MINUTES
7th Meeting of CUSA Council 2012/2013
Tuesday, November 20, 2012 6:00 pm

Meeting called to order at 6:10pm

ATTENDANCE:

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Motion to amend motion to read “Be it resolved that this motion take effect upon the next regular/special meeting of council”
De Luca/Abdul-Baki/Parnell
Motion failed.

New Humanities Councillor:
Washim Ahmed

4. Motion in Relation to the CUSA Health, Dental and Accident Insurance Plan
Motion to object to consideration of motion
Motion failed.

Point of order (De Luca): Is GSA in a conflict of interest?

GSA(Goldfinch): If financial gain or less could be proven, GSA will recuse themselves. If financial risk cannot be proven, GSA will not recuse themselves. Please show how there is a financial gain to the pass or fail of this motion.

Chair: There is no means for chair or council to require a council member declare themselves in a conflict and recuse themselves.

Motion to challenge the ruling of the chair
De Luca
Motion failed.

Motion for roll call vote
Belisle (Smith)

Ebuka – Nay
Walker – Nay
Hanson – Yay
Sell – Yay
Diaz – Yay
MacMillan – Yay
Bethel – Yay
Abdul-Baki - Nay
Campbell – Yay
Couto (Boyd) – Nay
Otabeeze – Nay
De Luca- Nay
Marshall –
Nnensa –
St. Aubin - Yay
Hassan – Nay
Cameron – Yay
Khatib – Yay
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Khatib – Nay
Belisle (Smith) – Nay
Gafar – Nay
GSA – Abstain
Watson – Abstain
White – Abstain
Dobson – Yay
Parker – Yay
Jebara – Yay

17 – Yay
8 – Nay
4 - Abstain

5. Motion to Increase Fairness in CUSA Elections (See PDF version)
Campbell/Kwai

Motion to extend question period by 9 minutes
Belisle(Smith)/Watson
Motion carried.

Motion to amend the last be it Resolved clause to read that the Electoral Review Committee
review and approve the policy before its enactment
Belisle(Smith)/MacMillan(McCue)
Motion failed.

Motion to move to debate
Ebuka/White
Motion carried.

Motion to call to question
Couto/Campbell
Motion carried.

Motion to extend motion till 10:55pm
Diaz/Black(Evans)
16-14
Motion failed.

Roll call vote
Couto(Boyd)

Ebuka – Yay
Walker – Yay
Ahmed – Yay
Sell - Nay
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- Met with Duncan Watt about spaces needed
- Unable to provide any long term or short term plans

Motion to extend council by an hour until 12:00am
Belisle (Smith)/Black
15-6
Motion carried.

7. GSA Report
- Working on community garden
- Survey on how students get access to food
- CHAT campaign going well
- Free yoga twice a month in the GSA Lounge

8. CASG Report
9. Senate Report
10. Board of Governors Report
- Nothing to report
11. Constituency Report
12. Committee Reports
- C & P Committee: looked at Social Media Policy
- Equity Committee: Progressive stack examined, chose to look at another alternative instead
- C & D: gave out money
- Electoral Review Committee:

13. Items for Information
14. Question Period

Motion to adjourn
De Luca/Abdul-Baki
Motion carried.

16. Adjournment

Meeting adjourned 11:50PM.
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MINUTES
8th Meeting of CUSA Council 2012/2013
Wednesday December 12, 2012 7:00 pm

1. Announcements and Correspondence

Kaylee Cameron – Created petitioned to protect the discrimination policy from being changed. Collected 197 signatures to support the petition.

Emma Walker – Speaking in favor of rewriting the discrimination policy

Ben Diaz – passing around Face book screenshots from a face book group

Dillon Black – Taken on a role as a project manager with Anti-Violence against Women in Canada

Alexander Golovko – passing around order forms for CUSA sweaters

2. Approval of the Agenda

Motion to amend agenda
De Luca/Marshall
Motion carried.

Motion to bring d to c
White/Watson
Motion carried.

Motion to call to question
Parker
Motion carried

3. Other Business
a. Motion to extend the committee responsibilities of councilors to January 31
   Dobson/Jebara
   Motion carried.

   Motion to call to question
   Watson
   Motion carried.

b. Motion to Ratify 2013 CUSA Election Officers
   Jebara/Hassan
   Motion carried.

   CEO Sonny Cohen
   Ratified.

   DEO Hamza Hussein
   Ratified.
DEO Kelli-Anne Day
Ratified

c. Motion to require that CUSA Councilors hold office hours
   White/Watson
   Motion carried.

Motion to call to question
Dobson
Motion carried.

Roll call vote
Watson

Jebara – Yay
Hanson – Nay
Khatib – Nay
Dobson – Nay
Parker – Yay
Sell – Yay
Kwai – Yay
White – Yay
Watson – Yay
Tallerico – Yay
Campbell – Yay
Bethel – Yay
MacMillan – Yay
Diaz – Yay
GSA – Yay
Black – Yay
Belisle – Yay
Cameron – Yay
Jafar – Yay
Ahmed – Yay
St. Aubin – Yay
Nnesna – Nay
Otoboze – Yay
Olwale – Abstain
Hassan – Yay
Gitteh – Nay
De Luca – Nay
RRRA – Abstain
Abdul-Baki – Yay
Couto – Yay
Golovko – Yay
d. **Motion to Amend the Discrimination on Campus Policy**  
Ebuka/Campbell

Motion to object to the consideration of the motion  
Cameron  
Motion fails.

MacMillan: Point of order: should not be considering this motion because it goes against the spirit and intention of the current policy

Motion to extend discussion of the motion by 30 min  
Diaz/Cameron  
Motion carried.

Motion to extend motion by another 30 min  
Cameron/Gafar  
Motion carried.

Motion to extend debate by 5 minutes  
Ebuka/Marshall  
Motion carried.

Motion to refer to constitution and policy committee  
Watson/Kwai  
14-17  
Motion failed.

Motion to review by committee after everyone receives anti-oppression training  
MacMillan/Cameron  
Friendly amendment

Motion to extend the meeting by 5 minutes  
MacMillan/Cameron  
Motion carried.

Motion to postpone indefinitely  
MacMillan/Cameron  
Motion failed.
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Motion to extend meeting till 12:00am
Abdul-Baki/Ebuka
Motion carried.

Motion to table to next meeting
Gafar/Watson
Motion failed.

Motion to divide question clause-by-clause
Tallerico(Zhao)/Hanson
Motion failed.

Motion to call to question
Hassan/White
Motion carried.

Friendly Amendments by Vanessa:
- **Be it resolved** that Council adopt the following preamble to the CUSA Discrimination on
- (.) after CUSA Inc.
- Add to section 2: “sexual orientation or gender identity. Access to facilities and resources will be limited or denied if a group that advocates for and/or perpetuates violence and discrimination based upon the above beliefs or characteristics.”

Campus Policy
- Change section 5 to: CUSA will support the condemnation of groups or person(s) whose purpose and/or mandate is to perpetuate hate or discrimination.
- Add employees to section 6.
- Add section 7: 7. CUSA shall not tolerate the inappropriate use of any materials by any group or person(s) that unduly offends any member of the Association. The regulation of all materials shall be overseen and regulated by an ad-hoc ‘CUSA Oversight’ committee to be struck by CUSA Council each year. The ‘CUSA Oversight’ committee shall have the authority to cause any club, society or organization who operates on CUSA space or that receives CUSA funding to cease all use of inappropriate materials, which are deemed as such by the committee. This committee shall be comprised of five (5) members of the Association who shall be elected by CUSA Council. All decisions of the ‘CUSA Oversight’ committee are appealable to the CUSA Constitutional Board.

Motion for roll call vote
Belisle

Jebara – Yay
Hanson – Yay
Khatib – Yay
Dobson – Yay
Parker – Yay
Sell – Abstain
White – Abstain
Watson – Abstain
MINUTES
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Tallerico (Zhao) – Abstain
Campbell – Yay
Bethel – Abstain
MacMillan – Nay
Diaz – Nay
GSA – Nay
Black – Nay
Belisle – Nay
Cameron – Nay
Gafar – Nay
Ahmed – Yay
St. Aubin – Yay
Nnesna – Nay
Otobeeze – Nay
Olwale – Nay
Hassan – Nay
De Luca – Nay
RRRA – Nay
Abdul-Baki – Nay
Couto – Yay
Golovko – Abstain
Marshall – Yay
Walker – Yay
Ebuka – Yay

19 Yay 7 Nay 6 Abstain

Motion to table striking of “Oversight Committee” until next meeting of council
Black
Motion carried.

Motion to adjourn
Belisle/White
Motion carried

16. Adjournment

11:25PM Meeting Adjourned
MINUTES
9th Meeting of CUSA Council 2012/2013
Wednesday 9, 2013 6:00 pm at 608 Robertson Hall

Meeting called to order 6:17pm

1. Announcements and Correspondence
   Ben Diaz - Carleton Improv performing at a comedy festival on February 17th, can use promo code for students for 15 dollar tickets (speak to Ben for more info)

   Eric Hanson – Will be holding his office hours on the last Friday of every month from 12am-1am at Ollie’s

   Luke Smith – Only one mic so please project your voices

2. Approval of the Agenda
   Motion carried.

   Motion to move item 16(l) to 16(b)
   Motion carried

3. Motion to Adopt 2013 CUSA Writ of Elections
   Cohen
   Motion carried.

4. Approval of Past Minutes
   Motion carried.

5. President’s Report

6. 6. Vice Presidents’ Reports
    a. Vice President Finance
    b. Vice President Internal Affairs
    c. Vice President for Student Issues
    d. Vice President of Student Services
    e. Vice President of Student Life

7. RRRA Report
   Kosher food now available in the caf
   Rez Idol, Carleton’s Next Top Model and Spring Fling all coming up this semester

8. GSA Report
    City of Ottawa in the fall removed GSA students from the child subsidy
    Winter orientation for Grad students in the River building followed by an event at Mike’s place
    Research forum for grad students to present their research
    3 minute thesis, competition where people have 3 minutes to explain their research
    Health plan document available on the GSA website
MINUTES
9th Meeting of CUSA Council 2012/2013
Wednesday 9, 2013 6:00 pm at 608 Robertson Hall

MacMillan

Motion to postpone indefinitely
Watson/De Luca
Motion carried

f. Motion to Eliminate Printing Costs for Students
Motion withdrawn

g. Motion to Amend the CUSA Budget
De Luca/Hassan

Motion to table to March meeting
De Luca
Motion carried.

h. Motion to extend the CUSA Information Transparency Policy to Committees

Amend 4.2 of bylaw VI to read: b) Be responsible for the recording and filing of minutes for each Committee meeting. All meeting minutes should be made accessible on the CUSA council website excluding the minutes of Conference and Discretionary fund for confidentiality reasons and e) to read “The VP Internal will ensure that the meeting minutes for all CUSA Committees (Standing and Ad-Hoc) for that scholastic year are amalgamated into a single document, per committee, and be made available online on the “CUSA Governance” webpage excluding the minutes of Conference and Discretionary fund for confidentiality reasons.”

Friendly amendment

Amend e) to read: The committee chairs shall provide the VPI with the minutes who will ensure the minutes are ...
Friendly amendment

Amend e) to read The committee chairs shall provide the VPI with the minutes who will ensure the minutes of all CUSA Committees (Standing and Ad-Hoc) for that scholastic year, excluding all confidential documents, are amalgamated into a single document, per committee, and be made available online on the “CUSA Governance” webpage.
Friendly amendment

Amend e) to read The VPI Internal in concert with the committee chair will ensure the meeting minutes...
Friendly amendment

Motion to move to C & P
MINUTES
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Friendly amendment

Amend to add: Be it further resolved that the meetings be scheduled after classes end at 10pm and Be it further resolved that councilors are allowed 5 proxies
MacMillan/Marshall
Motion failed.

Motion to call to question
Motion carried

Motion to remove the first date (January 27-February 2) from the schedule
Diaz/MacMillian
Motion carried.

Amend to read: Be it further resolved that the dates for the meetings will be determined at least a month in advance

Motion to call to question
Parker/Kwai
Motion carried.

o. **Motion to Demonstrate Solidarity with IdleNoMore and Aboriginal Students**
Be it further resolved that the Aboriginal Service Centre, First People’s Council and the VPSS draft a letter of support for IdleNoMore on behalf of CUSA
Friendly Amendment

Motion to extend by 15 minutes
Black/Belisle
Motion carried.

Motion to amend first Be it Resolved to read: CUSA fully support endorse IdleNoMore in collaboration with the First People’s Council
Friendly amendment

Motion to call to question
Boyd/Parnell
Motion fails.

Motion to extend debate by 15 minutes
Black/MacMillian
Motion carried.
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16. Adjournment

11:37PM
# CUSACOUNCIL ATTENDANCE

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Meeting started 5:16

Motion that chair should step down because he is not impartial by David MacMillan
Didn’t go through

Agenda approved by
Alex Watson, Erica Butler
Motion Carried

**Motion to make Arun Smith step down from CASG position**
Moved: Lauren Larmour  Seconded: Vanessa Chipi

Lauren Larmour reads a letter written by Luke Smith about Arun Smith breaking down the Free Speech Wall

Mike De Luca asked Lauren Larmour if Arun tried to say sorry

She said No

Charlene Halden
Speaks against motion

Harrison Boyd
Speaks against motion

Vanessa Chipi
Speak in favor of motion asks Alex why Arun Smith wasn’t publically condemned for his actions

Mike De Luca
Speaking in favor of the motion

Alex Watson
Not Sure

Sean White
Speaks in Favor of the motion
Riley Evans
Talks neutrally as a witness of the free speech wall

Lauren Larmour
In response to Riley
Ryan Marshall
Speaks in favor only with an amendment

Extend by 15 minutes
Harrison motion Seconded by Sean white

Amr Gafar
Against the motion because it is different than what happened with Zane Colt

Erica Butler
Against the motion and says that he doesn't speak

Amendment "Be it Resolved...as a departmental Representative" ←-Remove
Harrison Boyd/2nd by Alex Golovko
Amendment Passed

Salar Abdul-Baki
In favor of this motion

Erick Hanson
Talking saying that we should stop talking about this

Alex Watson
Spoke saying he needs to representative

Harrison Boyd
Disapprove of this motion

Fatima Hassan
In Favor of this motion

Ryan Marshall/Brett Parnell
Add→Be it Resolved-CUSA council request that Arun Smith resign from his position as human rights representative of CASG

Ryan Marshall/Vanessa Chipi
Motion to extend debate by 15 minutes

Andrew Nnensa
In Favor of this Motion

Amendment "Be it further resolved that this statement be published on the CUSA website and be distributed to media outlets including but not limited to Macleans, the National Post and Sun News."
Sean White/Vanessa Chipi
Motion Amended
Brandon Walingford
To speak in favor

Vanessa Chipi
In favor

Harrison Boyd
Speak against this

Riley Evans
Speak Against it

Ryan Marshall Amends Amendment friendly
By adding Pink News, Yahoo News (Daily Brew)

Vanessa Chipi/Erick Hanson
Moves to vote

Motion Amended

Mike de Luca
Friendly Amendment Remove unequivocally condemn replace with "Speak out against these types of Action among the members of our association"

Note in its statement that they fully support any disciplinary action that the University Administration deems appropriate.
Motion Amended

Motion to Extend debate by 20 minutes
Vanessa Chipi/Ryan Marshall
Motion passed

Motion to amend that "The Executive of CUSA"
Alex Watson/ Harrison Boyd

Motion to Go to vote
Sean White/Fatima Hassan

De luca Yes
Bethel (Parnell) Yes
Marshall Yes
Ebuka Yes with explanation
Nensa Yes
Maria Yes
Hanson Yes
Parker Yes
Abdul-Baki Yes
Kwai (Mesman) Yes
Coutu (Boyd) No Explanation
Watson Yes
White Yes With explanation
Fatima Yes
Cameron (Butler) No
Bilsle (Halden) No
Gaffar No
Khatib No
Golovko Yes

Vanessa Ebuka
We don't want to be Supreme Court but Arun did something against criminal Code

Harrison Boyd

Sean White

Motion to Adjourn Avery Bethel/Fatima Hassan
## CUSACOUNCIL ATTENDANCE for Feb. 25th meeting

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-Pride week went well
-Volunteer Appreciation
-International Gala

**RRRA**
No Report

**GSA**
-Low income Graduate students have no child care subsidies by city of Ottawa, and they're trying to fix that.

**CASG**
-Scholarships are out and ready to be applied for
-They have money ready to be given out

**Senate report**
-Reading week passed
-2 Year trial period

**Board of Governors**
No report – have not met since last meeting

**Constituency Reports**
-Faculty of science will hold 50th anniversary this September looking for activities

**C&P**
-Referendum questions were discussed
-Presentation of minutes will be made at the next scheduled meeting

**Clubs and Societies**
-Clubs and Societies met before the meeting
-Discussed discrepancies in regard to certain groups and their budgets
-Also discussed what action was to be taken

**Motion to condemn Zane Colt**

Benjamin Diaz asks chair to step down for the motion because of conflict of interest

**Chair steps down, Alexander Golovko Steps up as chair**

**Call question**
Salar/Alex Watson

**Motion Failed**
Immediate vote

Passed

Motion to Strike Ad-Hoc Greek Funding Committee
Mike/Hailey

Extend question to 5 minutes
Alex/Nathanial

Extend question to 2 minutes
Sean/Alex

Motion to postponed indefinitely
Sean/Alex

Amend Motion to postpone to the first council meeting after BOG elections
Sean/Alex
Call to question on motion to postpone
Dillon/Matt
Passed

Roll Call Vote
Nathaniel-N
Hailey- N
Jonah N
James N
Gina N
Mike N with explanation
Nnensa N
Kaitlin N
Luke Y
Alex Y with E
Sean Y with E
Ben Y
Jerry Y
Fatima N
Sidney N
Dillon Abstain with E
Adrian Abstain
Sarah Y
Anna Y
Matt Abstain
Roy Abstain
Brett N
Brandon N
Nominate
Matt Couto by Vanessa
GSA by Sarah
James by Alex
Gina by Nathanial

Winners: Matt and GSA

Motion to Adjourn
Ben/Vanessa
Passed
Minutes – Council Meeting 15th March, 2013

Meeting was moved into order at 6:00pm.

Quorum was not met.

Motion to suspend meeting until Friday, 22nd March at 6:00pm. – Moved by Vanessa Ebuka’s proxy. Seconded by Andrew Kwai.

Meeting adjourned.

Clerk: Folarin Odunayo.
Minutes – Council Meeting 22nd March, 2013

Meeting was moved into order at 6:15pm.

Quorum was not met.

Meeting recessed until March 28th at 6:00pm.

Clerk: Reda Zarrug
Minutes
Corporate Meeting – CUSA Inc.
Friday, May 4, 2012 5:00 pm

Attendance:
Alexander Golovko
Michael De Luca
Maher Jebara
Hayley Dobson
Fatima Hassan
Tomisin Olawale
Erick Hanson
Aziz Khatib
Amr Gafar (Sarah McCue as proxy)
Andrew Nnensa
Maria St. Aubin (Jordan Campbell as proxy)
Salar Abdul-Baki
Dillon Black
Avery Bethel
Sean White (Samantha Nault as proxy)
Joel Tallerico
Andrew Kwai
Gina Parker
Matt Couto (Emma Paling as proxy)
Ryan Marshall
Benjamin Diaz
David MacMillan
Kaylee Cameron (Alena Peters as proxy)
Christian Belisle
Vanessa Ebuka (Munashe Marongwe as proxy)
Deanna Walker (Thomas Gray as proxy)
Justin Campbell (Simon Pratt as proxy)
James Sell
Omar Bainto
Anna Goldfinch

Absent: Michael Luces and Alex Watson

Called to order at 5:13pm by pro temp Chair Alexander Golovko.

Motion to approve agenda

Moved: Joel Tallerico    Seconded: Michael De Luca
Minutes
Corporate Meeting – CUSA Inc.
Friday, May 4, 2012 5:00 pm

Motion Carried

**Motion from Michael De Luca to table past minutes to end of meeting**

Moved: Michael De Luca  Seconded: Sarah McCue

Motion Carried

**Motion to Elect Chair and Secretary**

Approval of Chair and Secretary to make Alexander Golovko the Chair and Maher Jebara as the Secretary

Motion Carried

**Motion to appoint the three trustees for 2012-2013 fiscal year**

Whereas CUSA needs to appoint trustees for the 2012-2013 fiscal year
BIR that the members of CUSA appoint:

Alex Golovko as President of the corporation
Mike Deluca as Finance Commissioner
Maher Jebara as Secretary

Moved: Alex Golovko        Seconded: Michael De Luca

Question: No

Debate: No

Vote: Motion carried unanimously

**Motion to appoint auditors for 2012-2013 fiscal year**

Be it resolved that Collins Barrow be appointed the auditors of the corporation for the 2012-2013 year.

Moved: Michael De Luca        Seconded: Alexander Golovko

Motivation by Michael De Luca

Questions: no

Debate: no
Minutes
Corporate Meeting – CUSA Inc.
Friday, May 4, 2012 5:00 pm

Motion Carried

Business Arising

None

Approval of past minutes

Moved: Michael De Luca      Seconded: Sarah McCue

Motion carried

Motion to adjourn meeting

Mover: Michael De Luca      Seconded: Andrew Kwai

Meeting adjourned at 5:23pm
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MINUTES
Emergency Meeting #1 of CUSA Council 2012/2013
Tuesday, May 29, 2012 6:00 pm

Faculty
President
Alexander Golovko
VPF
Michael De Luca
VPSS
Fatima Hassan
VPSL
Tomisin Olawale
VPSI
Hayley Dobson

FASS
Ryan Marshall (Proxy: Brett Parnell)
Benjamin Diaz (Proxy: Gabrielle Castilloux)
David MacMillan
Kaylee Cameron
Christian Belisle (Proxy: Deanna Simon)
Vanessa Ebuka
Deanna Walker

FPA
Salar Abdul-Baki
Dillon Black (Proxy: Tabitha McDonald)
Avery Bethel (Proxy: Sarah McCue)
Sean White
Alex Watson (Proxy: Samir Kassam)

Journalism
Matt Couto (Proxy: Emma Paling)

Science
Andrew Kwai
Gina Parker

Engineering & Design
Erick Hanson (Proxy: Kristy Bell)
Aziz Khatib
Amir Gafa

Business
Andrew Nnensa
Maria St. Aubin (Proxy: Jordan Campbell)

PAPM
Joel Tallerico

Special Student
James Sell (Proxy: Sarah Cooper)

Computer Science
Justin Campbell

RRRA
Omar Bainto

GSA
Anna Goldfinch

Meeting called to order 6:12pm

1. Approval of the Agenda

Motion to amend agenda
MINUTES
Emergency Meeting #1 of CUSA Council 2012/2013
Tuesday, May 29, 2012 6:00 pm

Motion to change order of motions to item c., item d., item b., item a.
Moved Golovko/Tallerico
17-6
Motion carried

Motion to approve agenda
Justin Campbell/Golovko
26-0
Motion carried

2. Emergency Motions

c. Motion to Amend the Vice-President Student Issues Terms of Reference

Moved Smith/Cameron
27-0
Motion carried

d. Amendment to the Motion to Provide Due Process in the Declaration of Vacant Seats

Moved Diaz/Smith

Motion to amend j. to “the incumbent is found to be in violation of the Student Rights and Responsibilities Code and/or The University Human rights policies by an office of the University and the Ombudsperson, or found to be in violation of the CUSA policies on discrimination and/or safe(r) spaces”
Bethel(McCue)/Cameron

Motion to table the motion and amendments until next Council meeting
Tallerico/Justin Campbell
25-0
Motion carried

b. Motion to Empower the Equity Committee to Conduct a Safe(r) Spaces Audit and Develop a Safe(r) Spaces Policy

Moved Smith/MacMillan
26-0
Motion Carried

Motion to strike “this precise mandate beginning Wednesday, May 23rd, with later”, and “Be it further resolved that Sarah Cooper be made the Chair of this Committee for the purposes of these three meetings”, and add “Be it further resolved that public notice be given no later than 24 hours after the passing of this motion and that the first meeting of 3 meetings be held no later than 11 days after the passing of this motion”
Dobson/Watson(Kassam)
Friendly amendment to make 14 days after the passing of this motion (McCue)
18-11
Motion Carried

Motion to call to question
Tallerico/White
18-9
Motion Carried

Motion to call to previous question on the main motion
Tallerico/Marshall
18-11
Motion failed

Motion to extend debate by 15 minutes
Cameron/MacMillan
13-15
Motion failed

a. Motion to Support, Endorse, and Actively Participate in the Challenge Homophobia and Transphobia Campaign

Smith/Bethel

Motion to Recess for 10 minutes
Cameron/Kwai

Motion to adjourn
White/Tallerico
14-12
Motion carried

Meeting adjourned 7:30PM
Meeting called to order June 18th 6:08PM

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<td>Vice President Internal</td>
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<td>Vice President Student Issues</td>
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<td>RRRA</td>
<td>Omar Bainto</td>
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1. Announcements and Correspondence

Jordan Campbell – asking Council to think about council members devotion to council, and suggests an award for a Councillor who devotes a lot to council and their constituents

2. Approval of the Agenda

Motion to amend agenda to move item 3 and items 7-15 below item 16 with the exception of Executive Compensation Committee and item 16(i) above 16(a).

De Luca/Parker
25-0
Motion Carried

4. President's Report

-As we approach the month and a half mark in office, I cannot help but notice how quick it went by and how much has already been accomplished.

-The Carleton University Students’ Association is working hard pairing up with different bodies around campus in order to foster a sense of community and pride at Carleton University.

-As such, we are now in close collaboration with the Carleton Academic Student Government reaching out to all the different actors implied in the process of implementing a Fall reading Week on campus.

-Simultaneously, we work closely with the Rideau River Residence Association on Orientation for International Students who will now be coming in a day earlier so to be able to settle in this foreign for them environment.

-We are also reaching out to the greater Ottawa community, holding meeting with the City of Ottawa and raising our students’ concerns in regards to the OC Transpo service while exploring additional ways of collaboration in between the City and our students in the maintenance of the neighborhood Carleton is located in.

-The CUSA Executive is also glad to announce the creation of @cusaonline.com emails for all of our councilors which will be circulated shortly, placed online and allow councilors to better serve their constituents by making themselves readily available for questions from their respective faculties.

-Finally, we continue to communicate with the administration of Carleton University in regards to the Access Copyright deal, which we see as not financially beneficial to our students. We continue to work with the administration to ensure that our students’ interests remain first in line.
5. Vice President Finance Report

CUSA Handbooks

-CUSA has negotiated a new deal on the CUSA handbooks for the upcoming year.
-CUSA has been ordering their handbooks through the CFS for half a decade. During this time, CUSA has consistently taken a loss on the handbooks in the amount of thousands of dollars each year.
-Prior to being with the CFS, CUSA took a profit on the handbooks each year before that.
-The CFS handbooks were also poorly produced with respect to the environmental impacts of the books. In addition to this, the CFS used a large portion of the book for their own content, which in turn limited CUSA content and our ability to advertise to generate revenue.
-The new deal CUSA has negotiated for the year will reduce the expense of the books by $2,413.68. In addition to this, a conservative estimate of ad revenue shows a profit on the books this year to be $18,224. These figures demonstrate a net gain of over $20,000 due to CUSA’s choice to go with non-CFS agendas. The agendas from the new company are also the world’s greenest handbook and are used in schools such as Harvard and Princeton.
-Prior to the new Executive taking office, the former Executive (without the consent of the past President) signed a contract with the CFS in bad faith to order CFS handbooks for the upcoming year. The former President attempted to void this order once he was made aware of this fact.
-The CFS has been very closed off to communication on the issue since we have taken office and unwilling to cancel our order despite the fact that we are saving our members a large sum of money, improving the product and protecting the environment at the same time. All of these ends are purportedly the aims of the CFS but it seems that at the end of the day their profit is worth more to them as a corporation than the interest of our members.
-Recent dialogues with the CFS have indicated that they will be willing to settle the issue so long as we pay them their profit on the order (around $2,000-$4,000). This will still leave CUSA with a projected net profit of $16,000-$18,000.
-Councillors and students are encouraged to contact CFS National to express any discontentment they may have with the actions they have taken against our Students’ Association. You may get in touch with Alex or me for their contact information.

Space Optimization

-In the beginning of the summer the C&S Commissioner’s and the VPI thought of an idea to move the C&S office into a more permanent space.
-These discussions lead to a series of space optimization moves over the past month in order to ensure we are using our space to its fullest potential.
-Foot Patrol has been moved to the old G-Spot space and C&S has been moved into the former Foot Patrol space. The Orientation office was moved to the Elections office, as it was vacant. It will still be used for Elections, as Orientation will only be occupying the space over the summer. Under this new system, C&S will not be forced to move out of the Elections office each year to room 513 and will have a permanent space that includes space for clubs to meet and work with C&S. Room 513 is currently being cleaned out and transformed into a boardroom/lounge that Clubs and Societies will be able to rent, which will free up more space for them to use. The Paul Menton Centre has given CUSA a great boardroom table for room 513.
Budget

-The budget is near completion and will be delivered to Council either at the first meeting in early July or a special meeting will be called in the second week of July for the sole purpose of having the budget delivered to Council.
-I have rethought the process of review for the budget. I believe in past years it went to the Financial Review Committee first and then to Council. This year, it will come to Council first. Following this, the Financial Review Committee will be struck to review the budget as approved by Council and make any recommendations back to Council as the year progresses. This is the general procedure prescribed to in parliamentary procedure.
-Please be advised that the budget, in addition to being ratified in CUSA Council, will also be ratified in a meeting of the members of CUSA Inc. This is just an extra step to make sure that the budget is binding on CUSA Inc. and all of its employees.

Havens

-The finalization of the Haven renovations are going forward as planned. We are receiving quotes on the work and putting them out for bids on the jobs.

Rooster’s Renovation

-We have given the mandate to a designer to begin work on design of the Rooster’s renovation. The new design will be finalized over the next 3-4 weeks and renovation of the seating area will begin in August.
- The renovation will be done in halves so that business is not disrupted. The seating area will be done in August and the service/kitchen side done over the Christmas break.

CUSA Live

-The launch of CUSA Live for frosh week is on track. Jordan Campbell and Luke Smith are continuing to work on the logistical and technical side of things in consultation with me.
-In the coming weeks we will begin to build content and programming more intensively.
-The CUSA Live budget has been completed and with a conservative estimation on ad revenue (10% of potential ad revenue) the venture is showing a profit in its first of $14,000.
- Luke Smith had a presentation prepared for Council tonight but unfortunately could not be present. Luke will present at the next meeting.
6. Vice Presidents’ Reports

a. Vice President Internal Affairs

Intro
- Everything at CUSA has been running very smooth. The energy in the office is great, and many improvements are coming about. The following points are some of the many assignments geared for making CUSA better. For anyone who wishes to add any new ideas or suggestions to make the association enhanced, please stop by the CUSA office and share your thoughts.

