



**CUSA DECEMBER COUNCIL MEETING MINUTES  
THURSDAY DECEMBER 5TH 2019 @8:30 PM  
SENATE ROOM, ROBERTSON HALL**

**Prepared by:  
Farook Al-Muflehi, VP Internal**

*CUSA December Council Meeting 2019-2020  
Thursday, December 5th 8:30 pm Robertson 608*

**AGENDA**  
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1. Announcements and Correspondence
2. Approval of the Agenda
3. Other Business
  - a. Motion to Approve the CUSA General Election 2020 Writ of Elections
4. Adjournment



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

# CUSA GENERAL ELECTIONS 2020 WRIT OF ELECTION

Whereas pursuant to section 7.1 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, 2020.

The campaign period will start on Wednesday January 22nd, 2020 at 12:00AM, with the last day of campaigning on Tuesday January 28<sup>th</sup>, 2020 at 11:59PM.

Pursuant to 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 Student Life; (1) position

Vice-President for Community Engagement ; (1) position

Vice-President for Student Issues; (1) position

## CUSA Council Constituency Representatives:

Faculty of Arts & Social Sciences; (6) positions

The Sprott School of Business; (2) positions

Faculty of Engineering & Design; (6) positions

Public Affairs; (7) positions

Science; (4) positions

Special Students; (1) position

Be it hereby known that ballots cast for Carleton University Students' Association Executives will be counted under the ranked voting system.

Be it hereby known that ballots cast for CUSA Council Constituency Representatives will be counted under the First Past the Post System.

Expense Limits: Total Campaign expenses are restricted to no more than \$600 each for CUSA President and all Vice-President Candidates. Campaigns for all other positions are restricted to a budget of no more than \$200. All funds, provided candidates have not violated the Electoral Code, are 50% refundable. Any withholding of reimbursement shall be in accordance with the Electoral Code. All information on campaign expenses shall be recorded within the parameters of section 17 of the Electoral Code.

Qualifications: Pursuant to sections 12.3 – 12.5 of the Electoral Code, all candidates, in order to be eligible for any of the above mentioned positions, must be **undergraduate** (**Members of CUSA in order to be** ) 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.

Nominations: Pursuant to section 12.2 of the Electoral Code, the nominations period will begin on Wednesday January 15th 2020, and end by 6:00 P.M. Friday January 17th 2020, with all nominations requirements to be submitted to the Elections Office no later than this time.

Nomination forms may be obtained as of Wednesday January 15th 2020 at 8:00 A.M. at Elections Carleton (129B University Centre Building).

Validation Period: Pursuant to section 13 of the Electoral Code, there shall be a period of two (2) business days at the end of the nomination period and before the campaigning period where the CEO will declare nominees as validated, there shall be no campaigning during this time. The validation period will start on Monday January 20th, 2020 until Tuesday January 21st, 2020 at 11:59PM.

Campaigning Period: Pursuant to sections 14 of the Electoral Code, there shall be a period of five (5) business days in the campaign period before the polls open. The campaign period will start on Wednesday January 22nd, 2020 at 12:00AM, with the last day of campaigning on Tuesday January 28th, 2020 at 11:59PM.

Voting Days: Voting days will be held on Wednesday January 29th and Thursday January 30, 2020

Further Information: All inquiries regarding the electoral process and conduct should be referred to the Chief Electoral Officer at: [elections@cusaonline.ca](mailto:elections@cusaonline.ca) and/or the Elections Carleton Office in Room 129B University Centre.

Interested persons and parties are encouraged to visit [www.cusaonline.com/elections](http://www.cusaonline.com/elections) for information. All rules and regulations regarding campaigning will be posted on the website prior to the opening of the campaign period.

## **CUSA GENERAL REFERENDA 2020 WRIT OF ELECTION**

*FundQi is a grant service that's helped Carleton students acquire over \$524,000 in funding opportunities (in 1 year). A successful referendum will make FundQi more accessible to all students. The cost is \$120 per student, this referendum will enable students to access this service for \$9.99 (88% discount)*

Do you support the ability to access FundQi.ca's annual services for an optional levy of \$9.99 per semester (indexed to inflation)? FundQi gives you access to millions of dollars in:

- Scholarships / Bursaries
- Start-up / charity grants
- Internships and,

Provides a service to edit your grant applications, and a grant writing course (online).

### **Campaigning Period:**

Pursuant to sections 14 of the Electoral Code, there shall be a period of five (5) business days in the campaign period before the polls open. The campaign period will start on Wednesday January 22rd, 2020 at 12:00AM, with the last day of campaigning on Tuesday January 28th, 2020 at 11:59PM.

**Voting Days:**

Voting days will be held on Wednesday January 29th and Thursday January 30st, 2020.

**Expense Limits**

Referenda campaigns are limited to \$400 per committee; all funds are 50% refundable.

**Further Information**

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**4. Adjournment****MOVED: Jacob Howell****SECONDED: Sarah Abbas**

Motion Passes. Meeting Adjourned at 9:15 pm