

## **NATIONAL EXECUTIVE MEETING AGENDA**

Canadian Federation of Students and Canadian Federation of Students-Services

Thursday, November 7, 2024 • In Person Meeting

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**CALL TO ORDER 7:16 pm**

**November 7, 2024 (7pm-8pm EST)**

**Land Acknowledgement**

### **1. ADOPTION OF THE AGENDA**

**2024/11:N01 MOTION**

**MOVER/ SECONDER SAMAR/ ELIE**

Be it resolved that the agenda be approved.

### **2. INTRODUCTION TO THE MEETING**

- a. Meeting Procedures

### **3. FINANCE**

- a. **Revised Budget: 2024- 2025 Fiscal Year-** Presentation

**2024/11:N02 MOTION**

**BRANDON/ SAMAR**

Be it resolved that the revised budget for fiscal year 2024-2025 be recommended for adoption at the 2024 Annual General Meeting.

Motion carries

- b. **Proposed Budget Fiscal Year July 1, 2025 to June 30, 2026 -** Presentation

**2024/11:N03 MOTION**

**BRANDON/ SAMAR**

Be it resolved that the proposed budget for the fiscal year 2025-2026 be recommended for adoption at the 2024 Annual General Meeting.

- c. Audited Financial Statements Fiscal Year for July 1, 2023 to June 30, 2024 for Canadian Federation of Students

Motion carries

**2024/11:N04 MOTION**

Brandon/ Samar

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Be it resolved that the Canadian Federation of Students audited financial statements ending June 30, 2024 be recommended for adoption at the 2024 Annual General Meeting.

- d. Audited Financial Statements Fiscal Year July 1, 2023 to June 30, 2024 for Canadian Federation of Students-Services

Motion carries

### **2024/11:N05 MOTION**

Brandon/ Samar

Be it resolved that the Canadian Federation of Students-Services audited financial statements ending June 30, 2024 be recommended for adoption at the 2024 Annual General Meeting.

Motion carries

- e. Appointment of Auditors

### **2024/11:N06 MOTION**

**BRANDON/ RUTH**

**CARRIES- 1 ABSTENTION**

Be it resolved that the National Executive recommended that Parker Prins Lebano be recommended for ratification as the auditor to conduct the audit for financial statements of the Canadian Federation of Students and Canadian Federation of Students-Services, ending on June 30, 2025.

Motion carries

## **4. NATIONAL GENERAL MEETING**

- a. Appointment of Plenary Speaker

### **2024/11:N07 MOTION**

Brandon/ Elie Abou Zeid

Be it resolved that Bilan Arte be recommended as plenary speaker and chair for the November 2024 National General Meeting.

Motion carries

- b. Appointment of Chief Electoral Officers

### **2024/11:N08 MOTION**

Brandon/ Elie Abou Zeid

Be it resolved that Paige Booth be recommended as the chief electoral officer (cro) for the November 2024 National General Meeting.

Motion carries

### **2024/11:N09 MOTION**

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Brandon/ Elie Abou Zeid

Be it resolved that Faduma Wais be recommended as the deputy electoral officer (dro) for the November 2024 National General Meeting.

Brandon/ Elie Abou Zeid

Motion carries

- c. Appointment of Nominating Committee
- d. As per Bylaw V, 2.k, the National Executive shall appoint a nominating committee of (3) coordinate, receive, and compile a list of names for the director positions contemplated by Bylaw V, Sections 2.b through 2.h

### **Nominating Committee**

The incumbent National Executive shall constitute in each year a nominating committee of three (3) to coordinate, receive, and compile a list of names for the director positions contemplated by Bylaw V, Sections 2.b through 2.h. The nominating committee shall ensure that only one (1) name is presented in connection with each open position. The nominating committee shall compile each slate of nominees and deliver it to the National Executive for approval and presentation to the members at the relevant meeting of members.

For greater certainty, in order to preserve the integrity of the nomination process and the wishes of the nominating entities, no nominations from the floor in respect of any of the director positions contemplated by Bylaw V, Sections 2.b through 2.h will be permitted at any meeting of the members of the Federation.

## **2024/11:N09 MOTION**

**SAMAR/ ELIE**

Be it resolved that Paige Booth and Faduma Wais be appointed as the nominating committee ahead of the November 2024 National General Meeting.

Carries

- e. Review of National Executive Report
- f. Community Guidelines
- g. Motions Review

## **6. OTHER BUSINESS**

## **7. ADJOURNMENT**

**MARY/ ALEXINA AT 8:45PM**