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 8th Meeting of the CUSA Board of Directors

November 14th 2022, at 7:00 pm
Hybrid (CUSA Internal Boardroom, Online)
1. Call to Order
2. Disclosure of Interest
3. Approval of the Agenda

   1. Motion to Approve the Agenda as Presented (B-82)

4. Approval of Past Minutes
5. Presentations/Delegations
6. Directors Reports
7. Staff Reports
8. Committee Reports
9. Introduction of Bylaws/Policy
10. Reconsideration of ByLaws/Policy
11. Announcements and Correspondence
12. New Business
13. Notice of Motion
14. Unfinished Business and Deferred/Tabled Items
15. Other Business
16. Question and Answer Period
17. In Camera Session

   1. Motion to Move to In-Camera Session (B-83)

18. Adjournment

   1. Adjournment (B-84)
Item 3.1

Motion to Approve the Agenda as Presented (B-82)

BE IT RESOLVED that the Agenda for the 14 November Regular Board Meeting be approved as written.

Moved:

Seconded:
Item 17.1

Motion to Move to In-Camera Session (B-83)

BE IT RESOLVED that pursuant to Section 6 of the CUSA Board Rules of Procedure, the Board move in-Camera.

Moved:

Seconded:
Item 18.1

Adjournment (B-84)

BE IT RESOLVED that the Board adjourns until 7:00 pm on Monday, 14 November 2022 at Haven (43 Seneca) or virtually.

 Moved:

 Seconded: