



## Concordia Student Union – Council of Representatives

**CSU Special Council Meeting – Agenda**  
**Wednesday, November 30<sup>th</sup>, 2016**  
**CSU Conference Room, 18h30, S.G.W. Campus**

- 1. Call to Order**
- 2. Roll Call**
- 3. Appointment of CSU Finance Coordinator**
- 4. 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

Wednesday, November 30<sup>th</sup>, 2016

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

#### 1. CALL TO ORDER

Meeting is called to order at 18h35.

*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: *Rachel Gauthier*

Executives present for the duration of the meeting were *Lana Galbraith* (Sustainability Coordinator), *Rachel Gauthier* (Student Life 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 *Ahmed Badr* (ENCS), *Sara Betinjaneh* (Arts & Science), *Mikaela Clark-Gardner* (Fine Arts), *Thomas David-Bashore* (Arts & Science), *Rowan Gaudet* (Arts & Science), *Marie-Maxime Gélinas-Delisle* (JMSB), *Bronte Macfarlane* (JMSB), *Agunik Mamikonyan* (Arts & Science), *Christina Massaro* (Arts & Science), *Alexander Milton* (Arts & Science), *Jason Poirier Lavoie* (Arts & Science), *Omar Riaz* (JMSB), *Julia Sutura Sardo* (Arts & Science), *April Tardif-Levesque* (Arts & Science) and *Robert Young* (Arts & Science).

Councillors absent for the duration of the meeting were *Alaa Alkirbee* (ENCS), *Louis Arrou-Vignod* (JMSB), *Armani Martel* (Arts & Science), *Brittany Jackson* (Arts & Science), *Mugisha Kakou* (ENCS), *Artem Mikhalitsin* (ENCS), *Veronika Rydzewski* (Arts & Science), *Meissa Thiam* (ENCS).

#### 3. APPOINTMENT OF CSU FINANCE COORDINATOR

**Jason Poirier Lavoie** moves to enter closed session

Seconded by **Marcus Peters**.

#### VOTE

In favour : 11

Opposed: 0

Abstentions: 0



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*Motion carries.*

*Meeting enters closed session at 18h40.*

**Jason Poirier Lavoie** moves to appoint **Rachel Gauthier** as minute-taker for the duration of the meeting. Seconded by **Marcus Peters**.

*Motion carries.*

*Following a vote by secret ballot, Thomas David-Bashore is appointed as the CSU's Finance Coordinator for the remainder of the 2016-2017 academic year.*

**Jason Poirier Lavoie** moves to enter open session. Seconded by **Agunik Mamikonyan**.

*Motion carries.*

*Meeting enters open session at 19h40.*

**Robert Young** moves to ratify the motions carried in closed session. Seconded by **Julia Sutura Sardo**.

### **VOTE**

In favour : 9

Opposed: 0

Abstentions: 3

*Motion carries.*

**Agunik Mamikonyan**: Can we know the vote count?

**Chair**: It is not standard practice to give a vote count that was done in closed session.

**Sophia Sahrane**: Welcomes **Thomas**, you will be missed as a councillor but I am very happy to have you. I would have been happy for any other councillor as well.

**Thomas David-Bashore**: Finance Committee, let's meet up quickly after the meeting.

## **5. ADJOURNMENT**

**Marcus Peters** moves to adjourn. Seconded by **Rowan Gaudet**.

### **VOTE**



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In favour : 13  
Opposed: 0  
Abstentions: 0

*Motion carries.*

*Meeting is adjourned at 19h50.*



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### **Summary of Motions Carried**

#### **3. APPOINTMENT OF CSU FINANCE COORDINATOR**

A motion was carried to appoint Rachel Gauthier as minute-taker for the duration of the meeting.

– *Jason Poirier Lavoie (Marcus Peters)*

*Following a vote by secret ballot, Thomas David-Bashore is appointed as the CSU's Finance Coordinator for the remainder of the 2016-2017 academic year.*