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Book of Passed Motions 2019-2020

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2019-05-29: CSU Council-Elect Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: -

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), Isaiah Joyner (External & Mobilization Coordinator), Désirée Blizzard (Finance Coordinator), Christopher 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), Elias Huckel-Fidalgo (Arts & Science), Maha Siddiqui (Arts & Science), Victoria Pesce (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Naomi Barney Purdie (Arts & Science), Jarrad Haas (Fine Arts), Nicholas Hamel (Arts & Science), Leigh Kusaj (Arts & Science), Amman Houara (Arts & Science)

Approved Motions

Setting the Time of Regular Meetings

Chairperson presents the motion on the table.

BE IT RESOLVED to set all the dates according to the by-laws, with meetings beginning at 1830h and ending at 2300h.

BE IT FURTHER RESOLVED THAT council mandates the General Coordinator to call Special Council Meetings in July and August.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Carries.

Victoria Pesce presents the following motion. Seconded by **Salman Fahim Syed**.

BE IT RESOLVED THAT that if meetings do not meet quorum that monthly reports will be sent during the months of July and August.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Carries.

Appointments

Council Chair

James Hanna moves to approve the following questions. Seconded by **Elias Huckel-Fidalgo**.

1. Why did you choose to apply for this position?
2. Do you have any experience chairing or facilitating?
3. Are you familiar with Robert's Rule of Order? If so, can you tell us when and in what circumstances you last used it?
4. Are you familiar with the Concordia Student Union's Bylaws, Standing Regulations, and the Position Book? Are there any parts that you disagree with?
5. Do you have experience with conflict resolution? What would be your approach to resolving a conflict during a council meeting?
6. What is a conflict of interest? Can you give us an example?
7. Are you involved in any way within the Concordia Community? (Clubs, Student Associations, Fee-Levy groups, etc.)
8. Question on availability for Wednesday at 6:30 PM.
9. Do you know anyone in this room?

With a five-minute additional question period.

VOTE

For: 12

Opposed: 0

Carries.

The following motion is presented. Seconded by **James Hanna**.

WHEREAS it may be illegal to appoint Joseph whereas Nicholas didn't come to the interview, be it resolved Caitlin and Maurice are the only candidates.

VOTE

For: 12

Opposed: 0

Carries.

By secret ballot, Caitlin Robinson is appointed chair for the 2019-2020 Council.

Council Minute-Keeper

Amman Houara moves to appoint minute-keeper. Seconded.

By secret ballot, S Shivaane is appointed minute-keeper.

Councillors to University Senate

Patrick Quinn presents the following motion. Seconded by **Maha Siddiqui**.

BE IT RESOLVED THAT the three Senate seats left open at the General Elections under Standing Regulations 239 (f) (g) and (h) for the faculties of Fine Arts, Gina Cody School of Engineering & Computer Science and John Molson School of Business be appointed from each respective faculty through the Appointments Committee with the appropriate consultation with each respective faculty association.

BE IT FURTHER RESOLVED THAT under Standing Regulation 239 (e) be appointed from the faculty of Arts and Science through the Appointments Committee with the appropriate consultation with Arts and Science Federations of Associations.

BE IT FURTHER RESOLVED THAT the three remaining seats under Standing Regulations 239 (d) also be appointed by the Appointments Committee and must be a student at large as defined by the Standing Regulations.

VOTE

For: 10

Opposed: 0

Carries.

Council Retreat and Training

Marin Algattus moves to have Council Retreat from 20, 21, 22 September. Seconded.

VOTE

For: 11

Opposed: 0

Abstentions: 1

Carries.

2019-06-12: Regular Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

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

Councillors present for the meeting were: Nicholas Hamel (Arts & Science), Hannah Jamet-Lange (Arts & Science), Christiane Sakr (Arts & Science), Ahmadou Sakho (Arts & Science), Leigh Kusaj (Arts & Science), Elias Huckel-Fidalgo (Arts & Science), Maha Siddiqui (Arts & Science), Jarrad Haas (Fine Arts), Victoria Pesce (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science)

Approved Motions

Waste Not Want Not

BE IT RESOLVED THAT the CSU partners with Hospitality on the initiative funded by Concordia University to send waste ambassadors to major events on campus to help participants learn how to sort out their waste.

BE IT FURTHER RESOLVED THAT the CSU agrees to manage the hiring process of the initiative coordinator, supervise them, and provide logistical support when needed.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Carries.

Council Ratification

James Hanna motions to ratify the Council of Representatives 2019-2020. Seconded by **Ahmadou Sakho**.

VOTE

For: 11

Opposed: 0

Abstentions: 0

Carries.

Alternate Governor (BOG)

Chairperson presents the following motion.

BE IT RESOLVED THAT the position be opened to students at large.

BE IT FURTHER RESOLVED THAT that the Applications Committee choose the top three candidates.

BE IT FURTHER RESOLVED THAT that those three candidates be interviewed by Council.

VOTE

For: 11
Opposed: 0
Abstentions: 0
Carries.

Resolutions Passed at Council-Elect

Isaiah Joyner moves to ratify resolutions passed at Council-Elect.
Seconded by **Jarrad Haas**.
Carries.

Annual Operating Budget 2019-2020

Jarrad Haas moves to approve the budget.
Seconded by **Victoria Pesce**.

VOTE

For: 10
Opposed: 0
Abstentions: 0
Carries.

Governance Review

Patrick Quinn presents the following motion. Seconded by **Maha Siddiqui**.
WHEREAS the new Standalone Policies passed at the May 8 Regular Council Meeting are incomplete, as the CSU Clubs Policy and CSU Community Action Fund cannot be found;
WHEREAS the Standalone Policies were passed with the intention of solely correcting spelling errors and inconsistencies;
WHEREAS additional changes other than spelling errors and inconsistencies were added without the consultation of Council and Policy Committee;
WHEREAS spelling errors and formatting errors remain;
WHEREAS the CSU cannot operate under two systems of policy at the same time;
BE IT RESOLVED THAT the Standalone Policies be temporarily repealed, with the exception of the Code of Conduct and Sexual Violence Policy;
BE IT FURTHER RESOLVED THAT the previous Standing Regulations be temporarily implemented in place of the Standalone Policies of May 8;
BE IT FURTHER RESOLVED THAT the Policy Committee be tasked with reviewing the policies implemented at the May 8 Council.
BE IT FURTHER RESOLVED THAT after the review, the Policy Committee present the policies at the September Regular Council Meeting for final approval.

VOTE

For: 10
Opposed: 0

Abstentions: 0

Carries.

Honorarium for Council

Maha Siddiqui presents the following motion. Seconded by **Salman Fahim Syed**.

WHEREAS Council-Elect members don't receive any compensation for their work in the CSU,

BE IT FURTHER RESOLVED THAT Council-Elect members receive an honorarium.

Désirée Blizzard adds the following amendment. Seconded by **Elias Huckel-Fidalgo**.

BE IT FURTHER RESOLVED THAT this is deferred to Finance Committee to figure out the specifics.

Motion stands as the following:

WHEREAS Council-Elect members don't receive any compensation for their work in the CSU,

BE IT FURTHER RESOLVED THAT Council-Elect members receive an honorarium.

BE IT FURTHER RESOLVED THAT this is deferred to Finance Committee to figure out the specifics.

VOTE

For: 9

Opposed: 0

Abstentions: 1

Carries.

Annual Campaign

Isaiah Joyner moves to have annual campaign to focused on sustainability and CJ.

Seconded by **Victoria Pesce**.

VOTE

For: 10

Opposed: 0

Abstentions: 0

Carries.

