

Tab 1



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

**AGENDA OF THE
3rd Regular (JULY) Meeting
OF THE
2025/2026 CARLETON UNIVERSITY
STUDENTS' ASSOCIATION COUNCIL**

28th July 2025 at 6:00 pm, Online

Prepared by:
Governance and Council Operations Committee

ATTENDANCE RECORD:

Position	Member	Signature
President	Sean Joe-Ezigbo	Present
Vice President Finance	<i>Om Maradia</i>	Present
Vice President Internal	<i>Jahnelle Woldegiorgis</i>	Present
Vice President Student Issues	<i>Aidan Kallioinen</i>	Present
Vice President Student Life	<i>Cass McIsaac</i>	Present
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchellie Louima	Present
Public Affairs (7)	Yasmine Abdulla	Present
	Nifemi Boamah	Present
	Avery Cole	Absent
	Jaac Doduck	Regrets
	Elissa Gee	Proxy via W. Louima
	Maxwell Heroux	Present
	Chloe Tran	Present
FASS (8)	Mohamad Adel El Fitori	Present
	Withchellie Louima	Present
	Gerardo Maldonado-Jimenez	Present
	Brooke Muzzatti	Proxy via A. Thungathurti
	Maya Shaban	Present
	Cherry Zhang	Present
	<i>Vacant</i>	N/A

	<i>Vacant</i>	N/A
Business (3)	Prestyn Colliton	Regrets
	Nathan Vinokur	Absent
	<i>Vacant</i>	N/A
Science (6)	Ramla Ahmed	Proxy via M. El Fitori
	Mariem El Domiaty	Regrets
	Reyna Itani	Present
	Godchosen Ojediran	Present
	Liam Orlowski	Absent
	Maheeshan Sivanesan	Proxy via M. El Fitori
Engineering and Design (7)	Jeronimo Cumming	Absent
	Amy Kopytskiy	Present
	Viveca Matida-Torricon	Absent
	Boothaina Sheltami	Present
	Aryan Singh	Present
	Amogh Thungathurti	Present
	<i>Vacant</i>	N/A
Special Student (1)	<i>Vacant</i>	N/A
BOG	<i>Julie Armstrong</i>	Present
	<i>Allan Buri</i>	Present
GSA	<i>Vacant</i>	N/A
RRRA	Alexis Agyei-Gyamera	Absent
CASG	Alison Kocsis	Present

*Non-voting members in *Italics*.

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Past Minutes
4. Executive Reports
5. External Reports
6. Council Reports
7. Announcements and Correspondence
 - a. Declarations of Conflicts of Interest
 - b. Items for Information
 - i. (C-34) Motion to Accept Councillor Jaac Doduck's Resignation
 - ii. Special Council Meeting – August 4, 2025
 - c. Notice of Motion
 - d. Question Period
8. Regular Business
 - a. Unfinished Business
 - i. (C-109) Motion to Amend the CUSA Bylaws Regarding Rules on Proxies
 - ii. (C-20) Motion to Discontinue Bi-weekly Executive Reports in Reinstating Existing CUSA Policy
 - iii. (C-xx) Motion to Adopt the Climate Justice Policy (E-XX, U-XX)
 - iv. (C-xx) Motion to Repeal the Sustainability Policy (U-06, M-05, P-06, N-06, I-06)
 - b. New Business
 - i. (C-xx) Motion to Amend the Governance and Council Operations Mandate Letter
 - ii. (C-xx) Motion to Support Electronic Petitions e-6619 and e-6645
 - iii. (C-xx) Motion to Support Electronic Petition e-6622
 - iv. (C-xx) Motion to Amend UAC's mandate letter to make Divestment a recommended subcommittee to be struck
 - v. (C-xx) Motion to Amend the Accessibility and Facilities Management subcommittee (AFMSc)
 - vi. (C-xx) Motion to Amend Indigenous Solidarity Policy

- vii. Motion to Move In Camera
- viii. (C-xx) Motion to Fill Seats on the Levy Review Ad-hoc Committee
- ix. (C-xx) Motion to Recommend Allocation to the Student Initiative Fund

9. 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.

Meeting called to order 6:20 p.m.

