



Concordia Student Union – Council of Representatives

**CSU Special Council Meeting
Thursday, May 18th, 2017
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**
- 2. Roll Call**
- 3. Daycare Demolition**
- 4. Student Endowment Fund**
- 5. Adjournment**

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

1. Call to Order

Meeting called to order at 18h47

R. Gauthier moves to appoint L. Galbraith as interim Chair. Seconded by A. Milton

For:6 Against:0 Abstain:0

2. Roll Call

R. Gauthier moves to excuse S. Sahrane, A. Muller, L. Marshall-Kiparissis from this Special Council Meeting. Seconded by A. Mikhailitsin

R. Gauthier moves to amend the motion to include A. Muller and L. Marshall-Kiparissis. Seconded by A. Milton.

For:6 Against:0 Abstain:0

For:6 Against:0 Abstain:0

Council Chairperson: *Caitlin Robinson*

Council Minute Keeper: *Caleb Owusu-Acheaw*

Executives present for the duration of the meeting were: *Lana Galbraith* (Sustainability Coordinator), *Marcus Peters* (Loyola Coordinator), *Rami Yahia* (Internal Affairs Coordinator), *Thomas David-Bashore* (Finance Coordinator), *Rachel Gauthier* (Student Life Coordinator)

Executives absent for the duration of the meeting were: *Lucinda Marshall-Kiparissis* (General Coordinator), *Sophia Sahrane* (Academic & Advocacy Coordinator), *Aloyse Muller* (External Affairs Coordinator)

Councillors present for the duration of the meeting were: *Rowan Gaudet* (Arts & Science), *Artem Mikhailitsin* (ENCS), *Omar Riaz* (JMSB), *Veronika Rydzewski* (Arts & Science) *Alexander Milton* (Arts & Science), *Meissa Thiam* (ENCS)

Councillors absent for the duration of the meeting were: *Ahmed Badr* (ENCS), *Agunik Mamikonyan* (Arts & Science), *April Tardif-Levesque* (Arts & Science), *Alaa Alkirbee* (ENCS), *Marie-Maxime Gélinas-Delisle* (JMSB), *Bronte Macfarlane* (JMSB), *Mikaela Clark-Gardner* (Fine Arts), *Robert Young* (Arts & Science), *Christina Massaro* (Arts & Science), *Brittany Jackson* (Arts & Science), *Julia Sutura Sardo* (Arts & Science),

3. Daycare Demolition

M. Peters presents the following motion. Seconded by A. Milton.

BE IT RESOLVED THAT an expense \$5511.04 be approved for additional costs to the demolition of the future CSU Daycare from the Student Space, Accessible Education, and Legal Contingency (SSAELC) Fund, in compliance with Special By-Law I.

M. Peters explains that the motion is procedural for the CSU Daycare project to go ahead on schedule.

For: 6 Against:0 Abstain:0

M. Peters presents the following motion. Seconded by A. Milton.

BE IT RESOLVED THAT an expense \$9600.00 be approved for costs regarding the construction services for the future CSU Daycare from the Student Space, Accessible Education, and Legal Contingency (SSAELC) Fund, in compliance with Special By-Law I.

Just like the first motion, M. Peters explains that the motion is procedural for the CSU Daycare project to go ahead on schedule.

For:6 Against:0 Abstain:0

4. Student Endowment Fund

T. David-Bashore presents the following motion. Seconded by A. Milton.

BIRT the CSU withdraw 4009.40 from the Student Endowment Fund in order to pay for insurance for the daycare.

For:6 Against:0 Abstain:0

T. David-Bashore explains that due to some unforeseen consequences, the University has decided not to additionally contribute to the CSU Daycare Project. Therefore, the money would have to come from the CSU itself to cover the missing contribution from the school.

T. David-Bashore, in response to a question asked by R. Gaudet, replies that the reasons aren't clear as to why the University is no longer contributing to the project. David-Bashore's guess is probably that the administration was unable to contribute additional numbers beyond the amount of money that they had originally committed.

5. Adjournment

A.Milton moves to adjourn the meeting. Seconded by A. Mikhalitsin

Meeting adjourned at 18h58