Sustainability Coordinator

Victoria Pesce presents the following motion. Seconded by **Hannah Jamet-Lange**.

BE IT RESOLVED THAT Selena be given a one-week period to send a report to the Chairperson of Council

BE IT RESOLVED THAT if the report is not submitted, a recommendation be given to the General Coordinator to call a Special Council Meeting with the objective of removing the Sustainability Coordinator from their position

BE IT RESOLVED THAT the General Coordinator be given 12 business days to recommend three candidates to Council from which to choose.

Patrick Quinn moves to amend motion to 18 days. **Nicholas Hamel** seconds.

Motion stands as the following:

BE IT RESOLVED THAT Selena be given a one-week period to send a report to the Chairperson of Council

BE IT RESOLVED THAT if the report is not submitted, a recommendation be given to the General Coordinator to call a Special Council Meeting with the objective of removing the Sustainability Coordinator from their position

BE IT RESOLVED THAT the General Coordinator be given 18 business days to recommend three candidates to Council from which to choose.

VOTE

For: 10

Opposed: 0

Abstentions: 0

Carries.

2019-07-10: Special Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), Isaiah Joyner (External & Mobilization Coordinator), Désirée Blizzard (Finance Coordinator), Christopher Kalafatidis (General Coordinator), Marin Algattus (Internal Affairs Coordinator), Melize Ferrus (Loyola Coordinator), Eduardo Malorni (Student Life Coordinator)

Councillors present for the meeting were: Hannah Jamet-Lange (Arts & Science), Amman Houara (Arts & Science), Leigh Kusaj (Arts & Science), Maha Siddiqui (Arts & Science), Jarrad Haas (Fine Arts), Arad Andrew Banis (John Molson School of Business), Victoria Pesce (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science)

Approved Motions

Donations from Last Year

Marin Algattus presents the following motion.

WHEREAS Finance Committee reversed a motion made within Council through approving the following motion “In the last week of the fiscal year, any unspent amounts in the budgets for executive discretionary spending, telephone allowances, hardware allowances, and conferences shall be polled together. Each executive may choose to donate one-eighth of that amount to a charity or community organization of their choice.”

BE IT RESOLVED THAT this motion be reversed and the funds not be taken from the CSU funds.

VOTE

For: 5

Opposed: 0

Abstentions: 1

Carries.

Additional Signing Officer

Désirée Blizzard presents the following motion. Seconded by **Isaiah Joyner**.

BE IT RESOLVED THAT Victoria Pesce be an additional Signing Officer for the last two weeks of July, notwithstanding Standing Regulations 125.

VOTE

For: 5

Opposed: 0

Abstentions: 1

Carries.

Street Closure

Eduardo Malorni presents the following motion. **Jarrad Haas** seconds.

WHEREAS the Concordia Student Union's Orientation activities provide new and returning students with the opportunity to get involved in clubs, faculty associations, departmental associations, fee levy groups, and other campus groups.

WHEREAS past Orientation activities hosted by the Concordia Student Union have used the closure of Mackay Street as a method to reach out to the greater Concordia community.

BE IT RESOLVED THAT the Concordia Student Union's Council of Representatives approve of the Orientation team's plans to close down Mackay Street between Sherbrooke and Maisonneuve for Orientation activities, including, but not limited to, the Clubs Fair (September 4th), Community Street Fair (September 5th). These events will be overseen by Eduardo Malorni, who will be the authorized representative of the CSU in dealing with the street closure and the City of Montreal.

VOTE

For: 7

Opposed: 0

Abstentions: 0

Carries.

Motion to pass RAWCC through SSAELC

Désirée Blizzard reads out the following motion. Seconded by **Jarrad Haas**.

WHEREAS the 2018-2019 Council passed a position mandating the CSU to support students living with addiction.

WHEREAS the new service RAWCC will provide supportive space for students in recovery to pursue wellness and build community.

WHEREAS, as any other service offered by the CSU, the Recovery Centre would be under the responsibility of the Academic and Advocacy Executive to whom the RAWCC Coordinator would provide monthly reports.

WHEREAS the proposed budget for RAWCC is of \$28, 588.60.

WHEREAS, according to the SSAELC Fund By-Laws, the annual interest accrued on the SSAELC Fund from the previous fiscal year may be used to grant funding to initiatives or organizations aligned with the CSU Position Book, following the procedures outlined in the CSU Standing Regulations.

BE IT THEREFORE RESOLVED THAT the requested \$28, 588.60 for the new Peer Support Recovery Service be entirely funded by SSAELC provided that there is enough annual interest to cover both this project and all regular expenses.

VOTE

For: 6

Opposed: 0

Abstentions: 0

Carries.

2019-09-18: Regular Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), Isaiah Joyner (External & Mobilization Coordinator), Désirée Blizzard (Finance Coordinator), Christopher Kalafatidis (General Coordinator), Marin Algattus (Internal Affairs Coordinator), Melize Ferrus (Loyola Coordinator), Eduardo Malorni (Student Life Coordinator)

Councillors present for the meeting were: Nicholas Hamel (Arts & Science), Hannah Jamet-Lange (Arts & Science), Christiane Sakr (Arts & Science), Ahmadou Sakho (Arts & Science), Leigh Kusaj (Arts & Science), Elias Huckel-Fidalgo (Arts & Science), Maha Siddiqui (Arts & Science), Victoria Pesce (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science) Elizabeth Tasong (Arts & Science), Amman Houara (Arts & Science), Esther Morand (Arts & Science), Naomi Barney Purdie (Arts & Science), Lindsay Surerus (Arts & Science), Arad Andrew Banis (John Molson School of Business)

Approved Motions

Indigenous Bursary Project

Hannah Jamet-Lange presents the following motion. Seconded by **Arad Andrew Banis**.

BE IT RESOLVED THAT the CSU allocate \$6851.25 per year or \$28, 546.88 over the next 4 years and 2 months to fund 3 bursaries for Indigenous student parents, as presented in the pilot project proposal document;

BE IT FURTHER RESOLVED THAT the funds from the endowment fund be freed for this project;

BE IT FURTHER RESOLVED THAT no later than 6 months prior to the projected project completion date, the CSU Finance Committee, in collaboration with the CSU Daycare & Nursery Director and the Aboriginal Student Resource Centre Coordinator, evaluate the project and make recommendations for the future.

Salman Fahim Syed calls for secret ballot. Seconded by **Amman Houara**.

By Secret Ballot, this motion carries.

Engineering Student Space Restoration Project

Elias Huckel-Fidalgo reads engineering motion. Seconded by **Leigh Kusaj**.

WHEREAS The engineering member associations provide a vital service towards improving education at Concordia and provide a safe and inclusive space for students;

WHEREAS There is a need for improvements of their equipment in order to improve safety and competitiveness;

WHEREAS CSU Special By-Law I states: “The annual interest accrued on the Student Space, Access to Education and Legal Contingency Fund from the previous fiscal year may be used, not subject to the approbation of the Fund Committee as established by Special By-Law J, to:

C. to grant funding to initiatives or organizations aligned with the CSU Position Book, following the procedures outlined in the CSU Standing Regulations;

D. to accommodate costs needed by a Concordia University undergraduate student association in case of a binding strike mandate voted by said association;

E. for the provision of additional resources and to accommodate costs needed in case of a binding strike mandate approved by the membership at a duly convened Special General Meeting. Fifty thousand (50,000) dollars of the abovementioned annual interest shall be set aside for the purpose of Sections C) and D). In the event that the annual interest were to be lower than fifty thousand (50,000) dollars, the entirety of said annual interest shall be set aside for the purpose of Sections C) and D). This amount shall be cumulative from year to year for a maximum of seventy five thousand (75,000) dollars. In the event that Section E) is invoked, the provision of section C) and D) shall take precedence.”

