



**CUSA COUNCIL MEETING MINUTES**  
**July 30th @6:00 PM**

**Prepared by:**  
**Farook Al-Muflehi, Vice President Internal**  
**Chelsea Mckeen, Council Clerk**



July CUSA COUNCIL MEETING ATTENDANCE			
Position	Councillor	Proxy(print name)	Signature
<b>President</b>	Kathleen Weary		Present
<b>Vice President Finance</b>	Jacob Howell		Present
<b>Vice President Internal</b>	Farook Al-Muflehi		Present
<b>Vice President Student Issues</b>	Tinu Akinwande		Present
<b>Vice President Student Services</b>	Morgan Mckeen		Present
<b>Vice President Student Life</b>	Osman Elmi		Present
<b>Engineering and Design</b>	Cameron Davis		Present
	Arianna Conidi		Present
	Hamza Al-Khateeb		Present
	Firas Aboujamee		Present
	Olivia Arscott		Present
	Mohamed Deifallah		Present
<b>Business</b>	Musab Chaudhry		Present
	Noor Massad		Present
<b>Public Affairs</b>	Femi Joelle Dajjo		Present
	Saleh Abdelghany		Present
	Halima Diallo		Present
	Liam Lowe		Present
	Emily Sowa		Present
	Jordan Vecchio		Present
	Nicolas Gil Ocampo		Present
<b>Science</b>	Sara Abbass		Present
	Masouma Nakishbandi		Present
	Mackenzie Huckvale		PROXY
	Erin McGuire		Present
<b>FASS</b>	Marina Guadagnin		Absent
	Pierce Burch		Present
	Kieran Lacroix		Present
	Qaila Walji		Present
	Sara Harvey		Present
	Emma Rowsell		Present
<b>Special Student</b>			
<b>BOG</b>			
<b>GSA</b>	Namrata Tilokani		Present
<b>RRRA</b>	Douglas Cochrane		Present
<b>CASG</b>	Matthew Gagne		Present

**AGENDA**

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
  - a. June 24th 2020
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 Science 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 6:15 p.m.

1. Announcements and Correspondence

None.

2. Approval of Agenda

MOVED: Tinu Akiwande

SECONDED: Matt Gagné

Motion Passes.

3. Approval of Past Minutes

MOVED: Cameron Davis

SECONDED: Ariana Condini

Motion Passes.

# President's Report

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July 30, 2020

## Past Month

- Continued work on lobbying Administration for washroom renovations
  - ◆ Consulted GSRC & CDAC for gender-inclusive and accessible washrooms
  - ◆ Reviewed audit of bathrooms
  - ◆ Collaborated with GSA to make requests, more accessible, inclusive, clean, change tables
  - ◆ Met with Administration to request and get updates (ongoing)
  - ◆ Successfully achieved an agreement to get a gender-inclusive washroom in every building; Southam by end 2020, as well as updated signage, to ensure all single-stall washrooms are gender-inclusive
- Hired & trained our Executive Coordinator, Aaron Agyemang who will be assisting with all executive projects, feel free to reach out to him and get to know him! [admin@cusaonline.ca](mailto:admin@cusaonline.ca)
- Strategic Planning & team development retreat
  - ◆ Worked with executives and staff to adapt our year-long Strategic Plan in light of current conditions and COVID
  - ◆ Completed personal and team development training
- Worked with CUSA Climate Officers on advocacy plans for the year around sustainability as well as Clubs & Societies resources for sustainable event planning and themes of climate justice
- Opened ice creams at Havens - yummy!
- Met with the Student Experience Office and the International Student Experience Office to discuss collaboration for the year, with a focus on meaningful online programming that's accessible (especially for international students)
- Ensured a student representative is present at Campus Security hirings

## Ongoing Projects

- Revamping CUSA businesses in light of COVID
- Regular Meetings with SEO: Jeremy Brzozowski
- Regular meetings with Equity: Micheal Charles
- Regular meetings with Campus Security: Brian Billings
- Meeting with UOSU & GSA executives to coordinate joint advocacy on costs, academic accommodations, international students experience, Indigenous & climate efforts

