



Concordia Student Union – Council of Representatives

CSU Regular Council Meeting – Agenda
Wednesday, January 8, 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 – November RCM
- b) Executive Reports (December & January)
- c) Committee Minutes (December & January)
- d) Chairperson's Report (December & January)

5. Appointments

- a) Concordia Council on Student Life
- b) Student Life Committee
- c) Appointments Committee

6. Returning Business

- a) Creation of Ad Hoc Fee Levy Committee
- b) Academic Caucus Minutes (Naomi)
- c) Judicial Board
- d) Ratification of By-Election Results

7. New Business – Substantive

- a) Ratification of CEO Report
- b) CSU Violation of Positions Book

8. New Business – Informational

- a) Current Council Proposals
- b) Loyola Working Group Proposals

9. Question Period & Business Arising

10. Announcements

11. Adjournment

1. CALL TO ORDER

Meeting is called to order at **18h44**.

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.

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), Celeste-Melize Ferrus (Loyola Coordinator), Eduardo Malorni (Student Life Coordinator), Patrick Quinn (Academic & Advocacy Coordinator)

Councilors present for the meeting were: Hannah Jamet-Lange (Arts & Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Leigh Kusaj (Arts & Science), Elizabeth Tasong (Arts & Science), Esther Morand (Arts & Science), James Hanna (Gina Cody School of Engineering & Computer Science), Hershey Blackman (Independent), Menachem Israily (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), Tzvi Hersh Filler (Gina Cody School of Engineering & Computer Science), Sean Howard (Gina Cody School of Engineering & Computer Science), Maha Siddiqui (Arts & Science), Howard Issley (John Molson School of Business), Elias Huckel-Fidalgo (Arts & Science), Victoria Pesce (John Molson School of Business), Selena Mezher (Gina Cody School of Engineering & Computer Science), Christiane Sakr (Arts & Science).

Executives absent for the meeting were: Marin Algattus (Internal Affairs Coordinator)

Councilors absent for the meeting were: Naomi Barney Purdie (Arts & Science), Ahmadou Sakho (Arts & Science), Jarrad Haas (Fine Arts), Amman Houara (Arts & Science), Arad Andrew Banis (John Molson School of Business).

Salman Fahim Syed moves to excuse **Selena Mezher, Naomi Barney Purdie, Marin Algattus, Christiane Sakr, Ahmadou Sakho**. Seconded by **James Hanna**.

4. APPROVAL OF THE AGENDA

Chris Kalafatidis moves to add Bathroom Committee motion to agenda.

Tzvi Hersh Filler moves to add motion on meeting times.

Maha Siddiqui moves to pull GC's reports from December and January.

Hannah Jamet-Lange moves to pull January Loyola Coordinator report.

Chairperson adds Appointments motion.

Salman Fahim Syed moves to approve agenda. Seconded by **Victoria Pesce**. *Carries.*

5. APPOINTMENTS

a) CCSL

Eduardo Malorni: There are four seats left open. The deadline ends on Friday and we have two candidates.

James Hanna moves to table this until the next meeting. Seconded by **Hannah Jamet-Lange**.

b) Student Life

Eduardo Malorni: Ama resigned from Student Life. The next meeting is on Friday morning. There is one seat is open.

Peter Zhuang nominates Self. Seconded by **Salman Fahim Syed**.

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

Peter Zhuang: I've been a councillor before. I have the experience.

Jeremy Deneault: I ran for the CCSL. I'm qualified to take that position. I'm ready for the experience.

Chris Kalafatidis: I interviewed Jeremy for CCSL earlier. I think he'd be a good fit for Student Life.

Peter Zhuang: I redact my nomination.

James Hanna moves to appoint **Jeremy Deneault**. Seconded by **Victoria Pesce**.

c) Appointments

Eduardo Malorni: We appoint people to positions. This is a high demanding committee. You would need to be available in the coming weeks. On January 17, we will have a full day of appointments.

