

CASG Council Meeting Minutes Meeting #3 - 6:00pm - 7:07pm
Friday, December 6th, 2018
Held at Carleton University in Senate Room (608 Robertson Hall)

1. Approval of the Agenda

- The meeting began at 6:16pm, after taking the attendance of present Councilors and serving a quick dinner which consisted of pizza
- Shawn (CHAIR) began the meeting by acknowledging the fact that the meeting is taking place on unseated Algonquin territory (chairmanhumprey@gmail.com)
- Matt (VP INTERNAL) motioned to Amend the Agenda's title from "second meeting" to "third meeting" and Jamey SECONDED
- Millie (COUNCILLOR) approved the agenda FIRST and Sheldon (COUNCILLOR) SECONDED
- All present Councilors and parties approved the agenda unanimously

2. Approval of Past Minutes

- Matt (VP INTERNAL) introduced accepting the past minutes, stating that there were only a few issues with the minutes, mainly the misspelling of a COUNCILLOR's name (ie. "Mohamed" to "Mahamed")

a. October Meeting Minutes

- Mahamed put forth the motion to amend the October meeting minutes stating that he wanted the minutes to correctly reflect his name and Farook (COUNCILOR) seconded
- Shawn (CHAIR) stated that mistakes regarding the spelling of names can occur from time to time, and COUNICLORS need to be diligent in reporting them
- All present Councilors and parties approved the motion and amendment unanimously

b. November Meeting Minutes

- Mahamed put forth the motion to amend the October meeting minutes stating that he wanted the minutes to correctly reflect his name and Farook (COUNCILOR) seconded
- All present Councilors and parties approved the motion and amendment unanimously

3. Announcements and Correspondence

- Matt (VP INTERNAL) asked that there be a moment of silence to commemorate the atrocious massacre of female students at École Polytechnique (i.e. Montreal massacre)
 - o All councillors as directed by Shawn (CHAIR) stood in silence for a minute
- Zack (COUNCILOR) stated that the EURUS student society has been created, and encouraged all students (do not need to be completing the EURUS program) to sign up on CUSA hub to join the society

- Kieran (FASS COORDINATOR) stated that he has found a new representative for the Department of Anthropology, and that he is excited to introduce them to the Council
- **Point of Personal Privilege:** Sarah (COUNCILOR) asked “who’s tea is this?” referring to the tea cup on her table – Obviously, the tea belonged to Matt (VP INTERNAL) who thanked Sarah for “finding” his tea

4. President’s Report

- Emily (PRESIDENT) said “hi” to everyone and stated that she “hoped that councillors are not too bogged down with the stress of the last few days of school before the winter break”.
- She maintained that she only had a brief report, and that she was extremely excited that CASG’s constitution passed through Senate, and that although Senate had a few questions (mostly for clarification), the motion passed through unanimously
- Emily (PRESIDENT) extended a “thank you” to Matt (VP INTERNAL), the governance committee and council for allowing CASG to amend their constitution, and start off the year on “the right foot”
- Aiden (VP OPERATIONS) and Emily (PRESIDENT) met with Equity Services for the sexual violence policy, specifically Bailey Reed (in charge of Sexual Assault Support) and Laura Storey (Director of Housing)
 - o Both have yet to receive any feedback on the Sexual Assault policy
 - o Additionally, Emily (PRESIDENT) has invited Bailey Reed to come speak to council in winter about the sexual assault policy
- CASG is currently working on a campaign for student rights; Matt (VP INTERNAL) will elaborate on it more come Winter term (ie. January 2019)
- Emily (PRESIDENT) ended her speech by stating that she attended last night’s CUSA meeting

5. Vice Presidents’ Reports

a. Vice President Internal

- Matt (VP INTERNAL) echoed Emily’s (PRESIDENT) sentiments regarding the Senate meeting, and thanked the council for voting in favour of the new reforms, stating that it “feels really good”, and that these changes were 10 years in the making
 - o Matt (VP INTERNAL) stated that as a result of the new reforms, the council now has more power and authority in making decisions etc.
- Alongside CASG, Matt (VP INTERNAL) is looking forward to launching a “Know Your Rights” Campaign
 - o To advertise the campaign, CASG will be putting up posters, posting on their social media and advertising (advertisement will be similar to a public service announcement, and will use clear messaging – what to do and where to go?) starting January
 - Essentially, CASG wants to ensure that students are aware of their rights and want to mobilize students to be proactive, bridging the gap between school and students

