



Concordia Student Union – Council of Representatives

CSU Special Council Meeting – Agenda
Wednesday, May 27th, 2015
H-711, 18h30, S.G.W Campus

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Bylaw I Housekeeping Changes**
- 4. Financial Regulation Changes**
- 5. Chairperson and Secretary Bonus**
- 6. CUSACorp**
- 7. Greenhouse Funding**
- 8. Adjournment**

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



Concordia Student Union – Council of Representatives

CSU Special Council Meeting – Agenda

Wednesday, May 27th, 2015

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

1. CALL TO ORDER

Meeting is called to order at 19h01.

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), *Jessica Cabana* (VP Sustainability), *Heather Nagy* (VP Finance) and *Benjamin Prunty* (President).

Executives absent for the duration of the meeting were *Charles Bourassa* (VP Student Life), *Anthony Garoufalidis-Auger* (VP External Affairs & Mobilization), *Gabriel Velasco* (VP Loyola) and *Terry Wilkings* (VP Academic & Advocacy).

Councillors present for the duration of the meeting were *Jeremy Blinkhorn* (Fine Arts), *Lucinda Marshall-Kiparissis* (Arts & Science), *Nicholaos Mouzourakis* (ENCS), *Terry Ngala* (Independent), *Matthew Palynchuk* (Arts & Science), *Marcus Peters* (Arts & Science), *Thomas Radcliffe* (Arts & Science), *John Talbot* (Arts & Science), *Jeremy Tessier* (Arts & Science), *Chloë Williams* (Arts & Science) and *Emma Wilson* (Fine Arts).

Councillors absent for the duration of the meeting were *Gemma Acco* (Arts & Science), *Marie Brière de la Hossieraye* (Independent), *Jenna Cocullo* (Arts & Science), *Emily Fisher* (Arts & Science), *Faddy Kamel* (ENCS), *Caroline Messier-Gémes* (JMSB), *Marion Miller* (Fine Arts), *Angelica Novielli* (Arts & Science), *Jason Poirier-Lavoie* (Arts & Science), *Michael Richardson* (JMSB), *Taimur Tanoli* (JMSB), *James Tyler Vaccaro* (Arts & Science) and *Rami Yahia* (ENCS).

3. SPECIAL BYLAW I HOUSEKEEPING CHANGES

Heather Nagy moves to table this agenda point.

Seconded by **Benjamin Prunty**.

VOTE

In favour: 9

Opposed: 0

Abstentions: 0



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Motion carries.

4. FINANCIAL REGULATION CHANGES

Heather Nagy: I have been talking about doing changes since the beginning of the year – a lot of changes came down on May 31st of last year which we used for the fiscal year this year which is now coming to an end. I found it appropriate to change them to match the practical realities of the procedures we use at the CSU.

Heather Nagy moves to approve the following changes to *Book III Clubs, Section VI Funding* – change 108 (b) and (e) and 109 (b), (f) and (h) to read:

108. In order to qualify for funding groups must:

(b) Have three or more executives, all of which have signed the clubs contract.

(e) Have submitted a detailed budget within the timeframe set by the Vice-President in charge of clubs and had said budget approved by the Clubs and Space Committee

109. The following rules apply to funding:

(b) Any subsidy beyond operating costs has absolutely no obligation to reflect any amounts allocated in previous years, except for external funding submitted to the CSU by the club;

(f) The CSU will not subsidize: food, lodging, transportation etc. for trips/conferences, nor membership fees or other types of royalties to umbrella organization that a CSU club is an affiliate of.

(h) No student union club funding may be used to subsidize the purchase of alcohol by student clubs, unless as a gift to a guest speaker for an event (limited to 1 bottle per person).

Seconded by **Jeremy Blinkhorn**.

Heather Nagy: It is all pretty straightforward – the clubs contract is a new thing we started using this year and it is pretty helpful. It consists of the Book III of the Standing Regulations and involves showing clubs exactly which Standing Regulations pertain to them. This is important. The part about adding the approval of the Clubs & Space Committee was sort of implied but now explicitly written though. About the external funding submitted to the CSU – some clubs have events where they generate revenue. If they make \$1 000 I feel that it is their effort so we should not be cutting them off by not allowing the amounts to roll over. With the new restricted fund accounting, this is a possibility. About membership fees and royalties – some clubs are affiliated with larger international organizations, but the CSU does not want to only fund these groups as it pertains to membership fees. If they have these to pay, they can do the fundraising themselves. The last one about the purchase of alcohol, this came up a few times and it makes sense to add a Standing Regulation to give wine to guest speakers.

