



Concordia Student Union – Council of Representatives

CSU Special Council Meeting

Wednesday, December 7th 2016

CSU Conference Room, 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 19h15

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), Thomas David-Bashore (Finance), Rami Yahia (Internal Affairs), Sophia Sahrane (Academic & Advocacy)

Councillors present for the duration of the meeting consisted of: Robert Young (Arts & Science), Alexander Milton (Arts & Science), Rowan Gaudet (Arts & Science), Ahmed Badr (ENCS), Artem Mikhalitsin (ENCS), Alaa Alawi Alkirbee (ENCS), Meissa Thiam (ENCS), Omar Riaz (JMSB)

3. Amended Daycare Motion

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 \$55 538.67, 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 \$63 870.00;

Be it resolved that \$63 870.00 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 the motion is necessary for the demolition and construction of the CSU daycare. However, this motion is better reflection than a similar one passed at the last regular council meeting because numerical and administrative features were not made truly accurate until now.

For:8 Against:0 Abstain:0

4. SSAELC

A.Muller presents the following motion. Seconded by R. Young

Whereas in the CSU financials the Student Space, Accessible Education, Legal Contingency (SSAELC) Fund is currently accounted for in two separate lines: *Student Center Fund* and *SSAELC Fund*;

Whereas, as of October 19, the Student Center Fund held \$6,222,982, and the SSAELC Fund held \$3,069,086;

Whereas the Student Center Fund, referred in our Bylaws as *former Union Building Fund*, was superseded by the SSAELC Fund;

Whereas the distinct uses of these two funds was cancelled by the amendment of the Special Bylaw I at the November 2016 By-election;

Be it resolved that the Student Center Fund be reconciled with the Student Space, Accessible Education, Legal Contingency (SSAELC) Fund;

Be it further resolved that this reconciled fund be named Student Space, Accessible Education, Legal Contingency (SSAELC) Fund.

A.Muller states that the purpose of the motion is to provide a legal and definite clarification for the SSAELC in response and conjunction of referendum decision taken in November 2016. Clearly, this motion is just a technical fix for the CSU administration and its finances.

For: 8 Against:0 Abstain:0

5. Adjournment

Meeting adjourned at 19h22

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