



Concordia Student Union – Council of Representatives

CSU Regular Council Meeting – Agenda
Wednesday, June 13th, 2018
H-439, 18h30, S.G.W. Campus

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - a) Chairperson's Report
 - b) Reports from Committees
 - c) Executive Reports
- 5. Presentations & Guest Speakers**
 - a) Budget
 - b) Dish Project
- 6. Appointments**
 - a) Loyola Committee
 - b) Sustainability Committee
 - c) Elections & Participation Committee
 - d) Senate
 - e) Board of Governors
- 7. New Business – Informational**
- 8. New Business – Substantive**
 - a) Health & Dental Plan Rate



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b) Judicial Board Pay

c) Consultant Fees

9. Question Period & Business Arising

10. Announcements

11. Adjournment



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CSU Regular Council Meeting – Agenda Wednesday, June 13th, 2019 H-439, 18h30, S.G.W. Campus

1. CALL TO ORDER

Meeting is called to order at 18h47.

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: *David Nguyen*

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) and *Alexis Searcy* (Loyola Coordinator), *Princess Somefun* (Internal & Clubs Coordinator) and *Camille Thompson-Marchand* (External & Mobilization Coordinator).

Councillors present for the meeting were *Jad Faraj Abi Semaan* (Arts & Science), *Sophie Beauchamp-Lizotte* (Arts & Science), *Rory Blaisdell* (JMSB), *Margot Berner* (Arts & Science), *Rowan Gaudet* (Arts & Science), *Hilal Ghanem* (Arts & Science), *Jarrad Haas* (Fine Arts), *Sami Al-Hanbali* (Arts & Science), *James Hanna* (ENCS), *Christopher Kalafatidis* (Arts & Science), *Alex Karasick* (Arts & Science), *Caleb Owusu-Acheaw* (Arts & Science), *Patrick Quinn* (Arts & Science) and *Peter Zhuang* (Fine Arts).

Councillors absent for the meeting were *Daniel Abrams* (JMSB), *Bara Abuhamed* (ENCS), *Samantha Candido* (Arts & Science), *David Ferrara* (ENCS), *Marlène Iradakunda* (Arts & Science), *Paige Keleher* (Arts & Science), *Abdellah Taleki* (ENCS), *Sally Younis* (ENCS) and *Zoe Zeitouni* (Arts & Science).



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3. APPROVAL OF THE AGENDA

Caleb Owusu-Acheaw moves to approve the agenda and all items under 4. *Consent Agenda*.
Seconded by **Jarrad Haas**.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Motion carries.

4. CONSENT AGENDA

a) Chairperson's Report

Approved via unanimous consent.

b) Reports from Committees

Approved via unanimous consent.

c) Executive Reports

Approved via unanimous consent.

5. PRESENTATIONS & GUEST SPEAKERS

a) Budget

John Hutton presents the projected 2018-2019 CSU Budget.

John Hutton moves to approve the 2018-2019 Budget.
Seconded by **Sophie Hough-Martin**.

VOTE

For: 9

Opposed: 0

Abstentions: 0

Motion carries.

b) Dish Project

John Hutton presents the details of the Dish Project.



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John Hutton:

WHEREAS in the 2017 CSU General elections, students voted in favour of a referendum question authorizing the transfer of \$0.04 per credit from the Student Space Accessible Education and Legal Contingency (SSAELC) fund to the CSU Operations Budget in order to pay for the operations of the Dish Project;

WHEREAS on April 5, 2017 the CSU and Dish Project entered into a contract, committing the CSU to allocate \$24,400 per year for a duration of 5 years to the Dish Project; and

WHEREAS CSU Council approved an increase in funding to the Dish Project in May 2018, bringing to total costs of the Dish Projects operations to \$39,480 per year;

WHEREAS the \$0.04 per credit levy transfer from the SSAELC fund is insufficient to fully fund the Dish Project's new operating expenses;

WHEREAS the difference between the operating costs of the Dish Project that the CSU is contractually committed to funding, and the value of the \$0.04 levy transfer is approximately \$8,000-9,000,

BE IT THEREFORE RESOLVED THAT Council approve the transfer of funds from the SSAELC fund to the CSU Operations Budget equal to the difference between the costs of the Dish Project as committed to by the CSU and the total collected amount of the \$0.04 per credit levy transfer.

