

**Annual Members Meeting/Annual General Meeting**  
**AGENDA**

April 4th, 2022 @ 7:00 PM

**Prepared by:**

Ahmad Hashimi, Acting-President

**ATTENDANCE RECORD:**

<b>Position</b>	<b>Councillor</b>	<b>Signature</b>
<b>Interim-President</b>	Ahmad Hashimi	Present
<b>Vice President Finance</b>	Venassa Baptiste	Present
<b>Vice President Internal</b>	Ahmad Hashimi	Present
<b>Vice President Student Issues</b>	Valentina Vera Gonzalez	Present
<b>Vice President Community Engagement</b>	Callie Ogden	Present
<b>Vice President Student Life</b>	Daisy Kasper	Present
<b>Engineering and Design</b>	Cameron Davis	Present
	Grant Wilson	Present
	Nathan-Cyril Manlangit	Absent
	Mohammed Faris Riazuddin	Present
	Saad Khan	Present
	Sara Hubbard	Present
<b>Business</b>	Diya Kulkarni	Present
	Musab Chaudhry	Absent
<b>Public Affairs</b>	Nora Draper	Present
	Francesca Lepore	Present
	Gray Simms	Present
	Jordan Vecchio	Present

	Keenan Reynolds	Absent
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	Lily Huang	Present
<b>Science</b>	Alexis St.Pierre	Absent
	Conall McCutcheon	Present
	Greg Dance	Present
	Patrick Ene	Present
<b>FASS</b>	Ahmad Kataite	Absent
	Baher Mansour	Absent
	Stacy Osazuwa	Absent
	Pierce Burch	Present
	Katelyn Madigan	Present
	Tyson Scott	Present
<b>Special Student</b>		
<b>BOG</b>	Holden Heppler	Absent
	Anastasia Lettieri	Present
<b>GSA</b>		
<b>RRRA</b>	Sami Islam	Present
<b>CASG</b>	Jennifer Ramnarine	Absent

## **AGENDA:**

### **CUSA the Association Meeting Agenda:**

1. Approval of the Agenda
2. Approval of previous AGM and any special meeting minutes
3. Approval of financial statements from the previous year
4. Receival of Report from Auditor
5. Motion to Reappoint BDO as Auditor
6. Motion to bring CUSA Inc into compliance with the Not-for-Profit Corporations Act (2010)
7. Motion to for CUSA Inc to accept the acquisition of members and policies of CUSA "The Association"
8. Motion to ratify election results

Recommendation to Motion to recess until April 13th @ 1:00 PM

9. Motion to set regular special meeting schedule for 2022/2023
10. Vice President Internal Debate and Election
11. Vice President Community Engagement Debate and Election
12. Vice President Student Life Debate and Election
13. Vice President Student Issues Debate and Election
14. Vice President Finance / Secretary-Treasurer Q&A and Selection
15. Motion to appoint CUSA Board Directors
16. Motion to dissolve 2021/2022 CUSA Council
17. Motion to appoint Councilors to the Speaker Hiring Panel
18. Adjournment

Meeting commenced at 10:41 pm.

## 1. Approval of the Agenda

Saad Khan: I want to amend the agenda by moving items number 8 to 3.

Gray Simms: I would be willing to second.

Greg Dance: I have a feeling that item 8 would be the longest one so I think we should leave it there.

Ahmad Hashimi: I agree. I don't think we should change anything. Let's just go through the meeting.

Agenda passed.

## 2. Approval of previous AGM and any special meeting minutes

a. 2021 AGM Minutes - May 27th, 2021

b. Special Meeting Minutes - July 26th, 2021

Gray Simms: Pursuant of the July 26th CUSA Inc. meeting when we appointed vice-president Ogden as a trustee, the wording of that suggested that as soon as the new president is sworn in, which I assume will be after the ratification of the election results, the new president will take over from VP Ogden as a trustee. Am I mistaken in that or am I correct in my interpretation

Ahmad Hashimi: Today we are ratifying the election results, we are not appointing anyone to the Board. That will happen on April 13th when the President will replace VP Ogden.

Gray Simms: I'm certainly in no hurry to remove the VP Ogden from the Board. I just want to make sure because once the new president becomes president, we will be in contravention of the motion we made at the July 26th council meeting.

Ahmad Hashimi: As I had, the president is not the trustee yet. The trustee will be

appointed at the April 13th meeting, once we have all the directors verified.

Callie Ogden: Nothing against Anastasia, but she is also a current Board of Governor and based on the motion that we just passed, she is now our Board of Governor and the president; therefore she would not be able to serve as a trustee until she was to resign from her position as Board of Governor or CUSA trustee. I would also put forth that we have been working to create a Board in which, to reach quorum for the trustees, there has to be three of them there. Currently, there are only three trustees which creates an issue if you want to get anything done since we would all need to attend. It would be beneficial to have us three trustees remain and have Anastasia join us as a trustee on the Board for the remainder of the term or until the April 13th meeting.

Gray Simms: In that case, we may have to extend the motion we made in the July 26th meeting.

Ahmad Hashimi: Sure, but as I said, this meeting itself is two parted. The first part of the AGM is happening right now and the second will be on the 13th.

Gray Simms: I suppose that's true since it would be considered the same meeting. Then technically we wouldn't be in contravention of our own policies.

### **Motion to approve the previous AGM and any special meeting minutes**

**Moved:** Saad Khan

**Seconded:** Ahmad Hashimi

Motion passed.

### **3. Approval of financial statements from the previous year**

**Be it resolved that,** the members of the Corporation approve the CUSA financial statements from the previous year

**Moved:** Venassa Baptiste

**Seconded:** Valentina Vera Gonzalez

Motion passed.

