



CUSA September Council Meeting 2018-2019
Wednesday September 26th, 2018 7:00pm Southam 505

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 Akagbosu | | |
| Vice President Student Services | Diana Idibe | | |
| Vice President Student Life | Abdullah Jaber | | Absent |
| Engineering and Design | Abdel Rahman Abdelaziz | | Absent |
| | Ahmed Abdalla | Andrew Vicercio | |
| | Tiffany Wiebe | | |
| | Waise Sahel | | Absent |
| | Bay Ross | | |
| | Adam Dublin | | |
| Business | Scott Braddon | | |
| | Isabelle Nicholls | | Absent |
| Public Affairs | Rachel Campbell | | |
| | Monica Lung | | |
| | Madison Ranta | | |
| | Omar Alami | | |
| | Jason Laguerre | | |
| | Nicholas Drain | | |
| | Kareem Al-Wazir | | |
| Science | John Haddad | | |
| | Nima Dadar | | Absent |
| | Richard Ositashvili | | |
| | Farook Al-Muflehi | | |
| FASS | Evan Saunders | | |
| | Sierra Hitsman | | Absent |
| | Cameron Jette | | |
| | George Owusu-Mensah | | |
| | Marina Guadagnin | | |
| | Beverly Osazuwa | | |
| Special Student | Jacob Dioszeghy | | Absent |
| GSA | Miranda Leibel | | Absent |
| RRRA | Sissi De Flavis | | |
| CASG | | | |

*CUSA September Council Meeting 2018/2019
Wednesday September 26th in Southam 505
Meeting called to order at 7:20pm*

AGENDA

1. Announcements and Correspondence
2. Approval of the Agenda
3. Approval of Past Minutes
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
13. Items for Information
14. Question Period
15. Other Business
 - a. Motion to Fill the Vacant Accessibility Fund Committee Seats
 - b. Motion to Strike and Fill an Ad-Hoc Accountability Committee
16. Adjournment

1. Announcements and Correspondence

2. Approval of the Agenda

Moved: Luke Taylor

Seconded: Cameron Jette

Motion passes.

3. Approval of Past Minutes

Moved: Diana

Seconded: David

Motion Passes.

4. President's Report

Past Month:

- CFS Decertification
 - Petitions were verified by the Registrar and accepted by the CFS
 - 17.5% National and 15.7% Ontario
 - Working with the CFS to confirm referendum dates
 - There will be a notice sent out to all students
- Mental health addition Empower Me
 - Empower Me is now live as of September 1 st
 - Official launch after reading week
 - Health and Counselling implementation with Aspiria and Studentcare
- Increasing Garbage Cans and Recycling Containers
 - Follow up meeting with sustainability department on campus
 - RFP process for acquiring garbage cans and recycling containers
 - Awaiting update on next steps
- Mentorship Network
 - Ongoing meetings with 1 st year mentees
- Student Government Lunch + 1 st meeting with President Bacon
 - Outline of CUSA initiatives for the year
 - Understanding some of the President's projects
 - Opportunities to collaborate and partner
- Senate resumes
 - First senate is this Friday

Other Projects:

- Completed first half of repairs in the Ablutions room
- Sponsorship session at the Clubs Conference
- FROSH
- Capital U launch and sales
- Retro Video Game day with CSES and CCSS

Ongoing Projects:

- Empower Me implementation
- Possible presentation to council to understand the service if there is interest
- Future Funder approval and promotions
- Meeting with PMC and Attendant Services
- Looking at making the initiative continuous as opposed to one year
- Ablutions room repairs
- Town Hall Planning
- October 15 th , Ojigkwanong, time still tentative

Month Ahead:

- Sustainability projects
- Passing along messaging for legalization
- Ongoing meetings with President Bacon and Suzanne Blanchard
- Carleton Senate resumes
- Council OurTurn training, doodle poll

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:

- Oliver's RFP: Local Craft Brewers – On Tap:
- Broadhead (Wednesday Features), Beau's Up Next. Overflow.
- Back Patio for Thirsty Thursdays – Space and Open Air
- Chalkboard – Rotating Specials: Olivers Menu Additions. Programming
- ScholarPro Updated Memorandum of Understanding; Beta Testing
- Henry's Revamp – Late October/November Open Date. Swag Shop included.
- New Food and Beverage Manager
- INS Move-Ins: Incorporating Carelton Culture, protecting student jobs
- Closure of Canada Post – Fact Matrix
- Clubs Sponsorship – Food and Venues. Business Database. Clubs Conference
- Fall Orientation, Social Media Outreach
- 613 Impact Jam
- Soft Launch of EmpowerMe

Ongoing Projects:

