



**CSU Regular Council Meeting**

**Wednesday, November 23<sup>rd</sup> 2016**

**H-763, 18h30, S.G.W. Campus**

**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. The Concordia Student Union 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.**

**1. Call to Order**

Meeting called to order at 18h43

**2. Roll Call**

Council Chairperson: Caitlin Robinson

Council Secretary: Caleb Owusu-Acheaw

Executives present for the duration of the meeting consisted of: Marcus Peters (Loyola), Aloyse Muller (External & Mobilization), Lana Galbraith (Sustainability), Rachel Gauthier (Student Life), Lucinda Marshall-Kiparissis (General), Rami Yahia (Internal Affairs), Sophia Sahrane (Academic & Advocacy)

Councillors present for the duration of the meeting consisted of: Veronika Rydzewski (Arts & Science) Thomas David-Bashore (Arts & Science), Jason Poirier Lavoie (Arts & Science), Christina Massaro (Arts & Science), Robert Young (Arts & Science), Agunik Mamikonyan (Arts & Science), Rowan Gaudet (Arts & Science), April Tardif-Levesque (Arts & Science), Sara Betinjaneh (Arts & Science), Julia Sutura Sardo (Arts & Science), Alexander Milton (Arts & Science), Armani Martel (Arts & Science). Brittany Jackson (Arts & Science), Ahmed Badr (ENCS), Mugisha Joyce Christiane Kakou (ENCS), Artem Mikhalitsin (ENCS), Alaa Alawi Alkirbee (ENCS), Meissa Thiam (ENCS), Marie-Maxime Gélinas-Delisle (JMSB), Louis Arrou-Vignod (JMSB), Bronte Macfarlane (JMSB). Omat Riaz (JMSB)

**M. Peters moves to excuse V. Rydzewski retroactively from the November 9<sup>th</sup> 2016 meeting.  
Seconded by A. Mikhalitsin.**

V. Rydzewski states that she had to attend a scholarship event during that day. She did send an email to the Chair to explain her absence, but server issues had hindered the timely message

For:19      Against:0      Absstain:0

### 3. Approval of the Agenda

M. Peters moves to approve the agenda including the consent agenda. Seconded by J. S. Sardo

For:20      Against:0      Abstain:0

### 4. Consent Agenda

a) Approval of minutes – October 12th RCM, October 26th RCM

b) Reports from Committees

### 5. Presentations & Guest Speakers

a) Address to New Councillors

L. Marshall-Kiparissis congratulates the new councillors to the council following the election wins. She implores upon the new councillors to stay and remain attentive to all activities of the CSU such as reading the minutes of committees and council. She asks to the new members of Council to meet with the executives as to how better organize and know the association as a whole. She adds that the meetings of Council are governed by Roberts Rules of Order and if councillors have questions should not hesitate to ask them to the Chair. She expects all councillors to equally and fairly participate in all discussions and to respect each others gender identities and sexual orientations. She stresses on the importance of councillors to attend the new mandatory consent training sessions.

T. David-Bashore echos the sentiments made by L. Marshall-Kiparissis. He asks to the councillors to respect the confidentiality and secrecy of closed sessions and to respect the present media in the meeting.

### 6. Finance Coordinator

R. Gauthier moves for a closed session. Seconded by T. David-Bashore.

For:20      Against:0      Abstain:3

A.Martel moves to include Tianna in this closed session. Seconded by M. Joyce-Christiane Kakou.

For:21      Against:0      Abstain:0

A.Martel moves to ask the CSU executives to write a report detailing the reasons in asking for the former Finance Coordinator's resignation distributed in a future closed session. Seconded by T. David-Bashore.

R. Young moves to call the question of the motion. Seconded by J. Poirier-Lavoie

For:15      Against:6      Abstain:1

For:10      Against:9      Abstain:2

M. Peters moves to call the order of the day. Consented by C. Robinson

L. Galbraith moves to go back into open session. Seconded by R. Young.

For:19      Against:0      Abstain:0

J. Poirier Lavoie moves to ratify the motions made in closed session. Seconded by J. S. Sardo.

For:16      Against:0      Abstain:0

L. Marshall-Kiparissis presents the following motion. Seconded by R. Young

Whereas Adrian Longinotti, former Finance Coordinator of the Concordia Student Union, has submitted his resignation in writing to the Council of Representatives on November 21<sup>st</sup> 2016.

Whereas By-Law 7.3 states that, the General Coordinator may fill vacant Coordinator positions from among the members subject to ratification by a majority of the Council of Representatives.

Whereas fulfilling the duties of the position of Coordinator requires a familiarity with the workings of the CSU.

Whereas the appointment of a new Coordinator by the Council of Representatives should be done after due consideration of the candidacies.

Whereas some operations, as per regulations, require the approval of the Finance Coordinator.

Be it resolved that all power and duties associated with the position of Finance Coordinator be transferred to the Student Life Coordinator, Rachel Gauthier, until such time a new Finance Coordinator is appointed.

Be it further resolved that a Special Council Meeting will be called in the purpose of appointing a new Finance Coordinator on Wednesday, November 30<sup>th</sup> 2016 at 6:30 pm in H-711.

Be it further resolved that any councillors may nominate themselves to the position of Finance Coordinator in writing.

Be it further resolved that to be considered valid, any such nomination shall be sent to the Chairperson of the Council of Representatives before Sunday, November 27<sup>th</sup> 2016 by 11:59pm.

Be it further resolved councillors may submit questions to the Chairperson to be asked by the Chairperson to every candidate before Wednesday, November 30<sup>th</sup> 2016 at 12:00pm.

Be it further resolved that the vote to appoint the new Finance Coordinator be conducted by secret ballot.

L. Marshall-Kiparissis states that the motion is pressing that the Council sets out the proper procedure in appointing a new permanent Finance Coordinator while having an interim Finance Coordinator.

For: 19      Against:0      Abstain:2

L. Marshall-Kiparissis states that the procedure is in the works, but admits that none of the councillors had planned on this happening considering their Winter 2017 semester schedules. She concludes that interested Councillors should reflect on their capacities in performing in a work environment like the CSU.

J. Poirier Lavoie moves for a recess. Seconded by R. Young.

For:21      Against:0      Abstain:0

## 7. Appointments

Meeting called back to order at 21h15

### a) Loyola Committee

M. Peters state that a seat is available on the Loyola Committee. He adds new projects and plans are waiting for discussion at the committee such as Hive Renovation and the Accessibility & Mobility Audit.

L. Marshall-Kiparissis states her past experience on the Loyola Committee and encourages councillors especially the newcomers to actively start with this committee.

A. Mamikonyan moves to nominate herself for the Loyola Committee. Seconded by R. Young.

A. Mamikonyan states that since he is at the Loyola campus at least twice a week, she sees the potential for growth and development.

For:20      Against:1      Abstain:1

### b) Sustainability Committee

L. Galbraith states that there is one seat available for the committee. She mentions that work has already been done with Gender Advocacy and adds that there are upcoming plans for the Greenhouse. She adds that the committee is working on “decolonizing through art” project. The committee, she mentions, tries to incorporate intersectionality with its mandate to consider all aspects on sustainability.

### c) External & Campaigns Committee

A.Muller states that the committee purpose is to respond and to engage with pressing issues on campus such as the

J. S. Sardo moves to nominate herself to the External & Campaigns Committee. Seconded by A. Mamikonyan.

J. S. Sardo states that her past mobilization efforts on campus and her interests with the Tuition Hike and Divestment campaigns as well.

