



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

**MINUTES OF THE
1st REGULAR (MAY)
CUSA COUNCIL MEETING**

30 May 2022, 6:00 PM EST, NI 4030

Prepared by:

Davin Caratao, Vice President Internal

ATTENDANCE RECORD:

Position	Councillor	Signature
President	Anastasia Stoikos-Lettieri	Present
Vice President Finance	Gabe Paraskevopoulos	Present
Vice President Internal	Davin Caratao	Present
Vice President Student Issues	Mohamed Faris Riazuddin	Present
Vice President Community Engagement	Hallee Kejick	Present
Vice President Student Life	Anshika Srivastava	Present
Speaker	Vacant	
Deputy Speaker	Vacant	
Public Affairs (8)	Jordan Vecchio	Present
	Francesca Lepore	Present
	Gauri Bhardwaj	Absent
	Liam Clarke	Present
	Raj Gill (proxy)	Present
	Erin Okrainec	Present
	Vacant	
	Vacant	
FASS (7)	Katelyn Madigan	Present
	Tyson Scott	Present
	Melate Mulugeta	Absent
	Vacant	

	<i>Vacant</i>	
	<i>Vacant</i>	
	<i>Vacant</i>	
Business (3)	Diya Kulkarni	Absent
	<i>Vacant</i>	
	<i>Vacant</i>	
Science (6)	Alexis St. Pierre	Absent/Present in part
	Raven Miller (Proxy) Batoul Kachkouch	Absent
	Madena Sherzad	Present
	<i>Vacant</i>	
	<i>Vacant</i>	
	<i>Vacant</i>	
Engineering and Design (8)	Saad Khan	Present
	Kassidy Hammond	Present
	Muhammad Maahir	Present
	Charlie MacDonald	Present
	Akeel Samji (proxy) Charlie MacDonald	Present
	Stephnie Ughara	Present
	<i>Vacant</i>	
	<i>Vacant</i>	
Special Student (1)	<i>Vacant</i>	
BOG	<i>Mira Gillis</i>	Present
	<i>Vacant</i>	

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

*Nonvoting members in *Italics*.

AGENDA:

1. Call to Order
2. Election of the Speaker
3. Election of the Deputy Speaker
4. Election of a Temporary Clerk to Council
5. Approval of the Agenda
6. Approval of Past Minutes
7. Executive Reports
8. External Reports
9. Council Reports
10. Announcements and Correspondence
 - a. Declarations of Conflicts of Interest
 - b. Items for Information
 - i. Committee Assignments and Random Selection
 - c. Notice of Motion
 - i. Notice for a Motion to Constitute an Electoral Reform Commission
 - ii. Notice for a Motion to adopt the *Executive Policy* (G-02)
 - iii. Notice for a Motion to adopt the *Judicial Policy* (G-03)
 - iv. Notice for a Motion to adopt the *Referenda and Recall Policy* (X-03)
11. Question Period
12. Regular Business
 - a. Unfinished Business
 - b. New Business
 - i. Motion to Amend the *Bylaws of the Association* (Constitution)

- ii. Motion to Amend the *Committees Policy*
- iii. Motion to Amend the *Speaker of Council Terms of Reference*
- iv. Motion to Amend the *Personal Safety Devices Policy*
- v. Motion to Refer Certain Draft Policies to the CPRC
- vi. Motion to Reaffirm CUSA's Commitment to Implementing the Democratic Reform Recommendations
- vii. Motion to Reaffirm CUSA's Commitment to Examining Executive Composition and General Compensation

13. Adjournment

Meeting commenced at 6:21 pm.

1. Call to Order

The Vice President Internal will chair this portion of the meeting as per s. 6 of the *Speaker of Council Terms of Reference*

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. Election of the Speaker (C-01)

- a. Recommendation of the Speaker Hiring Committee

Nominees: Jordan Vecchio, Raj Gill, Erin Okrainec

Councillors vote by secret ballot.

Candidate	Votes
R. Gill	3
S. Khan (write-in)	1
E. Okrainec	4
J. Vecchio	4

Inconclusive results- No candidate having secured a majority, another ballot is distributed

Motion to destroy the ballots from the previous election (C-01a)

Moved: A. Stoikos-Lettieri

Seconded: Saad Khan

Motion carried by unanimous consent.

