



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

**MINUTES OF THE
5th REGULAR (SEPTEMBER)
CUSA COUNCIL MEETING**

26 September 2022, 6:20 PM EST, NI 3040

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	Erin Okrainec	Present
Deputy Speaker	Raj Gill	Present
Public Affairs (8)	Jordan Vecchio	Present
	Francesca Lepore	Present
	Gauri Bhardwaj	Present
	Liam Clarke	Present
	Raj Gill	Present
	Erin Okrainec	Present
	<i>Vacant</i>	
	<i>Vacant</i>	
FASS (7)	Katelyn Madigan	Absent
	Tyson Scott	Absent
	Melate Mulugeta	Present
	<i>Vacant</i>	
	<i>Vacant</i>	
	<i>Vacant</i>	

	<i>Vacant</i>	
Business (3)	Diya Kulkarni	Present
	<i>Vacant</i>	
	<i>Vacant</i>	
Science (6)	Alexis St. Pierre	Absent
	Raven Miller	Absent
	Madena Sherzad	Present
	<i>Vacant</i>	
	<i>Vacant</i>	
	<i>Vacant</i>	
Engineering and Design (7)	Kassidy Hammond	Present
	Muhammad Maahir	Absent
	Charlie MacDonald	Present
	Akeel Samji	Present
	Stephnie Ughara	Present
	<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	Absent
CASG	Dakota Livingston	Present

*Nonvoting members in *Italics*.

SHORT-FORM AGENDA:

1. Call to Order
2. Approval of the Agenda (C-44)
3. Approval of Past Minutes
 - a. [August Meeting](#) (C-45a)
 - b. [September Special Meeting](#) (C-45b)
4. CUSA Reports
5. External Reports
 - a. Carleton Academic Student Government (D. Livingston)
 - b. Rideau River Residence Association (G. Jiang)
 - c. Graduate Students' Association (M. Sanghani)
 - d. Senate
 - e. Board of Governors (M. Gillis)
 - f. Delegations
 - i.
6. Council Reports
 - a. CPRC Report
7. Announcements and Correspondence
 - a. Declarations of Conflicts of Interest
 - b. Items for Information
 - i. [Decision from *In re CU Shotgun 2022 COC*](#) (draft)
 - ii. [Committee Minutes](#)
 - iii. Correspondence to Council
 - c. Notice of Motion
8. Question Period
9. Regular Business
 - a. Unfinished Business
 - i. Motion to Adopt the *Referenda and Recall Policy* (C-39)
 - b. New Business
 - i. Motion to Adopt the *Electoral Code* (C-46)
 - ii. Proclamation of Referendum (C-47)
 - iii. Motion to Declare a Position on Continued Membership in the Canadian Federation of Students (C-48)

- iv. Motion to Amend the *Judicial Policy* (C-49)
- v. Motion to Appoint Members to the Judicial Branch (C-50)
- vi. Motion to Adopt the *External Relations Policy* (C-51)

10. Adjournment (C-53)

LONG-FORM AGENDA:

Meeting commenced at 6:26 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-44)

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

CARRIED BY UNANIMOUS CONSENT

3. Approval of Past Minutes (C-45 a and b)

a. August Meeting (C-45a)

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

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

CARRIED BY UNANIMOUS CONSENT

b. September Special Meeting (C-45b)

Whereas, Council resolved to meet on the 12th of September, but no agenda was approved by the Agenda and Operations Committee due to a lack of necessary business; therefore

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

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

CARRIED BY UNANIMOUS CONSENT

4. Executive Reports

President (A. Stoikos-Lettieri)

- CUSA x GSA Services Agreement
- Collective Bargaining
 - 3011
 - 1281
- Master Fees and Services Agreement
- Hatch Agreement
- Conversation Agreement
- Clubs Conference - Leadership Workshop for Executives
- Budget Work

- Businesses
- Communications
- Research & Advocacy
- Student Development and Governance
- Building Operations
- FROSH
- CUSA x Athletics Partnership

Vice President Finance (G. Paraskevopoulos)

Past Month

- Budget Updates:
 - Received Proposals from:
 - Services Department which includes budgets for
 - GSRC
 - CDAC
 - Mawandoseg
 - Wellness Centre
 - Women's Centre
 - Hatch
 - Front Desk
 - Advocacy and Outreach Department
 - Streamlined approach to how we fund CUSA's campaigns
 - Student Development and Governance Department
 - Consistent strong funding for critical areas (clubs)

