

CUSA March Council Meeting 2020-2021
Tuesday March 30th 6:00 pm

AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
 - a. February 24th 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
13. Items for Information
14. Question Period
15. Other Business
 - a. Motion to Ratify the CUSA 2021-2022 General Election Results
16. Adjournment

Meeting commences at 6:06 p.m.

Announcements and Correspondence
N/A

Approval of Agenda
MOVED: Emily Sowa
Motion Passes.

SECONDED: Jordan Vecchio

Approval of Past Minutes
MOVED: Emily Sowa
Motion passes.

SECONDED: Jordan Vecchio

President's Report

March 30th, 2021

Past Month

- Divestment
 - ◆ Getting docs from uni back and forth
 - ◆ Met with SHARE
 - Expressed our concern with “investor engagement”
 - ◆ Video series, educational
 - ◆ Transition, future of divestment plan
- Student Government Lunch
 - ◆ Fall 2021
 - ◆ New Logo
- Minwàdjiyà-n!
 - ◆ Live with Aliqa Illauq: Inuit students & Baffinland mine
- Anti-Oppression Working Group - CUSA policy in action
- CFS-ON Provincial Lobby week: OSAP, OHIP, Tuition, mental health
- Met with Shawn Menard: vaccine rollout, coop housing, Sunnyside intersection, Divestment
- Talking Raven Podcast

Month Ahead

- Minwàdjiyà-n!
 - ◆ AUTUMN PELTIER KEYNOTE tomorrow 6pm
 - Register link in @cusaonline bio and please share!
- Finish Platform
- End of year report
- Sustainability Guide coming out
- Divestment: High-Level Student Union Meeting
- Mental Wellness: Yoga 8am!
- Transition report & planning - had a call with Matt today
- Meet with Electoral Office to conclude election season lessons & review
- Nimbus promotion, collab with CSES & SciSoc

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca
I'm always happy to schedule a chat!

Sincerely,

Kathleen Weary

V.P Finance Report

March 30th, 2021

Past Month

- Shopify X CUSA Networking Event
 - ◆ Successful event, good engagement from students
- StudentCare Fee Review
 - ◆ Fee adjustment remains that less than inflation over the last 10 years with increased coverage
- EmpowerMe
 - ◆ Top 3 users in Canada
 - ◆ 1,300+ Counselling hours
 - ◆ \$200k in value of services
-

Ongoing Projects

- Get Your Money's Worth
 - ◆ Financial Webinar
 - ◆ Taxes, Credit Score, Stocks & Investing
 - Travis & Robert @tikstocks
 - ◆ Thursday April 1st
- Remote Financial Software CUSA Accounting
 - ◆ Working with software solutions currently to review & potentially implement
- Hardship Fund
 - ◆ Distributed over \$77,000 to students at Carleton
 - ◆ Utilized other under budgeted & Giving Tuesday areas for additional funding

Month Ahead

- Wrap up Entrepreneurship Fund with Hatch
 - ◆ Assess applicants and assign funding before end of term
- Transition for next Executive
 - ◆ Transition Document & Execution

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

Fiscally Yours,
Jacob Howell

V.P Internal Report

March 30th, 2021

Past Month

- Clubs and Societies Awards
- Council Chair Council Recommendations
- Student Government Lunch

Ongoing

- Clubs and Societies Awards

Next Month

- Clubs Awards
- Prepare Transition
- VPI Q & A

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

Sincerely,
Farook Al-Muflehi

V.P Student Issues Report

March 30th, 2021

Past Month:

- Minwàdjiyà-n!: An indigenous celebration/awareness Month
 - ReDress Project,
 - \$2,500 were donated to the Anduhyaun Shelter and Minwaashin lodge, both being indigenous women shelters in Toronto and Ottawa
 - Indigenous flea market
 - huge success, there were video cameos and a wide reach of businesses from student-founded to local and family-owned to some provincial and Nationwide businesses
 - Indigenous land claims 101 with A7G
 - a discussion with special guest Gabrielle Fayent, a representative from a7g
 - Super insightful conversation, great attendance and engagement
 - Fry bread Friday with Wolfgang
 - garnered a lot of views from the mini tutorial. Big shout out to him for hosting the tutorial and of sharing a bit of culture with the students
 - Indigenous facts and notable figures campaign
 - Month-long and highly informative
 - Covered a wide range of information mostly from the perspective of the Algonquin Anishinaabe community
 - Policing Indigenous Movements
 - Had professor Jeffrwey Monaghan and PhD candidate Andrew Crosby keynote a discussion on Canada's security state and its implication on indigneous activism and political movements.
 - Got land?
 - An indigneous comedy series poking fun at white settler colonialism and indigneous experiences, as the other events, was well attended. Special thanks to Janelle Niles for hosting and helping to coordinate the event.
 - Held consultations over reading week
- EDI Action Plan photoshoot and Launch Event
 - I was photographed and did some photography for the magazine of the action plan. You may see some other familiar faces there as well

- Following this, I attended the launch event. Very happy to see this type of institutional change, as I have been a part of this initiative since May of last year.
- A few notable takeaways
 - A new critical race minor is already underway and will be launched soon, most likely for the upcoming Fall Term. It will be in WGST, under disability studies
 - A new stream in Engineering is being developed called Women in information technology, date for launch is TBA
 - EDI research grants are due by April 9
- CUSA Comfort Kits
 - Launched and completed in place of my personal hygiene on-the-go platform point
 - Students were able to select from a variety of hygiene products to put into their “kit.” Intentionally for portable use, the contents are supposed to pacify emergency situations
 - With this completion, all policy points have been completed except for 1 which was postponed due to COVID.
- Continued Peer support for students
 - This has been a very difficult year in terms of healthy mental health practices and conditions. Obviously with covid, conditions have been less than admirable but with exam season quickly approaching, more students have been reaching out for peer support
- CFS
- Attending a few service centre events, namely wellness centre and the womxns center
- Recognized by CBC ottawa as one of Ottawa’s rising changemakers!
 - Part of the ‘In Her words’ series which launched on international women’s day
 - I received the news a few months ago and was ecstatic!

