

# **Annual Members Meeting/Annual General Meeting**

## **AGENDA**

April 4th, 2022 @ 1:00 PM

**Prepared by:**

Ahmad Hashimi, Acting-President

## ATTENDANCE RECORD:

<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	Present
	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
	Lily Huang	Present
<b>Science</b>	Alexis St.Pierre	Absent
	Conall McCutcheon	Present
	Greg Dance	Absent
	Patrick Ene	Present
<b>FASS</b>	Ahmad Kataite	Absent
	Baher Mansour	Absent
	Stacy Osazuwa	Absent
	Pierce Burch	Present
	Katelyn Madigan Proxy: Kevin Caswell	Present
	Tyson Scott	Present
<b>Special Student</b>		

<b>BOG</b>	Holden Heppler	Absent
	Anastasia Lettieri	Present
<b>GSA</b>		
<b>RRRA</b>	Gialina Jiang	Present
<b>CASG</b>	Dakota Livingston	Present

## **AGENDA:**

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

1. Motion to set regular special meeting schedule for 2022/2023
2. Vice President Internal Debate and Election
3. Vice President Community Engagement Debate and Election
4. Vice President Student Life Debate and Election
5. Vice President Student Issues Debate and Election
6. Vice President Finance / Secretary-Treasurer Q&A and Selection
7. Motion to appoint CUSA Board Directors
8. Motion to dissolve 2021/2022 CUSA Council
9. Motion to appoint Councilors to the Speaker Hiring Panel
10. Adjournment

Meeting commenced at 1:10 pm.

**1. Motion to set regular special meeting schedule for 2022/2023**

**Be it resolved that,** CUSA Council approve the 2022/2023 legislative calendar as follows;

Monday, May 30th at 6pm

Monday, July 25th at 6pm

Monday, August 29th at 6pm

Monday, September 16th at 6pm

Monday, October 31st at 6pm or Monday, November 7th at 6pm

Monday, November 28th at 6pm

Monday, January 30th at 6pm

Monday, February 27th at 6pm

Monday, March 6th at 6pm (AGM Part 1)

Sunday, March 12th at 11:00am (AGM Part 2)

**Moved:** Saad Khan

**Seconded:** Sara Hubbard

**Motion to Amend the CUSA Council 2022/2023 legislative calendar to include Monday June 27th at 6pm.**

**Moved:** Saad Khan

**Seconded:** Nora Drapper

Amendment carried.

Motion passed.

Mohammed Faris Riazuddin: I would like to declare a conflict of interest. I will be abstaining from all VP elections.

Nora Draper: Is there any way we could potentially deliberate before the vote? Is it possible to motion to have the councillors deliberate between themselves?

Nicolas Ocampo Gil: After each question period we will go straight into voting. At the end of all voting, we will take the ballot boxes and make the count.

**Motion to move council in-camera to deliberate on the Vice President Internal Candidates prior to voting based on Sections 27,28,29 subsection C of the CUSA Bylaws.**

**Moved:** Saad Khan

**Seconded:** Sami Islam

Motion passed

*\*Council moves in-camera*

Callie Ogden: Is this how it's going to be done or are we going to speak in a more formal manner?

Nora Draper: I believe that the discussion should be organized in a formal manner.

Ahmad Hashimi: You guys had the option to vote on this when the bylaws were being passed but you chose not to hire them. This is an election, not a hiring process

Gray Simms: It is a hiring process despite it being an election.

Cameron Davis: If people want to discuss candidates, I believe it should be open.

Tyson Scott: I can't believe we are discussing the discussion of candidates.

Ahmad Hashimi: You guys had time before this debate.

Pierce Burch: This is a hiring process and we should have complete confidentiality. I don't want the way I speak about other people's characters to be available for public record so it can be used incorrectly at a later time.

Tyson Scott: This is wasting our time. We should go back and just vote on the candidates. We've already taken so long. We can increase the number of questions asked to the candidates instead.

**Motion to extend the candidate questions numbers from 5 to 8 questions.**

**Moved:** Venassa Baptiste

**Seconded:** Saad Khan

Motion passed.

Gray Simms: I would like to motion for the in-camera meeting minutes to be made public.

**Motion to make the full minutes of the Annual General Meeting public.**

**Moved:** Gray Simms

**Seconded:** Valentina Vera Gonzalez

Motion passed.

**Motion to move council off-camera and back in-session**

**Moved:** Francesca Lepore

**Seconded:** Nora Draper

Motion passed.