### **Month Ahead**

- Finalize budget for 2020-2021
  - ◆ Create Emergency Funding & Climate Action Fund within budget
- Continue lobbying efforts for washroom renovations
- Create and implement an “Annual General Survey” to gather comprehensive feedback on the student experience at Carleton
- Prepare to welcome our new Ravens at Fall Orientation
  - ◆ Frosh kits, programming, training volunteers, etc
- Begin research and consultation on a legal aid service for students

If you have any questions, you can always reach me by e-mail at [pres@cusaonline.ca](mailto:pres@cusaonline.ca)

Sincerely,

**Kathleen Weary**

# V.P Finance Report

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July 30th 2020

## **Past Month**

- Met with GSA to review partnership & Service Agreement
- Havens Cafe
  - ◆ Soft & Hard Serve ice cream available at Havens come July
- StudentCare
  - ◆ Working to review their All Access Legal Plan for Students
- Ollies
  - ◆ Patio?..... Delivery?.....Movies?.....
- Preparing Finance Office for the year ahead
  - ◆ Software research, operating procedures

## **Ongoing Projects**

- Haven's Revamp
  - ◆ Ordering new products and equipment
  - ◆ COVID-Safe procedures for customers
  - ◆ If you have any flavour recommendations let us know!
- On-Campus Partnership revision
  - ◆ Pivot resources to be used best during COVID
- CUSA Delivery service
  - ◆ Provide food & potentially other services through delivery

## **Month Ahead**

- Haven's opening
- Digitizing Finance Office, new software, and procedural adjustment
- Expand transition to provide services, programming, and funding virtually & socially distant
- Find out what campus life will look like come fall semester
- Budget

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

Sincerely,

**Jacob Howell**

# V.P Internal Report

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June 24th 2020

## Past Month

- Meetings with various University departments
  - SEO
  - Conference Services
- Council
  - Vacant seat Posting
  - Chair/Clerk Posting/Hiring
- SEO CU 1001 program creation

## Ongoing

- New CUSA HUB
- Council
  - Vacant Seats
  - Social Media Presence
- Strategic Planning
  - Clubs Engagement/Partnerships
- Partnerships (Students/Clubs)
- 1 on 1 With Club/Societies Execs

## Next Month

- Clubs Recognition
- Council - Vacant Seats / Committees
- Coffee dates with your Councillors

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

Sincerely,

**Farook Al-Muflehi**



# V.P Student Issues Report

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July 30th 2020

## Past Month:

- Solidified my campaign schedule, including dates, location and information on the execution
- Reached out to various students groups and service centres to get involved with the campaigns
  - Notable Mention: Cam's Kids Foundation, RISE Centre, Hatch and many more
- Made a TikTok with Morgan. It focused on Empower Me
- Finished my budget for the upcoming fiscal year
- Attended the CFS Skills Symposium Workshop 1 - Anti-Oppression training
- Attended the CFS Ontario General Meeting
  - A majority of what was discussed was supporting marginalised groups, specifically black and indigenous communities in their student experience. A possible new petition was discussed by the Black Student Alliance at Guelph University which entails having the university be accountable to the advisory groups and committee's they strike to alleviate and attend to the concerns of BIPOC students
- Met with Equity to discuss further planning of #IBelieveYouDay, #JustGotWeird, Inclusion week and BeForeplayAsk
- Met with the Carleton University Art Gallery to hash out details regarding the virtual art exhibition for September
- Met with a lot of councillors, alongside the team to do our check-ins on any questions, concerns, and insights that they may have. The counsellor meet-ups are not limited to do this, so if there are any concerns, please contact us!
- Attended a panel organized by CASG on COVID related information.
  - This involved getting students up to date on how the upcoming school year will look like.
  - Also addressed any concerns that students had
- Had a meeting with various students groups and individuals mostly about their overall concerns and initiatives they want to start to resolve them
- Joined the CUx Committee alongside Osman to create more inclusive programming for a variety of students
- Met with GSA alongside Kathleen
- Had the Student Care Executive Orientation
- SEO & CUSA & ISSO - intro & shared priorities

**Ongoing Projects:**

- Continuing to work on campaigns
  - The first semester has been going smoothly in terms of responses from external parties
- Following up with the university on some of the events that we have planned to take a hybrid shape
  - This will also include discussion on how the pop-up clinics will look like
- Working on academic accommodations and how we can meet in the middle with the university, especially because of our current global climate

