



November 10th, 2022
Council Meeting Minutes
Prepared by: Amrita LaRose

CASG MINUTES -- November 10th, 2022

Attendance

Executive Members

- Dakota Livingston – President, CASG
- Gray Simms – Vice President Internal, CASG
- Francesca Lepore – Vice President Operations, CASG
- Nora Draper – Vice President Academic, CASG

Department Representatives

- Ainsley Lewis
- Katelyn Madigan
- Nikita Yovchev
- Kiri Sidhu
- Sydney Logan
- Richa Duphare
- Sonika Sharma
- Allan Buri
- Charlotte Turenne
- Sydney Weaver
- Mudra Kale
- Annie Tuba
- Jonathan Ojangole
- Zaneta Wilkinson
- Michael Huyn
- Charlie Brockmann
- Robin Feeney
- Carley Pompa
- Maria Guilia Test
- Bronwyn Hubbard
- Akeel Samji
- Cassandra Bellefeuille
- Haley McDonald
- Piper Stuempel
- Giuseppe Ivan Sestini
- Chris Pratt
- Steve Mansour
- Shelby Wensink (Proxy for Elyse Rogers)
- Ally Krueger-Kischak
- Max Ingleton (Proxy for Ellis Bissonnette)

- Solenne Ntowo Djocgouge
- Liam Kavanagh
- Belle Henderson
- Ciaran McDonald-Jensen
- Will Smith
- Annie Tuba
- Piper Stuempel
- Christie Charles

Faculty Coordinators

Faculty of Public Affairs:

- Cassie Klein

Faculty of Arts and Social Science:

- Sean Cruz

Faculty of Science:

- Rafique Siddique

Faculty of Engineering and Design:

- Alexandria MacDonald

Faculty of Business:

Other Attendees

- Amrita LaRose – Council Clerk
- Tyson Scott – Council Chair
- Mira Gillis – Board of Governors
- Jonathan Ojangole – Board of Governors
- Anastasia Stoikos – Lettieri, President of CUSA

Regrets

- Sonkia Sharma
- Daniella Akat
- Taran Allan-McKay
- Charlie Brockmann
- Angelique Bernard
- Michael Shaikhet
- Aaditya Chopra
- Sarah El Fitori

Absences

- Sarah Muscolino
- Ben Lieu

- Gabriella Pickton
- Josh Garraz
- Jessica Bertoni
- Ben Albright-Peakall
- Ty Summers
- Angus Jull
- Bonnie Rebelo de LaRocque
- Massi Mirella
- Forest Anderson
- Megan Umubyeyi
- Mihir Bissessur

Call to Order

- Chair Scott called the meeting to order at 7:45 pm on 11/10/2022.

Item 1: Land Acknowledgment

- Chair Scott provided a land acknowledgement at 7:45 pm on 11/10/2022.

Item 2: Motion to Approve the agenda

- Chair Scott requested a motion to approve the agenda for the November 10th, 2022, CASG Council Meeting.

Motion – Shawn Cruz

Seconded – Michael Huynh

In favour: 100% Abstain: 0% Against: 0%

Motion Passed Unanimously.

Item 3: Motion to Approve Previous CASG Minutes from October 2022 CASG Council Meeting

- Chair Scott requested a motion to approve the minutes for the October 2022 CASG Council Meeting.

Motion – Ally Krueger-Kischak

Seconded – Will Smith

In favour: 100% Abstain: 0% Against: 0%

Motion Passed Unanimously.

Item 4: Declaration of Conflict of Interest

No Declaration of Conflict of Interest.

Item 5: Announcements and Correspondence

No announcements were made during this time.

Item 5 a. Items for Information

Item 5 a.i.: Committee Placements

Appeals Committee

- Steve Mansour
- Ally Krueger-Kischak
- Sarah Muscolino

Governance Review Committee

- Giuseppe Ivan Sestini
- Allan Buri

Promotions and Campaigns Committee

- Cassie Klein
- Cassandra Bellefeuille
- Haley McDonald
- Charlotte Turenne

Financial Committee

- Solenne Ntowo
- Josh Garraz
- Saiyara Elahi
- Michael Shaikhet
- Michael Huynh

Scholarships Committee

- Angelique Bernard
- Daniella Akat
- Jessica Bertoni
- Chris Pratt
- Rafique Siddique
- Zaneta Wilkinson

Academic Initiative Fund

- Sydney Weaver
- Sydney Logan

Hiring Board

- Nikita Yovchev

Notes:

- Everyone who applied to sit on a committee got their first choice
 - All vacant positions on committees have now been filled
- Everyone who is sitting on the committee will receive emails about when their committee will meet.