WHEREAS the Positions Book Section 2.1 holds that CSU supports high quality, universally accessible postsecondary education as a human right.

BE IT RESOLVED THAT CAD 52498.59 from the SSAELC fund shall be granted to the Engineering and Computer Science Association (ECA) of Concordia University;

BE IT FURTHER RESOLVED THAT the ECA allocate the grant as detailed in the ESSRP Letter of Intent, signed by the President of the ECA;

BE IT FURTHER RESOLVED THAT to show recognition for its support, each Engineering member association involved.

Salman Fahim Syed calls to question. Seconded by **Victoria Pesce**.

VOTE

For: 15

Opposed: 0

Abstentions: 1

Carries.

2019-2020 Mindfulness Mediation Project Funding Proposal

Isaiah Joyner reads the following motion. Seconded by **Arad Andrew Banis**.

WHEREAS the CSU has funded the Mindful Project for one year and has expressed interest in being integrated into a CSU service.

WHEREAS the 2019-2020 Executive was elected on a platform that centred on Mental Health projects.

WHEREAS stress and mental health is the number one issue that the CSU has to address on campus and affects all students.

BE IT RESOLVED THAT the CSU dedicate \$22, 000 to the execution of 4 Mindful Project programs for the 2019-2020 mandate.

Désirée Blizzard moves to refer to Finance Committee. Seconded by **Amman Houara**.

VOTE

For: 10

Opposed: 2

Abstentions: 2

Carries.

Désirée Blizzard moves to have \$5000 allocated to them for now. Seconded by **Elizabeth Tasong**.

VOTE

For: 15
Opposed: 0
Abstentions: 1
Carries.

SEIZE

Arad Andrew Banis presents motion. Seconded by **Naomi Barney Purdie**.

WHEREAS the CSU has been mandated to support the development of a solidarity economy incubator via a referendum of the student body in November of 2015:

Do you as a member of the Concordia Student Union (CSU) support the CSU employing its resources, including a portion of the Student Space, Accessible Education, and Legal Contingency Fund, to establish an autonomous Concordia based solidarity economy incubator that will primarily engage students through the support, development, study, and promotion of democratic enterprises? [Adopted November 26th, 2015]

WHEREAS the group Solidarity Economy Incubation Zone (SEIZE) has formed on campus as a mix of student and community organizers to create such an organization through promotion of the solidarity economy on campus

WHEREAS SEIZE and its organizers have a successful track record of developing solidarity economy initiatives and conferences on campus to that effect, with a history of support and funding from the CSU

WHEREAS the group is now requesting funding to the amount of \$37, 000 for a conference on the solidarity economy to be held in March of 2020, to be expensed from the Student Endowment Fund.

WHEREAS the Student Endowment fund is overseen and administered by the Dean of Students office of Concordia, which is in full support of this initiative, as represented by the letter of support from the Dean of Students Andrew Woodall (made available to councillors prior to the meeting)

BE IT RESOLVED THAT CSU council approve a mandate to the Dean of Student's office for the Student Endowment Fund to fund the SEIZE conference to the amount of \$37, 000.

BE IT FURTHER RESOLVED THAT CSU council affirm their support for the development of democratic economic organizing in the solidarity economy as represented by the mandates from the student body.

Elizabeth Tasong motions to amend to \$25k. Seconded by **Victoria Pesce**.

VOTE

For: 9
Opposed: 5
Abstentions: 1
Carries.

Maha Siddiqui presents the following amendment. Seconded by **Marin Algattus**.

BE IT FURTHER RESOLVED THAT the amount granted shall be upon the condition that the CSU is a main sponsor and shall be publicised as such, and main priority will be given to Concordia students and we get a post-mortem report on how money was spent, and what the turnout is, so we can analyse better ways to give this money out in the future.

BE IT FURTHER RESOLVED THAT the priority of this \$25k goes to securing keynote speakers and communications.

VOTE

For: 13

Opposed: 0

Abstentions: 2

Amendment carries.

Naomi Barney Purdie moves to change \$25k to 20k.

Seconded by **Melize Ferrus**.

VOTE

For: 10

Opposed: 2

Abstentions: 3

Carries.

Motion stands as the following:

WHEREAS the group Solidarity Economy Incubation Zone (SEIZE) has formed on campus as a mix of student and community organizers to create such an organization through promotion of the solidarity economy on campus

WHEREAS SEIZE and its organizers have a successful track record of developing solidarity economy initiatives and conferences on campus to that effect, with a history of support and funding from the CSU

WHEREAS the group is now requesting funding to the amount of \$37,000 for a conference on the solidarity economy to be held in March of 2020, to be expensed from the Student Endowment Fund

WHEREAS the Student Endowment fund is overseen and administered by the Dean of Students office of Concordia, which is in full support of this initiative, as represented by the letter of support from the Dean of Students Andrew Woodall (made available to councillors prior to the meeting)

BE IT RESOLVED THAT CSU council approve a mandate to the Dean of Student's office for the Student Endowment Fund to fund the SEIZE conference to the amount of \$20,000.

BE IT FURTHER RESOLVED THAT CSU council affirm their support for the development of democratic economic organizing in the solidarity economy as represented by the mandates from the student body

BE IT FURTHER RESOLVED THAT the amount granted shall be upon the condition that the CSU be the main sponsor and be publicized as such, and that the priority goes to Concordia students;

BE IT FURTHER RESOLVED THAT the CSU receives a postmortem detailing how the money was spent and the results of the conference turnout;

BE IT FURTHER RESOLVED THAT priority from this \$20,000 go to securing the keynote speakers.

VOTE

For: 10

Opposed: 2

Abstentions: 3

Carries.

2020-09-25: Special Council Meeting

Victoria Pesce moves to appoint Rory Blaisdel as temporary Chairperson. Seconded. *Motion carries.*

Council Chairperson: Rory Blaisdel

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), Désirée Blizzard (Finance Coordinator), Christopher 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), Christiane Sakr (Arts & Science), Ahmadou Sakho (Arts & Science), Leigh Kusaj (Arts & Science), Elias Huckel-Fidalgo (Arts & Science), Maha Siddiqui (Arts & Science), Victoria Pesce (John Molson School of Business), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Elizabeth Tasong (Arts & Science), Esther Morand (Arts & Science), Naomi Barney Purdie (Arts & Science), Lindsay Surerus (Arts & Science), Arad Andrew Banis (John Molson School of Business)

Approved Motions

Election Dates

Chris Kalafatidis presents the following motion. Seconded.

WHEREAS the Chief Electoral Officer has requested permission from the Council of Representatives to hold earlier elections in order to ensure a longer nomination period and increase participation in the upcoming By-Elections.

BE IT RESOLVED THAT the Council of Representatives not withstand Sections 245, 246, 296, and 314 in order to allow the CEO to call elections as early as October 21st.

VOTE

For: 4

Opposed: 6

Abstentions: 3

Carries.

Senate

Elizabeth Tasong moves to uphold appointments committee's decision of appointing Grace Cordeiro to senate. Seconded.

Carries.

Strategic Planning Committee Creation Motion

Arad Andrew Banis reads the motion. **Victoria Pesce** seconds.