R. Yahia moves to nominate A. Tardif-Levesque to the External & Campaigns Committee. Consented by A. Tardif-Levesque.

A. Tardif-Levesque states that her presence on this committee would allow her to better fulfill her campaign promises.

A. Mamikonyan calls out in favour for J. S. Sardo for her impressive and valued work ethic and efficiency.

R. Yahia explains his motivations for A. Tardif-Levesque pertaining to her outreach efforts on social media while campaigning for a Council seat.

Through a roll call vote, A. Tardif-Levesque has been appointed to the External & Campaigns Committee.

T. David-Bashore, for future reference, wants motivators for individuals to state their past professional and personal relationships for the motivated candidates.

L. Marshall-Kiparissis expects councillors on this committee to help spread the awareness on the current and pressing issues at hand.

#### d) Clubs & Space Committee

R. Yahia states the purpose of the committee is serve the interests of CSU clubs and CSU spaces on camous. He adds that one seat is available.

O. Riaz moves to nominate himself for the Clubs & Space Committee. Seconded by A. Mamikonyan.

O. Riaz wants for the clubs to achieve their goals by giving them more resources on campus. He hopes to complete this task through better communication with them.

For: 21    Against: 0    Abstain:2

#### e) Policy Committee

S. Sahrane states the current work that the committee is in right now includes reviewing the standing regulations, and finding new solutions for pressing issues on campus. She stresses on its importance that attendance is highly considered since it has been quite lacking.

T. David-Bashore moves to nominate R. Gaudet to the Policy Committee. Consented by R. Gaudet.

J. S. Sardo moves to nominate herself to the Policy Committee. Seconded by R. Young.

L. Galbraith and S. Sahrane raises the importance of ensuring having more gender parity on the committee.

L. Galbraith moves to nominate S. Betinjaneh for the Policy Committee. Consented by S. Betinjaneh.

R. Gaudet motivates himself as previously being involved with the Divestment campaign and recognizes the importance of having effective and strong policy for associations.

J. S. Sardo states her past experience with reviewing the by-laws for departmental associations, her work with association elections, and her current positions at the University such as the Arts & Science Federation of Associations.

T. David-Bashore highlights on R. Gaudet's objectivity and his present work with Divestment campaign.

L Galbraith motivates for S. Betinjaneh seeing as she had campaigned for inclusivity for all students and how that is a reflection of her personal life experiences.

S. Sahrane states that past experience is not that much of a necessity, but rather having an interest to deliver change and to work for the good for students in so that committee members attend their meetings.

J. Poirier Lavoie states the committee purpose based on the moral and ethical standpoints of whether a specific policy or a set of policies valid for certain situations or for the CSU collective.

L. Galbraith states a background in law is not need as long as the interest is there to bring new ideas to the committee.

Through a roll call vote, S. Betinjaneh has been appointed to the Policy Committee.

f) Student Life Committee

R. Gauthier states the purpose of the committee is to provide oversight and to oversee events on campus. She adds that the committee gets to approve budgets and to facilitate better communication with groups and associations on campus.

R. Gaudet moves to nominate himself to the Student Life Committee. Seconded by J. S. Sardo

R. Gaudet states his current involvement with the Divestment campaign on campus as well as interested commitment to work in the best interest for all students.

For: 19 Against:0 Abstain:2

## 8. New Business – Informational

a) Tuition Increase

A.Muller states that the CSU has been campaign and creating awareness about the Tuition increase. He adds that the movement has recruited the help from AVEQ. He mentions that the Finance Committee of the Board of Directors will be meeting in the near future to possibly discuss the finalization of the University's budget including the tuition increase. He concludes that it is the responsibility of the CSU to act in the best interests of students and as such should act in kind to prevent any finalization of the tuition increase. He desires for the every one on Council to wear red to expand the message.

L. Marshall-Kiparissis states that she was available to meet the deputy provost of the school, but regrets that the individual is not directly involved with the file in question. She states that (according to the individual) surveys were sent to the international students and the data suggests that students that had responded to be survey are okay with the increase as long as it is consistent. However, she mentions that, from the point of view of the administration, it is apparently all right that the school did not request the attention of all students as a whole. She sees it as a major flaw because the association is the true representative body of all students.

L. Galbraith implores to Council that even some of the members will not feel this impact, they know fellow friends and classmates that will be affected. Therefore, she states that this is the main reason why student associations like the CSU exist – standing up for students and it is the responsibility of council members to respect the will of the people that voted them in office in the

first place. According to her, the movement got a lot of traction and attention from the recent town hall event that was held in the Hall mezzanine!

b) UTSU

M. Peters discusses on the possibility for the Concordia Student Union to produce a motion stating that association stands in solidarity with the Black Liberation Movement at the University of Toronto. The purpose of the solidarity is to respond to their student association for their anti-black racism. He hopes that a substantive motion will be made official by Council in the future, but right now will leave it as an information matter to allow members to better recognize the facts.

**9. New Business – Substantive**

a) Migrant Justice Position

**L. Galbraith presents the following motion. Seconded by A. Mikhalitsin.**

Whereas the CSU has called on the international community to work collaboratively to accommodate refugees from all parts of the world seeking asylum, as mandated on September 16, 2015 by its council of representatives;

Whereas the CSU supports the efforts to institutionally address the issue of refugees and the adoption of policies at the provincial and federal level that would increase the openness of our borders in times of crisis;

Whereas undocumented migrants and temporary workers are among the most exploited members in workplaces and in Canadian society;

Whereas while capital, corporations and privileged “first world” nationals travel freely wherever they want, migrants from the majority world are made ‘illegal’, criminalised and prevented from exercising their fundamental rights;

Whereas “double punishment” is the term used to describe the policy used against non-citizens who face deportation after being punished for a criminal conviction. In other words, non-citizens who commit criminal offenses are punished twice: once when they’re sentenced for their crime, and then again by being permanently removed from Canada, often after living here since childhood;

Whereas Canada is a territory with borders that were created based on no actual meaning other than imposed colonial institutions;

Be it resolved that the CSU oppose the presence of the Canadian Border Service Agency

(CBSA) on the Concordia premises;

Be it further resolved that the CSU call on Concordia University not to collaborate with the CBSA, including but not limited to the sharing of any information on its current and past staff members and students;

Be it further resolved that the CSU call on Concordia University to formally adopt a “sanctuary campus” status, in order to signal protection to undocumented students and staff members from threat of deportation;

Be it further resolved that the CSU support the right of people to move freely, unrestricted by borders;

Be it further resolved that the CSU endorse and support the demands of Solidarity Across Borders:

- A status for all - that a full, comprehensive and ongoing regularization program be created for all people living in Canada who do not have full status (i.e. permanent residence or citizenship);
- That the Canadian agencies put an end to the detention and deportation of non-status people, and put an end to the practice of double-punishment;
- That everyone living here may have access, regardless of their immigration status, to free health care in clinics, CLSCs and hospitals, without having to provide information on their immigration status;
- That everyone living here may be able to attend school free of charge, regardless of their, or their parents', immigration status;
- That the CBSA not have the right to access or arrest in hospitals, shelters, schools, or any spaces providing essential services;
- That any everyone living here may have access to social housing, food banks, unemployment benefits, and any other social welfare, regardless of their immigration status.

L. Marshall-Kiparissis feels that the motion is necessary as a response to current global events. To provide context, she mentions that a CBSA vehicle was on campus and states that the visit was done on an invitation basis to get more information about a student. The CSU has requested for an

access of information to know more about the visit and the details discussed with security. The CSU has filled for an access of information request to know more about the true intentions of the visit. Legally, pertaining to the sanctuary campus concept, there is some precedents in other Canadian cities, she notes. To conclude, L. Marshall-Kiparissis states that the motion falls in line with the positions book and standing regulations of the CSU.