Additions to CASG committees (these positions were filled during the meeting and councilors volunteered to sit on the following committees):

Hiring Board

Sydney Weaver
 Bronwyn Hubbard
 Robin Feeney
 Belle Henderson
 Ciaran McDonald-Jensen

AIF

Cassie Klein
 Kiri Sidhu
 Michael Huynh
 Allan Buri

Governance Review Committee

Chris Pratt
 Kiri Sidhu
 Sydney Weaver

Appeals

Sean Cruz

Promotions and Campaigns Committee

Giuseppe Ivan Sestini
 Sydney Logan

Financial Committee

Giuseppe Ivan Sestini

Item 6: President's Report

- Executive Reports
 - President, Dakota Livingston
 - External partnership got to sit a new committee and will meet once a month with the committee.

- Student Life Awards deadline is November 15th at 9:00am.
 - For more information you can visit this website:
 - <https://carleton.ca/se0/awards/>
- Dakota is currently working on planning for the upcoming SOAR conference. SOAR is a leadership conference held in January. The conference has workshops, guests and keynote speakers. More information will be provided.
- Dakota is actively working on and advocating for permanent compassionate grading. She submitted proposals for this request. Her goals for her proposed permanent compassionate grading for this year is about setting the groundwork, and next year CASG will focus on getting this proposal implemented.
- Dakota is actively working on a new project (no official name for the project has been decided). This project will consist of a 3-week consultation with student feedback, example sexual violence and prevention. The full schedule of this project along with more detail will be posted on social media.
- CASG's website has been updated; feel free to take a look!
 - <https://casg.ca/>
- New CASG merch orders. Executive members will receive two CASG sweaters, and each councilor will receive a CASG t-shirt.
 - If you did not receive a t-shirt during this meeting, feel free to reach out to Dakota to arrange a time to receive a t-shirt.
- Next steps include: continuing to support the rest of her executive team with their endeavors. For example study snacks, therapy dogs, allocating more money for AIF scholarships and advocating for passionate grading.

Item 7: Vice President's Reports

- **Item 7 a:** Vice President Internal, Gray Simms
 - Gray has been working on completing council training. If anyone has not attended a council training, feel free to reach out to Gray and he will provide you with additional information and resources.
 - Next steps include: continuing to look at CASG's ByLaws.
 - Goals for CASG's ByLaws: starting off by making them legible, filling the gap between ByLaws and uncovering whether or not there are needs for any new ByLaws; hoping to pass policies and create policy amendments beginning in January.

Item 7 b: Vice President of Operations, Francesca Lepore

- Francesca has updated the CASG website. If you want your photo and contact information to be displayed on the CASG website so your peers can reach out to you, please contact Francesca.
 - A form will also be sent out to all members in the upcoming days with more information.
 - The CASG budget is now available on the CASG website for transparency.
 - Francesca attended the RRRA council meeting on the behalf of CASG.
 - The successful applicants for CASG's scholarship already received funding.
 - The CUSAxRRRAxCASG townhall meeting has been postponed; further information about the meeting will be provided soon.
- Next steps include: participating in the Student Government lunch at the end of the month; continuing to partner with other organizations; meeting with liaisons regarding student's concerns.

Item 7 c: Vice President of Academic, Nora Draper

- Nora has successfully implemented funding for the first round of AIF scholarship (there were 5 applicants).
- Second round of AIF applications for the Fall Semester closes Nov. 10th.
 - There will be two scholarship rounds for the Winter Semester.
- Next steps include: planning study snacks; consulting with the Equity Officers of Carleton; meeting with the scholarship committee to develop a scholarship program.