Councillors vote again by secret ballot.

Candidate	First Round	Second Round
R. Gill	3	3
S. Khan (write-in)	1	Eliminated
E. Okrainec	7	8
J. Vecchio	3	3

E. Okrainec has received a majority of votes.

Motion to destroy the ballots from the previous election (C-01b)

Moved: A. Stoikos-Lettieri

Seconded: Saad Khan

Motion carried by unanimous consent.

Election of the Speaker (C-01)

Be it resolved, that **Erin Okrainec** be elected as Speaker of Council.

Moved: D. Caratao

Seconded: A. Stoikos-Lettieri

Motion carried by unanimous consent.

3. Election of the Deputy Speaker (C-02)

Nominees: Saad Khan, Jordan Vecchio, Raj Gill, Francesca Lepore (declined)

Councillors vote by secret ballot.

Candidate	First Round	Second Round
R. Gill	5	6
S. Khan	4	Eliminated
F. Lepore (declined)	0	Eliminated
J. Vecchio	5	6

Inconclusive results: no candidate having secured a majority necessitates another election.

Motion to destroy the ballots from the previous election (C-02a)

Moved: A. Stoikos-Lettieri

Seconded: Saad Khan

Motion carried by unanimous consent.

Councillors vote again by secret ballot.

Candidate	First Round
R. Gill	9
S. Khan	1
F. Lepore (declined)	0
J. Vecchio	4

R. Gill has received a majority of votes.

Motion to destroy the ballots from the previous election (C-02a)

Moved: Saad Khan

Seconded: Gialina Jiang

Motion carried by unanimous consent.

Election of the Deputy Speaker (C-02)

Be it resolved, that **Raj Gill** be elected as Deputy Speaker of Council.

Moved: D. Caratao

Seconded: A. Stoikos-Lettieri

Motion carried by unanimous consent.

Erin Okrainec, Speaker, takes the Chair.

4. Election of a Temporary Clerk to Council (C-03)

Whereas, the Hiring Process for the Clerk to Council has not been initiated due to necessary time constraints; therefore

Be it resolved, that Yumna Khan, former Clerk, be temporarily designated as Clerk to Council; and

Be it further resolved, that Yumna Khan be remunerated at the rate typically paid to the Clerk, to wit, \$125.00 per meeting.

Other nominations: None,

Moved: D. Caratao

Seconded: F. Lepore

Motion carried by unanimous consent.

5. Approval of the Agenda (C-04)

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

Moved: D. Caratao

Seconded: A. Stoikos-Lettieri

Motion carried by unanimous consent.

6. Approval of Past Minutes (C-05a and b)

- a. AGM, Parts One and Two (4 and 13 April)

Motion carried by unanimous consent.

7. Executive Reports

President (A. Stoikos-Lettieri)

Vice President Finance (G. Paraskevopolous)

Vice President Internal (D. Caratao)

Month in Review

- Transition
 - Meeting with Past President Hashimi,
 - Executive Training in the first few weeks of May.
- Working with the VPSL on the distribution of CUSA handbooks, including info on CUSA governance and getting involved
- Working with RRRRA Executives and the VPCE for external partnerships, i.e. VIA Rail
- Met with VP Biswurm from the Western USC for advice on governance structures.
- Council Training started
 - Plan for a series of sessions on essential matters for Councillors' concern—starting with the basics of CUSA governance and parliamentary procedure.
- Committee placements have been set, subject to any amendments by Councillors.
- Applications and interviews for Speaker of Council took place.
- Moderated a provincial candidates debate, planned in conjunction with VPSL and VPCE as part of a broader campaign with the VPSI for voter engagement.
- First few meetings with the Clubs Oversight Committee, including the VPI and club reps (to be renamed a Commission to better comply with Policy)
- Met with the Student Groups Administrator to investigate methods for clubs funding and certification efficiencies. Pilot program in the works for funding and/or certification preapproval.

