



**CUSA COUNCIL MEETING MINUTES
MAY 21ST 2019 @6:00 PM**

Prepared by:

Ahmad Hashimi, Vice President Internal



carleton university
students' association

JANUARY CUSA COUNCIL MEETING ATTENDANCE			
Position	Councillor	Proxy (print name)	Signature
President	Matt Gagne		Present
Vice President Finance	Venassa Baptiste		Present
Vice President Internal	Ahmad Hashimi		Present
Vice President Student Issues	Valentina Vera Gonzalez		Present
Vice President C.Engagement	Callie Ogden		Present
Vice President Student Life	Daisy Kasper		Present
Engineering and Design	Cameron Davis		Present
	Grant Wilson		Present
	Liam Kelly		Absent
	Mohamed Faris Riazuddin		Present
	Saad Khan		Present
	Sara Hubbard		Present
Business	Diya Kulkarni		Present
	Musab Chaudhry		Absent
Public Affairs	Emily Sowa		Absent
	Francesca Lepore		Present
	Gray Simms		Present
	Jordan Vecchio		Present
	Keenan Reynolds		Absent
	Lily Huang		Present
	Nora Draper		Present
Science	Alexis St.Pierre		Present
	Conall McCutcheon		Present
	Greg Dance		Present
	Patrick Ene		Present
FASS	Ahmad Kataite		Present
	Baher Mansour		Present
	Stacy Osazuwa		Present
Special Student			
BOG	Nathaniel Black		Absent
GSA			
RRRA	Sami Islam		Present
CASG	Jennifer Ramnarine		Present

CUSA and CUSA Inc. May Council Meeting 2021-2022

Thursday, May 27, 2021, 6:00 pm

AGENDA

1. Motion to Elect the CUSA Council Officer – Council Chair
2. Motion to Elect the CUSA Council Officer – Council Clerk
3. Announcements and Correspondence
4. Approval of the Agenda
5. Executive Reports
 - a. President
 - b. Vice President Finance
 - c. Vice President Internal
 - d. Vice President for Student Issues
 - e. Vice President of Community Engagement
 - f. 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
 - No Committees
13. Items for Information
14. Question Period
15. Other Business
 - a. Motion to Strike and Fill the International Students Advisory Committee
 - b. Motion to strike the CUSA Democratic Reform Committee
16. Adjournment

CUSA Inc. Meeting Agenda: May 27th, 2021

1. Announcements and Correspondence
2. Approval of the Agenda
3. Items for Information
4. Question Period
5. Other Business
 - a. Motion to appoint the Chair and Secretary of CUSA Inc. Board of Directors for the 2021-2022 Fiscal Year.
 - b. Motion to appoint CUSA Inc. Trustees for the 2021-2022 Fiscal Year
6. Adjournment

Meeting commenced at 6:04pm.

1. Motion to Elect the CUSA Council Officer – Council Chair

PRESENTATION SUMMARY:

Whereas a Council Officer’s term and contract shall commence after being elected at the first meeting of Council of the CUSA year and terminate on April 30 of that year as per Bylaw I s. 4.0(f).

Whereas Council Officers must be elected by a majority vote of Council under Bylaw I s. 4.0(e).

And whereas The Executive interviewed applicants for the CUSA Council Officer positions in order to make a recommendation to Council.

INFORMATION TRANSFER:

Be It Resolved that Davin Caratao be elected as CUSA Council Chair for the 2021-2022 term.

MOVED: Matt Gagné

SECONDED: Ahmad Hashimi

Motion passed.

Candidate presented to CUSA Council. Davin Caratao elected by majority vote as the CUSA Council Chair for the 2021-2022 term.

*All hiring processes are held off camera and are not included in the minutes as per By-law I s.6.0(a)

2. Motion to Elect the CUSA Council Officer – Council Clerk

PRESENTATION SUMMARY:

Whereas a Council Officer’s term and contract shall commence after being elected at the first meeting of Council of the CUSA year and terminate on April 30 of that year as per Bylaw I s. 4.0(f);

Whereas Council Officers must be elected by a majority vote of Council under Bylaw I s. 4.0(e);

And whereas The Executive interviewed applicants for the CUSA Council Officer positions in order to make a recommendation to Council.

