

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



CUSA COUNCIL MEETING ATTENDANCE

Position	Councillor	Proxy(print name)	Signature
President	David Oladejo		
Vice President Finance	Luke Scott		
Vice President Internal	Natalie York		
Vice President Student Issues	Lily Agakbosu		Absent
Vice President Student Services	Diana Idibe		
Vice President Student Life	Abdullah Jaber		
Engineering and Design	Abdel Rahman Abdelaziz		
	Ahmed Abdalla		
	Tiffany Wiebe		
	Waise Sahel	Doug Bailey	
	Bay Ross	Li Ming Wang	
Business	Scott Braddon		
	Isabelle Nicholls		Absent
Public Affairs	Rachel Campbell	Jen Maitland	
	Monica Lung	Irene Wang	
	Madison Ranta	Mehdi Bouchentouf	
	Omar Alami		
	Jason Laguerre	Victor Ubaru	
	Nicholas Drain		
	Kareem Al-Wazir	Firas Aaboujamee	
Science	John Haddad		Absent
	Nima Dadar		Absent
	Richard Ositashvili	Abou Sarr	
	Farook Al-Muflehi		Absent
FASS	Evan Saunders		
	Sierra Hitsman	Sidnee Anstey-Clark	
	Cameron Jette		
	George Owusu-Mensah		
	Marina Guadagnin		Absent
Special Student	Jacob Dioszeghy		Absent
GSA	Miranda Leibel		
RRRA	Sissi De Flavis		

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AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes

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
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

Clerk: Taylor Arnt
Chair: Shawn Humphrey

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
- Oliver's 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:

vpi@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 how may be job searching. The VPI and myself will reach out to council too 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, RRRRA 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
 - Thirsty Thursday themes
 - Meetings with the Director of Student Affairs and other stakeholders to ensure our events are as safe as possible
 - Speaking to Athletics for free tickets for games
 - 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. RRRR Report- Prepared by Sissi De Flaviis

Ongoing Projects:

- RRRR is joining the Student Mental Health Engagement Committee to improve our mental health resources on campus
- RRRR 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 RRRRA 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

- 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:

- 4 members of the association who are not members of council.
- 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.

MOVED: Natalie York

SECONDED: David Oladejo

The motion was tabled until the next CUSA Council 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.

