

NATIONAL EXECUTIVE MEETING MINUTES

Canadian Federation of Students and Canadian Federation of Students-Services

Friday, November 18, 2022 • Video Conference

CALL TO ORDER – 11:10am EST, NOVEMBER 18, 2022

November 18, 2022 (11:00am-1pm EST)

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

National Executive Members Present

Black Students' Caucus Representative
Chairperson
Deputy Chairperson
Graduate Students' Representative
International Students' Representative
Manitoba Representative
New Brunswick Representative
Newfoundland and Labrador Representative
Nova Scotia Representative
Ontario Representative
Treasurer

Adaeze Mbalaja
Marie Dolcetti-Koros
Wesam AbdElhamid Mohamed
Jessica Kearney
Bipin Kumar
Marie Paule Ehousou
Phillip Lunga
Gaayathri Sukantha Murugan
Kris Reppas
Sarah Abdillahi
Riaz Nandan

National Executive Members Absent

Circle of First Nations, Métis and Inuit Students
Representative
Francophone Representative
Racialized Students' Representative
Student Disability Justice Representative
Women's Representative

Carlie Kane

Cyrielle Ngeleka
Shilik Hamad
Elizabeth Graham
Alexus Nikkita

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
Research and Policy Analyst
Marketing and Services Officer

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

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1. ADOPTION OF THE AGENDA (Joint)

2022/11:04 MOTION

Ngeleka/Murugan

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. NATIONAL GENERAL MEETING 2022

The National Executive discussed the approach to reconvene the closing plenary for the 2022 National General Meeting.

2022/11:05 MOTION

Dolcetti-Koros/Abdillahi

Be it resolved that a special general meeting of the Canadian Federation of Students be planned with the purpose to complete the business of the November 2022 National General Meeting; and

Be it further resolved that the date planned in January 2023; and

Be it further resolved that the At-Large Executive select a date after consulting with necessary stakeholders, which will be circulated to the National Executive via email for vote.

CARRIED

4. OTHER BUSINESS (Joint)

No other business was discussed.

5. ADJOURNMENT (Joint)

2022/11:06 MOTION

Nandan/

Be it resolved that the meeting be adjourned at 12:34pm EST.

CARRIED