Seconded by **Jarrad Haas**.

VOTE

For: 7

Opposed: 2

Abstentions: 0

Motion carries.

6. APPOINTMENTS

a) Loyola Committee

No nominations are received for the Loyola Committee.

b) Sustainability Committee

No nominations are received for the Sustainability Committee.

c) Elections & Participation Committee

Patrick Quinn nominates **John Hutton**.

John does not consent to the nomination.



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Sophie Hough-Martin nominates **Akira De Carlos** and **Michele Sandiford**.

Akira and Michele consent to the nomination.

Caleb Owusu-Acheaw nominates **Patrick Quinn**.

Patrick consents to the nomination.

Alex Karasick nominates **Rory Blaisdell**.

Rory does not consent to the nomination.

Alex Karasick nominates themselves.
Seconded by **Jarrad Haas**.

James Hanna nominates themselves
Seconded by **Alex Karasick**.

Caleb Owusu-Acheaw nominates themselves
Seconded by **Hilal Ghanem**.

Rowan Gaudet moves to appoint **Akira** and **Michele** to the Elections and participation Committee
Seconded by **Jarrad Haas**.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Motion carries.

James Hanna nominates **David Ferrara** *in absentia*.

Sophie Hough-Martin moves to table the agenda point to the September Regular Council meeting
Seconded by **Margot Berner**.

VOTE

For: 4

Opposed: 6

Abstentions: 1 (**Jarrad**)

Motion is defeated.

Rory Blaisdell moves to amend the membership of the Elections and Participation Committee to add two (2) extra councillor seats, to be appointed in September.



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Seconded by **Margot Berner**.

VOTE

For: 11

Opposed: 0

Abstentions: 1 (**Caleb**)

Motion carries.

Following a vote by secret ballot, David Ferrara, Alex Karasick and Patrick Quinn are appointed to the Elections and Participation Committee.

d) SSAELC

Caleb Owosu-Acheaw nominates themselves

Seconded by **Jarrad Haas**.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Motion carries.

e) Senate

Patrick Quinn nominates **Rory Blaisdell**.

Rory consents to the nomination.

Rowan Gaudet nominates themselves.

Seconded by **Jarrad Haas**.

Sami Al-Hanbali nominates themselves.

Seconded by **Alex Karasick**.

Rowan rescinds their nominations,.

James Hanna moves to appoint **Rory Blaisdell** and **Sami Al-Hanbali** to the Senate.

Seconded by **Jarrad Haas**.

f) Board of Governors

Sophie Hough-Martin moves to make the alternate Board of Governors representative a student at large.



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Seconded by **Patrick Quinn**.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Motion carries.

Rowan Gudet moves to ratify the Executives' decision to appoint **Sophie Hough-Martin** to the Board of Governors.

Seconded by **Margot Berner**.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Motion carries.

Meeting enters recess at 20h44.

Meeting reconvenes at 20h57.

7. New Business – Informational

a) Bill 62 Intervention

Alex Karasick asks a question re: race relations, islamophobia.

8. New Business – Substantive

a) Health & Dental Plan Rate

Sophie Hough-Martin:

BE IT RESOLVED that the CSU charge its membership \$175 per year for Student Care health insurance coverage for the 2018-2019 year.

BE IT FURTHER RESOLVED that the opt-out period will be from 4 September 2018 - 24 September 2018 for the fall semester .

BE IT FURTHER RESOLVED that the opt-out period will be 7 January to 24 January 2019 for the winter semester.

