

CUSA JULY COUNCIL MEETING MINUTES
July 26th, 2021 @6:00 PM

Prepared by:

Ahmad Hashimi, Vice President Internal



carleton university
students' association

JANUARY CUSA COUNCIL MEETING ATTENDANCE			
Position	Councillor	Proxy	Signature
Interim-President	Ahmad Hashimi		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		Absent
	Grant Wilson		Present
	Nathan-Cyril Manlangit		Present
	MohamedFaris Riazudden		Absent
	Saad Khan		Present
	Sara Hubbard		Present
Business	Diya Kulkarni		Present
	Musab Chaudhry		Present
Public Affairs	Emily Sowa		Present
	Francesca Lepore		Present
	Gray Simms		Present
	Jordan Vecchio		Absent
	Keenan Reynolds		Absent
	Lily Huang		Absent
	Nora Draper		Present
Science	Alexis St.Pierre		Absent
	Conall McCutcheon		Present
	Greg Dance		Present

	Patrick Ene		Present
FASS	Ahmad Kataite		Absent
	Baher Mansour		Absent
	Stacy Osazuwa		Absent
	Pierce Burch		Present
	Katelyn Madigan		Present
	Tyson Scott		Absent
Special Student			
BOG	Holden Heppler		Absent
GSA			
RRRA	Sami Islam		Absent
CASG	Jennifer Ramnarine		Absent

CUSA and CUSA Inc. July Council Meeting 2021-2022

Monday, July 26, 2021, 6:00 pm

AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
4. Executives Report
 - a. Vice President Finance
 - b. Vice President Internal
 - c. Vice President of Student Issues
 - d. Vice President of Community Engagement
 - e. Vice President of Student Life
5. RRRA Report
6. GSA Report
7. CASG Report
8. Senate Report
9. Board of Governors Report
10. Constituency Report
11. Committee Reports
12. Items for Information
13. Question Period
14. Other Business
 - a. Motion to Appoint Acting President
 - b. Motion to Amend Bylaw XIII - Hiring Committee
 - c. Motion to Amend CUSA Bylaws (Unified Support Centre)
 - d. Motion to Strike Academic Resilience Fund Committee
 - e. Motion to Fill Oversight Committee
15. Adjournment

CUSA Inc. Meeting Agenda:

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

Meeting commenced at 6:12 pm

1. Announcements and Correspondence

A number of motions were adopted on camera at the last regular meeting, which was June 28th, with Gabe Paraskevopoulos being appointed as a student at large for the club's oversight committee and Nathan-Cyril Manlangit being elected a faculty of Engineering and Design councilor. Welcome to those two. Additionally, our President, Mathew Gagne resigned on July 15th. His resignation was tendered to all members of council. We wish him all the best.

2. Approval of the Agenda

MOVED: Saad Khan **SECONDED:** Gray Simms Motion passes.

3. Approval of the Past Minutes

None.

4. Executive Reports

a. Vice President Finance's Report

Vice President of Finance's Report

July 26th, 2021

Past Month

- Met with organizations that receive levies from the undergraduate student body
 - ◆ UOttawa Legal Aid Clinic
 - ◆ The Food Collective
 - ◆ World University Service Canada- meeting later this week
 - Sent out multiple emails to other organizations that aren't as active as other groups to get updated contact information
- Attending Clubs Oversight Committee
 - ◆ Kicked off recertification for clubs, working on summer club funding
- Hardship fund- rebranded as Academic Resilience Fund
 - ◆ Academic Resilience Fund to be struck today!
- Finalized CUSA's contribution to Fall Orientation
 - ◆ Coupons for CUSA businesses, SPC card giveaway, physical inserts etc.

