

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

CALL TO ORDER – 10:54PM EST, JULY 29, 2021

AbdElhamid Mohamed welcomes all National Executive members to the meeting. Dolcetti-Koros provided a land acknowledgement.

National Executive Members Present

Black Students' Caucus Representative	Moboluwajidide (Bo) Joseph
Circle of First Nations, Métis and Inuit Students Representative	Jena Ashley
Chairperson	Alannah Mckay
Deputy Chairperson	Wesam AbdElhamid Mohamed
Graduate Students' Representative	Jessica Kearney
International Students' Representative	Bipin Kumar
Manitoba Representative	Alexandra Koslock
Nova Scotia Representative	Kris Reppas
Newfoundland and Labrador Representative	Katherine McLaughlin
Ontario Representative	Kayla Weiler
Racialized Students' Representative	Riaz Nandan
Treasurer	Marie Dolcetti-Koros

National Executive Members Absent

2Spirit & Trans Representative	Jessie Whyte
New Brunswick Representative	Mehdi Yadollahi
Francophone Representative	Pape Abdoulaye Xavier Diagne
Women's Representative	Joanna Clark

Vacant Positions

Alberta Representative
British Columbia Representative
Colleges & Institutes Representative
Prince Edward Island Representative
Quebec Representative
Saskatchewan Representative
Student Disability Justice Representative

Staff & Observers Present

Campaigns Coordinator	Diana Idibe
Director of Services	Corey Grist
Director of Strategy	Taylan McRae-Yu
Manitoba Organizer	Elizabeth Shearer
Maritimes Organizer	Laura Cutmore
Membership Coordinator	Raven Davidson
Ontario Fieldworker	Moe Alqasem

1. ADOPTION OF THE AGENDA (Joint)

2021/07:01

MOTION

AbdElhamid Mohamed/Weiler

Be it resolved that the invited observers be granted speaking rights at the meeting.

CARRIED

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

2021/07:02 **MOTION**
Weiler/Koslock

Be it resolved that the agenda be approved.

CARRIED

2. INTRODUCTION TO THE MEETING (Joint)

- a. Meeting Procedures and Logistics
AbdElhamid Mohamed provided a review of meeting procedures and an overview the logistics of the meeting.
- b. Appointment of Director
Director Kearney is appointed as the Graduate Students' Representative on the National Executive after the recent National Graduate Caucus general meeting.

2021/07:03 **MOTION**
Kumar/Weiler

Be it resolved that Jessica Kearney be appointed as the National Graduate Caucus Chairperson and Graduate Students' Representative.

CARRIED

- c. Appointment of Black Students' Caucus Chairperson
Black Students' Caucus Chairperson Mweeemba is appointed the Black Students' Caucus Chairperson.

2021/07:04 **MOTION**
Koslock/Joseph

Be it resolved that John Mweemba be appointed as the Black Students' Caucus Chairperson.

CARRIED

3. GENERAL PREPARATION FOR THE YEAR AHEAD (Joint)

Grist provided an overview of the below documents with members of the National Executive. Further details were explained regarding the staff relations officer and access to communications tools.

- a. Annual Filing of Directors
- b. Reviewing and Signing of Oath of Office and Non-Disclosure Agreements
- c. Director Information Sheet

4. ADOPTION OF MINUTES (Joint)

- a. April 20 and 21, 2021

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

2021/07:05

MOTION

Kumar/Reppas

Be it resolved that the minutes of the National Executive meeting from April 20 and 21, 2021 be approved.

CARRIED

- a. May 31, 2021

2021/07:06

MOTION

Koslock/Dolcetti-Koros

Be it resolved that the minutes of the National Executive meeting from May 31, 2021 be approved.

CARRIED

5. CAMPAIGNS AND GOVERNMENT RELATIONS

- a. 40th Anniversary

Davidson provided a detailed overview of the Federation's 40th anniversary materials and member engagement.

- b. Federal Election 2021 Preparedness

Idibe and Davidson provided a comprehensive review of the Federation's federal election campaign in the event of a future federal election this year.

- c. Presentation of the Campaigns and Government Relations Report

Idibe shared the Campaigns and Governments Relations report and update since the last National Executive meeting.

2021/07:07

MOTION

Weiler/Reppas

Be it resolved that the campaigns and government relations report be adopted.

CARRIED

6. SOLIDARITY REPORT

- a. CAUT-CFS Copyright Case at Supreme Court

McRae-Yu and Grist shared an update on an overview of the case, current status, and that the expected decision of the Supreme Court of Canada tomorrow (July 30, 2021).

- b. Presentation of the Solidarity Report

Dolcetti-Koros presented the solidarity report.

2021/07:08

MOTION

Weiler/McKay

Be it resolved that the solidarity report be adopted.

CARRIED

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

7. COMMUNICATIONS

- a. Federation Website
Davidson provided a presentation to the National Executive outlining the progress that the National Office has been making to launch a new iteration of the Federation website.
- b. Presentation of the Communications Report
McRae-Yu presented the communications report.

2021/07:09

MOTION

Kearney/Dolcetti-Koros

Be it resolved that the communications report be adopted.

CARRIED

8. FINANCE (Joint)

- a. Presentation of the Finance Report
Grist presented the finance report.
- b. Budget Fiscal Year 2020-21 Actuals review
Dolcetti-Koros and Grist provided a detailed review of the fiscal year 2020-2021 actuals.

2021/07:10

MOTION

Reppas/Kearney

Be it resolved that the finance report be adopted.

CARRIED

2021/07:11

MOTION

Reppas/McLaughlin

Be it resolved that \$100,000 of the fiscal year June 30, 2021 surplus be moved to the Federal Election Campaign Fund.