Chris Kalafatidis: A lot of time is needed to be on this committee and is very intense.

Peter Zhuang: For the 17th, how are you planning that timewise?

Eduardo Malorni: It will start at 10am and end by 4pm.

Hannah Jamet-Lange: It's important to have diversity on this committee. This would be especially important for this committee because the members will be appointing people to important positions.

Esther Morand nominates **Lauren Perozek**. **Lauren Perozek** does not consent.

Peter Zhuang nominates Self. Seconded by **Salman Fahim Syed**.

Hannah Jamet-Lange nominates **Christiane Sakr**. Seconded by **Christiane Sakr**.

Tzvi Hersh Filler nominates **Mitchell Schecter**. Seconded by **Mitchell Schecter**.

Peter Zhuang: I do not have experience on this committee. I want some experience and to get to know the procedures.

Christiane Sakr: I have had experience interviewing with SASU and ASFA. I have a lot of free time especially now at the beginning of the semester.

Mitchell Schecter: I've interviewed for quite a lot of jobs in the past. I have a knack to knowing whatever characteristics is required for a job.

Maha Siddiqui: This committee has to meet up a lot. We need someone who has a good work ethic and is level-headed. I have full faith in Christiane.

Désirée Blizzard: Christiane is a signing officer. She has commitment and level-headedness.

Patrick Quinn: I don't think experience matters. This is a learning experience for everyone. Someone needs to start somewhere.

James Hanna: With new appointments, I give preference to newer councillors.

By Secret Ballot, **Mitchell Schecter** is appointed.

6. RETURNING BUSINESS

a) Creation of Ad Hoc Fee Levy Committee

Leigh Kusaj presents the following motion. Seconded by **Chris Kalafatidis**.

WHEREAS a referendum question asking students if they support “bringing the opt out process online for student fee levy organizations” passed with 61.1%;

WHEREAS the preamble of the referendum question states that “the system will be created in consultation with all fee-levy organizations.”;

WHEREAS the online opt out process must be implemented with due diligence and respect towards fee levies;

BE IT RESOLVED THAT an ad hoc “Fee-Levy Consultation” committee be created;

BE IT RESOLVED THAT this committee will be comprised of Chris Kalafatidis as Chair, the External & Mobilization Coordinator, and four (4) Councillors;

BE IT FURTHER RESOLVED THAT the committee will interview all fee-levy groups concerning the implementation of online opt out;

BE IT FURTHER RESOLVED THAT the committee will author and publish a report on their findings in March, to be presented to and ratified at Council and then shown to the administration;

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

Leigh Kusaj: Chris and I spoke about the purpose of this committee which includes interviewing all fee levies. This is to make sure the online opt-out is made in consultation of the fee levies.

Chris Kalafatidis: We worked together to make the operations of the committee smoother. We want to make sure they feel included before the implementation. We will publish a report and bring it to Council.

Tzvi Hersh Filler: If we vote yes, do we decide who’s on the committee now?

Chairperson: It’s up to council.

Chris Kalafatidis: We would filling be up the seats today. They’re creating this system in the next few months, so it needs to be done now.

James Hanna: We should fill it today. An amendment could also be made to maybe offload onto this committee all the other fee levy stuff.

Victoria Pesce calls to question.

Sean Howard moves to amend to motion to include one councillor per faculty on the committee. Seconded by **Peter Zhuang**.

Hannah Jamet-Lange: Why isn't that the case in all committees? I like the spirit of it but shouldn't be then change all the other committees?

Leigh Kusaj: Chris and I had this idea. I don't know if it adds anything. I don't think implementing a rule is necessary.

Esther Morand: We shouldn't restrict it. People who want to be on it should be able to be on it.

Peter Zhuang: Since it's about fee levies, one person per faculty would allow for diversified opinions.

Lauren Perozek: I don't think it should be a strict requirement. We could go for preferential voting. This was important to the student body and we should respect that.

