb classes in attempts to gain signatures, except with the expressed permission of respective class instructors.

Polling Locations

General Elections (2014) polling stations will be located in:

Atrium (2) polling stations

Loeb Tunnel (2) polling stations

Residence Commons (2) polling stations

Minto Centre (1) polling station

Tunnel junction between Stacie/Herzberg (1) polling station

MacOdrum Library (2) polling stations

River Building Lobby (1) polling station

Southam Hall (1) polling station

Tory Building (1) polling station

Athletics (1) polling station

3^d Emergency CUSA Council meeting: January 8th 2014
Meeting Agenda

Further Information:

All enquiries regarding the electoral process and conduct should be referred to the **Chief**

Electoral Officer: at elections@cusaonline.ca; and/or the Elections Carleton Office in room 426F Uni Centre.

All interested persons and parties are encouraged to visit www.cusaonline.com/elections for information. Rules and regulations regarding campaigning, including but not limited to campaigning in residence, will be posted on www.cusaonline.com/elections before the opening of the campaign period.

3^d Emergency CUSA Council meeting: January 8th 2014
Meeting Agenda

Motion to Appoint Members of the Association to the Electoral Board

Whereas section 5.1 of the CUSA Consolidated Electoral Code Policy (hereafter referred to as the Electoral Code), requires that “The Electoral Board shall be made up of five (5) neutral individuals each with voting rights and shall be struck by CUSA Council at or before the presentation of the writ of election or referenda.”

And

Whereas section 5.3 of the Electoral Code, requires that “Council shall appoint four neutral members of the Association, none of which may be an Executive member or Constituency Representative.”

And

INFORMATION TRANSFER:

Be it resolved that Council appoint the four neutral members of the association who are not members of council as sitting members of the Electoral Board.

MOVED: Maher Jebara

SECONDED: Gina Parker

3^d Emergency CUSA Council meeting: January 8th 2014
Meeting Agenda

Motion to Extend the Deadline for Submission of Referenda Questions

Whereas section 9.2 of the CUSA Consolidated Electoral Code Policy (hereafter referred to as the Electoral Code), requires that “Referenda questions must be submitted to the Chair of the Constitution and Policy Committee on or before December 31st. The Constitution and Policy Committee will consider questions and make recommendations to the CEO who will then present both the writ of referenda and the recommendations of the Constitution and Policy Committee to CUSA Council.”

And

Whereas the Carleton University Students’ Association is currently working with its own departments and departments of Carleton University on a student wide poll to investigate students’ priorities that could be further utilized for purposes of referenda.

INFORMATION TRANSFER:

Be it resolved that Council allow for the referenda questions’ deadline to be extended beyond December 31st and up to until February Break.

MOVED: Maher Jebara

SECONDED: Hayley Dobson

Minutes

11th regular Meeting of CUSA Council 2013/2014

Wednesday, February 11, 2014 6:00 pm in 608 Robertson Hall

CUSACOUNCILATTENDANCE

Position	Councillor	Proxy(PRINT NAME)	Signature
President	Alexander Golovko		
Vice President Finance	Folarin Odunayo		
Vice President Internal	Maher Jebara		
Vice President Student Issues	Gina Parker		
Vice President Student Services	Reda Zarrug		
Vice President Student Life	Haley Dobson		
Engineering and Design	Khalid Altay		
	Jonah Trevor-Deutsch		
	Colin Fernandes		
	Cody Foster		
Business	Matt Gendron		
	James Stock		
Public Affairs	Fahd Alhattab	Ryan Husk	
	Alex Watson		
	Sean White		
	Brett Parnell	(Newly Elected)	
	Katrina Crocker		
	Samantha Cameron	Riley Evans	
PAPM	Samir Kassam	Absent	
Science	John Mesman		
	Maddie Adams		
Journalism	Harrison Boyd	Absent	
FASS	Ryan Marshall		
	Erica Butler		
	Kaitlyn Fraser	Absent	
	Liban Mohammed	Newly Elected	
	Shawn Humphrey	Brandon Wallingford	
	Craig Handy	Absent	
	Kyle Shuster		
Computer Science	Martin Gingras		
Special Student	Reem Jamal		
Humanities	Roy Sengupta		
GSA	Lauren Montgomery		
RRRA		Absent	

Minutes

11th regular Meeting of CUSA Council 2013/2014

Wednesday, February 11, 2014 6:00 pm in 608 Robertson Hall

Chair: Andrew Kwai

Clerk: Mohamed El Koussy

Meeting called to order at 6:12

Announcements and Correspondence:

Ryan Marshall: Jonah EGM Meeting Carleton Food Collective (G-Spot) - budget seemed good. Seemed like they're doing good job with initiative.