WHEREAS the Concordia Student Union usually has a yearly turnover of Executives and Councillors; **WHEREAS** the Concordia Student Union has no longer-term plan beyond the one-year plans that Executives and Councillors bring with them;

WHEREAS the CSU's General Manager has requested that a 5-year strategic plan be developed, with all major stakeholders involved a consultation process, to ensure smooth continuation of the CSU and its core identity;

WHEREAS a strategic planning ad-hoc committee was formed on April 10th, 2019, comprised of the previous General Coordinator (Sophie Hough-Martin), the current General Coordinator (Chris Kalafatidis), one Councilor (Arad Banis), and the General Manager (Robert Henri);

BE IT RESOLVED THAT a new strategic planning ad-hoc committee be formed immediately, comprised of: the General Manager; the General Coordinator; and (3) Councillors. This committee will be dissolved on April 30th, 2020.

VOTE

For: 10

Opposed: 1

Abstentions: 2

Carries.

Mental Health Ad-Hoc Committee

Marin Algattus reads the following motion. **Elizabeth Tasong** seconds.

WHEREAS mental health affects many undergraduate students;

WHEREAS a student took her life on campus;

WHEREAS the CSU should support students and contribute to an environment helping them thrive and build a community;

BE IT RESOLVED THAT the CSU develop a mental health ad-hoc committee mandated to carry out a mental health month/week/year, develop mental health initiatives and work collaboratively with other student groups advocating for mental health and creating support systems.

Carries.

Marin Algattus reads the following motion. **Salman Fahim Syed** seconds.

WHEREAS the mental health ad-hoc committee needs funding to develop activities;

BE IT RESOLVED THAT a \$10,000 from the endowment fund be allocated to fund a portion of the initiatives to be decided by the mental health committee.

Elias Huckel-Fidalgo presents the following amendment. Seconded by **Ahmadou Sakho**.

BE IT RESOLVED THAT once the mental health ad-hoc committee has members, they are to discuss and come back with a revised budget.

WHEREAS the mental health ad-hoc committee needs funding to develop activities;

BE IT RESOLVED THAT a \$10,000 from the endowment fund be allocated to fund a portion of the initiatives to be decided by the mental health committee.

BE IT RESOLVED THAT once the mental health ad-hoc committee has members, they are to discuss and come back with a revised budget.

VOTE

For: 11

Opposed: 0

Abstentions: 1

Carries.

2020-10-09 Regular Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), Isaiah Joyner (External & Mobilization Coordinator), Désirée Blizzard (Finance Coordinator), Christopher 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), Christiane Sakr (Arts & Science), Ahmadou Sakho (Arts & Science), Elias Huckel-Fidalgo (Arts & Science), Maha Siddiqui (Arts & Science), Victoria Pesce (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Elizabeth Tasong (Arts & Science), Esther Morand (Arts & Science), Naomi Barney Purdie (Arts & Science), Lindsay Surerus (Arts & Science), Jarrad Haas (Fine Arts)

Approved Motions

Montreal Youth Summit on Sustainable Business

John Molson Sustainable Enterprise Committee (JSEC) requests \$23 000 from Council.

Elias Huckel-Fidalgo moves table this point to until we get more detailed funding. Seconded by **Salman Fahim Syed**.

Carries.

Sexual Misconduct & Sexual Violence Standing Committee

Salman Fahim Syed moves to appoint **Elizabeth Tasong**. Seconded by **Jarrad Haas**.

Chris Kalafatidis presents the following.

Deeming the resignation of the second voting member of the committee,

BE IT FURTHER RESOLVED THAT we appoint **Esther Morand** and **Elizabeth Tasong**, with **Elizabeth Tasong** receiving voting rights.

PostSecret

Esther Morand moves to allot \$3000 to PostSecret. Seconded by **Salman Fahim Syed**.

VOTE

For: 9

Opposed: 0

Abstentions: 0

Carries.

Budgetary Impact

Désirée Blizzard presents the following motion. Seconded by **Elias Huckel-Fidalgo**.

WHEREAS motions are discussed, voted on, and implemented often with no consideration for the budget

WHEREAS this matter causes budget overruns.

WHEREAS the CSU has been in a financially precarious environment, surviving with debt money from SSAELC.

WHEREAS the CSU's role is to ensure smooth continuation in order to best provide its services to the student base

BE IT RESOLVED THAT all motions require a budgetary impact estimation, be it an increase, a decrease, or nil, suggesting the exact budget lines affected.

BE IT FURTHER RESOLVED THAT that if this budgetary impact causes a deficit position within the budget line, an additional proposal be included for how this may be funded. BIFR that in such instances, the Finance Coordinator be consulted to determine the best funding avenue. This consultation is strongly encouraged but not mandatory.

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

VOTE

For: 6

Opposed: 0

Abstentions: 2

Carries.

Mindfulness Project

Désirée Blizzard presents the following motion. Seconded by **Elizabeth Tasong**.

WHEREAS finance committee was mandated to find a guaranteed \$5000 to fund the Mindfulness Project from the CSU Operating budget.

WHEREAS finance committee was mandated to find up to an additional \$17,000 from the CSU Operating budget for this purpose.

WHEREAS finance committee's analysis has shown that:

(1) a surprise expense coming late in the budget is difficult to process and undue stress on resources; (2) a large expense limits the ability to fund several grassroots projects; (3) there is limited funding available within the CSU Operating budget.

BE IT FURTHER RESOLVED THAT that the Mindfulness Project budget be amended as follows:

Proposed Budget

Coordinator honorarium: \$3,000 brut (\$ 2,550 net); Instructor honorarium: \$6,353 brut (\$5,400 net); Marketing coordinator honorarium: \$750 (\$ 638 net); Materials: \$500 brut (\$500 net); Ads/Marketing: \$500 brut (\$500 net)

Total Offered: \$11,103 brut (\$9,588 net)

BE IT RESOLVED THAT the Mindfulness project provides the CSU with 3 bi-monthly reports.

These reports must contain:

(1) the activities that took place; (2) complete listing of material and advertising expenses; (3) complete listing of amounts distributed to coordinators.

BE IT FURTHER RESOLVED THAT the first report be due on December 1st, 2019.

BE IT FURTHER RESOLVED THAT the CSU encourages the Mindfulness Project to seek different funding sources, such as the Student Life Initiatives and Special Projects, among many others.

VOTE

For: 8

Opposed: 0

Abstentions: 0
Carries.

2020-10-23 Regular Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), 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), Elias Huckel-Fidalgo (Arts & Science), Victoria Pesce (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Naomi Barney Purdie (Arts & Science), Jarrad Haas (Fine Arts), Leigh Kusaj (Arts & Science), Amman Houara (Arts & Science), Christiane Sakr (Arts & Science), Elizabeth Tasong (Arts & Science), Esther Morand (Arts & Science), Arad Andrew Banis (John Molson School of Business),

Approved Motions

CSU IT and HOJO Website Presentation

Patrick Quinn presents the following motion. Seconded by **Arad Andrew Banis**.

WHEREAS the CSU is in dire need of upgrading its outdated and deficient IT software and services.

WHEREAS the HOJO classifieds and CRM applications are essential in order to ensure quality service to students.

WHEREAS the CSU does not have the necessary capital to purchase and invest in these applications.

BE IT RESOLVED THAT Council, under its powers in Special Bylaw I, approve the expense of \$85,000 for the HOJO Classified web application in the SSAELC Fund, subject to the Fund Committee's approval.

BE IT FURTHER RESOLVED THAT Council, under its powers in Special Bylaw I, approve the expense of \$55,000 for the Customer Relationship Management software in the SSAELC Fund, subject to the Fund Committee's approval.

BE IT FURTHER RESOLVED THAT the budgetary impact of this motion be -\$140,000 and will be taken from the SSAELC Fund.