*\*Council moves out of in-camera*

*\*Council votes for the Vice President Internal candidates via secret ballot*

*\*Council votes for the Vice President Community Engagement candidates via secret ballot*

*\*Council votes for the Vice President Student Life candidates via secret ballot*

*\*Council votes for the Vice-President Student Issues candidates via secret ballot*

*\*Council votes for the Vice-President Finance candidates via secret ballot*

## **2. Vice President Internal Debate and Election**

**Whereas**, Council elects the Vice President Internal annually at the Annual General Meeting;

**Be it resolved that**, Council elect (1) candidate to the position of Vice President Internal;

**Be it further resolved that**, ballots are destroyed following the election.

**Moved:** Valentina Vera Gonzalez

**Seconded:** Saad Khan

Motion passed.

*Councillors vote via a show of hands.*

## **3. Vice President Community Engagement Debate and Election**

**Whereas**, Council elects the Vice President Community Engagement annually at the Annual General Meeting;

**Be it resolved that**, Council elect (1) candidate to the position of Vice President Community Engagement;

**Be it further resolved that**, ballots are destroyed following the election.

**Moved:** Daisy Kasper

**Seconded:** Gialina Jiang

Motion passed.

*Councillors vote via a show of hands.*

#### **4. Vice President Student Life Debate and Election**

**Whereas,** Council elects the Vice President Student Life annually at the Annual General Meeting;

**Be it resolved that,** Council elect (1) candidate to the position of Vice President Student Life;

**Be it further resolved that,** ballots are destroyed following the election.

**Moved:** Saad Khan

**Seconded:** Gialina Jiang

Motion passed.

*Councillors vote via a show of hands.*

#### **5. Vice President Student Issues Debate and Election**

**Whereas,** Council elects the Vice President Student Issues annually at the Annual General Meeting;

**Be it resolved that,** Council elect (1) candidate to the position of Vice President Student Issues;

**Be it further resolved that,** ballots are destroyed following the election.

**Moved:** Francesca Lepore

**Seconded:** Gialina Jiang

Motion passed.

*Councillors vote via a show of hands.*

## **6. Vice President Finance / Secretary-Treasurer Q&A and Selection**

**Whereas**, Council selects the Vice President Finance / Secretary-Treasurer annually at the Annual General Meeting;

**Be it resolved that**, Council select (1) candidate to the position of Vice-President Finance / Secretary-Treasurer;

**Be it further resolved that**, ballots are destroyed following the election.

**Moved:** Saad Khan

**Seconded:** Gialina Jiang

Motion passed.

*Councillors vote via a show of hands.*

## **7. Motion to appoint CUSA Board Directors - Ratification of the Incoming members of the CUSA Board of Directors**

**Whereas**, CUSA Council is responsible for the ratification of new Directors to the CUSA Board of Directors (CUSA Board);

**Whereas**, all positions on the CUSA Board are vacant in advance of the new governing documents coming into effect;

**Be it resolved**, Council ratify the following incoming Directors to begin their term on the CUSA Board effective May 1st, 2022:

- 1. Karl Alary X (2 year term)**
- 2. Kathryn Jajo-Yacoub X (2 year term)**
- 3. Saif Zaidan X (2 year term)**

4. Simon Harris X (2 year term)
5. Yohance Huggins-Charles X (1 year term)
6. Sarah Zaitlin X (1 year term)
7. Gray Simms X (1 year term)
8. Jodi Matthews X (1 year term)
9. Anastaysia Lettieri (1 year term, Ex-Officio)
10. Gabe Paraskevopoulos [incoming VPF/S-T] (1 year term, Ex-Officio, non-voting)

**Moved:** Francesca Lepore

**Seconded:** Nora Draper

Motion passed.

*Councillors vote via a show of hands.*

#### **8. Motion to dissolve 2021/2022 CUSA Council - De-ratification of 2019/2020 Council**

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

**Moved:** Saad Khan

**Seconded:** Valentina Vera Gonzalez

Motion passed.

*Councillors vote via a show of hands.*

#### **9. Motion to appoint Councilors to the Speaker Hiring Panel**

**Whereas,** the hiring panel for the Speaker of Council contains to voting representatives of CUSA Council,

**Be it resolved that,** CUSA Council nominate the following two CUSA Councillors to the hiring panel:

1. Francesca Lepore
2. Cassidy Hammond

**Moved:** Saad Khan

**Seconded:** Gialina Jiang

Motion passed.

*Councillors vote via a show of hands.*

## **10.Adjournment**

**Moved:** Francesca Lepore

**Seconded:** Saad Khan

Motion passed.

Meeting adjourned at 6:17pm.