

Concordia Student Union – Council of Representatives

CSU Regular Council Meeting – Agenda

Wednesday, January 23rd, 2019 H-441, 18h30, S.G.W Campus

1. CALL TO ORDER

Meeting is called to order at **18h43**

We would like to begin by acknowledging that Concordia University is located on unceded Indigenous lands. The Kanien'kehá:ka(Ga-niyen-gé-haa-ga) Nation is recognized as the custodians of the lands and waters on which we gather today. TiohEá:ke(jo-jya-gé)/Montreal is historically known as a gathering place for many First Nations. Today, it is home to a diverse population of Indigenous and other peoples. We respect the continued connections with the past, present, and future in our ongoing relationships with Indigenous and other peoples within the Montreal community.

2. ROLL CALL

Council Chairperson: **Caitlin Robinson and Mikaela Clark-Gardner(Interim)**

Council Minute Keeper: **Elizabeth Tasong**

Executives present for the meeting were: *Sophie Hough-MarEn* (General Coordinator), *Mikaela Clark-Gardner* (Internal & Clubs Coordinator), *John Hutton* (Finance Coordinator), *Michele Sandiford* (Student Life Coordinator), *Camille Thompson-Marchand* (External & Mobilization Coordinator) *Akira De Carlos* (Sustainability Coordinator) and *Alexis Searcy* (Loyola Coordinator).

Executives absent from the meeting were: *Princess Somefun* (Internal & Clubs Director)

Councillors present for the meeting were: *Christopher Kalafatidis* (Arts & Science), *Margot Berner* (Arts & Science) *Marlène Iradakunda* (Arts & Science), *Paige Keleher* (Arts & Science), *Patrick Quinn* (Arts & Science), *Rowan Gaudet*(Arts & Science) *Samantha Candido* (Arts & Science) *Sophie Beauchamp Lizotte* (Arts & Science), *Sami Hanbali* (Arts & Science), *Caleb Owusu-Acheaw* (Arts & Science), *Jane Lefebvre Prevost* (Arts & Science), *Samuel Miriello* (JMSB), *Lee Alejandro Boswell* (JMSB), *Arad Andrew Banis*

(JMSB), Victoria Pesce (JMSB), Danielle Vandolder-Beaudin (JMSB), James Hanna (ENCS), David Ferrara (ENCS), Eduardo Malorni (ENCS), Patrick Lavoie (ENCS), Jarrad Haas (FINE ARTS), and Eliza McFarlan (FINE ARTS)

Councillors absent for the meeting were: *Zoe Zeitouni (Arts & Science), Hilal Ghanem (Arts & Science), Jad Faraj Abi Semaan (Arts & Science), Rory Blaisdell (JMSB), and Sally Younis (ENCS)*

Sophie Hough-Martin moves to excuse **Camille Thompson-Marchand, Hilal Ghanem, Jad Faraj Abi Semaan, Rory Blaisdell, Sally Younis, Zoe Zeitouni, and Princess Somefun**

Motion carries

3. Approval of the Agenda

Chris Kalafitidis : moves to remove chairperson's report

Patrick Quinn: moves to pull up debate to A) in new business substantive and move down elections to after appointments because CEO is not here till 8:30pm

John Hutton: would like to add to appointments 2 Seats for Finance Committee and add documents under

Patrick Quinn: would also like to add to appointments 1 seat for appointments committee since he resigned

Chairperson motions to approve agenda

Seconded by **Rowan Gaudet**

Vote

For: 18

Against: 0

Abstentions: 0

Motion Carries

4. Consent Agenda

a) Approval of Previous Minutes

Approved via unanimous consent

b) Reports from Committees

Approved via unanimous consent

c) Executive Mid-Mandate Reports

Approved via unanimous consent

5. Presentations and Guest Speakers

a) Students for Consent Culture

Bill 151 Implementation & Our Turn: One Year Later

Our Turn National Action Plan, which CSU signed, was discussed as an impactful document. The Students for Consent Culture took a non-profit structure that focused on giving students tools to combat sexual assault culture. They are focused on prevention, support, and advocacy. The importance of implementing policies on the local, provincial, and federal level is discussed. CSU is the only group that has funded the Students for Consent Culture.

Samuel Miriello: What should the CSU do to improve our campus's policy?

