NOVEMBER SPECIAL CUSA COUNCIL AGENDA

November 17th, 2021 @ 6:00 PM

Prepared by:
Ahmad Hashimi, Vice President Internal
Jordan Collacutt, Executive Assistant
## ATTENDANCE RECORD:

<table>
<thead>
<tr>
<th>Position</th>
<th>Councillor</th>
<th>Signature</th>
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<tbody>
<tr>
<td>Interim-President</td>
<td>Ahmad Hashimi</td>
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<td>Vice President Finance</td>
<td>Venassa Baptiste</td>
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<td>Vice President Internal</td>
<td>Ahmad Hashimi</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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<td>Engineering and Design</td>
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<td>Nathan-Cyril Manlangit</td>
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<td>Mohammed Faris Riazuddin</td>
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<td>Business</td>
<td>Diya Kulkarni</td>
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<td>Business</td>
<td>Musab Chaudhry</td>
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<td>Public Affairs</td>
<td>Emily Sowa</td>
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<td>Francesca Lepore</td>
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<td>FASS</td>
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<td>Stacy Osazuwa</td>
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<td>Pierce Burch</td>
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<td>Katelyn Madigan</td>
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<td>Tyson Scott</td>
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<td>Special Student</td>
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<td>BOG</td>
<td>Holden Heppler</td>
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<td>GSA</td>
<td>Anastasia Lettieri</td>
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<td>RRRA</td>
<td>Mira Gillis</td>
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<td>CASG</td>
<td>Jennifer Ramnarine</td>
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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. 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 Approve All Past CUSA Council Minutes for the 2021-2022 Academic Year
   b. Motion to Ratify the CUSA Elections Chief Electoral Officer
   c. Motion to Ratify the CUSA Elections Deputy Electoral Officer
   d. Motion to Strike the CUSA Electoral Review Committee
   e. Motion to Strike the CUSA Policy Review Committee
   f. Motion to Fill the CUSA Policy Review Committee
   g. Motion to Strike the CUSA Human Resources Committee to Hire the Executive Director of CUSA Inc.
   h. Motion to Fill the CUSA Human Resources Committee (Re: Executive Director of CUSA Inc. Hiring Process)
i. Motion to Strike the CUSA Human Resources Committee to Hire the CUSA Student Groups Administrator.

j. Motion to Fill the CUSA Human Resources Committee (Re: Student Groups Administrator Hiring Process)

k. Motion to Fill the Student-at-Large Vacancy of the Ad-Hoc Ancillary Fee Reform Committee

l. Motion to Fill Three Student-at-Large Vacancies of the Accessibility Fund Committee

15. Adjournment

Meeting commenced at XX:XX pm.

1. Announcements and Correspondence

None.

2. Approval of the Agenda

Moved: Seconded:

3. Approval of the Past Minutes

None.
4. RRRA Report

5. GSA Report

6. CASG Report

7. Senate Report

8. Board of Governors Report

9. Constituency Report

10. Committee Reports

11. Items for Information

12. Question Period
13. OTHER BUSINESS:

Motion to Approve All Past CUSA Council Minutes for the 2021-2022 Academic Year

Whereas a discrepancy was noticed by a CUSA Councillor, in that past minutes from CUSA Council were posted to the CUSA website without the minutes having received prior ratification by CUSA Council,

Be it resolved that CUSA Council approves all past CUSA Council minutes for the 2021-2022 academic year.

MOVED: Councillor Gray Simms  SECONDED: VP Ahmad Hashimi (Jordan Collacutt)
Motion to Ratify the CUSA Elections Chief Electoral Officer

Whereas the CUSA Council Human Resources Committee has presided over the fair and impartial hiring process for the position of Chief Electoral Officer of CUSA Elections,

Whereas the process for the ratification of the Human Resources Committee’s recommendation of candidates is guided by Bylaw XIII,

And whereas the CUSA Executive have recused themselves from the hiring of the Chief Electoral Officer and Deputy Electoral Officer for the By-Election under CUSA’s Conflict of Interest policy,

Be it resolved that CUSA Council approves the recommendation of the Human Resources Committee and appoints Nicolas Gil Ocampo to the position of Chief Electoral Officer.

