



**CUSA FEBRUARY COUNCIL MEETING MINUTES
TUESDAY FEBRUARY 25TH 2020 @6:00PM
SENATE ROOM, ROBERTSON HALL**

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

*CUSA February Council Meeting 2020
Tuesday , February 25th 6:00 pm Robertson 608*

AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
 - a. January 13th Council Meeting
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
 - a. Student Initiative Fund Committee
13. Items for Information
14. Question Period
15. Other Business
16. Adjournment



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

The meeting commenced at 6:16pm

1. Announcements and Correspondence

None.

2. Approval of the Agenda

MOVED: Jacob Howell

SECONDED: Sissi DeFlaviis

Motion passes.

3. Approval of Past Minutes

MOVED: Osman Elmi

SECONDED: Jacob Howell

Motion passes.

4. President's Report

President's Report

February 25th 2020

Past Month

- Strategic plan review & actionables: discussions with full time staff (senior management)
- Capital hoops: CUSA sold tickets
- Black history month: attended RISE Centre events & other community initiatives
- Nimbus tutoring with Sissi
- Community events: attended RRRA's Res formal
- BOG Elections: met briefly with BOG elect - Nathaniel Black
- 1 on 1 consultations with students & club execs

Ongoing Projects

- Ombuds hiring: process was delayed due to a few issues but is almost complete
- Strategic plan review & actionables: implementation
- Collaboration with Youth Ottawa for Spirit of the Youth Awards
- Regular Meetings with Equity: Michael Charles
- Regular Meetings with SEO: Jeremy

Month Ahead

- Executive transition
- SEO Life Skills 101
- Retirement reception for Ombuds
- Relay for Life
- Student Government Lunch on Responsible Investment
- Harm reduction committee meeting

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

Sincerely,

Lily Akagbosu

5. Vice Presidents' Reports
a. Vice President Finance

V.P Finance Report

February 25th 2020

Past Month

- Club Sponsorships
 - ◆ Influx of Club Sponsorship requests
 - ◆ Various events & Galas
- Capital Hoops ticket Sales
 - ◆ Sold over 250 tickets through The Wing
- The Wing Vendor Testing
 - ◆ Expanding offerings such as Korean Cuisines, still growing...

Ongoing Projects

- New CUSA Hub
 - ◆ Few potential prospective companies
 - ◆ Creating comparison of 3 various companies with Farook
- Entertainment Pass
 - ◆ Reaching out to various community partners to establish relationships and benefits for Carleton Students
- Summer UPass
 - ◆ Ongoing conversations with University to bring OC Transpo to the negotiation table

Month Ahead

- CU Legal Service Inquiries
 - ◆ Reach out to potential partners and inquire process for coming year
- Business plans for remainder of semester
 - ◆ Coordinate for summer plans with businesses
 - ◆ Year end close out and pro
- New Exec Transition
 - ◆ Work with incoming on coordination between portfolios

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

Sincerely,

Jacob Howell

b. Vice President Internal Affairs

V.P Internal Report

February 25th 2020

Past Month

- Elections
- Equity - Sexual Violence Workshops
- SIF Allocations
- Capital Hoops

Ongoing

- Ombuds Hiring
- New CUSA HUB
- Clubs Sponsorships

Next Month

- Retirement reception for Jim Kennelly
- Clubs Award Night
- Clubs Appreciate night
- Year review - Transition
- Relay For life

If you have any questions, you can always reach me by e-mail at vpi@cusaonline.ca or by phone at 613 520 2600 x1607

Sincerely,
Farook Al-Muflehi

c. Vice President for Student Issues

V.P Student Issues Report

February 25th 2020

Past month

- Student Mental Health Advisory Committee
 - Talked about the different initiatives happening on campus in regards to mental health.
 - For example, there is a form that you can fill out to defer your exam without the need of a doctor's note. We are trying to implement that for midterms and semester's assignment.
 - PMC is doing guided meditation sessions in the art gallery with therapy dogs
 - 3 hours content workshop about resilience implemented in all first year seminars
- Substance Use and Awareness campaign
 - Social media posts over the reading week
- FPA Dean Search Committee
 - We are in the interview process trying to find the new Dean. We will have a town hall with the successful candidates shortly and I would like to invite the FPA councillors to come with me
- CUSA Awards are live

Ongoing Projects

- Peer-to-Peer tutoring launch
- Mental health outreach

Month ahead

- Sustainability Month in conjunction with Jamie and Sustainability Advisory council
- Preparing for study snacks in April
- Retirement reception for Jim Kennelly

If you have any questions, you can always reach me by e-mail at ypsi@cusaonline.ca or by phone at 613 520 2600 x1617

Sincerely,

Sissi De Flaviis

V.P Student Services Report

February 25th 2020

Past Weeks

- ❖ Cusa Elections
- ❖ Afrobeat Live Music Night
- ❖ Black History Month:
- ❖ Jollof Wars
- ❖ Snatched (Rise and Womxn Centre)
- ❖ Rise talk (Love sex Magic)
- ❖ African Movie Night

Ongoing Projects

- ❖ ISM/ASM's

Months Ahead

- ❖ Rise and Vibe
- ❖ Black is Art (BHM - Closing ceremony)
- ❖ Night of Queens -Womnxs Centre
- ❖ Wildfire Conference
- ❖ Afrofusion thirsty Thursdays
- ❖ Re-Paint all service centre Murals in the Tunnels

