



The Students' Council acknowledges and respects the Algonquin people, on whose traditional territory the Carleton University Students' Association is located.

**MINUTES OF THE
ANNUAL GENERAL MEETING (III)
OF THE
CARLETON UNIVERSITY STUDENTS'
ASSOCIATION**

13 April 2023, 6:30 PM EST, Canal Building 3101

Prepared by:

Davin Caratao, Vice President Internal

ATTENDANCE RECORD:

Position	Councillor	Signature
President	Anastasia Stoikos-Lettieri	Present
<i>Vice President Finance</i>	<i>Steve Mansour</i>	Present
<i>Vice President Internal</i>	<i>Davin Caratao</i>	Present
<i>Vice President Student Issues</i>	<i>Mohamed Faris Riazuddin</i>	Present
<i>Vice President Community Engagement</i>	<i>Hallee Kejick</i>	Present
<i>Vice President Student Life</i>	<i>Anshika Srivastava</i>	Present
Speaker	Erin Okrainec	Absent
Deputy Speaker	<i>Nkosi Mhlanga</i>	Present
Public Affairs (7)	Jordan Vecchio	Present
	Francesca Lepore	Present
	Gauri Bhardwaj	Absent
	Liam Clarke	Absent
	Raj Gill	Absent
	Erin Okrainec	Absent
	Keana Caverro	Present
	Michael Huynh	Present
	Aiden Rohacuek	Present
FASS (8)	Katelyn Madigan	Present
	Tyson Scott	Absent
	Melate Mulugeta	Absent
	Sean Cruz	Present

	Maya James	Present
	Nkosi Mhlanga	
	Grace Murray	Absent
	Ededet Udo	Present
	<i>Vacant</i>	
Business (3)	Diya Kulkarni	Absent
	Suvi Chhabra	Present
	Sam Easby	Present
Science (6)	Alexis St. Pierre	Absent
	Saad Khan	Absent
	Raven Miller	Absent
	Madena Sherzad proxy Parihan	Present
	Naheed Howlader	Absent
	Parihan Parihan	Present
Engineering and Design (7)	Kassidy Hammond	Present
	Muhammad Maahir	Absent
	Charlie MacDonald	Absent
	Akeel Samji	Absent
	Stephnie Ughara	Absent
	Alex Barnett-Sheldon proxy Kassidy	Present
	Kevin Leo	Absent
	Ediabasi Ekeng	Present
Special Student (1)	<i>Vacant</i>	
BOG	<i>Mira Gillis</i>	Absent

	<i>Jonathan Ojangole</i>	Absent
GSA	<i>Milan Sanghani</i>	
RRRA	Gialina Jiang	Absent
CASG	Dakota Livingston	Present

*Nonvoting members in *Italics*.

SHORT-FORM AGENDA:

1. Call to Order
2. Approval of the Agenda (C-119)
3. Approval of Past Minutes (C-120)
 - a. [AGM, Part II](#)
4. Vice Presidential Question-and-Answer
 - a. Vice President Finance/Secretary–Treasurer
5. Regular Business
 - a. Unfinished Business
 - i. Vice Presidential Elections (C-115f)
6. Adjournment (C-121)

LONG-FORM AGENDA:

Meeting commenced at 6:50pm. Nkhosi takes the Chair.

1. Call to Order

Before we address the regular business of this meeting, I'd like to acknowledge that we are today gathered on the traditional territory of the Algonquin Anishinaabe, lands never ceded or surrendered in peace to the Crown of Canada. Indigenous peoples living under the modern colonial state of Canada have suffered disproportionate injustice and marginalization. A mere land acknowledgement is not enough to make reconciliation and reparation to the Indigenous peoples of Turtle Island. We must stand in solidarity against colonialism and remember our responsibility to the land and the peoples who have kept it for generations—which means affirming

their call for the free and unencumbered return to their ancestral land. It is also fitting, for this body of lawmakers, to remember the spirit and wisdom of Indigenous governance models—from the collaborative bicameralism of the Haudenosaunee Confederacy to the consensus-based government of the Inuit—to deliver to students a better student union.

2. Approval of the Agenda (C-113)

Be it resolved, that the agenda be approved as presented to Council, notwithstanding s. 18 of the *Council Rules of Order*.

Moved: N. Mhlanga **Seconded:** R. Gill

CARRIED BY UNANIMOUS CONSENT

3. Approval of Past Minutes (C-114)

a. AGM, Part II

Be it resolved, that the minutes from the [Annual General Meeting of the Association, Part II](#) be approved.

Moved: N. Mhlanga **Seconded:** R. Gill

CARRIED BY UNANIMOUS CONSENT

4. Question/Answers from Vice President Finance Candidates

- a. Vice President Finance Nominee Question and Answer Period
 - i. To be determined

5. Regular Business

Motion to move into in-camera session

Moved: K. Hammond **Seconded:** M. James



CARRIED BY UNANIMOUS CONSENT

Motion to move out of the in-camera session

Moved: K. Hammond

Seconded: M. James

CARRIED BY UNANIMOUS CONSENT

Motion to Elect Vice Presidents of the Association (C-115f)

Whereas, per the *Vice President Finance Hiring Policy H-77*, the confirmation or rejection of the nominee for Vice President Finance, as recommended by the nominating committee, shall take place during the Annual General Meeting; therefore

Be it resolved, that Council elect Sean Joe-Ezigbo as Vice President Finance/Secretary-Treasurer.

Moved: K. Hammond

Seconded: S. Easby

Motion CARRIED

Motion to destroy the ballots of the Vice President Finance Election

Moved: S. Easby

Seconded: K. Hammond



CARRIED BY UNANIMOUS CONSENT

6. Adjournment

Motion to Adjourn (C-120)

Be it resolved, the Council adjourns for this legislative session.

Moved: N. Mhlanga **Seconded:** E. Okrainec

CARRIED BY UNANIMOUS CONSENT

Meeting Adjourned at 8:15pm.