



Concordia Student Union – Council of Representatives

CSU Regular Council Meeting – Agenda
Wednesday, November 27, 2019
MB-14.250, 18h30, S.G.W. Campus

Updated Agenda

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Consent Agenda
 - a) Approval of Previous Minutes
 - b) Committee Minutes
 - c) Chairperson's Report
5. Presentation and Guest Speakers
 - a) New Councillor Introductions
 - b) Liberal Arts College
 - c) Heart Beat Movement
 - d) Audit Report
6. Appointments
 - a) Finance Committee
 - b) Sustainability Committee
 - c) Appointments Committee
 - d) Community Action Fund
 - e) Student Life
 - f) Loyola Committee
 - g) Concordia on Student Life
7. New Business – Substantive
 - a) Library Services Find Committee
 - b) Creation of Ad Hoc Fee Levy Committee
 - c) Clubs and Space Committee Minutes
 - d) Council Food
 - e) Academic Caucus Minutes
8. New Business – Informational
 - a) Current Council Proposals
9. Question Period & Business Arising
10. Announcements
11. Adjournment

1. CALL TO ORDER

Meeting is called to order at **18h49**.

We would like to begin by acknowledging that Concordia University is located on unceded Indigenous lands. The Kanien'kehá:ka Nation is recognized as the custodians of the lands and waters on which we gather today. TiohEá:ke/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.

Chairperson: Welcome to all new councillors. I'll be explaining Robert's Rules and how council functions as we go along.

2. ROLL CALL

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Isaiah Joyner (External & Mobilization Coordinator), Désirée Blizzard (Finance Coordinator), Chris Kalafatidis (General Coordinator), Marin Algattus (Internal Affairs Coordinator), Celeste-Melize Ferrus (Loyola Coordinator), Eduardo Malorni (Student Life Coordinator).

Councillors present for the meeting were: Hannah Jamet-Lange (Arts & Science), Ahmadou Sakho (Arts & Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Naomi Barney Purdie (Arts & Science), Leigh Kusaj (Arts & Science), Amman Houara (Arts & Science), Christiane Sakr (Arts & Science), Elizabeth Tasong (Arts & Science), Esther Morand (Arts & Science), Jarrad Haas (Fine Arts), James Hanna (Gina Cody School of Engineering & Computer Science), Hershey Blackman (Independent), Menachem Israilly (Independent), Peter Zhuang (Fine Arts), Mitchell Schecter (John Molson School of Business), Mathew Levitsky-Kaminski (John Molson School of Business), Lauren Perozek (John Molson School of Business), Jeremy Deneault (John Molson School of Business), Selena Mezher (Gina Cody School of Engineering & Computer Science), Tzvi Hersh Filler (Gina Cody School of Engineering & Computer Science), Sean Howard (Gina Cody School of Engineering & Computer Science).

Executives absent for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator)

Councillors absent for the meeting were: Arad Andrew Banis (John Molson School of Business), Maha Siddiqui (Arts & Science), Howard Issley (John Molson School of Business), Elias Huckel-Fidalgo (Arts & Science), Victoria Pesce (John Molson School of Business).

Salman Fahim Syed moves to excuse Maha Siddiqui, Howard Issley, Arad Andrew Banis, Patrick Quinn, and Elias Huckel-Fidalgo. Seconded by **Amman Houara**.

4. APPROVAL OF THE AGENDA

Tzvi Hersh Filler pulls Clubs Committee Minutes.

Leigh Kusaj moves to add Creation of Ad-Hoc Fee Levy Committee.

Isaiah Joyner moves to add Council Food point.

Celeste-Melize Ferrus moves to add Loyola Committee to Appointments.

Naomi Barney Purdie pulls Academic Caucus Minutes.

Salman Fahim Syed moves to add CCSL to Appointments.

Isaiah Joyner moves to approve agenda. Seconded by **Hershey Blackman**. *Carries*.

5. PRESENTATION AND GUEST SPEAKERS

a) New Councillor Introductions

Mathew Levitsky-Kaminski presents the following motion. Seconded by **Salman Fahim Syed**.

WHEREAS newly elected councillors are present;

BE IT RESOLVED THAT they be given one minute to briefly introduce themselves and explain their motivation to join council.

Mitchell Schecter: I'm a third-year Accounting student. I'd like more transparency within the CSU and a better allocation of resources for better student life.

