

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Tuesday, March 18 - Wednesday March 19th, 2025 • Online Zoom Meeting

CALL TO ORDER

Called to order at: 11:27am

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	Mahad Ahmed
Alberta Representative	<i>vacant</i>
Prince Edward Island Representative	<i>vacant</i>
Quebec Representative	<i>vacant</i>

1. ADOPTION OF THE AGENDA

2025/03:N01 MOTION

Be it resolved that the agenda be approved.

Mover/Seconder - Ahmed/ D'Souza

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Tuesday, March 18 - Wednesday March 19th, 2025 • Online Zoom Meeting

Motion Carries

2. INTRODUCTION TO THE MEETING

- a. Meeting Procedures

3. APPROVAL OF MINUTES FROM THE LAST MEETING

2025/03:N02

MOTION

Be it resolved that the minutes be approved.

Mover/Seconder - Ahmed/Feltham

Motion Carries

4. NATIONAL GENERAL MEETING- MOTIONS UPDATES

5. CAMPAIGNS AND GOVERNMENT RELATIONS

- a. Presentation of the Campaigns and Government Relations Report
- b. Federal Elections Campaign Presentation
- c. Students for Congo

2025/03:N03 **MOTION**

Be it resolved that the campaigns and government relations report be adopted.

Mover/Seconder - Taylor/Goode

Motion Carries

6. SOLIDARITY REPORT

- a. Presentation of the Solidarity Report

2025/03:N04 **MOTION**

Be it resolved that the solidarity report be adopted.

Mover/Seconder - Feltham/Lamia

Motion Carries

7. COMMUNICATIONS

- a. Presentation of the Communications Report

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Tuesday, March 18 - Wednesday March 19th, 2025 • Online Zoom Meeting

2025/03:N05 MOTION

Be it resolved that the communications report be adopted.

Mover/Seconder - Taylor/St. Pierre Farrow

Motion Carries

8. FINANCE

- a. Budget update
- b. Presentation of the Finance Report
 - i. Membership Dues remittance updates

2025/03:N06 MOTION

Be it resolved that the finance report be adopted.

Mover/Seconder - Feltham/Taylor

Motion Carries

9. SERVICES

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

2025/03:N07 MOTION

Be it resolved that the services report be adopted.

Mover/Seconder - St. Pierre Farrow /Taylor

Motion Carries

2025/03:N08 MOTION

Be it resolved that the National Executive set the following deadlines for a local to submit their final content if the local is designing their own books be Friday June 13th 2025 and if the Federation is designing their books by Tuesday June 17th 2025

Be it resolved that the National Executive set the following deadline for final artwork proofs approved by participating locals to be Thursday June 26th 2025 in order to meet the middle to end of August delivery timeline or possibly sooner.

Mover/Seconder - Feltham /Ngeleke

Motion Carries

10. INTERNAL

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Tuesday, March 18 - Wednesday March 19th, 2025 • Online Zoom Meeting

- a. Presentation of the Internal Report
 - i. Hiring Report
 - ii. UMSU/ UMGA Update
 - iii. Decertification Discussion
 - iv. Federation Structure
 1. Executive Director Hiring Update
 2. Decolonization Audit Update
 3. Strategic Plan Update

2025/03:N09 MOTION

Be it resolved that the internal report be adopted.

Mover/Seconder - Feltham /St. Pierre Farrow

Motion Carries

11. PRESENTATION OF BOARD MEMBERS' REPORTS (Joint)

- a. Reports of the Chairperson, and Treasurer (At-Large Executive)
 - Chairperson
 - Treasurer

2025/03:N10 MOTION

Be it resolved that the reports of the at-large executive be adopted.

- b. Provincial Representatives' Reports
 - British Columbia (vacant)
 - Alberta (vacant)
 - Saskatchewan (Mahad Ahmad)
 - Manitoba (Hawa Diallo)
 - Ontario (Cyrielle Ngeleke)
 - Québec (vacant)
 - New Brunswick (Oluchi Ononiwu)
 - Prince Edward Island (vacant)
 - Nova Scotia (Alexina St. Pierre-Farrow)
 - Newfoundland & Labrador (Mary Feltham)

2025/03:N11 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 (Tyler Goode)
 - Colleges and Institutes (Ibrahim Hatia)
 - National Graduate Caucus (Elie Abou Zeid)
 - Black Caucus (Ruth Alemayehu)

2025/03:N12 MOTION

Be it resolved that the reports of the caucus representatives be adopted.

NATIONAL EXECUTIVE MEETING AGENDA

Canadian Federation of Students and Canadian Federation of Students-Services

Tuesday, March 18 - Wednesday March 19th, 2025 • Online Zoom Meeting

d. Constituency Representatives' Reports

- Francophone Students' Representative (Nawfal Sbaa)
- Racialized Students' Representative (Ashley D'Souza)
- Student Disability Justice Representative (Maya Taylor)
- Women's Representative (Samar Tariq)
- 2Spirit & Trans Representative (Brandon Rhéal Amyot)
- 2Spirit & Queer Representative (Thor Rice)
- International Students' Representative (Mehnaz Lamia)
- Part Time and Mature Students' Representative (Suanny Aranguren)

2025/03:N13 MOTION

Be it resolved that the reports of the constituency representatives be adopted

Motion to omnibus the acceptance of all the board members' reports.

Mover/Seconder - Amyot /St. Pierre Farrow

Motion Carries

12. CFS ONTARIO AND CFS NATIONAL DISCUSSION Vacant NE Positions for 2025/ 2026 Academic Year

- Discussion

13. Vacant NE Positions for 2024/ 2025 Academic Year

- Discussion

14. OTHER BUSINESS

- a. Transition Documents due on or before the April 16 & 17, 2025 NE Meeting
- b. Membership Participation at Events
- c. NE Honorarium
- d. Standalones- BSC/ Circle
- e. Federal Elections Outreach
- f. New At- Large Onboarding

15. ADJOURNMENT

2025/03:N14

MOTION

Be it resolved that the meeting be adjourned at 2:59pm

Mover/Seconder - Lamia /Feltham

Motion Carries