# CUSA COUNCIL MEETING ATTENDANCE
**May 27, 2015**

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Minutes
1st regular Meeting of CUSA Council 2015/2016
Wednesday, May 27, 2015 5:30 pm in 608 Robertson Hall

Chair: Sakshi Sharma
Clerk: Jonah Trevor-Deutsch

Meeting called to order at 5:37

Announcements and Correspondence
None

Approval of the Agenda

MOVED: Frena Hailekiros SECONDED: Maddie Adams

Motion Passes

Fahd Alhattab, President's Executive Report to CUSA Council

Ongoing Projects:

- Began work on big projects and goals for the year. Created a timeline and set hard deadline for goals. Outlined milestones and procedures.
- Have developed business models and strategic visions for different sections in CUSA. We are being very reflective on our student engagement strategy, and looking to create the most amount of value for the most amount of student. We hope to hope to have a final and publishable strategic plan soon, where it will present a 1, 3, & 5 year plan.

In the Office:

- Transition with the team is going very well. Each executive is settling into their roles and we are engaging in fantastic discussion on plans and ideas for the coming months.
- Working with Craig to revamp the businesses. A few ideas to be implemented over the next few months.

The Month Ahead:

- Looking at an expansion of CUSA’s communications portfolio. This could mean getting some support in for our graphic designer, as well as establishing a communications office.
- Developing a plan for a co-working space for Clubs and Societies. In conversations with Sofia on how this will look.
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If you have any questions, please do not hesitate to contact me:

pres@cusaonline.ca,
Tel: 613 520 2600 ext 1603

Sincerely,
Fahd Alhattab
President

**Vice Presidents’ Reports**

**Craig Handy, Vice President Finance Executive Report to CUSA Council**

**Current:**

- Familiarizing myself with the financial operations and current state of the association
- Working with the Finance department to close last year.
- Have begun working on the budget and am schedule meetings for the coming weeks to talk with coordinators and department heads to discuss their budgets.
- Attended both the StudentCare conference and the CFS skills event.

**In the Office:**

- Office procedure, design, and layout is being reviewed and improvements are beginning to be made to make the most out of the space we have.

**What’s Coming Up:**

- Will be living in the office for the upcoming month while doing the budget.

**Sofia Dala, Vice President Internal Executive Report CUSA Council**

**Current:**

- Transition is going well. Been training myself to be a better Vice President Internal than I was last year.
- The first weekend of May the executives and I attended a personal mastery program. Working toward making us better leaders.
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- The second weekend of May the executives and I had our executive retreat. Getting used to the new team and planning the year.

- The executives and I have been working on a number of business model canvas for a better planning strategy to organize CUSA’s year.

- Council training was a success approximately 20 councillors were able to attend the training, a huge improvement compared to last year.

- Meet with Carleton Instructional Media Services (IMS). Currently we have a contract with IMS, this past year it was a success, there were no big issues with the use and Clubs & Societies. We are working on a new contract to renew it for this upcoming year.

- Working on different projects for the Clubs & Societies.

Coming up:

- There is a vacant FASS council seat. If you know someone interested please tell them to get the form online and submit it to me. During our next Council meeting in June we will fill the seat.

- Continue to work on projects. Will update the progress of them in the next council meeting.

If you have any questions always free fee to send me an email or come visit me.

All the best,

Sofia Dala
Vice President Internal

Maddie Adams, Vice President Student Issues Executive Report to CUSA Council

Ongoing:

Just starting to settle in to the office and looking forward to an exciting year.

Meetings with Equity and other university partners on the new legislation regarding sexual assault.

Campaigns in Progress:
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- Sexual Assault Awareness Week
- Tuition Conversation
- Mental Health Awareness Week
- Where is the Funding Conversation
- Substance Use Awareness Week
- Goal Setting / New Year’s Resolutions
- Sustainability Week
- Health and Wellness Week
- Sexual Health Awareness Week
- Financial Literacy Week
- Study Snacks and Therapy Dogs during exam periods

In the Office:

Working with Service Centre Coordinators for better collaboration of campaign dates.

Tentative dates have been set for all campaigns.

The Month Ahead:

Finalizing campaigns and speakers for the year.

Meeting with the university to work on putting in a friendship bench to continue a positive discussion around mental health.

Continue to raise money for Shinerama – for those not on a Frosh team, feel free to donate to the CUSA page: http://my.e2rm.com/TeamPage.aspx?teamID=608418&langPref=en-CA

Sean Smith, Vice President Student Life Executive Report to CUSA Council

- Shinerama Fundraising:
  - CUSA team is up and running. As the student leaders we need to raise the most money. Here's the link, please join our team and get fundraising. Here's the link http://my.e2rm.com/TeamPage.aspx?teamID=608418&langPref=en-CA
  - To raise funds simply email family and friends asking for their support.
  - Our goal is to reach $1000 by July 1
  - Champions League Soccer Match @ Ollie’s 2pm June 6.
  - We will do a silent auction with proceeds to Shinerama.
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- **CFS Conference:**
  - Learned lots, met lots of great people, and ultimately had a very positive experience that will help me succeed this year as VPSL.
  - Thank you to the councillors who were able to attend.

- **Battle of the Bands:**
  - Applications July 3-17, event is July 23 @ Ollies
  - Proceeds go to Shinerama
  - Winner plays Fall-O closing ceremonies

- **Frosh:**
  - Concert performer TBA later
  - CUSA night planning in motion, it’s going to be good!

I’m confident that we will have the best year ever at CUSA.

Cheers,

Sean Smith
vpsl@cusaonline.ca,
Tel: 613 520 2600 ext 1606
Vice President Student Life

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**Frena Hailehiros, Vice-President Student Services Executive Report to CUSA Council**

**Ongoing Projects:**

- Budget meeting with service centers and Craig

**In the Office:**

- Just Hired a new coordinator for the Womyn’s Center
- Had ISMs with all the service centers
- Business model meeting with all Service Centers presented by Fahd

**The Month Ahead:**

- ASM which will include the GM, Publications, Execs and Athletics
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- Start planning “Service Center day” September 16th at the galleria
- Foot Patrol Job posting is open until May 30th

If you have any questions, please do not hesitate to contact me:

vpss@cusaonline.ca,

Tel: 613 520 2600 ext 1610

Sincerely,

Frena Hailekiros

Vice President Student Services
Carleton University Students’ Association

RRRA Report

- Transition has been easy
- Have been having Fall Orientation meetings with CUSA
- Working with CUSA for shinerama
- Cheap Powerade at Abstentions
- RRRA BBQ is happening next week in the GTA – expecting 150 people
- Budget is almost done
- Testing for the best 2 ply toilet paper

GSA Report

None

CAGS Report

None

Board of Governors Report

None

Senate Report

None
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Constituency Reports

ENGINEERING AND DESIGN
- Enghub converting area around leos lounge
- Had Eng retreat for new CSES Council
- Engfrosh theme: Engineers rule the world
- Doing draws for engfrosh facils who have signed up

Committee Reports

None

Items for Information

None

Question Period

Adam: What is the CFS? What is the CFS? What do they do?
Sean Smith: Canadian Federation of Students: they are a group that represent students across Canada and organize campaigns like “No means no.” Talk to me if you want to learn more about it.

Adam: What is Shinerama?
Kendra: An organization that raises money for cystic fibrosis research. We always do it as a fundraiser for Frosh. This year we want to engage with CUSA to help grow, especially since we won the most improved award last year.

Sean Illman-White: Why are we not filling all of the committees?
Sofia: The other committees are to be filled in the fall.

Other Business

Motion to Fill the CUSA Constitutional Board

MOVED: Sofia Dala
SECONDED: Fahd Alhattab

Nominations:

Lawrence Salloum
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Abe Hussein
Baraa Jandi
Jon MacDougall
Abel Hazon
Christian Robilliard
Ashley Courshain
Jonah Trevor-Deutsch

Winners in bold

Motion to Strike Summer Standing Committees
MOVED: Sofia Dala
SECONDED: Craig Handy
Questions:
None
Debate:
None
Motion Passes

Motion to Strike and Fill the Accessibility Fund Committee
MOVED: Frena Hailekiros
SECONDED: Craig Handy
Questions:
None
Debate:
None
Motion Passes

Students with Disabilities Nominations:
Nathan Bragg
Jordan Bootsman
Shawn Humphrey
Brett B

Winners in bold

Councillor Nominations:
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Alexis Oundo
Abram Fehr
Kendra Kading
Peter Russell
Abe Hussein

Winners in bold

Students at Large Nominations:

Haseena Hakeemi
Manuela Barcenas
Olamide
Lindsay Pearson

Winners in bold

Motion to Strike and Fill the Conference & Discretionary Fund Committee

MOVED: Sofia Dala
SECONDED: Craig Handy

Questions:
None

Debate:
None

Motion Passes

Councillor Nominations:

Matthew Pelletier
Lucas Brewster
Obasa Baderinwa
Sebastian Srugo
Brett Parnell

Winners in bold

Students at Large Nominations:

Euan Wheaton
Ayesha Landon-Browne
Maria Laura Cordoba
Graham Pedregosa
Anna-Marie Robertson
Motion to Elect a Board of Governors Representative

MOVED: Maddie Adams
SECONDED: Sofia Dala

Nominations:
Fahd Alhattab
Sean Smith

Questions:
Adam: What do you think are the important issues?
Sean Smith: Tuition fees, library hours, and OC Transpo service.
Craig: Tuition fees, engagement of other departments, to lobby effectively.

Alexandre: How do your positions affect how you’ll do your job on the board of Governors?
Sean: As VPSL, I’m not just here to show you a good time. Students and I think that I can communicate well and challenge that Board when something isn’t right.
Craig: Fahd is there helping everyone with everything. His role speaks for itself; he’s the president. His role is all of the roles, when we sleep he is working making sure students are taken care of. As the face of CUSA, it would be most appropriate to have Fahd as the Board of Governors representative.

Graham: What experiences do you have with speaking to representatives on the Board of Governors?
Craig: I can’t say who Fahd has spoken to. But I know he has spoken with many of the representatives on the Board in his various roles on campus and active member of the community.
Sean: Due to my close relationship with GSA, I’ve stopped a Board of Governors meeting with the Drop Tuition Fees protest. I’ve been talking to groups about what they want to see from the Board of Governors.

Graham: How would you work with RRRA?
Sean Smith: I’ve worked hard to work with you execs at RRRA, and I hope that we can work together to deal with the Board of Governors.
Craig: The big thing for Fahd is communicating effectively. Fahd already has a good relationship with RRRA and he’s a very good speaker, he keeps an open door policy. Anyone can come have a discussion with him about the issues that affect them.
Jasminee: Has there been an opportunity to select someone from Council or does it have to be from the executives?
Sofia: We have to look into the bylaws.

5 minutes recess.
Motion ruled out of order due to ambiguity in the CUSA Policies.

**Motion to make Folarin Odunayo, an honorary member of CUSA**

MOVED: Sofia Dala  
SECONDED: Fahd Alhattab

Questions:

Lucas: What does this grant him?
Sofia: Honorary status in the organization.

Adam: What’s the pay?
Sofia: No pay.

Debate:

None

Motion Passes

**Adjournment**

MOVED: Frena Hailekiros  
SECONDED: Graham Pedregosa

Motion Passes

Meeting adjourned at 7:38pm.
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Minutes
2nd regular Meeting of CUSA Council 2015/2016
Tuesday, June 16, 2015 6:00 pm in 608 Robertson Hall

Chair: Sakshi Sharma
Clerk: Jonah Trevor-Deutsch

Meeting called to order at 6:08

Announcements and Correspondence

None

Approval of the Agenda

MOVED: Frena Hailekiros  SECONDED: Brett Parnell

Motion to Amend Agenda
MOVED: Sean Illman-White

Main points: -Remove 16. b. Motion to amend Carleton University Students’ Association mission statement from the agenda

Chair rules that proper notice was not given to the association. Motion to amend Carleton University Students’ Association mission statement will be tabled to the next meeting.

Motion to Amend Agenda
MOVED: Fahd Alhattab

Main Points: - Remove 16. f. Motion to accept CUSA president as the Board of Governors representative from the agenda

Chair rules that further clarification is needed on the CUSA Policies.

Motion was ruled out of order

Motion to Approve Past Minutes

MOVED: Sofia Dala  SECONDED: Frena Hailekiros

Motion Passes

President's Report
- Thank you to everyone for coming out, it’s great to see such great attendance during the summer.
- We are working to build an association that is beyond our years
- We are developing a communications department within CUSA
- We are exploring creating a CUSA app
- Just came back from COCA to see potential talent to bring to Carleton

**Vice Presidents’ Reports**

**Vice President Finance – Craig Handy**

**Completed:**
- Preliminary numbers are in the budget and I am ahead of schedule.
- Met with almost all departments and service centres to discuss their initiatives and what money they need.
- Paid out the money owed to the CFS and CFS-O. It is important to be fair and proper in our dealings especially with fiscal matters.

**Working On:**
- Budget (Will be massaging and reworking business numbers and overall projections).
- Working on sponsorship and grant initiatives to supplement the CUSA budget.
- Unique initiatives in all of our business (more to come).
- Office adjustments underway and working on more ways to improve the efficiency and accessibility of the front office.

**Upcoming:**
- FRC meeting will be called soon to review financial matters.
- Upon the completion of the budget will be creating time slots of all councillors to come in and review and make suggestions of the budget prior to the presentation so that the presentation goes extremely smooth and problems are corrected beforehand.

**Vice President Internal – Sofia Dala**

**In office:**
- Met with Athletics to start the process for this new year with the Joint Committee for Competitive Sports Clubs.
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- Met with the old and the new Carleton Scotiabank manager to discuss this past year partnership with the Clubs & Societies and how to improve for this coming year.
- Met with the Conference & Discretionary fund committee and presented my proposal, as the new CUSA Student Initiative Fund.
- Attend the Carleton University Alumni Association Annual General meeting as a CUSA representative. Working to collaborate more this year, such as last year the mentorship program was a success and they were extremely happy with CUSA support.
- Finished the amendments to the Conference & Discretionary fund. Proposed to the committee the changes including a new name, CUSA Student Initiative fund
- Met with the Constitution & Policy review committee for the first time this summer and talked about important topics such as the CUSA mission statement.

To come:

- Working on a proposal for the restructuring of the Financial Assistance committee for Clubs & Societies (FACCS)
- Ongoing projects on the Clubs & Societies office, such as the organization of the fall C&S executive’s personal development.
- Meetings with administration.

Vice President Student Issues – Maddie Adams

Ongoing:
- Meetings with Equity and other university partners on the new legislation regarding sexual assault.
- Meetings with University to improve mental health awareness and advocacy on campus. Finalizing schedules for the fall campaigns. First campaign will be Sexual Assault Awareness Week and will be Sept 14th - 20th. Once the calendar is completely set, all councillors will be sent an email with dates for the year and it will be uploaded to the website.
In the Office:
Working with Service Centre Coordinators and other Campus Groups for better collaboration during campaigns.
The Student Issues Committee will be struck in September this year. If there is a particular topic you are interested in in the meantime, always feel free to come by and see me and we can discuss it!

Two speakers have been booked for the fall. One to speak during Sexual Assault Awareness week and the other to speak during Mental Health Awareness. More to come in the following council meetings.

**The Month Ahead:**

Working with an OCTEVAW program called MANifest change to positively engage men and boys in ending violence against women.


Good luck with anyone in summer school on your final exams!

**Vice President Student Life – Sean Smith**

- **Shinerama Fundraising:**
  - CUSA team is up and running. As the student leaders we need to raise the most money. Here’s the link, please join our team and get fundraising. Here’s the link [http://my.e2rm.com/TeamPage.aspx?teamID=608418&langPref=en-CA](http://my.e2rm.com/TeamPage.aspx?teamID=608418&langPref=en-CA)
  - To raise funds simply email family and friends asking for their support.
  - Our goal is to reach $1000 by July 1
  - Champions League Soccer Match @ Ollie’s 2pm June 6.
    - We will do a silent auction with proceeds to Shinerama.

- **CFS Conference:**
  - Learned lots, met lots of great people, and ultimately had a very positive experience that will help me succeed this year as VPSL.
  - Thank you to the councillors who were able to attend.

- **Battle of the Bands:**
  - Applications July 3-17, event is July 23 @ Ollies
  - Proceeds go to Shinerama
  - Winner plays Fall-O closing ceremonies

- **Frosh:**
  - Concert performer TBA later
Minutes
2nd regular Meeting of CUSA Council 2015/2016
Tuesday, June 16, 2015 6:00 pm in 608 Robertson Hall

CUSA night planning in motion, it’s going to be good!

Vice-President Student Service – Frena Hailekiros

Ongoing Projects:

- Budget meeting with service centers and Craig

In the Office:

- Just Hired a new coordinator for the Womyn’s Center
- Had ISMs with all the service centers
- Business model meeting with all Service Centers presented by Fahd

The Month Ahead:

- ASM which will include the GM, Publications, Execs and Athletics
- Start planning “Service Center day” September 16th at the galleria
- Foot Patrol Job posting is open until May 30th

RRRA Report

- Went to COCA with Arpita, looking to work with CUSA
- 125 people at RRRA BBQ
- Having audit this week
- Budget is looking great, small surplus
- Coke Freestyle machines in residence
- Shinerama next week, $5000 target
- Powerade is 2 for $4 at Abstentions

GSA Report

- Community garden is up and running up behind the Nesbitt building
- Dealing with tuition increasing issues
- Some Graduates saw 6% increases
- Went to CFS AGM, talked about campaigns
More information about the community garden:

1. Apply Now for Your Free Garden Plot!

The GSA has recently reached an agreement to build the remaining 2 raised garden beds to complete Kitiganensag's
relocation! These beds will be ready for planting starting in July and will add another 18 plots to be allocated for this year’s growing season. This means that we are accepting more plot applications to fill these new beds!

Kitigànensag, Algonquin for “little gardens,” is a student-run project that promotes local, organic food production, education and community building. It is a space where members of the Carleton community come together to grow and enjoy healthy, socially just, sustainable food and work towards greater food security and sovereignty on campus.

The garden is located at the southeast corner of the Nesbitt building, beside River Field (where the GSA softball league is held). Garden plots are free, and two are wheelchair accessible. The plots are 3 feet by 6 feet. Like all other GSA spaces, the Kitigànensag garden is an open and inclusive environment. We welcome members of all skill levels, backgrounds, and abilities.

