



AGENDA

CSU Regular Council Meeting
Wednesday December 8, 2010
H-760 Time 6:30PM, S.G.W. Campus

1. Call to order
2. Roll call
3. Approval of the agenda
4. Approval of the minutes and business arising
5. Chairperson's Report & Business Arising
6. Queer Concordia Presentation
7. Executive Reports
 - 7.1 President
 - 7.2 VP Loyola and Advocacy
 - 7.3 VP Sustainability & Promotions
 - 7.4 VP External and Projects
 - 7.5 VP Student Life
 - 7.6 VP Clubs & Outreach
 - 7.7 VP Finance
8. Standing Committees' Reports
 - 8.1 Clubs and Space committee
 - 8.2 Events committee
 - 8.3 Custodial and Services committee
 - 8.4 Appointments committee
 - 8.5 Sustainability committee
 - 8.6 Academic committee
 - 8.7 External & Campaigns committee
 - 8.8 Finance committee
9. Report from University bodies
 - 9.1. Senate
 - 9.2. Board of Governors
 - 9.3. CCSL
 - 9.4. Women's Caucus
10. Unfinished business
 - 10.1. Standing Committee appointment: Policy Reform
 - 10.2. Standing Committee appointment: Loyola
 - 10.3. Standing Committee appointment: Sustainability
 - 10.4. Judicial Board appointments
11. New Business
 - 11.1 Presidential Decree: CUSA CORP
 - 11.2 Resignation
 - 11.3 Momentum Shift Project
12. Question period & Business Arising
13. Announcements
14. Adjournment



1. Call to order

The meeting was called to order at 6:45pm.

2. Roll call

Councillors

Alex Gordon	Aaron Green	Teresa Seminara	Paul Gillett
Tamara Gordon	Heba Abdel-Hamid	Lex Gill	Joel Suss
Tomer Shavit	Alexandra Baptista	Johnnie Vu	Luis Cordero
Carlos Peurta	Ferdando Barbosa	Menachem Freedman	

Executives:

Heather Lucas	Andres Lopez	Zhuo Ling
Hassan Abdullahi	Morgan Pudwell	Adrien Severyns

3. Approval of the agenda

Lucas/Green: Amendment to agenda- switching agenda item 11.1 and 11.2. Motion passed unanimously.

4. Approval of the minutes and business arising

Abdel-Hamid/Vu: Motion to approve. Motion passed unanimously.

Green/Vu: Motion to approve November meeting's agenda. Motion passed unanimously.

5. Chairperson's Report & Business Arising

Wishes everyone a Happy Holidays, and reminds council that students are currently in exam period and they should therefore be particularly time conscious.

6. Queer Concordia Presentation

Safer Sex Depots, one at each of Loyola and SGW campus, located where they can be both accessible and visible. If this proves successful, then there is potential for more depots in the future. This is a public health initiative- free safe sex materials and information. They are looking for support for the project as well as partners. In particular, they are asking for seed money of \$2500.

Gillett/Abdel-Hamid: Motion to approve the \$2500.

Ling: This application should have been submitted to the special projects fund prior to council.

Green: There is also the clubs fund. By approving this here and not at the financial committee, it would be unfair to the other proposals.

Gill and presenters: This is not a proposal from just Queer Concordia. It is for the community as this is in the health interest of students.



Freedmen: Where should this money come from?

Ling: This should come from the special projects fund.

Freedmen: But they are not a club; it is a group effort of collaborations, so it may be appropriate.

Pudwell: The difference is that they are not just asking council for money, but they are asking the CSU for support and partnership.

T. Gordon: The proper route should be taken.

Chair: reminder that this discussion is on whether we will approve the \$2500 or not.

Khoriarty: There is other funding available as well, beyond the special projects fund.

Presenter: Would like a list of funding available.

Abdullahi: Council should not set a bad precedent by skipping procedures. The money shouldn't just be taken out of the budget right now.

Pudwell: The idea is that they are asking for support. Money isn't the biggest part right now. They want council's support first. The motion for the money allocation should come later.

Ling: To give support will be fine, but money-wise there is a procedure.

Lopez: Would like to call to question.

