



Concordia Student Union – Council of Representatives

CSU Regular Council Meeting – Agenda

Wednesday, January 27th, 2016

H-767, 18h30, S.G.W. Campus

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Consent Agenda

- a) Reports from Committees
- b) Executive Reports
- c) Chairperson's Report
- d) Positions Book

5. Presentations and Guest Speakers

6. Appointments

- a) Finance Committee
- b) Clubs & Space Committee
- c) Library Services Fund Committee
- d) Student Information System (SIS) Student User Group

7. Returning Business

8. New Business – Informational

- a) Mid-Mandate Report
- b) Student Tribunals

9. New Business – Substantive



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- a) January 13th RCM Minutes
- b) CATs
- c) Daycare Design Phase II
- d) CUSACorp Transition
- e) Joint Statement – Concordia

10. Question Period & Business Arising

11. Announcements

12. Adjournment



Concordia Student Union – Council of Representatives

CSU Special Council Meeting – Minutes

Wednesday, January 27th, 2016

H-767, 18h30, S.G.W. Campus

1. CALL TO ORDER

Meeting is called to order at 18h42.

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

Council Chairperson: *Mat Forget*

Council Minute Keeper: *Caitlin Robinson*

Executives present for the duration of the meeting consisted of *Anas Bouslikhane* (Finance Coordinator), *Gabrielle Caron* (Sustainability Coordinator), *Marion Miller* (Academic & Advocacy Coordinator), *John Talbot* (Student Life Coordinator), *Gabriel Velasco* (External Affairs & Mobilization Coordinator), *Terry Wilkings* (General Coordinator) and *Chloë Williams* (Loyola Coordinator).

Councillors present for the duration of the meeting consisted of *Sami Beydoun* (ENCS), *Jenna Cocullo* (Arts & Science), *Rachel Gauthier* (JMSB), *Michael Giesbrecht* (Arts & Science), *Charles Gonsalves* (Arts & Science), *Hassan Jabri* (ENCS), *Adrian Longinotti* (Arts & Science), *Lucinda Marshall-Kiparissis* (Arts & Science), *Armani Martel* (Arts & Science), *Aloyse Muller* (Arts & Science), *Geneviève Nadeau-Bonin* (Arts & Science), *Marcus Peters* (Arts & Science), *Jason Poirier-Lavoie* (Arts & Science), *Benjamin Prunty* (Arts & Science), *Antoine Rail* (Fine Arts), *Leyla Sutherland* (Fine Arts), *Michael Wrobel* (Arts & Science) and *Rami Yahia* (ENCS).

Executives absent for the duration of the meeting consisted of *Lori Dimaria* (Clubs & Internal Affairs Coordinator).

Councillors absent for the duration of the meeting consisted of *Joseph Betinjane* (JMSB), *Hayley Currier* (Arts & Science), *Jana Ghalayini* (ENCS), *Sanaz Hassan Pour* (Fine Arts), *Terry Ngala* (Arts & Science) and *Fadi Saijari* (JMSB).

Chairperson: I received some regrets and requests for excusal – **Terry Wilkings** will be late because of a Board of Governors meeting and sends his apologies. **Joseph** will not be able to attend the meeting tonight. As for requests for excusal, **Lori** is requesting excusal for being sick. **Ben** is at an event tonight. **Hayley** can be here around 20h00.



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Jenna Cocullo moves to excuse **Hayley Currier, Benjamin Prunty** and **Lori Dimaria**.
Seconded by **Aloyse Muller**.

VOTE

In favour : 13
Opposed: 0
Abstentions: 0

Motion carries.

3. APPROVAL OF THE AGENDA

Jenna Cocullo pulls the minutes of last meeting, to be 9. a) *January 13th RCM Minutes*.

Terry Wilkings adds 9. f) *Student Tribunals*.

Chloë Williams adds 6. b) *Club & Space Committee*, 6. c) *Library Services Fund Committee* and 6. d) *Student Information System (SIS) Student User Group*.

