1st Meeting of CUSA Council 2011/2012
Wednesday, May 4, 2011
Draft Minutes

Attendance:

Obed Okyere President
Karim Khamisa VP Finance
Ariel Norman VP Internal
Chantle Beeso VP Student Issues
Marc Proctor VP Student Services
David Tapiero VP Student Life
Nadmin El-Choufani (proxy: Fabrico Encina) Engineering
Sherif Greiss Engineering
Kingsley Munu (proxy: Agaba Nkuuhe) Engineering
Nahim Nasser Engineering
Jordan Campbell (proxy: Michael Fleming) Business
Lorne Powell Business
Meera Chander Public Affairs
Michael De Luca Public Affairs
Delroy Dyer Public Affairs
John McCrea (proxy: Alexander Golovko) Public Affairs
Samantha Odion (proxy: MacAndrew Clarke) Public Affairs
George Parry (proxy: Sarah McCue) Public Affairs
Chris Thompson PAPM
Caleigh Campbell Science
Christopher Seguin Science
Yaelle Gang Journalism
Dustin Alcorn (proxy: Kristen Strom) FASS
James Armbruster FASS
Sarah Cooper FASS
Shauna Daly FASS
Jean-Luc Ngabu (proxy: Omar Bainto) FASS
Rut Skvirsky FASS
Brandon Wallingford FASS
Justin Campbell Computer Science
Ashley Scorpio Special Student
Harry Weaver Humanities
Austin Miller GSA Rep
Kaisha Thompson RRRA Rep

Meeting Called to Order at 8:03 p.m.

1. **Announcements and Correspondence**

   Motion to grant Kevin Pigeon the right to attend the meeting without speaking rights
   Wallingford/Scorpio
   Carried
2. **Approval of Agenda**

Motion to approve the agenda

J Campbell/C Campbell

Carried

3. **Motion to Strike and Fill the Constitutional Board.**

Be It Resolved that CUSA Council strike and fill the vacant seats on the Constitutional Board with the following successful candidates by secret ballot election:

- Michael De Luca and Sarah Cooper as the two members of Students’ Council
- Jean-Luc Ngabu as an alternate member of Students’ Council
- Dorothy Anuseh and Alex Sirois as the two members of the Association who are not members of Students’ Council
- Alexandra Izso as an alternate member of the Association who is not a member of Student’s Council
- Obed Okyere as the member of the executive
- Marc Proctor as the alternative member of the executive.

Norman/Beeso

Motion Carried.

4. **Approval of Past Minutes**

Motion to table until “Other Business”

J Campbell/De Luca.

Motion Carried.

5. **President’s Report**

Obed said that he is looking forward to an exciting and challenging year and hopes that Councillors will do their best.

6. **Vice Presidents’ Reports**

a) **Vice President Finance**

Karim said he was busy transitioning this week and has had the opportunity to begin talking to the businesses to plan for the year ahead.

b) **Vice President Internal**

Ariel introduced herself to those who did not yet know her. She spoke of her strengths and knowledge coming from her previous role as VP Admin at RRRA, as a business rep
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on the 2010-2011 CUSA Council, and said she was looking forward to working with everyone.

c) Vice President Student Issues

Chantle said she has already begun preparing for the year ahead with exciting campaigns to come.

d) Vice President Student Services

Marc introduced himself to council and let everyone know that he and the coordinators are here for them and their constituents. He encouraged everyone to get involved in campaigns, volunteering and events.

e) Vice President Student Life

David said that he and Obed have been working on Orientation week and that he is excited to continue on with exciting events.

7. RRRRA Report

Kaisha Thompson introduced herself and her fellow executive and let council know that RRRRA was moving once again, this time into the e-lan games space.

8. GSA Report

Austin Miller said he was looking forward to working with CUSA Council this year and with CUSA through various campaigns.

9. CASG Report

Alex Golovko said that they are looking forward to cooperating with CUSA and CUSA council this year and they are excited for a great year ahead.

10. Senate Report

Nothing to report.

11. Board of Governors Report

Chris Infantry said that tuition fees will be increasing again, the UN PRI signatory did not pass at the meeting but BOG said they will be consistent, and that the students on the board are still pushing for a student seat.

12. Constituency Report

Christopher Seguin reported that the U-PASS is still an issue as those who live in rural areas are still unable to opt out. He also spoke of the new Science Society.

Delroy again reported on the Public Affairs new association which is faculty approved.
13. **Committee Reports**

None have been struck yet.

14. **Items for Information**

a) Motion to Amend bylaw 1.1 and add a council seat for the Carleton Academic Student Government.

b) Motion to add a quorum requirement for the Accessibility Fund Committee.

15. **Question Period**

None.

16. **Other Business**

a) **Motion to Adopt the Comity Rules.**

Be It Resolved That, CUSA Council adopt the Comity Rules as presented;

1. All meetings shall be guided by Robert’s Rules of Order, unless otherwise stated in the CUSA constitution, By-laws or Policy Manual and Comity Rules.

2. The agenda for all meetings shall be set in conjunction with the appropriate provisions of CUSA By-laws.

3. Where there are matters dealing with the dropping of electoral writs, these items shall be dealt with before all other items of business, excluding those provided for in any CUSA By-laws.

4. Where there are guests at the meeting, their business shall be dealt with before all other items of business except for those provided for in rule # 3. Guests shall be defined as those non-members of Council who have expressed an intent to present or speak to a motion no less than twenty four (24) hours before any meeting of Council. Such notice shall be served to either the Chair of Council or to the appropriate Vice-president. In addition, the appropriate Vice-president shall ensure that guests are adequately briefed on Council rules of procedure.

5. All Council papers shall be submitted to the appropriate vice-president no later than two business days before each Council meeting in order to be included on the agenda of that meeting/ If a paper is submitted within forty-eight hours, than it may be included on the agenda of that meeting if approved by a vote of two thirds of all Councilors present and voting.

6. All councilors, proxies and guests shall sign the attendance sheet.

7. Members shall address their remarks to the chair.
8. Members may only answer questions directed to them, members may defer questions to other members of Council if they so chose.

9. A motion to call the previous question shall be considered an incidental motion and shall
   a. Only be in order when the previous speaker has conceded the floor
   b. Only be in order after at least one speaker has spoken against the motion being debated unless there is no one who wishes to speak against the motion.
   c. Require a two-thirds vote of all those present and voting to pass.

10. Any individual may speak to any individual motion a maximum of two times

11. The chair shall use a gender parity speakers list for the duration of council meetings.

12. In addition, members of Council or students at large are entitled to a maximum of two individual questions during question period as well as a maximum of one supplemental per opening question.

13. All motions are to be written out and delivered to the Clerk of Council.

14. A majority vote shall be the majority of all councilors present and voting unless the Constitution specifies a majority of all members of Council.

15. A two-thirds vote of Council shall be two-thirds of the total members present and voting, unless the Constitution specifies a two-thirds majority of all members of Council.

16. Friendly amendments shall be allowed.

17. All secret ballots shall be automatically destroyed at council meetings, following the final result being tabulated and announced.

18. Question period on a motion is limited to 20 minutes with the possibility of extending question period with a majority vote by council.

Norman/Beeso
Motion Carried

b) **Motion to Strike Summer Standing Committees**

c) Be It Resolved That, CUSA Council strike the following standing committees
   
   • Constitution and Policy Committee
   • Student Issues Action Committee
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- Financial Review Committee

- Spirit Committee
  Norman/Beeso
  Motion Carried

**d) Motion to Strike Summer Ad-Hoc Committees**

Be It Resolved, Affirmed, Acknowledged and otherwise Accepted That, CUSA Council strike the following ad-hoc committee

- Sustainability Committee.
  Norman/Beeso
  Motion Carried

**e) Striking and Filling of the Accessibility Fund Committee**

Motion to table to a subsequent meeting moved
Scorpio/Dyer.
Motion Defeated

Be It Resolved That CUSA Council fill the vacant seats on the Accessibility Fund VP Finance, Karim Khamisa
The Appropriate VP, Marc Proctor
Kaisha Thompson, Colleen Bretheour, Alena Peters, and David Taperio as the four (4) students with disabilities
Nahim Nasser and Meera Chander as the two (2) CUSA Councillors
Ibrahim Bukenya and Matt Durand as the two (2) students at large.

Norman/Beeso
Motion Carried

**f) Striking and Filling of the Conference and Discretionary Fund Committee**

Motion to table until the June meeting
J Campbell/Seguin
Motion Defeated
Be It Resolved That CUSA Council fill the vacant seats on the Conference and Discretionary Fund:

CUSA Vice-President Internal as Chair

CUSA VP Finance

Sarah Cooper, Justin Campbell, and Yaelle Gang as the three (3) Councillors appointed by Council

Toufic Adlouni, Omar Bainto, and Matt Durand as the three (3) Students-at-large appointed by Council.

Norman/Beeso
Motion Carried

17. **Approval of Past Minutes**

   Odion/Weaver.

   Carried.

18. **Adjournment.**

   Okyere/ Jordan Campbell

   Carried

   CUSA Council adjourned at 11:04 p.m.
MINUTES of an annual meeting of the Council Members of CARLETON UNIVERSITY STUDENTS’ ASSOCIATION, INC. held at the head office of the Corporation, Colonel By Drive, Ottawa, Ontario on the 4th day of May, 2011.

CHAIRMAN AND SECRETARY
Obed Okyere called the meeting to order and Ariel Norman acted as Secretary of the Meeting.

NOTICE AND CONSTITUTION
A quorum of Council Members being present in person, and all Council Members having waived notice of the meeting, the Chairman declared the meeting to be validly constituted for the transaction of business.

ELECTION OF TRUSTEES
The following persons were nominated as Trustees for the ensuing year:

- Obed Okyere
- Karim Khamisa
- Ariel Norman

MOVED: Ariel Norman
SECONDED: Chantle Beeso
There being no further nominations, the Chairman declared nominations closed, the Chairman declared Obed Okyere, Karim Khamisa, Ariel Norman to have been duly appointed Trustees of the Corporation for the ensuing year.

APPOINTMENT OF AUDITORS
Be it resolved that Collins Barrow be appointed as auditors of the Corporation for the 2011-2012 year.

MOVED: Karim Khamisa
SECONDED: Ariel Norman
There being no further debate, the Chairman declared the discussion on the motion closed, the Chairman declared the motion carried and Collins Barrow to have been duly appointed auditors of the Corporation for the ensuing year.