2. Approval of the Agenda

Be it resolved, that the agenda be approved as presented to Council, notwithstanding [s. 18 of the Council Rules of Order](#).

Moved: M. Heroux

Seconded: B. Sheltami

Motion to Amend the Agenda - Adding Motion C-43

Moved: A. Singh

Seconded: M. Heroux

Yeas - 8 Nays - 0

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

3. Approval of Past Minutes

a. Second Regular Meeting (June 30)

Be it resolved, that the [minutes](#) of the June 30th meeting of Council be approved.

Moved: B. Sheltami

Seconded: S. Joe-Ezigbo

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

4. Executive Reports

Sean Joe Ezigbo – President/CEO

✓ Key Priorities & Goals: Updates on Progress Toward Major Priorities

- Mou finalization with the university wellness centre
- University indigenous centre initial connection
- Board nomination committee (Candidates shortlist)
- Connected with CARC to get a move on the possibilities of renting out some of our spaces on campus in order to secure financial stability and viability of the organization

☀ Highlights & Wins: Notable Successes Since the Last Report

- Signed contract with Enuf: providing living wage student jobs in the form of a green brigade program that will be for waste diversion at our Events.
- Over 1000 signatures for our petition against the new university parking pass legislation
- Interviewed with the CBC and Ottawa Citizen regarding the parking situation as well, a notable success for the visibility of our advocacy
- Bounce software integration successful
- Planned taxes and insurance workshop with our providers over at Alumo (student care) in collaboration with the university for February
- Onboarded new Accounts payable staff

⚠️ Challenges & Barriers: Key Issues and How They Are Being Addressed

- Board hiring timeline: delays have significantly pushed back the timeline of certain projects that require board approval. Should be addressed in the following days, seeing as the committee has shortlisted candidates now.

17 Action Items & Next Steps: Planned Actions and Timelines Before the Next Report

- Meeting with parking services over the course of the next week to continue to advocate for the reversal of the parking legislation in effect
- Meeting with Reuse Ottawa to consider sustainability efforts for our businesses
- Drafting an MOU with the indigenous centre to increase collaboration
- Bounce training
- Training and Presentation of new projects to new board members

Requests from Council: Input, Support, or Feedback Needed

- Nothing at this time

Jahnelle Woldegiorgis – Vice President Internal

Key Priorities & Goal:

- Review club certification and recertification applications
- Meet with the club oversight committee
- Update the club website with the new policy
- Update committee minutes on the website

Highlights:

- Open certification applications for new clubs
- Confirm club representatives for club oversight
- Connected with the Board of Governors
- Connected with VPSL to discuss Council mixer
- Meet with Scotiabank to discuss club banking and also support for clubs opening and changing signing authority
- Connected with Risk about adding new documents for clubs regarding risk forms
- Collaborating with VPSL and Bounce for fall-O
- Shared the committee guidelines document with the committee chairs
- Completed filling the board nominating committee for HR

Challenges & Barriers:

- High volume of club applications
 - Bank letters, trying to coordinate with the bank for the allocated CUSA club timeslots
 - Upcoming onboarding meeting with clubs' insurance
 - Updating and sharing information for clubs (working with the communications department to support developing content for that)
 - Club elections still have a few that need to happen.

Action Items & Next Steps:

- Complete more club applications
- Meet with the Club oversight committee
- Update the website minutes, policies and names
- Open Student-At-large application for committee

Aidan Kallioinen – Vice President Student Issues

- ✓ Key Priorities & Goals: Updates on Progress Toward Major Priorities
 - Response to Carleton's new parking restrictions, including a petition, email template, and joint statement signed by over half a dozen different student groups on campus, reel content also created and edited, meetings with CASG, GSA, RRRA, PIRG to discuss
 - School Supply Drive underway with USC and going well, you're encouraged to drop off any of your lightly used school supplies at the CUSA office or at the USC during normal hours. Distribution begins Aug. 15, reel content also created and edited, working with Wellness
 - Productive meeting alongside fellow execs with the Financial Consumer Agency of Canada (FCAC) who are interested in supporting CUSA's financial literacy programming this fall, finished CUSA's "Student Budget Snapshot" survey to help engage feedback from students on upcoming events/programming
 - Policy work: Workshopped and completed amended Climate Justice Policy with Councillor Heroux, draft of Harm Reduction Policy complete for presentation at the next UAC meeting, drafted Levy Review Committee ToR
 - Proposal drafted for AFCOM approval alongside President for the subsidization of disability parking permits on campus
 - #DrawTheLine Ottawa Climate March meetings for logistics, social media, and outreach teams, planned for September
 - Released and worked on petition endorsements and letters brought forth at UAC and the Divestment Subcommittee
 - Booking and insurance finalized for Dia de Muertos, dedication of altar done collaboratively with CUFSA in honour of Lapu Lapu festival victims
 - Working with Carleton PIRG on some initial consultation for a Carleton Student Legal Advocacy Centre
 - Initial onboarding and discussion with Bounce alongside other Execs

