AGENDA

1. Motion to Elect the CUSA Council Officer – Council Chair
2. Announcements and Correspondence
3. Approval of the Agenda
4. Approval of Past Minutes
   a. January CUSA Council
5. President's Report
6. Vice Presidents’ Reports
   a. Vice President Finance
   b. Vice President Internal Affairs
   c. Vice President for Student Issues
   d. Vice President of Community Engagement
   e. Vice President of Student Life
7. RRRA Report
8. GSA Report
9. CASG Report
10. Senate Report
11. Board of Governors Report
12. Constituency Report
13. Committee Reports
14. Items for Information
15. Question Period
16. Other Business
   a. Motion to Ratify the CUSA 2021-2022 General Election Results
17. Adjournment
Meeting Commences at 6:06 p.m.

Approval of Past Agenda
MOVED: Tinu Akinwande  
SECONDED: Morgan
Motion passes.

Approval of Past Minutes
MOVED: Tinu Akinwande  
SECONDED: Cameron Davis
Motion passes.

President’s Report

February 25th, 2021

Past Month
➔ Indigenous Campaign
  ♦ Held consultations over reading week
  ♦ VERY exciting
  ♦ **First event March 4th**: IG Live with Aliqa Illauq, Inuit student on Baffinland Mine protests in Nunavut
➔ Met with Suzanne Blanchard, VPSE, Carleton budgetary recommendations - please let me know if you have others
  ♦ Mental health support and responders on campus
  ♦ More hiring of BIPOC staff and faculty
  ♦ Freeze international student tuition
  ♦ More student fees awareness and options, including opt-outs
➔ CFS Lobby Week
  ♦ Met with MPs (virtual) Parliament Hill
    ● Lobbied for #JustRecoveryForStudents - recommendations endorsed by several MPs including Jagmeet Singh
      ○ Follow through on the $9 bil promised for post-secondary
      ○ Qualitative and quantitative data on intersectional impacts of COVID-19 on students
      ○ Implement student loan freeze moratorium until Dec 2021
    ● Wait to see government’s budget to see impact of lobbying
➔ Ontario Lobby Week next week with MPPs at - virtual Queen’s Park
➔ Divest Now
  ♦ education materials, name & shame tactics
  ♦ Weekly divestment news capsules
  ♦ Engage students and profs, meeting with departments and faculties
Attending our awesome Black Future Month events!

Month Ahead

➔ Divest Now
  ✦ response UNIE (University Network for Investor Engagement)
    • Carleton has joined the Canadian network to address the climate crisis through investments
  ✦ Engage at grassroots level, meme competition with CAC
  ✦ meeting with Admin, engaging with BoG and Investment Committee to build pressure
  ✦ Bring attention to Indigenous land sovereignty and treaty violations during Indigenous campaign

➔ Staff Performance Reviews
➔ Publish Clubs Sustainability Guide
➔ Launch new CUSA Website
➔ Help Tinu with Campaign
➔ Begin transition reports and plan
➔ Look into long-term viability of the Hardship Fund, Climate Action Fund and Indigenous Initiatives Fund

If you have any questions, you can always reach me by e-mail at pres@cusaonline.ca
I’m always happy to schedule a chat!

Sincerely,

Kathleen Weary
V.P Finance Report

February 25th, 2021

Past Month

➔ CUSA Trustee Meeting
  ♦ Review of Organisation’s position as business entity

➔ EmpowerMe Review
  ♦ Internal Review of EmpowerMe
  ♦ Follow up with StudentCare to receive statistics

➔ Student Government Lunch
  ♦ Discussing Administration’s Reputational Advancement Plan

➔ Hardship Fund
  ♦ Has reached funding capacity
  ♦ Seeking alternative funding avenues to replenish fund

Ongoing Projects

➔ Student Care Legal Service Plan
  ♦ Pausing
  ♦ With Referendum ahead not looking to force another within the year
  ♦ Given interest next year project is ready to go to student vote

➔ Havens
  ♦ Pivot to sustainable products and offerings underway
  ♦ Stop by in a few weeks to see new layout and some new products

➔ Health & Dental Plan
  ♦ Slipped away last month, bringing forward this month
  ♦ Similarly work with Communications on this
  ♦ Review estimates from StudentCare to gauge feasibility of increased Mental Health Coverage
Month Ahead

➔ Let’s Talk Finances
   ♦ Coordinate calls, info sessions, resources to learn & participate
   ♦ Credit Score Workshop
   ♦ Bonson Ave Bets? Chonk’s Stonks? Possibilities are endless

➔ Financial Planning for 2021-2022
   ♦ Ensuring Organisation ends its fiscal year in good standing and position to grow

➔ Campus looking to be as person as possible next year
   ♦ Spaces already prepped for social distancing
   ♦ Time to dust off the cobwebs and prepare to welcome everyone back

➔ Prepare Transition for next Executive Terms
   ♦ Transition Document & Planning for succession

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,

Jacob Howell
V.P Internal Report

February 25th, 2021

Past Month

● Clubs Funding
● SIF Funding

Ongoing

● Clubs and Societies Awards
● Capstone
● Council Chair Interviews/Recommendations

Next Month

● Clubs Awards
● FIFA - Online Game Tournaments
● Prepare Transition
● VPI Q & A

If you have any questions, you can always reach me by e-mail at vpi@cusaonline.ca or on instagram @Farookal

Sincerely,
Farook Al-Muflehi
V.P Student Issues Report

February 25th, 2021

Past Month:

● #GotJustice? - Social Justice Campaign
  ○ Fact Campaign
  ○ Notable figures
  ○ Surprise event!

