



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

AGENDA OF THE ANNUAL GENERAL MEETING (III) OF THE CARLETON UNIVERSITY STUDENTS' ASSOCIATION

13 April 2023, 6:30 PM EST, Canal Building 3101

Prepared by:

Davin Caratao, Vice President Internal

ATTENDANCE RECORD:

Position	Councillor	Signature
President	Anastasia Stoikos-Lettieri	
<i>Vice President Finance</i>	Steve Mansour	
<i>Vice President Internal</i>	Davin Caratao	
<i>Vice President Student Issues</i>	Mohamed Faris Riazuddin	
<i>Vice President Community Engagement</i>	Hallee Kejick	
<i>Vice President Student Life</i>	Anshika Srivastava	
Speaker	Erin Okrainec	
Deputy Speaker	Nkosi Mhlanga	
Public Affairs (7)	Jordan Vecchio	
	Francesca Lepore	
	Gauri Bhardwaj	
	Liam Clarke	
	Raj Gill	
	Erin Okrainec	
	Keana Caverro	
FASS (8)	Katelyn Madigan	
	Tyson Scott	
	Melate Mulugeta	
	Sean Cruz	
	Maya James	
	Nkosi Mhlanga	

	Grace Murray	
	<i>Vacant</i>	
Business (3)	Diya Kulkarni	
	Suvi Chhabra	
	Sam Easby	
Science (6)	Alexis St. Pierre	
	Saad Khan	
	Raven Miller	
	Madena Sherzad	
	Naheed Howlader	
	Parihan Parihan	
Engineering and Design (7)	Kassidy Hammond	
	Muhammad Maahir	
	Charlie MacDonald	
	Akeel Samji	
	Stephnie Ughara	
	Alex Barnett-Sheldon	
	Kevin Leo	
Special Student (1)	<i>Vacant</i>	
BOG	<i>Mira Gillis</i>	
	<i>Jonathan Ojangole</i>	
GSA	<i>Milan Sanghani</i>	
RRRA	Gialina Jiang	
CASG	Dakota Livingston	

*Nonvoting members in *Italics*.

SHORT-FORM AGENDA:

1. Call to Order
2. Approval of the Agenda (C-119)
3. Approval of Past Minutes (C-120)
 - a. [AGM, Part II](#)
4. Vice Presidential Question-and-Answer
 - a. Vice President Finance/Secretary-Treasurer
5. Regular Business
 - a. Unfinished Business
 - i. Vice Presidential Elections (C-115f)
6. Adjournment (C-121)

LONG-FORM AGENDA:

Meeting commenced at 6:30pm. The [X] takes the Chair.

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-113)

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

Moved: N. Mhlanga

Seconded: R. Gill

3. Approval of Past Minutes (C-114)

a. AGM, Part II

Be it resolved, that the minutes from the [Annual General Meeting of the Association, Part II](#) be approved.

Moved: N. Mhlanga

Seconded: R. Gill

4. Question/Answers from Vice President Finance Candidates

a. Vice President Finance Nominee Question and Answer Period

i. To be determined

5. Regular Business

Motion to Elect Vice Presidents of the Association (C-115f)

Whereas, per the *Vice President Finance Hiring Policy H-77*, the confirmation or rejection of the nominee for Vice President Finance, as recommended by the nominating committee, shall take place during the Annual General Meeting; therefore

Be it resolved, that Council elect [to be determined] as Vice President Finance/Secretary–Treasurer.

Moved: K. Hammond

Seconded: S. Easby

6. Adjournment

Motion to Adjourn (C-120)

Be it resolved, that Council adjourns for this legislative session.

Moved: N. Mhlanga

Seconded: E. Okrainec