



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

MINUTES OF THE OCTOBER SPECIAL CUSA COUNCIL MEETING

13 October 2022, 8:30 PM EST, Online

Prepared by:

Davin Caratao, Vice President Internal

ATTENDANCE RECORD:

Position	Councillor	Signature
President	Anastasia Stoikos-Lettieri	Present
Vice President Finance	Gabe Paraskevopoulos	-
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	Erin Okrainec	Present
Deputy Speaker	Raj Gill	Absent
Public Affairs (8)	Jordan Vecchio	Present
	Francesca Lepore	Present
	Gauri Bhardwaj	Present
	Liam Clarke	Present
	Raj Gill	Absent
	Erin Okrainec	Present
	<i>Vacant</i>	
	<i>Vacant</i>	
FASS (7)	Katelyn Madigan	Present
	Tyson Scott	Present
	Melate Mulugeta	Absent
	<i>Vacant</i>	
	<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	Present
	Raven Miller	Absent
	Madena Sherzad	Absent
	<i>Vacant</i>	
	<i>Vacant</i>	
	<i>Vacant</i>	
Engineering and Design (7)	Kassidy Hammond	Present
	Muhammad Maahir	Absent
	Charlie MacDonald	Absent
	Akeel Samji	Present
	Stephnie Ughara	Absent
	<i>Vacant</i>	
	<i>Vacant</i>	
Special Student (1)	<i>Vacant</i>	
BOG	<i>Mira Gillis</i>	Absent
	<i>Vacant</i>	
GSA	<i>Milan Sanghani</i>	Absent
RRRA	Gialina Jiang	Present
CASG	Dakota Livingston	Absent

*Nonvoting members in *Italics*.

SHORT-FORM AGENDA:

1. Call to Order
2. Approval of the Agenda (C-54)
3. Approval of Past Minutes
 - a. [September Council Meeting](#) (C-55)
4. Announcements and Correspondence
 - a. Declarations of Conflicts of Interest
 - b. Items for Information
 - i. [Letter from Growlings to CUSA](#)
 - ii. [Letter from Justice Government to CUSA](#)
5. Regular Business
 - a. New Business
 - i. Motion to move *in camera*
 - ii. Discussion *re*: Litigation [IN CAMERA]
 - iii. Discussion *re*: Referendum [PUBLIC]
6. Adjournment (C-53)

LONG-FORM AGENDA:

Meeting commenced at 9:35 pm.

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-54)

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

Moved: R. Gill **Seconded:** E. Okrainec

Approved by unanimous consent

3. Approval of Past Minutes (C-55)

a. August Meeting

Be it resolved, that the [minutes from the September Meeting](#) of Council be approved.

Moved: R. Gill **Seconded:** E. Okrainec

Approved by unanimous consent

4. Announcements and Correspondence

- a. Declarations of Conflicts of Interest
- b. Items for Information

5. Regular Business

- a. New Business:

Motion to Move *in camera* (C-56)

Be it resolved, that Council move *in camera* per s. 27 (g) of the *Council Rules of Order*.

Be it further resolved, that Council return to a public session after the consideration of the next agenda item.



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Moved: A. Stoikos-Lettieri

Seconded: K. Hammond

Motion carried.

Motion to Exit *in camera* session (C-56)

Be it resolved, that Council move *in camera* per s. 27 (g) of the *Council Rules of Order*.

Be it further resolved, that Council return to a public session after the consideration of the next agenda item.

Moved: K. Hammond

Seconded: A. Samji

Motion carried.

Motion to Cancel the Referendum on Continued Membership in the CFS, scheduled for October 17-19, proclaimed by Council at the September Council Meeting

Moved: K. Hammond

Seconded: A. Stoikos- Lettieri

Motion failed.

Discussion *re*: Litigation

[IN CAMERA]

Discussion to follow.

Discussion *re*: Referendum

[PUBLIC]

Discussion to follow.

6. Adjournment

Motion to Adjourn (C-52)

Be it resolved, that Council adjourns until the date last determined by Council, being 7 November 2022.

Moved: R. Gill **Seconded:** E. Okrainec

Passed by unanimous consent.

Meeting adjourned at 11:27pm.