

## **NATIONAL EXECUTIVE MEETING MINUTES**

Canadian Federation of Students and Canadian Federation of Students-Services  
Wednesday, January 26, 2022 to Thursday, January 27, 2021 • Video Conference

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### **CALL TO ORDER – 11:00AM EST, JANUARY 26, 2022**

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

#### **National Executive Members Present**

Black Students' Caucus Representative  
Circle of First Nations, Métis and Inuit Students  
Representative  
Chairperson  
Graduate Students' Representative  
International Students' Representative  
Manitoba Representative  
Nova Scotia Representative  
Ontario Representative  
Racialized Students' Representative  
Treasurer

Moboluwajidide (Bo) Joseph  
Jena Ashley

Alannah Mckay  
Jessica Kearney  
Bipin Kumar  
Alexandra Koslock  
Kris Reppas  
Kayla Weiler  
Riaz Nandan  
Marie Dolcetti-Koros

#### **National Executive Members Absent**

2Spirit & Trans Representative  
Deputy Chairperson  
Francophone Representative  
New Brunswick Representative  
Newfoundland and Labrador Representative  
Women's Representative

Jessie Whyte  
Wesam AbdElhamid Mohamed  
Pape Abdoulaye Xavier Diagne  
Mehdi Yadollahi  
Katherine McLaughlin  
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 and Education Officer  
Communications and Public Relations Officer  
Director of Operations and Services  
Director of Strategy  
Manitoba Organizer  
Maritimes Organizer  
Director of Stakeholder Relations  
Newfoundland and Labrador Organizer  
Ontario Fieldworker  
Public Affairs Officer  
Research and Policy Analyst  
Marketing and Services Officer

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

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### **1. ADOPTION OF THE AGENDA (Joint)**

**2022/01:01      MOTION**  
Joseph/Reppas  
Be it resolved that the agenda be approved.  
**CARRIED**

### **2. INTRODUCTION TO THE MEETING (Joint)**

- a. Meeting Procedures and Logistics  
Dolcetti-Koros provided a review of meeting procedures and an overview the logistics of the meeting.

### **3. ADOPTION OF MINUTES (Joint)**

- a. October 13, 14, 2021

**2022/01:02      MOTION**  
Koslock/Weiler  
Be it resolved that the minutes of the National Executive meeting from October 13 and 14, 2021 be approved.  
**CARRIED**

- b. November 10, 2021

**2022/01:03      MOTION**  
Reppas/Weiler  
Be it resolved that the minutes of the National Executive meeting from November 10, 2021 be approved.  
**CARRIED**

- c. December 3, 2021

**2022/01:04      MOTION**  
Kearney/Koslock  
Be it resolved that the minutes of the National Executive meeting from December 3, 2021 be approved.  
**CARRIED**

### **4. CAMPAIGNS AND GOVERNMENT RELATIONS**

- a. 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.

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---

**2022/01:05**

### **MOTION**

Kearney/Koslock

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

**CARRIED**

b. Lobby Week 2022

Callary provided the National Executive the action plan for the upcoming National Lobby Week planned for February 2022.

c. 40<sup>th</sup> Anniversary Refresh Campaign

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

**2021/10:19**

### **MOTION**

Kearney/Reppas

Be it resolved that the 40<sup>th</sup> anniversary refresh be adopted.

**2022/01:06**

### **MOTION TO AMEND**

Kearney/Reppas

Be it further resolved that a new icon be presented at the next meeting of the national executive.

**CARRIED**

**2021/10:19**

**CARRIED AS AMENDED**

## **5. SOLIDARITY REPORT**

a. Presentation of the Solidarity Report

McRae-Yu provided an updated to the National Executive on recent actions involving solidarity since the last National Executive meeting.

**2022/01:07**

### **MOTION**

Kumar/Kearney

Be it resolved that the solidarity report be adopted.

**CARRIED**

## **6. COMMUNICATIONS**

a. Presentation of the Communications Report

Pinto and McRae-Yu presented the communications report to the National Executive.

**2022/01:08**

### **MOTION**

Nandan/Koslock

Be it resolved that the communications report be adopted.

**CARRIED**

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---

### **7. FINANCE (Joint)**

- a. Budget Fiscal Year 2021-2022 Q2 update  
Dolcetti-Koros provided a review of fiscal year 2022, second quarter actuals to the National Executive.
- b. Presentation of the Finance Report  
Grist presented to the National Executive the finance report.

#### **2022/01:09 MOTION**

Reppas/Kumar

Be it resolved that the Federation allocate excess operating cash reserves in ethical and environmental conscious funds to generate a return.

**CARRIED**

#### **2022/01:10 MOTION**

Kumar/Dolcetti-Koros

Be it resolved that the finance report be adopted.

**CARRIED**

### **8. INTERNAL (Joint)**

- a. Presentation of the Internal Report  
Grist presented the internal report to the National Executive.

#### **2022/01:11 MOTION**

Kearney/Kumar

Be it resolved that the internal report be adopted.

**CARRIED**

- b. Director of Stakeholder Relations Hiring Report  
Mckay and Dolcetti-Koros presented the the National Executive details on the Director of Stakeholder Relations hiring report.

#### **2022/01:12 MOTION**

Weiler/Koslock

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

**CARRIED**

#### **2022/01:13 MOTION**

Nandan/Koslock

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

**CARRIED**

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---

**2022/01:14      MOTION**  
Reppas/Kearney  
Be it resolved that the hiring report be adopted.  
**CARRIED**

**2022/01:15      MOTION**  
Reppas/Kearney  
Be it resolved that Raven Davidson, Director of Stakeholder Relations, be designated a signing officer of Canadian Federation of Students and Canadian Federation of Students-Services.  
**CARRIED**

### **9      REVIEW OF NOVEMBER 2021 NATIONAL GENERAL MEETING (Joint)**

- a. Update on Directives  
Mckay, Dolcetti-Koros, and McRae-Yu provided an update on all of the directives from the National General Meeting to the National Executive.

### **10.      SERVICES**

- a. Presentation of the Services Report  
Navidad and Grist presented the services report to the National Executive.
- i. National Student Health Network
  - ii. International Student Identity Card (ISIC)
  - iii. Handbook/Day Planner Publishing Service
  - iv. Ethical Purchasing Network
  - v. Digital Services

**2022/01:16      MOTION**  
Kumar/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)

**2022/01:17      MOTION**  
Reppas/Kearney  
Be it resolved that the reports of the at-large executive be adopted.  
**CARRIED**

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

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---

- 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)

**2022/01:18**      **MOTION**  
Kearney/Kumar

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 (Moboluwaajidide (Bo) Joseph)

**2022/01:19**      **MOTION**  
Koslock/Kumar

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)

**2022/01:20**      **MOTION**  
Reppas/Koslock

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

**CARRIED**

## **12.   FUTURE NATIONAL EXECUTIVE MEETING (Joint)**

a. Dates for the next National Executive Meeting

Dolcetti-Koros shared with the National Executive that proposed dates for the April 2022 meeting will be circulated soon.

## **13.   OTHER BUSINESS (Joint)**

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---

### **14. ADJOURNMENT (Joint)**

#### **2022/01:21 MOTION**

Kumar/Kearney

Be it resolved that the meeting be adjourned at 2:55PM EST, Wednesday, January 26, 2022.

**CARRIED**