Ongoing Projects:

- Minwàdjiyà-n!: A discussion of Autumn Peltier on student activism happening tomorrow!
 - Closing event for Minwàdjiyà-n! :(
- Anti-oppression training revision for CUSA and all other CUSA affiliated departments

Month Ahead:

- CUSA Awards DUE APRIL 9TH! APPLY! APPLY! APPLY!
- Study Snacks
- Slowly but surely, finishing my undergraduate degree (again)

If you have any questions, you can always reach me by e-mail at ypsi@cusaonline.ca or Instagram @Tinuveli

In Solidarity,

Tinu Akinwande
VP Student Issues

V.P Community Engagement Report

March 30, 2021

Past month

- Capital Collective (3rd launch -> going well!)
- Anti-Asian Hate collage and resources
- Love Languages IG Live with Wellness
- COVID Support Group
- EDI Action Plan Town hall
- Attended various Minwadjiya-n! events

Ongoing Projects

- CUSA Marketplace (April 5th)
- Speed Mingling with RRRRA (April 8th)

Months ahead

- Transition
- Graduate

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

Sincerely,

Morgan McKeen

V.P Student Life Report

March 30th, 2021

Past Month

- COVID-19 Support Group
- Held our bi-weekly COVID-19 Support Group
- Students had the opportunity to come in and just chat about their life and anything they are going through
- Risk Committee meetings
- Throwback 2021
- On the steering committee planning Homecoming 2021
- There are a few plans to see if the chance of it being online, hybrid, etc

Ongoing Projects

- Our bi-weekly wellness wednesday
- We will continue the traction we have picked up with this as we know many students have been happy and feel supported by these initiatives
- This will mean more Yoga, support groups, and many more great activities
- Events for final months

Months ahead

- Study Snacks:
 - Tinu and I have began our second Study Snacks of the year
 - We will follow a similar format as last semesters
 - We will have a couple of surprises coming as well
- Free Trials:
 - Began the process of working on my platform point
 - Tinu and I have began and worked to implement it soon in cooperation with her Comfort Packages
- Transition

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

Sincerely,

Osman Elmi

6. RRRR Report

Jaden: Currently ongoing for RRRR, we launched our residence apparel. This idea came from our residence issue committee after thinking of ways to remember this different, unique, and unprecedented year at residence. The apparel can be ordered online, found on the first page of our website and the orders close on April 4th. The orders will be handed out from the RRRR office starting April 18th. As for programming coming up we have some coming up before the end of the term. One being speed mingling on April 8th, Jenna is also working on a virtual jeopardy for the residence community, and our student's issue committee has been working on an online campaign encouraging students during the exam period. The RRRR elections just finished up so congratulations to Sami, Jeolina, and Mira who will be stepping into office May 1st. We have already begun working with them and discussing transitions with them. Congratulations to every this year and best of luck to everyone with finals.

7. GSA Report

N/A

8. CASG Report

Matthew: CASG had our last council meeting last Tuesday definitely bittersweet as I have been an executive for the past 2 years. But talking about election results, we just released our results today. Three of my fellow exec members decided they wanted to take another run at it and were all reelected so congratulations to Gen, Vanessa, and Pierce. Also to Dakota who will be joining them as VP internal and I look forward to working with them next year. Moving forward our scholarship applications will be "opening up soon and will be open up to April 31st." We have \$ 7,500 up for grabs for community leaders that have also been able to maintain a high GPA. Moving forward we will be working on our transitions and working to see what needs to be done for the fall semester.

9. Senate Report

N/A

10. Board of Governors Report

N/A

11. Constituency Report

N/A

12. Committee Reports

N/A

13. Items for Information

N/A

14. Question Period

N/A

Motion to Ratify the CUSA 2021-2022 General Election Results

INFORMATION TRANSFER:

Whereas the CUSA General Election for the 2021/2022 school year was held on February 3rd and 4th, 2021

PRESENTATION SUMMARY:

Be it Resolved council ratify the following results:

President: Matt Gagné

Vice President Finance: Vanessa Baptiste

Vice President Internal: Ahmad Hashimi

Vice President Student Issues: Valentina Vera González

Vice President Community Engagement: Callie Ogden

Vice President Student Life: Daisy Kasper

Faculty of Engineering and Design Councillors: Saad Khan, Sara Hubbard, Mohamed Faris Riazuddin, Grant Wilson, Liam Kelly, Cameron Davis

Faculty of Science Councillors: Alexis St.Pierre, Greg Dance, Conall McCutcheon, Patrick Ene

Faculty of Business Councillors: Diya Kulkarni, Musab Chaudhry

Faculty of Arts and Social Science Councillors: Ahmed Kataite, Baher Mansour, Stacey Osazuwa

Faculty of Public Affairs Councillors: Nora Draper, Lily Huang, Jordan Vecchio, Keenan Reynolds, Gray Simms, Francesca Lepore, Emily Sowa,

MOVED: Farook Al-Muflehi

SECONDED: Kathleen Weary

Motion passes.

Motion to adjourn

MOVED: Sarah Abbass

SECONDED: Liam Lowe

Motion passes.

Meeting is adjourned at 7:02 p.m.