Guest Speaker: It is under review

Sophie Hough-Martin: CSU needs to implement a policy to hold representatives responsible first. The school needs to actually listen to survivors and put more funding into the Sexual Assault Resource Centre (SARC).

Guest Speaker: With internal policies, it is important to document everything.

Sophie Hough-Martin: Schools need to stop making people in the anti-sexual assault committees stop signing non-disclosure agreement

Jeanne: Could you give more information about Our Turn National and if you all work together?

Guest Speaker: There is an ongoing intellectual property battle and we have not officially gotten that property back.

Margot Berner: How can we best support you going forward?

Guest Speaker: We are having a rough time mobilizing students and we need to figure out the best way to work with Bill 151. Getting involved in our social media presence right now would be helpful. The culture of predatory professors is an access to education issue. Secondly, its hard to find the outcome of cases due to a Quebec privacy law that has yet to be found. Thirdly, the standards of workplace cases needs to be changed especially in the case of working with Unions.

Eduardo Malorni: If we are developing our own policy, has Concordia shown a willingness to adopt the policy?

Chairperson: The policy we are developing is specifically for within the CSU, for Executives, Representatives, Staff etc...

Marlene Iradakunda: It is clear Concordia and McGill are the main universities to support your work, how about the other Quebec universities?

Guest Speaker: Yes, we have done work with numerous universities across Quebec and some have also utilized our work.

b) SEIZE presentation

Solidarity Economy Incubation Zone (SEIZE) is based on the principles of equity, ecology, and democracy. It is focused on the redistribution of wealth and giving each member a vote. Frigo Vert, The Hive, and Reggies are all examples of CSU made establishments that are based on a solidarity economy. SEIZE is applying for a fee levy this year and for 2,000 dollars from the SSAELC fund. This would enable us to implement the curriculum we developed this past year.

John Hutton: WHEREAS in November 2015, CSU members approved via referendum the following question: Social Economy Incubator

“Do you as a member of the Concordia Student Union (CSU) support the CSU employing its resources, including a portion of the Student Space, Accessible Education, and Legal Contingency Fund, to establish an autonomous Concordia-based solidarity economy incubator that will primarily engage students through the support, development, study, and promotion of democratic enterprises?”

WHEREAS the Social Economy Incubator Zone (SEIZE) is organizing an 8-week certificate course available to Concordia Students, titled “Fundamentals of the Solidarity Economy - Participatory Education for the New Economy” ; and

WHEREAS the expenses for this workshop series are projected to be \$3490, of which they have \$1490 and are requesting \$2000; and

WHEREAS SEIZE has included documentation regarding their initiative for the CSU Council to read and consider,

BE IT THEREFORE RESOLVED THAT CSU Council approve a grant of up to \$2000 from the Student Space, Accessible Education, and Legal Contingency (SSAELC) Fund for the *Fundamentals of the Solidarity Economy - Participatory Education for the New Economy* workshop series organized by SEIZE. This resolution shall be submitted to the SSAELC Fund Committee for consideration at its next meeting.

John Hutton: The SSAELC is generally a back up fund that is not needed for day to day operations. This can only be approved through a ⅔ majority in council. The fund has around \$10,000 in it, therefore \$2,000 is not too large.

Chairperson: Our chair has arrived, therefore I suggest for a short recess.

Sophie Hough Martin motions for 2 minute recess

Seconded by **Jared Haas**

Motion Carries

Jane Lefebvre Prevost: In terms of courses, are they offered for free or paid? Second, what is your gross revenue/net revenue?

Guest Speaker: We said anyone that doesn't want to pay does not need to. We don't plan to make a profit.

Paige Keleher: What does second E in SEIZE stand for?

Guest Speaker: Either the end of Zone or entrepreneurs

Margot Berner: I took a look at the budget and it is not clear where the numbers are coming from. Secondly, who creates the curriculum/ what are their credentials?

Guest Speaker: All of our creators have experience starting various co-ops such as Press Start, Tiger Lotus, The Hive, etc... The 250\$ is for the updates of the modules, which is 25/hour for 10 hours.

Eduardo Malorni : Is this course certified in anyway?

Guest Speaker: No it's certified by us

James Hanna: The assumption is that your organization name is alluding to seize the means of production, which suggests your organization is very marxist.

Guest Speaker: We believe that we must create self-economy activity that is democratically run.

