



*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 Pigiarnvik & [Online](#)

**Prepared by:**  
Governance and Council Operations Committee

**ATTENDANCE RECORD (OUTGOING):**

| <b>Position</b>                      | <b>Member</b>                | <b>Signature</b>    |
|--------------------------------------|------------------------------|---------------------|
| <b>President</b>                     | Sean Joe-Ezigbo              | Present             |
| <b>Vice President Finance</b>        | <i>Om Maradia</i>            | Present             |
| <b>Vice President Internal</b>       | <i>Jahnelle Woldegiorgis</i> | Present             |
| <b>Vice President Student Issues</b> | <i>Aidan Kallioinen</i>      | Present             |
| <b>Vice President Student Life</b>   | <i>Cass Geddes</i>           |                     |
| <b>Speaker</b>                       | Amy Kopytskiy                | Present             |
| <b>Deputy Speaker</b>                | Withchellie Louima           | Present             |
| <b>Public Affairs (7)</b>            | Yasmine Abdulla              | Present             |
|                                      | Nifemi Boamah                | Present             |
|                                      | Olivia Hainsworth            | Present             |
|                                      | Aditri Janapatla             | Present             |
|                                      | Elissa Gee                   | Proxy via N. Boamah |
|                                      | Maxwell Heroux               | Present             |
|                                      | Chloe Tran                   | Present             |
| <b>FASS (8)</b>                      | 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                 |
| <b>Business (3)</b>               | <i>Vacant</i>          | N/A                 |
|                                   | <i>Vacant</i>          | N/A                 |
|                                   | <i>Vacant</i>          | N/A                 |
| <b>Science (6)</b>                | 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             |
| <b>Engineering and Design (7)</b> | <i>Vacant</i>          | N/A                 |
|                                   | Amy Kopytskiy          | Present             |
|                                   | Viveca Matida-Torricon | Present             |
|                                   | Boothaina Sheltami     | Proxy via W. Louima |
|                                   | Aryan Singh            | Present             |
|                                   | Amani Kaur Bhullar     | Present             |
|                                   | <i>Vacant</i>          | N/A                 |
| <b>Special Student (1)</b>        | <i>Vacant</i>          | N/A                 |
| <b>BOG</b>                        | <i>Julie Armstrong</i> |                     |
|                                   | <i>Allan Buri</i>      |                     |
| <b>GSA</b>                        | <i>Vacant</i>          | N/A                 |
| <b>RRRA</b>                       | Alexis Agyei-Gyamera   |                     |
| <b>CASG</b>                       | Alison Kocsis          |                     |

[illegible]

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

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## 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.*

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## 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.*

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#### **4. External Reports**

- a. RRRA – 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 Hurrydass
- 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.*

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## **7. Regular Business**

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a. New Business

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**(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.*

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**(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.*

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## **(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.*

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## **(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.*

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### **(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.*

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## 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.*