



JANUARY AD-HOC CUSA COUNCIL AGENDA

December 17th, 2021 @ 6:00 PM

Prepared by:

Jordan Collacutt, Executive Assistant

ATTENDANCE RECORD:

Position	Councillor	Signature
Interim-President	Ahmad Hashimi	
Vice President Finance	Venassa Baptiste	
Vice President Internal	Ahmad Hashimi	
Vice President Student Issues	Valentina Vera Gonzalez	
Vice President Community Engagement	Callie Ogden	
Vice President Student Life	Daisy Kasper	
Engineering and Design	Cameron Davis	
	Grant Wilson	
	Nathan-Cyril Manlangit	
	Mohammed Faris Riazuddin	
	Saad Khan	
	Sara Hubbard	
Business	Diya Kulkarni	
	Musab Chaudhry	
Public Affairs	VACANT	
	Francesca Lepore	
	Gray Simms	
	Jordan Vecchio	
	Keenan Reynolds	
	Lily Huang	
	Nora Draper	
Science	Alexis St.Pierre	
	Conall McCutcheon	
	Greg Dance	
	Patrick Ene	
FASS	Ahmad Kataite	
	Baher Mansour	
	Stacy Osazuwa	



	Pierce Burch	
	Katelyn Madigan	
	Tyson Scott	
Special Student		
BOG	Holden Heppler	
	Anastasia Lettieri	
GSA		
RRRA	Mira Gillis	
CASG	Jennifer Ramnarine	

AGENDA:

CUSA 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. RRRR 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



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5. Executive Reports

6. RRRRA 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

Seconded: 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

Second: 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