**Month Ahead:**

- Empower Me series with Morgan
- Following up and finalizing with student groups and service centres on their events for the school in collaboration with the campaigns
- Advocating for more financial incentives for students
  - There is a specific focus here on international students
- Continuing to work with different sections of the university to create a safe(r) and more inclusive space for marginalized students

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

Sincerely,

Tinu Akinwande  
VP Student Issues

# V.P Community Engagement Report

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July 30th 2020

## Past month

- Co-Chair for CUx Comms Committee
- 1-on-1's with SC Coordinators with Adil
- SC Frosh events
- Ordered SWAG Shop merchandise
- Joined Carleton's Community Engagement Steering Committee
- State of the Union video (posting tomorrow)
- SOAR Testimonial Video
- Meeting with the Alumni Relations Office/Partnership for Mentorship Program
- Partnership for FYC Program (Social Media/Recruitment)

## Ongoing Projects

- Service Centres
  - Hiring
  - Finalizing programming for the fall
- Street Team/Brand Ambassador applications
- Working towards Fin-Lit Month programming
  - Start-Up Fest
  - Collaboration with The3Skills
- Plan "virtual brunch"/discussion to gain feedback and learn about students' thoughts about an online term
- Finalizing budget

## Months ahead

- Virtual Networking Event collaboration with the Advancement Office
- CUSA Marketplace platform/implementation
- Working with Service Centres to create services accessible virtually and in-person
- SWAG Shop order fulfillment process/next collection

If you have any questions, you can always reach me by e-mail at [vpce@cusaonline.ca](mailto:vpce@cusaonline.ca) or by phone at 613 520 2600 x 1606.

Sincerely,

**Morgan McKeen**

# V.P Student Life Report

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July 30th 2020

## Past Month

- Strategic Planning Virtual Workshops
  - ◆ Events
  - ◆ Social media campaign
- Met with Residence and Housing Life
- Discussed collaborations throughout the year
  - ◆ Discussed how to involve Residence Students especially since they will be isolated
- Met with DNA Live to discuss possible collaborations
  - ◆ Possible Drive in Concerts
  - ◆ How to be safe with COVID-19 and precautions
- Joined CUx alongside many other stakeholders
- Met with StudentCare
- SEO & ISSO introductions with CUSA
- Met with RRRA to discuss collaborations, more specifically First Year Friday.
- Opened up Havens and officially started serving Ice Cream (Come out and have a bite)

## Ongoing

- Planning an online FROSH
  - ❖ Finished the FROSH schedule
  - ❖ Finished the CUSA events for FROSH
  - ❖ Working with Service Centers for FROSH events with Morgan
  - ❖ FROSH open house for Service Centers
- Renovations at Olivers and reopening
- Met with SEO for drive in thursdays (setting a meeting with CAB)
- Finished Programming calendar for the Fall Semester (bi weekly)
  - ◆ Game Night Tuesdays
  - ◆ Wellness Wednesdays
  - ◆ Drive in Thursdays
  - ◆ First Year Fridays
- CUx
  - ◆ Joined the programming committee for CUx in a collaboration effort for programming

## **Month Ahead**

- Online Programming
  - ❖ Buying all equipment needed for providing best online programming
  - ❖ Bought live stream equipment, will be here for end of August
  - ❖ Release Programming Calendar for the Fall
- Finishing FROSH
  - ◆ Completing all necessary tasks needed to run FROSH events smoothly
  - ◆ Have all necessary matters completed before FROSH begins (equipment etc)
- Continuous meetings with DNA to keep us updated on possible events
- Beginning CUx committee meetings as well as planning
  - ❖ Release our schedule in order to see collaboration opportunities
  - ❖ Come up with events amongst many stakeholders
- Meeting with Residence and Housing Life
- Drive in Theatre with SEO
  - ◆ Met with SEO, gave us the okay to have their equipment
    - Met with RES to ask for their cooperation and thoughts
    - Talking to University Administrators to give us permission as well as a place to run it
    - Get noise permit from the City
- Free Trials
  - ◆ Giving students opportunities to explore new hobbies
    - Working on providing discounts for students especially in these times
    - Coming up with fun/useful free trials that students could enjoy while looking at maintaining the standards associated with COVID-19

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

Sincerely,

**Osman Elmi**

## 6. RRRR Report

Jenna Smith (VP programming) -Had the election and are transitioning into their new positions and were super excited for the upcoming year. We are currently focused on getting ready for fall orientation, and have a few virtual events planned for FROSH. So we have speed mingling, a dance class, a drag show and are super excited to have an event with CUSA called 'executive feud' so we're also opening up our store next month hopefully, and our office is currently under renovation.

