

*The Board of Directors of the Carleton University  
Students' Association both acknowledges and is  
reconciling with its location on the unceded and never  
surrendered territory of the Algonquin First Nation.*

## **Minutes for the 15th Meeting of the CUSA Board of Directors**

**August 3rd 2023, at 5:00 pm EDT  
Hybrid (Haven - 43 Seneca/Online)**

IN ATTENDANCE (**bolded**): **Chair Harris, Vice-Chair Alary, Director Buri, Director  
Jajo-Yacoub, Director Pilatwe, President Riazuddin, VP Joe-Ezigbo**

STAFF IN ATTENDANCE: Merna Mikhail (Director, Human Resources), Aiden Rohacek  
(Associate Vice President Executive Relations)

1. Call to Order and Land Acknowledgement

Chair Harris called the meeting to order at 5:02 pm.

2. Disclosure of Interest
3. Approval of the Agenda

1. Motion to Approve the Agenda as Presented (B-179)

4. Approval of Past Minutes

1. Motion to Approve the Regular Board Meeting Minutes from July 17, 2023 (B-180)

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. In-Camera Session

1. Motion to Move to In-Camera Session (B-181)

14. Notice of Motion
15. Unfinished Business and Deferred/Tabled Items
16. Other Business
  - 16.1. Director engagement
17. Question and Answer Period
18. Adjournment

1. Adjournment (B-182)
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**Item 3.1**

**Motion to Approve the Agenda as Presented (B-179)**

**BE IT RESOLVED** that the Agenda for the 3 August, 2023 Special Board Meeting be approved as written.

Moved: Chair Harris

Seconded: Director Jajo-Jacoub

*CARRIED unanimously*

**Item 4.1**

**Motion to Approve the Regular Board Meeting Minutes from 17 July, 2023 (B-180)**

**BE IT RESOLVED** that the past minutes for the 17 July, 2023 Regular Board Meeting be approved as written.

Moved:

Seconded:

***Tabled for later***

**Item 13.1**

**Motion to Move to In-Camera Session (B-181)**

**BE IT RESOLVED** that pursuant to Section 6 of the CUSA Board Rules of Procedure, the Board moves in-camera.

Moved: Director Jajo-Jacoub

Seconded: President Faris

*CARRIED unanimously*

## 16.1 Director Engagement

- Chair Harris asked the Board if they would like to cancel the August meeting.
- President Faris said that the Board could review the budget and the restructuring plan in September. If something comes up, the Board could do an e-vote. Chair Harris supported this idea.
- Director Jajo-Jacoub and Director Pilatwe supported this idea. Director Buri is completely indifferent to the decision.
- President Faris added that Merna is planning a staff party so this would be a commitment for Board members.
- Chair Harris asked if anything could be done to help Board members feel appreciated. Director Jajo-Yacoub asked how often the internal boardroom is used. President Faris explained that the internal boardroom will be turned into a co-working space for the AVPs, which will be open to the Board. Director Pilatwe asked if the Board could do some teambuilding activities.

**Item 18.1**

**Adjournment (B-182)**

**BE IT RESOLVED** that the CUSA Board of Directors adjourns until the next regular board meeting at Haven (43 Seneca) or virtually.

Moved: Chair Harris

Seconded: Director Buri

*CARRIED unanimously*