Conference and Discretionary Fund Committee (CDFC)
- CDFC was held today, looked over the guidelines.
- will bring forth to council next meeting
- Changed some of the wording and added in one new point
- As per bylaw VII s.3.4, at the first meeting, the CDFC is responsible for developing a guideline which will be used to evaluate all funding requests

Summer Funding for Clubs
- Proposing to bring forth summer funding for clubs and societies
- Will meet with Vice President Finance and president to further discuss options
- This will be the first time clubs and societies are provided with funding in the summer

Working on the setup of Clubs and Societies new room
- New room is located at 426 uni-center.
- Trying to determine how the room will be utilized
- What supplies and furniture is needed.
- Developing a calendar to allow booking of the room for social events

Clubs and Societies week
- Starting September 17 to September 21 2012.
- Allows more spotlight for clubs to recruit new students and promote themselves to the school.
- Will try to develop timeslots for clubs to perform or entertain.

Room UC513
- Will be used as a boardroom that may be booked by clubs and societies for lounging and meetings.
- Schedule or calendar will be made on the CUSA website to allow students to see when space is available.

Ways to improve announcements and updates.
- CUSA section will be added to “This week at Carleton”, which will keep students updated on the most current events and changes
- A space will be allocated to the Carleton website for CUSA events and updates.
b. Vice President for Student Issues

Sexual Assault Services Advisory Committee
-A meeting was held with various stakeholders from across campus
Carleton has decided to adopt the draw the line campaign as a new initiative to help combat sexual violence on campus.
-For more information on the campaign check out the website draw-the-line.ca. It features a series of posters and postcards that ask the reader where do they draw the line, and provides resources and information.

Public Service Announcements
-University safety is teaming up with CUSA and other groups across campus to film three Public Service announcements that will air throughout September.
-These PSA’s will target different issues in relation to sexual violence, including consent and alcohol.
-They will be displayed during Orientation week and on TV’s around campus as well as being available online.
-Student volunteers will be the actors in these short videos.
-There are plans to film a few more PSA’s in the fall semester to make it a full year initiative.
Any student interested in being involved in this process should email me at vpsi@cusaonline.com and I can forward your information to the committee.

Age Cap on Student Passes
-OC Transpo has issued an age cap on student passes barring anyone over the age of 19 from purchasing monthly passes at a discounted price.
-This means that students who do not receive the U-Pass will be forced to pay full price for their transit passes.
-Students studying in the summer months who need a bus pass will be affected by this as well. CUSA has signed on to a letter to city council in collaboration with Carleton’s GSA as well as Ottawa U’s undergraduate and graduate students unions, and those from Algonquin College, Saint Paul University, and La Cite Collegiale opposing the age cap on the student passes. CUSA will continue to lobby for affordable transportation for all students.

Cyber Harassment
-We are developing a campaign to raise awareness and try to prevent cyber harassment in our University community.
-The purpose of the campaign is twofold: to raise awareness on what cyber harassment is and how to stop it, and to educate students on the proper uses of social media.
-If you would like to be involved in the campaign please email me at vpsi@cusaonline.com
Orientation Week/ Shinerama
-CUSA will be running a campaign to raise money for Shinerama through september at all of our on campus businesses.
-Students making a purchase will be asked if they would like to add one dollar to their total to donate to Shinerama.
-Employees at campus businesses will wear a button to spread awareness for this campaign.
-I am developing a training program for all employees to educate them on Shinerama and Cystic Fibrosis so they will be able to answer any questions students may have.
CUSA is in a friendly competition with RRRA to see which student organization can raise the most money for Shinerama by Orientation Week.
-To donate go online to shinerama.ca and click donate!

CUSSP Training
- There will be a Carleton University Safe Space Program Training session held tomorrow from 3-6pm. We are planning on passing a motion at a future council meeting to make this training mandatory for all councillors. If you would like to attend the training tomorrow please email me.
-If you cannot there will be other training sessions offered closer to September

c. Vice President of Student Services

Service Center Events
-Fall programming has been submitted and by the end of the week dates will be choose to be inserted in this years hand book

Service Center Budgets
-All centers have submitted and complete. No problems here

GLBTQ
-Toronto Pride planning done, Seems like it will be a very successful event. We have high hopes for this year.
-Working on the Scotia bank AIDS Walk in collaboration with REC Hall and the Womyn’s Center.

Foot Patrol
-We moved from 426 to 426 F, which is across from food center

Womyn’s Center
-Working on planning No Means No Week in collaboration with Foot Patrol.
-Womyn's Centre is hosting CUSSP training for our summer volunteers
-With the Aboriginal student centre. On June 20th at 1:30pm, Families of Sisters in Spirit (FSIS) will be hosting a crafternoon at Carleton University in collaboration with the Ottawa Coalition to End Violence Against Women (OCTEVAW), CUSA Women's centre, the Women's Resource Centre at U of O, The Sexual Assault Support Centre (SASC).
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Food Center
-Food centre attended conference

CDAC
-Working with the reed institute and PMC for CANUGAN

BECAMPS
-Is working with SEO on a Mature Students Frosh.

REC Hall
- Me with the coordinators this week we are also looking into a pub night to raise funds, as well as free rapid testing for HIV/AIDS

ISC
-We got some big news in the works regarding a new space for ISC

d. Vice President of Student Life

Champions League Final
-Successful event at Ollies, management was happy.

EURO 2012
-Current football championship, we have food and drinks specials, the crowd is there and the business is doing well.

Orientation Week
-Regular scheduled meeting goes on as usual on Thursdays; we have approved the materials to go into the frosh kits. We’re also making huge strides into approving the schedule for the week and also the budget

Orientation Week concert
-A list has been submitted to the agent who books our shows. There’s a big name in the works who hits across a wide range of people (Name cannot be released yet because it isn’t confirmed). But I promise it will be a massive show. Hopefully this year will be the biggest one yet. -I’ll be looking at making a series of short video clips in promoting CUSA and orientation week, especially for the students who are international and won’t bother to come the first week of school. -This year will be doing a LIP DUP for Carleton, if anyone or your friends have any ideas, please put it together and get it to me. It’s tentative right now but it’s definitely something I want to do this year.

Senators Contract
-CUSA & the Ottawa Senators. will be going into an agreement to getting tickets to come Sens games for a reduced price, this is something that has been going on for a couple of years now. But I’m looking to get the students a better deal.
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Folk festival
-Festival along hogs back, where they put up concerts and bring some important names, CUSA is looking to also strike a deal with them. It’s also in its tentative state so nothing is confirmed yet.

Homecoming Week
-Some of the activities of this week are being confirmed. There will be a boat cruise, the contract has been drawn up and final adjustments are being made to it.
-I’m working with admin to see how we can do a tailgate party, hence having alcohol outside. It’s not the easiest of all things, but progress is been made.
-Athletics just got a new marketing director and I will be sitting down with her this week to come up with something that we can celebrate with our homecoming for the week. (Otherwise we might as well come up with something)
-The city has been contacted in the hope of closing down Sunnyside for a duration of time, so as to accommodate a parade for our homecoming. (Other alternatives have already been looked out in case we get a negative response from the city)

Executive Compensation Committee

Introduction
-The Executive Compensation Committee has met twice in person and corresponded extensively via e-mail in creating this report. The report will provide an overview of the committee’s findings and our recommendations to council regarding executive compensation. The members of the committee were Andrews Kwai, Jordan Campbell, Rawan Abujoub, Salar Abdul-Baki, Obed Okyere, Justin Campbell and Chris Thompson. Chris Thompson was elected to Chair the committee at the first meeting of the committee.

Committee Mandate
-The committee derives its authority under Bylaw IV s. 3. The committee is specifically tasked with making recommendations to council on the topic of executive compensation. These recommendations must include a thorough review of executive compensation, consultation with outside organizations and a review of the associations finances. The results of the committees investigation into these various areas are outlined below.

Current Executive Compensation
The Current executive compensation for this year’s CUSA executives is as follows:
- Salary of $31,083.08
- Up to 2.5 Tuition credits
- Bus Pass or Parking Permit for the year
- Cell Phone allowance up to $100 per month
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Comparative Unions Assessment
-The committee contacted a number of students’ unions across the country in order to compare the compensation package of CUSA executives to those of other students’ union executives. The committee also reviewed the responses received from other Students’ Unions by previous executive compensation committees. The major difference that the committee found between CUSA’s executive compensation and that of other unions is the tuition credit that is provided to CUSA executives. A similar credit is not extended to executives in other unions who responded to our inquiry. Factoring the value of this credit in, however, the committee’s general finding is that the total value of the executive compensation at Carleton falls around the mid-point of compensation at comparable unions. This is the case whether you are looking at the total value of the compensation or the total cost on a per-student basis.

Response from Students
-The committee felt it was important to ask students’ opinion on the topic of executive compensation. To our knowledge this has not been done in previous years, however, the committee felt that it was important to include students in the process. In order to do this a questionnaire was created and circulated through related CUSA social media properties. Approximately 80 students answered the questionnaire. While the response from students was mixed with some believing executive compensation is correct, a large portion of the response was negative. The committee notes that the responses were anonymous and it was possible to respond to the questionnaire multiple times so a single person could have skewed the data. The committee, however, does believe there were enough dissatisfied responses to demonstrate credible concern within the student body over performance of CUSA executives in the past.

Summary of Committee Discussion
- Based on the information the committee was able to collect, substantial discussion was had on the topic of how to improve the executive compensation review process. As noted, the committee found substantial concern with executive compensation among students who responded to the committee’s questionnaire. Due to the nature of CUSA, however, the committee believes that it is unfair to allow the actions of a previous executive to determine the compensation of the current executive. The committee discussed how performance reviews could be implemented at CUSA, however, the short length of employment at CUSA would makes any performance review system difficult to implement in a fair and transparent manner.

Compensation Recommendation
- Based on the committee’s findings, we believe that executive compensation should continue unchanged. Based on our comparative union assessment we found the compensation package to be in line with those of other unions. While the committee takes the concerns raised by students seriously, we were unable to come up with a full and fair recommendation to address those concerns in the short time we were given to create this report.
Additional Recommendations

In addition to the committee’s recommendation on compensation we would like to present two additional recommendations to council regarding the executive compensation review process. The committee notes that we are not tasked to make this kind of recommendation, however, we believe it is important for council to consider, especially based on the response we received from students.

- The first recommendation is that council strike a new committee to conclude a more thorough review of executive compensation. We believe this committee should be assigned the resources necessary to hire an outside firm to report on the compensation of CUSA executives. While council will have to decide the full mandate of this committee we would also suggest that it be given substantially more time so that a more thorough review can be conducted. The committee does not believe this should be a regular committee, however, to the committee’s knowledge no review of this kind has been done in the past and it would provide extremely valuable information to all future executive compensation committees.

- The second recommendation is that council consider how the compensation review process could be improved. The committee does not have any specific recommendations on this topic, however, we believe that at the very least the committee should be given more time and perhaps asked to incorporate some type of performance review mechanism.

16. Other Business

a. Motion to Support, Endorse, and Actively Participate in the Challenge Homophobia and Transphobia Campaign

Smith/Bethel
11 – 13
Motion failed

b. Motion to Elect a Board of Governors Representative

Jebara/Bainto

Motion to amend that Alex Golvoko be the Board of Governors Rep
Friendly amendment

21- 0
Motion carried
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  c. Motion to Clarify the Terms and Duties of Council Officers
     Jebara/De Luca
     20 – 0
     Motion carried

     Motion to adjourn
     Bethel(McCue)/Black(Castilloux)
     7 – 14
     Motion failed

     Motion to recess for 15 minutes
     De Luca/Abdul-Baki
     11 – 6
     Motion Carried

     Motion to adjourn
     Hanson/Bethel(McCue)
     6 – 13
     Motion failed

     Motion to recess to June 19th at 6PM
     De Luca/Golovko
     Motion carried

     Recessed at 7:37PM until June 19 at 6:00PM

Meeting called to order June 19th at 6:17PM

  d. Motion to Strengthen the Means of Providing Public Notice
     Jebara/De Luca
     27-1
     Motion Carried
e. **Motion to Provide for Due Process in the Declaration of Vacant Seats**
   
   **Jebara/De Luca**

   Motion to amend section 2.5(j) subsections to read roman numerals i-vii instead of letters a-g
   
   Tallerico
   
   Friendly amendment

   Motion to amend 2.3 to read “Constituency Representatives” anywhere it read “Councillors”
   
   GSA(Goldfinch)
   
   Friendly amendment

   Proposal of friendly amendment to include sickness and deaths in the family
   
   Belisle
   
   Failed

   Motion to add after 2.5(g) “In case of severe illness or death in the family or otherwise dire circumstance, it is up to the VPI’s discretion whether to vacate the Councillors seat.”
   
   Belise/Cameron

   Motion to call to question
   
   Walker(Calderaro)/Tallerico

   22 – 2
   
   Motion Carried

   Vote on amendment

   7-17
   
   Motion to amend failed

   Motion to extend debate by 10 minutes
   
   Khatib/Sell(Skirsky)

   7-17
   
   Motion failed

   Vote on main motion

   26-1
   
   Motion carried
Point of order raised by De Luca: The order of the motions on the agenda did not reflect the amendment the agenda he put forward yesterday.

Chair ruled that the current order would stand.