- Matt (VP INTERNAL) stated that there was a governance meeting recently, and that the committee is looking at overhauling CASG's hiring policy, and will have a draft of the policy at least by New Year's Eve

b. Vice President Operations

- Aiden (VP OPERATIONS) stated that he only had a "couple [of] things to say"
- He started his conversation by stating that he, alongside a few of the executives were wearing their CASG sweaters
 - o If councillors paid via e-transfer, their sweaters are available to be collected
 - o If you paid via cash – please set a time with Aiden (VP OPERATIONS) to pick up your sweater
 - o Should councillors still wish to purchase a sweater, they can do so during Aiden's (VP OPERATIONS) office hours
- Aiden (VP OPERATIONS) mentioned that there is a coffee machine in the office, and that "yes [he] loves [his] coffee"
- He is also really pushing for council to come to him with their ideas, and he will do his best to make them happen
- Aiden (VP OPERATIONS) has ordered postcards for distribution during study snacks and they will be arriving the Friday before the study snacks begin
- He also mentioned that CASG is 40% through with their AIF allocation, and he aims to advertise more for next semester to raise the amount allocated
- He was also pleased to mention that the debate's live stream had over 2000 views, and he was happy to hear a variety of opinions concerning it
- Finally, the student mental health engagement committee will be working on distributing individualized resources and mental health resources for students on campus

c. Vice President Academic

- Karlena (VP ACADEMIC) said "hi" to all councillors, and stated that next week is study snacks (all councillors should have received an email detailing it)
- Karlena (VP ACADEMIC) encouraged everyone to come out to volunteer and enjoy the pancakes
 - o On average, the shifts are from 2pm – 4pm (or until CASG runs out of their pancake allocation for the day)
 - o The schedule for the week is as follows: Monday – Engineering; Tuesday – FPA; Wednesday – Science; Thursday – FASS; Friday – SPROTT
- Karlena (VP ACADEMIC) would love to see everyone come out and support CASG

6. Coordinators' Reports

- Farooq (SCIENCE COORDINATOR) stated that tomorrow the CSS would be giving our study snacks on the 3rd floor of UC
 - o They will also be selling tickets for science formal for \$55.00(dinner + dance)
 - o \$25 (only for the dance)

- Online, the prices are \$60.00 and \$30.00 respectfully
- Farooq encourages everyone to come out and to not miss this great event

7. RRRR Report

- There was no RRRR report to be presented at the meeting.

8. GSA Report

- There was no GSA report to be presented at the meeting.

9. CUSA Report

- Diana (VPSS CUSA) stated that the CEO and DEO for the CUSA elections were hired and the writ of election has been dropped (ie. voting is 41 days away)
- Additionally, at CUSA Council, 2 committees were filled, and the 5-year plan committee was struck
 - This committee deals with the long-term visioning for CUSA businesses, and consequently the councillors were elected for this committee and the electoral board was hired as well
- As for the Empower Me campaign/service, Diana (VPSS CUSA) stated that it is in its implementation phase, and that CUSA's VPF and President are getting data on who is accessing the service
- CUSA's executive attended lunch earlier this month with other student leaders on campus, and they are planning for Aboriginal and Black history month
- Finally, in terms of mental health, the student mental health engagement committee participated in the wellness pop-up earlier this month

10. Board of Governors Report

- Taylor (BoG REP) stated that she has been busy lately, and apologizes for not being here last meeting
- She mentioned that there was a BoG meeting last week, where she listened to really engaging presentations on student mental health and other trends (ie. platform based mental health initiatives)
- The BoG also listened to an Indiginization strategy presentation, and more concrete information about the strategy will come out the following year
- As for the sexual violence policy, Taylor (BoG REP) spoke about it alongside the UN, Carleton Senators and U Ottawa
- Taylor (BoG REP) was also thrilled to attend a reception with Benoit
- For "Thank You Thursday", Carleton raised \$600,000 for the school

11. Senate Report

- In terms of the free speech policy discussion, the Senate voted to adopt the policy, and Carleton now has one in line at the request of the government

- If you want more specifics, make sure ask Emily (PRESIDENT)
- There are going to be some minor course changes this coming year but nothing too significant
- Finally, the Senate has taken a break and will return in January