## 7. GSA Report

None.

## 8. CASG Report

Matthew Gangné - So CASG had a pretty great month and held the COVID-19 crash course. There were some tech issues but overall it went really well, thanks to Tinu for showing up and giving her CUSA update and Jaden for showing up for RRRR. By the end of the first week we had it up on facebook we had nearly 1000 views, so I'm glad so many students were able to get answers that they needed. With the month ahead I had a conversation with Cathy from the University senate talking about bringing forward a motion on satisfactory grading for the fall semester. I will be drafting a motion that will be presented in the next couple of weeks for the tentative senate meeting in August, if not it will be delayed to September. But worry not the motion will be up on the senate in the next couple months. Other than that, near the end of August we will have a contest for campus bookstore gift cards to try and help some students out while they're getting ready for the school year and cover some textbook costs.

## 9. Senate Report

None.

## 10. Board of Governors Report

Nathaniel Black -

Good Evening Colleagues,

It is worth noting the extraordinary times we are living through as a generation whereby our peers across the continent are rising against the hatred and intolerance seen by too many organizations and individuals in all sectors of life. Indeed, we are also living through troubling times of economic hardship and social distancing wherein our peers are feeling isolated and vulnerable. Therefore, our responsibility as student leaders is highlighted and overwhelmed as I had stated in my July 28th address to students. Our role as leaders expands beyond this zoom room and into the halls of power & influence where we must represent students as a united front.

Our heavy burdens during this time as student leaders must be set aside for the greater good of the everyday student. Indeed, my perception of the world is shaped by my upbringing on the south side of Ottawa where I know many of my peers are working single mothers attending Carleton part-time, or first-generation Canadians making their families proud during a time of crisis. Those lived experiences drive my passion for student leadership and uphold our collective responsibility to act in the best interests of all students.

Over the course of the past four weeks as your Undergraduate Governor, I have striven to meet the expectations of students and uphold the change promised to them during the election. I ran on a platform of a systemic change in the approach taken by the University toward low-income, marginalized and isolated students to be the voice for their best interests on the Board of Governors. Therefore, in this short time I have dispatched several motions for the consideration for the board. In addition, I have negotiated several joint-advocacy agreements with my counterparts across Canada to pursue an inter-governmental approach in addressing the needs of students.

Overall, I urge each of you to look beyond your personal political interests and the dubious activities of CUSA executives so that we may embrace the causes taking hold among our generation. We must seek to be the agents of change on campus and in our communities by governing student institutions in a way that acknowledges the systemic realities facing thousands of marginalized students. If not for your own political interests, then do it for the interests of all future students of Carleton University as we progress into a century of endless possibilities.

**Nathaniel S. Black**, *Undergraduate Governor of Carleton University*

## **My Approach to Reopening**

Over the past several months I have heard from a vast cross-section of students advocating for both sides of the re-opening debate. However, as the national/regional statistics continue to fluctuate I am unable to predict the state of affairs for Winter. As a result, the vote I will cast as to the re-opening of campus will be based on the COVID-19 statistics and advice from local health officials as to the risk to students.

Indeed, I have thoroughly reviewed the report by the Carleton Strategic Planning Group pertaining to the stages for reopening and the descriptions associated with the availability of services under each phase. I believe the optimistic approach would hope for phase 3 of the report which continues limited face-to-face access to campus and retaining the online learning system throughout the 2020-21 academic year.

At the moment my stance on the matter is that the personal safety of students should continue to be the top priority for the University. Thus, the online-service delivery model should be maintained as long as there is a plausible threat from COVID-19. I believe this is a reasonable approach that balances the learning/service delivery and the well-being of all students & staff.

## **Lower tuition and fees for Winter 2021?**

I largely agree with students such as Jasmine Dooby, whom I have been holding robust discussions with on the matter of decreasing tuition in the event that campus does not reopen in winter at a full-service capacity. Of course, this is an on-going discussion as to the measurement of affordability compared to the operational requirements of the University budget.