Vice President Internal (D. Caratao)

Month in Review

- October Byelection
 - Date for the October byelection will be finalized with the passage of the *Electoral Code*, on Monday the 17th
- Committees
 - More students-at-large wanted for (almost) every committee, especially the Electoral Reform Commission and the Board Nominating Committee.
- Students' Tribunal

- *Judicial Policy* passed at the CPRC, individuals nominated.
- Clubs
 - Clubs Expo took place on the 6th
 - Clubs Conference on the 17th
 - **Fall funding open until the 30th**
 - New Clubs website to be live soon!
 - Form for storage space booking available shortly
 - Hardware and various equipment available for clubs, abandoned by clubs no longer certified, one was already claimed.
 - Planning an agreement with UOSU/SEUO for joint Carleton-uOttawa clubs.

Ongoing and Future Projects

- Continuing review of CUSA policies, amendments and updates — especially the *Clubs Code*.
- Approx. 4.5/13 campaign promises fulfilled, all rest ongoing.
- Please email me at vpi@cusaonline.ca or DM me @isitdavincaratao to ask me anything.

Recommendations for Council

- To vote in favour of all the Motions for consideration today.

Vice President Student Issues (F. Riazuddin)

- I-START
- BeForePlay Ask
 - Bystander training and consent workshop
 - Sexy Jeopardy
 - Sex Toy Bingo
 - #Ibelieveyou day with other Canadian Associations to stand in solidarity with survivors
 - Sex and disability
 - Boundaries & Consent
 - Sexual & physical wellness
- Orange Shirt Day
 - T-Shirt pick ups and button pins
- Pronoun Pins
- Repainting the Pride Crosswalk advocacy
- Flags raised at university - Pride, Every Child Matters, Algonquin Nation

Coming Up

- Pop the Stigma



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- Cultural campaign
- U-Pass negotiations
- Mental Health strategic action plan
- Town Hall with RRRA
- Panda party safe awareness
- CUSA Advocacy

Vice President Student Life (A. Srivastava)

Past Month

- Fall Orientation
 - Evaluation
 - Processes for next year
 - Year ahead planning
- Athletics
 - Strengthening our relationship with Athletics further
 - Panda
 - Expo
 - CURavens Representatives
 - Athletics Board
- CUSA Gala
 - Preliminary preparations and meetings with the Events & Programming Coordinator
- Harm Reduction Meeting

Month Ahead

- Panda
 - No event at Ollie's this year
- CUSA Thrift Drive
 - Drop off: From October 3rd to 10th
 - Pick Up: October 12th
- Mixology
 - Halloween Event
 - Potential Date: Oct 31, 2022

Vice President Community Engagement (H. Kejick)

Past Month:

- Tabling for Orientation/FROSH
- Pitch Night at Ollie's with Hatch
- Sex Toy Bingo

Ongoing/Upcoming:

- Indigenous Vendor Market with the Mawandoseg Centre (2:30PM in Haven)
 - Opening Ceremony with Elder Irene Barbeau
 - Beading a Traditional Flower Workshop from The Substance Group
- Panda
 - CUBeAGoodNeighbour
 - Haven Tabling
- #GetOut2Vote (Capital Ward and Mayoral Candidates)
 - Debate taking place in RB2200 at 3:30PM
- CEC Meeting

CUSA Staff

Executive Director

- Away on medical leave. Responsibilities being carried out by President Stoikos-Lettieri.

Director of Finance and Administration

- Finance
 - 1) Testing FLOAT (Cash Management system) with Communications and Services Dept for eventually roll out across CUSA - will be used to retire Corporate Credit Card and Cheque Requisition Form.
 - 2) Service, Development, Finance/HR, USC budgets have been submitted. Pending Businesses, Operations, Advocacy/Outreach, and Communication the week of Sept 26th.
 - 3) Conducting meetings with sub-tenants to go over insurance requirements and sub-tenancy agreement (when drafted).
 - 4) Applying for HUB general liability insurance, cyber security insurance etc.
- Human Resources
 - 1) Union negotiations with CUPE3011 are winding down. Expect a ratified CA if there are no major obstacles. The new wage grid has been accepted by the union. The