VOTE

For: 11

Opposed: 0

Abstentions: 1

Carries.

Concordia University Recreation and Athletics Presentation

Patrick Quinn presents following motion. Seconded by **Isaiah Joyner**.

WHEREAS the Policy Committee recommended in favour of the Recreation and Athletics feelevy be sent to referendum;

WHEREAS the Policy Committee recommended against the Concordia Nightline fee-levy going to referendum;

BE IT RESOLVED THAT the Recreation and Athletics Department's fee-levy referendum question be approved to go to referendum:

Do you agree to increase the Concordia Recreation & Athletics Department's fee-levy by \$2.08 per credit from \$2.92 per credit totalling \$5/credit, annually adjusted to the Consumer Price Index of Canada to be implemented with registration for the September 2020 (2020/2) term, in accordance with the University's tuition, refund and withdrawal policy? Agreeing to this question means you consent to increasing a mandatory institutional fee beyond the normally allowed rate as set out in the Règles Budgétaires of the Quebec Ministry of Education and Higher Education.

VOTE

For: 8

Opposed: 3

Abstentions: 1

Carries.

Mindfulness Project

Désirée Blizzard presents the motion. Seconded by **Naomi Barney Purdie**.

WHEREAS \$11,103 brut (\$9,588 net) was allocated to the Mindfulness Project on October 9th 2019 Regular Council Meeting;

WHEREAS that money is not enough to sustain the activities of the project for the whole year;

BE IT RESOLVED THAT the Mindfulness project gets the remaining \$10,454.81 it needs for its survival from the Student Endowment Fund;

BE IT FURTHER RESOLVED THAT the agreements proposed in the previous motion still be respected (3 bi-monthly reports);

BE IT FURTHER RESOLVED THAT the budgetary impact of this motion is of -\$10,454.81 and will be taken from the Student Endowment Fund.

VOTE

For: 8

Opposed: 4

Abstentions: 0

Carries

Montreal Youth Summit on Sustainable Business

Isaiah Joyner presents the following motion. Seconded by **Désirée Blizzard**.

WHEREAS the CSU has selected its annual campaign to be Sustainability and Climate Justice.

WHEREAS the groups JSEC, HEC & McGill have come together to form a mix of student and community organizers to create an environment for student, professionals and community members to come together through promotion of Sustainability.

WHEREAS JSEC and its partners have a successful track record of developing conferences about promoting suitability

WHEREAS the group is now requesting funding to the amount of \$23, 000 for the Montreal Youth Summit a conference centered on a variety of topics relating to the CSU's Annual Campaign and will be held in January of 2020, to be expensed from the Student Endowment Fund.

WHEREAS the executive has now partnered with JSEC to make it possible for them to receive Government funding.

WHEREAS the Student Endowment fund has been used for a conference before and the fund is both overseen and administered by the Dean of Students for the purpose of supporting student initiatives

BE IT RESOLVED THAT CSU council approve a mandate to the Dean of Student's office for the Student Endowment Fund to fund the Montreal Youth Summit of up to \$20, 000. With the conditions that the sum of the funding of both the government and endowment fund be no greater than 20,000\$.

VOTE

For: 10

Opposed: 0

Abstentions: 2

Carries.

Clubs & Space Committee Minutes - Sept 9th

Victoria Pesce presents the following motion. Seconded by **Naomi Barney Purdie**.

WHEREAS this is such a controversial topic and allowing the club to exist on campus is controversial,
WHEREAS Fall 2016 was the 10-year memorial, which was organized by the DSU in honor of a teacher's death.

WHEREAS our sister school, Dawson College, had a school shooting in 2006 that most of the people living in Montreal would remember

WHEREAS countries like Britain, Ireland, Norway, Iceland and New Zealand, have changed their laws to ensure patrol officers are unarmed or only armed in special circumstances,

WHEREAS there has been numerous deaths caused by gun violence in the United States, which is a country we, Canada, relate to,

BE IT RESOLVED THAT this be communicated with the students via a marketing campaign that informs them about the referendum question,

BE IT RESOLVED THAT students have the right to vote on whether or not this club should be recognized under the CSU.

Arad Andrew Banis moves to amend motion to the following. Seconded by **Amman Houara**.

BE IT RESOLVED THAT the following question be sent to referendum:

"Given the request from the newly formed Concordia Sports Shooting Association to be recognized as a CSU club, do you approve of this club to be formally recognized as a CSU club?"

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

Motion stands as the following:

WHEREAS this is such a controversial topic and allowing the club to exist on campus is controversial,
WHEREAS Fall 2016 was the 10-year memorial, which was organized by the DSU in honor of a teacher's death.

WHEREAS our sister school, Dawson College, had a school shooting in 2006 that most of the people living in Montreal would remember

WHEREAS countries like Britain, Ireland, Norway, Iceland and New Zealand, have changed their laws to ensure patrol officers are unarmed or only armed in special circumstances,

WHEREAS there has been numerous deaths caused by gun violence in the United States, which is a country we, Canada, relate to,

BE IT RESOLVED THAT this be communicated with the students via a marketing campaign that informs them about the referendum question,

BE IT RESOLVED THAT students have the right to vote on whether or not this club should be recognized under the CSU.

BE IT RESOLVED THAT the following question be sent to referendum:

"Given the request from the newly formed Concordia Sports Shooting Association to be recognized as a CSU club, do you approve of this club to be formally recognized as a CSU club?"

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

VOTE

For: 12

Opposed: 0

Abstentions: 0

Carries.

Request for Temporary Membership

Elizabeth Tasong moves to grant **Salman Fahim Syed** temporary membership. Seconded by **Arad Andrew Banis**.

VOTE

For: 10

Opposed: 0

Abstentions: 0

Carries.

By-Elections

Chris Kalafatidis presents the following motion. Seconded by **Arad Andrew Banis**.

WHEREAS bylaw 6.2.2 stipulates that the composition of the Council of Representatives shall be determined before calling the Annual General Election.

WHEREAS the composition decided upon shall appropriately reflect the membership in the different faculties of the University.

BE IT RESOLVED THAT the following be adopted as the proper composition: Thirteen Arts and Science seats. Seven JMSB seats. Five Gina Cody seats. Three Fine Arts seats. Two Independent Student seats.

BE IT FURTHER RESOLVED THAT the By-Elections be called on October 24th, 2019.

VOTE

For: 11

Opposed: 1

Abstentions: 0

Carries.

2019-11-06 Special Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), Désirée Blizzard (Finance Coordinator), Chris Kalafatidis (General Coordinator), Marin Algattus (Internal Affairs Coordinator),

Councillors present for the meeting were: Hannah Jamet-Lange (Arts & Science), Ahmadou Sakho (Arts & Science), Maha Siddiqui (Arts & Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science) Elizabeth Tasong (Arts & Science), Amman Houara (Arts & Science), Esther Morand (Arts & Science),

Approved Motions

Referendum Question to Increase Fee Levy

Maha Siddiqui presents the following referendum question. Seconded by **Désirée Blizzard**.

WHEREAS Clubs and Spaces have a budget of \$224, 000 this 2019-2020 academic year;

WHEREAS Clubs and Spaces has a \$1, 505 deficit this 2019-2020 academic year;

WHEREAS Clubs and Spaces is no longer able to fund student clubs this year;

WHEREAS CSU seeks “to promote the educational, political, social, recreational and cultural interests of its members” (as per by-law 2.1.a);

WHEREAS CSU endeavours to “to consider and support activities which enhance the quality of life for students of Concordia University” (as per by-law 2.1.i);

BE IT RESOLVED THAT Council approves the following question for referendum:

“Do you agree to increase the existing \$0.30 fee-levy of the non-academic clubs by \$0.08 per credit to a total of \$0.38 per credit, effective winter 2020?”

