## CUSA COUNCIL MEETING ATTENDANCE

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<tr>
<th>Position</th>
<th>Councillor</th>
<th>Proxy(print name)</th>
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<td>President</td>
<td>David Oladejo</td>
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<td>Vice President Finance</td>
<td>Luke Scott</td>
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<td>Vice President Internal</td>
<td>Natalie York</td>
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<td>Vice President Student Issues</td>
<td>Lily Agakbosu</td>
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<td>Vice President Student Services</td>
<td>Diana Idibe</td>
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<td>Vice President Student Life</td>
<td>Abdullah Jaber</td>
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<td>Engineering and Design</td>
<td>Abdel Rahman</td>
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<td>Ahmed Abdalla</td>
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<td>Tiffany Wiebe</td>
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<td>Logan McFadden</td>
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<td>Waise Sahel</td>
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<td>Bay Ross</td>
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<td>Business</td>
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<td>Public Affairs</td>
<td>Rachel Campbell</td>
<td>Mehdi Bouchentouf</td>
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<td>Monica Lung</td>
<td>Irene Wang</td>
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<td>Science</td>
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<td>Richard Ositashvili</td>
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<td>Farook Al-Muflehi</td>
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<td>FASS</td>
<td>Evan Saunders</td>
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<td>Cameron Jette</td>
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<td>George Owusu-Mensah</td>
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<td>Marina Guadagnin</td>
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<td>Special Student</td>
<td>Jacob Dioszeghy</td>
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<td>GSA</td>
<td>Jay Ramasubramanyam</td>
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<td>RRRRA</td>
<td>Jacob Howell</td>
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CUSC COUNCIL MEETING MINUTES
MAY 29TH 2018 @ 6:00PM

Prepared By:
Natalie York, Vice President Internal
AGENDA

1. Motion to Elect the CUSA Council Officer – Council Chair
2. Motion to Elect the CUSA Council Officer – Council Clerk
3. Announcements and Correspondence
4. Approval of the Agenda
5. Approval of Past Minutes
6. President's Report
7. Vice Presidents’ Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
8. RRRA Report
9. GSA Report
10. CASG Report
11. Senate Report
12. Board of Governors Report
13. Constituency Report
14. Committee Reports
   ● No Committees
15. Items for Information
16. Question Period
17. Other Business
   a. Motion to Strike and Fill the Constitutional Board
   b. Motion to Fill the Vacant FASS Seat
   c. Motion to Fill Vacant Council Seat with FPA Representative
   d. Motion to Strike the Summer Standing Committees
   e. Motion to Fill the Accessibility Fund Committee
   f. Motion to Fill the Student Initiative Fund Committee
   g. Motion to make Zameer Masjedee an honorary member of CUSA
18. Adjournment
1. Motion to Elect the CUSA Council Officer - Council Chair

Motion to Elect the CUSA Council Officer – Council Chair

PRESENTATION SUMMARY:

Whereas a Council Officer’s term and contract shall commence after being elected at the first meeting of Council of the CUSA year and terminate on April 30 of that year as per Bylaw I s. 4.0(f);

Whereas Council Officers must be elected by a majority vote of Council under Bylaw I s. 4.0(e);

And whereas The hiring committee interviewed applicants for the CUSA Council Officer positions in order to make recommendations to Council.

INFORMATION TRANSFER:

Be It Resolved that a member of the association be elected as CUSA Council Chair for the 2018-2019 term.

MOVED: Natalie York   SECONDED: David Oladejo

Motion passed. Candidates presented to CUSA Council. Shawn Humphrey elected by majority vote as the CUSA Council Chair for the 2018-2019 term.

*All hiring processes are held off camera and are not included in the minutes as per Bylaw I s.6.0(a)

2. Motion to Elect the CUSA Council Officer - Council Clerk
Motion to Elect the CUSA Council Officer – Council Clerk

PRESENTATION SUMMARY:

Whereas a Council Officer’s term and contract shall commence after being elected at the first meeting of Council of the CUSA year and terminate on April 30 of that year as per Bylaw I s. 4.0(f);

Whereas Council Officers must be elected by a majority vote of Council under Bylaw I s. 4.0(e);

And whereas The hiring committee interviewed applicants for the CUSA Council Officer positions in order to make recommendations to Council.

INFORMATION TRANSFER:

Be It Resolved that a member of the association be elected as CUSA Council Chair for the 2017-2018 term.

MOVED: Natalie York SECONDED: David Oladejo

Motion passed. Candidates presented to CUSA Council. Taylor Arnt elected by majority vote as the CUSA Council Chair for the 2018-2019 term.

*All hiring processes are held off camera and are not included in the minutes as per By-law I s.6.0(a)

3. Announcements and Correspondence:

Natalie: I sent out in the original email that we would be electing the executive compensation review committee. That was my mistake. That committee is struck and filled in September. We will also be putting a by-law forward in the future to have council officers elected in April for the following year so that they are trained for the May meeting.

David: in the past minutes it said we would be discussing the electoral review committee tonight. However, we already have a electoral board committee so it’s a bit redundant.
Internally we will be looking into that and make some changes. It’s not a summer standing committee anyways so we’ll go forward with that for September. And they just reviewed the 2018-2019 CUSA election that just happened.

**Abdullah:** July 14th there is hope volleyball going on. It’s a good chance to get to know councillors. If you’re interested in playing some volleyball reach out to me.

4. **Approval the Agenda:**

     MOVED: Abdallah Jaber     SECONDED: Jason Laguerre

     Motion passes.

5. **Approve Last Minutes:**

     MOVED: Abdallah Jaber     SECONDED: Diana Idibe

     Motion passes.

6. **President’s Report**

   **Past Month**
   - Completed transition from the outgoing executives
   - Strategic Planning to develop timelines for the year and breakdown all projects
     - Executive planning
       - Full time staff
   - JIRA Project Management Software to better track daily operations of CUSA
   - Standard website updates
   - Open letter to Ontario Provincial candidates regarding student issues
   - Submission of CFS Ontario decertification petition (over 5000 signatures)
     - Complying with the CFS on verification process
   - Student Care Stakeholders Conference
     - How to implement greater mental health support services on campus
       - Additions to the health and dental plan at no cost to students (OHIP+)

   **Ongoing Projects**
• Conversations with election candidates about plans for students
  四. Letter responses will be published this week
• CUSA x CDAC accessible housing initiative
  五. Discussing potential partnership with the University
• Business rebranding/improvements
  六. Café style layout at Havens
  ○ Henry’s space being rented out to INS
  ○ Henry’s being relocated into atrium space, designs are ongoing
• Submission of CFS National decertification petition
• Garbage cans and recycling bins on campus, composting, collaboration with CU
• Town Hall Planning – community specific

Month Ahead
• CFS Semi-Annual General Meeting
• Canadian Organization of Campus Activities (COCA) Conference
• Reddit AMA 1
• Construction changes on businesses
• Looking at Oliver’s and increasing profitability
• Composting at Oliver’s
• Communications strategy for the association

7. Vice Presidents’ Report a. Vice President Finance Report

Past Month
• Completed transition from the outgoing executives
• Change of signing authorities (Pres, VPF, VPI)
• Strategic Planning to develop timelines for the year and breakdown all projects
  一. Executive planning
  ○ Full time staff
• JIRA Project Management Software to better track daily operations of CUSA
• Began budget process for the organization
• Minor changes in business operations to minimize costs
• Sponsorship
• Student Care Stakeholders Conference
  二. How to implement greater mental health support services on campus
  ○ Additions to the health and dental plan at no cost to students (OHIP+)

Ongoing Projects
• Budget – standardizing and creating a formula
• CUSA x CDAC accessible housing initiative
• Exploring changes within businesses to increase profitability
• Business rebranding/improvements
  ☰ Café style layout at Havens
    ○ Henry’s space being rented out to INS
    ○ Henry’s being relocated into atrium space, designs are ongoing

Month Ahead
• Reddit AMA 1
• Construction changes on businesses
• Looking at Oliver’s and increasing profitability
• Sponsorship pool for the organization

b. Vice President Internal Report

Past Month
• Transition
• Organizing CUSA Inc. Meeting and May Council Meeting
  ○ Organizing what committees need to be chaired
• Hiring of Clerk and Chair
• Posting and advertising council officer positions and committee positions
• Planning retreat and organizing tasks for the year
• VPI Budget for the year

Ongoing Projects
• Clubs Storage - has started to be cleaned out and other rooms are being looked at
• Sustainability - meetings set up with sustainability reps. for Carleton • Clubs Expo - begun to process ideas

Next Month
• COCA and CFS AGM
• Explore different storage options for clubs storage
• Reddit AMA
• Meet with printing company and administration for free printing
• Meet with administration for swipe card access

c. Vice President Student Issues Report

Past Month
• Completed transition from the outgoing executives
• Strategic Planning to develop timelines for the year and breakdown all projects
Executive planning
○ Full time staff
● JIRA Project Management Software to better track daily operations of CUSA
● Awards committee
● Initial points of contact for projects as they require University collaboration
● Wellness Wednesdays dates as well as themes

Ongoing Projects
● Sexual Violence Policy changes, establishing student consultation criteria
● CUSA awards decisions continue
● Wellness Wednesdays further collaboration
● Mental health first aid
● Gym live tracker

Month Ahead
● Reddit AMA 1
● Meetings with certain University staff for collaboration
● Sponsorship options within awareness campaigns

d. Vice President Student Services Report

Ongoing Projects
● Wellness Centre Revamp- This project involves sitting on a university committee tasked with exploring how to implement Peer Support on campus. Additionally, I’m in the process of creating a wellness survey to distribute to undergraduate students to assist in wellness programming moving forward
● AskMe Partnership between CUSA and University- Carleton's annual Ask Me campaign is designed to make new and returning students feel comfortable about approaching anyone on campus and asking for directions or assistance during the first few weeks at Carleton.
● Service Centre Comms Strategy- Ensuring that our service centres have the most exposure possible to students, I will be meeting with the communication's office and coordinators to create a more consistent communications strategy

In the Office
● Service Centre Hiring- We conducted interviews last week and we’re in the process of notifying the 7 new coordinators.
● Assisting Service Centre coordinators with their projects and programming plans

Next Month
● Attending Skills Conference next month
● Service Centre Coordinator onboarding next month as well as planning for ASM

e. Vice President Student Life Report:

Ongoing Projects
● Campus Kick-off Party –
  ○ Will be held at Camp Fortune – venue confirmed and paid for
  ○ In the process of getting security, fencing, porta potties, bracelets and more necessities for events
  ○ Collaborating with RRRA to split inflatable costs
● Homecoming
  ○ Will be held at Brewer Park
  ○ Will be a lot of inflatables, sponsors, stage for performances, DJ’s etc.
  ○ Also in the process of getting security etc.
  ○ Splitting inflatable costs as well as fencing costs with RRRA
● Panda Week – Tentative schedule: Monday: Programming at Rez Quad
  ○ Tuesday: Programming at Library Quad
  ○ Wednesday: Panda themed Wellness Wednesday
  ○ Thursday: Night at Oliver’s
  ○ Friday: Concert
  ○ Saturday: Game Day

In the Office This Month
● Meetings with Oliver’s managers and general manager - working on ideas for programming at Oliver’s
● Thirsty Thursday themes
● Meetings with director of student affairs and other stakeholders to ensure our events are as safe as possible
● Speaking to Athletics for free tickets for games

Next Month
● Headed to several conferences to learn more about on campus programming, block booking, and social media algorithms.
● Finalizing payment processes for everything associated with large scale events

8. RRRA Report
Jacob: I’m the new president of RRRA. We’re still waiting for our audit for abstentions. Right now we have about a 10% increase in revenue, even though we lowered the prices from the year before. With the increase in minimum wage we’re still trying to keep the prices low for students. We’ve finished transition. We’re starting out budget. In the first month, through restructuring the organization we have saved about $64,000 in overhead costs which will be redistributed to programming. We’re going to have a great year and are excited to collaborate with CUSA and other student groups.

9. **GSA Report**

  none.

10. **CASG Report**

    none.

11. **Senate Report**

    none.

12. **Board of Governors Report:**

    **Yvonne:** The board approved the budget for the coming year. We got our new president. During the last meeting the board approved the purchase of Dominion Church. All the funds for the purchase will come from donations from the Ontario government and other donors. The church is not on campus, its downtown. The board also approved the additional funds for the construction of the Nicholls building which is for the faculty of business. The budget is about 65.1 million and the building is where parking lot 2 is.

    **Taylor:** Our term hasn’t started yet but we do have one project that we have started about food insecurity on campus. We are getting contacts within dining services.

13. **Constituency Reports:**

    none.

14. **Committee Reports:**

    none.
15. Items for Information

none.

16. Question Period

Medhi: Do we know what we are using the church for?

Yvonne: to increase religious space on campus. There has been controversy about not having enough religious space. CUSA executives initiated the one on the second floor but its for Carleton to expand their space.

David: It is also for any student or community group that wants to use the space to gather. Our population on campus is going up so it is just an extension of space that students can use. If you log onto Carleton central the reports are all there.

Jason: can you tell me more about the Ask Me movement? Is it only for first years?

Diana: Its a University program that exists so students can go into these spaces with Ask Me signs to ask questions. There are 5 common questions related to the five main pillars on Carleton student site. It allows people to properly refer students to services on campus. Through forming a partnership that would allow our service centers and CUSA in general to be have access to that information and have better cohesion between the university’s services and what we offer

17. Other Business a. Motion to Strike and Fill the Constitutional Board

Motion to Strike and Fill the Constitutional Board

PRESENTATION SUMMARY:

Whereas April 30th the term of office for all members of the CUSA Constitutional Board ends on under Bylaw III s. 2.0(a);
And whereas the Constitutional Board must be filled at the first meeting of Council under Bylaw I s. 5.1(a).

INFORMATION TRANSFER:

Be It Resolved that CUSA strikes the Constitutional Board for the 2018-2019 year;

Be It Further Resolved that CUSA Council fill the vacant seats on the Constitutional Board as follows:

a) 4 members of the association who are not members of council.
b) 2 alternatives

Be it further resolved that CUSA Council ratify the University Ombudsperson to be the fifth member of the Constitutional Board as per Bylaw III s. 1.0(b).

MOVED: Natalie York  SECONDED: David Oladejo

Natalie: This board hears and rules on all challenges against the CUSA Constitution, Bylaws, and Policies, council members, or executive members. If someone thinks an action on CUSA, Council, or any members of council have violated our Constitution, Policies, or By-Laws, they make a formal complaint to this board and the board will rule on it. There are no councillors on it because the board may hear complaints against councillors. The university ombudsman is the chair, so he calls and conducts the meetings. There are 4 students that have sent me something to read on their behalf and then we will open up the floor to any students at large that would like to present themselves.

(On behalf of Jimi Aribido) Hi my name is Jimi Aribido. I’m going into my 2nd year of Political Science with a specialization in International relations here at Carleton. I’m also a varsity athlete here, playing with the Men’s Soccer team. Although it’s still relatively early in my post-secondary career, I’m always looking to further challenge myself and gain relevant experience, and I believe that I can do that here within CUSA Council. I got very involved around campus in my first year and I am now working as a Summer Orientation Leader to help transition incoming students into life here at CU. The Students
Association played a big role in helping me get as involved as I did last year, so I’d like to sit on this committee to give back to the community I now call home. I hope not only to grow and learn in this position, but to also contribute to a discussion that will ensure that the Students Association is working in the very best interest of the students it represents through clear governing documents and bylaws. I believe that we can always continue to improve policy to in turn move our association forward. Thank you for hearing me and I hope you will all consider me for this position on council.

(On behalf of Tristan St. Pierre) Dear Councillors, My name is Tristan St Pierre and I am entering my final year of study at Carleton. I am emailing in order to state my interest on serving on the constitutional board come 2019. After some of the problems that have arisen during elections over the past couple years, I would like to ensure that the process is done in a fair and just manner. Thank you for your considerations.

(On behalf of Andrew Carr) Hello everyone, my name is Andrew Carr and unfortunately I am unable to attend today because I returned home for the summer; Natalie is reading this on my behalf. I am entering my third year at Carleton studying communications and media studies. I am an active member of the Carleton community being involved in multiple school clubs; in addition to my active involvement, I am familiar with electoral policies and procedures as I have been involved in several campus elections within the past year. Being a past candidate for the Board of Governor election, I have witnessed firsthand the violations and corruption that can occur during a campaign if left unchecked. I wish to be a part of the constitutional board so that I can ensure a fair election process for everyone involved. I would like to thank you for your consideration and I wish you all the best.

(On behalf of Atusa Asadi) I think I would be a great member of the constitutional board because of my involvement not only with CUSA, but as well as a clubs on campus. I’ve been an executive of a the panhellenic council, and founded a brand new club on campus, with addition to volunteering with CUSA when help is needed. This, I believe, is why i can be a contributing member of this board while remaining conscious of all sides of any issues brought to me as a member.

Irene: I am BGins student minoring in economics. I have come to respect the work that councillors do and want to make sure that everyone is as accountable as they can be. I have proven myself as being dedicated and capable. I was VP external affairs on the first BGins executive society. I am currently sitting as the secretary general communications planning Carleton’s first MUN conference. I’ve also helped plan BGins summer orientation. I’ve never served on a constitutional board but I have a clear understanding
of policies and procedures through my involvement with MUN. I did have a summer research position researching constitutions.

Motion passes. Council members vote on paper ballots.

Election results:

Constitutional Board:
Irene Wang
Jimi Aribido
Andrew Carr
Atusa Asadi

Alternates:
Tristan St. Pierre

Motion to Fill the Vacant FASS Seat

PRESENTATION SUMMARY:

Whereas after the 2018 CUSA General Election and 2018 CUSA By-Election, 1 Faculty of Arts and Social Science CUSA Council seat is vacant.

INFORMATION TRANSFER:

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

- Faculty of Arts and Social Science Councillor

MOVED: Natalie York SECONDED: David Oladejo

David: We didn’t have any applicants so we will keep the application only and advertise it further. I will move this motion to the next meeting when we have applicants to discuss.
Motion to Fill Vacant Council Seat with FPA Representative

PRESENTATION SUMMARY:

Whereas under Bylaw I s1.1 Council shall consist of thirty-four (34) seats filled by:

j. Twenty five (25) Faculty Representatives elected by and from members in their faculty;

Whereas CUSA Council currently has only 24 Faculty Representatives;

Whereas under Bylaw I s.1.3 Faculty seats shall be distributed to each faculty in as close a proportion as possible to the membership mix of CUSA, as defined by the latest CUSA General Elections invitee statistics from the previous year;

Whereas the make up of Faculty Representative seats on CUSA Council currently is currently as such:

- 6 Faculty of Public Affairs seats
- 6 Faculty of Arts and Social Science seats
- 6 Faculty of Engineering and Design seats
- 4 Faculty of Science seats
- 2 Faculty of Business seats;

Whereas in respect to proportional representation for each faculty, the CUSA General Elections invitee statistics from the previous year suggest that with 25 Faculty Representatives, the seats shall be distributed as such:

- 7 Faculty of Public Affairs seats
- 6 Faculty of Arts and Social Science seats
- 6 Faculty of Engineering and Design seats
- 4 Faculty of Science seats
- 2 Faculty of Business seats;

And whereas the Faculty of Public Affairs Councillor seat that was filled during 2018 CUSA By-Election was contested by three other candidates.

INFORMATION TRANSFER
Be it resolved that the vacant Faculty Representative seat is filled with a Faculty of Public Affairs student;

Be it resolved further that this position be occupied by the candidate with the second highest number of votes in the election for the Faculty of Public Affairs Councillors, based on the results of the 2018 CUSA By-Election.

MOVED: Natalie York  SECONDED: David Oladejo

Natalie: In last years elections and this years not enough councillor positions were up for grabs. I think what happened was people thought that the special student seat was a faculty representative, but they are not, so only 24 other faculty representative seats were up for grabs. The number of councillors for each faculty is based on the number of students in each faculty at the time of elections. So in respect to those numbers there should be an extra FPA seat. There was only 6 advertised in the last election, but there should have been 7. We feel what is fair is to give that position to the individual who got the second most votes in the by-election, as the person who got the most was successfully elected. I didn’t put the individuals name in here as I didn’t want you to base it off of that. This is about correcting the mistake since students have already had a chance to vote for the individual.

Motion Passes.

Natalie: He will be joining us next council meeting and that will be Kareem Bassem El-Wazir

Motion to Strike Summer Standing Committees

PRESENTATION SUMMARY:

Whereas under Bylaw V s. 2.4, Standing Committees may be struck in the Summer Session.

INFORMATION TRANSFER:

Be it resolved that CUSA Council strike the following Standing Committees:
● Student Initiative Fund Committee
● Accessibility Fund Committee
● Clubs Summer Funding Committee
● Financial Review Committee
● Constitution and Policy Review Committee

MOVED: Natalie York                        SECONDED: David Oladejo

Motion Passes.

Natalie: So these are the only 5 committees that stand in the summer, the rest are done in September. SIFC and AFCOMC will need to be elected. The summer funding committee doesn’t have elected members on it. For financial review and policy review committee you don’t have to be voted on. You get voting rights by attending the first meeting. We need to strike these committees to allow us to fill them and have them sit.

Richard’s Proxy: To clarify, the other motion was to strike and fill but these ones are struck now and filled at a later point.

Natalie: The constitutional board isn’t actually a committee, it is separate so that’s why the motion was to strike and fill. But this is to strike all these committees and then there’ two following motions to fill AFCOM and SIF.

Motion Passes.

**Motion to Fill the Accessibility Fund Committee**

**PRESENTATION SUMMARY:**

**Whereas** CUSA needs to fill the Accessibility Fund Committee for the 2018-2019 year;

**And whereas** Bylaw VIII s.3.0 states that the composition of the committee be:

a. VP Finance
b. The appropriate Vice-President  
c. Four (4) students with disabilities,  
d. Two (2) CUSA Councilors  
e. Two (2) students at large

INFORMATION TRANSFER:

**Be it resolved** that CUSA Council fill the vacant student at large, councillor, and student with disability seats on the Accessibility Fund Committee.

MOVED: Natalie York  
SECONDED: David Oladejo

**Councillors**

Natalie: (On behalf of Isabelle Nicholls) I am interested in running to be a part of the accessibility fund committee for this next year. Its purpose is one that I find inspiring and something that should be held important in a university committee no matter how different everyone’s opinions are on other things, and this is because it helps raise awareness for issues affecting students on campus and helps solve them. Ensuring that students are all as comfortable as they can be on this campus should be a common goal for our committee as students should be able to fulfill the main purpose they came to campus, which is to learn with as little hiccups as possible. My hope is to help them achieve this goal through this committee. All these different clubs and societies on campus are purely to enrich a student’s experience and if I can have a hand in making students’ experiences better in any way possible, that would be my pleasure. I was a part of DECA in first year and it not only allowed me to make so many friendships, but it also gave me a great learning experience that I have been able to apply to subsequent jobs and courses. That being said I really do understand the importance of clubs and societies and the impact they have on students. Our campus is made up of such diverse groups of people and I feel that this committee’s purpose is so important to help cater to the needs of all these groups by providing them with the educational equity and the best experience they can have while they are in school. It is amazing to also see people of different groups and backgrounds coming together in these clubs to learn and socialize on their common grounds. Helping to allocate the money we have in the fund to all CUSA clubs, societies, facilities and members across campus is something that I would definitely look forward to doing in the coming year to help make a difference.

(On behalf of Cameron Jette) I, Cameron Jette, a disabled student and Faculty of Arts and Social Sciences Councillor would like to fill a spot of the Accessibility Funds Committee
for the 2018/2019 school year. As a multiply disabled student, one who has physical limitations, psychiatric illness, and is deaf, I struggle and have struggled with the physical and auditory accessibility of many student run events since beginning my education here in 2016. Also, as a current club executive for both the Carleton Jack.org Chapter, a student-run mental health initiative on campus, and the ASL Society "Carleton Signs", I know how difficult it is to find funding, and especially hard to find funding for services to make events accessible. I would be honoured to sit on a committee that would aid clubs like mine in organizing events that would be accessible to the entire student population, including myself. It is important to have those with lived experience serve on this committee and as a FASS councillor and a disabled student I am an ideal candidate for this committee.

(On behalf of Monica Lung) Hello everyone! My name is Monica Lung and despite my being unable to attend today’s meeting, I am so excited to be representing FPA in this Council this incoming year. I am also excited at the prospect of serving on the Accessibility Fund Committee: accessibility in CUSA events and initiatives is not only beneficial for attendance and participation, but more importantly, it is a matter of fairness, respect, and appreciation of Carleton’s diversity. This Students’ Association is not a true students’ association unless it takes adequate measures to ensure that students with disabilities are not disqualified or discouraged from taking part in CUSA activities, and I am motivated to make sure this Council fulfills its responsibilities to its student body. Over my past three years at Carleton University, I have repeatedly demonstrated my commitment to enhancing student participation though Fall Orientation leadership, the FPA Ambassador program, the BGInS Students’ Society, and other clubs and societies, and now, I’m seeking to take this further and tackle obstacles to accessibility. Ultimately, the success of this Council will be contingent on our collective commitment to inclusivity, and while CUSA has developed strategies in the past, we can always do better. I am looking forward to playing my part for equity through the Accessibility Fund Committee.

Council members vote on paper ballots.
Cameron Jette and Monica Lung elected onto the committee.

Students at Large
Natalie: (On behalf of Jenn Bheemsingh) My name is Jenn Bheemsingh and I’m majoring in Sociology and I’m running to be a student at large on the Accessibility Fund Committee. In the description about the position, one of the major tasks is to ensure that CUSA events are easily accessible to everyone. I have grown up making daily tasks and household chores accessible for my Dad as he is disabled. I’ve learned through him that it’s important not only for him but everyone around him to feel comfortable in an
environment regardless of the situation for the person. I don’t speak about my Dad being
disabled much because all I see is someone who has been given the right tools to succeed
in life. I want to be able to share this with everyone and help raise awareness towards
accessibility around the school. I also feel like this will be a learning opportunity for me
to view the world in the shoes of those who do not find the community as easily
accessible. Thank you for your time.

Celine: I have held the position of Administrative Coordinator within the
Carleton Disability Awareness Centre since 2016, where I strive daily to break down
social barriers for students with disabilities. Our main focus is on creating a greater
awareness of disability and accessibility issues on campus through campaigns and
programming. We host speakers, discussion groups, arts nights and sports demonstrations
and assist with advocacy campaigns on campus issues involving accessibility. The
Accessibility Fund Committee plays a vital role in raising awareness of issues affecting
students with disabilities on campus. I was previously a member of AFCOM during the
2016/2017 and 2017/2018 academic years, actively striving towards a barrier-free
Carleton. I think its important that we bring students that actually have knowledge of the
issues that affect students with disabilities. I want to ensure this fund is going to what it is
actually intended for and isn’t taken advantage of.

Students with Disabilities

Celine: I would like to nominate your council chair. He has been a number of the
AFCOM committee since 2013. What I like hte most about Shawn is that he is the one
who puts a check on everything and asks the hard questions. It’s important to have that
kind of checks and balance.

Natalie: In terms of it being a conflict of interest seeing as Shawn is council chair, the
committee allocates funds completely separate from council and CUSA so in my opinion
I don’t see it as being a conflict of interest.

(On behalf of Brett Babcock) My name is Brett Babcock and I am a 4th year
undergraduate student seeking nomination to be a part of the 2018-2019 Accessibility
Fund Committee.
As a student with a physical disability, the Accessibility Fund Committee has
significantly shaped my involvement with CUSA. From making my Frosh experience
accessible with the inclusion of Para-Transpo busses, to providing me with assistive
technologies to fulfill my position as Program Coordinator of the Carleton Disability
Awareness Centre, I am very grateful that CUSA and the AFCOM committee
acknowledge the additional barriers students with disabilities face when trying to get involved on campus.

Disability awareness and inclusion has become an intricate part of my life. With first hand experience as a wheelchair-user, and as a Disability Studies undergraduate student, I am thoroughly versed in the social model of disability, which places the locus of impairment on society, as opposed to the body-minds of persons with visible and invisible disabilities. An important component to the social model of disability is universal design—creating and or adapting environments so that they can be accessed, understood and used to the greatest extent possible by all persons. During my time at CDAC I have played a pivotal role in advocating for barrier-free space. For example, in 2015 I was a part the team responsible for bringing wheelchair accessible gym equipment to Carleton Athletics. Most recently, my co-worker and I have obtained a hand-held brailler, through AFCOM, to ensure that CUSA spaces more accessible to those with visual impairments.

As a previous member of the 2014-2015, 2015-2016, and 2016-2017 AFCOM committees, I would relish the opportunity to share my expertise with the 2018-2019 AFCOM committee. Lastly, I believe it is of grave importance that the committee is comprised of students with disabilities and those with significant experience working with students with disabilities.

Motion Passes.

Jenn Bheemsingh and Celine Brown elected as students at large. Shawn Humphrey and Brett Babcock elected as students with disabilities.

**Motion to Fill the Student Initiative Fund Committee**

**PRESENTATION SUMMARY:**

**Whereas** CUSA needs to fill the Student Initiative Fund for the 2018-2019 year,

**And whereas** Bylaw VII s3.2 the SIFC shall have the following composition:

- a. CUSA Vice President Internal as Chair
- b. CUSA Vice President Finance
- c. 3 Councillors appointed by Council
- d. 3 Students-at-large appointed by Council

**INFORMATION TRANSFER:**
Be it resolved that CUSA Council fill the vacant student-at-large and councillor seats on the committee.

MOVED: Natalie York  
SECONDED: David Oladejo

Natalie: This fund replaced the conference and discretionary fund. Students can apply for financial assistance to attend conference and other opportunities. It is a maximum of $500 per student and it is based on travel distance, accommodations, etc.

Jason: What would qualify for the fund?

Natalie: In the past students have attended MUN or business conferences. There is a lot of business case competitions. It doesn’t have to be run through a club, students can apply individually.

Jason: Is it only for conference-based initiatives or can it be used for other student-based initiatives?

Natalie: It is a little bit unclear in our bylaws but in the coming months hopefully we can clarify that. Right now it says any initiative that contributes to CUSA or Carleton campus. Since it replaced the conference and discretionary fund it is mainly used for conferences, but there has been times in the past where it has been given to clubs wanting to host a conference here, instead of someone attending. But it is vague right now.

George: does the motive for going have to be academic oriented? Does it have to go to their degree or can it be towards any involvement on campus?

Natalie: They consider its relevance to your degree or relevance to your involvement on campus. But there is no set guidelines that it has to be academic. You just have to connect it to your degree or involvement.

Jason: How is it promoted? I didn’t know about it and I don’t think a lot of others do.
Natalie: There is a lot of students who apply. This past year we gave out somewhere between 20,000 and 30,000 dollars. I think it’s mostly something clubs and societies know about it. I’m not sure of what kind of promotions we have done in the past but it is mainly just on the website.

David: I think it’s something that you know about when you want to use it. The best way to promote it is through word of mouth. As councillors you should be telling your friends that are involved in conferences.

Natalie: Our front desk also promotes it when students come in wondering where they can get financial assistance for their involvement. The way to apply is on our website, it’s just a quick form.

Mehdi: If you’re part of the committee, can you still apply for the committee?

Natalie: you can still apply, you would just have to sit out on your application and the committee would still need quorum without you.

George: Does the group apply for the number of students they want to take or do people apply individually?

Natalie: Students apply individually, but there have been groups that have applied.

Councillors

Natalie: (on behalf of Marina Guadagnin) Good afternoon CUSA council, My name is Marina Guadagnin and I am a full-time student and a recent addition to the council team at Carleton University. I currently hold a position on the Faculty of Art and Social Science Council for the 2018/2019 school year and am looking forward to representing my class while working alongside like-minded, professional, and amazing individuals. I am appealing here today for the CUSA Student Initiative Fund Committee (SIFC). This committee interested me as it is the source of financial support to the students and the student groups of Carleton. This allocation of funding role allows for students to have a well-rounded University experience and provides opportunities to grow and further education outside of the classroom. During my time on the FASC council I hope to improve the Carleton Community, the SIFC interest and involvement in student life fits with my goal. I would love to enrich student life as a part of this team.
Students at Large

Natalie: (On behalf of Ilse Mendoza) I’m an international student from El Salvador and throughout my time here I have always been very involved on campus. Most prominently on exec with the Humanitarian Organization of Latin American Students for 3 years. We put on a variety of events during the year, ranging in scale which has given me a lot of experience in what it takes to finance such endeavours that enrich the experiences of students and make Carleton a more well rounded learning community. I was also a part of the SIF committee in the past so I feel quite well acquainted with the evaluation of submissions and the subsequent decision making process. I really enjoyed being on this committee and helping students who go the extra mile to enrich our campus life find the financial means to continue to do so.

(On behalf of Wassim Ghadban) My name is Wassim Ghadban, and I am a fourth-year biotechnology student minoring in entrepreneurship. Firstly, I would like to thank the CUSA executive and council for taking the time to listen to my speech and for considering me for this very important position. As all of you may know, it is SIFC’s job to assess and administrate the CUSA student initiative fund to students and student groups who will utilize those funds in their current endeavors to not only benefit themselves, but the Carleton community as a whole. As an entrepreneur who currently owns and manages two different businesses I have obtained the skill to effectively allocate funds accordingly in order to receive the highest return in my investments. I also have experience applying to grants, writing business plans, creating cashflow charts, and pitching multiple business ideas to local business experts such as Lead to Win and Invest Ottawa. That being said, I understand the process of creating an organization for the benefit of my community, and what must be done to be successful in it. I want to use this experience to ensure that the most promising individuals receive SIFC’s funding, but to also help guide these students towards the right direction by offering advice, and even informing them on external funding resources which they can use to improve our campus. As the previous vice president of the molecular biology and genetics student association at the university of Guelph, I understand the importance of working in a team setting in order to complete tasks for the benefit of the student body. I have successfully collaborated with fellow students in order to organize educational events, fundraisers, and even formal dinners. Although I have been a student at Carleton for 1 year, I am amazed at the great work CUSA does for its students and would love the opportunity to be a part of this association in hopes that I may gave back to the school that has already done so much for me.

(On behalf of Zuberi Attard) I would love to be on the SIF committee for the following reasons,
A. I'm extremely passionate about helping students get the funding they need to develop themselves. As a testimony to my efforts, I've helped Carleton students get $360k in funding opportunities since November 2017.

B. I want to really understand what students need to get extra funding for because I also build relationships with donors who want to help students. Being on the SIF committee will help me create more funding opportunities for Carleton student based on their needs. C. I am actively engaged in promoting these specific types of opportunities to students, so I ensure that hundreds of students will know and apply for SIF.

Motion passes. Marina Wassim Ghahban, and Zuberi Attard elected as students at large. Guadagnin elected as a councillor position. Ilse Mendoza,

**Motion to Make Zameer Masjedee an Honorary Member of CUSA**

**PRESENTATION SUMMARY:**

**Whereas** historically the outgoing President of the Carleton University Students’ Association has been made an honorary member of CUSA;

**And whereas** Zameer Masjedee, has served as President of CUSA for the 2017/2018 academic year.

**INFORMATION TRANSFER:**

**Be it Resolved that** Council confer the title of honorary member of CUSA to Zameer Masjedee for life.

MOVED: David Oladejo               SECONDED: Natalie York

David: Zameer went above and beyond in his position, often times taking on several portfolios so I think we can do the honour as electing him to be part of this special group.
Abdullah: I’ve had the pleasure of working with Zameer the last year and I’ve never seen a workaholic like him. He’s often the first one there, last one to leave.

Jason: How does honorary membership work? Is it only for presidents?

Natalie: It’s just a title, it could be extended to others if a motion was put forward.

What does it entail? is it just a gesture?

Natalie: It is just a gesture. A comparison would be a key to the city.

Motion Passes.
In favour: 16
Against: 1
Abstain: 0

18. Adjournment

MOVED: Abdullah Jaber SECONDED: Irene Wang

Motion Passes.
CUSA June Council Meeting 2018-2019
Tuesday June 26th 2018 6:00 pm Dunton 2017

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, 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 for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Fill the Vacant Alternate Seat on Constitutional Board
   b. Motion to Fill the Vacant FASS Seat
   c. Motion to Fill the Vacant Accessibility Fund Committee Seats
   d. Motion to Fill the Vacant Student Initiative Fund Committee Seats
16. Adjournment
Meeting called to order at 6:18 pm

1. Announcements and Correspondence

Natalie: Logan McFadden, Engineering Councillor, resigned from his position as he was obligated to fulfil other commitments. We will be looking to fill the poston in the upcoming future.

David: Nigeria tragically lost in the FIFA World Cup, but the other games will be playing at Oliver’s.

2. Approval of the Agenda

Motion to Approve the Agenda:

Motion to Amend the Agenda- Strike Approval of Past Minutes until May

Motion Passes.

3. Approval of Past Minutes

Motion Passes.

4. President’s Report

Past Month:

- CFS NGM
- CFS Skills Symposium with Executives and Councilors
- Canadian Organization of Campus Activities Conference
  - Some good takeaways, but a better fit for smaller schools.
- CUSA x CDAC accessible housing initiative, looking to create a fund of at least 100K for students living with disabilities.
Partnership with Carleton University confirmed
Being uploaded to Future Funder

Provincial election results, planning on how this might affect some projects at CUSA.

Notable introductory meetings
  Sustainability meeting with the University
  Meeting with Mayor Jim Watson, planning a lobbying day on the hill in the Fall.
  Meeting with Equity Services on how we can collaborate for the upcoming year.

Submission of CFS National decertification petition (over 6000 signatures)
  Complying with the CFS on verification process.

Ongoing Projects:
  Future Funder approval and promotions
    Reaching out to PMC and Attendant Services for support.
  Garbage cans, compost and recycling bins on campus.
  Town Hall Planning - community specific, reading TRC Recommendations to ensure that the first one is done right.
  Reddit AMA, Thursday at 4pm.
  Experiential learning pilot- spoke with VP Academic, using CUSA as a case study.
  First year mail out to incoming students- letting 5000 students know what to expect come September.
  EmpowerMe
  Student jobs
    CUAEL program
    Jobs within the office- waiting on the Ontario Summer Jobs Grant and the Career Focus grant.

Month Ahead:
  Communication strategy for the organization - producing content for the Fall.
  Follow up with several University administration on collaborations.

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

5. Vice Presidents' Reports
a. Vice President Finance

Past Month:
- Continued budget process for the organization
  - Executive Budget sent and received
  - Service Centers and Front Desk Budget Templates created
  - Communications Department Budget Template created
- Minor changes in business operations to minimize costs
- Molson Contract: Adding options, expanding selection
- Oliver’s Request For Proposal: Local Craft Brewers
- Sent StudentCare Health Plan Additions to the health and dental plan at no cost to students (OHIP+)
- Created standardized clubs funding algorithm
- ScholarPro Updated Memorandum of Understanding, subsidizing 1000 students to use ScholarPro for free
- Henry’s Revamp - Behind schedule but making progress
- Havens Additions - Procurement and Accessibility
- Oliver’s Menu Additions: Soup Bar with Grilled Cheese/Ciabatta, Sriracha Cauliflower/Cod Tacos, Garlic Bread, New Wing Flavours, New Salad Dressing

Ongoing Projects:
- Budget, Projected Revenues and Expenses from all CUSA businesses (including
  - contingency plans for varied opening dates of Havens/Henrys)
- Exploring changes within businesses to increase profitability
- Business rebranding/improvements
  - Café style layout at Havens
  - Henry’s space being rented out to INS
  - Henry’s being relocated into atrium space, designs are ongoing
  - Culture at Oliver’s (Inclusive/Diverse/Multifaith)

Month Ahead:
- Reddit AMA
- Construction changes and Permits for Businesses
- Olivers Sales Meetings, Menu Additions, Branding and Rotating Menus
- Sponsorship pool for the organization, Service Centers, Wellness Wednesday’s Programming

If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Luke Taylor Scott
Vice President Finance
b. Vice President Internal Affairs

Past Month
- Attended CFS General Meeting and Canadian Organization of Campus Activities Conference
  - Learned about CFS services and policies, worked to impact policies
  - Collaborated with other schools on marketing strategies, clubs and societies practises, campaign ideas, etc.
- Met with Carleton’s sustainability department
- Finished clearing out clubs and societies storage
- Designing CUSA swag
- Competitive Clubs - designating competitive status and allocating funding

Ongoing Projects
- Clubs storage - building storage system
- Free printing - meeting with printing services and security
- Clubs Conference - building a comprehensive training program for incoming executives; deciding what the OurTurn component will look like.

This Month
- Clubs and Societies summer funding; ~20 clubs have applied so far
- Overseeing CASA general meeting to observe how the organization works
- Call first committee meetings and elect chairs at the first meeting

If you have any questions, please do not hesitate to contact me:
ypi@cusaonline.ca
Tel: 613-520-2600 ext 1607

Sincerely

Natalie York
Vice President Internal
Carleton University Students’ Association

c. Vice President for Student Issues

Past Month:
- CUSA Awards completed and distributed to students
- Outlined all the dates for awareness campaigns; Have not been distributed yet
• Collaborating with Athletics on the gym live tracker (meetings)
• Collaborating with the Library on extended study hours (meetings)
• Reaching out to stakeholders on Wellness Wednesdays structure
• International student orientation working group; this year the Student Experience Office, The International Student Office and Frosh are collaborating to ensure all first year students get the most they can out of the experience.

**Ongoing Projects:**
• International student orientation
• Wellness Wednesdays further collaboration
• Mental health first aid
• Gym live tracker
• Extended Library hours

**Month Ahead:**
• Continuing meetings with certain University staff for collaboration.
• Outlining sponsorship options within awareness campaigns; Being careful to find appropriate sponsors for specific campaigns.
• Sitting on marijuana legalization committee and alcohol harm reduction
• General support in the office as needed

If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Lily Akagbosu
Vice President Student Issues

d. **Vice President of Student Services**

**Past Month**
• Conducted interviews for vacant service centre positions and hired employees for the Food Centre, Hatch, the Recreation Hall and the Womyn's Centre.
• Finalized a partnership between CUSA and the University’s AskMe program- this will allow CUSA access to promotional materials, information packages, and social media exposure for service centres and our businesses.
• First round of service centre hiring and onboarding completed.
• Attended CFS-On Skills Conference- Provided an opportunity to meet other Students’ Association executives.
• Attended Toronto Pride with GSRC.

**Ongoing Projects**
- University Peer Support Committee - Expanding mental health student provisions. Proposal is going to Vice President (Students and Enrolment) on July 6th.
- Service Centre and VPSS budget creation with VPF.
- Service Centre Metrics and Scorecards.
- Womxn’s Centre renovation nearing completion; The Centre underwent a name change last year so new paint, shelving and branding have been put in place to accompany it.
- Wellness Centre Revamp- position will be posted in the coming weeks.

In the Office
- Service Centre Hiring - Deadline for REC Hall and GSRC is June 29th.
- Information about jobs can be found on cusaonline.ca/jobs. Please share this with your constituents, especially those who may be job searching. The VPI and myself will reach out to council to see if any councillors are available for this round of interviews.
- Holding Individual Service Centre Meetings (ISMs) with various centres to receive progress reports.

This Month
- All Service Centre Meeting.
- Service Centre onboarding and Full Training Week (Mental Health First Aid, Safetalk, First Aid, Anti-Oppression training).
- Feedback from University about Peer Support Program proposal.
- Planning of Service Centre Open House.
- Social Media engagement strategy for all service centres.

If you have any questions, please do not hesitate to contact me:
vpss@cusaonline.ca
Tel: 613-520-2600 ext 1606

Sincerely

Diana Idibe
Vice President Student Services
Carleton University Students’ Association

e. Vice President of Student Life

Ongoing Projects
- Campus Kick-off Party - 1) Macro-details confirmed (venue, busses, security, fencing)
  2) Working on micro-details (DJ’s bracelets, porta potties, volunteer outreach etc.)
  3) Negotiating with inflatable companies, RRRA is helping with costs.
• Homecoming - 1) Brewer confirmed, all major details are confirmed.  
   2) Working with sponsorship coordinator and general manager to get more sponsorships.  
   3) Met with Equity Services to have consent team present. They will have an information booth and have people walking around and handing things out!  
   4) If you would like to see ANYTHING there, let me know asap! Let’s work on getting it together!  
• Panda Week - Meetings with partners delayed due to Escapade Music Festival, but programming will take place in the upcoming weeks (specifically the concert).  
  Tentative schedule:  
  - Monday: Programming at Rez Quad  
  - Tuesday: Programming at Library Quad  
  - Wednesday: Panda themed Wellness Wednesday  
  - Thursday: Night at Oliver’s  
  - Friday: Concert  
  - Saturday: Game Day

In the Office This Month  
• Meetings with Oliver’s managers and General Manager - working on ideas for programming at Oliver’s  
  o Thirsty Thursday themes  
  o Meetings with the Director of Student Affairs and other stakeholders to ensure our events are as safe as possible  
  o Speaking to Athletics for free tickets for games  
  o Meetings with equity, Student experience office, ENGfrosh, and more.

Next Month  
• Long hours in the office!  
• Finalizing all the details for events  
• The Hope Volleyball Tournament is happening July 14th. There is still opportunity to join our team and to attend as a spectator.

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

vpsl@cusaonline.ca  
Tel: 613 520 2600 ext 1610

Sincerely,  

Abdullah Jaber  
Vice President Student Life

6. RRRA Report - Prepared by Sissi De Flaviis
Ongoing Projects:

- RRRA is joining the Student Mental Health Engagement Committee to improve our mental health resources on campus
- RRRA is involved with the Cannabis Committee and is assessing how legalization of Marijuana will affect its usage at Carleton, as well as associated policies
- Continuing work on our audit and budget.

This month:

- We are planning to bring healthier food items to Abstentions so we can offer a wider variety of options to students, especially those cramming late at night once Oasis is closed.
- We are planning office renovations to make the RRRA space more welcoming to students.
- We are drafting a plan to improve our presence within residence so that our members can be more informed about what we do and who we are.

7. GSA Report- Prepared by Miranda Leibel

- Our budget passed unanimously at the June council meeting.
- We met with CUSA executives to discuss collaborative efforts for the year, and are looking forward to working together.

8. CASG Report- Prepared by Matt Pelletier

Ongoing Business:

- The Senate does not resume until September, so CASG remains fairly dormant as a result. Despite this “slow season”, CASG executives have continued to meet to review the organization’s main governing documents: the constitution, bylaws, the electoral code and various policies. The goal of this review is to transfer operational sections of the constitution to the bylaws, thus reducing CASG’s dependence on ratification from the University Senate for future amendments.
- Matt Pelletier, CASG VP Internal, will be serving as the student representative on Carleton’s Presidential Transition Team. The team is in its early stages of its 6 month term, but Matt hopes the transition period will serve as a golden opportunity for Dr. Bacon to engage with student leaders and stakeholders shortly after his term begins on July 1st.

Shawn: I see you felt the need to introduce yourself, Matt.
Matt: Well, I did have your position for two years.
Shawn: That’s why they brought me back (Matt had nothing to say in reply to this Fire One-liner).

9. Senate Report
None.

10. Board of Governors Report- Prepared by Taylor Arnt

Ongoing Business:
- Taylor Arnt held a meeting with Shannon Noonan, the Special Project Officer of Student Mental Health, to discuss how her and Yvonne Osagie could get involved with the Student Mental Health Engagement Committee, as well as the Wellness Website. Both members are now part of the Committee email lists and plan to attend meetings when they resume in September. They are hoping to gain feedback from this committee in order to submit a proposal for future mental health initiatives with the Board.
- Taylor Arnt met with Ed Kane, Assistant Vice President of University Students, to discuss a partnership regarding a MealShare project. She provided him with a list of local farmers he could contact for the initiative and hopes to meet with him once per month. Her and Yvonne are looking for ways to bring more sustainable and local food to Carleton, while addressing food insecurity. They are hoping to collaborate on solutions to these with RRRA and CUSA.
- On June 28th, 2018, Yvonne and Taylor’s names will be presented to the current Board of Governors for nomination at the Annual Board dinner. They are hoping to have their names ratified by the Board.

11. Constituency Report
None.

12. Committee Reports
None.

13. Items for Information
None.

14. Question Period
None.

15. Other Business
   a. **Motion to Fill the Vacant Alternate Seat on Constitutional Board**

   **Motion to Fill the Vacant Alternate Seat on Constitutional Board**
PRESENTATION SUMMARY:

Whereas the term of office for all members of the CUSA Constitutional Board ends on April 30th under Bylaw III s. 2.0(a);

Whereas the Constitutional Board is made up of:
  a. 4 members of the association who are not members of council.
  b. 2 alternatives;

Whereas the Constitutional Board was elected at the 2018 May CUSA Council Meeting;

And whereas the Constitutional Board currently has a vacant alternative seat.

INFORMATION TRANSFER:

Be It Resolved that CUSA fills the vacant seat on the Constitutional Board for the 2018-2019 year.

Matt Pelletier: I’ve sat on council before, I have a good understanding of the constitution, and believe I could offer my help as an alternative.

David: As a student whose faculty is related to this work, I think he’d be a very good fit.

MOVED: Natalie York SECONDED: David Oladejo

Motion Passes. Matt Pelletier elected to be an alternate on the Constitutional Board.

b. Motion to Fill the Vacant FASS Seat

Motion to Fill the Vacant FASS Seat

PRESENTATION SUMMARY:

Whereas after the 2018 CUSA General Election and 2018 CUSA By-Election, 1 Faculty of Arts and Social Science CUSA Council seat is vacant.

INFORMATION TRANSFER:

Be it resolved that the following seat of council be voted on and filled
  • Faculty of Arts and Social Science Councillor

Natalie: In order to run for this position you must be nominated and receive a certain amount of signatures. We haven’t had anyone submit signatures. We request that this be tabled until the next meeting.
c. **Motion to Fill the Vacant Accessibility Fund Committee Seats**

**Motion to Fill the Vacant Accessibility Fund Committee Seat**

**PRESENTATION SUMMARY:**

*Whereas* Bylaw VIII s.3.0 states that the composition of the committee be:

- a. VP Finance
- b. The appropriate Vice-President
- c. Four (4) students with disabilities,
- d. Two (2) CUSA Councilors
- e. Two (2) students at large;

*And whereas* there is currently 2 vacant students with disabilities positions on the committee.

**INFORMATION TRANSFER:**

*Be it resolved* that CUSA Council fill the vacant students with disabilities seats on the Accessibility Fund Committee.

Natalie: Unless there is anyone who would like to run from the floor, we haven’t had any applicants so will have to table it.

Shawn: I encourage you all to reach out via social media and to your friends so that we can get this position filled for next meeting.

**MOVED: Natalie York** **SECONDED: David Oladejo**

The motion was tabled until the next CUSA Council meeting.

d. **Motion to Fill the Vacant Student Initiative Fund Committee Seats**

**Motion to Fill the Vacant Student Initiative Fund Committee Seats**

**PRESENTATION SUMMARY:**
Whereas Bylaw VII s3.2 the SIFC shall have the following composition:

a. CUSA Vice President Internal as Chair
b. CUSA Vice President Finance
c. 3 Councillors appointed by Council
d. 3 Students-at-large appointed by Council;

And whereas there is currently 2 vacant councillor positions on the Student Initiative Fund Committee.

INFORMATION TRANSFER:

Be it resolved that CUSA Council fill the vacant councillor seats on the committee.

Natalie: (On behalf of John Haddad): I would like to run to sit on the Student Initiative Fund committee. A little bit about myself I am a 3rd year student studying Forensics Psychology, I’ve been a CUSA councillor for the science department twice in a row, and I’ve also sat on the Executive Compensation Committee last year. I want to sit on this committee because I think it is very important for the association to support students financially but also important to stay accountable and fair and I think I bring those two things to the table. With my experience being a part of the executive compensation committee, I think I would be a great fit for the SIF.

Shawn: Would anyone else like to run?

Scott Braddon: I would like to. Here are four reasons I would be a good fit:

1. I’m part of the Scholar Team, which has given over $360 000 in scholarships to students.
2. I oversee 9 different Sprott Clubs.
3. As a student with a business background, I am knowledgeable about how to budget and balance books.
4. I have experience as a poor sprint kayaker; I have been supported in my sport entirely through grants and bursaries.

MOVED: Natalie York SECONDED: David Oladejo

Motion Passes. Both John and Scott were elected to become the members of SIFC.

16. Adjournment
MOVED: Natalie York SECONDED: David Oladejo

Motion Passes. Meeting adjourned at 7:18.
CUSA July Council Meeting 2018-2019
Tuesday July 31st, 2018 6:00 pm Dunton Tower 2017

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, Vice President Internal
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<tr>
<th><strong>Position</strong></th>
<th><strong>Councillor</strong></th>
<th><strong>Proxy (print name)</strong></th>
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<td>President</td>
<td>David Oladejo</td>
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<td>Vice President Finance</td>
<td>Luke Scott</td>
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<td>Vice President Internal</td>
<td>Natalie York</td>
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<td>Business</td>
<td>Scott Braddon</td>
<td>Cassandra Cahill</td>
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<td>Isabelle Nicholls</td>
<td>Daria Lutz</td>
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<td>Public Affairs</td>
<td>Rachel Campbell</td>
<td>Mehdi Bouchentouf</td>
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<td>Monica Lung</td>
<td>Irene Wang</td>
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<td>Braedan de Bakker</td>
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<td>Science</td>
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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
   a. June 26th 2018
4. President’s Report
5. Vice Presidents’ Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
   a. Clubs and Societies Summer Funding Committee
   b. Financial Review Committee
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Fill the Vacant Faculty of Arts and Social Science Councillor Seat
   b. Motion to Fill the Vacant Faculty of Engineering and Design Councillor Seat
   c. Motion to Add a CASG Voting Seat on Council
   d. Motion to Fill the Vacant Accessibility Fund Committee Seats
Motion to Adopt Clubs and Societies’ Sexual Violence Prevention and Student-Led Support Program

Motion to Strike an Ad-Hoc Committee to Develop CUSA Cannabis Legislation

Motion to Adopt a Formal CFS Decertification

16. Adjournment

Council Clerk: Taylor Arnt
Council Chair: Shawn Humphrey

Meeting called to order at 6:25pm

1. Announcements and Correspondence
   ● New Council Facebook page
     ○ CUSA communications will add council meetings, important documents, and video streams, but Councillors can post anything else
     ○ Sign who you are when you post
   ● Add ‘Miguel CUSA’ on Facebook so our communications office can add you as an admin on the Council Facebook page: www.facebook.com/miguel.cusa.50

2. Approval of the Agenda

Motion to Approve the Agenda

Motion to Amend the Agenda- Strike Past Minutes Until June.

Motioned: Lily   Seconded: John

The motion passes.

3. Approval of Past Minutes

Motioned: Natalie
Seconded: Abdullah

The motion passes.

4. President’s Report:
Past Month:
● SFUO Presidential Meeting
● Meeting with Athletics on our collaboration this year
● Monthly Manager Meeting
  ● Updates from all CUSA businesses, as well as full time staff
● CUSA x CDAC accessible housing initiative, looking to create a fund of at least 100K for students living with disabilities
  ● Finalizing our wording and fundraising can start in August
● Consulted on the process for collecting feedback for the changes in Carleton’s Sexual Violence Policy
● Observers at the Canadian Alliance of Student Associations Policy & Strategy Conference
  ● Alternative to the CFS
  ● Direct contacted with MP Peter Schiefke who oversees the PM’s Youth Council
  ● Provided feedback on Canada’s first ever youth policy
● Mentorship Network and Peer Support Training with the SEO staff

Ongoing Projects:
● CFS Verifications
  ● Privacy reasons and University’s legislations
● Future Funder approval and promotions
  ● Reaching out to PMC and Attendant Services for support
  ● Gathering student stories
● Garbage cans and recycling bins on campus, composting
● Town Hall Planning - community specific, reading TRC Recommendations to ensure that the first one is done right
● Experiential learning pilot
● Empower Me
● Communication strategy for the organization - producing content for the Fall
● Student jobs
  ● Hiring front desk staff
  ● Videographers
  ● Photographers
● Shinerama fundraiser for mid-August- Mini putt tournament with all profits going to Shinerama
● Repairs in the Ablutions room- hoping to complete before September

Month Ahead:
● Preparing for students to arrive in the Fall
● Draft up MOU and lockdown EmpowerMe
● Get sustainability projects off the ground
● Town Hall planning
● Meeting with external parties on how we can improve some processes at CUSA
If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

Vice Presidents’ Report:

a. VP Finance

Past Month:
- Continued budget process for the organization
  Executive Budget finalized
  Service Centers Budget and Front Desk Budget Templates received
  Communications Department Budget Template created
  Administration, General Manager - amalgamated
  Business Projections finalized
- Molson Contract: Negotiations - adding options, expanding selection
- Oliver’s RFP: Local Craft Brewers - packaged products (Wednesday Features)
- ScholarPro Updated Memorandum of Understanding - New Software created.
- Henry’s Revamp - Late October/November Open Date (Infrastructure will be ready in September, but coffee/food products will not be sold until post textbook rush)
- Havens Additions - Procurement and Accessibility - October open date
- Olivers Menu Additions: 12 new drinks, rotating specials. Programming.
- Sponsorship Package - OSEG

Ongoing Projects:
- Budget, Projected Revenues and Expenses from all CUSA businesses (including contingency plans for varied opening dates of Havens/Henrys -
- Exploring changes within businesses to increase profitability - decrease costs
- Business rebranding/improvements
  - Henry’s space being rented out to INS, move in September.
  - Renaming Henry’s
  - Oliver’s: Open for Suggestions/Recommendations

Month Ahead:
- Reddit AMA
- Construction/Renovation
- Sponsorship for the organization - Service Centers, SI Campaigns/Projects
- Leveraging resources to give back to students
- Implementing suggestions/recommendations
If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott
Vice President Finance

b. VP Internal
Past Month:
- Summer Funding for clubs
- CASA
  - Observer, we would be one of the first large schools if we joined
  - Membership driven
- Cleaned out storage
- Met with print shop
- Finalized new clothing line order
- Met with TESPA to speak about the potential of an LAN centre coming to Carleton - going to try and work with administration on this as a long term project

Ongoing Projects/Completed Projects:
- Clubs Storage
  - Currently building storage system
  - Continuing to clean out current storage
  - Getting swipe card access installed
- Free Printing
  - Met with print shop, and they are going to connect us with their contact to get the software installed on our printer
- Clubs Projects
  - Media station installed in Clubs Office with full Adobe Suite
  - Adding to the clubs tool kit with presentation and tabling equipment
  - Buttons - Our button maker is LIT, lots of clubs using it!
  - Social Media - gaining a lot of traction on our social media - like us on facebook and follow us on Instagram @cusaclubs
  - Competitive clubs signed onto the Our Turn initiative

In the Office This Month:
- Presentation to Competitive Clubs
- Sponsorship meeting to bring in money for clubs expo and clubs conference
- Hiring Clubs Admin Commissioner

Next Month:
- Launch promotion for our new clothing line
• Wrap up clubs storage
• Install free printing
• Finalize Clubs Week, Clubs Expo, and Clubs Conference plans

If you have any questions, please do not hesitate to contact me:
vp@cusaonline.ca
Tel: 613 520 2600 ext 1607

Sincerely,
Natalie York
Vice President Internal

c. VP Student Issues

Past Month:
• International Student Orientation Advisory Council: Recommendations will be incorporated
• Free First Aid training: Completed arrangement for trainings to take place in October
• Wellness Wednesdays: Partnered with stakeholders for quality & cost-efficient programming
• Sexual Violence Policy: Met with Equity services to discuss timeline for consultation & process
• Campaigns: Booked dates with external organizations for Mental Health Awareness Week
• Drink Smart: Providing resources for Substance Use Awareness Week & other events
• Study Snacks: Researched healthier alternatives & inclusion of gluten free options
• CUSA Awards: Emailed recipients

Ongoing Projects:
• Study Snacks: Looking into more cost-efficient purchasing
• Wellness Wednesdays: Seeking further collaborations. Outlining sponsorship opportunities.
• Gym Live Tracker: Discussions with Athletics. Quotes from companies
• Extended Library Hours: Meeting with the Library
• Improved Textbook Access: Meeting with the Library. Discussions with the Havens Manager
• Campaigns: Booking speakers for Sexual Assault Awareness Week

Month Ahead:
• Continuing meetings with University staff for collaboration on projects & awareness campaigns
• Financial Literacy month planning
• General student support during office hours
If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Lily Akagbosu
Vice President Student Issues

d. VP Student Services
Past Month
- Service Centre Hiring: Hiring completed for all Service Centres
- All Service Centre Meeting on July 19th: All Service Centres met to discuss goals and programming idea
- Service Centre Training Week: Service Centres coordinators participated in a full week of training. This training included Mental Health First Aid, SafeTALK, Anti-Oppression Training, and OurTurn Training
- Met with SAMH to discuss the Mental Health Student Engagement Committee
- Peer Support Exploratory Committee Submitted Proposal

Ongoing Projects
- Mental Health Support: In final stages of creating Peer Support Drop in Group through the wellness centre
- Wellness Centre Resource Library
- Service Centre Promotion Strategies
- Winter Programming for incoming students

In the Office
- Bi-Weekly Meetings with Service Centre Coordinators
- Training and onboarding for new Wellness Centre Coordinator
- Assisting with interviews for the Community Connections Program
- Sitting on the Marijuana Education Committee
- Sitting on the Student Mental Health Engagement Committee

This Month
- Second All Service Centre Meeting
- Creation of Service Centre Calendar for all events
- Preparation for Service Centre Frosh Events
- Fall programming deadline for all service centres
- Student Union Development Summit
- Ontario General Meeting for the Canadian Federation of Students

If you have any questions, please do not hesitate to contact me:
vpss@cusaonline.ca
Tel: 613-520-2600 ext 1606

Sincerely
e. **VP Student Life**

**Ongoing Projects:**
- **Campus Kick-off Party** -
  - Majority of details confirmed (busses, production, venue, fencing, risk management)
  - Negotiating prices for inflatables
  - Ticket sales to launch around August 22nd.
- **Homecoming** -
  - Brewer confirmed, all major details are confirmed
  - Working with sponsorship coordinator and general manager to get more sponsorships.
  - Contacting student clubs like CUDC to do performances at the event
  - Negotiating inflatable pricing
- **Panda Concert** -
  - Middle stages of the process. Looking at doing two different genres to cater to more students.
  - Finalizing venue this week. Will either be at Aberdeen Pavilion or EY Centre.
  - Putting in offer for artists after the venue is finalized.
  - Promotion begins mid-august

**In the Office This Month:**
- Meetings with general manager - working on ideas for programming at Oliver’s
- Meetings with campus-wide stakeholders, mainly student experience office and athletics.
- Consistent meetings with partners for concert, to ensure everything runs smoothly.

**Next Month:**
- Launch promotion for all events in the fall
- Hiring event management positions

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

vpsl@cusaonline.ca
Tel: 613 520 2600 ext 1610

Sincerely,
Abdullah Jaber
Vice President Student Life

**6. RRRA Report**
7. GSA Report

Upcoming Projects: We will be hosting a fundraising concert on August 25th. The event will be pay what you can.

8. CASG Report- Prepared by Matt Pelletier

Announcements:

- Starting this September, all course outlines will be released one week prior to classes. Every course outline will also include accommodations for survivors of sexual violence.

Upcoming Projects:

- This fall, two elections will take place: Senate student elections, and the election of a student representative on the search committee for new academic provost.

9. Senate Report

None.

10. Board of Governors Report- Prepared by Taylor Arnt

Announcements:

- On June 28th, Taylor Arnt and Yvonne Osagie’s names were successfully presented to the Board of Governors for ratification. They also attended a fantastic Board dinner that night, where they met members of the Board, heard live performances courtesy of Carleton students and listened to moving speeches.
- On July 23rd, Taylor Arnt met with Chris Carruthers, a fellow member of the Board, to discuss priorities for the upcoming year. He emphasized the need for a marijuana policy, as well as its links to mental health. He also stressed the importance of good governance and avoiding conflicts of interest.
- On July 26th, Yvonne Osagie met with OurTurn Carleton to discuss upcoming policy work on Carleton’s Sexual Violence Policy Framework.

Upcoming Projects:

- On August 1st, 2018, Taylor Arnt and Yvonne Osagie will attend a meeting with Carleton University President Benoit Antoine-Bacon to discuss priorities for the upcoming year.

11. Constituency Report
12. Committee Reports

c. Clubs and Societies Summer Funding Committee
   - Summer funding complete, $11,000.00 granted to 33 clubs and societies. Up from 15 clubs last year.

d. Financial Review Committee
   - Elected Chair, Marina Guadignan
   - She will reach out to try and get more members on the committee
   - Reminder that everyone Councillor has to sit on at least one committee or hiring board throughout the year

13. Items for Information

Presidential Transition Team Report: Prepared by Matt Pelletier
The Presidential Transition Team had two meetings since the June Council meeting:

July 16
   - The Transition Team reviewed the 2013-2018 Strategic Integrated Plan to lay the groundwork for the next five years
   - Overall, Carleton should celebrate meeting most of its KPIs but should address a few challenges over the next five years
   - Carleton should be exploring alternative strategies to increase retention or simply lower the KPI for the next Strategic Integrated Plan
   - Although Carleton did not fulfil its aim to be ranked in the Top 3 Canadian research-intensive universities, it is remarkable nonetheless that we are ranked in the Top 5
   - The Aboriginal Strategy could benefit from changes to reflect modern approaches to reconciliation, including changes in nomenclature (e.g. replacing “Aboriginal” with “Indigenous” when possible)

July 22
   - The Transition Team met with University Communications Director Don Cumming who provided the Team with the Department’s plan for introducing the Dr. Bacon to Internal and External stakeholders over the next few months
   - I provided a more exhaustive list of undergraduate stakeholders which Dr. Bacon can consult during the transition period.
   - The list, which includes Service Centre Coordinators and Presidents of Clubs and Societies, was developed in collaboration with CUSA VPSS Diana Idibe

Next meeting: August 27
14. Question Period

Question 1

**Nima:** Diana, you spoke about the Service Centre event calendar, is it going to be on the website or in a shareable format so we can add it to our own personal calendars? Could you convert it to a Google calendar?

**Diana:** That’s yet to be determined, but I’ll make sure to have it distributable to Council so you can tell your friends.

Question 2

**Ryan:** David, you mentioned the accessibility bursary. Is that something students need to know about in the fall semester or later in the year?

**David:** Right now we’re applying for funds from a few funders who are close to the university. Once they’re approved, we’ll start promotions.

**Ryan:** As a follow-up, will the funds be shared equally between all applicants, or first come first serve?

**David:** The disseminating of funds happens through the PMC. We’ll fundraise through the entire school year, and then students would be able to apply. Hopefully by May of next year students can start applying.

15. Other Business

a. **Motion to Fill the Vacant Faculty of Arts and Social Science Councillor Seat**

PRESENTATION SUMMARY:

**Whereas** after the 2018 CUSA General Election and 2018 CUSA By-Election, 1 Faculty of Arts and Social Science CUSA Council seat is vacant.

INFORMATION TRANSFER:

**Be it resolved that** the following seat of council be voted on and filled
- Faculty of Arts and Social Science Councillor

MOVED: Natalie York  
SECONDED: David Oladejo
Natalie: (On behalf of Alaa Sarji) My apologies to all those present today! Due to an accident, I am currently unable to make it. Good evening everyone! My name is Alaa Sarji, and I am a fourth-year student. I’m a Linguistics major, Applied Linguistics and Discourse Studies minor, and concurrently completing my TESL certificate, and I am hoping to fill the seat as a CUSA councillor for the Faculty of Arts and Social Sciences. I thought about starting off with a joke to lighten the mood, but then I realized that, I’m that person who makes a joke and I would end up being the only one to laugh; for now, I’ll save you all the awkwardness my terrible joke would have caused. You might be asking yourself, “should Alaa really fill this position?” I sure hope so, but well, I guess we’ll know soon! Although I have not been a part of CUSA’s council before, I am more than determined to be a part of a great association that does a lot for the students. Throughout the three years that I have been at Carleton, I really got to know more about Carleton and its values. I have met many people through clubs, classes, and the tutoring I have done, people of which have become a second family to me. We have helped each other out in times of need, whether school related or not. As a way to give back to all those who have helped me along the way, and to those I have not crossed paths with yet, but hope to, I want to be their voice on behalf of the issues they endure. Considering I’m in the Faculty of Arts and Social Sciences, and the councillor position I am applying for is for that faculty, I would say I already have an advantage. Programs in this faculty require you to take plenty of electives, meaning I have met individuals from various programs across this faculty, and not just from my own program. I am committed to representing the students and being there to listen. I’ll admit, my first day at Carleton, I thought I wanted to just focus on my studies, but my experiences since then have changed my opinion. I want to be a part of something that helps the students by possibly making a change. What I can promise is hard work and the ability to work with others, even if difficult circumstances arise, while still maintaining my terrible sense of humor. Today, I am asking for your vote to be a Faculty of Arts and Social Sciences CUSA councillor. Should you elect me, I will listen to the concerns of the students and work hard to address their issues. “Far and away, the best prize that life has to offer is the chance to work hard at work worth doing” – Theodore Roosevelt. Give me this chance and you will not be disappointed. Thank you.

Beverly Osazuwa: Thank you for inviting me to speak. For those who don’t know me, I’m Beverly Osazuwa, a 4th year student of the Humanities with a double minor in African studies and Political science and I hope to be elected as this year’s FASS councilor.

I have always felt most fulfilled when I can be in the service of others. I’ve been able to do this through my time dedicated to various clubs and services on campus. I believe it’s the place of this council to act for the betterment of the Carleton community, and so this feels like a natural step for me. Through its committees and motions, I see the value of improvement and transparency amongst the council. And as the FASS councilor, I want to contribute to broader discussions on the Association’s activities and services in the best interest of students. I want this
position because I want to continue to serve my community, but I also want to learn from it. I want to understand the systems in place serve students like myself, and how that can be improved.

My past 3 years at Carleton have allowed me to gain a wide range of skills from my experiences. I’ve consistently demonstrated my leadership and dedication to students in my time as a Residence Fellow, CAB Director, and volunteer. I’m always seeking new ways to challenge myself and learn different perspectives on answering to the needs of students, and if elected, I believe I can contribute great things to this council.

Sarah Shires: Hello CUSA Council, my name is Sarah Shires and I am in my third year of studying Cognitive Science with a minor in Linguistics. I would like to thank you for the opportunity to be here and speak in front of you today and for your consideration for this role.

I am so happy to call Carleton home. As a campus tour guide, it is my job to show prospective students our campus and to give them an idea of what their lives will be like as a Carleton student. I see students from across Canada and the world coming to our school. Each of them has a vision of what they want their university experience to be. As a Council member, I want to make sure the university experience our students have in their mind when they arrive lives up to and surpasses their personal experiences as Carleton students. I want students to feel not as though they are coming to school, but as though they are coming home. This summer, as a member of the Shinerama Committee, I’ve had the opportunity to organize events for Shinerama. As a Councillor, I would like to continue engaging students, ensuring that all students are involved with CUSA's activities and events, and have opportunity to give feedback.

Thank you and good luck to everyone.

Jen Kostuchuk: Hello everyone, my name is Jen Kostuchuk, I’m a fifth year student in the major of Human Rights and Social Justice, with a minor in Sociology and African Studies. I admire all the work that CUSA has done for the students around me and the environment it has created, and would be grateful to continue sharing my research and questions, helping fellow undergraduate students within my faculty. My determination for expanding outreach and establishing a sense of community will undoubtedly assist in the integration into this organization and will help me to continue in CUSA's networking and success. Given the chance to be a part of this organization, It is certainly one of my priorities to continue to educate myself on the diverse issues students face, so I can help strategize ways to tackle them from a holistic perspective. I believe it is important for student government to be proactive at reaching out to students, rather than waiting on students to come to them, because not all students may be comfortable expressing their concerns unsolicited. Since FASS is such a large faculty, a collection of perspectives is valuable. I want to reach out and collaborate with many different societies on campus. One of the main ideas that came to mind when thinking of what I can do on behalf of FASS, is give students the experience of
networking. Not once throughout my four years here do I feel I’ve had events specific to my faculty. Social media is a primary platform for students to gain information about events. A facebook page dedicated to our faculty could help students know about events, swap textbooks and connect. As a human rights student, I want to make sure FASS students are aware of the resources available to keep them safe on campus. I would like to thank you for your time and this opportunity.

Questions:

David: What is one initiative related to your faculty that you would like to accomplish in the upcoming year related to either CUSA, CUSA Council or your faculty?

Beverly: One thing I would like to do is expand networking. I would like to host an event specifically for FASS students to network.

Sarah: Also networking. This past year we had the Brain Ball, which was an event that combined Cognitive Science, Neuroscience and Psychology students, and I would like to broaden that to all FASS students.

Jen: I would like to expand networking as well, especially in terms of collaborating with other societies.

Alaa was unable to comment.

Diana: What singular quality or experience makes you qualified to run for this position?

Beverly: Being a director of CAB significant experience I’ve had in forming a line of communication to students. I got to work with students from different areas and focused on issues that were really important to them through the lens of art, music or other activities. Becoming a FASS Councillor will allow me to do that from a policy perspective.

Sarah: As a Campus Tour Guide, we have our ‘preview days’ that bring hundreds of incoming students to us full of questions, and my experience at being able to answer those questions means I am qualified.

Jen: During fall orientation, I was a Frosh Facil, and aided students in their transition to Carleton.

Alaa was unable to comment.

Period for Councillors to speak on the candidates’ behalf:

Diana: Beverly is incredibly dedicated as a student and volunteer, not only in the REC Hall, but through other initiatives such as the Campus Activity Board, but also as a res
fellow, which means they have a good grasp of what is available to students and a passion for making student life and student experiences better on campus.

**Daria:** I am a Shinerama volunteer alongside Sarah, and she is a very dedicated student. She went out of her way to plan an entire volunteer event for our committee, and that just goes to show how dedicated she would be in this role.

**Daria:** Also involved in fall orientation, Jen was one of my facilitators and was incredibly dedicated (She even attended events with a broken foot). As a fifth year FASS student, I too have experienced a lack of events and social media groups available for our faculty. Her energetic and approachable sense makes her a good candidate to be put forward for this position.

**Natalie:** While I’ve never met Aala, she has been very keen to reaching out over email to check in and make sure her application was done correctly.

Vote: Beverly wins. Scrutineers were present.
Beverly: 11
Jen: 10
Sarah: 1
Alaa: 1
1 spoiled ballot.

Question: Does the new councillor get a vote immediately?

**Shawn:** Not until the motion is passed at the end of the meeting.

**b. Motion to Fill the Vacant Faculty of Engineering and Design Councillor Seat**

PRESENTATION SUMMARY:

Whereas an Engineering and Design Councilor resigned from their position;

And Whereas that seat is currently vacant.

INFORMATION TRANSFER:

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

- Faculty of Engineering and Design

MOVED: Natalie York SECONDED: David Oladejo

**Natalie:** We have two applicants tonight, and seeing as both are here, we will give them the floor.
Ryan St-Jean: I ran for VPI in the CUSA by election, it was a sad race. I am an electrical engineering student. I want to ensure fewer students get in trouble for the new proposed cannabis legislation. I also have matters to bring up with Luke later. I would like CUSA meetings to run more quickly, so I will stop there.

Adam Dublin: I am in my third year of aerospace engineering, and I’ve been very involved in my faculty. I have been an EngFrosh facil, I’ve been involved in Leo’s Lounge the past two years, I was in the band for the Carleton Engineering Musical for two years, and I’ll be one of the band directors this year. My commitment is the band director, which will run once a week on Saturdays, allowing me to commit fully to CUSA. One thing I would like to change is teaching engineering students about what CUSA does by having an official social media page for students to ask questions. I would also like to get feedback from students every month and to host polls asking what students want in order to have numbers to back to CUSA. I would like to have a ‘quick read’ meeting summary so it is convenient for engineering students to learn what CUSA is doing instead of sitting through a livestream or reading a lengthy document. This is why I think I’m a good fit for CUSA Council, thank you for your consideration.

Question: If you could summarize your platform in two words, what would it be?

Ryan St-Jean: Different than when I was VP Internal.

Shawn: That’s not two words.

Adam Dublin: Student Engagement.

Question: How would you say you’ll best represent the faculty of engineering and design to students who are outside of your faculty?

Adam: I converse with a lot of people because I am in the faculty of Aerospace, which is a combination of mechanical and electrical, so in my big classes I see a large portion of my year, and have opportunities to talk to students in other years, say, when there are discussions in various student areas. There’s Leo’s Lounge, I’m there all the time, people can find me in the lounge.

Ryan: I’ve stepped in for issues faced by students at large, it did come up after the election, it kind of touched closer because it involved another guy running for a position, and I really liked Tristan. I could say that I met David a few times, and I was a little bit disappointed after AJ got too much blame for that in terms of length. I don’t think an apology to me is a reprimand, so if you guys do it again I might push for more, but to me the issue has dropped. I’ve represented the student body at large for non-engineering matters.

Nima: Can each of you state one campaign point and one experience point?
**Ryan:** I’m going to steal my competitor’s idea and I do like the idea of engaging with the student body a bit more and having a way for them to contact me. Obviously if they watch these streams they’ll know they can contact me, I don’t go on Facebook much so maybe that’s not it, but I’ll find something.

**Adam:** I’d like to have a poll before every meeting, where there’s a space to ask questions. They can leave their contact info or remain anonymous. If there’s an issue to be voted on that causes debate, then I want to have a poll asking if they support it.

**Shawn:** Does someone want to speak on behalf of Adam?

**Ahmed Abdalla:** Adam has been very involved in student politics and our faculty. He’s been involved in CSES and has been to almost every committee meeting. He’s very well known to students in our faculty and in my opinion he’s the best candidate I could think of for this position.

**Abdullah:** Ryan’s campaign poster from VPI was very inclusive, I saw 5 different languages on it and his method of communication is fantastic. I would like to see more of his ideas expanded to CUSA Council.

Vote:
Ryan: 7
Adam: 15

*Ryan and Adam went MIA for a while but were found upstairs*

Motion to Destroy the ballots

Motioned: Shawn

Motion passes.

**c. Motion to Add a CASG Voting Seat on CUSA Council**

**PRESENTATION SUMMARY:**

**Whereas** the Carleton Academic Student Government (CASG) is the only student government officially accredited by the Senate of Carleton University;

**Whereas** CASG represents undergraduate students on academic issues at the Senate, Faculties, and Departments of Carleton University;

**Whereas** CUSA sits on CASG Council ex-officio despite the opposite not being true;
Whereas CASG continues to play an integral role in CUSA’s policies relating to Council Meeting Procedures and Executive Terms of Reference;

And Whereas the addition of a voting seat for CASG on CUSA Council would strengthen the existing relationship between the two organizations, and further demonstrate CUSA’s willingness to collaborate with undergraduate stakeholders.

INFORMATION TRANSFER:

Be it resolved that the following amendments are made to Section 1.1 of Bylaw I of the Carleton University Students’ Association

1. “thirty-four (34)” is replaced with “thirty-five (35)”
2. All text after 1.1 g) is replaced with the following:
   h) A representative appointed by and from, and sitting at the pleasure of, the residence students’ association,
   i) A representative appointed by and from, and sitting at the pleasure of, the Carleton Academic Student Government,
   j) A representative elected by and from, those members registered as Special Students, and
   k) Twenty-five (25) Faculty Representatives elected by and from members in their faculty.

Be it further resolved that the amendments made in this motion come into effect at the end of the Council meeting in which they receive approval.

MOVED: Matthew Pelletier
SECONDED: David Oladejo

Statement Prepared by CASG:

As some of you may know, CASG is doing a big overhaul of its government documents.

- Stylistic changes will be made to our Constitution, Bylaws, and Electoral code à we are creating a single document for all the policies.

Part of this reform involved identifying which constituencies actually sit on our council. From there we were able to look into councils that we also sat on.

CASG has representation on RRRA Council but not on CUSA Council
- CUSA sits on our council
- CUSA and RRRA both sit on each other’s councils
Currently, CASG is the only one of the 3 main undergrad organizations that is lacking a voting seat.

What are the advantages of a CASG seat?
- Improves consistency among the representation by the three bodies on each other’s councils
- Allows for CUSA Council to have ex officio representation from an organization that specializes in academic advocacy
- Increases CASG Exec accountability to department reps and faculty coordinators on CASG Council

We’re incredibly grateful to have a buy-in from the CUSA executive (as demonstrated by David seconding this motion). We hope we can have your support on this motion, and will happily take any questions.

Question Period

Shawn: Has the GSA been included in this list?

It was confirmed that they have been.

Nima: What is the makeup of CASG’s Council when filled?

Matt: We have a dozen ex-officio seats. Half get pulled from administration. We have a fifth member of the executive appointed by the administration, however, that has not been put into practice.

Nima: Can you explain what ex-officio means?

Matt: Ex-Officio would be when you’re not elected to sit on this council, but you’re serving in your capacity from another organization. For instance, the President of CUSA sits on our council, but we as a council don’t elect him. You see that a lot at the Senate level, the VPs and the Deans all seem to have their own seats and there is a lot of crossover between the Senate and the Board of Governors. Our ex-officio seats are split into half a dozen from the administration and half a dozen from student organizations. Board of Governor and to some degree Senate representatives have some say in some matters. That is the pool of students who vote in the executive election for the next year. It is an indirect election, and that is part of CASG’s responsibilities as councillors.

Then there are faculty representative seats, which are pulled from a bunch of different things. There is supposed to be one student from each department, but when it comes to FPA and FASS, for the most part they are elected through the elections we run in the fall with a couple pulled from student societies. FED is mostly pulled from CESS. We have a list and there’s a motion.
**Emily:** Science councillors come from CSSS, and Sprott has been switched to an election.

**Matt:** I believe there is also a special student. The councillors come from a variety of organizations, but all for academic purposes.

**Natalie:** Since CASG has not always been present at Council, is there accountability on CASG’s side to meet quorum for CUSA Council meetings?

**Matt:** First of all, that was the old CASG. Second, we don’t want to intervene in major CUSA decisions we shouldn’t, we just want to have equal representation across the Board. We will be drafting documents to determine who will be attending (likely the CASG president) and will make it part of their official duties. We will be expanding meetings from 2 per semester to 3 in the Fall and 4 in the Winter.

**Nima:** Has this motion come forward before?

**Matt:** Yes. I could not find it in the CUSA Council minutes, but did read a Charlatan article about it. Our main point is that we should all be represented on each other’s councils or not at, and I think most students would prefer representation.

**Nima:** What has changed between that previous motion?

Matt: We believe the argument was framed wrongly the last time, and was found in the wrong window of time.

Debate:

**Nima:** I believe CASG and CUSA are separated intentionally, and that having a CASG seat on CUSA would be redundant. The students are already represented by CUSA Councillors and don’t need CASG for further representation.

**Matt:** All residence students are members of RRRA. All residence students are undergraduates represented by CUSA. When it comes to academic representation, there is a lack, which is where CASG would come in.

**David:** I disagree with Nima. CUSA has gone away from academic representation, so CASG would add to it. CASG also sits on the Senate, and has connections to the University's President and faculty members. Having CASG would take CUSA from representing student life to being more representative of academics as well. I am in favour of this motion.

**Emily:** It would allow us to have discussion with CUSA Councillors in order to increase collaboration and partnerships.
Nima: What you’re talking about is one-on-one conversations, and CASG students should have those with councillors. CUSA Councillors should be able to represent their own faculties.

Emily: I respectfully disagree. Alongside the ability to improve our reports, CASG has a lot of overlap with student issues in a variety of areas, such as mental health and the sexual violence policies. These things affect student’s academics in a variety of ways and should be represented.

Matt: We see it as complementary rather than supplementary representation.

Vote in favour of adding the CASG seat to CUSA Council:

19 in favour, 1 opposed, 3 abstentions

The motion passes.

d. Motion to Fill the Vacant Accessibility Fund Committee Seat

PRESENTATION SUMMARY:

Whereas Bylaw VIII s.3.0 states that the composition of the committee be:
   a. VP Finance
   b. The appropriate Vice-President
   c. Four (4) students with disabilities,
   d. Two (2) CUSA Councilors
   e. Two (2) students at large;

And whereas there is currently 2 vacant students with disabilities positions on the committee.

INFORMATION TRANSFER:

Be it resolved that CUSA Council fill the vacant students with disabilities seats on the Accessibility Fund Committee.

MOVED: Natalie York SECONDED: David Oladejo

Question Period

Ryan: How often are the meetings?
Shawn: We try to meet a couple of times per semester, with emergency meetings happening if need be. If smaller tweaks are needed, it usually happens through an email thread. Would anyone like to run?

Ryan: I would like to run. I do not have a physical disability, but I am registered through the Paul Menton Centre for ADHD.

David: If you do not identify as a student with a disability, it may be best to withdraw.

Cameron: If you do not self-identify, you may be taking up space that is not yours.

Shawn: My opinion is that if you do not identify, you should withdraw. There will be students in September who will want to run for this.

Ryan: I withdraw.

Natalie motions to table the motion until September. David Seconds. The motion passes.

e. Motion to Adopt Clubs and Societies’ Sexual Violence Prevention and Student-Led Support Program

PRESENTATION SUMMARY:

Whereas the OurTurn Carleton Chapter has been working with CUSA Executives and clubs commissioners to produce a functional clubs funding model.

Whereas the success of this model has been replicated across several post-secondary institutions across Canada.

Whereas CUSA’s support will result in hundreds of more students trained in bystander prevention and sexual violence training.
Whereas the project was successfully piloted during 2017s Club’s Summer Funding and the 2017-2018 Academic Year Club’s Funding.

Whereas CUSA Council has motioned to take meaningful action to combat Rape Culture and make campus safer for students, staff, faculty and visitors.

Information Transfer:

Be it resolved that CUSA follow the OurTurn Club’s Funding proposal used during the 2017-2018 school year for this (2018-2019) school year.

MOVED: Diana Idibe
SECONDED: Mehdi Bouchentouf

Diana: This motion comes from the OurTurn committees and reflects our past experiences. It works to eradicate sexual violence on campus.

David: OurTurn was a pilot project last year, and we managed to train 800 students. CUSA wants to continue our partnership with them, but I plea that we table this motion until the next meeting. I support it wholeheartedly, I just think it should wait until after our meeting with OurTurn on Thursday to discuss how we can accommodate smaller clubs who may not have 5 members available to go to the training on that day.

Ryan: I want to motion that we have the majority of members in smaller clubs attend.

David formally made his motion to table the motion. Shawn approves. Ryan withdraws his motion.

Motion passes to table the motion until next meeting.

f. Motion to Strike an Ad-Hoc Committee to Develop CUSA Cannabis Legislation

PRESENTATION SUMMARY:

Whereas the Federal Government of Canada and the Provincial Government of Ontario are about to enact cannabis legislation in the fall 2018 semester;

And whereas this legislation will affect all adults above legal recreational consumption age attending undergraduate studies at Carleton.

INFORMATION TRANSFER:
Be it Resolved an ad-hoc committee be struck to review current CUSA policies regarding cannabis, engage with the student body to hear their concerns, and make recommendations to council to introduce appropriate cannabis regulations in CUSA policies and at CUSA events.

MOVED: Ryan St-Jean  
SECONDED: Cameron Jette

**Ryan:** I see a lot of students getting in trouble the next few months when this legislation comes into effect. There will be issues- no one wants to smell it in the hallways or lockers. People are going to try and do it responsibly, but there’s not a lot of student engagement on it. I think there needs to be more student engagement than just CUSA executives sitting on this. I would like to see representation, both from those who use cannabis and those who do not. There need to be better rules than people breaking the rules and hoping they do not get caught. Formal policies, strikes and consequences that don’t require a criminal record for first years.

**Question Period:**

**Irene:** What are CUSA executives doing currently?

**Diana:** I’ve been sitting on a university committee that’s taking a harms reduction approach to cannabis, as well as having discussions about discipline within the university. The one thing I’m looking at with this motion is the timing- there will be opportunity to source student feedback. I am in favour of tabling this motion because those opportunities will arise in the upcoming weeks and months.

**Adam:** What is the current policy?

David: We’re working closely with the university on their cannabis policy, then afterward we will move forward with steps for CUSA. I don’t think it’s appropriate for there to be an ad-hoc committee on this policy because in addition to students we deal with staff and faculty in our office. I would like to amend this motion to table the creation of an ad-hoc committee until after our marijuana policy is in place.

**Matt:** How is the student government responding to changes in government legislation?

**Diana:** The committee is comprised of CUSA, RRRA, GSA, Public Health and Campus Safety. The biggest things to come out of that is that there will be messaging to students and that they will be taking a harms reduction approach similar to CU Don’t Know and other alcohol consumption awareness tactics. The groups who are a part of the committee will give or source feedback, and from there CUSA will begin engaging students.

**Matt:** Does the current approach change with the most recent change in government?
Diana: Since the election happened recently, we have not seen any changes yet.

Debate

David: Be it resolved that an Ad-Hoc Committee be struck after the development of the Carleton University’s Cannabis policy to review and provide feedback on CUSA’s policy when they are in place.

Motioned by David. Waise seconds the motion.

Question period

Ryan: When do you plan to put this committee in place?

Diana: Just prior to legalization of marijuana in October.

Debate Period

Ryan: I don’t see why we need to table this. It’s essentially gathering information for free, and CUSA/other stakeholders would just vote on it.

Matt: I understand that you want to get the ball rolling, however, I think it should wait until we have full information from the university on its policies. Otherwise, we risk doing our policy work and research in the wrong direction.

Motion to make motion with an amendment passes.

g. Motion to Adopt a Formal CFS Decertification Resolution

PRESENTATION SUMMARY:
Whereas CUSA has been engaged in collecting signatures for decertification over the past two years;

Whereas decertification from the CFS was a platform point current President David Oladejo was elected upon;

Whereas over 15% of the members of CUSA have signed petitions calling for a referendum on withdrawal from the Canadian Federation of Students (“CFS”) and the Canadian Federation of Students- Ontario (“CFS-Ontario”);

Whereas CUSA is acting under guidance given by legal counsel based on past precedent;
And whereas neither the CFS or CFS-Ontario bylaws forbid a students’ union from supporting
decertification from the CFS.

INFORMATION TRANSFER:
Be it resolved that CUSA Council be deemed knowledgeable on the withdrawal efforts
of CUSA from CFS and CFS-Ontario

MOVED: David Oladejo  SECONDED: Natalie York

David: This motion is not pro or anti CFS. It is doing our due diligence to make sure
our council is in the loop about everything CUSA is doing in regards to CFS. If we ever
get to the point of litigation, we can prove that council was informed at every step of
the process. If you believe we’ve been transparent about this, then please vote in
favour of this motion.

Debate

Natalie: I am in favour of this motion. I would like to stress how important it is to be
transparent and to follow procedures correctly for this, because the CFS has sued
many Universities in the past, and in other cases litigation has resulted in the student
union needing to be bailed out by the University and one school was criticized for not
keeping their council informed.

Mehdi: I think we should table this motion, because students may not have been in
the right frame of mind when they signed for decertifying from the CFS as people
signed coming out of exams.

David: I take your point, but I would like to stress that this is not a debate about the
CFS, we just want to ensure that council is informed properly. If this motion was
amended to remove the quote “Whereas over 15% of the members of CUSA have
signed petitions calling for a referendum on withdrawal...”, would you support it?

Natalie: Point of information: That cannot be altered unless the wording is incorrect.

Bay: This is off topic, can we call this to motion?

Bay motions. Natalie seconds. The motion passes with over 50 percent in favour.

Natalie challenges the chair.

Natalie: We need 2/3rds majority to call the question, not half. I’d like to challenge
the chair on that ruling.

Shawn: I have been CUSA Council Chair for three years, and for the first time I have
been proven wrong. All in favour of me being wrong, raise your placards.
Majority votes in favour of Shawn being wrong.

Back to voting to call the question

The motion passes.

Back to voting on the motion

5 abstentions. Motion passes.

Move to Adjourn

Motioned by Mehdi. Seconded by Natalie. Motion passes.

16. Adjournment

Motion to adjourn the meeting passes. Meeting adjourns at 9:24pm.

Shawn: To our two new councillors, you will be able to vote at the next meeting, which is arguably our most important as it is the budget meeting. A congratulations also goes out to our CASG seat, for better or worse, and their makeshift placard.
CUSA August Council Meeting 2018-2019
Wednesday August 29th, 2018 6:00 pm Dunton Tower 2017

Prepared By:
Natalie York, Vice President Internal
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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
   a. July 31st 2018
4. President’s Report
5. Vice Presidents’ Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
   a. SIF Committee
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Adopt Clubs and Societies’ Sexual Violence Prevention and Student-Led Support Program
16. Adjournment
1. Announcements and Correspondence
Luke: Roosters and Olivers are hiring

Lily: Meet and Greet this Friday for international students

David: Street team looking for volunteers. Spread the word and check fb page.

Omar Alami: How do we apply for the jobs at Roosters and Ollies?

Luke: Online or pass by the office to pick up forms.

2. Approval of the Agenda
MOVED: David Oladejo
SECONDED: Ahmed Abdalla

Motion Passes.

3. Approval of Past Minutes
b. July 31st 2018
MOVED: Diana Idibe
SECONDED: Ahmed Abdalla

Motion Passes.

4. President's Report
Past Month:
- CFS Decertification
  - 4 party MOU for the process of verification
  - The University is huge on privacy for students
  - An internal verification, will be confirmed with CFS
  - Currently all parties are proposing changes to MOU
- Finalized changes to CUSA businesses and spaces
  - Henry’s has been closed down
  - Replaced by INS Market and Fit4Life as tenants
  - Canada Post will be closed as of Sept. 6th, approached CUSA and came to a mutual conclusion
  - New business, The Wing, will be open in mid-October, atrium space that CUSA owns
  - New tabling locations: Tory tunnel junction, 3rd floor of the atrium
- Mental health addition Empower Me soft launch on September 1st
  - Planning to bring StudentCare in for the next council meeting to introduce the program
  - Official launch after reading week, working with Health and Counselling for a full implementation
- Meeting with Carleton’s WM and Sustainability department
  - Learned about diversion rates from the University centre
- Mentorship Network training as CUSA executives will be peer mentors
● Student Union Development Summit
  ○ Report to council to follow
● New hiring in the communications department increasing student jobs
  ○ Development of communications projects for the year
● Began consultations with the Mawandoseg and VPSI centered around Town Halls
  ○ October: Indigenous students and community members
  ○ November: Financial literacy, int’l students

Ongoing Projects:
● CFS Verifications
  ○ MOU
● Empower Me implementation
  ○ Joint effort between CUSA, Studentcare, OVPSE and Health and Counselling
  ○ Messaging regarding the rollback of OHIP+
● Future Funder approval and promotions
  ○ Meeting with the PMC Director
  ○ Ablutions room repairs
● Town Hall Planning
● Communication strategy for the organization – producing content for the Fall
● Clubs and Societies sponsorship
  ○ Developing a workshop with Luke for Clubs Conference and the school year

Month Ahead:
● FROSH Week – check out what we’re up to on social
● AskMe campaign
● Sustainability projects
● Meeting with University administration and President Bacon
● Carleton Senate resumes
● CUSA events (student life, student issues)
● Marijuana workplace policy

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603
Sincerely,
David Oladejo
President

*Student Union Development Conference Report - can be seen at the end of the minutes

5. Vice Presidents’ Reports
   f. Vice President Finance
Past Month:
● Continued budget process for the organization
● Executive Budget finalized and approved
● Interview with Charlatan
- Oliver’s RFP: Local Craft Brewers – On Tap: Broadhead (Wednesday Features)
- Back Patio for Thirsty Thursdays – Space and Open Air
- Chalkboard – Rotating Specials: Oliver’s Menu Additions. Programming
- ScholarPro Updated Memorandum of Understanding - New Software created, Forms
- and Database linked
- Henry’s Revamp – Late October/November Open Date. Swag Shop included.
- New Food and Beverage Manager
- INS Move-Ins: Incorporating Carleton Culture, protecting student jobs
- Closure of Canada Post – Fact Matrix
- Havens Additions – Procurement and Accessibility – October open date
- SUDS. CFS.

Ongoing Projects:
- Exploring changes within businesses to increase profitability – decrease costs
- Business rebranding/improvements
  - Henry’s space being rented out to INS, move in September.
  - Renaming Henry’s
  - Oliver’s: Open for Suggestions/Recommendations
- Havens Procurement
- Clubs Sponsorship, Business Database

Month Ahead:
- Reddit AMA
- Construction/Renovation
- Sponsorship and Partnership for the Association.

Service Centers, SI Campaigns/Projects:
- Food Centre, Black History Month, RISE, Wellness Wednesdays, Pop the Stigma
- RBC Future Launch: Entrepreneurship/Financial Literacy
- 5 Year Plan, Ad Hoc, Sustainable Development Goals
- Leveraging resources to give back to students
- Implementing suggestions/recommendations

If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott
Vice President Finance
g. **Vice President Internal Affairs**

**Past Month:**
- **Clubs Office**
  - Securing sponsorship for clubs conference, bringing in money to increase the clubs budget, as well as food and other in-kind sponsorship to decrease costs of events
  - Adding to the clubs tool kit - cooler, drink dispenser, display board
  - Receiving feedback for Our Turn program and making proposal for changes to the program
  - Conducting interviews for Administrative Commissioner position, officially hired this week
- **Council**
  - SIF meeting, reworking the SIF formula (talk about more in committee reports)
- **Front Desk**
  - Getting ready for September, sorting giveaway materials, answering lots of questions for incoming students
  - Hired new front desk staff, 4 new employees!

**Ongoing Projects:**
- Planning Clubs Conference and Clubs Palooza
- Re-doing CUSA Hub to make it more user friendly and to make it more useful for clubs
- Free printing - finished changes to the program, students will now be able to print it off instantly
- Graphic Services for Clubs - waiting on job grant, have implemented a ‘media station’ in case we don’t get job grant to clubs can still access graphic design software

**Month Ahead:**
- Clubs Expo September 4th
- Clubs Conference September 16th
- Clubs Palooza September 18 & 19
- Councillor training before September Council
- Promoting all the committees that we will chair in September Council

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

[vpi@cusaonline.ca](mailto:vpi@cusaonline.ca)

Tel: 613-520-2600 ext 1607

Sincerely

Natalie York
Vice President Internal
Carleton University Students’ Association

h. **Vice President for Student Issues**
Past Month:

- Campaigns: Sexual Assault Awareness Week - Worked with National Speakers Bureau to facilitate speaker booking; Mental Health Awareness Week - created programming & schedule; Financial Literacy Month - Met with ScholarPro to discuss scholarships and targeted workshops. Substance Use Awareness Week: Received resources from DrinkSmart.
- Wellness Wednesdays: Discussed partnership with RRRA - to coordinate 1 WW each month
- SUDS - Student Union Development Summit: Attended conference
- CFS OGM - Attended general meeting

Ongoing Projects:

- Improved Textbook Access: Working on advocacy for OER (Open Educational Resources)
- Wellness Wednesdays: Developing branding with our Communications Office
- Study Snacks: Looking into in-kind sponsorship
- Campaigns: Completing speaker bookings
- Town Halls: working with President to discuss implementation
- International Student Orientation Advisory Council: Life Hacks event taking place on Aug. 31st

Month Ahead:

- Sexual Assault Awareness Week: taking place September 17 - 21
- Gym Live Tracker: Following up with Carleton’s ITS (Information Technology Services) dept.
- Free First Aid training: Sign-ups to open and access to online course component
- Wellness Wednesdays: Launching in September
- Extended Library Hours: Continuing meetings with Admin
- Office Hours: General student support

If you have any questions, you can always reach me by e-mail at vpsi@cusasonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Lily Akagbosu
Vice President Student Issues

i. Vice President of Student Services

Past Month:

- Hired new Wellness Centre Coordinator
- All Service Centre Meeting #2
- Student Union Development Summit
- CFS- Ontario General Meeting
- GSRC Ottawa Dyke March and Capital Pride
- Centres (REC Hall, Womxns, Mawandoseg, GSRC) participated in a training with Planned Parenthood Ottawa
Ongoing Projects:
- Wellness Centre Revamp-
- Peer to Peer Support Group Program- Working with Wellness Centre on developing themes for each week of the program. Set to launch in October
- Wellness Library/Resource Creation - Reaching out to on campus and community

Service Centre Updates
- Community Connections- Program organized through the Mentorship Network, designed to provide students with a customized peer support program. Through peer supports students will become more familiar with the resources, habits and techniques to be successful from a holistic perspective. The collaboration with CUSA stems from referrals being able to come from the Wellness Centre coordinator, through our Peer Support Program. This program works on a referral basis and if students have questions, I encourage you to reach out to mentoring@carleton.ca

In the Office:
- Biweekly Meetings and frequent check ins with Service Centre Coordinators
- Update to communications materials for Service Centres- New business cards, stand up banners, branding and logo updates, and more!
- New lightbox updates to the third floor of UC
- AskMe campaign participation from service centres

Service Centre Update:
- Service Centres at Expo! Stop by and say hi
- Foot Patrol: Borrow a First Aid Kit service- Foot Patrol now offers a free first aid kit service. Any Carleton student can reach out to footpatrol@cusaonline.ca for more information, or drop by the office (6 pm- 2 am).
- Tabeling- Foot Patrol will be tabeling on September 1st, 2nd, 4th, and 7th.
- GSRC: Queer Frosh- Queer Frosh is slotted for September 17-20th. This includes a collaboration with the Womxn’s Centre, a Consent 101 workshop which will also be included in the VPSI’s sexual assault awareness week.
- Womxn’s Centre: Femme Frosh Love Yourself- Fem(me) Frosh is taking place from September 17-29th. The newly re-named Womxn’s Centre for Learning, Advocacy and Support wants to promote an environment that encourages the celebration of women, womxn, and femme aligned folks. A variety of events are planned for the event and I encourage you all to visit the womxn’s centre and their facebook page for a full event list.
- CDAC: Working on the Accessible Housing Bursary! They are the first service centre to ever set up a bursary that students can apply to and receive financial aid toward their education. Wheelchair Basketball taking place on September 20th from 4-6 p.m. in Norm Fenn Gym!
- ISC: Coordinator is working on plans for ISC Gala and ISC World Cup. More information come September.
Mawandoseg: Created a presentation for all coordinators on land acknowledgments, why we read them, as well as a brief history of Algonquin territory. The coordinator is excited for Who’s Land is it Anyway this semester! Details to follow

If you have any questions, please do not hesitate to contact me:
vpss@cusaonline.ca
Tel: 613-520-2600 ext 1606

Sincerely

Diana Idibe
Vice President Student Services
Carleton University Students’ Association

j. Vice President of Student Life

Ongoing Projects:
● Campus Kick-off Party
  ○ Launched promotions last week, don’t forget to buy your ticket – spread the word to your constituents.
  ○ Date: September 9, 2018
  ○ Busses leave at 11:30 am, accessible.
● Homecoming
  ○ Everything’s good to go! Free event, share event on facebook with friends!
  ○ Things to look forward to: Inflatable games, Games2Go, Free pizza from panago, flapjacks, paintball with targets, free giveaways from internal organizations and external businesses, and more.
● Panda Concert
  ○ Event production, venue, lighting, budget, confirmed.
  ○ Location: Aberdeen Pavilion, 6pm, September 28th, promotion starts this weekend.
  ○ Will not release artist name until Saturday!

In the Office This Month:
● Last minute touches to events (ensuring everything will run smoothly).
● Creating captain forms for events
● Meetings with athletic council, running a mental health and sports initiative for Panda Week.

Next Month:
● Fall Orientation
● Campus Kick off
● Panda Week
● Oliver’s programming
● Begin Cultural and Diverse nights around campus
• Continue conversations with University on professional-school specific tabling days (1 per semester would be ideal)

If you have any questions, please do not hesitate to contact me:
vpst@cusaonline.ca
Tel: 613 520 2600 ext 1610

Sincerely,
Abdullah Jaber
Vice President Student Life

6. RRRA Report
Sisi: Sept 8th will be a lemonade and chill zone for Frosh. We are partnering with CUSA and bring some different departments to the event as well. After that we will have a boat cruise and RRRA birthday celebration.
We are going to have mental health awareness weeks each month. We signed an agreement with new vendors for healthier options for students. We start regular hours there on Saturday.
We redid our office and it is more open space concept.
We are currently hiring. We met with Our Turn to train our Councillors and staff by the end of September, and to offer training to Residence Councillors.

7. GSA Report
No report.

8. CASG Report
Matt: Course outlines should be up soon as per the new motion through the Senate. We partnered with Our Turn to put the sexual violence accommodations in the course outlines. 14 Tory Tunnels, we cleaned our office so come see it. We’re going to be meeting with people from the Senate’s office for the CASG reps and senate representatives from the faculties. This will allow us to discuss our constitutional amendments to the Senate as we are almost ready to present something to the Senate. We are still working out when the CASG representative must take a neutral stance on anything to do with hiring, CFS as its not in our scope, and we will always be voting in favour of extending debate on motions that were on the agenda ahead of time to maximize debate.

9. Senate Report
No report.

10. Board of Governors Report
No report.

11. Constituency Report
No report.

12. Committee Reports
  b. SIF Committee
Natalie: First meeting in early August and we worked out how to grade the applications. We gave around $2300 to 14 people, and 2 were groups.

c. Financial Review Committee
Marina: We elected one of our first members, Adam Dublin. We will have a formal meeting in September as we continue our recruitment process.

13. Items for Information
Matt: The transition team has met once since the last meeting. There were 2 community breakfasts. On Sept 11 there will be a transition team meeting to discuss some of the President’s goals. Getting here in the summer allowed him to get acquainted with the University before the rush of September.

14. Question Period
Adam: What is the goal of having very specific town halls?

David: They were broad last year and almost no one showed up. The goal is to get different groups out to ensure we are advocating for them.

Monica: You mentioned an initiative called Empower Me. What happens if students opt out of the health plan?

David: The service will be accessible to any undergraduate student, part and full time, regardless if they opt-out.

Adam: Why is the budget meeting in August when a lot of students aren’t here?

Luke: It’s stated as that in our policies, so Councillors would have to change that if they want to.

David: It’s also for logistics as its important to know what we have in the budget for our projects so we don’t overspend during the summer.

Natalie: That’s noted in our corporate policies just for reference.

Moe (Bay’s Proxy): You mentioned a 3 year strategic plan, what is that about?

Luke: So we would set a 5 year plan and then at the point of 3 years council would review if we are headed in the right direction and make changes if necessary, and reset the 5 years. 5 years is a long time and things may change in government or other areas so this would allow for review every 3 years. It’s important to have a long term vision with the 5 year plan, and the 3 years is the action plan.

Adam: For student scholarships, are those coming out of sponsorship or the budget?
Luke: The ones at the end of the year come from our operating budget but there is an opportunity to find outside partners.

David: There is some scholarships that are paid by the University too but advertised through CUSA.

Luke: Scholarpro is a great scholarship software that we just implemented. This will automatically match students with a scholarship that fits their profile. This isn’t done through CUSA but through a service that we provide. The coordinator got over $150,000 in scholarships last year for Carleton students.

Monica: what goals are you targeting with the sustainable development goals?

Luke: You match those with projects we are doing now and want to do in the coming years and how do we have projects that cover every sustainable development goal.

15. Other Business
   a. Motion to Adopt Clubs and Societies’ Sexual Violence Prevention and Student-Led Support Program:

Motion to Adopt Clubs and Societies’ Sexual Violence Prevention and Student-Led Support Program

PRESENTATION SUMMARY:

Whereas the OurTurn Carleton Chapter has been working with CUSA Executives and clubs commissioners to produce a functional clubs funding model.

Whereas the success of this model has been replicated across several post-secondary institutions across Canada.

Whereas CUSA’s support will result in hundreds of more students trained in bystander prevention and sexual violence training.
Whereas the project was successfully piloted during 2017s Club’s Summer Funding and the 2017-2018 Academic Year Club’s Funding.

Whereas CUSA Council has motioned to take meaningful action to combat Rape Culture and make campus safer for students, staff, faculty and visitors.

Information Transfer:

Be it resolved that CUSA follow the OurTurn Club’s Funding proposal used during the 2017-2018 school year for this (2018-2019) school year.

MOVED: Diana Idibe  SECONDED: Mehdi Bouchentouf

Diana: I would like to retract this motion.

MOVED: Diana Idibe  SECONDED: Bay Ross’ Proxy

Motion passes.

Diana: I would like to put forward a new emergency motion.

Motion to hear emergency motion.

MOVED: Diana Idibe  SECONDED: Madison Ranta

Diana: Council should hear this motion because the old motion was tabled which allowed CUSA, Clubs and Societies, and Our Turn to have more consultation so it’s an improved version of the old one.

Motion passes.

B. Emergency Motion:

Motion to Adopt Clubs and Societies’ Sexual Violence Prevention and Student-Led Support Program

PRESENTATION SUMMARY:

Whereas the OurTurn Carleton Chapter has been working with CUSA Executives and clubs commissioners to produce a functional clubs funding model.

Whereas the success of this model has been replicated across several post secondary institutions across Canada.
**Whereas** CUSA’s support will result in hundreds of more students trained in bystander prevention and sexual violence training.

**Whereas** the project was successfully piloted during 2017s Club’s Summer Funding and the 2017-2018 Academic Year Club’s Funding.

**Whereas** 5 executives or all executives in a club must receive the training in order to receive the second half of the 2018-2019 Academic Year Club’s Funding.

**And Whereas** CUSA Council has motioned to take meaningful action to combat Rape Culture and make campus safer for students, staff, faculty and visitors.

**INFORMATION TRANSFER:**

**Be it resolved** that CUSA follow the OurTurn Club’s Funding proposal used during the 2017-2018 school year for the 2018-2019 school year with the following amendments:

a. In order to receive the second half of CUSA funding, Clubs and Societies shall be required to have at least 5 executives trained in Our Turn training rather than 5 members. If a club or society has less than 5 executives, all of the executives must be trained.

MOVED: Diana Idibe
SECONDED: Luke Taylor

Natalie: Most years only a couple thousand dollars of funding isn’t picked up but last year it was $13,000. We recognized we needed to make some changes. If clubs don’t have 5 executives, last year clubs were expected to make up that gap with members. Clubs have different definitions of what a member is, and there is no accountability on a regular member to do the training because they don’t deal with the budget or planning. I’d like to make an amendment as well. I talked to some clubs and societies through a google form and they said they thought it should be a 2 year certification. They had good feedback about the training but they said they are very busy. Making it a 2 year certification would free up more time to train students that didn’t get trained last year. However, if a club exec got trained last year but they are no longer an exec, they do not count as a trained person for this year for the club. The 2 year certification is for the individual not the club as a whole. I’d like to propose a change that the be it resolved be changed to:

**Be it resolved** that CUSA follow the OurTurn Club’s Funding proposal used during the 2017-2018 school year for the 2018-2019 school year with the following amendments:
a. In order to receive the second half of CUSA funding, Clubs and Societies shall be required to have at least 5 executives trained in Our Turn training rather than 5 members. If a club or society has less than 5 executives, all of the executives must be trained.

b. The Our Turn training will be recognized as a 2 year certification for each individual in relation to the clubs and societies Our Turn training program, which will apply retroactively to students that have taken the training.

Evan: Would this only apply to students who took the training through Carleton?

Natalie: I would say it would only apply if you took the Carleton one, I don’t know if there is one for different schools.

Motion to give Caeleigh Wannamaker speaking rights.

Motion passes.

Caeleigh: the training is owned by the national organization and is a 1 year certification because we make changes to it. We can potentially make it a 2 year certification in the future.

Natalie: this is the feedback we got from clubs and societies.

Nick: how much changes from year to year? If it is only 20-30% it’s probably not worth it to do it again.

Caeleigh: I would say it’s about 40%. We already added more about intersectionality.

Matt: Why didn’t we limit the number of people required to take it instead?

Natalie: It’s important to have a lot of people in each community trained. By training people again though, you’re not actually increasing the number of people trained on campus.

Moe (Bay Ross): How did you get the feedback?

Natalie: Back in late April I sent out a feedback form to clubs and societies for the year and I heard some feedback about the training. Then I sent out the google form over the weekend to some presidents from various clubs and societies. I didn’t send it by email because we didn’t have a lot of time and we’ve sent out a lot recently.
Monica: If people like the training they should be willing to do it again. As a club executive I wouldn’t be burdened by it. Also it doesn’t mandate more people have to do it so it wouldn't increase the number.

Ahmed: I think we need feedback from a larger variety of clubs.

Natalie: We only had one weekend to do it and needed it passed at this council meeting so I sent it out quickly cause I’d rather have some feedback then no feedback. And it would result in more people doing it because there is a large turnover with club executives so much would switch over.

Recess.

Natalie: I’d like to withdraw my amendment so the engineers can make a different amendment.

MOVED: Natalie  
SECONDED: Diana 

Motion Passes.

Adam: I would like to change the motion to:

**Be it resolved** that CUSA follow the OurTurn Club’s Funding proposal used during the 2017-2018 school year for the 2018-2019 school year with the following amendments:

a. In order to receive the second half of CUSA funding, Clubs and Societies shall be required to have at least 5 executives trained in Our Turn training rather than 5 members. If a club or society has less than 5 executives, all of the executives must be trained.

b. If there are executives who have yet to be trained, they must be the ones to receive training.

It would be better to have the executives that haven’t gotten the training yet to be trained. With smaller clubs everyone will still have to be trained again probably.

MOVED: Adam Dublin  
SECONDED: Natalie York 

Diana: Does the 1 year certification still stand?

Adam: Yes it would be 1 year certification.
David: I think this is redundant because all clubs have to have 5 people anyway.

Natalie: It’s not redundant because this is prioritizing those who haven’t done it at all.

Matt: For those that already have training, are they roped into a 2 year certification?

Adam: No, maybe wording could be better.

Natalie: I don’t want to get caught up on wording because it’s not a bylaw, it’s going to roll out in September so it’s not going to be interpreted different from now till then. It means you can only qualify as one of these 5 executives that are being trained if you didn’t do it last year, unless you don’t have 5 whole executives that didn’t do it last year.

Caeleigh: How would you track that?

Natalie: We would have to cross reference the execs on CUSA Hub with last years list and this years list.

More clarification and debate.

Amendment Passes.

Back to original motion.

Motion passes.

**16. Adjournment**

MOVED: Matt

SECONDED: Diana Idibe

Motion Passes.
CUSA September Council Meeting 2018-2019
Wednesday September 26th, 2018 7:00pm Southam 505

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, Vice President Internal
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<th>Councillor</th>
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<td>President</td>
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<td>Vice President Finance</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 Presidents’ Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Fill the Vacant Accessibility Fund Committee Seats
   b. Motion to Strike and Fill an Ad-Hoc Accountability Committee
16. Adjournment
1. Announcements and Correspondence

2. Approval of the Agenda
Moved: Luke Taylor
Seconded: Cameron Jette
Motion passes.

3. Approval of Past Minutes
Moved: Diana
Seconded: David
Motion Passes.

4. President’s Report
Past Month:
- CFS Decertification
  - Petitions were verified by the Registrar and accepted by the CFS
  - 17.5% National and 15.7% Ontario
  - Working with the CFS to confirm referendum dates
  - There will be a notice sent out to all students
- Mental health addition Empower Me
  - Empower Me is now live as of September 1st
  - Official launch after reading week
  - Health and Counselling implementation with Aspiria and Studentcare
- Increasing Garbage Cans and Recycling Containers
  - Follow up meeting with sustainability department on campus
  - RFP process for acquiring garbage cans and recycling containers
  - Awaiting update on next steps
- Mentorship Network
  - Ongoing meetings with 1st year mentees
- Student Government Lunch + 1st meeting with President Bacon
  - Outline of CUSA initiatives for the year
  - Understanding some of the President’s projects
  - Opportunities to collaborate and partner
- Senate resumes
  - First senate is this Friday

Other Projects:
- Completed first half of repairs in the Ablutions room
- Sponsorship session at the Clubs Conference
- FROSH
- Capital U launch and sales
- Retro Video Game day with CSES and CCSS

Ongoing Projects:
• Empower Me implementation
• Possible presentation to council to understand the service if there is interest
• Future Funder approval and promotions
• Meeting with PMC and Attendant Services
• Looking at making the initiative continuous as opposed to one year
• Ablutions room repairs
• Town Hall Planning
• October 15th, Ojigkwanong, time still tentative

Month Ahead:
• Sustainability projects
• Passing along messaging for legalization
• Ongoing meetings with President Bacon and Suzanne Blanchard
• Carleton Senate resumes
• Council OurTurn training, doodle poll

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603
Sincerely,
David Oladejo
President

5. Vice Presidents’ Reports
   a. Vice President Finance

Past Month:
• Oliver’s RFP: Local Craft Brewers – On Tap:
• Broadhead (Wednesday Features), Beau’s Up Next. Overflow.
• Back Patio for Thirsty Thursdays – Space and Open Air
• Chalkboard – Rotating Specials: Olivers Menu Additions. Programming
• ScholarPro Updated Memorandum of Understanding; Beta Testing
• Henry’s Revamp – Late October/November Open Date. Swag Shop included.
• New Food and Beverage Manager
• INS Move-Ins: Incorporating Carleton Culture, protecting student jobs
• Closure of Canada Post – Fact Matrix
• Clubs Sponsorship – Food and Venues. Business Database. Clubs Conference
• Fall Orientation, Social Media Outreach
• 613 Impact Jam
• Soft Launch of EmpowerMe

Ongoing Projects:
• Exploring changes within businesses to increase profitability – decrease costs
• Business rebranding/improvements
  ○ INS Grand Opening
  ○ Henry’s space being rented out to INS, move in September.
  ○ Oliver’s: Creating Sub-Committee, not Ad Hoc – Updating Bylaws
- Havens Procurement, hiring
- ScholarPro – First Memberships. Looking to double 370k raised last year.
- Clubs Sponsorship, Business Database, Sprott Clubs
- Clubs Funding
- Revamp SIF

Month Ahead:
- Construction/Renovation
- Sponsorship and Partnership for the Association.
- Service Centers, SI Campaigns/Projects
- Food Centre, Black History Month, RISE, Wellness Wednesdays, Pop the Stigma
- RBC Future Launch: Entrepreneurship/Financial Literacy
- Meeting October 3rd (Hatch)
- 5 Year Plan - Sustainable Development Goals, Student Consultation
- Leveraging resources to give back to students
- Implementing suggestions/recommendations
- Fundraising – Partnership with Red Cross of Ottawa and CHEO.

If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604
Fiscally Yours,
Luke Taylor Scott

Vice President Finance

b. Vice President Internal Affairs

Past Month:
- Frosh week - meeting lots of students, gained 700 instagram followers on CUSA instagram
- Clubs Palooza - 2 days in library quad, approx 50 clubs set up over the two days, people walking around and checking out all the clubs. Chance for upper year students to check out clubs.
- Clubs Conference - securing sponsorships, finalizing presentations
  - 300 club executives came - more than expected
  - 3 different sponsors
- Attending club and society events and general meetings

Ongoing and Upcoming Projects:
- Clubs funding - over 160 clubs signed up, more signing up still
  - Presentations for the next week
- Clubs Storage
  - Still waiting for swipe card access
  - Getting more secure units in the storage
  - Messy again with all the clubs and societies back, clear out the storage again
● Going to make video professional development workshops because many people cannot attend
● Workshop for clubs and societies to come make signs for recruitment
● Updating Bylaws - a lot of inconsistencies and confusing Bylaws, hoping to make suggested changes and then bring them to council
● CFS decertification

If you have any questions, you can always reach me by e-mail at vpi@cusaonline.ca
Sincerely,
Natalie York
Vice President Internal

c. Vice President for Student Issues

Past Month:
● Sexual Violence Awareness Week (BeFOREPLAYask) - Completed. Resource fair & tabling engaged about 1,000 students; We ran 8 workshops in collaboration with various community organizations; Received great feedback on the keynote presentation.
● Mental Health Awareness Week (Pop The Stigma) - poster will be released shortly; Keynote speaker is Ian Campeau, co-founder of the band - A Tribe Called Red; Programming will include launch of Wellness Wednesdays, paint therapy, open mic event with SEO, etc.
● Wellness Wednesdays: Branding was recently completed - it’ll have a dedicated facebook page to keep people aware of what’s happening weekly. Initiative will be launched during Wednesday of Pop the Stigma - which is the World Mental Health Day.
● CUSA Awards - Working on re-structuring the awards; recognition for Instructors that used Open Educational Resources will also be added.
● Met with Carleton President
● SMHEC: (i) Helped to review the supporting a friend workshop (ii) Held 1st meeting

Ongoing Projects:
● Substance Use Awareness Week: CU Don’t Know is being revamped into a Harm Reduction Campaign for alcohol & cannabis - waiting for new staff to complete transition.
● Open Educational Resources: Will be following up with the Provost / VP Academic.
● Free First Aid training: Registration is open (email VPSI). Promo to kick off shortly. Participants will be enrolled as after sign-up while spots are available.

Month Ahead:
● Mental Health Awareness Week: taking place October 8 - 12
● Extended Library Hours: Met with BoG & CASG - decided it’ll be worthwhile to look into having extended hours the week before & after reading week.
● Gym Live Tracker: Staff from Carleton’s ITS (Information Technology Services) dept. mentioned there were some security & privacy concerns. Meeting to discuss further & find a solution in the next few weeks.
● Office Hours: Available for general student support: come chat with me!

If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Lily Akagbosu
Vice President Student Issues

d. Vice President of Student Services

Past Month
● Meeting with University President to discuss projects
● Student Mental Health Engagement Committee with VPSI
● Service Centre presence during Frosh Week at both CU in Another Dimension and Expo
● GSRC: Queer Frosh
● Womxn’s Centre: Fem(m)e Frosh
● Mawandoseg: Whose Land is it Anyway?
● REC Hall: REC Talk #1
● CDAC: Wheelchair Basketball
● Hatch: Info Night for their upcoming pitch night
● Volunteer Trainings for various centres

Ongoing Projects
● Wellness Library Creation
● Peer to Peer Support Group
● Community Connections

In the Office
● Bi-weekly meetings with Service Centre Coordinators
● Survivor Speak Planning Meeting with Equity Services and other partners
● Call with Equity researcher from McGill Students’ Union
● Working with sponsorship coordinator to secure funding for service centre projects
● Wellness Centre Peer Support Training
● Weekly tabling from all service centres

Next Month
• ISC Gala tickets on sale (October 1st)
• Launch of Peer to Peer support group in wellness centre- there is a volunteer application on the wellness centre facebook page
• Hatch Pitch Night on October 3rd
• Womxn’s Centre: Fem(me) Film Festival!
• CDAC School of Rock with MusicAbility (October 9 and 11th)
• CDAC Pumpkin Carving on October 30-31st
• REC Hall World Mental Health Day programming (Paint Nite and Closed Discussion on Race and Mental Health)
• Mawandoseg: Whose Land is it Anyway?: Algonquin Bingo

If you have any questions or want to learn more about , please do not hesitate to contact me:

vpss@cusaonline.ca
Tel: 613-520-2600 ext 1606

Sincerely

Diana Idibe
Vice President Student Services
Carleton University Students’ Association

e. Vice President of Student Life

Complete Projects:
• Campus Kick-off Party – Complete! 1000 people out to camp fortune, everyone was safe, and the event ran super smooth!
• Homecoming– Complete! Less people showed up to the tailgate than expected, but the game was a sellout for the first time in all years I’ve been at Carleton!

Upcoming Projects:
• Panda Concert – This Friday! Not too late to buy tickets, $45 a ticket as the early bird phase is now over. Artists are A Boogie Wit Da Hoodie and Saint Jhn. Location:
  ○ Aberdeen Pavillion (Lansdowne). Time: 7pm-11pm!

In the Office This Month:
• Execution of all events.
• Meetings with stakeholders on and off campus (paramedics, Ottawa Police, Lansdowne, DNA, and many more)

Next Month:
• Meetings with clubs of faith to see what programming they’d like to see.
• Cultural clubs meetings, seeing what day of which month would work best for cultural nights at Oliver’s and Roosters.
If you have any questions, please do not hesitate to contact me: 
vpsl@cusaonline.ca 
Tel: 613 520 2600 ext 1610

Sincerely, 
Abdullah Jaber  
Vice President Student Life

6. RRRA Report- Prepared by Sissi DeFlavis
Past month: 
● Orientation week was a great time. We welcomed all the first years to their new home. Our social media also increased and we had the Ravens Rhythm cheerleaders hyping up people.  
● Our lemonade and chill zone was a successful event. The weather was good, the cotton candy was delicious, we had entertainment provided by CUSA and overall, it was a nice new event.  
● After a 5 year hiatus, we brought back the RRRA boat cruise. Despite the crazy tornado weather, it was a great success.  
● Floor rep elections happened last week and they went smoothly. We will start our council meetings shortly.  
● RRRA hosted the mayoral debate last night and it went really well. 10/12 candidates attended and there were interesting points made. The livestream can be found on our Facebook page.  
● The RRRA office is finally finished, so come by for free swag, snacks, calendars and Xbox games.  

Upcoming Projects: 
● Our 50th anniversary is coming up in October.

7. GSA Report- None.

8. CASG Report- Prepared by Emily
This month: 
● Finished faculty elections  
● First council meeting in early October  
● Student senator positions still has vacancies  
● Positive feedback  
● Finalizing constitution and By-law changes  
● Working with partners on events and initiatives, hoping to expand


10. Board of Governors Report- Prepared by Taylor Arnt
This month:
On September 6th, Taylor and Yvonne attended the half day Board of Governors Orientation. It was an informative session, with presentations from the Ontario Council of Universities and the President of the University, Dr. Bacon. The session also included break out sessions to meet with various committees on the Board.

On September 25th, Taylor and Yvonne attended their first Board of Governors meeting. Highlights of the meeting included a presentation from Invest Ottawa, the initiation of Patrice Smith to the Board, the approval of 2018’s audited financial statements, and updates from each of the Board committees.

Next Month:
- Carleton’s next Talk Exchange happens October 30th. The theme is “Here for Good” and all staff and students are welcome to attend.
- The Board is beginning its search for the next Provost and VP Academic. A link to the Provost search feedback form can be found on the Board website.
- Carleton’s “Here for Good” fundraising campaign is almost at its end, with $20 million left to go. Our next initiative will be Giving Tuesday on November 27th.


12. Committee Reports

Natalie: We are halfway through clubs funding. 160+ clubs have applied for funding. We’ve also elected 4 representatives for the clubs and societies committee.

13. Items for Information

Emily: Carleton is looking for a VP Provost and a VP academic. There is an undergraduate opening for the search committee for each of these until Friday evening. There is an open feedback form about the VP Provost found here: _________

14. Question Period

Beverly: if you propose changes to the By-laws will they go through the constitution and policy review committee first?

Natalie: Yes, but I haven’t called a meeting for that committee yet. But once we see which areas need to be changed or updated the committee will work on the recommendations and then council will have to vote to pass them or not.

Jason Laguerre: Is the school purchasing nap pods?

David: That was a promise from a few years ago, and no one on this year’s CUSA exec has agreed to it. Instead, we have 15-20 “Gumby” chairs on the 5th floor of MacOdrum Library.
15. Other Business
   a. Motion to Fill the Vacant Accessibility Fund Committee Seats

Motion to Fill the Vacant Accessibility Fund Committee Seat

PRESENTATION SUMMARY:

Whereas Bylaw VIII s.3.0 states that the composition of the committee be:
   a. VP Finance
   b. The appropriate Vice-President
   c. Four (4) students with disabilities,
   d. Two (2) CUSA Councilors
   e. Two (2) students at large;

And whereas there is currently 2 vacant students with disabilities positions on the committee.

INFORMATION TRANSFER:

Be it resolved that CUSA Council fill the vacant students with disabilities seats on the Accessibility Fund Committee.

MOVED: Natalie York  SECONDED: David Oladejo

The motion is moved to be tabled until the October 2018 meeting.

B. Motion to Strike and Fill an Ad-Hoc Accountability Committee

Motion to Strike and Fill an Ad-Hoc Accountability Committee

PRESENTATION SUMMARY:

Whereas there is currently no way for the general membership to voice their concerns anonymously;

And Whereas there is no CUSA committee that currently serves this purpose.

INFORMATION TRANSFER:

Be it Resolved an Ad-hoc Accountability Committee be developed for the remainder of the 2018-2019 school year with the mission of holding accountability sessions in which students can voice concerns about CUSA initiatives, executives, and councilor members;

Be it Resolved that the committee filter the concerns and present it as anonymous feedback;
Be it Further Resolved that this committee consist of the following members:
   a. 2 Councillors, each from different faculties
   b. 1 Student at Large

MOVED: Ahmed Abdalla                         SECONDED: Natalie York

Question Period:

Richard: Why is there only 3 people on the ad-hoc committee?

Ahmed (proxy): This is to speed up the process.

Beverly: Why aren’t there more students-at-large on this committee?

Ahmed (proxy): There can be, as long as it doesn’t bog down the process.

Natalie: The committee doesn’t vote on anything, they just filter concerns.

Luke: Would the concerns be collected in person or online?

Natalie: The concerns would be collected in-person, at least once a semester.

Scott: Why isn’t there anonymous feedback online?

Bay: The reason why CSES doesn’t do anonymous responses is to ensure that the feedback is done appropriately and respectfully.

Debate Session

David: I am in favor of the motion as is because the CUSA website already allows for anonymous feedback. Not having a google form prevents people from spamming us with jokes.

Beverly: I think we should consider having an email for students to provide anonymous feedback.

Natalie: I am in favour of the motion. I think we should pass it now so that the committee can get started on hosting an accountability session, and then they can add things to it later, such as online feedback or more people on the committee.

Jason: I would like to motivate this motion to be tabled until next meeting. I think this motion is important to him, but we shouldn’t discuss this based on hypotheticals.

Motion to Table to Original Motion to October:
Debate
Ahmed (proxy): I have spoken to Ahmed extensively about this, and I believe this motion is in the spirit of what he wants.

Bay: I think it’s important to get feedback at the beginning year. We should approve this motion.

Adam: The way this motion is written does not accommodate online feedback, but that doesn't mean we can’t change that in the future.

In favor: 3
Opposed: 18
Abstentions: 4

The motion continues. Question period continued.

David: I would like to Call to Question

All in favor of calling the question
Motion passes.

All in favor of passing the original motion:
In Favor: 24
Opposed: 1
Abstentions: 0

Motion passes.

Shawn: Now we need to fill the committee. There are two councillor positions, so we need to fill them.

Bay: I would like to nominate Ahmed. (Engineering)
Omar: I would like to nominate myself. (FPA)
Richard: I would like to nominate myself. (Science)
Beverly: I would like to nominate myself (FASS)

Shawn: We will now move into speeches for councilors. I will allow two minutes each.

Richard: I am a computer science student, and historically we have had a few run-ins with CUSA. I think CUSA could learn about my faculty to regain their trust. This is something I campaigned on and am serious about.

David: Richards speech hit two important things: expanding the knowledge of CUSA to computer science, and that this was something he campaigned on.
Ahmed (Andrew on his behalf): Ahmed has been an active part of the engineering community throughout his time at Carleton, including getting involved following the no confidence vote. This shows he is good with accountability and transparency.

Adam: His involvement with the faculty proves he is fit for the position.

Beverly: I am excited about this motion. When I ran, I stressed accountability and transparency in my campaign. I believe I can assist in this committee’s expansion and transformation.

Omar: I want to be on this committee because I am passionate about ethics. I am also sympathetic and think I excel at putting myself in other’s shoes. My sympathy is my strongest attribute, and I think that qualifies me to be on this committee.

Ahmed (proxy): What qualifies you for this position?

Omar: My expertise in learning Public Policy

Nick: Omar is a good guy. All of the FPA candidates stressed accountability in their campaigns, and I think FPA should be represented.

Vote results:
Ahmed: 15
Richard: 18
Beverly: 9
Omar: 4

There were not enough councilors present to vote for the student at large. The motion was moved to be tabled by Natalie and seconded by Luke. The motion passed.

16. Adjournment

The meeting was moved to be adjourned.
Meeting adjourned at 9:13pm.
CUSC October Council Meeting 2018-2019
Wednesday October 29th, 2018 6:00pm Dunton Tower 2017

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, 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 for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
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7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
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14. Question Period
15. Other Business
   a. Motion to Fill the Student at Large Position on the Accountability Committee
   b. Motion to Fill the Vacant Accessibility Fund Committee Seats
   c. Motion to Strike and Fill the Student Issues Action Committee
   d. Motion to Strike and Fill the Executive Compensation Review Committee
16. Adjournment
1. Announcements and Correspondence

Motion to Elect a New Chair
Moved by Diana
Seconded by Luke

Motion to Elect Emily Grant as Temporary Chair
Motion carries.

2. Approval of the Agenda

Motioned by Luke
Seconded by Diana
Motion Carries.

3. Approval of Past Minutes

Motion to Amend the Minutes to Acknowledge the Attendance of Marina
Motioned by Natalie
Seconded by Marina
Motion carries.

Motion to Approve Past Minutes
Motion carries.

4. President's Report

Past Month:

- CFS Decertification
  - Held referendum
  - CFS: 2,447 CUSA: 2,172 Difference: 275
  - Meeting with CFS elected representatives to discuss CUSA/CFS relationship
  - Not overwhelming vote either way so there is work to be done

- Mental health addition Empower Me
  - Empower Me is now live as of September 1st
  - Official launch next week during Wellness Wednesday
  - Finalizing communications with OVPSE and Studentcare

- Increasing Garbage Cans and Recycling Containers
  - RFP process has gone out, waiting for decision of supplier
  - Awaiting update on next steps

- Freedom of Speech Policy
  - Not sitting on development committee due to class conflict
○ Feedback process currently
○ Draft was released at the last Senate meeting
○ Contact myself or CASG President, Emily Grant with questions

● Other projects
○ Retro Video Game day with CSES and CCSS – delay due to referendum
○ Sponsorship opportunities
○ Legalization messaging

Ongoing Projects:
● Empower Me implementation
● Future Funder approval and promotions
  ● Finalizing official launch
  ● Giving Tuesday Info Session
● Ablutions room repairs
● Various communications projects
  ● Weekly updates
  ● More video coverage

Month Ahead:
● EmpowerMe Launch
● Ongoing meetings with President Bacon and Suzanne Blanchard
● Council OurTurn training, doodle poll
● Sustainability projects
● Diverse programming

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

5. Vice Presidents’ Reports
Past Month:
● CFS Decertification
  ● Held referendum
  ● CFS: 53%, CUSA: 47%
● Meeting with CFS elected representatives to discuss CUSA/CFS relationship
● Not overwhelming vote either way so there is work to be done
• Mental health addition Empower Me
  • Empower Me is now live as of September 1st
  • Official launch next week during Wellness Wednesday
  • Finalizing communications with OVPSE and Studentcare
• Increasing Garbage Cans and Recycling Containers
  • RFP process has gone out, waiting for decision of supplier
  • Awaiting update on next steps
• Freedom of Speech Policy
  • Not sitting on development committee due to class conflict
  • Feedback process currently
  • Draft was released at the last Senate meeting
  • Contact myself or CASG President, Emily Grant with questions
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**Ongoing Projects:**
• Empower Me implementation
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  • Finalizing official launch
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If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
f. Vice President Finance

Past Month:

- Canadian Federation of Students: Referendum
- Oliver’s RFP: Local Craft Brewers – On Tap:
- Beaus (Wednesday Features), Next. Overflow.
- Programming: Cheers for Charity, Campus Culture Collective
  - ScholarPro, $126,000
  - The Wing – GRAND OPENING. Swag Shop included. POYNT.
- New Food and Beverage Manager
- INS Move-Ins: Incorporating Carelton Culture, protecting student jobs
- Clubs Funding
- Student Care: EmpowerMe

Ongoing Projects:

- Exploring changes within businesses to increase profitability – decrease costs
- Business rebranding/improvements
  - Disassemble Canada Post
  - Oliver’s: Creating Sub-Committee, not Ad Hoc – Updating Bylaws
  - Havens Procurement, hiring
  - ScholarPro – First Memberships. First Scholarships and Bursaries.
  - The Wing: Fresh Food Additions. Grab and Go Options.
  - Taste of Africa. Ah So Good Sushi
  - Clubs Sponsorship, Business Database, Sprott Clubs
  - Revamp SIF, more applications needed

Month Ahead:

- Construction/Renovation at Havens
- Sponsorship and Partnership for the Association – Study Snacks
- Service Centers, SI Campaigns/Projects
- Food Centre, Black History Month, RISE, Wellness Wednesdays, Pop the Stigma
- RBC Future Launch: Entrepreneurship/Financial Literacy
- 5 Year Plan - Sustainable Development Goals, Student Consultation.

If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
g. Vice President Internal Affairs

Past Month:
- CFS Referendum
  - Speaking to students on the floor
  - Social media push to ensure more students know about the referendum
- Clubs and Societies Funding
  - $145,775.00 to 178 clubs and societies
  - $25,000 to competitive clubs
  - About $1,700 over budget - but some clubs will not pick up their funding
  - Base funding to clubs and societies that didn’t apply for funding in time
- Confirmed Aramark changes
  - Clubs can order food onto campus, except for Conference Services spaces

Ongoing Projects:
- Clubs Storage
  - Waiting for swipe card access
  - Ordered labels for boxes and banners
  - Need to clean out again with all the clubs and societies back
- CUSA Hub Revamp
  - Continuing to make new pages with the C&S office to put all services on CUSA Hub

Month Ahead and Upcoming Projects:
- Club Workshops
  - Start making clubs workshops on video to post online
  - Club sign workshop
- Committees
  - Policy Review Committee meeting
  - Council Meet and Greet with accountability session meeting?
  - SIF Committee meeting early November
- Elections
  - Posting CEO and DEO positions this week
  - Planning Elections 101 workshop for early January
- Clubs Rental program
  - Reach out to clubs and societies that have items they would like to rent
  - Set up rental system online
If you have any questions, you can always reach me by e-mail at vpi@cusaonline.ca or by phone at 613 520 2600 x1607

Sincerely,
Natalie York

h. Vice President for Student Issues
Past Month:
- Free First Aid training: Completed. Some students did not attend the in-person training after sign up. Discounted training is still available to students at $85. For similar free initiatives, a small refundable deposit might be required to ensure commitment.
- Wellness Wednesdays: Launched on World Mental Health Day with a paint therapy event in the quad. Well attended by lots of students, staff & administration including Dr. Benoit.
- Extended Library Hours: Finalized discussion with Library Admin - starting Winter 2019 the library will operate 24/7 during midterms season (week before & after reading week).
- CUSA Awards - re-drafted award categories; added new awards to recognize Instructors who do not require students to buy textbooks, recognition for CUSA student-staff, Councillors and Street Team volunteers.
- Career Services: Spoke on panel for Major-ly Confused event
- SMHEC: Accepted as Facilitator for the supporting a friend workshop - will run 1 training per semester

Ongoing Projects:
- Substance Use Awareness Week: Promoting campaign contest. Aside resource fair in the UC, the campaign will be completely run online.
- Financial Literacy Month: Organizing Tuition debate with CASG, scheduling ScholarPro consultations with Zuberi, meeting with Diana to plan programming in service centres.
- Open Educational Resources (OER): In consultation with U of M Executives.
- Gym Live Tracker: Connected Carleton’s Information Technology Officer (Recreation & Athletics) with selected service provider for a people counter. Working on case presentation for Management to allocate budget for hardware purchase and software subscription fees.
- Search Committee: Seating on hiring panel for the new Equity Services Director
- Sexual Violence Policy: Consultation meeting with Equity Services today
Month Ahead:

- Financial Literacy Month: November.
- Substance Use Awareness Week: November 5 - 9.
- Office Hours: Available for general student support: come chat with me!

If you have any questions, you can always reach me by e-mail at vpsi@cusaoonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Lily Akagbosu

i. **Vice President of Student Services**

Past Month

- Student Mental Health Engagement Committee
- Fem(me) Film Fest
- Race and Mental Health Closed Discussion + Paint Nite for World Mental Health Da
- Moderated discussion for pop the stigma keynote
- Launch of the ReconciliAction Campaign with Mawandoseg, GSA, and the CFS
- Food Centre: Food Insecurity Talk
- Hatch: BMC Workshop with previous CUSA President Fahd
- GSRC Panel: Reclaiming my time

Ongoing Projects

- Peer to Peer Support Group
- Black History Month (REC Hall)
- Sponsorship for Service Centres

In the Office

- Bi-weekly meetings with Service Centre Coordinators
- Trick or Eat this upcoming Wednesday
- Survivor Speak Planning Meeting with Equity Services and other partners
- Working with sponsorship coordinator to secure funding for service centre projects
- Weekly tabling from all service centres

Next Month

- Survivor’s Speak on Thursday from 8:30-11:30 in Roosters
  [https://www.facebook.com/events/533820877065803/](https://www.facebook.com/events/533820877065803/)
- Hatch Startup Weekend from November 9-11th. Startup Weekend Ottawa, CollabSpace, and powered by Google for Entrepreneurs. [https://www.facebook.com/events/2160887840853879/](https://www.facebook.com/events/2160887840853879/)
- ISC Cocktail Party on November 16th
- Whose Land is it Anyway?: Her Braids Workshop on November 20th and Whose Land is it Anyway?: Bingo on November 22nd
- A Seat at the Table: Journalism edition on November 28th

If you have any questions, you can always reach me by e-mail at vpss@cusaonline.ca or by phone at 613 520 2600 x1606

Sincerely,
Diana Idibe

**j. Vice President of Student Life**

6. RRRA Report

None.

7. GSA Report

Prepared from Miranda

This month:
- Upcoming election for VP Academic
- 15 & Fairness Event- October 31st
- Film Festival

8. CASG Report- Prepared by Emily

This month:
- Successfully passed a motion to amend the constitution
- We have almost filled all of our council seats
- Prior to reading week, CASG gave out 600 study snacks
- Applications open to clubs and societies running academic events
- Planning a debate with CUSA about free tuition
- Next meeting: November 5th

9. Senate Report

This month:
• Approved graduation list; over 2000 students graduating this Fall
• Free speech policy in consultation

10. Board of Governors Report- Prepared by Taylor Arnt

11. Constituency Report

12. Committee Reports

Clubs and Societies Funding Committee: We finished all of the funding presentations in early October. We ended up giving out of $146,125.00 to 188 clubs and societies - in addition to the $25,000 that we give to Competitive Clubs each year.

13. Items for Information

Luke: Hatch’s startup weekend is November 9th-11th. Check out their website for more information.

14. Question Period

Beverly: What are you hoping to get out of upcoming CFS meetings?

Natalie: It will be about bringing services to Carleton and how we move forward.

Luke: It’s about moving forward in the best way possible so that all students feel connected to the CFS.

Ahmed: Who will attend the CFS meeting?

Natalie: All the CUSA executives and representatives from CFS.

Ahmed: I think there should be more faculty representation.

Natalie: I will bring this suggestion forward to David.

15. Other Business

e. Motion to Fill the Student at Large Position on the Accountability Committee

Motion to Fill the Student at Large Position on the Accountability Committee

PRESENTATION SUMMARY:

Whereas in the September 2018 CUSA Council meeting an ad-hoc Accountability Committee was struck;
And Whereas there is currently a vacant student at large position on this committee.

INFORMATION TRANSFER:

Be it Further Resolved that the following seats be elected to the committee:
   a. 1 Student at Large


Ahmed: I would like to nominate Mehdi.

Mehdi: I feel as though I’ve been very involved with CUSA. I will not be afraid to bring student issues forward to CUSA at council meetings.

Luke: I think Mehdi is an approachable person with a lot of connections to the student body.

Rachel: Mehdi has a special passion for student politics, and I think he’d do a great job.

Vote:
   21 In favour
   2 No confidence

Mehdi Bouchentouf is approved as Student at Large on the Accountability Committee.

f. Motion to Fill the Vacant Accessibility Fund Committee Seats
   Motion to Fill the Vacant Accessibility Fund Committee Seat

PRESENTATION SUMMARY:

Whereas Bylaw VIII s.3.0 states that the composition of the committee be:
   a. VP Finance
   b. The appropriate Vice-President
   c. Four (4) students with disabilities,
   d. Two (2) CUSA Councilors
   e. Two (2) students at large;

And whereas there is currently 2 vacant students with disabilities positions on the committee.

INFORMATION TRANSFER:

Be it resolved that CUSA Council fill the vacant students with disabilities seats on the Accessibility Fund Committee.
Emily: Would anyone like to nominate themselves?

Natalie (on behalf of Sydney): My name is Sydney Weaver and I am an undergraduate in my first year of Communications and Media Studies. I believe that I am well suited for the position because I am passionate about accessibility and making events more accessible for everyone. I have Cerebral Palsy and I use a powerchair to navigate my way around, so events being accessible personally impacts me and my ability to attend them. Furthermore, throughout my life I have been involved with, and represented multiple children's charities who support children and youth across Ontario who have disabilities. Currently I am serving as one of the Ontario Easter Seals Provincial Ambassadors, which is one of the most respected and recognized organizations who support children with physical disabilities. They are currently supporting about 20,000. In my the role as ambassador I represent all of them at corporate fundraising events. From these experiences I have met many people with a variety of disabilities and because of this I feel like I have a greater understanding of what it means for an event to be accessible. I also have breath of knowledge that would be helpful when it comes to the position.

I think the committee does important work and I want to be apart of it and make events more inclusive for all students. Therefore, please accept this letter as my application for one of the positions available on the AFCOMM Committee.

Rachel (on behalf of Ben): I’m in my second year of my Bachelor of Arts in Honours law. I want to be a representative on this committee because I believe it would be a great new opportunity to build on my previous experience in public policy. I have sat on a number of provincial committees relating to Youth policy and disability rights I was a member of the premier’s council on youth opportunities which were the council made up of 25 young people and young professionals in youth serving sector that gave direct policy advice to the previous level government on all issues relating to children and youth. I also advise the prime minister Justin Trudeau on the new Canadians with disabilities act. I also sat on the communication of standards committee while it was revising the Accessibility for Ontarians with Disabilities Act, that was first enacted in 2005. I have been an advisor to accreditations Canada when they developed their new standards for patients with developmental disabilities. I was an adviser to the office of the provincial advocate for children and youth when they created the New youth advisory Committee. I was also an ambassador for the hospital for sick children. Most recently I worked as a counsellor at Easter Seals camp Merrywood, which is a camp for children and youth with physical disabilities. I Bring a great deal of experience to the table and it would be my absolute pleasure to take on this new role within Carleton University.

Rachel (on behalf of Amy): I’m very interested in this position due to my own disability, and it’s important for me that events for clubs are become more accessible because often social events are deemed to be less important than other events. However, social events are incredibly important for the disabled community due to frequent marginalization, and it’s important that people with disabilities are afforded these opportunities. And that’s why I would love to be able to participate in facilitating increasing accessibility for clubs! I also want to briefly touch on my
qualifications. I was an Easter Seals Ambassador for about a year and helped fundraise for children with disabilities. I also worked two summers at Employment and Social Development Canada, specifically at the Office for Disability Issues. I have a great interest in disability rights and activism in general. I also have experience with volunteering, I was in my high school’s Key Club for three years and participated in many events. I believe I have a lot of experiences that will enable me to do a good job and I would love the opportunity to work on this committee!

Emily: Would anyone like to speak in favour of the candidates?

Rachel: I know Amy and Ben personally, and believe they would both be fit for the job.

Natalie: I only know Sydney through social media interactions, but from there I can tell she is an activist for those with disabilities.

Vote:
Sydney: 15  
Ben: 14  
Amy: 14

Second vote:
Ben: 14
Amy: 8

Sydney Weaver and Ben Williamson are elected as students with disabilities on the committee.

Motion to Strike and Fill the Student Issues Action Committee

PRESENTATION SUMMARY:
Whereas the Student Issues Action Committee is responsible for researching and presenting to council their findings work on various issues affecting students.

INFORMATION TRANSFER:

Be it Resolved the Student Issues Action Committee be struck for the 2018-2019 year;

Be it Resolved the committee shall follow these guidelines:
1. The Committee shall operate in the manner prescribed in this document, as well as in ByLaw VIII and the CUSA Constitution in general.
2. The Committee shall be responsible for researching and presenting council papers and reporting to CUSA Council on a regular basis on the activities of the committee.
3. The Committee shall work on issues that include but are not limited to: housing, health care, tuition increases and other social concerns students may share.
4. The Committee shall work in conjunction with the CUSA executive to create position papers in response to government policies on various student issues.
5. The Committee shall strive to make all meetings accessible to all interested parties, the media and students with disabilities.
6. The Committee shall strive to achieve a membership representative of the Carleton University student body.
7. The Committee shall accept other duties as required.
8. The chair shall be the Vice President student Issues

Be it Further Resolved that the following members be elected to the committee:
  a. 3 Councillors
  b. 3 Students at Large

MOVED: Lily Akagbosu  SECONDED: Natalie York

Emily: Are there any councillors who would like to nominate themselves for this committee?

Cameron: As a student who is marginalized in a variety of ways, I think I am knowledgeable about the various issues that affect students.

Madison: I’m passionate about policy and politics, and I do not currently sit on any CUSA Committees, though I would like to. I think this would be a great way to merge my interests with serving council.