Motion to challenge the ruling of the Chair
De Luca/Tallerico

Motion to uphold the ruling of the Chair
11-14
Motion failed

f. **Motion to Appoint Vacant CUSA Council Seats**
   De Luca/Abdul-Baki

Motion to table motion until next meeting of Council on July 9th 2012
Sell(Skvirsky)/GSA
10-18
Motion failed

Motion to Reconsider
Black/De Luca
18-8
Motion carried

Motion to table motion until next meeting on July 9th 2012
15-11
Motion tabled

g. **Motion to Set CUSA Council Meeting Dates for the Summer Session**
   Jebara/De Luca

Motion to amend motion: strike June 13th and change July 2nd to July 9th
De Luca
Friendly amendment

19-1
Motion carried

Motion to recess 2 minutes
Bethel(McCue)/Belisle
12-8
Motion carried
Motion to amend agenda to put item 16(h) to the end of item 16
Tallerico/Bethel
22-0
Motion Carried

Motion to recess for 3 minutes
Tallerico/Bethel(McCue)
15-2
Motion carried

h. Amendment to the Motion to Provide Due Process in the Declaration of Vacant Seats
   Diaz/Smith

   Motion to table to next Council meeting on July 9th 2012
   Diaz/Bethel(McCue)
   10-16
   Motion failed

   Motion to postpone indefinitely
   De Luca/Ju.Campbell
   13-8
   Motion Carried

i. Motion to Support the Quebec Student Strike
   Smith/Cameron

   Motion to amend the first Be it resolved clause to read “Be it resolved that CUSA draft an open letter of support to those students striking in Quebec while not condoning the violence and vandalism that is seen to go along with these protesters. To be transmitted to CLASSE, FECQ, and FEUQ, in addition to being published in the Charlatan.”
   Hanson
   Friendly amendment

   Motion for roll call vote
   Belisle

   Jebara – Nay
   Bainto – Abstain
   Abdul-Baki – Nay
   St. Aubin (Eddie) – Abstain
   Nnensa – Nay
   Walker (Mark) – Nay
   Tallerico – Nay
   Marshall (Brett) – Nay
   Gafar – Yay
   Khatib – Yay
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Hanson – Yay
Bethel (McCue) Yay
Belisle – Yay
Cameron – Yay
Sell – Yay
GSA(Anna) – Yay
Diaz (Banjasi) – Yay
Black – Yay
White (Ediya) – Yay
Hassan – Nay
Ebuka (Shafiq) – Nay
Parker (Zainab) – Nay
Kwai (Daher) – Nay
Campbell – Nay
Dobson – Nay
Golovko – Abstain
De Luca – Nay

12 - 11
Motion failed

3. Approval of Past Minutes
24 – 0
Motion carried

Motion to adjourn
Tallerico/De Luca
16 – 0
Motion carried

Meeting adjourned on June 19th at 8:39PM
Meeting called to order 6:18PM

Point of order: Need to elect new Council officers
Chair
Stephenie Feldman
Guy Massie

Clerk
Allison Medjuck

1. Announcements and Correspondence
None

2. Approval of the Agenda

Motion to amend agenda to move 14(a) to 16(g), and move item 16(f) to item 16(b), items 16 becomes items 3, renumber accordingly
De Luca/Kwai
14-7
Motion Carried

Motion to amend agenda to leave 3(b) and move the rest of 3 back to item 16
16 – 8
Motion Carried

Motion to approve agenda
Gafar(Peters)/Bethel(McCue)
19-0
Motion Carried

3. Motion to Overturn the Current Canadian Blood Services Policy

Motion to allow media in the meeting
Black/Cameron
29-0
Motion Carried

Motion to extend debate for 20 minutes
St. Aubin(Jo.Campbell)/MacMillan
24-0
Motion Carried

Motion to extend debate for 20 minutes
Hanson/Bethel(McCue)
20-0
Motion Carried

Motion to extend debate 20 minutes
Cameron/GSA
21-0
Motion Carried

Motion to recess for 10 minutes
De Luca/Ebuka(Husk)
11-9
Motion Carried

Motion to move main motion to Equity Committee
De Luca/Hassan
10-16
Motion Failed

Roll call vote
De Luca

Motion to extend debate by 20 minutes
MacMillan/Cameron
10-10
Status Quo, Motion Carried

Dobson – Yay
Olawale – Yay
Kwai – Yay
Coutu (Porter)– Abstain
Ebuka (Husk) – Yay
Marshall (Parnell) – Yay
Abdul – Baki – Yay
Parker – Yay
MacMillan – Nay
St. Aubin (Jo. Campbell) – Abstain
Nnesna – Yay
Gafar (Peters) – Nay
Bethel (McCue) – Nay
GSA – Nay
Hanson – Nay
Sell – Abstain
Campbell (Otoboeze)– Yay
Black – Nay
Cameron – Nay
Tallerico (Nault)– Nay
Watson – Nay
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White – Nay
Khatib – Nay
Diaz – Nay
Hassan – Yay
Belisle – Nay
De Luca – Yay
Golovko – Abstain

11 – 13 – 4
Motion Failed

4. Approval of Past Minutes
St. Aubin(Jo. Campbell)/Marshall(Parnell)
20-0
Motion Carried

5. President's Report

A little over two months in office, there is definitely a lot going on in the office, at Carleton and around Ottawa.

The Carleton University Students’ Association is proud to announce the executive’s decision to donate $1,000 off of our benefits towards the Scholarship Fund we will be establishing in the near future to help students in need cope with the financial obligations of post-secondary education.

In cooperation with the Clubs and Societies Office, the Vice Presidents Internal and Finance, CUSA will also be establishing Summer Funding for our Clubs and Societies that are particularly active in the Summer season. This is unprecedented and we are looking forward to support our student initiatives.

At the same time, Carleton University has also been receptive to some of CUSA’s lobbying that in cooperation with the Carleton Academic Student Government and the vote of the Senate has resulted in the non-signature of Access Copyright, a service whose cost would have reflected on our students.

The Muslim Students Concerns Committee has also positively responded to some of CUSA’s lobbying for a larger or alternative, perhaps multi-faith, prayer room space. CUSA has committed to working with the committee and the involved students to further engage the University’s stakeholders in the decision making process.

Finally, CUSA has also met with our Member or Provincial Parliament, Yasir Naqvi, to discuss some of our students’ concerns and hopes for the upcoming year. Among these, we looked into how international students could be better accommodated in the province, the 30% off tuition fees grant among other subjects pertaining to our membership. Ultimately, CUSA and Mr. Naqvi reiterated their positions to be able to work with each other in the interests of our constituents.
6. Vice President Finance Report

Renovations

-The renovation to the new Clubs and Societies space in UC 513 is complete. The room looks great! Bookings will be available on a regular basis as soon as policy is developed to govern the use of the room. Room booking forms will be made available online in electronic form on the CUSA website.

-The new Clubs and Societies office is to be renovated next. This should be happening in the next week or two. This office will include a Clubs and Societies lounge that Clubs and Societies can book.

Budget

-The budget is complete and has been served on Council. It will go up on the CUSA website tomorrow. This evening the budget will be presented and discussed and then tabled until the next meeting of Council so that it may go through the Financial Review Committee so that students and Councillors may give their input.

-The budget includes a number of improvements to the Association. These improvements are laid out on page 1 of the budget document.

Haven Books

-The Haven renovation is underway. The back stairwell up to the rental unit on the second floor is being renovated in addition to the two-bedroom apartment upstairs. We will also be creating and renovating a second apartment (a bachelor suite) on the second floor. These two units, upon completion, will bring in monthly revenue of $2000. This revenue will pay off the cost of the renovation in less than 4 years.

Rooster’s Renovation

-Our designer has come in and measured the space. Design layouts are expected any day now. The first half of the renovation is still planned for August. There will be no disruption in business, as the renovation will be done in halves.

Clubs and Societies Summer Funding

-The new Clubs and Societies Bylaw was passed in Council earlier this evening establishing a Clubs and Societies summer funding committee. The Executive has allocated $20,000 in the CUSA budget for summer funding.

CUSALive

-CUSA Live is online in test mode.
7. Vice Presidents’ Reports  
   a. Vice President Internal Affairs

Update the C&S handbook.
  - Almost done updating the handbook from last year. However, to be more ecofriendly, this year we will not print off new books. They will be displayed online for students to have access to.

C&S Bylaws:
  - New amendments to make bylaws up to date and to better help students.

Certification Application:
  - Eric has created one online form now.
  - This will help save paper and make it easier for students to complete who do not have easy access to school.

Club website application:
  - This is an idea of Ariel’s but I don’t think we should forget about it. Try to update the application, change her details to mine.
  - Idea of creating a @cusaonline.com account for ALL the clubs. I think this would make it look a lot more professional and it won’t take too much time.
  - Create an online application form to save paper

C&S Office:
  - Work on the furniture and supplies needed for the room.
  - Create calendar to allow booking space for clubs and societies.

C&S summer funding:
  - Organize an Ad Hoc committee for funding
  - Advertise through our newsletter going out
  - Vice president Finance is working on the numbers.

Campus Grids:
  - How we can connect Campus Grids and CUSA
  - Work on Image
  - Place CUSA web link on the Campus Grids website so students and groups have access to Clubs web page
  - Place campus grids on Clubs page on Carleton website

C&S WEEK:
  - September 17-21.
  - On September 17, the CUSA side will be given to foot patrol
  - First time to occur
  - Whole atrium booked for clubs and societies to show what they got, there will also be time allocated to clubs to make performance and entertain.

Constitution:
  - Have been updated since last meeting

Bylaws:
  - Bylaws are being updated for C&S
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Nomination sheets for councilors:
- Now online

**b. Vice President for Student Issues**

Age Cap on Student Passes
The letter from student unions in Ottawa opposing the age cap on student passes was met with positive feedback in the Community.
The President of both the University of Ottawa and of Algonquin college have written letters to the mayor expressing their opposition of the age cap and asking for affordable transportation for students to be made a priority.
CUSA is urging our President to write a similar letter in support of students.
CUSA is also working the the MP for the Carleton area on ways we can collaborate to lobby for a lift on the age cap.
Materials regarding this issue are being developed so they can be distributed to students to raise awareness and support.

Consent is Sexy
- We will be holding a campaign from September 17-21 called “Consent is Sexy” alongside the Womyn’s centre, foot patrol, and numerous partners from the Carleton and Ottawa Community.
We are meeting weekly to discuss and plan the details of the campaign including the different events, workshops, and ways to advertise and communicate our message.

Cyberbullying
Work is being continued on the campaign addressing cyberbullying
I am inviting community partners to take part in the planning of the campaign so we can address the different forms of discrimination and oppression that students may face online.

Shinerama
- I am continuing to work on the campaign at student businesses for Shinerama that will take place through the month of September

Capital Pride
CUSA is planning an event to celebrate Capital Pride which takes place from August 17-26
We will collaborate with the GLBTQ centre who just came back from a very successful weekend at Toronto Pride.
We hope to organize a group to walk in the parade and have a pre-parade barbecue.

HOPE Beach
CUSA will have a team playing at HOPE Beach Volleyball Summerfest this upcoming Saturday July 14. All proceeds from HOPE are donated to local charities, which this year include: Children at Risk, Canadian Diabetes Association, Children’s Wish, Rideau Valley Conservation Foundation, Big Brothers Big Sisters, Dreams take Flight, and the Kidney Foundation of Canada.
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   c. Vice President of Student Services
   d. Vice President of Student Life

New Social Ideas: This year I’ve met with “Student Life Network” a company that bridges executives with students. We will be looking to totally over haul the website and make it socially inviting and more “acceptable”. This will then act as a major forum for us execs to know what students want to see and how they would want it.

Olympics: Seeing as the Olympics are coming up soon, we would be looking at different companies to bring the Olympic spirit unto campus (ex: future shop, or best buy to provide TV’s for the atrium & roosters)

Folk festival: This event has been confirmed and I will be purchasing tickets for the festival for students of Carleton. Tickets available will be for the “great big sea” & “Bon Iver”. This will be taking place during the 2nd week of September. (And is meant for the entire school)

Videos: recording of videos promoting “Carleton”/ “CUSA” will begin next week. Aims of this video will be to encourage first years to come to frosh week and also everyone to get involved on campus.

Homecoming: A lot of my efforts are been put into this project and would require as much help as possible from everyone and anyone. A parade, athletic game & “tailgating” are some of the things looking to be put in place.

“tailgating” – May end up happening at Oliver’s with drinking indoors and a BBQ on the Ollie’s patio which in this case satisfies both admin and the students. (HAPPY)

Boat Cruise: This will be held on the 21st of September 2012.

9. RRRA Report
9. GSA Report
- Attending regular “Consent is Sexy” Meetings
- Did not sign access copyright
9. CASG Report
- Did not sign access copyright
- CASG Elections will be held in September
10. Senate Report
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- Senate committee has vacant student spots
- SASC will hear from RRRA, CASG regarding Fall Reading Week

11. Board of Governors Report CUSA and
- Reappointment of Dr. Runte as President of Carleton

12. Constituency Report
No report

13. Committee Reports
- Constitution and Policy Committee
  - Kwai elected Chair
  - Found that an Electoral Committee should be struck
- Conference and Discretionary Fund Committee
  No report

15. Question Period

McCue to VPI or VPSI: Issue that “Consent is Sexy” and “Clubs and Societies” week run at the same time
Answer: Looking to use the admin side for Consent is Sexy, might be a benefit to have the two events running at the same time

Gafar(Peters) to President: How will the scholarships be awarded?
Answer: Worked with other organizations to find the best way to make it non-bias, looking to strike an ad-hoc committee to review eligibility such as academic, on and off campus involvement

Black: If “Consent is Sexy” and “Club and Societies” Week are running at the same time, is there a member from each campaign working on the other campaign
Answer: There is information transfer because VPSI and VPSS work with both events. We can invite clubs commissioner to “Consent is Sexy” meetings.

MacMillan to President: What is the composition of the ad-hoc scholarship committee?
Answer: Executive & Councillors

Cooper to VPF: When will we be voting on the budget?
Answer: There will be a special meeting to vote on it.

Peters: Executive spoke about meeting with Naqvi and the 30% tuition meeting, are you still looking at lowering tuition fees?
Answer: We are looking to lobby by sitting down with the decision-makers and convey the message to them.

Nnensa to VPF: There is a typo on one page of the budget
Answer: I’m aware of it, I will address it at the budget.

Parker to GSA: Did you get spam emails from signing up for age cap?
Answer: That’s the first I’ve heard of it.
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Smith to President: Where will the prayer room be?
Answer: Considering all options.

16. Other Business
   a. Motion to Appoint Vacant Seats on Council
      De Luca/Abdul-Baki
      17-0
      Motion Carried

      Nominations for Humanities Seat
      Washim Ahmed
      **Iman Mohamed**

      Nominations for Public Affairs:
      Gabrille Castilloux
      **Sidney Otoboeze**

      Nominations for Engineering:
      **Ahmed Gitteh**
      Jessica Mesquita

   b. Motion to Adopt the CUSA 2012-2013 Operating Budget
      De Luca/Golovko

      Motion to extend main motion by 10 minutes
      Ebuka(Husk)/Golovko
      13-1
      Motion Carried

      Motion to adjourn
      Smith/Khatib
      17-0
      Motion Carried

Meeting adjourned at 10:19PM
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<thead>
<tr>
<th>Position</th>
<th>Name/proxy</th>
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<tbody>
<tr>
<td>President</td>
<td>Alexander Golovko</td>
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<td>Vice President Finance</td>
<td>Michael De Luca</td>
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<td>Vice President Internal</td>
<td>Maher Jebara</td>
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<td>Vice President Student Issues</td>
<td>Hayley Dobson</td>
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<td>Vice President Student Services</td>
<td>Fatima Hassan</td>
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<td>Vice President Student Life</td>
<td>Tomisin Olawale</td>
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<td>Engineering and Design</td>
<td>Ahmadou Gitteh</td>
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<td>Erick Hanson (Christopher Ducols)</td>
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<td>Aziz Khatib (Rut Skvirsky)</td>
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<td>Amr Gafar (Gabrielle Castilloux)</td>
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<td>Business</td>
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<td>Maria St. Aubin (Lorne Powell)</td>
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<td>Public Affairs</td>
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<td>Avery Bethel (Sarah McCue)</td>
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<td>Sean White (Samantha Nault)</td>
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<td>Alex Watson (David Scheidl)</td>
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<td>PAPM</td>
<td>Joel Tallerico</td>
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<td>Science</td>
<td>Andrew Kwai</td>
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<td>Gina Parker</td>
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<td>Journalism</td>
<td>Matt Couto (Alexandre Inkingi)</td>
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<td>FASS</td>
<td>Ryan Marshall (Brett Parnell)</td>
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<td>Benjamin Diaz</td>
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<td>David MacMillan</td>
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<td>Kaylee Cameron</td>
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<td>Christian Belisle</td>
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<td>Vanessa Ebuka (Ryan Husk)</td>
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<td>Deanna Walker (Brandon Wallingford)</td>
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<td>Computer Science</td>
<td>Justin Campbell</td>
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<td>Special Student</td>
<td>James Sell (Sarah Cooper)</td>
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<td>Humanities</td>
<td>Iman Mohamed</td>
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<td>GSA</td>
<td>Anna Goldfinch</td>
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<tr>
<td>RRRRA</td>
<td>Omar Bainto</td>
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Meeting called to order at 9:06pm.