Lucinda Marshall-Kiparissis moves to approve the agenda and all items under 4. *Consent Agenda*.
Seconded by **Adrian Longinotti**.

VOTE

In favour : 13
Opposed: 0
Abstentions: 0

Motion carries.

4. CONSENT AGENDA

a) Reports from Committees

Ratified by consent.

b) Executive Reports

Ratified by consent.

c) Chairperson's Report

Ratified by consent.



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d) Positions Book

Ratified by consent.

5. PRESENTATIONS & GUEST SPEAKERS

No presentations were made or guest speakers were present at this meeting of Council.

6. APPOINTMENTS

a) Finance Committee

Chloë Williams: The Finance Committee oversees the CSU's finances and there is one (1) seat available. If any new councillors are not on committees, this is a great opportunity to join a committee. Typically councillors are on one or more committees.

b) Clubs & Space Committee

Chloë Williams: The Clubs & Space Committee is responsible for overseeing clubs and spaces at Concordia and approve new clubs. There are two (2) seats open on the committee.

c) Library Services Fund Committee

Chloë Williams: This is a super fun committee and it oversees the joint fund between students and the library. The committee makes decisions on where the money from this fund goes. They have two (2) more meetings this year which are on Thursdays from noon to 14h00. If you have that time free, this is a good committee for you to join.

Aloyse Muller nominates himself.
Seconded by **Lucinda Marshall-Kiparissis**.

Aloyse Muller: I really benefited a lot from the laptops in the library as I do not have my own.

Marcus Peters: Can we get rid of the late laptop fees?

VOTE

In favour : 13

Opposed: 0

Abstentions: 0

Motion carries.

d) Student Information System (SIS) Student User Group



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Chloë Williams: We use the SIS to sign up for classes. The university put together a committee of undergraduate students, graduate students and people from the SIS group to discuss issues. We are looking for an undergraduate student from Fine Arts or Engineering to sit on the committee. They will meet one (1) or two (2) times over the course of the semester. Meeting times are based on committee members' availabilities.

7. RETURNING BUSINESS

No returning business was discussed at this meeting of Council.

8. NEW BUSINESS – INFORMATIONAL

a) Mid-Mandate Report

John Talbot: The Mid-Mandate Report was submitted. If anyone has questions, now is the time to ask. This serves us for institutional knowledge and the year-end report will build off of it. We have been doing a lot of stuff, most of which is listed, and you have received the content of the document but it will also look very pretty in its final form. The graphic designers will finish it and have it nicely done for next year's executives when they plan their work plans

Geneviève Nadeau-Bonin: Is this document only for executives and councillors or can non-executives and councillors read it?

John Talbot: Anyone with access to the Council mailing list can read it, but it is not a private document.

Marion Miller: I just want to be clear that the reports are now submitted, verified and going to the archives.

b) Student Tribunals

Gabriel Velasco moves to table this point to the end of 9. *New Business – Substantive.*
Seconded by **Geneviève Nadeau-Bonin.**

VOTE

In favour : 16

Opposed: 0

Abstentions: 0

Motion carries.

9. NEW BUSINESS – SUBSTANTIVE



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a) January 13th RCM Minutes

Jenna Cocullo: I just wanted to make a correction to the minutes of last meeting. They stated that I was excused, but that was **Jana Ghalayini** not me.

Marcus Peters: Also, it was written that I said **Terry** had an intimidating vocabulary instead of intimidating.

Marcus Peters moves to approve the minutes of the January 13th Regular Council Meeting.
Seconded by **Jenna Cocullo**.