The third councillor representative is motioned to be filled at the next meeting.

Emily: Would anyone like to speak in favour of the candidates?

Rachel: I would like to speak in favour of Cameron. I just watched their campaign trail, and what they campaigned for was incredible. I am confident that they would champion for these issues on CUSA.

Diana: I would also like to speak in favour of Cameron.

Lily: I would like to speak in favour of both candidates. They are both very involved in student politics, and I think Madison’s academic background would be of use to the committee.

Emily: Now onto student at large nominations. Would anyone like to nominate themselves?

Natalie (on behalf of Cameron): Hello! My name is Cameron Davis and I am one of the candidates running for a position on the Student Issues Action Committee. I am a first year Software Eng student and also one of the First Year Councillors for CSES (the student engineering society). I am also a member of the Novice Rowing team here at Carleton and
participate in Foot Patrol plus Model UN. I can see how many would be apprehensive about a first year taking on the role as a member of the Student Issues Action Committee. I plan on putting those concerns to rest and addressing why I believe myself worthy of being on the committees. First of all I am coming into Carleton with experience which is rare among First years. I have participated in numerous clubs throughout my time in High School rising to the top of many and experiencing first hand admin duties. I have 4 years of experience in Students Council one of which was as the clubs President, I served two years as a VP of ICC a business club which was affiliated with Carleton Sprott. Finally, I was the VP of Sponsorship on my schools Relay for Life committee. All of these positions were held in the same year. What really needs to be considered is that in all of these positions especially President I dealt extensively with admin responsibilities including keeping in touch with other groups in the school, staying on top of what students wanted and ensuring that all members were adequately informed. My performance in school was highly regarded and I was awarded the position of Valedictorian as well as an OCDSB boardwide leadership award. There should be no doubt that I have the experience but how do I plan on exceeding? Here are a few things I intend on bringing to the table, I bring a very hands on and individualistic approach when looking at issues helping me analyze them from multiple different perspectives. I also am already very involved giving me a lot of interaction with students in a multitude of different programs. I would like to hold a position on these committees as I believe that engineers should have some more representation within CUSA. I also think it would be a great way of getting involved outside of engineering. I’d like to conclude my speech by thanking you all for your consideration and reminding you that if you want to choose someone who has the experience to handle Student Issues Action Committee correctly to vote Cameron Davis!

Natalie (on behalf of Shanelle): My name is Shanelle Tremblay. I am in my first year of Global and International studies with a specialization in Globalization and the Environment. I moved to Ottawa at the beginning of the school year from Sudbury. I love being in a new city and the entire experience has been equally as challenging as it is rewarding. In highschool I was an active community member, I participated in multiple groups, however, student council was always a priority for me. I joined in grade 9 and it changed my entire high school experience. It gave me the opportunity to really have a positive impact on my school through the organization of several events, but most importantly it allowed me to speak on behalf of my peers. It also encouraged me to join Student Senate in grade 10. As a student senator I represented my school at monthly meetings in collaboration with fellow students also in the RDSB school board. Together we discussed various student issues and organized events in support of topics such as mental health and inspiring student leadership. Before the end of my grade 12 year, I was 1 of 4 students who had the opportunity to participate, and represent my school board, in Toronto, at the Students as Researchers Symposium. StAR, is a part of EDU’s broader Student voice program and sought to increase student involvement within the school community. The experience provided my team with an abundance of inquiry-based research skills. I felt inspired and really enjoyed seeing so many students in the same place, sharing a variety of ideas and research, with the common goal of improving student life. I have been refraining from co-curricular activities here at Carleton simply because I wanted to focus on adjusting to my new environment. I am ready to commit to something in addition to my program. I would be extremely grateful for the opportunity to become a member of the Student Issues Action
Committee and I think it would be the perfect fit for me. Reflecting on my previous years advocating for others has always been the highlight of my education. Living on residence and speaking with my peers has allowed me to not only experience student life first hand but also through the perspective of others. I’m constantly thinking of ways to improve my surroundings and the surroundings of others. I am up for the challenge and I would love the opportunity to bring forth issues facing the student body and work towards finding solutions.

Natalie (on behalf of Jade): My name is Jade Cooligan Pang, and I am an undergraduate student studying Political Science and Human Rights. I am sending this Intent to Stand in order to be part of CUSA’s Student Issues Committee. I consider myself to be an active member of the Carleton community. I have been part of the Human Rights Society from September 2015 to April 2018, in roles including VP External and President. A lot of the advocacy work that I have done has been on sexual violence. I am a co-founder of OurTurn National, and a co-author of the OurTurn Action Plan, a student-led initiative to combat sexual violence within our post-secondary communities across Canada. I am part of the OurTurn Carleton chapter, and as such, have and the opportunity to work with past and present CUSA executives to bring the OurTurn Training to the Carleton community. I would like to have the opportunity to further help students at Carleton through the Student Issues Committee. Many issues we all face are not exclusive and often overlap. I hope to be able to bring what I have learned through my work to the table and apply it to other important issues we face as students.

Daniella and Valentina spoke for themselves.

Emily: Would anyone like to speak in favour of the nominees?

Rachel: I know Daniella personally, and I believe she is a very capable leader.

Adam: I know Cameron personally as he ran a campaign for CSES. He’s very driven, and I’m confident that since he’s involved in so many things that he would be able to bring the input of a lot of students to CUSA, especially those in engineering.

Ahmed: I would also like to speak in favour of Cameron. He is very motivated as our first year rep for CSES, and always brings great ideas to the table.

Lily: I would like to speak in favour of Daniella and Valentina. I do not know them personally, but I do think it is very beneficial to see international students getting involved.

Vote:

Councillors:
Cameron: 20
Madison: 21
Abstention: 1

Student at large:
h. Motion to Strike and Fill the Executive Compensation Review Committee

Motion to Strike and Fill the Executive Compensation Review Committee

PRESENTATION SUMMARY:

Whereas By-Law IV 3.6 reads:
   The [Executive Compensation Review] committee shall:
   a. Undertake a thorough review of the Executive Compensation.
   b. Make use of all relevant information from outside organizations.
   c. Include in its research all relevant information from within the Association and Corporation including, but not limited to: the budget, audited financial statements and archived reports submitted by both the Financial Review Committee and the Executive Compensation Committee.
   d. The committee shall present its report and recommendations for adjustments to Council no later than the November meeting (to be ratified by CUSA, Inc.).
   e. Submit a final copy of the report to both the Vice President Finance and the CUSA Finance Manager.

And Whereas By-Law IV 3.5 reads:
   The composition of [the Executive Compensation Review] committee shall be as follows:
   a. Three (3) constituency representatives appointed by Council.
   b. Three (3) students-at-large appointed by Council.
   c. Either the Finance Manager or General Manager of CUSA
   d. The Vice-President Finance;

And Whereas Bylaws IV 3.7.1 reads: CUSA Council shall, no later than the December meeting, make a final decision regarding the recommendations of the Executive Compensation Review Committee. CUSA Council shall, in both a meeting of the Association and the Corporation, put forth their final decision as a motion for the upcoming term.

INFORMATION TRANSFER:

Be it resolved that the Executive Compensation Review Committee be struck for the 2018-2019 school year;

Be it Further Resolved that the following committee positions be elected:
   a. 3 CUSA Councillors
   b. 3 students at large

Emily: Would any councillors like to nominate themselves?

Ahmed: I would like to nominate Bay Ross.

Richard: I would like to nominate myself.

Omar: I would like to nominate myself.

Bay: I am the VP External of the CSES and I have a lot of experience dealing with budgets and policies. I also work with other universities and know how they operate.

Richard: I think this position lines up nicely with the CUSA accountability committee.

Omar: I would like to provide a critical eye to executive compensation. I am part of a club that examines government, and I am not on a CUSA committee yet, so I would like to be.

Emily: Would anyone like to speak in favour of the nominees.

Luke: I liked Richard’s point about having a position on the accountability committee, and I think financial transparency goes hand in hand with that.

Emily: Do we have any nominations for the three student at large positions?

Rachel: I nominate Mehdi.

Natalie: I would like to nominate Matt.

Luke: I would like to nominate Jeff.

Mehdi: I am already part of the accountability committee, which shows I am involved. I used to work for a bank, and examined executive compensation there.

Matt: I’ve been on CUSA in that past, so I am familiar with compensation issues and policies. Serving on CASG, I know that executives deserve fair compensation, but should do so fairly.

Jeff: I work in the clubs and societies office. I’ve had a chance to work with CUSA executives and see their day to day, so I would think I bring an interesting perspective.

Vote:
Councillors:

Bay: 21  
Richard: 21  
Omar: 20

Students at large:
Mehdi: 20
Matt: 21
Jeff: 19

All 3 students at Councillor candidates and student at large candidates are elected to the committee.

16. Adjournment

Moved by Luke, Seconded by Natalie
Motion passes

Meeting is adjourned at 8:30.
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CUSA November Council Meeting 2018-2019
Wednesday November 21st 6:00 pm Tory Building 238

Chair: Shawn Humphreys
Clerk: Taylor Arnt
Called to order at 6:28pm

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 for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
   a. Student Initiative Fund Committee
   b. Executive Compensation Committee
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Fill the Vacant Seat on the Student Issues Action Committee
16. Adjournment
1. Announcements and Correspondence

2. Approval of the Agenda
Motioned by Natalie, seconded by David.
Motion passes.

3. Approval of Past Minutes
Motioned by David, seconded by Kareem
Motion passes.

4. President's Report
Past Month:
- Mental health addition Empower Me
  - Official launch - free for all undergraduate students
  - Continue communications with students to eliminate confusion
- Increasing Garbage Cans and Recycling Containers
  - Added to the project along with FMP
  - December timeline to decide on who will be the supplier
- Freedom of Speech Policy
  - Senate meeting, next Friday
  - Draft has been released to the public
- Ongoing meetings with students
- Hiring committee for Fall Orientation Coordinators
- CASG Council
  - Attended CASG council with President and VPSE
  - Great opportunity to discuss with students
  - Legalization messaging

Ongoing Projects:
- Empower Me
- Future Funder approval and promotions
  - Finalizing official launch
  - Giving Tuesday Info Session
  - Partnership with CUSA, CDAC, PMC, Attendant Services
- Various communications projects
  - Weekly updates

Month Ahead:
- Ongoing meetings with President Bacon and Suzanne Blanchard
- Sustainability projects
- Continue meetings with students

If you have any questions, you can always reach me by e-mail at pres@cusaoonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

5. Vice Presidents’ Reports
   f. Vice President Finance

Past Month:
- Oliver’s RFP: Local Craft Brewers – On Tap: Overflow.
  - Programming: Campus Culture Collective
- The Wing – Procurement and Expansion.
  Swag Shop included. POYNT.
- Clubs Funding, SIF Funding
- Student Care: EmpowerMe
- Hospital Visits, etc.

Ongoing Projects:
- Exploring changes within businesses to increase profitability – decrease costs
- Business rebranding/improvements
  - Disassemble Canada Post
  - Oliver’s: Creating Sub-Committee, not Ad Hoc – Updating Bylaws
  - Havens Procurement, hiring
  - ScholarPro – Memberships. First Scholarships and Bursaries.
  - The Wing: Fresh Food Additions. Taste of Africa. Ah So Good Sushi
  - Clubs Sponsorship, Business Database, Sprott Clubs

Month Ahead:
- Construction/Renovation at Havens. Late delivery negatively affecting inventory.
- Sponsorship and Partnership for the Association – Study Snacks
- Service Centers, SI Campaigns/Projects
- Food Centre, Black History Month, RISE, Wellness Wednesdays, Survivors Speak
- RBC Future Launch: Entrepreneurship/Financial Literacy
- 5 Year Plan - Sustainable Development Goals, Student Consultation
If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott
Vice President Finance

g. **Vice President Internal Affairs**

**Past Month:**
- CFS Conference November 16th-19th
  - Motion to include anti-semitism in CFS campaign material
  - Motion to recognize the atrocities committed in Saskatchewan of forced sterilization on First Nations women
  - Brainstorming for upcoming federal election go vote campaign
- SIF Committee Meeting - allocating funding
- CUSA Hub - finished revamp, making new service pages, and deleting inactive clubs
- Closing dormant club bank accounts
- Worked out kinks with Our Turn - finalized locations, list of finished clubs
- Got Clubs Funding for clubs that applied late

**Ongoing Projects**
- Elections
  - Developing the elections 101 workshop
  - Hiring CEO and DEO - postings, interviews, hiring
- Councillors Meet and Greet - in conjunction with Accountability Meeting
- Storage
  - Getting private storage for clubs that need it
  - Continuing to clean out storage
  - Cannot get student card swipe access, waiting to hear back about code access

**Month Ahead**
- Holiday Party - December 7th
  - Looking for games to play, if anyone has any ideas please reach out
- Accountability Session + Councillor Meet and Greet - December 4th 8pm
- Hiring CEO and DEO’s
- CUSA Volunteer Meet and Greet - November 26th 8pm @ Roosters
- Student Government Lunch
- Poster Board Workshop for Clubs and Societies
If you have any questions, you can always reach me by e-mail at vpi@cusaonline.ca or by phone at 613 520 2600 x1607

Best Wishes,
Natalie York
Vice President Internal

h. Vice President for Student Issues
Past Month:

- Director of Equity Services Hiring: Sat as student representative on the hiring committee for the new director of Equity Services.
- Student Mental Health Engagement Committee (SHMEC): Completed training as a Facilitator for the supporting a friend workshop - will run pilot training this semester.
- Financial Literacy Month: Financial Literacy workshop at the Wellness Centre.
- Open Educational Resources (OER): Met with Administration (VP of Research & International - Dr. Rafik Goubran) to discuss setting up the OER Working Group. Held virtual meeting with University of Manitoba President & Research Analyst.
- Student Issues Action Committee: Held first meeting with elected members. Discussed on-going and completed initiatives in the student issues portfolio and committee goals for the school year.
- Extended Library Hours: Promoted 24/7 operation hours during midterms season (week before & after reading week) starting next semester.

Ongoing Projects:

- Substance Use Awareness Week: Daily resource tabling to distribute informational material from Drink Smart, CU Don’t Know and the Link Ottawa. Promoting the campaign contest on cannabis.
- Recently reached out to volunteers for Wellness Wednesdays to plan tabling schedule.
- Financial Literacy Month: Preparing for Tuition debate in partnership with CASG, scheduling ScholarPro consultations with Zuberi.
- Open Educational Resources (OER): Virtual meetings with VP Academic of University of Alberta Students Union to discuss OER Initiatives & Advocacy.

Month Ahead:

- Fall Study Snacks: December 10th-20th
- Financial Literacy Month: Free Tuition Debate (November 22nd), Scholar Pro Consultations, CUSA Awards.
- Office Hours: Available for general student support: come chat with me!
If you have any questions, you can always reach me by e-mail at vpsi@cusaoonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Lily Akagbosu
Vice President Student Issues

i. **Vice President of Student Services**

**Past Month**
- Elected co-chair of the Student Mental Health Engagement Committee
- Various Service Centre Events such as: Trick or Eat, Hatch Start Up Weekend, ISC Cocktail bash, Wellness Centre’s Beading Butons and Zines, Survivor’s Speak, Whose Land is it Anyway?, REC Talk #2,
- REC Hall’s ongoing Black Women closed group
- Spoke at the CFS NGM on a panel about building an intersectional and inclusive student movement

**Ongoing Projects**
- Peer Support Program officially launched today
- Winter Services Fair - Frost Week
- Black History Month
- Service Centre Sponsorship

**In the Office**
- All Service Centre Meeting #3 today
- Individual Service Centre Meetings every other week
- Service Centre performance evaluations during next week
- Jack.org are teaming up to host a drive for winter clothing items. The items will be going to the Minwaashin Lodge. Please bring donations to the CUSA Womxn’s Learning, Advocacy, and Support Centre drop box.

**Next Month**
- Exam hours for Service Centres go into effect
- Final self care night of the semester in the womxn’s centre
- CDAC: International Day of Disabled Persons on December 3rd
- Mawandoseg Craft Fair on December 5th
- Womxn’s Centre 16 Days Against Gender Based Violence events beginning next week

If you have any questions or want to learn more about , please do not hesitate to contact me:
In solidarity,
Diana Idibe
Vice President Student Services

j. **Vice President of Student Life**

**In the Office This Month:**
- Meetings with: MSA; Islam Awareness week collaboration
- Meetings with TLC – Campus rush (Christian group on campus)
- Meetings with Hillel Ottawa (Jewish group on campus)
- Discussing collaborative programming for all groups mentioned above
- Collaborative events at Oliver’s with multiple groups on campus (CSES & CUSA – trivia and karaoke nights)

**Next Month:**
- Meeting with cultural clubs to have dry nights at Oliver’s (Repeat of last year’s African night and more)
- Work with SEO and CAB for on campus programming for December
- Meetings with students at large, council members to see what idea’s they’d like to bring to life.

If you have any questions, please do not hesitate to contact me:
vpsl@cusaonline.ca
Tel: 613 520 2600 ext 1610

Sincerely,
Abdullah Jaber
Vice President Student Life

6. **RRRA Report- Prepared by Sissi**
- We’re currently having an online mental health awareness week
- We’re selling tickets for res formal which is in January
- We had our second council meeting this past sunday, and Mayor Jim Watson came. He used to a RRRA executive.
- Students talked to him about the LRT and cannabis.
- We finished matching students with positions on Parliament Hill.
- I am now focusing on constitutional changes for RRRA.

7. **GSA Report**
None.

8. **CASG Report**
This month:

- Had a CASG meeting attended by President Bacon and Suzanne Blanchard
- Academic Initiative Fund closed last week. We’re hoping to receive more applications next semester.
- Planning our study snacks
- Constitutional amendments just got approved by the Senate Academic Governance Committee. Next step for approval will be Senate.
- Struck the Indigenization committee.
- Next week execs will give feedback on the sexual violence and accessibility policies.

9. Senate Report

10. Board of Governors Report - Prepared by Taylor Arnt
This month:
- Talk Exchange: Discussed the ‘Here for Good’ ethos
Upcoming:
- Next Board meeting: November 29th
- Giving Tuesday: November 27th
- Holiday reception: November 29th

11. Constituency Report
None.

12. Committee Reports
  
c. Student Initiative Fund Committee
Natalie: We gave out around $2,900 to 11 participants. We have a lot more to give out for the rest of the year so make sure that letting your constituents know!

d. Executive Compensation Committee
Natalie: You have to balance having a good compensation to attract candidates, and what is sustainable for the organization. The compensation put together by the committee is:


2. Re-imbursement for up to 2.5 academic credits to a maximum of $8,000 (to be adjusted by December 31st, 2018 Consumer Price Index rate for Ottawa-Gatineau published by Statistics Canada).

3. A U-pass or campus parking pass.


13. Items for Information
Jason: The Carleton Art Gallery is currently allowing students to book space in their venue.
Kareem: On behalf of the Students for Justice in Palestine, we are holding an event on November 29th from 6-8pm in the UC Atrium.

14. Question Period

Diana: Independent of opening/closing plenaries, what sessions did you attend, and will students be able to find information about your experience at the CFS Annual General Meeting?

Natalie: I attended an election forum for the three positions that were being elected. The event was similar to a debate, and we were able to ask questions. I also attended part of the campaigns group that helps to develop the upcoming campaigns. It mainly focused on the 2019 federal election campaign to encourage students to vote. I sat in on the budget committee and OSD committee groups for a short period as well. And then opening and closing plenary as well.

David: I was registered but did not attend due to other commitments.

Diana: If unable to attend, would you send other students to attend in your place?

David: The problem with AGM was of cost, so it was $900 for two students to send, and another $900 for each additional student. In the future, we could look into sending students, though the CFS also posts its minutes online.

Natalie: The University of Manitoba sends an Indigenous students at large, so I would consider sending students in constituent groups.

Mehdi: What is happening with the meeting with CFS that was mentioned last council meeting?

Natalie: The CFS Ontario is really involved in planning AGM so they’ve been busy.

Mehdi: The CFS is having a meeting in the GSA tomorrow from 6-8. Do you plan to attend?

David: I do.

Adam: Some students raised a concern with me regarding ScholarPro. Why is the software auto-renewing?

Luke: I don’t know the reason, I think the software comes that way, though it has definitely come to light. Students should be able to opt-in, or information about auto-renewal should be more obvious.

Kareem: I tried to sign up for ScholarPro, but had technical issues. Are there still scholarships available?
Luke: I can assure you there are. We’re sitting down on Thursday or Friday with ScholarPro to discuss technical concerns, because we believe giving input on new projects is really important.

Mehdi: Some first years might not have credit cards, so they shouldn’t have to have one to sign up for ScholarPro that way.

Luke: We’re still working out the kinks, and plan to offer that option.

Jason: Are there still coordinators working to match scholarships?

Luke: Yes. Coordinators used to use a word documents to match. Now the program matches for them, giving them more time to meet with students face to face.

Omar: I also signed up for scholarships, and found the question “list your national heritage”. There was no option to choose Palestine. Will this be changed?

Luke: Yes. We want to have as many heritage options as possible. The more tweaks you make, the better the system gets.

David: Since ScholarPro is a CUSA service, you can always reach out to the coordinators.

Adam: Will there be councillor OurTurn training coming up?
David: Yes. I do believe that as a council it is very important to be trained, we’re just working on finding time in our schedules. Coordinating will be hard for 35 people, so we may do multiple sessions.

Natalie: I think we should try and find time in the new year, as the OurTurn facilitators are busy with training clubs and societies.

Bay: Last month, it was said that the president would attend the CFS meeting. Is there an update about that?

Natalie: That meeting is still coming up, as it isn’t the Annual General Meeting but our Ontario meeting.

David: Since we are a CFS member school, we do have the option of meeting with CFS representatives.

15. Other Business
   b. Motion to Fill the Vacant Seat on the Student Issues Action Committee

Motion to Strike and Fill the Vacant Seat on the Student Issues Action Committee
PRESENTATION SUMMARY:

Whereas the Student Issues Action Committee is responsible for researching and presenting to council their findings on various issues affecting students;

And Whereas the composition of that committee is:
   a. The VP Student Issues as Chair;
   b. 3 Councillors;
   c. And 3 Students-at-Large;

And Whereas the committee was struck and elected at the October 2018 CUSA Council meeting;

And Whereas there is currently a vacant Councillor position on the committee.

INFORMATION TRANSFER:

Be it Resolved the vacant Councillor position on the committee be filled via an election through CUSA Council.

MOVED: Lily Akagbosu
SECONDED: Natalie York

Lily: Last council meeting we had the student at large positions filled. If you’re looking to get involved with student issues, this is a great opportunity.

Nominations
Kareem: I nominate myself.
Jason: I would also like to self nominate.

Kareem: Today I had the chance to go to OurTurn training, and seeing Lily give me a great presentation showed me there are many issues on campus, including sexua abuse. OurTurn is a big part in changing this and I’d like to see more. I also want to get more involved so I can have more learning opportunities. Based on my experience, you can trust me, I’m involved in Students for Justice for Palestine, [insert club here], and I’ve been involved in RRRA for 2 years. Thank you for your consideration.

Jason: I ran my campaign on this, and I feel I’m the best for this seat because I have experience and it is directly related to my program. I’ve worked as a councillor on a youth group dealing with Gender Based Violence, educating students on consent and being in non toxic relationships. I’ve also been involved with the Metropolitan group against Gender Based Violence and Violence Against Children. These experiences have allowed me to be survivor centric and straightforward. My program Global and International Studies, with a specialization in Global Inequality and Global Social Change gives me a unique perspective.
Rachel: I met Kareem while campaigning last year. He’s a strong competitor and is very active for student issues. I think he’d be a strong candidate for this position.

Beverly: I met Jason in my first year and he is strong, genuine and passionate. He’s always been passionate about student issues, and is already involved in the service centres including the REC Hall and the Womxn’s Centre.

Vote
Kareem: 6
Jason: 15

Jason fills the vacant seat.

Motion to destroy the ballots
Motioned by Adam, seconded by Ahmed.
Motion passes.

16. Adjournment
Motioned by CASG, seconded by David.

Motion passes.
CUSA December Council Meeting 2018-2019
Wednesday December 5th, 2018 6:00pm Robertson 608

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, Vice President Internal
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CUSA December Council Meeting 2018-2019
Wednesday December 5th 6:00 pm Robertson 608

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 for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
   a. Student Initiative Fund Committee
   b. Executive Compensation Committee
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Accept the Recommendations from the Executive Compensation Committee
   b. Motion to Accept Recommendation from Hiring Committee on the Positions of CEO and DEO
   c. Motion to Strike and Fill the Electoral Board for the 2019-2020 CUSA General Election
   d. Motion to Strike and Fill the Ad-Hoc CUSA Business 5 Year Plan Committee
16. Adjournment
Chair: Shawn Humphreys
Clerk: Taylor Arnt
Meeting called to order at 6:15pm

1. Announcements and Correspondence

David: Come by the CUSA holiday party this Friday at 9pm.

Luke: Last Thirsty Thursday of the semester, make sure to get your tickets as they’re selling out fast.

2. Approval of the Agenda

Moved by Diana, seconded by Luke.
Motion passes.

3. Approval of Past Minutes

Moved by David, seconded by Luke.
Motion passes.

4. President’s Report

Past Couple of Weeks:
- SOAR Education Session Panel Review
- Meeting with CASG on future collaborations
- Free Speech Policy passed at Senate
- Giving Tuesday
  - ~$67K raised so far
  - Need to clarify matching logistics
  - Setting up a committee for allocation of funds
- Attended Student Government Lunch
  - Plans for University expansion
  - Traffic control
  - Building construction
- CFS Ontario Executive Committee Call to review CFS-O Financial Statements
- Creating plans for CUSA communications projects in the new year
- RFP for sustainability projects and garbage and recycling bins
  - Need to review proposals
  - Confidentiality phase

Ongoing Projects/Month Ahead:
- Ongoing EmpowerMe implementation and tracking
Continuous conversations with Studentcare
- Oversight on Giving Tuesday project to completion
- Establishment of a committee to oversee the Accessibility Fund
- Finalization of SOAR Leadership Conference planning
- Begin the review process for outstanding RFP's
- Support for study snacks

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

5. Vice Presidents' Reports
   a. Vice President Finance

Past Month:
- Oliver’s RFP: Local Craft Brewers – On Tap: Overflow.
- Programming: Campus Culture Collective
- The Wing – Procurement and Expansion.
- Clubs Sponsorship, SIF Funding
- FPA/BHM gala/networking night.
- Student Care: Updates
- Financial Review Committee

Ongoing Projects:
- Sponsorship and Partnership for the Association – Study Snacks
- Exploring changes within businesses to increase profitability – decrease costs
- Business rebranding/improvements
  - Oliver’s: Creating Sub-Committee, not Ad Hoc – Updating Bylaws
  - Havens Procurement, hiring
  - ScholarPro – Memberships. First Scholarships and Bursaries.
  - Update on Changes
- Sponsorship of Clubs and Societies

Month Ahead:
- Construction/Renovation at Havens. Late deliveries negatively affecting inventory.
  Hiring, Introduction to Cafe. Community Relations, Promo Advertising
- Service Centers, SI Campaigns/Projects
• Food Centre, Black History Month, RISE, Wellness Wednesdays, Survivors Speak
• RBC Future Launch: Entrepreneurship/Financial Literacy
• 5 Year Plan - Sustainable Development Goals, Student Consultation.

If you have any questions, you can always reach me by e-mail at vpf@cusaoonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott
Vice President Finance

b. Vice President Internal Affairs

Past Month:
• Redoing Clubs Office
• CEO and DEO Hiring
• Elections
  ○ Planning election dates
  ○ Planning Elections 101 Workshop
• Councillor Meet and Greet
• Worked front desk today !!!!

Ongoing Projects
• Storage

Month Ahead
• Holiday Party - December 7th
• Elections 101 Workshop
• Poster Board Workshop for Clubs and Societies
• Study Snacks
• Sustainability Working Group

If you have any questions, you can always reach me by e-mail at vpi@cusaoonline.ca or by phone at 613 520 2600 x1607

Best Wishes,
Natalie York
Vice President Internal

c. Vice President for Student Issues
Past Month:
- Student Mental Health Engagement Committee (SHMEC)
- Wellness Wednesdays
- Exam Study Snacks
- CUSA Awards
- Midterm Report
- CUSA Newsletter
- Student Issues Action Committee
- Student Union Government Lunch
- Open Educational Resources (OER)
- 1-on-1 Meetings with Students

Ongoing Projects:
- Exam Study Snacks
- Bell Lets Talk
- Afrobeats Night at Ollies
- Sustainability Awareness Week planning

Month Ahead:
- Exam Study Snacks

d. Vice President of Student Services

Past Month:
- Elected co-chair of the Student Mental Health Engagement Committee
- Various Service Centre Events such as: Wellness Centre Peer Support, final self care night of the semester
- SMHEC Meeting on December 3rd
- Wellness Pop Up with SMHEC
- Attended student government lunch
- All Service Centre Meeting #3
- AFCOM Meeting on November 22nd

Ongoing Projects:
- Peer Support Program Implementation in Wellness Centre
- Winter Services Fair - Frost Week (January 9th-11th)
- Black History Month
- RISE Month
- January Survivors Speak
- Service Centre Sponsorship
In the Office

● Remaining performance evaluations for Coordinators
● Winter Programing Deadlines for Service Centre Coordinators
● Bi weekly meetings with service centre coordinators

Next Month

● RISE Month
  - RISE Coffeehouse - January 10th
  - Screen Printing Workshop at CUAG - January 14th 2019
  - RISE Food Sovereignty Panel - January 17th 2019
  - Closed Potluck and Storytelling - January 28th 2019
  - Black Indigenous Solidarity Panel - January 30th 2019
● REC Hall Trap Karaoke on January 15th
● REC Talk - January 16th
● REC Collage Making Workshop on January 29th
● REC Hall Jollof Wars Part 1 and 2 on January 31st

If you have any questions or want to learn more about, please do not hesitate to contact me:

vpss@cusaonline.ca
Tel: 613-520-2600 ext 1606

In solidarity,

Diana Idibe
Vice President Student Services
Carleton University Students’ Association

e. Vice President of Student Life

6. RRRA Report - Prepared by Sissi

This month:
● Attended the student government lunch
● Ice cream stressbuster in Fenn lounge this Sunday

7. GSA Report
None.
8. CASG Report
This month:
  ● Our revised constitution has passed through senate
  ● The Indigenization committee had its first meeting
  ● Met with Equity about the sexual violence policy; hoping to meet with them again next month
  ● Study pancakes begin next week
  ● Beginning a policy on student conduct to inform students on what their professors can/cannot do
  ● Next CASG meeting: December 6th

9. Senate Report
None.

10. Board of Governors Report- Prepared by Taylor
This month:
  ● On November 27th, I had the opportunity to speak on a panel alongside the UN Women Executive Director, Senator Mary Coyle, Professor John Packer and a PhD student on ending gender based violence on campus.
  ● On November 29th, I took part in “Thank You Thursday”, a donor reception in honor of raising $600 000 on Giving Tuesday. The ceremony honored Alumni Ron Hunt and I was able to be a part of a thank you video for him.
  ● On December 12th, the Carleton and University of Ottawa Board of Governors will be co-hosting their annual holiday parties. I am looking forward to networking with the UOttawa student governors.