1. Approval of the Agenda

Golovko/Kwai

Carried.

Point of order (Benjamin Diaz): Is the motion on the table in order?

Chair ruled in that the motion is in order.

Point of order (GSA): Is it not 10 days public notice for amendments to Bylaws?

Chair ruled in order relying upon precedent of past CUSA meetings (including meetings of this year).

2. Emergency Motion

**Motion Return Authority to the CUSA Inc. Board of Trustees**

Golovko/De Luca

Motivation by VP Finance (De Luca)

Motion to extend time on the motion by 20 minutes

Gafer/Khatib

Failed.

Motion to reconsider the motion to extend debate

Campbell/Kwai

Carried.

Motion to extend time on the motion by 20 minutes

Carried.

Friendly Amendment to motion moved by Michael De Luca

Friendly Amendment accepted by Alex Golovko

Friendly Amendment
Insert the following BIFR clauses into motion:

**Be it further resolved that** the following be added as the “CUSA Health, Dental and Accident Plan Policy” in the CUSA Operational Policies following the Consolidated Electoral Code Policy:

**CUSA Health, Dental and Accident Plan Policy**

1.0 All matters except those laid out in Bylaw IV s. 1.1(c) in relation to the CUSA Health, Dental and Accident Plan shall be decided by a referendum vote of the CUSA Inc. Board of Trustees.

**Be it further resolved that** CUSA the Association pass the a motion of action and adopt the following standing resolution for the 2012/2013 year that reads as follows:

“The Carleton University Students’ Association shall delegate its authority over all referenda processes except those laid out in Bylaw IV s. 1.1(c) in relation to the CUSA Health, Dental and Accident Plan to the CUSA Inc. Board of Trustees.”

Motion to refer the question to Equity Committee

Cameron/Khatib

Motion to extend debate by 20 minutes

Bethel/Khatib

Failed

Motion to refer the question to Equity Committee as moved by Cameron

Failed.

Motion to extend debate by 30 minutes

Khatib/Gafar

Point of order in reference to quorum
Chair ruled quorum is present

Motion to extend debate by 30 minutes as moved by Khatib

Failed.
Minutes
Emergency Meeting #3 of CUSA Council 2012/2013
Thursday, July 26, 2012 9:00 pm

Vote on main motion as amended

Motion for role call vote (Bethel)

Alex Golovko: In favour.
Michael De Luca: In favour.
Kaylee Cameron: Against.
Sean White: In favour.
Erick Hanson: Against.
Aziz Khatib: Against.
James Sell: Against.
Amr Gafa: Against.
Joel Tallerico: Abstain.
Christian Belisle: Against.
Sidney Otoboeze: In favour.
Avery Bethel: Against.
GSA: Against.
Matt Cuoto: In favour.
Salar Abdul-Baki: In favour.
David MacMillan: Against.
Maria St. Aubin: In favour.
Ryan Marshall: In favour.
Andrew Kwai: In favour.
RRRA: In favour.
Iman Mohamed: In favour.
Benjamin Diaz: Against.
Vanessa Ebuka: In favour.
Ahmadou Gitteh: In favour.
Andrew Nnensa: In favour.
Justin Campbell: In favour.
Alex Watson: In favour.
Gina Parker: In favour.
Deanna Walker: In favour.
Tomisin Olawale: In favour.

Carried 19-10-1

3. Adjournment

Kwai/Marhsall

Carried.

Meeting adjourned at 10:20pm.
MINUTES
Emergency Meeting #4 of CUSA Council 2012/2013
Tuesday, July 31, 2012 6:00 pm
Meeting called to order at 6:03 pm.

Chair directs council to stand at ease until quorum can be met.
At 6:17 pm, Chair directs council to be seated and resume.

1. Approval of the Agenda

Andrew Kwai/Justin Campbell
21 in favor, none opposed.
Motion carries.

2. Emergency motion
   a. Motion to Approve Conference and Discretionary Fund Guidelines

Maher Jebara/Michael De Luca
Motivation by Michael De Luca.
24 in favor, none opposed.
Motion carries.

   b. Motion to Cause CUSA Building Fund to be Unrestricted

Michael De Luca/Justin Campbell
Motivation by Michael De Luca.

Motion to amend: insert “That $100,000 be allocated in a special budget line for emergency cost overruns on building funds.”
Arun Smith (Dillon Black)/Gabrielle Castilloux (Avery Bethel).

Joel Tallerico: point of inquiry, how much time left in debate?
Chair: until 6:53pm (time was 6:48 at point of inquiry).

Brandon Wallingford (Deanna Walker): point of order, has the wording been submitted to the chair?
Chair: yes.

Chair: the time has expired on debate for the motion. We will proceed to a vote.

Motion to extend debate on the motion by 5 minutes.
Joel Tallerico/Arun Smith (Dillon Black)
12 in favor, 17 opposed.
Motion fails.

Vote on the motion to amend.
11 in favor, 16 opposed.
Motion to amend fails.
MINUTES
Emergency Meeting #4 of CUSA Council 2012/2013
Tuesday, July 31, 2012 6:00 pm

Anna (GSA), point of information: did we run out of time for the amendment or the main motion?
Chair: time has expired for the main motion.

Motion to extend debate on the main motion by 20 minutes.
Arun Smith (Dillon Black)/Brandon Wallingford (Deanna Walker)
11 in favor, 18 opposed.
Motion fails.

Vote on the motion to cause the CUSA Building Fund to be unrestricted.
17 in favor, 10 opposed.
Motion carries.

c. Motion to adopt the CUSA 2012-2013 Operating Budget

Michael De Luca/Alex Golovko
Michael De Luca motivates.

Motion to extend debate by an hour for the motion to adopt the budget.
Michael De Luca/Sarah McCue
21 in favor, none opposed.
Motion carries.

Motion to suspend comity rule #12, and thereby allow members to ask unlimited questions for the motion to adopt the budget.
Arun Smith (Dillon Black)/Sarah McCue
13 in favor, 12 opposed.
Motion fails.

Justin Campbell, point of order: isn’t a motion to suspend the rules of order one that affects all rules of order, and not just specific ones?
Chair: it can be directed at specific rules.

Alexander Golovko, point of privilege: can people refer to page numbers when referring to items in the budget?
No objections from council.

Chair: time has expired for the motion.

Motion to extend allotted time for the motion by 30 minutes.
Sarah McCue/Arun Smith (Dillon Black)
24 in favor, none opposed.
Motion carries.

Motion to recess for 10 minutes.
Michael De Luca/Brett Parnell (Ryan Marshall)
23 in favor, none opposed. 
Motion carries.

Meeting goes into recess at 8:29 pm. Meeting resumes session at 8:42 pm.

Quorum is challenged. Chair determines that quorum is met.

Joel Tallerico, point of inquiry: are we still in question period? 
Chair: yes.

Motion to amend the budget:

Under “Administration”
Amend “Legal & Professional” to $75,000
Amend “Rent” to $19,316.49

Under “Front Desk”
Amend “Telephones, Fax” to $2,906.67
Amend “Rent (Archives, office, photocopy)” to $23,333.74

Under “Oliver’s”
Amend “Rent” to $123,433.02
Amend “Credit Card Charges” to $0

Under “Roosters”
Amend “Rent” to $67,560.29
Amend “Credit Card Charges” to $0

Change the department heading “Unicentre Store” to “Henry’s”

Under “Henry’s”
Amend “Rent” to $40,151.41
Amend “Credit Card Charges” to $0

Under “President”
Amend “Travel expenses, taxis, buses” to $1833.18
Amend “Telephones, fax” to $612.64

Under “VP Finance”
Amend “Travel expenses, taxis, buses” to $1833.18
Amend “Telephones, Fax” to $512.45

Under “VP Student Services”
Amend “Services Telephones, Fax” to $628.54

Under “Aboriginal Centre”
MINUTES
Emergency Meeting #4 of CUSA Council 2012/2013
Tuesday, July 31, 2012 6:00 pm

Amend “Wages 1281” to $18,443.26
Amend “Rent” to $6,260.39

Under “Bill Ellis Centre for Mature Students”
Amend “Books & Subscriptions” to $450
Amend “Rent” to $17,478.35

Amend “Rent” to $9,892.10

Under “Disability Awareness Centre”
Amend “Rent” to $9,892.10

Under “Food Centre”
Insert new line titled “Books & Subscriptions”
Add $350 to this new line (amount taken from “Special Projects” which then becomes $4,700)
Amend “Promotion & Advertising” to $2,000
Amend “Rent” to $7,009.79
Amend “Capital Asset Purchases” to $3,300

Under “Foot Patrol”
Amend “Rent” to $7,701.54

Under “GLBTQ Centre”
Amend “Revenue” to $0
Amend “Rent” to $14,549.92

Under “Health and Wellness Centre”
Amend “Wages 1281” to $6,250.00
Amend “Rent” to $5,452.04

Under “International Students Centre”
Amend “Wages” to $13,396
Amend “Rent” to $8,254.95

Under “Race, Ethnicity & Cultural Hall”
Amend “Rent” to $6,306.50

Amend “Rent” to $13,719.81

Under “Womyn’s Centre”
Remove the “$” from the first 7 lines
Amend “Rent” to $13,719.81

Under “VP Internal Affairs”
Amend “Telephones, Fax” to $639.95
Amend “Rent” to $8,291.91

Under “Council”
Remove the line “Travel: Retreat” and place it under “President”
MINUTES
Emergency Meeting #4 of CUSA Council 2012/2013
Tuesday, July 31, 2012 6:00 pm

Under “Elections”
Amend “Election Expenses” to $12,000
Amend “Poll Clerk Wages” to $21,000

Under “Clubs & Societies”
Amend “Clubs Commissions Rent” to $4,335

Under “VP Student Issues”
Amend “Telephones, Fax” to $282.35

Under “VP Student Life”
Amend “Telephones, Fax” to 1,719.10
Amend “Socan and licenses” to $3,325

Under “Building Operations”
Amend “Rent” to $122,080.91

Under “Publications”
Amend “Rent” to $5,357.22

Michael De Luca
Friendly Amendment

Motion to divide the motion to amend by voting separately for the health and wellness centre portion.
Sarah McCue/Arun Smith (Dillon Black)
Sarah McCue motivates.
17 in favor, 10 opposed.
Motion carries.

The motion to amend the budget, without the health and wellness portion, becomes the question on the floor.

Chair: time has expired on the motion.
Motion to extend debate on the motion by an hour and a half.
Joel Tallerico/Arun Smith (Dillon Black)
Motion to amend the motion to extend; half an hour instead of an hour and a half.
Brandon Wallingford/David MacMillan
19 in favor, 4 opposed.
Amendment to the motion to extend carries.
Vote on amended motion to extend debate by half an hour.
27 in favor, none opposed.

Motion to amend: that the budgeted amount for the Aboriginal Service Centre, Special Projects Fund, be changed to $7000.
Gabrielle Castilloux (Avery Bethel)/Arun Smith (Dillon Black)
Motivation by Gabrielle Castilloux (Avery Bethel).

Motion to amend the amendment: insert that $1000 be reduced from the funds allocated in the President’s Special Projects Fund for the Muslim Prayer Space Renovation to make up for addition to Aboriginal Centre.
Sarah McCue/Arun Smith (Dillon Black)
Sarah McCue motivates.

Brandon Wallingford, Point of order: is it a friendly amendment, and must therefore not have a question period and debate?
Chair: it is a friendly amendment, and there is therefore no question and debate.

Joel Tallerico, point of inquiry: can we clarify what the motion on the floor is and how the amendments have been made?
Michael De Luca clarifies.

The business on the floor becomes the amended motion to amend the main motion.

Motion to call the previous question.
Brandon Wallingford (Deanna Walker)/Joel Tallerico
23 in favor, 1 opposed.
Motion carries.

Vote on whether to accept the amendment to change funding for the Aboriginal Service Centre, Special Projects Fund.
13 in favor, 11 opposed.
Motion carries.

The business of the floor becomes the amended motion to amend the budget (except health and wellness centre).

Motion to amend: insert a new line in the President’s budget for Muslim Prayer Space renovations, for the amount of $4000, and the same amount to be removed from the special projects fund.
Benjamin Diaz/Anna Goldfinch (GSA)

Chair: time has expired on the motion (the motion to amend the amendment).

Motion to extend debate on the motion by five minutes.
Arun Smith (Dillon Black)/Sarah McCue
11 in favor, 10 opposed.
Motion carries.

Chair: the time has expired on the motion.

Motion to extend debate on the motion by 15 minutes.
MINUTES
Emergency Meeting #4 of CUSA Council 2012/2013
Tuesday, July 31, 2012 6:00 pm

Sarah McCue/Gabrielle Castilloux (Avery Bethel)
14 in favor, 9 opposed.
Motions carries.

Motion to call the previous question.
Joel Tallerico
24 in favor, 2 opposed.
Motion carries.

Vote on the amendment regarding the Muslim Prayer Space renovations.
18 in favor, 4 opposed.
Motion carries.

The question on the floor is the motion to amend the budget.

Motion to amend the motion: that $50,000 be removed from the CUSA Building Fund to an ASL interpreter fund and a closed captioning honorarium for students.
David MacMilan/Sarah McCue
Motivation by David MacMillan.

Joel Tallerico, point of inquiry: how much time is left in debate?
Chair: ten minutes.

Chair: time has expired for debate.

Motion to extend debate by 30 minutes.
Arun Smith (Dillon Black)/Anna Goldfinch (GSA)
14 in favor, 12 opposed.
Motion carries.

Michael De Luca, point of order: the time period for questions has expired. We must move to debate.
Chair: question period will continue.

Motion to refer the motion to amend to the Accessibility Committee.
Benjamin Diaz/Brandon Wallingford (Deanna Walker)
Motivation by Benjamin Diaz.

Brandon Wallingford (Deanna Walker), point of order: is this a procedural motion and in order?
Chair: the motion is in order.

Michael De Luca, point of order: aren’t we just referring the question to the committee (and it would therefore not hinder the passing of the budget at the present meeting)?
No objection from council with this interpretation.

Joel Tallerico, point of inquiry: how much time is left for debate?
Chair: two minutes.

Motion to extend debate by an hour.
Joel Tallerico/Sarah McCue

Motion to amend the motion to extend: 30 seconds instead of an hour.
Michael De Luca/Sean White
11 in favor, 11 opposed.
Motion fails.
Vote on the motion to extend debate by an hour.
11 in favor, 13 opposed.
Motion fails.

Motion to extend debate by 20 minutes.
Anna Goldfinch (GSA)/Arun Smith (Dillon Black)
14 in favor, 11 opposed.
Motion carries.

The question is on whether the amendment regarding moving the $50,000 should be sent to the Accessibility Committee.

Motion to call the previous question.
Anna Goldfinch (GSA)/Brett Parnell (Ryan Marshall)
25 in favor, 2 opposed.

Vote on whether to refer the motion to the Accessibility Committee.
Arun Smith (Dillon Black) requests a roll call vote.
Quorum is challenged. The Chair determines that quorum is met.

Alex Golovko: yes
Tomisin Olawale: yes
Sidney: yes
Christian’s proxy: yes
Anna Goldfinch (GSA): yes
Sarah McCue: yes
Victoria: yes
Joel Tallerico: abstain
Kaylee’s proxy: abstain
Gina Parker: yes
Justin Campbell: yes
Vanessa’s proxy: yes
Sean’s proxy: yes
James: yes
Brett Parnell (Ryan Marshall’s proxy): yes
Alex: yes
Andrew Nnesna: yes
Salar Abdul-Baki: yes
Erick: yes
Iman: abstain
Rawan (RRRA): abstain
Jordan Campbell: yes
Matt: abstain
Brandon Wallingford (Deanna Walker): yes
Benjamin Diaz: yes
Michael De Luca: yes

21 in favor, none opposed.
Motion passes.

