

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services
Thursday, January 9- Friday, January 10, 2025 • Online Zoom Meeting

CALL TO ORDER

January 9- January 10, 2025 (11 am- 3pm EST)

Time Meeting was Called to Order: 11:15am EST

Land acknowledgement

We would like to begin by acknowledging that this meeting is taking place on the unsundered Anishnabeg Algonquin Territories. We acknowledge the land both as an explicit reminder of the ongoing colonialism taking place here in Canada and as a reminder of the work that is yet to be done towards reconciliation between Indigenous peoples of this land, settlers and the people who have been historically displaced from their own lands. It is not enough to just read these words at events, it is important to understand them, their historical context and their connection to promoting real reconciliation based on dialogue and action.

Chairperson

Holly Star Tait

Deputy Chairperson

Jawad Chowdhury

Treasurer

Gishleine Oukouomi

Circle' Representative

Tyler Goode

Francophone Students' Representative

Nawfal Sbaa

Graduate Students' Representative

Elie Abou Zeid

Racialised Students' Representative

Ashley D'Souza

Women's Representative

Samar Tariq

International Students' Representative

Mehnaz Lamia

Black Students' Caucus Representative

Ruth Alemayehu

Student Disability Justice Representative

Maya Taylor

Part-Time and Mature Students Representative

Suanny Aranguren

2Spirit & Trans Representative

Brandon Rhéal Amyot

2Spirit & Queer Representative

Vacant

College and Institute Students' Representative

Ibrahim Hatia

British Columbia Representative

Vacant

Manitoba Representative

Hawa Diallo

Ontario Representative

Cyrielle Ngeleka

Nova Scotia Representative

Alexina St. Pierre Farrow

Newfoundland and Labrador Representative

Mary Feltham

New Brunswick Representative

Oluchi Ononiwu

Saskatchewan Representative

Vacant

Alberta Representative

vacant

Prince Edward Island Representative

vacant

Quebec Representative

vacant

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1. ADOPTION OF THE AGENDA

2025/01:N01 MOTION

MOVER/ SECONDER - HATIA / D'SOUZA

Be it resolved that the agenda be approved.

CARRIED

2. INTRODUCTION TO THE MEETING

- a. Meeting Procedures

3. APPROVAL OF MINUTES FROM THE LAST MEETING

2025/01:N02 MOTION - AMYOT/ SBAA -

Be it resolved that the minutes be approved.

MOTION TO RECESS UNTIL 1:00PM [FOR TRANSLATION]

D'SOUZA/TARIQ

CARRIED

RECONVENE AT 1:00PM

APPROVAL OF MINUTES FROM THE LAST MEETING

MOVER/ SECONDER - AMYOT/SBAA

Be it resolved that the minutes be approved.

CARRIED

4. NATIONAL GENERAL MEETING- MOTIONS OVERVIEW

- a. Motions Passed
 - i. NO4- CFS Audit
 - ii. NO5- CFS-S Audit
 - iii. NO6- Auditor
 - iv. NO7- Revised Budget (2024/ 2025)
 - v. NO8- Proposed Budget (2025/ 2026)
 - vi. N01- Anti-War Campaign

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2025/01:N03 MOTION

MOVER/ SECONDER - ALEMAYEHU/AMYOT

Be it resolved that a working group comprised of **all** National Executives Representatives (including the Constituency Group Commission and the Provincial Representatives) be formed to work on NGM Motion N01;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

CARRIED

- vii. NO2- Education for All: Expanding Student Advocacy Ahead of the Federal Elections

2025/01:N04 MOTION

MOVER/SECONDER - AMYOT/ARANGUREN

Be it resolved that a Campaigns Committee comprised of **all** National Executives Representatives (including the Constituency Group Commission and the Provincial Representatives) be formed to work on NGM Motion N02;

Be it further resolved that **the working group** ~~number of seats~~ be open to the general membership of the Federation;

Be it further resolved that work on this motion be referred to the Campaigns Committee;

Be it further resolved that these members will have speaking rights but voting rights will be reserved for members of the National Executive during all meetings;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

2025/01:N05 MOTION

MOVER/SECONDER - AMYOT/ARANGUREN

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Be it further resolved that the *working group be open to* the general membership of the Federation

POINT OF ORDER:

AMYOT / FELTHAM

CARRIED / NOT CARRIED

OMNIBUS MOTION:

MOVER/SECONDER - AMYOT /

Motion to approve remaining motions in this section [N05-N10], with updated language:

BIR that items vii through to xiii of the Agenda (*being NGM motions N05, 06, 07, 08, 09, and 10) be omnibused and THAT where there are blanks, it be filled with ALL NE Members or, where appropriate, open to general membership

MOTION TO RECESS for 10 minutes

MOVER/SECONDER - TARIQ/TAYLOR

MOTION TO RECONSIDER THE AGENDA

AMYOT / TAYLOR

CHAIR OUKOUMI SUGGESTING TABLING OF MOTIONS N05-N10

MOTION TO CHALLENGE THE CHAIR

- **NGELEKE / D'SOUZA**

- **MEETING RULED OUT OF ORDER BY NE VOTE**

MEETING ADJOURNED AT 3:28 PM EST

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viii. NO3- Affordable Housing Coalition

2025/01:N05

MOTION

MOVER/ SECONDER

Be it resolved that work on NGM Motion N03 be referred to the Campaigns Committee;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

ix. E04- Support for the creation of Sudbury University as a University “by, for and with” francophone students.