Seconded by unknown.



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VOTE

For: 11

Opposed: 0

Abstentions: 0

Motion carries.

b) Judicial Board Pay

A motion is carried to table the agenda point indefinitely.

VOTE

For: 12

Opposed: 0

Abstentions: 0

Motion carries.

c) Consultant Fees

John Hutton:

WHEREAS at the council meeting of June 14th, 2017, a motion was passed mandating the Executive to look into possible purchase of properties in the interest of expanding student space; and

WHEREAS the motion approved up to \$1.7 million for the purchase of a property and \$25,000 for due diligence, to be paid from the Student Space, Accessible Education, and Legal Contingency Fund (SSAELC); and

WHEREAS on July 6th, 2017, the CSU General Coordinator entered into two agreements with Deloitte and one with Stantec in the interest of providing market research, building site inspections, and environmental assessments with particular attention to the former Burritoville site on Bishop street; and

WHEREAS the the Deloitte contracts were worth \$9,841.86 and \$9,017.58 and the Stantec contract was worth \$5,173.88, for a combined total of \$24,033.32; and

WHEREAS payment of these invoices requires the approval of Council but no approval was given;

WHEREAS the Stantec report was received on October 10th, 2017 and the Deloitte reports were received on December 14th, 2017, and the bills remain unpaid,

BE IT THEREFORE RESOLVED THAT council approve expenditures from the SSAELC fund to cover the costs of the three invoices, totalling \$24,033.32.

Seconded by **Jarrad Haas**.



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Rowan Gaudet moves to remove the second WHEREAS clause.
Seconded by **Camille Thompson-Marchand**.

VOTE

For: 9

Opposed: 0

Abstentions: 4

Amendment carries.

VOTE

For: 13

Opposed: 0

Abstentions: 0

Motion (as amended) carries.

Caleb Owusu-Acheaw moves to hold the 2017-2018 General Coordinator accountable for these expenses.

Meeting enters closed session.

John Hutton moves to amend to the motion to replace “General Coordinator” with “Omar Riaz and/or parties involved”.

Seconded by **Sophie Hough-Martin**.

Amendment is carried.

Sophie Hough-Martin moves to amend the motion to add “following consultation with the CSU’s lawyer”.

Seconded by **John Hutton**.

Amendment is carried.

Motion (as amended) is carried.

Meeting enters open session.

A motion is carried to ratify the motions of the Council-Elect Meeting.

9. QUESTION PERIOD & BUSINESS ARISING

No questions nor business arising.

10. ANNOUNCEMENTS



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No announcements were made.

11. ADJOURNMENT

Jarrad Haas moves to adjourn.
Seconded by **Margot Berner**.

Carries unanimously.

Meeting is adjourned at 23h08.



INDEX OF MOTIONS

5. PRESENTATIONS & GUEST SPEAKERS

a) Budget

BE IT RESOLVED THAT Council approve the 2018-2019 Budget.

– John Hutton (*Sophie Hough-Martin*)

b) Dish Project

WHEREAS in the 2017 CSU General elections, students voted in favour of a referendum question authorizing the transfer of \$0.04 per credit from the Student Space Accessible Education and Legal Contingency (SSAELC) fund to the CSU Operations Budget in order to pay for the operations of the Dish Project;

WHEREAS on April 5, 2017 the CSU and Dish Project entered into a contract, committing the CSU to allocate \$24,400 per year for a duration of 5 years to the Dish Project; and

WHEREAS CSU Council approved an increase in funding to the Dish Project in May 2018, bringing to total costs of the Dish Projects operations to \$39,480 per year;

WHEREAS the \$0.04 per credit levy transfer from the SSAELC fund is insufficient to fully fund the Dish Project's new operating expenses;

WHEREAS the difference between the operating costs of the Dish Project that the CSU is contractually committed to funding, and the value of the \$0.04 levy transfer is approximately \$8,000-9,000,

BE IT THEREFORE RESOLVED THAT Council approve the transfer of funds from the SSAELC fund to the CSU Operations Budget equal to the difference between the costs of the Dish Project as committed to by the CSU and the total collected amount of the \$0.04 per credit levy transfer.