INCREASING CAPITALIZATION THRESHOLD

Be it resolved that CUSA Inc. use a threshold of $5,000 for all capitalized expenses

MOVED: Karim Khamisa
SECONDED: Ariel Norman

There being no further debate, the Chair declared discussion on the motion closed, the Chair declared the motion carried and that CUSA Inc. shall use a threshold of $5000 for all capitalized expenses.

TERMINATION

There being no further business, the meeting then terminated.

__________________________________________
Obed Okyere                         Ariel Norman
Chair                               Secretary
2nd Meeting of CUSA Council 2011/2012
Thursday, June 30, 2011 6:00 pm

Attendance

Obed Okyere               President
Karim Khamisa             Vice-President Finance
Ariel Norman              Vice-President Internal
Chantle Beeso             Vice-President Student Issues
Marc Proctor              Vice-President Student Services
David Tapiero             Vice-President Student Life
Nadim El-Choufani         Engineering and Design
Sherif Greiss             Engineering and Design
Kingsley Munu (proxy Nadine Vautour) Engineering and Design
Nahim Nasser              Engineering and Design
Jordan Campbell           Business
Lorne Powell (proxy Mike Hons) Business
Meera Chander (proxy Dina Skvirsky) Public Affairs
Michael De Luca           Public Affairs
Delroy Dyer               Public Affairs
John McCrea               Public Affairs
Samantha Odion           Public Affairs
George Parry (proxy Adam Zavadil) Public Affairs
Chris Thompson           PAPM
Caleigh Campbell         Science
Christopher Seguin       Science
Yaelle Gang (proxy Ilana Belfer) Journalism
Dustin Alcorn (proxy Kristen Strom) FASS
James Armbruster         FASS
Sarah Cooper             FASS
Shauna Daly              FASS
Jean Luc Ngabo (proxy Ahmadou Gitteh) FASS
Rut Skvirsky             FASS
Brandon Wallingford      FASS
Justin Campbell          Computer Science
Ashley Scorpio           Special Student
Austin Miller            GSA
Dorothy Anuseh           RRRA

[Meeting called to order 6:15pm]

1. **Announcements and Correspondence**
   None

2. **Approval of the Agenda**
   Beeso/Proctor
3. **Approval of Past Minutes**
Chander/Campbell

Motion to table consideration of the minutes until Item 16
Campbell/Seguin
Carried

4. **President's Report**
CFS AGM
We worked on several motions to address significant issues different student unions are facing. Had several meetings with other student union executives to discuss common issues and the best way to address them

**U-Pass**
Had U-Pass meeting with OC Transpo, the price is going to be the same and we will continue our discussions on how to make it permanent or longer years. We also had a meeting with administration to combine the ISIC card with the OC Transpo card. Students will have one card instead of two.

**Meeting with administration**
I have had several meetings with administration to discuss student issues. Administration is currently working with us on getting CASG office space and getting bigger prayer room for Muslim students. I am happy that administration has agreed to work with the CUSA executives to address all student issues.

5. **Vice Presidents’ Reports**
a. **Vice President Finance**
**Rooster’s**
Rooster’s will be getting a new Point Of Sale system before September. This will upgrade the registers they use now, allow for more inventory control and help speed up the line. It also introduces the notions of combos, Rooster’s will continue to be a profitable student business.

**Haven**
The construction at Haven Books started a couple weeks ago. We have moved the office upstairs to prevent the store being closed for the summer. Haven is to have the walls removed and expand the sales floor. CUSA owns the entire building that Haven is located in and we are ready to expand the section of the floor we currently use. The store will also become accessible, with outdoor ramps and expanded aisles. The administrative and office work, which is currently done on the first floor, will move upstairs into one of the two apartments that are located above.

**Oliver’s**
We have not yet found a General Manager for Oliver’s so please spread the word and encourage people you may know to apply. The hiring board has completed a couple of interviews but concluded that neither of the candidates were what’s right for our campus pub, which is a very unique pub. We have
also posted for an Assistant Manager, which is posted on our website. The hours
Oliver’s is currently open are reduced because it is the summer. This week
because of finals we have been closing at 8pm but when there are classes we
close the doors at 9pm.

**Henry’s**

Henry’s has recently had a new POS system introduced to the store. Much of
the staff seems comfortable with it. It makes all of our transactions much
tsimpler and efficient so come into the store and spend a quick buck! This
system also has inventory control so we can keep a better eye on what come in
and what goes out.

**Budget**

Have a majority of the budget complete. I have been working with service
centres and businesses to review their requests for the upcoming year and am
trying to balance all of the many new requests. Starting to finalize some last few
things and will have it ready for council in July.

b. **Vice President Internal Affairs**

**Anti-Racism Working Group**

Met with several members of the University staff and administration, as well as
members of other student run organizations, to work on anti-racism initiatives
around campus. There was a list of recommended changes to be made at
Carleton, including the development and implementation of anti-oppression
training in collaborative efforts with Carleton University’s Safe Space Policy
(CUSSP) training for all event organizers, student leaders, orientation week
participants, etc. as well as a lot of talk around space and how we can find more
safe spaces on campus for students. Mostly talking, not a lot of planning or
concrete action being taken yet. We will be pushing this body to make visible
steps towards reducing racism on campus.

**CFS AGM and SKILLS Development Symposium**

Attended both the CFS Semi-Annual General Meeting and the SKILLS
Development Symposium this month. Great learning experience, will let
Chantle go into more detail. Some of the things I will be taking from the
experience and bringing to CUSA are an events calendar addition to the website,
free emails and websites for clubs and societies, and I had the opportunity to
work with a group on a potential new service which I hope will be coming to
CUSA. It’s a CFS smart phone app for student unions to help us communicate
better with our membership.

**Clubs and Societies**

Been working with the outgoing commissioners to make a new Clubs and
Societies Handbook for next year. We are hoping it will help students join or
start new clubs and learn about all the pre-existing clubs. Look for it in
September. New clubs commissioner started working; Blair Newbold.
We’ve pretty much decided the dates for when certification forms and FACCS
forms will be due. I will let you know as soon as they are finalized. September
16th certification forms due, 19th certification workshop, 21 FACCS workshop,
28th FACCS approval day. Clubs days in the fall semester will be the 28th and
29th of September this year. Clubs and Societies can all apply for free emails and websites with a @cusaonline.com domain name. An email will be going out to all clubs and societies shortly, but if you have any questions please contact me directly.

c. Vice President for Student Issues

**CFS National General Meeting**

Myself and most other members of the executive attended the annual general meeting of the Canadian Federation of Students. We met with hundreds of representatives of students’ unions from across the country to discuss our campaigns and services and come up with a national strategy for the year ahead. CUSA motion to implement a National Strategy for Student Financial Assistance passed unanimously. We also resolved to have a National Day of Action that will be part of the Education is a Right campaign in the upcoming school year. We also passed motion to revamp the No Means No Campaign.

**Skills Symposium**

Myself, the executive committee and many service centre coordinators attended the Canadian Federation of Students Ontario Skills Development Symposium which is aimed at helping newly elected or hired students learn the skills they need to have a successful year. Weekend full of useful workshops including Who’s Who in Post-Secondary Education, Building and Recognizing Diversity in the Students’ Union, Students’ Union Rights and Responsibilities etc.

Executives and service centre coordinators took a lot back from the weekend and have been provided with the tools to implement successful programming for students.

**Take it Over Campaign**

The Take It Over campaign is centered around the upcoming provincial election. Youth voter turnout has been historically lower than any other age group for various reasons. Students, youth and Ontarians of all generations are coming together to shape this election by registering, voting and sharing our voices. Post-secondary education in Ontario is facing crisis. Years of under-funding have been downloaded onto students and have resulted in tuition fees that have increased at 200 per cent the rate of inflation. Since more than 70 per cent of new jobs require some form of post-secondary credential, this crisis has negative implications for the future of Ontario’s economy. Ontario has the lowest rate of public funding for colleges and universities, less than half the per-student funding in Alberta. To make up for under-funding, students in Ontario pay the highest tuition fees in the country, double or triple the fees that students in Quebec or Newfoundland and Labrador pay. Despite paying the most, Ontario's students study in the largest classes and have the least access to their professors and instructors. Ontarians who believe that college and university should be accessible are calling for all political parties to commit to fixing the crisis in our colleges and universities to earn our support in the Ontario Election on October 6, 2011. I have started posting posters around campus to help raise awareness of some of the issues that we will be raising during the election. Service centres also have materials in their centres for distribution. I have begun organizing
timeline all candidates debate on campus – current known Ottawa Centre candidates: Anil Naidoo (NDP), Yasir Naqvi (Liberal), Kevin O’Donnell (Green), PC candidate yet to be announced. I am working on Orientation outreach: will have a registration table for students to register to vote! If you are interested in helping out with the campaign, please come by the office or email vpsi@cusaonline.com and get involved!

**Bulk Purchasing**
The Canadian Federation of Students has opened up bulk purchasing year-round. The bulk purchasing program allows students’ unions to buy affordable campaign material and swag that are ethically and sustainably produced. We will be opening up the year-round orders to clubs, societies and other campus groups this September for those that want to purchase through the program. We have received several club orders for materials already and look forward to working with other groups.

**Studentsaver**
The Studentsaver discount program allows students to receive discounts at local retail locations.

29 discounts have been secured for the 2011/2012 year in addition to the multi-year contracts secured in previous years. We will have approximately 50 discounts for students for the upcoming year, the discount listing is printed in the back of the handbook and on the Studentsaver website.

**Lunch with President**
The executive committee met with the University President and senior administration on Monday, June 27 to discuss many issues including space issues (this will include sexual assault support centre and a new MSA prayer space on my end); bottled water free – progression of the university following CUSA’s example

**Awards Committee**
All recipients have received their plaques (Honours Awards for Service, J. Pratt Award for Commitment to the Carleton Community and the Henry Marshall Tory Award); the Tory Award and J. Pratt Award are on display with updated recipients outside of the CUSA Office. I have been working with Ryan Flannagan to ensure the Awards process is smooth this year; worked out timelines to ensure promotion is successful and we reach as many students as possible; also to ensure the turnover from year to year is smooth for the incoming VP Student Issues. The Awards Committee will be meeting July 5th to deliberate for the Eva Cray Scholarship

**Other**
Campaigns and events such as Social Justice Week, Green Week are in the planning stages! I’ve been meeting with service centres to hash out themes for Social Justice Week (October 17-21 2011) (for example the “Unlearn Racism” theme hosted last year by REC Hall)
Attended these two symposiums on behalf of our students’ union. Learned a lot of new skills that I will in turn use to enhance the service center programming, operations, volunteers, etc.