VOTE

For: 6

Opposed: 1

Abstentions: 0

Carries.

2020-11-13 Regular Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Patrick Quinn (Academic & Advocacy Coordinator), 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), Elias Huckel-Fidalgo (Arts & Science), Victoria Pesce (John Molson School of Business), 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), Arad Andrew Banis (John Molson School of Business), Maha Siddiqui (Arts & Science), Jarrad Haas (Fine Arts).

Approved Motions

CUAC

Communications Undergraduate Academic Conference (CUAC) requests \$3 200 from Council.

Hannah Jamet-Lange moves to refer request to External Committee. Seconded by **Amman Houara**.

Celeste-Melize Ferrus moves to send \$350 of the total request to Loyola Committee. Seconded by **Patrick Quinn**.

Arad Andrew Banis moves to add the following amendment.

BE IT RESOLVED THAT the budgetary impact is nil.

Carries unanimously.

Sustainability Coordinator

Ahmadou Sakho moves that council recommends to the General Coordinator to present two additional candidates and Jordan Fisher to Council at the next Regular Council Meeting on November 27. Seconded by **Salman Fahim Syed**.

VOTE

For: 12

Opposed: 0

Abstentions: 0

Carries.

September 18th Minutes

Arad Andrew Banis presents the following motion. Seconded by **Victoria Pesce**.

BE IT RESOLVED THAT that the motion carried on October 9th, 2019 to adopt the September 18th, 2019 minutes be rescinded;

BE IT FURTHER RESOLVED THAT that amended September 18th, 2019 minutes be approved.

Carries unanimously.

Student Endowment Fund Motion

Désirée Blizzard presents the following motion. Seconded by **Salman Fahim Syed**.

WHEREAS the Student Endowment Fund's purpose is "to support student driven initiatives consisting mostly of, but not limited to, capital construction and renovation projects. Such proposed projects shall benefit the entire student body. The Fund shall support student life initiatives and activities that support undergraduate and/or graduate students." (Standing Regulations, Chapter XI, Regulation 205)

WHEREAS there are only 4 lines of regulations regarding the distribution of the Student Endowment Fund (regulation 205, 206, 207 and 208).

WHEREAS the 2019-2020 fiscal year started with \$145,155.08 in the Student Endowment Fund.

WHEREAS Council has approved for \$28,547 for the Indigenous Student Parent Bursary Project, \$20,000 for the Solidarity Economy Conference, \$3,000 for the Post Secret project, \$20,000 for the Montreal Youth Summit and \$8,200 for the Mindful Project to come out of the Endowment Fund.

WHEREAS this leaves \$65,408.88 left in the Student Endowment Fund for the remainder of the year.

WHEREAS having students present projects to Council is not the most efficient way of granting funds and makes discussion and criticism more difficult.

BE IT RESOLVED THAT the Student Endowment Fund be closed until a policy is written detailing the process to access such funding.

BE IT FURTHER RESOLVED THAT this policy be written by the Finance Coordinator with the participation of the Finance and Policy committee.

BE IT FURTHER RESOLVED THAT this policy must be presented to Council by the second January GCM.

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

VOTE

For: 9

Opposed: 0

Abstentions: 1

Carries.

Electoral Reform

Maha Siddiqui presents the following motion. Seconded by **Victoria Pesce**.

WHEREAS this motion will bring incentives to hold students accountable for their actions;

WHEREAS students have next to no information about candidates on election ballots;

WHEREAS the elections are online;

WHEREAS to include full transparency by the student union, on election ballots;

WHEREAS to hold accountable students who overpass the CSU's regulations;

WHEREAS this will ensure consequences for failure to follow current CSU Standing Regulations;

BE IT RESOLVED THAT previously cheated, disqualified or discharged members wishing to run for any CSU position must include a disclosure on their candidate/slate ballot about their offense(s), and the date(s) of the violation" for any and all elections concerning the CSU;

BE IT FURTHER RESOLVED THAT this motion take effect immediately;

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

Salman Fahim Syed moves to refer this to Policy by 27 November. Seconded by **Elizabeth Tasong**.

VOTE

For: 12

Opposed: 1

Abstentions: 0

Motion passed.

Discretionary Fund Documents Approval

Celeste-Melize Ferrus requests approval of her \$134.65 Uber expenditure out of her discretionary fund documents.

Arad Andrew Banis moves to add an amendment. Seconded. Opposed by **Esther Morand**.

BE IT FURTHER RESOLVED THAT the budgetary impact is \$135.64 out of Loyola Coordinator's fund discretionary.

VOTE

For: 11

Opposed: 0

Abstentions: 2

Carries.

General Coordinator

Hannah Jamet-Lange presents the following motion. Seconded by **Esther Morand**.

WHEREAS Standing Regulation 397 requires executives to submit reports to council within 5 days prior to regular meetings of Council, unless excused for exceptional reasons by the Council;

WHEREAS Position 11.1.2 mandates the CSU to “actively support affordable, sustainable and student-run food service initiatives on campus [Adopted in the 2013 General Election]”;

WHEREAS Chris Kalafatidis, the General Coordinator, failed to submit their report by the prescribed deadline;

WHEREAS no exceptional reason was provided justifying excusal for missing the deadline;

WHEREAS, Chris Kalafatidis included in their report to Council their work as an individual student on the Online Opt-Out referendum campaign in the description of their work as General Coordinator in their late report;

WHEREAS the position of General Coordinator is the chief spokesperson of the CSU;

BE IT RESOLVED THAT the council formally warns the GC that their individual referendum campaign is not part of their mandated responsibilities as an executive of the CSU and therefore does not constitute a valid reason for failing to submit their report within the prescribed timeline;

BE IT FURTHER RESOLVED THAT \$100 will be deducted from the General Coordinator's next paycheque as prescribed in Standing Regulation 397 for failure to submit their report on time.

BE IT FURTHER RESOLVED THAT the budgetary impact of this motion is \$100 less than budgeted.

Arad Andrew Banis amends the motion to the following. Seconded by **Ahmadou Sakho**.
BE IT FURTHER RESOLVED THAT the executive team be formally warned that future instances of late reports will be penalised understanding regulation 397.
BE IT FURTHER RESOLVED THAT budgetary impact is nil.

Approved unanimously.

2020-11-27 Regular Council Meeting

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 Israili (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), Jeremya 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).

Approved Motions

Liberal Arts College

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.

Mathew Levitsky-Kaminski calls secret ballot.

Through secret ballot, motion carries.

Audit Report

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 nonconsolidated 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.

VOTE

For: 19

Opposed: 1

Abstentions: 0

Carries.

Library Services Fund Committee

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.

VOTE

For: 18

Opposed: 0

Abstentions: 0

Carries.

2020-01-08 Regular Council Meeting

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)

Councillors 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).

Approved Motions

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.

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

VOTE

For: 10

Opposed: 4

Abstentions: 4
Amendment carries.

VOTE

For: 14
Opposed: 1
Abstentions: 1
Carries.

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.

VOTE

For: 18
Opposed: 0
Abstentions: 2
Carries.

Ratification of By-Election Results

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

VOTE

For: 17
Opposed: 0
Abstentions: 3
Carries.

Ratification of CEO Report

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

Chairperson presents the following.

BE IT RESOLVED THAT the CEO report to Council.

BE IT FURTHER RESOLVED THAT the Chair invites CEO to Jan 22 Regular Council Minute.