Ongoing Projects

- Collaborate with Finance team with full-time staff budgets
- Release date- August Council Meeting
- Wrap up executive summary for budget and collab with communications/ graphics department
- Continue holding consultations with organizations receiving levies from students →
- 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
 - ◆ Negotiate the university's current contribution to student health and dental plan (used to fund certain plan add-ons but stopped)
 - ◆ Looking to hold these meetings later this month
- Forming Hardship Council
 - ◆ Looking to have 2 Cusa Councilors on the team
- 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
 - ◆ Negotiate the university's current contribution to student health and dental plan (used to fund certain plan add-ons but stopped)
- Negotiating UPass terms with the SEO and GSA
- Complete CUSA Business Fall Orientation promotion and send over to the SEO

Month Ahead

- Determine opportunities for CUSA businesses to take (campaigns/negotiating with the university on capacity limits as provincial guidelines are released)
- Strike the Ancillary Fee Reform Committee next council meeting
- Finish the budget for executives, service centres, and businesses and release to cusa council for approval.
- Fill up seats for Academic Resilience Fund Committee
- If you have any questions, you can always reach me by email at vpf@cusaonline.ca or on instagram @venassa_bae.

b. Vice President Internals' Report

Vice President Internal Report

Past Month:

- CUSA website
- Oversight Committee
 - ◆ Certification
 - ◆ Recertification
 - ◆ Summer Funding
- Had one-one meeting with some faith group on campus
 - ◆ Discussed how we can make campus a safer place for students
- Took over Pres responsibilities
- Met along with Valentina (VPSI) with the Central Student Association (CSA) from the University of Guelph to discuss how we can support each other during the year and create a network of student unions
- Had Bylaw review with past and current councillors

Ongoing Project:

- CUSA Club Website
- Regular meetings with SEO: [Jeremy Brzozowski](#)
- Monthly Check-ins with U-Ottawa Student Union President Tim
- Planning For By-election in september

Month Ahead:

- Hiring process for Director of Human Resource
- First Democratic Reform Committee meeting
- Start meetings with Suzanne Blanchard
- Start Bi-Weeklys meeting with Athletics
- Councillors training
 - ◆ Bylaws
 - ◆ Robert Rule of order

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

Take care,

Ahmad Hashimi

c. Vice President Students Issues Report

Vice president Students Issues Council Report

July 26, 2021

Past Month

- First International Students Advisory Committee meeting
- Met with Ottawa Public Health Office alongside Callie (VPCE) to discuss Youth Engagement Strategy to promote vaccination

- CUSA received merch for ISSO welcome kits and self-care kits for the Equity Office -
- Started consultations with student groups and CUSA staff for the Anti-Racism Strategic Plan
- Attended the Ontario Skills Development Symposium
 - Campaigns 101
 - Media Relations 101
 - Effective Communication: Reaching Your Audience
- CUx Partner Meeting
- Met with Melanie from Ombuds Office
- Met with Gialina (VPP- RRRA)
 - Possible collaborations
- Met with Equity and Inclusive Communities Office
 - BeForeplay Ask
 - Self-care kits

Ongoing Projects

- Campaigns planning and scheduling. Meeting with Events and Programs Coordinator -
Schedule planned
- Meeting for possible partnerships and guest speakers

MONTH	CAMPAIGN
September	BeForeplay Ask
October	- Pride Fest - Pop the Stigma
November	- Substance Awareness week - Financial Literacy
December	Study Snacks
January	- Diversity Week - Culture Fest
February	Black History Month

March	- Minwàdjiyà-n- Indigenous Celebration - Sustainability Week
April	Study Snacks

- Monthly International Students Advocacy meeting
- Monthly meeting with SEO-ISSO
- Meetings with Ombuds Office
- Working along the RnA Coordinator with student consultations regarding the Anti Racism Strategic Plan
- Monthly meetings with RRRA

Month Ahead

- Meeting with Service Centres
 - Meet and greet
 - Collaborations
- Set up a meeting with all student unions regarding next steps of the Post-secondary Mental Health Action Plan
 - Callie and I will be taking over, alongside the support of Sam (Student Groups Administrator) to continue the work I have been doing with Matt
- Working on campaigns planning
- Training with Harm Reduction Office
- Finalizing logistics self-care kits EIC
 - Form to ship within Canada and internationally
 - Put kits together