- Collaborative statement published with CUHRS and CUTSA

☀ Highlights & Wins: Notable Successes Since the Last Report

- Our petition on Carleton's parking changes has received remarkable engagement, in just 3 days the petition garnered over 800 signatures and 40,000 views on the post and reel
- Our new contract with *enuf* for Fall-O programming was ratified, the contract, worth \$2,500, will help create student jobs on campus in the form of "green brigades" at CUSA events, and provide environmental presentations to classes throughout the fall and winter semesters. We're proud to partner with *enuf* and replicate the success of their contracts at Concordia
- CUSA Breakfast Club fundraising initiatives are now underway, Kiwanis Club of Ottawa and Ottawa-Vanier Lions both providing direct assistance and helping in a potential spaghetti supper/raffle draw
- We secured the licensing to OC Transpo's maps for the development of CUSA's Transit Brochure
- Design work on Parking Report, Recap, Breakfast Club, and Vacancy Decontrol Report complete, thank you Yuting!
- Meeting with Catherine McKenney's office planned for August to discuss rent control campaign/initiative

⚠ Challenges & Barriers: Key Issues and How They Are Being Addressed

- Trouble getting initial engagement on the Ottawa Student Alliance (OSA), particularly our partners at Algonquin and La Cite, will double-down on outreach this week

Action Items & Next Steps: Planned Actions and Timelines Before the Next Report

- Planning for Financial Literacy programming and survey release

- Wellness Week itinerary planning
- Explore Study Snacks for Fall 2025
- Student Soccer Tournament outreach
- Summer connect with Shawn Menard's office soon, to discuss city budget and transit-related priorities, possibly loop in Brockington about the bridge to Vincent Massey Park
- Finalizing Think Tank partnership



Requests from Council: Input, Support, or Feedback Needed

- Fall Climate event planning with Climate Action Task Force, hopefully next week, availability permitting
- AFCOM summer orientation and application review, student-at-large appointments
- Continued work on our overall divestment strategy, great work done so far!

Om Maradia – Vice President Finance/Treasurer

1. Key Priorities & Goals: Updates on progress toward major priorities

- Student Discount Card Expansion:

Significantly scaled up the SDC program — agreements and Google Forms were sent to businesses, with a goal of onboarding 70 businesses this year. Inquiries are being managed daily via phone and email. We are now actively onboarding new partners, and I aim to make this one of the largest student union discount programs in Canada.

- Partnership Development:

Sent exclusive partnership proposals to Teslica and Mad Radish, with a partnership now confirmed with Mad Radish. Currently in talks with Chicco Optical, TD Bank, and Sephora to explore additional collaboration opportunities.

- Generating Additional Revenue:

Working with the President and a realtor to lease out underutilized CUSA spaces and create sustainable revenue. Met with an interested party to explore renting one of our spaces.

- Financial Oversight & Forecasting:

Collaborating with the finance team on audit timelines (July 20–August 1),

financial forecasting through September, and began onboarding new Accounts Payable and Payroll Admin staff. Supported the hiring and interview process for both roles.

- Bounce Platform Integration:

Bounce is a key strategic priority this year. Met multiple times with VPSL, VPI, and the Bounce team to assess platform features and get started.

2. Highlights & Wins: Notable successes since the last report

- Confirmed SDC partnerships with Mad Radish and Equator Coffee, both of which have agreed to include all their Ottawa locations in the program. Just waiting for Mad Radish to sign the contract.