Ongoing and Future Projects

- Notice of motion will be given for a number of items today, which are being drafted and will be discussed at the Constitution and Policy Review Committee. These follow the legislative plan set by the CPRC last year, and include:
 - A policy to reform the Judicial branch of CUSA,
 - A policy to regulate the Executives, meetings, and actions,
 - A policy to regulate Referenda and Recall elections, and
 - A mandate letter for a Commission on Electoral Reform.
- A form will be added to the CUSA website that invites students-at-large to join committees and subcommittees:
 - Every committee and most subcommittees currently have room for more student at large members,
 - Additionally, application forms will be made available for the prospective Judicial Body and the Electoral Reform Commission.
- Additional policies will be drafted and submitted to the Constitution and Policy Review Committee.
- Councillor information collected to be publicized on the CUSA website.
- Clean up and add more regulations to ensure clubs and societies run well

- Clubs and Societies certification is underway until the end of June, and summer funding is open for just one more day!
- Approx. 11/13 campaign promises ongoing.
- Please email me at vpi@cusaonline.ca or DM me @isitdavincaratao to ask me anything.

Recommendations for Council

- To vote in favour of Motions C-06, C-07, C-08, C-09, and C-10.

Vice President Student Issues (F. Riazuddin)

Past Month

- Transition
 - Met with outgoing VPSI and shadowing them in meeting
 - Executive Training
 - Meeting with all Directors, full time staff and business managers
 - International student guide
- Campaigns Overview and restructuring
 - Started consultations with student bodies and representatives for the following new campaigns,
 - Disability Awareness - CDAC and Access Carleton (with VPCE)
 - Suicide Awareness
 - Body Image and Eating Disorder
- Meeting with University Stakeholders,
 - SEO
 - Athletics
 - Dining Services
 - Health & Counselling
 - Student Affairs
 - Met with Suzanne Blanchard, Vice-President (Students and Enrolment) and University Registrar and other senior university officials.
 - Showed interests in working to incorporate mental health navigator, raised concerns of mental health needs of growing population of students on campus.
 - Collaborative initiatives and events for campaigns and advocacy Efforts
- Project Re-integration with university

- Raised interests in collaborative working to ensure smooth transition for three cohorts of students.
- Provided feedback and strategies to improve student life for existing students
- Connection with RRRRA
 - Campus Safety Liason services
 - Preventing sexual violence and assault on campus
 - CUSA x RRRRA townhall
- Hiring of Research & Advocacy Coordinator
- Review of necessary training for CUSA wide staff members
 - ASISIT
 - First and CPR
 - Naloxone
 - Mental Health First Aid
 - Peer Support Training
 - Bystander Intervention Training
- Worked alongside VPCE, VPSL and VPI for #Getout2vote campaign for the Provincial Elections and programming for the debate.
- Campus Safety
 - Campus Safety Liason services
- ISSO connection
 - Orientation week
 - Adapting to Canadian lifestyle and providing travel support

Ongoing Projects

- Campaigns oversight and planning
- Onboarding the new Research & Advocacy coordinator
- Meeting with other communities for campaign planning
- Campus Safety Liason Services
- Assisting for Fall Orientation
- #Getout2vote campaign information guide for voting
- Advocacy Associates as part of CUSA Street Team
- Street Team revival overview

Month Ahead

- COCA conference
- Finalising of campaign agenda
- CUSA Street Team hiring
- Working with VPI for townhall overview

- Pride Advisory committee meeting

Vice President Student Life (A. Srivastava)

Past Month

- Transition
 - Meetings with former VPSL Daisy Kasper were held.
 - Meetings with management staff, business staff, and university partners were held.
 - Executive trainings were held.
 - Information to all internal and external partners about the transition has been relayed. Meetings held/scheduled with external partners.
- Fall Orientation
 - Fall Orientation week is from September 4th to September 9th, 2022. We have started on preparations.
 - The programming schedule is still in the works- Needs discussion with SEO partners.
- University Partnerships
 - VPSL works in partnership with the Student Experience Office and Athletics team on campus. Introductory meetings have been held.
 - Further, VPSL will be present at the Athletics bi-monthly meetings.
- External Partnerships
 - VPSL also works in partnership with organizations outside the campus for events & programming as well as athletic teams.
 - Scheduled meetings with three sports teams to discuss a partnership with CUSA.
- CUSA Businesses
 - Our two businesses- Ollie's and Haven- reopened this month.
 - I am having meetings with business managers at Ollie's, Rooster's, and Haven, to help better understand the impact COVID-19 has had on them, and the challenges they face today.
- Events & Programming Coordinator
 - We have hired a new Events & Planning coordinator who will be joining CUSA in June.
- Project Re-Integration
 - Met with university partners to discuss how we can improve programming and student life aspects of the cohorts that joined us during the virtual years.
- Programming

- Started on our #Getout2Vote campaign in collaboration with VPI, VPCE, and VPSI, focusing on our All-Candidates Debate that was held in the River building on May 27th. We will be uploading the debate recording on our channel.

Month Ahead

- Fall Orientation volunteer training(s).
- Project Re-Integration
- Canadian Organization of Campus Activities (COCA) Conference
- Summer Programming
 - Election Results Watch Party at Ollie's
 - Graduation Week programming at CUSA businessse
 - CUSA x RRRA summer event.
- External partnerships
- CUSA Street Team revival
- Reviewing CUSA Businesses' operations & marketing: How we can improve

Vice President Community Engagement (H. Kejick)

Past Month

- Transition
 - Met with outgoing VPCE and shadowed them in meetings
 - Executive Training (i.e. Service Centres, Comms and Media, EDI, SEO)
 - Met full-time staff, directors, and business managers
- Initiatives
 - R&AC Hiring
 - Starting consultations with club representatives, specifically Innocence Carleton, to discuss their plans for Wrongful Conviction Day 2022
 - Working with VPSI to consult with student bodies and representatives for advocacy campaigns
 - Reviewing necessary training requirements for CUSA staff:
 - ASIST
 - First Aid and CPR
 - Naloxene
 - Peer Support
 - Mental Health First Aid
 - Bystander Intervention Training

- Working with VPSL and VPSI and VPI for the Provincial Candidates' Debate event as we campaign to encourage students to #GetOut2Vote
- Working with RRRRA and VPSI to discuss Campus Safety Liason services to:
 - Increase security on campus
 - CUSA x RRRRA townhall to hear students' opinions on services and security on campus
 - Preventing sexual violence and assault on campus
- Working with ISSO for Orientation week
 - Learning how we can help International students to adapt to Canada and provide support for them as well
- Meeting with Athletics to discuss plans and potential collaborations for the year
- Project Re-Integration with the SEO
 - Raising student concerns and interests, and working collaboratively to ensure 3 generations of students can comfortably transition back onto campus

Ongoing

- Working with VPSL for Frosh Initiatives
- #GetOut2Vote Information Guide collaboration with VPSI
- Street Team Revival
- Onboarding the Research and Advocacy Coordinator
- Working with the VPSI on campaign oversight and planning
- Wrongful Conviction Day event planning
- Introductions with Service Centre coordinators

Month Ahead

- COCA Conference
- Meeting with city councillor to discuss the potential of eliminating ParaTranspo 3-Strikes Rule
 - Working with CUCare Act, CDAC, and Access Carleton to ensure the voices of students with disabilities are amplified and concerns are heard and able to be expressed
- Meeting with organizations for identity-focused initiatives
- Beginning Bi-Weekly meetings with Director of Services, Adil, to update progress with service centres

CUSA Staff

Executive Director (D. Rivers):

I am the relatively new Executive Director. First off, I'd like to thank you all for having me this evening. I've now been on the job for three months. I have to say it's been quite the learning curve. It's an impressive organization that you have. I've been spending the vast majority of my time understanding the ins and outs. I would differ from the Madame President's report for some of the day-to-day details of what we've been working on over the last few months. I've been extremely proud of the senior staff for getting us to the point where we are today. Secondly, I would like to add that over the first month in office with this group, you truly have a passionate group of people in your hand. By the end of the year, they're going to make everyone proud. I would finally like to iterate some of the stuff mentioned. You have a unique opportunity. You are an inaugural council. Even though the organization as an entity has been around, you are turning the page. You are starting with the new model of the organization. I think it's an exciting time to set new precedents and traditions. I think one of those is to improve your relationships with the greater community. One of my objectives is to lead a ship that's going in the right direction. With that, I will turn it back to the Madam Speaker. I would like to thank you all and I'd be happy to take any questions.

Chair of the Board (G. Simms):

Hello everyone, I am Gray Simms. I am the chair of the CUSA board. Many of you will know me as a former CUSA councillor Gray Simms. I served on CUSA Council last year and it was an extremely rewarding experience. I hope your experience will be as rewarding as mine. I'm excited to work on the inaugural board. For those of you who may not know, this is the first Board of Directors that CUSA ever had. We act on the recommendations of the Democratic Reform Committee. Previously it used to be three trustees, all of whom were executives that sat together in a room and made decisions about the operations of CUSA. We've changed that and made it a much more transparent process. We brought it to a Board of Directors who are students at large. We brought the process of operational decision making out into the open and to the public eye. I am certainly looking forward to working with you council as we move forward this year.

Davin Caratao, proxy for Deputy Speaker Raj Gill, takes the Chair.

8. External Reports

a. Rideau River Residence Association (G. Jiang)

Hello everyone, I am Gialina Jiang. I was the previous VP Programming of RRRRA and was elected as President this year. Firstly, we are in negotiation with VIA Rail for a student discount. We've asked



the University to help us with the negotiations. There will be more to come as we dive into the discussions. Additionally, we are currently working alongside your VP Community Engagement and Vice President Internal to bring discounts from companies to students. We have a big list to get vetted from the University but if anyone has any suggestions, please let us know. My RRR team last year, led by Sami Islam, was able to work with Housing and Residence Life Services to bring free feminine hygiene products to all washrooms. Housing has been very receptive. We are also trying to find more proactive ways to tackle the issue of sexual violence on campus. I've met with the director of campus safety and your VP Students Issues to expand surveillance in tunnels. We are also currently looking to do open consultations to allow students to voice their opinions. We also met with the Director of Health and Counseling to advocate for free rapid COVID tests as we move into an in-person year. RRR and CUSA are also currently working with the Student Experience Office to help re-integrate students on campus this upcoming year. Finally, we are currently planning our programming for the upcoming year. If anyone has any suggestions, please feel free to reach out to me.

b. Carleton Academic Student Government (D. Livingston)

Hello everyone. My name is Dakota and I am the newly elected CASG President. This is my third year being involved with CASG. I was VP Internal last year and I'm so excited to be returning as President this year. CASG is a student-led organization that was created by the Carleton Senate. We advocate for students through partnerships with the University administration and collaboration with other student groups of campus. For this year, my team and I have spent a lot of time assuring that the return to class is smooth. Over the summer, we'll be hiring for a number of positions including graphic designers and equity officers. In September, we'll also have our elections to elect our council representatives. I'm very excited for this upcoming year and thank you for having me.

c. Graduate Students' Association (M. Sanghani)

Hello everyone and thank you for having me. My name is Milan Sanghani and I am the President of the Graduates Student Association. I would like to congratulate all CUSA members for being elected to their respected positions. My report is short and I'll be quick. Due to the pandemic, the GSA offices were closed so we are going to re-open them. We are currently undergoing our transition meetings and training. Our aim is to strengthen the graduate students' community by providing awareness of the resources available. We are currently in the process of creating a meet and greet event for graduate students on June 11th. We are also opening up Mike's Place, our pub here in the UC building. Thank you for having me.

d. Senate

None.

e. Board of Governors (M. Gillis)

Hello everyone. I hope you all are doing well. My name is Mira and I am the Undergraduate Governor-Elect for this year. Although my term does not officially start until July 1st, I wanted to quickly outline a few of my priorities. My first priority is working with the Board as well as the various Carleton Stakeholders to make feminine hygiene products free and accessible across campus. I'm excited to have these products available to those who may need them. My second priority is concerning mental health. I'd like to continue the work done by the Mental Health Framework to ensure students are able to access resources when they may need them. Lastly, I just wanted to make sure that I'm able to be open to all forms of communication from students throughout my term. I hope to meet with all clubs and societies as soon as possible to hear all perspectives and answer any questions or concerns. Thank you.

9. Council Reports

a. Constituency Reports

- i. FPA
 - ii. FASS
 - iii. Business
 - iv. Science
 - v. FED
- None.

b. Committee Reports

None.

10. Announcements and Correspondence

a. Declarations of Conflicts of Interest

None.

b. Items for Information

- i. Committee Assignments (D. Caratao)

The committee placements are as follows:

- Constitution and Policy Review Committee- Francesca Lepore, Erin Okrainec, Jordan Vecchio, Raj Gill, and Akeel Samji
- Finances, Funds, and Fees Committee- Raj Gill, Diya Kulkarni, Melate Mulugeta, Tyson Scott, and Stephnie Ughara.
 - Fees subcommittee- Raj Gill and Tyson Scott.

- Student Funds subcommittee- Francesca Lepore and vacant.
- Compensation Review subcommittee- Madena Shaerzad, Charlie MacDonald, and Cassidy Hammond.
- Student Issues Committee- Francesca Lepore, Charlie MacDonald, Erin Okrainec, Alexis St. Pierre and Liam Clarke.
 - Indigenization sub Committee - two vacant seats.
 - International Students subcommittee- Saad Khan and Raj Gill.
- Student Life Committee- Saad Khan, Raven Miller, Stephnie Ughara, and Katelyn Madigan.
 - Events Planning and Initiatives sub Committee- Saad Khan and Raven Miller.
 - Businesses and Service Centres Committee- vacant seats
- Community Engagement Committee- Cassidy Hammond, Muhammad Maahir, Madena Sherzad, and Gauri Bhardwaj.
 - Accessibility and Facilities Management Subcommittee - two vacant seats
- Joint Jurisdictional Issues Committee- Jordan Vecchio and Stephnie Ughara.
- Clubs Oversight Commission - Katelyn Madigan
- Social Media Moderation Commission - vacant seats

c. Notice of Motion

- i. Motion to Constitute an Electoral Reform Commission
 - D. Caratao
- ii. Motion to adopt the *Executive Policy* (G-02)
 - D. Caratao.
- iii. Motion to adopt the *Judicial Policy* (G-03)
 - D. Caratao.
- iv. Motion to adopt the *Referenda and Recall Policy* (X-03)
 - D. Caratao.

11. Question Period

None.

12. Regular Business

- a. Unfinished Business:
None.
- b. New Business:

Tyson Scott takes the Chair following surrender by D. Caratao.

Motion to Amend the *Bylaws* (Constitutional Renaming) (C-06)

Whereas, the supreme governing document of the Carleton University Students' Association for seventy-nine years was *The Constitution*;

And whereas, many student unions and not-for-profit organizations style the document which is legally their Bylaws, a "Constitution," including, but not limited to, the uOttawa, McMaster, Dalhousie, Calgary, Alberta, and Wilfrid Laurier University Students' Unions, the UBC and Queen's Alma Mater Societies, the Students' Society of McGill, and the Harvard Undergraduate Association;

Be it resolved, that the *Bylaws of the Carleton University Students' Association* be renamed to the *Constitution of the Carleton University Students' Association*.

Be it further resolved, that every 'section' of the *Bylaws* be re-styled an 'article' of the *Constitution*.

Be it further resolved, that every reference to *Bylaws* in CUSA Policies be corrected to the effect of the above;

Be it further resolved, that any other non-substantive changes for aesthetics and readability be referred to the Constitution and Policy Review Committee.

Moved: F. Lepore

Seconded: K. Madigan

Council votes by show of hands

Motion lost with 0 ayes and 3 noes.

