



**CUSA OCTOBER COUNCIL MEETING MINUTES
WEDNESDAY OCTOBER 30 2019 @7:11 PM
DUNTON TOWER , 2017**

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



JULY CUSA COUNCIL MEETING ATTENDANCE			
Position	Councillor	Proxy(print name)	Signature
President	Lily Akagbosu		Present
Vice President Finance	Jacob Howell		Present
Vice President Internal	Farook Al-Muflehi		Present
Vice President Student Issues	Sissi De Flaviis		ABSENT
Vice President Student Services	George Owusu-Mensah		Present
Vice President Student Life	Jamie Laxton		Present
Engineering and Design	Cameron Davis		Present
	Michael Isa		Present
	Ruona Osharode		ABSENT
	Davies Moore	Ahmed Abdallah	Proxy
	Dotun Ilori		Present
	Afaq Ahmad		Present
Business	Lana Nikro		Present
Public Affairs	Camille Houde	Theodora Ubaru	Proxy
	Dami Fukolujo		Present
	Julia Sterling		Present
	Kareem AlWazir	Omar Alami	Proxy
	Osman Elmi		Present
	Ruby Ezeh		Present
	Tinu Akinwande		ABSENT
Science	Aaron Fisher		Present
	Ayan Waberi	Harleen Binng	Proxy
	Hailey Graham		Present
	Sara Abbass		Present
FASS	Marina Guadagnin		Present
	Pierce Burch		Present
	Ryan Evans		Present
	Elizabeth Fraser	Kate Swan	Proxy
	Mohamed Hamed		Present
Special Student	Jamie Pettis		ABSENT
BOG	Abdulwahab Alhaimi		Present
GSA			ABSENT
RRRA	Douglas Cochrane		Present
CASG	Matthew Gagne		Present

AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
 - a. September 30th 2019
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. RRRRA 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 Executive Compensation Review Committee
 - b. Motion to Fill the Vacant FASS Councillor Seat
 - c. Motion to Fill the Vacant Business Councillor Seat
16. Adjournment

The meeting commenced at 7:11pm

1. Announcements and Correspondence

None.

2. Approval of the Agenda

MOVED: Jamie Laxton

SECONDED: Pierce Burch

Motion passes.

3. Approval of Past Minutes

MOVED: Sarah Abbass

SECONDED: Aaron Fisher

Motion passes.

4. President's Report

President's Report

October 30th, 2019

Past Month

- Ollies Breakfast Club
- Athletics Board Consultation
- Community Events
- Project Leads
- Federal Elections Debate
- FYC Mentorship Program Completion
- Carleton's Employability Framework Consultation
- IMS Partnership
- CUSA Managers' Meeting

Ongoing Projects

- Charlatan Meetings
- Review of Executive structure
- Peer to Peer tutoring with Sissi

Month Ahead

- Remembrance Day Ceremony
- Ombudsperson Hiring

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

5. Vice Presidents' Reports
a. Vice President Finance

V.P Finance Report

October 30th, 2019

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

October 30th, 2019

Past Month

- Council Vacant Positions
- Release funding
- Last touches to CUSA By-Laws
- IMS partnership
- FYC Mentorship Program Completion
- Pre Panda Campaign
- Ollies Breakfast Club

Ongoing

- Community Partnerships
 - Venues (Infinity, Lagos, NAC)
 - PhotoBox Photo Booth
- Clubs Funding Allocations
- Councillor Discount Card
- Waifu Society
- Project Leads (Tory Junction)

Next Month

- Culture fest (Rise and C&S)
- Elections (Promotions ~ Hiring CEO & DEO)
- Clubs Sexual Violence workshop
- Ombudsperson Hiring
- SIF Committee (Allocations)
- Capstone & Research project launch and allocations

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

V.P Student Issues Report

October 30th, 2019

Past month

-> Federal elections

- #CuAtThePolls campaign was a success, we released a video explaining what was needed to vote and where to vote on campus.
- Polls were on campus for 5 days and we received incredible feedback from elections canada. 60% increase in all of campuses, we are still waiting on Carleton specific data
- Federal debate for ottawa-centre riding candidates was a success, there were more than 300 people and it was also live streamed, for next time we are looking for have ASL interpreters