Victoria Pesce: We should make this a precedence for everything. We could change it now. We can encourage preferential voting.

Chris Kalafatidis: I dropped it because I didn't think it made a difference. It's up to JMSB, Fine Arts, Engineering and Independent councillors.

Mathew Levitsky-Kaminski: I know a lot of business students don't feel represented and that's why I ran. I don't think this should be applied just for this motion.

Patrick Quinn: Every faculty voted in majority for the opt out question, if that helps in decision making,

James Hanna: I love the idea but until we make this a precedent, we can make this an informal standard we vote for here.

Peter Zhuang: Fine Arts hasn't really been represented which is why I want this amendment.

Hershey Blackman: In theory, every faculty should be represented but I don't know if it's necessary here.

Victoria Pesce calls to question. Seconded by **Maha Siddiqui**.

VOTE

For: 10

Opposed: 4

Abstentions: 4

Amendment carries.

Leigh Kusaj: This is not to stifle anything. It's the creation of a mechanism to ensure what students voted for is done.

Victoria Pesce calls to question.

VOTE

For: 14

Opposed: 1

Abstentions: 1

Motion carries.

James Hanna nominates Self for the Engineering faculty. Seconded by **Sean Howard**.

Peter Zhuang nominates Self for Fine Arts faculty. Seconded by **Chris Kalafatidis**.

Lauren Perozek nominates **Howard Issley** for JMSB faculty. Seconded.

Esther Morand nominates **Salman Fahim Syed** for Engineering faculty. Seconded by **Salman Fahim Syed**.

James Hanna nominates **Hershey Blackman** for Independent faculty. Seconded by **Hershey Blackman**.

Salman Fahim Syed: Is this not unfair for others who aren't here?

Chairperson: It's the way appointments are always done.

Patrick Quinn: That doesn't mean it's right.

James Hanna: This committee cannot wait a month.

Victoria Pesce: Worst-case scenario is we re-vote during next council meeting. Regardless, let's not assume for now.

Chris Kalafatidis: I'm not okay with that, but if any councillor wanted to do this, they would've flagged this.

Chairperson: This motion has been on the agenda for two months.

James Hanna: Online opt-out has been on my platform both times as a councillor. It's one of the reasons I ran initially. I came to get things done. Get opt-out done.

Salman Fahim Syed: This is something smart. Things need to be done efficiently. I like this motion a lot. Do it for the students.

Peter Zhuang: This is a new committee. It is really important for Fine Arts to have a voice. I want opinions from students.

Howard Issley: One of my reasons for running was online opt-out. I want to get more involved with how fees are structured.

Leigh Kusaj: I want to make sure the mechanism is well put in place.

Hershey Blackman: I want to make sure it's implemented. It's what students voted for.

James Hanna motions to appoint **Leigh Kusaj, Hershey Blackman, Howard Issley** to Ad-Hoc Fee Levy Committee. Seconded.

Maha Siddiqui: One councillor is not present. In order to move along, how about we vote secret ballot now and have it ratified.

Tzvi Hersh Filler: If you want to re-vote, you'd have to remove them. Would that need 2/3 majority?

Chairperson: It would need recommendation of removal by the committee.

Victoria Pesce calls to question.

VOTE

For: 19

Opposed: 0

Abstentions: 0

Carries.

Leigh Kusaj, Hershey Blackman, Howard Issley are appointed to Ad-Hoc Fee Levy Committee.

Jeremy Deneault: Are you putting yourself against Jarrad, or in place of?

Peter Zhuang: We'll just do the ballot.

Mathew Levitsky-Kaminski appoints **Peter Zhuang. Tzvi Hersh Filler** seconds. No oppositions.

Peter Zhuang is appointed to Ad-Hoc Fee Levy Committee.

By Secret Ballot, **Salman Fahim Syed** is nominated.

b) Academic Caucus Minutes (Naomi)

Hannah Jamet-Lange motions to table. Seconded.

c) Judicial Board

Chris Kalafatidis presents the following motion. Seconded by **Tzvi Hersh Filler**.