- Exploring changes within businesses to increase profitability – decrease costs
- Business rebranding/improvements
 - INS Grand Opening
 - Henry's space being rented out to INS, move in September.
 - Oliver's: Creating Sub-Committee, not Ad Hoc – Updating Bylaws

- Havens Procurement, hiring
- ScholarPro – First Memberships. Looking to double 370k raised last year.
- Henry's: FMP, Fresh Food Additions. Grab and Go Options.
- Clubs Sponsorship, Business Database, Spratt Clubs
- Clubs Funding
- Revamp SIF

Month Ahead:

- Construction/Renovation
- Sponsorship and Partnership for the Association.
- Service Centers, SI Campaigns/Projects
- Food Centre, Black History Month, RISE, Wellness Wednesdays, Pop the Stigma
- RBC Future Launch: Entrepreneurship/Financial Literacy
- Meeting October 3rd (Hatch)
- 5 Year Plan - Sustainable Development Goals, Student Consultation
- Leveraging resources to give back to students
- Implementing suggestions/recommendations
- Fundraising – Partnership with Red Cross of Ottawa and CHEO.

If you have any questions, you can always reach me by e-mail at vpf@cusaonline.ca or by phone at 613 520 2600 x1604

Fiscally Yours,
Luke Taylor Scott

Vice President Finance

b. Vice President Internal Affairs

Past Month:

- Frosh week - meeting lots of students, gained 700 instagram followers on CUSA instagram
- Clubs Palooza - 2 days in library quad, approx 50 clubs set up over the two days, people walking around and checking out all the clubs. Chance for upper year students to check out clubs.
- Clubs Conference - securing sponsorships, finalizing presentations
 - 300 club executives came - more than expected
 - 3 different sponsors
- Attending club and society events and general meetings

Ongoing and Upcoming Projects:

- Clubs funding - over 160 clubs signed up, more signing up still
 - Presentations for the next week
- Clubs Storage
 - Still waiting for swipe card access
 - Getting more secure units in the storage
 - Messy again with all the clubs and societies back, clear out the storage again

- Going to make video professional development workshops because many people cannot attend
- Workshop for clubs and societies to come make signs for recruitment
- Updating Bylaws - a lot of inconsistencies and confusing Bylaws, hoping to make suggested changes and then bring them to council
- CFS decertification

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

Sincerely,

Natalie York

Vice President Internal

c. Vice President for Student Issues

Past Month:

- Sexual Violence Awareness Week (BeFOREPLAYask) - Completed. Resource fair & tabling engaged about 1,000 students; We ran 8 workshops in collaboration with various community organizations; Received great feedback on the keynote presentation.
- Mental Health Awareness Week (Pop The Stigma) - poster will be released shortly; Keynote speaker is Ian Campeau, co-founder of the band - A Tribe Called Red; Programming will include launch of Wellness Wednesdays, paint therapy, open mic event with SEO, etc.
- Wellness Wednesdays: Branding was recently completed - it'll have a dedicated facebook page to keep people aware of what's happening weekly. Initiative will be launched during Wednesday of Pop the Stigma - which is the World Mental Health Day.
- CUSA Awards - Working on re-structuring the awards; recognition for Instructors that used Open Educational Resources will also be added.
- Met with Carleton President
- SMHEC: (i) Helped to review the supporting a friend workshop (ii) Held 1st meeting

Ongoing Projects:

- Substance Use Awareness Week: CU Don't Know is being revamped into a Harm Reduction Campaign for alcohol & cannabis - waiting for new staff to complete transition.
- Open Educational Resources: Will be following up with the Provost / VP Academic.
- Free First Aid training: Registration is open (email VPSI). Promo to kick off shortly. Participants will be enrolled as after sign-up while spots are available.

Month Ahead:

- Mental Health Awareness Week: taking place October 8 - 12
- Extended Library Hours: Met with BoG & CASG - decided it'll be worthwhile to look into having extended hours the week before & after reading week.

- Gym Live Tracker: Staff from Carleton's ITS (Information Technology Services) dept. mentioned there were some security & privacy concerns. Meeting to discuss further & find a solution in the next few weeks.
- Office Hours: Available for general student support: come chat with me!