VOTE

In favour : 16

Opposed: 0

Abstentions: 0

Motion carries.

b) CATs

Gabriel Velasco:

WHEREAS the Concordia administration cosponsored charges against 25 students carrying out democratically decided upon mandates during the Spring student strike of 2015;

WHEREAS student associations have a right to make democratic collective decisions that are binding and respected by the entire Concordia Community;

WHEREAS these charges have forced students to undergo an arduous eight month long process that has had a negative impact on their mental health and academic performance;

WHEREAS the Concordia Against Tribunal (CATs) campaign was developed to stand in solidarity with charged students, in order to raise awareness as well as apply pressure on the administration;

WHEREAS students, professors and organizations have been singing onto the CATs demands as adopted by the CATs Assembly of Jan 12th, 2016;

WHEREAS according to article 11.6 of our positions book, the CSU “opposes the use of internal university judicial means against students to solve questions of a political nature.”

BE IT RESOLVED THAT the Concordia Student Union officially sign on to the following list of demands;

Drop the Charges

- University retract itself as a co-complainant
- Professors drop the charges
- Stop the tribunal's process immediately

Reparations for students

- Amnesty for all students charged



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- Official letter of apology from the university
- Support to alleviate mental health impact suffered by students charged.

Seconded by **Marcus Peters**.

Gabriel Velasco: We have talked about the campaign at Council and it has been in the reports coming from the External & Campaigns Committee. Right now, we are at the stage in the campaign where we are looking for support from different organizations. Some have already signed on and there are more to come. I have emailed all the fee-levy groups and student associations and we are looking not only at student and professors, but organizations to support the campaign in order to demonstrate that the entire university is against the actions they took. In a symbolic way, I thought that it would be good if the CSU itself adopted these demands in an official way from Council to get the ball rolling with other organizations to sign on.

Jenna Cocullo: Is part of the demands to change the Code of Rights and Responsibilities?

Gabriel Velasco: That was a discussion we had during the CATs assembly of January 12th, and there was a little bit of debate on what that meant and how the implementation would take place. A committee was struck with all those interested to look at that question, specially to see the actionable demands and come back with it at a further assembly. Right now, it is not a demand but in the future potentially something could develop.

Charles Gonsalves: There are some spelling mistake in the document.

Gabriel Velasco: Please edit without shame.

Charles Gonsalves moves to amend the motion to read “signing” not “singing”.

Seconded by **Michael Giesbrecht**.

Amendment is adopted via unanimous consent.

Michael Giesbrecht: It goes without saying, but regardless of political decisions, this is consistent with positions adopted by Council last year and in adopted this we are sticking with the Positions Book and positions adopted in the past.

VOTE

In favour : 14

Opposed: 0

Abstentions: 2 (**Lucy, Armani**)

Motion carries.

c) Daycare Design Phase II

Marion Miller:



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WHEREAS the CSU Daycare and Nursery is submitting a permit application with the Ministère de la famille in order to begin construction on the building secured at 1424 Bishop St;

WHEREAS the CSU has received a promising offers of services from two engineering firms with experience on childcare centre projects;

BE IT RESOLVED THAT a total of \$20 500, plus relevant taxes, be approved to complete the electrical/mechanical and structural engineering mandates for the CSU Daycare and Nursery project, to be expensed from the Student Space Accessible Education and Legal Contingency Fund;

BE IT FURTHER RESOLVED THAT the previous be contingent on the approval from the Fund Committee in accordance with Special By-Laws I and J.

Seconded by **Leyla Sutherland**.

Marion Miller: We actually got the architect that we have been working with since late spring of last year to put together a callout to ask for the services of engineers and put together the technical meat of the building and what we are looking for in a contract. We received several proposals from firms and looked through them together and saw that these had experience in CPEs or private daycares, so very relevant experience with the project. We would like to get them started on the technical plans for the building.

Aloyse Muller: There are two (2) different firms here, could you expand on what each is doing?

Marion Miller: The people who know about building stuff looked these over – one firm is mechanical/electrical so they are doing wiring and things, and one is structural so doing things like rebuilding and fixing staircases. PLANÉKO is the mechanical and electrical firm, and HAVRE is the structural side.

Aloyse Muller: Are there any other firms being hired to do work?