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

Sincerely,

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

e. Vice President of Student Life

V.P Student Life Report

February 25th 2020

Past Month

- Sustainability Month Programming Plan with Sustainability Advisory Council
- Housing Week Programming Plan
- Capital Hoops - Ticket Sales & Pre- Game
- Super Bowl Sunday
- Bachelor Mondays
- Student Government Lunch - January
 - ◆ Sustainability
 - ◆ Sexual Violence Prevention Strategy
 - Living document - reviewed and revised every 3 months

Ongoing

- Transition

Month Ahead

- Black History Month x Hatch - Student Business Pop-up
- Harm Reduction Committee meeting
- Student Government Lunch - February
 - ◆ Responsible Investment
- Housing Week
- Sustainability Month
- CCMA Crazy Horse Party Bus Relay for Life Fundraiser
- Professional Connection Events
 - ◆ Workshops
 - ◆ Wednesday at Ollies
 - ◆ Tuesdays at Havens
- Carleton Frosh - CUSA collaborations
- Ollie's Event Collaborations Proposal
 - ◆ Event request forms
 - Thirsty Thursdays
 - General Programming

If you have any questions, you can always reach me by e-mail at vpst@cusaonline.ca or by phone at 613 520 2600 x1610

Sincerely,

Jamie Laxton

6. RRRR Report

None.

7. GSA Report

None.

8. CASG Report

None.

9. Senate Report

None.

10. Board of Governors Report

The board of student elections happened last month. For the undergrads we had Tyler Bossell as well as Nathaniel Black elected and Samantha David representing the graduate students. I did have some news come up, if anyone has any contentions with anyone who was elected, they have the opportunity to message Jeremy Brosowski with any concerns that they may have. Aswell, as there's quite a few meetings coming up, so I am sure with the next meeting I'll have more updates. There's a building committee meeting as well as governance and our regular board will meet on March 12th. I'll have lots of updates in regards to the environment as well as some future board decisions then. I did have an informal meeting yesterday with myself, the current graduate representatives, Benwa and Susan, the VP of student enrollment .It was a great and productive meeting where I learned a lot about the university's wellness strategy and their plan to build a wellness hub which encompasses physical activity and mental health. Unfortunately it is a long term 5 to 10 year plan, so none of us will be here, but it is exciting nonetheless.In terms of our net 0 target, right now we are looking at 2050 which is really not ambitious, Benwa admitted that as well . He said next year there will be work to revise that target and hopefully bring it closer.In terms of the investment, a question came up on that. Benwa had an interesting perspective on it, saying the university currently follows the UN principles on investment and they're looking at better influencing the fossil fuel industry. If anybody else has further questions just let me know. In terms of sustainability from a higher level with admin, that is located under finance and administration as opposed to being a separate department. If anyone wants the contact information for the sustainability department let me know. Thank you.

11. Constituency Report

None.

12. Committee Reports

a. Student Initiative Fund Committee

Farook: The January 31st deadline has passed. We have allocated under 80 different applicants, which is always nice to see to see a lot of different events and students getting involved in.

13. Items for Information

Tinu: So I just wanted to discuss two things. The Faculty of Public Affairs Gala is coming up this Friday, it is \$25. The proceeds are going towards the Sexual Mental Health Women centre.

Tomorrow for the student alliance, we will have free food that will be given out. Also there's other things to purchase. So, if you have any time tomorrow between 12-4 pm feel free to stop by.

Sissi: After elections, the university breached out because it realized how important sustainability is for students. Catherina and I met with the SEO to see how we can reduce the carbon footprint during frosh, whether it is by reducing the number of t-shirts people can get or the number of flyers we give out. It is still ongoing, so if you have any ideas or thoughts please message me or Catherina and we will forsure bring it up. Secondly, for CUSA Awards please apply or encourage all our friends to apply while we choose the best candidates. Thank you.

14. Question Period

None.

15. Other Business

a.Motion to Ratify the CUSA 2019-2020 General Election Results

Motion to Ratify the CUSA 2020-2021 General Election Results

INFORMATION TRANSFER:

Whereas the CUSA General Election for the 2020/2021 school year was held on January 29th and 30st, 2020

PRESENTATION SUMMARY:

Be it Resolved council ratify the following results:

President: Kathleen Weary

Vice President Finance: Jacob Howell

Vice President Internal: Farook Al Muflehi

Vice President Student Issues: Tinu Akinwande

Vice President Community Engagement: Morgan McKeen

Vice President Student Life: Osman Elmi

Faculty of Engineering and Design Councillors: Cameron Davis, Arianna Conidi, Hamza Al-Khateeb, Firas Aboujamee

Faculty of Science Councillors: Masouma Nakishbandi , Sara Abbass

Faculty of Business Councillors: Musab Chaudhry

Faculty of Arts and Social Science Councillors: Pierce Burch, Kieran Lacroix, Marina Gudagnin

Faculty of Public Affairs Councillors: Femi Joelle, Saleh Abdelghany, Houlaymatou “Halima” Diallo, Liam Lowe, Victory Anthony-Nted, Jordan Vecchio

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

Motion to amend to add Sara Abbass under Faculty Of Science Councillors.

MOVED: George Owusu-Mensah

SECONDED: Sissi DeFlaviis

Motion passes.

16. Adjournment

MOVED: Farook Al-Muflehi

SECONDED: Jamie Laxton

Motion Passes. Meeting Adjourned at 7:45 pm