Motion to Amend the *Committees Policy* (C-07)

Whereas, the work of restructuring CUSA's committee structure was termed one of the largest projects not yet addressed in the democratic restructuring;

And whereas, the Committee system in place for the past few years has been overly specific, at times, and ignores broad issues, at others;

And whereas, the current Committee system has shown deficiencies even in comparison to other student organizations, such as RRRRA and CASG; therefore:

Be it resolved, that the additions written in red, boldface text, and the deletions written in strikethrough, be made to the *Committees Policy*, to wit;

- That a mandate letter be given to each standing committee of Council,
- That authority for subcommittees be included in the *Policy*,
- That the roles of Committee Chair, Vice-Chair, and Secretary be clarified,
- That additional standards for transparency and council leadership be made upon these standing committees, and
- That the Joint Jurisdictional Issues Committee be constituted by agreeing to a motion carried by the Board of Directors, with some aesthetic/grammatical amendments.
- [See full text here.](#)

Be it further resolved, that public notice be given on CUSA's social media and website to fill any and all vacant student-at-large positions on standing

Committees and Subcommittees, including Commissions and prospective Committees, Commissions, and Judicial Bodies; and

Be it further resolved that the Agenda and Operations Committee serve as the nominating committee for these vacancies.

Moved: K. Madigan

Seconded: T. Scott

Council votes by show of hands

Motion carried unanimously with 9 ayes and 0 noes.

Motion to Amend the *Speaker of Council Terms of Reference (C-08)*

Whereas, the position of Speaker is a new Council Officer position flowing from the former position of Chair;

And whereas, it is desirable that Council have official leadership of its own to foster independent initiative and efficient meetings;

Be it resolved, that the additions written in red, boldface text, and the deletions written in strikethrough, be made to the *Speaker of Council Terms of Reference*, to wit;

- That additional responsibilities be laid upon the Speaker of Council, including for general spokespersonship for Council to the executive and outside organizations, and the right to attend certain Executive meetings when invited, and
- That additional clarifications be made to the right and duty of the Speaker in voting, debating, and chairing the Agenda and Operations Committee.

Moved: F. Lepore

Seconded: K. Madigan

Council votes by show of hands

Motion carried unanimously with 8 ayes and 0 noes.

Motion to Amend the *Personal Safety Devices Policy* (C-09)

Whereas, the *Personal Safety Devices Policy* was carried by Council in 1997, making it among the oldest extant policies of the Association;

And whereas, however well-founded, the restrictions of this Policy prevent this Association from distributing personal safety devices to vulnerable students, generally women and nonbinary people;

Be it resolved, that the additions written in red, boldface text, and the deletions written in strikethrough, be made to the *Personal Safety Devices Policy*, to wit;

- That CUSA will only patron PSD companies if they are owned and operated by women or nonbinary people; and
- That PSDs will only be distributed to students for free.

Moved: D. Caratao

Seconded: H. Kejick

Council votes by show of hands

Motion carried unanimously with 7 ayes and 0 noes.

Motion to Refer Certain Draft Policies to the CPRC (C-10)

Whereas, the Constitution and Policy Review Committee typically reviews all new legislation for this Association;

And whereas, no Policy of this Association yet exists that details a formal and automatic legislative process;

Be it resolved, that the draft policies written by the Vice President Internal according to the legislative plan adopted by the 2021-2022 CPRC be referred

to the Constitution and Policy Review Committee, namely the *Executive, Judicial, Referenda and Recall* Policies, and the mandate letter for the Electoral Reform Commission; and

Be it further resolved, that the *Council Policy* (G-01) as enumerated in the legislative plan, be referred to this Committee as well.

Moved: D. Caratao

Seconded: A. Stoikos-Lettieri

Motion to Postpone (C-10a)

Be it resolved, the Constitution and Policy Review Committee typically reviews all new legislation for this Association;

Moved: A. Stoikos-Lettieri

Seconded: A. Hashimi?

Council votes on the amendment by show of hands.

Amendment lost unanimously, 0 ayes and 7 noes.

Council votes on the original motion by show of hands

Motion carried unanimously, 7 ayes and 0 noes.

10:20 pm approx. quorum is lost at the declaration of the Chair following a point of order.



Motion to Adjourn the meeting until a Special Meeting on June 6th

Be it resolved, that Council stands adjourned until a special meeting called by this Council on 6:00 pm on Monday, June 6th.

Moved: A. Stoikos-Lettieri

Seconded: J. Vecchio

Motion carried by unanimous consent.

Meeting adjourned at 10:31 pm.