Mathew Levitsky-Kaminski: I'm a third-year Accounting student. I'm the President of Conservative Concordia and would like to diversify the views of the CSU. I also want to improve student life.

Lauren Perozek: I'm in second-year marketing. I joined to be more involved with Concordia and give back to the school.

Jeremy Deneault: I'm a Management student. I joined to gain more experience, and to represent students.

Sean Howard: I'm a fourth-year Software Engineering student. I want to increase transparency and improve student life.

Tzvi Hersh Filler: I'm a third-year Mechanical Engineering student. I believe the CSU needs to have a more active role in promoting things that make a difference such as bathroom cleanliness.

Peter Zhuang: I'm a returning councillor and will be working in the interest of Fine Arts students.

Selena Mezher: I want the CSU to be more inclusive and I aim to be a voice for Engineering Students. I want to focus on financial management.

Hershey Blackman: I'm an Independent student. Independent students are usually never here so this is a historic moment. I aim to making education more accessible for independent students.

b) Liberal Arts College

Thalia: We are an inter-disciplinary school. I have a lot of experience managing large -cale budgets in tight deadlines. The transformation of the LAC lounge will bring together various faculties and departments. There will be no structural changes, only cosmetic. The space right now cannot facilitate the kind of discussions and events we would like to do. We want to create a travelling art wall that involves student art and work. We are asking for \$11,427.12 out of SSAELC. We want to get furniture that is second-hand or donated, but we do have contingency plans if that is not fully possible. Everything is volunteer based so we also want to provide for them. This will affect the university at large. We are committed to finding people who don't usually have discussions with each other so as to build networks.

Esther Morand: There are a lot of Clubs who don't have space and you already do. What will you do with the furniture that's there? How many volunteers do you propose for the honorariums?

Thalia: We have a space, but we can't do anything beyond sitting there. An aesthetic change might not look like it can have that effect, but we believe this will help include as many people as possible. We have 4 honorariums; Everyone else is volunteer.

Ahmadou Sakho: You have everything planned. Will the honorariums go to students?

Thalia: That's the goal. Getting students with experience is the priority.

Désirée Blizzard: Thalia and I spoke and drafted the motion together two weeka ago. This motion fits what the SSAELC fund is about.

Désirée Blizzard presents the following motion. Seconded.

WHEREAS the Liberal Arts College Student Lounge is a place for students to meet and share

WHEREAS the Liberal Arts College Student Lounge is currently too clinical in its aesthetic to feel warm or welcoming.

WHEREAS renovations to the LAC Student Lounge would transform it into an interdisciplinary creative hub that promotes inclusivity and diverse ways of thinking through a variety of monthly events.

WHEREAS Special By-Law I, Section A, subsection i states that the SSAELC Fund should be used for the “renovation of, and/or repairs to [...] sites considered suitable by the Council of Representatives of the CSU to serve as student centres”.

BE IT RESOLVED that \$11,421.12 from the SSAELC fund be granted to the LAC for renovations of their Student Lounge.

BE IT FURTHER RESOLVED that this grant be used as detailed in the budget submitted.

BE IT FURTHER RESOLVED that the budgetary impact of this motion be \$11,427.12 to be taken from the SSAELC fund.

Désirée Blizzard: SSAELC fund is for this type of proposal.

Eduardo Malorni: You're the first project to say you'll be looking for second-hand products. It fits our sustainability principles. What will you be doing with the current furniture?

Thalia: We'll be reusing the old furniture so it fits within the building. Nothing goes to waste.

Celeste-Melize Ferrus: If the budget isn't passed, couldn't you still have events there?

Thalia: The question is who would want to go to those events. The events can happen no matter what, but for me, the project is contingent on creating a visual that adds to the conversation.

Celeste-Melize Ferrus: Do you have other sources of funding?

Thalia: All of them rejected us. SSAELC fund was the first hope we had.

Celeste-Melize Ferrus: How do you plan on getting physics/psychology students to get involved?

Thalia: Liberal Arts College involve the history of science, how time and space influences ways of thinking and quantum in economics amongst other things. The way these ideas work is that any subject can be engaged on a multi-disciplinary way.

Peter Zhuang: Will you have external presenters or will they be from within the school? Will you pay those external presenters?

Thalia: Paying the speakers is not something we've explored but next year we hope to include those kinds of bigger events. We're open to that.