The question is on the motion to adopt the budget (minus the health and wellness portion).

Motion to call the previous question.
Alex Golovko/Joel Tallerico
24 in favor, 1 opposed.
Motion carries.

Vote on the motion to adopt the budget (minus health and wellness portion).
25 in favor, none opposed.
Motion carries.

Question is on the motion to adopt the budget of the health and wellness centre.

Jordan: move that it be referred to FRC.
Seconded.
6 in favor, 12 opposed.
Motion fails.

The question is on the motion to adopt the budget of the health and wellness centre.

Anna, point of inquiry: can the motion be tabled to August?
Moved by Anna.
Seconded.
11 in favor, 12 opposed.

Chair: it is 11:00 pm and time has run out for the meeting.

The question is on the motion to approve the health and wellness budget.

Motion to extend debate on the motion by 10 minutes.
Anna/no seconder

Vote on the motion for the health and wellness centre budget.
15 in favor, 7 opposed.
Motion carries.

3. Adjournment

Motion to adjorn.
Moved and seconded.
19 in favor, 3 opposed.
Motion carries.

The meeting is adjourned at 11:04.
# 4th Meeting of CUSA Council 2012/2013

**Tuesday, August 28, 2012 6:00 pm**

## CUSACouncil Attendance

<table>
<thead>
<tr>
<th>Position</th>
<th>Councillor</th>
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<tr>
<td>President</td>
<td>Alexander Golovko</td>
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<td>Vice President Finance</td>
<td>Michael De Luca</td>
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<td>Vice President Internal</td>
<td>Maher Jebara</td>
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<td>Vice President Student Issues</td>
<td>Hayley Dobson</td>
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<td>Vice President Student Services</td>
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<td>Vice President Student Life</td>
<td>Tomisin Olawale</td>
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<td>Engineering and Design</td>
<td>Ahmadou Gitteh</td>
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<td>Erick Hanson</td>
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<td>Business</td>
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<td>Maria St. Aubin</td>
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<td>Public Affairs</td>
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<td>PAPM</td>
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Meeting called to order 6:06pm by President Alexander Golovko

Motion to elect pro tem chair

Nominations:
Michael De Luca – acclaimed

**Announcements and Correspondence**

- Department of University Safety
  Mandate: to enhance safety of CU community and the security of all campus facilities
  - Patrol all grounds in a proactive manner
  - Website: [www.carleton.ca/safety](http://www.carleton.ca/safety)
  - Sexual Assault PSAs
  - Questions/comments regarding Department of University Safety: mark_hargreaves@carleton.ca

2. Approval of the Agenda
Kwai/Couto
Motion carried.

3. Approval of Past Minutes
Motion to table to next meeting of Council
Bethel/Marshall(Parnell)
Motion carried.

4. President's Report

5. Vice President Finance Report

**CUSA Agendas:**
- The new CUSA agendas and notebooks arrived at the CUSA office today!
- These are the greenest agendas and notebooks in the world.
- This is the first year that CUSA has printed non-CFS agendas since 2005. Since 2005 CUSA had consistently taken a loss on the CFS agendas. This year, not only do we have the greenest agendas in the world, we were also able to control ALL the content and actually made a profit, which we put towards the free notebooks for students!

**The Canadian Federation of Students (CFS):**
- Fun fact about the CFS that we have recently been made aware of by running the numbers. Carleton students have paid the CFS, CFS-Services and CFS-Ontario 2.5 million dollars since the year 2005. This is over $350,000 a year for the 7 years we did the calculation for.
- A question to think about, what has the CFS done for Carleton students in the last 7 years that has justified our hardworking students giving them 2.5 million dollars of their money?
MINUTES
4th Meeting of CUSA Council 2012/2013
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Health, Dental and Accident Plan:
- We have officially changed our broker and insurance provider effective for September 1st. We have done this through a lawful process and legitimate means.
- Coverage will be exactly as it was in place before with a number of enhancements including the largest pharmaceutical network in Canada.
- The switch has saved Carleton students hundreds of thousands of dollars while at the same time enhancing coverage and service!

CUSA’s Strategic Plan:
- CUSA is about to have draft work started on a strategic plan for the Association.
- The strategic plan will set out a 3-5 year plan for the Association that identifies key areas that we can improve upon. These areas will include things such as acquiring more assets, increasing revenues, expanding the Association, making the Association more equitable and accessible, building a new student union building, laying out a plan as to how we can effectively work with the Administration to achieve our objectives and generally, how we can make CUSA better for all of our students.
- More details on CUSA’s strategic plan will be presented at the next meeting of Council as draft work begins.

Renovations:
- The new Clubs and Societies office is almost completed. The painting was finished today and furniture will be purchased over the next week. The new office will include a Clubs and Societies lounge that Clubs and Societies can book.

Haven Books:
- The Haven back stairwell up to the rental unit on the second floor is just about done being renovated in addition to the two-bedroom apartment upstairs.
- The renovation on the second apartment (the bachelor suite) on the second floor will be starting soon.
- These two units, upon completion, will bring in monthly revenue of $2000. This revenue will pay off the cost of the renovation in less than 4 years.

Rooster’s Renovation:
- The Rooster’s design was completed about two weeks ago. The renovation has now been pushed back and will be completed in full over the Christmas break. The new design layout looks amazing.

CUSA Live:
- CUSA Live is now live on the CUSA website and in multiple app stores.
- CUSA Live will be on site at a number of events this fall.
6. Vice Presidents’ Reports
   a. Vice President Internal Affairs

   Clubs and Societies:
   - Remind all clubs that the final day to apply for recertification is Monday, September 17th. As many of you already know, the application process is entirely online this year. This new system has streamlined the application, making it much more user friendly and easy to access.
   - Reserve a space for your club at the Club and Societies fair in the Atrium, taking place September 17th to 21st. Please e-mail the C&S office specifying the dates in which your club would like to table. We will do our best to accommodate the preferred choices of each club. This is a wonderful opportunity to promote your group to new and existing students and network with other clubs and societies! We highly encourage all CUSA groups to participate in this meaningful week long event.
   - In addition to certification and the clubs fair, we also have our mandatory general body meeting taking place on September 20th. Please remember that it is necessary for at least one member from each club to be present at this event
   - Lastly, the budget meeting will be taking place September 25th, mandatory for all groups seeking funding. Changes have been made to FACCS bylaws over the summer, and it is thus key that all groups be made up to date

   CUSA spirit team:
   - Working with VPSL to get this rolling in the coming weeks.
   - Purpose is to promote and advertise Carleton University Student Association (CUSA) events, announcements, volunteer positions, job opportunities and campaigns.
   - Give class room announcements, public speaking.
   - Give notice to council meetings and committees
   - Encourage students to get involved and raise participation levels
   - Promote service centres and major club events
   - Have special shirts for volunteers
   - Have the details prepared, will show more during next report.

   b. Vice President for Student Issues

   SASAC:
   - The sexual assault services advisory committee met again this month. We discussed the PSA project that has now been completed and will debut on August 30th. We are hoping to film a few more Public Service Announcements in the fall semester as well. Let me know if you are interested in being involved and I will bring your information to the Committee. We also have Mark Hargreaves here today from Campus Safety so that the council can preview these videos. Please make sure to promote and spread to your constituents when they go viral on August 30 so that the campus can see how the University community has come together in this project. The University will also be launching the Draw the Line campaign this month so look out around school for posters and postcards.

   Consent is Sexy Week:
Consent is Sexy Week is taking place between Monday, September 17 and Friday, September 21. Mark it on your calendars because we have a ton of great events coming up! Workshops we are hosting include a self-care zine craft workshop, how to support a friend workshop, consent 101, consent 202 with adorable undies blogger Nadine, and Cheap thrills and sexy skills with Venus envy. We also have a speed friending night, a pizza and movie night, a sexy showcase that will include poets, burlesque dancers, and other great performances, and a dance party at Mike’s Place. Our keynote speaker is Andrea Zanin who will talk about 50 Shades of Grey and Consent. I have the full schedule available for anyone who wishes to see this evening, we will be releasing the dates and events at the end of this week. We are also looking for volunteers so please send me an email if you are interested vpsi@cusaonline.ca, it’s going to be a great week!

Shinerama Campaign:
-Throughout the month of September we will have a Shinerama campaign taking place at all campus CUSA businesses and the RRRA business Abstentions. You will have the opportunity to add $1 to your purchase which will be donated to Shinerama in addition to the funds raised through Orientation Week. Help Carleton meet its goal of $50 000 and support your student businesses at the same time!

South Keys:
-Some of you may be aware of issues that have been taking place within the South Keys area and the South Keys Community Association. Residents in the area have made complaints about noise and parties at a few particular houses. They had a town hall meeting where residents discussed concerns over students living in the area and students were able to express their disappointment and anger over being targeted because of a few problem houses. I had a meeting with City Councillor for South Keys Diane Deanes, along with members of the community, the local police, and the Student Experience Office. We discussed ways of working together to ensure that all residents—student renters included felt happy. The meeting was very productive and Carleton and CUSA agreed to write a letter that would be handed out in a package to residents discussing the positive contributions students make to the neighbourhood while also outlining what it means to be a good tenant and community member. The South Keys Community Association has also requested that CUSA take part in bi-monthly meetings with the board to ensure that students interests and rights are being respected.

Health and Wellness Centre:
-We are looking to adopt a new program that will be run through the health and wellness centre that brings a social worker in to help students. They would be available either through appointment or through walk-in. The program would also give an opportunity to two social work students to volunteer through a co-op like program for 8 months. This is one of the first initiatives in Canada for a student run mental health service. Tomorrow at 3pm there is a presentation being held in 513 Unicentre, and I would encourage any councillors with questions or with an interest in the program to come and check it out.

Pride Week:
-This Sunday we marched in the Pride Parade along with the GLBTQ centre, students, and volunteers. It was the biggest Parade that has ever taken place in Ottawa and was a great
experience. The GLBTQ centre and CUSA Live also both had booths at City Hall after that handed out information and engaged with the people at Pride. It was a very fun day and I encourage all who have never been to come to Pride next year and see what it’s all about!

Equity Committee meeting:
- There will be an equity committee meeting this Thursday, August 30 at 6pm in 617 Robertson Hall. Any and all are welcome to come so please tell your friends and constituents and hope to see you there.

c. **Vice President of Student Services**
   **Mandate:**
   - Obed is working with Fatima and the service centre coordinators to create a mandate for service centres

d. **Vice President of Student Life**

**Frosh Week:**
- Frosh begins in a few days, plans are underway and everything is looking good.

**Frosh Concert:**
- K’naan is confirmed as stated before and hopefully the concert will be the best frosh has experienced before, as the headline is already rated as the best of many years.

**Folk Festival:**
- Tickets went on sale, and the tickets are moving on very fast. First 500 are almost through. On Saturday we have tickets for great Big Sea at 9:30pm and then for Monday we have tickets for Bon Iver also at 9:30pm.

**CUSA (VPSL) Week:**
- The week of the 10th of September right after frosh week, I would be hosting a number of events at Oliver’s that will be free to the general public of Carleton. On Tuesday September 11th we have Comedy Night, the 12th we have our first karaoke Night (If we get over a 100 people out, I will sing the first song), on the 14th we have an electro night (3 djs touring Canada from Europe will be performing for free)

**7. RRRA Report**
- We’ve been working hard with the SEO and CUSA to ensure that Fall Orientation runs smoothly.
- Rawa has a lot of really fun and interactive events planned for the upcoming year and more details will be released soon.
- Fall Formal, Rez Idol, and Carleton’s Next Top Model are just a few of the events RRRA has held in the past, and everybody can expect some new and exciting programming to be held throughout the year.
- Joel has been working really hard with Parliament Hill Program Placements as well as going through applications for Office Admin Assistants and Abstentions Cashiers. We’re also hiring a Graphic Designer, Council Clerk, and a Council Chair. Joel has also been preparing for Floor
MINUTES
4th Meeting of CUSA Council 2012/2013
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Representative Elections which will take place in mid-September. I’ve been working on securing a lease for space within the university, specifically Room 209, the old RRRA office location.
-I’ve been having regular meetings with Housing to discuss these issues. We also just received our final numbers back from Collins Barrow, our auditor. We closed last year with a $44,000 surplus which puts us in a good position to begin our current term.
- Abstentions has been doing especially well, especially thanks to our awesome store manager, Kartikay Singh. We all collectively had a busy, but productive and enjoyable summer and we all look forward to the upcoming year.

8. GSA Report
9. CASG Report
   Fall Reading Break

I met with the Clerk of Senate on Monday, to determine the best way to present this to Senate. CUSA and I will be working on a set of questions which will be emailed to all students to see how they would react to the changes that would need to be made in order for a fall break to come into effect. These changes would include: starting classes on Wednesday (which means having AOD on Tuesday), removing one or two days of the study break between the end of classes and the beginning of exams, and potentially having to hold exams on Sundays. We would also end up standardizing the fall semester to 60 teaching days (12 days per day of the week), as opposed to 62. CUSA will be working on the campaign material and will hopefully be able to distribute it during the full first week of classes to properly inform students of the pros and cons. The results from polling students will be brought to SCASP (should there be enough support for a fall break). It will then come to either the October or November senate meeting for a final decision.

Rep Elections

The electronic motion to update the documentation surrounding the way Department Representatives are elected in the fall passed. The Vice President Internal will have more information come September.

TEDxCarletonU

TEDxCarletonU is coming back this year! Alex and I have been working hard with the Office of the Vice President (Research and International) to bring this great event back to Carleton. We have applied for the license, and are waiting to hear back from TED. The theme will revolve around entrepreneurship and innovation. We will be looking for faculty, grads and undergrads to speak at this event, and will having an open call for students who wish to speak. More information on this will come in the fall.

10. Senate Report
- Did not sit
11. Board of Governors Report
- Did not sit
12. Constituency Report
- Faculty of Science boat cruise
13. Committee Reports
MINUTES
4th Meeting of CUSA Council 2012/2013
Tuesday, August 28, 2012 6:00 pm

- **Financial Review Committee**
  - Went over budget page by page and smoothed over some errors
- **Conference and Discretionary Fund Committee**
  - Sent a list to all applicants asking for proof of receipts
  - Will be moving forward from there
- **Constitution and Policy Committee**
  - Did not meet

**14. Items for Information**
- None

**15. Question Period**

Brandon Wallingford to GSA: What is happening health plan wise?
Answer: We acknowledge the agreement as legally binding, so we will be staying with current broker.

McCue(Bethel) to President: The handout says 4 courses is covered under the health plan, but the university recognizes fulltime as 3 courses. Which is it?
Answer: It’s the same as last year. On the business admin side full-time is 4 courses. Part-time students can opt-in.

Watson to President: Why did you unrestrict the building fund and are now speaking praises of a student building?
Answer: The building fund was not a substantial amount. It was not enough to build an entire new building. We will be using the building fund for renovations on our current buildings.

Cameron(Peters) to President: How will the new health plan effect CUSA employees?
Answers: The benefit will remain the same as last year.

MacMillan to VPSL: What kind of swag are you giving out?
Answer: Shirts, toques, hats, sunglasses, iPhone megaphone

Diaz(Castilloux) to President: How will the new health plan effect the employees of Olivers & Roosters?
Answer: It will remain the same as last year.

