

Ministry of Government and Consumer Services

Articles of Amendment

Not-for-Profit Corporations Act, 2010

Corporation Name (Date of Incorporation/Amalgamation) CARLETON UNIVERSITY STUDENTS' ASSOCIATION, INC. (October 16, 1968)

1. The name of the corporation is changed to: Not amended

2. The number of directors or the minimum/maximum number of directors are amended as follows: Fixed 10

3. The purposes of the corporation are amended as follows:

The corporation's objects as set forth in the articles of incorporation are hereby deleted and replaced with the following purposes: 1. Represent, promote and advocate on behalf of the interests of all registered undergraduate students at Carleton University. 2. Deliver services and operate businesses on a not-for-profit basis directed at supporting Carleton University undergraduate students in their academic studies and daily experiences at Carleton University. 3. Develop and maintain a framework of communications directed at engaging in discussions with municipal, provincial, and national governments on issues that affect the Carleton University undergraduate students. 4. Advance education for the general public by developing, promoting and disseminating knowledge and educational content dedicated to the promotion of higher learning. 5. Coordinate, organize, promote and engage in research initiatives, conferences, forums, debates, lectures, meetings and exhibitions, as well as co-curricular, athletic, cultural and social activities dealing with undergraduate student development and learning theories, professional development, philosophies and principles affecting the Carleton University undergraduate students and their intellectual growth and moral awareness. 6. Stand in solidarity with the Indigenous communities, survivors, land protectors and all those fighting against colonialism, by fostering and sustaining public awareness and interest in recognition of Carleton University's place on unceded Anishinaabe territory and the forced displacement, genocide, forced assimilation, disenfranchisement, erasure, ideological doctrines, and more which served to benefit settler colonialism. 7. Act as an independent agent of social change committed to safeguarding the individual rights of all Carleton University undergraduate students, regardless of race, colour, creed, gender identity, religion, sex, sexual attraction, romantic attraction, nationality, ancestry, place of origin, culture or political beliefs. 8. To provide a forum through which student associations at post-secondary educational institutions within the Ottawa Region may come together to formulate and pursue common positions to be used in negotiations with external bodies. 9. Provide a recognized representative channel of communication within the Carleton University undergraduate student community with other duly elected or appointed members of the university community, with

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Director/Registrar, Ministry of Government and Consumer Services

other student associations, with other universities, with external bodies, with municipal, provincial, and federal legislatures and agencies, with the general public, and with society as a whole.

4. The special provisions of the corporation are amended as follows:

The following special provisions are hereby added to the corporation's articles of incorporation: 1. Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the corporation except in furtherance of its activities or as otherwise permitted by the Ontario Not-for-Profit Corporations Act. 2. The corporation shall have one class of members and each member is entitled to receive notice of and to attend and be heard at all meetings of the corporation's members and shall have one vote at all such meetings. 3. For the attainment of the above objects and subject to the limitation that all the objects and activities of the corporation shall be exclusively not-for-profit, the corporation shall have the power to: 4. solicit, accept, receive, acquire and maintain money and other property by way of gift, bequest, grant, fees or otherwise, and to apply same in furtherance of these purposes, and to enter into and carry out agreements, undertakings and conditions in connection therewith, and to apply from time to time all or any part of the capital or income for purposes benefitting the foregoing objects of the corporation; 5. use, apply, give, devote or distribute from time to time all or part of any fund or funds and the income therefrom by such means as may from time to time seem expedient to its directors, exclusively for the objects of the corporation including research, publication, education and the establishment and maintenance of educational or other activities permitted by applicable law, agencies or institutions and the financial aid of any such activities, agencies, organizations or institutions already established; 6. hold, manage, sell or convert any of the real or personal property from time to time owned by the corporation and to invest and re-invest any principal in any such investments as may from time to time seem expedient to the directors of the corporation to accumulate all or any part of the income of the corporation to the extent permitted by law and to retain any real or personal property in the form in which it may be received by the corporation for such a length of time as the directors of the corporation may be deem best; 7. enter into any arrangements with any authorities, public or academic or otherwise, which may seem conducive to the attainment of the objects of the corporation or any of them, and to obtain from any such authority any rights, privileges and concessions which the corporation may seem desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions; 8. employ and pay such assistants, agents, representatives, contractors and employees and to procure, manage, equip and maintain such offices and other facilities and to incur such reasonable expenses, as may be necessary; and 9. do all other things incidental and conducive to the attainment of the above objects permitted by applicable law.

5. The amendment has been duly authorized as required by sections 103 of the Not-for-Profit Corporations Act, 2010.

6. The resolution authorizing the amendment was approved by the members of the corporation on: April 04, 2022

The articles have been properly executed by the required person(s).

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