James Hanna: Are you only going to ensure your startups survive in the solidarity economy or also the market?

Guest Speaker: The market is a reality we contend with, but we attempt to avoid the negative effects of the market.

Lee Boswell: Do you have a business model or plan for the future?

Guest Speaker: We have a three year budget and a whole plan of various activities.

Lee Boswell: Do you plan to have a profit in the future?

Guest Speaker: We are interested in running like a non-profit as we do not have shareholders.

Danielle Vandolder-Beaudin: You were funded by SAF last year, so do you have any success stories?

Guest Speaker: It takes quite a long time to start an actual business, but i think the course takers are energized to work on projects.

Arad Andrew Banis: Could you sell me on your business model and the whole context outside the project?

Guest Speaker: In general, what we aim to do is teach people how to utilize the co-op startup model in order to create business through one member one vote as opposed to one dollar one vote.

Jane Lefebvre Prevost: Would the course still happen if you do not receive funding from CSU?

Guest Speaker: Yes, I think we would find a way.

John Hutton: Reminder we are debating the motion on the floor. The question is whether this is a useful workshop for students.

Margot Berner: I am a bit confused of the relevance of this workshop especially paying someone 25/hr to teach this course. Why create a separate entity as opposed to offering this for free through the Concordia Food Coalition?

Guest Speaker: We do operate in solidarity with numerous groups, and we felt we had something to add that wasn't there.

Samuel Miriello: Since we're representing students, do they want to take this course?

Guest Speaker: Last I checked signups yes, about half was community members as well

Patrick Lavoie: Why is this money needed to improve this course?

Guest Speaker: It would help expand the participatory curriculum which takes a ton of work.

Michelle Sandiford calls the question

Seconded by **Jared Haas**

Vote

For: 8

Against: 6

Abstentions: 1 (Rowan Gaudet)

David, Arad, and Sam request an official excusal

Seconded by **Jane Lefebvre Prevost**

Motion carries unanimously

6. Appointments

- a) Appointments Committee (1 seat)

Jane Lefebvre Prevost self nominates

Seconded by **Paige Keleher**

Marlene motions to appoint

Seconded by **Margot Berner**

- b) External & Mobilization Committee(1 seat)

Victoria Pesce self-nominates

Seconded by **Rowan Gaudet**

James Hanna motions to appoint **Victoria Pesce**

Seconded by

- c) Clubs & Space Committee(1 seat)

Patrick Lavoie self nominates

Seconded by **Sophie Hough Martin**

Rowan Gaudet motions to appoint

Seconded by **Eduardo Malorni**

- d) Finance committee(2 vacant seats)

Samuel Miriello self nominates

Seconded by **Margot Berner**

Eduardo Malorni self nominates

Seconded by **Margot Berner**

Rowan motions to appoint **Samuel Miriello and Eduardo Malorni**

Seconded by **Jane Lefebvre Prevost**

- e) Loyola Committee(2 seats)

Victoria Pesce self nominates

Seconded by **Eduardo Malorni**

- f) Sustainability Committee (1 seat)

Danielle Vandolder self nominates

Seconded by **Paige Keleher**

Eliza McFarlene self nominates

Seconded by **Jane Lefebvre Prevost**

Danielle Vandolder is appointed

- g) Student Life Committee (1 seat)

Eliza McFarlene self nominates

Jared Motions to appoint **Eliza McFarlene**

Seconded by **Paige Keleher**

- h) SSAELC Fund Committee(1 seat)

Jane Lefebvre Prevost self nominates

James Hanna motions to appoint

Seconded by **Marlène Iradakunda**

- i) Concordia Student Union – Council of Representatives

James Hanna motions to ratify

Seconded by **Caleb Owusu Acheaw**

Motion Carries

- j) CCSL (1 seat)

Eduardo self nominates

Seconded by **Caleb Owusu Acheaw**

Jane Lefebvre Prevost motions to appoint

Seconded by **Rowan Gaudet**

7. Presentations continued

b) Elections CEO presentation

Chris Kalafitidis: Congratulations taking on this election. Our elections are not very visible, so I think we should place banners. In addition, just any other visible resources we have not considered.

Election CEO: I agree with you there was not a lot of marketing.

Chris Kalafitidis: Would it be possible for you to hire your own marketing assistant?