WHEREAS the Judicial Board requires a minimum of three members.

WHEREAS the Judicial Board only has two members.

BE IT RESOLVED THAT the Appointments Committee be tasked with interviewing Judicial Board applicants.

BE IT FURTHER RESOLVED THAT the Appointments Committee recommend up to seven candidates to the Council of Representatives at the RCM on January 8, 2020.

BE IT FURTHER RESOLVED THAT the Council of Representatives vote on the candidates at the January 8 RCM as required by Bylaw 8.1.1.

Chris Kalafatidis: It's best is to delegate it to Appointments Committee. Last year we did it in council, and it didn't go very well, timewise.

James Hanna: A couple of cases are in limbo because of this. I suggest we have a transcript of those interviews for all interviewees.

Chairperson: Would you be willing to do that Eduardo?

Eduardo Malorni: Yes.

VOTE

For: 18

Opposed: 0

Abstentions: 2

Carries.

d) Ratification of By-Election Results

James Hanna moves to ratify by-election results. Seconded by **Victoria Pesce**.

James Hanna: It would be improper otherwise.

VOTE

For: 17

Opposed: 0

Abstentions: 3

Carries.

Tzvi Hersh Filler: I would like my abstention noted.

7. NEW BUSINESS – SUBSTANTIVE

a) Ratification of CEO Report

Victoria Pesce: I read that report and he stated that people did not have the eligible numbers.

Chairperson: I can forward whatever questions you have to him. Or we could table this and have him here next meeting.

James Hanna: A few candidates got disqualified because of that. The CEO sent one email to the Dean and seemed to give up when the Dean didn't respond. We need an answer for that.

Chris Kalafatidis: This emphasises the importance of tabling. The CEO said he was resigning but now he's not. If anyone is not satisfied, this is your last opportunity to have your opinion heard. It is crucial that we table this.

Alex: He gets a list of people's names as they were enrolled. If the names don't match exactly, that's a disqualification. That's what I was told.

Isaiah Joyner motions to table the report until the CEO can come present it officially. Seconded by **Hannah Jamet-Lange**.

Chairperson: Be it resolved that the CEO report. Be it further resolved that the Chair invites CEO to Jan 22 Regular Council Minute.

VOTE

For: 18
Opposed: 0
Abstentions: 1
Carries.

b) CSU Violation of Positions Book

Mathew Levitsky-Kaminski moves to go into Closed Sessions. Seconded. There are oppositions.

VOTE

For: 12
Opposed: 7
Abstentions: 0
Fails.

Mathew Levitsky-Kaminski presents the following motion. Seconded by **Mitchell Schecter**.

WHEREAS section 9.1.2 of the CSU positions book endorses the BDS movement against Israel.
WHEREAS the CSU is currently using products and services from companies that have operations in Israel.

WHEREAS, the CSU is using products and services developed using Israeli technology.
BE IT FURTHER RESOLVED THAT the CSU executives actively take action to resolve this issue

BE IT FURTHER RESOLVED THAT the CSU bans the use of products and services that support and or, were developed by Israeli technology during all CSU meetings, events and any

other affiliated functioning (Table 1.1)

BE IT FURTHER RESOLVED THAT CSU counselors cannot use these items for CSU

BE IT FURTHER RESOLVED THAT, the CSU promotes citizens of Gaza to cease the use of the Israeli currency (The Israeli new shekel), in order to further pressure Israel.

