

## **NATIONAL EXECUTIVE MEETING MINUTES**

Canadian Federation of Students and Canadian Federation of Students-Services

Friday, November 4, 2022

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### **CALL TO ORDER – 7:10PM EST, NOVEMBER 4, 2022**

November 4, 2022 (7pm-8pm EST)

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

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

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

Carlie Kane

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

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

Black Students' Caucus Representative  
New Brunswick Representative  
Racialized Students' Representative

Adaeze Mbalaja  
Phillip Lunga  
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**

Director of Stakeholder Relations  
Director of Strategy

Raven Davidson  
Taylan McRae-Yu

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

**2022/11:01 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.

### **3. MEMBERSHIP (Joint)**

#### **a. University of Regina Graduate Students' Association**

**2022/11:02 MOTION**

Dolcetti-Koros/Nandan

Whereas graduate students at the University of Regina are members of the Canadian Federation of Students through member local 09 University of Regina Students' Union; and

Whereas students at the University of Regina are founding members of the Canadian Federation of Students in 1981, making all undergraduate and graduate students' member of the Federation; and

Whereas the University of Regina Students' Union (member local 09) has approved the recognition of the University of Regina Graduate Students' Association as an autonomous organization; and

Whereas this official process of the formation of the University of Regina Graduate Students' Association occurred after the Canadian Federation of Students 41st Annual General Meeting motions deadline; and

Whereas graduate students at the University of Regina continue to be members of the Canadian Federation of Students and are now members of the University of Regina Graduate Students' Association; and

Whereas the University of Regina Graduate Students' Association has formally requested that the Canadian Federation of Students recognize its autonomy representing graduate students at the University of Regina; and

Whereas the University of Regina Graduate Students' Association expects to continue receiving all of the rights and benefits as a member local of the Canadian Federation of Students, therefore

Be it resolved that the letter dated October 18, 2022 from University of Regina Graduate Students' Association requesting to be recognized as a member of the Canadian Federation of Students, independent of member local 09, be accepted; and

Be it further resolved that the University of Regina Graduate Students' Association be ratified as member local 116 of the Canadian Federation of Students.

**CARRIED**

### **4. OTHER BUSINESS (Joint)**

The National General Meeting logistics was discussed.

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### **5. ADJOURNMENT (Joint)**

#### **2022/11:03 MOTION**

Jumar/Kearney

Be it resolved that the National Executive adjourn the meeting at 8:01pm EST.

**CARRIED**