

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Tuesday, November 14, 2023 • Virtual Conference

CALL TO ORDER

Tuesday, November 14, 2023 (1PM-4PM EST)

CALL TO ORDER at 1:14pm

National Executive Members

Interim Chairperson Brandon Rhéal Amyot Deputy Chairperson Natalia Tola
Treasurer Kris Reppas

Circle' Representative Justin Langan
Francophone Students' Representative Cyrielle Ngeleka Graduate Students'
Representative Navyashree Krishnareddy Racialised Students' Representative
Yumna Abdelhameed Women's Representative Fatima Yakubi
International Students' Representative Damanpreet Singh Black Students'
Caucus Representative Abrar Abdelmohammed Student Disability Justice
Commissioner Antonia Francis Part-Time and Mature Students Jaime Kearns
2Spirit & Trans Representative Brandon Rhéal Amyot (*on leave*) 2Spirit & Queer
Representative Fallen Matthews College and Institute Students' Representative Sri Krishna
Rajan

British Columbia Representative Armaan Dhillon Manitoba Representative Marie
Paule Ehoussou Ontario Representative Adaeze Mbalaja Nova Scotia
Representative Aideen Reynolds Newfoundland and Labrador Representative
Mary Feltham
New Brunswick Representative Trilok Singh Bawa Saskatchewan Representative
Nadiya Ekhteraeetoussi

Alberta Representative Vacant
Prince Edward Island Representative Vacant
Quebec Representative Vacant

1. ADOPTION OF THE AGENDA

2023/11:01 MOTION

Be it resolved that the National Executive Meeting agenda be approved.

MBALAJA/TOLA

CARRIED

Amendment to the agenda to add:

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2023/11:02 MOTION

Acceptance of At-Large Resignation and By-Election

WHEREAS the current National Treasurer has resigned effective November 14, 2023; therefore

BE IT RESOLVED THAT the National Executive accept the resignation of the National Treasurer; and

BE IT FURTHER RESOLVED THAT the role remain vacant until the November 2023 National General Meeting (NGM) and that a By-Election for the position of National Treasurer for the 2023/2024 term be held at that same NGM.

TOLA/KEARNS

CARRIED

AMENDMENT TO THE AMENDMENT TO ADD:

BE IT FURTHER RESOLVED THAT the role remain vacant until the November 2023 National General Meeting (NGM) and that an emergency motion be served at Opening Plenary calling for a By-Election for the position of National Treasurer for the 2023/2024 term be held at that same NGM.

REYNOLDS/KEARNS

CARRIED

Amendment to the agenda to add:

2023/11:03 MOTION

Staff Relations

WHEREAS the National Treasurer was serving as the Staff Relations Officer and has resigned; therefore

BE IT RESOLVED THAT Natalia Tola be appointed as the Staff Relations Officer effective immediately.

KEARNS/MATTHEWS

CARRIED

Amendment to the agenda to add:

NGM Updates to other business

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**TOLA/KEARNS
CARRIED**

2023/11:04 MOTION TO OMNIBUS

Be it resolved that motions 6, 7, 8 (approving minutes of the National Executive meeting from August 10/11, August 24, and October 16/17) be adopted.

**TOLA/EKHTEAEETOUSSI
CARRIED**

2023/11:05 MOTION TO OMNIBUS

Be it resolved that motions 13, 14, 15, 16, 17, 18 (services and national executive reports carried over from the previous National Executive meeting on October 17th) be adopted.

**TOLA/KEARNS
CARRIED**

2. INTRODUCTION TO THE MEETING (Joint)

a. Meeting Procedures and Logistics

3. ADOPTION OF MINUTES OF PREVIOUS NE MEETINGS

2023/11:06 MOTION

Be it resolved that the minutes of the National Executive meeting from August 10th and 11th be approved.

2023/11:07 MOTION

Be it resolved that the minutes of the National Executive meeting from August 24th be approved.