Belisle to President: Have you heard from Morneau Schpell in terms of the breach of contract?
Answer: They have been difficult to contact, we are in discussions with them and will report when it clears up.

Nnensa to President: Will there be a PSA to students to let them know about the change of health plan?
Answer: We are working with Student Care to reach out to students, there will be quite a bit of information set out.

Peters to President: Since student fees are set at the end of the last academic year, how will the money to be returned to students?
Wallingford to President: What is the purpose of the Unicentre fee that is mentioned in our student fees?
Answer: It is a fee that has been charged to students a number of years ago, it is essentially another one of the service fees.

Follow-up: Is it possible, it was intended to pay for the rent in our fees?
Answer: Good question, will look into it.

Kwai to President: What is the $4 UPass student fee on the student account?
Answer: It was a part of the negotiation for the UPass. Pays for management of OCTranspo.

White to President: When are health plan opt-outs going to be made available?
Answer: August 31st online.

16. Other Business
   a. Motion to Appoint Vacant CUSA Council Seats
      Ruled as redundant
   b. Motion to appoint an Electoral Review Committee
      Campbell/Tallerico
      Motion carried.

      Friendly amendment(Kwai): amend August 31st to read September 30th
      Accepted.

      Motion to table to next meeting of Council
      Golovko/Dobson
      Motion failed.

Nominations:
Christian Belisle
Joel Tallerico
Sarah McCue
Alex Golovko
Michael De Luca
Salar Abdul-Baki
Sean White
Tom Gray
Brandon Wallingford
Justin Campbell
Arun Smith

Elected:
Christian Belisle
Sean White
Motion to destroy ballots
Ebuka(Husk)/Watson
Motion carried.

c. Motion to Bring into Effect a CUSA Social Media Policy
Dobson/De Luca

Motion to amend
Diaz/Bethel(McCue)

Motion to extend by 30 minutes
Bethel(McCue)/MacMillan
Motion carried.

Friendly amendment: s. 7.2 “The facilitators will adhere to this policy on when to remove content that is deemed to be a breach of policy, the CUSA Live Code of Ethics and the proper procedure to follow.”

Motion to move to these amendments to the Constitution & Policy Committee
Dobson/Kwai
13-12
Motion carried.

Friendly amendment(Bethel[McCue]): Motion to Amend 1.1 to read:
1.1 This Policy supports Carleton University’s commitment to sections 15 and 28 of the Canadian Charter of Rights and Freedoms, sections 1, 5 and 11 of the Ontario Human Rights Code and the Carleton University Student Rights and Responsibilities and Human Rights policies.

Motion to extend by 15 minutes
Bethel(McCue)/Watson
Motion carried.

Motion to move main motion to Constitution and Policy Committee
Tallerico/MacMillan
Motion carried.

d. Motion to Support and Endorse “Carleton for Ratanak International” in 2012 Ride 4 Refuge
Couto/Abdul-Baki
Motion carried.
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Friendly amendment(McCue): Strike each of its locations in the last “be it resolved” clause and add Roosters, Havens, Olivers, Henrys and the front desk.

Strike last be it resolved clause and add “be it further resolved that CUSA accept donations for the Ride at Roosters, Havens, Olivers, Henrys and the front desk beginning September 17th – October 31st to allow a convenient avenue for potential donors.

Motion to call to question
White/Bethel(McCue)
Motion carried.

17. Adjournment
Ebuka(Husk)/Kwai
Motion carried.

Meeting adjourned at 9:36PM
## CUSA Council Meeting Sept. 28th 2012

### Attendance:

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Meeting Called to order at 6:16pm

1. Announcements and Correspondence

Chair; Resignation of Humanities rep received by Chair, pending approval by Council

Motion to approve resignation of Iman Mohammed (Humanities Councilor)

Motion Carried

Andrew Kwai; Boat cruise tonight (Carleton Science Student Association), offering tickets for $5

Justin Campbell; President of Carleton Science Student Association, conveying the goals and opportunity offered with the Boat Cruise hosted by the aforementioned society

Arun Smith; Two open letters to be read to Council

1st: (From Student Federation of UOttawa) regarding Charlatan ‘Consent is Sexy’ article. SFUO is disgruntled over decision to remove CFS campaign material from service centres relating to the ‘Consent is Sexy’ campaign. Signed by Womens Resource Center inclusive. As well as VP’s of SFUO

2nd: (From Aurn Smith) To CUSA Exec regarding support for Ratanak International Ride for Refuge. Letter urges reconsideration and for the issue to be brought back to Council. Cites that the vote on the past motion to overturn the CBS policy shows that it is the will of this council to condemn all racism.

Vanessa; Students in Constituency brought concerns about the Womyns centre and its Coordinator. In regards to the treatment of the Minister for the Status of Women, which has been perpetrated by the Womyns Centre.

Salar Abdul-Baki; Speaking on behalf of the Campus Activity Board (CAB). Wanted to inform council about the 4 committees that CAB has and the need for co-coordinators of the committees as well as CUSA Councilors.

2. Approval of the Agenda

Point of Order Arun Smith; Comity rules require 48 hrs public notice in regards to documents, therefore items 13 b through f are to be included in debate.

Point of Order Mike De Luca; The items in question and rule in order are to be submitted to the chair 48hrs before, rather than to the VPI.
Point of Order Arun Smith; Comity rules (#5) require all business to be received to the appropriate VP with 48hrs notice, NOT to council.

Chairs Ruling on the above point of orders; The agenda should be amended to move items 13 (b-f) to item 16 other business.

Motion to amend the agenda to make item 15 (e) to item 15(A)

Moved by Sean White, Seconded by Alex Watson

Motion adopted.

Motion to amend the agenda to make item 15 (e), 15(b), 15(c) to the next item on the agenda following the approval of the minutes (before the reports)

Moved by De Luca, Seconded by Hayley Dobson

Point of Order (Joel); Guests require 24hrs intent to speak at the meeting

Chair: States that no guests have provided written intent.

Motion to amend to include 15(h)

Moved by Arun, Seconded:

Motion Failed as there is no seconded.

Vote on the main motion to amend the agenda to make 15 (E), 15(b) 15,C) to 3 (a), 3(b), 3(c)

Amendments carried 22-6

Motion to approve the agenda

Moved by Kwai, Seconded by Deanna walker

Motion approved

3 (a) Motion to freeze the Price of Beer at Oliver’s Pub

Moved by Joel, Seconded by Alex Watson

Point of Personal Privilege by several councilors; People should be quiet so everyone can hear the motivation.
Chair: Agrees

Point of Order Salar; the councilor is making false allegations against me.

Point of Order Deanna (Brandon Wallingford): A violation of Roberts rules – councilors cannot make allegations of the intention of other councilors.

Point of information Mike De luca; Does the chair of the constitutional board make decisions or the board as a whole?

Chair; Yes the board as a whole.

Chair; Next person to speak out of order will be named.

Chair; Names Ahmed Gitteh for speaking out of order. Ahmed has to leave. Joel needs to speak to the prices of beer not about the VPF.

Chair; Warns Andrew Kwai.

Chair; Issues warning CUSA finance operation manager.

Point of Order Joel T.; does not appreciate the snickering and wishes those members to be named if it continues.

Chair: yes point taken.

Point of order Kaylee Cameron (Arun); Questions are to be asked to the chair, which has to forward them.

Chairs ruling; Correct.

Point of Order Deanna Walker (Brandon); Conversations to people beside them should be allowed if they are not preventing the discussion happening.

Chair; Yes if it is not disrupting the meeting, but members of the gallery are disrupting.

Point of information Michael De Luca; Does there have to be a motion allowing him *operations manager* to speak or can it be just a point?

Chair; Has to be a motion, next person who is speaking can. He asked to be on the debate list, motion will be presented when he has the floor.

Point of Order Kaylee (Arun); we are out of time.

Motion to extend by 30 mins on the whole motion.

Moved by Arun, Seconded by David Macmillan.

Motion carried
Point of Order Joel; can the VPF refer to me by my title.

Chair; yes refer to him as Councilor of PAPM.

No more questions, Debate on the motion opened

Chair: Motion to allow Rod (Operations manager) to speak during debate

Motion carried

Motion to call the question by Andrew Kwai

Point of Order Joel; not both sides have spoken, I would like a chance to speak.

Point of Order Vanessa; Vanden, a constituent, would like to be on the speakers list.

Motion to adjourn

Moved by Kwai Seconded by Salar Abdul-Baki.

Motion carried 15-8

Meeting Adjourned at 7:35pm
CUSA COUNCIL MEETING  
Called to Order at: 6:15

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1. Announcements and Correspondence

**Gallery Member:** Take back the nights occurred a few nights ago and had a great representation from Carleton and was an awesome event.

**Ahmed Gittah:** Has started a charity club at Carleton to help fund orphans in his home country. Anyone interested in working with him is encouraged to contact him.

**Dillon Black:** Gina and Dillon will be organizing a week at the end of November leading up to Red Ribbon week to raise awareness for HIV/AIDS issues.

**Maher Jebara:** Anyone missing access to CUSA e-mail should speak to him after the meeting.

2. Approval of Agenda

Arun: Proposes amendment, Other business be reordered to: d, l, k, l, e, g, h, a, b, j, m, c, f

Seconded: Ben Diaz

Amendment fails.

**Alex Watson:** Proposes to move e to bottom of agenda, **Seconded:** Alex Golovko

Amendment Carried.

Approval

Approval of Agenda carried.

3. Approval of Past Minutes

Carried.

4. President’s Report

Two main points: CUSA and CASG will be bringing back TEDxCarleton. Last week a license was received and the event should occur in March.

Second point, tomorrow around noon every student will receive an e-mail on their Carleton e-mail seeking to find data on fall reading week. If everything goes as planned and as of right now it has been it will occur this week next year. One year out of 7 exams will finish a day later or one of our two days between exams will be removed. This survey will gauge how people feel about that. Anticipates it will go to senate in October or November of this year.
5. **Vice President Report**

a. **Vice President Finance**

Starts by saying that he hasn’t been well for the last week and a half, apologizes that he doesn’t have a written report available. Health plan implementation period is over. Refund checks should come out in November for those who stayed in the plan and opt-out checks will be coming out in time. CUSA has matched or exceeded all items added to the GSA plan.

Budget passed in July is a projection of what will be spent over the year. It is impossible to perfectly, it is the VPF’s job to propose amendments as they are needed to the budget and he will do that as the year continues.

Rooster’s renovation will happen over the winter break.

b. **Vice President Internal Affairs**

C&S added some more furniture to the room and it is now complete. Will be a very busy week because FACCS meetings are coming up. Booking forms are all online.

Is working on a proposal to reduce or eliminate multimedia rentals in rooms. Ottawa U has these free and it will be a big project but worthwhile.

Also met with Henry today to come up with ideas to make the front office more welcoming and will be looking to do that shortly.

c. **Vice President for Student Issues**

Absent.

d. **Vice President for Student Services**

Consent is sexy has gone on and had many successful events. 5 new hires have been made in the services centers, looks forward to working with them.

Working with Hayley they will be putting together anti-oppression training for students and councilors.

e. **Vice President for Student Life**

Nothing serious at the moment, working with Maher on the CUSA spirit team and will start looking at applications shortly.
Looking at bringing events back such as battle of the bands for Carleton students. Later this month, a clubs and societies night will be held at Ollies and whoever brings the most people will get to keep the door fee.

6. RRRA Report

Absent.

7. GSA Report

Community garden project is full steam ahead. A general assembly was held to express what they wanted in the community garden.

Open access week starts Oct. 22 to make knowledge and knowledge production free to everyone.

Went to Ontario council of graduate studies with graduate students to participate in the discussion on the vision

Has a town hall co-hosted with cfs-o to discuss the provinces vision on post-secondary education. CFS-O has compiled everyone’s input in a document.

Post residency fees are a campaign the GSA is working on to reduce these fees.

Hesitant on timing of fall reading week – but a good initiative no matter what.

IT booking is something the GSA has been raising for a couple of years and they have acknowledged it was a problem. Would be willing to work together on it so they don’t duplicate the work.

Mike is right that they announced some discounts on the health plan. They reminded students that all students are eligible for a discount at grocery stores.

8. CASG Report

Andrew Kwai: CASG elections are underway and results should be available tomorrow at noon. They are scheduling their first council meeting for October 23rd. Notice will be sent out once council has been finalized. They will be presenting the budget to council before the first meeting! Feel free to ask Andrew any questions about Fall reading week. To address some issues that have been brought up – accredited programs will not lose accreditation because of fall reading week. Carleton’s fall reading week will be different from University of Ottawa to ensure that no teaching days will be lost. uOttawa did lose teaching days which causes problems with accreditation. The latest an exam will ever go is December 23rd, and that should only happen once every 7 years in a worst-case scenario. Sunday exams may be implemented in a larger way, however, they will be minimal and
9. Senate Report

Andrew Kwai: Provincial funding they are working on was a focus. Great way to learn what Carleton is doing differently. Filled some senate committees. Students can apply to fill the vacancies and on committees. Have also been working hard to get a fall reading week.

Kelly Black: Culture works agreement; the university signed an agreement with this for-profit organization on ESL training. The agreement said that the company must abide by senate rules and it appears this company has not followed senate rules. This is an important issue that should be watched.

10. Board of Governors Report

Alex Golovko: Last meeting had an audit and finance committee, building committee is looking to extend a building to add two floors to Hertzberg. University will be applying for a grant for building, CUSA, GSA and CASG have written in support of that application.

11. Constituency Reports

None.

12. Committee Reports

Constitution and Policy Committee:

Andrew Kwai: Only 5 people showed up to C&P who could vote. Decided that 5 voting meetings was not enough to represent CUSA. Still went through and made committees in an unofficial way. Andrew will put those together and propose an amendment for the social media policy.

13. Items for Information

a. Motion to Appoint Vacant Seats on Council

14. Question Period

Brandon Wallingford to GSA: Do you think Culture works issue is not an issue because senate rules should take precedence?

Kelly Black: One of the advantages of going to culture works is that students get a conditional letter of acceptance. However, senate rules say that

Arun Smith: Is there a CUSA plan to combat the neo-liberalization of university on campus?
Alex Golovko: On the issue of culture works

Arun Smith: Is there a plan to fight the neo-liberalization and corprratization of Carleton?

Kelly Black: We talk about this a lot, we do this a lot, we tried hard last year to get a working group on navitas. At all of our committees we are talking about this issue, we are also following it closely at the provincial level. We blame the administration a lot, but the direction is coming from the province. We held our round table about these issues and we constantly have our finger on the pulse of what changes are occurring.

David: Ottawa public health e-mailed regarding lack of condoms in the frosh kits and wanted to know why?

Fatima: Normally the GLBTQ coordinates put these in the kits. Unfortunately I was not there to ensure this happened. It is the coordinators responsibility as well. It was not intentional and not done on purpose.

Mike: Can you confirm the result of the GSA council elections?

Kelly Black: Our council was elected in different capacities and we have a council this year similar to CUSA.

Mike: I didn’t see any advertising around, I’m wondering what kind of advertising you did to be transparent.

Kelly Black: I spoke at all grad student orientation events, we had posters, we had e-mails that all went out to graduate students.

Riley Evans: What is the likelihood that orientation week will have to be started earlier?

Alex Golovko: It will be 1 – 2 weeks out of 7.

Riley Evans: Was there thoughts about how this will effect students who have student jobs.

Alex Golovko: It is an option, we will either start orientation a day early or implement one of the other options such as reducing the break between the end of classes and the start of exam. This decision will be made by the student body.