Mathew Levitsky-Kaminski: Before us today is a motion that is not only completely non-sensical but highlights how impractical a position can be. Under our current position, we would all have to dispose of our phones, computers and wearables due to its internal technologies. Under this position, we will need to cease using Facebook for communication purposes immediately due to its server locations. You might be thinking, “Why is this?” The answer is Israeli technology. Everything I just named has either been made by Israel, has technology developed in Israel or had direct involvement with the State of Israel. Any further sources can be provided upon request to support these claims. You see, whether you have one stance towards BDS or another, all of you should be able to discern that this position does not make sense to implement because we have been in violation, and will continue to violate this position until we take the decision to get rid of it once and for all. Let’s not make this council a council of hypocritical enforcement but a council of progressive and logical position taking. But if we do decide to pass this motion, we need to implement it to the strictest of our abilities to ensure that we do not violate this position any further. There shouldn’t be any amendments or changes to this motion because any of them would simply lack the necessary depth to fulfill our existing position. In order to implement it to our most stringent and rigorous abilities, under this position, we will all have to get up, walk out and host ALL forthcoming CSU events, meetings and affairs off campus at locations where Caterpillar construction equipment were not used. I make this motion in the hopes of it not passing.

Chairperson: The mover cannot speak in opposition of their own motion.

James Hanna: This is a ridiculous motion. We should vote it down.

Mitchel: Matthew and I made this motion to show that we have a motion and don’t stand by it. Also, we shouldn’t have anything to do with international affairs. We want policies that bring us all together.

Mathew Levitsky-Kaminski: I never wanted hostility. It’s meant to say why have something and not do it. Let’s have a more long-term perspective.

Peter Zhuang: This is weird, and we should not vote for this.

Celeste-Melize Ferrus: We’re not allowed to buy things from HP.

Elizabeth Tasong: The point of the Positions Book is that it’s adopted by members. The next logical step is to go to referendum. So, I don’t understand the point. The Positions Book is meant to be a holistic point of information against oppression. I don’t understand this tactic because the Positions Book is just a stance against different types of oppression.

Désirée Blizzard: I want to emphasise the danger of bringing in a motion without the intention to pass it. The Positions Book doesn't mean implementation, it just for endorsement. We can apply these positions how we want. It's meant holistically.

Maha Siddiqui: Only Caterpillar is mentioned on the BDS list, so this is not a contradiction. The specific clause quoted shows that its meant to be an endorsement. BDS is not a stance against Israel. There's a distinction to be made from anti-semitism. CSU is a political organisation and it is normal for us to hold international rights. We are allowed to have these positions.

Hannah Jamet-Lange: The position should not be a resolution. It's meant to be about culture. BDS provides a good platform to become part of a global movement. It would be a good idea to have the original people who did up the BDS motion to explain their goal.

James Hanna: I would like someone to kill the motion.

Salman Fahim Syed: It's not clear in the Positions Book. Positions Book talks a lot of labour.

Celeste-Melize Ferrus call to question. Seconded by **Victoria Pesce**.

VOTE

For: 0
Opposed: 17
Abstentions: 2
Fails.

James Hanna: The Positions Book says this is not meant to inspire change in policy, but I know that doesn't mean it doesn't happen.

Salman Fahim Syed: I want to emphasise that the Positions Book is a great thing and I understand how some things might be unclear. I suggest that Policy Committee define things like endorsements and what the goals are. As representatives of students, we must also respect their perspectives.

Désirée Blizzard: This also opens up a discussion on why we have a Positions Book.

c) Bylaw Changes – meetings times

Tzvi Hersh Filler presents the following motion. Seconded by **Désirée Blizzard**.

WHEREAS June and December meetings are at very inconvenient times,

WHEREAS the budget is approved at the June meeting, giving the Finance Coordinator and Executive Team only a few days to prepare a budget for the whole year.

WHEREAS the December meeting is during the final exam period of the Fall semester.

BE IT RESOLVED THAT the policy committee be tasked with drafting amendments to the bylaws to change the time of these two meetings to a more convenient date.

Chris Kalafatidis: Let's not have that situation happen again. And let's not make a budget in one week that haunts us for the rest of the mandate.

Peter Zhuang: Do you want to add more meetings elsewhere?

Chairperson: Policy will draft some recommendations and then bring them to council.

Hershey Blackman moves to add an amendment that makes Policy committee look into changing times during finals and mid-term season. Seconded by **Jeremy Deneault**.