MOVED: Councillor Alexis St. Pierre SECONDED: Councillor Saad Khan
Motion to Ratify the CUSA Elections Deputy Electoral Officer

Whereas the CUSA Council Human Resources Committee has presided over the fair and impartial hiring process for the position of Deputy Electoral Officer of CUSA Elections,

Whereas the process for the ratification of the Human Resources Committee's recommendation of candidates is guided by Bylaw XIII,

And whereas the CUSA Executive have recused themselves from the hiring of the Chief Electoral Officer and Deputy Electoral Officer for the By-Election under CUSA's Conflict of Interest policy,

Be it resolved that CUSA Council approves the recommendation of the Human Resources Committee and appoints Qusai ‘Q’ Yusuf to the position of Deputy Electoral Officer.

MOVED: Councillor Alexis St. Pierre SECOND: Councillor Saad Khan
Motion to Strike the CUSA Electoral Review Committee

Whereas the CUSA Electoral Review Committee is a CUSA Council ad-hoc committee as cited in Bylaw VI 1.4,

Be it resolved that CUSA Council strike the CUSA Electoral Review Committee for the 2021-2022 academic year with the following composition:

1. Chair: Student-at-large
2. Member: Student-at-large
3. Member: Student-at-large
4. Member: Student-at-large
5. Member: Student-at-large

Be it further resolved that following the striking of the Electoral Review Committee, the Association will begin recruiting applicants through a public recruitment campaign.

MOVED: S. Khan               SECONDED: Ahmad Hashimi (Jordan Collacutt)
Motion to Strike the CUSA Constitution and Policy Review Committee

Whereas the CUSA Constitution and Policy Review Committee is a CUSA Council standing committee as cited in Bylaw V 1.0,

And whereas the Constitution and Policy Review Committee advises CUSA Council in areas of, but not limited to, policy, action, and planning, where it feels that such recommendations would improve the policies of the Students’ Association,

Be it resolved that CUSA Council strike the CUSA Constitution and Policy Review Committee for the 2021-2022 academic year with the following composition:

6. Chair: CUSA Executive
7. Member: CUSA Councillor
8. Member: CUSA Councillor
9. Member: Student-at-large
10. Member: Student-at-large

MOVED: G. Simms         SECONDED: Ahmad Hashimi (Jordan Collacutt)

Amendment
Moved: J. Collacutt       Seconded: S. Khan
Motion to Fill the CUSA Constitution and Policy Review Committee

***Whereas the CUSA Constitution and Policy Review Committee was struck in the CUSA November Special Session on November 17th, 2021,

And whereas the Constitution and Policy Review Committee advises CUSA Council in areas of, but not limited to, policy, action, and planning, where it feels that such recommendations would improve the policies of the Students’ Association,

Be it resolved that CUSA Council fill the CUSA Constitution and Policy Review Committee for the 2021-2022 academic year with the following interest applicants:

11. Chair: CUSA Executive
12. Member: CUSA Councillor
13. Member: CUSA Councillor
14. Member: Student-at-large
15. Member: Student-at-large

MOVED: S. Khan SECONDED: Ahmad Hashimi (Jordan Collacutt)

Amendment
Moved: G. Simms Seconded: S. Khan

For Exec:
- Ahmad Hashimi

Nominees for Councillor position:
- Nora Draper
- Gray Simms
Motion to Strike the CUSA Human Resources Committee to Hire the Executive Director of CUSA Inc.

Whereas there exists a vacancy of one (1) position of Executive Director of CUSA Inc.,

And whereas Bylaw XIII dictates that all new hired positions at CUSA shall be conducted through the Human Resources Committee,

Be it resolved that the Human Resources Committee be struck with the following composition in order to consider applicants for the position of Executive Director of CUSA Inc.:

1. The President of the Association
2. The appropriate CUSA Executive member
3. The CUSA Director of Human Resources
4. One non-Executive member of CUSA Council, selected by lottery
5. One member of CUPE 1281, selected by lottery
6. A Community representative (i.e. student-at-large)

MOVED: S. Khan  SECONDED: P. Burch
Motion to Fill the CUSA Human Resources Committee (Re: Executive Director of CUSA Inc. Hiring Process)

