

NATIONAL EXECUTIVE MEETING MINUTES

Canadian Federation of Students and Canadian Federation of Students-Services
Monday, May 31, 2021 • Video Conference

CALL TO ORDER – 1:11PM EST, APRIL 20, 2021

National Executive Members Present

2Spirit & Trans Representative
Circle of First Nations, Métis and Inuit Students
Representative
Chairperson
Graduate Students' Representative
International Students' Representative
New Brunswick Representative
Nova Scotia Representative
Ontario Representative
Racialized Students' Representative
Treasurer
Women's Representative

Jessie Whyte
Jena Ashley

Alannah McKay
Wesam AbdElhamid Mohamed
Bipin Kumar
Mehdi Yadollahi
Kris Reppas
Kayla Weiler
Riaz Nandan
Marie Dolcetti-Koros
Joanna Clark

National Executive Members Absent

Black Students' Caucus Representative
Francophone Representative
Manitoba Representative
Newfoundland and Labrador Representative

Moboluwaajidide (Bo) Joseph
Pape Abdoulaye Xavier Diagne
Alexandra Koslock
Katherine McLaughlin

Vacant Positions

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

Staff & Observers Present

Director of Services
Manitoba Organizer
Maritimes Organizer
Maritimes Organizer
Ontario Co-Executive Director
Ontario Co-Executive Director
Ontario Fieldworker

Corey Grist
Elizabeth Shearer
Sarah Trower
Laura Cutmore
Alice Wu
Christine Bourque
Moe Alqasem

1. ADOPTION OF THE AGENDA (Joint)

2021/05:01

MOTION

AbdElhamid Mohamed/Clark

Be it resolved that the agenda be approved.

CARRIED

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2021/05:02 MOTION

Whyte/Weiler

Be it resolved that Mehdi Yadollahi be appointed as New Brunswick National Executive Representative for the 2021-2022 term.

CARRIED

2021/05:03 MOTION

AbdElhamid Mohamed/Nandan

Be it resolved that Alexandra Koslock be appointed as Manitoba National Executive Representative for the 2021-2022 term.

CARRIED

2. INTRODUCTION TO THE MEETING (Joint)

- a. Meeting Procedures
Dolcetti-Koros provided an overview of meeting procedures to the National Executive.

3. HUMAN RESOURCES UPDATE (Joint)

- a. Executive Director
Mckay provided an update to the National Executive that the Executive Director, Nicole Picton, has provided her resignation effective May 14, 2021. The National Executive thanks Nicole for all of her work with the Federation and wishes her all of the best in the future.

4. DEPUTY CHAIRPERSON APPOINTMENT (Joint)

- a. Update regarding vacant Deputy Chairperson role
Mckay confirmed to the National Executive of former Deputy Chairperson Nikki Brayiannis resignation as Deputy Chairperson effective May 17. The National Executive thanks Nikki for all of her work with the Federation and wishes her all of the best at her new role.

- b. Appointment of CRO

2021/05:04 MOTION

AbdElhamid Mohamed/Clark

Be it resolved that Alice Wu be appointed as the Chief Returning Officer (CRO) for the Deputy Chairperson appointment.

CARRIED

- c. Appointment of Interim Deputy Chairperson

2021/05:05 MOTION

Clark/Weiler

Be it resolved that Wesam AbdElhamid Mohamed be appointed as the interim Deputy Chairperson until the next National General Meeting.

CARRIED

2021/05:06 MOTION

Weiler/Clark

Be it resolved that Wesam AbdElhamid Mohamed, interim National Deputy Chairperson, be added as signing authority to the Canadian Federation of Students and Canadian Federation of Students-Services accounts at Alterna Savings and Scotia Bank.

CARRIED

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5. FINANCE (Joint)

- a. Signing Authority
The signing authority on Federation accounts requires updating.

2021/05:07 MOTION

AbdElhamid Mohamed/Kumar

Be it resolved that Alannah McKay, National Chairperson, be added as signing authority to the Canadian Federation of Students and Canadian Federation of Students-Services accounts at Alterna Savings and Scotia Bank.

Be it further resolved that Marie Dolcetti-Koros, National Treasurer, be added as signing authority to the Canadian Federation of Students and Canadian Federation of Students-Services accounts at Alterna Savings and Scotia Bank.

Be it further resolved that Lesley Griffiths, Director of Finance, be added as signing authority to the Canadian Federation of Students and Canadian Federation of Students-Services accounts at Alterna Savings and Scotia Bank.

CARRIED

6. OTHER BUSINESS (Joint)

- a. Slack
Director of Services Grist provided an update to the National Executive on the available Slack channel for communications.
- b. Upcoming Orientation Planning
McKay and Dolcetti-Koros asked the National Executive for any specific feedback on an upcoming National Executive orientation training.
- c. National Graduate Caucus Chairperson
As Graduate Students Representative AbdElhamid Mohamed has been appointed as Interim Deputy Chairperson, clarification was provided on the now vacant National Graduate Caucus Chairperson and Graduate Students Representative role.

7. ADJOURNMENT (Joint)

2021/05:08 MOTION

AbdElhamid Mohamed/Clark

Be it resolved that the meeting be adjourned at 2:25PM EST, May 31, 2021.

CARRIED