Benjamin Diaz: How will coop placements be effected by

Andrew Kwai: You would not get this time off of coop

Brandon Wallingford: How do I get on committee mailing lists?

Andrew Kwai: On the CUSA website there is executive contacts for each committee.
Brandon Wallingford: So there's no mailing list?

Andrew Kwai: I will.

Dillon Black: Why was it the GLBTQ coordinators who were responsible for putting condoms in the frosh kit and could we create a policy to do this?

Fatima Hassan: It has historically been the GLBTQ coordinators who have put those in, in the past. It didn't happen this year because it didn't happen. There does need to be a better watch on this. We should also talk to administration about this since they are organizing this now. Perhaps they should be included in this.

Alex Golovko: We should sit down and put this on paper as a policy if you would like.

Arun Smith: CFS fees were absent from the budget, are these being paid this year.

Mike: They have always been collected and remitted and not included in the budget.

Alex: Can Mike comment on

David Mcmillan: Will you be appropriately vetting performers before inviting them to Ollies.

Tomisin Owale: Yes

David Mcmillan: Do you agree that you failed in your duty by failing to

Tomisin Owale: No

Riley Evans: Would you say part of the problem was that there was only one coordinator at GLBTQ?

Fatima Hassan: I have been a coordinator before and I can say that centers can be run with only one person, especially important tasks. At times there can be no coordinators in centers in the summer and they can certainly be run by one in the summer.

15. Other Business

a. Motion to allow Striking of Fall Standing Committees

Maher: We need to strike these committees.

Benjamin Diaz: Why is there no accessibility find committee?

Maher: Added as a friendly amendment
Arun Smith: The equity committee met to discuss CUSA policies, will this meeting still have counted for voting status?

Mike: Like all standing committees, voting status will need to be regained.

Arun Smith: Does everything need to be discussed again?

Mike: It carries over.

Benjamin Diaz: Anyone who had voting status in the summer doesn't need to get it again?

Mike: For council status if you had voting status in the summer you’re good.

Debate: None.

**Motion Carried.**

**b. Striking of Ad-Hoc Committees**

Motivation, Maher: Sustainability is important and Hayley wants to have this struck.

Arun Smith: Why is the sustainability committee still an ad-hoc committee and how could it become a standing committee?

Mike: Bylaw amendment.

Mike: Moves a friendly amendment to add strategic planning committee.

Arun: Moves to divide the motion.

Motion fails.

Benjamin Diaz: I don’t understand what a strategic planning committee is and I don’t know why we’re not discussing it separately.

Mike: Strategic planning committee will be designed to take a long term plans on the financial future of the organization as well as equity and accessibility issues. This is designed to collect information from students on the strategic plan and future of the organization.

Arun Smith: Seems bizarre to push this through without a mandate and more information from council.
Brandon Wallingford: We can discuss both items that have been added to this motion at length, we should just pass them both and if we want to we can give them direction we can do that.

Kaylee Cameron: Will the plans created in the strategic planning committee be written or set in stone.

Riley Evans: Not sure why

Mike: This strategic plan is an initiative of the executive to create a strategic plan. The purpose of this committee is to listen students and hear their input. It will not be binding on future executives though and could not be without coming to council.

Chair: Proceed to vote.

**Motion Carried.**

c. **Motion to Adopt the CUSA Live Policy**

Luke Smith, motivation: CUSA live project will be able to live stream CUSA council meetings. It will add transparency and he is seeking permission to do this from council. He has been informed that constitutional amendments will also be required. Or maybe the bylaws.

Arun Smith: In the motion there is reference to the CUSA Live code of ethics and various points. Is it responsible to ask council to vote on a motion without the contents of those documents?

Luke Smith: It has been available online for at least a month.

Arun Smith: Point of order: Is it not out of order because it violates the bylaws?

Chair: Ruled no because no bylaw infringements were found.

Andrew Nnensa proxy: Who will the live stream be available to?

Luke Smith: Would be available publicly. Would be very difficult to limit to students.

Andrew Nnensa: Would the meetings need to be shifted?

Luke Smith: CUSA Live will accommodate whatever is needed

David Mcmillan: Will there be archives of past meetings?

David Mcmillan: Will there be an ASL interpreter?


Arun Smith: It will be within the mandate of CUSA Live to as much as is reasonable to ensure that as much as is reasonably possible to ensure that CUSA Council meeting are as accessible as possible – what does this mean?

Luke Smith: It is in reference to the preamble which says that CUSA Live aims to make CUSA Council more accessible to people who cannot physically attend.

Riley Evans: Would this not put students at risk of being outed publicly?

Luke Smith: This gives me permission to broadcast councillors. The idea of this is to increase transparency. If someone is uncomfortable we can find a way to fix this.

Vanessa: How will you keep people off the screen if they do not want to be?

Luke Smith: We can turn the camera off.

Arun Smith: Considering the CUSA Live policy would be subject to the social media policy, it seems premature to discuss a policy such as this. There are also significant privacy implications to this kind of thing. I have to wonder if there was appropriate study of privacy rights when this was written.

Avery Bethel: Does anyone know how much it would cost to get an ASL interpreter?

Salar Abdul-Baki: We could just arrange people who don’t want to be on camera in a way that they are not on the side of the room that they are seen.

Gabriel: I don’t think we should segregate people who are on one side of the room versus the other side of the room. I think this motion needs a lot more consideration and should be moved to committee.

Luke Smith: The only time that I would cut transmition is if the CUSA Live policies are breached. The point of this motion is to promote and increase transparency.

Brandon Wallingford: This is a public meeting and this should be available online. If you are willing to represent your constituents, this should be available online.

Mike: I speak in favour, the whole idea of live streaming this is to increase transparency and accountability. It will lead to increasing decorum. Regarding privacy issues you just need to communicate that to the CUSA Live facilitators and they will cut you out.
Riley Evans: In regards to logistics, you can’t control what other people reference things you may not want to be made public. As a queer student I don’t want my parents to be able to watch me talk about queer issues online. I am not accountable to everyone.

David Macmillan: Wouldn’t it be possible for the chair to turn off the camera when needed?

Ryan Marshall: My concern is how audio will be captured properly on a live stream with different directions.

Gina: Calls the question.

Carried.

The motion is put to question.

**Motion is carried.**

d. **Motion to Freeze the Price of Beer at Oliver’s Pub**

Mike de Luca: Moves to postpone indefinitely.

**Seconded** by Salar Abdul-Baki

Mike: Rather than waste time talking about this we can go to vote on this and put it to rest. Joel came to Council and there is general consensus on the act that this is out of order.

Arun Smith: Speak against motion to post-pone, whether or not the number of students in PAPM who spoke to Joel were 20 or 75, students care about this. To use a legislative trick to kill this motion, does a massive disservice to students with whom Joel spoke.

Mike: I took issue with a lot of things Joel said at the last meeting. He obviously did not do his research or talk to the right people. It is rather unfortunate that that is how he chose to represent his constituents. In the time between the last meeting and now I have spoken with a number of PAPM students who realize that this motion is ludicrous.

Gina Parker: Speaking in favour, above all I don’t think it is CUSA Council’s job to make a decision on this. We hire people to make these decisions, why are we going against them now?

David Macmillan moves to refer motion to committee.

Mark Calderaro: I’m speaking against the motion to refer the motion to committee. Joel has expressed a desire to kill this motion and he feels that the goals of the motion have been accomplished.
Brandon Wallingford: Hope we can move forward.

Alex Watson: I spoke with Rod and he apologized for using the wrong facts at council last week.

Question called on motion to refer to committee.

Defeated.

Kaylee Cameron: Calls the question.

Motion Carried.

**Main motion postponed indefinitely.**

e. **Motion to Strike Strategic Planning Committee**

Out of order.

f. **Motion to amend the comity rules so as to increase solidarity with aboriginal students**

Gabriel: Starts with a traditional aboriginal greeting. She believes it is important that CUSA recognize that we operate on aboriginal land.

Arun Smith: Moves to recess.

Carried.

Alex Golovko: Do you know of any other student association that currently has something like this is place or will we be the first?

Gabriel: Lets be one of the first ones and start this from the grassroots.

Vane: What about this particular oppression that takes precedence over others?

Gabriel: My motion is talking about how aboriginal people are the first people of this country. My people deserve the respect and acknowledgement that we are the first people. We can discuss other oppressions.

Matt Couto: Do you know how many first nations students study at Carleton?

Gabriel: You have to self identify to attend Carleton and 800 students self identify but there is a stigma around it so not all identify.
Arun: Will this contribute to increased awareness on campus by issues faced by aboriginal and first nations students?

Gabriel: Yeah it would be great and would put CUSA on a positive note on that fact.

Brandon Wallingford: Why is it necessary to recognize something that is absolutely true as opposed to any other fact?

Gabriel: Can you give me some examples?

Brandon Wallingford: That Harper is the Prime Minister, That the Queen is the head of state, that we stretch from ocean to ocean to ocean etc.

Gabriel: Defers to Kaylee

Kaylee: We represent aboriginal students and this will help to further the goals of the aboriginal student center and aboriginal students who face oppression.

Brandon Wallingford: Why do we need to take a stance on something that quite frankly the government of Canada and aboriginal students can’t figure out themselves.

Dillon Black: I work with young people who are street involved and we had a suicide, which is why I wasn’t here last time. Ottawa has the highest rising indigenous community and suicide rates are much higher in this community are substantially higher then average. When you look at populations who over a long period of time experience trauma, this affects mental health among other things. The most important part about this is remembering. Helping to overcome these issues of the past to move forward in the future. Remembering is really important.

Dillon: Moves to debate.

Motion Carried.

David Macmillan: As a settler I’d like to speak in favour because for so long I grew up singing O Canada, knowing that the Queen was the head of state of Canada. After all of those years of standing up in class and singing O Canada, we should acknowledge first nations and that we are here. And I agree with everything Dillon said.

Gina Parker: Speaking in favour, this is not something worth arguing over. We can help to bring attention to aboriginal issues. Bring to students attention our aboriginal student center.

Arun Smith: We have all profited off the wrongs of the past and that is wrong. It is important that we not forget. Everything that we have is the direct result of the occupation, colonization, and mass murder of the first peoples who were here.
Gabriel: Unseated is a term meaning there was never a paper signed taking away that land. It is unseated from the Algonquin people because of this. The government has no claim to this land.

Brandon Wallingford: In my criticisms of this motion I do not deny the ownership of aboriginal people’s over this land. I do not deny that it has been taken unjustly. I do not deny that any of us are complicit in our taking of that land and in our enjoying of the benefits of that land. What I am concerned with is taking a policy standpoint that quite frankly divides much of our national and provincial legislatures. And quite frankly takes a standpoint that the current government of Canada is illegitimate. That denies the democratic rights of people in Canada right now. I am in favour of dealing with the unjust relationships between the immigrant and colonialist people in Canada and the first nations. I think that it is important to recognize that it is not CUSA’s job to take a position on this issue. I hope we find it is not appropriate to be condemning our government. I don’t think it is CUSA’s position to take a stance on whether or not we recognize one group or another. I don’t think that this motion is clear to the point and what students want

David Macmillan: In Favour.
Tomisin Owale: Absent.
Mahar Jebara: In Favour.
Michael De Luca: In Favour.
Christain Belisle: In Favour.
Matt Couto: In Favour.
Salar Abdul-Baki: In Favour.
Dillon Black: In Favour.
Gina Parker: In Favour.
Andrew Kwai: In Favour.
Joel Tallerico: In Favour.
Aziz Khatib: In Favour.
Amr Gafar: In Favour.
Deanna Walker: Against.
Alex Watson: In Favour.
Kaylee Cameron: In Favour.
Benjamin Diaz: In Favour.
James Sell: Absent.
Sidney Otoboeze: In Favour.
Andrew Nnensa: In Favour.
Maria St. Aubin: In Favour.
Justin Campbell: Against.
Ryan Marshall: In Favour.
Sean White: Abstain.
Avery Bethel: In Favour.
Vanessa Chipi: Against.
Fatima Hassan: Abstain.
Alex Golovko: In Favour.
Kelly Black: Absent.
Ahmed Gitteh: Absent.
Erik Hanson: Absent.
Hayley Dobson: Absent
RRRA: Absent.
21-3-8

**Original Motion Carried.**

**g. Motion to Clarify the CUSA Discrimination on Campus Policy**

Vanessa moves to debate. **Seconded** by Fatima.

Carried.

Brandon: Moves to extend time. Seconded: Arun

Defeated.

David Macmillan: In Favour
Tomisin Owale: Absent.
Mahar Jebara: Against.
Michael De Luca: Against.
Christain Belisle: In Favour:
Matt Couto: Against.
Salar Abdul-Baki: Against.
Dillon Black: Absent.
Gina Parker: Against.
Andrew Kwai: Against.
Joel Tallerico: Against.
Aziz Khatib: Against.
Amr Gafar: Absent.
Deanna Walker: Against.
Alex Watson: Abstain.
Kaylee Cameron: In Favour.
Benjamin Diaz: In Favour.
James Sell: Absent.
Sidney Otoboeze: Against.
Andrew Nnensa: Against.
Maria St. Aubin: Against.
Justin Campbell: Against.
Ryan Marshall: Against.
Sean White: Against.
Avery Bethel: Against.
Vanessa Chipi: Against.
Fatima Hassan: Against.
h. Motion to Include a Pride Flag and Queer Night at Oliver's

David: Motion to extend question period by 15 minutes. Seconded: Vanessa.

Defeated.

Gina: Moves to amend. Amended motion reads as follows:

Motion to Include a Pride Flag and Queer Night at Oliver's

PRESENTATION SUMMARY:

Whereas countless queer students have felt unsafe during events at Oliver's;

Whereas CUSA spaces should promote the inclusion of all CUSA members, and should seek to limit marginalization;

Whereas as a CUSA business, Oliver's should seek to create an environment conducive to the aforementioned inclusion;

Whereas CUSA Councillors have expressed a belief that CUSA has, and continues to, fail queer students;

Whereas recent events at Oliver's have proven that it remains an unsafe space for queer students;

Whereas the Vice-President Student Life did not appropriately vet performers for Oliver's resulting in the marginalization of queer students;

Whereas this is a vital first step towards supporting and demonstrating solidarity with queer students;

INFORMATION TRANSFER:

Be it resolved that CUSA have a flag made for each of the service centers.

Be it further resolved that these flags be hung in a position of prominence inside of Oliver's.
Be it further resolved that education on the pride flag symbolism be incorporated into the safe space (CUSA) training for the 2013-2014 school year.

Be it further resolved that pending consultation, to work out logistical issues, between the Business Manager at Oliver's, the coordinators at the GLBTQ Centre, and the Executive, one Friday night each month be a dedicated Queer Night to celebrate the diversity of the queer/trans communities on campus, with programming developed in coordination with the GLBTQ Centre.

Brandon moves to extend by 15 minuets, Arun seconds.

Carried.

At 11:00 Vanessa moves to extend by 15 minutes, Mike seconds.

Carried.

Arun moves to amend the amendment:

Be it resolved that CUSA have a flag made for each of the service centers, including a pride flag measuring at least 3” by 5”.

Accepted as a friendly amendment to Gina’s amendment.

David Calls the question, seconded by Mark.

Carried.

Motion to approve the amendment.

Carried.

Mark moves to call the question, seconded by David.

Carried.

Motion to pass the motion as amended.

Carried.

Motion to adjourn meeting

Carried

Meeting Adjourned at 11:16pm