

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

# **AGENDA OF THE 4th SPECIAL (DECEMBER) CUSA COUNCIL MEETING**

10 December 2024, 6:00 PM EST, 608 Pigiarvik

**Prepared by:** 

Council and Governance Operations Committee

**CUSQ** 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	Akua Antwi-Adjei	Present
Speaker	Marc Denault	Regrets
Deputy Speaker	Joanna Olagoke-Daniel	Present
Public Affairs (7)	Yafet Bizuneh	Present
	Clara de Oliveira Borba	Present
	Emma Girvan	Absent
	Mujtaba Hussain	Present
	Aidan Kallioinen	Proxy through D. Sayed Ahmed
	Miles Rowe	Proxy through D. Sayed Ahmed
	Vacant	N/A
FASS (8)	Maira Bilgrami	Proxy through C. McIsaac
	Cass McIsaac	Present
	Zam Onwusah	Proxy through C. McIsaac
	Vacant	N/A
	Vacant	N/A
	Vacant	N/A



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

# **CUSC** carleton university students' association

CASG	Allan Buri	Absent
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\*Nonvoting members in *Italics*.

#### AGENDA:

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Past Minutes
- 4. Item for information
  - a. Clubs Oversight Commission Statement
- 5. Question and Answer Period
- 6. Regular Business
  - a. Unfinished Business
  - b. New Business
    - i. Motion for CUSA to Participate in the Green Square Campaign
    - ii. Motion to Move In Camera
- 7. Adjournment



#### 1. Call to Order

Meeting called to order at 6:14 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-69)

*Be it resolved,* that the agenda be approved as presented to Council, notwithstanding s. 18 of the *Council Rules of Order*.Moved: N. BruniSeconded: J. Desveaux

CARRIED unanimously

## 3. Approval of Past Minutes (C-70)

a. Fifth Regular Meeting (November 25th)

*Be it resolved,* that the minutes of the <u>November 25th</u> meeting of Council be approved.



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Moved: C. McIsaac

Seconded: N. Bruni

CARRIED unanimously

- 4. Items for Information
  - a. Clubs Oversight Commission Statement
- 5. Question Period
- 6. Regular Business
  - a. Unfinished Business:
  - b. New Business:

# Motion for CUSA to Participate in the Green Square Campaign

Whereas, the terrible shooting in a Quebec City Mosque that took the lives of 6 men and injured many others took place on January 27<sup>th</sup>, 2017;

Whereas, this day is now federally recognized as the National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia. This day serves as a reminder of the work we must do as a nation to eradicate Islamophobia, hate, and racism in Canada.

Whereas, there has been a groundswell of support to commemorate the inaugural observance of this day by inviting leaders to join Canadians in wearing a green square on January 29<sup>th</sup>.

And whereas, CUSA has been invited to formally participate in this campaign and has been requested to make a statement in support of the Green Square Campaign.

Be It Resolved, CUSA support the Green Square Campaign and make a statement in support of the campaign.



Be It Further Resolved, this statement must be posted on our social media platforms and on the CUSA website.

Moved: C. McIsaac Seconded: J. Desveaux

CARRIED unanimously

# Motion to Move In Camera (C-71)

Be it resolved, that Council move in camera per s. 27 (g) of the Council Rules of Order.

Moved: C. McIsaac Seconded: L. Orlowski

CARRIED unanimously

Went in-camera at 6:26 p.m.

Left in-camera at 9:58 p.m.

## 7. Adjournment

a. Motion to Adjourn to a Specific Time (C-72)

Be it resolved, that Council adjourns until 6:00 p.m. the 27th of January, and that this shall constitute for the purposes of the Act and our Bylaws, prior notice.

Moved: C. McIsaac Seconded: D. Sayed Ahmed