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](#)

d. Vice President Community Engagement's Report

Vice President Community Engagement Report

July 26, 2021

Past Month:

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Ongoing Projects:

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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

e. Vice President Student Life Report

Vice President Student Life Report

Past Month

→ Executing and planning large events for this summer

- July -> Amazing Race CUSA Edition - July 6-July 30th

- Sending out gift cards to winners for the Amazing Race photo contest
- August -> Mixologist Event - August 5th
- Continued working alongside the Events and Programs Coordinator to develop yearly programming hannah.whale@cusaonline.ca
- Planning and finalizing major events/programming run by VPSL portfolio ♦
 - ◆ CUSA Leadership Academy (ongoing) + Leadership Summit (March)
 - Leadership Summit Location: Confirmed
 - ◆ Panda Weekend (October) - Possible fan packages for students to purchase?
 - ◆ Frost Week (January)
 - ◆ CUSA Gala (March)
- Planning for the 2022 CUSA Gala
 - ◆ Venue/Location: Confirmed
 - ◆ The Gala theme is currently being brainstormed by the executive team
- Made circumculm changes to improve the Leadership Academy after consultation with CUSA executives
 - ◆ Shifting the focus of the academy from “general leadership” training to “leadership in the 21st century”
 - ◆ Setting up a component of the Leadership Academy on the new Brightspace platform
- Attended on-going meetings with the SEO and other campus stakeholders to plan Fall Orientation Week
 - ◆ CUSA will be running two major events during Fall Orientation
 - DJ at Home Dance Party, Sept 5th 2021-> DJ @chefnier
 - Carleton Jeopardy, Sept 8th 2021 -> RRRRA vpp@rrra.ca
- Continued monthly meeting with Gialina vpp@rrra.ca from RRRRA to discuss collaboration amongst CUSA and RRRRA this upcoming year
 - ◆ Planning virtual summer giveaways
 - ◆ Working to partner on 1-2 big events to host each semester
- Met with the Manager of Ollies to discuss year ahead miguel.filiatrault@cusaonline.ca
 - ◆ Summer renovations are almost complete
 - ◆ Programming and events during the fall semester will most likely be prohibited until winter
 - ◆ The idea of a virtual thirsty thursdays is in discussion for the fall semester
- Continued bi-weekly meetings with Raven’s Athletics to discuss student engagement
 - ◆ Brainstorming ways to engage students in Varsity athletics
 - ◆ Planning a Panda Watch Party for first years if it is allowed by Housing
 - ◆ Collaborating to sell Birdgang passes out of the CUSA office
 - ◆ Planning a panel to highlight student athletes on campus
- Planning Pride Week with CUSA Execs and Dwaine Taylor from SEO DwaineTaylor@cunet.carleton.ca
- Worked alongside CUSA Staff and VPCE to create Tik Tok’s for @cusaonline Tik Tok account

Ongoing Projects

- Regular Meetings with SEO for Fall Orientation programming plans

- Building the CUSA Leadership Academy curriculum and timeline
- Meeting with RRRA to discuss year ahead

Month Ahead

- Executing summer programming and events
- Working with campus partners to plan Programs and Events for the 21.22 academic year
- Finaling CUSA Gala venue and catering options

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

5. RRRA Report

None.

6. GSA Report

None.

7. CASG Report

Pierce Burch: Not too much of an update since last time, we had an amazing chat on June 25th for National Indigenous Day to go over to talk about what we can do to be better allies here at school and what it means in a professional setting here at Carleton. Besides that, we're going to be reaching out to some clubs in the summer to look at how we can reform our scholarship program as I currently see a bit more improvement after our previous funds didn't go quite as nicely as I hoped. We are going to see if we can extend that even further through this year without the same funding. Besides that, not much to report. There will be more coming in August and in early September.

