



CUSA July Council Meeting 2018-2019  
Tuesday July 31<sup>st</sup>, 2018 6:00 pm Dunton Tower 2017

Prepared By:  
Taylor Arnt, Council Clerk  
Natalie York, Vice President Internal



<b>CUSA COUNCIL MEETING ATTENDANCE</b>			
<b>Position</b>	<b>Councillor</b>	<b>Proxy</b> (print name)	<b>Signature</b>
<b>President</b>	David Oladejo		
<b>Vice President Finance</b>	Luke Scott		
<b>Vice President Internal</b>	Natalie York		
<b>Vice President Student Issues</b>	Lily Agakbosu		
<b>Vice President Student Services</b>	Diana Idibe		
<b>Vice President Student Life</b>	Abdullah Jaber		
<b>Engineering and Design</b>	Abdel Rahman Abdelaziz	Waleed Zahid	
	Ahmed Abdalla		
	Tiffany Wiebe	Ryan St-Jean	
	Waise Sahel	Mahamed Qalinte	
	Bay Ross	Hung Ly	
<b>Business</b>	Scott Braddon	Cassandra Cahill	
	Isabelle Nicholls	Daria Lutz	
<b>Public Affairs</b>	Rachel Campbell	Mehdi Bouchentouf	
	Monica Lung	Irene Wang	
	Madison Ranta		
	Omar Alami		Absent
	Jason Laguerre		
	Nicholas Drain	Braedan de Bakker	
<b>Science</b>	Kareem Al-Wazir		Absent
	John Haddad		
	Nima Dadar		
	Richard Ositashvili		Absent
	Farook Al-Muflehi		Absent
<b>FASS</b>	Evan Saunders		
	Sierra Hitsman	Michaela Van Mavrik	
	Cameron Jette		
	George Owusu-Mensah		Absent
<b>Special Student</b>	Marina Guadagnin		
	Jacob Dioszeghy		Absent
<b>GSA</b>	Miranda Leibel		
<b>RRRA</b>	Sissi De Flavis		
<b>CASG</b>			

*CUSA July Council Meeting 2018-2019  
Tuesday July 31st 2018 6:00 pm Dunton Tower 2017*

**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. RRRR 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
  - e. Motion to Adopt Clubs and Societies' Sexual Violence Prevention and Student-Led Support Program
  - f. Motion to Strike an Ad-Hoc Committee to Develop CUSA Cannabis Legislation
  - g. 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](http://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.

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### **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](mailto: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
- Oliver's 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](mailto: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 TESPAs 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:

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

Tel: 613-520-2600 ext 1606

Sincerely

Diana Idibe

Vice President Student Services

Carleton University Students' Association

### **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. RRRR Report**

None. \_\_\_\_\_

**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**

None.

## **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 Guadigan
- 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 4<sup>th</sup> 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 RRRR Council but not on CUSA Council

- CUSA sits on our council
- CUSA and RRRR 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 Spratt 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 RRRRA. 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, RRRRA, 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.