Generally, some of the executive councillors provide answers for the wording presented in the term such as the international recognition of the term refugee and referral to past motions of a sociological nature. L. Marshall-Kiparissis adds that the CSU is in a position to respect the wishes of students and that means interpreting language suited to those wishes when advocating for causes that the association comply and stands for.

For: 22 Against:0 Abstain:0

b) Amendment to the CSU Operations Budget

**R. Gauthier presents the following motion. Seconded by R.Young**

*Whereas the CSU has allocated a discretionary budget line for standing committees facilitated by each coordinator;*

*Whereas these standing committees serve as an approval body for the uses of funds of their respective budgets for special projects of the respective coordinator and chair;*

*Be it resolved that the CSU allocates an amount of \$15,000 from the forecasted surplus of the 2016-17 fiscal year to create the (TBD title)\* budget line at the discretion of the Academic Affairs & Advocacy Coordinator;*

*Be it further resolved, with consultations from the Academic Affairs and Advocacy Coordinator that the Finance Committee acts as the interim committee to approve the uses of funds.*

*\*Title of budget line at discretion of Academic Affairs and Advocacy Coordinator.*

R. Gauthier states that the version presented was not the one that the Finance Committee had recommend or approved, but has no choice other than the present the current version in the meantime.

S. Sahrane states that there have been some apparent suggestions made that some students have not benefited entirely from CSU services such as racial and cultural affairs per diversity. She states that there has been difficulty to reach out the majority Caucasian committees for funding for diversity events.

T. David-Bashore mentions that the Academic Affairs & Advocacy Coordinator is the only position (other than General Coordinator) not to oversee a budget. He would have preferred to have the External Committee to have oversight.

**R. Young moves to amend the motion to consider the following. Seconded by T. David-Bashore. Amendment is considered as friendly.**

**Whereas** the CSU has allocated a discretionary budget line for standing committees

**Whereas** these standing committees serve as an approval body for the uses of funds of their respective budgets for special projects

**Be it resolved that** the CSU allocates an amount of \$15,000 from the forecasted surplus of the 2016-17 fiscal year to create the BIPOC Initiatives budget line

**Be it further resolved** that Policy Committee be mandated to develop a new standing committee called the *BIPOC Initiatives Committee*, which will be designed to oversee the BIPOC budget line as well as administer activities within a complementary portfolio and mandate

**Be it further resolved** that the committee consist of councillors and student-at large members who are exclusively non-mixed BIPOC

**Be it further resolved** that the Academic and Advocacy Coordinator be an ex-officio voting member of the BIPOC Initiatives Committee

**Be it further resolved** that, with consultations from the Academic Affairs and Advocacy Coordinator, the External Committee acts as the interim committee to approve the uses of funds, until such time as oversight can be transferred to the new committee

C. Massaro stated that the email sent with the document originally considered the larger role of the Academic Affairs & Advocacy Coordinator (per version 1).

S. Sahrane wants to provide some context for the motion since there is clear apparent that the association lacks giving support, financially and socially, for racial and cultural issues. T. Davod-Bashore provides some more context that this issue was not discussed to the Finance Committee until recently. He finds it weird the S. Sahrane's position does not have a budget of sorts to plan awareness activities and events for the year.

L. Galbraith states this motion was a long time coming and apologizes to her for the lack of expediency.

The projected surplus, answered by T. David-Bashore and C. Massaro, would near around \$81 000.

S. Sahrane answers a concern by J. Poirier-Lavoie concerning the definition of the committee purpose in which to create a budget and to work around a committee to discuss how to spend the budget per the academic & advocacy intentions.

**S. Sahrane moves to amend the motion to include "Be it resolved that the Academic and Advocacy Coordinator on the 2016-2017 CSU Executive Team be an ex-officio member of the BIPOC initiatives Committee. Seconded by Julia.**

For: 22    Against:0    Abstain:0

c) Feminist Position

**L. Galbraith presents the following motion. Seconded by A. Milton.**

Whereas one of the CSU's objectives is "to form a representative Student Union to promote the educational, political, social, recreational and cultural interests of its members" and "to increase awareness, to educate and to mobilize with a view to promote the quality of the environment and of life, both with regard to the student population and the public in general, the whole subject to the Act Respecting Private Education";

Whereas the CSU strives to fully represent and advocate for all of its members in the most effective and holistic way as possible;

Be it resolved that the CSU recognise that intersectional identities create different marginalized experiences and that different women and gender non-conforming

people experience different barriers based upon class, ability, race, gender expression, religion, ethnicity, etc.

Be it resolved that the CSU respect the perspectives and value the representation of women and gender non-conforming folks who are Black, Indigenous, and People of Colour;

Be it resolved that the CSU add power and visibility to the voices of women and gender non-conforming folks who are Black, Indigenous, and People of Colour;

Be it resolved that the CSU encourage an intersectional feminist approach towards all future endeavours;

Be it resolved that the CSU recognises the importance of listening and recognising all identities and the different barriers that each face.

L. Galbraith highlights the purpose of this motion is to answer on the lacking positions that the CSU falls short on with cultural and visible minorities. L. Galbraith states, in an answer, that the motion is intersectional since it stands in respect with past positions of the CSU and expands on its mandate in protecting student interests in all domains of life that personally affects them,

For:21 Against:0 Abstain:0

d) Reggie's Basement Renovation

**R. Gauthier presents the following motion. Seconded by R. Young.**

Whereas, the University will begin renovations on the 7th floor of the Hall Building in January 2017.

Whereas, due to the renovations, the Hive's storage space will be demolished.

Whereas, the CSU has a large enough storage space in Reggie's basement to be shared with the Hive.

Whereas, the Hive needs their storage space to be kept extremely clean and locked safe.

Whereas, walls will have to be put up to divide the current storage space and give the Hive a closed and safe storage area.

Whereas, the University informed the Hive that they wouldn't get their storage space back for a minimum of two to three years.

Be it resolved, that council approves an amount of 4776.20\$ for building the wall separations in the storage space to be expensed from the SSEALC fund in accordance with Special By-Law I.

R. Gauthier states that the motion is self-explanatory for two reasons: for the Hive to remain properly and effectively functional and to maximize the space that is already on campus for storage for collaboration with Reggie's.

For:21 Against:0 Abstain:0

e) November 9th RCM Minutes

**L. Galbraith moves to table the November 9<sup>th</sup> RCM meetings. Seconded by J. Poirier Lavoie**

According to the C. Owusu-Acheaw, the Minute Keeper, L. Marshall-Kiparissis states that there is a seconder missing for a motion.

For:22 Abstain:0 Abstain:0

f) November 18<sup>th</sup> Appointment Committee

R. Young moves to ratify the November 18<sup>th</sup> Appointment Committee minutes. Seconded by J. Poirier-Lavoie.

J. S. Sardo had requested for the tabling of these minutes due to timing inconsistency issue with the application for the position of Senator for the CSU website.

Both M. Peters and L. Marshall-Kiparissis state the present issues with the CSU website in conjunction with J. S. Sardo's concerns. Both of them mention that the website fails in making the necessary changes when edited.

For: 21 Against:0 Abstain:1

g) November 21<sup>st</sup> Policy Committee Minutes

L. Marshall-Kiparissis provides a clarification with the minutes pertaining to the titled roles of CSU executives. She states that the position changes were made purposely to prevent the whole top-down administrative structure that comes with "President and Vice-Presidents". Each coordinator is the master of their own made, she mentions and they each provide their own checks and balances.