**Service Centre Coordinator Additions**
Due to various coordinators graduating and or attaining other jobs, various centers have new coordinators (Food Center, Foot Patrol, REC Hall). Other Coordinator positions will become available in September, once the remaining set of Coordinators graduate. Postings for these positions will be made readily available to all members towards the beginning of the academic term.

**Service Center Renovations/Remodeling**
Some of the centers are currently undergoing renovations (painting, rearranging, etc.), should be finished by August. All centers are doing such in order to appeal to all students, and be accessible and accommodating to all members.

**GLBTQ**
Will be embarking on a journey to Toronto for the Pride Parade, representing CUSA. Members, volunteers and fellow coordinators shall be attending this event. If you know of or have any of your constituents who may be interested in attending, please feel free to contact the GLBTQ coordinators or myself.

**REC Hall**
Will be holding a BBQ (date and location TBD) to raise money and awareness for their annual participation (Team Carleton) in the Aids Walk which occurs on Saturday, Sept 24th 2011

**ISC**
Are planning on taking their members, and who so ever maybe interested, to Zip lining and to Dows Lake. More concrete details to come.

**Food Centre**
Has their good food box on going; please report this to any of your constituents who may be under a financial strain. Their doors are also open everyday from 10:30am-7:00pm. If you are in need of food security, this is the place to go.

e. **Vice President of Student Life**

**Frosh Week**
This year’s Orientation week is coming along amazingly and is promising to be the best one yet. Our two orientation Coordinators; Sarah Nichols and Mike Hons have worked extremely hard all summer. This year has many features that no other year has had such a performance by the cast of MTV’s the Buried Life, a comedy showcase that will be headlined by Trevor Boris, and the Athletics Season Pass for all first year students that will be included in the orientation kits. This pass will allow first year students to attend all the Ravens’ home games of their choice. We have revamped Carleton Expo to better showcase all the clubs, societies, and services that Carleton and CUSA have to offer. This includes a Talent Showcase of Student Groups called “Carleton’s Got Talent” where the winning group will receive an additional $250.00 on top of the $250.00 that they received for being selected to participate. Schedules were passed around council. Thursday and Friday are mandatory training days, Saturday and Sunday are move-in days, off campus students can come to pick up their kits on
the Sunday, President’s BBQ will take place at this time as well (Carleton, CUSA and RRRA)—BBQ for all students. Ravenspalooza on the Sunday, where there will be a hockey game, soccer/lacrosse game, carnival etc. Monday, student success workshops and play, canal games day, hypnotist, CU in the UC. Tuesday, spirit round up, beach day with more beach sports, concert. Wednesday, academic orientation day, expo Carleton, carleton’s got talent and MTV’s buried life. Thursday, raven’s basketball game against an NCAA team, Shinerama night events with outdoor movie. Friday, Shinerama day and closing ceremonies (possibly local bands and/or college humour comedians)

**Oliver’s Opening Night**

DJ Divsa from Toronto has been booked to come play a show at Oliver’s on the First Thirsty Thursday of the year. Thursday September 15th 2011. Please check out [www.djdivsa.com](http://www.djdivsa.com). The Molson Promo team will also be at Oliver’s that evening.

**Oliver’s Tuesday Theme Nights**

The first of once a month Tuesday Theme Nights is planned and it is a Texas Tuesday Country Night featuring a mechanical bull. It is set for Tuesday September 27th 2011. Other themes for the year include dub step, 80's, and tight and bright. Anyone looking to help plan / organize these events please contact me at vpsl@cusaonline.com.

**Red Zone**

Next Major Project is red zone and how it can be taken to the next level after last year's amazing performance. School Spirit is an integral part of the university experience and we want to make sure all students have the opportunity to participate. Meetings are taking place with Athletics to continue our partnership and work on new and exciting contests and promotions for Red Zone and during Varsity Games.

**Ottawa Senators Student Union**

Currently working with the Ottawa Senators to have CUSA take over the facilitating of the Ottawa Senators Student Union Program. The objective is to have tickets on sale in the CUSA office at a discounted rate so all students are able to have the opportunity to go see a professional hockey game.

**Event Planning Aid**

Any clubs or societies looking for help in organizing events, or just for some feedback on logistics, please do not hesitate to contact me as I have already spoken with a few.

6. **RRRA Report**

Dorothy Anuseh

We have repainted abstentions, a greyhound rep came to set up the ticket sales system, but we only have one functioning phone and one computer at the moment—should be repaired in the next few weeks. We have 12 bikes for the bike share program that are being fixed next week. The new residence building is being called Lennox and Addington.

7. **GSA Report**
Austin Miller
Solidarity with the APTPUO who had troubles with the Admin and were close to striking and being locked out, pressured the Admin into giving them a better deal. Internally, our staff relations officers have been hiring new office administrators, as well as bartenders. We passed the budget; we have a deficit only because of the legal fees spent getting our fees back from the administration. Policies we’ve been working on: intellectual property. The support line for the coalition for a sexual assault support centre has been running for over a year, despite the success of this program the university sexual assault support services still does not list this ending violence against women. The GSA softball league is going surprisingly well (30 years strong), and the Admin tried to book us out of the field to an off-campus rugby team. Working on new menus at Mike’s Place—more veggies and fruit, but the Administration won’t let us expand our kitchen. New house brew called “Debt Rage”, $5/pint. We have hired a professional architect to design the renovations in the GSA Office. It is important that the President understands that renovations to the GSA Office are good for students, and we just need approval from the Administration. We also found asbestos in our preparations for the renovations. We are also going through an audit, ongoing. We had an investment review committee that surrounded responsible investment motions—to see how our money is being spent, we beefed up the policy around EFCO investments (to invest in only responsible investments, includes a clause in divestment). NAVITAS: the Administration struck a committee which recommends that the University not engage in this program. Our Graduate Academic Caucus just met and is going to look into the India Centre for Excellence, and the issue of differentiation which we are actually getting help from the Admin with. The Dominican College tried to get accredited and affiliated with the University of Ottawa but because of theological differences could not be bridged. The Senate is looking into if they are going to be an affiliate. Welcome Week: Boat Cruise, Funding Panels, Research Panels, Beer Tent at Southam Hall. CUPW—a fight about two-tiered benefits and wages for future workers, we have been working very hard in solidarity with them. Working on a community garden and they have finally found a spot for one, and there is funding already prepared from other groups, the garden could be up and running by the next year. July 6th as a part of the Take it Over Campaign we are working on hyping the youth vote, awareness campaigns on the 6th of every month. On this day, we are having a bike tune-up BBQ from 11am to 2pm.

8. CASG Report
Alexander Golovko
The new executive came into Office and is starting to work on projects to implement in the next academic year. The main issue is office space, and we have been working with the President of CUSA and the VPF to get out of a space that is inaccessible. One of the major plans is the bursary program implemented over the next year, per faculty. The CASG motions are coming up in this meeting.
9. **Senate Report**

Last meeting was 2 weeks ago. New programs implemented at graduate and post-graduate level. A couple of extra minors have been added, the Senate will resume its activities in September.

10. **Board of Governors Report**

Had its final meeting of the year 3 weeks ago, is in the process of hiring a new Chancellor. The residence buildings are not going to be completed on time, the library is being renovated and the hours of operation are going to be disrupted next year. They are guaranteeing raising tuition fees but the Administration cancelled the meeting because students were going to come to the meeting to protest it. They came back with a tentative plan on how to amend Board policies. They are talking about different ways to make meetings more open to the public ex. Public forums where people can meet the BOG and ask them questions, socials, lunches, speakers-- making the members of the Board interact and engage with the community. They are only going to have 4 meetings a year that are full day meetings.

11. **Constituency Report**

Jordan Campbell: 3rd annual Sprosh, trying to give first-year students an impression on what CUSA does for them, encourage councilors to welcome all students to Carleton. Next week we are having our summer orientation.

12. **Committee Reports**

   a. **Standing Committees**

      - Constitution and Policy Committee
        Ariel Norman
        Norman (VPI) elected as Chair (Friday June 17th). The committee made several recommendations that we hope council will accept.
        Recommends adoption of: “Motion to add a quorum requirement for the Accessibility Fund Committee”, “Motion to address the wording error in Bylaw VI 5.1”, and “Motion to update the responsibilities of the chair to take modern technology into account”.
        Recommends defeat of: “Motion to Amend Bylaw I 1.1 and add a Council Seat for Carleton Academic Student Government”, “Motion to add CASG definition to the Constitution of CUSA”, “Motion to amend the rights of guests at Council to allow them to speak on behalf of a Member of the Association”, “Motion to simplify the proxy notice process, and Motion to amend the Consolidated Electoral Code Policy”.
        Recommends amending, “Motion to amend the Bylaws and make reference to the executive positions consistent” by dividing the question—section regarding the change of VPI to VP and the committee recommended not changing it, amend to keep article 2.0 the same.
The Committee did not consider “Motion to pluralize the words Bylaw and Policy in Article 4, Section 5.0 of the CUSA Constitution” because it can just be updated as a typo.

- Financial Review Committee (June 8th)
  Karim Khamisa
  Khamisa (VPF) Elected Chair
  Two large expenses discussed (1) mixing console, carried. (2) point of sale system for Rooster’s, carried.
  Next meeting is not booked yet, will be held sometime in July where we will be reviewing the budget.

- Spirit Committee
  Did not meet

- Student Issues Action Committee
  Did not meet, meeting on July 14th 1pm 513UC

b. Ad-Hoc Committees
   - Sustainability Committee
     Did not meet

c. Other Committees
   - Accessibility Fund Committee
     Did not meet
   - Conference and Discretionary Committee
     Ariel Norman
     Went through the bylaws to make sure they don’t go over budget this year, $1150 of $2000 budget has been spent for the summer, so the requirements to get funding are quite rigorous (benefits to the Carleton community as a whole etc.)
     We have also looked to maybe increase the budget to $15,000, and the questions on the application package to get more information on funding applicants.

13. Items for Information

14. Question Period
   Wallingford to VPSI or VPF: How much money including transportation and accommodation was spent on CFS meetings?
   VPF response: Does not have numbers on him, but can be addressed in office hours.
   VPSI: The SKILLS symposium is subsidized by the Federation.

