

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services
Wednesday, October 13, 2021 to Thursday, October 14, 2021 • Video Conference

CALL TO ORDER – 10:00AM EST, WEDNESDAY, OCTOBER 13

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

National Executive Members Present

2Spirit & Trans Representative
Black Students' Caucus Representative
Circle of First Nations, Métis and Inuit Students Representative
Chairperson
Deputy Chairperson
Graduate Students' Representative
International Students' Representative
Manitoba Representative
Nova Scotia Representative
Newfoundland and Labrador Representative
Ontario Representative
Racialized Students' Representative
Treasurer

Jessie Whyte
Moboluwajidide (Bo) Joseph
Jena Ashley

Alannah McKay
Wesam AbdElhamid Mohamed
Jessica Kearney
Bipin Kumar
Alexandra Koslock
Kris Reppas
Katherine McLaughlin
Kayla Weiler
Riaz Nandan
Marie Dolcetti-Koros

National Executive Members Absent

New Brunswick Representative
Francophone Representative
Women's Representative

Mehdi Yadollahi
Pape Abdoulaye Xavier Diagne
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

2Spirit & Queer Commissioner
Campaigns Coordinator
Communications and Public Relations Officer
Director of Operations and Services
Director of Strategy
Manitoba Organizer
Maritimes Organizer
Membership Coordinator
Newfoundland and Labrador Organizer
Ontario Fieldworker
Ontario Fieldworker
Research and Policy Analyst
Services and Marketing Officer

Ahmed Abdallah
Diana Idibe
Candice Pinto
Corey Grist
Taylan McRae-Yu
Elizabeth Shearer
Laura Cutmore
Raven Davidson
Alex Wicks
Moe Alqasem
Romina Avila
James Casey
Patricia Navidad

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1. ADOPTION OF THE AGENDA (Joint)

2021/10:01 MOTION

Reppas/Kearney

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.

2021/10:02 MOTION

Kearney/Reppas

Be it resolved that 2Spirit & Queer Commissioner be granted speaking rights for the duration of the meeting.

CARRIED

3. ADOPTION OF MINUTES (Joint)

a. July 29, 30, 2021

2021/10:03 MOTION

Weiler/Reppas

Be it resolved that the minutes of the National Executive meeting from July 29 and 30, 2021 be approved.

CARRIED

4. CAMPAIGNS AND GOVERNMENT RELATIONS

a. 40th Anniversary Refresh Campaign

Davidson provided a detailed overview of the Federation's 40th anniversary materials and refresh campaign, including all feedback obtained from consulting various groups since the last National Executive meeting in July 2021.

2021/10:04 MOTION

Weiler/Kearney

Be it resolved that motion 2021/10:E03 be moved to the Other Business section of the agenda.

CARRIED

b. Racialized and Indigenous Student Experience (RISE) Summit

Idibe and Nandan provided the National Executive an overview of the RISE summit programming during the month of October.

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- c. Presentation of the Campaigns and Government Relations Report
Idibe provided an update to the National Executive regarding the Federation's campaigns and government relations since the last National Executive meeting.

2021/10:05 MOTION

Weiler/Humar

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

CARRIED

5. SOLIDARITY REPORT

- a. Presentation of the Solidarity Report
McRae-Yu provided an update to the National Executive on recent actions involving solidarity since the last National Executive meeting.

2021/10:06 MOTION

Weiler/Kearney

Be it resolved that the solidarity report be adopted.

CARRIED

6. COMMUNICATIONS

- a. Presentation of the Communications Report
McRae-Yu presented the communications report to the National Executive.

2021/10:07 MOTION

Koslock/Reppas

Be it resolved that the communications report be adopted.

CARRIED

7. FINANCE (Joint)

- a. Budget Fiscal Year 2021-22 Actuals review
Dolcetti-Koros provided a review of fiscal year 2022, first quarter actuals to the National Executive.
- b. Update regarding Fiscal Year 2020-21 audited financial statements
Grist shared with the National Executive that the audit of the fiscal 2021 year currently in progress and is expected to complete in the next week or two.
- c. Presentation of the Finance Report
Grist presented to the National Executive the finance report.

2021/10:08 MOTION

Weiler/Reppas

Be it resolved that the finance report be adopted.

CARRIED

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8. INTERNAL (Joint)

- a. Student Choice Initiative (SCI) update
Grist and Weiler shared the update to the National Executive that the Court of Appeal of Ontario released the conclusion that upheld the Division Court's decision, ruling that the SCI remains unlawful.
- b. Presentation of the Internal Report
Grist presented the internal report to the National Executive.