As per a discussion I had with the Chair and Vice-Chair, I expressed my willingness to propose legislation to the Board of Governors on a revised fee schedule for the Winter term in the event of continued e-learning. I will also be tabling legislation to refer the matter of the use of auxiliary funds to compensate for a potential decrease in tuition. That process would result in a report to the Board of Governors by December regarding the fiscal feasibility of decreased tuition and fees.

I continue to prioritize the affordability of the Carleton student experience above all else. I will continue to push the Board of Governors toward a reduced fee operating capacity by emphasizing the use of the auxiliary funds toward this purpose. I understand that many students are experiencing financial hardship and do not wish to incur additional debt only for an online learning experience.

## **Results of UG's Reservist-Student Roundtable**

On Thursday, July 23<sup>rd</sup>, 2020 I hosted a digital roundtable with several reservist- students who are members of the Canadian Armed Forces serving their country through this difficult time. I commend their service and wish to represent their best interests to the Board of Governors during this difficult time wherein their service to the community is greatly appreciated.

As has been communicated to me that over the past several months' members of Carleton's reservist-student community have been called up to provide support in Ontario's senior care facilities to tackle the surge of cases among the elderly. During this time many reservist-students had been strained to register for their courses and find out more information on how to access the Paul Menton Centre for additional academic support.



During these difficult times, I believe it is incumbent upon CUSA/Senate and BoG student representatives to ensure services continue to be available to the reservist- student community despite their deployment during COVID-19. Therefore, I have prepared a brief action plan as to how the University may adapt to the needs of reservist-students in several steps listed below.

- ✓ Student Senators should refer a motion to the Senate committee on Curriculum, Admission, and Studies Policy regarding the accreditation of reservist-deployment under eligible program criterion.
- ✓ Student BoG Representatives should refer a motion to the BoG committee on Advancement & University Relations on the topic of liaising with the reservist-student community to ensure the continued accessibility to necessary services. ✓ Student Senators should refer a motion to the Senate committee on Education Equity regarding the retention and accommodation of Reservist-Students during a time of crisis. Such as revised access to registration and increased access to the Paul Menton Centre.
- ✓ Student Senators should refer a motion to the Senate committee on Metals & Prizes regarding the acknowledgement of the incredible contribution of Carleton's Reservist-Student community toward fighting COVID-19 in long- term care homes across Ontario.

As seen above there are many actions to be taken to ensure the long-term success of reservist-students and I look forward to doing my best to pursue the continued acknowledgement of the reservist-student community.

### **Electoral Reform & Review**

On Wednesday, July 15<sup>th</sup>, 2020 the first meeting of my special committee on electoral reform and review met to discuss the recent allegations of electoral misconduct by members of the University community. The purpose of this committee is to advise and consent to actions I will take as Undergraduate Governor to advocate for the restoration of integrity to our campus democracy. The point of having a committee is to assemble a group of individuals with experience in numerous campus organizations such as CUSA, CASG, and RRRRA to help determine what advice I would provide to the Board of Governors at the September meeting.

I strongly believe that there is evidence to suggest a sophisticated and longstanding taint in the electoral system of many organizations headquartered on campus. As Undergraduate Governor, part of my role is to advise the Board of Governors on actions it may take with regard to the protection of the integrity and corporate culture of the University. As a result, I do not believe that the University should continue to maintain the status quo relationships either financially or as a matter of corporate culture with CUSA. As a few current executives have shown an utter disregard for the good faith understanding of their ethical responsibility to students.

To my understanding, there is a long history of corruption at the highest levels of the organization that is not limited to a few individuals. The ongoing matter of corruption is representative of the corporate culture of insider dealing and a general sense of beholden leadership to outside groups such as exclusive members-only elite multi-national fraternity and sorority organizations.

In my opinion, the deplorable culture of clear violations of the standard good faith adherence to corporate responsibility indicates the need for clear reform of the organization. However, as Undergraduate Governor, my first and only responsibility is to protect the reputation and students of Carleton University. In accordance with that mandate, I will recommend several changes to the current bilateral relationship. Actions not limited to halting the collection of fees via the University, limiting lease agreements, and several other actions commensurate with the severe lack of corporate responsibility of the Carleton University Student Association (CUSA).