   Jordan Campbell to VPF: Why weren’t all councilors notified about having a hiring board meet to hire the manager of Oliver’s? How is the councilor selected?
   VPF response: We have a councilor sitting on the board, will look into the policies to inform all councilors of all hiring boards.

   Norman to CASG: Does the funding for the bursaries come from the student levy for this year or from money left from previous years?
Golovko: Combination of both, approximately 20-25% of their total budget this year.

Justin Campbell: What is the status of the email addresses for councilors?
VPI: Clubs and societies have first priority, then councilors will come

Chander to VPSI: Has the city been lobbied to have the city continue the UPASS program?
VPSI: We are working together with the SFUO to lobby the city, meeting dates are written down and stats are being compiled.
Supplemental: Any word on the advisory committee?
VPSI: The committee hasn’t met yet to put a pedestrian seat on the committee.

Nasser to VPSS: What kind of events have the service centres been planning?
VPSS: ISC trip to Dow’s Lake, zip lining, REC Hall awareness for AIDS Walk, GLBTQ Pride Parade etc.

Skvirsky to VPI: What will emails for clubs look like?
VPI: They will be the clubname@cusaonline.com, website would be www.cusaonline.com/clubname

De Luca to VPI: How much money was spent on legal counsel for the Constitutional Board legal counsel?
VPI: Legal fees are allocated in the budget.
Supplemental: An approximation on how much was spent specifically?
VPI: Not available.

Beeso to CASG: Could you please break down your finances?
Golovko: Approx. $20,000

Seguin to VPI: How is the clubs certification process going to be easier?
VPI: We are going through the process right now to update the document to be as user friendly as possible, we are also looking at putting it in the C&S Handbook including examples. There is also a certification workshop based on trial and error from past commissioners. We are also working on awareness so that clubs can access the maximum amount of funding they need.

Parry to VPSL: What kind of rides and games are going to be at the carnival?
Referred to OC Mike Hons. The only ride we know for sure is the ferris wheel.

Thompson to VPSL: Cost for frosh week?
VPSL: The cost varies, but it is at no financial bearing on the association, the Administration takes all financial responsibility and risk. The university doesn’t make a profit off of the package, and there are benefits for registering early. 90$ early bird, 99$ regular.
Dyer to VPSI: What costs are incurred by the association in the administration of the ISIC and the Studentsaver? Or are there any financial benefits?
VPSI: They don’t cost the association any money, the CFS gives us these services.

Golovko (gallery) to VPSS: Is there a member’s list of the ISC, and can you guarantee that the funds allocated to the ISC actually be spent on international students?
VPSS: Did not state that there is a member list, it is actually the volunteer list during the year, there are plenty of students who make use of the centre whose information is being kept. All finances have to be approved by the VPSS to be relevant to the ISC.

Scorpio to VPSI or relevant exec: Please explain the lack of neutrality of the association on non-student issues?
VPSI: The current executive is neutral and does not participate in partisan activities.

Tapiero to RRRA: Do you have a contingency plan for the delay on construction for residence students?
Kaisha is working with the housing department; students will most likely be put into hotels for the delayed time.
Khamisa interjected by saying that they will put people who want single rooms into double rooms and their rooms will be pro-rated.

Cooper to RRRA: Do you have a plan in place for students put in a hotel for transportation to frosh events?
We will look into getting buses for them, Kaisha has had the meetings with the Administration and is taking care of this situation.

Khamisa to CASG: Where do CASG’s expenses lie?
Golovko: We do not charge for the services we provide, budget-wise about 40% goes to honorariums, 15-25% go to bursaries, some funding to academic societies, food at council meetings.
Armbruster interjected that the budget is online.

Campbell to VPF: What are the specific details on the construction of Haven Books?
VPF: The sales floor is going to expand enormously.

McCrea to BOG reps regarding library improvements: Have there been any improvements discussed about physical accessibility?
Miller: it has been identified as a serious problem, as a part of the new façade there will be a covered ramped entrance from outside, and 4 extra elevators added to the building.
Supplemental: Has there been any talk about the accessible shelving system? Miller: they have not mentioned anything about the programming at the building committee meetings.

Motion for 5 minute recess [8:42pm]
Okyere/Campbell
Carried

Chander to President: How are we going to be able to achieve the co-branding of the UPASS and the ISIC? President: There were no issues, other than being able to do the ISIC card themselves, because they have already ordered the UPASS cards for the year. VPSI interjects that difficulties in the past occurs because the administration administers the UPASS, and CUSA administers the ISIC, but now they are just changing the design. It isn’t something that will happen this year.

Motion to amend the agenda
Be it resolved that Item14b be added to the agenda, “14.b Report from the Constitutional Board”
DeLuca/Armbruster
DEFEATED

Motion to recess for 15 minutes [9:35pm]
Justin Campbell/DeLuca
Carried

Scorpio to VPF: Is there any money allocated to a sexual assault survivor’s resource centre in the budget? VPF, referred to Miller: It is the position of the coalition and its allies that the support centre is a baseline service – money is not allocated because we are lobbying. The coalition is looking for University funding for the centre.

Parry to VPSI: What strategies is the Take It Over campaign using? VPSI: The Student Issues Action Committee will be where we can implement strategies at Carleton, we are also meeting regularly with the SFUO. The 6th of every month will have an event, we will be tabling where we will take voluntary email lists, vote mobs, students will be made aware of issues, candidates and resources.

Cooper to BOG reps: Has there been any discussion about gender-neutral washrooms at the discussions about library renovations, and can this be something that is accomplished? Miller: Doesn’t recall it being discussed at the BOG level, it has been brought up with physical plant and their response is that the Ontario building code states that there needs to be a certain number of male and female washrooms in renovations, Daryl Boyce is the assistant VP for physical plant and is who should be spoken to.
Motion to adjourn
Wallingford/Justin Campbell
Carried

[Meeting adjourned at 10:05pm]
AGENDA
13th Meeting of CUSA Council 2011/2012
Monday, April 23rd, 2012 6:00 pm

Motion to Amend the Food Centre Budget

PRESENTATION SUMMARY:

Whereas the Food Centre operated without an approved budget for the majority of the year and the coordinators have had to try to predict spending without parameters;

INFORMATION TRANSFER:

Be it resolved that $350.00 from General Supplies and $450.02 from Capital Asset Purchases be moved to the Special Projects budget line in order to increase it by $800.02 so as to reflect the current needs of the Centre.

MOVED: Tabitha McDonald  SECONDED: Marc Proctor
3rd Meeting of CUSA Council, July 18 2011
[Meeting called to order at 6:57pm]

Karim Khamisa                                Vice-President Finance
Ariel Norman                                 Vice-President Internal
Chantle Beeso                                 Vice-President Student Issues
Marc Proctor                                  Vice President Student Services
David Tapiero                                 Vice-President Student Life
Nahim Nasser (proxy Khaldoon Bushnaq)         Engineering and Design
Lorne Powell (proxy Mike Hons)                Business
Meera Chander                                 Public Affairs
Samantha Odion                                Public Affairs
George Parry (proxy Sarah McCue)              Public Affairs
Caleigh Campbell (proxy Jonathan Constable)   Science
Sarah Cooper (proxy Alex Sirois)              FASS
Shauna Daly                                   FASS
Rut Skvirsky                                  FASS
Austin Miller                                 GSA

Chair rules that there are not enough people in the room to have quorum. (not in quorate)

Motion to adjourn
Chander/Tapiero
Carried

[Meeting adjourned at 7:00pm]
4th meeting CUSA Council, July 26, 2011
[Meeting called to order at 6:15pm]

Attendance

Karim Khamisa  Vice-President Finance
Ariel Norman  Vice-President Internal
Chantle Beeso  Vice-President Student Issues
Marc Proctor  Vice President Student Services
David Tapiero  Vice-President Student Life
Nahim Nasser  Engineering and Design
Lorne Powell (proxy Mike Hons)  Business
Meera Chander  Public Affairs
Samantha Odion (proxy Michelle O.)  Public Affairs
George Parry  (proxy Sarah McCue)  Public Affairs
Caleigh Campbell  Science
Sarah Cooper  FASS
Shauna Daly  FASS
Rut Skvirsky  FASS
Kelly Black  GSA

The meeting does not have quorum to continue.

Motion to adjourn
Norman/Khamisa
CARRIED

[Meeting adjourned at 6:18pm]
5th Meeting of CUSA Council
Thursday, August 11th, 2011.

Attendance:

Obed Okyere President
Karim Khamisa VP Finance
Ariel Norman VP Internal
Chantle Beeso VP Student Issues
Marc Proctor VP Student Services
Nadim El-Choufani (Chris Henningsen) Engineering & Design
Sherif Greiss (Danzell Jackson) Engineering & Design
Kingsley Munu Engineering & Design
Nahim Nasser Engineering & Design
Jordan Campbell Business
Lorne Powell (proxy Michael Hons) Business
Meera Chander Public Affairs
Michael De Luca Public Affairs
Delroy Dyer Public Affairs
John McCrea Public Affairs
Samantha Odion Public Affairs
George Parry (proxy Sarah McCue) Public Affairs
Chris Thompson PAPM
Caleigh Campbell Science
Christopher Seguin Science
Yaelle Gang Journalism
Dustin Alcorn (proxy: Kirsten Strom) FASS
Meeting Called to Order at 6:06 p.m.

Chair briefs council on the events that transpired in his absence, reading over the court order for those who did not know that there was one.

Chair recommends that council adjourn until both sides can come to an agreement.

Motion to Adjourn Ariel Norman/Sarah Cooper.

Meeting Adjourned at 7:12p.m.
6th Meeting of CUSA Council 2011/2012
Tuesday, January 10th, 2012.

Attendance:

Obed Okyere                President
Karim Khamisa             VP Finance
Ariel Norman              VP Internal
Chantle Beeso             VP Student Issues
Marc Proctor              VP Student Services
David Tapiero             VP Student Life
Nadim El-Choufani          Engineering and Design
Sherif Greiss             Engineering and Design
Kingsley Munu             Engineering and Design
Jordan Campbell           Business
Lorne Powell              Business
Michael De Luca           Public Affairs
John McCrea               Public Affairs
Samantha Odion            Public Affairs (proxy: Avery B)
George Parry              Public Affairs
Chris Thompson            PAPM
Caleigh Campbell          Science
Christopher Seguin         Science
Yaelle Gang               Journalism
Dustin Acorn              FASS
James Armbruster          FASS
Sarah Cooper              FASS
Shauna Daly               FASS
Jean-Luc Ngabu            FASS
Meeting called to order at 6:08 p.m.