12. Committee Reports

- Matt (VP INTERNAL) stated that he wants to make some minor adjustments to the first motion, (ie. added changes to Bylaw 3), as it makes sense to get it out of the way now
 - o He will be adding a clause to catering in the AIF criteria (should catering be allocated or not?)
 - o Likewise, Matt (VP INTERNAL) wants to review the standing committee policy and states that there will be a high level of discussion concerning the hiring policy
- Aiden (VP OPERATIONS) spoke on the financial review committee stating that he wants to use the water bottles purchased by CASG to allure people to find out more about CASG (important to note that there is a straw and logo)
 - o He is also pleased to report that CASG is on track financially
 - However, the largest budget lines to fill are the AIF and scholarships
- He also mentioned that councillors came up to him and expressed wanting to buy CASG stickers
 - o Emily (PRESIDENT) and Zach (COORDINATOR) motioned that CASG should get stickers with Aiden's (VP OPERATIONS) face on them
- Sheldon (COUNCILOR) said that he is happy to report that the indigenization committee met and developed a list of recommendations (CUSA and First People Council)
 - o He was happy that the committee managed to get together and made the quorum of 4
 - o As a group, they decided that the reconciliation report will be made in line with the call of action
 - o The committee is advocating for Indigenous land acknowledgment and for the use of native languages on campus
 - o They also want to pressure the University to buy more indigenous artwork and want to move the teepee from Robertson to Paterson
- Placing a lot of initiative on improving mental health, housing and social networks (ie. discussing ways to restructure curriculum in harmony with indigenous knowledges)
- Karlena (VP ACADEMIC) stated that we received 11 applications for AIF, and the committee requires to follow-up on a few regarding catering as additional info is needed
 - o The committee voted online regarding how much funding each group will receive (ie, secret vote)

13. Constituency Reports

- There was no Constituency report to be presented at the meeting.

14. Items for Information

- Karlena (VP ACADEMIC) was asked to clarify the schedule for study snacks

- Karlena (VP ACADEMIC) stated that volunteers for study snacks need to arrive between 1:30 – 1:45 to set up for 2pm
- Karlena (VP ACADEMIC) asks all volunteers to meet at the CASG office at 1:30pm
 - Prefers that the majority of the volunteers come at 1:30pm – 1:45pm

15. Question Period

- There were no questions to be asked at the meeting.

16. Other Business

a. Motion to amend CASG Bylaw I Section 1.7

- Matt (VP INTERNAL) moved to simply read the preamble where the changes are outlined
- All present Councilors and parties approved the motion unanimously
- Matt (VP INTERNAL) motivated the motion stating that he does not want to include the contracts of 110 councillors, but rather wants to focus on the members of CASG who receive a salary (ie. coordinator and other positions who are actually being paid)
- All present Councilors and parties approved the motion unanimously

b. Motion to amend Bylaw III

- Matt (VP INTERNAL) motioned to amend the bylaw because some of the programs mentioned do not exist anymore
- There were no questions
- There was “no debate”
- All present Councilors and parties approved the motion and motion unanimously

c. Motion to amend CASG Bylaw V

- Moved by Matt (VP INTERNAL) and seconded by Sheldon (COUNCILOR)
- The existing provisions were brought forth by Yannick (PREVIOUS COUNCILOR) and the bylaw was drafted up this summer
- There were no questions
- There was “no debate”
- All present Councilors and parties approved the motion and amendment unanimously

d. Motion to amend the CASG Committee Policy

- Motioned by Aiden (VP OPERATIONS) and seconded by Zaiyaan (COUNCILOR)
- Outlines changes to funding (ie. Catering – only be funding reasonable amounts)
 - Don’t want food to be the only reason you apply for the AIF
- VPA and VPO will chair and vice chair the committee

- Everyone on the committee votes, and the outliers are taken out when it comes to determining which club/society receives funding
- Question: Kieran (FASS COORDINATOR) asked what is the AIF? Aiden stated that it stands for the academic initiative fund.
 - o Emily (PRESIDENT) stated that the word “by” was missing and it needs to be added to make more sense grammatically
- There were no questions on the amendment
- There was no debate
- All present Councilors and parties approved the amendment unanimously

Back to Motion

- There was no debate
- All present Councilors and parties approved the amendment unanimously

- Emily (PRESIDENT) stated that the motion is clear and that the goal of it is to clean up the committee policy, which now operates on a first come first serve basis
 - o Now, people must nominate themselves and then their program gets to vote
- There were no questions
- There was “no debate”
- All present Councilors and parties approved the motion and amendment unanimously

17. Adjournment

- The meeting was adjourned at 7:07pm, after Zach (FPA COORDINATOR) approved the adjournment **FIRST** and Zack (COUNCILLOR) **SECONDED**
- All present Councillors and parties approved the adjournment unanimously