Election CEO: This is a good idea, however we need a professional.

Election CEO: I was in contact with CSU team and the voting company, it was impossible to have yes, no, and abstain under each candidate.

Sophie Hough Martin: According to our by-laws, it is not allowed for a person to win by acclamation. Which is a big problem that needs to be addressed with this new system.

Mikaela Clark-Gardner: I would like to commend this CEO for his work, especially marketing.

John Hutton: Point of Privilege, there will be a more detailed report that will come back to council from the CEO.

Victoria Pesce: Have you tried communicating with JMSB marketing/ are you allowed to?

Election CEO: No and I am not sure

Sophie Hough-Martin: The CEO is allowed to hire whoever is fit for the job, therefore, the CSU values hiring their student base.

Patrick Lavoie: You can contact the voting company and have them add more no options with each candidates name

Election CEO: The system and the time constraint made this difficult.

Patrick Quinn: WHEREAS 96% of votes cast in the Concordia Student By-Elections supported the implementation of online voting.

WHEREAS a turnout of 2699 voters netted an increase of 90% from the 2018 CSU General Elections

WHEREAS the CSU has a 1 year subscription plan with the online voting company SimplyVoting

BE IT RESOLVED that the CSU use online voting for all future elections, notwithstanding the relevant regulations.

BE IT FURTHER RESOLVED that the CSU use SimplyVoting platform to conduct the 2019 general elections.

BE IT FURTHER RESOLVED THAT that the CSU policy committee propose changes to electoral regulations for the 2019 general elections by end of February.

Seconded by **James Hanna**

Patrick Quinn: I think the council should respect the 96% vote by students for online voting

Sophie Hough-Martin motions to amend so this is not sent to policy committee but elections & participations committee

Motion carries unanimously

Jane Lefebvre Prevost moves to amend the final line and add

BE IT FURTHER RESOLVED the CSU revisit online voting after receiving the CEO's report

Sophie Hough-Martin: There are multiple questions of legality. We need student's consent to have access to their student numbers/information. There needs to be more concrete information so we can proceed in the best legal way.

John Hutton: We have paid for one year of simply voting. Also if someone wants to submit detailed motions in council please do it in advance.

James Hanna: The will of the people have spoken in support of online voting. We have time to look into standing regulation changes. We can deal with issues as they come and should just implement the online system.

Chris Kalafitidis: I think to drag this one is beauracratc nonsense. The people want this more than they want us. I don't even want me.

Margot Berner: I want to clarify we are all on the same page. But also we have a legal obligation to the student union to not get sued. We need to ensure that we are not giving out student's information illegally.

Michelle Sandiford: I am concerned that there are terms being thrown around. We can't give student information without consulting the students.

Sophie Hough Martin: Legally we have to have student's permission to give their student number to a third-party.

Jane Lefebvre Prevost: This is all about giving people more time, there was not enough time to prepare for this motion.

Mikaela Clark-Gardner calls the question

Seconded by **Paige Keleher**

Marlene Iradakunda: Point of Information what is the amended motion

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BE IT RESOLVED that the CSU use online voting for all future elections, notwithstanding the relevant regulations.

BE IT FURTHER RESOLVED the CSU revisit online voting after receiving the CEO's report

Vote

For: 8

Against: 6

Abstentions: 0

The amendment carries

Mikaela Clark-Gardner: I think all of elections process such as training should completely be on the elections committee

Michelle Sandiford: Earlier a councillor said that if a emergency occurs we will react. I think we need to remember that these meetings are public and those type of statements should not be said. Also often these emergencies fall on the executives and we must remember we represent students.

James Hanna motions to call the question

Seconded by

Vote

For: 10

Against: 3

Abstentions: 0

Vote on the Amended Motion

For: 15

Against: 0

Abstentions: 0

John Hutton moves that the tasks assigned to Policy committee November 28th related to elections be transferred to the E&P committee

Margot Berner: We should listen to executives who say they their committees can not take on more tasks

James Hanna: I urge everyone to support this motion

Jane Lefebvre Prevost: What is the mandate of this committee

Patrick Quinn: It was initially to investigate the election

Chris Kalafitidis: I think this is a great idea, however, after we pass this we should appoint some more members to this committee.

