

February 18, 2022 Council Meeting Minutes

Prepared by: Kayla Clark, Council Clerk

MINUTES-February 2022

Attendance

Executive Members

Jennifer Ramnarine (President)

Dakota Livingston (Vice President Internal)

Vanessa Buecking (Vice President Operations)

Pierce Burch (Vice President Academic)

Faculty Coordinators

Siena Pacheco (Faculty of Public Affairs)

Michael Shoresh (Faculty of Arts and Social Science)

Departmental Representatives

Faculty of Public Affairs:

Siena Pacheco

Ally Krueger-Kischak

Jorja Darrington

Anthony Valenti

Amy Hinchey

Carley Pompa

Stef Burch

Will Smith

Davin Caratao

Carley Pompa

Meika Clarke

Keana Cavero

Ben Beiles

Seun Aduwo

Madison McKinney

Miranda Caley

Faculty of Arts and Social Science

Mike Shoresh

Kevin Caswell

Christie Charles

Caedyn Bouwman

Tyson Scott

Sean Maguire

Em Madole

Faculty of Science

Madena Sherzad

Anjali Patel

Nishi Prajapati

Mandi Highfield

Aishwarya Upadhyayulla

Nat Chan

Zaynee Khamissa

Faculty of Engineering and Design

Bailey Lenihan

Nishi Prajapati

Irbaz Rehman

Shaun Seneviratne

Akeel Samji

Sprott

Yash Gandhi

Other Attendees

Olivia Hobbs (Council Chair)

Kayla Clark (Council Clerk)

Audrey Gunn (The Charlatan)

Sean Magire (Senate)

Kathy McKinley (BOG)

Rumeysa

Call to Order

• Olivia called the meeting to order at 5:37 pm on 18/02/2022

Approval of the Agenda

- Olivia requested a motion to approve the Agenda
 - Motioned Anjali Patel, Seconded Tyson Scott
- Olivia requested approval of previous minutes
 - Motion Passed: (91:5:5)

Reports:

- Executive Reports
 - Jennifer Ramnarine (President)
 - Jennifer encouraged council to run for elections. If you want to learn more about different positions you can reach out to any of the executives.
 - Jennifer provided a reminder of the purpose of equity officers and how they are separate from the executive. If there is an equity issue it is important to reach out directly to the equity officers as they can provide the most support. Their email is casg.equityofficers@gmail.com
 - Dakota Livingston (VP Internal)
 - Dakota thanked everyone who had come out to equity training
 - If you were unable to attend equity training, reach out to Dakota with ideas to incorporate equity into your position in order to receive your CCR credit.
 - Dakota announced that CASG's first Wellness Day will be hosted in the last week of March. If you have any ideas or are passionate about wellness, reach out to Dakota to share ideas.
 - Dakota update council that the newsletter will be sent out in the next few days
 - Vanessa Buecking (VP Operations)
 - Vanessa thanked everyone who came out to the career services workshop
 - Announced that Kevin Caswell was elected as CEO for elections
 - Vanessa asked promo committee to reach out to her with ideas you have for scholarships
 - Pierce Burch (VP Academic)
 - Pierce updated council that Affirmative Action Scholarships are starting to be promoted and that regular CASG scholarships are open as well
 - If you have any questions about the scholarships please email Pierce vpacademic@cags.ca

- AIF is still open, Pierce asked council to apply or encourage others to apply
- Coordinator Reports
 - Mike (FASS) met with councillors to discuss departmental concerns including mental health resources
- Campus Organization Reports
 - o RRRA
 - No report.
 - o GSA
 - No report.
 - CUSA
 - No report.
 - BOG
 - No report.
- Senate Report
 - Kathy McKinley provided an update that the first year grading report will be going to senate in March
 - Kathy reminded council that there are lots of vacancies still for undergraduate representatives
 - Sean Maguire informed council that he will be asking Senate about resources that will be provided to those impacted by the recent "freedom convoy"
- FPA Board Report
 - No report
- Committee Reports
 - o No Report
- Constituency Reports
 - o No Reports

Question Period:

No Questions.

Votes:

Motion to Create CASG Affirmative Action Scholarships

Moved: Pierce Burch Seconded: Jennifer Ramnarine

Motion Passed: (91:6:3)

• Motion to Amend the Hiring Board

Moved: Jennifer Ramnarine Seconded: Vanessa Buecking

Motion Passed: (53:7:40)

• Motion to Pass the Writ of Elections 2022

Moved: Kevin Caswell Seconded: Dakota Livingston

Motion Passed: (96:4:0)

Adjournment:

• Olivia requested a motion to adjourn the February Council Meeting

Moved: Jennifer Ramnarine **Seconded:** Pierce Burch