Applications for plots are open to all members of the Carleton community, with preference going to volunteers who help construct the garden. If you would like to sign up for a plot, complete the application form below. Applications will be accepted on a first-come-first-serve basis and can be submitted in hard copy to the GSA office (6th floor of the University Centre) or via email to our Garden Coordinator Jenna Smith (garden@gsacarleton.ca).

2. Call for Volunteers: Kitigànensag Build Day, June 27

We’re looking for volunteers to help with the construction of the remaining garden beds. Join us at the garden on Saturday, June 27th at 12:30pm to help us build! You are welcome to stay as long as you’d like. All tools and supplies will be provided.

The garden is located at the southeast corner of the Nesbitt building, beside River Field (where the GSA softball league is held).

There is more information on the garden on the GSA website: here: http://gsacarleton.ca/garden/.

Please RSVP by sending an email to garden@gsacarleton.ca so we have an idea of numbers for tools and food. If you have any dietary restrictions, please let us know and we will accommodate.

If the weather is rainy on the Saturday we may need to push the event to the Sunday. Look for updates on the Facebook event page: https://www.facebook.com/events/1626435414267592/

**CASG Report**

- Moving offices to Tory Building
- Doing lots of good work

**Board of Governors Report**

None
Minutes
2nd regular Meeting of CUSA Council 2015/2016
Tuesday, June 16, 2015 6:00 pm in 608 Robertson Hall

Senate Report
None

Constituency Reports

ENGINEERING AND DESIGN
- Carleton Robotics finished 3rd in international competition

Committee Reports

Conference & Discretionary
- New name, CUSA Student Initiative Fund
- Amendment to the current policies, we will discuss them furthermore in the motion.
- The committee will be meeting more often

Constitutional & Policy
- Taryn Ashdown has been elected chair
- Thank you to everyone who came out
- Looked at items from last year

Items for Information
None

Question Period

Craig: How could I get a plot in GSA Garden?
GSA: Search GSA Carleton online for details.

Frena: If a committee discusses a motion, does it count for due notice?
Sakshi: Only if it is well advertised that it will be discussed at the CUSA meeting.

Peter: How is the agenda set for the C&P committee?
Taryn: Sent myself and Sofia what you want to discuss and we will add it to the agenda.

Other Business

Motion to Fill Vacant FASS Council seat
Minutes
2nd regular Meeting of CUSA Council 2015/2016
Tuesday, June 16, 2015 6:00 pm in 608 Robertson Hall

MOVED: Sofia Dala  SECONDED: Fahd Alhattab

Questions:

Jasmine Shaw: Has this notice been advertised and made available to the students?
Sofia Dala: Yes, it was advertised last council meeting and the information has been available for the students on the CUSA website.

Motion Passes

Nominations:

Kennedy Aliu
Erika Naperstkow  Winner in Bold

Motion for Land Acknowledgement of Algonquin Territory

MOVED: Ash Courchene  SECONDED: Frena Hailekiros

Motion withdrawn by the mover and tabled to a later meeting

Motion to amend the Conference and Discretionary Fund Committee

MOVED: Sofia Dala  SECONDED: Matt Pelletier

Questions:

Sean: Would the expenditures be made public?
Sofia: Yes. But, only certain information because we deal with delicate information regarding students personal lives.

Debate:

Sebastian – In Favour

Motion Passes new name CUSA Student Initiative Fund

Motion to remove CUSA live from the CUSA policies

MOVED: Sofia Dala  SECONDED: Fahd Alhattab
Minutes
2nd regular Meeting of CUSA Council 2015/2016
Tuesday, June 16, 2015 6:00 pm in 608 Robertson Hall

Questions:

Matt: Is this affiliated to live stream?
Fahd: No.
Matt: Were there any costs for CUSA Live?
Fahd: Yes, there was a staff person, an app that was trying to be developed, lots of things were tried without the proper framework being there

Peter: Would the live stream stay?
Fahd: Yes.
Peter: What structure would it take?
Fahd: Graphics person and communications coordinator would be used as well as interns to create a effective communication and branding for the association

GSA: What parts are being taking out?
Fahd: Block of policies that talk about CUSA Live.

Debate:

Brett – In Favour
Taryn – In Favour

Motion Passes

Tuition and Ancillary Fees Ad-Hoc Committee Motion

MOVED: Sean Illman-White SECONDED: Sean Smith

Questions:

Graham: When would the meetings take place?
Sean Illman-White: Hopefully before the end of the month, and have multiple meetings each month

Sarah: What is the end goal?
Sean Illman-White: To create a report which
1. Discusses the effects of increases in fees
2. Looks at implementation of fees
3. Finds the best deal with tuition fee increases

Maddie: Have you heard of the Student Issues Committee?
Sean Illman-White: Yes
Maddie: Have you considered working with them for this issue?
Sean Illman-White: This committee will work through summer, so this would get the conversation going on earlier.

Maddie: Have you thought about coming to the Student Issues Committee to deal with this issue?
Sean Illman-White: No. I think that it’s important to have two separate committees for this issue.

Fahd: I think the intention for this is great, but Maddie is working on two campaigns to work with the government and the university. This is a great opportunity which could be implemented with the Student Issues Committee, perhaps as a subcommittee which you could chair. Have you considered the two campaigns?
Sean Illman-White: This is dedicated to discussing tuition fees, and why not have a focused committee right now?
Fahd: Would you consider starting the Student Issues Committee now?
Sean Illman-White: I would be open to it, but I don’t know why we would need to strike and fill the committee now.

Taryn: I support the premise, but I’m concerned with the attendance. Do you think that you will be able to meet quorum?
Sean Illman-White: Yes, I have 10 people confirmed in my constituency who will take off work to come to the committee meetings.

Alexandre: Why would you put them together with Student Issues Committee?
Fahd: I think it would be better to be able to better tackle this issue in the existing framework.

Graham: Would this report be given to council before summer’s end?
Sean Illman-White: Yes, that is my intention.
Graham: Would you be chairing and monitoring it?
Sean Illman-White: The chair is generally elected at the first meeting, so not necessarily. But we will see what happens at the meeting.

Erin: Would this end at the summer or work with Student Issues Committee?
Sean Illman-White: The committee would give its final report to the Student Issue Committee.

Sofia: What are the terms of reference?
Sean Illman-White: They are created at the first meeting.

Fahd: Would you consider tabling this until you have terms of reference?
Sean Illman-White: No, the intent is to follow the Ad-hoc committee structure.

Debate:

Motion to Amend Tuition and Ancillary Fees Ad-Hoc Committee Motion

MOVED: Brett Parnell
Main Points: - Modify 2nd Be It Resolved clause to include all fee increases

AMMENDMENT ACCEPTED AS FRIENDLY

Peter – In Favour
Sean – In Favour
GSA – In Favour
Graham – In Favour

Motion to Amend Tuition and Ancillary Fees Ad-Hoc Committee Motion
MOVED: Maddie Adams

Main Points: - Add terms to work with Student Issues Committee

Amendment accepted as friendly

Motion Passes

Adjournment

MOVED: Frena Hailekiros                SECONDED: Graham Pedregosa

Motion Passes

Meeting adjourned at 7:54pm.
# CUSA Council Meeting Attendance

**July 27, 2015**

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<th>Position</th>
<th>Councillor</th>
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<td>President</td>
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Minutes
4th Meeting of CUSA Council 2015/2016
Monday July 27, 2015 6:15 pm in 608 Robertson Hall

Chair: Shawn Humphrey
Clerk: Jonah Trevor-Deutsch

Meeting called to order at 6:15

Approval of the Agenda

MOVED: Kendra Kading  SECONDED: Taryn Ashdown

Motion to Approve the Operating Budget for 2015-2016 Academic Year

MOVED: Craig Handy  SECONDED: Fahd Alhattab

Adam: Why was there overspending on the Executive Honorarium?
Craig: There are a few factors here. The honorarium goes up by CPI every year. Last year the ECC recommended an increase, which passed, but then was re-looked at by council.

Graham: In your campaign you promised to cut executive benefits. What have you done to hold true to your election promise?
Craig: My team committed to cut executive benefits, the cell phone allowance of $100 per month per executive was completely eliminated. We took that money and put it back into the budget.

Peter: Did Sofia take any Transitional Pay?
Sofia: No.

Graham: Why have some things been getting cut, but you’re starting brand new projects like the Year Book and Communications office? Are you confident they will be successful?
Craig: Yes I think they will be successful.

GSA: Under General Revenue, you have $90,000 from the GSA. Are you aware that graduate students voted 96% administer student funding ourselves. Do you think that you will be receiving the money from the GSA?
Craig: Graduate students utilize CUSA service centres, and CUSA doesn’t want to leave any student out to dry. We want to support students, and I feel that it is a safe number that we can agree upon. It is not the number that I think we deserve, the actual number is higher, but it is a safe number that’s effective.
GSA: If a reason for some reason CUSA doesn’t get this money, it would be very easy to point fingers at the GSA. Is this a political move?
Craig: No it is not a political move, it is money that is owed to CUSA from the GSA for services that CUSA provides to members of the GSA.
Sebastian: Why are the numbers messed up for 2009-2011 under Student Life?
Craig: I’m not totally sure why they brought in more money than they spent. It is an anomaly and is not uncommon in these budgets.
Sebastian: Is it because there were less events?
Craig: There are many reasons, but it was mostly because of a reallocation of funds. For example, Black History Month used to be a part of Student life, and now it is a part of Student Issues.

Debate:

Motion to Challenge the Chair
Moved: Sean Smith

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Minutes
4th Meeting of CUSA Council 2015/2016
Monday July 27, 2015 6:15 pm in 608 Robertson Hall

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12 In Favour – 15 Against – 3 Abstentions

**Motion to extend time 15 minutes**
MOVED: Craig Handy  SECONDED: Brett Parnell

Motion to extend time passes

**Motion to amend Motion to Approve the Operating Budget for 2015-2016 Academic Year**
MOVED: Craig Handy  SECONDED: Brett Parnell

Main Points:  - Change Non Union Wages from 0 to $12,000
               - Change Other Income from 54,000 to 66,000

Questions:
None

Debate:
Fahd – In Favour

Motion to amend passes

**Motion to Amend Motion to Approve the Operating Budget for 2015-2016 Academic Year**
MOVED: Adam Carroll  SECONDED: Sean Illman-White

Main Points:  - Amend the Exec. Transition Pay (IS-8211-FC) from $9,782.00 to $5,000
               - Remaining money ($4,782.00) goes to FACCS grant (IS-9400-CL)

Questions:
Taryn: What is the transition compensation?
Fahd: Two weeks added for each executive.
Taryn: Is it mandatory to transition?
Fahd: No.
Minutes
4th Meeting of CUSA Council 2015/2016
Monday July 27, 2015 6:15 pm in 608 Robertson Hall

Peter: Is the Transition pay for an outgoing exec

Erin: Why would you not add it into the original pay?
Craig: By not having it in the original pay it gives us the flexibility to keep the people we need for the amount of time that we need them.
Erin: How recently was Exec Transition added?
Fahd: There has always been Transition Pay.

Debate:

Craig – Against

Motion to extend time by 10 minutes
MOVED: Adam Carroll SECONDED: Peter Russell

Motion to extend time Passes

Adam – In Favour
Craig – Against
Fahd – Against
Kendra – Against
Adam – In Favour
GSA – In Favour
Fahd – Against

Motion to Extend time by 10 minutes
MOVED: Alexandre Rochon SECONDED: Adam Carroll

Motion for roll call vote

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### Minutes
#### 4th Meeting of CUSA Council 2015/2016
**Monday July 27, 2015 6:15 pm in 608 Robertson Hall**

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14 In Favour – 12 Against – 5 Abstentions

**Motion to extend time fails**

**Motion for roll call vote**

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Minutes
4th Meeting of CUSA Council 2015/2016
Monday July 27, 2015 6:15 pm in 608 Robertson Hall

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13 In Favour - 15 Against

Motion to amend fails

Motion for roll call vote

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17 In Favour  – 5 Against  – 9 Abstentions

Motion Passes

Adjournment

MOVED: Frena Hailekiros  SECONDED: Alexis

Motion Passes

Meeting adjourned at 7:38 pm.
CUSA COUNCIL MEETING MINUTES
September 28, 2015

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal
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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
4. President’s Report
5. Vice Presidents’ Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President Student Issues
   d. Vice President Student Services
   e. Vice President Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Constituency Report
11. Committee Reports
12. Items for Information
13. Question Period
14. Other Business
   a. Motion to appoint new Council Clerk
   b. Motion to Strike Fall and Winter Standing Committees
   c. Motion to strike CUSA Councillor Participation Committee
   d. Motion to strike CUSA Safety Committee
   e. Motion to amend the CUSA Constitution, the discrimination on Campus Policy, and the Electoral code Policy (gender identity and expression).
   f. Motion to create the Student Union Building committee
15. Adjournment
Minutes
6th CUSA Council Meeting 2015-2016
September 28, 2015
Senate Room 608, Robertson Hall 6:00 pm

Clerk: Brandon Burrill

Meeting Called to order at: 6:12 pm

1. **Announcements and Correspondence:**
   Brett: I would like to give my thanks to my co-councillors for putting on a great orientation week

   Kendra: I’d like to thank CUSA for all the donations to Shinerama.

2. **Approval of the Agenda:**
   MOVED: Kendra   SECONDED: Alexis

3. **Approval of Past Minutes:**
   MOVED: SECONDED:

   Sofia: I’d like to apologize, the past Clerk has had some trouble with the past minutes.

4. **President’s Report:**
   Fahd: We had a very successful orientation week, and we sold many of our new

   Keep our board of governors seat. Engage discussions around why we should keep our seat.

   Further discussions with Student union building

   Any further questions just send me an email

5. **Vice President’s Reports:**
   A. **Vice President Finance:**
      Craig Handy
      Vice President Finance Executive Report

      Past:
      - Sorting through Fall O/ summer spending to balance everything
      - Added budget folder in the front office for anyone interested
      - Reached settlement in CUSA and GSA case
      - Further business innovations
- Worked with Senior Analyst to prepare safety survey
- Meeting with students with budget questions
- Began compiling/checking/repairing CUSA assets

**Current:**
- Working on statistics for clubs funding and club operations
- Beginning to prepare and crunch statistics for business operations
- Auditing CUSA promotional materials and CUSA assets
- Finalizing Safety Survey (with Safety Committee)
- Compiling easy to read audits and budgets to put online (working for a dropbox format)

**Future:**
- FRC meeting October 7th
- Complete Business statistical analysis
- CUSA operations statistical analysis
- Business (Cribs Promo)
- Creating CUSA incident forms and procedures for issues that arise in office or at events.

---

**B. Vice President Internal Affairs:**

*Sofia Dala*

*Vice President Internal executive meeting report*

**In office:**
- Two more days for me to say I survived the month of September, which has been extremely busy for me.

- On September the 12th we had the Clubs & Societies personal development conference which was a success! Over 400 executives from a number of C&S attended, making it the most ever attended event for the C&S.

- Clubs & Societies week took place on September 21st-25th (exception the 24th). We had approximately over 80 C&S table at the atrium that week.

- Also on September 21st-25th we had C&S Fund presentations from all those C&S who applied. Had a lot of great feedback about the new funding system, people really like the online application method.

- CUSA Hub was launched last week, C&S love it! Make sure to create a profile.

**To come:**
- CUSA day will be happening on October 21st.

We’ll be adding more comments on the website about how the [CUSA Student Initiative Fund](#) contributes to the student’s development success.

- More committee meetings and Clubs and Societies work.

Let me know if you have any questions.

All the best,

Sofia Dala

C. **Student Issues:**

Fahd taking over for Maddie for tonight:

Maddie Adams
Vice President Student Issues Report

**Ongoing**

Get out the Vote

Today our Vote Mob video was released. Please watch, share and like.

https://www.facebook.com/cusaonline/videos/1012782285433643/

We also began our get registered campaign
1) Register to vote
2) Go to [http://cusa.onl/1OCINZk](http://cusa.onl/1OCINZk) & upload your new "Registered" photo
3) Tag your friends!

The All-Candidates Debate is tomorrow at 6:30pm in UC Atrium. All 6 candidates will be in attendance and Lawrence Martin is our moderator.

Election viewing party in Oliver’s on Oct 19th

D. **Vice President Student Services:**

**Frena:**

**Projects:**
- Ablution room
- Fem(me) Frosh
- Rainbow Ravens
- Meet and Greet for the service centers
- Re-design for Food Center and RecHall
- Truth & Reconciliation commission committee; put on by ASC (Thursdays at 4pm)
- Yoga every Thursday by HWRC
- ISC Soccer tournaments
• Collaboration with Execs and Clubs!

**In the Office:**
• Hiring for CDAC and Food center
• Had ISMs with all the service centers – Bi-weekly
• Service center day was great!

If you have any questions, please do not hesitate to contact me:

Sincerely,

Frena Hailekiros
Vice President Student Services

**E. Vice President Student Life**

Last Month
Sept 12 Capital Block Party
Sept 13 Lights for Frosh Concert
Sept 19 Throwback Homecoming Carnival
Sept 23 Sick Individuals concert

Next Month
Oct 2 Pre Panda Party at Oliviers, Live band at Olivers Goodnight Sunrise
Oct 9 Football vs York
Oct 13 Tony Lee XXX Hypnotist at Oliviers
Oct 21 Live Band at Oliviers 10 Minute Detour
Oct 24 Football vs Guelph

Cheers,
Sean Smith

**6. RRRA Report:**

Graham Pedregosa:
Orientation was a blast. We had a great media team to hype up all the free stuff we were giving out, including shirts and calendars. I am now known as calendar guy. During that time we also made a move in video, which was really professionally done, a lot of students were really happy about it, because we had a lot of complaints coming from our office saying well I’m trying to look up what a Carleton move in looks like and the only videos were from 3 years ago, so we put up this video in response to that, and I think when future students see it they will be really excited to come to Carleton. Really good GOTV Campaign, a really thought provoking campaign, it’s been shared across the country on social media, and on newspapers. We are now known as the little residents association that could. RRRA debate is tomorrow! Hopefully we will have a good turn out, last debate there was an overflow. Floor rep vote ended just an hour ago! Results will be
up tomorrow morning. From a food perspective, we surveyed the students on the New dining hall, they love it and think that the new renovations are great. There’s more new halal options, vegetarian options, as well as we are currently making a system for students to send in their own recipes that they want to see in the caf, so we are coordinating with dinning services to get that done. Ho co was great, over 1000 free tickets given away. There was an alternative event for this with a league of legends tourney that was a great hit. Smoke’s Poutine now in Oasis that’s open late! Registration for res, 650 students have registered to vote, but I want to see more! Open mic night next week, prize is a $500 Snowjam Ticket to Mont Tremblant. There’s more to come, really busy but excited.