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2023/11:08 MOTION

Be it resolved that the minutes of the National Executive meeting from October 16th and 17th be approved.

4. NATIONAL GENERAL MEETING

a. Appointment of a Plenary Speaker

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2023/11:09 MOTION

Be it resolved that Grant MacNeil be recommended as the plenary speaker for the 2023 National General Meeting.

REYNOLDS/TOLA

CARRIED

b. Review of National Executive Report

2023/11:10 MOTION

Be it resolved that the National Executive report be approved for the 2023 National General Meeting.

TABLED TO AN EMAIL VOTE

5. INTERNAL (Joint)

i. Hiring Report

2023/11:11 MOTION

BE IT RESOLVED THAT the NE go in-camera and that Kris Reppas be invited to attend. and Directors be invited to attend.

TOLA/KEARNS

CARRIED

2023/11:12 MOTION

BE IT RESOLVED THAT the NE move out of in camera.

TOLA/KEARNS

CARRIED

2023/11:13 MOTION

Be it resolved that the Internal Report be adopted.

MBALAJA/SINGH

CARRIED

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4. SERVICES REPORT FROM PREVIOUS NE MEETING

- a. Presentation of the Services Reports from the previous National Executive Meeting.
 - i. National Student Health Network
 - ii. International Student Identity Card (ISIC)
 - iii. Handbook/Day Planner Publishing Service
 - iv. Ethical Purchasing Network
 - v. Digital Services

2023/11:14 MOTION

Be it resolved that the services report be adopted.

6. ADOPTION OF BOARD MEMBERS' REPORTS

- a. Reports of the Chairperson, Deputy Chairperson, and Treasurer (At-Large Executive)
 - Chairperson (Brandon Rhéal Amyot)
 - Deputy Chairperson (Natalia Tola)
 - Treasurer (Kris Reppas)

2023/11:15 MOTION

Be it resolved that the reports of the At-Large Executive be adopted.

- b. Provincial Representatives' Reports
 - British Columbia (Armaan Dhillon)
 - Alberta (vacant)
 - Saskatchewan (Nadiya Ekhteraeetoussi)
 - Manitoba (Marie Paule Ehoussou)
 - Ontario (Adaeze Mbalaja)
 - Québec (vacant)
 - New Brunswick (Trilok Singh Bawa)
 - Prince Edward Island (vacant)
 - Nova Scotia (Aideen Reynolds)
 - Newfoundland & Labrador (Mary Feltham)

2023/11:16 MOTION

Be it resolved that the reports of the Provincial Representatives be adopted.

- c. Caucus Representatives' Reports
 - The Circle of First Nations, Métis and Inuit Students (Justin Langan)
 - Colleges and Institutes (Sri Krishna Rajan)
 - National Graduate Caucus (Navyashree Krishnareddy)
 - Black Caucus (Abrar Abdelm Mahmoud)

2023/11:17 MOTION

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Be it resolved that the reports of the Caucus Representatives be adopted.

d. Constituency Representatives' Reports

- Francophone Students' Representative (Cyrielle Ngeleka)
- Racialized Students' Representative (Yumna Abdelhameed)
- Student Disability Justice Representative (Antonia Francis)
- Women's Representative (Fatima Yakubi)
- 2Spirit & Trans Representative (Brandon Rhéal Amyot) – ***on leave***
- 2Spirit & Queer Representative (Fallen Matthews)
- International Students' Representative (Damanpreet Singh)
- Mature and Part Time Students' Representative (Jaime Kearns)

2023/11:18 MOTION

Be it resolved that the reports of the Constituency Representatives be adopted.

15. OTHER BUSINESS (Joint)

- **National Executive members are going to be in the Holiday**

Inn

- **Thursday, November 16 2:00 – 4:00pm NE Robert's Rules**

Training

- **NE Meeting first night of the NGM (Nov 24 8-9pm)**

16. ADJOURNMENT (Joint)

2023/11:19 MOTION

Be it resolved that the meeting be adjourned.