Motion to approve agenda

MOVED: Reda Zarrug

SECONDED: Khalid Altaee

Maher: Amendment to add Emergency Motion – Motion to Support “Rally for Rodrigo”

Approved

Maher: Amendment move Motion to Support “Catch the Cure” to Other Business

Approved

Motion Passes

Motion to approve Past Minutes

MOVED: Alex Watson

SECONDED: Khalid Alta

Motion Passes

Reports

Items for Information:

None.

Question Period

Shawn (Proxy – Brandon): Problems that got the strike? Solution? How will it affect undergrads?

Minutes

11th regular Meeting of CUSA Council 2013/2014

Wednesday, February 11, 2014 6:00 pm in 608 Robertson Hall

GSA: TA's and contract instructors – No increase in pay for a while.

GSA: How many Levy groups needed to get ledgers/provided it

Folarin: Two failed to provide.

Alex Watson: Update on heated bus stops.

Gina: Not going to happen.

Alex Watson: Waste of energy heating bus stops.

Gina: Not sure how much is being wasted.

Brandon: What does the executive think about a strike in terms of students?

Alexander Golovko: Hope the unions are taking into consideration the students and take a compromise to not affect students.

Alex Watson: Referendum questions?

Riley: Levy for UN Society, Clubs and Societies levy increase, General Assembly.

GSA: Folarin – how often would you request a full audit?

Folarin: 3 a year

Alex Watson: Unpaid leave of absence while campaigning for re-election?

Golovko: Meeting students is good – but good idea and it has been implemented before else where.

Erica: Different of running levy question through Admin vs. CUSA

Golovko: Online

Erica: If it can be made online for CUSA, would it be done that way?

Golovko: Can be done based on council's view.

Sean White: Brandon – Is it formal for referendum question to start with intro? May be biased.

Brandon: Can be changed if it isn't seen as neutral.

Minutes

11th regular Meeting of CUSA Council 2013/2014

Wednesday, February 11, 2014 6:00 pm in 608 Robertson Hall

Motion to Fill Vacant Council Seats

MOVED: Maher Jebara

SECONDED: Reda Zarrug

Questions

None.

Debate

None.

Motion Passes

Nominations for Public Affairs

Brett Parnell (**win**)

Nominations for FASS

Liban Mohammed (**win**)

Tahmed Khan (**lose**)

Motion to Create Councilor Terms of Reference

MOVED: Maher Jebara

SECONDED: Khalid Altaee

Main Points:

- Why make a councilor Facebook page? – Staying connected with students.
- Punishment based on lack use? – None.
- Are these set as guidelines? – Yes.

Ryan: Motion to Move to Councilor CPS – Seconded by Brandon

Motion Passes

Motion to Keep CUSA Executive More Accountable

MOVED: Maher Jebara

SECONDED: Alex Watson

Maher: Motion to move to C&P. Seconded by Hayley.

Minutes

11th regular Meeting of CUSA Council 2013/2014

Wednesday, February 11, 2014 6:00 pm in 608 Robertson Hall

Main Points:

- Maher-Want to fix it up first.
- Alex Watson: Council is here. Better to discuss here.

Motion Passes – Moved to C&P

Motion to Support “Rally For Rodrigo”

MOVED: Maher Jebara

SECONDED: Reda Zarrug

Main Points:

- Have donation jars been put in businesses before? – Yes.
- Student and planning to return? – Yes.

Motion Passes

Motion to Support “Catch the Cure”

MOVED: Khalid Altaee

SECONDED: Christina Wazen

Main Points:

- Need mainly support – out reach/printing.

Motion Passes

Motion to Adjourn

MOVED: Riley

SECONDED: Folarian

Motion Passes

Meeting adjourned at 7:44