**4. Receiving of Report from Auditor - Motion to accept the report from the Auditor**

**Be it resolved that,** the members of the Corporation accept the final audit report of Binder Dijker Otte (BDO)

**Moved:** Saad Khan

**Seconded:** Gray Simms

Motion passed.

**5. Motion to Reappoint Binder Dijker Otte as Auditor**

**Whereas,** the members of the Corporation must appoint the CUSA auditors on an annual basis.

**Whereas,** the services of Binder Dijker Otte has been thorough, dependable, and has advised CUSA on implications of the CUSA Inc and CUSA “The Association” merger

**Be it resolved that,** the members of the Corporation appoint Binder Dijker Otte as the auditors for the upcoming 2022/2023 year.

**Moved:** Saad Khan

**Seconded:** Ahmad Hashimi

Motion passed.

**6. Motion to bring CUSA Inc into compliance with the Not-for-Profit Corporations Act (2010)**

***BACKGROUND INFORMATION***

A. The Corporation intends to file Articles of Amendment with the Ontario Ministry of Government Services for purposes of bringing the Corporation's articles of incorporation into compliance with the provisions of the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 (the "Act").

B. It is desirable and necessary to approve the Articles of Amendment and a new by-law that conforms with the provisions of the Act.

**BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**

1. The Articles of Amendment, which have been submitted to this meeting and are annexed hereto as Schedule "A" are hereby ratified and approved as the articles of the Corporation and the Corporation is authorized and directed to file the Articles of Amendment with the Ontario Ministry of Government Services.
2. All by-laws of the Corporation established under the *Corporations Act (Ontario)* be repealed effective on the date that the Articles of Amendment are issued under the Act and the new general operating by-law, in the form approved by the board of directors of the Corporation and submitted to this meeting and annexed hereto as Schedule "B", is approved, to take effect on the date that the Articles of Amendment are issued under the Act.
3. Any one or more of the officers or directors of the Corporation is authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, including the annexed Articles of Amendment, with such additions, deletions or other changes as required by the Ontario Ministry of Government Services or any other regulator having jurisdiction, and to pay or cause to be paid all expenses, and to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to carry out the full intent and purposes of the foregoing resolutions.

**Moved:** Ahmad Hashimi

**Seconded:** Saad Khan

Motion passed.

**7. Motion to for CUSA Inc to accept the acquisition of members and policies of CUSA "The Association"**

Whereas, CUSA "The Association" has moved to be acquired by CUSA Inc  
And Whereas, CUSA "The Association" Bylaws will remain in force as policies of CUSA Inc until February 28th, 2024 or until CUSA Inc replaces the policies.

**Be it resolved that,** CUSA Inc accept the acquisition of membership and policies of CUSA “The Association”

**Be it further resolved that,** CUSA Inc accept the acquisition of the Bylaws of CUSA “The Association” as policies of CUSA Inc until February 28th, 2024 or until CUSA Inc has replacements of the content.

**Be it further resolved that,** when CUSA Inc Bylaw and Policy conflict with CUSA “The Association” acquired policies before their expiration, the CUSA Inc documents shall take precedence.

**Moved:** Ahmad Hashimi

**Seconded:** Saad Khan

Motion passed.

#### **8. Motion to ratify election results - Ratification of 2022/2023 CUSA Council**

**Be it resolved that,** the 2021-2022 CUSA Council ratify the membership of the 2022-2023 CUSA Council.

**Moved:** Gray Simms

**Seconded:** Callie Ogden

Cameron Davis: I just wanted it to be noted that a great deal of my constituents were dissatisfied with the way that the no-confidence element of this vote was handled in regards to the presidential election. They were under the belief that voting for this would have been grounds for a re-election. I have no personal stake in this or anything against Anastasia. I do not plan on making a kerfuffle or trying to overturn the election, but I did I do believe that moving forward, there needs to be clarifications made and possibly even a change to the system when this item wins a first round. The simple truth of the matter is that in the first round no-confidence won and that is undeniable and quite scary considering the low voter turnout of this election. We need to do better if students want to have faith in us.

Greg Dance: You know nothing against any of the candidates for the presidential election, it's my opinion that no-confidence clearly had the numbers and with a low voter turnout combined with what appears to be a no-confidence win in the first round, I cannot in good conscience vote to ratify these results. I would just like to finish by mentioning to councillors of their obligation to sit this one out and declare a conflict of interest if they had any stake at all in this election.

Callie Ogden: I can definitely understand the concerns of Council on behalf of the students however the Electoral Code has clearly laid out that no-confidence must reach 51 or over 50% of the votes. Unfortunately, it did not. That definitely is something that needs to be changed in the Electoral Code moving forward. I'm not sure that's something that can be changed in this moment of time. It would be important for us to ratify these results.

Mohamed Faris Riazuddin: I did run for the CUSA elections. These results were the decision of the students and it is important for us to respect that. It's sad to see the number of no-confidence votes but hopefully, the upcoming Board would be able to provide that confidence. I would also like to declare a conflict of interest and I will not be voting on this motion.

Saad Khan: I would also like to declare a conflict of interest as I am a re-elected councillor.

Francesca Lepore: I will be abstaining as well.

Greg Dance: I just wanted to remind council that anyone that was involved in campaigning should also declare a conflict of interest to avoid further controversy.

Motion passed.

**Recommendation to Motion to Recess the Annual General Meeting until April  
13th @ 1:00 PM**

**Moved:** Venassa Baptiste

**Seconded:** Saad Khan

Motion passed.