Hershey Blackman: We're here to study. We shouldn't be made to choose between CSU and school.

Lauren Perozek: Everyone made a commitment and if you're choosing between school and study, you just manage your time better.

Victoria Pesce calls to question. Seconded by **Tzvi Hersh Filler**.

VOTE

For: 5

Opposed: 10

Abstentions: 2

Fails.

Salman Fahim Syed: It's about how you manage your time. When it comes to it, you might need time to study.

James Hanna: I know that last year's meeting only happened because someone threatened to mess with voting procedures. Not everyone has the luxury to take out time before their exam to come to Council.

Menachem Israily: We should be aware of our schedules and work around this. We can make a note to be present. But I appreciate the part about the budget.

Menachem Israily moves to split the motion. Seconded by **Hannah Jamet-Lange**.

Victoria Pesce: I don't see why we would change it. December is a bad month so participate in what you want to participate in.

Tzvi Hersh Filler: I'm curious how one does that for a final exam. It's up to your professor.

Isaiah Joyner: We could change the December meeting into a Special Council Meeting. We didn't have quorum because we cannot plan our finals. So, we can make it optional. Let people focus on exams. Remove the mandatory nature of the meeting. If anything, we can call an SCM.

Désirée Blizzard calls the June question to question. Seconded by **Victoria Pesce**.

VOTE

For: 14
Opposed: 0
Abstentions: 2
Carries.

Hershey Blackman calls to question. Seconded by **Leigh Kusaj**. There are opposition.

VOTE

For: 14
Opposed: 1
Abstentions: 1
Carries.

Peter Zhuang: I want my abstention noted.

VOTE

For: 9
Opposed: 2
Abstentions: 5
Carries.

d) Bathroom Committee Motion

Chris Kalafatidis presents the following motion. Seconded by **Tzvi Hersh Filler**.

WHEREAS the Cut the Crap slate ran on the primary platform of cleaner bathrooms at Concordia University;

WHEREAS the Concordia administration will be putting out a public tender for a new cleaning contract this January;

BE IT RESOLVED THAT an Ad-Hoc “Clean Bathrooms” committee chaired by the General Coordinator Chris Kalafatidis be formed to advise and assist the General Coordinator moving forward on this issue;

BE IT FURTHER RESOLVED THAT the committee membership be open to all Concordia students who attend committee meetings;

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

Chris Kalafatidis: There is going to be a public tender in January. Our power is in deciding what is in that proposal. Membership is open to everyone. We will create events to get opinions on bathrooms.

Maha Siddiqui: So, this is to sign the contract. But by when?

Chris Kalafatidis: By the 3rd week of Jan. That's when there'll be a draft ready for proposal. Having the opinions of students will matter.

Maha Siddiqui: This is great. Hopefully I expect this contract to cover all buildings. I'm confused on why we need to create a committee. I was expecting those finer details to be worked out by now since you've been working on this since the start of your campaign. When will the findings actually be put into place?

Chris Kalafatidis: It's operating at a pace where CU decides. What's important is that months ago they told me they wanted to include me. This is just to involve more people in this.

Salman Fahim Syed: Membership is open to all? Everyone can vote?

Chris Kalafatidis: I don't know what the process looks like. I just want an outlet to talk about bathroom publicly with students. I'll be discussing this next week.

Chairperson: This is a public consultation?

Chris Kalafatidis: Yes

James Hanna: This is a glorified public consultation so go for it.

Lauren Perozek: You're getting the public involved, but are you going to do anything about making sure students pick up after themselves?

Chris Kalafatidis: That's what I mean. Wv everyone has something different to say so with that opinion, we can do something about it.

Mathew Levitsky-Kaminski: This is partially the company's fault but students are also partially to blame. Maybe we should install a mechanism for that.

Victoria Pesce: You need to understand what the problem is. Why are they dirty? There are so many issues. Having an open meeting will bring up more issues so I don't know how this will help.