- Visited over 500 businesses in person to promote the SDC program, the largest single-period outreach to date. As of right now efforts put into promote SDC:

- o 600+ marketing emails

- o 100+ phone calls

- o 500+ in-person visits

- o 45 businesses officially onboarded, surpassing last year's total of 38.

- Finalized exclusive partnership proposals, marking a strategic shift in how CUSA approaches high-value sponsorships.

3. Challenges & Barriers: Key issues and how they are being addressed

- SDC Follow-Up & Workload:

Business follow-up remains labor-intensive with varied response rates. To improve outreach, I conducted over 500 in-person visits, in addition to emails and calls. Due to staffing limitations from internal restructuring, I've taken on marketing responsibilities personally. The goal is to build a strong foundation this year to ease implementation and scalability for next year's team. Many previous partners were dissatisfied last year — extra time and effort are being invested to rebuild trust and re-onboard them. This program offers high value to students at low cost and is being prioritized accordingly. One of the best direct benefit services of CUSA.

- Bounce Integration Challenges:

While Bounce promises to streamline club operations and engagement, initial onboarding will be challenging due to limited time and resources. My focus is on

shifting the club funding process from manual handling by the finance office to an automated distribution model through Bounce. Implementation discussions are ongoing.

4. Action Items & Next Steps: Planned actions and timelines before the next report

- Finalize Bounce platform onboarding and prepare for club integration.
- Confirm partnerships with Teslica and Mad Radish and develop Fall-O activation plans.
- Onboard the remaining SDC businesses and complete website integration.
- Send promotional window stickers to all participating SDC businesses.
- Continue preparing with the finance office for the BDO audit. Will also focus on post-audit period to have a deeper dive into CUSA's finances.
- Begin SIF and AFCOM application processes with the VPI and VPSI.

5. Requests from Council: Input, Support, or Feedback Needed

- If you have local business contacts that may be interested in joining the SDC program or supporting Fall Orientation, please share them with me.

Please note, the report only highlights pressing/important goals/tasks.

Cass McIsaac – Vice President Student Life

✓ Key Priorities & Goals: Updates on Progress Toward Major Priorities

- Internal Collaboration & Executive Operations
 - Attended bi-weekly Executive Council meetings and contributed to cross-portfolio planning.
 - Created Agendas for bi-weekly executive meetings
 - Conducted 1-on-1 planning sessions with Ahmad, Katie, Merna, Yuting, and others to align on programming goals.
 - Continued development of the Fall Orientation structure following internal brainstorming sessions in June.
- Student Engagement & Programming
 - Finalized all logistics and planning for the CUSA Council Mixer on August 29.

- Submitted risk and event documents for the Mixer and other Fall events.
- Continued collaboration with councillors and the Speaker's Office on the CUSA rebranding strategy and event integration.
- Volunteer & Team Development
 - Launched the Expanded Chonk Nation, introducing a broader leadership and volunteer structure.
 - Developed a structured Volunteer Training Program (rollout scheduled for August).
 - Initiated planning for executive-volunteer programming post-Frosh to increase team cohesion.
- Branding, Merch & Chonk Nation
 - Finalized CUSA-branded merchandise designs and received full internal approval.
 - Drafted an updated Chonk Nation leadership and structure plan in collaboration with Merna.
- Equity & Community Outreach
 - Met with the University Pride Coordinator to explore Pride event partnerships and Fall visibility initiatives.
 - Participated in planning for Residence Move-In and Fall Orientation, ensuring CUSA's presence.
- External Partnerships & Vendor Outreach
 - Connected with external brands (e.g., Ottawa Black Bears, Sephora, major banks, local businesses) for sponsorship and Welcome Week tabling.
 - Held meetings with Big Tree Promotions and BounceLife regarding merch and student engagement tools.
 - Coordinated with Carleton Athletics for Fall space bookings and event collaboration.

☀ Highlights & Wins: Notable Successes Since the Last Report

- Successfully launched the Expanded Chonk Nation, strengthening volunteer leadership and engagement.
- Completed and approved CUSA Council Mixer planning well in advance, including risk documentation and venue booking.
- Produced and published high-impact student-facing media content:
 - May Recap Video
 - June Recap Video
 - Pride Video
 - Canada Day Content
- Finalized new CUSA-branded merchandise.
 - Ordered!!
- Improved structure and role clarity through 1-on-1 executive planning sessions.