Jeremy Deneault: You mentioned a volunteer staff. Can fall back on that support?

Thalia: The number of people in the room now is evidence of that support.

Isaiah Joyner: This is what SSAELC is for. This can be looked at as an investment. We can help improve event spaces. This would be another means to book a space.

Naomi Barney Purdie: I'm concerned with the amount. The Financial Coordinator is in favour which is convincing but I'm concerned because its 'just' about cosmetics. I'm inclined to lower it. But I'm not sure what amount would be good.

Thalia: SSAELC is a fund specifically for renovations. \$11k is very low compared to what others have asked for.

Amman Houara: The budget states IKEA?

Thalia: It's half-half. I've only included rugs for cleanliness, and 1 or 2 IKEA objects. We're aiming for all second-hand but we're also aiming to be realistic.

Amman Houara: All students can be involved. How do you see biology students in your space?

Thalia: It's to facilitate conversations and to build community. All topics can be spoken about in an inter-disciplinary way.

Sean Howard: Being familiar with student spaces, will you make sure this performs to Quebec building codes?

Thalia: We've been looking at the university codes on what we can do. We're sending the whole package to the university's facilities management. Because there's no structural changes, we don't have anything on law infringement. The student professionals will be paid.

Sean Howard: What are you doing with the floors?

Thalia: Rugs.

Mathew Levitsky-Kaminski: You said that there's currently high usage amongst students. Are you worried about overcrowding issues?

Thalia: That is a possibility, but because of our schedules, it's not so much of a concern. Right now, we're 160 students and there's no more than 10 people in the lounge at a time. Any increase in population would be because of events.

Mathew Levitsky-Kaminski: I'm worried about the cost-effectiveness of hiring students?

Thalia: \$500 is for 5 days. We're undervaluing their service if it's any less.

Marin Algattus: Have you consulted university with painting?

Thalia: It's ongoing.

Marin Algattus: The painters on campus are unionised. Usually you're not allowed to purchase paint.

Thalia: The other suggestion is peel-able wallpaper. Nothing has been 100% confirmed. But our executives don't foresee any major problems.

Marin Algattus: You're proposing to replace iron-clad furniture with IKEA furniture. How do you aim to deal with that sustainability-wise?

Thalia: IKEA is just a failsafe. Furniture we will be second-hand. With my experience as a production designer, I have a good eye and experience in picking out everlasting furniture. We're not going to be choosing flimsy furniture.

Ahmadou Sakho calls to question. **Esther Morand** opposes.

Esther Morand moves to extend debate by 10 minutes. Seconded by **Mathew Levitsky-Kaminski**.

VOTE

For: 7
Opposed: 11
Abstentions: 2
Motion fails.

Esther Morand moves to extend meeting by 5 minutes. Seconded by **Mathew Levitsky-Kaminski**.

VOTE

For: 15
Opposed: 5
Abstentions: 2
Motions carries.

Salman Fahim Syed: How do you get funds right now? How much funding do you have?

Thalia: None. We have the LAS for coffee events, and very small budgets of a couple hundred.

Salman Fahim Syed: Are you planning to publicise and market this?

Thalia: We're starting with who we know in our departments and beyond. Logistically, we will have someone on publicity. Right now, we are using our current networks and relationships.

Celeste-Melize Ferrus: So anyone can book it? Structurally, couldn't you just throw pillows on those couches>

Thalia: It's about reusing and repurposing.

Celeste-Melize Ferrus: Who says in two years you won't need another renovation?

Thalia: We're designing everything to be movable. It will be evolving. This is the big renovation that will help future re-designing to be much easier and much less taxing.

James Hanna calls to question. Seconded by **Jarrad Haas**.

Mathew Levitsky-Kaminski calls secret ballot.

Through secret ballot, motion has passed.

c) Heart Beat Movement

Presenters: We're here to represent the Heart Beat project which is a project to better humanity and connect people together.

Isaiah Joyner: This fits the CSU and is something I intend to work on. They're not looking for money. There's currently tension between faculties. We need projects to bring people together around happiness.

Presenters: The songs will play with a frequency of 528. People meditate at this frequency, and these songs will bring heart rates down.

Chairperson: There's no motion.

Amman Houara: What do you want from Concordia?

Presenters: Engagement. We want to do peace points in different schools like Concordia.

Amman Houara: So through the app, what will they be able to do?

Presenters: On the app, you can see where the different peace points are.