1. Announcements and Correspondence

Michael De Luca move to recess for Corporate meeting, seconded by Ashley Scorpio. Carried.

Meeting called back to order at 7:20 p.m.

Chris Thompson move to remove the Chair, seconded by Michael De Luca.

Michael De Luca move to appoint Obed Okyere as interim Chair, seconded by Yaelle Gang.

George Parry move to strike Obed Okyere and appoint Alex Sirois as interim Chair, seconded by Chantle Beeso.

Vote on Alex Sirois as Chair:

11 in favour
14 oppose

Vote on Obed Okyere as Chair:

15 in favour
11 oppose

Motion to appoint Obed Okyere as interim Chair carried.

Ashley Scorpio call to question; fails.

Shelley Melanson call to question, seconded by Rut Skvirsky; carried.

George Parry and David Tapiero opposed.

Yaelle Gang move to nominate Stephanie Feldman as Chair, seconded by Chris Thompson.

Ariel Norman move to nominate Alex Sirois as Chair, seconded by Lorne Powell.

Marc Proctor move to nominate Dylan Black as Chair, seconded by Chantle Beeso.
Alex Sirois pulls name from list of nominees.

Stephanie Feldman: 16 votes

Dylan Black: 11 votes

Motion to appoint Stephanie Feldman to Chair meeting carried.

Dustin Alcorn move to recess for five minutes, seconded by Kaisha Thompson; carried.

2. Approval of the Agenda

Moved Christopher Seguin, seconded Lorne Powell.

Sarah Cooper move to amend item 18 aa to item 18 f, seconded by Rut Skvirsky; carried.

Michael De Luca move to amend to move item 17 to item 7 and make item 17 b item 19, postpone item 19 t indefinitely, strike item 19 y with items 7 through to 16 to follow as presented thereafter. Seconded by Yaelle Gang; carried.

Motion to approve agenda as amended, carried.

3. Motion to Ratify the Chief Electoral Officer

Michael De Luca move to postpone, seconded by Yaelle Gang.

Ashley Scorpio call to question, seconded by Dustin Alcorn; fails.

John McCrea abstained.

Ariel Norman call to question, seconded by Yaelle Gang; carried.

Ariel Norman, Nahim El-Choufani, Karim Khamisa, Kelly Black, Lorne Powell, Chantle Beeso, Caleigh Campbell, Samantha Odion, Marc Proctor, Rut Skvirsky, Shauna Daly, Sarah Cooper, David Tapiero, George Parry: Opposed.

Chair addresses council stating that items 3, 4, 5, and 6 can not proceed because council postponed the ratification of the chief electoral officer.

Michael De Luca move to postpone item 4 to the subsequent meeting (I don’t know who seconded this); carried.

Brandon Wallingford move to table item 5, seconded by Ashley Scorpio; carried.

Dustin Alcorn move to table item 6, seconded by Yaelle Gang; carried.

Shelley Melanson move to recess for five minutes, seconded by Ariel Norman; carried.

Lorne Powell move to adjourn, seconded Nahim El-Choufani; fails.

Chris Thompson move to adjourn to Monday, January 23 at 6:00 p.m.

Michael De Luca move to caucus.
Michael De Luca move to adjourn, seconded by Chris Thompson; carried.
David Tapiero, Sarah Cooper opposed and Ashley Scorpio abstained.
Adjourned at 10:50 p.m.
Attendance

Obed Okyere President
Karim Khamsia Vice-President Finance
Ariel Norman Vice-President Internal
Chantle Beeso Vice-President Student Issues
Marc Proctor Vice-President Student Services
David Tapiero Vice-President Student Life
Nadim El-Choufani Engineering and Design
Sherif Greiss Engineering and Design
Kingsley Munu Engineering and Design
Nahim Nasser (proxy) Engineering and Design
Jordan Campbell (proxy Stephanie Ade) Business
Lorne Powell Business
Samantha Odion Public Affairs
John McCrea Public Affairs
Michael De Luca Public Affairs
George Parry Public Affairs
Chris Thompson PAPM
Christopher Seguin Science
Yaelle Gang Journalism
Sarah Cooper FASS
Shauna Daly FASS
James Armbruster FASS
Brandon Wallingford FASS
Jean Luc Ngabo (proxy Vanessa Ebuka) FASS
Dustin Alcorn FASS
Rut Skvirsky FASS
Justin Campbell Computer Science
Ashley Scorpio Special Student
Kelly Black GSA
Omar Bainto RRRA

[Meeting called to order 6:21pm]

Motion to elect Stephanie Feldman as pro-tem chair
Gang/Powell
Carried

Motion to extend the time until all business is completed
Deluca/Wallingford
2. **Announcements**

Ariel made an announcement about councillors making inappropriate comments about their peers.

Chantle announced that she had presented safe space training recommendations to the Governance Reform Committee.

Sarah announced that the GLBTQ Centre was just wrapping up a very successful Pride Week.

3. **Approval of the Agenda**

Be it resolved that the agenda be amended to put all motions for debate before all reports and items for information.

DeLuca/Thompson

Motion to recess for 3 minutes

Cooper/Norman

Meeting recessed at 6:56pm

Meeting resumed at 7:00pm

Amendment carried

4. **Motion to ratify the CEO**

Be it resolved that Sean Finn be ratified as CEO as recommended by the hiring board.

Norman/Khamisa

Carried

5. **Motion to appoint the Returning Officers**

Be it resolved that Sarah Nichols and Phil Fakhourie be appointed as Returning Officers as recommended by the hiring board.

Norman/Khamisa

Carried

6. **Motion to adopt the writ of election as presented by the CEO**

Whereas pursuant to section 5.1 of the CUSA Consolidated Electoral Code, the Chief Electoral Officer shall issue a Writ of Election,

Be it hereby known that Elections Carleton intends to hold elections for the positions below for the CUSA Council (hereafter referred to as the General Elections), on February 15 and 16, 2012. The campaign period will start on Wednesday February 8, 2012, with the last day of the campaign period on Tuesday February 14, 2012.
Positions available are:

President; (1) position
Vice President Finance; (1) position
Vice President Internal Affairs; (1) position
Vice President Student Issues; (1) position
Vice President Student Life; (1) position
Vice President Student Services; (1) position

Arts and Social Sciences; (7) positions
Business; (2) positions
Computer Science; (1) position
Engineering and Design; (4) positions
Humanities; (1) position
Journalism; (1) position
Public Affairs; (6) positions
Public Affairs and Policy Management; (1) position
Science; (2) positions
Special Students; (1) position

Expense Limits

Campaign budgets shall be restricted to no more that $200 each for CUSA President and all Vice-President Candidates. Campaigns for all other positions shall be restricted to no more than $100. All funds, provided candidates have not been charged with fines and/or other offences in the Consolidated Electoral Code, are 50% refundable.

Qualifications

All candidates, in order to be eligible for any of the above-mentioned positions, must be undergraduate students, members of the Association, and not indebted to CUSA.

For CUSA Council positions, all candidates must be undergraduate students in their proper constituency.

Nominations

Nominations will commence on Monday, January 30, 2012 and end by 4:30 P.M. Friday, February 3, 2012, with all nomination requirements to be submitted to the Elections Office no later than this time.

Nomination forms may be obtained as of Monday, January 30, 2012 at 9:00 A.M. at Elections Carleton (426F Unicentre Building).
Candidates for nomination are reminded that they are not to campaign before the campaign period begins.

Signatures for nomination may not be obtained in residence, and candidates are not to disturb classes in attempts to gain signatures, except with the express permission of the respective class instructors.

Polling Locations

General Elections (2012) polling stations will be located in:

- Atrium (2) polling stations
- Loeb Tunnel (2) polling stations
- Residence Commons (2) polling stations
- Tunnel Level of MacOdrum Library (2) polling stations
- Tunnel junction between Stacie/Herzberg (1) polling station
- St. Patrick’s Building (1) polling station
- Minto Centre (1) polling station
- Athletics (1) polling station

Further Information:
All enquiries regarding the electoral process and conduct should be referred to the Chief Electoral Officer: at

613-520-2600 ext. 1880;
Elections@cusaonline.com; and/or the Elections Carleton Office in room 426F Unicentre.
All interested persons and parties are encouraged to visit www.cusaonline.com/elections for information.

Rules and regulations regarding campaigning, including but not limited to campaigning in residence, will be posted on www.cusaonline.com/elections before the opening of the campaign period.

Carried

7. **Motion to adopt the writ of referendum as presented by the CEO**

Whereas, the Chief Electoral Officer had deemed fit to hold Referenda for the following questions, which require a nomination supporting such a referendum question signed by no less than one thousand (1000) students, or ten (10) percent of those eligible to vote on the question, whichever is less, to be placed on the ballot:

1. Are you in favour of a mandatory universal transit pass for full-time undergraduate students at a cost of $180 per semester for each the Fall and Winter term, with annual increases of a maximum of 2.5%, beginning in September 2012?
2. Are you in favour of the Bylaw and Policy amendments as recommended by the Governance Reform Committee?

3. Do you approve a $2 increase in the student levy for WUSC Carleton, a committee responsible for sponsoring refugee students facing war, persecution, and/or environmental devastation through the Student Refugee Program since 1978?

4. Are you in favour of banning groups such as Lifeline, the Genocide Awareness Project, Campaign for Life Coalition and other organizations whose primary purpose is to use inaccurate information and violent images to discourage women from exploring all options in the event of pregnancy from Carleton University campus?

5. Are you in favour of rescinding the levy of the Carleton Academic Student Government (CASG), a group whose sole purpose is to elect students to departmental boards, but spends half of their annual budget on honorarium?

6. Do you support Carleton University adopting a binding socially responsible investment policy that would require it to divest from companies complicit in illegal military occupations and other violations of international law, including, but not limited to: BAE Systems, Northrop Grumman, Motorola and Tesco Supermarkets?

7. Do you approve a $0.48 increase, tied to the Canadian Consumer Price Index, to the $0.77 per semester levy of the Carleton University Student Emergency Response Team (CUSERT), a group which provides cost effective 24/7 volunteer emergency medical response to the University during the Fall and Winter semesters?

8. Do you support a 2.00 levy [adjusted yearly to the CPI] being placed on yearly student fees in order to donate a total of approximately $44,000.00 to the World Food Programs to help in their efforts against world hunger?

Referenda shall be held concurrently with the 2012 General Elections.