Jeremy Tessier: The changes do not specify which kind of bottles can be given to speakers.

Heather Nagy: Hopefully they do not want to buy liquor, but I will make a note, and if they feel that it needs to be specified, the Clubs & Space Committee will look into it.



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VOTE

In favour: 9

Opposed: 0

Abstentions: 0

Motion carries.

Heather Nagy moves to change the word “bookkeeper” to “accountant” in Standing Regulation 120, and to strike the following Standing Regulations from *Book IV*:

116. For the purposes of this Book, contract shall mean a formal, hand-signed agreement between the Student Union and another legal entity.

117. Handwritten cheques are not allowed.

118. All Financial regulations, policies, or other instrument(s) of Council or the financial committee or its associated bodies shall be forwarded to all employees whose duties, as outlined in the collective agreement, include the application of financial policy or the carrying out of financial transactions.

119. The Student Union’s Annual Operating Budget and any resolution or other act of Council to authorize any financial transaction(s) shall be forwarded to all employees whose duties, as outlined in the collective agreement, include the application of financial policy or the carrying out of financial transactions.

Seconded by **Matthew Palynchuk**.

Heather Nagy: Standing Regulation 116 defines what a contract is but does not pertain to the actual operationalization and procedures for contracts. Standing Regulation 117 is about handwritten cheques – all of the CSU’s cheques are printed from the accountant and the General Manager’s computers. We have no manual chequebook so this is redundant. The other two stricken ones are about financial regulations, policies and other instruments of council, but the only staff who apply financial policy are the General Manager and the accountant, both of whom are not unionized or part of the collective agreement. As for Standing Regulation 120, it now says “accountant” instead of saying “bookkeeper”.

Heather Nagy moves to strike the following Standing Regulations changes from *Chapter II – Major Accounting Practices*:

121. The Student Union shall follow the principles of restricted fund accounting, which includes the following accounting practices:

(d) All restricted funds must only be used for the purpose stated in the resolution which is approved its collection.

123. Each fund shall have its own chart of accounts in the Student Union’s accounting software.

Seconded by **Benjamin Prunty**.

Heather Nagy: The Housing and Job Bank (HoJo) and LIC funds were not coupled with statement of resolutions whose purposes are implied under Standing Regulation 123. This was discussed by the Finance department at length who determined it to be unnecessary and overly cumbersome.



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Heather Nagy moves to approve the following changes to *Chapter III – Signing Authority and Signing Officers*:

Change the words “General Manager” to “VP Finance” in Standing Regulations 134 and 136;

Strike Standing Regulation 135, which read:

135. The General Manager shall email the Chair of Council for every meeting a signing officer fails to attend;

Change Standing Regulation 128 to read:

128. All contracts require the signature of two signing officers, with the exception of honorariums under \$500 (i.e. performance, guest speakers, workshop leaders, etc) which can be signed off by the authorized approver.

Seconded by **Benjamin Prunty**.

Heather Nagy: The exception to Standing Regulation 128 is honorariums under \$500, which can be signed off by authorized approver. They are such low amounts and there are less government regulations, so signing by the authorized approver would be more practical. As for Standing Regulations 134 and 136, the change from General Manager to VP Finance – this has never happened in practice throughout the year, all signing officers come to office otherwise no cheques would go to the CSU. The next regulation concerning the removal of signing officers outlines the mechanism for real accountability.

Jeremy Blinkhorn: About Standing Regulation 136 – if they do not they get voted off by Council, what happens with the new person appointed? Would the vote happen at that meeting?

Heather Nagy: No, it just specifies that the signing officer facing removal shall be given five (5) days notice and be privy to the alleged causes and specific charges and evidence against them. It does not say that, but we could add it.

Benjamin Prunty: It might be a good idea to explicitly state that the agenda item will be called “Removal of Signing Officer”.

Heather Nagy: I am making note of the changes and will give them to the new Financial Committee. All the ones discussed here were sent out at the appropriate time though.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.