Rowan Gaudet calls the question

Seconded by **Jared Haas**

Vote

For: 16

Against: 0

Abstentions: 0

Motion Carries

Michelle Sandiford: Resigning from Elections & Participation committee

Chris Kalafitidis moves to create 1 new councillor seats on the Elections & Participations committee.

Seconded by **Lee Alejandro Boswell**

Patrick Quinn: Point of Information, how many councillor seats are there?

Chairperson: 5

Margot Berner: It'd be lovely if folks on this committee can post when they need more people to help

Patrick Lavoie: So we are adding one seat?

Chairperson: Yes

The question is called

Vote

For: 8

Against: 4

Abstentions: James, Rowan, Eliza

John Hutton self nominates to E&P committee

Seconded by

Jeanne appoints **John Hutton**

Seconded by **Sophie-Hough Martin**

Jane Lefebvre Prevost motions for 5 minute recess

Seconded by **Rowan Gaudet**

8. New Business – Substantive

a) Council Debate Efficiency

The purpose of this is to make our debates go faster, by limiting speaking time to 2 minutes and by limiting discussion time to 20 minutes. While we haven't been having meetings going past 11:30 pm

Patrick Quinn moves **WHEREAS** council spends far too much time on agenda points.

BE IT RESOLVED that each agenda point, by default, be given a limit of 20 minutes.

BE IT FURTHER RESOLVED that once this 20 minute time limit has expired, council may renew for another 20 minutes by 2/3rds majority vote.

BE IT FURTHER RESOLVED that other changes to the time limit can be made via a 2/3rds majority vote.

Seconded by **Lee Alejandro Boswell**

Chris Kalafitidis: Supports the position as it will increase time consciousness

Vote

For: 16

Against: 0

Abstentions: 0

Chris Kalfitidis WHEREAS councillors and executives can currently speak for an unlimited duration of time during a speaker turn.

BE IT RESOLVED that councillors and executives be given a maximum speaking time of 2 minutes per speaker turn.

BE IT FURTHER RESOLVED that this not apply to presentations and those presenting an agenda point.

BE IT FURTHER RESOLVED that exceptions be made via a 2/3rds majority vote.

Seconded by **Caleb Owusu Acheaw**

Marlene moves to change councillors and executives to all speakers

Seconded by

Michelle Sandiford: Wonders if this is feasible for the chairperson to time everyone for two minutes

Rowan Gaudet moves to amend so this only goes into effect upon request

Lee Alejandro Boswell: Would this stay in effective in future different councils?

Chairperson: Yes

Michelle Sandiford: If this is a suggestions then we cannot pass this motion. Also if this is passed, likely women and other marginalized groups would be cut off.

Jeanne: Would the minute-keeper be able to do the time?

Chairperson: They can try but likely no

Chris Kalafitidis: This would give a formally recognized power for people to shorten their speaking time

Paige Keleher: I am not comfortable with being able to stop presenters from speaking too long.

Chris Kalafitidis: Point of information, the motion excludes presenters

Margot Berner: Would the chairperson be comfortable with having the authority to limit and keep speaking times.

Chairperson: Sometimes tough issues come up, I personally would be uncomfortable limiting someone is speaking time in that situation.

Michelle Sandiford: Is this logistically possible for the chair?

Chairperson: It would be better

Jeanne calls the question

Seconded by **Jared Haas**

For:7

Against: 2

Abstentions:

Vote on the motion

For: 6

Against: 5

Abstentions: 0

Motion Carries

Margot Berner: Can we agree to be lenient on the chair and be conscious of who tends to be silenced?

Patrick Lavoie: I think it's better for the chair to start the stopwatch at their own discretion

Margot: Orders of the day

b) December Budget Actuals

c) Elections Budget

d) Food Systems Special Project Committee Minutes

Caleb moves to ratify the minutes

Seconded by **Jeanne**

Vote

For: 17

Against: 0

Abstentions: 0

e) Food Systems Special Project Request for Food Secure Canada Conference

John Hutton moves to Approve Food Systems SPF Request for Food Secure Canada Conference

WHEREAS *During the winter 2018 semester, the Concordia Food Coalition applied to the CSU for funding via the Food Systems Special Project Funding Policy (Annex B of CSU Standing Regulations) seeking support for the Sustainability and Volunteer Coordinator for Food Secure Canada Conference; and*