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

- Meeting with University President to discuss projects
- Student Mental Health Engagement Committee with VPSI
- Service Centre presence during Frosh Week at both CU in Another Dimension and Expo
- GSRC: Queer Frosh
- Womxn's Centre: Fem(m)e Frosh
- Mawandoseg: Whose Land is it Anyway?
- REC Hall: REC Talk #1
- CDAC: Wheelchair Basketball
- Hatch: Info Night for their upcoming pitch night
- Volunteer Trainings for various centres

Ongoing Projects

- Wellness Library Creation
- Peer to Peer Support Group
- Community Connections

In the Office

- Bi-weekly meetings with Service Centre Coordinators
- Survivor Speak Planning Meeting with Equity Services and other partners
- Call with Equity researcher from McGill Students' Union
- Working with sponsorship coordinator to secure funding for service centre projects
- Wellness Centre Peer Support Training
- Weekly tabling from all service centres

Next Month

- ISC Gala tickets on sale (October 1st)
- Launch of Peer to Peer support group in wellness centre- there is a volunteer application on the wellness centre facebook page
- Hatch Pitch Night on October 3rd
- Womxn's Centre: Fem(me) Film Festival!
- CDAC School of Rock with MusicAbility (October 9 and 11th)
- CDAC Pumpkin Carving on October 30-31st
- REC Hall World Mental Health Day programming (Paint Nite and Closed Discussion on Race and Mental Health)
- Mawandoseg: Whose Land is it Anyway?: Algonquin Bingo

If you have any questions or want to learn more about , 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**

Complete Projects:

- Campus Kick-off Party – Complete! 1000 people out to camp fortune, everyone was safe, and the event ran super smooth!
- Homecoming– Complete! Less people showed up to the tailgate than expected, but the game was a sellout for the first time in all years I've been at Carleton!

Upcoming Projects:

- Panda Concert – This Friday! Not too late to buy tickets, \$45 a ticket as the early bird phase is now over. Artists are A Boogie Wit Da Hoodie and Saint Jhn. Location:
 - Aberdeen Pavillion (Lansdowne). Time: 7pm-11pm!

In the Office This Month:

- Execution of all events.
- Meetings with stakeholders on and off campus (paramedics, Ottawa Police, Lansdowne, DNA, and many more)

Next Month:

- Meetings with clubs of faith to see what programming they'd like to see.
- Cultural clubs meetings, seeing what day of which month would work best for cultural nights at Oliver's and Roosters.

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 DeFlavis

Past month:

- Orientation week was a great time. We welcomed all the first years to their new home. Our social media also increased and we had the Ravens Rhythm cheerleaders hyping up people.
- Our lemonade and chill zone was a successful event. The weather was good, the cotton candy was delicious, we had entertainment provided by CUSA and overall, it was a nice new event.
- After a 5 year hiatus, we brought back the RRRR boat cruise. Despite the crazy tornado weather, it was a great success.
- Floor rep elections happened last week and they went smoothly. We will start our council meetings shortly.
- RRRR hosted the mayoral debate last night and it went really well. 10/12 candidates attended and there were interesting points made. The livestream can be found on our Facebook page.
- The RRRR office is finally finished, so come by for free swag, snacks, calendars and Xbox games.

Upcoming Projects:

- Our 50th anniversary is coming up in October.

7. GSA Report- None.

8. CASG Report- Prepared by Emily

This month:

- Finished faculty elections
- First council meeting in early October
- Student senator positions still has vacancies
- Positive feedback
- Finalizing constitution and By-law changes
- Working with partners on events and initiatives, hoping to expand

9. Senate Report- None.

10. Board of Governors Report- Prepared by Taylor Arnt

This month:

- On September 6th, Taylor and Yvonne attended the half day Board of Governors Orientation. It was an informative session, with presentations from the Ontario Council of Universities and the President of the University, Dr. Bacon. The session also included break out sessions to meet with various committees on the Board.
- On September 25th, Taylor and Yvonne attended their first Board of Governors meeting. Highlights of the meeting included a presentation from Invest Ottawa, the initiation of Patrice Smith to the Board, the approval of 2018's audited financial statements, and updates from each of the Board committees.

Next Month:

- Carleton's next Talk Exchange happens October 30th. The theme is "Here for Good" and all staff and students are welcome to attend.
- The Board is beginning its search for the next Provost and VP Academic. A link to the Provost search feedback form can be found on the Board website.
- Carleton's "Here for Good" fundraising campaign is almost at its end, with \$20 million left to go. Our next initiative will be Giving Tuesday on November 27th.

11. Constituency Report- None.

12. Committee Reports

Natalie: We are halfway through clubs funding. 160+ clubs have applied for funding. We've also elected 4 representatives for the clubs and societies committee.

13. Items for Information

Emily: Carleton is looking for a VP Provost and a VP academic. There is an undergraduate opening for the search committee for each of these until Friday evening. There is an open feedback form about the VP Provost found here: _____

14. Question Period

Beverly: if you propose changes to the By-laws will they go through the constitution and policy review committee first?

Natalie: Yes, but I haven't called a meeting for that committee yet. But once we see which areas need to be changed or updated the committee will work on the recommendations and then council will have to vote to pass them or not.

Jason Laguerre: Is the school purchasing nap pods?