Marion Miller: These firms will prepare the plans to go to construction then do they oversight during the construction period. Unfortunately, the MegaBlocks that the Engineering department donated were not enough to structurally secure the building so we have hired these firms.

VOTE

In favour : 15

Opposed: 0

Abstentions: 0

Motion carries.

d) CUSACorp Transition

Terry Wilkings:

WHEREAS Council mandated the executive to begin the process of dissolving CUSACorp in the Summer of 2015;



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WHEREAS the legal independence of Reggies is in the longterm interest of the CSU, Reggies' own management and the broader Concordia community;

WHEREAS the Cooperative de Développement Regional de Montreal-Laval (CDR) has contributed to the creation of almost 300 cooperatives since 1983 and has previously collaborated with the CSU in the development of the HIVE café;

BE IT RESOLVED THAT Council approve the contract for services from the CDR and the associated \$868.06 expense from the Student Space, Accessible Education and Legal Contingency (SSAELC) fund in accordance with Special Bylaw I and J.

Seconded by **Marcus Peters**.

Terry Wilkings: For folks not on Council up to the by-elections, this may be relatively new, but we passed a comprehensive proposal talking about the startup of Reggies and transition of governance. When we went over the timeline over the summer, we specifically focused on the front end of Reggies and making it operational so that students could take advantage of a community place and reopen it after a long-overdue pause to have a well-done and substantial renovation. Ultimately, students are quite pleased with what we have been able to produce and this is the second phase of that project. I had made an analogy and spoken with people who said it make sense, about how the front end of Reggies took precedence over the back end of its governance. For the ordinary student whose priority is to open Reggies, we figured this was important, but now we must discuss the longterm implications of the governance structure. In the proposal it talks about disassociating management and governance from the CSU, which itself has three (3) different organs – CSU and Council, CUSACorp and Reggies. Reggies is being overseen by CUSACorp and that led to conflation in terms of mandates of individuals. I think that over the years it has been quite well-know that it has had problematic governance issues and recurring deficits and has not been transparent and accountable. We would like to have greater independence for Reggies in order to focus the management of Reggies to strictly one mandate, as opposed to trying to have the organization managed by groups of students with other responsibilities like Council and like representing and defending the interests of students, along with the other roles we play as Council. There has been a conflation of mandates and responsibilities. What has been put together is a proposal to move forward with the independence of Reggies through a solidarity cooperative structure. The original document talked about turning Reggies into a not-for-profit focusing on serving the community and not trying to profit off student social activities, and I think that the governance model proposed still adheres to that. Unfortunately, after further consultation with our legal team, we came to the awareness of how the specific category that we were trying to incorporate under – a mutual benefit not-for-profit – cannot apply to our circumstance because of how Reggies' primary operation is alcoholic commercial activities. The example given is Legion Hall, which has a lot of other activities besides alcohol, so they can maintain not-for-profit status and also serve alcohol. Although a lot of shows take place at Reggies and food is served, the primary function is to serve alcohol and that is not consistent with the laws around not-for-profit organizations and how we would like to move forward. This is an alternative, and Cooperative de Développement Regional de Montreal-Laval (CDR) has been around since 1983 and have worked to produce 300 cooperatives in Quebec and have a lot of experience, having worked with organizations who are cooperatives and service alcohol. There are some cooperative bars which are not student bars and they have worked with some of them, which gives us confidence in their capacity. Our intention is not to air the dirty laundry of Reggies, but to look to the future and a way to produce a model of governance with multiple stakeholders and a membership-driven direction. Those who frequent Reggies a lot and are passionate about using Reggies as a hub to promote student life can get



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involved in that. By having an independent Reggies you are able to create a scenario where there is no ability for the CSU to financially relieve Reggies in the case where that they are facing financial issues. They will be legally responsible for maintaining their own balance of accounts and promote accountability and I think that this prevents a scenario where there is a lot of neglect in terms of oversight. That has been historical of this space.

