

## CASG AGENDA

Second Council Meeting  
Monday, November 25<sup>th</sup>, 2013, 6:00pm – 8:00pm  
Held at Carleton University in the Senate Room, Robertson Hall

1. Announcements and Correspondence
2. Approval of the Agenda
3. President's Report
4. Vice Presidents' Reports
  - a. Vice-President Internal Report
  - b. Vice-President Operations Report
  - c. Vice-President Academic
5. Coordinators' Reports
6. RRRRA Report
7. GSA Report
8. CUSA Report
9. Associate VP Students and Enrollment Report
10. Board of Governors Report
11. Senate Report
12. Constituency Report
13. Committee Reports
14. Items for Information
15. Question Period
16. Other Business
  - a. Motion to Fill Vacant Seats on Council
  - b. Motion to Amend the Budget
  - c. Motion to Provide a Financial Commitment to Relay 4 Life
  - d. Motion to Elect a New FASS Coordinator
  - e. Motion to Approve an Increase in the CASG Scholarship Fund
  - f. Motion to Strike the Scholarship Committee
17. Adjournment

## Motion to Fill Vacant Seats on Council

### Presentation Summary

**Whereas** there are currently seats on Council that are vacant and should be filled within a timely manner;

### Information Transfer

**Be it resolved** that the following seats of Council be filled with the passing of this motion

- Institute of Interdisciplinary Studies (Human Rights):
  - **Nicole Parsons**
  - Elena Heegaard
- Department of Earth Science
  - Kathryn Little,
  - **Brayden St. Pierre**
- School for Studies in Art and Culture (Film Studies)
  - **Martin Klemes**
- Department of Sociology and Anthropology (Sociology)
  - **Amandeep Gill**
- Department of Sociology and Anthropology (Anthropology)
  - **Natasha Oliveira Zepeda**
- Department of Economics
  - **Jason Morawsk**
- Pauline Jewett Institute of Women's and Gender Studies
  - **Joshua Zarate**
- International Business
  - **Lawrence Khov**
- School of Language and Linguistics
  - **Mary Aksim**

Moved: Katrina Crocker

Seconded: Nathan Bragg

MOTION PASSES

## **Motion to Amend the Budget**

### **Presentation Summary**

**Whereas** CASG is a non-profit organization;

**Whereas** the budget should be utilized to its full potential;

**Whereas** awarding coordinators performance incentives when not all can collect their honorariums is not fair;

**Whereas** since the “Coordinator Performance Honorarium” line was created it has not been used;

### **Information Transfer**

**Be it resolved** that the “Coordinator Performance Honorarium” line be struck

**Be it further resolved** that the funds be reallocated to “Non-Portfolio”

**Be it further resolved** that a “Philanthropy” line be created to accommodate the funds

Moved: Harrison Boyd

Seconded: Alex Watson

MOTION PASSES

**Motion to Provide a Financial Commitment to Relay 4 Life**

**Presentation Summary**

**Whereas** the work of the Relay 4 Life committee is a staple of campus philanthropy;

**Whereas** cancer research in pursuit of a cure is one of the highest calls of academia;

**Whereas** CASG should strive to foster student excellence and achievement for the greater good

**Information Transfer**

**Be it resolved** that CASG donate \$500 to Relay 4 Life

**Be it further resolved** that further philanthropic motions be sent to the financial committee prior to being sent to council

Moved: Harrison Boyd

Seconded: Maddy Porter

MOTION PASSES

**Motion to Elect a New FASS Coordinator**

**Presentation Summary**

**Whereas** one of the FASS Coordinator positions has become vacant;

**Whereas** CASG must have two (2) FASS Coordinators as outlined by our governing documents;

**Information Transfer**

**Be it resolved** that council elect a new FASS Coordinator for the remainder of the 2013/2014 year

Moved: Harrison Boyd

Seconded: Katrina Crocker

MOTION PASSES

Roy Sengupta  
Marc Bedard  
Alexandra D  
Brandon Wallingford  
**Erica Butler**

## **Motion to Approve an Increase in the CASG Scholarship Fund**

### **Presentation Summary**

**Whereas** the academic success of our students is incremental to the goals and values of the Carleton Academic Student Government.

**Whereas** the financial assistance provided by our campus partners is somewhat limited beyond first year,

### **Information Transfer**

**Be it resolved** that the Carleton Academic Student Government add \$2,500 to the CASG Scholarship Fund, or five (5) more scholarships, thereby increasing the value of the Fund to \$7,500, to be given out every year to students who meet the necessary requirements as outlined in the appropriate CASG documents.

Moved: Maddy Porter

Seconded: Harrison Boyd

MOTION PASSES

## **Motion to Strike the Scholarship Committee**

### **Presentation Summary**

**Whereas** the Carleton Academic Student Government has \$7,500 dollars dedicated to acknowledging students who achieve academic excellence.

**Whereas** in order to distribute the scholarships a committee must be struck and applications sent out to the Carleton community.

### **Information Transfer**

**Be it resolved** that committee members be selected in accordance with Bylaw 6.2.1.2 and 6.2.1.2.1.

5 Caucus members, elected by CASG Caucus

These members must represent a minimum of 3 different faculties.

Moved: Maddy Porter

Seconded: Harrison Boyd

MOTION PASSES

Science

Martin

Anna  
**Maddie Adams**

Eng  
**Nik**  
**Calla**  
Adam

FPA  
Riley  
**Randy Fox**  
Brett Parnell

FASS  
Roy