CUSA FEBRUARY COUNCIL MEETING MINUTES
TUESDAY FEBRUARY 25TH 2020 @6:00PM
SENATE ROOM, ROBERTSON HALL

Prepared by:
Farook Al-Muflehi, VP Internal
Katia Sahnoun, Council Clerk
AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
   a. January 13th Council Meeting
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
13. Items for Information
14. Question Period
15. Other Business
16. Adjournment
## JULY CUSA COUNCIL MEETING ATTENDANCE

<table>
<thead>
<tr>
<th>Position</th>
<th>Councillor</th>
<th>Proxy (print name)</th>
<th>Signature</th>
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<tbody>
<tr>
<td>President</td>
<td>Lily Akagbosu</td>
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<tr>
<td>Vice President Finance</td>
<td>Jacob Howell</td>
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<td>Vice President Internal</td>
<td>Farook Al-Muflehi</td>
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<td>Vice President Student Issues</td>
<td>Sissi De Flaviis</td>
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<td>Vice President Student Services</td>
<td>George Owusu-Mensah</td>
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<td>Vice President Student Life</td>
<td>Jamie Laxton</td>
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<td>Engineering and Design</td>
<td>Cameron Davis</td>
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<td>Michael Isa</td>
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<td>Ruona Osharode</td>
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<td>Davies Moore</td>
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<td>Dotun Ilori</td>
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<td>Afaq Ahmad</td>
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<td>Business</td>
<td>Lana Nikro</td>
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<td>Aaron Agyemang</td>
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<td>Public Affairs</td>
<td>Camille Houde</td>
<td>Theodeo</td>
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<td>Dami Fukolujo</td>
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<td>Julia Sterling</td>
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<td>Kareem AlWazir</td>
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<td>Osman Elmi</td>
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<td>Ruby Ezeh</td>
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<td>Tinu Akinwande</td>
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<td>Science</td>
<td>Aaron Fisher</td>
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<td>Ayan Waberi</td>
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<td>Sara Abbass</td>
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<td>Marina Guadagnin</td>
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<td>Pierce Burch</td>
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<td>Aiden Stead</td>
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<td>Special Student</td>
<td>Jamie Pettis</td>
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<td>BOG</td>
<td>Taylor Arnt</td>
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<td>GSA</td>
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<td>RRRRA</td>
<td>Douglas Cochrane</td>
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<td>CASG</td>
<td>Matthew Gagne</td>
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The meeting commenced at 6:16pm

1. **Announcements and Correspondence**

None.

2. **Approval of the Agenda**

MOVED: Jacob Howell  
SECONDED: Sissi DeFlaviis

Motion passes.

3. **Approval of Past Minutes**

MOVED: Osman Elmi  
SECONDED: Jacob Howell

Motion passes.
4. President’s Report

President’s Report

February 25th 2020

Past Month
➔ Strategic plan review & actionables: discussions with full time staff (senior management)
➔ Capital hoops: CUSA sold tickets
➔ Black history month: attended RISE Centre events & other community initiatives
➔ Nimbus tutoring with Sissi
➔ Community events: attended RRRA’s Res formal
➔ BOG Elections: met briefly with BOG elect - Nathaniel Black
➔ 1 on 1 consultations with students & club execs

Ongoing Projects
➔ Ombuds hiring: process was delayed due to a few issues but is almost complete
➔ Strategic plan review & actionables: implementation
➔ Collaboration with Youth Ottawa for Spirit of the Youth Awards
➔ Regular Meetings with Equity: Michael Charles
➔ Regular Meetings with SEO: Jeremy

Month Ahead
➔ Executive transition
➔ SEO Life Skills 101
➔ Retirement reception for Ombuds
➔ Relay for Life
➔ Student Government Lunch on Responsible Investment
➔ Harm reduction committee meeting

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca or by phone at 613 - 520 2600 x 1603

Sincerely,

Lily Akagbosu
V.P Finance Report

February 25th 2020

Past Month

➔ Club Sponsorships
  ♦ Influx of Club Sponsorship requests
  ♦ Various events & Galas

➔ Capital Hoops ticket Sales
  ♦ Sold over 250 tickets through The Wing

➔ The Wing Vendor Testing
  ♦ Expanding offerings such as Korean Cuisines, still growing...

