

**CONCORDIA STUDENT UNION
COUNCIL SPECIAL MEETING
OCTOBER 30, 2008, 5:30pm
ROOM AD-210 Loyola Campus**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. CSU Elections Office
5. Adjournment

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ROOM AD-210 Loyola Campus**

1. Call to Order

Jessica Nudo calls the meeting to order at 5:52pm

2. Roll call

Councilors

Executives

3. Approval of Agenda

(Kashfi/ Madero)

- Birdsell-Bauer- Still not receiving emails
- Guerrero- Jaime as well

Agenda is Approved

1 opposed (Birdsell-Bauer)

4. CSU Elections Office

- Guerrero- Jason Druker didn't show up for work and we are not sure if he's a student, purpose of the meeting is to solve the issue.
- Dabchy I asked Dean if he was a student. It was sent to Keyana.
- Kashfi I was told verbally that he is not a student, he claims that he is a student, I asked him to provide us with proof which he has failed to do as of today.
- Dabchy I got a hold of Jason, invited him to the meeting, explained what the meeting was about and he could defend himself, he said no. Proposed to meet him, he said he didn't have time. Jason said that he would be disappointed.
- Birdsell-Bauer- We should take what Dean of students said as reality, and he should be removed.
- Madero We should pass a motion to on this

Motion to--??

(Guerrero/Osei)

- Goldfinch- Point of order: we cannot post for a new CEO because we need to post for 2 weeks and the next council meeting is less than 2 weeks away.

- Beisan: JB's job to remove the CEO not council. Council will set bad President.
- Goldfinch- Beisan is right, this motion is contradictory to our standing regulations.
- Dabchy- According to our standing regulations, he is not a student so he is automatically resigned. He is CEO until he is not a student.
- Nestor- I don't believe that you are impeaching the CEO but I was recognized me as the CEO. The admin and school recognized him as CEO. I resigned Monday. I did not know until then. Someone from IITS informed me, so I asked others and they confirmed it. Jason Druker has written a letter giving me proxy as CEO a week before. I needed access to the electoral office and that letter gave me status as CEO. Never had full CEO access, I thought I was the DEO. When I realized I was the CEO I resigned.
- Jack- In the eyes of the CSU you were not but in the eyes of the University you were?
- Nestor: I did not know. But was informed that I was.
- Goldfinch- The point that Amine made about not having to remove the CEO is incorrect. Standing Regulations 153. (Stated) People need to understand the difference between member and student.
- Beisan: Point of Order: Member is a student enrolled in this semester.
- Goldfinch- Quoting Standing Regulations. Bylaws 12.1 refer to automatic resignation whereas standing regulations do not. Second thing. Frequent reference to admin over membership of the union or who CEO is. Dean has bad record with past elections, GSA elections are an example of that. Dean of students should not be the deciding factor of this.
- Guerrero- Since the CEO is here I would like to ask you for either a proof of student or a resignation letter.
- Jason Druker: I Never spoke to anyone about being a student. (Giving Introduction)
- Guerrero- Are you a student?
- Jason Druker- No, I am not.
- Guerrero- We tried many times to contact you and were unable. Where did the CSU get the information that he was a student?
- Kashfi- Asked for the information didn't get a response he was a student at the time.
- Dabchy- You are denying that I spoke to you 2 hours ago?
- Jason Druker- yes
- Dabchy- Did you have the responsibility to be CEO, knowing that you are not a student, did you know you were breaking CSU rules?
- Jason Druker: So what?
- Jack- Would you be willing to put forth your resignation?
- Jason Druker- Sure, there was an election at school and I was CEO for the past 3 elections... I got an email asking to do the elections.
- Katherine: Who sent the email?
- Jason Druker: I cannot answer, can I have a paper to write my resignation.
- Nestor: It is easy to find out who is a student, ask David Baker. It takes less than a day. You guys should be able to do it.

- Jack- Obviously there are a lot of irregularities, solution is for council to be informed at the beginning of the year and that we resolve at the next meeting that this happens.
- Birdsell-Bauer- Did you resign yet?
- Beisan: Next order of business is motion to elect next CEO. Point of information, when were you in the office?
- Jason Druker- monday october 27

BE IT RESOLVED THAT DUE TO THE OPEN SPACE IN THE ELECTORAL OFFICE FOR THE POSITION OF CEO AND DEO THAT NOMINATION PERIOD OPENS TWO WEEKS BEFORE THE DECEMBER COUNCIL MEETING AND THAT THE POSITIONS BE FILLED AT THAT COUNCIL MEETING.

(Guerrero/Devlin)

Motion Passes Unanimously

- Devlin- Can we make sure that meeting is going to happen?
- Kashfi- Yes
- Birdsell-Bauer: Do we need JB to elect CEO?

BIRT THE CSU POST IMMEDIATELY FOR A NEW CEO FOR THE REQUIRED POSITION AS STATED IN THE CSU BY-LAWS AND HAVE THE CV'S AND CANDIDATES FOR CEO BE PRESENTED AT THE NEXT POSSIBLE MEETING OF THE CSU COUNCIL OF REPRESENTATIVES.

(Kashfi/Osei)

For ?

Opposed 1 (Devlin)

Motion Passes

5. **Adjournment**

Motion to adjourn
(Guerrero/Broderick)

Passes unanimously
Meeting is adjourned at 6:35pm.