● Minwàdjiyà-n!: An indigenous celebration/awareness Month
  ○ Held consultations over reading week
  ○ And ode to our beautiful indigneous communities
  ○ Big thank you to the Indigenous students Aurora and Wolfgang for their insight on the campaign!

● Black History/Future Month events
  ○ Big shout out to the service centres, RISE, Womxns Centre, Wellness
Ongoing Projects:
- Minwàdjiyà-n!: An indigenous celebration/awareness Month
  - Just tying some loose ends
- Delivery of free personal hygiene products
- UC Flag turn around

Month Ahead:
- Minwàdjiyà-n!: An indigenous celebration/awareness Month
- Tax infographics
- CUSA Awards are on the horizon!
- Delivery of free personal hygiene products
- #GotJustice wrap-up

If you have any questions, you can always reach me by e-mail at vpsi@cusaonline.ca or Instagram @Tinuveli

In Solidarity,

Tinu Akinwande
VP Student Issues
V.P Community Engagement Report

February 25, 2021

Past month
- Speed Mingling with RRRA
- Brand Ambassador onboarding
- International Food Month
- Lunar New Year Cooking tutorial
- Goal Setting Workshop with the Womxns Centre
- Jollof Wars with R.I.S.E. (and so much for Black Future Month)

Ongoing Projects
- Writing transition docs
- Capital Collective
- CUSA Marketplace
- Service Centres (lots of giveaways rn)
- Content creation w/ BAs (Studentcare tutorials, CUSA services, etc.)

Months ahead
- Speed mingling pt.2???

If you have any questions, you can always reach me by e-mail at vpce@cusaonline.ca or by phone at 613 520 2600 x 1606.

Sincerely,

Morgan McKeen
V.P Student Life Report

February 25th, 2021

Past Month

➔ COVID-19 Support Group
  ♦ Held our bi-weekly COVID-19 Support Group
  ♦ Students had the opportunity to come in and just chat about their life and anything they are going through
  ♦ Allowed for open dialogue and the ability for them to just sort of relax and enjoy themselves

➔ Soar Conference
  ● We sponsored the SOAR Conference to help bring in Martin Luther King 3
  ● We have given away a few free tickets to students on our Instagram page to students as we know many would love to attend but don’t have the financial means
  ● Lastly, Morgan and I were selected to do a presentation at the conference so if you want to know the details please reach out

➔ Throwback 2021
  ♦ On the steering committee planning Homecoming 2021
  ♦ There are a few plans to see if the chance of it being online, hybrid, etc

Ongoing

➔ Our bi-weekly wellness wednesday
  ♦ We will continue the traction we have picked up with this as we know many students have been happy and feel supported by these initiatives
  ♦ This will mean more Yoga, support groups, and many more great activities

➔ Events for the final month
  ♦ Looking to secure Shaun King with Tinu to discuss matters important to students
  ♦ Looking at acts such as Pete Davidson, David Dobrik for a Q&A and interactive event

Month Ahead

➔ Working on accomplishing my final platform point and goals
  ❖ I have accomplished 9/10 of my goals
  ❖ I still have 1 more platform to go, aiming to accomplish that ASAP
  ❖ Free Trials coming soon to Carleton

➔ Transition
7. RRRA Report
Jaden (President): We just released our executive report which highlighted our midterm achievements for the year, and you can find that on RRRA.ca. Yesterday for Black History month the Wellness centre kicked off their Black to LGBTQ+ community wellness week and I was able to go on Instagram live with coordinator Sarah to discuss my identity. Being black and queer and be able to be Carleton’s representation of the black and queer community and please check out the rest of their week. I believe it ends on Wednesday, and I am super happy that they are able to take that on. We hosted speed mingling in collaboration with CUSA during our residence rise up campaign for wellness and we also hosted speed mingling the Friday before Valentine’s day which was a blind speed mingling. It was super fun to watch students join with their camera’s off and have all their names changed to a number, then they were put in different breakout rooms and answered questions and at the end, we revealed who we all were. Last week we hosted epic Drag Queen bingo with cab and that went super well with a great turnout with an amazing performance by our local Drag Queen Adriana Exposé. Lastly, the RRRA election will start March 16 and I’m looking forward to seeing who takes over next year.

