The Board of Directors acknowledges and respects the Algonquin First Nation, on whose traditional territory the Carleton University Students’ Association is located.

AGENDA for the 6th Meeting of the CUSA Board of Directors

October 2nd, 2022 at 1:00pm
Haven (43 Seneca)
1. Call to Order
2. Disclosure of Interest
3. Approval of the Agenda

1. Motion to Approve the Agenda as Presented

4. Approval of Past Minutes

1. Motion to Approve the Regular Board Meeting minutes from September 11th, 2022

5. Presentations/Delegations
   1. Presentation by Neeharika Saha on USC Proposal
   2. Presentation by Hannah Whale on Clubs Proposal
   3. Presentation by President Stoikos-Lettieri on Executive Order for Space Allocation
   4. Presentation by President Stoikos-Lettieri on CUSA’s departmental priorities.

6. Directors Reports
7. Staff Reports
   1. Reports from Staff
8. Committee Reports
9. Introduction of Bylaws/Policy
   1. Motion to Approve the Judicial Policy
10. Reconsideration of ByLaws/Policy
11. Announcements and Correspondence
    1. Informational Correspondence
       a. Truth and Reconciliation Day E-Vote
       b. Hatch Agreement E-Vote

12. New Business
13. Notice of Motion
14. Unfinished Business and Deferred/Tabled Items
   1. Motion to pass the Keyholder Policy
   2. Motion to Approve the Flexible Work Policy
   3. Motion toApprove the Executive Composition Committee Mandate Letter
   4. Motion to Refer Schedules A-F of the CUSA By-Laws to the Executive Composition Committee
15. Other Business
16. Question and Answer Period
17. In Camera Session

1. Motion to Move to In-Camera Session

18. Adjournment

1. Adjournment
Item 3.1

Motion to Approve the Agenda (B-68)

BE IT RESOLVED that the Agenda for the October 2nd Board Meeting be approved as written.

Moved:

Seconded:
Item 4.1

Motion to Approve the Regular Board Meeting Minutes from September 11th, 2022, and the Board Meeting Minutes from September 28th, 2022 (B-69)

BE IT RESOLVED that the Past Minutes for the September 11th Regular Board Meeting and the September 28th Board Meeting be approved as written.

Moved:

Seconded:
Item 5.1 Presentation by Neeharika Saha on USC Proposal

Item for Information
Item 5.2 Presentation by Hannah Whale on Clubs Proposal

Item for Information
Item 5.3 Presentation by President Stoikos-Lettieri on Space Allocation

Item for Information
Item for Information
Item 5.4 Presentation by President Stoikos-Lettieri on CUSA's departmental priorities.

Item for Information
Item 7.1 Staff Reports

Appendix A
Item 9. 1 Motion to Amend the *Judicial Policy* (C-49)

*Whereas,* the Constitution and Policy Review Committee agreed unanimously, on the advice of the Board and Carleton administration, to recommend that Board amend this Policy;

*Be it resolved,* that the *Judicial Policy*, designated (G-03), as recommended by the CPRC on the 14th of September,

Moved:

Seconded:
Item 11.1.a Truth and Reconciliation Day E-Vote

Appendix A
Item 11.1.b Hatch Agreement E-Vote

Appendix A
Item 14.1 Motion to approve the Keyholder Policy

Whereas, a Keyholder Policy will ensure operational accountability and transparency;

And Whereas, this policy has received extensive consultation by the Buildings Operations Manager and Assistant Manager, the Executive Director, the President, and the Vice-President Internal;

And Whereas, this form has been created by the Building Operations Manager to complement the policy and will be circulated to all staff upon approval of this policy to ensure compliance;

Be it Resolved, the Keyholder Policy be approved by the Board;

Be it further resolved, the Board direct the President to circulate the Keyholder Acceptance Form to all staff upon approval.

Moved: President Stoikos-Lettieri

Seconded:
Item 14.2 Motion to Approve the Flexible Work Policy

Whereas, a Flexible Work Policy has received consultation by the Director of Finance and Administration, the Executive Director, and the President;

And Whereas, the policy will help guide CUSA's flexible work structure;

Be it Resolved, the Flexible Work Policy be approved by the Board;

Be it further resolved, the Board direct the President to circulate the Flexible Work Policy to all staff upon approval.

Moved: President Stoikos-Lettieri

Seconded: Chair Simms
Item 14.3 Motion to Recommend the Executive Composition Committee Mandate Letter

Whereas, the Director of Student Development and Vice President Internal reviewed and amended the mandate letter as directed by the Board;

Be it Resolved, the Board approve the Executive Composition Committee Mandate Letter.

Moved: President Stoikos-Lettieri

Seconded: Chair Simms
**Item 14.4 Motion to Refer Schedules A-F of the CUSA By-Laws to the Executive Composition Committee**

**WHEREAS** Schedules A-F of the ByLaws consist of the Terms of Reference for Executive Positions,

**AND WHEREAS** Schedules A-F have not been updated since the major democratic and corporate reforms that occured in May 2022,

**AND WHEREAS** the Executive Composition Committee has been struck to investigate the changes to the Executive,

**AND WHEREAS** changes to the ByLaws and any schedules therein must be made by Council,

**BE IT RESOLVED** that the Executive Terms of Reference, Schedules A, B, C, D, E, and F be referred to the Executive Composition Committee

**Moved:** Chair Simms

**Seconded:** President Stoikos-Lettieri
Item 17.1

Motion to Move to In-Camera Session (B-70)

BE IT RESOLVED that pursuant to section 6 of the CUSA Board Rules of Procedure, The Board move In-Camera.

Moved:

Seconded:
Item 18

Adjournment

BE IT RESOLVED that the Board adjourns until 7:00 pm on Monday, the 14th of November at Haven (43 Seneca) or virtually.

Moved:

Second: