

## CUSA COUNCIL MEETING ATTENDANCE

May 27, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		Absent
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay	Brandon Wallingford	
	Mohamed Ali		
	Khaled Alanqar	Emad Alsayegh	
<b>Business</b>	Michelle D'Souza		
	Luis Noboa	Frena Hailekiros	
<b>Public Affairs</b>	Fahd Alhattab		Absent
	Leslie (Okrah) King		
	Randy Fox		
	Jessica Mullin		Absent
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Gennesse Walker-Scace		
<b>Science</b>	John Mesman		
	Maddie (Madison) Adams	James Stock	
<b>Journalism</b>	Nathan Bragg	Peter Russell	
<b>FASS</b>	Craig Handy		
	Adam Carroll	William Illman-White	
	Shawn Humphrey		
	Kendra Kading	Karen Marshall	
	Taryn Ashdown	Samantha Lehman	
	Sarah Azangi (Kielebe Sarah Azangi)	Arcelia Flores	
	Heather White		
<b>Computer Science</b>	Martin Gingras		
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger	Kerry Burke	
<b>RRRA</b>	Will Verschuren		

## **Minutes**

1st regular Meeting of CUSA Council 2014/2015

Tuesday, May 27, 2013 6:00 pm in 608 Robertson Hall

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Chair: Andrew Kwai

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 6:11

### **Motion to Elect Chair of CUSA Council 2014-2015**

MOVED: Reda Zarrug

SECONDED: John Mesman

Questions:

None

Debate:

None

**Motion Passes**

Nominations:

Andrew Kwai – Win

### **Announcements and Correspondence:**

None

### **Motion to Approve Agenda**

MOVED: Folarian Odunayo

SECONDED: Reda Zarrug

**Motion Passes**

### **Motion to approve Past Minutes**

MOVED: Sofia Dala

SECONDED: Reda Zarrug

**Motion suspended because past minutes were not distributed  
Moved to next meeting of Council**

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## **Reports**

### **President Folarin Odunayo**

#### **Transition:**

- Over the last three weeks the new ABC Executive has been hard at work transitioning into our new positions. It has been a great so far we are looking forward to bettering our campus.

#### **New Projects:**

- Preparing the new executive for our planned projects and initiatives for the upcoming year.

#### **Closing off old Projects:**

- Finishing off the final details for the rooster's renovation (We are underway!)
- Setting the ground blocks for our entrepreneurship program, secured space on campus. We are ready to roll for September

### **Vice President Finance Reda Zarrug**

#### **In the Office**

- We started the budgeting process for the new fiscal year for all of the different departments
- I held the first Finance Office meeting of the year in order to identify ways of collaboration and communication in running the day to day financial operations of the office better
- Our executive team is off to a fantastic start and I look forward to a great year together

#### **On Campus**

- Folarin and I have held multiple meetings with the architecture firm and engineers involved on the project to finalize our renovation plans for Roosters Coffeehouse
- The renovations have officially kicked off last Friday, May 23<sup>rd</sup> and the Coffeehouse is now closed
- The executive is also exploring avenues for creating attractive deals for students who will be coming by Oliver's Pub and Patio to watch the 2014 Football World Cup held in Brazil next month

#### **Off Campus**

- Folarin and I have attended our Student Health Insurance broker Conference last week and discussed avenues for further improvements in the plan for our students in the upcoming academic year
- The focus of our work vis-à-vis the Health and Dental Plan will be about further promotion to students
- We have also made the trip and this time around were admitted to the CFS Ontario Skills Symposium, a conference of Ontario institutions that attempted to educate us on different aspects of the Post-Secondary Education Sector in Ontario. While its merits could be debated, it was good to see first hand the type of

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umbrella organization we have had to deal with over the past little while.

### **Vice President Internal Sofia Dala**

First three weeks as VPI has been transition work, worked for 2 weeks with Maher Jebara VPI 2012-2014.

#### **Clubs and Societies:**

- Met with the Fall Orientation advisory board.
- Met with the Shinerama coordinators to discuss ways the C&S can contribute to fundraising.
- Met with Terry's Cause on Campus
- Met with the IMS directors to talk about last year report, discussed issues and concerns.
- The C&S have submitted their ledger to the commissioners

#### **Council:**

- Organized two training sessions for the new councillors.

#### **Vice President Internal General:**

- The weekend of May 16<sup>th</sup>-18<sup>th</sup> attended the Shinerama conference at Western University.
- The weekend of May 23<sup>rd</sup>- 25<sup>th</sup> attended the SKILLS conference hosted by the Canadian Federation of Students' in York University.
- Met with Reda VPF to work on the budget for the year

#### **For upcoming weeks**

- Will be meeting with the director of safety to discuss locker space for C&S
- Will be meeting for the first time with The Joint Committee of Competitive sports clubs (JCCSC)
- Will be meeting with FACCS for the summer funding
- Working with the commissioners on programing for the year
- Looking to schedule a meeting with the SBSS president as well with the CSES president.

### **Vice President Student Services Adil Tahseen**

- Acquaint myself with the VPSS position
- Interviews for: BECAMPS, CDAC(2), ISC, GSRC
- Setting up an ASM within the next week for budgets with the Service centres
- Read through the Collective Agreement (CA)
- Getting ready for CUPE 1281 negotiations

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Creating a mandate for Multi Purpose room

→ As an FYI Travel Cuts have vacated their office on the 3<sup>rd</sup> floor and the proposed location of the multi purpose room/ Print shop will be located there.

Went to SKILLS Symposium and had the pleasure of meeting student union executives from all over Ontario

### **Vice President Student Life Rawan Abujoub**

- Shinerama Conference/Campaign
  - Champions League at Ollies
  - World Cup at Ollies
  - Fall Orientation Update
  - Panda Game: September 20<sup>th</sup>
- Homecoming: October 18<sup>th</sup>; Upcoming meetings

### **RRRA**

- Cleaned office
- 15 events in planning process
- BBQ in Toronto over the summer for incoming students

### **GSA**

- New Exec
- Working on Garden
- Welcome weeks for new Grads

### **CASG**

- Office not liveable
- Constitutional reconstruction to include new reps
- CASG elections in September
- Senate elections in September instead of April

## **Board of Governors Report**

None

## **Constituency Representative Reports**

None

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### **Items for information**

None

### **Questions**

Roy: Topics at CFS conference?

Folarin: Building an inclusive students' union, budgeting for big events and roles of members of the union.

Roy: Do we have a stance on how to engage with the CFS?

Folarin: We always engage with the CFS with respect, and that will continue to be the case.

Genesse: Explain executive compensation?

Folarin: 2 weeks vacation in summer, 1 week vacation in fall and spring, 2.5 credits etc.

Genesse: What can CUSA do to promote BBQ in Toronto?

Will: CUSA can help by providing social media and word of mouth support.

Genesse: How are you promoting?

Will: Word of mouth to friends and social media like the Facebook Accepted group.

Genesse: Have you considered contacting housing?

Will: Yes.

### **Motion to Fill the Constitutional Board**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

Questions:

None

Debate:

None

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### **Motion passes**

#### **Nominations**

Matthew Gallagher - Lose  
Frano Cavar - Lose  
Michelle Tsang - Lose  
Tatheer Ali - Lose  
Caitlin Borthwick - Lose  
Alex Miller - Lose  
Zameer Masjedee - **Alternate**  
James Stock - Lose  
Andra Downy - **Win**  
Moe El Koussy - **Win**  
Brandon Wallingford - **Alternate**  
Natasha Jones - Lose  
Nathaniel Bruni - Lose  
Tanvir Jan Mohamed - **Win**  
Liam Herrington - Lose  
Christian Robillard - **Win**

### **Motion to destroy ballots**

MOVED: Folarin Odunayo

SECONDED: Reda Zarrug

### **Motion Passes**

## **Motion to Strike Summer Standing Committees**

MOVED: Sofia Dala      SECONDED: Reda Zarrug

Questions:

None

Debate:

None

### **Motion Passes**

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### **Motion to Strike and Fill Executive Compensation Committee**

MOVED: Sofia Dala      SECONDED: Reda Zarrug

Questions:

None

Debate:

None

### **Motion Passes**

#### Nominations

Councillors:

Kendra Kading - **Win**

Fahd Alhattab - **Win**

Craig Handy - **Win**

Roy Sengupta - Lose

Genesse Walker-Scace - Lose

Students at Large:

Arif Jaffer - **Win**

Ana Steinberg - **Win**

Shawn Imoni - **Win**

Joshua Zarati - Lose

Brandon Wallingford - Lose

Member of the Association:

Dan Crich - Lose

Frena Hailekiros - **Win**

### **Motion to Modify Selection of Committee**

Questions:



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None

Debate:

Craig Handy: Against

### **Motion Fails**

## **Motion to Strike and Fill the Accessibility Fund Committee**

MOVED: Adil Tahseen

SECONDED: Reda Zarrug

Questions:

None

Debate:

None

### **Motion Passes**

#### Nominations:

Students with Disabilities:

Taylor Hyatt

Abdal Rahman

Hollis Pierce

Alibek Sergaliyev

Councillors:

Nathan Bragg

Shawn Humphrey

Students at Large:

Florencia Saslavski

Arif Jaffer

### **Motion to suspend Rules of Order**

MOVED: John Mesman

SECONDED: Martin Gingras

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### **Motion Passes**

#### **Vote of Confidence Motion Passes**

### **Motion to Strike and Fill Conference and Discretionary Fund Committee**

MOVED: Sofia Dala

SECONDED: Reda Zarrug

Questions:

None

Debate:

None

### **Motion Passes**

Nominations:

Members of Council:

Dan Crich - **Win**

John Mesman - **Win**

Maddie Adams - **Win**

Randy Fox - Lose

Michelle D'Souza - Lose

Brett Parnell - Lose

Students at Large:

Frena Hailekiros - **Win**

Natasha Jones- **Win**

Ali Acar - **Win**

Camil Sandham - Lose

James Stock – Lose

### **Motion to Strike and Fill Clubs and Societies Summer Funding Committee**

MOVED: Sofia Dala

SECONDED: Reda Zarrug

Questions:

None

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Debate:

None

### **Motion Passes**

### **Motion to Elect a Board of Governors Representative**

MOVED: Rawan Abujoub

SECONDED: Sofia Dala

Questions:

None

Debate:

None

### **Motion Passes**

Nominations:

Folarin Odunayo

### **Motion to suspend Roberts Rules for vote of confidence**

MOVED: John Mesman

SECONDED: Folarin Odunayo

### **Motion Passes**

**Vote of confidence passes**

### **Motion to make Alexander Golovko, an honorary member of CUSA**

MOVED: Folarin Odunayo

SECONDED: Reda Zarrug

Questions:

GSA: What does Honorary Status do?

Chair: Gives speaking rights to non-voting members

Debate:

None

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### **Motion Passes**

### **Motion to strike and fill ad-hoc committee for Democratic Reform**

MOVED: Roy Sengupta

SECONDED: Gennesse Walker-Scace

Questions:

Folarin: What is actionable in this motion?

Roy: Increase of Student involvement and lower student apathy

Rawan: How do you expect that this committee will engage students?

Roy: The committee will find what matters to students

Debate:

Craig Handy: Against

Rawan Abujoub: Against

Folarin Odunayo

Sofia Dala

Roy Sengupta: In Favour

Gennesse: In Favour

Dan Critch: In Favour

Joshua Zerati: In Favour

GSA: In Favour

Brett Parnell

John Mesman

Craig Handy

### **Motion to extend debate by 10 minutes**

MOVED: Folarin Odunayo

SECONDED: Randy Fox

### **Motion Passes**

Debate:

Rawan Abujoub: Against

Randy Fox: Against

Joshua Zerati: In Favour

Roy Sengupta: In Favour

John Mesman: In Favour

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Dan Crich: In Favour

### **Motion for Roll Call Vote**

MOVED: Roy Sengupta

SECONDED: Genesse Walker-Scace

<u>Representative (Proxy)</u>	<u>Vote</u>
RRRA	Abstain
GSA	For
Roy	For
Fahd	ABSENT
Martin	Abstain
Heather	ABSENT
Sarah	ABSENT
Taryn (Samantha)	Against
Kendra (Karen)	Against
Shawn	ABSENT
Adam (Will)	For
Craig	Abstain
Nathan (Peter)	For
Maddie (James)	For
John	For
Genesse	For
Dan	For
Brett	For
Jessica	ABSENT
Randy	Abstain
Leslie	Abstain
Fahd	ABSENT
Luis (Frena)	Abstain
Michelle	For
Khaled (Emad)	Abstain
Mohamed	Abstain
Kalid	ABSENT
Cody	Against
Rawan	For
Adil	Abstain
Maddy	ABSENT
Sofia	Abstain
Reda	Abstain
Folarin	Abstain

For = 11; Against = 3; Abstain = 12; Absent = 8.

### **Main Motion Passes**

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### **Nominations:**

Members of Council:

Dan Crich

Randy Fox

Brett Parnell

Maddie Adams

Roy Sengupta

Genessee Walker-Scace

### **Motion to Reconsider Motion to strike and fill ad-hoc committee for Democratic Reform**

MOVED: John Mesman

SECONDED: Frena Hailekiros

#### **Motion Passes**

#### **Motion to amend Motion to strike and fill ad-hoc committee for Democratic Reform**

MOVED: John Mesman

Key Points: - Remove clauses about composition and quorum

Accepted as a Friendly Amendment

#### **Motion Passes**

#### **Motion to amend Motion to strike and fill ad-hoc committee for Democratic Reform**

MOVED: Genessee Walker-Scace

SECONDED: Roy Sengupta

Key Points: - Put VPI and VPSI back on committee

#### **Motion Passes**

#### **Motion to amend Motion to strike and fill ad-hoc committee for Democratic Reform**

MOVED: Brett Parnell

Key Points: - Change clause to change start date of committee to September 1<sup>st</sup> 2014.

Accepted as a Friendly Amendment

#### **Motion Passes**

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### **Motion to Adjourn**

MOVED: Frena Hailekiros

SECONDED: John Mesman

### **Motion Passes**

Meeting adjourned at 9:41pm.



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<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		Absent
	Khalid Altay		
	Mohamed Ali		
	Khaled Alangar		
<b>Business</b>	Michelle D'Souza	Maria Vargas	
	Luis Noboa		
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		Absent
	Randy Fox		
	Jessica Mullin	Riley Evans	
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Jerry Zhao Walker-Scace	Jerry Zhao	
<b>Science</b>	John Mesman		
	Maddie (Madison) Adams	Karen Marshall	
<b>Journalism</b>	Nathan Bragg		Absent
<b>FASS</b>	Craig Handy	Chris Tharby	
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		
	Heather White		Absent
<b>Computer Science</b>	Martin Gingras	Lindsay Pearson	
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Will Verschuren	Graham Pedregoso	



## **Minutes**

2nd regular Meeting of CUSA Council 2014/2015

Monday, June 30, 2014 6:30 pm in 608 Robertson Hall

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Chair: Andrew Kwai

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 6:39

### **Announcements and Correspondence**

None

### **Approval of the Agenda**

MOVED: Folarin Odunayo

SECONDED: Daniel Crich

**Motion Passes**

### **Approval of Past Minutes**

MOVED: Folarin Odunayo

SECONDED: Adil Tahseen

**Motion Passes**

### **President's Report**

#### **Ongoing Projects:**

- Future Funder: CUSA is currently working to grow our \$212,000 Bursary fund by undergoing a crowdfunding project. More details on this to come.
- We have officially closed off our business relationship with Travel Cuts. The space has been vacated and we are developing ideas for the best utilization of the space moving forward.

#### **Dispute with the GSA:**

- We have received monies owed in relation to the UniCentre Fee for the 2011/2012 fiscal year
- We are working on received the monies for 2012/2013 and 2013/2014 fiscal years and hoping to come to a resolution for future years.

#### **Developing New Projects:**

- UPass: The VPSI and I have started the appropriate research for the renegotiations of our UPass deal. We would need to work with the University Administration to lobby alongside us.

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## **Vice Presidents' Reports**

### **Vice-President Finance - Reda Zarrug**

#### **In the Office:**

- Nearly done the budget waiting on a couple of departments
- Finalized the plans for Auditors starting in the first week of August
- Sat in on first AFCOM meeting chaired by the VP of Student Services

#### **On Campus:**

- Roosters has begun construction, should be open for September
- Olivers has been hosting all the World Cup games, we have more events ready for the final stages of the tournament.
- Henry's will be going through some inventory changes to better suit students' needs

### **Vice President Internal - Sofia Dala**

#### **In the office:**

- Met for the first time with JCCSC.
- To name a few, I meet with conference services, the SEO office, CCR, SBSS, athletics and locker services to discuss new opportunities for this upcoming year for C&S and students in general.
- To improve and take advantage of the C&S office space it has been moved around. The goal of this is to get more students to use and feel comfortable in the C&S office.
- FACCS took place in the first week of June.
- Been working in collaboration with the PMC to co-sponsor up to 20 students to attend the International Summit on Accessibility. So far I have received many applications.
- Attended the first Democratic reform committee meeting.
- The executives and I have been working hard this past weeks to make the start and the whole year amazing and get students more involve and proud to be a raven.

#### **Upcoming weeks:**

- Meeting with PMC to register those students who applied to the International Summit on Accessibility.
- Meeting with space management on campus
- JCCSC meeting to discuss funding

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### **Vice President Student Issues – Maddy Porter**

#### **In the Office:**

- Working with the rest of the executives on finalizing our project dates and deadlines for the school year (Fall/Winter 2014-15).
- Working on materials for the fall orientation packages. These should be ready mid-July.
- Working with Service Centre Coordinators on their campaign dates to be set for the school year.
- Campaign dates for the VPSI have been set for the whole year.
- Tentative campaigns include: Metal Health Awareness, Sexual Assault/Violence Awareness, Financial Literacy, Green Week, Substance Use awareness, Sexual Health Awareness, HIV/AIDS and more!

#### **On Campus:**

- Attended the University June Senate meeting.
- Attended the Carleton University Employee Appreciation day with some of the executives.
- Attended my last Board of Governors building committee and general committee meeting. Voted in new members for the upcoming year.
- Continuing to raise money with fellow Ravens for Shinearama.
- Had meeting with the Neuro Science society on plans for the year regarding mental health.
- Special thanks to the Muslim Students Association for raising \$9,440 dollars, \$4,720 of which was donated to our CUSA Food Centre! +

#### **Off Campus:**

- Rawan and I met with members of CHEO to discuss our involvement for the year.

### **Vice-President Student Service – Adil Tahseen**

Meetings with various branches of Carleton some of which are: PASS, SASC, Leadership Lunch

Struck our first AFCOM Meeting of the year

Restructuring and unifying social media platforms for all service centres

→ Videos to advertise service centres

Setting up various training modules for employees (CPR, First Aid, AODA)

Attended labor training session

Set up and submitted all service centres budgets

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Completed hiring for BECAMPS, CDAC, ISC and GSRC

→ Will be hiring 5 more positions before September

Created a contest on twitter to send people to World Pride (Sent 8 people)

Will be sending 16+ students to International Summit on Accessibility 2014

## **RRRA Report**

- Negotiations for space
- Social media updates
- Working with community associations for jobs for residence students
- Started working on budget
- Toronto BBQ saw 125 students plus parents, gave away merchandise and food

## **GSA Report**

- Working on student movement forum at Ottawa U
- Working on motions for Students Union in August

## **CASG Report**

- Reviewed Budget
- Met with Space Committee
- Started an effort to rebrand on campus
- Met with Senate

## **Senate Report**

- Oversaw Convocation
- Reviewed of Department of Physics

## **Board of Governors Report**

- Went over pension plan
- Dinner was great
- Reda was an amazing date

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## **Constituency Reports**

None

## **Committee Reports**

### **Executive Compensation Committee Meeting #1 June 20<sup>th</sup> 2014 @ 3pm**

Attendance:

Craig Handy

Kendra Kading

Frena

Shawn

Ana

-Voted on chair- Craig Handy

**Intro-** Executive compensation meets every 4 years to revisit the compensation that the CUSA executives receive. Purpose is to evaluate whether a change needs to be made.

**Current State-** The current CUSA executive earns approximately 30,000 a year (+/-3.5 CPI) and receives 2.5 credits paid for and health/ dental and Upass paid for.

### **Discussion-**

-University of Alberta, University of Saskatchewan, and University of Brock executives receive 33,000 a year and their composition is similar to CUSA.

-The CUSA Bylaws dictate that no executive will receive less than 24,960. It is unclear whether that is initial pay or actual received income. International executives have less money taxed while domestic executives can receive as low as 24,000 depending on tax bracket after pay.

-It is reasonable (Due to inflation) to expect income to increase yearly. The last meeting was 4 years ago to evaluate this.

-Committee's opinion that executives should be paid properly to ensure they do not have to take another job. CUSA executive jobs are far more work than the hours they get paid for and instead they end up working 12 hour days. Paying for all the hours would be too expensive but acknowledging the work is important.

-Forbes article said average income increase for the 2013 year was ~2.9%.

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-Aim to be less than other leading income universities and less than yearly increase but still a respectable raise.

-1.667% for four years equals ~6.668% increase in wage. Approximate increase of 30,000 to 32,000 annually (enough to move all well above 24,000 taxed income)

### **Final Recommendations**

-Increase Executive wage by 6.668%, leave 2.5 credits and Upass/ Health & Dental paid for. (*Voted on Unanimously*)

### **Motion to adopt the recommendations of Executive Compensation Committee**

MOVED: Kendra Kading

SECONDED: Dan Crich

Questions:

None

Debate:

None

### **Motion Passes**

Committee for Democratic reform:

- First meeting saw 10-15 people
- Engaged in good discussions for various roles in democratic process
- Plan to survey the reasons for disengagement

### **Items for Information**

None

### **Question Period**

Jerry Zhao: Who made decision for Latin Sparks sponsorship?

Folarin: Good opportunity

Jerry Zhao: What did we get for sponsorship?

Folarin: Advertising

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Roy: Why was the meeting picked for today?

Folarin: It was the day that worked best.

## **Other Business**

### **Motion to amend the BYLAW I – Council. Councillor consultation**

MOVED: Roy Sengupta

SECONDED Shawn Humphrey

Questions:

Folarin: Do you feel that this is their job and that we can strike the ad Hoc Committee?

Roy: We can look into committee

Folarin: Do you feel that you could have approached Exec prior to the council meeting work on your motion?

Roy: No

Kendra: Do you think it's too vague?

Roy: We had one way where you could do it, we need to find more and better ways to talk to students

Fahd: How can we hold councillors accountable?

Roy: There is a signed affidavit to VPI to indicate what you did to consult with your constituency

Fahd: how do we get more students involved in a bigger way?

Roy: This is a way of building up to the bigger picture.

Rawan: Why do you think it's your responsibility to tell councillors to organize events?

Roy: We are giving them flexibility to do their job

Jon: What are your thoughts on implementing the affidavit?

Roy: I'll change it to a "Signed Statement"

Debate:

Sofia

Jon – In Favour

Shawn – In favour

## **Minutes**

2nd regular Meeting of CUSA Council 2014/2015

Monday, June 30, 2014 6:30 pm in 608 Robertson Hall

---

### **Motion to amend Motion to amend the BYLAW I – Council. Councillor consultation**

MOVED: Roy Sengupta

Key Points: - Change “affidavit” to “Signed Statement”

Accepted as a Friendly Amendment

Jerry Zhao – In Favour

Daniel – In Favour

### **Motion to postpone motion to amendment to BYLAW I until August**

MOVED: Folarin Odunayo

SECONDED: Kendra Kading

Questions:

Adam: Was this asked about in Committee for Democratic Reform?

Folarin: This hasn't been discussed

Roy: This is reflective of discussions

Roy: Why make this committee in the summer - attendance

Folarin: Attendance will not be an issue

Roy: Demand right now to change things?

Folarin: Work Smart with a structure to come to a proper plan

Daniel: Is it feasible to set up means to build off and then emalgumate the committees

Folarin: Committee will come together

Daniel: Wouldn't it be better to

Folarin: Move motion to August

Adam: Wouldn't it be better to put it to the Committee for Democratic Reform?

Folarin: That's not their role

Adam: Isn't it?

Folarin: This is a motion to better councillors, not engage people

### **Motion to extend by 5 minutes**

MOVED: Roy Sengupta

SECONDED: Jerry Zhao

### **Motion passes**

Sarah: Why would you postpone this when you can do it now?

Folarin: Already answered

Sarah: Why move it to august?



## **Minutes**

2nd regular Meeting of CUSA Council 2014/2015

Monday, June 30, 2014 6:30 pm in 608 Robertson Hall

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Folarin: Already answered. I feel it gives us time to work on it.

Debate

Roy – Against

### **Motion to postpone passes**

Motion tabled to August meeting

### **Motion to remove Carl Gillis Memorial Scholarship from the CUSA policies**

MOVED: Sofia Dala

SECONDED: Maddy Porter

Questions:

Kendra: What is the award?

Chair explained details about the award

Debate:

None

### **Motion Passes**

## **Adjournment**

MOVED: Jerry Zhao

SECONDED: Fahd Alhattab

### **Motion Passes**

Meeting adjourned at 8:09 pm.

## CUSA COUNCIL MEETING ATTENDANCE July 17, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		Absent
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		Absent
	Khalid Altay		Absent
	Mohamed Ali		Absent
	Khaled Alanqar		
<b>Business</b>	Michelle D'Souza		
	Luis Noboa		Absent
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		Absent
	Randy Fox		
	Jessica Mullin		
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman	Lindsay Pearson	
	Maddie (Madison) Adams	Ali Acar	
<b>Journalism</b>	Nathan Bragg	Peter Russell	
<b>FASS</b>	Craig Handy	Kariharan Thilagakumar	
	Adam Carroll		
	Shawn Humphrey		Absent
	Kendra Kading		Absent
	Taryn Ashdown	Sam Lehman	
	Sarah Azangi (Kielebe Sarah Azangi)		
	Heather White		Absent
<b>Computer Science</b>	Martin Gingras		Absent
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Will Verschuren		

## **Minutes**

3rd regular Meeting of CUSA Council 2014/2015

Thursday, July 17, 2014 6:30 pm in 608 Robertson Hall

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Chair: Andrew Kwai

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 6:32

### **Announcements and Correspondence**

None

### **Approval of the Agenda**

MOVED: Maddy Porter

SECONDED: Daniel Crich

**Motion Passes**

### **Approval of Past Minutes**

MOVED: Maddy Porter

SECONDED: Rawan Abujoub

**Motion Passes**

### **President's Report**

#### **Ongoing Projects:**

- Work Study Program: Currently working on the criteria of our potential program. Having conversations with the Awards office who operates the program at Carleton.
- Researched the structure and set up of similar Work Study programs run across the country.

#### **Levy Reform:**

- Looking into the legislative structure of our levy process.

#### **Developing New Projects:**

- Secured extra funding for our entrepreneurship initiative, Hatch.
- Our Directors for Hatch have begun work on the roll out of the program. Exciting details to come.

#### **CUSA's Wellbeing:**

- Working off workplace audit done last year, we are looking to do some internal restructuring. As such, we developed the position of Brand Coordinator. A hiring process has begun for this position.

## **Minutes**

3rd regular Meeting of CUSA Council 2014/2015

Thursday, July 17, 2014 6:30 pm in 608 Robertson Hall

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## **Vice Presidents' Reports**

### **Vice President Internal - Sofia Dala**

#### **In the office:**

- Worked with PMC to co-sponsor 15 students to attend the first International Summit on Accessibility by Carleton University. It was a great summit.
- Worked with Christine to design a CUSA tunnel mural painting.
- Helped organize the World Cup final at Olivers Pub & Patio. It was a great turn out many people attended and participated in the raffle to win Soccer jerseys. All proceeds are going to Shinerama fundraiser.
- Met with the senior administrators to discuss this year Panda game.

#### **Clubs & Societies & Council:**

- Worked with Christine to design a Clubs & Societies tunnel mural painting.
- Been talking to athletics to get Clubs & Societies more involve.
- Summer FACCS funding was sent this week. C&S should be getting their funding tomorrow or Monday.
- Developing a project to have a Councillors day!

#### **Upcoming plans:**

- Will be scheduling a meeting for the Conference & Discretionary Fund Committee.

### **Vice President Student Issues – Maddy Porter**

#### **In the Office:**

- Working with the rest of the executives on finalizing our project dates and deadlines for the school year (Fall/Winter 2014-15).
- Working on materials for the fall orientation packages. These should be ready mid-July.
- Working with Service Centre Coordinators on their campaign dates to be set for the school year.
- Campaign dates for the VPSI have been set for the whole year.
- Tentative campaigns include: Metal Health Awareness, Sexual Assault/Violence Awareness, Financial Literacy, Green Week, Substance Use awareness, Sexual Health Awareness, HIV/AIDS and more!

#### **On Campus:**

- Attended the University June Senate meeting.
- Attended the Carleton University Employee Appreciation day with some of the executives.
- Attended my last Board of Governors building committee and general committee meeting. Voted in new members for the upcoming year.
- Continuing to raise money with fellow Ravens for Shinearama.
- Had meeting with the Neuro Science society on plans for the year regarding mental health.
- Special thanks to the Muslim Students Association for raising \$9,440 dollars, \$4,720 of which was donated to our CUSA Food Centre! +

#### **Off Campus:**

- Rawan and I met with members of CHEO to discuss our involvement for the year.

## **Minutes**

3rd regular Meeting of CUSA Council 2014/2015

Thursday, July 17, 2014 6:30 pm in 608 Robertson Hall

---

### **Vice President Student Life – Rawan Abujoub**

#### **Fall Orientation:**

- We've finalized who our performer will be and will be releasing it in the next month
- Still looking for DJ's for Frosh, students can apply at <http://cusaonline.ca/jobs-at-cusa/> by Friday, July 25th
- raised \$220 dollars at the World Cup finals for Shinerama

#### **Fall Semester Programming:**

- We're in the final stages of confirming our first concert of the year which will be held on September 19th with Ottawa U for the Panda Game (this is not the same as Pandemonium).
- We've planned a few events for homecoming and are in the final stages of confirming acts and events

#### **Charity ball directors:**

- We are hiring two directors for our re-launching of Charity Ball this year! If you are interested, or know of somebody who might be, please contact me for info. The posting will be on-line in the next few days at <http://cusaonline.ca/jobs-at-cusa/> .

### **Vice-President Student Service – Adil Tahseen**

#### **In the Office:**

- Updating and managing all social media account under VPSS
- Will be positing multiple service centre positions within 2-3 weeks.
- Another AFCOM meeting will be taking place next Wednesday

#### **On Campus:**

- Working on Service Centre Calendars
- Updating First Aid equipment and CPR training for all centres
- Received various donations for areas of CUSA (Fridge, TVs etc)
- Finalizing plans for the "Multi Purpose Room"
- Renovation plans for ablution room on 2<sup>nd</sup> floor of UC

#### **Off Campus:**

- Met with companies who will provide affordable computer programs
- Attended the International Accessibility Summit 2014

## **RRRA Report**

- Finished website
- Greyhound bus tickets now available at RRRA Office

## **Minutes**

3rd regular Meeting of CUSA Council 2014/2015

Thursday, July 17, 2014 6:30 pm in 608 Robertson Hall

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### **GSA Report**

- New website
- Working on awareness campaigns
- Working on legislation to protect autonomy
- Working on welcome week – party on rooftop of NAC

### **CASG Report**

None

### **Senate Report**

None

### **Board of Governors Report**

None

### **Constituency Reports**

None

### **Committee Reports**

Democratic Reform Committee

- First meeting in UC513 at 6pm

### **Items for Information**

None

### **Question Period**

Adam: What was in the Levy Report?

Folarin: Investigating CUSA's levying process.

Adam: Are there any other Ideas you have?

Folarin: Yes.

Roy: For the Blood Services, wasn't there suppose to be a review of the effectiveness a year after?

Folarin: Review: no consequence from last 10 months, If you want to see a review we can get you one.

Adam: Do you have more ideas for reform?

Folarin: We will further develop the brain spew.

## **Minutes**

3rd regular Meeting of CUSA Council 2014/2015

Thursday, July 17, 2014 6:30 pm in 608 Robertson Hall

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### **Motion to Strike Councillor Participation Standards Ad-Hoc Committee**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

Questions:

Roy: Do we have a record from last year?

Folarin: Yes.

Genesse: Are you aware that according to Bylaw 6 – an Ad Hoc committee can't have a set membership?

Folarin: Yes.

Genesse: Why not wait until the survey from the Committee for Democratic Reform is complete?

Folarin: They are two separate issues.

Roy: Concern that the committees are the same

Folarin: Democratic Reform Comm. is tasked with very different things. i.e our election process.

Debate:

Roy – Against

Brett – In Favour

Folarin – In Favour

Genesse – In Favour

Dan – In Favour

Sofia – In Favour

Roy – Against

Fahd

### **Motion to amend motion to Strike Councillor Participation Standards Ad-Hoc Committee**

MOVED: Folarin Odunayo

Main Points: - Remove first “Be it resolved”

Accepted as Friendly

**Motion Passes**

## **Minutes**

3rd regular Meeting of CUSA Council 2014/2015

Thursday, July 17, 2014 6:30 pm in 608 Robertson Hall

---

### **Motion to Strike a Review Committee to Evaluate CUSA's Membership within the Canadian Federation of Students and Canadian Federation of Students-Ontario**

MOVED: John Mesman

SECONDED: Maddy Porter

Questions:

Adam: In 2012, \$80,000 was removed From CUSA Service Centers, how can we ensure a fair discussion?

Folarin: Don't know how you got \$80,000. Get Students at large, plus VPI and Pres on committee

Adam: How can we go into discussion without having CFS on campus for last 2 years?

Folarin: The point of this is to review and research these campaigns

Dan: What would be the outcomes of this committee?

Maddy: Whatever comes to the table, we're looking for a discussion, not going to speculate

Dan: What will happen?

Maddy: I won't speculate

GSA: Will your research contain Locals who have been active with the campaigns?

Maddy: We'll contact everyone.

GSA: Will you invite someone from CFS to present?

Folarin: It's up to the chair of the committee.

Genesse: Is this an Ad Hoc or Standing Committee?

Maddy: Standing.

Genesse: Are you aware that for a Standing committee you need terms of reference?

Folarin: Yes.

Chair calls for 5 minute recess

Adam: Were the terms of reference resolved?

Chair: Yes

Genesse: What timeline were you looking at?

Folarin: Committee to be struck now, meet before end of month, present at next meeting, and present final report in September.

Genesse: Would you be open to Televising the meeting or posting the agenda?

Folarin: It's up to the chair, but I have no opposition to it.

GSA: How will Students at large be on the committee?

Chair: Strike terms of reference at meeting, council will vote at next meeting

Debate:

**Motion to amend Motion to Strike a Review Committee to Evaluate CUSA's Membership within the Canadian Federation of Students and Canadian Federation of Students-Ontario**



## **Minutes**

3rd regular Meeting of CUSA Council 2014/2015

Thursday, July 17, 2014 6:30 pm in 608 Robertson Hall

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MOVED: Folarin Odunayo

Main Points:   - Strike 4<sup>th</sup>, 5<sup>th</sup> “Be it resolved”  
                  - Develop terms of reference at first meeting and report it to council

Accepted as friendly

Brett – In Favour

Dan – In Favour

Genesse – In Favour

Roy – In Favour

**Motion Passes**

## **Adjournment**

MOVED: Folarin Odunayo

SECONDED: Daniel Critch

**Motion Passes**

Meeting adjourned at 7:51 pm.

Emergency CUSA Council Meeting 2014-2015  
July 30 2014  
Senate Room 608, Robertson Hall 6:30 pm

## **AGENDA**

1. Approval of the Agenda
2. Other Business
  - a) Motion to adopt terms of reference for the Canadian Federation of Students review committee.
  - b) Motion to approve the Operating Budget for 2014-2015 academic year.
3. Adjournment.

**Motion to adopt Terms of Reference for the Canadian Federation of  
Students Review Committee.**

**PRESENTATION SUMMARY:**

**Whereas** CUSA bylaw V 6 states that all standing committees are subject to any subsequent Terms of Reference, which may be passed by Council.

**INFORMATION TRANSFER:**

**Be it resolved that** the follow Terms of Reference be adopted by Council:

**Terms of Reference – CFS & CFS-O Review Committee**

**1. Purpose**

- To determine how the CFS/CFS-O utilize our students' fees,
- To evaluate the effectiveness of CFS/CFS-O campaigns.
- To determine the value proposition of the CFS/CFS-O cost saving programs.

**2. Membership**

The committee be composed of the following voting members as elected by CUSA Council:

- President of the Carleton University Students' Association
- Vice President Student Issues of the Carleton University Students' Association
- (4) Council Members
- (4) Undergraduate Students at Large

**MOVED:** John Mesman

**SECONDED:** Maddy Porter

Emergency CUSA Council Meeting 2014-2015  
July 30 2014  
Senate Room 608, Robertson Hall 6:30 pm

**Motion to approve the Operating Budget for 2014-2015 academic year.**

**PRESENTATION SUMMARY:**

**Whereas** under CUSA bylaws IV 4.1 a states that the Vice president Finance is responsible to present to Students' council a budget detailing the appropriation of the Association's monies, no later than August first.

**INFORMATION TRANSFER:**

**Be it resolved that** CUSA council adopt the 2014-2015 operating budget.

**MOVED:** Reda Zarrug

**SECONDED:** Folarin Odunayo

## CUSA COUNCIL MEETING ATTENDANCE May 27, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay		Absent
	Mohamed Ali		Absent
	Khaled Alanqar		Absent
<b>Business</b>	Michelle D'Souza	Analiz Ochoa	
	Luis Noboa	Maria Vargas	
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		Absent
	Randy Fox		
	Jessica Mullin		Absent
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman	Erik Pervin	
	Maddie (Madison) Adams		
<b>Journalism</b>	Nathan Bragg	Peter Russell	
<b>FASS</b>	Craig Handy		
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		Absent
	Taryn Ashdown		Absent
	Sarah Azangi (Kielebe Sarah Azangi)		Absent
	Heather White		
<b>Computer Science</b>	Martin Gingras	Lindsay Pearson	
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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Chair: Andrew Kwai

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 7:01

## **Announcements and Correspondence**

None

## **Approval of the Agenda**

MOVED: Fahd Alhattab

SECONDED: Adam Carrol

## **Motion Passes**

## **Approval of Past Minutes**

MOVED: Fahd Alhattab

SECONDED: Maddy Porter

## **Motion to Ammend Past Minutes**

MOVED: Genesse Walker-Scace

SECONDED: Roy Sengupta

## **Motion Passes**

## **President's Report**

### **Ongoing Projects:**

- Partnering with the Alumni Association on the new Mentorship Program.
- Frosh Week begins shortly, CUSA's remains a major partner.
- Moving ahead with plans for a homecoming event. (see VPSL for more)

### **Campus Partners:**

- Worked on potential agreements with campus partners for our new center, The Spot.

### **UPass:**

- Began discussions about CUSA's contributions to the UPass re-negotiations. Proposals have been sent out to the University.

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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### **Vice Presidents' Reports**

#### **Vice President Finance – Reda Zarrug**

None

#### **Vice President Internal – Sofia Dala**

##### **In Office:**

Numerous meetings with administration getting everything prepared for the school year! Very exciting and nervous!

Three tunnel murals have been added. One that illustrates CUSA logo and one for the Clubs & Societies. Maddy was responsible for the third mural Think, engage and change. I believe they look great, let me know yours comments.

##### **Clubs & Societies and Council:**

I have created a job posting for CUSA Council Chair. I have received around 5 applications, the successful applicant will be presented to council.

There is a vacant councillor position for the faculty of Arts and Social Sciences. I will be adding the form on line, form will also be available at the CUSA office.

Been working really hard on research regarding Clubs & societies across Canada, had the opportunity to interact with other executives from other Student Unions to learn more about their services. Really proud to what we provide to our student here at Carleton but for this year looking to improve.

New services are coming for the Clubs & societies including Banners, and lockers.

Clubs & Societies Conference and networking event will take place September the 13th

##### **Upcoming:**

Will be scheduling after orientation week, individual meetings with each of the councillors.

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#### **Vice President Student Issues – Maddy Porter**

##### **In the Office**

- Working with the Sexual Assault Network to train all Oliver's Pub & Patio staff in bystander intervention and sexual assault prevention.

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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- Sexual Assault Awareness Week will be from September 15<sup>th</sup> to 20<sup>th</sup>. We need volunteers so please email me if you would like to get involved – [vpsi@cusaonline.ca](mailto:vpsi@cusaonline.ca)
- The municipal election will be taking place at the end of October, CUSA will be hosting a month long campaign to encourage student election engagement.
- CUSA, the Womyn's Centre and the Carleton Equal Voice Chapter will be hosting a Women in Municipal Politics Discussion on October 14<sup>th</sup> with city councillors.
- Folarin and I have been working on the U Pass renegotiations that will take place in the coming months.

### **On Campus**

- Met with Facilities Management and CU Sustainability to determine appropriate locations for more water bottle refill stations on campus. We are working on a more refined list and should have more updates at the next meeting.
- CUSA and CU Sustainability have established a Eco/Green Facilitators team that will be coordinating the environmental efforts during Fall Orientation. If you are interested in helping out please send me an email! [vpsi@cusaonline.ca](mailto:vpsi@cusaonline.ca)

### **Vice President Student Life – Rawan Abujoub**

#### **Fall O:**

-Shinerama CUSA Team- CUSA is putting together a team for Shine Day, which is September 5th. We will be busking on the corner of Sunnyside and Bank by the Shoppers from 8-5. If you would like to volunteer, please email [vpsl@cusaonline.ca](mailto:vpsl@cusaonline.ca) . Also, please let your constituents know that we will be doing this!

-Our frosh concert is open to upper year students. The act is Chromeo and tickets are \$25 dollars. They can be purchased at the SEO or CUSA.

-We're running a promo for free black keys tickets.

-Life in Colour will be happening again this year for the Panda game. We will also be selling tickets to the panda game out of our office.

-Charity ball coordinator positions have been chosen, please reach out to your constituents for volunteers. Ideally I would love if 1 or 2 people from each constituents we're represented on the committee.



## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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### **Vice-President Student Service – Adil Tahseen**

#### **In office:**

- Finalized the use of the multi purpose room
- Acquired printing services that will be more accessible to all students
- In the middle of hiring for: CDAC, GSRC, HWRC
- CUPE 1281 Bargaining (ongoing)

#### **On Campus:**

- Getting ready for orientation week
- Prepping for CU Expo
- Social media campaign for the new service centre

#### **Off Campus:**

- Attended SUDS (Student Union Development Summit)
- Ordered Tshirts for Ottawa Pride

### **RRRA Report**

None

### **GSA Report**

- Exec attended CFSO AGM
- Planned two Social info sessions
- Holding a referendum to cancel UC levee
- Lots of plans for Welcome Week

### **CASG Report**

- Election nominations start after frosh week
- Free usbs
- Email Mohammed if you're looking for funding
- We are looking for volunteers

### **Senate Report**

- Senate nominations are still open for FASS and Engineering

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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## **Board of Governors Report**

None

## **Constituency Reports**

Public Affairs:

- Thanks to Andrew
- Awesome to see CUSA and RRRA at Ottawa Pride

Science:

- Moved into new office
- Working with Dean's office to get more space

PAPM:

- ACCESS compliment to Frosh – Amazing Race for 100 students with upper year mentors
- Orientation video for PAPM Students

Fahd:

- HATCH program starting for entrepreneurs

## **Committee Reports**

CFS Review Committee:

- Reviewing services and campaigns
- Committee members were assigned projects to review
- more recommendations

Democratic Reform Committee:

- Finalized survey questions
- Restrike committee in fall

C&D:

- Funded 16 people with \$4700 for conferences and competitions

## **Items for Information**

None

## **Question Period**

Dan: Was there only one C&D meeting?

Sofia: Yes.

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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Adil: How will the Democratic Reform Committee surveys be distributed?

Roy: We will figure it out with the committee?

Eric: What's the HATCH start date?

Fahd: Sept 17.

## **Other Business**

### **Councillor Consultation Motion**

MOVED: Roy Sengupta

SECONDED: Shawn Humphrey

Questions:

Peter: What does section 2.5 mean?

Chair: How councillors are removed from council.

Craig: Considering section e, how can we keep track of councillor's participation?

Roy: Event has to be accessible and advertised.

Dan: Are councillors expected to have these meetings every month?

Roy: There are exclusionary months like exam months

Dan: If someone wants to get out of it and be lazy for 3 months in a row, what stops them?

Roy: There are many bylaws that discourage that. I recognize that there are busier times for people, so we don't want to impose anything.

Craig: Have you considered alternate routes to engage councillors?

Roy: The concern is that it doesn't create scheduling flexibility or one on one relationships. This will allow councillors to engage with their constituents.

Debate:

Adil – Against

### **Motion to Amend Councillor Consultation Motion**

MOVED Daniel Critch

SECONDED: Genesee Walker-Scace

Main Points: - amend 1<sup>st</sup> be it further resolved clause to read "Two times per semester" instead of "for a cumulative total of 3 months during their term."

Questions:

None

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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Debate:

None

### **Amendment to Motion Passes**

Roy – In Favour

Motion to send motion to Councillor Participation Committee

MOVED: Craig Handy

SECONDED: Cody Foster

Questions:

Roy: When did the committee meet?

Craig: I will see to it that this committee will meet before September 20<sup>th</sup>.

Peter: Why hasn't the committee met?

Craig: It's an Ad-hoc committee that hasn't been struck yet.

Adam: Isn't this redundant? It seems like we keep delaying it.

Craig: I wasn't there, I want to get it done.

Dan: Why didn't anyone ask anyone about their opinions on this to fix this so we can get this in place?

Craig: Some committees aren't that open, but we can't dwell on the past. By putting this to the committee now we can get this done.

Peter: How many more meetings will there be after September 20?

Craig: I want this to be done in one meeting.

Roy: Since the committee hasn't met, why haven't they met?

Craig: We will make sure it will they will meet.

Roy: If it's so simple, why hasn't it been done?

Craig: Because I wasn't there to make sure it got done.

Debate:

Roy – Against

Motion to extend time on motion by 10 minutes

MOVED Dan Critch

SECONDED: Adam Carroll

### **Motion to Extend Time Passes**

Shawn – In Favour

Sofia – In Favour

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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Craig – In Favour  
Dan – In Favour  
Folarin – In Favour  
Adam – Against  
Roy – Against  
Sofia  
Genesse – Against

**Amendment to send Motion to committee Passes**

### **Motion to Call the Meetings for the Fall Semester 2014**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

Genesse: Why all Wednesdays?

Sofia: We can change them.

Cody: At what times are the meetings?

Sofia: 6:00pm.

Debate:

Motion to amend:

MOVED: Brett Parnell

SECONDED: Adil

Main points: Meetings for Sept 24, Oct 21, Nov 10, Dec 3.

Question:

Debate:

**Amendment to Motion passes**

Motion to amend:

MOVED: Sofia

SECONDED: Brett

Main points: Meetings for Sept 24, Oct 20, Nov 10, Dec 3.

Question:

None

Debate:

None

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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### **Amendment to Motion Passes**

#### **Motion Passes**

### **Motion to amend Bylaw X- FACCS**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

Questions:

Peter: Why was the website eliminated?

Sofia: The website is not something that should be in the bylaws, it is a project that still needs development. Once it is established it can be implemented.

Gennesse: under 6.2a, does that mean you're getting rid of 6.2b?

Sofia: Yes.

Gennesse: How much do they usually use?

Sofia: Depends on club, that's why they have extra in the miscellaneous fund.

Gennesse: How much money are clubs eligible for under the new Bylaws?

Sofia: The same as last year.

Gennesse: What's the average amount per club?

Sofia: It depends on the club. It can vary a lot.

Gennesse: How many lockers were requested?

Sofia: 40-50.

Gennesse: But there are 250 clubs, shouldn't there be enough for each club?

Sofia: Over the summer we did a survey, only 40 clubs showed interest in lockers. And 36 Clubs used the service last year.

#### **Motion Passes**

### **Motion to Amend the Motion to Adopt the Recommendation of the Executive Compensation Committee**

MOVED: Folarin Odunayo

SECONDED: Gennesse Walker-Scace

Questions:

None

Debate:

Gennesse

## **Minutes**

4th regular Meeting of CUSA Council 2014/2015

Wednesday, August 27, 2014 6:30 pm in 608 Robertson Hall

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### **Motion Passes**

## **Adjournment**

MOVED: Daniel Critch

SECONDED: Adam Carroll

### **Motion Passes**

Meeting adjourned at 7:51 pm.

## CUSA COUNCIL MEETING ATTENDANCE September 24, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		Absent
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay		
	Mohamed Ali		
	Khaled Alanqar		
<b>Business</b>	Michelle D'Souza		
	Luis Noboa		
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		
	Randy Fox	Alexandra Downey	
	Jessica Mullin		
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman		
	Maddie (Madison) Adams		
<b>Journalism</b>	Nathan Bragg	Peter Russell	
<b>FASS</b>	Craig Handy		
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		
	Liban Keinan		
<b>Computer Science</b>	Martin Gingras		
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		



## **Minutes**

5th regular Meeting of CUSA Council 2014/2015

Wednesday, September 24, 2014 6:00 pm in 608 Robertson Hall

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Chair: Sakshi Sharma

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 6:13

### **Announcements and Correspondence**

None

### **Approval of the Agenda**

MOVED: Folarin Odunayo

SECONDED: Reda Zarrug

Motion to amend agenda

MOVED Sofia Dala

SECONDED Maddy Porter

Main points: -Move Motion to appoint new Council Chair to beginning

Motion to amend Passes

**Motion Passes**

### **Motion to appoint new Council Chair**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

Nominations:

Sakshi Sharma - Win

Questions:

Daniel: What were the criteria for picking the chair?