7. **GSA Report:**
   **Michael Bueckert:**
   We have been working on a lot on things related to the federal election; we had a registration BBQ, with over 300 people registering. We’re partnering with CUSA for the debate as well as with the meet and greet afterwards. The GSA was Working was CASG in efforts to give students voting amnesty in order to forgive them for missing class in order to vote. Unfortunately it did not pass. We have also been working and talking about how Carleton can help with the refugee crisis, and how we can enable Carleton to help bring in more student refugees. We want the board of governors to be more accountable, democratic and reflective of the people who work here. Frena mentioned the reconciliation council; they are meeting 3pm weekly in the GSA office. If you want to be a part of it, just hit me up!

8. **CASG Report:**
   Alright so I’ll start with the biggest thing we’ve been working on lately and that’s the FPA and FASS elections. We currently have 18 people will be acclaimed, 9 seats up for election. Check out website for more info on representatives. If you know anyone who wants to represent FASS please forward them to the website. Oct 5th - 7th is the voting period and it’s done by email voting. Applications for TEDx are due this week. I’ve been meeting with all the deans and identifying 2 initiatives that I can help each faculty with. One issue is that there are a lot of students that are undeclared, so we will be having some meet and greets to help students decide. The other initiative is trying to get more student engagement. Oct dead line for AIF, academic initiative funding, again visit CASG.ca for more info. First CASG meeting will be Oct 17th at 7pm in this room. New office 214 Tory.

9. **Senate Report:**
   **Fahd:**
   We were not present at the last senate because we were attending the funeral of the previous finance VP’s father.
10. **Constituency Report:**

**Peter Russell:**
I would just like to say that it was a great summer to work with the council; we got a lot done for the better of the campus and it shows how like minded or not likeminded people can really hash things out in order to get things done. It also shows how the power can sometimes bring out the worst in us and sometimes get to some peoples heads, sometimes we let our own ambitions get ahead of the students, but even I am guilt of this. Looking back I cannot think of why anyone, including myself, would let these issues affect them personally, and maybe its my shared passion for public service, or the insecurities that we all deal with, but its absolutely no excuse to lose respect for anyone and no excuse not to show love for your fellow human beings. And last night I was looking at the lunar eclipse pictures on Facebook, I didn’t get to see it myself, but I took a walk to the park and looked at the moon and it was really bright and it just stood as this single beam in the great sky that shone a light over choppy waters, and suddenly this quote came to mind, “there is freedom waiting for you on the breeze of the sky, and you ask what if I fall, oh my darling what if you fly.” My friends, its time for me to fly. I am regretfully resigning from the council. Stay blessed friends, goodnight.

Sometimes the power went to our head a little, and that includes me. I share a passion for public service and sometimes my insecurities might affect my personal life. But that’s no excuse to have these conflicts come between us councillors. I was checking out the moon last night for the eclipse, and it shone like a lighthouse over these choppy waters. “Insert quote”.

*Peter Russell resigns*

**Fahd:**
I think we should all take this time to thank Peter for his service, and anyone in the room who has any words for Peter should take a couple minutes to say a few things.
I’d like to take this opportunity to thank you, Peter, you really had a lot of thought provoking initiatives and it really is all about your passion.

**Craig:**
I’d like to thank Peter too because I would always make sure my presentations were good enough for him, just knowing he would always make his perfect.

**Sofia:**
Despite all the situations we did not agree on, I want to thank you for your service.

**Daniel:**
Peter, you were the first person I met when I decided to run for council and I will always remember you for helping me.
Graham:
I love how involved you were, and a lot of the students really appreciate what you do.

Matthew Pelletier:
Peter, I just wanted to say that I really admire your motivation and I’ll miss you.

Frena:
During election you were smiling the whole time, keep smiling!

Keith:
You are so outgoing and I will always remember you cause of your extrovert personality!

Sean smith:
Peter you have been a great ally since day one, and you’ll always be a great friend.

Alexandre:
I’ve been working with Peter for a long time now, and I want to say that I am really proud to know you.

Shawn:
I’ll end it off here. Thank you for your time on council, you kept me on my toes, and like Craig said, you’ll always be in the back of my mind.

Other Reports:

Taryn:
Big event happening on Thursday on campus through Oxfam. It is centered around women’s rights issues. All the big groups on campus will be there to add to the discussion.

Matthew Pelletier:
PAPM had its first academic orientation day and it was really fun to meet the new students. Access is having their first year election, Daniel, sofia, Fatima are the 3 running candidates. Tom Carnegie will be our second year rep.

11. Committee Reports:
Fahd:
For those of you on the health plan committee, there will be a meeting in October. Emails will be sent out with more info.

12. Items for Information:
Craig:
Can we move onto question period?
Chair:
No objections? Let’s do it.

Craig:
I will briefly tell you about 2 things. So the first thing, with regard to CUSA and GSA settlement there are two docs. The agreement is a public doc shared, the second is a confidential doc that is not shared with anyone. The agreement is going to be a $60,000 contribution from the GSA for 5 years every year. There’s an agreement between the GSA and CUSA. $30,000 will be given on a case-by-case basis to help reach graduate students about events. CUSA gets the necessary funding it needs to continue running the service centres affectively. Both parties are happy with the outcome.

Second thing, I will call an in camera sessions, which means that the camera must be shut off, and anyone who isn’t a council member must leave due to the confidential nature of the information being shared.
Motion to have in camera session.

13. Question Period:
Matthew Pelletier:
Question for Craig, will being apart of the street team go towards co-curricular record?

Craig:
Yes it will.

Matthew Pelletier:
My next question is for the VPI, so I’d like to thank you for the very interesting Club and societies professional development workshop, however some of the students from PAPM that were there were a little frustrated with the election process, would you be interested in creating some sort of policy or bylaw to see what’s best, to have a fixed election process so that people know about the election and its not as an exclusive right.

Sofia:
We can definitely schedule a meeting with the commissioner to address that issue.

Keith:
This is for RRRA, you were talking about the negotiations with Carleton Dinning that you were having. Would you be able to elaborate on this renovations plan that you were involved with as well as students getting to vote on recipes

Graham:
We will be collecting recipes and giving them to the chef.
14. Other Business:

a. **Motion to appoint new Council Clerk:**
   MOVED: Sofia Dala  
   SECONDED: Sean Smith

   **Sofia:**
   As you all know Jonah was the previous clerk, his last meeting was last month. So we had a job posting online for a few weeks, and did the interview process, and last council we had a few candidates sit in on the meetings in order to test them on who had the better minutes and Brandon was the best one so now we just need council to approve Brandon Burrill.

   **Chair:**
   We will now go into questions. No questions so we will go into debate.

   **Debate:**

   **Sean:**
   I should probably speak up and let you guys know that I was there during the interviews and I agree with her on choosing Brandon.

   **Chair:**
   No further debate. We will go into a vote

   **Vote:**
   25 for  
   0 against  
   3 abstentions

   Motion passes

b. **Motion to Strike Fall and Winter Standing Committees:**
   MOVED: Sofia Dala  
   SECONDED: Erika

   **Sofia:**
   Very straight forward, we need to strike the standing committees again for the fall and winter semesters. The only one we didn't strike in the summer was the Student Issues Standing Committee.

   **Lucas:**
   So we are just voting to have the committees continue throughout the year?

   **Sofia:**
   Yes that is correct, so we have to strike the committees after the summer semester.
Lucas:
As a follow up. Because we are now striking in the fall does that mean that they are not active right now?

Sofia:
Well they are still active, however, as a formality, we have to strike the committees.

Friendly amendment by Sofia to add the Constitution and Policy Review Committee.

Debate:
Brett:
The reason they need to be re-struck is to allow student participation by students who do not live here in the summer.

Vote:
In favour: 25
Against: 0
Abstaining: 3

Motion Passes

c. **Motion to strike Councillor Participation Ad-Hoc Committee:**
MOVED: Sofia Dala  SECONDED: Fahd Alhattab

Sofia:
Last year we had this committee, and it went very well. This year I would like the committee to take greater initiative in organizing the meet and greet event and be more involved with council in order to get more engagement from the students.

Lucas:
Define adhoc

Sofia:
It means that the committee is not standing and it can be created any time.

Jasmine:
When are the members decided on and when do you decide when it will start?

Sofia:
The committee is open to all councillors; we don’t need to decide on members.
Lucas:
Is the purpose of the committee to get councillors more involved in meetings or with CUSA, or both?

Sofia:
Both

Debate:
No debate

Vote:
In favour: 27
Against: 0
Abstaining: 1

Motion Passes

d. **Motion to strike Ad-Hoc Committee Motion**

MOVED: Craig Handy  SECONDED: Maddie Adams

Craig:
The committee was created last year in order to address safety related issues on campus in an effort to strip away the uniform aspect of it all. We currently are doing a safety survey, which is a comprehension study to see how students feel on campus. This will help us figure out if we need more cameras, etc. So we are re-striking it this year

Sarah:
Has the motion been finished?

Sofia:
Just a slight mistake, it is finished, just need to type it onto my laptop so that it is visible on the projector.

Sarah:
Is this an open committee?

Craig:
Yes it is entirely open, any student can show up, and my dream for this committee is that students will show up and raise issues and concerns and hopefully the committee will be able to do it. It is in fact very open.

Kendra:
Will the administrative side be present for these meetings?

Craig:
There may be only 2 or 3 administrative staff invited to do presentations but the point is that we remove the uniform aspect to get rid of the intimidation factor.

**Debate**
No debate

**Vote:**
In favour: 28
Against: 0
Abstentions: 0

Motion Passes

e. Motion to amend the CUSA Constitution, the discrimination on campus policy, and the Electoral code Policy (gender identity and expression):
MOVEd: Matthew Pelletier        SECONDED: Maddie Adams

Matt:
What I really want to get at is that CUSA has done a lot to get these sort of discussions done. However I believe that there is more CUSA can do. This demographic is still sensitive to discrimination and (stats on transgender society). So what can we do? Education is the solution, and gender identity is a pillar for early education. As parliament has proven this is a non-partisan issue, which shows how important it is. I have talked to many groups; the most important was the CUSA gender research society. In conclusion, I hope that CUSA will join me in helping to amend the constitution.

**Questions:**
Erin:
What is the max attendance of the council?

Sofia:
34

**Amendment:**
Sebastian:
I recommended this amendment because it makes sense to not have certain traits to express gender.

Matt:
I agree with this amendment
No debate

Vote
27 in favour
0 against
0 abstentions

Return to main motion:

No debate

Vote:
In favour 27
Against 0
Abstention 0

Motion Passes

f. Motion to create the Student Union Building Committee:
   MOVED: Fahd Alhattab   SECONDED: Sofia Dala

Fahd:
We’ve met with Algonquin, UBC, Simon Fraser, to gather info to draft a report. We are also meeting with Susan and Duncan this Thursday. So we are looking for some serious support from the board of governors. That being said the most important way to get this off the ground is to get the grass roots foundation going. So we need to start a committee to start brainstorming, and imaging was a student union building will look like. Do we want an underground garage, theatre, etc. So to build this image we need a lot of student input, as much as possible, in order to build a dream building. This will really put Carleton on the map and CUSA, in order to serve our students in more than many ways.

Kendra:
Would this committee be bringing this on the floor and to the students in order to get a discussion about it going on. We need to show students all the research and hard work going into it. So my question is, do you have this going yet?

Fahd:
So speaking with the other uni’s they said we need to have town halls in order to get as much input as we can in order to compile the needs of the students and groups around the school. So we need to engage the students in order to get input.

Sarah:
Has there been support from the students?

**Fahd:**
There was a referendum 3 years ago but it did not pass unfortunately. The idea at the time was that the 20 dollars saved by CUSA for each student on their health care plans, they would be open to having a referendum. We do not want to do a referendum this year. We need to get some drawings done in order to show the students what could be, in order to engage students better. So we are also trying to do a staggered levy, which means that closer to the open date, the payments per student would be larger since they would be benefitting from it.

**Sebastian:**
What is the point of having the student union building?

**Fahd:**
Great questions. Students are getting less and less space in the university, such as Ollie’s which used to be the size of the library. Also, CUSA used to be the majority of the UNI centre, so obviously student space is shrinking. So in order for us to be affecting, we need the space to grow and flourish. Having a student centric place to meet, study, hangout, etc., would create a feeling on campus where students can really express themselves. It also gives CUSA more autonomy. CUSA will also be able to grow professionally and be able to bring in other Businesses.

**Sofia:**
Clubs and societies always come to me looking for space, and I cannot grant them because there simply is no space.

**Fahd:**
It will really allow us to be more than just a political avenue for vying for student issues. And many schools already have this building, and unfortunately we are the ones catching up.

**Questions:**

**Erin:**
Carleton has a master plan for the next 10 years, how do you plan on making revisions to this plan?

**Fahd:**
The plan is revised every 5 years including this year and I am on the committee so I will definitely be pushing for it. It is a beneficial thing for the university and they want us to have one because they can accept more students. IN every step of the process, we have the debate power. I think this can be done, there’s no promise but we are working hard to getting there.
Sofia:
I just want to say how important this building will be. UBC says how the most important process was the student input, and this really shows how important this committee will be.

Debate:
Erin Hemm:
Why is this an open committee if it’s such an important issue?

Sofia:
One of the most important aspects of building a student union building is getting the students involved, so we can’t close it off right away, we need their initial thoughts.

Fahd:
Once the decision is made to build the building, there will be an official committee made in order to building the building which will work with architects and project managers. The important part right now is to engage students.

Kendra:
Just to reiterate, this is something that really excites me and using this committee will allow us more ability to legitimize the building when we finally vote on it.

Vote:
In favour 27
Against 0
Abstentions 0

Motion Passes

15. Adjournment:
MOVED: Frena SECOND: Alex

Kendra:
CUSA now has Snapchat!

Meeting adjourned @8:05
CUSC COUNCIL MEETING MINUTES
November 19, 2015 @6pm

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal
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XI CUSA Council Meeting 2015-2016
November 19th 2015
Senate Room 608, Robertson Hall 6:00 pm

AGENDA

1. Announcement and Correspondence
2. Approval of the Agenda
3. Other Business
   a. CUSA Referendum: 2015 Write of Referenda
   b. Motion to appoint members of the association to the Electoral Board
4. Adjournment
CUSA Council Minutes
11th CUSA Council Meeting 2015-2016
November 19, 2015
Senate Room 608, Robertson Hall 6:00 pm

Clerk: Brandon Burrill
Chair: Shawn Humphrey

Meeting called to order @ 5:58 pm

1. **ANNOUNCEMENTS AND CORRESPONDENCE:**
   
   Frena:
   The last meeting was really good.

   **Alexander:**
   Despite all of the past controversy I think that the chosen candidates will do a great job during this current election

2. **APPROVAL OF THE AGENDA:**
   
   MOVED: Frena SECONDED: Alexander

3. **OTHER BUSINESS:**
   
   a. **CUSA REFERENDUM: 2015 WRIT OF REFERENDA**

   **PRESENTATION SUMMARY:**

   Matthew Swain delivers 2015 Write Referenda

   **Questions:**

   **Michael:**
   What is the budget for this referendum?

   **Michael:**
   But there must be a bigger budget for online polling and what not.

   **Michael:**
   It says in the policy that there should be budget information.

   **Fahd:**
   There is only a total budget for all CUSA referendums and votes.

   **Michael:**
   So we do not know specifically for this referendum?
**Fahd:**
I actually spoke to the university about the costs in order to deliver this election and polling, and was able to reduce the amount that it will cost us. If you look at that budget and divide it into thirds that will be a good estimate, however the general election might cost a little more.

**Jacob:**
I’m curious as to why the campaign limit has been expanded two-fold from 200 to 400 dollars.

**Sofia:**
We did this in order to expand our publicity involving this referendum.

**Adam:**
This is for the CEO. For the online ballots which office of the university are we dealing with and who is the go to person?

**Fahd:**
His name is Tyler Hall and he is with research and planning. Any online fees go through him.

**Sean Illman-white:**
I had a lot of people come to me last year regarding the clubs and societies referendum last year, and they voted against it since they didn’t want to pay anymore. But once they realized it was only 3 dollars they wanted to change their vote. So how can we make this more public?

**Sofia:** We’ve been very organized, we have a strategic plan and a big number of volunteers that will enable us to reach out to more students and communicate how important this referendum is.

**Craig:**
Part of the reason why we do not say that is because it creates some confusion regarding how much people are actually paying.

**RRRA:**
If this does pass, will this be in effect for next academic year? Following up on that, is it wise to clear that up for people in order to let them know that it will be for next year?

**Sofia:**
Basically we are going to train all of the volunteers in order to let them know that it will be in affect for next academic year.
Fahd:
Just to add to that, we are trying to get it to be active for next semester but it’s more likely leaning to a no.

DEBATE:
Hailey:
I would like to amend the writ and add a second question. “Would you support reducing the salary of the executive committee in order to supply more funds to the clubs and societies?”

Per bylaw 3.1 under compensation.

Fahd:
Shouldn’t this go to the executive compensation committee?

MOTION TO AMEND MOTION TO ADD QUESTION:
MOVED: Hailey SECONDED:

Questions:
Alexis
When you are posing this question to students are you including the question that Sofia recommended?

Hailey:
No we were just asking the question...

Alexis:
Wouldn’t this be pre campaigning?

RRRA:
Do you have the paperwork that you can show us?

Hailey:
Yeah its right here.

Chair:
Can I please see it?

Hailey:
Yes.

RRAA:
How long did you do this for?
Hailey:
2 days and got 800 votes.

Craig:
Can you just explain what information you were giving to the students?

Brett:
Just wondering if you ever considered to move this through the proper CUSA committee?

Hailey:
Yeah its just this was really quick and independent.

Taryn:
I’m just wondering why this wasn’t brought through the clubs and societies committee?

Fahd:
This is a question for the chair. I believe that this needs to go through the executive compensation committee...

5 MINUTE RECESS

Motion ruled out of order by Chair.

Moving back to original writ.

VOTE:
In Favour: 28
Against: 0
Abstention: 1

Motion passes

b. MOTION TO APPOINT MEMBERS OF THE ASSOCIATION TO THE ELECTORAL BOARD:

DEBATE:
None

NAMES TO PUT FORWARD:
Sarah:
Genesee

Erin:
Jacob

Sean:
Arar

Liam:
Brayden woodbeck

Frena:
Bethel

Sarah:
We all felt that Genesee would do a great job on the board because she understands every rule very well.

