Annual Members Meeting/Annual General Meeting

AGENDA

April 4th, 2022 @ 1:00 PM

Prepared by:
Ahmad Hashimi, Acting-President
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Interim-President</td>
<td>Ahmad Hashimi</td>
<td>Present</td>
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<tr>
<td>Vice President Finance</td>
<td>Venassa Baptiste</td>
<td>Present</td>
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<tr>
<td>Vice President Internal</td>
<td>Ahmad Hashimi</td>
<td>Present</td>
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<tr>
<td>Vice President Student Issues</td>
<td>Valentina Vera Gonzalez</td>
<td>Present</td>
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<tr>
<td>Vice President Community Engagement</td>
<td>Callie Ogden</td>
<td>Present</td>
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<td>Vice President Student Life</td>
<td>Daisy Kasper</td>
<td>Present</td>
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<tr>
<td>Engineering and Design</td>
<td>Cameron Davis</td>
<td>Present</td>
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<td></td>
<td>Grant Wilson</td>
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<td></td>
<td>Nathan-Cyril Manlangit</td>
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<td></td>
<td>Mohammed Faris Riazuddin</td>
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<td></td>
<td>Saad Khan</td>
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<td></td>
<td>Sara Hubbard</td>
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<td>Business</td>
<td>Diya Kulkarni</td>
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<td></td>
<td>Musab Chaudhry</td>
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<td>Public Affairs</td>
<td>Nora Draper</td>
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<td></td>
<td>Francesca Lepore</td>
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<td></td>
<td>Gray Simms</td>
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<td>Jordan Vecchio</td>
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<td>Keenan Reynolds</td>
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<td>Lily Huang</td>
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<td>Science</td>
<td>Alexis St.Pierre</td>
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<td>Conall McCutcheon</td>
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<td>Greg Dance</td>
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<td>Patrick Ene</td>
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<td>FASS</td>
<td>Ahmad Kataite</td>
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<td>Baher Mansour</td>
<td>Absent</td>
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<td>Stacy Osazuwa</td>
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<td></td>
<td>Pierce Burch</td>
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<td>Katelyn Madigan Proxy: Kevin Caswell</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>
<td>Absent</td>
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<td></td>
<td>Anastasia Lettieri</td>
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<td>GSA</td>
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<tr>
<td>RRRA</td>
<td>Gialina Jiang</td>
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<tr>
<td>CASG</td>
<td>Dakota Livingston</td>
<td>Present</td>
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</table>
AGENDA:

CUSAs 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 Paraskevopulos [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.


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 no 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.