INFORMATION TRANSFER:

Be It Resolved that Yumna Khan be elected as CUSA Council Clerk for the 2021-2022 term.

MOVED: Matt Gagné

SECONDED: Ahmad Hashimi

Motion passed.

Candidate presented to CUSA Council. Yumna Khan elected by majority vote as the CUSA Council Clerk for the 2021-2022 term.

*All hiring processes are held off camera and are not included in the minutes as per By-law I s.6.0(a)

3. Announcements and Correspondence:

None.

4. Approval of the Agenda

MOVED: Matt Gagné

SECONDED: Ahmad Hashimi

Motion passes.

5. Executive Reports

a. President's Report

Presidents Report

May 27th, 2021

Past Month

- New executive team successfully transitioned into roles by full-time staff and outgoing executives.
 - ◆ #DivestNow Transition with outgoing President and Climate Officers
 - ◆ One on ones with all full-time staff
- Met with Ombuds Office coordinating committee:
 - ◆ Proposal for a new full time position in the office was made. Both CUSA and the University have accepted the proposal.
- Met with Suzanne Blanchard (VPSE)
 - ◆ Discussed history of select ancillary fees on campus
 - ◆ Residence Capacity to be increased this fall, not 100% capacity.
 - ◆ Post-secondary mental health action plan
 - To be connected with director of wellness services
- Working groups on Advocacy, Student Engagement, Business Development, Student Services, and Programming started.
 - ◆ Brainstorming the year ahead
- On boarded lead coordinator for public relations and internal planning
- Meet and Greet with Studentcare team
- Had consultation with Student Affairs on the upcoming Carleton Mental Health Framework 3.0
- Launched call for Post-Secondary Mental Health Action Plan:
 - ◆ Open letter released to Premier Ford, Prime Minister Trudeau, and Mayor Watson
 - ◆ Reached out to over 30 student Unions across Ontario
- Attended the Carleton Harm Reduction Committee meeting:
 - ◆ Discussed return to campus:
 - Ventilation systems have been / are being revamped and examined this summer.
 - Vaccines being required is not feasible or equitable
 - Reopening of on-campus businesses:
 - Business vs. Building capacity
- Meet and Greet with Mayor Watson:
 - ◆ Addressed call to action on youth mental health
- Met with outgoing and incoming Board of Governors representatives:
 - ◆ Discussed future of #DivestNow movement

- ◆ Making it clear to the university the movement will go on despite change in student leadership
- Daisy and I met with Raven's Athletics:
 - ◆ Discussed year ahead
 - ◆ Brainstorming ways to engage students in Varsity athletics
 - ◆ Booked bi-weekly meetings going forward

Ongoing Projects

- Fall Orientation programming plans
- Building of Business Plan for new-look Haven's
- Regular Meetings with SEO: [Jeremy Brzozowski](#)
- Attending Senate Meetings

Month Ahead

- Finalizing completion of Anti-Oppression training module for CUSA staff and clubs
- Interview Board of Spirit of the Youth Awards Ottawa
- Meet with Student Unions across the province on Post-Secondary Mental Health Action Plan (PSMHAP)
 - ◆ Nippissing
 - ◆ McMaster
 - ◆ Trent University Student's Association
 - Durham Campus
 - Central Campus
 - ◆ Brock U
 - ◆ Cambrian College
- Meet with University on PSMHAP
- Interview, hire and onboard Executive Coordinator, and Executive Assistant
- Meetings with RRRA and CASG on shared priorities for 2021-2022 year

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or on instagram at ***matt_gagne99***.