Jacob:
3rd year student, I have worked with many of the clubs and societies here and drafted many policies.

Brayden:
I am very familiar with the CUSA election process, I am a very logical person, Lastly, I have direct experience with both my academic and work past.

Sean:
First year humanities student, actually second year who transferred from uOttawa. She is very passionate about policy and fairness. So the opportunity for her to be on the electoral board would allow for fair practice.

SECRET BALLOT VOTE BEGINS NOW:
Brayden: 24 votes
BEthol: 20
Genesse: 18
Gemma: 15

MOTION TO DESTROY BALLOTS

4. ADJOURNMENT:
MOTION TO ADJOURN:
MOVED: Frena SECONDED: Hailey

Motion passes
Meeting closed @
CUSA COUNCIL MEETING MINUTES
December 7, 2015 @7:30 pm

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal
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X III CUSA Council Meeting 2015-2016
December 7th 2015
Senate Room 608, Robertson Hall 7:30 pm

AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
4. President’s Report
5. Vice President’s Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President Student Issues
   d. Vice President Student Services
   e. Vice President Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Constituency Report
11. Committee Reports
12. Items for Information
13. Question Period
14. Other Business
   a. Motion to amend the Electoral Code Policy (Ranked Voting).
   b. Motion to fill Special Student Councillor Seat
15. Adjournment
CUSA Council Minutes
13th CUSA Council Meeting 2015-2016
December 7, 2015
Senate Room 608, Robertson Hall 7:30 pm

Clerk: Brandon Burrill
Chair: Shawn Humphrey

Meeting called to order @ 7:38 pm

1. **ANNOUNCEMENTS AND CORRESPONDENCE:**
   Chair:
   Unfortunately we do not have any ASL interpreters this evening.

2. **APPROVAL OF THE AGENDA:**
   MOVED: Alexis SECONDED: Frena

   Motion Passes

3. **APPROVAL OF PAST MINUTES:**
   MOVED: SECONDED:

   Minutes have not yet been sent out for last meeting.

4. **Presidents Report:**
   Fahd:
   President Executive Report to CUSA Council
   Ongoing Projects:
   - Summer UPASS Agreement 1.0 Credit, agreement signed – looking into Referendum
   - CHEO Dance Marathon
   - Student Union Building – RFP for building program – doing interviews
   - Syrian Refugee Fundraising for SSP Program
   - Health Plan Coverage Comparison – with health plan committee
   - Carleton Yearbook – committee

   Past Month
   - Board of Governors – new provisions, how does this affect students
   - C&S Referendum! A success for all
   - Hiring of Orientation Coordinators for Fall
   - Hatch’s DECODE hackathon weekend
   - Dan Pallotta over 300 attendees
In the Office:

- Developing training and orientation binders/manual for future execs
- Establishing a committee for CHEO Dance Marathon

The Month Ahead:

- CUSA Impact Report – Evaluation of how this team is doing based strategic plan
- Preparing for 2016
- Wrapping up invoices, discussions, reports

If you have any questions, please do not hesitate to contact me:

pres@cusaonline.ca,
Tel: 613 520 2600 ext 1603
Sincerely,
Fahd Alhattab
President

5. Vice President Reports:

Craig Handy
Vice President Finance

Past:
- Presented FRC
- Evaluated Thirsty Thursday Trends
- Sifting through departmental budgets looking for errors
- Created comprehensive Clubs & Societies funding

Current:
- Business Breakdown (Inventory Reports)
- Henrys stage two upgrades
- Sustainability week initiatives
- Final Square Contract
- Working on ATM upgrades

Sofia Dala
Vice President Internal

Current:
- November has been extremely busy.
- Clubs & Societies Referendum November 2015, congratulations! It passed, voter turnout was great, the results went well it was close but all the hard work that was put it to it was worth it. This success will benefit thousands of students in the future starting next year.
- CUSA Student Initiative Fund, we gave approximately $13,000 this semester to hundreds of students. Working on the CUSA website for the SIF section with comments
- CUSA Hub we did a contest for all the clubs & societies
Maddie Adams
Vice President Student Issues

Ongoing
Getting ready for Study Snacks Dec 9-22 (including weekends)
If you want to volunteer with study snacks email me at vpsi@cusaonline.ca
Raven’s Gala planning – new venue this year (surprise)
Therapy Dogs  Dec 8th 12-2; Dec 15th 1-2; Dec 16th 2-3

In the office
Meetings regarding the ongoing development of the standalone sexual assault policy
Meetings regarding the new mental health framework

Month ahead
Sustainability Week Jan 11-15
Planning and laying out the awareness weeks for the winter semester

As always please always feel free to stop by the office or email me at vpsi@cusaonline.ca if you ever have any questions, comments, or ideas.

a. Vice President Student Services
   Frena:

b. Vice President Student Life
   Sean:

6. RRRA Report:
   Graham:
Busy month, and I’m sure exams are creeping up. We have been very busy this month, we had the Syrian refugee gala, we raised 3500 dollars toward the cause, we also discussed women’s rights and Canadian sex laws. Our budget passed almost unanimously which we are very happy about. We’ve been talking about the water bottle issue on campus, which led to the longest RRRA meeting in our history, however the discussion will continue next year. As well Santa came to res this year to take pictures with all of the students. We are having a Sens tickets point of sale, which will continue into next year. We are making sure that students will be getting Rockstar this year during exam season, we received over 3000 cans to help students keep their energy high during exams. Have a happy holidays and good luck on your exams.

7. GSA Report:
   Michael:
So the only thing I want to touch on is that we have been doing some work with the board of governor’s issues. So we have been working with five other campus organizations to develop a series of recommendations on how to reform the board of governors so that it is more open and transparent and accessible. So hopefully the governor’s meeting will be taking this into consideration when. For example we want governors on the board to have the right and obligation to communicate with their members as well as the campus community more broadly, to be able to speak out on issues, to have their contact information online so that we can get a hold of them if we have any concerns, and a number of other issues like that. So hopefully the governors committee will be taking this into consideration when they are conducting their review of the bylaws so that the board of governors really can be more democratic and more reflective of our views and our values.

This comes in the context of the Canadian association for university teachers which has condemned the governance structure at Carleton as well as has initiated a process that can lead to Carleton being blacklisted internationally, which means that professors would be discouraged from taking jobs here, people would be discouraged from attending academic conferences and there could be other issues related to that. And what it really comes down to is the number of changes that the executive committee will make and more importantly to what the governors are allowed to say and do that was passed by the full board explicitly saying that they aren’t allowed to blog, tweet, or talk about any matters related to the business of the board regardless of whether that happens in closed sessions or open sessions. And so it explicitly says that you cannot express dissent on issues and position that the board takes. So we are really hoping that the recommendations that we are putting forward will help to make the board more transparent and democratic.

8. **CAGS Report:**

9. **Senate Report:**
   Fahd:
   Everything is going smoothly the biggest discussion is regarding cultural works, which is an independent firm, which does essential ESL training for those who do not qualify to be part of post secondary education in Canada because of their English level. So this tends to be international students who are coming from abroad who have not been accepted to Carleton or a University. The culture works program is a three-year program, and essentially the discussion was around having to write a standardized test before students could enter the university or if completing the course was good enough.

10. **Constituency Report:**
   Jasmine:
We are hosting a study and chill tomorrow so stop by the Mackenzie building for free snacks. Next semester we have our feel good week that will be showcasing what the engineering students actually do.

Sebastian:
We are currently planning our science formal that will be held next semester, it is actually the biggest formal that we have ever hosted, there will be many special guests including professors and even the deans, so it would be great to have you all out.

11. Committee Reports:
Taryn:
From the concentration and policy review committee, we met today, so I was just wondering if I could move my time to Matt to talk a little more about that.

Matt:
So obviously we didn’t do quorum so there was no official decision, but the overall consensus is in quotes because it is not an official decision, but I think the view from all of us was to look at ranked voting not for executive positions this time around because of the overall magnitude and the effect on the policy, but to focus on single seat constituencies such as PAPM, which are seats with only one councillor, which will act as a pilot program and will allow us to see if we should go through with the changes or not. Also, there were two other things that came out of the discussion of this; one was looking at the office of Institutional Research Funding and the model that they proposed as well, based on the proposed policy, and the other one was looking at how to resolve ties.

Fahd:
I would just like to give an update on the Health and Dental Plan. We have had another meeting to do a plan comparison with CUSA’s coverage and what you get as a student under our plan, versus, other universities or colleges that are similar to ours. So of the 24,000 to 25,000 undergraduate students, there is about 16,000 students that stay registered in our plan so that’s what we compared it to in other schools. So I have the comparison report here with me if anyone would like to take a look at it. I will be sending it along next week as a pdf with a ton of information attached to it just to show you guys some of the notes we took. If you look at it in more detail, the committee recommendations that will be going forward and that we are going to be reviewing hold a few different options, but the ones that we are looking at fixing is currently your paramedical visits. So that’s if you need a chiropractor, if you need a physician, if you need any of that, or accidental based only, which means that a doctor has to denote it to be an injury caused by accident before you are able to get coverage. That is a huge barrier and looking at the nine other schools that we compared to, we are the only ones that still have accident
only, so we are looking at removing that, and then increasing the per visit amount, which right now is 15 dollars but the average is about 25 dollars so we are looking to change the per visit amount to 25 dollars. Also, we wanted to remove the combined maximum amount, so what that means is that you have a combined maximum of 300 dollars, so if you had to use 100 dollars on something that would leave you with only 200 dollars for other areas, and looking at the other 9 schools we compared ourselves to we were the only one doing this. The reason for this is that when we inherited the plan, when the shift changed from Green Shield to Student Care, they were asked to match the exact same plan at a reduced price. Another interesting point is travel insurance. So as it stands you are not covered under travel insurance as a member of CUSA. You can opt in to the plan but once you travel and have not opted in, you will not have coverage. Looking at the other 9 schools we see that they do include it. There is a lot more information about the health plan, so speak to me if you have any questions.

12. Items for Information:

13. Question Period:
Lucas:
For Fahd: my understanding is that the fall orientation directors are hired and paid for as they are employees of the SCO, I’m just curious as to what CUSA’s involvement in that process is.

Fahd:
RRRA and CUSA, and the SCO are all involved in the process of hiring. So, it’s interesting actually, because we were just talking to Jeff about how CUSA played a role in fall orientation. So the fall orientation coordinators are hired by the three organizations so we do the interviews together and under a consensus base we agree on the three coordinators that we want, and then their direct supervisors are student experience office, however the three report to an advisory board that is RRRA, CUSA, and the SCO, and that advisory board sets the direction for the fall orientation. So we play a very intricate role in fall orientation with hiring and all of that.

Matt:
This is for anyone who is involved in the referendum process. So my main concern is that there was not an option to abstain.

Sofia:
So talking to Taylor Hall about this, there was no abstaining option in the last referendum because of precedent set from the previous referendum.
Jasmine:  
My question was also regarding the president’s report. So you mentioned that there was talk with firms for building costs of the student union building, but I thought that would have been done later in the process. So what else is being done in the process at this time?

Fahd:  
So this was done in order to create the concept and idea of what the building will look like. This will allow us to have them in the room during brainstorming sessions.

Jasmine:  
Follow up. How does the student union building work into the university’s master plan?

Fahd:  
So I actually sit on the board of governors that makes decisions on this process, and they like the idea, but until we have a plan complete they will not consider this in to the master plan, but they are looking at.

Sean:  
This question is for anyone who represents the YES side of the referendum. I noticed that there was a $400 budget on the referendum, but there was also a full page in the Charlatan on the issue, which I know that each page costs 800 dollars. So could there have been an over spending by the YES committee?

Fahd:  
So CUSA actually buys pages in bulk and there isn’t a per page cost for us.

Michael:  
So that is a far more interesting point than what I was going to ask. But my point is more about the student union building, however I understand that there is any issue with the university of Calgary right now regarding the revenues and the student union is on the brink of bankruptcy because the businesses in building are giving their revenue to the university itself and not the student union because they are technically on university property.

Fahd:  
So that is a very loaded question but I will try to answer it. Given that the building is on the universities property I can see why this would happen. So I think we should definitely include that into the plans when considering this building.

Jasmine:  
So follow up to Sean’s question. Did we get confirmation about CUSA representing the ‘YES’ committee in the use of its Charlatan pages?
Sofia:
So CUSA has a contract with the Charlatan, and we have a number of pages in each issue to use how we like, and so we chose to use one of our pages for the ‘YES’ committee.

Sarah:
Was there a reason why it was just a Yes ad and not a get out and vote ad?

Sofia:
No group of students took the initiative to create a No committee, which is why there was no vote no ad.

14. Other Business:
   a. Motion to amend the Electoral Code Policy (Ranked Voting).

Motion to amend The Electoral Code Policy ( Ranked Voting).

Presentation Summary

Whereas CUSA has general elections for constituency representative and executive positions every year.

Whereas in single-seat election races, the current electoral system elects the candidate with a plurality of votes but not a majority (50% of all votes plus one additional vote)

Whereas no executive candidate successfully obtained a majority of votes in the 2015 CUSA General Elections.

Whereas alternative voting, commonly known as ranked voting, is being implemented province-wide for municipal elections for its simplicity and ability to guarantee a majority vote for a single candidate

Whereas alternative voting is more reflective of the interests of voters, and is subsequently the most effective method to combat voter apathy in student elections

Information Transfer

Be it resolved that section 1.2 of the Electoral Code Policy be amended to include the following:
19.1 (a) Ballots must be presented in a manner so that candidates running for executive or single-seat constituency positions may be ranked in order of preference by the voter with respect to the position which they seek election; however the voter will have the option to leave their ballot blank or rank as many or few candidates as they prefer.

19.1 (b) A candidate who receives a majority of the first preference votes is elected to that position. If no candidate has received a majority of all votes cast, the candidate with the least first preference votes is eliminated, and their ballots are distributed to the other candidates based on the secondary preference listed on the specific ballots. This process is repeated until either one candidate has a clear majority or only on candidate remains to be eliminated.

Moved: Matthew Pelletier
Seconded: Kevin Nguyen

Questions:
Alex:
I absolutely understand the pilot project for the constituencies; however, the executive positions have more publicity. So I was wondering why you did not consider doing it for executives, it just seems like it’s a little watered down.

Matt:
So we didn’t want to do it for the executives right away because we didn’t want to make a huge mess and have to go back on everything if we decide that we do not want to go through with this. It is also a lot to change at once. So if we had a local sample with a lot less voters it allows for somewhat of a baby step. This will not change the results; it will affirm results, which will be great for elections in 2017.

Sarah:
Have you reached out to the University about how they feel about implementing this?

Matt:
They are more sceptical about how much we want to implement this at once, rather than implementing this at all. Basically, as long as this is robust and makes sense they will allow implementation. Also, we do not want to rush this since there are many things that can go wrong such as the online voting system being hacked etc.

Debate:
Matt:
Motion to amend the preamble to add certain sections such as 19.1 c and d. That is important to consider when adding up the votes in order to see the percentage of disapproval on the candidates. The last point is that if there are two candidates who are tied for last place, what do we do in that situation; well we will be eliminating both of them since they are both considered losers.

Motion to amend main policy:

Motion to amend The Electoral Code Policy (Ranked Voting).

Presentation summary

Whereas CUSA has general elections for constituency representative and executive positions every year.
Whereas in single-seat election races, the current electoral system elects the candidate with a plurality of votes but not a majority (50% of all votes plus one additional vote)
Whereas no executive candidate successfully obtained a majority of votes in the 2015 CUSA General Elections.
Whereas alternative voting, commonly known as ranked voting, is being implemented province-wide for municipal elections for its simplicity and ability to guarantee a majority vote for a single candidate
Whereas alternative voting is more reflective of the interests of voters, and is subsequently the most effective method to combat voter apathy in student elections
Whereas piloting ranked voting with single-seat constituencies would allow for CUSA to determine the benefits and limitations of electoral reform for Council.

Information Transfer

Be it resolved that section 1.2 of The Electoral Code Policy be amended to include the following:

1.2 (h) A “majority” shall be defined as an election result where one candidate receives 50% of all votes plus at least one additional vote.

Be it further resolved that section 19.1 of The Electoral Code Policy be amended to include the following:

19.1 (a) Ballots must be clearly presented in a manner so that candidates running for executive or single-seat constituency positions may be ranked in order of preference by the voter with respect to the position which they seek election; however the voter will have the option to leave their ballot blank or rank as many or few candidates as they prefer.

19.1 (b) A candidate who receives a majority of the first preference votes is elected to that position. If no candidate has received a majority of all votes cast, the candidate with the least first preference votes is eliminated, and their ballots are distributed to the other candidates based on the secondary preference listed on the specific ballots. This process is repeated until either one candidate has a clear majority, or only one candidate remains to be eliminated.

19.1 (c) Ballots which are either submitted blank or in which all selected preferences are eliminated are to be considered as abstentions for successive ballot counts.
19.1 (d) If two candidates are tied for last place on a ballot, they are both eliminated in accordance with 19.1 (b)

Moved: Matthew Pelletier  
Seconded: Kevin Nguyen

Vote:
For: 23
Against: 1
Abstentions: 1

Matt:
I think it is important to consider that this is a pilot project but we should definitely look at this further into the next elections to see how this would have affected the outcomes.

Vote on main motion:
For: 25
Against: 0
Abstain 1

Motion passes

b. Motion to fill Student Councillor Seat

Motion to Fill Vacant Special Student Councillor Seat

PRESENTATION SUMMARY:
Whereas the Special Student seat became vacant this past September 2015.

INFORMATION TRANSFER:

Be it resolved that the following seat of council be voted on and filled:

1 Special Student

Moved: Sofia Dala  
Seconded: Frena Hailekiros

Sofia:
I would like to recommend John Davids to fill this seat.
John Davids:
I am currently a special student here at Carleton. I have been attending Carleton since 2009 on and off. I love being involved with other special students. I have also founded a club for special students of which I am the president of, which I think demonstrates well my ability to reach out to this community and get involved.