Ongoing Projects

➔ New CUSA Hub
  ♦ Few potential prospective companies
  ♦ Creating comparison of 3 various companies with Farook

➔ Entertainment Pass
  ♦ Reaching out to various community partners to establish relationships and benefits for Carleton Students

➔ Summer UPass
  ♦ Ongoing conversations with University to bring OC Transpo to the negotiation table

Month Ahead

➔ CU Legal Service Inquiries
  ♦ Reach out to potential partners and inquire process for coming year

➔ Business plans for remainder of semester
  ♦ Coordinate for summer plans with businesses
  ♦ Year end close out and pro

➔ New Exec Transition
  ♦ Work with incoming on coordination between portfolios

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,

Jacob Howell
V.P Internal Report

February 25th 2020

Past Month
- Elections
- Equity - Sexual Violence Workshops
- SIF Allocations
- Capital Hoops

Ongoing
- Ombuds Hiring
- New CUSA HUB
- Clubs Sponsorships

Next Month
- Retirement reception for Jim Kennelly
- Clubs Award Night
- Clubs Appreciate night
- Year review - Transition
- Relay For Life

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,
Farook Al-Muflehi
Past month
- Student Mental Health Advisory Committee
  - Talked about the different initiatives happening on campus in regards to mental health.
    - For example, there is a form that you can fill out to defer your exam without the need of a doctor’s note. We are trying to implement that for midterms and semester’s assignment.
    - PMC is doing guided meditation sessions in the art gallery with therapy dogs
    - 3 hours content workshop about resilience implemented in all first year seminars
- Substance Use and Awareness campaign
  - Social media posts over the reading week
- FPA Dean Search Committee
  - We are in the interview process trying to find the new Dean. We will have a town hall with the successful candidates shortly and I would like to invite the FPA councillors to come with me
- CUSA Awards are live

Ongoing Projects
- Peer-to-Peer tutoring launch
- Mental health outreach

Month ahead
- Sustainability Month in conjunction with Jamie and Sustainability Advisory council
- Preparing for study snacks in April
- Retirement reception for Jim Kennelly

If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or by phone at 613 520 2600 x1617

Sincerely,

Sissi De Flaviis
Past Weeks

❖ Cusa Elections
❖ Afrobeat Live Music Night
❖ Black History Month:
❖ Jollof Wars
❖ Snatched (Rise and Womxn Centre)
❖ Rise talk (Love sex Magic)
❖ African Movie Night

Ongoing Projects

❖ ISM/ASM’s

Months Ahead

❖ Rise and Vibe
❖ Black is Art (BHM - Closing ceremony)
❖ Night of Queens -Womnxs Centre
❖ Wildfire Conference
❖ Afrofusion thirsty Thursdays
❖ Re-Paint all service centre Murals in the Tunnels

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,

George Owusu-Mensah
Vice President Students Services
Carleton University Students Association
Past Month

➔ Sustainability Month Programming Plan with Sustainability Advisory Council
➔ Housing Week Programming Plan
➔ Capital Hoops - Ticket Sales & Pre-Game
➔ Super Bowl Sunday
➔ Bachelor Mondays
➔ Student Government Lunch - January
  ◆ Sustainability
  ◆ Sexual Violence Prevention Strategy
   ● Living document - reviewed and revised every 3 months

Ongoing

➔ Transition

Month Ahead

➔ Black History Month x Hatch - Student Business Pop-up
➔ Harm Reduction Committee meeting
➔ Student Government Lunch - February
  ◆ Responsible Investment
➔ Housing Week
➔ Sustainability Month
➔ CCMA Crazy Horse Party Bus Relay for Life Fundraiser
➔ Professional Connection Events
  ◆ Workshops
  ◆ Wednesday at Ollies
  ◆ Tuesdays at Havens
➔ Carleton Frosh - CUSA collaborations
➔ Ollie’s Event Collaborations Proposal
  ◆ Event request forms
   ● Thirsty Thursdays
   ● General Programming

If you have any questions, you can always reach me by e-mail at vpsl@cusaonline.ca or by phone at 613 520 2600 x1610
Sincerely,

Jamie Laxton
6. RRRA Report

None.

