



Concordia Student Union – Council of Representatives

**CSU Special Council Meeting – Agenda**  
**Tuesday, August 23<sup>rd</sup>, 2016**  
**CSU Conference Room, 18h30, S.G.W. Campus**

- 1. Call to Order**
- 2. Roll Call**
- 3. Second Handbook Payment**
- 4. Appointments**
- 5. Adjournment**

**Meeting officially called by CSU General Coordinator Lucinda Marshall-Kiparissis as  
per By- Law 6.6.3**



## Concordia Student Union – Council of Representatives

### **CSU Special Council Meeting – Minutes**

**Tuesday, August 23<sup>rd</sup>, 2016**

**CSU Conference Room, 18h30, S.G.W. Campus**

#### **1. CALL TO ORDER**

Meeting is called to order at 18h50.

*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: *Caitlin Robinson*

Council Minute Keeper: *Lana Galbraith*

Executives present for the duration of the meeting were *Lana Galbraith* (Sustainability Coordinator), *Rachel Gauthier* (Student Life Coordinator), *Adrian Longinotti* (Finance Coordinator), *Lucy Marshall-Kiparissis* (General Coordinator), *Aloyse Muller* (External Affairs Coordinator), *Marcus Peters* (Loyola Coordinator), *Sophia Sahrane* (Academic & Advocacy Coordinator) and *Rami Yahia* (Internal Affairs Coordinator).

Councillors present for the duration of the meeting were *Mikaela Clark-Gardner* (Fine Arts), *Hayley Currier* (Arts & Science), *Thomas David-Bashore* (Arts & Science), *Marie-Maxime Gélinas-Delisle* (JMSB), *Brittany Jackson* (Arts & Science), *Maidina Kadeer* (Arts & Science), *Mugisha Kakou* (ENCS), *Artem Mikhalitsin* (ENCS), *Alexander Milton* (Arts & Science), *Jason Poirier Lavoie* (Arts & Science) and *Robert Young* (Arts & Science).

Councillors absent for the duration of the meeting were *Alaa Alkirbee* (ENCS), *Louis Arrou-Vignod* (JMSB), *Ahmed Badr* (ENCS), *Stephen Karchut* (Fine Arts), *Émilie Lamoureux-Sproule* (Arts & Science), *Matthew Leddy* (Arts & Science), *Bronte Macfarlane* (JMSB), *Armani Martel* (Arts & Science), *Christina Massaro* (Arts & Science), *Veronika Rydzewski* (Arts & Science), *Meissa Thiam* (ENCS) and *Chloë Williams* (Arts & Science).

#### **3. SECOND HANDBOOK PAYMENT**

##### **Aloyse Muller:**

WHEREAS Katasoho will print the CSU agenda 2016-17 for a total cost of \$61,593.26\$;

WHEREAS 50% of this payment is due immediately, and the remaining 50% after delivery of the agendas; Whereas expenses over \$10,000 have to be approved by the finance



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committee, as per regulation 154; Whereas the finance committee is currently unable to reach quorum;

BE IT RESOLVED THAT Council approves the disbursement of \$30,796.63 to Katasoho from the Handbook budget line.

Seconded by **Jason Poirier-Lavoie**.

**Aloyse Muller:** Apologies for calling the meeting for this procedural point, but the Finance Committee is still unable to make quorum. This is to approve the second payment of the agendas which came in yesterday

### **VOTE**

In favour : 9

Opposed: 0

Abstentions: 0

*Motion carries.*

## **4. APPOINTMENTS**

**Aloyse Muller:**

WHEREAS the Finance Committee cannot meet;

BE IT RESOLVED THAT four (4) councillors be added to the Finance Committee until the next Regular Council Meeting.

Seconded by **Artem Mikhalitsin**.

**Aloyse Muller:** We cannot call a Special Council Meeting every time we need to approve an expense so I propose that if people agree, then we can add people to the Finance Committee .

**Haley Currier:** Can you leave once people are available>

**Aloyse Muller:** Yes.

**Adrian Longinotti:** There is always the option to stay if you enjoy your time here though.

**Maidina Kadeer:** If you sit on a committee already can you sit on this one?

**Lucinda Marshall-Kiparissis:** You can sit on as many as you like.

### **VOTE**

In favour : 9

Opposed: 0

Abstentions: 0

*Motion carries.*



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**Chair:** The floor is open to nominations.

**Alexander Milton** nominates himself.

**Mugisha Kakou** seconds.

**Thomas David-Bashore** nominates himself.

**Mugisha Kakou** seconds.

**Maidina Kadeer** nominates herself.

**Mugisha Kakou** seconds.

**Alexander Milton:** I am currently unemployed and it would be nice to get out of the house.

**Thomas David-Bashore:** Same.

**Maidina Kadeer:** I would like to learn and I have time.

**Lucinda Marshall-Kiparissis:** if the floor agrees, we could omnibus

**Jason Poirier-Lavoie:** Move to omnibus appoint the candidates to the Finance Committee.

**Mugisha Kakou** seconds.

### **VOTE**

In favour : 6

Opposed: 0

Abstentions: 3 (**Alexander, Thomas, Maidina**)

*Motion carries.*

## **5. ADJOURNMENT**

**Marcus Peters** moves to adjourn.

Seconded by **Jason Poirier-Lavoie**.

### **VOTE**

In favour : 9

Opposed: 0

Abstentions: 0

*Motion carries.*

*Meeting is adjourned at 19h45.*



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### **Summary of Motions Carried**

#### **3. SECOND HANDBOOK PAYMENT**

*The following motion was carried:*

WHEREAS Katasoho will print the CSU agenda 2016-17 for a total cost of \$61,593.26\$;

WHEREAS 50% of this payment is due immediately, and the remaining 50% after delivery of the agendas; Whereas expenses over \$10,000 have to be approved by the finance committee, as per regulation 154; Whereas the finance committee is currently unable to reach quorum;

BE IT RESOLVED THAT Council approves the disbursement of \$30,796.63 to Katasoho from the Handbook budget line.

– *Aloyse Muller (Jason Poirier-Lavoie)*

#### **4. APPOINTMENTS**

*The following motion was carried:*

WHEREAS the Finance Committee cannot meet;

BE IT RESOLVED THAT four (4) councillors be added to the Finance Committee until the next Regular Council Meeting.

– *Aloyse Muller (Artem Mikhalitsin)*

A motion was carried to appoint Thomas David-Bashore, Maidina Kadeer and Alexander Milton to the Finance Committee.

– *Jason Poirier Lavoie (Mugisha Kakou)*