8. Senate Report

None.

9. Board of Governors Report

None.

10. Constituency Report

None.

11. Committee Report

Valentina Vera Gonzalez: As I mentioned in my report, the International Students Advisory Committee met last week and we're going to be working with the SSO and RISE to do some different programming for international students to make them feel like they belong here at Carleton. I'm also really happy to inform that we have a really diverse committee so we're going to be hearing from different international students from different faculties as well as different countries.

12. Items for information

None.

13. Question Period

None.

14. Other Business

a. Motion to Appoint Acting President

Motion to Authorize a CUSA President-Designate

PRESENTATION SUMMARY:

Whereas pursuant to Bylaw I, Section 2.5.b, the incumbent President of CUSA, Mr. Matthew Gagne, tendered a written resignation to all Council members on July 15th, 2021;

Whereas the procedure to fill a vacant Executive seat is guided by Bylaw II, Section 2.a which states “a Vice President previously designated by Students' Council shall assume the administrative responsibilities of the President until the position is filled by means of an election by the Members of the Association”;

And whereas a by-election is mandated to be held within six (6) months of the occurrence of a Executive position vacancy;

INFORMATION TRANSFER:

Be it resolved that the Council designates Mr. Ahmad Hashimi, current Vice President Internal of CUSA to assume the administrative responsibilities of the President until the position is filled by means of an election by the Members of the Association.

MOVED: Valentina Vera G SECONDED: [Saad Khan](#)

Councilors vote via online ballot.

Motion passes.

b. Motion to Amend Bylaw XIII - Hiring Committee

Motion to Amend By-law XIII - Hiring Committee

PRESENTATION SUMMARY:

Whereas By-Law XIII, sec. 2.1 states that a A Human Resources Committee (HRC) shall be struck for all new hired positions at the Carleton University Student Association (CUSA).

And whereas By-Law XIII, Section 3.1 reads;

- The President of the Association
- The appropriate CUSA Executive member
- Either the Association’s General Manager or Director of Services
- One non-Executive member of Council, selected by lottery
- One member of CUPE 1281, selected by lottery
- A non-voting representative of the Graduate Students’ Association (GSA)
- A Community representative, given section 3.8

3.1.1 Quorum for the HRC shall be three members, as long as one of the members is the CUSA president or appropriate CUSA Executive member.

INFORMATION TRANSFER:

Be It Resolved that CUSA By-Law XIII, Section 3.1 read:

“ Section 3.1 For a position being filled in one of the Association’s Service Centres or for other Association activity the HRC shall be comprised of:

- The President of the Association
- The appropriate CUSA Executive member
- Director of Human Resources
- One non-Executive member of Council, selected by lottery
- One member of CUPE 1281, selected by lottery
- A Community representative, given section 3.8

3.1.1 Quorum for the HRC shall be three members, as long as one of the members is the CUSA president or appropriate CUSA Executive member.

MOVED: Ahmad Hashimi **SECONDED:** Callie Ogden

Gray Simms: I just want to clarify for my own interest, the only thing that this motion really changes is that it deletes either the associations’ general manager or director of services and replaces that with the director of human resources. All your doing is that you’re creating a new position and then changing the wording of the Bylaw in accordance with that position?

Ahmad Hashimi: Yes, there’s two changes. The first is the wording from either the association of general manager or director of services to human resources. An organization as big as CUSA needs a human resource person in the organization. The second change was the non-voting representative of the graduate students’ associations. In the new Bylaws, if it’s going to be passed, we’re not going to have that in our new Bylaws. If the hiring process involves the services allotted to grad students, we can have that and community of representatives instead of having one seat there.

Conall McCutcheon: Why would we be using a lottery system to select the councilor who will play a significant role in the HRC?

Ahmad Hashimi: That’s how it was written from the previous Bylaws. What if we have five councilors who want to be in the committee. I think it’s not fair for us to pick one person from them. That’s why we do the lottery.