Sofia: Knowledge of the CUSA constitution, someone who's aware of the Safes Space policies, someone who is respectful, etc.

Roy: Why is this governed by these selection rules?

Flo: Because they are the rules that were set in place by CUSA in the past.

Adam: What made this person stand out?

Sofia: The other candidate was in 1<sup>st</sup> year, Sakshi has prior chairing experience.

## **Minutes**

5th regular Meeting of CUSA Council 2014/2015

Wednesday, September 24, 2014 6:00 pm in 608 Robertson Hall

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Martin: How did you promote the position?

Sofia: The job was posted on the CUSA website, and posted in the CUSA office.

Motion to suspend Robert's Rules

MOVED Brett Parnell

SECONDED: Folarin Odunayo

Motion to suspend Robert's Rules passes

### **Motion Passes**

## **Approval of Past Minutes**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

### **Motion Passes**

## **President's Report**

### **Vice Presidents' Reports**

#### **Vice President Finance – Reda Zarrug**

September being the first month of school it was an absolute rush putting together the projects we have been working on all summer. Orientation week was unbelievable and at the same time all too real, seeing first years enter the adulthood of being Ravens was a beautiful experience.

As you probably know at this point Roosters officially opened again on Monday the 22<sup>nd</sup>! This was an extremely busy time for me being the Vice President of Finance, I was constantly in and around the area trying to come up with solutions for the last minute hurdles that kept arising. After all of the electrical problems, plumbing issues, and furniture mistakes we have finally re-opened, and our first day saw approximately 6000 students served. This was a project that I felt very strongly about and put most of my time into during this month.

This month also consisted of a lot of hiring for the association as a whole but on my end particularly Olivers, Roosters and Henry's. This meant a lot of interviews, and on the plus side a lot of new students are now employed by CUSA.

During this month I also had multiple meetings with our health plan broker to discuss our options in terms of Health plan coverage, and how we can better our service to the students. Seeing as we now have online opt outs which make the process that much easier, we have decided to keep looking for dents in the system which we can adjust to make our students lives easier. These meetings are still ongoing.

## **Minutes**

5th regular Meeting of CUSA Council 2014/2015

Wednesday, September 24, 2014 6:00 pm in 608 Robertson Hall

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With the leadership of Sofia Dala we have started our FACCS funding, which I am overlooking in terms of Finances to make sure that we stay within our budget.

Just recently started a new project to attempt to find other revenue streams for the association. At this point this project is at the brain storming stage and will develop throughout the year.

### **Vice President Internal – Sofia Dala**

In Office:

- Attended most of the events from Think! Engage! Change Sexual assault awareness week.
- Folarin and I had a meeting to discuss adopting online elections.
- Working along and sponsoring the International Relations Society event host a panel discussion that includes the Foreign Affairs Minister from Honduras.
- IMS contract 2014-2015 has been renewed

Clubs & Societies and Council:

- The Clubs & Societies Personal development conference happened Sept the 13<sup>th</sup> it was a success. The most attended C&S conference, great turnout and participation from the C&S executives.
- At the moment there are 240 Clubs & Societies certified under CUSA
- The Financial Assistance Committee for Clubs & Societies have and will be meeting all this week September 22-26 to allocate funding for all the C&S.
- Worked with the Commissioners to organize Clubs Week which is currently taking place as well September 22-26

Future plans:

- Councillor photo shot will be scheduled in the next week.

### **Vice President Student Issues – Maddy Porter**

- Collaborated with CU Sustainability to create eco flyers for residence students. The CUSA side will include tips for creating a greener campus.

- Sexual Assault Awareness Week ended on Saturday at the panda game this weekend with volunteers talking to students about consent and rape culture. Thank you so much to everyone who volunteered or supported the campaign. Queer Feminist Activist and Co-Founder of SlutWalk Heather Jarvis was the highlight of the week with an engaging discussion on bystander intervention and our misconceptions of consent.

- all of our volunteers were trained by Bailey Reid from the Sexual Assault Network of Ottawa in

## **Minutes**

5th regular Meeting of CUSA Council 2014/2015

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bystander intervention training.

- OCTEVAW has created a social media campaign called #JustGotWeird - this campaign is about supporting students to identify and safely intervene in situations that could lead to sexual violence. It may be about challenging sexist remarks, or learning how to spot if someone may have been the victim of a sexual assault, and how to support them.

- You can download the RISE app at [justgotweird.com](http://justgotweird.com)

- Currently preparing for CUSA's Mental Health Awareness Week with the Carleton Neuroscience Society which will take place from October 6th - 10th. We are looking for volunteers to help us all week. I have a form that I will circulate to you all to have people sign up!

- Have solidified the spots that are most viable for a water bottle refill stations on campus. Stay tuned...

- CUSA employees will be trained in Applied Suicide Intervention Skills Training (ASIST) on October 4th and 5th.

### **Vice President Student Life – Rawan Abujob**

#### **Past Events:**

- Frosh Week: Went off without a hitch. We had an awesome time welcoming the new students and raised a total of \$37,000 for Shinerama.

- Life in Color: Saw record attendance and we're still scrubbing paint off ourselves.

- Panda Game: We had a huge last second hail Mary pass to win the game and bring Pedro the Panda back to Carleton. Big shout out to Nathaniel Behar for the highlight reel head's up catch!

#### **Coming up:**

- Homecoming: Is the weekend of October 16-18, stay tuned for the list of events.

- Charity Ball: Will be in January. We're looking for volunteers from all faculties to help out.

- Greek Night at Ollie's: On Sunday the 28<sup>th</sup> Ollie's will be open until 11pm and all are welcome to come out.

### **Vice-President Student Service – Adil Tahseen**

\*Unable to attend CUSA Council due to class. Below is my report and if you wish to discuss any of these items or any other questions or concerns from you or your fellow peers please contact me via email at: [vpss@cusaonline.ca](mailto:vpss@cusaonline.ca) or by telephone at: 613 520 2600 ext. 1610

#### **In the office**

## **Minutes**

5th regular Meeting of CUSA Council 2014/2015

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- Organized details for orientation week (Para Transpo, Canal Day, Mooneys Bay)
- AFCOM Meeting
- Hired for: GSRC, CDAC, HWRC
- Jobs still posted: ASC & Womyns Centre (Until Oct 3rd)
- Next month we will be hiring for: ISC + BECAMPS
- Created and launched an all-encompassing Facebook page for all service centre events/updates that link to respective service centre pages. <https://www.facebook.com/cuservicecentres> (LIKE IT!)

### **On Campus**

- Presentation for Clubs Conference about Service Centre partnerships
- Hosted Service Centre Carnival in the atrium on Sept. 17<sup>th</sup>
- Final details on The Spot (Grand Opening on Monday!)
- Working with Food Centre to secure larger donations.

### **Off Campus**

- Attended Life in Color (made sure students got home safe)
- Attended Panda Game
- Finding sponsors for specific service centres/events

## **RRRA Report**

- Lots of free stuff handed out at Frosh
- Received \$135000+ in sponsorship
- Boat cruise and Latin Sparks were awesome
- Work on the Hill campaign is going great
- Hosted mayoral debate with 3 candidates

## **GSA Report**

- Finished Welcome Week
- Town hall about "Fuck Safe Space" shirts
- Hosting workshops on campaigns
- Referendum closes at 8pm for UC levee

## **CASG Report**

- Electronic ballots are delayed
- Handed out USBs and notebooks
- Most seats were acclaimed
- Still vacant seats

## **Minutes**

5th regular Meeting of CUSA Council 2014/2015

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## **Board of Governors Report**

None

## **Constituency Reports**

### SCIENCE

- Loving new space
- Hosting science pub night
- Meet and greet for SSC
- Pimp your Lab Coat Event to raise money for new lab equipment

### PUBLIC AFFAIRS

- Meet and greet for 2<sup>nd</sup> week of OCT

## **Committee Reports**

### COUNCILLOR PARTICIPATION AND STANDARDS

- Councillors are encouraged to come out more
- Ideas for councillor engagement

### CFS REVIEW COMMITTEE

- See full report in Email
- Finishing up reviewing campaigns
- Contacting other locals to see what they are doing
- Going to talk to GSA
- Further recommendations will be made

### DEMOCRATIC REFORM COMMITTEE

- Met on the 18<sup>th</sup> of September
- Talked about surveying methods

## **Senate Report**

- No representatives for FASS or Engineering
- Many vacant positions on Senate Committees

## **Items for Information**

None

## Minutes

5th regular Meeting of CUSA Council 2014/2015

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### Question Period

GSA: How do you justify spending CUSA's money on legal a legal battle?

Folarin: It is not a legal battle. We sent out an email to individuals who we feel harmed the reputation of CUSA.

Leslie: How much did CUSA make on Life in Color?

Folarin: We don't know the final numbers. We don't organize these events to make money, they are about creating a fun experience for students.

Sam: What did you mean that CUSA will be pursuing legal action against the blogger who wrote the article regarding Alexander Golovko?

Folarin: We won't be pursuing legal action. We only sent them a letter asking them to take the article down.

Daniel: With Rooster's reopening, were there cost overruns with the renovations? And how does it affect the rest of the budget?

Reda: We are still waiting for the bills from the contracting. We will let you know once we have the final numbers.

Roy: Do you think it's concerning that CUSA is spending money on legal fees for a private battle?

Folarin: I don't know what you mean by private. What the author wrote was slanderous to CUSA and silence can be seen as acceptance. We're not suing the author and we are not interested in pursuing anything legal.

Genessee: We haven't struck any of the standing committees, what are the plans?

Sofia: We will strike the standing committees at the next meeting.

GSA: There hasn't been legal action and it's been more than 24 hours. What kind of legal action are you planning on taking?

Folarin: We will let you know.

Adam: Which executives were involved with the letter?

Sofia: All of them.

Sam: You said this isn't a threat, but your letter says otherwise. What did you mean with your letter?

Folarin: The intent of letter was to get the author to remove their article.

### Motion to extend question period by 5 minutes

MOVED: Adam Carroll

SECONDED: Genessee Walker-Scace

Motion to extend time passes

Roy: Can we get assurance that there won't be legal action towards this blogger?

Folarin: We will cross that bridge when we get to it.

Adam: Others have linked this post, including myself. Am I going to be sued?

## **Minutes**

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Folarin: Are other students named? No. We have contacted the necessary parties in regards to this issue.

GSA: What other locals were contacted?

Genesse: We have made a list of locals, we will be contacting the relevant locals who have and haven't been affiliated with the CFS.

Roy: If legal action is going to be taken, would council be able to vote on it?

Folarin: We will cross that bridge when we get to it.

Adam: Was it unanimous to send the letter?

Sofia: Yes.

Genesse: To what extent do you plan on using the Financial Review Committee this year?

Reda: The plan will be coming out in next month. The committee will be used extensively since it hasn't been used enough in the past.

## **Other Business**

### **Councillor Participation Motion**

MOVED: Craig Handy

SECONDED: Taryn Ashdown

Questions:

Daniel: Where is the budget for Facebook ads?

Craig: It's a small cheap thing that will be a trial.

Fahd: What kind of results can we look for with this?

Craig: Whatever analytic tool that's available, for example FB Analytics, tracking hits, councillors sharing the page.

Martin: How many impressions and hits did you get with other pages?

Craig: This page will be different than the other pages I've managed.

Daniel: What is the point of passing a motion with no teeth?

Craig: This was not meant to have teeth. I intend to make one with more teeth, I don't want to pass anything that doesn't make sense.

Daniel: We sent the last one back to the committee and didn't get much from it, what??

Roy: The desire wasn't there to pass the other one. Now we're taking a more gradual and methodical way to make sure this is done right to create a long term solution.

Peter: Do you have a timeline?

Craig: Facebook page for next week, not sure for CUSA website.

Peter: Should this pass, will the Councillor Participation Committee still meet?



## **Minutes**

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Craig: We'll know once we have some data.

Leslie: How will this be set up?

Craig: One page for all councillors, which is meant to be a hub for all council resources.

Adam: Will we be able to write our own bio?

Craig: We'll have a standard that everyone will have.

Debate:

Sofia

Daniel – In Favour

Roy – In Favour

Sofia – In Favour

Adam – In Favour

### **Motion Passes**

## **Motion to Fill Vacant FASS Council seat**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

Nominations:

Liban Keinan- Win

### **Motion Passes**

## **Motion to strike Safety Ad-Hoc Committee**

MOVED: Craig Handy

SECONDED: Maddy Porter

Questions:

Roy: Based on the ideas, have you considered making this a standing committee?

Craig: I'm not opposed to it, but I want it to be casual so that every student feels safe speaking to this committee.

Adam: Will you have Foot Patrol members on the committee?

Craig: I'll be at all of them, we'll see for the other members.

Jessica: Is the list rigid, or would you expand it?

Craig: These are the most popular, but we can add more

## **Minutes**

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Debate:

Maddy – In Favour

Motion to Ammend Motion to strike Safety Ad-Hoc Committee

MOVED Graham Pedregosa

Main points: - Add “Department of Housing and Residence Life Services” to 3<sup>rd</sup> Be It Resolved clause.

Amendment to motion accepted as friendly

Graham – In Favour

**Motion Passes**

## **Motion for CUSA to Affirm and Support Safe Spaces in Carleton University**

MOVED: Roy Sengupta

SECONDED: Sarah Azangi

Questions:

Peter: Where does the current Safe Space policy come from?

Folarin: The University.

Peter: Can you explain last “be it resolved”?

Roy: It’s important to have a uniform policy.

Jonah: This was an off campus event, this had nothing to do with Carleton, nothing to do with Frosh, nothing to do with CUSA; why are we bringing this issue up when it has nothing to do with anything?

Roy: It was an off campus issue that made it onto campus.

Leslie: The executive and CUSA don’t support the shirts and we are governed by the university law.

What is the point of pursuing this further?

Roy: I’d like to see a solution, we can create a better safe space policy with this.

Rawan: You want CUSA council to condemn the shirt, what more can we do?

Roy: This is a council step. The wording wasn’t enough to include CUSA council.

Rawan: How do you think it falls on the councillors to condemn these shirts?

Roy: It’s an intrusion of campus. They crossed it, we’re just crossing back. Threshold doesn’t exist

John: Roy and Sarah, have either of you two ever participated in Frosh?

Roy: No.

Sarah: No.

Peter: How will CUSA begin considering regarding 3<sup>rd</sup> Be It Resolved clause?

## Minutes

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Roy: We haven't decided yet.

Peter: Would you be open to work with other bodies to fix the issue?

Roy: We could do that.

Daniel: How will the university respond to the idea that we think that their Safe Space Policy needs more?

Roy: We want to take control of the conversation.

Daniel: You said it would be to compliment the university's policy, why not work with the university to draft a new policy?

Roy: I'm open to that.

Leslie: Could we change "CUSA" to "CUSA Council?"

Roy: Yes.

Kendra: How do you think you have the right to condemn people's actions when Safe Space

Roy: Students want action

Brett: Why should we reaffirm our support for a policy that doesn't work?

Roy: I want to discuss it, and this not how I want to open the discussion.

Reda: Do you not think that by continuously bringing these people up is a good thing? They made a mistake, and I don't think that this is positive. Do you think that we're being harsh?

Roy: We forgive them, but we need to take a positive action.

### Motion to extend time on motion by 15 minutes

MOVED: Folarin Odunayo

SECONDED: Brett Parnell

Motion to extend passes

Debate:

GSA – In Favour

### Motion to amend Motion for CUSA to Affirm and Support Safe Spaces in Carleton University

MOVED: Folarin

Main Points: - strike 3<sup>rd</sup> Be It Resolved Clause  
- Strike "Council" from 2<sup>nd</sup> Be It Resolved clause

Roy – Against

Leslie – Against

### Motion to amend the Motion to amend Motion for CUSA to Affirm and Support Safe Spaces in Carleton University

Main points: -Remove 2<sup>nd</sup> two be it resolved

Accepted as friendly

## Minutes

5th regular Meeting of CUSA Council 2014/2015

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Daniel

John

### Motion for Role Call Vote

RRRA	Against
GSA	Against
Roy	Against
Martin	In Favour
Liban	In Favour
Sarah	Against
Taryn	In Favour
Kendra	In Favour
Shawn	Abstain
Adam	Abstain
Craig	In Favour
Nathan (Peter)	Abstain
Maddie (Lindsay)	Against
John	Against
Genesse	Against
Daniel	Against
Brett	In Favour
Jessica	-
Randy	Against
Leslie	Against
Fahd(Ahmad)	Abstain
Luis (Carlos)	Abstain
Michelle	In Favour
Khaled	Abstain
Mohamed	Abstain
Khalid	-
Cody	Abstain
Rawan	In Favour
Adil	-
Maddy	In Favour
Sofia	In Favour
Reda	In Favour
Folarin	In Favour

11 In Favour, 10 Against, 8 Abstentions

Motion to amend Passes

Motion to extend time by 15 minutes

MOVED: Peter Reda

SECONDED: Leslie King

## Minutes

5th regular Meeting of CUSA Council 2014/2015

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Motion to extend time fails

Motion to challenge the chair

MOVED Daniel Critch

Main points : -Daniel Critch believes that the chair has accepted amendments made to the main motion that are not germane to the original motion.