- Union has agreed to allow the HR and Finance Assistant position to be an excluded position from the union.
- 2) Compliance and EDI Training Meetings with Carleton have been successful and a plan to move forward with staff training is expected in weeks.
 - 3) Rolling out new ADP features for onboarding, training, benefits management and recruitment.
 - 4) Drafted and circulated the Disconnecting from work strategy and held meetings with FINHR staff.
 - 5) Drafted Document Retention Schedule (via GAP policy) and working with setting up Iron Mountain disposal services for confidential document management.
 - 6) Drafted Employee File Management Policy (via GAP) as part of the Privacy working group mandate.
 - 7) Overseeing the Alumni and Affiliate Card process/onboarding and Banner ID acquisition for full-time staff.
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Director of Communications and Strategy

- Summary of recent accomplishments:
 - CUSA general promotional merchandise and branded items for CUSA departments.
 - Updated all CUSA businesses signage, uniforms, merch, etc and rolled out comms digital strategy plans with the social media coordinator
 - Updated Haven website (shophaven.ca) launched
 - Clubs conference presentation for Social Media 101
- List of current activities in progress and upcoming events:
 - General project management of Haven at Wrk coworking space - In progress
 - Interior branding for coworking space
 - Website dev contract and build
 - Hiring photographers and videographers - In progress
 - Panda Game Community Partnership plan - co-lead with VPCE - In progress
 - Cusaclubs.ca website redesign - In progress
 - Optimizing and creating new communications forms and processes for requesting work - In progress
 - Redesign boardrooms & main offices spaces - Upcoming
 - Strategic Planning Committee research and resource document creation - Upcoming

- Financial impact (if any):
 - CUSA Clubs website development cost - \$5000 (budgeted)
 - Haven at Wrk website development cost - TBD
 - IT hardware and office furniture - TBD (to be submitted to AFCOM for approval)
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Director of Student Services

- Summary of recent accomplishments and current activities:
 - Successful completion of on-campus fairs for orientation week (International Students Services, CUExpo and Grad Fair)
 - Resumed all in-office hours for all part times staff (Service centre and Main Office)
 - One vacancy at Mawandoseg (posting live)
 - Received all in-print promotional materials
 - Stand-up banners, tablecloths, posters, business cards, wayfinding signage
 - Created and submitted Services Department Budget
 - Updated Studentcare section of our website - copy sent to comms
 - Secured pilot project for long-term healthcare (Dialogue - mental health program)
 - The program is called Conversation: Long-term mental health support until remission
 - I will be sharing details with all impacted and involved parties this month
 - Compiling all mandatory and optional staff training courses/materials
 - Booking required training - Ongoing
 - Ongoing budgeting for all service centre spaces - Ongoing
 - Legal Aid clinic will be returning to campus
 - CUSA Office Every Monday 9am-10am starting Oct 3rd
 - Finalizing academic year programming- Ongoing
 - Tech refurbishment at the CUSA Office
 - All tech received, in the process of setting up
 - Updated all booking areas, equipment and etc
 - Awaiting confirmation of booking areas
- List of activities in progress and upcoming events:
 - Orange Shirt day with CDAC, Womxns Centre and Mawandoseg
 - Mental Health Month with Wellness (oct)
 - Indigenous Disability Awareness Month (Nov)

- All staff events (service centre) - ongoing
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Director of Student Development

- Summary of recent accomplishments and current activities:
 - Department Staff supported Fall O programming, from the Block Party and Clubs Expo at the Field House and surrounding areas to the CUSA Jeopardy and Headphone Silent Disco events in Ollie's. All of these events were a big accomplishment for the office given none of the staff in the Development & Governance office were working at CUSA prior to the pandemic and we were unsure how in-person programming was going to go.
 - Student Groups Administrator facilitated an enriching in-person Clubs Conference.
 - I supported the development of the draft electoral code being considered at the CUSA Council meeting. Finalizing a draft was in and of itself a major accomplishment.
 - Budget for department largely agreed upon for inclusion in organizational budget.
- List of activities in progress and upcoming events:
 - Working with executives and staff to reorganize policy portion of website
 - Working with executives and staff to ensure a responsibly run byelection on all aspects (CRO hiring/training, nominations opening, relationship with university, etc.)
 - Supporting Committee and subcommittee work
 - Verifying student status and eligibility to hold leadership positions of student leaders across CUSA.
- Financial impact (if any):
- Recommendations to Council:
 - Ensure an electoral code of some type is in place by the end of your council meeting so we can have an on-schedule byelection. There may be imperfections in your view, but if the code is one you can live with, I encourage you to support it and meet with me after the byelection about how to address areas of concern in advance of the regular election in the winter term

