

CUSA Council acknowledges and respects the Algonquin people, on whose traditional territory the Carleton University Students' Association is located.

## **AGENDA OF THE 2nd SPECIAL (OCTOBER) CUSA COUNCIL MEETING**

5 October 2024, 5:00 PM EST, 608 Pigiarvik

**Prepared by:** 

Aiden Rohacek, Vice President Internal

**CUSO** carleton university students' association

#### **ATTENDANCE RECORD:**

Position	Councillor	Signature
President	Sarah El Fitori	Present
Vice President Finance	Samuel Easby	Present
Vice President Internal	Aiden Rohacek	Present
Vice President Student Issues	Artur Estrela da Silva	Present
Vice President Student Life	Vacant	N/A
Speaker	Marc Denault	Regrets
Deputy Speaker	Joanna Olagoke-Daniel	Regrets
Public Affairs (7)	Akua Antwi-Adjei	Present
	Yafet Bizuneh	Present
	Clara de Oliveira Borba	Proxy through C. McIsaac
	Emma Girvan	Absent
	Mujtaba Hussain	Present
	Aidan Kallioinen	Present
	Miles Rowe	Present
FASS (8)	Maira Bilgrami	Absent
	Cass McIsaac	Present
	Zam Onwusah	Absent
	Vacant	N/A



Business (3)	Gaurikh Appanah	Absent
	Vacant	N/A
	Joe Sanchez	Absent
Science (6)	Ali Khan	Present
	Joanna Olagoke-Daniel	Proxy through M. Sayed Ahmed
	Pelumi Olagunju	Proxy through Y. Bizuneh
	Liam Orlowski	Absent
	Dilkusha Sakiba	Absent
	Maheeshan Sivanesan	Present
Engineering and Design (7)	Yahya Al-Khateeb	Absent
	Nathan Bruni	Proxy through D. Sayed Ahmed
	Ethan Buckarev	Absent
	Marc Denault	Proxy through J. Desveaux
	Jaden Desveaux	Present
	Dana Sayed Ahmed	Present
	Aryan Singh	Absent
Special Student (1)	Adam Burke	Present
BOG	Logan Breen	Absent
	Yafet Bizuneh	Absent
GSA	Jayesh Kundu	Absent
RRRA	Mohammed Akif	Present
CASG	Allan Buri	Absent
CASG		Absent

\*Nonvoting members in *Italics*.

# **CUSC** carleton university students' association

#### AGENDA:

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Past Minutes
- 4. Candidate Opening Statements
- 5. Vice Presidential Q&A
- 6. Regular Business
  - a. Unfinished Business
  - b. New Business
    - i. Motion to Elect the Vice President Student Life of the Association
    - ii. Motion to Destroy the Ballots of the VP Election
- 7. Adjournment

### **CUSO** carleton university students' association

#### 1. Call to Order

Meeting called to order at 5:22 p.m.

Before we address the regular business of this meeting, I'd like to acknowledge that we are today gathered on the traditional territory of the Algonquin Anishinaabe, lands never ceded or surrendered in peace to the Crown of Canada. Indigenous peoples living under the modern colonial state of Canada have suffered disproportionate injustice and marginalization. A mere land acknowledgement is not enough to make reconciliation and reparation to the Indigenous peoples of Turtle Island. We must stand in solidarity against colonialism and remember our responsibility to the land and the peoples who have kept it for generations—which means affirming their call for the free and unencumbered return to their ancestral land. It is also fitting, for this body of lawmakers, to remember the spirit and wisdom of Indigenous governance models—from the collaborative bicameralism of the Haudenosaunee Confederacy to the consensus-based government of the Inuit—to deliver to students a better student union.

#### 2. Approval of the Agenda (C-40)

*Be it resolved*, that the agenda be approved as presented to Council, notwithstanding s. 18 of the *Council Rules of Order*.Moved: J. DesveauxSeconded: D. Sayed Ahmed

CARRIED unanimously

#### 3. Approval of Past Minutes (C-41)

a. Fourth Regular Meeting (30 September)

*Be it resolved,* that the minutes of the <u>September 30th</u> meeting of Council be approved.





CARRIED unanimously

#### 4. Candidate Opening Statements

- a. Candidates shall present statements in the following order:
  - Sayed Alavi
  - Akua Antwi-Adjei
  - Hezekiah Stamp

#### 5. Vice Presidential Q&A

- a. Q&A led by the Chief Returning Officer following the order from the candidate statements.
  - Speakers List:
    - Councillor Sayed Ahmed
    - Councillor Bizuneh
    - Councillor Rowe
    - Councillor McIsaac
    - President El Fitori
    - Councillor Desveaux
    - Councillor Sayed Ahmed
    - Councillor McIsaac
    - Councillor Sivanesan

#### 6. Regular Business

- a. Unfinished Business:
- b. New Business:

## Motion to Elect the Vice President Student Life of the Association (C-42)



Whereas, per the election guidelines adopted by Council on September 18th, balloting for the Vice Presidential positions shall take place during the October Special Council Meeting;

And whereas, the nominations, candidacies, and balloting have been completed pursuant to the direction given by Council on September 18th;

Be it resolved, that Council elect Akua Antwi-Adjei as Vice President Student Life of the Association, by way of filling the blank through a secret ballot.

Moved: S. El Fitori Seconded: A. Kallioinen

CARRIED unanimously

#### Motion to Destroy the Ballots of the VP Election (C-43)

**Be it resolved**, that the ballots from the VP Election be destroyed. Moved: D. Sayed Ahmed Seconded: J. Desveaux

#### 7. Adjournment

a. Motion to Adjourn to a Specific Time (C-44)

Be it resolved, that Council adjourns until 6:00 p.m. the 28th of October, and that this shall constitute for the purposes of the Act and our Bylaws, prior notice.

Moved: S. El Fitori Seconded: C. McIsaac