11. Constituency Reports
None.

12. Committee Reports
Student Initiative Fund Committee - Prepared by Natalie
  ● We just recently had SIF meeting and allocated funding. We had a lot more people apply which is great.

Executive Compensation Committee
  ● We’ll be passing the recommendations of the committee tonight.

Financial Review Committee- Prepared by Marina
  ● We went through the current budget with Luke and everything looks good. Conferences and travel they have almost reached their limit for the year.

CUSU Accountability Committee- Prepared by Richard
  ● We had an accountability meeting last night but are going to prepare a larger report for January.

13. Items for Information
Lily: Just a reminder that study snacks start December 10th.

Liam (foot patrol): We will be expanding foot patrol to 7 days a week from 6pm to 2am.

14. Question Period
None.

15. Other Business
   a. **Motion to Accept the Recommendations from the Executive Compensation Committee**

   **Motion to Adopt the Recommendations of the Executive Compensation Committee**

   **PRESENTATION SUMMARY:**

   Whereas the Executive Compensation Committee has convened to decide on what the compensation should be for CUSA executives for the 2019-2020 school year;

   And Whereas the committee presented their finding during the November 2018 Council Meeting.

   **INFORMATION TRANSFER:**

   Be it Resolved that the following recommendation for compensation for the 2019-2020 school year from the Executive Compensation Committee be adopted and accepted by Council:

   1. Base pay of $32,563.25 (to be adjusted by December 31st, 2018 Consumer Price Index rate for Ottawa-Gatineau published by Statistics Canada);
   2. Reimbursement for up to 2.5 academic credits, or for international students, reimbursements for 2.5 academic credits, up to the value of 2.5 credits for domestic students;
   3. A U-pass or campus parking pass;

   **MOVED:** Natalie York  
   **SECONDED:** Luke Taylor

   Natalie: The committee met on this recently and decided that this was a fair rate of compensation. I went over their reasoning last meeting so we are just voting on it this meeting.

   Motion passes.

   b. **Motion to Accept Recommendation from Hiring Committee on the Positions of CEO and DEO**
Motion to Accept Recommendation from Hiring Committee on the Positions of CEO and DEO

PRESENTATION SUMMARY:

Whereas the Electoral Hiring Board has selected candidates under the CUSA HR hiring policy for the positions of Chief Electoral Officer (1) and Deputy Electoral Officer (2);

And Whereas CUSA Council must ratify these positions before the individuals can assume the Roles.

INFORMATION TRANSFER:

Be it Resolved that upon the passing of this motion and presentation given by the hiring board, that CUSA Council vote whether to accept the primary recommendations for the position of CEO and DEO.

Be it Further Resolved that Nada Ibrahim hold the position of CEO;

Be it Further Resolved that Tyler Boswell and Sahaana Ranganathan hold the position of DEOs.

MOVED: Natalie York SECONDED: David Oladejo

Motion to Amend the Motion

Reword all the BIRT clauses to say “Be it resolved that CUSA Council vote to accept the primary recommendations for the position of CEO and DEO.”

Motion passes unanimously.

THIS PORTION OF THE MEETING IS AN IN-CAMERA SESSION AS IT DEALS WITH HIRING. THE MINUTES ARE NOT PUBLICLY POSTED. IF YOU HAVE QUESTIONS PLEASE CONTACT THE VICE PRESIDENT INTERNAL AT VPI@CUSAONLINE.CA

Original motion passes.

C. Motion to Strike and Fill the Electoral Board for the 2019-2020 CUSA General Election

Motion to Strike and Fill the Electoral Board for the 2019-2020 CUSA General Election

PRESENTATION SUMMARY:
**Whereas** in section 6.1 of the CUSA Electoral Code states that for every election, recall, or referendum there shall be an Electoral Board;

**Whereas** section 6.2 states that the Electoral Board shall be convened by CUSA Council no later than the day of the presentation of the writ of election, recall or referendum

**Whereas** section 6.4(i) sets out the restrictions as to whom can sit on the board to: no one who currently holds a position on CUSA Council or in the Executive, or who is or expects to be a candidate for such a position during the term of the Electoral Board may hold the position of member therein.

**INFORMATION TRANSFER:**

**Be it resolved** CUSA Council strike and fill the Electoral Board with the following composition:

a. The Chair, being the Carleton University Ombudsperson
b. The Members, being five (5) individuals appointed by CUSA Council;

**Be it further resolved** that CUSA Council approve an honorarium of $50 per board member.

MOVED: Natalie York  
SECONDED: David Oladejo

Natalie: The electoral board is the highest decision making body for CUSA elections. Their time commitment depends on the issues that arise during CUSA campaigns.

**Question Period**

Kareem: Why can’t councillors be on the electoral board?

Natalie: It’s in the electoral code. You would have to pass a motion amending it.

Kareem: Can we strike a motion now?

Shawn: I would strongly advise against it due to a conflict of interest.

Natalie: CUSA Councillors are by nature closer to CUSA, and might know someone running for CUSA the following year, or may be running themselves.

Shawn: We have determined that anyone working for CUSA Council is eligible to run.

Marina: Where is the honorarium coming from?

Natalie: The CUSA elections budget.

**Vote:**

In favour: 24
Shawn: We are now taking nominations for the Electoral Board. Anyone can run off the floor or nominate a friend, as long as they have confirmed with Natalie that they consent to run.

Nominations:
Brennan Dube
Ken Lumsden
Omada Agom
AJ Mawani
Steve Kutlarovski
Echezona Onyedum
Raya Khawaja
Shajo Tito

Douglas Cochrane: I’m a third year BGInS student majoring in international law. Last year I ran for RRRA, and I’ve worked with municipal elections. I know how to examine things from an impartial manner, and I hope that you vote me in favour of this board.

Natalie (of behalf of Ken):
I am a third year chemistry student who is very interested in the free and fairness of CUSA elections and I would like to be a member of the Electoral Board for the upcoming election. As an enthusiastic observer of elections, I would like to bring my experience as a chemistry department representative at the CSSS and CASG to this board. As the undergraduate science student senator last year, I gained the necessary analytical skills needed for this position. Thank you for your consideration.

Natalie (on behalf of Steve):
My name is Steve Kutlarovski. I’m a 4th year law major taking minors in business and economics. I am running to be apart of the electoral committee for several reasons. I would really like to get involved on campus specifically with CUSA because I feel I would be an asset. Being a law major I am prepared to make decisions based on facts and follow a system and procedures. Although I am not too knowledgeable of CUSA and it’s processes specifically, if elected I can contribute an impartial point of view which I believe is the most important thing. I want to be apart of ensuring a democratic process with CUSA and I believe I can provide a good perspective while following the constitution and rules that CUSA abides by. I have no issue with putting in the work and making difficult decisions if it is for the betterment of CUSA and Carleton as a whole. Vote for me if you want an unbiased and authoritative member at large on the electoral committee. Thank you!

Natalie (on behalf of AJ):
I am in my second year of Carleton’s Law program. I have an extensive experience in the electoral process amongst boards and committees for a federal and provincial political party. I believe in a fair and open democracy and serving on the electoral board will be an honour to promote these values. I have never been involved with any CUSA activities and do
not formally know any potential candidates. I feel my neutrality sets me in a perfect position to serve fairly and right as a member of the electoral board.

Natalie (on behalf of Brennan): I am a first year student and am inspired by the prospect of being on the committee. Through a loyal commitment to transparency and the urgency to work closely with individuals in every age group here at Carleton, I would ensure a fair and unbiased outlook while sitting on the committee. I am sorry again for my absence but I do hope to be considered still for this position.

Speaking in favour:

Adam: I’ve known Ken since high school and trust him for this position.

Natalie: I considered Omada for the CEO position, and while she didn’t have as many qualifications as Nada I think she is highly qualified and capable of filling this position.

Rachel: AJ has a good head on his shoulders and I know he will be impartial.

Natalie: Brennan is a first year student and I think that is valuable perspective because there is no bias from previous years.

Lily: I know Echezona is a person of high integrity and I recommend him.

Kareem: Raya is very excited, she goes by the books and she’s impartial. I met Shajo last month, and he is very respectful and has high integrity.

David: I’ve known Douglas for a year and a half. He’s a reliable person and a smart kid.

Vote:
Brennan Dube: 20
Ken Lumsden: 10
Omada Agom: 17
AJ Mawani: 16
Steve Kutlarovski: 10
Echezona Onyedum: 8
Raya Khawaja: 11
Shajo Tito: 6
Douglas Cochrane: 21

Brennan, Omada, AJ, Raya and Douglas are elected to fill the board.

D. Motion to Strike and Fill the Ad-Hoc CUSA Business 5 Year Plan Committee

Motion to Strike and Fill the Ad-Hoc CUSA Business 5 Year Plan Committee

PRESENTATION SUMMARY:
Whereas the role of the VP Finance is to oversee CUSA businesses, with assistance from the General Manager and the managers of the businesses;

Whereas the VP Finance is elected on only a 1 year term;

And Whereas the current structure of management lacks continuity for the businesses.

INFORMATION TRANSFER:

Be it Resolved that a CUSA Business 5 Year Plan Committee be struck and filled, with the following aims:
   a. To provide a 5-year strategic vision and plan for CUSA businesses which should be reviewed every 2 years;
   b. To prioritize long term thinking by defining organization activities, setting measurable goals for development, and establishing an action oriented timeline;
   c. To develop a sustainable business model that infuses the organization with a sense of purpose, direction, and continuity.

Be it Further Resolved that the committee consist of the following members:
   a. Vice President Finance
   b. CUSA General Manager
   c. Oliver’s Pub and Patio General Manager or Assistant Manager
   d. One (1) Oliver’s Pub and Patio Staff Member, chosen by the pub’s General Manager
   e. Two (2) CUSA Councillors
   f. Three (3) Students at Large

Be it Further Resolved that the Councillor and Student-at-Large positions be elected by council;

Be it Further Resolved that quorum for the committee be five (5) members;

Be it Further Resolved that the committee presents a report and presentation of their 5 year plan to CUSA Council by the end of the 2018-2019 academic year.


Luke: There’s a strong emphasis on Oliver’s, and I see this as a change in campus culture towards drinking across the country. I’d like to see Oliver’s move away from a campus pub to whatever campus hub students need. This will take more than one year to plan. I’d also like to see the integration of Havens as a part of not only the campus community, but the Ottawa South one as well.

Question Period:
Diana: Do you see a value of including other aspects of the organization within the plan? We used to have a 5 year plan for all CUSA executives, and we don’t right now.
Luke: I do see the value in that, and I think we should. As VPF I know businesses need this long term plan and this is a way to make sure businesses follow that structure. Committing to an organization wide plan would likely not get done before our term ends, but we could pass a motion for next year’s executive to create a plan.

Scott: What businesses do we have on campus?

Luke: Havens, Roosters, Oliver’s and the Wing.

Scott: Do we hire managers outside of Carleton?

Luke: Yes. The most direct application for now is for Oliver’s, but we are open to adding in clauses about managers’ positions.

Marina: Can we add other business managers into this motion?

Luke: I’ve spoken to other managers, and they are open to joining. We can make a motion to amend this if people need.

Kareem: What does the plan look like?

Luke: It includes renovations to Oliver’s, changing layouts and creating a culture as a group.

Kareem: Can you include more events for students who don’t consume alcohol?

Luke: There will be events catered specifically to be dry.

Debate:
Natalie: I would like to make an amendment to add managers for each of the CUSA business managers.

Amendment motioned by Natalie, seconded by Marina.

“Be it further resolved that the following members be added to the committee for the initial creation of the plan:
   a. One representative from Havens
   b. One representative from the Wing
   c. One representative from Roosters Coffeehouse”

Marina: Should we take out the Oliver’s staff member?

Natalie: I think we should keep it as is. Oliver’s is most reflective of student life, and a student employee brings a different perspective than a manager would.
Debate period:
Scott: I think trying to get 8 members managing 4 businesses together is an unrealistic objective.

Luke: This would just be providing insight and recommendations, not managing these businesses. We can make this more of a student focused group that meets with managers once or twice a semester.

Kareem: I agree with Luke. I agree that all aspects of businesses should give tips to each other about what works and what doesn’t.

Scott: These businesses are so different from each other. Wouldn’t it make more sense to have students meet with Oliver’s one day, and Havens the next?

Vote:
Motion passes in favour of the amendment.

Vote on motion
Motion passes.

Nominations for Councillor Positions:
Kareem Al-Wazir
Scott Braddon
Tiffany Wiebe
Marina Guadagnin
Richard Ositashvili

Kareem: I would like to motion to table this motion until the next meeting.

Motioned by Kareem, seconded by John.

Question period:
Natalie: Luke, do you think this needs to happen before the new year?

Luke: Yes. I think it will help us plan strategically.

Shawn: Do you want to withdraw this motion?

Kareem: Yes.

Motion withdrawn.

Speeches:
Kareem: I’d like to join this committee because my perspective is valuable. I think I could talk about more than alcohol usage.
Scott: I think I’m best for the position because I’m a business student. I work with ScholarPro and have done strategic planning.

Tiffany: I do know about the components of businesses. I believe I can give input into a strategy that will build the best businesses possible.

Marina: I am passionate about student life and experience. I have sat on the financial review committee and have seen financial trends.

Richard: CUSA businesses are an important outlet for students. I’ve received a lot of questions about businesses being on the accountability committee, and I think this would be a great way to resolve those issues.

Speak on behalf of councillors:
Rachel: Kareem is a well known student who is very involved, and I think he could bring a great perspective.

Luke: Scott is extremely dedicated both in his studies and with ScholarPro. He’s shared great ideas with me about the businesses, and I see him doing well in this position.

Adam: Tiffany is hardworking and sees others perspectives. She notices things others don’t.

Diana: Marina is really involved not only as a councillor but in student life more generally. I think she’d be a great fit.

Natalie: Richard has taken a lot of initiative on CUSA Council and always wants to improve.

Vote:
Tiffany: 5
Kareem: 9
Scott: 16
Richard: 7
Marina: 10

Scott and Marina are elected onto the board.

Motion to adjourn
Motion passes.
CUSA January Council Meeting 2018-2019
Wednesday January, 8th 2018 6:00pm Tory Building 360

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, Vice President Internal
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10. Board of Governors Report
11. Constituency Report
12. Committee Reports
   a. Student Initiative Fund Committee
   b. Executive Compensation Committee
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Fill the Student at Large Positions on the Ad-Hoc CUSA Business 5 Year Plan Committee
   b. Motion to Amend Section 25.4 of the Electoral Code
   c. Motion to Amend Section 10.7 of the Electoral Code
   d. Motion to Add a Referendum Question to the 2019 CUSA Elections.
16. Adjournment
AGENDA

1. Announcements and Correspondence
   a. Presentation of the Midterm Report

2. Approval of the Agenda
   Motioned by David, seconded by CASG.
   Motion passes.

3. Approval of Past Minutes
   Motioned by David, seconded by Rachel.
   Motion passes.

4. President’s Report
   Past Month
   ● Administrative tasks in the office as needed
   ● Job descriptions for Full Time CUSA staff
   ● Slight modifications in Olivers
   ● Meeting with Students as needed
   ● Elections promotions

   Ongoing Projects/Month Ahead:
   ● CUSA Winter Welcome Week
   ● Athletics Collaborations
     ○ Capital Hoops
     ○ Nationals Road Trip
   ● Communications projects
     ○ EmpowerMe
     ○ General CUSA projects
   ● Establishment of a committee to oversee the Accessibility Fund
   ● Finalization of SOAR Leadership Conference planning
• Experiential learning groundwork

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

5. Vice Presidents’ Reports

a. Vice President Finance

Past Month:

● Oliver’s RFP: Local Craft Brewers – On Tap: Beaus
  ● Tap Relocation to front
  ● Programming: Campus Culture Collective
● The Wing – Procurement and Expansion. Functional Space.
● Clubs Sponsorship, SIF Funding (vpf@cusaonline.ca)
● Studentcare: Upgrades
● Haven’s Renovations: Human resources, Assets, Promotion

Ongoing Projects:

● Strategic Planning Committee
  ● Exploring changes within businesses to increase profitability – decrease costs
  ● Business rebranding/improvements, additions to Olivers, Havens, The Wing
    ○ Havens Procurement, hiring
    ○ ScholarPro – Memberships. First Scholarships and Bursaries.
    ○ Update on Changes
  ● Sponsorship of Clubs and Societies

Month Ahead:

● Construction/Renovation at Havens.
● Hiring, Introduction to Cafe. Community Relations, Promo Advertising
● Service Centers, SI Campaigns/Projects
● Food Centre, Black History Month, RISE, Wellness Wednesdays, Survivors Speak
● RBC Future Launch: Entrepreneurship/Financial Literacy
● Tax Clinics with SASA
● 5 Year Plan - Sustainable Development Goals
• Student Consultation, surveys and ideation

If you have any questions, you can always reach me by e-mail at vpf@cusasonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott
Vice President Finance

b. Vice President Internal Affairs

Upcoming Events
• Elections 101 Workshop - Wednesday January 9th 6:30pm 240 Tory
• Elections 101 Workshop - Tuesday January 15th 7:30pm 360 Tory
• CUSA Day - Thursday January 10th - UC Atrium 10am-3pm
• Clubs Fest - Monday January 14th - UC Atrium 10am-4pm

C. Vice President for Student Issues

Past Month:
• Fall Exam Study Snacks: Received in-kind sponsorship from external organizations (Boston Pizza, Yerba Mate, etc). Include gluten-free, halal & vegan options daily. Program ran from December 10th - December 20th.
• Midterm Report: Prepared document highlighting actions to accomplish election policy promises and other projects.
• Bell Let's Talk Day: Collaborating with the Health Promotions Coordinator (Health & Counselling) for a Mental Wellness Fair. CUSA will be tabling alongside 13 other partners
• Student Mental Health Engagement Committee (SHMEC): Some workshop facilitators in the committee will be presenting the Supporting a friend (in distress)” workshop at the SOAR Leadership Conference.

Ongoing Projects:
• Wellness Wednesdays: Weekly resource tablings will kick off in the last week of January. New additions will be featured - free journal prompts from Spark Clarity and healthy smoothies.
• Sustainability Campaign Planning: Partnering with CUSA’s sustainability working group. Reaching out to on & off campus stakeholders. Tentative date is in February / March.
• CUSA Awards: Updated the address on the form from mine to Awards@cusasonline.ca to keep things better organized. Awaiting more submissions. Promotions will be on-going.
Welcome Week: Will be volunteering to support activities!

BHM: Will be volunteering. Meeting with some off campus parties interested in collaborations - will be connecting them with Diana & the REC Hall coordinators.

Month Ahead:

- Student Issues Action Committee (SIAC) Meeting: Continuing monthly meetings
- Bell Lets Talk - January 30th, 2019. 11 am - 3 pm. University Centre
  - d. Office Hours: Available for general student support (1-on-1 meetings): come chat with me!

Vice President of Student Services

Past Month

- Continuing implementation of Wellness Centre Peer Support Program
- Student Mental Health Engagement Committee (December 3rd)
- Bi-weekly meetings with service centre coordinators

Ongoing Projects/Service Centre Events

- RISE Month
  - RISE Coffeehouse - January 10th
  - Screen Printing Workshop at CUAG - January 14th 2019
  - RISE Food Sovereignty Panel - January 17th 2019
  - Closed Potluck and Storytelling - January 28th 2019
  - Black Indigenous Solidarity Panel - January 30th 2019
- Winter Welcome Week! January 8th-11th
- CDAC Employment Week
  - Resume Building Workshop: Tues. Jan. 15, 4-5pm @ CTTC 1501
  - Interview Tips Workshop - Wed Jan 16, 4-5pm @ CTTC 1501
  - Job Application Assistance Session- Thurs Jan 17, 11-3pm @ 424 UC
- Survivor’s Speak at the Museum of Nature - January 24th @ 7pm.
- SMHEC Wellness Popups- SOAR, Bell Let’s Talk Day

In the Office

- Winter Programing Deadlines for Service Centre Coordinators
- Finalizing winter office hours for service centres
- Bi weekly meetings with service centre coordinators

Next Month

- Black History Month! Stay tuned for theme and programming
- All Service Centre Meeting #4
If you have any questions or want to learn more about, please do not hesitate to contact me:
vpss@cusaonline.ca
Tel: 613-520-2600 ext 1606

In solidarity,
Diana Idibe
Vice President Student Services

f. Vice President of Student Life

I’ve been accepted to chiropractic school in New Zealand and will be leaving my term early for
that. My fellow executives will be helping to ensure any outstanding promises are carried out.

6. RRRA Report
None.

7. GSA Report
None.

8. CASG Report- Prepared by Matt Pelletier
  ● Pancake sessions throughout December which were successful
  ● Council Meeting Dec 6th
    ○ Bylaw changes to how CASG deals with appeals
  ● Upcoming council meeting Jan 22
    ○ Hiring policies
  ● Hoping to get awareness campaign going

9. Senate Report
None.

10. Board of Governors Report- Prepared by Taylor Arnt

This month:
  ● On December 6th, the Carleton University and University of Ottawa governors met for a
    holiday party. We were hosted graciously by the University of Ottawa and it was a lovely
    evening.

Upcoming:
  ● On December 13th, the BoG representatives met and discussed the priorities we would
    like to see enacted in the upcoming year. We are currently waiting on Amanda Goth,
    secretary of the BoG to approve them.

11. Constituency Report
12. Committee Reports
None.

13. Items for Information

Diana: January is RISE month, and the Mawandoseg Centre has planned quite a few events. CDAC will host its upcoming employment week. The Womyn’s Centre will be hosting its next Survivors Speak on January 24th at the Museum of Nature at 7pm.

14. Question Period
15. Other Business

a. Motion to Fill the Student at Large Positions on the Ad-Hoc CUSA Business 5 Year Plan Committee

PRESENTATION SUMMARY:

Whereas the 5 Year Plan Committee was struck at the December CUSA Council meeting, but the student at large positions were not filled.

INFORMATION TRANSFER:

Be it Resolved That council elect the three student at large positions.


Natalie: I would like to make a motion to change the title of the motion to “Motion to Fill the Student-at-Large Positions in the Ad-Hoc CUSA Business 5 Year Plan Committee”.

Motion passes.

Back to main motion.

Nominees:

Ken Lumsden: I am a third year chemistry student and I would like to a member of the CUSA Business 5 Year Plan Committee. As a frequent patron of all CUSA businesses, I would love the opportunity to ensure their continuing success over the years. I would bring my governance and advisory experience as a student senator, a member of the Student Library Advisory Committee, and chemistry department representative to this committee. Thank you for your consideration.
Rory Fifer: I am currently a second year business student in the Bachelor of Commerce program and am passionate about solving business problems in unique ways. Through my experience with Sprott DECA I developed business case solving skills within the fields of marketing and travel management. I have experience working in two offices at Carleton including The Registrar's Office and the Telecounselling centre. Through both part time jobs I have developed an understanding of the needs of students and can communicate with fellow students with ease. My various experiences within our campus community in a professional and social manner make me a great candidate for this position. If chosen, I am passionate about Carleton as a school and finding unique ways to improve it. I would like to combine my interest in strategy and operations with my passion for our student body.

Lauren Draaistra: I am a first-year student studying International Business and I believe I would be a good fit for this council due to my previous leadership experiences, hard-work ethic and dedication to movements I involve myself with. I attempt to expand my learning and experiences at every chance I get and feel as if this committee would present me with new opportunities. I have demonstrated my leadership skills with my extracurricular involvement throughout high school; primarily, when I led and directed a cabinet of 22 students during my time as Prime Minister. I also worked extensively within my community by being a part of my local hospital's Student Advisory Committee, myself and the cabinet worked together to make plans for future years at the hospital and fundraise for new equipment. I am interested in joining this committee because I feel as if it will allow me to work on a something that will have a long-lasting benefit for Carleton students. During my time at Carleton, I hope to make positive changes and feel as if this committee would be a step in the right direction. I appreciate your time and consideration.

Noah Geens: I am writing to express my interest in attaining a position on CUSA's strategic planning committee. This would be an excellent opportunity for me to be able to use the knowledge I have gained while attending Carleton University so far. It would also be fantastic opportunity for me to be able to give back to the community and help CUSA remain successful in its endeavours. Having just completed the first semester of my second year I now have much more insight for analyzing and reviewing businesses and their practices. In Sprott many of the class assignments that we have are not essays, but business reports. I now have experience looking at businesses from many different facets, reviewing strengths and weaknesses and offering up new strategies or campaigns. I think that this would make me a valuable asset to the committee. On a more personal note, my past job experiences have also given me insights into the businesses I have worked for. As Staff Supervisor, this summer I worked on inventory and orders as well as training the staff and scheduling. This helps me understand businesses better, having seen the one that I worked for from many different perspectives. My parents have always been working in business, my mother having a CPA and working as an Operations manager and my father working as a General Manager. Therefore, a Bachelor of Commerce was only natural to me. I am of the opinion that I have a lot to offer and would love to be able to help where I can. This sounds like a great way for me to network, use some of my knowledge and learn something new about business and the businesses on campus!
Hannah Finlan: My name is Hannah Finlan and I am a fourth year Bachelor of International Business student with a concentration in finance and a minor in German. Having studied the stages of the business cycle, innovative ideas as well as the intricate details required in ensuring a business’ success, I do believe that I am a valid candidate for the position. I am extremely active on the Carleton campus and therefore maintain an extensive network of students. I am currently the Academics Director for the Sprott Business Students Society where I organize events which enable students to improve their academic performance. I am extremely well-versed in Carleton’s services and activities as I am also a Campus Tour Guide and was a Vice President in Sprosh this past September. In order to balance all of these commitments I have extremely refined time management skills and excellent work ethic. In conclusion, I am extremely driven, enthusiastic and I think that I could bring business expertise and the opinions of many students to this committee.

Shawn: Would anyone like to speak on behalf of the candidates?

Diana: I would like to speak on behalf of Rory Fifer. She has a lot of knowledge about Carleton having worked on the Carleton telephone campaign team. She is very keen, and as a second year student I believe she could bring a fresh perspective.

Matt: I would like to speak on behalf of Lauren and Ken. They are both on CASG and have been excellent representatives.

Scott: I would like to speak on behalf of Hannah. She has worked with me on CBSS and does a fantastic job.

Vote:
Ken- 11
Rory- 19
Hannah- 20
Noah- 8
Lauren- 9

Ken, Rory and Hannah are selected as the students-at-large for this committee.

b. Motion to Amend Section 25.4 of the Electoral Code

PRESENTATION SUMMARY:

Whereas section 25.4 of the Electoral Code states:

The polling locations for a General Election, or Referendum shall include at least the following locations and minimum numbers of polling stations accorded to each location:
i. Two (2) stations in the Loeb Building (tunnel level).
ii. Two (2) stations in the atrium.
iii. Two (2) stations in Residence Commons.
iv. One (1) station in the Minto Center (outside Bell Theater).
v. Two (2) stations at the tunnel junction between Steacie and Herzberg Laboratories Buildings.
vi. Two (2) stations in the tunnels outside the entrance to the MacOdrum Library.
vii. One (1) station in the River Building first floor lobby.
viii. Other locations shall be included at the discretion of the CEO.

And Whereas based on statistics from previous CUSA elections, polling stations around campus are under-utilized

INFORMATION TRANSFER:

Be it resolved that section 25.4 of the Electoral Code be reflected to read:

The polling locations for a General Election or Referendum shall include at least the following locations and minimum numbers of polling stations accorded to each location according to the discretion of the Elections CEO:

MOVED: David Oladejo SECONDED: Diana Idibe

David: Elections work closely with the University, who help with the software and data entry. Last year, only two out of five polling stations were used, and we do not feel it is necessary to have these stations running for twelve hours a day if no one is using them.

Motion passes.

c. Motion to Amend Section 10.7 of the Electoral Code

PRESENTATION SUMMARY:

Whereas section 10.7 of the CUSA Electoral Code currently reads:

Any referendum question dealing with the collection, alteration, and / or reimbursement of student fees shall require a nomination supporting such a referendum question signed by: i. no
less than one thousand (1000) students; or ii. 10% of those eligible to vote on the question, whichever is less.

**INFORMATION TRANSFER:**

**Be it resolved** the following section be added to section 10.7:

section iii. OR a 50% +1 vote of CUSA Council

MOVED: Natalie York  
SECONDED: David Oladejo

Motion passes.

d. **Motion to Add a Referendum Question to the 2019 CUSA Elections**

**PRESENTATION SUMMARY:**

**Whereas** referendum questions must be presented to the CEO by December 31st to be added to the elections, as per the electoral code.