Hershey Blackman: What is the app?

Isaiah Joyner: It's a free app these guys created that we will be pushing to Concordia students. You get information on the movement and where you can go.

Hershey Blackman: What is the stuff? And what is the movement?

Presenters: It's about getting heartbeats all beating at the same time. We are talking to big radio stations, cinemas and restaurants.

Hannah Jamet-Lange: Right now when you google Heart Beat Movement it links to a pro-abortion movement. Will you be having a marketing team?

Presenters: We have a very strong search engine operational team but they haven't started it up yet.

Hannah Jamet-Lange: I'm concerned this will take away from projects like One Billion Rising.

Presenters: The more the better. We can work to them.

Salman Fahim Syed: What are your plans after this?

Presenters: We started LONO to put a smile on people's faces.

Isaiah Joyner: Our annual campaign is Sustainability, Climate Justice and Mental Health. This will bring a better mindset.

Sean Howard: What exactly is being asked of Council?

Isaiah Joyner: It's informational.

Presenters: This is about getting together and having a good time. If anyone connects to that, you can contact us. There are many phases and will continue for up to 5-6 years.

Peter Zhuang: What do you think this will bring to students?

Isaiah Joyner: It has no academic effect. It will make people feel good.

Esther Morand: We live in a society where linear thought is norm and end goal is happiness. Do you have a political vision?

Lauren Perozek: You want students to download your app?

Presenters: You don't have to.

Isaiah Joyner: That's why they're working with us – to improve engagement.

d) Audit Report

Désirée Blizzard: There was a student fees increase of 2.94%. The SSAELC portfolio grew by 4.54%. CU owes the CSU and SSAELC \$320k for Daycare renovations. SSAELC did well, so the CSU has a profit of 282k. Our loss is \$109k.

Hershey Blackman: What is Health and Dental Fund?

Désirée Blizzard: Every time a student pays for Health and Dental, CSU takes out \$3 in preparation to switch to a self-insured plan. It's there if we really need it but we haven't used it. If we do, it'll be for Health and Dental.

Hershey Blackman: Who has authority over that?

Isaiah Joyner: We don't touch it. It's in-house insurance for worst-case scenarios.

Désirée Blizzard: I don't know who has authority on this because it has never happened. It's in the by-laws. I'll have to check. There was a projected accrued revenue funding that never came through that hit Operational. And there was the structural deficit in Clubs.

Sean Howard: I was a president of a club last year. If you want questions on how we ran last year, I'd be happy to talk.

Désirée Blizzard presents a motion. Seconded by **Salman Fahim Syed**.

WHEREAS an auditor's opinion on the state of the CSU's finances for the 2018-2019 fiscal year has been produced by Deloitte LLP.

WHEREAS the auditor's report was produced in accordance with accounting standards and found that the CSU's finances are presented accurately and completely;

BE IT RESOLVED THAT the CSU Council accepts the report by Deloitte LLP on the non-consolidated financial statements of the Concordia Student Union;

BE IT FURTHER RESOLVED THAT the audited financial statements be posted on the CSU website in the next 5 business days.

Mitchell Schecter: What's the experience of the two people you mentioned? Will we be collecting the Daycare money?

Désirée Blizzard: They have a lot of experience between them. And yes. The executives have a few ins in the committee. So, we will be getting that money.

Naomi Barney Purdie calls to question. Seconded by **Jarrad Haas**.

VOTE

For: 19

Opposed: 1

Abstentions: 0

Carries.

Désirée Blizzard: Audit will be posted. We can talk more if people want.

6. Appointments

a) Finance Committee

Désirée Blizzard: In finance, we looked at the budget. External Student groups comes to us first before coming to council. We go over actuals and budget lines. Robert sits in on a couple meetings. It's a big responsibility. We meet once or twice a month.

Isaiah Joyner nominates **Mitchell Schecter**. Seconded by **Mitchell Schecter**.

Mitchell Schechter: I'm an accounting student. I interned at Erstein Young and will be working there full-time next year. I have an in-depth knowledge of accounting. I'd like to see everything work efficiently.

James Hanna moves to appoint **Mitchell Schechter**. Seconded by **Salman Fahim Syed**.

Carries.

b) Sustainability Committee

Celeste-Melize Ferrus: We approve sustainability-based projects. We go over ethics in various policies. We meet when I'm not busy. We have two seats.