All in favour except 3.

Motion to approve the \$2500 (in favour: 2, opposed: 9, abstaining: 2)

Motion fails.

Pudwell/T. Gordon: Motion for CSU to support the Safer Sex Depot and allocate the appropriate funding.

Green/Gil: Call to Question. All in favour with 1 abstained.

Motion to pass: all in favour with 1 abstained.

7. Executive Reports

7.1 President

Referendum:

- The fee levy proposal for the student centre did not pass but there are things to be learned, and I'm happy to know that we had one of the biggest turn out for a referendum.
- We will start having open strategic meetings with students as to how to address the issue on the tuition increase.

University Affairs:

- Board of Governors will be meeting on Dec 9th
- Will be in discussions with Roger Cote the VP Services, the Environmental Advisory Committee, and Sustainable Concordia to go over how we can make the possibility of being a water bottle free campus into a reality.

Communications:

- Press release issued on the Dec 6 demonstration and calling all students to get on the bus.
- Protest against the tuition increase on Dec 6 in Quebec City.



Legal Information Clinic (LIC): Working with GSA to expand hours through funds given through CCSL, we are still waiting for the green light from the GSA to move forward.

Custodial and Services committee: Attempted to meet to discuss water bottle policy brought forth from policy reform, but councillors didn't respond to the doodle link.

Appointments committee: 2 applicants for JB, and 2 candidates for policy review were interviewed

7.2 VP Loyola and Advocacy

The Hive Kitchen/ Café Renovations

- The renovations of the Hive kitchen is finally completed
- The renovation of the Hive café has begun. Funding has been received from the SAF and CCSL.
- Facilities management will be providing a budget plan for the Hive Café early next week

Loyola

Due to increased demand at the Loyola luncheon, we have secured more funding.

- We are working on advertising and marketing of the service so that more students at Loyola are aware of this service
- Upgrading the sound system at the hive so that it becomes easier for clubs and associations to use during events,
- Co-operating with the Dean of Students office on the "Loyola on Ice" project

CSU Bursaries Awards

- Preparing the online system for the bursary registration.
- Scheduling dates for the academic committee to meet and discuss the procedure for giving out the awards.
- Plan to give out all awards in the winter semester.

7.3 VP Sustainability & Promotions

Sustainability

- Bottled Water
 - hosted a bottled water panel discussion you can listen to the audio here: <http://www.mediafire.com/?z5bflw16pk50rfd>
 - CSU ASFA Green Week focussed on bottled water and access to water
 - Meeting next week with Roger Cote and Pepsi to discuss bottled water
- Worked with policy reform to clean up the sustainability policies of the CSU
- SAF
 - the BoD has finally allocated the SPF funding
 - SAF AGM – some major changes were made to the SAF by-laws
 - Hassan will be the second executive on the BoD

Promotions

- Designers are working on Winter Orientation and sponsorship packages



- Working on updating info on the website.

7.4 VP External and Projects

External and Campaigns Committee Report

1. Student Center: Students spoke and voted against the question 69 to 31%. Voter turnout was at an unprecedented high.
2. HIV/AIDS Awareness Week
 - Ongoing. Movie night tonight, concert tomorrow, Red Thirsty Thursday. New order of heart-o-grams coming.
3. December 6th Protest in Quebec City
4. 2 buses are on standby. The FEUQ has been on campus to share their expertise in mobilization techniques. The CSU, FEUQ, GSA, FEM, and Uberculture have been working closely to mobilize students. Sign
5. Diversity Campaign
 - It will be the first of 2011. Former Governor General of Canada Adrienne Clarkson will be the headline. Campaign will be planned as of December 7th.
6. Campaigns Coordinator: Job Opening.

VP External and Projects Executive Report:

1. Student Center Campaign
 - Logistical preparation, volunteer training, field work and student group outreach.
 - The students voted no leading the CSU to reorient its objectives.
 - Call for student at large contribution.
 - Draft of the *Momentum Shift Project (MSP)*.
2. Attended FEUQ Congress in Levis (week end of the 13th of November) with President Heather Lucas.
3. Logistical preparation for the December 6th protest in Quebec City.
 - On Monday December 6, the CSU is going to Quebec City along with thousands of other Quebec students to fight against tuition fees increases.
 - Collaboration between student unions across Quebec as well as internal student organization has been extremely fruitful.
 - CSU, FEUQ, FEM, GSA, and Uberculture have been very active in mobilizing students at Concordia.