Councilors vote via online ballot.

Motion passes.

c. Motion to Amend CUSA Bylaws (Unified Support Centre)

Motion to Amend CUSA Bylaws (Unified Support Centre)

PRESENTATION SUMMARY:

Whereas the Carleton University Students’ Association (CUSA) has committed to creating a Unified Support Centre by amalgamating the Food Centre and Foot Patrol service centres to expand service delivery to the Carleton community;

Whereas the Unified Support Centre requires stable, annual funding to maintain direct, immediate support to students in need;

Whereas Foot Patrol's budgetary commitment to the Unified Support Centre is derived from its annual levy which is quasi-independent from the primary CUSA budget as outlined in CUSA Bylaw IV, s. 5;

And whereas the Unified Support Centre requires a stable, annual funding commitment from CUSA to support emergency food assistance and staffing expenses;

INFORMATION TRANSFER:

Be it resolved that Bylaw IV, s. 6 of the CUSA bylaws read:

Unified Support Centre

6.1 The Food Centre and Foot Patrol service centres shall be amalgamated into a Unified Support Centre.

6.2 For the purposes of Bylaw IV, s. 5.1, the definition of Foot Patrol shall be broadened to encompass the Unified Support Centre.

6.3 Foot Patrol shall contribute its annual levies to fund one part time student coordinator position at the Unified Support Centre in addition to funding the Unified Support Centre's office supply, equipment and gear, duplicating, promotion and advertising, volunteer and staff training, volunteer appreciation, rent, and capital asset expenses.

6.4 CUSA shall fund one full-time position at the Unified Support Centre from its administrative Budget.

6.5 CUSA shall fund one part-time student coordinator position and a minimum of \$10,000 annually, indexed to inflation from the bylaw's time of enactment in July 2021, towards food related programming and emergency food relief supports at the Unified Support Centre from the prior Food Centre budget.

6.6 Any surplus or deficit in the Unified Support Centre's food-related programming and emergency food relief budget shall be transferred to the Unified Support Centre's food-related programming and emergency food relief budget of the following year.

6.7 CUSA shall deny any Unified Support Centre food-related programming and emergency food relief expenditures that exceed the available Unified Support Centre food-related programming and emergency food relief budget.

6.8 Any CUSA budget freeze will not impact the Unified Support Centre's food-related programming and emergency food relief budget.

6.9 A Unified Support Centre food-related programming and emergency food relief budget freeze will occur if all food-related programming and emergency food relief expenses have exceeded the available Unified Support Centre food-related programming and emergency food relief budget.

6.10 For the purposes of Bylaw IV, s. 6.8 and 6.9, a budget freeze is defined as a cessation of expenditures at any time during the fiscal year.

MOVED: Ahmad Hashimi **SECONDED:** Valentina Vera Gonzalez

Gray Simms: A big thank you to Liam for sending out all that information after the last council meeting. I was really pleased and comforted to read all that. Liam mentioned that his forte isn't public speaking, but I don't think that was it, I think he did a fantastic job. Having everything laid out really helped me to understand how this Bylaw fits into the framework of the Unified Support Centre. Also, really happy to see that the documentation that he used to present to the executive, that background really helped me understand the Bylaw. A big thank you to Liam and I wish the USC all the best and offer my support going forward. Thank you for giving me that month and I hope everyone else found that month useful as well. I'm pleased to throw my support behind this.

Pierce Burch: Was this called something different last time? I remember it as a different name? I just wanted to clarify it to myself.

Saad Khan: In the last meeting, it was called Motion to Amend CUSA Bylaws (Urgent Support Centre).