Take care,
Matt Gagné

b. Vice President Finance's Report

Vice President Finance's Report

May 27th, 2021

Past Month

- Underwent position transition with former VP Finance (Jacob Howell)
- Commenced budget work for 2021-22 term with Finance team
- Met with Student Price Card (SPC) on bringing discount cards to campus for students
- Attended initial meeting with StudentCare to transition to current plan agreements
- Attended StudentCare Stakeholders Summit (today!)
 - ◆ Focus: Sexual Violence and Gender Based Violence projects and initiatives
 - ◆ Focus: Legal support for students
- Met with Ombudsman office
- Continuing the Hardship Fund for the 2021-22 year
 - ◆ Created budget line for CUSA's contribution to the Hardship Fund (formerly was tuition credit budget line)

Ongoing Projects

- Complete budgets for executives and collaborate with Finance team with full-time staff budgets
- Working with VPCE and full-time to finalize SPC agreement
- Working with GSA on Ombudsman Office's request for funding for full-time salaried position
- Forming Hardship Council
 - ◆ Looking to have 2 Cusa Councilors on the team
- Working with Student engagement team on creating a list of nation-wide conferences for the Leadership Academy
- Developing a strategic business plan for Haven's (moving away from books on consignment)
- Negotiating with Studentcare to look at current plan benefits and add-ons we could include
- Working with of the following working groups to develop programming and a plan on how the fall and winter terms will pan out (for a hybrid
 - ◆ Student engagement - Leadership Academy, campus-wide events
 - ◆ Student Advocacy - Hardship Fund, Return to Campus
 - ◆ Business Development - Ollie's, Roosters, Haven's (separate group)

Month Ahead

- Meeting with SEO on transition training and opportunities to collaborate on events and save on budget lines
- Finalize SPC agreement
- Determine opportunities for CUSA businesses to take (campaigns/negotiating with the university on capacity limits as provincial guidelines are released)
- Finish the budget for executives, service centres, and businesses and release to cusa council for approval

If you have any questions, you can always reach me by email at vpf@cusaonline.ca or on instagram @venassa_bae.

c. Vice President Internals' Report

Vice President Internal Report

May 27th, 2021

Past Month

- Transition and Training from CUSA Staff
- Interviewed various candidates for Council Chair and Council Clerk
- Clubs and Societies Bylaws Review
- This evening we are presenting a motion to strike a Democratic Reform Committee

Ongoing Projects

- CUSA 101
 - ◆ This fall we will be adding a CUSA 101 course to brightspace, available for all Carleton Students to learn about what CUSA has to offer and how we work. Participation counts towards students CCR.
- CUSA Bylaws Review
- Solutions for more campus prayer spaces

Month Ahead

- Hiring the Democratic Reform Committee Chair
- Meeting with various campus leaders regarding how CUSA can support students affected by tension in the Middle East, and make Carleton a safe community for all Ravens

If you have any questions, you can always reach me by e-mail at ypi@cusaonline.ca or on instagram at *Ahmadhashimi_*.

Take care,

Ahmad Hashimi

d. Vice President Students Issues Report

Vice President Students Issues Report

May 27th, 2021

Past Month

- Transition
 - Met with outgoing VPSI
 - Met with outgoing president and Climate Officers about DivestNow campaign
- Met with Services Manager
 - CUSA campaigns and services centres collaboration
- Met with Student Groups administrator
 - Student segmentation, how to better serve students at large based on their involvement and knowledge of CUSA.
- Met with Events and Programs Coordinator
 - Plan year ahead
 - Brainstorm events/ideas/collaborations and resources
- Started working groups on Advocacy, Student Services, and Programming.
 - Chair of the advocacy group
 - International Students advocacy
 - Hardship continuation
 - MSA Prayer space
 - Divest Now campaign
 - Return to campus
 - Mental Health advocacy
- Met with CFS
 - L1 check-in
- Met with 19toZero Coalition
 - COVID-19 Town Hall proposal
- Met with outgoing and incoming undergraduate governors representatives
 - DivestNow movement going forward
 - Working closely with Holden and Anastasia to continue movement
- Met Mayor Watson
 - Mental health importance for Postsecondary students and Institutions
 - Post Secondary Mental Health Action Plan
- Met with REES (Respect, Educate, Empower Survivors Platform) with VPCE-VPSL
 - Platform for online sexual assault reporting tailored to Carleton University policies, guidelines. REES helps victims, by connecting them with campus services, police, or simply to report an assault.
- Attended the Student Mental Health Advisory Committee

