



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

**AGENDA OF THE  
3rd SPECIAL (NOVEMBER)  
CUSA COUNCIL MEETING**

12 November 2024, 6:00 PM EST, 3101 Canal

**Prepared by:**  
Council and Governance Operations Committee

**ATTENDANCE RECORD:**

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

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

\*Nonvoting members in *Italics*.

**AGENDA:**

1. Call to Order
2. Approval of the Agenda
3. Approval of Past Minutes
4. Presentation/Delegations
  - a. Update on Business Finances and Operations
5. Question and Answer Period
6. Regular Business
  - a. Unfinished Business
  - b. New Business
    - i. Motion to Appoint a Councillor to the Board of Directors  
Nominating & Selection Committee
    - ii. Motion to Move In Camera
7. Adjournment

## 1. Call to Order

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-53)

***Be it resolved***, that the agenda be approved as presented to Council, notwithstanding s. 18 of the *Council Rules of Order*.

**Moved:** N. Bruni

**Seconded:** C. McIsaac

*CARRIED unanimously*

## 3. Approval of Past Minutes (C-54)

### a. Fifth Regular Meeting (28 October)

***Be it resolved***, that the minutes of the [October 28th](#) meeting of Council be approved.

**Moved:** N. Bruni    **Seconded:** S. El Fitori

*CARRIED unanimously*

#### 4. Presentation/Delegations

- a. [Update on Business Finances and Operations](#)

#### 5. Question and Answer Period

#### 6. Regular Business

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

---

### Motion to Appoint a Councillor to the Board of Directors Nominating & Selection Committee (C-55)

**Whereas**, pursuant to the Board of Directors nominating & Selection Committee Terms of Reference, the committee shall comprise of, among others, “two Councillors not seeking election in the same year”;

**And Whereas**, nominations have been solicited from Councillors who did not seek re-election in the 2025 CUSA General Election;

**And Whereas**, Councillor Sayed Ahmed was selected to fill one of the vacant positions at the previous Council meeting;

**Be it resolved**, that Council appoints the following Councillors to the Board of Directors Nominating & Selection Committee: Zam Onwusah.

**Moved:** C. de Oliveria Borba      **Seconded:** N. Bruni

*CARRIED unanimously*

---

### Motion to Move In Camera (C-56)

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

**Moved:** C. de Oliveira Borba

**Seconded:** D. Sayed Ahmed

*CARRIED unanimously*

---

## 7. Adjournment

- a. Motion to Adjourn to a Specific Time (C-57)

**Be it resolved**, that Council adjourns until 6:00 p.m. the 25th of November, and that this shall constitute for the purposes of the *Act* and our *Bylaws*, prior notice.

**Moved:**      **Seconded:**