



Concordia Student Union – Council of Representatives

CSU Special Council Meeting – Agenda

Monday, May 4th, 2015

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Reggie's and Hive Construction Bids**
- 4. Adjournment**

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



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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), *Anthony Garoufalis-Auger* (VP External Affairs & Mobilization) *Heather Nagy* (VP Finance), *Benjamin Prunty* (President), *Gabriel Velasco* (VP Loyola) and *Terry Wilkings* (VP Academic & Advocacy).

Councillors present for the duration of the meeting were *Jeremy Blinkhorn* (Fine Arts), *Faddy Kamel* (ENCS), *Lucinda Marshall-Kiparissis* (Arts & Science), *Nicholaos Mouzourakis* (ENCS), *Terry Ngala* (Independent), *Matthew Palynchuk* (Arts & Science), *Jason Poirier-Lavoie* (Arts & Science), *John Talbot* (Arts & Science), *Jeremy Tessier* (Arts & Science) and *Chloë Williams* (Arts & Science).

Councillors absent for the duration of the meeting were *Gemma Acco* (Arts & Science), *Marie Brière de la Hosserraye* (Independent), *Scott Carr* (JMSB), *Jenna Cocullo* (Arts & Science), *Emily Fisher* (Arts & Science), *Caroline Messier-Gémes* (JMSB), *Marion Miller* (Fine Arts), *Angelica Novielli* (Arts & Science), *Marcus Peters* (Arts & Science), *Thomas Radcliffe* (Arts & Science), *Michael Richardson* (JMSB), *Taimur Tanoli* (JMSB), *James Tyler Vaccaro* (Arts & Science), *Emma Wilson* (Fine Arts) and *Rami Yahia* (ENCS).

3. REGGIE'S AND HIVE CONTRUCTION BIDS

Benjamin Prunty: The public information that we have is the price we were given by the contractors. We would like to make sure that this information is shared publicly

Terry Wilkings: I would like to give Lori Dimaria the ability to sit in on closed session.
Seconded by **Nicholaos Mouzourakis**.

VOTE

In favour: 10

Opposed: 0

Abstentions: 0



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Motion carries.

Lori Dimaria: I am the VP Clubs and Internal elect and I am honoured to be amongst you today. Thank you for doing a great job this year and I look forward to hearing how this goes about.

Katherine Bellini: We contacted seven (7) different firms and received four (4) bid submissions – Doverco at \$1 469 124.09, TEQ at \$1 605 510.90, Albert Jean at \$1 687 787.00 and Germano at \$1 707 259.00. These are the four (4) different options we are reviewing and the ones that AEDIFICA has also reviewed.

Benjamin Prunty moves to enter closed session.
Seconded by **Lucinda Marshall-Kiparissis**.

VOTE

In favour: 10

Opposed: 0

Abstentions: 0

Motion carries.

Meeting enters closed session at 18h48.

Katherine Bellini moves to approve the proposal of the AEDIFICA architects to move forward with the lowest bid, that being Doverco at \$1 469 124.09.

Seconded by **Benjamin Prunty**.

Motion carries.

Benjamin Prunty moves to enter open session.

Seconded by **Nicholaos Mouzourakis**.

Motion carries.

Meeting enters open session at 19h03.

Benjamin Prunty moves to ratify the motion passed in closed session,

Seconded by **Nicholaos Mouzourakis**.

VOTE

In favour: 10

Opposed: 0

Abstentions: 0

Motion carries



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Benjamin Prunty: We were just discussing the construction side of Reggie's and The Hive but on the business plan side of things can expect to have a report a week or two after our mandate ends. We are waiting both on a small business consultant to provide market research, and so that the other team we are working with can finish their part of the project. Then we will have a recommended governance structure by that point.

4. ADJOURNMENT

Benjamin Prunty moves to adjourn.
Seconded by **Chloë Williams**.

VOTE

In favour: 10

Opposed: 0

Abstentions: 0

Motion carries.

Meeting is adjourned at 19h06.



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Summary of Motions Carried

3. REGGIE’S AND HIVE CONTRUCTION BIDS

A motion was carried to approve the proposal of the AEDIFICA architects to move forward with the lowest bid, that being Doverco at \$1 469 124.09.

– *Katherine Bellini (Benjamin Prunty)*