R. Young moves to ratify the November 21<sup>st</sup> Policy Committee minutes. Seconded by J. Poirier-Lavoie

For:23 Abstain:0 Abstain:0

h) HoJo Renovation

L. Marshall-Kiparissis presents the following motion. Seconded by J. Poirier-Lavoie

Whereas the CSU Student Space, Accessible Education and Legal Contingency (SSAELC) Fund may be used for the "renovation of, and/or repairs to, such lands and buildings (or parts thereof) located at one or more sites considered suitable by the Council of Representatives of the CSU to serve as student centres," as stated in Special Bylaw I;

Whereas that the CSU Council of Representative has already approved of the use of SSAELC funds towards the relocation and renovation of CSU Off-Campus Housing and Job Bank (HOJO) offices on the Hall Mezzanine;

Whereas a quote of \$3300 has been provided to the CSU General Manager by the Pinchin Group for the cost of evaluating asbestos removal required for the relocation and renovation of the HOJO offices;

Whereas a portion of the \$3300 cost for asbestos removal evaluation will be paid for by Concordia University;

Be it resolved that a maximum of \$3300 be allocated from the SSAELC fund towards asbestos removal evaluation for the relocation of the CSU HOJO offices, in accordance with Special By-Law I.

L. Marshall-Kiparissis states that this motion is time-sensitive for the topic at hand. For the new councillors, the budget line is a multi-million fund in which the funds for it are utilized, in this case, to help with the temporary location change for the HOJO service of the CSU.

J. Poirier Lavoie would like to know the financial status of the fund in which the monetary support is coming from. Thomas responds that 9.2 million remains in the fund.

S. Sahrane & L. Marshall-Kiparissis in response to R. Young would like to know how much money the administration is willing to contribute to the project. L. Marshall-Kiparissis expects the university administration to provide for at least a third of costs for the renovation and the location change.

For: 21 Against:0 Abstain:0

i) Daycare Demolition

**L. Marshall-Kiparissis presents the following motion. Seconded by R. Young.**

Whereas the CSU Student Space, Accessible Education and Legal Contingency (SSAELC) Fund may be used for the “renovation of, and/or repairs to, such lands and buildings (or parts thereof) located at one or more sites considered suitable by the Council of Representatives of the CSU to serve as student centres,” as stated in Special Bylaw I;

Whereas, following the receipt of approval from the Quebec Ministère de la Famille, demolition may proceed on the site of the future CSU Daycare at 1424 Bishop St;

Whereas the cheapest quoted cost of demolition received through a formal bidding process is \$40 660.91, including all taxes;

Whereas it is prudent to allocate an additional 15 per cent in potential cost of demolition in consideration of unforeseen circumstances related to current construction on Bishop St. outside of the future CSU Daycare site, resulting in a total potential cost of \$46 760.00;

Be it resolved that \$46 760.00 be allocated from the SSAELC Fund towards the demolition for the site of the future CSU Daycare Centre, in accordance with Special By-law I.

L. Marshall-Kiparissis states that this has been a key CSU project to respond to the needs of student-parents on campus in conjunction with CUSP. She regrets that this motion should have been approved in the past, but required for approval from Quebec’s Family Ministry.

For: 21 Against:0 Abstain:1

**10. Question Period & Business Arising**

Nil

**11. Announcements**

L. Galbraith states to the new councillors that there will be mandatory consent training session on January 18<sup>th</sup> 2016 at 6:30pm at the CSU office.

S. Sahrane states that the Daycare motion will not be the first of its kind and implores upon the council to ready itself for similar motions to come in the near future.

M. Peters & A. Muller state that the administration’s Finance Committee will be meeting at 3:00pm tomorrow. On December 15<sup>th</sup> will be the actual Board of Directors meeting. These meetings,

according to them, will be finalization of the school's plan with the tuition hikes for international students. The Council is expected to mobilize against their actions in the interest for students by applying pressure on the day of. Councillors should wear red as a sign of solidarity for the movement if they are unable to attend the protest during the respective Board of Directors meeting times.

L. Marshall-Kiparissis congratulates and applauds the new councillors for their resilience and strength for the length of this meeting. Even though meetings are not generally this long, she states that if councillors are unable to get home by public transport, the association will cover the cost for them to do so.

R. Yahia states that the International Solidarity Day for Palestine is on Nov. 29<sup>th</sup> 2016. He wishes for Council to make note and to attend upcoming events on campus and at UQAM.

L. Galbraith states that CSU Executive Office Hours are posted online. In addition, councillors can either call the office's extension or send emails if they want to talk to any of the executives.

R. Gauthier mentions that on December 1<sup>st</sup>'s HIV Awareness Day and there will be events such as HIV Testing and a Sex & Snacks Talk event in the upcoming days to show support and spread awareness about HIV.

L. Galbraith states that there will be an event to discuss the events occurring with the Standing Rock pipeline issue. During the event, they will be skyping in people who are on the front line fighting against a pipeline being built on the reserve.

## **12. Adjournment**

Meeting adjourned at 23h09

# **Appendix of** **Documents**

## CSU External Committee - November 7, 2016

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Taken by: Irmak

Facilitator: Artem

Members present: Artem, Chris, Irmak, Aloyse, Mikaela, Rob

**Meeting started at: 12:38**

### Agenda

**1. Check-in**

**2. Updates**

-Divest referendum campaign underway; going well.

-International fee hike campaign: 2 campaigners hired, design work underway, packed schedule of events being coordinated

-Indigenous art mural: call-out soon, working out kinks

**3. Juliana Huxtable**

-1425\$ approved in fall; she is coming in the winter. Funding request is now 2000\$ (costs have been clarified)

BIRT external committee funds an extra 525\$ from the speaker series budget line for this event

Proposed by: Chris

Seconded by: Mikaela

Motion carries

**4. Tuition hike campaign**

**a. Campaigner**

BIRT external committee allocates 2000\$ from the mobilization line to fund the salary of one of the campaigners working on the international tuition hike campaign

Proposed by: Aloyse

Seconded by: Chris

Motion carries

**b. Campaign funds**

BIRT external committee agrees to reimburse grassroots student expenses at the discretion of External & Mobilization Coordinator for the campaign against international tuition hikes in the ENCS & JMSB faculties for up to \$1000 from the mobilization line

Proposed by: Aloyse

Seconded by: Rob

Motion carries

**5. Rimouski**

BIRT external committee allocates \$650 to AGE CAR for travel expenses related to external representation from the conferences/travel expenses budget line

Proposed by: Chris

Seconded by: Rob

Motion carries

**6. Belonging voices**

Panel during Decolonize Palestine week of events.

BIRT external committee agrees to permit SPHR's use of the unused allocated funds for interpretation and food expenses

Proposed by: Rob

Seconded by: Mikaela

Motion carries

Motion to adjourn 1:20



FINANCE COMMITTEE

MINUTES 2016-11-18

Adopted Agenda

1. Amendment of the CSU Operations Budget
  2. Health and Dental Plan Committee Appointment
- P.O.I: Clubs budget clarification (Thomas)
  - Discretionary budget line to be overseen by committee (Thomas)
  - Committee to be formed and begin for next year (2016-17) (Christina)
  - Clarification: For the remainder of the academic year, the budget line will be overseen by Finance Committee with invitation of Advocacy and Academic Affairs Coordinator. Afterwards a committee is to be formed similarly to Campaigns & Mobilization, Clubs & Space, etc., to approve uses of funds. (Adrian)
  - Committee unanimously agrees.
  - Committee discusses what a realistic amount would be to allocate.
  - Committee agrees to keep budget line description open for the sake of innovation and more helpful for creating permanent solution for next year.
  - Motion to agree to allocate an amount of \$15,000 for the new discretionary budget line.
  - Adrian, Seconded by Thomas
  - Unanimous approval

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*Whereas the CSU has allocated a discretionary budget line for standing committees facilitated by each coordinator;*

*Whereas these standing committees serve as an approval body for the uses of funds of their respective budgets for special projects of the respective coordinator and chair;*

*Be it resolved that the CSU allocates an amount of \$15,000 from the forecasted surplus of the 2016-17 fiscal year to create the (title) budget line at the discretion of the Academic Affairs & Advocacy Coordinator;*

*Be it further resolved, with consultations from the Academic Affairs and Advocacy Coordinator that the Finance Committee acts as the interim committee to approve the uses of funds.*

- Motion to recommend to council - Adrian, Seconded by Thomas.
- Unanimous approval

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Other topics:

H/D Plan Committee

Motion to appoint Christina Massaro to the emerging Health and Dental Plan Coverage Committee which will oversee the Request for Proposal (RFP) of the student Health and Dental Coverage of this re-negotiation year.

