



Concordia Student Union – Council of Representatives

**CSU Special Council Meeting – Agenda**

**Wednesday, September 25<sup>th</sup>, 2017**

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

Agenda

- 1. Call to Order**
- 2. Daycare**
- 3. Adjournment**

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

Chair: Caitlin Robinson

Minute Keeper: Corinne Ouimet

**1. Call to Order**

The meeting was called to order at 18h45

C. Robinson:

We would like to acknowledge that Concordia University is on the traditional territory of the Kanien'keha:ka, 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 as the traditional custodians of the lands and waters on which we meet today.

**2. Roll Call:**

Executives present for the duration of the meeting were: *Omar Riaz(General Coordinator), Soulaymane El Alaoui (Finance Coordinator), Asma Mushtaq (Academic & Advocacy Coordinator), Veronika Rydzewski (Internal Affairs Coordinator), Maria Gabriela Polanco (Loyola Coordinator),*

*Leyla Sutherland (Student Life Coordinator), Devon Ellis-Darity (Sustainability Coordinator) Ahmed Badr (External Affairs and Mobilization Coordinator),*

Executives absent for the duration of the meeting were: (Nil)

Councillors present for the duration of the meeting were: *Rim Hamila (Engineering and Computer Science), Khadidja Komah (Engineering and Computer Science), Sally Younis (Engineering and Computer Science), Peter Zhuang (Fine Arts), Damon Toohey (Arts and Science),*

*Camille Thompson-Marchand (Arts and Science), Alienor Lougerstay, Lougerstay (Engineering and Computer Science), Julia Sardo (Arts and Science), Patrick Megallanes (Arts and Science), Rowan Gaudet (Arts and Science) Ali Sherra (Arts and Science), Aouatif Zebiri (Arts and Science), Tabea Vischer (Arts and Science) Ahmed Jemma (Engineering and Computer Science), Rory Blaisdell (John Molson School of Business), Mikaela Clark-Gardner (Arts and Science), Charlotte Genest (Arts and Science) (re-add Jeremy and Dylan, Eamon on way)*

Councillors absent for the duration of the meeting were:

**Quite a few, Quorum Get (7x) at 18h35 > verify attendance sheet**

**Ali presents the Daycare motion:**

Motion for Special General Assembly on September 25, 2017:

Whereas the fund committee of the CSU has conditionally approved the full amount of \$941,000.00 plus applicable taxes and fees and 15% contingency for the daycare conditional on a written agreement from Concordia university for their contribution (\$270,461.42 plus taxes and 15% contingency for base building renovations and 50% of \$115,881.59 for demolition costs).

Whereas the motion presented at the last council meeting on September 20, 2017 mentioned that Concordia has agreed.

Whereas the fund committee has found this verbal agreement to be insufficient:

Be it resolved that the CSU allocate \$941,000.00 plus applicable taxes and fees and 15% contingency from the SSAELC fund for the renovations, contingent on a written agreement from Concordia University stipulating their contribution to the daycare.

“Be it resolved that the CSU council approve \$85, 000 for the Daycare rent payable to Concordia University from the Student Space Accessible Education Legal Contingency (SSAELC) fund, which will be reimbursed in the 2017-2018 academic year.”

x seconds the motion Omar

F: O: A:

Motivation, Ali: Last week when we passed the motion we realized the University had not agreed on paper. If they pulled out we'd have a bit of a problem. It didn't really make sense how much we were to be paying, it says here 141K to be coming out of the SSAELC fund but it won't be all CSU money, the University is also contributing a fair amount.

Omar: The exact number is \$368,903 the University will contribute. An amount we will pay to the contractor in segments, and our contributions bring down that total amount. The only thing I'd add is last meeting the motion was also contingent on an insurance certificate for civil and insurance liability, we have received that. So that's an update.

At the moment we do have an email from Roger:

**(PLEASE GET THE UNIVERSITY EMAIL, IT IS THE ONLY WRITTEN AGREEMENT)**

Please accept the present....."<get from Omar>"

So we do have it, it's in an email, just for where we are right now I sent this to our lawyer and he says it is enforceable by law but we should draft a proper agreement. Roger told us in the next few days we'd get a proper written agreement, and we'd be able to proceed with the construction of the daycare.

Rowan: Did we just lose quorum? Julia left.

CR: Only if someone calls it.

Rowan: I'm calling it in the context.

CR: Then you end the meeting.

Rowan: Oh. Then we'll wait.

CR: We can take an informal recess until Julia comes back.

Recess at 6:50pm

Recess ended 6:53

Omar: (Repeats the motion)

To recap we have exchanges in emails that we feel is insufficient, so we'd have to get a written agreement from Concordia University before we spend the amount.

Aouatif: How would that work?

Omar: A written contract with full stipulations within the next few days.

Aouatif: We're voting before the agreement?

Omar: It would be contingent on the agreement.

CR: Any questions or discussion before we vote? I want to make sure we're clear

Peter: We basically have to get an agreement, then pay the money?

Omar: Then the university would reimburse us.

CR: Is everyone good with the motion? I want to ensure we're all on the same page? Good, all in favor?

F: 7 O : 1 A: 0

The motion carries.

Omar presents a motion:

Be it resolved that the CSU council approves 85K, <PASTE>

Ali seconds

Omar motivates: The agreement is that we'll pay rent because the school's staff daycare pays rent, but in terms there will be no charges for activities and operations, similar to the Reggie's arrangement.

Peter: Do we still have an agreement with the University?

Omar: That would be about four years old I wouldn't have it.

Peter: But did they agree to that with you already?

Omar: They've already paid it for the last two years.

CR: Are there any more questions?

All in favor

F: 7 O: 1 A: 0

Motion to excuse, by Omar,

Soulaymane and Devon,

Class required participation meeting called on short notice

Soulaymane requested excusal

F: 7 O: 0 A: 1

The motion carries

Ali: There were two things in regards to the daycare I wanted to make clear. The first is the backyard playing area. This is not included in any of the costs. It will be looked at with the SSAELC fund when construction begins.

Aouatif: Point of personal privilege, any voting coming up? I need to leave.

CR: No.

Omar: Thanks for bringing that up because not only is that not included but we had a meeting about a lack of accessibility so we will be looking into that and one of the members of the funds committee notified us Mark Miller's office and government funding for those needs. I would like to make a motion for that.

CR: I'll let Ali go first.

Ali: I was talking to Robert and he said Council should have a trip to the daycare to examine it. If you'd like.

Omar: I would move to mandate that the CSU insure that the student daycare is accessible.

Ali seconds.

Omar: motivates, it would be better to have a mandate to address costs in a concrete fashion.

CR: All in favor?

F: 3 O: 0 A: 3

Rowan's abstention noted

The motion carries

CR: This meeting is adjourned.