Heather Nagy moves to approve the following changes to *Chapter V – Clubs and Clubs-Related Provisions*:

Strike Standing Regulations 170 and 172, which read:

170. Clubs registered with the Student Union may have a bank account only under the following conditions:



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(a) The bank account exists as a sub-account under the profile of the Student Union's bank accounts;

(b) The monthly banking statements are sent directly to the General Manager, who shall forward a copy to the club; and

(c) The signing officers of the bank account are the Student Union's signing officers in addition to the signing officers of the club.

172. The Clubs Administrator shall track the allocated budget, expenses, and revenue for each club on a per-project basis, and in a manner directed by the VP Clubs and Internal.

Change Standing Regulations 171, 173, 174 and 177 to read:

171. The Clubs Director's salary and benefits shall be deducted from the Clubs fund.

173. The VP clubs and Internal shall be the exclusive approver for all transactions on Clubs-wide internal budget lines.

174. Any requisition submitted by a club must include the signature of the club's two signing officers, must be a pre-approved expense in their detailed budget, must include all original itemized receipts, and must be at least \$10.

177. An end-of-year report shall be created by the accountant which includes, for each club:

(a) The accumulated revenue that was available for use by the club at the start of the fiscal year;

(b) The revenues and expenses accumulated for each project; and

(c) The accumulated revenue that will be available to the club in the following fiscal year.

Seconded by **Jeremy Blinkhorn**.

Heather Nagy: Concerning Standing Regulation 170, we discussed this a lot with the VP Clubs & Internal and got a legal opinion with the lawyer about where the threshold of the CSU's responsibility lies with respect to clubs funding, and it was recommended that we take these out. They are vague, arduous and impractical and do not focus on the reality of managing the Clubs and Internal accounts. Under Standing Regulation 171, "clubs administrator" should be changed to "clubs director". Standing Regulation 172 should be repealed because the Clubs Director does not participate in clubs funding, in accordance with the collective agreement.

Jeremy Blinkhorn: Each receipt has to be \$10?

Heather Nagy: No, the accumulation of them. We made a \$1.43 cheque once and cheques cost more to produce than that, so the requisitioners can couple them.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.



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Heather Nagy moves to strike *Chapter VI – Advocacy Fund and Advocacy-Related Provisions* from the Standing Regulations:

178. The designated approver for all advocacy-related expenses shall be the VP Academic and Advocacy.

179. The advocacy fund shall include all transactions related to the Advocacy Centre, the Legal Information Clinic and the Housing and Job Bank.

Seconded by **Jeremy Blinkhorn**.

Heather Nagy: Chapter VI is composed of two (2) Standing Regulations to be repealed, as should the entire chapter be. This is because the LIC and HoJo have their own funding with the new model of fund accounting. Moreover, concerning the Standing Regulation about advocacy expenses going through the VP Academic & Advocacy, we followed up on this and the VP Academic & Advocacy has more of a supervisory role and does not track budgets. This is the role of the Finance department, and to put it in the Standing Regulations is redundant because that is what they do.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.

Heather Nagy moves to approve the following changes to *Chapter VIII – Requisitions, Contracts, Deposits*:

192. A requisition form shall be used for all payments which are reimbursed to an individual

193. Every requisition form or direct invoice must have at least the following information:

[...]

Seconded by **Marcus Peters**.

Heather Nagy: Concerning Standing Regulation 192, when we do monthly telephone payments there is only me who approves it and it would be silly to put a cheque requisition on top of every phone bill. Standing Regulation 193 did not have “direct invoice” on there before so we added it in.

Heather Nagy moves to strike Standing Regulation 195 (c) from *Chapter X – Financial Reporting and Transparency*:

195. The VP Finance shall submit the following supporting documents to every meeting of the Financial Committee:

(c) The collection of supporting documents.

Seconded by **Marcus Peters**.

Heather Nagy moves to approve the following changes to *Chapter XI – Student Union Accounts*:



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202. *The bank account of the Student Union shall be: Operating – chequing, Operating – savings, Health and Dental Insurance- chequing, Health and Dental – savings, and an investment account for the Student Space, Accessible Education and Legal Contingency Fund.*

203. *The internal accounts of the Student Union shall be: Operating, Health and Dental Fees, Clubs, Advocacy Fees, Housing and Job Bank fees, Legal Information Clinic fees, Federation Etudiante Universitaire de Quebec (FEUQ), and the Student Space, Accessible Education and Legal Contingency Fee.*

Seconded by **Marcus Peters**.