- Seconded by Thomas
- Unanimous approval

- Motion to adjourn by Thomas
- Seconded by Ahmed
- Unanimous approval

**Meeting adjourned at 11:45AM**

## **Policy Committee Minutes November 14th 2016**

**Present:** Thomas, Stephen, Mikaela, Sophia

**Absent:** Jason, Aouatif

### **1. Approval of the Agenda**

#### **2. Check in**

**Sophia:** Check in sounds a lot like chicken, but it's not chicken, also I'm doing good I had a funny meeting today.

**Thomas:** tired and hungry but Sophia made him laugh with her funny story. Actually she made everyone laugh.

**Stephen:** I ALWAYS READS THE DOCS. Good, has a bunch of meetings and appointments. And got asked to work a meeting he's a part of.

**Mikaela:** tired and not hungry. Is wondering if her tofu is mouldy or not.

#### **3. Update from Chair**

**Sophia:** Policy committee meetings have been pretty hectic. People talk over each other. Interrupt each other, people venture off into non-policy committee meeting biz. SOPHIA INCLUDED. SOPHIA WROTE THIS. So now we're going to have a speaker's list. Also please keep coming to the meetings. Thanks.

#### **4. Mandatory consent workshop training**

**Sophia:** having people do it before they run for councilors doesn't work well with the timeline.

**Mikaela:** make the consent workshop on wednesdays (same time as first council) to make sure that people can attend.

**Stephen:** make it during the first council meeting

**Thomas:** already packed meeting, 3 more hours would be too long. + suspend their votes until they've finished the training?

**Stephen:** they're elected, could be problematic

**Sophia:** Simplest solution could be not doing consent training by October 1, and February 1, would result in two absences

**Thomas:** It would disproportionately represent people who have a job. Ask Judicial Board about reasoning behind first proposal's rejection.

**Stephen:** Motion to ask judicial board to make a recommendation to policy committee and table discussion until they come back with a finding.

**Thomas:** amendment: Motion to ask judicial board to make a recommendation on how to sanction councilors for missing consent training, and to policy committee and table discussion until they come back with a finding.

#### **5. Two CEO pay proposals**

**Table for next meeting (extensive discussion happened)**

#### **6. Fee levy groups using fee levy money to get out of debt**

**Stephen:** Monitor the fee levy applications better, more thoroughly. + for fee levy groups to not be able to use fee levy groups to pay outstanding debt.

**Thomas:** should be able to pay for deficit, but not outstanding debt.

**Stephen:** ask for bank statements, to check for foreseeable debts/fuck ups (thomas said it).  
Looking for red flags.

**Thomas:** we already ask for budgets.

**Sophia:** could ask for audits since they've existed for a year.

**Thomas:** could ask judicial board if we can ask for statements of audits from groups trying to become fee levies.

**Sophia:** we have a set of things to base our reviews of fee levies, we can't judge an application and review it on other criterias.

**Thomas:** Ask Judicial Board: what are the most documents we could legally ask for if we amended the standing regs, and ethically, what do you think we should ask for at maximum.

**7. Questions/Announcements**

**8. Check out**

**9. Adjournment of meeting**

**Concordia Student Union - Council of Representatives  
Policy Committee  
Meeting Minutes**

CSU Offices, Hall Building, Sir George Williams Campus  
1455 de Maisonneuve Boulevard West, Montreal  
21st of November 2016 at 16H30

**Members Present**

Sophia Sahrane, Chairperson and Academic Coordinator  
Stephen Karchut, Minute Keeper and Councillor  
Aouatif Zeberi, Student-at-large  
Mikaela Clark-Gardner, Councillor  
Thomas David-Bashore, Councillor  
Jason Poirier Lavoie, Councillor

**Agenda of the Meeting**

1. Approval of the Agenda
2. Check-in
3. Electoral Policy
  - a. CEO Pay
  - b. Electronic Voting
4. Fee Levy Group Financing and Debt
5. Mandatory Training
  - a. Mandatory Consent Training
  - b. Officer Training
6. Ethics and Disciplinary Policy
7. Business Arising
8. Check-out
9. Adjournment

## **Proceedings of the Meeting**

### **1. Approval of the Agenda**

Jason Poirier Lavoie moves to replace “Mandatory Consent Training” with “Mandatory Training” as an agenda point, and add “Mandatory Consent Training” and “Officer Training” as a sub points.

Motion seconded, and passes by unanimous consent.

Jason Poirier Lavoie moves to replace “CEO pay” with “Electoral Reform” as an agenda point, and add “CEO pay” and “Electronic Voting” as a sub point.

Motion seconded, and passes by unanimous consent.

Jason Poirier Lavoie moves to add “ethics and discipline policy” as an agenda point.

Motion seconded, and passes by unanimous consent.

### **2. Check-in**

Sophia Sahrane: Super tired but surviving. Live to fight another day.

Mikaela Clark-Gardner: I’m good.

Thomas David-Bashore: Ditto, Sophia

Jason Poirier Lavoie: Fired from Starbucks. First time ever losing a job this way. Starbucks realized that they were not the first priority, but I was at least performing well.

Aouatif Zebiri: I’m good.

Stephen Karchut: Busy week ahead, but I am going to get through it... as we all are.

### **3. Electoral Reform**

#### **a. CEO Pay (Informational)**

Sophia Sahrane: Last meeting we did a mashup of the two proposals for the CEO pay. Obviously it was not brought up at Finance Committee. No update from Finance Committee.

Stephen Karchut: Want to look at the wording of the motion I wrote?

Sophia Sahrane: We will have to wait for Finance Committee to send it back with comments.

#### **b. Electronic Voting (Informational)**

Jason Poirier Lavoie: As per the first council-elect meeting, a motion to consider electronic voting was referred to policy committee for review. First a question of ethics, I want to open up the dialogue as to feasibility. Is there a reason why we want paper balloting? Are there problems with, and the cost involved with electronic balloting? I want to bring this up for accessibility considering voter turnout is going down.

Thomas David-Bashore: When I ran for council last year I talked about a hope to work for increasing turnout. I think we should look at this and I also talked with Gene (who is this) to commission research at one point and how it can happen. McGill has electronic voting right now and it done in a very weird way. American Universities do it this way, therefore there is a lot of research we can use.

Jason Poirier Lavoie: We could use our own time to do a comparative study, followed by a market study. Very time consuming. World be more beneficial for us to hire a full time researcher to do a comparative study of a larger range of universities.

Sophia Sahrane: Last study made was in 2012, or 2013, and it is still relevant. Still highlights the pros and cons. I can send it to all of you. Gene does comparative studies and can do this task. He is definitely able to do this task

Jason Poirier Lavoie: The pricing of SimplyVoting was absurd. \$4,600 per poll.

Thomas David-Bashore: SGW is a commuter school, students are on campus less than other schools. Students are often times less involved in the Union, and less likely to vote. Other hand, those who are to vote would have better accessibility.

