JANUARY AD-HOC CUSA COUNCIL AGENDA
December 17th, 2021 @ 6:00 PM

Prepared by:
Jordan Collacutt, Executive Assistant
# ATTENDANCE RECORD:

<table>
<thead>
<tr>
<th>Position</th>
<th>Councillor</th>
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<tr>
<td>Interim-President</td>
<td>Ahmad Hashimi</td>
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<td>Vice President Finance</td>
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<td>Vice President Internal</td>
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<td>Vice President Student Issues</td>
<td>Valentina Vera Gonzalez</td>
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<td>Vice President Community Engagement</td>
<td>Callie Ogden</td>
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<td>Vice President Student Life</td>
<td>Daisy Kasper</td>
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<td>Engineering and Design</td>
<td>Cameron Davis</td>
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AGENDA:

CUSU the Association Meeting Agenda:

1. Announcements and Correspondence
   a. Correspondence from John McNair, McKenzie Lake LLP
2. Approval of the Agenda
3. Approval of Past Minutes
4. Approval of the CUSA Elections Writ of Election
5. Executives Report
   a. Vice President, Finance
   b. Vice President, Internal
   c. Vice President, Student Issues
   d. Vice President, Community Engagement
   e. Vice President, 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
   a. Final Report of the Democratic Reform Committee & Added Memorandum to Council
      i. Motion to Adopt the Recommendations of the Final Report of the Democratic Reform Committee
13. Items for Information
14. Question Period
15. Other Business
   a. Amendments to the Electoral Code
   b. Motion to Fill the Policy & Review Committee
   c. Motion to Fill the Awards Committee
   d. Motion to Fill the Constitutional Board
   e. Motion to Fill the Indigenization Committee
16. Adjournment

*Meeting commenced at XX:XX pm.*
1. Announcements and Correspondence
   a. Correspondence from John McNair, McKenzie Lake LLP (See shared PDF)

2. Approval of the Agenda

   Moved: 
   Seconded:

3. Approval of the Past Minutes

   Moved: 
   Seconded:

4. Motion to Approve the CUSA Elections Writ of Election

   Be it resolved that CUSA Council approves the CUSA Elections Writ of Election, as presented by CUSA Elections Chief Electoral Officer Nicolas Gil Ocampo.

   Mover: S. Khan  
   Seconder: A. Hashimi
5. Executive Reports

6. RRRA Report

7. GSA Report

8. CASG Report

9. Senate Report

10. Board of Governors Report

11. Constituency Report

12. Committee Reports
   a. Final Report of the Democratic Reform Committee & Added Memorandum to Council
Motion to Adopt the Recommendations of the Final Report of the Democratic Reform Committee

Be it resolved, That CUSA Council adopts the recommendations of the Final Report of the Democratic Reform Committee

Mover: G. Dance  Seconder: S.Khan
13. Items for Information

Correspondence from John McNair, McKenzie Lake LLP, as submitted by G. Simms.

14. Question Period

15. OTHER BUSINESS:

Motion to Amend the CUSA Electoral Code

Be it resolved that CUSA Council strikes the existing CUSA Electoral Code text and replaces it with the Electoral Code Policy as presented by CUSA Elections Chief Electoral Officer Nicolas Gil Ocampo.

Mover: A. Hashmi  Seconder: S. Khan
Motion to Fill the CUSA Council Policy and Review Committee

**Note that Council will need to move for a temporary Chair/call a Member to the chair, as the motion pertains to an appointment of the current Chair.**

Whereas the CUSA Council Policy and Review Committee requires three (3) students-at-large to be elected to the Committee in order to fulfill its mandate;

Be it resolved that CUSA Council fill the CUSA Council Policy and Review Committee by electing the following students-at-large to the Committee:

1. Davin Caratao
2. Kevin Caswell
3. Anthony Blejdea

Mover: S. Khan  Seconder: V. Vera Gonzalez
Motion to Fill the CUSA Awards Committee

Whereas the CUSA Awards Committee requires three (3) members of CUSA Council and three (3) students-at-large to be elected to the Committee in order to fulfill its mandate;

Be it resolved that CUSA Council fill the CUSA Council Awards Committee by electing the following students-at-large to the Committee:

1. CUSA Councillor: A. St Pierre (A. Hashimi)
2. CUSA Councillor: S. Hubbard (V. Baptiste)
3. CUSA Councillor: T. Scott (self)
4. Student-at-large: Veronica Dhindsa (S.Khan)
5. Student-at-large: Anshul Tipnis (T. Scott)
6. Student-at-large: Gabe Paraskevopolous (N. Draper)

Mover: S. Khan           Seconder: G. Simms
Motion to Fill the CUSA Council Constitutional Board

Whereas the CUSA Council Constitutional Board requires four (4) students-at-large and two (2) alternates, to be elected to the Committee in order to fulfill its mandate;

Be it resolved that CUSA Council fill the CUSA Council Constitutional Board by electing the following students-at-large to the Committee:

1. Student-at-large: Hiwan Bayru
2. Student-at-large: Anna Maria Khalil
3. Student-at-large: Korry Brankin (S. Khan)
4. Student-at-large: Liam Clarke (C. McCutcheon)

Alternates
1. Alternate: Simon Harris (N. Draper)
2. Alternate:

Mover: C. Ogden Seconder: V. Vera Gonzalez

Amendment
Be it resolved that “three (3)” be struck out and replaced with “four (4).”
M: A. Hashimi S: J. Vecchio

Be it resolved that “and two (2) alternates” be inserted after “students-at-large.”
M: A. Hashimi S: J. Vecchio
Motion to Fill the CUSA Council Indigenization Committee

**Whereas** the CUSA Council Indigenization Committee requires three (3) students-at-large to be elected to the Committee in order to fulfill its mandate;

**Be it resolved that** CUSA Council fill the CUSA Council Indigenization Committee by electing the following students-at-large to the Committee:

5. Student-at-large: Aislinn Hagan (S. Khan)
6. Student-at-large: 
7. Student-at-large: 

**Mover:** S. Khan  
**Seconder:** V. Vera Gonzalez

Motion to Postpone

**Be it resolved,** that CUSA Council postpone the Motion to Fill the CUSA Council Indigenization Committee until such a time as the Mawandoseg Coordinator can advise Council as to the filling of this Committee.

**Moved:** G. Dance  
**Second:** A. St Pierre

15 f) Motion to Publicize Committee Vacancies

**Be it resolved,** that CUSA Council post all committee positions online, including on all CUSA social media accounts, seven (7) days in advance of the CUSA Council meeting at which they would be filled, to ensure that all interested students can put their name forward to sit on the committee.

**Moved:** F. Lepore  
**Seconded:** N. Draper
16. Motion to Adjourn

MOVED: G. Dance
SECONDED: S. Khan