Howard Issley: This is a large-scale event. How would the budgetary impact be nil?

Désirée Blizzard: Use your discretionary funds.

Désirée Blizzard calls to question. Seconded by **Patrick Quinn**. Opposed by **Esther Morand**.

VOTE

For: 17
Opposed: 1
Abstentions: 1

Carries.

Peter Zhuang: I want my abstention noted.

VOTE

For: 16

Opposed: 0

Abstentions: 3

Carries.

Peter Zhuang: I want my abstention noted.

Menachem Israili: Isn't there a property manager who should be dealing with this.

Chris Kalafatidis: That would be Concordia VP services. I'm working with him on this.

e) General Coordinator Reports

Maha Siddiqui: The last meeting I attended was in November. During that meeting there was a motion that was passed about 3 candidates being submitted to council. When council makes a motion, do you think this is a suggestion?

Chairperson: Tone that down.

Chris Kalafatidis: Why didn't you just send me an email. Why didn't you ask me right away? I don't have time to correct the mistake. I'll be happy to deal with that in my report if council wants.

Hannah Jamet-Lange: This keeps happening. This is something that council mandated and because of that this should've been in the report without asking. We should not have to chase executives on things they're doing. The report is meant to be a report. The argument that we should have reached out is invalid.

Victoria Pesce: All you have to do is fix it.

Hershey Blackman: What's the plan for this coordinator?

Chris Kalafatidis: It should be in the report. I agree. Send me a message and if I don't do anything then, then that is an issue. I suppose I should fix the report.

Hershey Blackman: Are we going to get someone?

Chris Kalafatidis: There's a disagreement to whether we should appoint someone or not within the executive team. I didn't want to put anything in the report that wasn't decided.

Maha Siddiqui: Council's duty is meant to call executives out. When council imposes a motion, it is expected to be brought up again. Do you have anything to report?

Chris Kalafatidis: About the sustainability coordinator? We just gave the update.

Maha Siddiqui: Do you have three candidates.

Chris Kalafatidis: This is the prerogative of the GC. Council cannot mandate me to do anything.

Tzvi Hersh Filler: What happens if we ratify this?

Chairperson: We're just accepting the report.

Selena Mezher: What is exactly is being put? Is this just complaining that he didn't provide the info?

Chairperson: This is procedural. If council has any concerns before ratification, they can pull it to discuss it.

Patrick Quinn: Shouldn't we be talking to the chair. This feels and sounds like an attack. Talk to each other more nicely.

Hannah Jamet-Lange: The executive is supposed to work in the best interest of the union. Delaying this appointment for such a long time and not presenting any updates is not in the best interest of the union.

Tzvi Hersh Filler moves to ratify. Seconded by **Sean Howard**.

VOTE

For: 11

Opposed: 5

Abstentions: 3

Carries.

f) Loyola Coordinator Report Jan

Hannah Jamet-Lange: I saw in the budget that payments are allotted for that. Are executives paid?

Désirée Blizzard: We were paid on the 24th. Payroll is happening on Thursday.

Hannah Jamet-Lange: If you were getting paid, the reports should have stated they haven't been doing any work because that is false information.

Tzvi Hersh Filler: There is a legal requirement to be paid on vacation.

Chris Kalafatidis: The pay is salaried. So, the work might have not been done but many of executives have been working nights and weekends and morning. You can't judge someone by the hours they worked in a particular period.

Hannah Jamet-Lange: I just don't want false information in the report.

Isaiah Joyner moves to have the report resubmitted to not involve the line. Seconded by **Elizabeth Tasong**.

8. NEW BUSINESS – INFORMATIONAL

a) Current Council Proposals

Salman Fahim Syed: We have an office. There's not any productive use of that office right now. I propose the office to be advertised to students. And office hours could be hung outside the room. There's no institutional memory of council. Students can also reach out to councillors.

Isaiah Joyner: One of our employees is taking the time to do headshots to increase visibility.

