

University Affairs Agenda and Minutes - October 21st 2024

Agenda prepared by Cass Mclsaac, Chair

Minutes prepared by Dana Sayed Ahmed, Councillor

2nd Regular Meeting

Online Via Zoom

The 2nd regular meeting of the CUSA Committee on the University Affairs was held on October 21st 2024 with the Chair presiding.

Attendance

Cass Mclsaac, Chair

Dana Sayed Ahmed, Councillor, Secretary for the meeting

Artur Estrela De Silva, VPSI

Akua Antwi-Adjei, VPSL

Adam Burke, Councillor

Clara de Oliveira Borba, Vice Chair (Proxy through Dana)

Pelumi Olagunju, Councillor

Aidan Kallioinen, Secretary (Proxy through Artur)

Meeting agenda

1. Adoption of the Agenda
2. Approval of the past minutes
3. Correspondence/Presentations
 - a. To Initiate the Consultation on the Universities Sexual Violence Policy
 - b. Divestment Subcommittee
4. Other Business
 - a. Unfinished Business
 - b. New Business
5. Adjournment

Meeting minutes

The Meeting began at 15:09 Quorum has been established.

1. Adoption of the Agenda

Be it resolved, that the agenda as presented is adopted.

Moved: Artur Estrela De Silva **Seconded:** Adam Burke

2. Approval of the past minutes

Be it resolved, that the minutes from the [September 26th 2024 University Affairs Committee](#) be approved.

Moved: Dana Sayed Ahmed

Seconded: Adam Burke

3. Correspondence/Presentations

- a. To Initiate the Consultation on the Universities Sexual Violence Policy - VPSI

<https://docs.google.com/forms/d/16ndaPtTnecCUhSiyeY5JulcQbmTYDwejdaOrKR1INAY/edit?ts=6712732c>

- b. Divestment Subcommittee - VPSI

4. Other Business

- a. Unfinished Business
b. New Business

5. Adjournment

Be it resolved, that the University Affairs adjourn until the call of the Chair.

Moved: Dana Sayed Ahmed

Seconded: Artur Estrela Da Silva

Meeting Adjourned at 15:40