Vote:
Those in favour: 25
Against: 0
Abstentions: 0

Motion Passes

15. Adjournment:
   Moved: frena  seconded: alexis
CUSC COUNCIL MEETING MINUTES
January 11, 2016 @ 5:00 pm

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal
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<th>Councillor</th>
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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
4. President’s Report
5. Vice President’s Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President Student Issues
   d. Vice President Student Services
   e. Vice President Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Constituency Report
11. Committee Reports
12. Items for Information
13. Question Period
14. Other Business
   a. CUSA General Election: 2016 Writ of Elections
15. Adjournment
CUSA Council Minutes
14th CUSA Council Meeting 2015-2016
January 11, 2016
Senate Room 608, Robertson Hall 5:00 pm

Clerk: Brandon Burrill

Chair: Shawn Humphrey

Meeting called to order @ 5:05 pm

1. ANNOUNCEMENTS AND CORRESPONDENCE:
   Christian:
   I am the current Chair of the CHEO Dance Marathon. The marathon started back in the 90’s. This our third year and this year we are doing it at Carleton on February 26th from 4 until 10 in the evening, and we are currently recruiting teams of 10 to 15 individuals, as well as volunteers who would like to help organize the event, so if you are interested in putting together a team or helping out with the marathon just send me a message on Facebook or come to the Clubs and Societies’ office and speak to me personally. Thank you.

   Brett:
   I just want to let everyone know, who is here and watching online, that applications are open until Saturday for Fall Orientation Leaders, come talk to myself or anyone else who has been a fall orientation leader in the past about how great of an experience this is.

2. APPROVAL OF THE AGENDA:
   MOVED: Lauren  SECONDED: Maddie

   Motion Passes

3. APPROVAL OF PAST MINUTES:
   MOVED: Brett  SECONDED: Daniel

   Michael:
   Point of order: which minutes are we approving? Because the ones from November don’t have the full referendum.

   Chair:
   Okay so I have the December ones here and they are complete. Are you referring to the first or the second November ones?
Michael:
The second one.

Chair:
So what are you saying is missing? I’m seeing both of the November meetings here and the December ones.

Michael:
I retract my point of order.

Chair:
Just to clarify, we are voting on the two November meetings and the December one as well.

Motion passes

4. Presidents Report:
   Fahd:

   Questions (By permission of the Chair):
   Gheness:
   How many jobs have you created?

   Fahd:
   Internally, about 6. For the businesses, it’s about 1-2 depending on the business. It’s small, but it’s growing.

5. Vice President Reports:
   a. Vice President Finance
      Craig:

   b. Vice President Internal Affairs
      Sofia:

   c. Vice President Student Issues
      Maddie:

   Ongoing
   Sustainability Week
   -noon tomorrow(Tuesday Jan 12) launching a composting project out of Nesbitt building
   -Wednesday at 6pm panel discussion on COP21 Paris Climate Agreement and Its Implications for Canada
   -Reusable water bottles will be handed out at events
Raven’s Gala planning- April 8 date confirmed

Mental Health speaker Andrew Jensen on Jan 25 at noon in river building conference rooms

Thank you to those who helped with packing of study snacks and handed them out- we handed out over 1000 cans of Red Bull, 1000 sandwiches, and tonnes of juice, fruit, and chips/popcorn

In the office
Meetings regarding the ongoing development of the standalone sexual assault policy
Meetings regarding the mental health framework being revised on campus

Month ahead
Cementing programming and sponsorship for the following months

As always please always feel free to stop by the office or email me at vpsi@cusaonline.ca if you ever have any questions, comments, or ideas.

   d.  Vice President Student Services
      Frena:

   e.  Vice President Student Life
      Sean:

6.  RRRA Report:
    Happy New Year everyone! Concert with DJ mustard with Saturday, as well as CUSA is doing R3hab, which is 19+, however our event is 17+, so if you know anyone who can’t go they can come to our event for sure. This Friday is the science formal, which we are helping to sponsor. We are also giving out water bottles, 2-ply toilet paper that was donated to us, and free t-shirts out of the office!
    
    Also, ILOVEMAKONNEN will be coming to the concert on Saturday. Tickets are $20 at the office, but $25 online.

7.  GSA Report:
    Michael:
    I’ll make 2 quick announcements. So we have been continuing to show our support for Dr. Gorelick who is a biology professor who continues to blog, and the board of governors has been trying to kick him off the board and to put a gag order on him, which he continues to refuse to sign. Canadian Association for University teachers
also continues to support him. We are also waiting to hear back from the board of governors on the list of recommendations that we submitted last semester in order to make the board more transparent and democratic. The other thing I wanted to mention was that the GSA will be meeting with as many members of parliament as possible at the end of the week to talk about the consequences of the election on students.

8. **CAGS Report:**

9. **Senate Report:**

10. **Constituency Report:**
    
    **Binayak:**
    This is a business constituency report. Sprott Business School has just sent their delegation to JDCC, and they have just arrived this afternoon. Also we are preparing for two more competition next week; DECA, which is a case competition that is open to all faculties, and there is also ICBC, which is Canada’s oldest business competition that takes place at Queens’, and we are a heavy favourite to do well in.

11. **Committee Reports:**

12. **Items for Information:**

13. **Question Period:**
    
    **Matt:**
    I have two questions and a follow up for Fahd, or any one on the executive committee. So last week there was an article published by the Charlatan that identified a supposed loophole in the electoral code policy. Although referendum campaigns were listed as $400 maximum for their expenses, the ‘YES’ campaign was able to submit an ad to the Charlatan that was valued at $670. Adding that up together, regardless of how it was perceived, it was written off as a donation, but what that creates is precedence where the ‘YES’ campaign basically had an expenditure limit of $1000. So how does this not violate the Electoral Code Policy?

    **Fahd:**
    That’s a good question, matt. Unfortunately it is not up to me to interpret the electoral code policy. If there is a challenge to that ruling it will have to go through the proper methods, to the CEO and DEO and the Electoral courts. I can see the concern, I get it, trust me I do. At this point, I don’t know what is expected. I think there is some work being done by the CEO and DEO to ensure that these gaps are covered.
Sarah:
I was wondering what the decision making process was in the office regarding the donations and if there was any discussion toward the cost of the ad.

Fahd:
So our ads are run through our full time staff in the communications office and our executive assistants. So they submit the ad every week to the Charlatan, and they were under the assumption that they could submit the ad regarding the referendum. So there was a bit of a communication breakdown regarding our end.

Matt:
My second question is that the ad was valued at 835 dollars, but due to the membership of CUSA, they got a 150 dollars discount. But if a group that is not affiliated with CUSA and does not have a long term agreement with the Charlatan, and wants to submit an ad, they would have to pay the additional money. So how is this $150 discount not a reflection of unfair campaigning?

Fahd:
I think that it’s hard to put a value on the work that is done by someone who helps out on his or her own time. Do we always have to put a price tag on that? I agree that the discussion on this is important, however, I do not have an answer for you, but I do think that it is something that needs to be brought up and discussed. I think that it is important that the constitutional policy committee addresses this issue, and that some changes may be made to the Electoral Code Policy. So I do agree that there is some patchwork that needs to be done.

Matt:
So that’s sort of my follow up question. You refer to it as patchwork in the Charlatan article, and that, in regards to the rules, you are currently working towards making them better. So how will the association amend the policy rules to “make them better, and close the loophole”?

Fahd:
So the DEO and CEO will have to put forward suggestion to the constitutional policy committee, who will review them to see what is most important, and then that can be voted on through council. If there is an appeal that wants to be made, appeals can go through the electoral board and the constitutional policy committee. So there are processes in place to ensure that this kind of stuff is cleared up, and I think there is room to take this and actualize it.

Sofia:
Just to add to that, if you really want to look into this, for the future, the constitutional policy committee will review motions that are put forward.
Graham:
So basically, fahd keeps saying that the CEO knows, and the CEO is here today, so can you answer my question? What was the process regarding these loop holes and how are they going to be patched?

CEO:
Regarding the expenses, basically the campaign guidelines will now outline the expenses allowed.

Graham:
Who was the chair of the ‘YES’ committee?

CEO:
Sofia

Michael:
So I am concerned at how easy it was to double the expenses for the ‘YES’ campaign. Which is really important, because the spending limits are put in place in order to ensure that every campaign as a fair equal opportunity to convey their message. I don’t see this as a loophole, because it is very clear that these are expenses on behalf of the ‘YES’ committee, and the same people who are on the ‘YES’ committee are the people who have access to these ads. So the question is, if this was an expense made by CUSA, on behalf of the ‘YES’ committee, and that was never recorded as an expense for the ‘YES’ committee, then are there any other donations that CUSA made, of any kind, on behalf of the ‘YES’ committee, that were never recorded?

Fahd:
That’s a great question, so my question for you is, myself, as a salaried employee, if at 6 pm I hit the floor to campaign for the ‘YES’ campaign, does my time count as an expense?

Michael:
I think there are cases where time given is ambiguous, but for this case I think it is very black and white about the overspending. So what mechanisms are being put in place to avoid this sort of thing for the general election writ?

CEO:
This will all be outlined in the election guidelines.

Fahd:
Follow up to that. I think that if we are able to see that these guidelines are successful, we will be able to add them to the Electoral Code as a whole, to continuously improve this system.
Jasmine:
Who were the members of the ‘YES’ committee?

Fahd:
There were many clubs and societies who were very interested in making sure that this moves forward.

Gennesse:
Are the expense reports for candidates publically available to the students after the elections?

CEO:
Yes they are.

Sarah:
Were there any executive members of CUSA members of the yes committee?

Sofia:
All six of us were.

Adam:
So Fahd, you say that there are weekly ads in the Charlatan, so the decision to run a ‘YES’ committee ad, that was not a decision the executives made, rather a decision, the executive assistant made?

Fahd:
That is incorrect. It was a decision made by the communications office, as they were under the impression that the material we had created outside was part of the campaign.

Adam:
So how did the communications office receive a campaign ad from the ‘YES’ committee?

Sofia:
The communications office created all the ads.

Fahd:
Just to clarify, the ads were created by our fulltime communications person, Christine, but not through her job. She is a freelance graphic designer. So she created it as a person, and not on her time at work while being paid by CUSA.
Adam:
But on CUSA time she forwarded the ad to the Charlatan.

Fahd:
Yes it took 2 minutes.

Genesse:
Was Christine compensated for that?

Fahd:
Well once again how do we define that time? I can get you specific number.

Jasmine:
So I have a question about the composition of the committee. Are there no
guidelines on the structure of the committee? How can we avoid conflicts of interest
in the future?

Fahd:
The guideline is, anyone who is a student. And there have been past councils about
if executives can sit on the referendum committee. But all past councils have said no
they are still students themselves and have opinions. So if that needs to be rectified,
it needs to be put through the process and voted on in council.

14. Other Business:
   a. CUSA General Election: 2016 Writ of Elections

   **CUSAGENERALELECTIONS2016WRITOFELECTION**

   Whereas pursuant to section 6.1 of the CUSA Consolidated Electoral Code Policy
   (hereafter referred to as the Electoral Code), the Chief Electoral Officer shall issue a
   Writ of Election.

   Be it hereby known that Elections Carleton intends to hold elections for the
   positions below for the CUSA Council (hereafter referred to as the General
   Elections), on January 27th and 28th 2016.

   The campaign period will start on Wednesday January 20th 2016 at 12:00AM, with
   the last day of campaigning on Tuesday January 26th 2016 at 11:59PM.

   Pursuant to section 1.1 of the Electoral Code, the positions available are:

   **CarletonUniversityStudents’AssociationExecutives:**
   President; (1) position
Vice-President Finance; (1) position  
Vice-President for Internal Affairs; (1) position  
Vice-President for Student Life; (1) position  
Vice-President for Student Services; (1) position  
Vice-President for Student Issues; (1) position  

**CUSA Council Constituency Representatives:**  
Arts & Social Sciences; (7) positions  
Business; (2) positions  
Computer Science; (1) position  
Engineering & Design; (4) positions  
Humanities; (1) position  
Journalism; (1) position  
Public Affairs; (6) positions  
Public Affairs & Policy Management; (1) position  
Science; (2) positions  
Special Students; (1) position  

**Expense Limits:**  
Campaign budgets shall be restricted to no more than $300 each for CUSA President and all Vice-President Candidates. Campaigns for all other positions shall be restricted to a budget of no more than $150. All funds, provided candidates have not been charged with fines and/or other offences in the Electoral Code, are 50% refundable.

**Qualifications:**  
Pursuant to sections 11.3 – 11.5 of the Electoral Code, all candidates, in order to be eligible for any of the above mentioned positions, must be undergraduate students eligible to vote in the constituency in which they are seeking election, and must not be indebted to CUSA.

Furthermore, for CUSA Council positions, nominees must be registered such that, at that time, they are a bona fide member of that constituency for which they seek election.

**Nominations:**  
Pursuant to section 11.2 of the Electoral Code, the nominations period will begin on Wednesday January 13th 2016, and end by 6:00 P.M. Friday January 15th 2016, with all nominations requirements to be submitted to the Elections Office no later than this time.

Nomination forms may be obtained as of Wednesday January 13th 2016 at 10:00 A.M. at Elections Carleton (426F University Centre Building).
Further Information:
All inquiries regarding the electoral process and conduct should be referred to the Chief Electoral Officer at: elections@cusaonline.ca and/or the Elections Carleton Office in room 426F University Centre.

Interested persons and parties are encouraged to visit www.cusaonline.com/elections for information. All rules and regulations regarding campaigning will be posted on the website prior to the opening of the campaign period.

MOVED: Matthew Swain          SECONDED:

CEO:
So I do have an amendment that needs to be made to the writ under the expense limits section.

Questions:
Adam:
For the campaign period it says it will start Wednesday the 20th, and Tuesday the 26th. But when I emailed you, you said there would be a blackout days on weekends. So I was just wondering what the deal was with campaigning on the weekend.

CEO:
So you cannot campaign on campus during the weekends, or off campus, just on social media

Matthew Pelletier:
So what will the media strategy look like for those positions that are collecting their votes through ranked voting?

CEO:
So I am looking at getting an info session going for that issue.

RRRA:
So there has been a lot of controversy around the CUSA execs with the referendum, so how are we going to fix this with this election?

CEO:
So that will be done in the election code.

Sarah:
Will there be an abstain option on the ballot?
CEO:
Yes.

Adam:
Why are there two blackout days between nominations and the election?

CEO:
That is for me prepare for the election.

Adam:
Why are those not over the weekend?

CEO:
They have to be business days.

MOTION TO AMEND ELECTORAL WRIT:

MOVED: Matt Swain
SECONDED:

Matt:
Switching the words from budget to expenses, and a small sentence at the bottom.

VOTE:
In-Favour: 29
Against: 0
Abstain: 1

Amendment passes

VOTE: (Writ of elections)
In-Favour: 25
Against: 0
Abstain: 4

Motion passes

15. Adjournment:
Moved: Frena  seconded: Sarah

Motion passes
CUSA, Inc. MEETING MINUTES
January 11, 2016 @ 6:30 pm

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal
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2nd CUSA, Inc. Meeting 2015-2016
January 11, 2016
Senate Room 608, Robertson Hall 6:30 pm

AGENDA

1. Approval of the Agenda
2. Approval of Past Minutes
3. Items for Information
   a. Presentation of the 2014/2105 Audited Financial Statements
4. Business Arising
5. Adjournment
CUSA, Inc. Meeting Minutes
2nd CUSA, Inc. Meeting 2015-2016
January 11, 2016
Senate Room 608, Robertson Hall 6:30 pm

Clerk: Brandon Burrill
Chair: Fahd Alhattab

Meeting called to order @ 6:29 pm

1. APPROVAL OF THE AGENDA:
   MOVED: Brett              SECONDED: Matthew Pelletier
   Motion Passes

2. APPROVAL OF PAST MINUTES:
   MOVED: Mona               SECONDED: Erika
   Gheness:
   Point of information. Are those minutes available online?
   Sofia:
   I will double check for you.
   Motion passes

3. ITEMS FOR INFORMATION:
   a. Presentation of the 2014/2015 Audited Financial Statements

   Debate:
   Matt:
   Looking at the liability costs for radio Carleton and Carleton University, there is quite a discrepancy in the 2014-2015 figures. What was the cause of that?
   Craig:
   I will have to check that with the accounting corp. It’s usually associated with pay outs, I’ll have to check on that.
   Adam:
   I have a question about other revenues and building operations, what is that exactly?
Craig:
So that is any rent that we received, as well as repairs and cleaning.

Jasmine:
Under liabilities due to Carleton Radio Inc., what actually is that?

Craig:
So I don’t have a clear answer for that but it could be under the levies that CKCU receives.

Sarah:
In Fahd’s goals, he mentioned you reduced executive expenses by 8,000 dollars, but these ones actually went up.

Craig:
Those will be reflected in this year’s audit.

Binayak:
Where is the investment income coming from? What sort of investments does CUSA have?

Craig:
Most of it is in high interest savings accounts, but there are also small portfolios that we are invested in.

Matthew Pelletier:
Looking towards the end, more specifically under the support and administrative header, there is a figure listed for scholarships, but there isn’t one for this year.

Craig:
So that is for the bursary fund.

Matt:
So were is it in the audit?

Craig:
We are actually not entrusted with that, it is with Carleton University itself.

Matt:
So is it still a CUSA expenditure?

Craig:
No.

Ghenesse:
Under executive expenses, where are the additional executive benefits?

Craig:
I believe that it is under “Other”.

Jasmine:
Under executive reviews and council, what exactly are those expenses incurred?

Craig:
They relate to many different things from booking rooms to paper for your portfolio’s, etc.

Matt:
Looking at revenue and expenses for business operations 1. Haven and Oliver’s did better this year but roosters and henry’s ran deficits despite running surplus’ last year. Why did that happen?

Craig:
Rooster’s main thing is regarding the fact that it was being renovated. Rooster’s didn’t perform poorly, it just didn’t have the time to perform overly well. Henry’s lost money because of the tobacco loss but it will level out over the rest of the year.

Sarah:
So I guess my question is regarding the CFS payments and debts, are they confirmed to be paid off?

Craig:
So we paid off all the debt, and we talked to them to make sure that it is completely paid off.

Ghenesse:
With the loss on revenue from cigarette sales at henry’s how will CUSA act to boost revenue?

Craig:
So Henry’s is going through a 3-phase plan. The first stage was visual. We went through with professional that deal with merchandising and how store are laid out. So we came up with slanting the shelves a bit in order to create a better flow patter, as well as paint the walls. Phase two was directed more at more merchandise, so the swag shop has finally opened, we are selling water bottles
too, and adding the sink and hot foods. Phase three is more so performance based by training employees better, and providing more student outreach about sales and marketing.