Pierce Burch: Liam do you mind just talking about why you made that

change? *Liam Callaghan is acknowledged to speak*

Liam Callaghan: The reason we switched the name after a few weeks of discussion and receiving feedback is that our biggest concern was that students may not be comfortable approaching a space named 'Urgent Support Centre' because they may think their issue doesn't necessarily meet the definition of 'urgent' when the USC could help them with their problem. The goal was to change the name but as little as possible. Unified represents the space really well. It's amalgamation of two spaces and keeps the same acronym. It removes the only real issue with the USC and we want to make the students feel as comfortable as possible approaching the centre.

Pierce Burch: That makes sense, thank you for clearing that up.
Councilors vote via online ballot.

Motion passes.

d. Motion to Strike Academic Resilience Fund Committee

Motion to Strike Academic Resilience Fund

Committee PRESENTATION SUMMARY:

Whereas the previous Hardship Fund was well received and operationally beyond reproach;

Whereas the needs of students for academic resilience go beyond the Covid-19 pandemic and mandate of the previous Hardship Fund Committee;

Whereas CUSA values student academics and is committed to providing resources to assist students in completing their courses;

Whereas there is a distinct and defined need for additional funding and resources to ensure equity in the student experience;

And whereas the effects of the COVID-19 pandemic are ongoing and evolving; **INFORMATION TRANSFER:**

Be it resolved that the Academic Resilience Fund be struck, using the former Hardship Fund Committee terms of reference and operations.

Resources: [Updated Academic Resilience Fund Terms of Reference](#)

MOVED: Venassa Baptiste **SECONDED:** Ahmad Hashimi

Saad Khan: As we know, on this fund, other than the CUSA staff, there would be two councilors on the committee. I was thinking about how we about we expand the number of councilors from two to three so the applications can be processed quicker.

Venassa Baptiste: Thank you councilor Khan, I definitely feel that that's a good idea to look into. Given the fact that we opened the hardship fund last year with two councilors, the VP finance, the student service manager, and the students group administrator and it went without any hitch or error. And the fact that it went on for the entire academic year versus just until the funds went out. It's fine with two councilors but if the council here feels that three councilors would be better than I'm fine with that too.

Motion to Amend the terms of reference to strike out the word 'two' (members of CUSA council) and replace it with 'three' (members of CUSA council) for the Academic Resilience Committee

MOVED: Saad Khan **SECONDED:** Pierce Burch

Pierce Burch: I know these are quite time consuming due to my work with CASG and since there is no compensation and this is volunteer work, I support three councilors. From my personal experience, it is a pain to run through 200 odd applications all by yourself. I know the hardship fund had way more than what I had to do. Luckily, they had more staff and support behind this.

The more the merrier with stuff like this. I'm sure Venassa is very busy and councilors on other stuff. I would definitely support getting one more person there to make sure it goes smoothly and is low stress for anyone who does want to be a part of this.

Gray Simms: I'm not exactly sure how adding a third councilor would streamline this process. I don't understand the intricate workings of the committee, but it seems to me that everyone would have to read all the applications anyways. So, I'm not sure how adding a member would improve that or just add a sixth member to the committee.

Venassa Baptiste: I could try and give more context to this based on my time on the Clubs Oversight Committee. Currently we are looking at 32 clubs trying to recertify for the academic year and 17 of those want to be recertified just to be in the CUSA Clubs Expo for fall orientation. Since we have two people, member at larges from the clubs' scenes, Gabe, myself, VP Hashimi and student services manager. Basically, we assign two people for the clubs to review the application and say 'we see nothing wrong, let's move forward' or if we see something wrong, we double check it and have a discussion. I assume, can't say this for certain, but I assume it would be the same process for the Academic Resilience Fund. We would potentially assign two people to an application, of course personal information would be redacted, and those two members would look at the application and judge it. They would come to a meeting with the approvals already decided and the application is then done. Once again that's my assumption because I would have to look into asking the clubs and societies administrator about how to do this specifically. Once again, I'm not for or against adding another person to this committee. I just want to hear everyone's thoughts.

