



**CUSA JULY COUNCIL MEETING MINUTES
TUESDAY JULY 23 2019 @6:10 PM
DUNTON TOWER , 2017**

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



JULY CUSA COUNCIL MEETING ATTENDANCE			
Position	Councillor	Proxy(print name)	Signature
President	Lily Akagbosu		ABSENT
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		ABSENT
	Dotun Ilori		ABSENT
	Afaq Ahmad		Present
Business	Lana Nikro		Present
	Zayne Khamissa	Ali Makki	Proxy
Public Affairs	Camille Houde		Present
	Dami Fukolujo		Present
	Julia Sterling		ABSENT
	Kareem AlWazir	Hassan Hamed	Proxy
	Osman Elmi		Present
	Ruby Ezeh		ABSENT
	Tinu Akinwande		Present
Science	Aaron Fisher		ABSENT
	Ayan Waberi		Present
	Hailey Graham	Rosemary Hill	Proxy
	Sara Abbass	Millie Close	Proxy
FASS	Marina Guadagnin		ABSENT
	Pierce Burch	Dillion Buck	Proxy
	Ryan Evans		ABSENT
	Elizabeth Fraser		Present
	Mohamed Hamed		Present
Special Student			N/A
BOG	Taylor Arnt		Present
GSA	Namrata Tilukani		Present
RRRA	Douglas Cochrane		Present
CASG			ABSENT

AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
 - a. June 25th 2019
4. President's Report
5. Vice Presidents' Reports
 - a. Vice President Finance
 - b. Vice President Internal Affairs
 - c. Vice President for Student Issues
 - d. Vice President of Student Services
 - e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
13. Items for Information
14. Question Period
15. Other Business
 - a. Motion to Fill the Vacant FASS Councillor Seat
 - b. Motion to Fill the Vacant Accessibility Fund Committee Seat
 - c. Motion to Fill the Vacant alternative seats on Constitutional Board
 - d. Motion to Strike and Fill the Student Issues Action Committee
16. Adjournment

The meeting commenced at 6:10pm

1. Announcements and Correspondence:

None.

2. Approval of the Agenda

MOVED: Jacob Howell

SECONDED: Jamie Laxton

Motion passes.

3. Approval last Minutes

MOVED: George Owusu-Mensah

SECONDED: Dillion Buck

Motion passes.

4. President's Report:

President's Report

July 23rd, 2019

Past Month:

- FYC Mentorship Program: Execs completed training
- First Year Mail Outs: currently packaging the letters - mails will be sent out next week
- Met with Parking services: discussing increased convenience & financial accessibility for students
- Student Choice Initiative: reached out to other student union executives to get feedback on their campus
- Sponsorship
- CUSA Swag & Promotional Orders
- Studentcare Brochure
- Met with GSA President: discussed existing agreements & SCI
- CFS / CUSA Meeting regarding Ottawa symposium
- HOPE Volleyball: execs attended
- Carleton Athletics: met to discuss collaborations this year
- Equity Services: met with the director of Equity services to discuss joint initiatives

Ongoing Projects:

- CUSA Renovations
- Budget
- Audit
- Year-Long Communications Plan: Meeting with our Comms Manager weekly
- Monday.com

Month Ahead:

- Student Jobs under Executive Portfolios: Application details to be posted soon
- Presenting a keynote at Youth Futures Day hosted by the SEO
- Executive Outreach - Execs will be participating in Summer Orientation days in August
- Senate Meeting
- Alcohol Committee

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

July 23rd, 2019

Past Month:

- Rooster's On-The-Go
- Audit
- StudentCare Brochure
- Oliver's Construction

Ongoing Projects:

- Rebuilding/Rebranding Oliver's
- Budget Composition
- Summer UPass
- Cannabis License for Haven's
- Scholar Pro

Month Ahead:

- Summer UPass
- ESports Lounge
- Alcohol Committee
- Oliver's Renos and Menu Advancement
- Greener alternatives for businesses
- Local products at *The Wing*

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

July 23rd, 2019

Past Month

- FYC Mentorship Program: Execs completed training
- Clubs Start-up Fund
- School Supply Library
- Clubs Community Partnerships
 - DJ
 - Photobox
- Finished Hiring of Clubs Office Programming
 - Completed Training

Ongoing

- New Clubs Office
- Community Partnerships
 - Venues
 - Busses
- By-Laws
 - CUSA
 - Clubs and Societies
- Clubs Conference/ Expo Planning
- CUSA Hub Website
- Council Vacant Positions
- Clubs storage

Next Month

- Meeting with Competitive Clubs
- Changing Code for Clubs Storage rooms
- Front Desk Hiring
- Capstone Research Funding
- Council Retreat
- ALS - for CUSA Council
- Invited to attend North American Emerging Leaders Conference
- One on One meetings with councillors