Adam:
Regarding the CFS payments, you have said we have paid it all back, is there a written agreement on that?

Craig:
Once we handed them the cheques, we got them to write an agreement saying we paid everything back.

4. BUSINESS ARISING:

5. ADJOURNMENT:
Moved: Keith  seconded: Sarah

Motion Passes
CUSA COUNCIL MEETING MINUTES
February 29, 2016 @ 6:00 pm

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal Affairs
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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
4. President’s Report
5. Vice President’s Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President Student Issues
   d. Vice President Student Services
   e. Vice President Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Constituency Report
11. Committee Reports
12. Items for Information
13. Question Period
14. Other Business
   a. Motion to strike and fill CUSA Awards Committee
15. Adjournment
CUSA Council Minutes
15th CUSA Council Meeting 2015-2016
February 29, 2016
Senate Room 608, Robertson Hall 6:00 pm

Clerk: Brandon Burrill
Chair: Shawn Humphrey

Meeting called to order @ 6:05 pm

1. ANNOUNCEMENTS AND CORRESPONDENCE:
   Brett:
   Working to approve safety and eliminate prejudice from our campus has always been important for CUSA. And as a representative of thousands of undergraduate students in the faculty of Public Affairs, I say that when a student feels unsafe on campus as a result of their country of origin, their religion, or their beliefs, which is a feeling that I have personally experienced this year, during a champions league football match at Ollie’s, it is wrong and these actions have no place at Carleton. I am proud today to be a representative of CUSA, and organization that over the last 4 years has worked to ensure that all students can be equal and valuable members of the Carleton community, and has put inclusivity over political ideology. However, as an employee of our association, I am also ashamed to be a represented by a labour union that has given its support to the boycott divestment and sanctions movement. I’d like to remind all Carleton students today to be proud of our values of colours, respect, and inclusiveness, no matter what messages activist groups promoted in the atrium between March 7th and March 12th. I’d also like to call upon our next VP of Student Issues and our next VP of Student Services to continue to fight all forms of discrimination on campus in their coming term, including but not limited to Islamaphobia, and anti-Semitism, which includes the hateful actions taken against members of our community under the cover of the so-called Israeli Apartheid week. Thank you.

   Chair:
   ASL interpreters are here, so everyone please speak up to help them out.

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   MOVED: Matthew Pelletier    SECONDED: Brett Parnell
   Motion Passes

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Motion passes

4. **Presidents Report:**
President Executive Report to CUSA Council
Fahd Alhattab

---

**Ongoing Projects:**
- Syrian Refugee Sponsorship Fundraising – #GoTheDistance
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- DNA Partnership – Hardwell March 6th
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- Carleton Yearbook – if you want to submit written pieces spots available!

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- Developing training and orientation binders/manual for future execs

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- Launch of NEW CUSA WEBSITE
- Meeting with Councilor regarding 2016 Ottawa Education Summit
- March 3rd Relay 4 Life fundraiser

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[link]
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Fahd Alhattab
President
Vice President Finance Report
Craig Handy

Past
- Completed and reviewed Safety Survey
- Ravens' Ale successful in Ollie's
- Drafted initial Square deal with clubs & Societies

Present
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- Creating information release for safety survey
- Developing action plan based on safety survey
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- Doing analytics for FRC

Future
- Caesar competition for Ollie's
- FRC big report
- Exploring new business ventures
- Second el clasico April 2nd
## Vice President Internal Affairs Report

Sofia Dala  

February 29, 2016

### Clubs & Societies
- Sara and Taryn have been doing a great job. Our last event of the year is the C&S recognition night, will take place in the River building. Mark on your calendars April the 7th if you are an executive of a club and society. Also after party will be at Oliver’s, last thirsty Thursday of the semester.

### Council
- We’ll have two more meetings for this academic year.
- The Constitution and Policy review committee met today. Thank you to all the councilors who came.

### Internal Affairs
- This semester I’ve received the most amount of applicants for the CUSA Student Initiative Fund. The amount of funding distributed just this winter semester have benefited over 300 students which is incredible.
- Consultations were scheduled with ECS (Consulting firm) last week. This achieves one of the first steps for the future Student Commons Building, very important accomplishments for the organization. Thank you to those who participated.

### To come
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Vice President Student Issues Executive Report
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Ongoing
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Free snacks tomorrow
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Yoga at 2pm on Thursday
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Vice President Student Services Report to CUSA Council
Frena Hailekiros

February 29th, 2016

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- Multi-Faith Center renovation

In the Office:
- Interview for CDAC Admin
- ISMs with all the service centers – Review Events

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Matthew Pelletier:
I would like to see a share of hands of who has been re-elected or elected for council next year. I would like to say congratulations. So you may still be on that high of being elected, but there is a lot of work to do. One thing I would suggest is that you aim to change CUSA’s image. We need to change CUSA to be something to look up to, not something to laugh at. So in order to show students that we care about what they think, I will be introducing my ranked voting system next month. Fahd, if you second this motion you will be showing us that you care.

Sarah:
CSES is currently in a referendum period in order to raise more funds. That’s something we haven’t done in 5 years so there has been major increase in student population and not enough funding. We also just wrapped up our executive elections so those results are coming soon. I also just wanted to let you know that the Carleton Great Northern Canadian Toboggan team competed in Ottawa at the end of January and they won two awards for their tikiboggan, which was made out of a concrete and coconut mix. Also this weekend is the engineering musical that is loosely based on Chicago called Mackenzie. Tickets are on sale on the third floor of UC. Also, this weekend 30 engineering students are heading up to Concordia for the Trotsky Bridge Building competition where we always place pretty well. Also, myself and the rest of the team are heading to Waterloo to compete in the ESSCO Hockey tournament.

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Taryn:
So I wanted to thank everyone who attended my committee meeting. We discussed two motions that will be put forward next council meeting. The reception toward this was pretty positive. We also talked about reform of the CUSA committee structure, in order to make it more accessible. We will likely be having a committee meeting on March 14th and 4pm.

Frena:
We had an AFCON meeting about a week or two ago. It was really successful, we saw applicants that we didn’t know about before, so its good to see new people applying. Unfortunately the day of I got a few applicants but I couldn’t do it then, so we will be having another AFCON meeting later on. We passed about 4 budgets in order make events accessible, as well as sending hockey, and basketball teams to competitions across Canada.

11. Items for Information:
Chair:
Since our last council meeting, I got a letter of resignation from councillor Sean Illman-white due to health reasons.
12. **Question Period:**
Matthew Pelettier:
Where is the CASG meeting?

Brett:
It will be here (Senate Room 608, Robertson Hall)

Matt:
Time?

Brett:
6pm

13. **Other Business:**
a. Motion to strike and fill CUSA Awards Committee

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

**Presentation Summary:**

Whereas students will be able to apply for the CUSA Awards from December 1st 2015 – March 1st, 2016.

Whereas the CUSA Awards committee is responsible for selecting the successful recipients.

Whereas the distribution of awards shall be completed prior to the April 1st 2016.

Whereas the Awards Committee requirements and operations should be reviewed on a regular basis.

**INFORMATION TRANSFER:**

Be it resolved that council appoint 2 students (1 of which must be a member of council) to sit on the CUSA awards committee for the 2015-2016 academic year.

Be it further resolved that the applications be distributed by the VPSI to the awards committee members in the week of March 1st, and the Awards committee meet to decide the successful recipients by April 1st 2016.

Moved: Maddie Adams        Seconded: Craig Handy

**Questions:**
Sarah:
Who sits on the council?

Maddie:
Two students plus myself and staff from the SEO, including Ryan Flannagan.

Matthew:
How many awards are there and what is their value?

Maddie:
There are 6 awards, 4 of which have monetary value, and one of them is for $750. You can find more info about them on the website.

Nominations:
Craig:
Liam Harrington.

Maddie:
Alex Noguera.

Vote for Liam:
Motion passes

Vote for Alex:
Motion passes

14. Adjournment:
Moved: Frena seconded: Mona

Motion passes
CUSA COUNCIL MEETING MINUTES
February 29, 2016 @ 6:00 pm

Prepared by:
Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal Affairs
<table>
<thead>
<tr>
<th>Position</th>
<th>Councillor</th>
<th>Proxy(print name)</th>
<th>Signature</th>
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<tbody>
<tr>
<td>President</td>
<td>Fahd Alhattab</td>
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<td>Vice President Student Life</td>
<td>Sean Smith</td>
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<td>Engineering and Design</td>
<td>Erin Hemm</td>
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<td>Lucas Brewster</td>
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<td>Daniel Giacca</td>
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<td>Alexis Oundo</td>
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<td>Brett Parnell</td>
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<td>Hailey Mahoney</td>
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<td>Liam Harrington</td>
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<td>PAPM</td>
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<td>Kate Little</td>
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<td>Sebastian Srugo</td>
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<td>Journalism</td>
<td>Mona Mahmoud</td>
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<td>FASS</td>
<td>Adam Carroll</td>
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<td>Erika Naperstkov</td>
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<td>John Davids</td>
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<td>Humanities</td>
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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
4. President’s Report
5. Vice President’s Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President Student Issues
   d. Vice President Student Services
   e. Vice President Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Constituency Report
11. Committee Reports
12. Items for Information
13. Question Period
14. Other Business
   a. Motion to strike and fill CUSA Awards Committee
15. Adjournment
CUSA Council Minutes
15th CUSA Council Meeting 2015-2016
February 29, 2016
Senate Room 608, Robertson Hall 6:00 pm

Clerk: Brandon Burrill

Chair: Shawn Humphrey

Meeting called to order @ 6:05 pm

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Since our last council meeting, I got a letter of resignation from councillor Sean Illman-white due to health reasons.
12. **Question Period:**

**Matthew Pelettier:**
Where is the CASG meeting?

**Brett:**
It will be here (Senate Room 608, Robertson Hall)

**Matt:**
Time?

**Brett:**
6pm

13. **Other Business:**
   a. Motion to strike and fill CUSA Awards Committee

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

**Presentation Summary:**

*Whereas* students will be able to apply for the CUSA Awards from December 1\textsuperscript{st} 2015 – March 1\textsuperscript{st}, 2016.

*Whereas* the CUSA Awards committee is responsible for selecting the successful recipients.

*Whereas* the distribution of awards shall be completed prior to the April 1\textsuperscript{st} 2016.

*Whereas* the Awards Committee requirements and operations should be reviewed on a regular basis.

**INFORMATION TRANSFER:**

Be it resolved that council appoint 2 students (1 of which must be a member of council) to sit on the CUSA awards committee for the 2015-2016 academic year.

Be it further resolved that the applications be distributed by the VPSI to the awards committee members in the week of March 1\textsuperscript{st}, and the Awards committee meet to decide the successful recipients by April 1\textsuperscript{st} 2016.

Moved: Maddie Adams  
Seconded: Craig Handy

**Questions:**
Sarah:
Who sits on the council?

Maddie:
Two students plus myself and staff from the SEO, including Ryan Flannagan.

Matthew:
How many awards are there and what is their value?

Maddie:
There are 6 awards, 4 of which have monetary value, and one of them is for $750. You can find more info about them on the website.

Nominations:
Craig:
Liam Harrington.

Maddie:
Alex Noguera.

Vote for Liam:
Motion passes

Vote for Alex:
Motion passes

14. Adjournment:
Moved: Frena seconded: Mona

Motion passes
CUSC COUNCIL MEETING MINUTES
March 7th, 2016 @ 4:30 pm

Prepared by:

Brandon Burrill, Council Clerk  
Sofia Dala, Vice President Internal Affairs
## CUSA Council MEETING ATTENDANCE
March 7th, 2016 @4:30pm

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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Other Business
   a. Motion for a Fair and Transparent Constitutional Board
4. Adjournment
CUSA Council Minutes
16th CUSA Council Meeting 2015-2016
March 7th, 2016
Senate Room 608, Robertson Hall 4:30 pm

Clerk: Brandon Burrill
Chair: Shawn Humphrey
Meeting called to order @ 4:33pm

1. **ANNOUNCEMENTS AND CORRESPONDENCE:**

   Matthew:
   As you know there was an event last week to raise money for cancer. This event was related to the sale of alcohol, yet alcohol is a direct cause of cancer. Seems a little ironic.

   Craig:
   As ironic as it is, there have been many events in the past that have probably had the same ironic folly. Nonetheless, there was still a lot of money raised that is going to help cure cancer.

2. **APPROVAL OF THE AGENDA:**
   MOVED: Adam Carroll  SECONDED: RRR
   Motion Passes

3. **ITEMS FOR INFORMATION:**
   a. Motion for a Fair and Transparent Constitutional Board
   
   MOVED: Sarah Gorlough  SECONDED: Adam Carroll

   Adam:
   I just want to move a motion to clear some of the intents and purpose of the motion, as some of the language might not be clear enough. The amendment has been posted to the main motion.

   **Vote for amendment to the motion:**
   For: 19
   Against: 0
   Abstain: 2
Amendment Passes

Chair:
Given the sensitive nature of the unionized employees that will be discussed tonight, I move to make this meeting an in-camera meeting.

Adam:
I would like to challenge the chair on this motion since all the information that is going to be discussed tonight, is available online to the public. None of this information is private, and anyone can access the information of the members and employees of CUSA. So I argue that membership is a right to the information of this matter.

Chair:
I looked over this motion carefully, and have put a lot of thought into it. There are 4 people in this room that have been pointed to, regarding a conflict of interest. Council is privy to this information since the student council elects them. So for the sake of privacy, I think that this should be an in-camera meeting. So with that we will go to a vote.

Vote for challenging the chair:
In favour: 11
Against: 16
Abstain: 1

Challenge Fails, meeting is now an ‘in-camera’ meeting

Roll call Vote on original Motion:
Yes: 14
No: 18
Abstain: 1

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4. **ADJOURNMENT:**
   Moved: Frena seconded: Keith

  Motion Passes

  Meeting closed @5:35pm
CUSA COUNCIL MEETING MINUTES
March 29, 2016 @ 6:00 pm

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal
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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
4. President’s Report
5. Vice President’s Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President Student Issues
   d. Vice President Student Services
   e. Vice President Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Board of Governors Report
10. Senate Report
11. Constituency Report
12. Committee Reports
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to amend section 9.5 of the Electoral Code Policy (Postponed)
   b. Motion to amend section 10.1 of the Electoral Code Policy (Postponed)
   c. Motion to Enhance CUSA Voting
   d. Motion for the removal of the CUSA President
   e. Motion for a Democratically Elected Vice President Student Services
16. Adjournment
CUSA Council Minutes
17th CUSA Council Meeting 2015-2016
March 29th, 2016
Senate Room 608, Robertson Hall 6:00 pm

Clerk: Brandon Burrill
Chair: Shawn Humphrey

Meeting called to order @ 6:13pm

1. ANNOUNCEMENTS AND CORRESPONDENCE:

2. APPROVAL OF THE AGENDA:
   MOVED: Mona
   SECONDED: Kendra

3. APPROVAL OF PAST MINUTES:
   MOVED: Daniel
   SECONDED: Kendra

   Motion passes

4. Presidents Report:
   Fahd:

5. Vice President Reports:
   a. Vice President Finance
      Craig:

   b. Vice President Internal Affairs
      Sofia:

Sofia Dala

March 29, 2016
Clubs & Societies

- Working hard along the C&S commissioners to make sure the C&S Cocktail Reception event goes well. You're all invited to attend, we'll have a virgin cocktail toast for the success of this past year.
- Suzanne Blanchard (Vice President (Student & Enrolment) and University Registrar is our guest speaker for the night.
- March is a month with a number of events for Clubs and Societies, hope you all attended at least one.

Council

- Constitution and Policy review committee met on the 21st, Taryn (Chair) will update you more on it.
- We have one more Council meeting for this academic year, we'll be scheduled before exams start.

Student Initiative Fund

- The last applications for this academic year are due on the 31st.
- We'll be meeting next week to review the final applications of the year.

Affairs

- Had my last meeting with the athletics board last week, our relationship with athletics is better every year. Varsity and competitive sports teams had a great year.
- This week Fahd, Rod and I we'll be meeting with the university and ECS (Consulting firm) for the student commons building, presenting the draft report of consultations.
- Met with the health and dental plan committee.
- Met with the University to review and approve the Galleria Policy.
- The Front desk has been operated very effectively.

c. Vice President Student Issues

Maddie:

Ongoing

Financial Literacy week was a huge success! Over 200 students were helped by SASA to file their taxes. We are looking to expand the program next year to more than one week.

Raven’s Gala tickets are on sale! To receive the $10 discount, you must purchase via Tilt by Friday.

Therapy Dogs: April 5, 14, and 19th

Go the Distance Campaign for Syrian Refugees has finally made it west. Check out the CUSA page to watch SFU’s video. It is now in Alberta. If you are interested in donating to the cause [https://www.canadahelps.org/en/pages/cusa-syrian-refugee-support-fund/]
Guinness World Record for most tested students in a 24 hours period ran today. Unfortunately I do not think we are going to break Western’s record.

**In the office**
Scholarships selection has happened. A list of the successful recipients will be posted on the CUSA website soon. Congrats to the winners, there were some absolutely amazing applicants this year.
Meetings regarding the ongoing development of the standalone sexual assault policy.
Meetings regarding the new mental health framework.

**Month ahead**
Study Snacks and Therapy Dogs for exam stress

As always please always feel free to stop by the office or email me at vpsi@cusaonline.ca if you ever have any questions, comments, or ideas.

d. **Vice President Student Services**
Frena:

e. **Vice President Student Life**
Sean:

- **March 31, 7pm, OVO Drake Night @ Olivers Pub**
  - Special edition Thirsty Thursday
  - Lifesize cutout, fatheads, hotline bling booths
  - Drake Night DJ

- **April 1, 11am, 3v3 Charity Basketball Tournament @ Ravens Nest**
  - Double Elimination
  - Street Ball rules
  - $10/ player
  - Lots of Prizes

- **April 2, 7pm, Battle of the Bands @ Olivers Pub**
  - Open Genre
  - 4 bands confirmed

- **April 3, 7:30pm, Bill Burr Comedy @ TD Place**
  - Regular price $35.50 - $55.50
  - Student price $29.50
6. **RRRA Report:**
New housing building behind Lees. Trees have started to be cut down and executives will be briefed about plans. Checked out UOttawa’s dining services, so we got a few ideas that we will be trying to implement. Boxes are continuing to be collected for move out services. Dining services have announced that the exam period will be extended to 10pm from 8pm. RRRA elections have concluded, newest members will be President Zophie Borbio, VPP Hyder Naqvi, and VPA Daniel Pollak. I will be leaving half way through this session due to academics. So the incumbent president will take over for me.