Tzvi Hersh Filler nominate Self. Seconded by **Jeremya Deneault**.

Jeremya Deneault nominates Self. Seconded by **Mathew Levitsky-Kaminski**.

Mathew Levitsky-Kaminski nominates Self. Seconded by **Selena Mezher**.

Selena Mezher nominates Self. Seconded by **Esther Morand**.

Sean Howard nominates Self. Seconded.

Tzvi Hersh Filler: Sustainability means looking at the long-term. There's a notion that it's a What-You-Can't-Do movement. It's important to change that into a How-To-Do-Things-Better one. There's a lot of buzzwords. Engineering goes through a lot of material studies where it's not just buzzwords, but also content.

Jeremya Deneault: The mood for sustainability is more towards environmental. I want to make it more about the triple bottom line. I want to incorporate that more and make it more obvious.

Mathew Levitsky-Kaminski: We forget about other sustainability achievements. The people I spoke to felt very frustrated on this. We must make an effort in maintaining those efforts.

Selena Mezher: It's been my passion. It's an integration on all three forms of sustainability together. I studied sustainability at Concordia, and I know what problems we face. I'd love to be on the committee that funds these projects.

Sean Howard: I want to encourage policies that are feasible and better for long term operations.

Hershey Blackman nominates Self. Seconded by **Salman Fahim Syed**.

Hershey Blackman: The system could be simplified. We need a campaign for people to rally around. If people concentrate on working on one thing, it'll be easier to gain awareness

Celeste-Melize Ferrus: We will be having a meeting on Friday.

Through secret ballot, **Selena Mezher** and **Hershey Blackman** are appointed to Sustainability Committee.

c) Appointments Committee

Chris Kalafatidis: I decided to resign today. Appointment committee appoints. If you want to learn how to do interviews, this is the best committee.

Eduardo Malorni appoints Self. Seconded by **Chris Kalafatidis**.

Eduardo Malorni: My schedule aligns with most people's.

Isaiah Joyner motions to appoint **Eduardo Malorni**. Seconded by **James Hanna**.

Mathew Levitsky-Kaminski nominates Self. Seconded by **Amman Houara**.

Esther Morand nominates Self. Seconded by **Salman Fahim Syed**.

Christiane Sakr nominates Self. Seconded by **Elizabeth Tasong**.

Ahmadou Sakho nominates **Hershey Blackman**. Seconded by **Hershey Blackman**.

Peter Zhuang nominates Self. Seconded by **Chris Kalafatidis**.

Jeremy Deneault nominates Self. Seconded by **Howard**.

Mathew Levitsky-Kaminski: I have a lot of experience being interviewed in every accounting firm in Montreal. I can see what it takes. And I want to be on the other side of the other table to see what interviewees bring to the table and what they want to do.

Christiane Sakr: I am VP internal on SASU, where I've read a lot of CVs, and done a lot of interviews. I was also on Appointments in ASFA. I am a decent judge of character.

Jeremy Deneault: This is about big decisions, and I'm capable of making those decisions. I'd like to sit on the other side of the table.

Hershey Blackman: I'm hardworking. If nominated, I will make sure these positions are filled and there aren't long term vacancies on them.

Peter Zhuang: I've reviewed a lot of CVs. I have done a lot of appointments. I have gained enough experience to be on this.

Esther Morand: I'm already on a few committees. I'm on 6 committees. Is anyone uncomfortable with me running?

Chairperson: They would just not vote for you.

Isaiah Joyner: If you want to resign from other committees, that's your right. But we need to make room for others.

Salman Fahim Syed: I want to motivate for Hershey. I met him during the by-elections, and I spoke to him. I believe he will do a good job. We need commitment on this committee.

Naomi Barney Purdie: I'd like to motivate for Christiane. I work with her on SASU. I've seen her interview and already know she would be a good fit.

Salman Fahim Syed: I would appreciate if we voted for the newer councillors.

Through secret ballot, **Hershey Blackman** is appointed to Appointments Committee.

d) Community Action Fund

Isaiah Joyner: CAF is a Funding Body. There are 6 seats including CSU. We are discussing for a councillor seat. CAF has a grant total of \$75k.

Ahmadou Sakho nominates **Selena Mezher**. **Selena Mezher** rejects.

Naomi Barney Purdie nominates Self. Seconded by **Christiane Sakr**.