Chair of the Board (G. Simms)

5. External Reports

- a. Carleton Academic Student Government (D. Livingston)

- b. Rideau River Residence Association (G. Jiang)
- c. Graduate Students' Association (M. Sanghani)
- d. Senate
None.
- e. Board of Governors (M. Gillis)

6. Council Reports

- a. Constituency Reports
 - i. FPA
 - ii. FASS
 - iii. Business
 - iv. Science
 - v. FED
- b. Committee Reports
 - i. Constitution and Policy Review Committee (CPRC)
 - [Minutes](#)

Committee Report:

The Committee recommends that Council adopt the following motions:

- Motion to Adopt the *Referenda and Recall Policy* (C-39)
 - Motion to Adopt the *Electoral Code* (C-46)
 - Proclamation of Referendum (C-47)
 - Motion to Declare a Position on Continued Membership in the Canadian Federation of Students (C-48)
 - Motion to Amend the *Judicial Policy* (C-49)
 - Motion to Appoint Members to the Judicial Branch (C-50)
 - Motion to Adopt the *External Relations Policy* (C-51)
- ii. Other Committees

7. Announcements and Correspondence

- a. Declarations of Conflicts of Interest

- b. Items for Information
 - i. [Decision from *In re CU Shotgun 2022 COC*](#)
 - ii. [Committee Minutes](#)
 - iii. Correspondence to Council
- c. Notice of Motion

8. Question Period

9. Regular Business

- a. Unfinished Business:

Motion to Adopt the *Referenda and Recall Policy (C-39)*

Whereas, the Constitution and Policy Review Committee agreed unanimously again to recommend that Council adopt this Policy;

And whereas, the Association finds direct democracy highly important;

And whereas, the Association should find it valuable to have a Policy governing referenda and the expression of students-at-large in the affairs and decisions of the Association;

Be it resolved, that the draft [Referenda and Recall Policy](#), designated (X-02), as recommended by the CPRC on the 14th of September, be adopted; and

Be it further resolved, that section 2.5 (j) of the old *Bylaw I – Council* and s. 1 (inclusive) of the old *Bylaw IV – Finances and Fees* be declared inoperative per the February 2022 Interpretation Statement.

Moved: F. Lepore **Seconded:** J. Vecchio

Motion passed.

- b. New Business:

Motion to Adopt the *Electoral Code (C-46)*

Whereas, the Constitution and Policy Review Committee agreed unanimously to recommend that Council adopt this Policy;

And whereas, the Association finds a well-regulated and continually-improved electoral system highly important;

And whereas, the Association should find it valuable to have a new *Electoral Code* to reflect the modern realities of CUSA elections, to effectively regulate and withhold from regulation where needed;

Be it resolved, that the draft [Electoral Code](#), designated (X-01), as recommended by the CPRC on the 14th of September, be adopted; and

Be it further resolved, that the old *Electoral Code* declared inoperative per the February 2022 Interpretation Statement.

Moved: F. Lepore

Seconded: J. Vecchio

Amendment (C-46a)

Be it resolved, that the following text be inserted as s. 47 (3):

47 (3) 'Re-Open Nominations' shall be the final sequential option, below all candidates for any office and may only be selected as a first preference.

Be it further resolved, that the following text be inserted as s. 50 (2) paras. (i) and (ii):

- (i) In Executive elections, Re-Open Nominations must receive the quota of a simple majority vote in order to instigate a re-opening of nominations. Voters can only pick "Re-Open Nominations" in the first round, but may select remaining candidates at their will, and if "Re-Open Nominations" does not win in the first round, it shall be eliminated, with all of its first preference votes discarded and second preference votes counted.
- (ii) In Council elections, Re-Open Nominations must receive the quota of a simple majority vote in order to instigate a re-opening of nominations. Voters may only pick "Re-Open Nominations" in the first round, but may select remaining candidates at their will, and if "Re-Open Nominations" does not win in the first round, it shall be eliminated, with all of its first preference votes discarded and second preference

votes counted. When "Re-Open Nominations" receives a simple majority vote in a Councillor election, no Councillor candidates shall be declared winners of the election. Even Councillor candidates who reach the Hare quota in the first round of counting in an election where "Re-Open Nominations" receives a simple majority vote shall not be elected.