- >Pop the stigma

- last event was today, the resource fair. Over 200 people stopped by. We had several campus partners, service centres and clubs/societies
- We offered trainings such as safe TALK, distress events such as paint therapy, therapy dogs and finally we had two twins as keynote speakers
- Pushed EmpowerMe to increase its awareness

-> Mental health advisory committee

- committee made up from different campus partners, we are looking into creating labyrinth prints across campus (the idea is people can follow the path as a “walking meditation” method during stressful times)

Month ahead:

- working on fulfilling one of my campaign promises peer-to-Peer tutoring for exams season
- Financial literacy month: we will have workshops on resume building, interview skills, banking tips and more!
- setting up details for study snacks for exam season, there will be new food options, new locations, and more new things coming up
- working on OER with our project leads team

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

Sincerely,

Sissi De Flaviis

V.P Student Services Report

October 30th, 2019

Past Weeks

- ❖ Subsidized certification for students- Smart Serve
- ❖ Nigerian Embassy Independence Awards Celebration
- ❖ CU be a good Neighbor Door Knocking (Panda)
- ❖ Rise talks - Rise Centre
- ❖ Entrepreneurship Awareness Night- Hatch Centre

Ongoing Projects

- ❖ ISM/ASM's
- ❖ Platform for Artists in the community(Live Performances)

This Month

- ❖ Service Centre Hiring (RISE, Wellness Centre)
- ❖ AfroFusion - Thirsty Thursday
- ❖ Rise Culturefest

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

V.P Student Life Report

October 30th, 2019

Past Month

- Alcohol and Risk Management Committee
- Panda Game & Pre Panda Campaign
- University Post Panda Breakfast
- Partnership with SEO

Ongoing Projects

- Carleton World Cup Planning
- Refresher Week
- Housing Week
- Ollies Programming
- Pre Exams Winter Wonderland

Month Ahead

- Ollies Programming
 - ◆ Free fry-day black friday
 - ◆ AYCE Spaghetti
 - ◆ Sex Toy Bingo
- CUSA Talk Panels
- Pop-up Shops @ The Wing
- Pre Exams Winter Wonderland
- Faculty Information Fairs
- Events collaborations with the Carleton Alumni Association
- Ollies Food Drive
- Alert Cup - Womens Hockey Sporting Event
- Colonel By Classic
- Sustainability Events
- Map of Microwaves on Campus

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. RRRR Report

None.

7. GSA Report

None.

8. CASG Report

This past month there was a federal election debate which was a huge success. For the upcoming month, we have two things to watch out for. The first one is the Academic Initiative Fund applications which will be opening up on November 9th. Secondly, we are looking to fill several committees which are open to all undergraduate students. We have positions for the government committee, the bench committee, motions and campaigns committee, and appeals and academic initiative. The positions are filled on a first come first serve basis. Those interested can just send out an email to president@casg.ca.

9. Senate Report

None.

10. Board of Governors Report

Abdulwahab: Hello everyone, I am one of your two undergraduate governors. I hope everyone had a nice reading week. First of all, we didn't have a meeting because our last meeting was in September in which my co-partner Tayler already gave you a report during the last CUSA meeting. However, on October 19th we had a board planning session with the strategic integrative plan task force members and the co-chairs. The session started by guest speaker Dr. Sheldon, who is a special advisor to the minister of small businesses and the formatubily minister of training, colleges and universities in Ontario. The co-chairs of this strategic integrated plan held a discussion between the governors on what the opportunities for Carleton University in 2030 will hold and what can be done for the future of Carleton. The strategic integrated plan is holding student consultations on November 5th. I really encourage everyone to participate in and share it with your friends because it's very important for students to give the university their feedback for the plan for Carleton in the next 5 to 10 years. Secondly, my co-partner would like to update you on the process of a developing a strategy draft for sexual violence provisions. This draft intended to be documents and to provide a three year roadmap of activities that all members of the Carleton community can engage with. There will also be a student consultation session to review this draft where students will have the opportunity to give their feedback. This session will be on November 19th on Tuesday. More details can be found on the Carleton website. Finally, Our next board meeting will be on December 3rd. Thankyou

11. Constituency Report

None.

