



Concordia Student Union – Council of Representatives

CSU Special Council Meeting – Agenda
Tuesday, October 2nd, 2018
CSU Conference Room, 18h30, S.G.W. Campus

- 1. Call to Order**
- 2. Roll Call**
- 3. LIC Complaint**
- 4. Adjournment**

**Meeting officially called by CSU General Coordinator Sophie Hough-Martin as per
By- Law 6.6.3**



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CSU Special Council Meeting – Minutes Tuesday, October 2nd, 2018 CSU Conference Room, 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. Tiohtiá: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*

Council Minute Keeper (Interim): *Caitlin Robinson*

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

Councillors present for the duration of the meeting were *Jad Faraj Abi Semaan* (Arts & Science), *Margot Berner* (Arts & Science), *Rory Blaisdell* (JMSB), *Samantha Cadido* (Arts & Science), *Rowan Gaudet* (Arts & Science), *Marlène Iradakunda* (Arts & Science), *Christopher Kalafitidis* (Arts & Science), *Paige Keleher* (Arts & Science), *Caleb Owusu-Acheaw* (Arts & Science), *Patrick Quinn* (Arts & Science) and *Peter Zhuang* (Fine Arts).

Councillors absent for the duration of the meeting were *Daniel Abrams* (JMSB), *Bara Abuhamed* (ENCS), *Sophie Beauchamp-Lizotte* (Arts & Science), *David Ferrara* (ENCS), *Jarrad Haas* (Fine Arts), *Sami Al-Hanbali* (Arts & Science), *James Hanna* (ENCS), *Abdellah Taleki* (ENCS), *Sally Younis* (ENCS) and *Zoe Zeitouni* (Arts & Science).

Sophie Hough-Martin moves to excuse **John Hutton** from this meeting of Council.
Seconded by **Margot Berner**.

Carries unanimously.



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3. LIC COMPLAINT

Sophie Hough-Martin moves to enter closed session.
Seconded by **Chris Kalafatidis**.

Carries unanimously.

Meeting enters closed session at 18h47.

Sophie Hough-Martin moves to allow Stephen Brown to sit in on closed session.
Seconded by **Margot Berner**.

Motion carries.

Margot Berner:

BE IT RESOLVED THAT the CSU hire an HR firm to write a code of conduct for its representatives;

BE IT FURTHER RESOLVED THAT CSU councillors complete 3 hours of Power Dynamics training;

Seconded by **Rowan Gaudet**.

Michele Sandiford moves to enter recess.
Seconded by **Princess Somefun**.

Motion carries.

Meeting enters recess at 20h27.

Meeting reconvenes at 20h57.

Sophie Hough-Martin moves to table this issue until the October Regular Council Meeting.
Seconded by **Caleb Owusu-Acheaw**.

Motion carries.

4. ADJOURNMENT

Rory Blaisdell moves to adjourn.
Seconded by **Sophie Hough-Martin**.

Carries unanimously.

Meeting is adjourned at 21h32.