Jessica Cabana: For the first part about the direct invoice payments, what about if a club has a workshop, would someone have to pay upfront since you can only pay individuals and not organizations?

Heather Nagy: No, you can pay to an organization. The only things which can come without a cheque requisition are things like habitual bills – phone bills, etc.

Chloë Williams: Under Standing Regulation 195 you strike the final (c), but the “and” should be taken out from (b).

Heather Nagy: Right, yes.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.

5. CHAIRPERSON AND SECRETARY BONUS

Benjamin Prunty moves to appoint himself as interim chair

Seconded by **Matthew Palynchuk**.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.

Marcus Peters moves to enter closed session.

Seconded by **Chloë Williams**.

VOTE



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In favour: 6
Opposed: 0
Abstentions: 0

Motion carries.

Meeting enters closed session at 19h24.

Heather Nagy moves to approve a bonus of 9.6% of the expected income for the Chair and Secretary of Council.

Seconded by **Jeremy Blinkhorn**.

Motion carries.

Meeting enters open session at 19h29.

Matthew moves to re-appoint **Mat Forget** as Chairperson.

Seconded by **John Talbot**.

VOTE

In favour: 6
Opposed: 0
Abstentions: 0

Motion carries.

Marcus Peters moves to ratify the decisions made in closed session.

Seconded by **Chloë Williams**.

VOTE

In favour: 6
Opposed: 0
Abstentions: 0

Motion carries.

6. CUSACorp

Benjamin Prunty: Technically we are supposed to have the CUSACorp Annual Shareholders' Meeting in May and we could call it as long as there is quorum and do it tomorrow, the next day or today to get it out of the way.

Benjamin Prunty moves to have the CUSACorp Annual Shareholders' meeting following this Special Council Meeting.



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Seconded by **Nicholaos Mouzourakis**.

Chloë Williams: Is quorum the same for CUSACorp?

Benjamin Prunty: It is technically ambiguous, but as long as one-third (1/3) of Council is here. It is probably not that big a deal to have one next month though if we do not meet quorum. If we do not have quorum and cannot maintain, vote against this motion. If we have it though, vote for it.

Marcus Peters: I want to go down to the ASFA meeting, **John** does too and so does **Thomas** does. I am not sure how easy it would be to hold onto quorum, but what are other options besides having it today?

Benjamin Prunty: I might need to pester everyone over the next two days and make sure it is not a big deal for it to happen in June.

John Talbot calls the question.

Seconded by **Nicholaos Mouzourakis**.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Question is called.

VOTE

In favour: 0

Opposed: 2

Abstentions: 5 (**Nicholaos, John, Chloë, Marcus, Thomas**)

Motion is defeated.

Benjamin Prunty: I am not sure where **Heather** went, but we do need to approve an expense from the Student Space, Accessible Education and Legal Contingency (SSAELC) Fund. I do not have specific numbers but the gist would be to approve the cost incurred by the business plan of Reggie's, including the market study, give or take \$15 000.

Benjamin Prunty moves to table this point until after 7. *Greenhouse Funding*.

Seconded by **Chloë Williams**.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.



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7. GREENHOUSE FUNDING

Jessica Cabana:

WHEREAS a Feasibility Study for a Loyola Greenhouse has been conducted, and a Vertical Gardening Greenhouse Project: Immobilization Costs Assessment and Concordia University Varying Costs Report has been conducted;

WHEREAS a business plan is necessary to show potential funders, and to ensure that all potential avenues are explored before moving forward,

WHEREAS students voted in favour of the CSU continuing to prioritize the development of a Loyola Student Greenhouse as a student space initiative,

Be it revolved that the CSU allocate a maximum of 15,000\$ for the Loyola Greenhouse Business plan development, to be taken from the SSAELC Fund.

Seconded by **Jeremy Blinkhorn**.