- New Carleton Wellness Website
- Health and Counselling Services
 - Hired 3 full time positions to better the students demand for services

Ongoing Projects

- Campaigns planning and scheduling
 - Possible collaborations and partnerships with Service Centres, SEO, Carleton service centres, and local partners
- Meeting with Equity Services and REES along side VPCE and VPSL
 - Talk about implementation of REES platform on Carleton Campus
- Monthly International Students Advocacy meeting
- Monthly meeting with SEO-ISSO
- Assist on Fall Orientation programming plans

Month Ahead

- COVID-19 Town Hall planning
 - Scheduled for June 10th 5-6pm
- Interview, hire and onboard Research and Advocacy Coordinator
- Meet with Student Unions across the province on Post-Secondary Mental Health Action Plan (PSMHA)
 - Nippissing
 - McMaster
 - Trent Durham Student's Association
 - Brock U
 - Cambrian College
- Meet with SEO-ISSO planning upcoming year
 - Programming and resources for students

If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or on instagram at [valentina_vera_g](https://www.instagram.com/valentina_vera_g).

Best,

[Valentina Vera Gonzalez](#)

e. Vice President Community Engagement's Report

Vice President Community Engagement Report

May 27th, 2021

Past Month:

- Completed transition with Morgan
- Began working groups on Advocacy, Student Engagement, Student Services, and Events/Programming
- Began working alongside our Student Groups Coordinator, Sam, to create professional development training for our clubs/societies
- Began working alongside our Student Services Coordinator, Adil, to begin planning for the Service Centers and hiring process for coordinators
- Met with SPC to discuss bring discount cards to Carleton
- TikTok (student engagement)
 - ◆ Working on an effective strategy plan for student engagement
 - ◆ CUSA Facts, Student Life, Services/Informational videos
- Met with Carleton's Community Engagement Strategy Committee
 - ◆ Learned about Carleton's plan for community engagement and how CUSA can get involved

Ongoing Projects:

- Meeting with Student Representatives from Post-Secondary Institutions in Ottawa
 - ◆ Setting up a Student Survey to get an idea of student interests and needs
- Finalizing budget
- Student Engagement
 - ◆ Creating a game plan/list of events for online engagement through our social media
- Creating a Mental Health and Wellness Resource Guide
- Working with VPSI, VPSL, and Equity to bring REES to Carleton
- Working with VPSI to hire a Research and Advocacy Coordinator

Month Ahead:

- Working with VPF to finalize SPC agreement

- Meeting with Student Representatives from Post-Secondary Institutions in Ottawa
 - ◆ Setting up a Student Survey to get an idea of student interests and needs
- Revamping the Street Team and Brand Ambassador Programs
- Meeting with SEO and campus partners to discuss approach to community engagement in Ottawa
- Working with SEO for CU 1001 programming

If you have any questions, you can always reach me by email at vpce@cusaonline.ca or on instagram @callie_ogden.