VOTE

For: 18
Opposed: 0
Abstentions: 1
Carries.

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.

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

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

VOTE

For: 14
Opposed: 0
Abstentions: 2
Carries.

The December portion is called to question. Seconded.

VOTE

For: 9
Opposed: 2
Abstentions: 5
Carries.

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.

VOTE

For: 16

Opposed: 0

Abstentions: 3

Carries.

2020-01-22 Regular Council Meeting

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), Patrick Quinn (Academic & Advocacy Coordinator), Marin Algattus (Internal Affairs Coordinator).

Councillors present for the meeting were: Menachem Israily (Independent), Hannah Jamet-Lange (Arts & Science), Elizabeth Tasong (Arts & Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Leigh Kusaj (Arts & Science), Esther Morand (Arts & Science), James Hanna (Gina Cody School of Engineering & Computer Science), 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), Christiane Sakr (Arts & Science), Jarrad Haas (Fine Arts), Amman Houara (Arts & Science), Naomi Barney Purdie (Arts & Science).

Approved Motions

Ratification of CEO Report

James Hanna moves to add the following amendment. Seconded by **Victoria Pesce**.

BE IT RESOLVED THAT the CEO re-submit his report to include all complaints received during electoral process by the next meeting, including the ones regarding the CEO himself. This to also include a justification for the complaints received.

VOTE

For: 15

Opposed: 1

Abstentions: 3

Carries.

Online Opt-Out Committee

Chris Kalafatidis presents the motion. Seconded by **Jarrad Haas**.

BE IT RESOLVED THAT that Hershey Blackman remain on the online-opt out committee.

Carries.

Setting Elections Dates

Chris Kalafatidis presents the following motion. Seconded by **Victoria Pesce**.

WHEREAS a lack of fixed election dates makes it difficult to effectively advertise elections. An example of this is the Executive Team cannot book a banner for the metro tunnel in advance or create promotional materials with the proper dates in advance;

WHEREAS last year there was a lack of representation in the faculties of JMSB, GCS, and independent students with only 2 students running for 6 JMSB seats, 2 students running for 8 GCS seats, and 0 of 2 running for independent seats;

BE IT RESOLVED THAT the Council of Representatives notwithstanding Sections 245, 290, 296, and 314 in order to set the following election dates:

1. Announcement of the Poll: The Announcement of the Poll shall be on February 17, 2020.
2. Nomination Period: Shall be from February 17 to March 6.
3. Campaigning Period: March 9 to March 16. Postering may begin on March 8th at 9 PM in accordance with Standing Regulation 325.
4. Polling Period: March 17, 18, and 19.

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

VOTE

For: 18

Opposed: 0

Abstentions: 3

Carries.

2020-01-23 Special Council Minutes

Council Chairperson: Rory Blaisdell

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Chris Kalafatidis (General Coordinator), Patrick Quinn (Academic & Advocacy Coordinator), Marin Algattus (Internal Affairs Coordinator), Eduardo Malorni (Student Life Coordinator).

Councillors present for the meeting were: Menachem Israily (Independent), Hannah Jamet-Lange (Arts & Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Leigh Kusaj (Arts & Science), 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), Peter Zhuang (Fine Arts), Mitchell Schecter (John Molson School of Business), Mathew Levitsky-Kaminski (John Molson School of Business), Victoria Pesce (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science).

Approved Motions

Bylaw Amendment to Referendum

Chris Kalafatidis presents the following motion. Seconded.

WHEREAS the following question was brought to referendum in November:

Do you support giving all faculties equal representation on the Council of Representatives by changing the structure to three Arts seats, three Science seats, three Gina Cody seats, three JMSB seats, three Fine Arts seats, and one Independent Student seat?

WHEREAS the members of the CSU voted yes to the referendum question by 70.1% [(Yes 2927 (70.1%); No 1246 (29.9%)];

WHEREAS S 6.3(g) requires the Council of Representatives to enact policies and resolutions that bring the Student Union into alignment with the results of referenda;

BE IT RESOLVED that the Council of Representatives first exercise their authority in S 21.1 to amend (replace and repeal) the sections of the bylaws and letter's patent indicated in the attached document;

BE IT FURTHER RESOLVED that, as required by S 21.1, the members then vote on these amendments in referendum during the March 2020 Annual General Elections;

BE IT FURTHER RESOLVED that these amendments go into force and effect only after they have been approved by the members in referendum, therefore the new council composition will first be used during the March 2021 Annual General Elections.

Leigh Kusaj moves to update the reflected chart to include independent students and the correct year. Seconded.

VOTE

For: 9

Opposed: 1

Abstentions: 3

Carries.

2020-02-12 Special Council Minutes

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), Eduardo Malorni (Student Life Coordinator).

Councillors present for the meeting were: Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Hannah Jamet-Lange (Arts & Science), Leigh Kusaj (Arts & Science), Amman Houara (Arts & Science), Christiane Sakr (Arts & Science), Esther Morand (Arts & Science), Jarrad Haas (Fine Arts), James Hanna (Gina Cody School of Engineering & Computer Science), 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), Arad Andrew Banis (John Molson School of Business), Howard Issley (John Molson School of Business), Elias Huckel-Fidalgo (Arts & Science), Maha Siddiqui (Arts & Science), Victoria Pesce (John Molson School of Business), Naomi Barney Purdie (Arts & Science), Elizabeth Tasong (Arts & Science).

Approved Motions

Concordia Students Nightline

Elizabeth Tasong presents the following motion. Seconded by **Salman Fahim Syed**.

WHEREAS the Policy Committee recommended in favour of sending the Concordia Students' Nightline fee-levy proposal to referendum;

BE IT RESOLVED THAT the Concordia Students' Nightline fee-levy referendum question be approved to go to referendum:

Do you agree to grant Concordia Students' Nightline \$0.05 per credit, to be implemented with registration for the Fall 2020 (2020/2) semester, in accordance with the University's tuition, refund and withdrawal policy?

VOTE

For: 17

Opposed: 0

Abstentions: 1

Carries.

Library Employees Solidarity

Hannah Jamet-Lange presents the following motion. Seconded by **Leigh Kusaj**.

WHEREAS the Concordia University Library Employees' Union (CULEU) has been without a Collective Agreement since 2017;

WHEREAS the university's current proposal would vastly limit career advancement opportunities for library employees and also stands in conflict with Concordia's mission as outlined in the 2016 Strategic Directions Game Plan;

WHEREAS the University has been refusing to negotiate equitable terms;

WHEREAS library staff provide crucial support for education and research at Concordia;

BE IT RESOLVED THAT the Concordia Student Union stand in solidarity with the Concordia University Library Employees' Union (CULEU) and library workers in their ongoing attempt to negotiate a fair contract with Concordia University;

BE IT RESOLVED THAT the CSU demand the University to negotiate in good faith with the Concordia University Library Employees' Union — CULEU (CSN), withdraw any proposed amendments to the CULEU collective agreement that restrict opportunities for internal advancement amongst library employees, and come to a fair agreement that provides equitable career opportunities for all library employees;

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

VOTE

For: 13

Opposed: 1

Abstentions: 0

Carries.

Consent Training

Lauren Perozek proposes a motion. Seconded by **Salman Fahim Syed**.

WHEREAS section 2 of the Sexual Violence and Safer Spaces policy outlines training and states that “all CSU representatives are required to complete the following annual training requirements:

2.2 Councillors must complete three (3) hours of consent testing by October 1st if their mandate. Councillors elected in by-elections must complete the same consent training prior to February 1st.

