



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

**AGENDA OF THE
Annual Members' Meeting I
OF THE
2025/2026 CARLETON UNIVERSITY
STUDENTS' ASSOCIATION COUNCIL**

2nd March 2025 at 6:00 pm, 608 Pigiavik & [Online](#)

Prepared by:
Governance and Council Operations Committee

ATTENDANCE RECORD (OUTGOING):

Position	Member	Signature
President	Sean Joe-Ezigbo	Present
Vice President Finance	<i>Om Maradia</i>	Present
Vice President Internal	<i>Jahnelle Woldegiorgis</i>	Present
Vice President Student Issues	<i>Aidan Kallioinen</i>	Present
Vice President Student Life	<i>Cass Geddes</i>	
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchellie Louima	Present
Public Affairs (7)	Yasmine Abdulla	Present
	Nifemi Boamah	Present
	Olivia Hainsworth	Present
	Aditri Janapatla	Present
	Elissa Gee	Proxy via N. Boamah
	Maxwell Heroux	Present
	Chloe Tran	Present
FASS (8)	Mohamad Adel El Fitori	Proxy via N. Boamah
	Withchellie Louima	Present
	Gerardo Maldonado-Jimenez	Present
	Brooke Muzzatti	Present
	Maya Shaban	
	Cherry Zhang	Proxy via W. Louima
	Ana Jankowski	

	<i>Vacant</i>	N/A
Business (3)	<i>Vacant</i>	N/A
	<i>Vacant</i>	N/A
	<i>Vacant</i>	N/A
Science (6)	Ramla Ahmed	Proxy via M. Heroux
	Mariem El Domiaty	Proxy via M. Heroux
	Reyna Itani	Proxy via M. Heroux
	Godchosen Ojediran	
	Rosalie Meunier	Present
	Maheeshan Sivanesan	Present
Engineering and Design (7)	<i>Vacant</i>	N/A
	Amy Kopytskiy	Present
	Viveca Matida-Torricono	Present
	Boothaina Sheltami	Proxy via W. Louima
	Aryan Singh	Present
	Amani Kaur Bhullar	Present
	<i>Vacant</i>	N/A
Special Student (1)	<i>Vacant</i>	N/A
BOG	<i>Julie Armstrong</i>	
	<i>Allan Buri</i>	
GSA	<i>Vacant</i>	N/A
RRRA	Alexis Agyei-Gyamera	
CASG	Alison Kocsis	

Business (3)	Nolan Giroux-Laplante	
	<i>Vacant</i>	N/A
	<i>Vacant</i>	N/A
Science (7)	Shaan Pandya	Proxy via A. Signh
	<i>Vacant</i>	N/A
Engineering and Design (8)	Ngan Cao	Present
	Adrianna King	Proxy via E. Lekovic
	Eamon Lekovic	
	Rushelle Verma	
	<i>Vacant</i>	N/A
Special Student (1)	<i>Vacant</i>	N/A
BOG	<i>TBD</i>	N/A
	<i>TBD</i>	N/A
GSA	<i>TBD</i>	N/A
RRRA	<i>TBD</i>	N/A
CASG	<i>TBD</i>	N/A

*Non-voting members in *Italics*.

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Past Minutes
4. Executive Reports
5. External Reports
6. Council Reports
7. Announcements and Correspondence
 - a. Declarations of Conflicts of Interest
 - b. Items for Information
 - c. Notice of Motion
 - d. Question Period
8. Regular Business
 - a. New Business
 - i. (C-112) Motion to Ratify the Results of the 2026 CUSA General Election
 - ii. (C-113) Motion to Appoint [BLANK] as CUSA's Auditor for the Fiscal Year 2026
 - iii. (C-114) Motion to Approve the CUSA Operating Budget for the Fiscal Year 2026
 - iv. (C-115) Motion to Appoint Councillors to the VP Finance/Treasurer Nominating & Selection Committee
 - v. (C-116) Motion to Appoint Councillors to the Speaker of Council Hiring Committee
9. Adjournment

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.

Meeting Called to Order at 6:34 p.m.

2. Approval of the Agenda

Be it resolved, that the agenda be approved as presented to Council, notwithstanding [s. 18 of the Council Rules of Order](#).

Moved: M. El Fitori **Seconded:** S. Joe-Ezigbo

Motion to Amend – Strike Motion “Appoint Directors to the Board”

Moved: A. Kopytskiy **Seconded:** S. Joe-Ezigbo
Assumed Unanimous Consent.
Motion Carried Unanimously.

Assumed Unanimous Consent.
Motion Carried Unanimously.

3. Approval of Past Minutes

a. Ninth Regular Meeting (February 23)

Be it resolved, that the [minutes](#) of the February 23rd meeting of Council be approved.