David: That was a promise from a few years ago, and no one on this year's CUSA exec has agreed to it. Instead, we have 15-20 "Gumby" chairs on the 5th floor of MacOdrum Library.

15. Other Business

a. 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.

MOVED: Natalie York

SECONDED: David Oladejo

The motion is moved to be tabled until the October 2018 meeting.

B. Motion to Strike and Fill an Ad-Hoc Accountability Committee

Motion to Strike and Fill an Ad-Hoc Accountability Committee

PRESENTATION SUMMARY:

Whereas there is currently no way for the general membership to voice their concerns anonymously;

And Whereas there is no CUSA committee that currently serves this purpose.

INFORMATION TRANSFER:

Be it Resolved an Ad-hoc Accountability Committee be developed for the remainder of the 2018-2019 school year with the mission of holding accountability sessions in which students can voice concerns about CUSA initiatives, executives, and councilor members;

Be it Resolved that the committee filter the concerns and present it as anonymous feedback;

Be it Further Resolved that this committee consist of the following members:

- a. 2 Councillors, each from different faculties
- b. 1 Student at Large

MOVED: Ahmed Abdalla

SECONDED: Natalie York

Question Period:

Richard: Why is there only 3 people on the ad-hoc committee?

Ahmed (proxy): This is to speed up the process.

Beverly: Why aren't there more students-at-large on this committee?

Ahmed (proxy): There can be, as long as it doesn't bog down the process.

Natalie: The committee doesn't vote on anything, they just filter concerns.

Luke: Would the concerns be collected in person or online?

Natalie: The concerns would be collected in-person, at least once a semester.

Scott: Why isn't there anonymous feedback online?

Bay: The reason why CSES doesn't do anonymous responses is to ensure that the feedback is done appropriately and respectfully.

Debate Session

David: I am in favor of the motion as is because the CUSA website already allows for anonymous feedback. Not having a google form prevents people from spamming us with jokes.

Beverly: I think we should consider having an email for students to provide anonymous feedback.

Natalie: I am in favour of the motion. I think we should pass it now so that the committee can get started on hosting an accountability session, and then they can add things to it later, such as online feedback or more people on the committee.

Jason: I would like to motivate this motion to be tabled until next meeting. I think this motion is important to him, but we shouldn't discuss this based on hypotheticals.

Motion to Table to Original Motion to October:

Debate

Ahmed (proxy): I have spoken to Ahmed extensively about this, and I believe this motion is in the spirit of what he wants.

Bay: I think it's important to get feedback at the beginning year. We should approve this motion

Adam: The way this motion is written does not accommodate online feedback, but that doesn't mean we can't change that in the future.

In favor: 3

Opposed: 18

Abstentions: 4

The motion continues. Question period continued.

David: I would like to Call to Question

All in favor of calling the question

Motion passes.

All in favor of passing the original motion:

In Favor: 24

Opposed: 1

Abstentions: 0

Motion passes.

Shawn: Now we need to fill the committee. There are two councillor positions, so we need to fill them.

Bay: I would like to nominate Ahmed. (Engineering)

Omar: I would like to nominate myself. (FPA)

Richard: I would like to nominate myself. (Science)

Beverly: I would like to nominate myself (FASS)

Shawn: We will now move into speeches for councilors. I will allow two minutes each.

Richard: I am a computer science student, and historically we have had a few run-ins with CUSA. I think CUSA could learn about my faculty to regain their trust. This is something I campaigned on and am serious about.

David: Richards speech hit two important things: expanding the knowledge of CUSA to computer science, and that this was something he campaigned on.

Ahmed (Andrew on his behalf): Ahmed has been an active part of the engineering community throughout his time at Carleton, including getting involved following the no confidence vote. This shows he is good with accountability and transparency.

Adam: His involvement with the faculty proves he is fit for the position.

Beverly: I am excited about this motion. When I ran, I stressed accountability and transparency in my campaign. I believe I can assist in this committee's expansion and transformation.

Omar: I want to be on this committee because I am passionate about ethics. I am also sympathetic and think I excel at putting myself in other's shoes. My sympathy is my strongest attribute, and I think that qualifies me to be on this committee.

Ahmed (proxy): What qualifies you for this position?

Omar: My expertise in learning Public Policy

Nick: Omar is a good guy. All of the FPA candidates stressed accountability in their campaigns, and I think FPA should be represented.

Vote results:

Ahmed: 15

Richard: 18

Beverly: 9

Omar: 4

There were not enough councilors present to vote for the student at large. The motion was moved to be tabled by Natalie and seconded by Luke. The motion passed.

16. Adjournment

The meeting was moved to be adjourned.

Meeting adjourned at 9:13pm.