⚠ Challenges & Barriers: Key Issues and How They Are Being Addressed

- Balancing executive planning with day-to-day programming:
 - Prioritization tools are being developed to support more effective time and resource management.
- Internal communication and documentation gaps:
 - Teams are working to streamline documentation using shared folders, templates, and improved agenda follow-ups.
- Sponsor coordination requiring extra lead time and branding alignment:
 - A new intake workflow is being developed to ensure earlier engagement and clearer expectations with partners.
- Support for planning
 - Not having a lot of support for planning fall orientation due to structural changes

- What has helped is councillors supporting, executives helping and allowing me to make mistakes and learn!

17 Action Items & Next Steps: Planned Actions and Timelines Before the Next Report

- Volunteer Training Program rollout scheduled for August.
- Host the CUSA Council Mixer on August 29.
- Finalize post-Frosh executive-volunteer engagement programming.
- Confirm merch production and delivery timelines ahead of Welcome Week.
- Finalize Orientation Week schedule, including Council and exec visibility roles.
- Complete and implement the sponsorship intake and branding workflow.
- Present the revised Event Evaluation Form at upcoming Student Life Committee meetings.

Requests from Council: Input, Support, or Feedback Needed

- Orientation Week Input: What type of presence or engagement would Council members like during Orientation?
 - This is the biggest time for you all to show up for the people you represent!
 - Councillors should have gotten an email from me about this
- Volunteer Engagement: Councillors interested in becoming Chonk Nation Volunteers for at bare minimum Fall Orientation would be amazing!! I need more volunteers to ensure that each person is not being over worked
- Sponsorship Suggestions: Open call for Councillors to tell me what they would like to see in programming throughout the year, content and more
- Feedback Request: Input on how CUSA execs and Council can better communicate and collaborate going into Fall.

5. External Reports

- a. RRRA – Rideau River Residence Association
- b. CASG – Carleton Academic Student Government
Report by A. Kocsis
- c. GSA – Graduate Students' Association
- d. Senate
- e. BOG – Board of Governors
Report by A. Buri and J. Armstrong
[Allan Buri - allan.buri2@gmail.com &
juliearmstrong3@cmail.carleton.ca]

6. Council Reports

- a. Constituency Reports
 - i. FPGA - Public and Global Affairs
 - ii. FASS – Arts and Social Sciences
 - iii. Business
 - iv. Science
 - v. FED – Engineering and Design
- b. Committee Reports
 - i. GCOC – Governance and Council Operations
 - ii. FFFC – Finance, Fees, and Funds
 - iii. UAC – University Affairs
 - Presentation on Divestment by M. El Fitori and R. Itani
 - iv. SLC – Student Life
 - Report by C. McIsaac on new appointments and updates.
 - v. EAC – External Affairs
 - vi. PRC – Policy Review
 - Summary of Recommendations on C-109, C-26, and C-27
 - Presentation by Chair M. Heroux

7. Announcements and Correspondence

- a. Declarations of Conflicts of Interest

- b. Items for Information
 - i. Resignation of Councillor Jaac Doduck

(C-34) Motion to Accept Councillor Jaac Doduck's Resignation

Be it resolved, Council accepts the resignation and request to be excused from duty from Councillor Doduck;

Be it further resolved, the newly vacant FPGA seat be filled at the October by-election.

Moved: M. Heroux

Seconded: Y. Abdulla

Assumed Unanimous Consent

Carried Unanimously

- ii. Special Council Meeting – August 4, 2025
- c. Notice of Motion
- d. Question Period

8. Regular Business

- a. Unfinished Business
-

(C-109) Motion to Amend the CUSA Bylaws Regarding Rules on Proxies

Whereas, CUSA Councillors or Members (as referred to in the CUSA Bylaws) have the right to proxy votes during Members Meetings;

And whereas, the concern of soliciting proxy votes was raised during the March 31st, 2025, meeting.