### **Anti-Racism Task Force Motion**

On Thursday, July 9<sup>th</sup>, 2020 I dispatched a copy of the Anti-Racism Taskforce Motion that I have prepared along with my graduate student counterparts regarding the systemic reform of Carleton University's approach to eliminating racism both internally and externally. In the same dispatch, I released a letter to the Chair requesting an emergency meeting of the Board of Governors to discuss and pass my resolution toward the committee stage. However, my request for a special session was denied, which I accepted due to the restrictions around COVID19.

As it stands my motion for an anti-racism task force will be considered by the full Board of Governors at the September meeting as an agenda item. In my opinion, this would be a great step forward for the future of all marginalized students at Carleton University as my comprehensive motion lays out a thorough plan to get to the root causes of systemic racism in the higher education system. I believe that if passed by the Board in September, this legislation will fundamentally change the paradigm of the University policy toward marginalized students.

Some key takeaways from my motion are:

- ✓ The collection of race-based data including incidents of perceived racism, economic factors, and aggregate recommendations.
- ✓ The formulation of a targeted scholastic endeavor to curate specific academic, mentorship and bursary options for marginalized groups on campus.
- ✓ The adoption of proven models for local inclusion such as academic summer programs for marginalized youth, student pipelines with local high schools, and community outreach to low income & marginalized communities.

The conceptual background of my motion for the creation of the anti-racism task force stems from the recent work of the Indigenous Planning Group that led to 42 excellent recommendations contained in a well-founded report. As an ally to the indigenous community, I will fully support the implementation of all 42 recommendations into the policy and functions of Carleton University. Likewise, I am hoping the support for the work of the indigenous Planning Group will facilitate the work on a generalized anti-racism taskforce to inquire more substantively into the barriers facing all racialized students at Carleton University.

**I am committed to passing this motion through the Board of Governors in September and look forward to the positive feedback of students.**

11. Constituency Report

None.

12. Committee Reports

None.

13. Items for Information

None.

14. Question Period

None.

15. Other Business

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

### **PRESENTATION SUMMARY:**

**Whereas** after the 2020 CUSA General Election, 1 Faculty of Science CUSA Council seats are vacant.

### **INFORMATION TRANSFER:**

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

- 1 Faculty of Science Councillor

MOVED: Farook Al-Muflehi

SECONDED: Kathleen Weary

Candidates;

1. Erin Mcguire
2. Ayan Weberi

Motion passes.

Council members via online ballot.

Election results:

Erin Mcguire is the new member of the Faculty of Science.

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

## **PRESENTATION SUMMARY:**

**Whereas** CUSA needs to fill the Accessibility Fund Committee for the 2020-2021 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. 2 students with disabilities
- b. 2 students at large

MOVED: Farook Al-Muflehi

SECONDED: Kathleen Weary

Candidates;

Students with disabilities;

1. Emily
2. Rob

Council members vote via online ballot.

Election results;

Emily and Rob are now on the accessibility fund committee.

Motion passes.

Students at large;

1. Hamza
2. Tariro Hlahla

Council members vote via online ballot.

Election results;

Hamza and Tariro are now on the accessibility fund committee.

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 30<sup>th</sup> under Bylaw III s. 2.0(a);

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

## INFORMATION TRANSFER:

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

- a) 1 members of the association who are not members of council.
- b) 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: Kathleen Weary

Candidates;

A member of the association but not a member of council;

1. Eunice
2. Christain Wright

Council members vote via online ballot.

Election results;

Eunice is now a member of the Constitutional Board.

Motion passes.

Two Alternatives;

1. Miko Gloriani
2. Davin Caratao

Council members vote via online ballot.

Election results;

Miko Gloriani and Davin Caratao are now members of the Constitutional Board.

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 2020-2021 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
- c.

MOVED: Tinu Akinwande

SECONDED: Farook Al-Muflehi

Motion to strike the committee.

Motion passes.

Candidates;

Three Councillors;

1. Kieran
2. Qaila Walji
3. Ariana
4. Halima Diallo

Council members vote via online ballot.

Election results;

Ariana, Halima Diallo, and Qaila Walji are now members of the Student Issues Action Committee.

Motion passes.

Three Students at Large;  
Motion to table.  
Motion passes.

#### 16. Adjournment

Motion to adjourn.

Motion passes. Council is adjourned at 8:23 p.m.