Emily Sowa: A concern I have when suggesting adding another person to this committee would be that whether it will just add more systemic barriers in between getting a task done? If you're coordinating less people, odds are that it will be easier to coordinate a group of 4-5 than adding more positions. Is it really worth the logistical element of organizing and coordinating more people?

Conall McCutcheon: Would it be a matter of making a collective decision or individual decision with regards to going over applications?

Venassa Baptiste: Do you mean a collective decision as a committee or as a council? Also, as a response to councilor Sowa, I'm also a bit confused about your point. Can you please go over it one more time?

Emily Sowa: What I'm saying is that there's been a suggestion to add extra people to this committee, and I wondering if that would really streamline the process of people receiving the funding they need or would it just create more barricades between getting this money to the person, at the end of the day? Honestly in the long run, adding more people and creating a larger group that needs coordination, especially in a committee as important as this, there should be as much limitation as possible when deciding who will and who will not be making the decisions financially.

Venassa Baptiste: I don't have the answers quite just yet, I just messaged the clubs and societies director, and I will get you all the answer as soon as possible. I apologize for the lack of clarification on my end.

Pierce Burch: From what I understand, two people would get an application which they will review, and then if there was a red flag with it, it would be brought to the larger council if not, it would go forward. In my eyes, that would be streamlined a lot more by adding one more person because you can just do it in the two pairs of three. Going through applications like this takes a long time, it's just a lot of work. I think adding another person would be beneficial but I do see everyone's point.

Venassa Baptiste: I just got confirmation from the clubs and societies administrator that the process is done collectively and, in their words, "it's incredibly time consuming as the average

per application is six minutes”.

Emily Sowa: Now that that confirmation has been had, this is more of a point of information to discuss, there’s really no point in adding more people to this committee as it stands, in my personal opinion, as the way it’s being handled is in a group setting. The concern of ensuring anonymity is better protected with a smaller group. Since it is a time-consuming process, it would be more difficult coordinating more people. I believe that in terms of timeliness and protection of students, we should not add people to this committee.

Gray Simms: I was going to make the same point. If you add a sixth person, it will increase the time it too to review. As you add people, especially to something being reviewed collectively, you add discuss time and debate time. I doubt it would streamline such a process. I don’t think adding people makes sense.

Pierce Burch: I know that councilor Khan rescinded his motion, but I just want to make a point. If it’s possible to make this committee less collective agreement and more individual reviewing. That would streamline the process a lot more. I say this from my experience. I just wanted to make this a point of inquiry since I know how time consuming it is. I want this to be as easy for us to do as it is to apply.

The amendment to the original motion is rescinded with unanimous vote.

Councilors vote on original motion via online ballot.

Motion passes.

e. Motion to Fill Oversight Committee

Motion to Fill the Clubs Oversight Committee

PRESENTATION SUMMARY:

Whereas at the June emergency 2021 CUSA Council Meeting, CUSA Council struck the CUSA Clubs Oversight Committee;

And whereas the CUSA Clubs Oversight Committee requires one (1) CUSA Councillor to be elected to the Committee in order to fulfill its mandate;

INFORMATION TRANSFER:

Be it resolved that CUSA Council fill the CUSA Clubs Oversight Committee by electing Councillor Emily Sowa to the Committee.

MOVED: Ahmad Hashimi **SECONDED:** Venassa Baptiste

Councilors vote via secret ballot.

Election Result:

Emily Sowa is elected to the Clubs Oversight Committee.

Motion passes.

15. Adjournment

MOVED: Ahmad Hashimi **SECONDED:** Saad Khan Meeting adjourned at 7:43 pm.

CUSA Inc. Meeting Agenda:

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

Meeting commenced at 7:50 pm.

1. Announcements and Correspondence

None.

2. Approval of the Agenda

None.

3. Items for Information

None.

4. Question Period

None.

