



DECEMBER CUSA COUNCIL AGENDA

December 6th, 2021 @ 6:00 PM

Prepared by:

Ahmad Hashimi, Vice President Internal
Jordan Collacutt, Executive Assistant

ATTENDANCE RECORD:

Position	Councillor	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 Community Engagement	Callie Ogden	Present
Vice President Student Life	Daisy Kasper	Present
Engineering and Design	Cameron Davis	Present
	Grant Wilson	Present
	Nathan-Cyril Manlangit	Absent
	Mohammed Faris Riazuddin	Present
	Saad Khan	Present
	Sara Hubbard	Absent
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	Absent
	Greg Dance	Absent
	Patrick Ene	Present
FASS	Ahmad Kataite	Absent
	Baher Mansour	Present
	Stacy Osazuwa	Present
	Pierce Burch	Present
	Katelyn Madigan	Present
	Tyson Scott	Absent



Special Student		
BOG	Holden Heppler	Absent
	Anastasia Lettieri	Present
GSA		
RRRA	Mira Gillis	Present
CASG	Jennifer Ramnarine	Absent



AGENDA:

CUSA the Association Meeting 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 Student Life
5. RRRRA 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 Approve the CUSA ByLaws
15. Adjournment

Meeting commenced at 6:05 pm.



1. Announcements and Correspondence

Correspondence from the CUSA Chief Electoral Officer on the upcoming CUSA Election.

2. Approval of the Agenda

**Motion to Suspend CUSA Council Policy 1 to move immediately to Other Business
14a**

Moved: Saad khan

Seconded: Francesca Lepore

Motion passed unanimously.

3. Approval of the Past Minutes

None.

4. Executive Reports

None.

5. RRRR Report

Mira Gillis: We had applications close for the Parliament Hill program where 26 applicants applied. President Islam gave our budget presentation at our last meeting. We filled our Residence Life Committee, with myself and a few councillors. We elected 3 more councillors and hoping to have the final council meeting on Wednesday.

6. GSA Report

None.

7. CASG Report

Pierce Burch: We have our last meeting on Thursday. We will be having a get-together to close off the year. We are currently advocating alongside CUSA, for more in-person classes and understand why this decision was made abruptly. We also have SAT/UNSAT for next winter semester as well. Study snacks are also happening next week on our Instagram so look out for that!

8. Senate Report

None.

9. Board of Governors Report

None.

10. Constituency Report

None.

11. Committee Reports

Report from the CUSA Democratic Reform Committee on Electoral Reform.

Ahmad Hashimi: At this time, the chair for the Democratic Reform Committee is not here so we will go over this at the January 10th meeting. They will go over this report. If anyone has any specific questions at this time, you can reach out to me or reach out to the chair directly.

Gray Simms: What should the council's response be towards the report? Is this basically an item for information at the moment until the CEO's report in January? Do we need to think about this report over the next month?

Ahmad Hashimi: I would suggest everyone read through it and take note of any suggestions or amendments that we can bring up to the committee.

12. Items for Information

Venassa Baptiste: A couple of months ago when we passed the budget, the amendment was made for a reference list. I have that ready for you all. I can share my screen to show you all.

Gray Simms: Thank you VP Baptiste. This document has taken a lot of work and we can see the effort you have put in. I hope this list will help councillors and students

moving forward. When we asked for this, a lot of us weren't really clear what some of these budget lines meant, but this list should provide a more in-depth understanding.

13. Question Period

None.

14. OTHER BUSINESS:

Motion to Approve the CUSA ByLaws

Whereas the updating of the CUSA ByLaws has been a working project undertaken by the CUSA Executive, Democratic Reform Committee, CUSA Council, and McKenzie Lake LLP,

Whereas the draft CUSA ByLaws were presented to Council during the November General Meeting of CUSA Council,

And whereas a final copy of the ByLaws are ready for CUSA Council's scrutiny and approval,

Be it resolved that CUSA Council approves the new edition of the CUSA ByLaws.

Be it further resolved that if passed, these ByLaws will come into force and effect on May 1, 2022.

Moved: Ahmad Hashimi

Seconded: Saad Khan

Gray Simms: Is there any rush to approve the bylaws as we only saw them on Monday and then this morning. I wouldn't mind having an in-depth look over the Christmas break. Is there any rush since they'll be coming into effect May 1st?

Ahmad Hashimi: First, the rush is there because we need to run an election. Our lawyers also have advised us to bring these changes as soon as possible. We also need to move this so we can work on the policies and electoral code and ensure it all runs smoothly.

Gray Simms: Yes that satisfies my question. As long as there is a valid reason for voting on them right now. I am comfortable with voting on them tonight.

Grant Wilson: If they come into effect May 1st, does that still mean that our upcoming elections in March/April, would properly follow these Bylaws?

Ahmad Hashimi: These Bylaws are about how the organization is run and not specifically about how the elections will be run. The elections will be raised on the policies, which will come into effect before May 1st.

Gray Simms: In the bylaws, it mentions 'terms of reference' many times, do we have these terms of reference already written? It would be nice to see them as soon as possible

Ahmad Hashimi: Unfortunately some are written, not all. It will be written by our Constitution and Policy Board.

Saad Khan: I would like to ask Ahmad Hashimi about the fact that this morning we received the report for the recommendations for the upcoming election. When will we be debating that? I have read the report but there are still things that I don't understand in it.

Ahmad Hashimi: The report will be discussed in our special meeting on January 10th. It is at that meeting that we will discuss the electoral code.

Councillors vote via a show of hands

Motion passes.

15. Motion to adjourn



MOVED: Ahmad Hashimi

SECONDED: Valentina Vera Gonzalez

Meeting adjourned at 6:48pm.