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

Sincerely,
Farook Al-Muflehi

c. Vice President Student Issues Report

V.P Student Issues Report

July 23rd, 2019

Past Month:

- Finalized the first two campaigns of the month (BeFOREPLAYask and Pop The Stigma)
- Federal Elections debate finalized
- Academic Issues

Ongoing Projects:

- Complete Financial Literacy Month - breaking it down into four themes
- OVPSE - Emergency preparedness alert week
- Finalize the video for the Federal elections
- Working on the SCI wording
- Working on murals for outside of the CUSA office

Month Ahead:

- CFS Skills Symposium, Wednesday, August 21, from 10am-6pm
- Contact and finalize Substance Use Awareness Month and Sustainability Month
- Come up with a new name for Sustainability Month
- Reach out to campus partners for study snacks
- Work on Wellness Wednesdays

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

July 23rd, 2019

Past Weeks

- SEO Peer Mentorship Training
- Service Centre interviews done..

Ongoing Projects

- Service Centre Hiring - On going (GSRC one more coordinator)
- Service Centre and VPSS budget Finalized with VPF (More funding(Projects) for service centres)
- Service Centre Training

Point of Information

- Information about jobs can be found on cusaonline.ca/jobs . Please share this with your constituents, especially those who may be job searching.

This Month

- Service Centre onboarding and Full Training Week (Mental Health First Aid, Safetalk, First Aid, Anti-Oppression training)
- Meeting with SEO for collaboration for frosh
- Canadian Tour Program quotes coming in

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

V.P Student Life Report

July 23rd, 2019

Past Month

- Fall Orientation CUSA programming
- Smash Bros Tournament
- Drake Night
- Midnight Yoga
- Campus Kickoff Venue hunt
- Olivers Renovations
- FMP Meetings
- Esports Lounge information Review

Ongoing projects

- CUSA swag shop
- Throwback involvement
- Campus Kickoff
- Havens Programming
 - Book Clubs
 - Children's Programming
- Farmers Market Fridays - Aramark
- Students Got Talent
- Olivers Programming
 - Fantasy Leagues
 - Esports competitions
 - Drag Nights
 - Mocktail Monday's
 - Cultural Tuesday's - Cultural Couch Series
- Students World Cup - Athletics
- Housing / Refresher Week
- Capital Pride

Month Ahead

- Programming plans with new service centre coordinators
- Faculty Casino Night
- Academic/Local talks Panels

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

Sincerely,
Jamie Laxton

6. RRRR Report

Douglas : There is actually a gym being equipped at Prescott house for residence students this upcoming year. Hopefully, this will help decrease the high activity in the main athletics facility. Additionally our VP programming, Jay has finalized a Res fest in the beginning of September. Also, Lina our VP administration has been busy mainly working on the health program.

7. GSA Report

Namartha: Hey everyone, I'm the VP external from the Graduation Student Association. Firstly, there's been some tension with Mike's place we are going through transition as we shut down until August 5th. We hired a bar manager and a new membership coordinator who is going to be helping with our campaigns and all of our programming . There's a lot of staff turnover but we see it as an opportunity and a way to improve.

We're also gearing up for welcome week. Traditionally we have 3 weeks of orientation for graduate students , but because of the student choice initiative we will be bringing it down to 1 week and professing. We're partnering up with the FGPA. We have lots of events like that , one of them is the Indigenous Grad student social with lots of food and fest and more other events to come. We're also working on our website which will be ready for september and the vice president of academic has taken it on to make it more user friendly and dynamic. I'm personally working on student choice initiative optime campaign for August and September. Apparently ,we got word from departmental admins to demonstrate to students how to opt out which might be important information for you guys as well.

Lastly, OSAP town hall ; I will be organizing with the exec team on August 13 from 5:30pm to 8pm. OSAP cuts have affected lots of students ,we want to hear how students are feeling now and invite the media to get more coverage which is our first big political rad happening in 2 and a half weeks.

8. CASG Report

None.

9. Senate Report

None.

10. Board of Governors Report

There was a 4 hour meeting prior to the BOG dinner, we had a full consultation session with Carletons Indigenous Strategic Initiative committee . We were talking about different ways to indigenize our campus which was very productive. We had Perrie Delgard from the assembly of first nations come in as well as representatives from that committee come talk to us. There was lots of voting on wwe had a performer come in she's an indeginious student and we all had dinner and welcomed in the incoming members and also said our goodbyes and thankyou's to everyone who was leaving. Ivan who was my partner for the past year who just left aswell as the grad students that were on BOG. so a bit of shuffling in the BOG but we're excited for what is to come.

11. Constituency Report

None.

12. Committee Reports

None.