Aloyse Muller: If I understand correctly, this would mean that Reggies would become member of CDR?

Terry Wilkings: CDR is a resource hub, they do consulting work. Throughout the first year of the Reggies cooperative, we can continuously consult them. They would help produce the bylaws, organize the first annual general meeting and I think that it is important that the inaugural board receive training about responsibilities. We could ask for assistance in preparing meetings and doing bylaws. They are more of a resources hub that you have access to by being a member. If we are unsure about certain legal aspects it is good to have someone to check in with without legal fees. They have tools for associative life and promoting a sense of community and best practices and you will have access to information on fiscal programs. CDR has, in the past, helped private entities turn in to cooperatives and have a natural transition take place on the fiscal side. Perhaps this will not be the case with Reggies because of the mentality of profit-driven operations, but all we are trying to do since the bar is set quite low in terms of performance is to breakeven and not be bailed out. These are some services to take advantage of and the fee is \$100, which is quite modest.

Aloyse Muller: This consulting comes with no strings attached?

Terry Wilkings: CDR is sponsored by the government and receives funding through I do not know which ministry. The government subsidizes their ability to charge less to cooperative groups across the province.

Aloyse Muller: In a bright future when Reggies turns a profit, where would it go?

Terry Wilkings: That is an important question. Although there might be a perception on campus about what a cooperative is, it is not a not-for-profit entity, but has a social mandate written into its constitution. With Reggies, given the vibrant community it is embedded in, I am sure that they would be interested in fostering community-building like holding benefit shows or collaborating with other not-for-profit organizations like a partnership with Head & Hands. It is up to the members of the cooperative to decide what to do with the profits. There is the consideration of increasing staff wages or decreasing prices if possible.

VOTE

In favour : 16

Opposed: 0

Abstentions: 0

Motion carries.



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Terry Wilkings: I feel like it was a little ad hoc about how I just came in and the point came up, however it is important to recognize that there is a large impact by what we decided to do as Council. We saw an organization taking away from the mandate of the CSU, and a lot of the work we do in terms of representing the university and campaigns and projects will only be strengthened by having Reggies become independent of the CSU so that the CSU can concentrate on its core mission and Reggies can concentrate on student life. This will fundamentally change the way that Reggies is organized. This was a big deal and I am really happy to see that people are enthused by the direction Reggies is heading in.

Charles Gonsalves moves to take a fifteen (15)-minute. recess.
Seconded by **Michael Giesbrecht**.

VOTE

In favour : 16
Opposed: 0
Abstentions: 0

Motion carries.

Meeting enters recess at 19h22.

Meeting reconvenes at 19h41.

e) Joint Statement – Concordia

Lucinda Marshall-Kiparissis moves to enter closed session.
Seconded by **Marcus Peters**.

VOTE

In favour : 14
Opposed: 0
Abstentions: 0

Motion carries.

Meeting enters closed session at 19h42.

Terry Wilkings:

WHEREAS the CSU has held a number of positions against cuts to the academic sector and public sector, both through its board and through referendum;

WHEREAS the Academic Caucus has endorsed this statement;

BE IT RESOLVED THAT the CSU Council endorse the joint statement against budget cuts.

Seconded by **Marcus Peters**.

Motion carries.



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f) Student Tribunals

Marcus Peters moves to enter open session.
Seconded by **Lucinda Marshall-Kiparissis**.

Motion carries.

Meeting enters open session at 20h39.

Lucinda Marshall-Kiparissis moves to ratify the decisions made in closed session.
Seconded by **Jason Poirier-Lavoie**.

VOTE

In favour : 16

Opposed: 0

Abstentions: 0

Motion carries.

10. QUESTION PERIOD & BUSINESS ARISING

No questions or business arose from this meeting of Council.