CARRIED

2021/07:12

MOTION

Reppas/Kumar

Be it resolved that a new designated fund be created, called the "Internally Designated Contingency Reserve" with the description "Being reliant on membership fees and in the absence of external funding, the National Executive ("Executive") has considered it appropriate to designate a portion of the surplus of the Federation as a contingency reserve. The funds can be used to finance special, unforeseeable expenses."; and

Be it further resolved that the remaining surplus of the fiscal year June 30, 2021 be moved to the Internally Designated Contingency Reserve.

2021/07:13

MOTION TO AMEND

Kearney/Kumar

Be it further resolved that when the Executive uses this fund, they must receive a 2/3 majority of the composition of the Executive for using the funds; and

Be it further resolved that when the Executive uses the funds they must create and provide a report to the National General Meeting.

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

2021/07:14 MOTION TO AMEND AMENDMENT

Kumar/Kearney

Be it further resolved that when the Executive uses this fund, they must receive a simple majority of the filled composition of the Executive for using the funds; and

CARRIED

2021/07:13 CARRIED AS AMENDED

2021/07:12 CARRIED AS AMENDED

Noted opposition: Koslock, McLaughlin, Weiler

9. INTERNAL (Joint)

a. Student Choice Initiative (SCI)

Grist and Nandan provided an update to the National Executive on the current status of the SCI case, including that the decision is expected to be released by the Court of Appeal of Ontario soon.

b. Presentation of the Internal Report

Grist presented the internal report.

2021/07:15 MOTION

Koslock/McLaughlin

Be it resolved that the internal report be adopted.

CARRIED

c. Director of Strategy Hiring Report

Dolcetti-Koros presented the hiring report of the Director of Strategy to the National Executive.

2021/07:16 MOTION

Koslock/McLaughlin

Be it resolved that the National Executive move to in-camera session.

CARRIED

2021/07:17 MOTION

Koslock/Kumar

Be it resolved that the National Executive move out of the in-camera session.

CARRIED

2021/07:18 MOTION

Koslock/Kumar

Be it resolved that the hiring report be adopted.

CARRIED

2021/07:19 MOTION

McLaughlin/Dolcetti-Koros

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

Be it resolved that Taylan McRae-Yu, Director of Strategy, be designated a signing officer of Canadian Federation of Students and Canadian Federation of Students-Services.

CARRIED

10. PREPARATION FOR NOVEMBER 2022 NATIONAL GENERAL MEETING

- a. Scheduling of National General Meeting

2021/07:20 MOTION

AbdElhamid Mohamed/Kumar

Be it resolved that the At-Large Executive be delegated authority to set dates for the November 2021 National General Meeting.

CARRIED

- b. Discussion of goals, workshops, and programming ideas
Davidson engaged in discussion with the National Executive regarding programming for the upcoming National General Meeting.

11. SERVICES

- a. Presentation of the Services Report
Grist presented the services reports, which outlined updates for each of the Federation's services.
- i. National Student Health Network
 - ii. International Student Identity Card (ISIC)
 - iii. Handbook/Day Planner Publishing Service
 - iv. Ethical Purchasing Network
 - v. Digital Services

2021/07:21 MOTION

Kearney/McKay

Be it resolved that the services report be adopted.

CARRIED

12. PRESENTATION OF BOARD MEMBERS' REPORTS (Joint)

- a. Reports of the Chairperson, Deputy Chairperson, and Treasurer (At-Large Executive)
- Chairperson (Alannah McKay)
 - Deputy Chairperson (Wesam AbdElhamid Mohamed)
 - Treasurer (Marie Dolcetti-Koros)

2021/07:22 MOTION

Koslock/McLaughlin

Be it resolved that the reports of the at-large executive be adopted.

CARRIED

- b. Provincial Representatives' Reports
- British Columbia (vacant)

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

- Alberta (vacant)
- Saskatchewan (vacant)
- Manitoba (Alexandra Koslock)
- Ontario (Kayla Weiler)
- Québec (vacant)
- New Brunswick (Mehdi Yadollahi)
- Prince Edward Island (vacant)
- Nova Scotia (Kris Reppas)
- Newfoundland & Labrador (Katherine McLaughlin)

2021/07:23

MOTION

AbdElhamid Mohamed/Reppas

Be it resolved that the reports of the provincial representatives be adopted.

CARRIED

c. Caucus Representatives' Reports

- The Circle of First Nations, Métis and Inuit Students (Jena Ashley)
- Colleges and Institutes (vacant)
- National Graduate Caucus (vacant)
- Black Caucus (Moboluwajidide (Bo) Joseph)

2021/07:24

MOTION

Reppas/AbdElhamid Mohamed

Be it resolved that the reports of the caucus representatives be adopted.

CARRIED

d. Constituency Representatives' Reports

- Francophone Students' Representative (Pape Diagne)
- Racialized Students' Representative (Riaz Nandan)
- Student Disability Justice Representative (vacant)
- Women's Representative (Joanna Clark)
- 2Spirit & Trans Representative (Jessie Whyte)
- International Students' Representative (Bipin Kumar)

2021/07:25

MOTION

Reppas/AbdElhamid Mohamed

Be it resolved that the reports of the constituency representatives be adopted.

CARRIED

13. OTHER BUSINESS (Joint)

14. ADJOURNMENT (Joint)

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, July 29, 2021 to Friday, July 30, 2021 • Video Conference

2021/07:26

MOTION

Koslock/Dolcetti-Koros

Be it resolved that the meeting be adjourned at 4:11PM EST, Friday July 30, 2021.

CARRIED