Sophia Sahrane: I am going to task myself to task Gene to see if he is capable of accessing information and doing the research.

Jason Poirier Lavoie: If we can do this in-house, it would save money. The report should include the risks and benefits. It should be a comparative study of the services available by companies and the practices used at other universities. Make it a very holistic evaluation. I would like to see a very robust report.

Thomas David-Bashore: I would want to see a trial run to see if we could get a company to do a partial election, trial election, or referendum election. Even if we have the paper copy only being binging.

Aouatif Zebiri: When you have accessibility, it means you may research as much before voting. By making it easier online would it make the voter more knowledgeable before voting

Thomas David-Bashore: We do not currently have a system right now where the voter are educated. We would decrease personal bias, and with more people voting you would decrease the number of voters who vote because they knows oneone.

Stephen Karchut: It would be difficult to be non-bias when receiving the results. I would like to table this until we can actually have data to look at in our hands.

Sophia Sahrane: I am going to talk with Gene and come back with whether or not Gene can do this for us

Mikaela Clark-Gardner: Maybe we could look at ways of voting other than first past the post.

#### **4. Fee Levy Group Financing and Debts (Informational)**

Sophia Sahrane: This is Stephen's from last meeting. This is Fee Levy Groups and how they should not use student money to get out of debt.

Stephen Karchut: Take a closer look at the financial of fee levy groups. Look at their income tax statements, to make sure they are not in debt or deficit. This is to avoid their use of student fees to get out of debt. To prevent abuse of the fee-levy rules that groups may use to simply finance themselves.

Thomas David-Bashore: Move to table this point until we get back from Judicial board.

Mikaela Clark-Gardner: Would it not be the job of us to look at the financials?

Sophia Sahrane: The reason we need to see Judicial board is because we have no power over them. They are independent and they are incorporated. They are under our umbrella technically, since the money comes from students. We do not have any authority or jurisdiction over them... except for the process where they come through us for creation. The reason this is problematic is because to know this information is to get access to their tax declarations, they already submit budgets online, and they go through a voluntary audit every year, which is all available online. This is demanding documents that we are legally

Thomas David-Bashore: By a strict reading of Standing document\_\_\_ we are able to ask for any document we want, but not necessarily take them into account what we read. We need to have a strict policy to determine how we are going to structure.

[Rapid exchange of dialogue]

Thomas David-Bashore: Can we table this until Judicial board responds.

Sophia Sahrane: Tasking myself to get information from Judicial board and the lawyers.

## **5. Mandatory Trainings**

### **a. Mandatory Consent Training (Informational)**

Sophia Sahrane: We have had a bunch of ideas thrown around, one was doing the training before elections so that their names can only be on the ballot once completed training, but the thing is we are not looking at when, the standing regulations are very clear, and that mandatory consent training is mandatory, we need a way to sanction councillors who do not complete it. There is no problem of how it is written in the standing regulations, there is no way to sanction councillors.

Stephen Karchut: We have talked about this last week and said we would throw it to Judicial Board to deal with. Are you coming back to give us an update, or is this just a informative.

Sophia Sahrane: If Judicial board feels we need to go to the lawyer with this, we will.

### **b. Officer Training (informational)**

Jason Poirier Lavoie: For those of you who have attended last year's councillor training, there are council workshops that council has to attend (power dynamics, consent, robert's rules, etc.). Personal experience going through \*\* training. Council is very quiet, they are distracted, board culture is very complaisent. Council does not understand that their job is oversight of the execs. Roles and responsibilities, placing the blame on Board Training, this is usually a very important part of budgeting in an organization. Current training is very informal, it needs to take a deeper approach for us to understand what our roles and responsibilities are. Send Board to trainings on \*\*\*

Jason Poirier Lavoie: I've been here like a fly on the wall for so long, I've seen culture change. That culture change has been very executive-centric, which means that council had to take a step back, council was sent abstract motions and issues, it has forgotten it is role as overseer. The board doesn't participate in the process anymore. We need to be able to give them a training to allow them to ask the relevant questions, hold us accountable, etc.

Thomas David-Bashore: From what I've heard, since Prunty's year, the pacified of council came following a year of a very aggressive council. There are distinct benefits that happened to a less aggressive council. We need to look back at that to find a way to keep the "best of both worlds" - Hannah Montana

Sophia Sahrane: Executives had a lot of damage control to do. People have mentioned Ben Prunty's year, but it was Lex Gill's year that is the example. Gene went through every single regulation to fix every mistake. So many procedures had to be fixed. This increase in firm role had resulted in this exec-centric role. The culture of council is where these execs present you these things. I think that training is a good step, but not the only method.

Jason Poirier Lavoie: I am referring a lot to this course, and it is giving me a lot of good idea. On the idea of hostility, there needs to be a lot of respect between councillors and Exec. What is a good idea that a lot of American NGO's have a closed session on the agenda, where everyone leaves and \*\*\*

Sophia Sahrane: This is a good practice, but the GC cannot give too many details about all our work. Given the non-hierarchical nature of the association, they are not included in a lot of our work. The GC have their own projects; but are kept in the loop. It would be preferable if all of them leave at the same time.

Thomas David-Bashore: There are lot of interpersonal relations between councillor and executives. Armani seemed to have done this but only a few councillors came to attend. Public consultations are one of the priorities I highlighted in my campaign.

Jason Poirier Lavoie: I will write a proposal concerning what we discussed and send it to you.

Jason moves to adjourn and table all remaining agenda points until next policy committee meeting.

The motion was seconded, and passes by unanimous consent.

Meeting adjourned at 18H25.

**Concordia Student Union – Council of Representatives**  
**Appointments Committee**  
**Meeting Minutes**

CSU Offices, Hall Building, Sir George Williams Campus  
1455 de Maissonneuve Boulevard West, Montreal  
18<sup>th</sup> of November 2016 at 12:30

**Members Present:**

Marcus Peters, Chairperson  
Jason Poirier Lavoie, Secretary  
Marie-Maxime Gelinias-Delisle (over skype)  
Thomas-David Bashore

**Agenda of the Meeting**

1. Senate Appointment
2. Independent Students Request Committee

**Proceedings of the Meeting**

**1. Senate Appointment**

A discussion was held concerning that there were only two applicants and two open positions. Both candidates had impressive applications and their resumes demonstrate experience in the community. The arts student has an array of diverse experience that would benefit academic caucus. He seems like a good student and seems not only academically but artistically involved.

Thomas moves to appoint both applicants to Senate, Marie-Maxime seconds.  
*Passes by unanimous consent.*

**2. Independent Students Request Committee**

There was only one applicant, and the position closes this evening. A last-minute applicant was reached out to, and a discussion was held concerning their resume. Marie was noted as not being very involved in the community, but this would be an opportunity for her to participate.

Marcus moves to appoint Marie Luce Gentilhomme to the (IND), Thomas-David Bashore seconds.  
*Passes by unanimous consent with Marie-Maxime noted as abstaining.*

**3. Adjournment**

Marcus Peters moves to adjourn, Jason Poirier Lavoie seconds.  
*Passes by unanimous consent.*

## Loyola Committee Meeting Minutes - November 18, 2016

**Present:** Alex, Artem, Marcus, Samantha\*

**Absent:** Brittany

**Facilitator:** Samantha

**Minute Taker:** Alex

### Agenda:

1. Go Around
2. Budget Update
3. Staff fee reimbursement
4. Hive Free Lunch cart purchase
5. Academic Affairs + Advocacy budget
6. Accessibility Audit:
7. Loyola Renovations – Update
  - a. Poster Space – Update
  - b. TVs/Projectors
  - c. Hive Renovations
  - d. G-Lounge
  - e. Bus Shelter
  - f. Survey Updates
8. Dish Project Updates
9. Varia
10. Adjournment

### Minutes:

1. **Go Around** – Meeting begins at 9:15

2. **Budget Update**

We have the lowest budget, since we're Loyola. We had 4000, now 3250. The major expenses were the funds donated to QuadFest (500), and Divest 101 workshop (250).