Naomi Barney Purdie: This is relatively new fund. I've been involved in a lot of grassroots. I'd like to work on improving those policies.

Hershey Blackman nominates **Christiane Sakr**. **Christiane Sakr** rejects.

Naomi Barney Purdie: I'd also like to add that we shouldn't be nominating without consent.

Salman Fahim Syed: It is good to share knowledge with newer councillors. This will be a learning experience for all of us.

Hershey Blackman: I'd like to motivate one of the new councillors to run for this.

Mathew Levitsky-Kaminski nominates Self. Seconded by **Mitchell Schecter**.

Marin Algattus: This is a \$75k fund where the committee gives funds to projects doing community work based on the Positions Book. It's a more intimate setting to review.

Isaiah Joyner: Because we want the council to represent the student body. We need each councillor to sit on each committee. If you don't get nominated now, you don't represent the students.

Naomi Barney Purdie: If you don't want to sit on a committee, its fine. You shouldn't feel pressured to sit on committees.

Mathew Levitsky-Kaminski: I have had to manage a budget of this range and I've had to allocate that budget in a stringent manner. Being an accountant, I have a good set of knowledge on this.

Through secret ballot, **Mathew Levitsky-Kaminski** is appointed to the Community Action Fund.

James Hanna moves to restrict nominations to new councillors and for older councillors only be allowed if unopposed. Seconded by **Tzvi Hersh Filler**.

James Hanna: We need to give space to newer councillors who don't currently sit on committees.

Jarrad Haas: I don't think we should restrict it. When voting though, you should have that in mind.

Désirée Blizzard: I believe all councillors are already in favour of that.

Tzvi Hersh Filler moves to add an amendment to allow non-new councillors only if it's unopposed between new councillors.

James Hanna: We're a group, we should all have the equal chance and treated equally.

Ahmadou Sakho call to question. Seconded.

Mathew Levitsky-Kaminski moves to have motion tabled indefinitely. Seconded.

VOTE

For: 17

Opposed: 1

Abstentions: 0

Motion passes.

Isaiah Joyner: I made a recommendation just to be considerate. If people believe they want to be on the committee, they can. But we can be mindful.

e) Student Life

Eduardo Malorni: Our meetings are on Fridays. Our committee gives out money to student groups. We review it and discuss it. We can tailor what we want to support.

Ahmadou Sakho nominates **Peter Zhuang**. Seconded by **Peter Zhuang**.

Mathew Levitsky-Kaminski: When do you meet. Anything to do with CSU policies?

Eduardo Malorni: Fridays, but we can change that according to the new councillor. We usually meet at 5pm.

Esther Morand nominates **Lauren Perozek**. Seconded by **Lauren Perozek**.

Lauren Perozek: What is the workload?

Eduardo Malorni: We meet two times a month for 1-2hours. We judge all the projects. Usually, we get around 6-10 projects a week.

Sean Howard nominates Self. Seconded by **Leigh Kusaj**.

Peter Zhuang: I have sat on this committee, so I know what is required and how this committee works.

Lauren Perozek: I've never done something like this. I'm trying to get involved with student life.

Sean Howard: I've been involved with a lot of student life in my years here. I want to help this along.

Jeremya Deneault nominates Self. Seconded by **Elizabeth Tasong**.

Jeremya Deneault: I did apply to CCSL. Applying to this, I can get experience with this and CCSL.

Through secret ballot, **Lauren Perozek** is appointed to the Student Life Committee.

f) Loyola Committee

Ahmadou Sakho nominates **Peter Zhuang**. Seconded by **Peter Zhuang**.

Esther Morand nominates **Mitchel**. **Mitchel** rejects.

Peter Zhuang: I've been on the Loyola Committee before.

Jarrad Haas moves to approve nomination. Seconded by **Salman Fahim Syed**.

g) Concordia Council Student Life

Eduardo Malorni: Generally, we have 2 seats. We're already too many so I don't know why this is here.

Salman Fahim Syed: We decided at the RCM that we appointed Lindsay.

Chris Kalafatidis: Either one person could take that seat, or we could leave it to students-at-large.

Eduardo Malorni: Lindsay hasn't informed me if she wants to quit CCSL.

Chris Kalafatidis: The line there is kind of muddled.

Chairperson: We should get clarification from Lindsay.