Be it Resolved, CUSA Council amend [Bylaw 6.16](#) to the following:

6.16 Proxy Voting

- a. If a Member is unavailable to attend or participate in a Members' Meeting, they may appoint another Member to vote for them by proxy.
- b. **All proxies must be either:**
 - i. **Sent in writing 24 hours prior to the meeting, unless extenuating circumstances arise, through a signed proxy form based on the Ontario Nonprofit Network Proxy Form stating at a minimum the person giving their proxy vote, the proxyholder, and which singular meeting it is for;**
 - ii. **Stated at the meeting by the Member giving the proxy.**
- c. **Proxies may specify in advance how they wish to vote on certain motions, this must be followed by the proxy holder.**
- d. **No person may hold more than one (1) proxies.**
- e. **The Carleton Academic Student Government (section 5.2c of these Bylaws) and Rideau River Residence Association (section 5.2d of these Bylaws) representatives cannot proxy to faculty-elected members (as outlined in section 5.2(a,b and e), instead they must send an alternative student-at-large representative from the organization.**

Moved: M. Heroux

Seconded: B. Sheltami

Amendment. By President Ezigbo Seconded: A. Thungaturthi
[Amendment To an amendment by M. Heroux Seconded: B. Sheltami
Assumed Unanimous Consent
Carried Unanimously]

Yes : 13 Nays: - Motion *Carried*.

Amendment II By President Ezigbo *Seconded: A. Thungaturthi*
[Amendment to an amendment by G. Jimenez Seconded: B. Sheltami
Yays: 13 Nays: - Amendment Carried]
Yays: 8 Nays: 6 Amendment Carried

Amendment III By President Ezigbo *Seconded: A. Thungaturthi*
Yays: 13 Nays: 2 - Amendment Carried

Amendment IV by M. Heroux Seconded: Speaker A. Kopytskiy
Yays: 8 Nays: 1 Amendment Carried

Motion to Call The Question:

Moved: M. El Fitori Seconded: Y. Abdulla

Yeas - 13 Nays:- Carried Unanimously

Yeas:10 Nays: 6

Motion Fails!

(C-20) Motion to Discontinue Bi-weekly Executive Reports in Reinstating Existing CUSA Policy

Whereas the current practice requires CUSA Executives to submit bi-weekly written reports to Council outlining their activities and initiatives;

Whereas this practice was adopted by a previous Council to enhance transparency, especially during the summer months;

Whereas [Executive Policy G-02, Section 14](#), outlines the requirement for regular Executive Council and Committee meetings, which were not upheld by the previous executive team;

Whereas CUSA's established policies prioritize transparency and effective communication between the Executive and Council;

Whereas the combination of bi-weekly reports, Executive Committee meetings, and monthly reports presented at General Meetings has resulted in duplicated efforts and administrative redundancy;

Be it resolved that CUSA Council discontinue the requirement for bi-weekly Executive Reports to reduce redundancy and improve the efficient use of Executive time and resources;

Be it further resolved that the Executive shall hold regular Executive Committee meetings throughout the academic year, in accordance with policy, to maintain transparency, accountability, and meaningful communication with Council.

Be it further resolved that, in place of bi-weekly written reports, bi-weekly online Council-Executive meetings shall be held, open to all Councillors and Executives, to provide updates, share insights, discuss challenges, and outline action items;

Be it further resolved that, the VPI shall work with the Speaker and Executives to schedule these meetings at consistent times to maximize participation, and a brief summary of discussion points and action items shall be circulated to Council within two (2) business days following each meeting.

Be it further resolved that, executives who are unable to attend these meetings publish a report to ensure accountability.

Be it further resolved that, these reports use the format as laid out in C-22 of the 2025 Council year.

Moved: R. Itani

Seconded: A. Singh

Amendment I By M. Heroux

Seconded: B. Sheltami

Motion to Call The Question:

Moved: M. El Fitori

Seconded: B. Sheltami

Carried Unanimously

Yes: 12 Nays: -
Carried Unanimously

Amendment II by President Ezigbo Seconded: B. Sheltami

Motion to Waive Reading of the Motion

Moved: A. Kopytskiy **Seconded:** M. El Fitori

Assumed Unanimous Consent.

Motion Carried Unanimously.

Motion to Fix the Time to Adjourn - 9:45 p.m.