Motion to challenge the chair fails

Motion to extend time by 10 minutes

MOVED Peter Russell

SECONDED John Mesman

Motion to extend time passes

Brett – In Favour

Motion to amend Motion for CUSA to Affirm and Support Safe Spaces in Carleton University

MOVED: Peter Russell

Main points: - Add that CUSA will work with all appropriate bodies to rework safe space policy

Accepted as friendly

John – Against

Roy – In Favour

Fahd – In Favour

Rawan – Against

Motion to extend time by 10 minutes

MOVED: Peter Russell

SECONDED: Leslie King

Motion to extend time fails

Motion for Role Call Vote

RRRA	In Favour
GSA	In Favour
Roy	In Favour
Martin	Against
Liban	Against
Sarah	In Favour
Taryn	Abstain
Kendra	Abstain

## **Minutes**

5th regular Meeting of CUSA Council 2014/2015

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Shawn	-
Adam	In Favour
Craig	-
Nathan (Peter)	Against
Maddie (Lindsay)	Against
John	Against
Genesse	Abstain
Daniel	Abstain
Brett	Against
Jessica	-
Randy	Against
Leslie	Abstain
Fahd(Ahmad)	Abstain
Luis (Carlos)	Abstain
Michelle	-
Khaled	Abstain
Mohamed	-
Khalid	-
Cody	-
Rawan	Abstain
Adil	-
Maddy	Abstain
Sofia	Abstain
Reda	Abstain
Folarin	Abstain

5 In Favour, 7 Against, 13 Abstentions

### **Motion Fails**

### **Motion FAIR to next meeting**

### **Adjournment**

MOVED: Daniel Critch

SECONDED: Graham Pedregosa

### **Motion Passes**

Meeting adjourned at 9:18 pm.

## CUSA COUNCIL MEETING ATTENDANCE October 16, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		Absent
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		Absent
	Khalid Altay		Absent
	Mohamed Ali		
	Khaled Alanqar		Absent
<b>Business</b>	Michelle D'Souza		
	Luis Noboa		
<b>Public Affairs</b>	Fahd Alhattab		Absent
	Leslie (Okrah) King		Absent
	Randy Fox		Absent
	Jessica Mullin		Absent
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman		
	Maddie (Madison) Adams		
<b>Journalism</b>	Nathan Bragg		
<b>FASS</b>	Craig Handy		
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		Absent
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		Absent
	Liban Keinan		Absent
<b>Computer Science</b>	Martin Gingras		
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta	William Illman-White	
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		Absent

## **Minutes**

Emergency Meeting of CUSA Council 2014/2015

Thursday, October 16th, 2014 5:00 pm in 608 Robertson Hall

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Chair: Sakshi Sharma

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 5:10

### **Approval of the Agenda**

MOVED: Adil Tahseen

SECONDED: Folarin Odunayo

### **Motion Passes**

### **Other Business**

### **Motion to revise the Fall meeting dates of CUSA Council**

MOVED: Sofia Dala

SECONDED: Folarin Odunayo

Questions:

Adam: why are we changing dates?

Chair: I have class on Monday nights.

John: Why not just leave it up to chair's discretion?

Chair: We will leave it for now.

Debate:

None

### **Motion Passes**

### **Motion to accept the report for the Canadian Federation of Students Review Committee.**

MOVED: John Mesman

SECONDED: Folarin Odunayo

Questions:

Adam: How many CU clubs were consulted?

John: We reached out to clubs and Locals.

Adam: Is it fair to draw conclusions without consulting clubs on campus who use CFS resources?



## Minutes

Emergency Meeting of CUSA Council 2014/2015

Thursday, October 16th, 2014 5:00 pm in 608 Robertson Hall

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John: This report is not conclusive or exhaustive. We made recommendations. We never said the CFS is bad, or has a negative impact on campus.

GSA: Can you speak to the democratic structure of the CFS and CFS-O?

John: CFS-O came in and gave a presentation on their process. We learned about committee structure, their processes, and we had other student execs speak about them.

GSA: Which schools did you have speak?

John: Email me.

Daniel: How did you find out participation in SWAP?

John: Like I said, the report wasn't exhaustive. We contacted SWAP but they didn't give us anything. We didn't have the capacity to survey every student to ask if they had made use of the program.

Nathan: What about Ufile?

John: We found that Ufile is available, along with other tax software, without being a local member of the CFS.

GSA: With the Health Plan Network, are you aware that they have a history of having 3 years of cheap premiums and then having 2 years of high premiums?

John: The CFS told us.

GSA: Have the premiums been locked in for years 4 and 5?

Folarin: No.

Peter Russell: How did you pick the campaigns to research?

John: We picked ones that were previously used or relevant to Carleton.

Peter Russell: What money is withheld from the CFS?

John: Student fees collected.

William: Has there been an attempt to work with them on Aboriginal advocacy?

John: Again, the report was not exhaustive, we got a verbal overview from a local, but it wasn't the most relevant for us.

GSA: Did you review binders from previous years to see CU's participation in the formation of campaigns?

John: We requested them from the CFS Execs, but we didn't get a response.

Adam: Did you compare the Student Health Network with the new health plan?

John: Yes.

Adam: You had the physical contract?

John: We had the summary.

Aaron: How can a CUSA campaign address national and international campaigns?

John: We haven't, but we've been trying

## Minutes

Emergency Meeting of CUSA Council 2014/2015

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Eric: How did you measure the impact of the local campaigns vs CFS Campaigns?

John: How do you gauge impact? We looked at engagement and saw that people were very involved in the CUSA developed campaigns.

Peter Russell: Does CUSA know how much money they owe the CFS?

Folarin: Roughly \$300,000.

Peter Russell: Could this increase?

John: We were told verbally that there is no increase/interest.

Daniel: What's the difference if you were to calculate cost of CFS campaign stuff vs CUSA stuff?

John: It's difficult, but when we compared costs on merchandise every price that we found was cheaper than the CFS quoted price.

Daniel: If we stop paying the CFS, do you see student costs rising?

John: No.

Adam: The committee recommended to defederate? How can the committee remain objective when that's their recommendation?

John: If you pay attention language, the committee did not recommend to defederate.. The committee is a neutral body to educate and inform. Our suggestion is for you to go back to your constituents and ask them what they think.

Adam: How can this committee be objective?

Folarin: It's all about information. We've broken down everything in the report and presented it to all of you. We spent 2 months, many hours and late nights working to bring you the information in this report.

Aaron: Who was on the committee and will the report be made public?

John: our report says to ask students what they think.

Alex: What is the de-federation process?

John: Create a petition, sign the petition, send the petition to the CFS, they will set a date for the referendum within 6 months.

Alex: Is there a timeline?

John: Council will mandate a time to petition, then the CFS will schedule a date within 6 months.

Debate:

Genessee – Against

GSA – Against

Adam – against

Martin

Genessee

Adam – against

John – In Favour

Daniel – In Favour

Craig – In Favour

Jonah – In Favour

Sofia – In Favour

Sean – Against

Alex – Against

## **Minutes**

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Nathan – In Favour

Brett – In Favour

GSA - Against

## **Adjournment**

MOVED: Daniel Crich

SECONDED: Graham Pedregosa

## **Motion Passes**

Meeting adjourned at 7:00 pm.

## CUSA COUNCIL MEETING ATTENDANCE October 23, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		Absent
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay		
	Mohamed Ali		
	Khaled Alanqar		
<b>Business</b>	Michelle D'Souza		
	Luis Noboa		
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		
	Randy Fox	Alexandra Downey	
	Jessica Mullin		
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman		
	Maddie (Madison) Adams		
<b>Journalism</b>	Nathan Bragg	Peter Russell	
<b>FASS</b>	Craig Handy		
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		
	Liban Keinan		Absent
<b>Computer Science</b>	Martin Gingras		
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		

## **Minutes**

6th regular Meeting of CUSA Council 2014/2015

Wednesday, October 23, 2014 5:00 pm in 608 Robertson Hall

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Chair: Sakshi Sharma

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 5:08

## **Announcements and Correspondence**

None

## **Approval of the Agenda**

MOVED: Folarin Odunayo

SECONDED: Reda Zarrug

Motion to Amend the Agenda

MOVED: Brett Parnell

SECONDED: Genessee Walker-Scace

Main points: - Add Motion to honour Cpl. Nathan Cirillo

Motion to amend Passes

**Motion Passes**

## **Approval of Past Minutes**

MOVED: Brett Parnell

SECONDED: Randy Fox

**Motion Passes**

## **President's Report**

## **Vice Presidents' Reports**

**Vice President Finance – Reda Zarrug**

**Vice President Internal – Sofia Dala**

- On Oct 2 organized a Diplomatic address the Honduras ambassador and the Honduras Foreign affairs minister came to Carleton to talk more about Canada and Honduras relations. It was a success and many students came.

## **Minutes**

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- Oct 16 I organized CUSA day at the atrium. It was a success! Students loved it specially the free massages they got.
- On Oct 21 Rawan and I organized an international night at Oliver's. All students who attended loved it. Finished FACCS. The C&S will be receiving their funding soon.

### **Upcoming events:**

- Clubs & societies Town hall

### **Vice President Student Issues – Maddy Porter**

#### **On Campus:**

- Mental Health Awareness Week was a huge success with #PopTheStigma efforts all over campus! Schools across Canada have been contacting me asking whether they can run the same campaign on their campuses.
- Nova Browning Rutherford is a life coach and motivational speaker who joined us during the week to talk to students about living positive and healthy lifestyles.
- Chris Nihmey also joined us during the week to speak to students about how he overcame the stigma of having Bi-Polar while teaching in the Ottawa school system.
- We had over 200 students come to see the therapy dogs and cats! We will be brining these back during winter exams.
- I have been attending the university committee meetings for our November Thrive Week, which is meant to provide positive healthy mind activities on campus for faculty, staff and students! Thrive week will take place from November 3<sup>rd</sup> – 7<sup>th</sup>.
- Preparing for substance use awareness days in November with community stakeholders. Stay tuned ...

#### **Off Campus:**

- Working with the Traffic Committee of the Glebe Community Association to conduct an audit of the walking and cycling environment in the Bronson Avenue Corridor between the 417 Expressway and the Rideau Canal.
- Attended the Economic Club of Canada luncheon to listen to our very own President Dr. Runte speak about how education is changing in Canada.

### **Vice President Student Life – Rawan Abujoub**

#### **Upcoming Events:**

- November: Join the CUSA Team: CUSA  
PLEASE JOIN !!!! :) :)
- We Got Game: November 17 and 18th

## **Minutes**

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- Trivia: November 4th and 18th

HAPPY EXAMS!!!!!!

### **Vice-President Student Service – Adil Tahseen**

#### **In the office:**

- Had an AFCOM Meeting
- Hired: Womyns and Aboriginal centre coordinator
- Job posting for: ISC and BECAMPS open until Oct.31
- Implementing a new campaign for The Spot
- Liaised with First peoples Council (FPC) and CACE to find how we can benefit the greater aboriginal community.

#### **On Campus:**

- Assisting with The Spot launch (organizing SASC + Co-op and careers)
- Various service centre events (Sunny Drake, Eid Dinner, RJ Mitte)
- Helping plan for: Trick or Eat (<https://www.facebook.com/events/287206751475972/>)

### **RRRA Report**

None

### **GSA Report**

- Partnering with CASE to get a speaker for November 6<sup>th</sup>
- Jessica Yee will be coming to speak in November

### **CASG Report**

- Presenting budget
- Partnering with student philanthropy

### **Board of Governors Report**

None

### **Senate Report**

- Populating some new committees

## **Minutes**

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- Email John Mesman for more information

## **Constituency Reports**

### PUBLIC AFFAIRS

- Went out in atrium with cusa swag, did a draw, talked to people

### SCIENCE

- Just did Alumni mixer, went very well
- Clubs and societies mandated to meet with faculty

## **Committee Reports**

### SAFETY

- Most of attendance was foot patrol
- Promote safety to your constituents

### COUNCILLOR PARTICIPATION

- This reading week we will be adding stuff to website
- Send how you are engaging with students to Craig
- Meet and greet in Roosters

## **Items for Information**

None

## **Question Period**

Daniel: What is SOAR?

Folarin: A leadership conference that CUSA is involved with planning. Conference is in January.

Genesse: There is going to be a blood donation in residence. Will CUSA honour its commitment to distribute literature about the blood ban?

Folarin: Yes.

Genesse: How did students know that Roosters would be closed?

Folarin: Signs were put up.

Genesse: Could you tweet it?

Folarin: Yes.



## **Minutes**

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## **Other Business**

### **Motion to Honour Cpl. Nathan Cirillo**

MOVED: Brett Parnell

SECONDED: Daniel Crich

Questions:

None

Debate:

Folarin – In Favour

**Motion Passes**

### **MOTION TO STRIKE the Faithful Administration & Internal Responsibility Policy (FAIR Policy)**

MOVED: Genesse Walker-Scace

SECONDED: Daniel Crich

Questions:

Peter: Can you use photos and images used during the election?

Genesse: Can't use old ones, should take new ones.

Craig: What if they use/reference past slate names?

Genesse: If a councillor feels that money isn't being spent properly, this policy accounts for that.

Daniel: Why do we need this?

Genesse: It keeps execs acting for the school, not maintaining a brand.

Adam: Are you aware of any other organizations that have similar policies?

Genesse: Yes.

Nathan: What sanctions would be imposed?

Genesse: Sanctions would be imposed through council voting.

Debate:

GSA – In Favour

Daniel – In Favour

Roy – In Favour

Adam – In Favour

Nathan – Against

GSA – In Favour

## Minutes

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Daniel – In Favour

Roy – In Favour

### Motion for Roll Call Vote

RRRA	Abstain
GSA	In Favour
Roy	In Favour
Martin	-
Liban	In Favour
Sarah	In Favour
Taryn	In Favour
Kendra	-
Shawn	Against
Adam	In Favour
Craig	Abstain
Nathan (Peter)	Against
Maddie (Lindsay)	Against
John	In Favour
Genesse	In Favour
Daniel	In Favour
Brett	Against
Jessica	-
Randy	Against
Leslie	Against
Fahd(Ahmad)	Against
Luis (Carlos)	Against
Michelle	Against
Khaled	In Favour
Mohamed	Abstain
Khalid	-
Cody	Against
Rawan	Against
Adil	Against
Maddy	-
Sofia	Against
Reda	-
Folarin	Against

10 In Favour, 14 Against, 3 Abstentions

## **Minutes**

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### **Motion to Strike Fall and Winter Standing Committees**

Questions:

None

Debate:

None

**Motion Passes**

### **Motion to Adopt the Recommendation of the Canadian Federation of Students Review Committee**

MOVED: John Mesman

SECONDED: Folarin Odunayo

Questions:

Adam: Would you say the committee is neutral?

Folarin: The important thing is that we ask the question to students.

Adam: If this committee is going to be neutral, how can it take a stance on its usefulness?

Folarin: The committee has reviewed the resources and has made its recommendations.

Daniel: Why are we rushing this?

Folarin: We are not rushing this. We had a committee put in plenty of hours, produce reports, saw presentations, discuss the membership as a whole, and come up with this detailed report.

GSA: How was this advertised?

Folarin: It was advertised in the same way every other meeting.

Roy: How can you get this all done for October 31?

Folarin: We have later than October 31.

Gennesse: What is your timeline?

Folarin: We will be done the petition this semester, the vote would be held in the winter otherwise in Fall 2015.

Sarah: How many students know enough about the CFS to make a decision about membership?

Folarin: We are starting the conversation.

Sarah: How will CUSA cover all of the services the CFS offers should we defederate?

Folarin: It's in the report.

Aaron: Why can't we have the conversation regardless of defederate?

## Minutes

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Folarin: We have never had a chance to have this conversation before.

Daniel: Why aren't we taking enough time to do a full report?

Folarin: We have a detailed report. The CFS is too massive to do a full report on every single aspect of it.

Roy: Aren't you concerned that this will bring up old resentment?

Folarin: We need to have the tough conversations. We need to look at ourselves and where we are now. I think that it's a risk we should take.