Nominations

Nominations will commence on Monday, January 30, 2012 and end by 4:30 P.M. Friday, February 3, 2012, with all nomination requirements to be submitted to the Elections Office no later than this time.
Nomination forms may be obtained as of Monday, January 30, 2012 at 9:00 A.M. at Elections Carleton (426F Unicentre Building).

Referendum Committees are reminded not to campaign before the campaign period begins.

Signatures for nomination may not be obtained in residence, and candidates are not to disturb classes in attempts to gain signatures, except with the express permission of the respective class instructors.

Expense Limits

Referenda campaigns are limited to $100 per committee; all funds are 100% refundable.

Further Information:
All enquiries regarding the electoral process and conduct should be referred to the Chief Electoral Officer: at

613-520-2600 ext. 1880;
Elections@cusaonline.com; and/or the
Elections Carleton Office in room 426F Unicentre
All interested persons and parties are encouraged to visit www.cusaonline.com/elections for information.

Rules and regulations regarding campaigning, including but not limited to campaigning in residence, will be posted on www.cusaonline.com/elections before the opening of the campaign period.

Chair ruled referendum questions 1, 3, 4, 5, 6, 7 and 8 out of order.

Motion to challenge the chair
Cooper/Parry

Chair ruled the challenge as vexatious

Ruling of the chair upheld
Norman and Khamisa requested votes against noted in the minutes

Motion to recess for 10 minutes
Dyer/Tapiero
Carried

Meeting recessed at 8:18pm
Meeting resumed at 8:34pm
Motion to amend the wording of the Governance Reform Committee question to, “Are you in favour of the changes included in the Governance Review Committee (GRC) report, as presented at the General Meeting on Thursday, February 2\textsuperscript{nd} and available on the CUSA website?”

Amendment carried

Motion to amend the CUSA Consolidated Electoral Code to remove point 8.2 “The CEO may only initiate a Referendum question after the Constitution and Policy Committee has reviewed the question.”
Norman/Skvirsky

Motion to call the question
Gang/Alcorn
Carried

Motion to amend the electoral code failed

Motion to adopt the writ of referendum as amended
Scorpio/Gang
Carried

Motion to recess for 10 minutes
Norman/DeLuca
Carried

Meeting recessed at 10:05pm
Meeting resumed at 10:20pm

Motion to amend the agenda to strike the Constitution and Policy Committee
Okyere/Norman
Carried

Motion to strike the Constitution and Policy Committee
Norman/Dyer
Carried

Motion to recess the meeting until Thursday, January 26
Okyere/Parry
Carried

Meeting adjourned at 11:20pm.
CUSA Council  
30 January 2012  
Senate Room, Robertson Hall

In Attendance:

Council:
Ruty Skivrsky  
Justin Campbell  
Yaelle Gang  
Michael DeLuca  
John McCrea  
Brandon Wallingford  
Chris Thompson  
Obed Okeyre  
Chantle Beeso  
Ariel Norman  
Kaisha Thompson  
Kingsley Munu  
Jordan Campbell  
Chair: Stephanie

Proxies:  
Dustin Alcorn  
Jean Luc Ngabo  
James Armbruster  
Chris Seguin  
Ashley Scorpio

Order at: 6:15 P.M.

Petition to recall Justin Campbell
• Collect signatures in 15 days

Motion to Increase Fairness and Accountability in the Elections
• Mike DeLuca requests to extend discussion for 15 mins. Brandon Wallingford 2nds this.

Chris Thompson- Motivate: This addresses issues in the past. It is more fair and transparent as well as accessible. It has been discussed by the CEO hiring committee. There’s still the possibility of hacking but the thing is that there’s usually some type of trail.

Kaisha: How is this more secure?

Chris Thompson: The last one is the BOG one and it’s through Carleton Central.

Kaisha: How to define polling stations?
Thompson: Defined as the ones regulated by CUSA

Vallillee: How can we stop folks from standing in the tunnels with an iPad cornering people telling them to vote?

Thompson: Let’s change it.

Peters: There’s no option for Scrutineers.

Chris Thompson: You may appoint a scrutineer and go discuss with the technical staff some of the data.

Wallingford: How could you possibly regulate that? What’s really preventing people from doing that?

Thompson: You can regulate it with cooperation with IMS.

Arun: What was the turnout from BOG elections?

Chris Thompson: More than doubled – I think

Skvirsky: We were going to split up the motion. Why not propose the online voting for future years and make the other changes this year?

Huxtable: What information will be logged to protect from fraud?

Thompson – defer to Obed – students’ name and student number show but who they voted for does not show nor does what time the vote was cast.

Huxley: Before in online CU elections, students had got a hold of lists of names and logins and students who graduated etc and voted multiple times from those accounts.

Justin Campbell – Amend - 14.1H remains 15 metres and that will be strictly enforced.

Beeso: How to guarantee?

Chris Thompson: There is no way to guarantee.

Justin Campbell: I’m close to deal with this. There are ways to keep track of where those votes come from.

Beeso: Will the votes be rescinded?

Thompson: It will have to be an electoral violation.
6:47 – Motion continue QP for 15 minutes
6:47 – Motion continue discussion for a half hour

Kaisha: If we see that one IP has a ridiculous amount of votes it doesn’t record the student number and the vote though, so there is no way to see who benefited.

Thompson: Those who have voted would be recorded but not who you voted for.

Peters: Class talks are also an issue with online voting. When a candidate does a class talk on voting days they can pressure each student to vote in class right then and there.

Chris Thompson: We can limit class talks

Norman: What is the purpose of the scrutineer if we cannot count ballots?

Chris Thompson: Discretion of the CEO and tech staff of what’s available – any concern over the validity.

Arun Smith: Would switching to online voting cut student jobs?

Kaisha Thompson - Point of information- is the point of elections to create jobs or for democracy?

Jordan Campbell arrives.

Andrew Kwai: What amount of info would we be allowed to see as scrutineers?

Thompson: TBD by the CEO.

Dillon: Has anyone looked into the cost of this switch?

Chris Thompson: it’s a standard CU central system, no costs.

Wallingford: it’s already being updated.

Peters: To clarify, administration is covering the costs of a CUSA election? We’re hiring the system and the admin is paying for it.

Obed: there would be no costs.

McCue: would scrutineers be able to monitor 24hrs?

Okeyre: up to the CEO

6:48 P.M. Moved to Debate by Brandon Wallingford. Denied.
Motion to extend by 30mins (moved by De Luca and 2nd by Mrs. Thompson).
7:02 P.M. Debates Begin.

Skvirsky – Against: this should have been done in a separate motion. We’re meant to be autonomous. We’d be taking away students’ jobs and giving them to full time technicians. Keep it independent. We have 16 days till elections, how to introduce procedures completely new to this association. Maybe this can be postponed until we move onto next year. Where are we getting these computers and laptops being used at the polling stations? It’s a problem in monitoring and it seems rushed. Don’t understand the point of not knowing what. Chris Thompson just said, “in general, people do follow the rules” I see this motion as redundant if you feel that’s true. This only pertains on online ballots and assumes that paper ballots will never be used. There is no assurance if you can count on admin to run elections when they tried to take away our fees last year.

Wallingford – Concerns are wrong. Timeline is not a problem. Independence: implementation is overseen by the CEO. Times – will be opened and closed online. Increase of students voting at home, less traffic to individual polling stations. Get a higher turnout.

7:16 P.M. P.O.O. - De Luca requests to extend by 20 minutes. 2nded by Ruty Skvirsky.

Beeso – as everyone knows, it’s nomination period already, us touching the electoral process is not something that should be done. Suggested last meeting to refer to c+p based on the size of the change. Needs to talk to the membership first. Second – don’t feel reassured that the system is accountable enough. We don’t have IMS in this room so have too many unanswered questions. Don’t agree with folks employed by the admin running our elections. We need to tell the CEO the details (ie. 24hr monitoring). Need to have measures to follow up with folks if there is someone campaigning in an apartment complex or elsewhere.

Vallilee - Secondary amendment - No candidate or their workers may solicit votes or while they are in possession of or within 15 metres of an electronic device which may be used as a polling station.

Chris Thompson: We would need to specify that the consequence would be an electoral code violation.

Vallilee: Then where would it go?

Chris Thompson - 14.1. n. included with the rest of the electoral code violations.

Wallingford: I understand the motivation. Is it really reasonable to be asking people to put their phone in their office/bag/locker for 12hrs a day?

Vallilee: It is reasonable and is the nature of online elections. Outside of CUSA you’re not allowed to campaign on voting day.
Wallingford: Why not just ban campaigning on voting days?

Vallilee - That’s irrelevant to my motion.

Move to Debate

Kaisha - Iphones etc should only be banned if they’re being used as a polling station.

7:37 - Motion to extend by 20 minutes by Ms. Gang and 2nded by De Luca.

Kaisha: There is a difference, amending your secondary amendment is preferable.

Jordan Campbell - in favour - it’s important to ensure that folks are not going around with Ipads, but support Kaisha’s proposal to amend the amendment.

Vallilee: the point on online is to make it safer/more secure more accessible etc. this motion should go through in some form.

Wallingford: We can’t just pass around your Ipad. Question of whether or not folks will be campaigning off campus, you can still do that.

De Luca - Call to question

Amendment - 14.1.n.no candidate or their worker may solicit vote... in possession of or no person may operate a polling station with the purpose of soliciting votes for a specific candidate.

Favour - (9)
Opposed - (9)
Fails

Gang - In favour. it’s more accessible. But if there’s a way to stop people from pressuring folks in class talks then we need to do that.

7:48 - recess for 15 minutes

8:04 return

Thompson - add 14.1.n. no candidates or workers can encourage solicit votes while simultaneously providing with a polling station.
14.1.o. Cannot create a polling station with the sole purpose of soliciting votes for any specific candidate or slate.

Jordan: what would this clear up?

Chris Thompson- recognises that cell phones are a necessary tool.
Arun: Is it enforceable? How does a person make a report?

Chris Thompson - a-m of the 14.1. of the code are enforced in the same way.

Arun: So someone could solicit 800 votes and it be caught once, then not be disqualified?

Chris Thompson: This could limit which devices can be used though.

Skvirsky: How do we limit the amount of votes per device?

Chris Thompson - We can do that through IMS at the discretion of the CEO, I’m prepared to be as thorough as possible.

Vote on the amendment
- passes

8:16 - extend debate by 20 minutes.