All the best,

Callie Ogden

f. Vice President Student Life Report

Vice President Student Life Report

May 27th, 2021

Past Month

- Successfully transitioned into VPSL role by full-time staff and outgoing student life executive.
- Began working groups on Advocacy, Student Engagement, Student Services, and Events/Programming.
- Began working alongside the New Events and Programs Coordinator to develop summer programming hannah.whale@cusaonline.ca
 - ◆ 1-2 large events for each month of the summer
 - June -> Plant Geru Event
 - July -> CUSA Amazing Race
 - August -> Mixologist Event and Trivia Night
- Developed ideas for major events/programming run by VPSL portfolio
 - ◆ CUSA Leadership Academy (ongoing) + Leadership Summit (March)
 - ◆ Panda Weekend (October) - Possible fan packages for students to purchase?
 - ◆ Frost Week (January) - Looking for bigger musical talent
 - ◆ CUSA Gala (March) - Began prospecting possible venue locations
- Created a list Leadership Workshop Ideas for the CUSA Leadership Academy
 - ◆ Brainstormed a list of student groups and clubs to partner with for educational workshops to hold throughout the year
- Met with the SEO to plan Fall Orientation Week
 - ◆ Became aware of the role that CUSA will play in this years Fall O program
 - ◆ Brainstormed possible events to host
 - CUSA Dance Party
 - **GOOD NEWS** -> Confirmed local DJ for the event (IG @chefnier)
- Matt and I met with Raven's Athletics:
 - ◆ Discussed year ahead
 - ◆ Brainstorming ways to engage students in Varsity athletics
 - ◆ Booked bi-weekly meetings going forward
- Worked alongside CUSA Staff and VPCE to create a CUSA Tik Tok Schedule for the year
- Meet and Greet with Mayor Watson:
 - ◆ Addressed call to action on youth mental health

- Sent Invitations to Student Leaders on Campus to join CUSA in the upcoming COCO Conference (The Canadian Organization of Campus Activities)

◆ Brainstorming the year ahead

Ongoing Projects

- Regular Meetings with SEO for Fall Orientation programming plans
GraceHaime@cunet.carleton.ca PierceBurch@cmail.carleton.ca
- Building the CUSA Leadership Academy timeline and workshop plans

Month Ahead

- Finalizing and confirming summer programming and events
- Planning Programs and Events for the 21.22 academic year

If you have any questions, you can always reach me by e-mail at vpsl@cusaonline.ca or on instagram at @daizzzzz_.

Have a great day,

Daisy Kasper

6. RRRRA Report

None.

7. GSA Report

None.

8. CASG Report

Jennifer Ramnarine: I just wanted to start by commending the CUSA execs. While some people might just see it as a longer council meeting, the truth is that it's actually a sign the execs have been working hard over the past month to serve ravens. So, just a huge thank you to all of you guys. At CASG, we've just been hard at work for the year ahead. A lot of administrative stuff. We've been working on re-vamping the website, so hopefully, it'll all be ready by September, for the start of the school year. We're currently hiring a graphic designer. The instructions for applying are on our Instagram and Facebook. You can also send your application to my email President@casg.ca. We will also be hiring our own Council Clerk and Council Chair within the coming months, so keep an eye out for that. Lastly, our executives always want to hear from you, so please feel free to reach out to our Instagram or Facebook anytime.

9. Senate Report

None.

10. Board of Governors Report

Anastasia Lettieri: Hi, I just wanted to come on and say hi to everyone and introduce myself. I am looking forward to working with everyone this year and to come on and give board reports shortly. Thanks.

11. Constituency Report

None.

12. Committee Report

None.

13. Items for information

None.

14. Question Period

None.

15. Other Business

a. Motion to Strike and Fill the International Students Advisory Committee

Motion to Strike and Fill the International Students Advisory Committee

PRESENTATION SUMMARY:

Whereas the International Students Advisory Committee is responsible for advocating on behalf of international students at Carleton and researching and presenting to council how CUSA can improve the university experience and representation of international students on campus.

INFORMATION TRANSFER:

Be it Resolved the International Students Advisory Committee be struck for the 2021-2022 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 V 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 all difficulties and issues that international students may face during their university experience
4. The Committee shall work in conjunction with the CUSA executive to create position papers in response to government policies on various international 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 international students.
7. The Committee shall accept other duties as required.
8. The chair shall be the Vice President Student Issues
9. The RISE Coordinators shall be appointed to the Committee

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

a. 2 Councillors

b. 3 Students at Large

MOVED: Saad Khan

SECONDED: Valentina Vera G

Saad Khan: We, international students, since coming to Carleton have faced many issues, whether its high tuition, racism, discrimination, lack of job opportunities and so on. We, international students face unique challenges and I feel like if we have this committee, we can better address these issues and we can help CUSA figure out how best to help international students. To the councilors, I would really like for this motion to pass and if anyone has any questions, then please feel free.