**INFORMATION TRANSFER:**

**Be it Resolved that** the following be added to the 2019 General Writ of Election:

**CUSA GENERAL REFERENDA 2019 WRIT OF ELECTION**

**Referenda Question:**

*Enhancements to the Service Centre Foot Patrol to provide better training for volunteers and expand the Foot Patrol service by the creation of a second coordinator and a safe walk app.*

Do you support the increase of the Foot Patrol levy by $0.43 a semester, indexed to inflation, to provide Mental Health First Aid and Standard First Aid training to Foot Patrol volunteers, a second coordinator to support the continued expansion of Foot Patrol, and the creation of an app to facilitate electronic safe walk requests?

**Campaigning Period:**

Pursuant to sections 14 of the Electoral Code, there shall be a period of five (5) business days in the campaign period before the polls open. The campaign period will start on Wednesday January 23rd, 2019 at 12:00AM, with the last day of campaigning on Tuesday January 29th, 2019 at 11:59PM.
Voting Days:
Voting days will be held on Wednesday January 30th and Thursday January 31st, 2019.

Expense Limits
Referenda campaigns are limited to $400 per committee; all funds are 50% refundable.

Further Information
All enquiries regarding the electoral process and conduct should be referred to:

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 129B 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: Liam Callaghan          SECONDED: David Oladejo

Shawn: All in favour of passing the motion-

Motion passes.

16. Adjournment
Motioned by Farook, seconded by Ahmed.
Meeting adjourned.
CUSA March Council Meeting 2018-2019
Wednesday March 6th, 2019 6:00pm Patterson 133

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, Vice President Internal
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<td>Sissi De Flavis</td>
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AGENDA

1. Announcements and Correspondence
   a. Presentation from the CFS
   b. Presentation of the Carleton Sexual Violence Policy
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 for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
   a. Student Initiative Fund Committee
   b. Sustainability Advisory Council
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Ratify the CUSA 2019-2020 General Election Results
   b. Motion to Decertify the Revolutionary Student Movement
   c. Motion to Amend CUSA Bylaw IV, s. 5.0
16. Adjournment
1. Announcements and Correspondence

Natalie: Relay for life is this Friday. Feel free to sign up for the CUSA relay team by tomorrow.

Lily: This week is International Womxn’s week. Details for events are available on the Womxn’s Centre Facebook page.

c. Presentation from the CFS
d. Presentation of the Carleton Sexual Violence Policy

2. Approval of the Agenda

Motioned by David.
Seconded by Diana.
Motion passes.

3. Approval of Past Minutes

Motioned by David.
Seconded by George.
Motion passes.

4. President's Report

Past Couple of Weeks:

● Participated in the 2nd round of the SVP consultations
● Meetings with CUSA’s various external partners
● Planning around the Student Choice Initiative
  ○ Meetings with administration
  ○ Contingency plans
  ○ Communications plans
● Black History Month
  ○ ACMP event
  ○ FPA All Shades of Black event
● The transition of 2019 Executive Team
  ○ 2 hours per week
  ○ Planning projects
  ○ Transition documents from current executives
Meeting with the Provost regarding various Academic initiatives

Ongoing Projects/Month Ahead:
- Student Choice Initiative
- Transition
- Administrative tasks as needed

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

5. Vice Presidents’ Reports

f. Vice President Finance

Past Month:
- Oliver’s RFP: Local Craft Brewers – On Tap: Beaus
  - New Neon Sign and Promotion
- New Weekly Programming: Campus Culture Collective - Every monday night
- The Wing – Functional Space. New Offerings: Kombucha
- Clubs Sponsorship, Partnership at year end formals and Galas
- SIF Funding (vpf@cusaonline.ca)
- Studentcare: Upgrades
- Haven’s Renovations: Hiring, Procurement, Human resources, Assets, Promotion
- Soft Opening: February 25th
- ScholarPro Completion: 1500 users, $524,000 in funding
  - Doubled database 133k+, updated software design, under renovation

Ongoing Projects:
- Exploring changes within businesses to increase profitability – decrease costs
- Business rebranding/improvements, additions to Olivers, Havens, The Wing
  - Havens Community engagement, promotion
- Sponsorship of Clubs and Societies
- Federal Grant Applications
- Budgetary Assessment and Scenario Analysis
- Residence Move-outs, job opportunities upcoming
Month Ahead:

- Introduction to Cafe. Community Relations, Promo & Advertising
- Residence Moveout Team Leader Hiring,
- SIF Funding, final period application period closes March 31st
- SASA Tax Clinics - March 11th-14th, 18th - 21st 12pm-4pm
  T2202A, UPASS Tax Credit form, T4, T4A
- RBC Future Launch: Entrepreneurship/Financial Literacy
- 5 Year Plan - Sustainable Development Goals
- Student Consultation, surveys and ideation
- RAD Collab
- Student engagement, outreach, and highlight of services
- Contingency Planning

If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott
Vice President Finance

g. Vice President Internal Affairs

Past Month(s)

- Met with David Piccini, Parliamentary Assistant to the Minister of Training, Colleges and Universities
  - Spoke about Student Choice Initiatives and how it affects organizations on campus
  - Spoke about OSAP changes and how that affects students
- Code locks for storage was put in
  - Awaiting changes to CUSA Hub so club executives can access changing codes
- SIF Committee Meeting
- CUSA Sustainability Advisory Council
  - Developing structure for the council
  - Processing applications
  - Setting goals with council members
  - Planning Sustainability Week
- Meetings for new compost and recycling bins on campus
  - Transferring CUSA packaging to be compatible with university packaging and compost pick-up
- Elections
○ Assisting elections office where needed

**Upcoming Projects**

- Sustainability Week March 25th-29th
- Clubs Gala - TBD
- Transition
- SIF Committee Meeting
- Election Report - lead by the elections office

If you have any questions or want to learn more about , please do not hesitate to contact me:

vpi@cusaonline.ca

Tel: 613-520-2600 ext 1607

Regards,

Natalie

Vice President Internal

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**h. Vice President for Student Issues**

**Past Month:**

- Black History Month
- National Lobby Week
- Ontario Lobby Week
- CUSA Awards
- Wellness Wednesdays
- Student Union Government Lunch
- Student Mental Health Engagement Committee (SHMEC)

**Ongoing Projects:**

- Executive Transition Meetings
- Wellness Wednesday
- Sustainability Awareness Week: Partnering with CUSA’s sustainability working group.
- International Womxn’s Week: Promo, International Students’ Survivors Speak.

**Month Ahead:**

- Student Issues Action Committee (SIAC) Meeting: Continuing monthly meetings
- Office Hours: Available for general student support (1-on-1 meetings): come chat with me!
If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or by phone at 613 520 2600 x1604

Sincerely,
Lily Akagbosu
Vice President Student Issues

i. **Vice President of Student Services**

**Past Month**

**January highlights**
- CFS Ontario General Meeting - January
- RISE Month - January
- CDAC Employment Week
- Emergency Rally
- Survivor’s Speak at Canadian Museum of Nature

**February**
- Student Government Lunch
- Fourth All Service Centre Meetings
- SMHEC - Wellness Fund Allocation
- Black History Month: Hair Politics, Transnational Blackness, Writing While Black, Intersectionality in the Construction of Blackness, Survivors Speak, Black QuTies Magic etc
- CDAC Know Your Rights Campaign
- Hatch: Pitches and Pitchers, Brown Bag Lunch
- Mawandoseg: Honouring our Sisters- MMIWG2s

**Service Centre Events**
- Womxn’s Centre- International Womxn’s Week - March 4-8th
- Wellness Centre- Bi-Poc Discussion on Mindful Eating- March 6th
- ISC Culture Fest- March 8th
- Intersectionality Week- March 11-15th
- REC: RECreative Panel - March 20th
- REC: ASATT Series- March 26- 28th
- CDAC: Community and Connection

**In the Office**
- Individual Service Centre Meetings
- Transition
● Peer Support Framework Project

Next Month
● Ongoing transition
● End of Year Reports for Service Centre

If you have any questions or want to learn more about, please do not hesitate to contact me:
vpss@cusaonline.ca
Tel: 613-520-2600 ext 1606

In solidarity,

Diana Idibe
Vice President Student Services

j. Vice President of Student Life

6. RRRA Report
None.

7. GSA Report
None.

8. CASG Report
None.

9. Senate Report
None.

10. Board of Governors Report- Presented by Taylor Arnt

This month:
● On February 20th, the Community Outreach and Advancement Committee held a meeting. Highlights of the meeting include approving the Board Award Recommendation, an update on the Student Mental Health Framework 2.0 (featuring therapy dogs), and a decision to cancel future Talk Exchange events.
● The Board of Governors held its Undergraduate Student Elections from February 19th to March 6th, 2019. 7 candidates ran, and all put in commendable efforts. Abdulwahab Alhaimi was elected and Taylor Arnt was re-elected to represent the undergraduate student body, and their names will be ratified by the Board of Governors on June 27th, 2019.
● On March 6th, the Governance Committee held a meeting. Highlights of the meeting included approving the Draft of the Sexual Violence Policy, the Capital Debt Policy, this year’s Board Self-Assessment, and the Audit/Risk Committee Terms of Reference.
Updates to the SVP include a clause on Faculty/Staff/Student Disclosure of Relationships, an Immunity clause for minor drug and alcohol violations and increasing the appeal time limit from 10 to 15 days. Students can continue giving feedback online on the SVP until March 15th, 2019.

11. Constituency Report

None.

12. Committee Reports
   
   c. **Student Initiative Fund Committee**
   
   Natalie: We had a meeting in January and gave $8 700 to about 50 students.

   d. **Sustainability Advisory Council**
   
   Natalie: If you know anyone who would like to get involved in creating an event for Sustainability week, let me know.

13. Items for Information

None.

14. Question Period

None.

15. Other Business
   
   d. **Motion to Ratify the CUSA 2019-2020 General Election Results**

   **Motion to Ratify the CUSA 2019-2020 General Election Results**

   **INFORMATION TRANSFER:**

   **Whereas** the CUSA General Election for the 2019/2020 school year was held on January 30th and 31st, 2019

   **PRESENTATION SUMMARY:**

   **Be it Resolved** council ratify the following results:

   President: Lily Akagbosu  
   Vice President Finance: Jacob Howell  
   Vice President Internal: Farook Al Muflehi  
   Vice President Student Issues: Sissi De Flaviis  
   Vice President Student Services: George Owusu-Mensah
Motion to Amend CUSA Bylaw IV, s. 5.0

PRESENTATION SUMMARY:

Whereas Foot Patrol’s levy fee has been democratically voted for by the CUSA membership;

Whereas students recently democratically voted to increase the Foot Patrol levy;

Whereas Foot Patrol is a financially independent service centre and an essential service;

And Whereas the CUSA membership expects a levy fee to be solely used for the intended recipient;

INFORMATION TRANSFER:

Be it resolved that Bylaw IV, s. 5.0 of the CUSA bylaws read:

Foot Patrol Levy

5.1 All funding allocated to Foot Patrol by the levy fee shall solely be used towards Foot Patrol.

5.2 CUSA shall allocate to the Foot Patrol service centre, at minimum, all Foot Patrol levies collected from the student body by Carleton University.
5.3 Any surplus or deficit in the Foot Patrol budget shall be transferred to the Foot Patrol budget of the following year.

5.4 CUSA shall deny any Foot Patrol expenditures that exceed the available Foot Patrol budget.

5.5 Any CUSA budget freeze will not impact Foot Patrol.

5.6 A Foot Patrol budget freeze will occur if all expenses, except salary, have exceeded Foot Patrol’s available budget.

5.7 For the purposes of Bylaw IV, s. 5.5 and 5.6, a budget freeze is defined as a cessation of expenditures at any time during the fiscal year.

MOVED: Liam Callaghan SECONDED: Luke Taylor

Liam: You technically have to give me permission to speak.

Shawn: All those in favour of allowing Liam to speak, raise your placards.
Motion passes.

Liam: I would like any surplus or deficit from the Foot Patrol fund to carry over to the next year. This allows us to ensure transparency, not lose our funding to CUSA at the end of the fiscal year, and allows us to access our entire levy. The maximum we could go over in the case of an irresponsible executive is a few thousand dollars, which would minimally impact the next year’s executive.

Diana: I would like to speak in favour of this motion. Voting to increase the levy ensures democracy.

David: I am also in favour of the motion. If we are forced to downsize, we will be forced to maintain our funding of foot patrol.

f. **Motion to Decertify the Revolutionary Student Movement**

**Presentation Summary:**

**Whereas** the “hammer and sickle” is an offensive and hateful symbol, which represents inhumane totalitarian Leninist, Stalinist, and Maoist regimes, which are responsible for multiple genocides including Holodomor; the Red Terror; the Great Purge; the mass deportation of Crimean Tatars, Chechens, Ingush people; and many others;
Whereas the use of “hammer and sickle” on campus has been condemned by a number of Carleton clubs and societies, including Carleton Rukh, Carleton Ukrainians, Carleton Liberals, Carleton Conservatives, Carleton University Commonwealth Student Association, Carleton University Japanese Association, and Carleton European and Russians Studies Society

Whereas Revolutionary Student Movement – Carleton publicly displays posters with the “hammer and sickle” on the walls of Carleton campus, even though this hate symbol is considered to be highly offensive, insensitive and outrageous by many students

Whereas Revolutionary Student Movement – Carleton ignored all attempts to negotiate with the aforementioned clubs and societies, which condemned the use of “hammer and sickle”

And Whereas Revolutionary Student Movement – Carleton continued to display the “hammer and sickle” despite multiple requests of all aforementioned clubs and societies to not use this hate symbol on campus

INFORMATION TRANSFER:

Be it resolved that Revolutionary Student Movement – Carleton is to be decertified by CUSA, due to their use of hate symbols on Carleton campus.

MOVED: Oleksandr Shvets  
SECONDED: Pavlo Kucher

Oleksandr: In January, our organization noticed the posters with the “hammer and sickle” symbol, which is outlawed in many countries. Members in our society cried after seeing the symbol. We have been trying to negotiate with the Revolutionary Student Movement to change their symbols and CUSA even offered to reprint their materials with different symbols. They have not answered our attempts at communication. This is our last resort. We do not believe this club deserves to be on Carleton’s campus. CUSA Bylaw 1.4 and 1.5 explicitly says that “any hate symbols or symbols that incite hate are not allowed at Carleton”.

Scott: Who is posting these posters?

Oleksandr: The group posting this is the Revolutionary Student Movement, a self-described “combatant military organization”. We have noticed the posters since January.

Adam: What does decertification entail?

Shawn: Let’s give speaking rights to the current Clubs Commissioner. Motion to allow Jeff to speak passes.

Jeff: Decertification means a removal of funding, booking space and resources.

Bay: Was the club warned about this motion?
Natalie: We met with them a week ago, but did not warn them about this motion.

Jeff: We can shut down the club independently, but wanted to allow the democratic right for students at large to make this motion.

Diana: Are they a recognized campus club?

Natalie: Yes.

Beverly: Is it possible to disallow symbols?

Natalie: We can ban symbols from CUSA boards and CUSA related materials, but it’s never been done before.

David: We can ban them from CUSA printing services, but doing so does not stop them from finding other means.

Evan: Does the freedom of speech policy impact this decision?

Natalie: This decision is not in violation of the Free Speech Policy.

Debate:

Jeff: I vote to table the motion to allow the Revolutionary Student Movement to respond and to allow the councillors to do their own research.

Debate on Jeff’s motion:

Oleksandr: If we table this, we are ignoring this symbol and allowing the group to post hate symbols for another month.

David: I empathize with this motion. I think we all need time to research this and to hear from the RSM. Since this is a hate issue, I believe we should escalate this with the university, and we can always host an emergency meeting.

Rachel: Would the next meeting then be an ultimatum?

Natalie: This depends on the actions of the RSM.

Richard: I support tabling this because despite my opinions, I think RSM should be given a chance to speak.

Richard: What obligations are we putting on the RSM?
Shawn: The VPI and Clubs Office will be in charge of making those decisions.

Motion tabled until next CUSA Council meeting.

[INSERT MOTION MADE BY RACHEL]

Rachel: This motion arises in response to a constituent who was unable to vote in this year’s CUSA election due to their ability. They are politically involved and want to continue to participate.

Richard: Can we expand this motion to include referendums?

Rachel: Yes.

Cameron: Point of clarification: The individual was trying to vote but could not due to hand tremors. They tried to reach an electoral officer for assistance and was denied.

Marina: Aren’t electoral officers required to provide assistance?

Rachel: In federal elections, yes, but not on campus.

Natalie: I would like to add “is previously approved by the CEO” after the oath. Motion to approve amendment passes.

Lily: Can we strike the words “physical ballots” in favour of “ballots”. We only have electronic resources to vote. Motion to approve amendment passes.

Richard: I would like to propose an amendment to include “any and all referendums” after “CUSA’s elected officials”.

Natalie: Anything involving a polling station is covered by this, unless the university runs the poll.

Richard: I withdraw my motion.

Motion passes.

16. Adjournment

Moved by David. Seconded by Cameron. Motion passes.
CUSA April Council Meeting 2018-2019
Wednesday April 3rd, 2019 6:00pm Patterson 133

Prepared By:
Taylor Arnt, Council Clerk
Natalie York, 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 for Student Issues
   d. Vice President of Student Services
   e. Vice President of Student Life
6. RRRA Report
7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report
11. Constituency Report
12. Committee Reports
13. Items for Information
14. Question Period
15. Other Business
   a. Motion to Decertify the Revolutionary Student Movement
16. Adjournment
1. Announcements and Correspondence

2. Approval of the Agenda
Motioned by Lily
Seconded by David
Motion passes.

3. Approval of Past Minutes
Motioned by Diana
Seconded by Rachel
Motion passes.

4. President's Report
Past Month:
- Student Walk Out
- Student Choice Initiative
  - Fees Structure
  - Potential Cutbacks
  - CUSA Facts Campaign
- Here for Good Celebration
- Student Government Lunch on University’s Indigenization Initiatives
- Meeting with Partners: SEO, Athletics
- Transition
  - Completed VPSL Transition
  - Continuing with President Transition

Ongoing Projects/Month Ahead:
- Student Choice Initiative
- Transition
  - First Day in Office
  - Turnover of Trustees
  - End of Year Report

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 520 2600 x1603

Sincerely,
David Oladejo
President

5. Vice Presidents’ Reports
f. **Vice President Finance**

**Past Month:**
- Oliver’s RFP: Local Craft Brewers – On Tap: Beaus
- New Neon Sign and Promotion, Giveaways.
- Increased Attendance and Thirsty Thursdays
- Weekly Programming: Last week of RAD Collab
- Clubs Sponsorship, Partnership at year end formals and Galas
- SIF Funding (vpf@cusaonline.ca)
- Studentcare: Changes from OHIP+
- Havens Hard Opening: Promotion
- ScholarPro $524,000 in funding, Doubled database 133k+, updated software design
- Final Period of SIF funding closed
- SASA Tax Clinics - March 21st - 25th 12pm-4pm, BMT Tax Clinics 7th-11th April

**Ongoing Projects:**
- Exploring changes within businesses to increase profitability – Decrease costs, increase profit margins. Focusing on our strengths.
- More weekly programming, battle of the bands/live music
- Business rebranding/improvements, additions to Olivers, Havens, The Wing
  - Havens Community engagement, promotion, instagram
  - Summer hours, staffing and scheduling
- Sponsorship of Clubs and Societies
- Federal Grant Applications
- Budgetary Assessment and Scenario Analysis, Transition
- Residence Move-outs. Received 57 Applications.
- Sustainability Week

**Month Ahead:**
- Introduction to Cafe. Community Relations, Promo & Advertising
- Residence Moveout Team Leader Hiring, Student Bookings
- Student Consultation, surveys and ideation
- Student engagement, outreach, and highlight of services
- Contingency Planning, Transition, Transition Documents

If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott
**Vice President Finance**

**g. Vice President Internal Affairs**

**Past Month:**
- Student Walk-Out Preparations
- Student Government Lunch - Indigenizing Campus
- Sustainability Week - planning and event execution
  - Numerous club events, debate, zero waste workshop, sustainability sale, etc.
  - Outreach via charlatan, clubs and societies, and students
- Transition
- Assisting in clubs appreciation night planning
- Assisting clubs with sponsorship and elections
- Legacy Conference Ticket Contest

**Month Ahead:**
- Sustainability Fair April 9th UC Atrium 12pm-4pm
- Clubs Appreciation Night April 4th 7pm-1pm Boston Pizza Glebe
- Transition, developing transition document
- SIF Committee Meeting this week

**h. Vice President for Student Issues**

**Past Month:**
- Executive Transition
- Student Walk Out Planning and Implementation
- Student Union Government Lunch: March 5 - Indigenous Strategic Initiatives
- International Womxn’s Week: International Students’ Survivors Speak Event
- Student Senators Meeting: March 15
- Student Issues Action Committee (SIAC)
- Tax Clinics (SASA): March
- Islam Awareness Week: March 18-22
- Student Mental Health Engagement Committee: Meeting, Pop-Up
- Sustainability Awareness Week:
  - Led by Natalie, Luke & the CUSA sustainability advisory council

**Ongoing Projects:**
- Wellness Wednesdays
  - Collab with SMHEC Pop-up - Free Massages in the Library
- Exam Study Snacks:
  - Donations from the CFS
- CUSA Awards
  - Ongoing selection process
Month Ahead:
- Exam Study Snacks: April 13-17 & 22-25
- Student Issues Action Committee (SIAC): Last meeting on April 8th

If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or by phone at 613 520 2600 x1604

Sincerely,

Lily Akagbosu
Vice President Student Issues

i. **Vice President of Student Services**

Past Month
- International Womxns Week
- Intersectionality Week
- Cooking Video Filming in the Food Centre
- SMHEC Meetings
- Province Wide Student Walkout
- Healing Series: Yoga Workshop in REC Hall
- Broadbent Institute Progress Summit

In the Office
- Transition
- Service Centre End of Year Reports
- Peer Support Project
- Coalition Meetings re: SCI and OSAP Changes

Next Month:
- George assumes office as VPSS

j. **Vice President of Student Life**

6. **RRRA Report- Prepared by Sissi DeFlavis**

This month:
- Voter turnout was 34% and 5 teams ran, which showed an increase in student engagement.
- We held a paint therapy session a few weeks ago but were left with extra canvases so we are brainstorming ideas on how to use them before the end of the year.

Ongoing:
- Residence students flagged issues with Halal options, so we will discuss those with Dining Services next week.
• Some floors are hosting end of the year events. They are a great way to say goodbye and thank their peers for the friendships students have made.
• Inventory for Abstentions will happen during the last week of April.
• The final RRRA Council meeting of the year will be held next week.

7. GSA Report
8. CASG Report
9. Senate Report
10. Board of Governors Report- Prepared by Taylor Arnt

• Carleton held its latest meeting on March 28th, 2019. Some of the highlights included the announcement of the new Engineering Design Centre, parking increases of 10%, the Board approval of the Board award to Frohan Faroutan, the Board endorsement of the Free Speech Policy passed by Senate, and a presentation from Bailey Reid of Equity Services on Carleton’s sexual violence statistics.
• Sexual violence policy updates: On March 15th, I received an announcement that the entire Board of Governors will be trained on Responding to Disclosures prior to the Board’s vote on the Sexual Violence Policy. In addition, executive members will receive additional training and it will be incorporated into Board Orientation sessions come September.
• The Board’s next meeting will be April 28th, 2019.

11. Constituency Report
None.

12. Committee Reports
None.

13. Items for Information

Natalie: Students wanting to add CUSA Council to their Co-Curricular Record can do so.

Diana: Students for Consent Culture released its latest report today. It can also be found on the SFCC page on Facebook.

14. Question Period
None.

15. Other Business

b. Motion to Decertify the Revolutionary Student Movement

PRESENTATION SUMMARY:

Whereas the “hammer and sickle” is an offensive and hateful symbol, which represents inhumane totalitarian Leninist, Stalinist, and Maoist regimes, which are responsible for
multiple genocides including Holodomor; the Red Terror; the Great Purge; the mass deportation of Crimean Tatars, Chechens, Ingush people; and many others; 

**Whereas** the use of “hammer and sickle” on campus has been condemned by a number of Carleton clubs and societies, including Carleton Rukh, Carleton Ukrainians, Carleton Liberals, Carleton Conservatives, Carleton University Commonwealth Student Association, Carleton University Japanese Association, and Carleton European and Russians Studies Society

**Whereas** Revolutionary Student Movement – Carleton publicly displays posters with the “hammer and sickle” on the walls of Carleton campus, even though this hate symbol is considered to be highly offensive, insensitive and outrageous by many students

**Whereas** Revolutionary Student Movement – Carleton ignored all attempts to negotiate with the aforementioned clubs and societies, which condemned the use of “hammer and sickle”

And Whereas Revolutionary Student Movement – Carleton continued to display the “hammer and sickle” despite multiple requests of all aforementioned clubs and societies to not use this hate symbol on campus

**INFORMATION TRANSFER:**

**Be it resolved that** Revolutionary Student Movement – Carleton is to be decertified by CUSA, due to their use of hate symbols on Carleton campus.

**MOVED:** Oleksandr Shvets  
**SECONDED:** Pavlo Kucher

Motion to give speaking rights to everyone in the room:  
Motioned by Luke  
Seconded by Natalie  
Motion passes.

Natalie: There are representatives from both sides here.

**Question period:**

Scott: Last meeting, you said you would meet with the Revolutionary Student Movement. How did that process go?

Natalie: We contacted the Revolutionary Student Movement via email, then Jeff from Clubs and Societies and I met with them to hear their side. We attempted a mediation with both groups but were unable to come to an agreement, so we are moving forward with this motion.

David: I would like Rae from the Revolutionary Student Movement to explain their side of this motion. Rae, why should this motion not be passed?
Rae: I am a Queer Chinese student whose family has a long and complicated relationship with communism. I understand that a lot of phobia and stigma surrounding communism exists, but the symbol itself is more easily recognizable.

David: As a follow-up, what will happen to the Revolutionary Student Movement should this motion pass?

Rae: This motion would not impact our ability to run our group, as we are not currently formally recognized by CUSA, receive no CUSA funding and we book our own rooms. I am only here because I feel this motion would set a negative precedent for politically marginalized groups.

Rachel: Have you talked about keeping the same merit of your group without the symbol?

Rae: The RSM at Carleton is one of many RSM chapters at post-secondary institutions. We don’t use the Soviet hammer and sickle, we use the Chinese symbol, and we use a different color scheme.

Ahmed: To both sides: what does this symbol mean to you?

Rae: This symbol represents my identity as a Chinese person. It also represents communism more generally, many countries of which are not European.

Oleksandr: For me, this is a hate symbol against 8 million Ukrainians who have died, as well as many other genocides. There may be some positive interpretations of this symbol, but this does not erase the hurt I and my other club members feel from looking at this symbol.

Motion for a 5 minute recess:
Motioned by David
Seconded by Lily
Motion passes.

Ahmed: I view the sickle and hammer similarly to the swastika because they both represent tyrannical rule and genocide. If the swastika is banned on campus, I think the sickle and hammer should be too.

Rae: This is not fundamentally about the symbol used, it is about the logic behind it, which is communism. This is a constitutional issue on free speech. This is a terrible precedent for CUSA to limit free speech and the ability to congregate on campus. Decertifying us has no effect on our organization, but it does affect CUSA.

Ahmed: I am quite leftist, but I consider this an attack on a symbol that represents a terrible regime.

Saleh (proxy for Omar): There are 4 points I would like to make:
• If this motion is against a symbol of hate, one could argue that the flags found in the UC Atrium represent hate, depending on perspective;
• Second, this motion will not affect the movement’s ability to run;
• Third, this is an attack on communism, and regardless of whether the symbol is used, communism will continue to exist;
• Fourth, communism is a positive symbol of resistance in other parts of the world.
This is not a defense of the movement but of the logic behind this motion.

Oleksandr: This is fundamentally about the symbol due to its historical baggage. If CUSA passes this motion, it will give precedent to ban this hate symbol

Richard: The RSM identifies as a combative and militant organization on its social media.

Scott: We are a democratic association. Do we want to support a club that runs with a different ideology from us? As was said before, this group will continue to run, so all this will do is show a demonstration from CUSA that we do not align with this ideology.

Kareem: I believe this matter should go to a higher decision making authority than us.

Shawn: This is not a thing.

Natalie: Point of information, this is not a motion to ban the symbol from campus. Rather, it is a symbolic motion by CUSA that we do not support it.

Motion to extend debate time
Motioned by Diana
Seconded by Natalie
Motion passes.

Kareem: If CUSA decertifies this club, we could be seen as a group preventing free speech. There is a spectrum we have to look at.

Olek: We do not want to harm the RSM. It’s not about the ideology, it’s about the symbol. There is a fine line between free speech and hate speech. I would like to read a statement.

Shawn: How long is it?

Olek: Several sentences.

Shawn: Go ahead.

Olek: *Begins reading a statement signed (or potentially not signed) by the Japanese Student Association*

Shawn: I cannot allow this.
Olek: *Shows document signed by the Japanese Student Association*

Shawn: You can challenge the chair.

Olek: I won’t do that.

Ahmed: I will.

Shawn: You can challenge the chair. Let’s hear your side.

Ahmed: The Japanese Students’ Association is already included in this motion. I would like to hear their voice.

*Olek and Shawn call a representative from the Japanese Students’ Association to confirm that he in fact did sign the statement*

Shawn: I will allow you to read this statement.

[Insert statement from Japanese Students’ Association]

David: Kareem, I understand that there are decisions larger than us to be made, but within clubs and societies we do have jurisdiction over this matter. With respect to the statement made, I believe it is out of bounds because it was a discussion that happened outside of our CUSA Council meeting last month. With that, I’d like to motion to vote by secret ballot.

Shawn: I conveniently prepared them for you.

Vote
In favour of decertification: 7
Abstain: 5
Not in favour of decertification: 6

CUSA Clubs and Societies and CUSA bylaws articulate that Council must have a ⅔ majority vote to decertify clubs. The CUSA Council vote had a majority, but not by ⅔. For that reason, The RSM will not be decertified.

Motion to destroy ballots
Motioned by Kareem
Seconded by Ahmed
Motion passes.

16. Adjournment

Motioned by David
Seconded by Diana
Motion passes.