13. Items for Information

None.

14. Question Period

None.

Motion to Fill the Vacant FASS Seats

PRESENTATION SUMMARY:

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

INFORMATION TRANSFER:

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

- 1 Faculty of Arts and Social Science Councillors

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

Farook: We didn't have any applicants so we will keep the application only and advertise it further. I will move this motion to the next meeting when we have applicants to discuss.

Motion passes.

Motion to Fill the Vacant Accessibility Fund Committee Seats

PRESENTATION SUMMARY:

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

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

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

INFORMATION TRANSFER:

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

- a. 1 student with disabilities

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

Farook; We didn't have any applicants so we will keep the application only and advertise it further. I will move this motion to the next meeting when we have applicants to discuss.

Motion passes.

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) 2 alternatives

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

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

Farook: We didn't have any applicants so we will keep the application only and advertise it further. I will move this motion to the next meeting when we have applicants to discuss.

Motion passes.

Motion to Strike and Fill the Student Issues Action Committee

PRESENTATION SUMMARY:

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

INFORMATION TRANSFER:

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

Be it Resolved the committee shall follow these guidelines:

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

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

- a. 3 Councillors
- b. 3 Students at Large

MOVED: Sissi De Flaviis

SECONDED: Farook Al-Muflehi

Sissi De Flaviis: This committee is very crucial we talk about the consumer issues we don't have to do a research paper but because this year is an election year. We're implementing the months it would be really nice to have some research based on the different issues and how to facilitate those resources for our students, so if you're passionate about any issues or elections I would recommend joining this committee. We'll make it a good time.

Representatives:

Tinu Akinwande:

Hello everyone, my name is Tinu I'm actually one the FPA councillors. I will be going into my 3rd year of Political Science and African Studies. I am running to be the next member of student issues action committee. It was one of my campaign points back in January because I've been passionate about student issues through tuition, academics and anything else because I really acknowledging student issues. I feel like I would be a really good member for this and it's something I'm really passionate about not only acknowledge the issues but find a solution for them as well. So I hope you all elect me thank you.

Osman Elmi:

Hello, The reason I want to join is because being a student at carleton you could see what students want, what students hear and when they complain they'll usually ignore and keep quiet and if I get elected I'll be able to understand what they want to get and talk to them and get to know them and hopefully bring it back and find a solution.

Cameron Davis:

Hello everyone, I'm applying for this position because I was on this committee last year as a student at large so I have lots of experience. Since I was on the committee last year I got a lot of experience in terms of looking at what students had issues with. We did a lot of research with on the ground stuff and just asking students to understand more of what they wanted. I'm currently the VP Academics of the student engineering society. I deal a lot with looking into student issues and concerns regarding academics which would help alot with any student issues that are brought up. Thank you.

Elizabeth Fraser:

Hello, My names elizabeth and I am one of the FASS councillors. This committee is the reason why I applied to be a councillor. It is something I'm Really passionate and it translates a lot into my involvement outside of the council and the different clubs that I'm a part of. I'm really interested in the policy aspect of it and I think especially with the recent changes that have affected students I'm really interested in how students feel and how they feel with them and it would be a good opportunity and I also have a lot of experience in my job with consultation so I can bring that experience to reaching out to different students so the reports we present to council will be very thought out and authentic. Thank you.

Dami Fukolujo :

Hey everyone, I'm a global international student with a minor in African Studies here at Carleton. I'm a councillor of public affairs. I believe a member of this committee should be well versed in different areas of school not just a specific spot. I believe that's reflected in my interest and the way I participate on campus, as I am a member of the students at large, rugby team, member of CUSA and also this was one of my major points in my campaign. Last year there wasn't a lot of connection between students and people that represented them enough to be able to deal with them and the committee gives me a chance to fulfill that promise to address student issues more effectively. Thank you.

Hailey Graham (Read by Farook):

Hello everyone, and good evening. First, I would like to start by apologizing for not being at council tonight, and thanking Farook for reading for me, and my proxy Rosemary for filling in my spot tonight.

For those of you that don't know me, my name is Hailey and I'm a part of the faculty of science. I would like to sit on the Student Issues Action Committee, and I feel like I would be a good fit because I am committed to serving and assisting Carleton students to the best of my ability. Carleton students face all different sorts of issues that can require careful and dedicated work to find a resolution, and I feel that I would be able to deliver the dedication and support that Carleton students deserve. Thank you council for your consideration.

Motion passes.

Council members vote on paper ballots.

Election results:

Tinu , Osman , and Cameron are elected as the new members for the Students Issues Action Committee.

16. Adjournment

MOVED: Jacob Howell

SECONDED: Farook Al-Muflehi

Motion Passes. Meeting Adjourned at 8:10pm