Motion passes.

Motion to nominate Saad Khan as Councilor for the International Advisory Committee

MOVED: Matt Gagné

SECONDED: Valentina Vera G

Motion passes.

Motion to nominate Mohamed Faris Riazudden as Councilor for the International Advisory Committee

MOVED: Mohamed Faris Riazudden

SECONDED: Jennifer Ramnarine

Motion passes.

b. Motion to strike the CUSA Democratic Reform Committee

Motion to Strike the CUSA Democratic Reform Committee

PRESENTATION SUMMARY:

Whereas the 2021 CUSA elections demonstrated a definitive want and need for electoral reform from the student body.

Whereas Ravens deserve a thorough review of CUSA's electoral practices.

Whereas a report should be presented to CUSA council on a proposed path forward by the November 2021 council meeting.

INFORMATION TRANSFER:

Be it resolved that CUSA council strike the CUSA Democratic Reform Committee consisting of:

- *Chair: Honoraria Student-at-Large*
- *Vice-Chair:* Vice President Internal (Ahmad Hashimi)
- CUSA President (Ex-Officio)
- 6 CUSA Councillors (One representing each faculty)
- 2 Student's at Large (appointed by council)
- A CUSA Full-time Staff Member (Ex-Officio)
- A representative from the Student Affairs Office (Ex-Officio)
- A Representative from the Ombuds office (Ex-Officio)

MOVED: Matt Gagné

SECONDED: Ahmad Hashimi

Matt Gagné: This is the biggest reason, the biggest concern that came out of the last elections and that's why it's the first one we're acting on. It's about time, electoral reform has been discussed, election after election and nothing happens. Something's happening this year. It's why we are starting in May and giving it tons of time to thoroughly review our processes to create a new system that'll be sustainable and make sure that CUSA's brand and student body is not dragged through the mud. We hit a point where we had issues of mental health last year, in the last election. In terms of the composition, just to point out the three bottom ex-officio, when the CUSA election is going through a rough time period, the CUSA full time staff is really leaned on. I truly believe that they should have some input on this new system, since they are the ones who are going to deal with it year after year, even after we all graduate. So, I really wanted to make sure they had a presence in the decision-making processes as well as the student affair office. The student affairs office was thoroughly involved with this past election. I want to make sure they have a voice going into how these new elections system will feel. Same with the Ombuds office. Most of the emails that were sent were concerns that were sent to the student affairs office, the ombuds office were cc'ed and in many of those decisions as well. So, we truly believe that in order to do this right, we are stronger together. We need all parts of the university to collaborate together on this to make sure that January 2022 is not a repeat of January 2021. Any questions?

Saad Khan: I just have a question to ask Matt and Ahmad, so it says there are two students at large appointed by a council, so will they be selected? Won't there be elections for these positions?

Matt Gagné: So just to clarify, after this meeting, in the next week, our comms team will put out a call for students at large to email Ahmad with their interest to join this committee. From there, we present their names, and they have a chance to motivate their candidacy in front of council and then we have a by-election within council.

Saad Khan: Okay, makes sense. Thank you, Matt.

Gray Simms: For the committee composition, if we're looking at a proportional representation of each faculty, instead of having six CUSA councilors, one representing each faculty, wouldn't it make sense to have two councilors representing the Faculty of Arts and Social Sciences, Faculty of Public Affairs, and Engineering and Design? Seeing as they have proportionally more councilors on the CUSA council?

Matt Gagné: That's definitely something we discussed when talking about the council composition, I think we decided to go with the one per faculty was because we haven't discussed the way I see the committee going forward. But ideally, we're going to have two consultations per faculty where any student at large for each faculty, can bring their concerns, their questions, their ideas about democratic reform to us, throughout the mid to late summer and into fall. So, every faculty is going to have an equal opportunity to discuss democratic reform with the committee. This is just about making sure that within council, every faculty is represented fairly and with the students at large, it would be up to council to decide to make faculty a requirement for the students, but equal representation for an internal committee like this is right overall, but I'm open to any debate on amendments.