3. **Staff fee reimbursement**

CUPE (Canada Union conference; Loyola budget is paying for the expenses of sending two staff to conference (hotel, food and transport).

*Marcus moves to approve budget expenses from Loyola budget, Alex seconds.  
Approved Unanimously*

4. **Hive Free Lunch cart purchase**

During the Kick Off events, one of the Loyola Hives trolleys had gone missing, given that this was during a CSU event, it only seems fitting that we should replace it. We could replace the one they had \$241, or we could get a slightly larger size \$346. With the latter option we could either pay for the entirety of it, or pay the original and see if the Hive will pay for the rest. Artem saying the latter option is expensive.

*Be it resolved that the Loyola committee pledges to reimburse the Hive Loyola cafe for the purchase of a new utility cart. Marcus seconds.*

*For: Alex; Marcus Samantha  
Abstain: Artem*

## **5. Academic Affairs + Advocacy budget**

The Academic Affairs and Advocacy Coordinator (Sophia) has noticed the CSU is not effective at addressing issues of colour. While they have been working hard towards bettering this end, Sophia essentially doesn't have a budget, so they are going to reallocate funds from other executives. Executives are encouraged to provide the minimum (\$500) but Marcus thinks we should provide as much as we comfortably can (approx. \$1500). Artem says deallocating 1500 from our budget is significant, noting that Sophia's proposed expenses are overlapping w/ External. Marcus responds that all portfolios have overlap, and while 1500 is very large in association to our budget, we will be asking for similar amounts from Student Life, External, etc for our events. We are not tying our hands with this. Sophia has been going around to other committees for many of her works thus far, this is just a means to give her the money to do what she will be doing. Artem wishes to see a more concrete budget from Sophia. Marcus gets it. Artem asks to have it uploaded to Loyola drive, Marcus says "we don't have one." Artem criticizes Marcus for not having a Drive folder in which Loyola documents can be found. Artem asks why she only asked for 400; Marcus explains that due to widely varying budgets (ex: Academic v. Clubs) that was just a baseline. Artem is concerned about whether other committees will donate as much proportionally as Loyola.

*Samantha moves to allocate \$400 towards the proposal, subject to change to others' donation*

*Artem amends to allocate \$500, not \$400. The amendment is friendly*

*Marcus proposes to amend: we reserve minimum \$500, with a maximum of \$1500 as a set range. Samantha seconds the amendment. The amendment is friendly*

*For: Alex, Artem, Marcus, Samantha*

## **6. Accessibility Audit:**

The CURE (Community-University Research Exchange) audit was conducted downtown, not at Loyola. The audit we're working on can be a campaign to engage student at Loyola. Marcus met with the Engineer (Amir) who was hired to fully audit the university. The template they using doesn't cover as much as what we want. Doesn't include light sensitivity, scent, gender neutral bathroom; only physical. We do not know if we will have access to their findings. Marcus thinks we should still proceed with our own.

## **7. Loyola Renovations – Update**

### **a. Poster Space – Update**

Marcus hoping to bring this to the Loyola Cartier Committee, who oversees Loyola. Some poster spaces are divided into 2 or 3; the rationale is that one could be reserved for student and food groups. This is for longevity. Loyola is already being renovated, so this will make it easier for us to leverage funding. Even the admin is taping posters to walls as the current space is old and ineffective. If we latch onto the major renovations, then it will elongate the process, so we should push for this ASAP.

### **b. TVs/Projectors**

Marcus met with IITS concerning the TV/projector at the Hive space (SC-200), and that went great. HOWEVER, it went to Facilities and it was shut down. The building is at absolute electrical capacity, and even something as low output as TVs cannot be installed. The building will cost \$1.6M to redo ALL electricity. But, can possibly reroute power from VE/VL buildings as stop-gap measure.

### **c. Hive Renovations**

Going well, aside from above. We probably need to replace entire counter structure, not just the top, as it is poor materials.

### **d. G-Lounge**

Nothing to report, no contract on the IFC's behalf. Alex provided Marcus with IFC Chair's contact info, and will pursue that soon.

### **e. Bus Shelter**

Samantha informed us that the SAF allocated 10k to Bus Shelter renovations. Nothing else new to report.

#### **f. Survey Updates**

Going very well. Taking a while because it is not within his mandate and is trying to ingrain it in the CSU. Met with post-doc researcher Muhammed who may code the survey. He suggested uploading the results on a separate page on the website in an open access data application (interactive graphic that allows drag-and-drop of stats). Also, suggested hosting a "Hack-A-Thon;" which involves getting all the data together and challenging students to experiment with it. We are considering hiring Muhammed.

#### **8. Dish Project Updates**

After going to council, Marcus is currently looking at formulating a contract. SC is willing to facilitate the finances, making it much easier for the CSU.

#### **9. Varia**

#### **10. Adjournment (10:55)**

*Regretfully, Marcus moves to adjourn. Samantha seconds.  
For: Artem, Marcus, Samanta.  
Abstain: Alex.*

4th Of November 2016

Clubs And Space Committee

Chair: Rami Minute Keeper: Rami

Attendance: Brittany, Veronika, Ramrouma

Approval Of Clubs

Concordia Film Union

Veronika moves to approve the Concordia Film Union

Seconded by Brittany

Unanimously approved

Brittany moves to approves the Moot Law Society

Seconded by Veronika

Unanimously approved

Brittany:Hoping to obtain a more specific outline of the events that are to be held with the club.

Rami moves to table Club 5a7 until next meeting

Seconded by: Brittany

Unanimously approved

Brittany moves to approve Collabradatory

Seconded by: Rami

Unanimously approved

Rami moves to allocate 1215\$ to CUTEA

Brittany seconds

Unanimously approved

Rami suggests the powerlifting club to apply for SCF and SPF

Brittany seconds

Unanimously approved

Veronika moves to allocate 500\$ to Cycling

Brittany seconds

Unanimously approved

Rami moves to allocate 1000\$ to tangled tongues

Seconded by: Brittany

Unanimously approved

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**11th of November 2016**

Attendance: Rami, Ahmed and Veronika

Chair: Ahmed

Minutekeeper: Rami

Club Approval

**Rami moves to approve Artopia Concordia**

Seconded by: Ahmed

Unanimously approved

Budgets

X Positive Psychology

Ahmed moves to allocate 600\$ to positive psychology

Veronika seconds

Unanimously approved

X Games Club

Veronika moves to allocate 900\$

Seconded by Ahmed

Unanimously approved

X Mauritian Club

Rami moves to allocate 800\$

Seconded by Veronika

Unanimously approved

X Iraqi Association

Rami moves to allocate 600\$

Seconded by: Ahmed

Unanimously approved

X Concordia Rock Climbers

Ahmed moves to allocate 1000\$ and to review their budget once we have more information

Rami seconds

Unanimously approved

X Dodgeball

Ahmed moves to allocate 3200\$

Rami seconds

Unanimously approved

X Emac

Veronika moves to allocate 4000\$

Rami seconds

Unanimously approved

X Frontier College

Ahmed moves to allocate 1200\$

Veronika seconds

Unanimously approved

X MSA (SCF)

Veronika moves to allocate 800\$

Ahmed seconds

Unanimously approved

X Powerlifting (SCF)