7.5 VP Student Life

Cultural Nights: Past cultural night (November 17th) was a success, we implemented the new measures to control alcohol consumption and everything went smoothly. I spoke with head of security following the event and they had no reports or complaints around campus pertaining to our event. They were also happy with how we handled the entire situation, we will keep the same measures for upcoming cultural nights (3 security agents present all night, bracelets to keep track of drinks per person, identification, and number count at the door). Upcoming Jewish cultural night in collaboration with Hillel and Chabad will take place Monday Dec 6th.

Winter Orientation: I have been in several meetings finding quotes for different events and activities for winter orientation. Winter Orientation will begin January 17th with a



snowboard jam, an event consisting of a snow park built at the parking lot along with ice bar, ice sculptures, and graffiti show. On Tuesday January 18th there will be a many taste of Concordia at the 7th floor lounge. On Wednesday January 19th there will be a cultural night at the hive and on Thursday January 20th there will be a concert at the hive. The band we have looked in so far is “Scratch Scratch Scratch” a very similar act to the one on the September concert of Keys N Krates.

Quebec City Winter Carnival Trip: Tickets are now on sale at the CSU reception, the trip will take place on February 4 – 6.

7.6 VP Clubs & Outreach

- Coffee and snacks: I am organizing the coffee breaks for the exams period at both SGW and Loyola campuses. We are going to have 2 days at Loyola and 5 downtown in collaboration with alumni. I had several meetings with alumni to help organize and set up the events. We need volunteers so spread the word please.

- Meeting with clubs: As I promised in my campaign I am attending an executive meeting of each club until now I attended 24 clubs executives meetings out of 68. This was very beneficial to the clubs who had a lot of questions and I’ve heard a lot of positive feedback from the clubs about the CSU.

- Trainings: 4 trainings where given to clubs 2 about poster designs and 2 for basic website these training thought the VP communications of the clubs how to design proper material to promote their events.

- Clubs: I’ve been processing requisitions and budgets and dealing with some small difficulties that the few clubs are facing

- Office check: I did an office check to make sure that the clubs that have offices are keeping the office clean and tidy also the check includes making sure that the clubs have office hours and that the office hours are clearly communicated to members of the club.

7.7 VP Finance

Task Accomplished

- 1) Processed CSU fee levy for the fall semester
- 2) Planned budget for winter orientation
- 3) Processed Special funding for 13 applications

- CSU SPF: The committee and I went through over 13 applications and ranked them according to their relevance and impact to student life within Concordia

- Winter Orientation: CSU is organizing in collaboration with various student groups the winter orientation. The planned budget for the concert is \$15000 including the artist fees and the production. The planned cost for the snow park day and other activities is \$10 000. However, if we do receive external funding through sponsorship, our event will become more elaborate.



- Reggie's: The accounting for Reggie's is still underway, a summary will be provided at council

Task Accomplished

- 1) Met with University to discuss the details of financial implication of the Student Center
- 2) Oversaw the proper handling of cash at CSU events
- 3) Processed employee payroll and inventory replenishment

Suss/Gordon: Motion for 5 minute Recess.

8. Standing Committees' Reports

8.1 Clubs and Space committee

Nothing to report.

8.2 Events committee

Has not met.

8.3 Custodial and Services committee

Nothing to report.

8.4 Appointments committee

There are 2 candidates.

8.5 Sustainability committee

Has not met due to unavailability of meeting times.

Green: Can spots be filled by councillors or students at large?

Chair: It is not stated.

8.6 Academic committee

Has not met.

8.7 External & Campaigns committee

Severyns:

Met on Nov 30th. Talked about the results of the student centre referendum. Also talked about the ongoing HIV Awareness Weeks.

On Dec 6th, went to Quebec City to protest against tuition hikes.