Skvirsky - 20.9. was removed - the ballots for each position will be counted 3 times. Student don’t have any way to challenge the results. Not accountable because students who are running don’t have proof. Takes away responsibility. Sec 22. electoral disputes - may charge an offender in writing. Sec 22.6. supportive evidence, there is no evidence. 19.2. at the discretion of the CEO there’s no ruling of how many people be at the polling station or who has to watch the station. We need something specific with poll clerks and DROs. Online voting - can sit on your computer and still create a polling station. Sec 18.5. cultural reasons listed as a reason for changing names on ballots but none others listed, what about trans students? Shouldn’t have to vote for all candidates if you only want to vote for two. The amendment takes out how the polling stations be supervised, technically myself, as a candidate could supervise according to this amendment. This is not okay. Theme that we’re all uncertain, even Chris, who claims to has ran on this platform isn’t even certain.

Kingsley - in favour: it’s online voting and the need to keep accountability that for every applicable vote there is a record of it. and we doubt how well the elections in the past were. this can give us useful data for the future. An online system is very sustainable.

Norman - Speak against this amendment. def clears up some concerns but also causes more to surface. Are online elections more accountable? ONT and CA governments use paper... electoral offenses, class talks campaigning, is this a more fair process, what problem is this fixing? the problems raised in the past is actually referring to electoral code violations. This is a rushed process at best, leaves room for a margin of error. this should be ell thought out, well planned, think of all discrepancies and deal w the fact that polling stations are computers. The risks outweigh the costs. There are students associations who have moved and can lead to inaccurate results as cannot verify that the student casting the vote is that student. The senate voting has been hacked in the past. Even though there was a 2 week period for Senate more students did not vote. Realistically paper ballots are the most transparent, secure way to run an election. If it’s put through for this election then it will be rushed.
Bruce (Scorpio) - in favour of this motion. People on council have an idea that this has been rushed, this has been talked about for years. Obed has been talking to admin since last semester. the same thing as BOG and Senate elections can happen here, there’s no problem relying on admin. Members of council have spoken to IMS, and they would have voiced those concerns to the counsellor/president. Turnout: last year there was the highest turnout for BOG thanks to the online elections. If you look in the electoral code the CEO has many powers and rulings even during the elections.

8:36 - add time by 10 minutes

- in 2008 and even recent the CEO has come out even at the last minute of a candidates’ meeting to make rulings. it’s not 2002 it’s 2012, we should have an online election. A lot of students esp special students don’t come on campus a lot. let’s make sure that this year is an online election for students.

Peters - Feel that the issue of time is the major concern, this ass has had quite a bit of heat in the last couple of months. The question of voter turnout has been brought up, and with all the drama this won’t be an issue anyway. In an election with such pressure on it we need to be as clear and accountable as possible.

Jordan - when we were talking about the cost of the election and how that’s an issue, just the other day we were told it’d be 30K extra to run the referendum. How can we ever be for trying to save students’ money but be against it when it comes to this. This has been in the works for a long time. We can hire students’ to watch the system 24hrs. It’ll still be cheaper. Wording means that you (Ruty) would be allowed to be at the polling station; let’s amend but not just throw away the whole motion. You can “manipulate” and monitor the online system better, with no margin of error.

Scorpio and Armbruster arrive
8:46 - increase debate by 20 minutes

Chantle- Secondary amendment 19.2. back to - 1 poll clerk and 1 DRO at each polling station... no polling shall occur when they are not present... the electronic means by which votes are cast cannot be left unattended.
- remove the ambiguity in the amendment.
Seconded -Norman

Chris Thompson: In listening to what folks have said there are 2 amendments I would like to make. 1. Council direct the CEO investigate and implement limits to the no of times devices not polling stations be used for.

Chair: those are not in order, this amendment has to be dealt with first.

Wallingford: is it necessary to have two people to watch a laptop?
Beeso: that could be a friendly amendment.

Chris Thompson: each polling station have a poll clerk or DRO strike and and put or - 1 poll clerk and 1 DRO at each polling station... no polling shall occur when they are not present... the electronic means by which votes are cast cannot be left unattended.
- remove the ambiguity in the amendment.

Move to Debate

Wallingford: yay I like this amendment.

Carried unanimously.

Back to Debate of Thompson’s amendment

Justin Campbell - move an amend
1. council direct the ceo investigate and implement limits to the no of times devices can be used to vote not used for polling stations
2. candidates be shown a walk through of the system 96 hours before polling and be allowed to raise concerns at that point.
   Seconded:

Obed - how would this work for library computers?

Chris Thompson - this would make a hacking impossible.

Peters - but you could essentially triple a person’s vote still though.

Chris Seguin Arrives

Huxtable: If a person did damage to the system it would be relatively visible to someone monitoring the system .

Wallingford- in favour of the amendment, but presumable other options are available. It limits the options to finagle our elections.

McCue: This doesn’t go far enough to ensure fairness and transparency.

Wallingford: Agree, there is an issue there to a certain extent. We’ve had the same issue in the past but this really limits it.

Chris Thompson - I hear the concerns and recognise them but there is no such thing as a perfect system. I have confidence in the people who already handle this system.
De Luca - call to question on Justin Campbell’s amendment.

All in favour...

9:03 - time to vote on his amendment as amended.
- passes

Roll Call vote on Chris Thompson’s Amendment

Wallingford - yay
Kaisha - yes
Dustin - yes
McCrae - yes
Armbruster - yes
De Luca - yes
Thompson - yes
Scorpio - yes
Justin Campbell - yes
Gang - yes
Justin campbell - yes
Seguin - yes
Jean-Luc - yes
Muno - yes
Skivrsky - yes
Beeso - yes
Norman - yes

Norman - Moves Motion to reconsider and enter on the minutes. Special provision. Procedurally it wouldn’t come into affect until it’s re-considered at a general meeting.
Beeso - second

9:12 recess for 10 minutes

9:19 resume

Kaisha Thompson - motion to adjourn
Second- ?

Chair - Motion to adjourn

Beeso: Can you please make a ruling?

Chair - Ruling on motion to reconsider and enter on the minutes: standing special committee allows but not in a regular assembly meeting (that would require a majority vote)
Arun: Point of Order. The previous motion is in contempt of the terms of the settlement - Sec 13 nothing in these minutes be interpreted to interfere with or delay the conduct of the 2012 elections... as set out in the defining documents at that time.

De Luca: I have received correspondence from our lawyer saying that this is not in breech- if anyone wants to challenge then it’ll be in court

Beeso: Chair, it’s your duty to make a ruling.

Kaisha - can you define delay?
- p.o.o. Is this kid a Carleton student? Is there any way to check that?

Chair: This is something that’s decided in court.

Beeso: Make a ruling.

Beeso: I don’t see this as impeding the election or the governance documents.

Ruty: We just passed this motion.

Chair: We were actually on a motion to adjourn

Kaisha: This is just some random kid from the peanut gallery.

Ruty: Motion to challenge the chair

Chair: We can only consider one motion at a time; we’re on the motion to adjourn.

Beeso: We ust recessed during a procedural motion, when will we follow the rules and when don’t we?

Chair - motion to adjourn...

Passed.
10th Meeting of CUSA Council
Friday March 9th 2012

Attendance:

Obed Okyere
Chantle Beeso
Marc Proctor
Nadim El-Choufani (Proxy: Amr Gafar)
Sherif Greiss
Kingsley Munu (Proxy: Andrew Richler)
Jordan Campbell
Lorne Powell
Michael De Luca (Proxy: Nathaniel Bruni)
John McCrea (Proxy: Eric Vallilee)
George Parry (Proxy: Sarah McCue)
Chris Thompson
Caleigh Campbell
Christopher Seguin
Yaelle Gang
Dustin Alcorn
James Armbruster
Sarah Cooper
Shauna Daly
Jean-Luc Ngabu (Proxy: Ariella Segal)
Rut Skvirsy
Brandon Wallingford
Justin Campbell
Ashley Scorpio
Holly Gilroy
Kaisha Thompson (Proxy: Christian Huxtable)

Meeting called to order at 6:15pm

Motion to elect Devin Harm as Clerk of Council
De Luca/Gang
Motion carried 14-0-8

1. Announcements and Correspondence

De Luca:
  - Everyone needs to sign Mutual release form for lawyer

Caleigh Campbell:
  - Needs proper e-mail added to the e-mail list for CUSA.
Armbruster:
- Relay for life raised $72,000. Would like to thank everyone for being apart of Relay for life

Beeso:
- Deadline for CUSA awards is next Friday at 4:30pm.
- Forms for CUSA awards are available online and in the CUSA office.

Okyere:
- Election for new CUSA executive was successful
- 6 New executives were elected.

Munu:
- Entrepreneurship event coming up soon.

Wallingford:
- Congratulations to the new executive that were elected.

2. Approval of the Agenda
Motion to change the agenda
De Luca/Thompson

“Be it resolved that the items on the agenda be changed to: 4a) Motion to give public notice of seat vacancies, 4b) Motion to amend CUSA budget, 4c) Motion for a new CUSA Human Resource Policy, 4d) Motion for CUSA Information Transparency, 4e) Motion to implement Councillor Safe Space Training, 4f) Motion to implement a CUSA Bottled Water Free Policy. The rest as written.”