Roy: How can we say students want this referendum?

Folarin: We won't know until we ask. We are the student leaders who were elected to start this conversation and the petition will determine whether students want this referendum.

Genesse: Why did we push this committee report through, why would we have the students

Folarin: one year of students, founders don't benefit from this

Genesse: Why do this when chair has admitted that the report isn't exhaustive?

Folarin: Enough of the committee is satisfied. The CFS is a massive organization and has too much to review. We can't keep pushing this review later.

Lawrence: Does CUSA have a contract with the CFS?

Folarin: You could say that. CUSA collects a levee in student fees for the CFS.

Lawrence: What kinds of plans have been made for the fallout? Are we following proper protocol?

Folarin: We are taking the proper steps. Whether or not there is a lawsuit is up to the CFS.

Aaron: Can we have a guarantee by the exec that we will follow the proper protocol?

Folarin: Yes.

Alex Rochel: How can we say that students are not getting value out of their membership?

Folarin: The committee found that other than the ISIC card, there was not much value in membership. It's all in the report.

Alex: Will CUSA commit to replace services like F-tuition?

Folarin: We are not asking to defederate. We are simply asking the question of what students want.

Alex: Is there a worry that if we proceed with the defederation process that it may strain CUSA's relationship with the CFS.

Folarin: I would hope that as our father organization that they would welcome us back with open arms.

Debate:

Brett – In Favour

Roy – Against

Harrison Boyd – In Favour

Nathan – In Favour

Daniel – Against

Genesse – Against

GSA – Against

Motion to send report back to committee

MOVED: Genesse Walker-Scace

SECONDED: Roy Sengupta

## Minutes

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Dan: What would this do?

Gennesse: Allows the committee to fulfill its terms of reference and do a more thorough cost analysis.

Fahd: What if this is not ready in December?

Gennesse: I'm confident we can finish.

Martin: Are you the only thing holding us back?

Gennesse: We need all the information before making a decision.

Fahd: Can we hear from the rest of the committee?

Jonah: Being on this committee was way more work than I thought it would be. We spent many hours and late nights working on this, and I feel that we have created a thorough summary of the most relevant services and resources to Carleton offered by the CFS.

Adam: Where is the cost analysis?

Gennesse: We did some cost analysis, but it is not included in the report for confidentiality. I believe that we need to do more.

Peter: Is there any a precedent for amount of support of adopting a committee recommendation?

Gennesse: The committee must complete its terms of reference.

Adrian Smith: Does the majority feel that there was a cost analysis?

Gennesse: There has not been a thorough cost analysis.

Adam: Are there any other numbers?

Gennesse: No

Debate:

Roy – In Favour

John – Against

Daniel – In Favour

Kevin – In Favour

Alex – In Favour

Roy – In Favour

Adam – In Favour

Daniel – In Favour

Alex – In Favour

Folarin – Against

GSA – In Favour

Adam – In Favour

Alex – In Favour

Motion to extend time by 10 mins

MOVED Adam Carroll

SECONDED: Luis Noboa

Motion to extend debate fails

## Minutes

6th regular Meeting of CUSA Council 2014/2015

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### Motion for Roll Call Vote

RRRA	Abstain
GSA	In Favour
Roy	In Favour
Martin	Against
Liban	In Favour
Sarah	In Favour
Taryn	In Favour
Kendra	-
Shawn	Against
Adam	In Favour
Craig	Against
Nathan (Peter)	Against
Maddie (Lindsay)	Against
John	Against
Genesse	In Favour
Daniel	In Favour
Brett	Against
Jessica	In Favour
Randy	Against
Leslie	Against
Fahd(Ahmad)	Against
Luis (Carlos)	Against
Michelle	In Favour
Khaled	Against
Mohamed	-
Khalid	-
Cody	-
Rawan	-
Adil	Against
Maddy	-
Sofia	Against
Reda	-
Folarin	Against

10 In Favour, 15 Against, 1 Abstention

Motion to send report back to committee fails

### Motion to extend time by 5 minutes

MOVED: Adam Carroll                      SECONDED: Daniel Crich

## Minutes

6th regular Meeting of CUSA Council 2014/2015

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Motion to extend time passes

Adam – Against  
Jessica – Against  
John – In Favour  
Roy – Against

Motion to extend time by 5 minutes

MOVED: Adam Carroll                      SECONDED: Daniel Crich

Motion to extend time passes

Adam – Against  
Jessica – Against  
Leslie – Against  
Peter – Against

Motion for Roll Call Vote

RRRA	Abstain
GSA	Against
Roy	Abstain
Martin	In Favour
Liban	In Favour
Sarah	Against
Taryn	Against
Kendra	-
Shawn	In Favour
Adam	Against
Craig	In Favour
Nathan (Peter)	In Favour
Maddie (Lindsay)	In Favour
John	In Favour
Genesse	Against
Daniel	Against
Brett	In Favour
Jessica	Against
Randy	In Favour
Leslie	In Favour
Fahd(Ahmad)	In Favour
Luis (Carlos)	In Favour
Michelle	In Favour
Khaled	-

## **Minutes**

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Mohamed	-
Khalid	-
Cody	-
Rawan	-
Adil	In Favour
Maddy	-
Sofia	In Favour
Reda	-
Folarin	In Favour

16 In Favour, 7 Against, 2 Abstentions

### **Motion Passes**

## **Adjournment**

MOVED: Daniel Critch

SECONDED: Graham Pedregosa

### **Motion Passes**

Meeting adjourned at 7:56pm.



## CUSA COUNCIL MEETING ATTENDANCE November 12, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		Absent
<b>Vice President Student Life</b>	Rawan Abujoub		Absent
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay		Absent
	Mohamed Ali		Absent
	Khaled Alanqar		
<b>Business</b>	Michelle D'Souza	Maria Vargas	
	Luis Noboa	Victoria Barrio	
<b>Public Affairs</b>	Fahd Alhattab		Absent
	Leslie (Okrah) King		Absent
	Randy Fox		
	Jessica Mullin		
	Brett Parnell		
	Daniel Crich	Chris Loye	
<b>PAPM</b>	Genesse Walker-Scace	Jerry Zhao	
<b>Science</b>	John Mesman		Absent
	Maddie (Madison) Adams		
<b>Journalism</b>	Nathan Bragg		
<b>FASS</b>	Craig Handy		
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		Absent
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		
	Liban Keinan		
<b>Computer Science</b>	Martin Gingras		Absent
<b>Special Student</b>	Fahad Ghali		
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		

## **Minutes**

7th regular Meeting of CUSA Council 2014/2015

Wednesday, November 12, 2014 7:30 pm in 608 Robertson Hall

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Chair: Sakshi Sharma

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 7:38

### **Announcements and Correspondence**

None

### **Approval of the Agenda**

MOVED: Folarin Odunayo

SECONDED: Reda Zarrug

Motion to Amend the Agenda

MOVED: Folarin Odunayo

SECONDED: Reda Zarrug

Main points: - Rule Motion to Ensure Financial Accountability and Longevity of the Association out of order

Chair rules Motion to Ensure Financial Accountability and Longevity of the Association out of order

Motion to Challenge Chair

MOVED: Adam Carrol

Motion to Challenge Chair fails

### **Motion Passes**

### **Approval of Past Minutes**

MOVED: Reda Zarrug

SECONDED: Randy Fox

### **Motion Passes**

### **President's Report**

#### **Canadian Federation of Students:**

- Currently working on a timeline for a petition/de-federation campaign. As we know more, we will inform the Review Committee and subsequently CUSA Council.

## **Minutes**

7th regular Meeting of CUSA Council 2014/2015

Wednesday, November 12, 2014 7:30 pm in 608 Robertson Hall

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### **UPASS:**

- We have made proposals of the changes we would like to see made to the agreement.
- Meetings have been set between all parties.

### **Fall Reading Week:**

- The Senate has begun polling students on a permanent Reading week. CUSA and CASG will act as resource for students if they have questions.

## **Vice Presidents' Reports**

### **Vice President Finance – Reda Zarrug**

- Assisted auditors with the 2012-2013 audit.
- Worked with Oliver's Pub and Patio to help make plans for a usable patio.
- Went over contracts with organizations on campus with regards to religious spaces on campus.
- Financial Review Committee was productive. We set out goals and I plan on making effective use of the committee throughout the year.

### **Vice President Internal – Sofia Dala**

- Clubs & Societies committee met.
- Met with Aramark district manager and Ed Kane to discuss catering on campus.
- Met with the Alumni association to discuss more opportunities to collaborate in future projects.
- Hosted a Clubs & Societies town hall on November 10. Got great feedback to improve the services we provide to the Clubs & Societies.
- In collaboration with the Councillors participation standard committee organized the Councillors meet & greet on November 10. Which was a success! Thanks to all the councillors who came.

### **Upcoming:**

- Conference and discretionary fund committee
- Cultural night at roosters!

### **Vice President Student Issues – Maddy Porter**

## **Minutes**

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### **On Campus**

- Substance Use Awareness days were a success. Ottawa Public Health hosted a number of activities for students at Oliver's Pub and Patio to educate students on the risks of binge drinking and drinking and driving.
- iPromise was in the atrium asking students to sign the pledge to not drink and drink, while getting students to try on beer goggles and complete an obstacle course.
- Working with SBSS and Alumni Affairs to plan financial literacy week next semester.
- Thrive Week was a success as well with many different events put on by the university and CUSA to promote positive mental health.
- Therapy dogs and cats came to visit again last Wednesday and Thursday. Lots of students coming to visit once again. They will be visiting during exams as well.
- The international women's health panel will be happening this November 17th at 1pm in the atrium.
- CUSA's info graphic to help stream line professor conflicts has been completed and will be put up in the CUSA office and online soon!

### **Vice President Student Life – Rawan Abujoub**

### **Vice-President Student Service – Adil Tahseen**

### **RRRA Report**

- RRRA Travels – Greyhound and VIA Rail tickets now available in RRRA Office
- Hosted a LOL Tournament
- Had a bus for residence students to the Canadian War Museum
- Working with Philanthropy council on Study Space
- RRRA budget passed unanimously

### **GSA Report**

- Ran a campaign to vote in municipal election
- Lobby week next week
- Jessica Danforth Will be giving talk on nov 24
- Town hall at Hilton on November 24
- Dec 4 event to combat rape culture at Art Gallery

## **Minutes**

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## **CASG Report**

None

## **Board of Governors Report**

-Committees met to discuss tuition

## **Senate Report**

- Added two seats for contract instructors
- Vote about fall reading week

## **Constituency Reports**

FASS

-NEURO TALKS on Nov 18

## **Committee Reports**

SAFETY

-Will be calling meeting soon

COUNCILLOR PARTICIPATION

- Councillor Meet and Greet went well
- Facebook page is almost ready
- Will be calling meetin soon

DEMOCRATIC REFORM COMMITTEE

- Meeting tomorrow

FINANCIAL REVIEW COMMITTEE

- Went over how we are going to move forward
- Discussed Life in Colour contract
- Went over 2012-2013 audit
- All are welcome

## **Items for Information**

None

## **Minutes**

7th regular Meeting of CUSA Council 2014/2015

Wednesday, November 12, 2014 7:30 pm in 608 Robertson Hall

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### **Question Period**

Adam: What's the timeline for CFS petition?

Folarin: We sent it off, they will let us know how to proceed.

Roy: Commitment that there will be no legal action on the article earlier in the semester?

Folarin: Done, the file is closed.

Jerry: Since the provincial law passed, can you guarantee that you will not be selling cigarettes on campus?

Folarin: Yes; It's pretty black and white. We have been discussing with distributors about selling our unsold product back to them.

Adam: Has there been any progress on Levy reform?

Folarin: Yes, we are working on it.

Adam: Are there any key developments?

Folarin: No, we have very loose policies regarding levies.

Graham: Is CUSA involved with Fall Reading Week?

Folarin: The Fall Reading Week poll is being done by the Senate. We are encouraging students to vote.

Graham: Will there be a referendum on Fall Reading Week?

Folarin: No.

### **Other Business**

#### **Motion to strike and fill the CUSA Awards Committee**

Questions:

None

Debate:

None

#### **Motion Passes**

#### **Nominations:**

##### **Councillor:**

**Maddie Adams – win**

##### **Student at Large:**

**Tanvir Mohammed – Win**

## **Minutes**

7th regular Meeting of CUSA Council 2014/2015

Wednesday, November 12, 2014 7:30 pm in 608 Robertson Hall

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## **Adjournment**

MOVED: Reda Zarrug

SECONDED: Brett Parnell

## **Motion Passes**

Meeting adjourned at 8:17pm.

## CUSA COUNCIL MEETING ATTENDANCE December 3, 2014

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay		
	Mohamed Ali		Absent
	Khaled Alanqar		absent
<b>Business</b>	Michelle D'Souza		
	Luis Noboa		
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		Absent
	Randy Fox		Absent
	Jessica Mullin		Absent
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman	Melanie St Cyr	
	Maddie (Madison) Adams		
<b>Journalism</b>	Nathan Bragg		
<b>FASS</b>	Craig Handy		
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		
	Liban Keinan		
<b>Computer Science</b>	Martin Gingras		Absent
<b>Special Student</b>	Fahad Ghali		absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		



## **Minutes**

8th regular Meeting of CUSA Council 2014/2015

Wednesday, December 3, 2014 6:00 pm in 608 Robertson Hall

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Chair: Sakshi Sharma

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 6:36

## **Announcements and Correspondence**

Brett: Remind everyone that you can opt out of OPRIG

Taryn: 6 pm Friday Carleton Soup student philanthropy council

Daniel: Groups of student leaders trying to schedule FPA gala. Get in contact with Dan to get involved

## **Approval of the Agenda**

MOVED: Maddie Adams

SECONDED: Genesee Walker-Scace

## **Motion Passes**

## **Approval of Past Minutes**

MOVED: Adil Tahseen

SECONDED: Sofia Dala

## **Motion Passes**

## **President's Report**

- Negotiations about UPASS
- Speaking with people about the Health plan. Students are being surveyed. We will assess the results.
- Received contribution \$25000 to CUSA Bursary

## **Vice Presidents' Reports**

### **Vice President Finance – Reda Zarrug**

- Have been dealing with the Health Plan
- There has big influx of students worried about Halal food on campus, so we are looking into it.

## **Minutes**

8th regular Meeting of CUSA Council 2014/2015

Wednesday, December 3, 2014 6:00 pm in 608 Robertson Hall

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### **Vice President Internal – Sofia Dala**

#### **December 2014**

- Been working closely with the Carleton University Philanthropy Council to sponsor the philanthropy week which is currently taking place this week Dec 1 to Dec 5 2014.
- Conference and discretionary committee met and will be meeting again tonight.
- Clubs & Societies committee have met twice this month
- Organized the first time ever Cultural Night at Roosters Nov 18 2014. Had a diverse group of performance as well as a few Clubs & Societies brought very delicious food.
- Attended November`s athletics board meeting. If you have any ideas to share with the board during next meeting please let me know.
- Clubs & Societies services have been great, looking in ways to improve and create better ones.

#### **Coming Up:**

- Clubs & Societies administrative coordinator position will be online starting tomorrow Dec 4.
- Apply if you have the skills and if you know someone that does, please share.

### **Vice President Student Issues – Maddy Porter**

#### **On Campus**

- Substance Use Awareness days were a success. Ottawa Public Health hosted a number of activities for students at Oliver's Pub and Patio to educate students on the risks of binge drinking and drinking and driving.
- iPromise was in the atrium asking students to sign the pledge to not drink and drink, while getting students to try on beer goggles and complete an obstacle course.
- Working with SBSS and Alumni Affairs to plan financial literacy week next semester.
- Thrive Week was a success as well with many different events put on by the university and CUSA to promote positive mental health.
- Therapy dogs and cats came to visit again last Wednesday and Thursday. Lots of students coming to visit once again. They will be visiting during exams as well.

## **Minutes**

8th regular Meeting of CUSA Council 2014/2015

Wednesday, December 3, 2014 6:00 pm in 608 Robertson Hall

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- The international women's health panel will be happening this November 17th at 1pm in the atrium.
- CUSA's info graphic to help stream line professor conflicts has been completed and will be put up in the CUSA office and online soon!

### **Vice President Student Life – Rawan Abujoub**

- CHEO Dance Marathon: Teams of 12, All money raised goes to Children's Hospital of Eastern Ontario. Please contact me if you want to volunteer
- Charity Ball is coming up on Saturday Jan 17<sup>th</sup>. Early Bird tickets are \$40.

### **Vice-President Student Service – Adil Tahseen**

- Have been working with service centres. They will all be getting their doors redecorated with paint and plaques to give them a consistent and revitalised look. This will help identify them as service centres and make them more noticeable to attract new students.