Item 8: Coordinator Reports

Faculty of Public Affairs:

- Cassie Klein
 - Nov. 3 meeting was canceled and an information form was sent out. If you have not received the form, please reach out to Cassie.
 - Plans to meet with the Dean to share any concerns raised within the department.
 - The meeting date with the Dean has not been finalized as yet, however, Cassie will share the meeting date when it is finalized.
 - One concern that was brought to Cassie's attention from a current student is that there is not enough support for students transitioning back into in-person learning and transfer students (for example students transitioning from college).
- Further notes: Sydney Weaver has a meeting set to discuss concerns with her department.

Item 9: RRRR Report

- No report provided.

Item 10: GSA Report

- No report provided.

Item 11: CUSA Report

- Anastasia Stoikos-Lettieri, President of CUSA
 - VPF was hired
 - CUSA in the position of solidarity with CUPE bargaining after the government invoked the Notwithstanding clause. As a result, CUSA held a demonstration at Carleton at the Library Quad to stand in solidarity with CUPE.
 - Mosaic is an international and cultural campaign advocacy week
 - CUSA hosted a thrift drive.
 - CUSA is looking forward to holding similar events like this in the future.
 - Fall orientation for 2023 is hiring. For more information, feel free to contact CUSA.
 - CUSA's By-election
 - No violations or complaints occurred.
 - One vacancy (due to the lack of applicants).
 - Next steps include:
 - Collaborating with CASG for providing support during exams.
 - For more information regarding CUSA events, feel free to follow CUSA on their social media accounts.

Item 12: Board of Governors Report

- Finance committee is coming up, presenting an opportunity for advocacy. If you have any issues that you think the university should consider please reach out to the board of governors report.
 - Example:
 - Lack of TA's in your department or program
 - Unsanitary classrooms
 - Broken equipment in your classes

Item 13: Senate Report

- Kathy sent her regrets but Dakota will provide a brief update as she was present at the meeting.
- The meeting focused on the approval of November graduation lists; reviewed community engagement reports.

- Undergraduate vacancy on the senate, if you are interested to sit on senate, please apply online or reach out to Kathy for more information.

Item 14: Committee Reports

- AIF report
 - Nora Draper
 - The committee met to discuss the first rounds of AIF applications. The committee received five applicants and four were successful. The committee will meet again in the future to discuss next semester's scholarships.
 - If you have any ideas or projects regarding academics, feel free to apply for the AIF scholarship

No other reports provided.

Item 15: Constituency Reports

- No report provided.

Item 16: Presentations/Delegations

- No report provided.

Item 17: New Business

Item 17 a.: Motion to Fill the Vacant Child and Youth Studies Seat

- Chair Scott requested a motion to fill the vacant Child and Youth Studies Seat where Christie Charles expressed interest in this position.

Motion –Dakota Livingston Seconded – Ally Krueger-Kischak

In favour: 86.5% Abstain: 13.5% Against: 0%

Motion Passed.

Notes:

- This is the process for vacant seats. There are other vacant seats, if you know anyone that wants to participate in CASG and want to be a part of this position please contact Gray.

Item 18: Introduction of ByLaw/Policy

- No report provided.

Item 19.b: Reconsideration of ByLaw//Policy

- No report provided.

Item 20:Unfinished Business and Deferred/Tabled Items

- No report provided.

Item 21: Other Business

- No report provided.

Item 22: Question Period

Jurisdiction for finance on the board of governors:

- Sets the budget.
- Has jurisdiction over the allocation of funds.
- All the money received and spent.
- Allocates money to departments.
- Talks to the university representative to find out who has jurisdiction based on the concerns presented.
- Current focus: making sure students have the best experience that they can have at Carleton.

A question was raised to Dakota about providing more information about her proposal for compassionate grading. She clarified the following:

- CASG got SAT/UNS and the first year compassionate grading policy.
 - The goal is to be able to have two elective courses during your undergraduate studies to be converted to SAT as long as you pass the class.
- CASG is advocating for more support for students who do not fall within the first year compassionate grading requirements.
- Proposal for having elective courses as a compassionate grading. The response is not for this year. However, it may be considered in the future. Carleton representative's offered for Dakota to attend her committee meetings to hear the concerns.

Item 23: Adjournment.

- Chair Scott requested a motion to adjourn the November Council Meeting at 8:37 pm until the December 7th meeting at 6:30 pm.

Motion – Sydney Weaver

Seconded – Gray Simms

Motion Passed Unanimously.