Moved: A. Stoikos-Lettieri **Seconded:** J. Vecchio

Amendment carried

Motion passed.

Proclamation of a Referendum on the Canadian Federation of Students (C-47)

Whereas, the Association is currently Local 01 of the Canadian Federation of Students;

And whereas, a full-time Carleton student currently pays \$18.18 a year to the CFS and its affiliates and subsidiaries — a sum total of over \$550,000 per year, making the CFS the most costly external ancillary fee group;

And whereas, the 2021-2022 *ad hoc* Ancillary Fee Reform Committee identified the CFS, in their final report, as the fee group least beneficial for students at the cost paid;

And whereas, this Association is one that values direct democracy and the consultation of students for matters that concern them;

And whereas, the *Bylaws* of the Canadian Federation of Students impose an overly restrictive scheme for a referenda of students, the only means by which a student union may be able to leave the CFS and be free from its fees;

And whereas, the Executive Council has unanimously endorsed a referendum on the CFS;

And whereas, this referendum question has been vetted and approved by the Constitution and Policy Review Committee, per s. 6 (1) of the Association's *Referenda and Recall Policy*; therefore

Be it resolved, that a referendum be jointly proclaimed by this Council to take place on the seventeenth of October, 2022, per ss. 4 (a) and 23 (a) and (b) of the *Referenda and Recall Policy*, with the following preamble and question:

“Carleton students currently pay \$9.09 per semester in combined fees for membership in to the Canadian Federation of Students and its subsidiaries and affiliates — totalling over \$550,000 this year alone. Are you in favour of continued membership in the Canadian Federation of Students?”

And the options being:

- YES, I support membership in the CFS and the fees paid (and)
- NO, I do not support membership in the CFS or the fees paid.

Moved: F. Lepore

Seconded: J. Vecchio

Motion to Conduct the vote by Roll Call (C-47a)

Resolved, that the vote for Motion C-47 be conducted by roll call.

Moved: A. Stoikos-Lettieri

Seconded: J. Vecchio



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Motion C-47 Roll Call

Councillor Name (Faculty)	Aye, No, or Abstain
Gauri BHARDWAJ (FPA):	Aye
Liam CLARKE (FPA):	Aye
Raj GILL (FPA):	Aye
Diya KULKARNI (Sprott):	Aye
Francesca LEPORE (FPA):	Aye
Kassidy HAMMOND (FED):	Aye
Muhammad MAAHIR (FED):	Not present
Charlie MacDONALD (FED):	Aye
Raven MILLER (Science):	Not present
Melate MULUGETA (FASS):	Not present
Akeel SAMJI (FED):	Aye
Madena SHERZAD (Science):	Aye
Anastasia STOIKOS-LETTIERI (Pres.):	Aye
Alexis ST. PIERRE (Science):	Not present
Erin OKRAINEC (FPA):	Aye
Stephnie UGHARA (FED):	Not present
Jordan VECCHIO (FPA):	Aye
Carleton Academic Student Government (D. LIVINGSTON)	Aye

Rideau River Residence Association
(G. JIANG)

Not present

Motion to Declare a Position on Continued Membership in the Canadian Federation of Students (C-48)

Whereas, the Association is currently Local 01 of the Canadian Federation of Students;

And whereas, since the last referendum where students attempted to leave the CFS, Carleton students have spent over \$2,000,000 on the CFS, for inadequate, insufficient, and inferior services;

And whereas, this Council has just approved and proclaimed a referendum on continued membership in the CFS; therefore

Be it resolved, that this Council adopt as [the official position of the Association](#), that membership, continued or otherwise, in the Canadian Federation of Students is not useful for Carleton students, and as such, is not desired by the Association;

Be it resolved, that the Association officially endorse the “NO” campaign in the upcoming referendum.

Moved: F. Lepore

Seconded: J. Vecchio

Motion to Conduct the vote by Roll Call (C-48a)

Resolved, that the vote for Motion C-48 be conducted by roll call.