There will be a diversity campaign coming up, for the first time at CSU.

The current Campaigns Coordinator will be leaving at the end of the semester due to an internship so this position is now available.

Gordon: How did the protest in Quebec City go?

Severyns: We want to create awareness of the issue and it is critical to keep the momentum going. The number of students was quite the record and we would like to keep this going.



Gil: In the past PLQ has issued a statement that they would like to double the tuition.

8.8 Finance committee

Ling: Councillor Taylor Knott owes approximately \$400 in Halloween howler tickets. She has been out of reach. If anyone sees her please ask her to bring the money/tickets back.

9. Report from University bodies

9.1. Senate

Has not met.

9.2. Board of Governors

Meeting is tomorrow.

9.3. CCSL

Most of the funding has been approved and there have been great outcomes.

9.4. Women's Caucus

Has not met.

10. Unfinished business

10.1. Standing Committee appointment: Policy Reform

Lucas/Green: Motion for closed session. All in favour.

Closed session (8:14pm).

Gonzalo Nieto is appointed as student at large to the Policy Reform Committee.

Gill and Green are appointed as councillors to the Policy Reform Committee.

10.2. Standing Committee appointment: Loyola

10.3. Standing Committee appointment: Sustainability

10.4. Judicial Board appointments

Ceejay Amanda Desfosses appointed to the judicial board.

Suss/Cordero: Motion for open session. Motion passed unanimously.

11. New Business

11.1 Resignation

Ling: Announcing resignation as VP Finance for CSU due to time constraints. He will build a transition for CSU before he leaves. Khoriarty will be taking his place starting in early January.

Khoriarty: He will now be VP Clubs and Finance.

Lucas: This will not set the CSU back. Khoriarty will be much assisted by the Clubs Coordinator.

Green: Motion to approve Khoriarty as VP Clubs as well as Finance. Motion passed unanimously.



Gill/Gillett: Motion for 5-minute recess. Motion fails.

11.2 Presidential Decree: CUSA CORP

Lucas: Recently found out that she cannot sit on the Board of Directors as she is not a Canadian citizen or a permanent resident, and hence issued a presidential decree for Marlowe Wilson, the manager of Reggie's, to sit in her place. However, she asks the council to strike down her decree, as it has come to her attention that Marlow, who would be taking the place, is leaving.

Green/Gillett: Motion to postpone the presidential decree indefinitely. Motion passed unanimously.

Lucas: Would like Khoriarty to take the place.

Ling: As VP Finance, Khoriarty will already be taking the place as Treasurer for CUSA CORP. This is why Khoriarty will be a better replacement. Right now is the transition period so we need immediate action.

Motion to appoint Khoriarty as director of CUSACORP in place of Lucas. Motion passed unanimously.

Be it resolved that Ramy Khoriarty is hereby elected as director of CUSACORP Management Ltd. to hold office until the next annual meeting of the shareholder or resolution in lieu thereof, or until his resignation, removal or replacement.

11.3 Momentum Shift Project

Severyns: This shift project is our response to the Student Centre referendum. There was great response and the level of concern was raised. We would like to continue this momentum in student involvement increase. This is our opportunity to reach out to students on how they want the CSU to reform and cater to needs, with respect to by-law 5.4. In particular, there is a battle against tuition increase. This project is planned to take place at the end of January. We will need the approval of council or presidential approval. He brought it to council.

Gill/Lucas: Motion to create an ad hoc mobilization committee, by two-third council vote. Motion passed, all in favour, 1 abstained.

Gill/Pudwell: This committee will be filled and approved at the next meeting. It will include the VP Sustainability and VP External, as part of the minimum of 4 councillors and 3 students at large.

Gill: This could be done by presidential decree; however it is better than we do this through council.

Gill/A. Gordon: Motion for an information general meeting, as per by-law 5.4, in the week of January 24th. Motion passed unanimously.

12. Question period & Business Arising

None.



13. Announcements

Seminara: Tonight at midnight, there is free ASFA breakfast in the library atrium.

14. Adjournment

A. Gordon/Seminara: Motion to adjourn. Motion passed unanimously.

Meeting adjourned at 9:30pm.