12. Committee Reports

None.

Questions:

When will applications open for CASG?

Matt Gagne; November 9th.

What can you use the 10% discount councilor card on?

Farook Al-Muflehi; You can use it at Havens, Ollies and Roosters.

Motion to Fill the Executive Compensation Review Committee

PRESENTATION SUMMARY:

Whereas By-Law IV 3.6 reads:

The [Executive Compensation Review] committee shall:

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

And Whereas By-Law IV 3.5 reads:

The composition of [the Executive Compensation Review] committee shall be as follows:

- a. Three (3) constituency representatives appointed by Council.
- b. Three (3) students-at-large appointed by Council.
- c. Either the Finance Manager or General Manager of CUSA
- d. The Vice-President Finance;

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

INFORMATION TRANSFER:

Be it resolved that the Executive Compensation Review Committee be struck for the 2019-2020 school year;

Be it Further Resolved that the following committee positions be elected:

- a. 3 CUSA Councillors
- b. 3 students at large

MOVED: Farook Al-Muflehi

SECONDED: Jacob Howell

Councillors:

Sara Abbass:

Hello everyone, I'm a 3rd year neuroscience and mental health student and I also have a minor in sign language. I'm a science CUSA councillor and I am involved in many things on campus such as CASG, and the Neuroscience society. I want to join the committee because ever since my position with CUSA has been in effect since May I have tried my best to very first handedly involved . I have sat on interviews, I have worked hand in hand with Lilly, Farook and George. I've been very involved , so I like to think of myself more of a primary witness of what they're doing and what they're getting in return. What makes a primary witness valuable is their precision and their accuracy of their statements. If i do join the committee I can give a precise and accurate opinion and review of everything going on. Thank you.

Pierce Burch:

Hey everyone, I'm a second year student with a minor in geography and geomatics. I'm also involved in CASG council here on campus. I want to help make a thorough review of the executive compensation and really voice my opinions. I would love to be a part of that.

Aaron Fisher :

Hey everyone, I'm Aaron I'm 3rd year computer science student here at Carleton. I am one of the science councillors on campus. I'm also The Treasurer of my club and opportunity which is a non profit organization here on campus which is why I would be a good fit . Since it is a non profit organization , we focus on us remaining accountable and always making sure that we're representing the members of our organization properly which is what this committee is all about since CUSA is also a non profit organization ; just making sure the money is going to the right places is important. Everything should remain accountable as far as compensation goes. Thankyou.

Motion passes.

Council members vote on paper ballots.

Election results: Sara Abbass, Pierce Burch, and Aaron Fisher are elected as the new councillors for the Executive Compensation Review Committee.

Students at large:

Ali Makki (Farook reading on behalf)

Hello CUSA executives and councillors, sorry for not being able to show up today because of the late class I had to attend. My name is Ali Makki, I stand before you today as a candidate for the executive compensation committee position that has recently opened up. I am a third year accounting student at Carleton University. I am involved on campus in several positions. I'm the VP finance for the ALS club, and an RBC student ambassador. Take this as a testament that I will work hard to do everything to deliver for all job expectations. I have a background in finance and accounting which I built in the past few years by working several positions and recently for RBC Royal Canada. This gave me the opportunity to be capable of understanding students, addressing student opinions, cooperation and teamwork, working with advisors on board in order to know all policies and services, analyzing costs of activities and projects, and formulating activity budgets. I know you'll vote for someone who you can trust but our future depends on the ability to work together to reach our goals. I will work hard everyday to gain your trust. Thankyou

Motion passes.

Council members vote on paper ballots.

Election results: Ali Makki is elected as the new councillor for the Executive Compensation Review Committee.

Motion to Fill the Vacant FASS Seats

PRESENTATION SUMMARY:

Whereas after the 2019 CUSA General Election, 3 Faculty of Arts and Social Science CUSA Council seats are vacant.