8. GSA Report
N/A

9. CASG Report
Matt (President): We are currently looking for our Chief electoral officer and we are seeking nominations for all of our positions. These applications will be open from March 9th to 16th and all you need to do is email me so I can send your name to the Senate. The positions are open to all undergraduate students in good academic standing except for President where you need at least 4 months of CASG
experience under their belt. Elections will take place on March 24th and 25th for CASG council members. We have wrapped up our application reviews which had 150 students and had a total of 225 applications so we were very happy with the success of it. Finally, we have a levi referendum coming up on March 11th and 12th which will be in your cmails. We would like to raise our levi from 61 cents to 2 dollars per academic term, and with this, we will be able to open more initiatives in the next semesters.

10. Senate Report
N/A

11. Board of Governors Report
N/A

12. Constituency Report
N/A

13. Committee Report
N/A

14. Items for information
Tinu: If there is anyone who wants insight into the awards giving out let me know, but you can also find it on the CUSA website. We understand that it is different this year so please let me know.

Pierce: When would I propose an emergency motion, to amend the referendum for FundQi.

Motion to Amend the Referendum for the Removal FundQi from the CUSA Ancillary Fee
MOVED: Pierce Birch SECONDED: Emily Sowa

Discussion
Jacob: We do not have a contractual agreement with FundQi, and does not put CUSA in any legal risk. I would like to motion to remove that this affects CUSA’s contracts when it does not.

Motion to remove the whereas portion of the motion.
MOVED: Jacob Howell SECONDED: Emily Sowa
Motion passes.

MacKenzie
Motion to cap the discussion period for this motion to 10 minutes.
MOVED: MacKenzie SECONDED: Tinu Akinwande
Motion passes.

Liam: Was there any further conversation with FundQi if there is any possible price if they lose the referendum.
Emily: Yes, there has been plenty of conversation but there is not real responsive answer as is. Therefore for students to know what is happening, we are just trying to protect students.
Liam: Do you further discuss the students that use the service?
Emily: Only about 1000 students are currently signed up for this service but there is no actual long term benefit to keeping this service.

Motion to allow the CUSA electoral office (Alexa) to speak
MOVED: Jacob Howell SECONDED: Pierce Birch

Alexa: These dates are definitely feasible for the election office although some of these dates must be amended

Motion to amend the Further Information and some of the dates.
MOVED: Pierce Birch SECONDED: Emily Sowa

Motion to have another Council Chair for this vote
MOVED: Pierce Birch SECONDED: Emily Sowa
Nathanial Black is currently the FundQi endowment Chair and is directly impacted on FundQi and its results. This is put forth just to be as transparent as possible.

Motion passes.

Motion to appoint Liam Lowe for the interim Council Chair position for this vote
MOVED: Pierce Birch SECONDED: Jordan
Motion passes.

Motion to fix an error in section A of be it resolved…
MOVED: Emily Sowa SECONDED: Pierce Birch
Motion to vote.
MOVED: Farook Al-Muflehi SECONDED: Tinu Akinwande
Motion passes.

Motion to destroy ballots.
MOVED: Tinu Akinwande SECONDED: Pierce Birch
Motion passes.

Motion to reappoint Nathanial Black as Council Chair again.
MOVED: Pierce Birch SECONDED: Emily Sowa
Motion passes.

15. Question Period
N/A

16. Other Business

**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 February meeting of Council of the CUSA year and terminate on April 30 2021 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 remaining of the 2020-2021 term.

MOVED: Farook Al-Muflehi SECONDED: Kathleen Weary
Candidates:
Nathaniel Black
Davin Caratao

Results:
Nathaniel Black wins the vote and is now the CUSA Council Chair.

Motion passes.

**Motion to Ratify the CUSA 2021-2022 General Election Results**

**INFORMATION TRANSFER:**

*Whereas* the CUSA General Election for the 2021/2022 school year was held on February 3rd and 4th, 2021

**PRESENTATION SUMMARY:**

*Be it Resolved* council ratify the following results:

- President: Matt Gagné
- Vice President Finance: Venassa Baptiste
- Vice President Internal: Ahmad Hashimi
- Vice President Student Issues: Valentina Vera González
- Vice President Community Engagement: Callie Ogden
- Vice President Student Life: Daisy Kasper
- Faculty of Engineering and Design Councillors: Saad Khan, Sara Hubbard, Omar Fetouh, Grant Wilson, Liam Kelly, Cameron Davis
- Faculty of Science Councillors: Alexis St.Pierre, Greg Dance, Michael Aide, Patrick Ene
- Faculty of Business Councillors: Diya Kulkarni, Musab Chaudhry
- Faculty of Arts and Social Science Councillors: Ahmed Kataite, David Simon, Emma Rowsell, Hannah-May Found, Paige Arsenault, Stacey Osazuwa
- Faculty of Public Affairs Councillors: Nora Draper, Lily Huang, Jordan Vecchio, Keenan Reynolds, Gray Simms, Francesca Lepore, Emily Sowa,

**MOVED: Farook Al-Muflehi**

**SECONDED: Kathleen Weary**

Motion to Table

**MOVED: Farook Al-Muflehi**

**SECONDED: Tinu Akinwande**

Motion passes.
Motion to adjourn meeting
MOVED: Tinu Akinwande  
SECONDED: Cameron Pierce
Motion passes.

Meeting adjourned at 7:50 p.m.