Moved: M. El Fitori Seconded: A. Thungathurti

Yeas - 10 Nays - 0

Motion Carried Unanimously.

Motion to Adjourn

Moved: M. El Fitori Seconded: A. Thungathurti

Yeas - 12 Nays - 0

Motion Carried Unanimously.

Meeting Adjourned at 9:53 p.m.

(C-xx) Motion to Adopt the Climate Justice Policy (E-XX, U-XX)

Whereas, the Climate Justice Policy has intended to incorporate all of the pre-existing sections of the Sustainability Policy, whilst making new recommendations, and expanding definitions with up-to-date language;

And whereas, the climate crisis demands concrete action and sound policy from student leaders, especially CUSA;

Be it resolved, that Council adopts the [Climate Justice Policy as amended by Policy Review Committee](#).

Moved:

Seconded:

(C-xx) Motion to Repeal the Sustainability Policy (U-06, M-05, P-06, N-06, I-06)

Whereas, the Climate Justice Policy has incorporated all pre-existing aspects of the Sustainability Policy, and includes new recommendations, terms, and definitions with regard to environmental justice;

And whereas, active language, emotional impact, detail, sources, and credibility are all essential to impactful policy;

Be it resolved, that Council repeals the [Sustainability Policy](#).

Moved:

Seconded:

b. New Business

(C-xx) Motion to Amend the Governance and Council Operations Mandate Letter

Whereas, this motion is endorsed by the Policy Review Committee;

And whereas, the GCOC has historically dealt with the agenda primarily and not with Policy or Governance;

And whereas, the committee's mandate letter has sections outlining a goal now under the purview of Policy Review Committee;

Be it resolved, that Council amends the GCOC mandate letter to remove [sections 1\(h\), 1\(j\), and 1\(k\)](#);

Be it further resolved, that Council amends the Policy Review Committee mandate letter to include the sections 1(h), 1(j), and 1(k) which were removed from the GCOC.

Moved:

Seconded:

(C-xx) Motion to Support Electronic Petitions e-6619 and e-6645

Whereas, there have been multiple petitions brought forth by various Members of Parliament involving support for Palestinians locally and abroad;

And whereas, these petitions align with the goals of the Divestment Subcommittee, the CUSA Divestment Policy Stance, and the organization's mandates to further human rights.

Be it resolved that, CUSA endorses the goal to "call upon the Government of Canada to work with international partners, including the United Nations, to urgently deploy peacekeeping forces to Gaza for the protection of civilians, to support the delivery of humanitarian aid, and to uphold Canada's commitment to international humanitarian law and the responsibility to protect vulnerable populations" of [e-6619](#);

Be it further resolved that, CUSA endorses the goal to "call upon the Government of Canada to ensure that all Canadian citizens, regardless of Palestinian Authority ID or passport, are granted equal treatment by Israel, including the ability to enter via Ben Gurion International Airport, and are not

subjected to harassment or movement restrictions due to their heritage or secondary documentation” of [e-6645](#);

Be it further resolved that, CUSA endorses petitions [e-6619](#) and [e-6645](#) including through publicization of them and encouragements to sign through the media channels available to the organization;

Be it further resolved that, to improve reach and public outreach, CUSA attempt to partner with groups like the Carleton NDP, Carleton University Human Rights Society, and other applicable groups in both the creation of the statement(s) and posting/outreach for it.

Moved:

Seconded:

(C-xx) Motion to Support Electronic Petition e-6622

Whereas, [E-10](#) declares that this Association: supports freedom, human rights, and gender equality universally and wholeheartedly; therefore CUSA as an organization is in support of freedom, human rights, and gender equality in Iran;

And whereas, there has been restrictions placed on Iranian citizens, with “many asylum seekers from Iran experienc[ing] prolonged uncertainty due to the complex geopolitical situation”.