Stacey Osazuwa: How would the committee meetings operate on the prodigal level? How long would they be? What would a typical meeting look like?

Matt Gagné: In the summer, it will be a monthly basis, as we get ready for consultations. The reason we're hiring a chair is because we want someone dedicated to this issue, specifically for the rest of the summer and into the fall. Obviously, for Ahmad and I, democratic reform is not our only obligation to CUSA, we want to make sure that whoever we bring on to chair this committee and really run it, this would be their only focus within CUSA, to make sure this is done right. SO it would really be up to them to decide how often to meet after, but, we'll be making recommendations, like the two faculty recommendation. I can't give you a clear answer right now about what it would look like. Like I outlined in the motion, there's supposed to be a report presented to the CUSA council before November, on a path forward.

**Motion to make the vote to Strike the CUSA Democratic Reform Committee a Public
Ballot**

MOVED: Greg Dance

SECONDED: Gray Simms

Motion passes.

Motion to Strike the CUSA Democratic Reform Committee passes.
24 Councilors voted in favor.

Motion to Adjourn

MOVED: Sami Islam

SECONDED: Cameron Davis

Motion passes.

Meeting adjourned at 7:30 pm.

CUSA Inc. Meeting Agenda. May 27th, 2021

Meeting started at 7:35 pm.

1. Announcements and Correspondence

None.

2. Approval of the Agenda

Agenda passed by general consent.

3. Items for Information

None.

4. Question Period

Gray Simms: This refers to 5a and 5b, simply for my own information, is filling it this way, the way it is usually done with the President, VP Internal or VP Finance? Directing this question at them?

Matt Gagné: Every May council meeting needs to have a CUSA Inc. meeting to officially ratify that myself, Vanessa, and Ahmad are the signing authorities for any CUSA financial matters. Also, putting us on the board of directors so any major capital asset purchases such as, in 2009, buying the Haven Bookstore building. That would have had to go through the CUSA Inc. Board of Directors. The board itself does not meet very often throughout the year and as for the trustees, that's the primary signing authority, they would need to approve any money spent.

5. Other Business:

5a. Motion to appoint the Chair and Secretary of CUSA Inc. Board of Directors for the 2021-2022 Fiscal Year.

**Motion to appoint the Chair and Secretary of CUSA Inc. Board of Directors
for the 2021-2022 Fiscal Year**

PRESENTATION SUMMARY:

Whereas CUSA needs to appoint a Chair and Secretary for the 2021-2022 fiscal year.

Whereas past precedent has been for these roles to be awarded to the President and the Vice President Internal respectively.

INFORMATION TRANSFER:

Be it resolved that the members of CUSA Inc. Board of Directors appoint the President of CUSA, Matthew Gagné, as Chair and the Vice President Internal, Ahmad Hashimi, as Secretary of the CUSA Inc. Board of Directors.

MOVED: Matthew Gagné

SECONDED: Ahmad Hashimi

Motion passes.

5b. Motion to appoint CUSA Inc. Trustees for the 2021-2022 Fiscal year

Motion to appoint Trustees for the 2021-2022 Fiscal Year

PRESENTATION SUMMARY:

Whereas CUSA needs to appoint trustees for the 2021-2022 fiscal year.

INFORMATION TRANSFER:

Be it resolved that the members of CUSA Inc. appoint the following trustees;

- President, Matthew Gagné
- Finance Commissioner, Venassa Baptiste
- Vice-President, Ahmad Hashimi

MOVED: Matthew Gagné

SECONDED: Venassa Baptiste

Motion passes.

Motion to Adjourn

MOVED: Gray Simms

SECONDED: Saad Khan

Motion passes.

Meeting adjourned at 7:45 pm.