– John Hutton (*Jarrad Haas*)

6. APPOINTMENTS

c) Elections & Participation Committee

BE IT RESOLVED THAT Akira De Carlos and Michele Sandiford be appointed to the Elections and participation Committee

– Rowan Gaudet (*Jarrad Haas*)

BE IT RESOLVED THAT the membership of the Elections and Participation Committee be amended to add two (2) extra councillor seats, to be appointed in September.



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– Rory Blaisdell (*Margot Berner*)

BE IT RESOLVED THAT David Ferrara, Alex Karasick and Patrick Quinn be appointed to the Elections and Participation Committee.

– Vote by secret ballot

d) SSAELC

BE IT RESOLVED THAT Caleb Owusu-Acheaw be appointed to the SSAELC Fund Committee.

– Caleb Owusu-Acheaw (*Jarrad Haas*)

e) Senate

BE IT RESOLVED THAT Rory Blaisdell and Sami Al-Hanbali be appointed to the Senate.

– James Hanna (*Jarrad Haas*)

f) Board of Governors

BE IT RESOLVED THAT the alternate Board of Governors representative be a student-at-large.

– Sophie Hough-Martin (*Patrick Quinn*)

BE IT RESOLVED THAT Council ratify the Executives' decision to appoint Sophie Hough-Martin to the Board of Governors.

– Rowan Gaudet (*Margot Berner*)

8. New Business – Substantive

a) Health & Dental Plan Rate

BE IT RESOLVED that the CSU charge its membership \$175 per year for Student Care health insurance coverage for the 2018-2019 year;

BE IT FURTHER RESOLVED that the opt-out period will be from 4 September 2018 - 24 September 2018 for the fall semester;

BE IT FURTHER RESOLVED that the opt-out period will be 7 January to 24 January 2019 for the winter semester.

– Sophie Hough-Martin (*unknown second*)

b) Judicial Board Pay

BE IT RESOLVED THAT this agenda point be tabled indefinitely.

– Unknown mover and seconder.



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WHEREAS at the council meeting of June 14th, 2017, a motion was passed mandating the Executive to look into possible purchase of properties in the interest of expanding student space; and

WHEREAS on July 6th, 2017, the CSU General Coordinator entered into two agreements with Deloitte and one with Stantec in the interest of providing market research, building site inspections, and environmental assessments with particular attention to the former Burritoville site on Bishop street; and

WHEREAS the the Deloitte contracts were worth \$9,841.86 and \$9,017.58 and the Stantec contract was worth \$5,173.88, for a combined total of \$24,033.32; and

WHEREAS payment of these invoices requires the approval of Council but no approval was given;

WHEREAS the Stantec report was received on October 10th, 2017 and the Deloitte reports were received on December 14th, 2017, and the bills remain unpaid,

BE IT THEREFORE RESOLVED THAT council approve expenditures from the SSAELC fund to cover the costs of the three invoices, totalling \$24,033.32.

– John Hutton (*Jarrad Haas*)

– Amended by Rowan Gaudet (*Camille Thompson-Marchand*)

BE IT RESOLVED THAT Omar Riaz and/or parties involved be held accountable for these expenses, following consultation with the CSU's lawyer.

– Caleb Owusu-Acheaw (*unknown seconder*)

– Amended by John Hutton (*Sophie Hough-Martin*)

– Amended by Sophie Hough-Martin (*John Hutton*)

BE IT RESOLVED THAT Council ratify the motions of the May 16th and 23rd Council-Elect Meetings.

– Unknown mover and seconder.

BE IT RESOLVED THAT all absences from this meeting of council receive an excusal.

– Unknown mover and seconder.