7. GSA Report

None.

8. CASG Report

None.

9. Senate Report

None.

10. Board of Governors Report

The board of student elections happened last month. For the undegrands we had Tyler Bossell as well as Nathanial Black elected and Samantha David representing the graduate students. I did have some news come up, if anyone has any contentions with anyone who was elected, they have the opportunity to message Jeremy Brosowski with any concerns that they may have. Aswell, as there's quite a few meetings coming up, so I am sure with the next meeting I'll have more updates. There’s a building committee meeting as well as governance and our regular board will meet on March 12th. I'll have lots of updates in regards to the environment as well as some future board decisions then. I did have an informal meeting yesterday with myself, the current graduate representatives, Benwa and Susan, the VP of student enrollment. It was a great and productive meeting where I learned a lot about the university’s wellness strategy and their plan to build a wellness hub which encompasses physical activity and mental health. Unfortunately it is a long term 5 to 10 year plan, so none of us will be here, but it is exciting nonetheless.In terms of our net 0 target, right now we are looking at 2050 which is really not ambitious, Benwa admitted that as well. He said next year there will be work to revise that target and hopefully bring it closer. In terms of the investment, a question came up on that. Benwa had an interesting perspective on it, saying the university currently follows the UN principles on investment and they’re looking at better influencing the fossil fuel industry. If anybody else has further questions just let me know. In terms of sustainability from a higher level with admin, that is located under finance and administration as opposed to being a separate department. If anyone wants the contact information for the sustainability department let me know. Thank you.
11. Constituency Report

None.

12. Committee Reports

a. Student Initiative Fund Committee

Farook: The January 31st deadline has passed. We have allocated under 80 different applicants, which is always nice to see a lot of different events and students getting involved in.

13. Items for Information

Tinu: So I just wanted to discuss two things. The Faculty of Public Affairs Gala is coming up this Friday, it is $25. The proceeds are going towards the Sexual Mental Health Women centre.

Tomorrow for the student alliance, we will have free food that will be given out. Also there’s other things to purchase. So, if you have any time tomorrow between 12-4 pm feel free to stop by.

Sissi: After elections, the university breached out because it realized how important sustainability is for students. Catherina and I met with the SEO to see how we can reduce the carbon footprint during frosh, whether it is by reducing the number of t-shirts people can get or the number of flyers we give out. It is still ongoing, so if you have any ideas or thoughts please message me or Catherina and we will forsure bring it up. Secondly, for CUSA Awards please apply or encourage all our friends to apply while we choose the best candidates. Thank you.

14. Question Period

None.
15. Other Business
a. Motion to Ratify the CUSA 2019-2020 General Election Results

Motion to Ratify the CUSA 2020-2021 General Election Results

INFORMATION TRANSFER:

Whereas the CUSA General Election for the 2020/2021 school year was held on January 29th and 30st, 2020

PRESENTATION SUMMARY:

Be it Resolved council ratify the following results:

President: Kathleen Weary  
Vice President Finance: Jacob Howell  
Vice President Internal: Farook Al Muflehi  
Vice President Student Issues: Tinu Akinwande  
Vice President Community Engagement: Morgan McKeen  
Vice President Student Life: Osman Elmi  
Faculty of Engineering and Design Councillors: Cameron Davis, Arianna Conidi, Hamza Al-Khateeb, Firas Aboujamee  
Faculty of Science Councillors: Masouma Nakishbandi, Sara Abbass  
Faculty of Business Councillors: Musab Chaudhry  
Faculty of Arts and Social Science Councillors: Pierce Burch, Kieran Lacroix, Marina Gudagnin  
Faculty of Public Affairs Councillors: Femi Joelle, Saleh Abdelghany, Houlaymatou “Halima” Diallo, Liam Lowe, Victory Anthony-Nted, Jordan Vecchio

MOVED: Farook Al-Muflehi  SECONDED: Lily Akagbosu

Motion to amend to add Sara Abbass under Faculty Of Science Councillors.

MOVED: George Owusu-Mensah  SECONDED: Sissi DeFlaviis

Motion passes.
16. Adjournment

MOVED: Farook Al-Muflehi

SECONDED: Jamie Laxton

Motion Passes. Meeting Adjourned at 7:45 pm