### **RRRA Report**

- Put on an awesome Sex Week
- Absolute Comedy came in last week
- Worked with Food Services to get Sushi options and hummus
- Talked to Yasir Naqvi about tobacco sales in abstention
- Abstentions is still doing very well despite lack of tobacco sales
- Tunnel murals are going to be happening

### **GSA Report**

- National day of women tomorrow night in art gallery
- Attended lobby week

### **CASG Report**

- Had philosophy over coffee
- Academic initiative fund closed, will reopen next semester

### **Board of Governors Report**

- Met on Tuesday
- Reinstated VP for 5 years
- We met up to talk about tuition framework
- Discussed tuition formula

## **Minutes**

8th regular Meeting of CUSA Council 2014/2015

Wednesday, December 3, 2014 6:00 pm in 608 Robertson Hall

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## **Senate Report**

- Voted on fall reading week, vote passed

## **Constituency Reports**

### SCIENCE

Winter science formal tickets are available in the atrium

### PAPM

Launched a newsletter, send Genesse an email for any events they want in it

## **Committee Reports**

### DEMOCRATIC REFORM COMMITTEE

- Talked about logistics for surveys
- Created an outline for questions

### COUNCILLOR PARTICIPATION

- Will have a meeting within first two weeks

### SAFETY

- Foot Patrol will be doing a safety audit

### CONFERENCE AND DISCRETIONARY

- 80-90 students have been sponsored so far

### CLUBS AND SOCIETIES

- Resolved many clubs issues

## **Items for Information**

None

## **Question Period**

Adam: For the service centre doors, how much is it going to cost and where is it in budget?

Adil: They will be cheap, using white paint and plaques. The costs will be coming from VPSS budget.

Daniel: Online elections?

Folarin: Done.

Genesse: CFS material back in service centres?

Adil: I am talking to service centre coordinators about it.

## **Minutes**

8th regular Meeting of CUSA Council 2014/2015

Wednesday, December 3, 2014 6:00 pm in 608 Robertson Hall

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Genesse: The report says to return CFS material to the service centres.

Adil: I can mention that.

## **Other Business**

### **Budgetary Accountability Motion**

MOVED: Roy Sengupta

SECONDED: Adam Carroll

Questions:

Folarin: Did you attend Previous Financial Review Committee meeting?

Roy: No

Folarin: did you get in contact with chair of Financial Review Committee?

Roy: No

Fahd: Don't you think the role of the Financial Review Committee is to do this?

Roy: The FRC doesn't meet regularly.

Fahd: Do you think the shock from the deficit is because of lack of knowledge or the actual number?

Roy: We need to do a better job at keeping people informed.

Brett: Can you point out any other instance when a board of director is asked to review a budget continuously throughout the year?

Roy: The expectation is that the budget is adhered to.

Fahd: Have you ever worked with a CUSA budget?

Roy: Yes, I have worked with FACCS.

Fahd: Would I be expected to report \$20 overage?

Roy: It's up to the VPF to report it. It's a positive incentive to stick to budgets.

GSA: I like the spirit, would you be willing to put in a number amount?

Roy: Maybe \$1000.

Kendra: This is too vague; would there be an action plan? Or is it every time a little thing happens?

Roy: The motion says within regularly scheduled meetings. The intention is to keep council informed, not to call an emergency meeting every time someone goes over budget.

Rawan: Have you ever planned an event?

Roy: Yes

Rawan: Do you know how hard it is to make every budget line work out when you're dealing with big multi-thousand dollar budgets?

Roy: It's not a default to exceed the budget.

## Minutes

8th regular Meeting of CUSA Council 2014/2015

Wednesday, December 3, 2014 6:00 pm in 608 Robertson Hall

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Sofia: I'm not an architect, but because we want the best quality

Roy: This gives an opportunity to keep everyone informed

Gennesse: This motion is not seeking approval, just informing people?

Roy: Yes.

Debate:

GSA – In Favour

Daniel – In Favour

Gennesse – In Favour

Brett – Against

Roy – In Favour

Motion to Ammend

MOVED: Adam Carroll

Main Points: - Add condition that any item be presented if expenditure is over \$1000 or more than originally budgeted

Amendment accepted as friendly

Motion to amend

MOVED: Gennesse Walked-Scace

Main Points: - change \$1000 to 15%

Accepted as friendly

Motion for Roll Call Vote

RRRA	Abstain
GSA	In Favour
Roy	In Favour
Fahd	-
Martin	-
Liban	-
Sarah	-
Taryn	Abstain
Kendra	Against
Shawn	Against
Adam	In Favour
Craig	Abstain
Nathan (Peter)	Abstain
Maddie	Against
John	Against

## **Minutes**

8th regular Meeting of CUSA Council 2014/2015

Wednesday, December 3, 2014 6:00 pm in 608 Robertson Hall

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Genesse	In Favour
Daniel	In Favour
Brett	Abstain
Jessica	-
Randy	-
Leslie	-
Fahd	Abstain
Luis	Abstain
Michelle	Abstain
Khaled	-
Mohamed	-
Khalid	-
Cody	-
Rawan	Against
Adil	Against
Maddy	Against
Sofia	Abstain
Reda	Abstain
Folarin	Abstain

5 In Favour, 7 Against, 11 Abstentions

### **Motion Fails**

## **Adjournment**

MOVED: Adam Carroll

SECONDED: Reda Zarrug

### **Motion Passes**

Meeting adjourned at 8:17pm.



**CUSA COUNCIL MEETING ATTENDANCE**  
**January 8, 2015**

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay		Absent
	Mohamed Ali		Absent
	Khaled Alanqar		Absent
<b>Business</b>	Michelle D'Souza		
	Luis Noboa	Ramaar Hall	
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		
	Randy Fox		
	Jessica Mullin		
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman		
	Maddie (Madison) Adams	Chris Wright	
<b>Journalism</b>	Nathan Bragg		
<b>FASS</b>	Craig Handy		
	Adam Carroll		
	Shawn Humphrey		
	Kendra Kading		Absent
	Taryn Ashdown		Absent
	Sarah Azangi (Kielebe Sarah Azangi)		Absent
	Liban Keinan		Absent
<b>Computer Science</b>	Martin Gingras		Absent
<b>Special Student</b>	Fahad Ghali		absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		



## **Minutes**

Emergency Meeting of CUSA Council 2014/2015

Thursday, January 8, 2015 5:00 pm in 608 Robertson Hall

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Chair: Harrison Boyd

Clerk: Jonah Trevor-Deutsch

Meeting called to order at 5:07

### **Announcements and Correspondence**

None

### **Approval of the Agenda**

MOVED: Nathan Bragg

SECONDED: Maddy Porter

### **Motion Passes**

### **Other Business**

### **Motion to ratify 2015 CUSA Electoral officers**

MOVED: Folarin Odunayo

SECONDED: Reda Zarrug

Questions:

Adam: How many applicants were there?

Folarin: Four.

Debate:

Adam – Against

### **Motion Passes**

#### **Motion to Challenge the Chair**

MOVED: Adam Carroll

Main Points: -Hiring board should have adhered to bylaws to present at least three candidates for each position to council.

Challenge fails

#### **Motion to Suspend Rules of Orders**

MOVED: Daniel Crich

SECONDED: Nathan Bragg

Motion to Suspend Rules of Order passes

## **Minutes**

Emergency Meeting of CUSA Council 2014/2015

Thursday, January 8, 2015 5:00 pm in 608 Robertson Hall

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Questions:

Adam: I only saw Physical Polling stations were talked about. Why?

Sam: We will be presenting writ should we get ratified.

Genesse: Who was on the Hiring Board?

Folarin: Leslie King, Adil, and myself.

Genesse: How did the board select the councillors?

Folarin: They were selected based on availability.

Fahd: Please explain situations where you have dealt with stressful situations.

Samantha: I have had many stressful positions and experiences. I am the person who has stepped up and will always make sure that everything is done well.

Katrina: I have worked on Parliament Hill for the last 3 years, and everything that I do for the MP needs to be done immediately. I have had various positions on campus which have taught me how to deal with stressful situations.

Daniel: Do any of you feel that you have any conflicts of interests?

Samantha: No.

Katrina: No.

Debate:

Folarin – In Favour

Daniel – In Favour

Genesse – Councillors were not properly notified about positions of CEO and DEO.

Folarin – In Favour

**Samantha Somerville – Motion Passes**

**Katrina Crocker - Motion Passes**

**Dameyo Adeyamo – Motion Passes**

## **Adjournment**

MOVED: Adam Carroll

SECONDED: Folarin Odunayo

**Motion Passes**

Meeting adjourned at 5:39 pm.

## CUSA EMERGENCY COUNCIL MEETING ATTENDANCE March 9, 2015

Position	Councillor	Proxy	Absent
<b>President</b>	Folarin Odunayo		Absent
<b>Vice President Finance</b>	Reda Zarrug		Absent
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		Absent
<b>Vice President Student Services</b>	Adil Tahseen		Absent
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		
	Khalid Altay	Connor Boyd	
	Mohamed Ali		Absent
	Khaled Alanqar		Absent
<b>Business</b>	Michelle D'Souza		
	Luis Noboa		
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		Absent
	Randy Fox	Maria Cordoba	
	Jessica Mullin		Absent
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman	Ali Acar	
	Maddie (Madison) Adams		Absent
<b>Journalism</b>	Nathan Bragg		
<b>FASS</b>	Craig Handy	Chris Tharby	
	Adam Carroll		Absent
	Shawn Humphrey		
	Kendra Kading		Absent
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		Absent
	Liban Keinan		Absent
<b>Computer Science</b>	Martin Gingras		Absent
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		Absent

## **Minutes**

CUSA emergency council meeting 2014/2015

Monday, March 9, 2015 5:30 pm in 608 Robertson Hall

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Chair: Harrison Boyd

Clerk: Sebastian Gonzalez-Artigas

Meeting called to order at 6:15pm

### **Announcements and Correspondence**

No announcement or correspondence

### **Approval of the Agenda**

MOVED: Brett Parnell

SECONDED: Fahd Alhattab

### **Motion Passes**

### **Other Business**

MOVED: Samantha Somerville

SECONDED: Brett Parnell

### **Questions:**

Genesse: Clarification, are we asking questions in the referendum questions themselves or just on the referendum process?

Chair: I will allow it within reason. You can ask questions about the content of the questions or about the electoral process in general to Ms. Somerville

Genesse: Point of inquiry, will the people putting forward these questions be making presentations to council?

Chair: Seeing as the committees for these questions have not been formed yet. I don't see that happening.

Brett: Point of information, Council has the final say on what questions are being asked according to the constitution.

Chair: Absolutely, these questions are open for modification. Everything is on the table as far as procedure is concerned.

Christina: Are the preambles included in the content of the questions or are those just context for council to vote on?

Chair: I will defer to Sofia

## Minutes

CUSA emergency council meeting 2014/2015

Monday, March 9, 2015 5:30 pm in 608 Robertson Hall

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Sofia: At committee we decided to include the preamble with the ballot to provide more information to the students.

Christina: Follow up, one of them is factually incorrect and might need to be changed. The one that says the CUSA Bursary Fund is the one student led financial aid in the country, that's actually not true. It's not even the one financial aid program on this campus, the GSA out grants and scholarships.

Sofia: We can definitely look into that.

Genesse: This is a question regarding the Health Plan. In the original negotiation of health plan with student care, was vaccination, travel everything now mentioned in a referendum question included in our original negotiations?

Sofia: Some were, not all of them. Folarin has all of this information. I know that travel insurance was not, I know that for dental parts were discussed. I don't know about vaccinations. I will ask Folarin to provide more information later.

Genesse: Follow up, the rates will be increased by \$14, for these extra benefit not included in our original health plan?

Sofia: That is correct.

Dan: Can we have the chart and the changes included in the minutes please?

Genesse: This question is for Clubs and Societies, are you aware that already asked that question last year and almost 2/3 of students voted against?

Sofia: I'm know. 60% of students voted 'no' last year.

Genesse: Follow up, why are we asking this question again?

Sofia: Because Clubs & Societies are important. I'm going to organize a well-planned campaign to make sure students vote yes, because it is something that the clubs & societies need.

Genesse: I have another question on the Bursary Fund.

Chair: Technically you cannot be asking questions of Sofia, questions should be asked to Sam and she may then defer to Sofia if she wishes.

Genesse: Do you know current amount on average that students receive when they receive a bursary out of the CUSA Bursary Fund?

## **Minutes**

CUSA emergency council meeting 2014/2015

Monday, March 9, 2015 5:30 pm in 608 Robertson Hall

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Samantha: I'll defer to Sofia.

Sofia: That would be \$1,000.

Genesse: Follow up, so we are giving out 20 bursaries this year – every year with the endowment that we've made – each of them are worth \$1000 so we are giving out a total of \$20,000 in bursaries each year?

Sofia: Currently we have over \$ 200,000 to the fund, it's an endowment – the Carleton University Awards Office administers that directly. They decide how much money should be provided to each student. I am saying that the average is approximately \$1000.

### **Debate:**

Genesse –I will like to amend question number 2, CUSA Clubs and Societies. To the exact same question that was proposed last year- reading the following “Do you support the increasing of the Clubs and Societies annual levy to \$6.60 from \$3.30 to allow for effective support and funding for the growing number of clubs and societies?” Seconded: Dan Crich

Sofia – Against amendment, you asked why I am asking the question again if students voted no last year. And now you want to amend the question to be the exact same as last year. I replied by saying this year I am going to organize it well and make sure students vote yes. In doing that I am changing the questions, I'll be changing the entire way of campaigning, the entire way of organizing the referendum question.

Genesse: Amending for couple of reasons, essential that students know how much they are paying currently to make an informed decision, the way the question is currently worked it does not include a time period on the levy, this is important so the administration know how to administer the fee and are given a clear directive from students. The question should be worded so that it is impartial, and that students are getting the most information they possibly can. Last year's question is a good question to pose and if the clubs and societies levy is good idea, which I personally think it is, students will vote for it because of that.

Fahd: Thank you identifying the importance of the questions and Clubs and Societies. I'm sure a lot of us here are part of clubs and know how an increase in funding will support all 290 clubs and the heart of Carleton. It's important that we talk about these things in the question. I you want more context, the way we had it worded before is very sufficient and very good.

Genesse: Point of information just so that we are clear I am not amending the preamble, I am just amending the question.

Roy: In favour of the amendment, it is important that students are aware that if they are voting on the question two years in a row that they are aware of that as well. That's only fair.

## Minutes

CUSA emergency council meeting 2014/2015

Monday, March 9, 2015 5:30 pm in 608 Robertson Hall

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Daniel: In favour of amendment, we cannot ask a question without giving the full context; question needs to include the total amount students are paying.

Sofia: Regarding your point of the lack of information, there will be a committee informing the students how much they are paying and why Clubs and Societies need their support. It is the duty and the job of the campaign to provide the information to the students.

Genesse: I disagree that is the responsibility of the committee to inform students, it's the responsibility of referendum, and we need to include as much information as possible. As voting is online this year, students will have an unprecedented access to information but we can't count on that. It is fundamental for democracy of our organization. The way the question is currently worded without a time directive, the administration could take that to mean \$3.30 a week or \$3.30 a semester.

Rawan: All the information is there, for students to vote - it is online. Rephrasing the question and giving students a new way to look at it will encourage for students to do their research and vote what is better for them and not just vote no, because they see an increase. If students see the same question they voted no from last year, they will likely vote the same way again.

Daniel Crich: In favour of amendment, we are manipulating students by not including all the information. Students that are not on campus all the time, we are not telling them the whole picture, even if it is not the same question, we need to include the total amount they are currently paying and identify it is an increase of \$3.30 to \$6.60.

Roy: There is no directive in this question as to how it is going to increase, increase from what, at what rate? It is not appropriately worded for a referendum question. I don't see a need to trick students for what they voted last year. Let's make sure students are voting for the same things.

### Motion for Roll Call Vote (Roy)

RRRA	-
GSA	For
Roy	For
Fahd	Against
Martin	-
Liban	-
Sarah	-
Taryn	Against
Kendra	-
Shawn	Against
Adam	-
Craig	Against
Nathan (Peter)	For

## **Minutes**

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Maddie	-
John	Against
Genesse	For
Daniel	For
Brett	Against
Jessica	-
Randy	Against
Leslie	-
Fahd	-
Luis	Against
Michelle	Against
Khaled	-
Mohamed	-
Khalid	For
Cody	Against
Rawan	Against
Adil	-
Maddy	-
Sofia	Against
Reda	-
Folarin	-

**Against: 12**

For: 6

### **MOTION FAILS**

GSA: The Bursary preamble is not correct. The CUSA Bursary Fund is not the only student led financial aid program in the country. The GSA also has scholarships and grants for students.