Motion carried 16-3-6

3. Motion to Adopt the Writ Referendum
Motion to move to debate
Wallingford/Scorpio
Motion carried 21-1

Amendment to strike item 4 off the Writ Referendum
Wallingford/Scorpio

Amendment to strike items 8, 9, 10, 11, 12, 13
Parry (McCue)/Skvirsky

Amendment to remove item 13 from Parry’s (McCue) amendment
Wallingford/Scorpio

Motion to call the previous question
Alcorn/Gang
Motion carried unanimously

Vote on amendment to remove item 13 from Parry’s (McCue) amendment
Motion lost 5-13-4

Motion to call the previous question on Parry’s (McCue) amendment
Cooper/Gang
Motion carried 20-3

Vote on amendment to strike items 8, 9, 10, 11, 12, 13
Motion carried 18-5-1 (Scorpio, Jordan Campbell, Wallingford, Kaisha Thompson [Huxtable] opposed)

Motion to call the previous question on the amendment to strike item 4 off the Writ Referendum
Chris Thompson/Gang
Motion carried 22-2

Vote on amendment to strike item 4 off the Writ Referendum
Motion carried 17-2-4

Amendment to the wording of item 5 to read: “Do you support Carleton University adopting a binding socially responsible investment policy?”
Gang/Munu

Motion to extend debate by 20 minutes
Seguin/Wallingford
Motion carried 21-1

Motion to recess for 5 minutes
Parry (McCue)/De Luca
Motion carried 14-4-1

Motion to call the question
Gang/Scorpio
Motion lost 9-12-2

Motion to extend debate on main motion indefinitely
Alcorn/Proctor
Motion lost 6-10-4

Vote on the amendment
Motion carried 13-8-3

Motion to extend debate on the main motion by 15 minutes
Chris Thompson/Beeso

Amendment to extend debate indefinitely
Alcorn/Munu
Motion lost 7-10

Vote on the motion to extend debate by 15 minutes
Motion carried unanimously

Amendment to change $180 to $182 on item 1
Beeso/Alcorn
Motion carried 18-0-1

Amendment to strike items 5, 7, 14, 15, 17 and address items 1, 2, 3, 6, 16
Parry (McCue)/Seguin

Motion to extend debate by 30 minutes
Alcorn/Proctor
Motion carried unanimously

Amendment to keep item 5 on the Writ of Referendum
Gang/Munu

Motion to call the previous question
De Luca/Gang
Motion lost 8-10

Motion to extend debate by 45 minutes
Alcorn/Skvirsky
Motion carried 14-7

Motion to call the previous question
Skvirsky/Gang
Motion carried unanimously

Vote on the amendment
Motion lost 8-11-4

Amendment to strike item 3
Alcorn/Munu

Motion to extend debate on the main motion by 20 minutes
Skvirsky/Beeso
Motion carried 12-6

Motion to call the previous question
Motion to extend debate by 30 minutes
Beeso/McCrea (Vallillee)
Motion lost 7-11

Vote on the amendment to strike item 3
Motion lost 4-13-4

Vote on the amendment to strike items 5, 7, 14, 15, 17 and address items 1, 2, 3, 6, 16
Motion carried 19-1-2 (Kaisha Thompson (Huxtable) opposed)

Vote on Writ of Referenda as amended by council

Changes to Writ of Referenda

   A) **Item 1 Changed to:** Are you in favour of a mandatory universal transit pass for full-time undergraduate students at a cost of **$182** per semester for each the Fall and Winter term, with annual increases of a maximum of 2.5%, beginning in September 2012?

   B) Items: 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17 removed from Writ Referenda

   C) **Item 3 changed to read:** "Are you in favour of banning displays and events which use inaccurate medical or other information and/or violent images to discourage women from exploring all options in the event of pregnancy from Carleton University campus?"

   D) **Item 6 amended to remove the word:** "cost-effective"

Writ of Referenda carried 17-3-2

**4a. Motion to give public notice of seat vacancies**
Skvirsky/De Luca

“Whereas 2 Public Affairs and 1 Humanities council seats are vacant

Be it resolved that the President of CUSA post the current council vacancies to the CUSA website, posters be placed around campus, and nomination forms be available to students at this time.”

Motion carried 17-1

**4b. Motion to Amend CUSA budget**

Motion to recess until Wednesday March 14th at 6pm
Jordan Campbell/Gang
Motion carried 8-6
Meeting recessed at 10:26 pm until Wednesday, March 14th at 6pm
Meeting called to order: 6:20pm

4b) Motion to amend CUSA budget
Motion to table the motion to amend CUSA budget to the next CUSA meeting. De Luca/Alcorn
Motion carried unanimously.

4c) Motion for a new CUSA human resource policy
Jordan Campbell/Luke Smith

Motion to extend debate by 20 minutes
Skvirsky (Peters)/Alcorn
Carried 19-1

Motion to extend questioning until questions in queue have completed
Wallingford/Norman
Carried 13-0-1

Motion to table the motion to the next meeting of the Association
Jordan Campbell/Alcorn
Motion tabled to the next CUSA meeting 15-1-2

4d) Motion for CUSA information transparency
Jordan Campbell/Justin Campbell

Amendment to the Motion for CUSA information transparency
Norman/Proctor
  o Where it says “maintain a website” – strike this and update current CUSA council tab to include the following:
    ▪ Where it says 5 years under c and d, change to 2 years (instead of 5 years)
    ▪ Under section D after audited financial statements add CUSA breakdown of fees and list of student levies
    ▪ Strike – “be it further resolved that this policy be implemented within thirty (30) days of the passing of this motion”

Motion to move to debate on Norman’s amendment
Wallingford/Gang (Boyd)
Motion carried unanimously

Secondary amendment to Norman’s amendment
De Luca/Alcorn
  A) Changed Create and maintain a CUSA government webpage and a “financial statements” webpage on the official CUSA website.
    a. Changed with Tapiero’s amendment A) reads as follows: create and maintain a CUSA government website and/or tab, whatever of the two options are easier and can be implanted in the fastest and most reasonable time and website and/or tab whatever can be implemented in the fastest and most reasonable time. *ASK MIKE
  B) B) As is – Whatever can be implemented faster and in the most reasonable amount of time
  C) C) Change back to 5 years of minutes (instead of proposed 2)
  D) D) Change section d to 7 years of financial statements (instead of proposed 2)
  E) E) Be it further resolved the policy be implemented to 60 days instead of 30 days…
     Made available online on the “Annual Audited Financial Statements” webpage, including a breakdown of CUSA fees and levies paid by CUSA members be it
  F) F) Be it resolved will change to 60 days

Motion to move to debate on De Luca’s secondary amendment
Wallingford/Gang (Boyd)
Motion lost 10-11
Motion to move to debate
Kaisha Thompson (Huxtable)/Alcorn
Motion carried 11-9

Motion to recess for 2 minutes
Norman/Alcorn
Motion carried 14-1

Friendly amendment (Tapiero):
- Wording changed – “amend from webpage to webpage/tab whatever is the easiest and most feasible option so that the information can get done and readily available”

Friendly amendment accepted by De Luca

Amendment to strike “annual audited financial statements” in section D
Cooper/Parry (McCue)

Motion to move to debate
Tapiero/Daly (A. Smith)
Motion carried unanimously

Motion to call to previous question (Cooper’s amendment)
Tapiero/Norman
Motion carried unanimously

Vote on amendment to strike “annual audited financial statements” in section D
Motion lost 10-11

Motion to call to previous question (De Luca’s Amendment)
Justin Campbell/Alcorn
Motion carried unanimously

Role call vote on the amendment:

Armbruster (Marshall) – In favour
Scorpio – In favour
Justin Campbell – In favour
Kaisha Thompson (Huxtable) – In favour
Wallingford – In favour
Gang (Boyd) – In favour
De Luca – In favour
Chris Thompson – In favour
Alcorn – In favour
MacCrae – In favour
Jordan Campbell – In favour
Seguin – In favour
Odion (Bethal) – Opposed
Skvrisky – Opposed
Parry (McCue) - Opposed
Cooper – Opposed
Daly (Smith) – Opposed
Beeso – Opposed
Khamisa – Opposed
Tapiero – In favour
Proctor – Opposed
Norman – Opposed
Okyere – Absent
El-Choufani – Absent
Greiss – Absent
Munu – Absent
Nasser – Absent
Powell – Absent
Caleigh Campbell – Absent
Ngabu – Absent

Motion carried 13-9

Role call vote on the amendment:

Norman – Opposed
Proctor – Opposed
Tapiero – In favour
Khamisa – Opposed
Beeso – Opposed
Daly (Smith) – Opposed
Cooper – Opposed
Parry (McCue) – Opposed
Skvirsky (Peters) – Opposed
Odion (Bethal) – Opposed
Seguin – In favour
Jordan Campbell – In favour
McCrae – In favour
Alcorn – In favour
Chris Thompson – In favour
De Luca – In favour
Gang (Boyd) – In favour
Wallingford – In favour
Kaisha Thompson (Huxtable) – In favour
Justin Campbell – In favour
Scorpio – In favour
Armbruster (Marshall) – In favour
Okyere – Absent
El-Choufani – Absent
Greiss – Absent
Munu – Absent
Nasser – Absent
Powell – Absent
Caleigh Campbell – Absent
Ngabu – Absent

Motion carried 13-9

Motion to call to previous question
Chris Thompson/Scorpio
Motion carried 13-2

Main motion:
A) Changed Create and maintain a CUSA governance webpage and a “financial statements” webpage on the official CUSA website – With Tapieros tab
   a. Changed with Tapieros amendment → A) reads as follows: create and maintain a “CUSA governance” webpage and/or tab, whichever of the two options are easier and can be implemented in the fastest and most reasonable time and website and a “financial statements” webpage and/or tab, whichever of the two options are easier and can be implemented in the fastest and most reasonable time on the official CUSA website
B) Ensure that CUSA’s constitution bylaws and policies are posted on the “CUSA governance” webpage and/or whichever of the two options are easier and can be implemented in the fastest and most reasonable time
C) The VP Internal will ensure that all CUSA Council meeting minutes that have occurred in the last five (5) years are made available online on the “Cusa Governance” webpage and/or whichever of the two options are easier and can be implemented in the fastest and most reasonable time
D) The VP Finance will ensure that all Annual CUSA Budgets, Annual Audited Financial Statements, and any Supplemental Documentation that have occurred in the last seven (7) years are made available online on the “Financial statements” webpage and/or whichever of the two options are easier and can be implemented in the fastest and most reasonable time, including a breakdown of CUSA Fees and Levies paid by CUSA members.
E) All documents mentioned in the CUSA Information Transparency Policy will also be made available as a physical copy from either CUSA staff or the appropriate CUSA Executive.

Be it resolved that this policy be implemented within sixty (60) days of the passing of this motion.

Role call vote:

Armbruster (Marshall) – In favour
Scorpio – In favour
Jordan Campbell – In favour
Kaisha Thompson (Huxtable) – In favour
Wallingford – In favour
Gang (Boyd) – In favour
De Luca – In favour
Chris Thompson – In favour
Alcorn – In favour
McCrae – In favour
Jordan Campbell – In favour
Seguin – In favour
Odion (Bethal) – Opposed
Skvrisky – Opposed
Parry (McCue) – Opposed
Cooper – Opposed
Daly (Smith) – Opposed
Beeso – In favour
Khamisa – Opposed
Tapiero – Opposed
Proctor – Opposed
Norman – In favour
Okyere – Absent
El-Choufani – Absent
Greiss – Absent
Munu – Absent
Nasser – Absent
Powell – Absent
Caleigh Campbell – Absent
Ngabu – Absent

Motion carried 15-7

Motion to adjourn
Alcorn/Skvrisky
Motion carried unanimously

Meeting adjourned at 9:50pm