11. ANNOUNCEMENTS

Jason Poirier-Lavoie: The Political Science Student Association (PSSA) is going through accreditation. It is nerve-wracking and frightening. On Monday we only received 91 votes out of a needed 371. The following day we received 109 and today 110. We are at 295 votes with two (2) days to go so we need eighty (80) more people. This is the greatest turnout that the PSSA has ever seen. I would to thank all of who shared our posts and spread the word.

Adrian Longinotti: I am a big part of Electronic Music at Concordia (EMAC) and we have been working hard on a special event in collaboration with Nuit Blanche. This is one of the most renowned artistic festivals in the city and it is internationally renown. We are going to be partnering with them and Festival Chromatic, a music production company based in Berlin and Los Angeles and organizations such as ArtNest. Design students will be organizing a conference and exposition showcasing the work of students at Concordia on the 27th. There is a call for artists to all Concordia students interested in participating. As well, if you have any other groups who would like to get involved and get a little bit of exposure for their work, reach out to us because this is a great opportunity to meet and network with very great valued companies in the arts and music industries in Montreal. There will be different music companies and artists from different countries as well as other groups involved within that whole culture. This is a great opportunity to network and meet these people and I encourage all of you to spread the word through your networks. This is the first time that a Concordia not-for-profit association is getting involved with a



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festival like this so it is good for our university. It is great exposure and I am happy to say that CJLO is on board with us. We are trying to do a live broadcast throughout the evening with them. I am passing flyers with the call for artists and will send links on the Council Facebook page for more information.

Lucinda Marshall-Kiparissis: Sustainability Concordia is hiring a new External and Campaigns Coordinator. The application deadline is January 31st, so by the end of the weekend. This is an amazing job and you would work with amazing people. If there is anyone in your network interested in doing quality work on campus for sustainability, please direct them to a listing on Sustainability Concordia's website. This is a good job and people should apply for it.

Terry Wilkings: I have a question for **Adrian** – you said the day was 27th of February. Is that during reading week?

Adrian Longinotti: Yes, it is the end of reading week. For Nuit Blanche, the festivities are happening for two (2) weeks and this one from noon to 6h00. Refreshments will be sold until 3h00. It is an all-day event.

Leyla Sutherland: I would like to invite you all and your networks to the Playground, which is happening at Loyola in the F.C. Smith complex from February 17th to 20th. It is a really exciting new model that the theatre department is trying out for productions. Back in the day, they would do six (6) productions a year but are now down to three (3), but three (3) one (1)-play situations. This is a new model based on a project started in Vancouver called the Hive – a group of five (5) different pieces, which are all site-specific in parts of the F.C. Smith complex. This is a new approach to interdisciplinary performance. One of the new programs in Fine Arts is merging three (3) programs. I am a part of it and excited, and this performance breaks down the hierarchies in a lot of productions. You attend, there is a bar and a chance to see five (5) different productions in the complex at the rate you want, and there is one pay-what-you-can night and one \$5 for students night. For \$5 or less, you can see five (5) different pieces of theatre. One part which is really important is politicizing accessibility issues around the F.C. Smith complex, as it is virtually inaccessible. In a wheelchair, very few places are accessible. It is important to us that that be politicized as part of the project. My own project and another are entirely accessible and my personal one takes place through the internet and cables onto monitors outside the chapel. The more people who attend, the better we will be in bringing attention to these issues. The F.C. Smith complex finally got WiFi and the more people who use it, the more chance there will be of a permanent WiFi solution in the building.

Chloë Williams: When does it start?

Leyla Sutherland: It starts at 19h00, but you may arrive and leave when you want.

Chair: I received the student status check for the semester and have distributed it. One person no longer on council is Terry Ngala, and as I understand, this is because of his burgeoning career in music and we wish him all the best.

Aloyse Muller: I was surprised to see some positions mentioned such as President and VP.



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Chair: That is true, I will update that.

12. ADJOURNMENT

Marcus Peters moves to adjourn.
Seconded by **Armani Martel**.

VOTE

In favour : 19

Opposed: 0

Abstentions: 0

Motion carries.