Moved: S. Joe-Ezigbo **Seconded:** M. Heroux

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

4. External Reports

- a. RRRR – Rideau River Residence Association
- b. CASG – Carleton Academic Student Government
- c. GSA – Graduate Students' Association
- d. Senate
- e. BOG – Board of Governors

5. Council Reports

- a. Constituency Reports
 - i. FPGA - Public and Global Affairs
 - ii. FASS – Arts and Social Sciences
 - iii. Business
 - iv. Science
 - v. FED – Engineering and Design
- b. Committee Reports
 - i. GCOC – Governance and Council Operations
 - [Fourteenth Meeting](#)
 - ii. FFFC – Finance, Fees, and Funds
 - iii. UAC – University Affairs
 - iv. SLC – Student Life
 - v. EAC – External Affairs
 - vi. PRC – Policy Review

6. Announcements and Correspondence

- a. Declarations of Conflicts of Interest
- b. Items for Information
- c. Notice of Motion
- d. Question Period
 - i. **Motion to Move to a Committee of the Whole**
Be it resolved, that Council moves to a Committee of the Whole.

Moved: M. Heroux

Seconded: S. Joe-Ezigbo

Assumed Unanimous Consent.

Motion Carried Unanimously.

Question Period Entered at 6:45 p.m.

Vice Presidential Speeches

5-minute speeches

Vice President Student Life

- Georgia Anderson
- Ulises Gonzalez
- Nifemi Boamah
- Did not appear:*
- Jayden Pittiman

Vice President Student Issues

- Nathan Harlan
- Nishtha Hurrlydass
- Did not appear:*
- Brooke Anderson
- Jaden Phillip

Vice President Internal

- Amy Kopytskiy
- Did not appear:*
- Maraki Zeru

Question Period Exited at 7:21 p.m.

7. Regular Business

a. New Business

(C-112) Motion to Ratify the Results of the 2026 CUSA General Election

Whereas, the results of the 2026 CUSA General Election have been verified;

Be it resolved, that Council ratifies the results of the 2026 CUSA General Election, with Councillors taking their seats beginning with the passing of this motion in March 2nd at AMM Part I.

Moved: S. Joe-Ezigbo

Seconded: M. El Fitori

Assumed Unanimous Consent.

Motion Carried Unanimously.

(C-113) Motion to Appoint [BLANK] as CUSA's Auditor for the Fiscal Year 2026

Whereas, it is the responsibility of Council to appoint CUSA's auditor annually;

Be it resolved, that Council appoints [BLANK] as CUSA's auditor for the 2026 fiscal year.

Moved: A. Singh

Seconded: S. Joe-Ezigbo

Motion to Refer - to the Board of Directors

Moved: S. Joe-Ezigbo

Seconded: B. Muzzatti

Assumed Unanimous Consent.

Motion Carried Unanimously.

Motion Referred.

(C-114) Motion to Approve the CUSA Operating Budget for the Fiscal Year 2026

Whereas, the CUSA 2026 Operating Budget has passed through the Finance, Fees, and Funds Committee;

And whereas, Council has a responsibility to approve the operating budget each year;

Be it resolved, that Council approves of the [Operating Budget](#) for Fiscal Year 2026.

Moved: S. Joe-Ezigbo

Seconded: A. Singh

Motion to Enter Recess

Moved: A. Kopytskiy

Seconded: M. El Fitori

Assumed Unanimous Consent.

Motion Carried Unanimously.

Recess Entered at 7:57 p.m.

Recess Exited at 8:12 p.m.

Assumed Unanimous Consent.

Motion Carried Unanimously.

(C-115) Motion to Appoint Councillors to the VP Finance/Treasurer Nominating & Selection Committee

Whereas, pursuant to the Vice President Finance/Treasurer Nominating & Selection Committee Terms of Reference, the committee shall comprise of, among others, *"two Councillors not seeking election in the same year"*;

Be it resolved, that Council appoints outgoing Councillors Brooke Muzzatti and Withchellie Louima to the Vice President Finance/Treasurer Nominating & Selection Committee.

Moved: M. El Fitori

Seconded: M. Heroux

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

(C-116) Motion to Appoint Councillors to the Speaker of Council Hiring Committee

Whereas, there are two vacancies on the Speaker of Council Hiring Committee;

And whereas, these vacancies must be filled at the Annual Members' Meeting;

And whereas, the hiring committee must solicit applications from Councillors and make a recommendation on a Speaker and Deputy Speaker to Council for the upcoming governance year;

Be it resolved, that Council appoints incoming Councillors [blank] and [blank] to the Speaker of Council Hiring Committee.

Moved: S. Joe-Ezigbo

Seconded: B. Muzzatti

Motion to Amend – “Outgoing” to “Incoming”

Moved: M. Heroux

Seconded: A. Singh

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

Motion to Postpone Definitely – AMM II

Moved: M. El Fitori

Seconded: S. Joe-Ezigbo

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

Motion Postponed Definitely.

8. Adjournment

a. Motion to Adjourn to a Specific Time

Be it resolved, that Council adjourns until 12:00 p.m. on March 8th 2026, and that this shall constitute for the purposes of the Act and our Bylaws, prior notice.

Moved: S. Joe-Ezigbo

Seconded: O. Hainsworth

Assumed Unanimous Consent.

Motion Carried Unanimously.

Meeting Adjourned at 8:24 p.m.