Jessica Cabana: We started looking over what the next steps are for the greenhouse, and we have a lot of the information we need to look forward, it just seems as though we need to have a full idea of the funding and we need a business plan. We can start fundraising prior to this with the numbers we have, but moving forward we will need more of a business plan to get a full picture of the financial requirements. The \$15 000 developed over the summer will cover the business plan and fundraising. This is why we need the money now.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.

6. CUSACorp (Cont'd)

Heather Nagy moves that the CUSACorp business plan's funding come out of the Student Space, Accessible Education and Legal Contingency (SSAELC) Fund, in the total amount of 8977.70\$.

Seconded by **Marcus Peters**.

Heather Nagy: We did a business plan for the Reggie's space which is a student space and so the money should come out of this fund.

Benjamin Prunty moves to amend for the motion to read that the cost be "expensed from the SSAELC fund".

Amendment is adopted via unanimous consent.



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Chloë Williams: If this is being used for the CUSACorp business plan, is Reggie's still part of CUSACorp's business plan?

Heather Nagy: Currently, yes.

Benjamin Prunty: This motion does not imply anything.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.

8. ADJOURNMENT

Marcus Peters moves to adjourn.

Seconded by **Benjamin Prunty**.

VOTE

In favour: 6

Opposed: 0

Abstentions: 0

Motion carries.

Meeting is adjourned at 19h43.



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CSU Special Council Meeting – Agenda

Wednesday, May 27th, 2015

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

Summary of Motions Carried

3. SPECIAL BYLAW I HOUSEKEEPING CHANGES

A motion was carried to table this agenda point.

– Heather Nagy (Benjamin Prunty)

4. FINANCIAL REGULATION CHANGES

A motion was carried to approve the following changes to *Book III Clubs, Section VI Funding* – change 108 (b) and (e) and 109 (b), (f) and (h) to read:

108. In order to qualify for funding groups must:

(b) Have three or more executives, all of which have signed the clubs contract.

(e) Have submitted a detailed budget within the timeframe set by the Vice-President in charge of clubs and had said budget approved by the Clubs and Space Committee

109. The following rules apply to funding:

(b) Any subsidy beyond operating costs has absolutely no obligation to reflect any amounts allocated in previous years, except for external funding submitted to the CSU by the club;

(f) The CSU will not subsidize: food, lodging, transportation etc. for trips/conferences, nor membership fees or other types of royalties to umbrella organization that a CSU club is an affiliate of.

(h) No student union club funding may be used to subsidize the purchase of alcohol by student clubs, unless as a gift to a guest speaker for an event (limited to 1 bottle per person).

– Heather Nagy (Jeremy Blinkhorn)

A motion was carried to change the word “bookkeeper” to “accountant” in Standing Regulation 120, and to strike the following Standing Regulations from *Book IV*:

116. For the purposes of this Book, contract shall mean a formal, hand-signed agreement between the Student Union and another legal entity.

117. Handwritten cheques are not allowed.

118. All Financial regulations, policies, or other instrument(s) of Council or the financial committee or its associated bodies shall be forwarded to all employees whose duties, as outlined in the collective agreement, include the application of financial policy or the carrying out of financial transactions.

119. The Student Union’s Annual Operating Budget and any resolution or other act of Council to authorize any financial transaction(s) shall be forwarded to all employees whose



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duties, as outlined in the collective agreement, include the application of financial policy or the carrying out of financial transactions.

– Heather Nagy (Matthew Palynchuk)

A motion was carried to strike the following Standing Regulations changes from *Chapter II – Major Accounting Practices*:

121. The Student Union shall follow the principles of restricted fund accounting, which includes the following accounting practices:

(d) All restricted funds must only be used for the purpose stated in the resolution which is approved its collection.

123. Each fund shall have its own chart of accounts in the Student Union’s accounting software.

– Heather Nagy (Benjamin Prunty)

A motion was carried to approve the following changes to *Chapter III – Signing Authority and Signing Officers*:

Change the words “General Manager” to “VP Finance” in Standing Regulations 134 and 136;

Strike Standing Regulation 135, which read:

135. The General Manager shall email the Chair of Council for every meeting a signing officer fails to attend;

Change Standing Regulation 128 to read:

128. All contracts require the signature of two signing officers, with the exception of honorariums under \$500 (i.e. performance, guest speakers, workshop leaders, etc) which can be signed off by the authorized approver.