7. **GSA Report:**
We just came off a successful tuition campaign. We did a lot of info sessions to help make students aware of what is going on with tuition. We even staged a protest so that the board of governors had to see the students as they came in to the meeting. Following up on that, we found out that the university is lying about increase in tuition for grad students. I know myself that my tuition went up by $400 even though they guaranteed it went up by 0%. We also got refunds. The board also voted on by-law changes. We put forward a number of changes to the board, and they rejected all of the amendments that even CUSA put forward. Most notably, the gag order is still in affect. They are really reducing the participation that students can have on the process. We have been working on the sexual assault policy, which we are close to completing and implementing, however, some of the students want to make sure that the university acknowledges that a rape culture exists. On a lighter note, our garden is almost complete. GSA elections are now complete as well, so this might be one of the last time you see me!

8. **CASG Report:**

9. **Board of Governors Report:**
Fahd:
Do we want lower tuition? Well of course! Unfortunately, the cost of not raising tuition will cost the university. Specifically, this will cost the university 9 million dollars, this means cutting back on TAs, and student services. So the only other
option was to increase enrolment by lowering entrance standards, which ultimately would cause these effects. So the only other option was to increase the tuition, and our vote was a protest vote against the alternatives. The surplus that the university has is a restricted fund since the fund is a charity and restricted under charity law. Why is there an increase in tuition each year? Each year the faculty gets an increase in order to make sure that these professors stay on staff, etc.

10. Senate Report:
   Biniyak:
   We had 5 days for the homeless, where we raised $11,000 for project ‘come home’.

11. Constituency Report:

12. Committee Reports:
   Taryn:
   On behalf of the Constitutional policy making committee, we looked at both motions that have been put forward by Brett and Matt as well, and all motions were backed by the committee to bring to CUSA. I would like to thank Matt for his work and all of the members of the committee.

13. Items for Information:

14. Question Period:
   Sebastian:
   Will there be clubs and societies funding this year?

   Sofia:
   Please clarify when?

   Seb:
   This summer.

   Sofia:
   Yes.

   Kevin (Proxy):
   I noticed in that the constitution committee had only 2 members mentioned in it, when there are supposed to be 4, so I was just wondering why there are only 2?
Chair:
Since 2 members stepped down due to a conflict of interest there was quorum by the ombudsmen so they could proceed with 2.

Kevin:
So did the committee exhaust their alternates?

Chair:
Yes.

Sean:
I have a question for Fahd. As a member of the board of governors representative, What will you do next year to get the students more involved in the issues that were important to students that were brought up at the board? Also what did you do this year to engage students?

Fahd:
There was not much that I did this year to engage students. I did not do surveys, etc. That being said, there is much room to improve for next year. I am open to suggestions to help improve that.

Adam:
To Maddie Adams. We were promised a tuition lowering campaign and this never came through.

Maddie:
Honestly, we did not have enough time this year, and I know that is not an acceptable answer, however, we did run a lot of financial literacy events to help students understand how much tuition costs them. But, yes we should have ran a tuition lowering campaign.

Adam:
Follow-up. I appreciate your honesty; do you think this is a reflection of this executive committee being out of touch with the student body?

Maddie:
No it does not. There were many events that we held to engage students, and we did a great job of making our presence known to the student body.

Sarah (Proxy):
We were looking over the proxy form and we noticed that based on the way that the form is structured, anybody, could take this proxy form and take their place without
their permission. Can we change this form sometime in the future to allow for a more secure way of doing this?

**Sofia:**
That is a very good suggestion; currently we have the council member send me an email with the name of their proxy so that it is secure.

**Alex (Proxy):**
What is the procedure for replacing a position once some one is disqualified from the executive committee?

**Chair:**
I am not qualified to answer that, unfortunately, is some one else able to answer?

**Craig:**
If a candidate is disqualified, their votes are null, and the student with the next most votes wins the position. Is this Council able to exact referendum on next years issues, specifically Fahd’s position for next year?

**Hailey (Proxy):**
Is CUSA council able to oust an executive with a simple vote?

**Chair:**
At 2/3 vote of council, there will have to be a referendum regarding the fate of the executive in question. Second question, no, this council is only able to vote on this terms executives.

**Kevin (Proxy):**
No where in the CUSA policies or Bylaws is there reference to a procedure regarding filling a position once the incumbent has been disqualified after the election. How will council proceed without direction from CUSA governing documents? Will Council call for a by-election for the position?

**Chair:** I don’t have those documents in front of me. I’d have to look into it.

**Kevin (Proxy):**
So can we make sure that all the loop-holes will to the electoral code will be covered for the next potential election?

**Chair:**
That will be up to next year’s council.

**Sarah (proxy):**
Can Fahd clarify the surplus that was mention by the board of governors?
Fahd:
So under charity law, certain funds are restricted. Legally, the university cannot use these funds for anything other than what the funds were donated specifically for. I am not saying that the entire surplus is restricted, but a majority of the funds are restricted. Ancillary fees, however, can be used for costs that the university needs to operate.

Sarah (Proxy):
So you mention that there are parts of the surplus that are not restricted, can this non-restricted surplus be used to off set the tuition increase?

Fahd:
No.

Roy:
I am confused about Fahd’s stance on the tuition increase. You said that you abstained from voting to take a stance, but abstention is exactly the opposite.

Fahd:
I will repeat my reasoning. There were only two options, which were both detrimental to students, and by choosing one of those, meant that I was sending a message to the board that I was okay with whatever happened. I am trying to push the university to give us other options.

Roy:
As an elected leader, can you perhaps see why some people will see why it seems like you don’t care?

Fahd:
Yes I did understand. Politically, it would look much better for me to vote against this. But the decision I made was to make the best decision for students.

Taryn:
My question is for the chair. So the CUSA VPI a few years back was ousted from her position, and there was no referendum, so what is the correct procedure?

Chair:
I have looked at the bylaws and what I said was correct. I am unaware if they performed it incorrectly or if the bylaws have changed since then. But you are also correct. At this time I still feel as though, if there is a 2/3 vote on the motions, there will be a referendum by the student body to decide on the position.

Greg (Concerned student):
I have an email from you, the chair, stating the exact opposite of what you just said.

**Chair:**
Can you please show me the email and speak to me about this off to the side?

**Chair:**
Okay so what we had in that email was a very detailed description on how to initiate a referendum of recall. My mistake was that I wrote a referendum of write. What I mentioned before, still stands as correct.

**Sean:**
This is for the GSA, I would like to hear your opinion of the surplus and its structure.

**GSA:**
Last year they actually had an unexpected surplus and the university chose not to use it to help student. We cannot keep accepting what they say, we need to challenge them.

**Alex (Proxy):**
My question is for the VP of student Issues. What has CUSA done this year to engage students and inform them of the framework for mental health? Because I did not see any outreach on their end, whether it was social media, etc.

**VP Student Issues:**
We did quite a bit of campaigning when it came to mental health issues. We hosted many events to engage students about healthy habits when it comes to studying, etc.

**Fahd:**
We are also working on a survey for all students enrolled in the CUSA health plan to gather some data on what they would like to see in a new plan.

**GSA:**
We can all agree that the bylaws are unconstitutional?

**Adam:**
My question is for the VPSS, come May will you accept this position if you are able to?

**VPSS:**
Whoever wins must take the position because this is an important role to help students.

15. **Other Business:**
a. Motion to Enhance CUSA Voting

**Presentation Summary**

*Whereas* CUSA has general elections for constituency representative and executive positions every year.

*Whereas* in single-seat election races, the current electoral system elects the candidate with plurality of votes but not a majority (50% of all votes plus one additional vote)

*Whereas* in the 2016 CUSA General Elections.
- no executive candidate successfully obtained a majority of votes cast
- a single slate had 83% of their candidates elected with only 30% of the vote
- nearly 15% of the undergraduate community abstained from voting

*Whereas* the discrepancy in votes cast and the reflected seat counts in previous elections requires action to ensure student preferences are more accurately reflected in CUSA’s composition

*Whereas* alternative voting, commonly known as ranked voting, is being implemented province wide for municipal elections for its simplicity and ability to guarantee a majority vote for a single candidate

*Whereas* ranked voting is more reflective of the interests of voters, and is subsequently the most effective method to combat voter apathy in student elections while maintaining direct representation for students

**Information Transfer**

*Be it resolved* that Section 19.1 (a) of the Electoral Code Policy be amended to include the words “executive or” before the words “single-seat constituencies”

*Be it further resolved* that this policy action be subject to committee review following the 2017 CUSA General Elections.

MOVED: Matthew Pelletier SECONDED: Sebastian Srugo
Questions:

Debate:

Fahd:
I want to take this opportunity to support this motion and commend Matt for his hard work on this imitative.

Roy:
We talked about representing students and changing the atmosphere around the council, and I think Matt did a very good job of taking a step forward for this initiative.

Brett:
I would like to compliment Matt as well on his hard work throughout the year.

Vote:
For: 32
Against: 0
Abstain: 1

Motion Passes

b. Motion for the Removal of the CUSA President

Whereas many students are concerned with the direction of the student association and the executive who lead it;

Whereas there have been recent scandals that have caused numerous students to question the integrity and reputation of the student association;

Whereas the CUSA Association Bylaw 1, section 2.5 (j) and (i) detail the process for removing a CUSA Executive.
2.5 An Executive or Council member seat shall be considered vacant if any of the following conditions are met:

(j) The incumbent is removed by means of a referendum of recall, which:
   (i) In the case of an Executive member, may be initiated through a 2/3 majority vote of the members of Council or where the Chair is presented with a bona fide petition requesting the recall of that member, signed by more students than elected that member to his/her office;

Be it resolved that the **CUSA President** Fahd Alhattab be removed from office for the **2015-2016 term**.

MOVED: Roy Sengupta  SECONDED: Adam Carroll

**Questions:**

**Hailey (Proxy):**
A final vote at this, if you are successful in getting 2/3 of the vote, would push this to a sub committee who would brush this off to the side. So what are you actually voting for?

**Roy:**
Well we are restricted in the time that we have left in this year, so we are just doing what we can. However, if this passes, it will act as a statement to next year’s council.

**Chair:**
Just to clarify, this would go to a referendum, however, if council wants policy to go under review it can do that.

**Liam:**
This is for Roy. The last sentence of the motion says that Fahd would be removed for the 2015-2016 year, however, there is only one month left. So what was the point of this motion?

**Roy:**
It is important that as councillors we voice our opinion and take a stand. Also, this serves as a statement to next year’s council about how we felt about the president.

**Sarah:**
Who would take Fahd’s place?

**Chair:**
The VPI would take it.
Kendra:
You are asking for his removal based on a stand that you are taking, however, you are asking for his removal based on a stand that he took. So how can you move this based on that?

Roy:
I think there is a big difference between what I am doing and what Fahd did. Abstaining isn’t a stand, and what I am doing, is making a statement about what I feel has happened here. I think that Fahd needs to look at what the formal definition of abstention is. It doesn’t mean you are taking a stand, it means that you are not taking stand and don’t have an opinion.

Charissa:
We talked a lot about who would take the position if this passes, but I want to know what the long term structural changes you would want to see to make sure this doesn’t happen again.

Roy:
Well at this time, we are only trying to send a message to next year’s council as to how we feel about the current executive committee and the subsequent President and VPSS that will continue into next year. As for the structural changes, I think there needs to be more put in place to make these sort of things transparent.

Craig:
Roy are you familiar with the Koyabashi Maru scenario?

Roy:
I am

Abrar:
Instead of bringing the motion to council, shouldn’t there be an internal discussion amongst the members before taking such actions?

Roy:
I absolutely agree that the atmosphere needs to improve, but I don’t think we can pretend that these divisive events have not occurred. As long as we keep sweeping this stuff under the rug, it is only going to increase tension at the end of the day. The most important thing a council can do is talk about the issues that they have.
I would like to speak in favour of this motion. I think that this motion has the right to be brought to council. I encourage students to speak up during council if they want to. I think this is a good step for the council. And I can say that I have been locked at almost every occasion to make a good change at CUSA. I can also say that I have been lied to by the president regarding emails. I have seen it too often that council is seen as a rubber stamp when it comes to the executives’ decisions. In fact, council has the authority to make decision. I have seen the president undermine our power in the past, so I believe that we should remove him.

Taryn:
I think that many of us know that this motion will not pass. Council is divided and whipped by the executives. I will be voting in favour of this motion because I think that CUSA has become an exclusive association rather than an inclusive one. An executive approached me 2 years ago to run for council member, and the executive committee did everything for me. We deserve better leadership for CUSA, and so I will be voting in favour of this motion.

Peter:
I am back given the circumstances, even though I did not want to be, but I will repeat myself and say that we need to take a stand against the corruption. I could have lived the rest of my days as a student blissfully unaware of the division going on in CUSA. I am here for the reason that when I cast a vote, I was told that my vote did not count. All of our votes did not count. Ash is the right person for the job. Regardless of the allegations, we have come to learn that in a perfect world, we should have a debate about ideas, and then an election. Unfortunately, CUSA is toxic. I am ashamed to say that, but its true, and I want to see the best for our students. So please, Fahd, Frena, resign. Cause our votes matter!

Sean Illman-white:
For anything to be achieved, we need to create safe spaces for discussion and respect the democratic rules. I know it can be frustrating, but it maintains the longevity of the council. We have repeatedly seen violations of due process. Ash was democratically elected, and the process must be respected. He has not violated any election policies. The decision to disqualify Ash was a direct result of Fahd’s inability to work with others.

**MOTION TO EXTEND DEBATE BY 10 MINUTES:**

Motion passes
Kendra:
I was one of the students who was part of the hiring process for CEO and DEO, and I would never hire someone who was not qualified to do the job. And yes I am a friend of the people on the executive committee because they are great people, and they work hard. I would never have some one fired with 1 month left especially since he has worked his ass off for the last 11 months.

Brett:
I am speaking out against this motion. I want to remind all the students here that there are thousands of students who voted Fahd as president. And this campus is naturally politically divided. So what about their democratic rights?

Roy:
Some people ask what the damage is that has been done cause of Fahd. You have just heard how Sean and peter were unable to do their job because of Fahd, which I think is pretty damaging. The president is the only voice that students have.

Adam:
I want to address Kendra’s point. What happened was that there is an initial hiring committee for the CEO and DEO, and all of council must get the notice regarding the hiring process. Council did not get the notice, specifically the email that Fahd sent out, and he could not provide a screen shot of the email. When confronted, he lied about it.

Keith:
I was also encouraged by the executives to run for council. I took information from both sides, but towards the end of the year I took a stand and ran for the change committee. The reason for that was because of what I saw in council. I did not like what was happening, and for that, I will be voting in favour of this motion.

Greg:
I want to ask Kendra a question regarding something. You stated that there is only a month left in the term, and every member is elected, but regardless of this, it is important to follow through, are you saying that it is not important to follow the through?

Kendra:
What I am saying, is that if someone has worked for the last 11 months for this association, and has not done anything damaging enough to warrant their removal, I would not have them removed.
MOTION TO EXTEND DEBATE BY 10 MINUTES:

Motion Passes

Sean Smith:
Frena and Fahd, I respect both of you very much, and you work very hard, however, I think that sometimes you are working in the wrong direction. You have both refused to work on things because it has the wrong name on it. I know that everyone who works in the office is a Your Carleton supporter, regardless of if they are good for the job. Several people have been hired because of their connections with the Greek society. Fahd you have lied to council about several things, and have mislead us when it comes to making decision that are best for the students. I will be voting in favour of this motion.

Adam (student):
Frena I think you did a fantastic job with the service centers this year, And Fahd, I think that you've been doing a good job as well. What I am mad about is that my money is wasted because you guys are squabbling. And the one person that I did vote for was disqualified. I wish you guys would just get along. I am sick and tired of this and that is why I support this motion.

Mona:
I just want to speak up because I am sitting here listening to people say that Your Carleton supporters have a secret agenda. But who I vote for is my opinion. Roy I listened to your speech very carefully. 81% of the goals that Fahd had at the beginning of the year were completed.

Concerned student:
I think that all that has happened has been a direct showing that this has been a completely non-democratic process. Id like for everyone to say that we are better than this.

MOTION TO MOVE TO VOTE:
MOVER: Liam Seconder: Alexis

Motion passes

Vote:
For: 17
Against: 11
Abstain: 5
Motion does not pass

c. Motion for a Democratically Elected Vice President Student Services

Whereas many students are concerned with the direction of the student association and the executive who lead it;

Whereas there have been recent scandals that have caused numerous students to question the integrity and reputation of the student association;

Whereas the CUSA Association Bylaw 1, section 2.5 (j) and (i) detail the process for removing a CUSA Executive.

2.5 An Executive or Council member seat shall be considered vacant if any of the following conditions are met:

(j) The incumbent is removed by means of a referendum of recall, which:

(i) In the case of an Executive member, may be initiated through a 2/3 majority vote of the members of Council or where the Chair is presented with a bona fide petition requesting the recall of that member, signed by more students than elected that member to his/her office;

Be it resolved that the CUSA Vice President Student Services Frena Hailekiros be removed from office for the 2015-2016 term.

MOVED: Roy Sengupta SECONDED: Adam Carroll

Questions:

Liam:
I want to caution Roy about making the assumption that all service centers are not safe space locations on campus as the coordinator of service centres. I would like to ask Roy, to not ask for Frena’s removal because it would disrupt the service centre and harm those who rely on service centres. Do you realize the consequences for such an action?

Roy:
I am sorry if it came across as though every service centre is not a safe space, it is just this one particular issue. My concern is that this will continue on to next term. So removing Frena for a month would ensure that next term’s service centres would be more prepared.

Hailey (Proxy):
Since the last motion failed, are you now saying that there is more fault on Frena’s behalf?

Roy:
I would say that the catalyst to the first motion was the concern over the VP of student issues position.

Abrar:
As an incoming councillor, if Frena or Fahd were to be removed, how would this be carried over to the new council members?

Roy:
I think that what we are trying to offer here is some kind of guidance to the next council. So if Fahd was removed, you would say, let’s have further conversation about why Fahd was removed.

Abrar:
You said that this is supposed to teach us, but if it does not pass, do you think that this is a worthwhile conversation to have next year as well?

Roy:
I do think it is worthwhile for the next council.

Taryn:
Frena, have any CUSA employees been forced to campaign for you Carleton?