Whereas there exists a vacancy of one (1) position of Executive Director of CUSA Inc.,

And whereas the respective Human Resources Committee for the hiring of this position has been struck by CUSA Council as of November 17th, 2021,

Be it resolved that the Human Resources Committee be filled with the following composition in order to consider applicants for the position of Executive Director of CUSA Inc.:

7. Ahmad Hashimi, Acting President of the Association
8. Callie Ogden, the appropriate CUSA Executive member
9. Leanne Harvey, CUSA Director of Human Resources
10. [ ], One non-Executive member of CUSA Council, selected by lottery
11. [ ], One member of CUPE 1281, selected by lottery
12. Anthony Valenti, A Community representative (i.e. student-at-large)

MOVED: S. Khan SECONDED: J. Vecchio

- Callie Ogden

- Anthony Valenti
Motion to Strike the CUSA Human Resources Committee to Hire the
CUSA Student Groups Administrator.

Whereas there exists a vacancy of one (1) position of CUSA Student Groups
Administrator,

And whereas Bylaw XIII dictates that all new hired positions at CUSA shall be
carried out through the Human Resources Committee,

Be it resolved that the Human Resources Committee be struck with the following
composition in order to consider applicants for the position of Student Groups
Administrator:

13. The President of the Association
14. The appropriate CUSA Executive member
15. The CUSA Director of Human Resources
16. One non-Executive member of CUSA Council, selected by lottery
17. One member of CUPE 1281, selected by lottery
18. A Community representative (i.e. student-at-large)

MOVED: G. Simms                  SECONDED: S. Khan
Motion to Fill the CUSA Human Resources Committee (Re: Student Groups Administrator Hiring Process)

Whereas there exists a vacancy of one (1) position of Student Groups Administrator,

And whereas the respective Human Resources Committee for the hiring of this position has been struck by CUSA Council as of November 17th, 2021,

Be it resolved that the Human Resources Committee be filled with the following composition in order to consider applicants for the position of Student Groups Administrator of CUSA Inc.:

19. Ahmad Hashimi, Acting President of the Association
20. [ ], the appropriate CUSA Executive member
21. Leeanne Harvey, CUSA Director of Human Resources
22. [ ], One non-Executive member of CUSA Council, selected by lottery
23. [ ], One member of CUPE 1281, selected by lottery
24. Queency Basila, A Community representative (CUSA Clubs community)

MOVED: G. Simms SECONDED: V. Vera Gonzalez

-  Daisy Kasper
Motion to Fill the Student-at-Large Vacancy of the Ad-Hoc Ancillary Fee Reform Committee

Whereas there exists a vacancy of one (1) position of student-at-large representative on the Ad-Hoc Ancillary Fee Reform Committee,

Be it resolved that the vacancy of the Ad-Hoc Ancillary Fee Reform Committee be filled for the 2021-2022 academic year by the following student:

1. Gabe Paraskevopolous

MOVED: S. Khan                     SECONDED: J. Vecchio
Motion to Fill Three Student-at-Large Vacancies of the Accessibility Fund Committee

Whereas there exists vacancies of three (3) positions of student-at-large representatives on the Accessibility Fund Committee,

And whereas during its previous sitting, CUSA Council moved that the three student-at-large positions be preferentially awarded towards students who self-identify as having a disability, where possible,

Be it resolved that the vacancies of the Accessibility Fund Committee be filled for the 2021-2022 academic year by the following students:

1. Alex Revell
2. Kim Chiasson
3. Sahana Sivakumaran

MOVED: S. Khan
SECONDED: J. Vecchio

- Hannah Found
OTHER BUSINESS:

Motion to Censure Nathaniel Black

Whereas the tone and content of Mr. Black’s comments were unproductive and disrespectful to the purposes of CUSA council,

Be it resolved, that CUSA Council censure Nathaniel Black for their conduct at the 17 November special meeting of Council,

And be it further resolved, that Council’s opinion be made known to Nathaniel Black through means of private communication, i.e e-mail.

Moved: J. Collacutt  
Seconded: Cllr. Vecchio

15. Motion to adjourn

MOVED: P. Burch  
SECONDED: V. Vera Gonzalez