– Heather Nagy (Benjamin Prunty)

A motion was carried to approve the following changes to *Chapter V – Clubs and Clubs-Related Provisions*:

Strike Standing Regulations 170 and 172, which read:

170. Clubs registered with the Student Union may have a bank account only under the following conditions:

(a) The bank account exists as a sub-account under the profile of the Student Union’s bank accounts;

(b) The monthly banking statements are sent directly to the General Manager, who shall forward a copy to the club; and

(c) The signing officers of the bank account are the Student Union’s signing officers in addition to the signing officers of the club.

172. The Clubs Administrator shall track the allocated budget, expenses, and revenue for each club on a per-project basis, and in a manner directed by the VP Clubs and Internal.

Change Standing Regulations 171, 173, 174 and 177 to read:

171. The Clubs Director’s salary and benefits shall be deducted from the Clubs fund.



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173. The VP clubs and Internal shall be the exclusive approver for all transactions on Clubs-wide internal budget lines.

174. Any requisition submitted by a club must include the signature of the club's two signing officers, must be a pre-approved expense in their detailed budget, must include all original itemized receipts, and must be at least \$10.

177. An end-of-year report shall be created by the accountant which includes, for each club:

(a) The accumulated revenue that was available for use by the club at the start of the fiscal year;

(b) The revenues and expenses accumulated for each project; and

(c) The accumulated revenue that will be available to the club in the following fiscal year.

– Heather Nagy (Jeremy Blinkhorn)

A motion was carried to strike *Chapter VI – Advocacy Fund and Advocacy-Related Provisions* from the Standing Regulations:

178. The designated approver for all advocacy-related expenses shall be the VP Academic and Advocacy.

179. The advocacy fund shall include all transactions related to the Advocacy Centre, the Legal Information Clinic and the Housing and Job Bank.

– Heather Nagy (Jeremy Blinkhorn)

A motion was carried to approve the following changes to *Chapter VIII – Requisitions, Contracts, Deposits*:

192. A requisition form shall be used for all payments which are reimbursed to an individual

193. Every requisition form or direct invoice must have at least the following information:

[...]

– Heather Nagy (Marcus Peters)

A motion was carried to strike Standing Regulation 195 (c) from *Chapter X – Financial Reporting and Transparency*:

195. The VP Finance shall submit the following supporting documents to every meeting of the Financial Committee:

(c) The collection of supporting documents.

– Heather Nagy (Marcus Peters)

A motion was carried to approve the following changes to *Chapter XI – Student Union Accounts*:

202. The bank account of the Student Union shall be: Operating – chequing, Operating – savings, Health and Dental Insurance- chequing, Health and Dental – savings, and an investment account for the Student Space, Accessible Education and Legal Contingency Fund.

203. The internal accounts of the Student Union shall be: Operating, Health and Dental Fees, Clubs, Advocacy Fees, Housing and Job Bank fees, Legal Information Clinic fees, Federation



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Étudiante Universitaire de Quebec (FEUQ), and the Student Space, Accessible Education and Legal Contingency Fee.

– Heather Nagy (Marcus Peters)

5. CHAIRPERSON AND SECRETARY BONUS

A motion was carried to approve a bonus of 9.6% of the expected income for the Chair and Secretary of Council.

– Heather Nagy (Jeremy Blinkhorn)

6. CUSACorp

A motion was carried to approve that the cost of CUSACorp's business plan be expensed from the Student Space, Accessible Education and Legal Contingency (SSAELC) Fund, in the total amount of 8977.70\$.

– Heather Nagy (Marcus Peters)

7. GREENHOUSE FUNDING

The following motion was carried:

WHEREAS a Feasibility Study for a Loyola Greenhouse has been conducted, and a Vertical Gardening Greenhouse Project: Immobilization Costs Assessment and Concordia University Varying Costs Report has been conducted;

WHEREAS a business plan is necessary to show potential funders, and to ensure that all potential avenues are explored before moving forward,

WHEREAS students voted in favour of the CSU continuing to prioritize the development of a Loyola Student Greenhouse as a student space initiative,

Be it resolved that the CSU allocate a maximum of 15,000\$ for the Loyola Greenhouse Business plan development, to be taken from the SSAELC Fund.

– Jessica Cabana (Jeremy Blinkhorn)