



Concordia Student Union – Council of Representatives

**CSU Special Council Meeting – Agenda**  
**Wednesday, October 31<sup>st</sup>, 2018**  
**CSU Conference Room, 18h30, S.G.W. Campus**

- 1. Call to Order**
- 2. Roll Call**
- 3. Appointment of CEO**
- 4. By-Elections**
- 5. Adjournment**

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



## Concordia Student Union – Council of Representatives

### CSU Special Council Meeting – Minutes Tuesday, October 2<sup>nd</sup>, 2018 CSU Conference Room, 18h30, S.G.W. Campus

#### 1. CALL TO ORDER

**Margot Berner** moves to call the meeting to order.  
Seconded by **Rowan Gaudet**.

#### 2. ROLL CALL

Council Chairperson: *Caitlin Robinson (Sophie Hough-Martin interim)*  
Council Minute Keeper (Interim): *Camille Thompson-Marchand*

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 *Sophie Beauchamp-Lizotte (Arts & Science), Margot Berner (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 *Jad Faraj Abi Semaan (Arts & Science), Daniel Abrams (JMSB), Bara Abuhamed (ENCS), Rory Blaisdell (JMSB), Samantha Candido (Arts & Science), David Ferraria (ENCS), Jarrad Haas (Fine Arts), Sami Al-Hanbali (Arts & Science), James Hanna (ENCS), Abdallah Taleki (ENCS), Sally Younis (ENCS) and Zoe Zeitouni (Arts & Science)*.

**Margot Berner** moves to appoint **Sophie Hough-Martin** as interim Chairperson.  
Seconded by **Caleb Owusu-Acheaw**.

*Motion carries via unanimous consent.*

**Margot Berner** motions to appoint **Camille Thompson-Marchand** as interim Minute-Keeper.  
Seconded by **Peter Zhuang**.

*Motion carries via unanimous consent.*

#### 3. APPOINTMENT OF CEO

**Caleb Owusu-Acheaw** moves to enter closed session.  
Seconded by **Margot Berner**.



## Concordia Student Union – Council of Representatives

*Motion carries via unanimous consent.*

*Caitlin Robinson arrives and takes the position of Chair.*

*Viktoriya Kadzhiyeva is appointed as the CSU's Chief Electoral Officer.*

**Margot Berner** moves to enter open session.

Seconded by **Caleb Owusu-Acheaw**.

*Motion carries via unanimous consent.*

### **4. BY-ELECTIONS**

**Sophie Hough-Martin:**

WHEREAS Standing Regulation 245 (from nov 2017) stipulates that, in accordance with the By-Laws, the by-elections “shall be held such that the polling period ends on the second-last Thursday of November,” when “(a) more than one fourth of Council seats are vacant;”

WHEREAS one fourth of council seats is 8 and there are currently 8 vacant Council seats;

WHEREAS Council only hired a CEO on October 31st, 2018 at a Special Council Meeting;

WHEREAS the late hiring left no time for the CEO to prepare for the by-elections to be held within the stipulated deadlines in the Standing Regulations;

BE IT RESOLVED that, notwithstanding Standing Regulation 290 (from nov 2017), the announcements of By-Elections occur at the latest by 2 November, 2018;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 296 (from nov 2017), nomination period begins on Monday, November 5th, 2018 and end on Friday, November 16th, 2018 at 9 p.m.;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 314(from nov 2017), the campaign period begins on Monday, November 19th, 2018 and end on Monday, November 26th, 2018 at 9 p.m.;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 245(from nov 2017), the polling period begins on Tuesday, November 27th, 2018 at 8 a.m. and end on Thursday, November 29th, 2018, at 9 p.m.

BE IT FURTHER RESOLVED THAT there is 1 seat open for Arts & Science students, 5 seats open for JMSB, 2 seats open for ENCS, 1 seat open for Fine Arts, and 2 seats open to Independent Students.

Seconded by **Patrick Quinn**.

**Rowan Gaudet:** Do we have the authority to open seats for the elections?



## Concordia Student Union – Council of Representatives

**Chairperson:** We are filling the amount, not changing the amount, so yes.

**Rowan Gaudet:** Specifically on the Fine Arts.

**Peter Zhuang:** I am still unsure so I am going to keep my seat until the end.

**Sophie Beauchamp-Lizotte:** What if both **Jarrad** and **Peter** stay? Does that mean there would be four (4) seats?

**Sophie Hough-Martin:** Yes.

**Caleb Owusu-Acheaw:** When people run for Council, do they intend to stay for the whole year?

**Chairperson:** There is nothing about intent in the Standing Regulations.

**Christopher Kalafatidis:** Are we able to open a Fine Arts seat?

**Chairperson:** No, but Council chooses how many representatives are appointed per faculty. It is based on the membership.

**Christopher Kalafatidis:** So that means that one (1) or two (2) Fine Arts seats are open?

**Sophie Hough-Martin:** One (1).

**Paige Keleher:** Are we talking about the seat of **Peter**?

**Sophie Hough-Martin:** No.

### **VOTE**

For: 9

Opposed: 0

Abstentions: 0

*Motion carries.*

**Rowan Gaudet** motions to approve the minutes of closed session.  
Seconded by **Margot Berner**.

*Motion carries via unanimous consent.*

## **5. ADJOURNMENT**

**Sophie Beauchamp-Lizotte** moves to adjourn.  
Seconded by **Paige Keleher**.



## Concordia Student Union – Council of Representatives

*Motion carries via unanimous consent.*

*Meeting is adjourned.*



## INDEX OF MOTIONS

### 3. APPOINTMENT OF CEO

BE IT RESOLVED THAT Viktoriya Kadzhiyeva be appointed as the CSU's Chief Electoral Officer.

– *Unknown mover (unknown seconder)*

### 4. BY-ELECTIONS

WHEREAS Standing Regulation 245 (from nov 2017) stipulates that, in accordance with the By-Laws, the by-elections “shall be held such that the polling period ends on the second-last Thursday of November,” when “(a) more than one fourth of Council seats are vacant;”

WHEREAS one fourth of council seats is 8 and there are currently 8 vacant Council seats;

WHEREAS Council only hired a CEO on October 31st, 2018 at a Special Council Meeting;

WHEREAS the late hiring left no time for the CEO to prepare for the by-elections to be held within the stipulated deadlines in the Standing Regulations;

BE IT RESOLVED that, notwithstanding Standing Regulation 290 (from nov 2017), the announcements of By-Elections occur at the latest by 2 November, 2018;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 296 (from nov 2017), nomination period begins on Monday, November 5th, 2018 and end on Friday, November 16th, 2018 at 9 p.m.;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 314(from nov 2017), the campaign period begins on Monday, November 19th, 2018 and end on Monday, November 26th, 2018 at 9 p.m.;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 245(from nov 2017), the polling period begins on Tuesday, November 27th, 2018 at 8 a.m. and end on Thursday, November 29th, 2018, at 9 p.m.

BE IT FURTHER RESOLVED THAT there is 1 seat open for Arts & Science students, 5 seats open for JMSB, 2 seats open for ENCS, 1 seat open for Fine Arts, and 2 seats open to Independent Students.

– *Sophie Hough-Martin (Patrick Quinn)*