Moved: A. Stoikos-Lettieri

Seconded: J. Vecchio

Motion C-48 Roll Call

Councillor Name (Faculty)	Aye, No, or Abstain
Gauri BHARDWAJ (FPA):	Aye
Liam CLARKE (FPA):	Aye
Raj GILL (FPA):	Aye
Diya KULKARNI (Sprott):	Aye
Francesca LEPORE (FPA)	Aye
Kassidy HAMMOND (FED):	Aye
Muhammad MAAHIR (FED):	Not present
Charlie MacDONALD (FED):	Aye
Raven MILLER (Science):	Not present
Melate MULUGETA (FASS):	Not present
Akeel SAMJI (FED):	Aye
Madena SHERZAD (Science):	Aye
Anastasia STOIKOS-LETTIERI (Pres.):	Aye
Alexis ST. PIERRE (Science):	Not present
Erin OKRAINEC (FPA):	Aye

Stephnie UGHARA (FED):

Not present

Jordan VECCHIO (FPA):

Aye

Carleton Academic Student
Government (D. LIVINGSTON)

Aye

Rideau River Residence Association
(G. JIANG)

Aye

Motion passed.

Motion to Amend the *Judicial Policy* (C-49)

Whereas, the Constitution and Policy Review Committee agreed unanimously, on the advice of the Board and Carleton administration, to recommend that Council amend this Policy;

Be it resolved, that the [Judicial Policy](#), designated (G-03), as recommended by the CPRC on the 14th of September, be so amended, with deletions made in strike-through text and additions made in red.

Moved: F. Lepore

Seconded: J. Vecchio

Amendment carried

Motion to Appoint Members to the Judicial Branch (C-50)

Whereas, the *Judicial Policy* was approved by Council in June of this year;

And whereas, the Judicial Branch Nominating Committee met on the 25th of September and has rendered its recommendation to Council;

Be it resolved, that Council appoint the following individuals to serve on the Judicial bodies of the Association, with a term effective upon the Board's approval of the *Judicial Policy*:

- For the Students Tribunal:

- Hannah Beltran, a law student;
- Pablo Mhanna-Sandoval, a law student, to be Tribunal Chair;
- Ayusha Puttoo, a law student;
- Ali Al-Saady, a Carleton undergrad student;
- Graciela Enamorao, a Carleton undergrad student, to be Tribunal Vice-Chair; and
- Vinh Nguyen, a Carleton undergrad student; with
- Alternates:
 - Caitlin Kelly, a Carleton undergrad student;
 - Aiden Hohacek, a Carleton undergrad student; and
 - Peter Kouzovnikov, a Carleton undergrad student.
- One vacancy for a law student.
- For the Electoral Tribunal:
 - Frederic Diebel, a law student, to be Tribunal Vice-Chair;
 - Sami Islam; a law student;
 - Rebecca Blacklaws, a Carleton undergrad student; and
 - Matthew Wu, a Carleton undergrad student; with
 - Alternates:
 - Kalil Alhadi, a Carleton undergrad student; and
 - Lu-Ann Telphia, a Carleton undergrad student.

Moved: J. Vecchio

Seconded: S. Ughara

Amendment (C-50a)

Be it resolved, that the words, “with a term effective upon the Board’s approval of the Judicial Policy” be inserted at the end of the resolution above.

Moved: A. Stoikos-Lettieri

Seconded: F. Lepore

Amendment carried.

Motion passed.

Motion to Adopt the *External Relations Policy* (C-51)

Whereas, the Constitution and Policy Review Committee agreed unanimously to recommend that Council adopt this Policy;

And whereas, the Association finds partnership with external organizations vital for the improvement of the Association;

And whereas, the Association should find it valuable to have a Policy governing external relationships and the free and voluntary formation of partnerships with other organizations;

Be it resolved, that the draft [External Relations Policy](#), designated (G-11), as recommended by the CPRC on the 14th of September, be adopted.

Moved: F. Lepore **Seconded:** J. Vecchio

Motion passed.

10. Adjournment

Motion to Adjourn (C-43)

Be it resolved, that Council adjourns until 7 November 2022, which shall serve as the regular October meeting of Council.

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

Motion passed.

Meeting adjourned at 7:45pm.