

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Tuesday, August 9, 2022 • Video Conference

CALL TO ORDER – 11:07AM EST, AUGUST 9, 2022

August 9, 2022 (11am-3pm EST)

Nandan welcomes all National Executive members to the meeting and provided a land acknowledgement.

National Executive Members Present

Black Students' Caucus Representative
Circle of First Nations, Métis and Inuit Students Representative
Chairperson
Deputy Chairperson
Francophone Representative
Graduate Students' Representative
International Students' Representative
Manitoba Representative
New Brunswick Representative
Newfoundland and Labrador Representative
Nova Scotia Representative
Ontario Representative
Student Disability Justice Representative
Treasurer
Women's Representative

Adaeze Mbalaja
Carlie Kane

Marie Dolcetti-Koros
Wesam AbdElhamid Mohamed
Cyrielle Ngeleka
Jessica Kearney
Bipin Kumar
Marie Paule Ehoussou
Phillip Lunga
Gaayathri Sukantha Murugan
Kris Reppas
Sarah Abdillahi
Elizabeth Graham
Riaz Nandan
Alexus Nikkita

National Executive Members Absent

Racialized Students' Representative

Shilik Hamad

Vacant Positions

2Spirit & Trans Representative
Alberta Representative
British Columbia Representative
Colleges & Institutes Representative
Prince Edward Island Representative
Quebec Representative
Saskatchewan Representative

Staff & Observers Present

Campaigns and Education Officer
Communications and Public Relations Officer
Director of Operations and Services
Director of Stakeholder Relations
Director of Strategy
Membership Development and Education Officer
National Organizer
National Organizer (Communities)
Newfoundland and Labrador Organizer

Diana Idibe
Candice Pinto
Corey Grist
Raven Davidson
Taylan McRae-Yu
Mary Asekome
Laura Cutmore
Jesse Sutherland
Alex Wicks

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1. ADOPTION OF THE AGENDA (Joint)

2022/08:01 MOTION

Ngeleka/Nikkita

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. MEMBERSHIP (Joint)

a. Local 103 UMSU Updates

An update was provided to the National Executive regarding the current situation of member local 103.

2022/08:02 MOTION

Kumar/Mbalaja

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

CARRIED

2022/08:03 MOTION

Mbalaja/Abdillahi

Be it resolved that the Canadian Federation of Students initiate legal support to resolve the membership and fees dispute with member local 103, the University of Manitoba Students' Union; and

Be it further resolved that a statement of claim be initiated and filed to begin the process of solving this membership and fees dispute, emphasizing that the Federation seeks collaborative mediation with UMSU; and

Be it further resolved that the National Executive be provided updates on a regular basis.

CARRIED

2022/08:04 MOTION

Kumar/Nikkita

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

CARRIED

4. OTHER BUSINESS (Joint)

5. ADJOURNMENT (Joint)

2022/08:05 MOTION

Abdillahi/Kumar

Be it resolved that the National Executive adjourn the meeting at 1:05pm EST.

CARRIED