Rami moves to allocate 550\$

Seconded by Ahmed

Unanimously approved

Global China Connection

Rami moves to allocate 600\$ of funding to them

Seconded by Ahmed

Unanimously approved

Meeting adjourned

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*For next Clubs & Space*

Collabra-dabra-tory budget

Rock Climbers - will their budget approval increase from \$1000 (approved at last mtg)

**Date:** November 14th, 2016

**Student Life Committee meeting**

**Councillors present:** Stephen, Louis

**Student at Large present:** Veronica

**Time started:** 6:02pm

Agenda

- 1. Roll Call**
- 2. Appointment of a minute taker and facilitator**
  - a. Rachel will be taking the minutes and the chairing the meeting  
Seconded by Stephen  
Approved unanimously
- 3. Upcoming events**
  - a. **Inter-Realities: Lived Experiences of Marginalized Bodies in Academia & the Arts**  
Veronica motions 1000\$  
Stephen motion to approve 1500\$  
Committee approves 1500\$
  - b. **Taking a Knee, Taking a stand: Resistance in Sports Today**  
Committee unanimously approves 1500\$
- 4. Adjournment**  
Stephen motions to adjourn  
Veronica seconds  
Meeting adjourned at 6:16pm

Concordia University

# Wire mesh partition for CSU storage Proposal for local 127-05

October 28<sup>th</sup> 2016

**Ædifica**

—CSU storage proposal

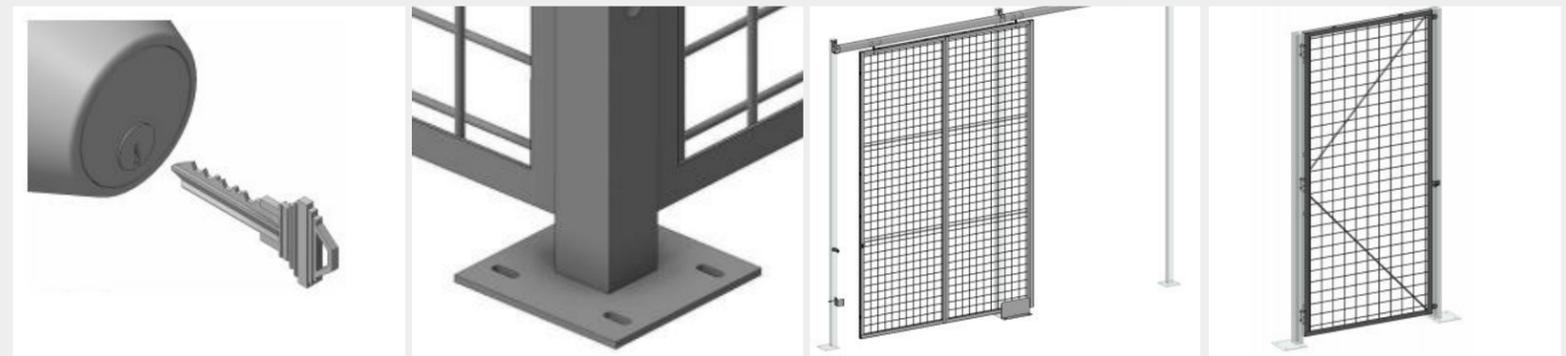
# Wire mesh partition



Color specification  
Security yellow



Meriton wire mesh partition



1 Cylinder lock (lock and key)  
Provide 5 keys for each spaces.

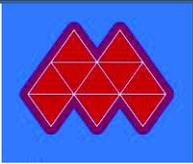
2 Base plate

3 Single sliding door  
(Access to Reggie's storage)

4 Single swing door  
(Access CSUA & Hive)



# SOUSSION



Industries

# Meriton

Industries

# SOUM.	A12Q2907-01
DATE	25/10/2016

## INDUSTRIES MERITON

108 av. Gun, H9R 3X3 Pointe-Claire Tel: 1-855-304-4555

À : SOPHIE CLOT  
AEDIFICA  
606 CATHCART  
MONTRÉAL, QC H3B 1K9

 - Possibilité de choisir la couleur des grilles: noir, jaune, bleu  
- Délais: +/- 3 semaines

VENDEUR	PROJET	TERMES	DEVISE
ROSS ANDERSON	ENCLOS DE SÉCURITÉ UNIVERSITÉ DE CONCORDIA	DÉPÔT SUR COMMANDE FAB. SPÉCIALE	\$CAD

QTÉ	DESCRIPTION	PRIX UNITAIRE	SOUSTOTAL
1	PROJET D'ENCLOS DE SÉCURITÉ TEL QUE DÉCRIT PLUS PRÉCISEMENT CI-APRÈS ET DANS LE DESSIN FOURNI AU CLIENT.  CONSISTES-EN: SECTION A MATÉRIEL	\$3,067.00	\$3,067.00
1	CLOTURE (VOIR DESSIN) 8' DE HAUT		
1	QUINCAILLERIE		
1	PORTE BATTANTE 36"		
1	PORTE COULISSANTE 48"		
1	SERRURE À CLÉ POUR PORTE BATTANTE		
1	SERRURE À CLÉ POUR PORTE COULISSANTE		
	SOUSTOTAL SECTION A AVANT LES TAXES		\$3,067.00

SECTION B TRANSPORT ET INSTALLATION			
1	TRANSPORT	\$275.00	\$275.00
1	INSTALLATION	\$900.00	\$900.00
1	DÉCHARGEMENT DU MATÉRIEL PAR NOS INSTALLATEURS	\$100.00	\$100.00
SOUSTOTAL SECTION B AVANT LES TAXES			\$1,275.00
SECTION C - AUTRES ARTICLES LIVRABLES			
SOUSTOTAL PROJET AVANT LES TAXES (SECTIONS A + B + C)			\$4,342.00

#### NOTES :

Le délai de livraison débute lorsque la commande finale et les dessins sont approuvés par le client.

#### MODALITÉS/CONDITIONS

Les prix indiqués sont ferme pour un période de 15 jours pour matériel neuf à moins d'indication au contraire sur cette soumission. Frais d'annulation de 25% du prix de revente du matériel. Les frais de réapprovisionnement peuvent s'appliquer. Les produits "fabrication spéciale" ne peuvent être annulés. Main d'œuvre non-syndicale.

La vérification du plancher et les conditions de plancher sont la responsabilité de l'acheteur. Meriton n'est pas responsable pour la vérification du plancher, de sa performance ou les défauts du bâtiment existants. .

La conformité avec les codes du bâtiment et les codes de prévention des incendies et l'obtention des permis sont la responsabilité de l'acheteur. Les travaux seront faits durant les heures de travail normales à moins d'entente écrite contraire.

## NOTE SUR LA CONFORMITÉ AUX NORMES CSST ET NORMES LOCALES

Meriton sera responsable de la conformité de l'ensemble des produits et services vendus du client aux normes CSST ou les normes locales uniquement quand il existe une entente par écrit que Meriton fournira des plans estampillés par un ingénieur pour ce projet.

Signature \_\_\_\_\_

Nom \_\_\_\_\_

Date \_\_\_\_\_

Resources on “UTSU” agenda point:

1. Statement, information, and outline of boycott:  
[https://docs.google.com/forms/d/1akuDvNmem4YJ4SjXCbwidgPbRMgHwnK3xlGXIOqNqyg/viewform?ts=57fc303c&edit\\_requested=true](https://docs.google.com/forms/d/1akuDvNmem4YJ4SjXCbwidgPbRMgHwnK3xlGXIOqNqyg/viewform?ts=57fc303c&edit_requested=true)
2. Further evidence of racist behaviour from UTSU executives:  
<http://thevarsity.ca/2015/01/11/former-utsu-executive-director-sandra-hudson-files-statement-of-defense-counterclaim/>
3. Website of the Organizing body:  
<http://www.blackliberationcollective.org/>