Eduardo Malorni: CCSL is another granting body. Its half students, half faculty. We also brainstorm ideas that make student life better on campus. You get to see how the faculty sees the school and how they want to improve it.

Chairperson: There's no SR on CCSL.

James Hanna: Could we make a motion to vote, on the contingency that Lindsay resigns?

Chairperson: We could, if council is amenable.

Chris Kalafatidis: I would recommend leaving it to Eduardo to contact Andrew Woodhall to get the results. If Lindsay wants it, I don't think the room would be mad at her for being student at large.

Isaiah Joyner: There are already too many councillors on CCSL.

Eduardo Malorni: There are usually two. But we couldn't reach quorum, so we added an add two councillors.

Isaiah Joyner: Currently we have how many councillors?

Eduardo Malorni: Three, without Lindsay.

Esther Morand: I'd be uncomfortable voting without asking Lindsay

Hershey Blackman: If Lindsay decides, what's the process. What are our options?

Eduardo Malorni: Lindsay hasn't responded. We could either appoint someone else or we could wait and ask Andrew if we could have Lindsay removes. Either wait or vote now.

Chris Kalafatidis: We should leave this till next meeting.

Ahmadou Sakho: Jeremy said he was going to apply right.

Jeremy Deneault moves to table this. Seconded by **Naomi Barney Purdie**.

Sean Howard: We should table this until we hear from Lindsay. It's more respectful.

VOTE

For: 18

Opposed: 0

Abstentions: 2

Carries.

Salman Fahim Syed moves for a 5 minutes recess. Seconded.

7. NEW BUSINESS – SUBSTANTIVE

a) Library Services Find Committee

Eduardo Malorni: This is with the library administration. We spoke to accountants to get the terminology right. We are asking for council to give us permission to sign.

Hannah Jamet-Lange presents the following motion. Seconded by **Marin Algattus**.

WHEREAS the student body voted in favour of the following referendum question in the CSU 2018 General Elections;

Library Services Fund Fee Levy

Do you agree to contribute \$1 per credit to the CSU for the Library Services Fund for the next ten years (2019-2029), in order to maintain and increase existing services funded through the Library Services Fund? The contribution would be collected in accordance with the university's tuition and refund policy.

Yes: 724

No: 321

Abstain: 237

WHEREAS the CSU representatives currently sitting on the Library Services Fund Committee are Eduardo Malorni, Celeste-Melize Ferrus, Esther Morand, and Hannah Jamet-Lange;

WHEREAS a new agreement has been negotiated in good faith by the student representatives and the library administration for the continuation of the Fund and an amicable agreement was agreed upon;

BE IT RESOLVED THAT the CSU enter in a new agreement with the University for the continuation of the Library Service Fund;

BE IT FURTHER RESOLVED THAT the Agreement be signed by the current members of the committee, Eduardo Malorni, Celeste-Melize Ferrus, Esther Morand, and Hannah Jamet-Lange.

BE IT FURTHER RESOLVED THAT the budgetary impact is nil.

Hannah Jamet-Lange: We negotiated with the library people, and talked to a lot of people to make sure we were doing a good job.

Ahmadou Sakho: If we don't vote on this, this can't happen?

Eduardo Malorni: The minute the next semester goes, the vote becomes nil. If we don't sign this, current services such as keeping library open overnight and rentable laptops will all be frozen.

Hannah Jamet-Lange: If we don't vote on it, the library will close at 10pm.

Esther Morand: If we don't vote on this, all those services go away.

Selena Mezher calls to question.

VOTE

For: 18

Opposed: 0

Abstentions: 0

Carries.

b) Creation of Ad Hoc Fee Levy Committee

Leigh Kusaj presents the following motion. Seconded by **Ahmadou Sakho**.

WHEREAS a referendum question passed in favour of online opt out for fee levies

WHEREAS the referendum question states that "The system will be created in consultation with all fee-levy organizations."

WHEREAS the online opt out process has to be done with due diligence and respect towards fee levies

WHEREAS this motion is in the spirit of alleviating the executive's workload

BE IT RESOLVED THAT an ad hoc committee be created

BE IT FURTHER RESOLVED THAT the committee will consult *all* fee levies on the best way to proceed with online opt out

BE IT FURTHER RESOLVED THAT the budgetary impact of this motion is nil

Leigh Kusaj: The best way to go about doing this is to make sure everyone involved has a voice.