INFORMATION TRANSFER:

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

- 1 Faculty of Arts and Social Science Councillors

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

Aidan Stead:

Hey everyone, my name is Aidan. I'm a fourth year student in psychology. In high school and middle school I wasn't the sort of person who would join student council or run for president but this year, I am going into my fourth year which caused me to reflect on what Carleton has meant to me and how fortunate I've been to be a part of this community and how much Carleton has given to me. When I heard that this position was open I saw it as an opportunity to get involved and to give back to a school that has meant a lot to me for the past three years. I'm not under any delusions that I'm going to come in here and completely change Carleton and revolutionize how CUSA does things. I'm here for five months since I will be graduating and moving on. With that being said, as a psychology major I can really bring a background and a voice for mental health. I heard you guys talking about all of the really excellent things you're doing for mental health and it's something CUSA should be proud of. It's something I think we can have a huge impact on. But instead I want to tell you a story, it's a story of our university president. A couple weeks ago, he came into a first year class in which I've been working as a mentor. He talked about his journey and his struggle with mental illness, how he had to self-medicate with drugs and alcohol and how that ended up putting him in a really dark place. He also talked about what it felt like when he overcame that and talked about depression as being a fog and when it lifted he could see colour in the trees and sky that he hasn't seen before. And how in that moment with good mental health he felt new and refreshed making life completely different. For me as someone to be incredibly fortunate to have excellent mental health throughout my entire life. That was very powerful and reinforced for me the importance to make sure that other people can enjoy that too. I believe that CUSA can play a really important role in ensuring that every student at Carleton can enjoy that same positive mental health that our president now does.

Isabella Di Benedetto (Farook reading on behalf)

Hello CUSA council, my name is Isabella and I'm seeking the faculty of arts and social science position. I'm in second year here at Carleton with a double major in law and philosophy and human rights. I apologize for not being here tonight but I would like to thank you for this opportunity. The reason why im seeking this position is because I wanted to be more involved on campus and make as much of an impact during my four years as possible. Being granted this position, It will allow me to start my journey to make a difference. I believe that I will excel in this position because I am a strong willed individual looking to better the community around me. Every student at Carleton has access to a fair diverse equal and welcoming environment which I believe I can assist in making this happen. I believe that having a background in law and human rights I will be able to assist people to the best of my abilities, form strong arguments and be very thorough when it comes to my explanations. I believe I will be a very strong asset to the CUSA community. I think that this position will allow me to help students voice their issues and as a friendly face to all individuals. If granted this position I promise to be a great addition to CUSA as a whole.

Motion passes.

Council members vote on paper ballots.

Election results: Aidan Stead is elected as the new Faculty of Arts and Social Science councillor.

Motion to Fill the Vacant Faculty of Business Seats

PRESENTATION SUMMARY:

Whereas after the 2019 CUSA General Election, 1 Faculty of Business CUSA Council seat is vacant.

INFORMATION TRANSFER:

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

- 1 Faculty of Business Councillor

MOVED: Farook Al-Muflehi

SECONDED: Lily Akagbosu

Aaron Agyemang:

Hey everyone, I'm a second year finance student at Carleton. I would be fit for this position because this role would qualify me with all the experience I have. I am very involved on campus as I am currently campus the VP of finance, social director at SFSA and I am also the VP external of SPROTT student association. From these experiences I do engage with a lot of SPROTT students and I know what they believe in and what they want. I believe I would be perfect for this position if granted. Thankyou.

Scott:

Hey everyone , my name is Scott. I'm a third year BCOM student. I'd be the best guy for this position, not only because I held this seat last year but I am also very involved in the SPROTT committee. Last year I sat as the corporate clubs director as we saw about 8 different SPROTT clubs so I do know a lot of people in that field so I could relay messages. One thing I worked on last year was breaking that barrier between SPROTT and Carleton because a lot of people see it as separate so last year I worked on bringing us together so we would host a lot of events where CUSA students and SPROTT students would come together.

Motion passes.

Council members vote on paper ballots.

Election results: Aaron Agyemang is elected as the new councillor for Business.

16. Adjournment

MOVED:Farook Al-Muflehi

SECONDED: Davies Moore

Motion Passes. Meeting Adjourned at 8:45 pm