5. Other Business

a. Motion to appoint Trustees for the 2021-2022 Fiscal Year

Motion to appoint Trustees for the 2021-2022 Fiscal Year

PRESENTATION SUMMARY:

Whereas in the absence of the former President of CUSA, the Board of Trustees of CUSA, Inc. now holds a vacancy;

And whereas the Board of Trustees vacancy must be filled for the 2021-2022 fiscal year by a member of the CUSA Executive;

INFORMATION TRANSFER:

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

- Vice-President Community Engagement, [Callie Ogden](#)

MOVED: Ahmad Hashimi **SECONDED:** Venassa Baptiste

Emily Sowa: I do have a few questions in regard to the lawyer's letter that was sent out regarding positions. Give the vagueness of Section 11, regarding the trustees, which specifically references that the President should be the CEO of CUSA Inc. The lawyer had mentioned that reappointing a trustee that was not sitting CUSA President was okay but due to the vagueness of the Bylaws, is there any way we can adjust this motion to ensure that the next president of CUSA after the election is able to sit as an acting trustee after elected and this is just an interim position held by VP Ogden?

Ahmad Hashimi: We have two different Bylaws; one is the corporation, and one is the association. In the corporation Bylaws, it says that if the president resigns, one of the executives have to fill in the position as COO of the corporation. In the association, the President must be elected by the general members of the association. The trustee has to be elected in the general meeting of each year, since we don't have a trustee right now, the corporation cannot fulfill its duties, so we need to fill this position.

Emily Sowa: In terms of promoting and ensuring a democratic integrity, because there was some issues in contradictory elements of the Bylaws at hand for CUSA Inc and CUSA association, I'm just wondering that if we are to amend this motion to ensure VP Ogden is only in this position as the interim position, it would just ensure that the incoming president is not facing any concerns

or issues in their portfolio, in terms of responsibilities.

Ahmad Hashimi: I spoke to the lawyer and that was his suggestion. I have sent out his letter to everyone. The new president that gets elected will not have the responsibility of CUSA Inc. That's what the lawyer said and that's what our Bylaws say.

Grant Wilson: If possible, amending the current motion so VP Ogden is elected in an interim basis would be useless to make it clear for when the next president is elected.

Gray Simms: I think we can get around the issue with section 11.2 so long as for the interim Ahmad is acting as the president of CUSA Inc, because the same person is acting as president. Note that the Bylaws says, 'act as president', so we can get around the vagueness that way. I agree we should make the interim motion. We can even specify a time after the by-election which should be occurring in September. I would be willing to motion that amendment or if councilor Wilson or Sowa would like to make it, then I'll let them have it.

Grant Wilson: I'll move that motion first if the councilors are okay with it. I move the amendment and I think we should make it after the president has been elected in the next by laws.

Motion to Amend the appointment of Trustees for the 2021-2022 Fiscal Year to include “on an interim basis until such time as the next meeting of members of CUSA, Inc. following a by-election for the Presidency of CUSA, the Association”

MOVED: Grant Wilson **SECONDED:** Gray Simms

Councilors vote online

Motion passes unanimously.

The main motion is now:

Motion to appoint Trustees for the 2021-2022 Fiscal Year

PRESENTATION SUMMARY:

Whereas in the absence of the former President of CUSA, the Board of Trustees of CUSA, Inc. now holds a vacancy;

And whereas the Board of Trustees vacancy must be filled for the 2021-2022 fiscal year by a member of the CUSA Executive;

INFORMATION TRANSFER:

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

- Vice-President Community Engagement, [Callie Ogden](#)

On an interim basis until such time as the next meeting of members of CUSA, Inc. following a by-election for the Presidency of CUSA, the Association

MOVED: Ahmad Hashimi **SECONDED:** Venassa Baptiste

Councilors vote online

Election Results:

Callie Ogden is appointed as interim trustee for CUSA Inc. during the 2021-2022 fiscal year. Motion passes.

6. Adjournment

MOVED: Gray Simms **SECONDED:** Valentina Vera Gonzalez Motion passes.

Meeting adjourned at 8:23 pm.