WHEREAS the process for Food Systems Special Project Funding is to first get approval from the CSU sustainability committee, then CSU Council, then the SSAELC Fund Committee, finally to be paid for from the SSAELC fund; and

WHEREAS The CSU Sustainability Committee approved a grant of \$4131 for the conference and submitted the motion to CSU council for approval via the consent agenda on May 9th, 2018; and

WHEREAS on May 17th, the CSU Sustainability Committee met again to modify the grant approval, increasing the budget to \$12,393; and

WHEREAS there were no council meetings between May 17th and the beginning of the next executive's mandate on June 1st, and no incoming CSU executives were ever informed of the need to approve the newly-amended motion; and

WHEREAS this new motion was not re-submitted to CSU council, and therefore never sent to the SSAELC fund committee; and

WHEREAS in December, the CSU received a cheque requisition for \$11,004.46 from the Concordia Food Coalition, who had been given the impression by the previous Sustainability Coordinator that all the processes for funding approval had been completed; and

WHEREAS whether this cheque requisition may be approved or not is dependent on the decision of council,

BE IT THEREFORE RESOLVED THAT CSU Council approve the requested funding of \$11,004.46 from the Concordia Food Coalition as a Food Systems Special Project Funding Grant, and refer the application to the SSAELC Fund Committee for decision.

Seconded by **Michelle Sandiford**

Vote

For: 16

Against: 0

Abstentions: 0 (Sophie Beauchamp)

f) Council Retreat – Next Mandate

Patrick Quinn motions to table to next meeting

Seconded by **Margot Berner**

Vote

For: 16

Against: 0

Abstentions: 0

g) Compensation for temporary minute-keepers

Caleb motions for:

Whereas the previous Minute Keeper failed to communicate with the Chairperson of the Council about their non-attendance to Council meetings.

Whereas the previous Minute Keeper was delict in their duties to Council and the Union.

Whereas some executives and councillors and the Chairperson took on the role as temporary Minute Keeper during Council meetings in the previous Minute Keeper's absence.

Whereas the previous Minute Keeper's absence and non-communication produced a delay in publishing Council meetings on the CSU website.

Be it resolved that the Chairperson of the Concordia Student Union, Caitlin Robinson, be compensated for their time as temporary Minute Keeper in accordance with the Standing Regulations 11L, 15.

Be it resolved that the executives who took on the role as temporary Minute Keeper be compensated as well in accordance with Standing Regulation 15.

Sophie Hough-Martin: Council has the power to award bonuses for executives that do tasks outside the scope of their job

Lee moves for this to not be taken into account when giving bonuses

Margot Berner: So this will not be subtracted from a bonus?

Michelle Sandiford: Firstly, we are not paid hourly but salary. However, it's not consistent for a motion to be put on the table when someone does something outside their job. It is not consistent.

Chairperson: Multiple people formatted/ typed as minute-keeper.

Chris Kalafitidis: Anyone that acts as minute-keeper should be paid as that

Victoria Pesce: Agrees with Chris Kalafitidis

John Hutton: There is a budget for the minute keeper so this does not actually require a motion

Chairperson: Actually there is standing regulations for the chair regarding extra pay that complicates that

Chris Kalafitidis moves to table

Seconded by **Marlene**

Motion carries

h) Chairperson's report

Patrick Quinn moves to approve report

Seconded by **Jeanne**

Motion Carries

9. New Business – Informational

a) CSU Annual Undergraduate Survey

Announcement of the launch of the CSU's annual undergraduate survey

Michelle Sandiford: Make sure you all fill out the survey and everyone you know. Mikaela and her team worked very hard on it.

10. Question Period & Business Arising

John Hutton: If any new councillors want to talk about the budget I am available. Also the grand opening of the daycare is coming soon as well as the play BlackOut.

Sophie Hough-Martin: There are upcoming community conversations on sexual violence. Please come and ask administrators hard questions about the drafted sexual violence policy.

Jeanne: It would be great for you all to attend the upcoming events for The Centre for Gender Advocacy

Eduardo: New councillors were meant to be consent trained by February 1st 2019, will this still happened

Chair: That is a standing regulations that can be not withstood

11. Announcements

12. Adjournment

Chris Kalafitidis moves to adjourn

Seconded by **Patrick Quinn**

Meeting adjourns at 11h22