Ahmadou Sakho: It's a good motion for a controversial question. Allowing the committee to interview fee levies and get them totally involved will foster an environment of discussion.

James Hanna: You also need to specify composition of the committee.

Hannah Jamet-Lange amends to have 4 councillors, 1 executive and 1 SAL. **Esther Morand** seconds.

Chris Kalafatidis: The composition should include Isaiah as External and me as GC, as key contact between students and staff. Having two councillors and two executives is fair.

Hannah Jamet-Lange amends motion to include the following. Seconded by **Leigh Kusaj**.

Opposed by **Ahmadou Sakho**.

BE IT RESOLVED THAT this committee will be comprised of 4 councillors, 1 executive as chair, Chris Kalafatidis as GC ex-officio with voting rights, and 1 student-at-large.

Naomi Barney Purdie: It is his referendum question. It's good for him to be voting.

Esther Morand: It is his referendum question. He would be biased.

Sean Howard: I support Chris to have voting rights considering his experience with this and also him being a link. He would be best informed.

Jarrad Haas call to question. Seconded by **Amman Houara**.

VOTE (Chris as voting member)

For: 17

Opposed: 2

Abstentions: 1

Carries.

Hannah Jamet-Lange: This is a good composition.

Salman Fahim Syed: Do we really need that many councillors? We need less people for efficiency.

Amman Houara: What's the goal with this committee?

Hannah Jamet-Lange: To implement the fee levy online opt out, to consult fee levy groups and make sure process is done well.

Amman Houara: So to have more guidelines?

Hannah Jamet-Lange: To consult all fee levy groups, make sure they don't lose too much funding and also to make sure students are educated.

Désirée Blizzard calls to question. Seconded by **Jarrad Haas**. Opposed by **Jeremy Deneault**.

VOTE (call to question)

For: 17

Opposed: 1

Abstentions: 2

Carries.

VOTE (amendment)

For: 14

Opposed: 2

Abstention: 2

Carries.

Hannah Jamet-Lange: This is a good initiative. Even if some of us weren't for it, we must make sure it is done well to alleviate the workload.

Esther Morand moves to extend debate by 10 minutes. Seconded by **Leigh Kusaj**. Opposed by **Amman Houara**.

VOTE

For: 13
Opposed: 5
Abstentions: 2
Carries.

Elizabeth Tasong: This is a good idea. It is necessary to take in to account the fee levy groups. We need a good perspective on how we can meet the needs of these fee levy groups.

Tzvi Hersh Filler: Fee Levies be consulted. I have one issue. Some have been accused of not acting in good faith. This would allow for them to refuse to be consulted.

Isaiah Joyner: The motion is now consultation not consensus. I don't think that's an issue. They need to be consulted. How does the committee work?

Leigh Kusaj: It will be a committee in action. There will be more conversation once formed.

Chris Kalafatidis: This committee was forced onto me.

James Hanna: Would this require $\frac{2}{3}$ majority?

Chairperson: No.

Jarrad Haas calls to question. Seconded by **Elizabeth Tasong**. There are oppositions.

VOTE

For: 8
Oppositions: 4
Abstentions: 4
Fails.

Esther Morand: This would be a good process.

Sean Howard moves to table this motion to next council. Seconded by **Amman Houara**.

Sean Howard: This needs to be more thought out.

Motion carries unanimously.

c) Clubs and Space Committee Minutes

Tzvi Hersh Filler: The Minutes from the 30th of September includes the line “Speaker event should ensure speaker does not contradict CSU adopted positions in the positions. Stand with us goes against the Positions Book. They may not be collaborators.”

Ahmadou Sakho moves to go into Closed Session. Seconded by **Salman Fahim Syed**.

Moves to closed session.

Désirée Blizzard moves to extend meeting by 15 minutes. Seconded by **Jarrad Haas**.

Naomi Barney Purdie moves to approve minutes. Seconded by **Tzvi Hersh Filler**. There are Oppositions.

Désirée Blizzard calls to question.

VOTE

For: 16

Opposed: 1

Abstentions: 3

Carries.

Council moves into open session.

d) Council Food

Isaiah Joyner: I want to create an opt out opt in system with the food. You can either choose to get \$8 to buy your own food or you can rely on me to get food.

Chairperson: You should do an online poll.

12. ADJOURNMENT

Jarrad Haas moves to adjourn and table. Seconded by **Sean Howard**.

Council adjourns at **23h17**.