2021/10:09 MOTION

Weiler/Whyte

Be it resolved that the internal report be adopted.

CARRIED

9. PREPARATION FOR NOVEMBER 2021 NATIONAL GENERAL MEETING

- a. Logistics of Meeting
AbdElhamid Mohamed and Grist provided an update to the National Executive in regards to the logistics and planning of the November 2021 National General Meeting.
- b. Update on Programming
AbdElhamid Mohamed shared with the National Executive the proposed meeting structure to allow for delegates to meet and discuss relevant topics while maintaining programming aspects of the meeting. The meeting will be held virtually and condensed to three, 7-hour days. The structure will allow for opening plenary, constituency, and caucus meetings, and closing plenary. This will allow for discussion of motions within caucus and constituency spaces, in addition to elections, before closing plenary.

2021/10:10 MOTION

Weiler/Reppas

Whereas the COVID-19 pandemic and subsequent fourth wave is impacting different regions where member locals are situated across the country; and

Whereas facilitating an in-person National General Meeting would require delegate travel and multiple venues to accommodate social distancing; and

Whereas conducting the National General Meeting as a digital meeting, meeting the requirements of the Bylaws and Operations Policy of the Federation, would require delegates to remain on a digital call, with quorum, for 7 consecutive hours for 5 days; and

Whereas Bylaw XII.4 states "In the event of force majeure, sections of the Bylaws and Operations Policy related to the structure and logistics of the general meeting may be temporarily suspended"; therefore

Be it resolved that the Bylaw V.2.b be temporarily suspended in order to permit an abbreviated agenda; and

Be it resolved that Standing Resolutions 1, 2, 3.1.a, 3.6, 4, 5, 8.7, 11.6, 11.7, 12.6, 12.8, 12.10, 13.6, 13.10, 14.6, 17.9, 28, 31.5.b, 32.3.b be temporarily suspended in order to permit an abbreviated agenda; and

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Be it further resolved that policies under National General Meeting regarding Constituency Groups and Workshop/Speakers on the Federation's Policy Manual be temporarily suspended to permit an abbreviated agenda; and

Be it further resolved that the items for consideration at the November 16-18, 2021, 40th Annual General Meeting be:

1. By-election of the National Deputy Chairperson with a term effective November 19, 2021 until April 30, 2022;
2. Election of the National Chairperson, Deputy Chairperson, and Treasurer with terms effective May 1, 2022 until April 30, 2023;
3. Consideration of the Audited Financial Statements for the 2020-2021 fiscal year;
4. Appointment of the Auditors;
5. Revision of Budget 2021-2022;
6. Consideration of the Budget 2022-2023;
7. Consideration of the 2022-2023 Campaigns Strategy;
8. Conduct Constituency Group and Caucus meetings to conduct elections, review motions, and discuss local and campaign issues;
9. Motions served with notice; and
10. Other Business/emergency motions.

CARRIED

10. SERVICES

a. Presentation of the Services Report

Grist presented the services report, 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

2021/10:11 MOTION

Weiler/Kearney

Be it resolved that the services report be adopted.

CARRIED

11. 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)

2021/10:12 MOTION

Weiler/Kearney

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

CARRIED

b. Provincial Representatives' Reports

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- British Columbia (vacant)
- 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)

2021/10:13 MOTION

Kumar/Koslock

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 (Jessica Kearney)
- Black Caucus (Moboluwajidide (Bo) Joseph)

2021/10:14 MOTION

Weiler/Reppas

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)

2021/10:15 MOTION

Weiler/Kumar

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

CARRIED

12. FUTURE NATIONAL EXECUTIVE MEETING (Joint)

- a. Dates for future National Executive meeting before the National General Meeting
McKay updated that National Executive that a meeting will be scheduled in November to convene before the National General Meeting.

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13. OTHER BUSINESS (Joint)

2021/10:E03 MOTION

AbdElhamid Mohamed/Ashley

Be it resolved that the 40th anniversary refresh be adopted.

2021/10:16 MOTION TO CHALLENGE RULING OF THE CHAIR

Weiler/McLaughlin

DEFEATED

2021/10:17 MOTION TO TABLE MOTION 2021/10:E03

McKay/AbdElhamid Mohamed

Be it resolved that Motion 2021/10:E03 be tabled to the next National Executive Meeting.

CARRIED

2021/10:E03 TABLED

14. ADJOURNMENT (Joint)

2021/10:18 MOTION

AbdElhamid Mohamed/Ashley

Be it resolved that the meeting be adjourned at 2:31PM EST, Thursday October 14, 2021.

CARRIED