



Concordia Student Union – Council of Representatives

CSU Special Council Meeting – Agenda
Thursday, March 5th, 2015
H-711, 18h30, S.G.W Campus

- 1. Call to Order**
- 2. Roll Call**
- 3. CFS Court Case**
- 4. Adjournment**

Meeting officially called by CSU President Benjamin Prunty as per By-Law 6.6.3



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H-711, 18h30, S.G.W Campus

1. CALL TO ORDER

Meeting is called to order at 18h40.

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. Concordia recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

2. ROLL CALL

Executives present for the duration of the meeting were *Katherine Bellini* (VP Clubs & Internal Affairs), *Charles Bourassa* (VP Student Life), *Jessica Cabana* (VP Sustainability), *Benjamin Prunty* (President) and *Terry Wilkings* (VP Academic & Advocacy).

Executives absent for the duration of the meeting were *Heather Nagy* (VP Finance) and *Gabriel Velasco* (VP Loyola).

Executives absent for the duration of the meeting granted reprieve were *Anthony Garoufalís-Augér* (VP External Affairs & Mobilization).

Councillors present for the duration of the meeting were *Gemma Acco* (Arts & Science), *Jeremy Blinkhorn* (Fine Arts), *Marie Brière de la Hosseraye* (Independent), *Scott Carr* (JMSB), *Faddy Kamel* (ENCS), *Lucinda Marshall-Kiparissis* (Arts & Science), *Marion Miller* (Fine Arts), *Nicholaos Mouzourakis* (ENCS), *Terry Ngala* (Independent), *Matthew Palynchuk* (Arts & Science), *Marcus Peters* (Arts & Science), *Jason Poirier-Lavoie* (Arts & Science), *Thomas Radcliffe* (Arts & Science), *Vicky Rodgers* (JMSB), *John Talbot* (Arts & Science), *Taimur Tanoli* (JMSB), *Jeremy Tessier* (Arts & Science), *James Tyler Vaccaro* (Arts & Science), *Emma Wilson* (Fine Arts) and *Rami Yahia* (ENCS).

Councillors absent for the duration of the meeting not granted reprieve were *Maylen Cytryn* (JMSB), *Jenna Cocullo* (Arts & Science), *Emily Fisher* (Arts & Science), *Caroline Messier-Gémes* (JMSB), *Angelica Novielli* (Arts & Science), *Michael Richardson* (JMSB) and *Chloë Williams* (Arts & Science).

3. CFS COURT CASE

Chair: I have received one request for excusal from **Anthony** who is taking a leave of absence for personal reasons.

Vicky Rodgers moves to excuse **Anthony Garoufalís-Augér's** absence



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Seconded by **Benjamin Prunty**.

VOTE

In favour: 16
Opposed: 0
Abstentions: 0

Motion carries.

Benjamin Prunty moves to enter closed session.

Seconded by **Vicky Rodgers**.

VOTE

In favour: 16
Opposed: 0
Abstentions: 0

Motion carries.

Nicholaos Mouzourakis:

BE IT RESOLVED THAT that Council authorizes the CSU's lawyers and president of the CSU to execute the settlement following the terms and conditions presented by the CSU's lawyers at this meeting of Council.

Seconded by **Benjamin Prunty**.

Motion carries.

James Tyler Vaccaro moves to enter open session.

Seconded by **Terry Wilkins**.

Motion carries.

Marcus Peters moves to ratify the motion passed in closed session.

Seconded by **Vicky Rodgers**.

VOTE

In favour: 20
Opposed: 0
Abstentions: 0

Motion carries.

4. ADJOURNMENT



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Nicholaos Mouzourakis moves to adjourn.
Seconded by **Vicky Rodgers**.

VOTE

In favour: 20
Opposed: 0
Abstentions: 0

Motion carries.

Meeting is adjourned at 20h13.



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Summary of Motions Carried

3. CFS COURT CASE

A motion was carried to excuse Anthony Garoufalis-Auger's absence.

– *Vicky Rodgers (Benjamin Prunty)*

The following motion was carried:

BE IT RESOLVED THAT that Council authorizes the CSU's lawyers and president of the CSU to execute the settlement following the terms and conditions presented by the CSU's lawyers at this meeting of Council.

– *Nicholaos Mouzourakis (Benjamin Prunty)*