2025/01:N06

MOTION

MOVER/ SECONDER

Be it resolved that the National At- Large Representatives, the Francophone Representative and representatives from the CFS- Ontario office set up a meeting with L88 to work on NGM Motion E04;

Be it further resolved that recommendations from this meeting be shared with the Bilingualism Committee;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

x. E01- National General Unlimited Student Strike

2025/01:N07

MOTION

MOVER/ SECONDER

Be it resolved that a working group comprised of _____ National Executives Representatives (including the outgoing National At-large until April 15, 2025, and the incoming National At-Large as well as representation from all provinces, caucuses, and constituencies) is formed to work on NGM Motion E01;

Be it further resolved that _____ number of seats be open to the general membership of the Federation;

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Be it further resolved that these members will have speaking rights but voting rights will be reserved for members of the National Executive during all meetings;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

- xi. N09- Restructure and Resource Allocation for Provincial Offices and Constituencies

2025/01:N08

MOTION

MOVER/ SECONDER

Be it resolved that a working group comprised of Provincial Representatives and the Constituency Group Commission be formed to work on NGM Motion N09;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

- xii. N10- Framework for National Consultation and Accountability to Locals

2025/01:N09

MOTION

MOVER/ SECONDER

Be it resolved that NGM Motion N10 be referred to the Bylaw Revision Committee;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

- xiii. E02- Boycott Divestment Sanctions Movement

2025/01:N10

MOTION

MOVER/ SECONDER

Be it resolved that NGM Motion E02 be referred to the Bylaw Revision Committee;

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Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

b. Motions Referred to the National Executive

i. N11: Decertification Timeline

2025/01:N11

MOTION

MOVER/ SECONDER

Be it resolved that NGM Motion N11 be referred to the Bylaw Revision Committee;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

ii. N12: Voting by Electronic Means

2025/01:N12

MOTION

MOVER/ SECONDER

Be it resolved that NGM Motion N12 be referred to the Bylaw Revision Committee;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

iii. N13: Voting Threshold

2025/01:N13

MOTION

MOVER/ SECONDER

Be it resolved that NGM Motion N12 be referred to the Bylaw Revision Committee;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

iv. E03: Respect of Bilingualism in the Canadian Federation of Students

2025/01:N14

MOTION

MOVER/ SECONDER

Be it resolved that NGM Motion E03 be referred to the Bilingualism Committee;

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Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

- v. E06: NGM AD-HOC Committee Punctuality Review

2025/01:N15

MOTION

MOVER/ SECONDER

Be it resolved that a working group comprised of a minimum of 5 and a maximum of 8 National Executives Representatives (including the Francophone Representative, Student Disability Justice Representative, Circle Representative, Black Students Caucus Representative) is formed to work on NGM Motion E06;

Be it further resolved that _____ number of seats be open to the general membership of the Federation;

Be it further resolved that these members will have speaking rights but voting rights will be reserved for members of the National Executive during all meetings;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

- vi. E05: Emergency Motion: Response To Recent Changes In Immigration Policies In Canada

2025/01:N16

MOTION

MOVER/ SECONDER

Be it resolved that a working group comprised of International Students and the International Students Constituency Group be formed to work on NGM Motion E05;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

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vii. E07: Voting Rights for Provincial Association Delegates

2025/01:N17

MOTION

MOVER/ SECONDER

Be it resolved that NGM Motion E07 be referred to the Bylaw Revision Committee;

Be it further resolved that consultations be done with provincial/ regional offices and;

Be it further resolved that recommendations from the working group be brought back to the National Executive for consideration.

5. Executive Director Hiring Update

6. Decolonization Audit Update

7. Strategic Plan Update

8. Vacant NE Positions for 2025/ 2026 Academic Year

2025/01:N18

MOTION

MOVER/ SECONDER

9. National Lobby Week Timeline

2025/01:N19

MOTION

MOVER/ SECONDER

Be it resolved that the next CFS National Lobby Week be held in _____;

Be it further resolved that the CFS National Office support the Provincial Offices with Provincial Lobby Week Planning.

10. National Skills Development Symposium 2025

2025/01:N20

MOTION

MOVER/ SECONDER

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Be it resolved that the National Skills Development
Symposium be held in _____

11. National General Meeting 2025

2025/01:N21 MOTION

MOVER/ SECONDER

Be it resolved that the 2025 National General Meeting be
held between the second and last week of November 2025

12. NE Transition/ Offboarding

2025/01:N22 MOTION

MOVER/ SECONDER

Be it resolved that all outgoing National Executive
Representatives create and submit transition documents for
the incoming National Executive Committee on or before
April 24, 2025

13. OTHER BUSINESS

a. Next Meeting

2025/01:N23 MOTION

MOVER/ SECONDER

Be it resolved that the January National Executive
meeting be held on _____

14. ADJOURNMENT

2025/01:N24 MOTION

MOVER/ SECONDER

Be it resolved that the meeting be adjourned at
