

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

1. Motion to Approve Alternate Signing Authorities (B-83)

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-84)

18. Adjournment

1. Adjournment (B-85)

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 12.1

Motion to Approve Alternate Signing Authorities (B-83)

WHEREAS CUSA can and needs to alter, remove, and change its signing authorities

AND WHEREAS CUSA requires at least two signing authorities for nearly every transaction of business

BE IT RESOLVED that Davin Caratao, Vice President Finance; Secretary Treasurer be removed as a signing authority effective Monday, November 14, 2022

BE IT FURTHER RESOLVED that Steve Mansour, Vice-President Finance Secretary Treasurer be delegated signing authority in the execution of regular corporate business and business approved by this Board effective Monday, November 14, 2022

BE IT FURTHER RESOLVED that those delegated signing authorities may be altered, removed, or changed at any future duly called CUSA Board meeting.

Moved: President Stoikos-Lettieri

Seconded: Chair Simms

Motion passes unanimously

Item 17.1

Motion to Move to In-Camera Session (B-84)

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-85)

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

Moved: Director Jajo-Yacoub

Seconded: Director Harris

Motion passes unanimously

Adjourned at 9:49pm