Meeting is adjourned at 20h50.



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**CSU Special Council Meeting
Wednesday, January 27th, 2016
H-767, 18h30, S.G.W. Campus**

Summary of Motions Carried

2. ROLL CALL

A motion was carried to excuse Hayley Currier, Benjamin Prunty and Lori Dimaria from this meeting of Council.

– Jenna Cocullo (*Aloyse Muller*)

6. APPOINTMENTS

c) Library Services Fund Committee

A motion was carried to appoint Aloyse Muller to the Library Services Fund Committee.

– Aloyse Muller (*Lucinda Marshall-Kiparissis*)

9. NEW BUSINESS – SUBSTANTIVE

a) January 13th RCM Minutes

A motion was carried to approve the minutes of the January 13th Regular Council Meeting.

– Marcus Peters (*Jenna Cocullo*)

b) CATs

The following motion was carried:

WHEREAS the Concordia administration cosponsored charges against 25 students carrying out democratically decided upon mandates during the Spring student strike of 2015;

WHEREAS student associations have a right to make democratic collective decisions that are binding and respected by the entire Concordia Community;

WHEREAS these charges have forced students to undergo an arduous eight month long process that has had a negative impact on their mental health and academic performance;

WHEREAS the Concordia Against Tribunal (CATs) campaign was developed to stand in solidarity with charged students, in order to raise awareness as well as apply pressure on the administration;



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WHEREAS students, professors and organizations have been signing onto the CATs demands as adopted by the CATs Assembly of Jan 12th, 2016;

WHEREAS according to article 11.6 of our positions book, the CSU “opposes the use of internal university judicial means against students to solve questions of a political nature.”

BE IT RESOLVED THAT the Concordia Student Union officially sign on to the following list of demands;

Drop the Charges

- University retract itself as a co-complainant
- Professors drop the charges
- Stop the tribunal's process immediately

Reparations for students

- Amnesty for all students charged
- Official letter of apology from the university
- Support to alleviate mental health impact suffered by students charged.

– *Gabriel Velasco (Marcus Peters)*

c) Daycare Design Phase II

The following motion was carried:

WHEREAS the CSU Daycare and Nursery is submitting a permit application with the Ministère de la famille in order to begin construction on the building secured at 1424 Bishop St;

WHEREAS the CSU has received a promising offers of services from two engineering firms with experience on childcare centre projects;

BE IT RESOLVED THAT a total of \$20 500, plus relevant taxes, be approved to complete the electrical/mechanical and structural engineering mandates for the CSU Daycare and Nursery project, to be expensed from the Student Space Accessible Education and Legal Contingency Fund;

BE IT FURTHER RESOLVED THAT the previous be contingent on the approval from the Fund Committee in accordance with Special By-Laws I and J.

– *Marion Miller (Leyla Sutherland)*

d) CUSACorp Transition

The following motion was carried:



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WHEREAS Council mandated the executive to begin the process of dissolving CUSACorp in the Summer of 2015;

WHEREAS the legal independence of Reggies is in the longterm interest of the CSU, Reggies' own management and the broader Concordia community;

WHEREAS the Cooperative de Développement Regional de Montreal-Laval (CDR) has contributed to the creation of almost 300 cooperatives since 1983 and has previously collaborated with the CSU in the development of the HIVE café;

BE IT RESOLVED THAT Council approve the contract for services from the CDR and the associated \$868.06 expense from the Student Space, Accessible Education and Legal Contingency (SSAELC) fund in accordance with Special Bylaw I and J.

– *Terry Wilkings (Marcus Peters)*

e) Joint Statement – Concordia

The following motion was carried:

WHEREAS the CSU has held a number of positions against cuts to the academic sector and public sector, both through its board and through referendum;

WHEREAS the Academic Caucus has endorsed this statement;

BE IT RESOLVED THAT the CSU Council endorse the joint statement against budget cuts.

– *Terry Wilkings (Marcus Peters)*