Chris Kalafatidis: This is a great idea. I love the passion. We really should have Melvin take a picture of councillors outside the office.

Sean Howard: I see the motivation to make councillors more visible. It's something I realised during campaigning. I felt in prior years that the CSU is just an organisation and Engineering students are not familiar with them. Trying to put ourselves out there more is appropriate. This spirit is worth pursuing.

Patrick Quinn: Institutional memory for councillors is a good idea. I don't believe there's a one drive with all past reports. It's been a source of frustration for us executives. I appreciate this.

Désirée Blizzard: To have a council drive would be great. Who would have access to it. Would it be a committee?

Salman Fahim Syed: Shared drive is great. My email will be defunct once I step down. Having a specific email might be good. I'm still working on this. If anyone wants to work on this with me, they can reach out to me.

Peter Zhuang: We need to go to the students to let students know. Students don't know how to get to us or who they can talk to. If we do this, I suggest we have regular hours for each faculty.

Salman Fahim Syed: I don't want office hours to be implemented. It would be a good idea to volunteer hours.

Tzvi Hersh Filler calls orders of the day.

b) Loyola Working Group Proposals

Celeste-Melize Ferrus: Every two weeks on Wednesday Loyola has a meeting. Not enough students come for Ideas Café. I asked you guys for suggestions. On January 28, we will have a whole session for shuttle buses. With proper exposure, hopefully I'll get more traction.

James Hanna: You did a great job.

9. QUESTION PERIOD & BUSINESS ARISING

Victoria Pesce moves to ratify Loyola report. Seconded by **James Hanna**.

Esther Morand: To external coordinator, Will there be more Bill 21 buttons?

Isaiah Joyner: I met with external at SMU and the people at Bill 21 committee. She told me I would get them but I don't know when they will come in.

Eduardo Malorni: Does anyone know an executive on the Teaching MAs?

Peter Zhuang: To executives, what about the key to council room?

Isaiah Joyner: Marin is internal. We submitted the list-

Peter Zhuang: I already have access to the key. Do we return it? Can we hold on to the key?

Maha Siddiqui: No. Return when done.

Sean Howard: What committees have open spots?

Chairperson: If there are open seats, they show up on agenda. Right now, there are no vacancies.

10. ANNOUNCEMENTS

Salman Fahim Syed: When can council can get hoodies?

Deisree: We have a line, but Marin and Chris are spearheading then.

Chris Kalafatidis: We'll get back to that.

James Hanna: Any Armenians here? Happy Armenian Christmas.

Eduardo Malorni: January 22 is Frostbite. There will be morning coffees. On January 17 and 20, McGill will be going on strike for Bill 21. If you can, join in.

Fern: McGill is voting to go on strike on Friday.

Isaiah Joyner: Reggie's has a new menu. Prices are lower. It starts at 10am.

Elias Huckel-Fidalgo: Next meeting is supposed to be at Loyola?

Chairperson: Ask Marin.

Désirée Blizzard: Concerning food, if you have comments, you can talk to Isaiah before. Also be thankful.

Mathew Levitsky-Kaminski: I was approached by idea of having retreat.

Esther Morand: I had a motion on that too.

Chairperson: About my report, Bylaw 9.4. I contacted them twice and didn't receive confirmation of results. Only communication was me receiving his report last week and by-elections had been done by then. So the bylaw was broken.

James Hanna: What measures can we take to take action?

Patrick Quinn: We don't have a functioning judicial board. We need that first. If we have cause to fire, can send to functioning JB.

Eduardo Malorni: For appointments, we should meet 17 January. We should be able to pick by then. Can I just send the Chair the names by the 5pm deadline and then prepare the other stuff over the weekend?

Chairperson: It relies on Council. It'll be in the email regardless.

11. ADJOURNMENT

Hannah Jamet-Lange moves to adjourn. Seconded by **Hershey Blackman**.

Council adjourns at **21h43**.