



## Concordia Student Union – Council of Representatives

**CSU Special Council Meeting – Agenda**  
**Thursday, July 27<sup>th</sup>, 2017**  
**CSU Conference Room, 18h30, S.G.W. Campus**

- 1. Call to Order**
- 2. Roll Call**
- 3. HoJo Motion**
- 4. Adjournment**

**Meeting officially called by CSU General Coordinator Omar Riaz as per By- Law 6.6.3**



## Concordia Student Union – Council of Representatives

### CSU Special Council Meeting – Minutes

Thursday, July 27<sup>th</sup>, 2017

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

#### 1. CALL TO ORDER

Meeting is called to order at 18h49.

*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 (Interim): *Veronika Rydzewski*

Executives present for the duration of the meeting were *Ahmed Badr* (External Affairs Coordinator), *Devon Ellis-Durity* (Sustainability Coordinator), *Maria Gabriela Polanco* (Loyola Coordinator), *Omar Riaz* (General Coordinator), *Veronika Rydzewski* (Internal & Clubs Coordinator) and *Leyla Sutherland* (Student Life Coordinator).

Councillors present for the duration of the meeting were *Dylan Applebaum* (JMSB), *Rowan Gaudet* (Arts & Science), *Rim Hamila* (ENCS), *Ahmed Jemma* (ENCS), *Jeremy Laxer* (Arts & Science), *Camille Thompson-Marchand* (Arts & Science), *Tabea Vischer* (Arts & Science) and *Aouatif Zebiri* (Arts & Science).

Executives present for the duration of the meeting were *Soulaymane El Alaoui* (Finance Coordinator) and *Asma Mushtaq* (Academic & Advocacy Coordinator).

Councillors absent for the duration of the meeting were *Rory Blaisdell* (JMSB), *Mikaela Clark-Gardner* (Fine Arts), *Charlotte Genest* (Arts & Science), *Khadidja Komah* (ENCS), *Alienor Lougerstay* (ENCS), *Patrick H. Magallanes* (Arts & Science), *Ali Sherra* (Arts & Science), *Julia Sutura Sardo* (Arts & Science), *Eamon Toohey* (Arts & Science), *Sally Younis* (ENCS) and *Peter Zhuang* (Fine Arts).

#### 3. HOJO MOTION

**Omar Riaz** moves to to appoint **Veronika Rydzewski** as Minute-Keeper for the duration of this Special Council Meeting

Seconded by **Rowan Gaudet**.

#### VOTE



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In favour : 7  
Opposed: 0  
Abstentions: 1

*Motion carries.*

**Dylan Applebaum** moves to excuse for **Soulaymane El Alaoui** and **Asma Mushtaq** for the duration of the meeting.

Seconded by **Rowan Gaudet**.

### **VOTE**

In favour : 8  
Opposed: 0  
Abstentions: 0

*Motion carries.*

### **Omar Riaz:**

WHEREAS on April 12th, 2017 at the CSU regular council meeting an allocation of \$167, 800.00 was approved for the renovation of the HOJO offices from the Student Space, Accessible Education, and Legal Contingency Fund (SSAELC Fund);

WHEREAS the amount did not include costs solely covered by the CSU such as furniture, and installation of a TV as per the agreement signed by the CSU and Concordia University on April 13th, 2017, which amounts to \$23, 3000.00 and \$3, 350 plus applicable taxes and fees;

WHEREAS the amount also did not include the 50% of cost paid by the CSU for Data equipment and Cabling, which amounts to approximately \$8900.00 plus applicable taxes and fees;

BE IT RESOLVED THAT the CSU Council allocate \$35, 250.00 plus applicable taxes and fees for additional costs for the HOJO offices from the Student Space, Accessible Education, and Legal Contingency Fund (SSAELC Fund).

Seconded by **Rowan Gaudet**.

**Omar Riaz:** At the time it did not included furniture. Although the amounts mentioned were in the original plan, Council had yet to approve it.

**Rowan Gaudet:** should we amend?

**Omar Riaz:** it is implied.

### **VOTE**

In favour : 8  
Opposed: 0  
Abstentions: 0



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*Motion carries.*

### **4. ADJOURNMENT**

**Rowan Gaudet** moves to adjourn.

Seconded by **Omar Riaz**.

#### **VOTE**

In favour : 8

Opposed: 0

Abstentions: 0

*Motion carries.*

*Meeting is adjourned at 18h54.*



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### **CSU Special Council Meeting**

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### **Summary of Motions Carried**

#### **3. HOJO MOTION**

A motion was carried to excuse for Soulaymane El Alaoui and Asma Mushtaq for the duration of the meeting.

– *Dylan Applebaum (Rowan Gaudet)*

*The following motion was carried:*

WHEREAS on April 12th, 2017 at the CSU regular council meeting an allocation of \$167,800.00 was approved for the renovation of the HOJO offices from the Student Space, Accessible Education, and Legal Contingency Fund (SSAELC Fund);

WHEREAS the amount did not include costs solely covered by the CSU such as furniture, and installation of a TV as per the agreement signed by the CSU and Concordia University on April 13th, 2017, which amounts to \$23,300.00 and \$3,350 plus applicable taxes and fees;

WHEREAS the amount also did not include the 50% of cost paid by the CSU for Data equipment and Cabling, which amounts to approximately \$8900.00 plus applicable taxes and fees;

BE IT RESOLVED THAT the CSU Council allocate \$35,250.00 plus applicable taxes and fees for additional costs for the HOJO offices from the Student Space, Accessible Education, and Legal Contingency Fund (SSAELC Fund).

– *Omar Riaz (Rowan Gaudet)*