Mover: Christina      Seconder: Genesse

Fahd: Where is the research? I haven't heard of any other University that have a student led bursary funds. Perhaps there is a distinction between graduate and undergraduate students but I haven't heard of any other programs like CUSA's. We'll need hard facts before agreeing to this.

GSA: Lots of other student associations give funds to students in the form of grants. I think we need to identify that they provide similar support. The GSA itself provided several grants to students. I would say that falls under financial aid program that is student led. In the spirit of the preamble, it is intended to give more information; it is unfair to student to have a preamble that may not be factually sound.



## **Minutes**

CUSA emergency council meeting 2014/2015

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Fahd: Would you say there a difference from funds such as grants and bursaries given to students for activities like attending a conference such as the CUSA Conference and Discretionary Fund vs. a scholarship fund that is administered by the University and is available to all students?

GSA: I don't think so. I think it is very similar.

### **Debate:**

Daniel: In favour of the amendment, I have a google search for "Student Union Bursary Programs" (List universities – provides emergency funds for students)

Rawan: Point of information, an emergency bursary is different than a Scholarship.

Dan Crichton ruled out of order by Chair, interrupted Rawan.

Roy: The research is as basic as a google search, this will undermine the conscious of the referendum.

Daniel: We cannot mislead students in this way, as representatives of CUSA, I will be embarrassed if this went forward to the referendum question.

Fahd: Propose friendly amendment "only" to make it the "largest"

GSA: Friendly amendment accepted

Genesse: I'm in favour of Fahd's amendment assuming we can prove it. Do you know where we can access information about other student led bursary funds and what their actual amounts are?

GSA: Deferred to Fahd

Fahd: There is no database but the exec go on conference when they meet with other student unions and for the most part we know that we are the largest.

Genesse: Follow up, are you comfortable putting forward a questions that may or may not be factually correct.

GSA: I'm not a CUSA member it is not my responsibility to make sure they are factually correct.

Roy: Considering that we were under the impression that we were the only student led bursary fund, can we trust the second hand that we are the largest?

Fahd: Just received information from our President I was wondering if you read the press release that was published a few months ago by Studentcare Networks in which they had done research

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on Student Led Bursary Programs and it states “CUSA has the largest bursary fund in the country”

### **Debate:**

Genesse: I’m in favour if there is factual correct.

Vote for amending the preamble of question 3:

For: 16          Abstentions: 1

### **AMENDMENT PASSES**

Debate on original motion, entire referendum.

Dan: I would like to amend question number 2. To add \$6.60 at the end of the question.

Sofia does not accept as friendly amendment

Mover: Dan          Seconder: Genesse

### **Questions to mover:**

No questions

### **Debate:**

Rawan: Against amendment, it addresses none of the problems you brought forward before. I find this makes ting move confusing for students.

Sofia: Against amendment, it is the same as what was just discussed. Once again the committee will discuss this to the students during the campaign, they will inform them how much they are paying and will pay.

Daniel: We cannot ask a question without being entirely clear. We tried to amend it to include all information, we are clearly not asking the full question, we are misleading students, and I’m not comfortable with that, we have to give students the full picture.

Fahd: It confuses me, it is like they are asking to raise \$6.60, for a student that is quickly voting online it is not clear.

Michelle: I would like to amend to move “from \$3.30 to \$6.60 per year”

Accepted as friendly by Dan.

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### **Questions:**

No questions

### **Debate:**

Taryn: Our goal is to increase voter turnout, so questions need to be concise, if they really cared they will look at their information.

Roy: Its four words being added to the question I don't think that it is a conciseness issue, people need to know how much they are paying, and they need to have all the information.

Nathan: Vote in favour for this, it is only an addition of a couple of words, if students need to be more engaged, it is important to add two or three words, I don't have an issue with this amendment.

Daniel: In favour of increasing funds, and clubs and societies, but not on misleading students.

RRRA	-
GSA	For
Roy	For
Fahd	Against
Martin	-
Liban	-
Sarah	-
Taryn	Against
Kendra	-
Shawn	Against
Adam	-
Craig	Against
Nathan (Peter)	For
Maddie	-
John	Against
Genesse	For
Daniel	For
Brett	Against
Jessica	-
Randy	Against
Leslie	-
Fahd	-
Luis	Against
Michelle	For
Khaled	-

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Mohamed	-
Khalid	For
Cody	Against
Rawan	Against
Adil	-
Maddy	-
Sofia	Against
Reda	-
Folarin	-

Against: 11 For: 7

### **AMMENDMENT FAILS**

Fahd Motion to move to vote on entire motion.

Roy request to split motion into each referendum question

Seconded: Genesse

### **Question 1**

Enhancements to the CUSA Health and Dental Plan include the addition of Vaccination coverage, increase to Dental coverage such as Oral Surgery, the addition of Travel Insurance and coverage for Paramedical Practitioners.

1. Do you support the enhancement of the Carleton University Students' Association Health and Dental Plan coverage at a cost of \$14.00 per term?

Vote:

In favour: 17

Abstentions: 3

### **QUESTION PASSES**

#### **Question 2 Vote:**

There are over 290 registered CUSA Clubs and Societies with an increase of about 100 new clubs over the last two years alone. All of these student groups contribute to the spirit and diversity of the Carleton University student experience. Funding and support is provided to these groups by the CUSA Clubs and Societies Office.

2. Due to the significant growth of the number of Clubs and Societies on campus, are you in favour of increasing the Clubs and Societies levy by \$3.30?

### **Roll Call Vote**

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RRRA	-
GSA	Abstain
Roy	Abstain
Fahd	For
Martin	-
Liban	-
Sarah	-
Taryn	For
Kendra	-
Shawn	For
Adam	-
Craig	For
Nathan (Peter)	For
Maddie	-
John	For
Genesse	Against
Daniel	Against
Brett	For
Jessica	-
Randy	For
Leslie	-
Fahd	-
Luis	For
Michelle	Abstain
Khaled	-
Mohamed	-
Khalid	For
Cody	For
Rawan	For
Adil	-
Maddy	-
Sofia	For
Reda	-
Folarin	-

For: 13      Abstentions: 3      Against: 2

### **QUESTION 2 PASSES**

Genesse explanation: Not responsible to put forward question that does not give all the information, we have a referendum process to be transparent as possible, equal access to

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information. This current question does not inform a student of all the information they need for the clubs and societies levy.

Daniel explanation: The way the question stands does not provide the full picture and explanation of the levy, it does not give students all information require to make an informed decision, students should not look for information, they should have it in the referendum question, in order to maintain the transparency in the student union, we need to have a transparent referenda. We are asking for a lot of money and we are misleading students.

### **Vote Question 3:**

The CUSA Bursary Fund was established in 2013 and is the only student-led financial aid program in the country. It provides financial aid to students on an annual basis. This award is administered by the Carleton University Awards Office.

3. Are you in favour of contributing \$1 per semester to the Carleton University Students' Association Bursary fund which helps students in financial need?

#### **Vote:**

Favour: 17                      Against 0                      Abstention 1

### **QUESTION 3 PASSES**

#### **Motion to Adjourn**

Mover: Rawan                      Seconder: Brett

**Meeting adjourned at 7:21pm**



**CUSA COUNCIL MEETING ATTENDANCE**  
**April 8, 2015**

<b>Position</b>	<b>Councillor</b>	<b>Proxy</b>	<b>Absent</b>
<b>President</b>	Folarin Odunayo		
<b>Vice President Finance</b>	Reda Zarrug		Absent
<b>Vice President Internal</b>	Sofia Dala		
<b>Vice President Student Issues</b>	Maddy Porter		
<b>Vice President Student Services</b>	Adil Tahseen		
<b>Vice President Student Life</b>	Rawan Abujoub		
<b>Engineering and Design</b>	Cody Foster		Absent
	Khalid Altay		Absent
	Mohamed Ali		Absent
	Khaled Alanqar		Absent
<b>Business</b>	Michelle D'Souza		Absent
	Luis Noboa		Absent
<b>Public Affairs</b>	Fahd Alhattab		
	Leslie (Okrah) King		Absent
	Randy Fox		
	Jessica Mullin		absent
	Brett Parnell		
	Daniel Crich		
<b>PAPM</b>	Genesse Walker-Scace		
<b>Science</b>	John Mesman		
	Maddie (Madison) Adams		
<b>Journalism</b>	Nathan Bragg	Peter Russell	
<b>FASS</b>	Craig Handy		
	Adam Carroll		Absent
	Shawn Humphrey		
	Kendra Kading		absent
	Taryn Ashdown		
	Sarah Azangi (Kielebe Sarah Azangi)		Absent
	Liban Mohamed		Absent
<b>Computer Science</b>	Martin Gingras		Absent
<b>Special Student</b>	Fahad Ghali		Absent
<b>Humanities</b>	Roy Sengupta		
<b>GSA</b>	Christina Muehlberger		
<b>RRRA</b>	Graham Pedregosa		Absent

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11th regular Meeting of CUSA Council 2014/2015  
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Chair: Sakshi Sharma  
Clerk: Jonah Trevor-Deutsch

Meeting called to order at 4:42

## **Announcements and Correspondence**

Brett: Congrats to Moe and David on being elected to the Board of Governors

## **Approval of the Agenda**

MOVED: Folarin Odunayo                      SECONDED: Adil Tahseen

Motion to add Motion of Free Expression to Other Business

MOVED: Folarin Odunayo                      SECONDED: Maddie Adams

Motion to amend passes

## **Motion Passes**

## **Approval of Past Minutes**

MOVED: Adil Tahseen                              SECONDED: Folarin Odunayo

## **Motion Passes**

## **President's Report**

- Thank you to everyone for an amazing year
- I've been working with Maddy Porter on Summer UPASS
- We're creating new student positions, full time staff, branding positions
- CUSA is a partial sponsor of Ravens Gala
- Final stages of transition of new Executives

## **Vice Presidents' Reports**

### **Vice President Finance – Reda Zarrug**

### **Vice President Internal – Sofia Dala**

- Attended the last athletics board of the year. It was a great year for CUSA and athletics relationship.



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- Assisted a number of Clubs & Societies with their problems and attended a number of their end of the year galas and events.
- Clubs & Societies Recognition night was a success. Great turnout and feedback from many students.
- A very busy month with Referendum elections. 1/3 questions asked passed.

Good luck everyone on their final exams!

### **Vice President Student Issues – Maddy Porter**

#### **On Campus**

- Study snack program will take place from April 13th - 23rd on weekdays at 8 pm in the CU Atrium. If you would like to volunteer please let me or the Food Centre Coordinators know!
- Therapy Dogs and Cats will be back as well on selected dates between the 13th and 23rd in the Spot.
- The CUSA Awards have been awarded to the recipients for 2014-2015, after the committee met this March.
- After successfully working with Facilities Management and Carleton Sustainability two brand new water bottle refill stations will be going in over the coming months in Southam and Patterson! Make sure to keep that CUSA water bottle ready.
- Have been working with the incoming VPSI - Maddie, on next years Sexual Assault Awareness Week which will take place in September again.

#### **Out Of the Office**

- Folarin and I continue to work with OC Transpo on UPass negotiations for the coming years.
- Attended the Learning Space Strategic Planning Committee Meeting.
- Ravens Gala is taking place this Thursday - Yaman Marwah is the guest of honour as he is this years recipient of the CUSA Ravens Award. Congrats!

Thanks for a great year everyone and good luck with exams!

### **Vice-President Student Service – Adil Tahseen**

In the office:

- AFCOM meeting mid March
- Hiring for: Womyns Centre (Admin) & Food Centre (Admin)
- New branding plan for service centres (Unified door signs)
- Year end reports for all service centres and VPSS

On campus:

- Successful ISC Gala
- Liaised with Carleton Admin for upcoming plans for orientation
- Supporting CDAC's FutureFunder

In the community:

- Attended C&S Gala

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-Met members of the Carleton Racing team at the Ottawa Auto show

### **Vice-President Student Life – Rawan Aboujoub**

- Tony lee tonight at oliver's everyone should come!
- Good luck with exams!

### **RRRA Report**

None

### **GSA Report**

- Hosted a rally on lowering tuition
- Hiring full time staff
- Released a press release on comments made at BoG meeting
- Hosted gardening classes
- BBQ and bike tune ups in UC
- Last meeting tomorrow

### **CASG Report**

- Just finished elections, congrats to the new executive
- Moving office to Tory Building
- TedX just completed, we're very happy with how it turned out
- Scholarship applications are closed, we created new awards
- Awards will be given out at Convocation
- Looking to move towards faculty specific programming

### **Board of Governors Report**

- Didn't get through entire meeting
- Meetings on April 16<sup>th</sup> to do a financial review with the GSA and CUSA

### **Senate Report**

- Talked about hiring policies in faculties
- Looking into gender distribution among students

### **Constituency Reports**

PAPM

- Recently had elections, congratulations to the winners

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### FASS

- Showing WWII footage presentation
- Psychology will be displaying their year's work this Friday

### SCIENCE

- Dean's office has hired a student to help bridge gap between students and Dean's office
- Friday is poster day for science final projects

## **Committee Reports**

### COUNCILLOR PARTICIPATION

Craig Handy:

- Split core group to make a motion for the summer

### SAFETY

Craig Handy:

- Split University into sections to examine them more effectively
- Working with University and RRRA to make the university more safe

Conference & Discretionary fund

Sofia Dala:

- 245 students got funded this year, with approximately \$24,000
- Next year we will be restructuring the fund and expanding it to make it more accessible for the students

## **Items for Information**

Folarin: CUSA will be presenting Millennium Village with a \$3million cheque today at 5:30

## **Question Period**

Genesse: When hiring new positions, how will you ensure that the hiring policies are adhered to in bylaw 8?

Sofia: Every rule in the hiring process must be followed, including posting the jobs in the office and online, as well as having two executives and a councillor in each interview.

Peter: What is going on between CUSA and OC Transpo?

Folarin: Each meeting is about 4 hours so there are lots of details. We will keep updating you on the important details.

Daniel: In my summer classes fee breakdown, I'm being charged for a UPASS, why?

Folarin: There is no summer UPASS this summer, so that must be a mistake.

Roy: What is the CUSA stance on the tuition fees?

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Folarin: CUSA rejects the report that was given. No one has asked me or consulted with me while writing the report. The task force was ineffective and information provided was stacked. Several discussions about student experience were inaccurate including living expenses. It seemed clear that no serious attempt was made to examine the issue. The conclusion from the report was that there are no alternatives to tuition fee increases, but we believe that there are alternatives, whether or not they were considered.

Roy: What about the comments made by Mr. Wernick?

Folarin: You can't paint students in that light.

Genesse: With the failure of the referendum, how will you ensure the financial longevity and accountability for the association?

Folarin: Do more with less. FACCS can't operate the way it was, GSA Unicentre Fee

Genesse: What does the UC Fee have to do with anything?

Folarin: Money in agreement will go to Clubs and Societies.

## **Other Business**

### **Motion to Support Freedom of Expression**

MOVED: Folarin Odunayo

SECONDED: Maddie Adams

Questions:

Genesse: If we pass this, what would become?

Folarin: It would become a policy.

Genesse: What would this do?

Folarin: Nothing would really change; we want to have it explicitly written in the Bylaws.

Peter: Why is it so long?

Folarin: If you'd like you can amend it to shorten it.

GSA: Who sent the letter?

Folarin: The Justice Centre for Constitutional Freedoms.

Genesse: Why is this being presented so late?

Folarin: It was an oversight.

Roy: Given the source, how does this fit in with the non-politicization of this organization?

Folarin: The source and the outcome are two different things.

Roy: Don't you think it would be better to not have motions from a controversial organization?

Folarin: We are trying to say that CUSA supports freedom of expression.

Peter: What's the motivation for this motion? Are you saying that we do not already adhere to these policies?

Folarin: No, but this way a 3<sup>rd</sup> party can see what CUSA stands for and what CUSA's values are.

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Debate:

Craig – In Favour  
Brett – In Favour  
Daniel  
Roy – In Favour  
Peter – Against

### Motion to amend Motion to Support Freedom of Expression

MOVED: Gennesse Walker-Scace      SECONDED: John Mesman

Main Points:    - Change wording  
                     - This shall not supersede the discrimination on campus policy  
                     - Add date of review

Motion to amend passes

### Motion to amend Motion to Support Freedom of Expression

MOVED: John Mesman      SECONDED: Maddie Adams

Main points:    - Add be it resolved that CUSA creates a policy entitled “Support for Freedom of Expression”

Motion to amend passes

Gennesse  
Rawan – In Favour  
Peter  
Roy – In Favour

**Motion Passes**

## **Adjournment**

MOVED: John Mesman      SECONDED: Rawan Abujoub

**Motion Passes**

Meeting adjourned at 5:55pm.