Frena:
I said that if you choose a side, that is fine.

Discussion:
Effrum:
I am not sure why the issue regarding the rec hall allegations is being brought up now if it happened last semester. I wish that that part of the motion is removed, because she is not responsible for what happened. Because she would not hire someone who would make racist comments about another black woman.

Blake:
We had an agreement with the health and wellness centre where we would staff that office, and we had several problems with the staff, we repeatedly went to Frena to resolve this issue, and it never was. Since then, we were not associated with the health and wellness centre. Also what has that centre done for mental health? Nothing.
Adam:
I am in favour of this motion for many reasons. I can’t speak to the racism allegations. But we are in a situation where some one ran for position, won, but then was disqualified. Then I ask, who hired the CEO, 3 executives, one being Frena. So the reason I think Frena should be removed is because she was involved in the hiring process of some one who disqualified the person who beat her.

Hailey (Proxy):
I have been involved with the food centre for a while now, and I see the good that it does. So I agree with Liam, in that it would cause a disruption in the service centres. Although, I hope that after this discussion is over, the book isn’t closed. The voices back here matter, and they need to be heard.

Craig:
I want to get it straight here about what is trying to be done. We are voting to enact the process to remove Frena for the reason that she hired some one who had a racist comment. I am not some one who can comment on that. But I know that Frena fulfills the role that she has been elected to do. I also know that she has a very close relationship with our GM Rob Castro, who is in control of our service centres. As a former service centre coordinator I want to speak for Frena’s work this year, and commend her for how well she has been able to operate this area of campus life.

Sarah;
I sat on the CEO hiring board, and what happened there doesn’t matter, cause we as a council agreed with the hiring. So we need to reflect on this. This is the first time I heard about the issues regarding the health and wellness centre. We need to give Frena a chance to deal with these issues before we jump all over her.

MOTION TO EXTEND DEBATE BY 10 MINUTES:

Motion Passes

Kendra:
I am sorry, but I am one of those people that if I agree with something, I am not copying and pasting the email, I am writing my own email. Second, I don’t think its fair to have these allegations brought into the motion, when you have other election violations in there.

Kia:
Frena said that this situation was supposed to be dealt with immediately, and so why is this being brought up now? Doesn’t make sense to me.

**Taryn:**
I want to bring up the precarious work that several CUSA employees were forced to do under the current executives. Whatever happens with the motion, I just hope that the executives become more in touch with what is going on.

**Roy:**
I think it is very disappointing that some executives would put words in my mouth to say that I think that all service centres are considered not a safe space. I do think that there is a degree of accountability. And the VP must be able to promptly deal with issues regarding safety. Council needs to deal with this issue now, before it continues into next year.

**Charissa:**
I have consulted with the council representative that I represent, and we share the opinion that this motion in particular does target Frena’s individual efforts, and we feel that the real issue is that it is a systemic issue. We feel that Frena is being target individually because of these loopholes. At this point we feel like there are a lot of issues with the service centre that have not been addressed. I feel like there needs to be a middle ground to discipline them before ousting them. If this motion does pass, it will be going to a referendum, which I disagree with, it is very clearly stated that if it passes it passes. It is sad that it has come to this, that all these students have come to voice their opinions. To address the councillor who said that she received 50 emails that were the same, students are busy and don’t have the time to write their own emails!

**Mona:**
Health and wellness centre has improved a lot under Frena, and I do not think she should be removed.

**Ruth:**
As an incoming rep and proxy tonight, it is a difficult vote on this motion because I find it hard to hold one person accountable for another’s behaviour. If we can learn anything from this, council lacks oversight with the executives. The idea that we get to air out our dirty laundry at a council meeting is not constructive. If this has been going on for so long, why didn’t constituents feel able to voice the concerns to their representatives, where was Council throughout this issue?
MOTION TO MOVE TO VOTE

Motion passes

Vote:
For: 4
Against: 20
Abstain: 6

Motion Fails

16. Adjournment:
   Moved: Adam  seconded: Craig

Motion passes
CUSC COUNCIL MEETING MINUTES
April 6, 2016 @ 6:00 pm

Prepared by:

Brandon Burrill, Council Clerk
Sofia Dala, Vice President Internal
## CUSA COUNCIL MEETING ATTENDANCE
April 6, 2016@6pm

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18th CUSA Council Meeting 2015-2016
April 6th 2016
Senate Room 608, Robertson Hall 6:00 pm

Emergency Meeting AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Executive Reports
   a. President
   b. Vice President Finance
   c. Vice President Internal Affairs
   d. Vice President Student Issues
   e. Vice President Student Services
   f. Vice President Student Life
4. Items for Information
5. Question Period
6. Other Business
   a. Motion to amend Section 9.5 of the Electoral Code Policy
   b. Motion to amend Section 10.1 of the Electoral Code Policy
   c. Motion for Council to approve the Recommendation of the Health and Dental Plan Review Committee
7. Adjournment
CUSA Council Minutes
18th CUSA Council Meeting 2015-2016
April 6, 2016
Senate Room 608, Robertson Hall 6:00 pm

Clerk: Brandon Burrill

Chair: Shawn Humphrey

Meeting called to order @ 6:08 pm

1. **ANNOUNCEMENTS AND CORRESPONDENCE:**
   
   Brett:
   After 2 terms on council it is time for a reflection. University is an experience, which is more than just a piece of paper. It is about making a path for our lives; something the association has helped me with. When I joined council, the association was at one of its lowest points. After the election I decide I wanted to be apart of the council to influence change. Sometimes you cannot always agree with people, but it is something that you need to work at. I hope that in the future you work on what you want and not tear down what others have helped to create.

2. **APPROVAL OF THE AGENDA:**
   
   MOVED: Brett   SECONDED: Frena

   Motion Passes

3. **Executive Report:**

4. **Items for Information:**

5. **GSA:**
   We are raising concerns about students being censored when it comes to elections, by removing specific words from posters. We should be pushing the university to give students more power in these elections. In light of the university’s actions, specifically the gag order and such, these are very serious issues, so I am bringing a motion to the GSA council for lack of confidence in the board of governors.

   **CASC:**
   We have a new executive coming in to help out CASG. Next week we have study snacks.

   **Constituency reports:**
   
   **Matt:**
Access elections have been completed, the elected are President Lillian Morton, VP Academic Matthew Pelletier, VP Social Zoe Farvin, VP Finance Scott Morphet, VP Community Outreach Brittney Hesmer, and VP Communications Tom Carnegie and Diana Idibe. I want to thank the students of PAPM for allowing me to be apart of the leadership. Several Ottawa politicians have come out against ranked voting, so it tells us that our journey has just started and we have a lot to prove. Jessica, will now be serving for the rest of my term as councillor.

Jasmine:
Over the course of the year we went to the engineers council in order to create more communication between them and cusa. We also had our elections this week. We also have a new office you guys should all check out.

Keith:
CUSS had their elections as well, and the poli si elections are now over too, and with that I want to say that this year has been wild, I share the same passion that you all have as well, we have definitely had our differences, specifically I would like to commend Fahd for his civility during our last meeting and how he approached me. I think that next year we will be about building relationships.

Mona:
The journalism society also had their elections. I would like to say thank you to all the councillors who voted for me, I know I came late but I cant wait for next year.

Committee Reports:
Yesterday we had the last student initiative committee meeting, and we allocated the $20,000 remaining in the budget.

6. **Question Period:**
Matt:
Will there be another CPRC meeting before the end of this semester?

Sofia:
Because of exams, I doubt it.

7. **Other Business:**
   a. Motion to amend Section 9.5 of the Electoral Code Policy

      Question:

      Debate:
Michael:
I am speaking against, because should there not be a differentiation regarding posing referendum question since there should be a hierarchy between referendum questions.

Vote:
For: 21
Against: 2
Abstain: 5

Motion Passes

b. Motion to amend Section 10.1 of the Electoral Code Policy:

Questions:

Debate:

Vote:
For: 24
Against: 0
Abstain: 3

Motion Passes

c. Motion for Council to approve the Recommendation of the Health and Dental Plan

Questions:
Mona:
What is the app called?

Dell:
It is called “IHaveAPlan”.

Erin:
I have a question regarding the constitution, since this is a fee increase, don’t we have to have a referendum?

Sofia:
So regarding that according to the bylaws it is a fee adjustment.
Chair:
This is actually on a motion to accept the recommendation, not to actual enact it.

Craig:
You are creating a recommendation that will go to the board of trustees who will then vote on it. The purpose of this and the reason that students are consulted is because there is a survey that goes to students to find out what they claim, and it is going through the board of trustees because it is a business issue, not a political issue. The best thing that can be done by the broker is to make sure that we are getting the best deal. We are responsible for providing the best to students as soon as possible that is why it is not a political issue. The reason it is coming to council is for the board of trustees to see what council thinks of these recommendations.

Erin:
My concern is that it is money that is coming out of our constituents’ pockets, so should that not be part of a referendum?

Craig:
The issue is that if we are undercharging students and the insurance company believes that our plan is no longer feasible, they will not support it. There are some restrictions because of this and the legality of health plans at universities.

Sean:
How do you think the general student body will react to CUSA raising fees again? I am concerned that it will paint CUSA in a bad colour once again. I think that the entire student body should have a say in this. So how do you think the student body will react?

Craig:
I think there is a choice in what colour you are trying to paint something. The big point here is that the students have been surveyed on what they want in a health plan. We are creating a health plan that is providing students with more coverage than they would have received earlier, hence paramedical. So now you have additional coverage, which saves you money. Also there is additional support with psychological practitioners, and mental health is one of the biggest concerns on campus. So by implementing this, we are giving the students an affordable option that gives them all this coverage. Also, the travel insurance will save CUSA money because they will not have to deal with this unpredictable variable. If something happens to a student when they go abroad, we will be in trouble. So the health plan that we have right now is a liability when it comes to travel. We are creating the most viable and
affordable plan for students. And if students don’t want this plan, they can opt out of it. This plan definitely serves students better than the plan we have now.

**Sean:**
I think that this is a great plan, but I think that CUSA has the responsibility to run an information campaign to get this out to students and have them vote on it in a referendum next year. So why can’t the student body have their voice heard?

**Craig:**
Once again this is not a political choice, this is for students coverage and liabilities.

**Sophie:**
Unless when you put in the survey that the answer to their questions may cause an increase in fees, I don’t see how we can raise fees without consulting them. Adam would like for the chair to clarify why this motion is out of order based on what he sent the chair prior to this meeting.

**Chair:**
So, Mr. Carroll’s opinion was that a change in the health and dental plan should be initiated by a referendum vote by the student body. If you look in the bylaws, it says in bylaw 4, that the plan shall be decided by a referendum by the CUSA, Inc. board of trustees. Because of that I think that we are in a grey area. However, right now, this motion is only to approve of the recommendation. This motion is not saying that the plan will go forward. This is a separate issue.

**Sophie:**
But doesn’t accepting the fee increase mean that we are accepting it without a referendum?

**Chair:**
This is only to give your opinion on the plan itself.

**Craig:**
What you are doing is sending a message to the board of trustees letting them know which plan you think is the best for students. We are bringing this motion to you, so that you guys can vote on it, to tell us what plan you think is better. We would like for you to give this opinion so that you can help to give your students the best plan.

Motion to extend debate by 10 minutes;
Passes

Biniyak:
Part of the fee increase is to update the reimbursement of last year’s dental fees?

Dell:
Let me clarify our position to you guys. I do not get any benefits regarding upping fees. Just so everyone knows, every dental plan across Canada will increase because of inflation, and we have done a great job keeping this increase low. What I meant about you guys not being reimbursed for dental fees is because of last years lack of coverage. All of the benefits that are being presented to you are in order to enhance the package that you currently have. If you reject this, the base plan will remain the same price. Until you change the plan, the fees will remain the same. So in order to save money, the people that recommended the current plan reduced the amount of dental benefits that were covered, which is something that we would never recommend.

Michael:
For Craig. So the university itself needs to approve an increase in fees, and according to the university’s policies, we need to have a referendum to increase ancillary fees, something that universities across the province do, however, there was a motion that was passed that allowed the executive committee to do this without a referendum. So I think that this is undemocratic.

Fahd:
I will take that one. So indeed the university does take into consideration how our plans work, and I understand that volatility that comes along with changing the fees can be high. So the university is asking us to help make a recommendation on which plan to pass to the board of trustees, who will then vote on which recommended plan will become the new plan for students.

Michael:
So the university is letting you make choices for the students?

Fahd:
That is incorrect, there are many universities in Canada that make these kinds of decision without first consulting the students association.
We are lucky to have the ability to make sure that we are heard, and that we are able to make the best choices for our students.

Erin:
Going back to what Sean said. Is your plan to increase fees without giving information? Or is your plan to increase transparency and have a referendum regarding this issue? So what do you have against those things that can be beneficial to the student body?

Craig:
We have nothing against that. We have compiled the results from the survey and brought them to the company who have created a plan that will increase benefits without massively increasing fees. If you do not want this plan you can opt out. You are getting the best plan for the best possible price. Just look at the travel coverage, it is a $6.49 fee for something that is going to give students up to $5 million in coverage, something that you will never see again after graduating. We are doing this in order to stay up with the times to give the best plan for students, and doing the due diligence. A great CUSA councillor will operate as making the best choice for your students not as a political choice but as a benefit for your students.

Erin:
So do you have a plan to advertise this to the constituents?

Craig:
Absolutely, we are having an information campaign to effectively advertise to students how to claim medical needs. Student care wants you to make claims in order to better engage the students that they are serving, such as with the mobile app. Unfortunately sometimes students don’t know where to go when they need help. But with student care, they are going to make sure that students know how to make claims. The reason that these are being recommended is because of the paramedical without the accident, something that I could have used and I didn’t even know that. So advertising is a huge thing.

Keith:
So a lot of us really like this plan. However I think we have a different view on how this needs to be adopted. So I am speaking in favour of this motion because I think it is the best plan for the students.

Craig:
If you vote yes they will look at the plan and compare with others. They will not be putting this into affect right away.
Keith:
In the past I know that we have had a referendum regarding health plan
adjustments that have failed, so I am concerned that we are force feeding
this motion through council, do you think that this it is more beneficial for us
to make the decisions here now for all students than to have a referendum?

Craig
Yes I do, because the research has gone into this and if we do it now it will
benefits students who are coming in next year.

Fahd:
Understating insurance is difficult. The committee’s job was to bring the best
plan to students and have council vote on it because it is a very difficult issue,
and educating students themselves will be very difficult since many students
will vote on heresy. So by having the representatives vote on it is very
beneficial.

Motion to extend question period

Motion passes.

Lucas:
Craig you referred to the survey many times. Was the survey sent to all
students?

Dell:
We actually did a few, over the Internet and over the phone. The university
generated a sample of 3000 random students, and from that, we got within
the 5% margin of error, and that was what was delivered to the executives.

Craig:
When you do a survey, you could not get into a situation where you survey
all students. So the best way is to do a sample.

Erin:
Out of all the people that you sampled on the phone, what was the good
data that you actually obtained? Also how good are phone interviews?

Dell:
We do not have that information off by hand. Phone surveys are the most
reliable type of surveys. I am happy to provide the results of this survey to
the councillors; however, I do not have that information on me at the moment.

**Sophie:**
I do really like this plan, but why are you so confident that the student body will agree with it by passing it here, but you are not confident that the referendum results will show that they are actually agreeing with it. You are saying either vote yes to it now without listening to the student body, or vote no and don’t get it.

**Craig:**
I am not, not confident that it will not pass in the referendum. My concern is that it will be written as “are you in favour of increasing you health plan fee by $20?”. Students might not be fully aware of the benefits that this plan will give them. I am confident that it would pass. And you are right, it is a bit of a catch 22, you can vote on it now to get all the benefits, or vote to not give them.

**Sophie:**
Can you not word the referendum question differently?

**Craig:**
What Dell presented to you is not a line that can be put on a referendum. It is a complicated issue. Are you as councillors comfortable with making this decision for your constituents?

**Sofia:**
Look at it this way. When you were growing up, your parents made many decisions for you that you did not have a say in that were good for your future. So here, it is the same thing. Students do not understand the rationale behind it, so as student leaders we need to make a decision on this.

**Debate:**
**Keith:**
I am going to speak in favour of this motion; because of my own experience with voting on referendums I know that no one will vote to increase fees. So as student leaders it is important that we should provide the best for students.

**Craig (Not Handy):**
Running the numbers, this is much cheaper than going to private psychological practitioners in Ottawa. I will speak in favour of this motion, but as for psychological support this is still not enough.
Kendra:  
I think it is great that a mental health initiative is going on the health plan, and I also think that the referendum would not pass, so I think it is important that we pass it here as we have a full understanding of what the benefits are to students.

Michael:  
I would encourage people to vote against this motion, since the process is undemocratic. If the university does pass this, it is because they think you are great and will bend the rules for you. If you look at the policy that was initiated 4 years ago, by the executives’ predecessors, in order to give them power to increase fees; you’ll see that this is in direct conflict with students’ interests. Especially since it is a vote to send this to the board of trustees, which is a body comprised of only 3 people, who will make a decision for the entire student body. In general I think that this is an absurd strategy. This is a seriously flawed and corrupt by law that we are following.

Fahd:  
Thanks Michael, it is not a vote of three people; this is a vote of council. Council represents the constituencies, and if you vote against this you are speaking for your students. So you are completely wrong Michael.

Sarah:  
Fahd, are you guaranteeing that if we say no to this, the board of trustees will not look at this plan?

Fahd:  
Yes I am guaranteeing this.

Sarah:  
I am against this happening because I do not think that we are capable of passing this for all students at the school.

Brett:  
I want to speak in favour of this motion, especially for the travel insurance aspect.

Sophie:  
Adam and myself are going to encourage you all to vote no because the benefits do not outweigh democracy. It is not constitutional. So please vote no.

Kendra:
I think everyone is looking too much at the board of trustees; they are not looking to increase fees for no reason.

**Keith:**
I don’t think that people think that we are doing terrible things behind closed doors. As someone who has worked for marketing I can say that this going to a referendum would not pass. Students do not want to pay more money if they do not have to. No matter how hard we try to break it down, people will not see how beneficial this can be for them. This is something that we do need to pass because our dental plan has been stagnant for 5 years.

**Craig:**
I’d like to call to question.

**Vote on Package A:**
In favour: 17
Against: 2
Abstain: 8

Option A passes

8. **Adjournment:**
Moved: Craig seconded: Keith

Motion passes