Be it resolved that, CUSA endorses the goal to “call upon the Minister of Immigration, Refugees and Citizenship to - Temporary Resident Permit (TRP) extensions and new pathways to permanent residence for Iranians currently in Canada under temporary status; [including] A dedicated public policy to grant permanent residence to eligible Iranians, similar to the special measures introduced for Ukrainian nationals, recognizing the acute humanitarian crisis and regional conflict; [and] Enhanced protection and

prioritization for Iranian asylum seekers and refugee claimants, acknowledging the repressive political climate, ongoing human rights violations, and regional insecurity” of [e-6622](#);

Be it further resolved that, CUSA endorses [petition e-6622](#) including through publicization of it and encouragements to sign through the media channels available to the organization;

Be it further resolved that, to improve reach and public outreach, CUSA attempt to partner with groups like the Carleton University Human Rights Society, and other applicable groups in both the creation of the statement(s) and posting/outreach for it.

Moved:

Seconded:

(C-xx) Motion to Amend UAC’s mandate letter to make Divestment a recommended subcommittee to be struck

Whereas, it is council’s jurisdiction to create and amend mandate letters for committees.

Whereas, currently striking the divestment subcommittee is not a recommendation of UAC which leaves little guidance for successive council years.

Be it resolved, section 4 of UACs mandate letter is amended to include the divestment subcommittee as a recommended subcommittee, through the following change:

4 It is recommended that the Committee strike the following subcommittees:

 (a) the Accessibility and Facilities Management subcommittee (AFMSc);

(b) the divestment subcommittee should be struck until divestment is achieved.

Moved:

Seconded:

(C-xx) Motion to Amend the Accessibility and Facilities Management subcommittee (AFMSc)

Whereas, the Accessibility and Facilities Management Subcommittee should be responsible for reviewing accessibility concerns prevailing on and off campus that affect student life.

Whereas, having two separate accessibility subcommittees run by different councilors causes problems for effective and accountable student governance.

Whereas, currently the only subcommittee recommended to be struck on a yearly basis by the University Affairs Committee mandate letter is the AFMSc.

Whereas, having one main subcommittee tasked with accessibility will streamline good governance and allow for more principled discussion.

Be it resolved, CUSA combines AFMSc and the Accessibility Fund Policy making the AFP a subsidiary of AFMSc and amending the AFP to [this document attached](#).

Be it further resolved, CUSA implements the above changes to the AFMSC and Accessibility Fund policies.

Moved:

Seconded:

(C-xx) Motion to Amend Indigenous Solidarity Policy

Whereas, the CUSA Canada Day post failed to give an acknowledgement of the unceded traditional territory of the Algonquin Anishinaabe which both CUSA and Carleton University sits on;

And whereas, seemingly the Mawandoseg service centre, nor any other Indigenous centre was consulted or collaborated on this;

And whereas, this is a continuous struggle with even modern legislation like Bill C-5, and not just a historical one like the video implies;

And whereas, one sentence is not enough to show support or reconciliation with the Indigenous people's of Canada;

Be it further resolved that, Council amends the Indigenous Solidarity Policy ([E-02](#)) as follows:

13. L. CUSA commits to collaboration with the Mawandoseg service centre for anything involving Indigenous relations or Indigenous sovereignty, including but not limited to:

- a. Indigenous events;**
- b. Indigenous solidarity;**
- c. National Indigenous Peoples Day;**
- d. Canada Day.**

Moved:

Seconded:

Motion to Move In Camera

Be it resolved, that Council move in camera per [s. 27 \(k\) of the Council Rules of Order](#).

Moved:

Seconded:

(C-xx) Motion to Fill Seats on the Levy Review Ad-hoc Committee

Be it resolved, that Councillors [BLANK], [BLANK], [BLANK], and [BLANK] be appointed to the Levy Review Ad-hoc Committee.

Moved:

Seconded:

(C-xx) Motion to Recommend Allocation to the Student Initiative Fund

Whereas, the Student Initiative Fund did not have funding allocated to the 2025/2026 budget line

Whereas the Student Initiative Fund is a vital program that supports Student initiatives, promoting student engagement on and off campus.

Whereas, there are 18 outstanding applications to be reviewed and currently, 12 applications for the new cycle.

Be it resolved that the council recommends that the board allocate \$12,000 to the SIF budget line to support this initiative.

9. Adjournment

a. Motion to Adjourn to a Specific Time

Be it resolved, that Council adjourns until 6:00 p.m. on August 25th 2025, and that this shall constitute for the purposes of the Act and our Bylaws, prior notice.

Moved: _____

Seconded: _____