2.3 The executive team shall provide two options, as well as a minimum of three weeks notice to Council members, as to the date and time of their mandatory consent training. Consent training shall always be scheduled at the same time as an expected Council meeting (Wednesdays, 6:30pm), as Council members must have time reserved for Council.

2.4 Failure or refusal to complete consent training by the deadline set for Councillors and Executives during the Annual Elections and By-Elections shall be deemed an automatic resignation.

2.5 Excusal shall be assessed the same way as Regular Council meetings excusals, in addition to providing Council with written documentation proof of completion of an equivalent training.

2.6.2 Training for CSU Representatives shall be provided by the Center for Gender Advocacy or Sexual Assault Resource Centre, or both. If neither group is available to provide trainings, the CSU shall take recommendations from these groups for alternate training providers.”;

WHEREAS the online consent training required by the university is not equal to the in-person consent training that can be provided by the Sexual Assault Resource Centre or the Center for Gender Advocacy’

WHEREAS Councillors were not contacted within a reasonable amount of time following their election by the Internal Affairs Coordinator;

BE IT RESOLVED THAT Councillors from the by elections of 2019 are required to complete said required training following section 2.2;

BE IT FURTHER RESOLVED THAT Councillors from the by elections of 2019 will be exempted from automatic deemed resignation for violating the deadline for training set in section 2.2 of the sexual violence and safer spaces policy;

BE IT FURTHER RESOLVED THAT for future elections, the Internal Affairs Coordinator or other executive responsible for organizing the training, is required to contact new councillors to schedule consent training one month after they have been elected to office;

BE IT FURTHER RESOLVED THAT Policy Committee be tasked with reviewing what is meant by consent training and clarify the contents of this training by consulting the Centre for Gender Advocacy and the Sexual Assault Resource Centre. The training should address sexual violence in all its forms including sexual harassment, assault, as well as addressing grey zones of indecency and privacy regarding sexual references in conversation, the details of how to address these aspects in the training should be decided by the group providing the training;

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

Leigh Kusaj moves to amend the motion from Internal to Executive. Seconded.

VOTE

For: 19

Opposed: 1

Abstentions: 0

Carries.

Bursary Policy

Celeste-Melize Ferrus presents the following motion. Seconded by **Salman Fahim Syed**.

WHEREAS during the June Regular Meeting, Academic Coordinator suspended the Standalone policies, **WHEREAS** the standing regulations are the current law of the land,

WHEREAS the standing regulations policies related to the bursaries, Chapter 1, pg 49-52 is inaccurate in relation to how it was done last year.

BE IT RESOLVED THAT the CSU adopt the standalone policy on bursary effect immediately

BE IT FURTHER RESOLVED THAT the bursary applications open and close on Feb 20 and March 20 respectively.

BE IT FURTHER RESOLVED THAT the budgetary impact is an additional 7,750 that was accounted for at the beginning of the mandate.

Celeste-Melize Ferrus presents the following amendment. Seconded.

BE IT FURTHER RESOLVED THAT that the Standing Regulations on bursaries be not withstood for the 2020 semester in lieu of the policies.

Isaiah Joyner proposes the following amendment. Seconded by **Amman Houara**.

BE IT FURTHER RESOLVED THAT the budgetary impact is nil.

Motion stands as the following:

WHEREAS during the June Regular Meeting, Academic Coordinator suspended the Standalone policies

WHEREAS the standing regulations are the current law of the land

WHEREAS the standing regulations policies related to the bursaries, Chapter 1, pg. 49-52 is inaccurate in relation to how it was done last year.

BE IT RESOLVED THAT the CSU adopt the standalone policy on bursary effect immediately

BE IT FURTHER RESOLVED THAT the bursary applications open and close on Feb. 20 and March 20 respectively.

BE IT FURTHER RESOLVED THAT that SR on bursaries be not withstood for the 2020 semester in lieu of the policies.

BE IT FURTHER RESOLVED THAT the budgetary impact is nil.

VOTE

For: 12

Opposed: 0

Abstentions: 2

Carries.

2020-02-27 Special Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Eduardo Malorni (Student Life Coordinator), Patrick Quinn (Academic & Advocacy Coordinator)

Councillors present for the meeting were: Mitchell Schechter (John Molson School of Business), Peter Zhuang (Fine Arts), Hannah Jamet-Lange (Arts & Science), Christiane Sakr (Arts & Science), Lauren Perozek (John Molson School of Business), Sean Howard (Gina Cody School of Engineering & Computer Science), Tzvi Hersh Filler (Gina Cody School of Engineering & Computer Science), Mathew Levitsky-Kaminski (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Jeremy Deneault (John Molson School of Business), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science).

Approved Motions

Establishing Rules for Impeachment Trial

James Hanna presents the following motion. Seconded by **Sean Howard**.

WHEREAS “articles of impeachment” have been laid against Christopher Kalafatidis, the General coordinator of the CSU;

WHEREAS the impeachment trial is to take place on March 1st;

WHEREAS the charges laid before council against the General Coordinator are serious;

WHEREAS The Canadian Bill of Rights (1960), Part 1. 2(d) and (e) state: 2. [...] no law of Canada shall be construed or applied so as to (d) authorize a court, tribunal, commission, board or other authority to compel a person to give evidence if he is denied counsel, protection against self-crimination or other constitutional safeguards (e) deprive a person of the right to a fair hearing in accordance with the principles of fundamental justice for the determination of his rights and obligations;

WHEREAS principles of fundamental justice demand a fair trial;

WHEREAS the CSU has a moral if not legal obligation to conduct a fair trial in accordance with the principles of fundamental justice;

WHEREAS the Concordia Student Union nor Robert’s Rules of Order Newly Revised specify adequate rules and procedures to be used to ensure compliance with principles of fundamental justice during proceedings to remove officers from their positions within the context of the Concordia Student Union;

BE IT RESOLVED THAT Roberts Rules section 63 be augmented by the following rules and procedures be established for the March 1st Special Council Meeting and any meeting concerning the removal from office of CSU officers:

PART I – DEFINITIONS

Charged Officer – Officer of the CSU against whom charges have been laid and against whom removal from office is being contemplated.

Board/Board of Directors – CSU Council of Representatives or any successor body holding the role of the Board of Directors of the Concordia Student Union or its successor body.

Directors – members of the Board of Directors.

Plaintiffs – Directors who signed their names on the charges against the Charged Officer, managers in the context of section 63 of Robert’s Rules.

Defence – the Charged Officer and their advocate.

The Charges – Specific allegations of impeachable offences levied by the plaintiffs against the Charged Officer.

The Chair – The Chairperson elected by the board of directors to preside over its regular and special meetings.

Minute Keeper – The person hired by the board of directors to take the minutes of the meetings.

The Meeting – The meeting of the board of directors at which the removal of the Charged Officer is being deliberated.

Censorship – Removal of Speaking Privileges.

Expulsion – Enforceable order to leave the room and be excluded from proceedings.

Brief Motivation – Motivations not exceeding 30 seconds. The persons making these motivations are not considered regular speakers and as such are not entitled to a 15 second warning.

PART II - RULES AND PROCEDURES

1. No meeting held for the removal from office of a Charged Officer may contain the motion to remove from office more than one Charged Officer.
2. The role of The Chair shall be to preside over the proceedings, keep order, ensure the rules and procedures are followed, impose disciplinary sanctions and ensure fairness.
3. Both the Plaintiffs and Defence have the Right to Opening and Closing Statements, to call forth witnesses and to cross-examine witnesses.
4. Prior to the reading of the charges, the board must select, from amongst the plaintiffs, a representative who will act as a General Prosecutor. The General Prosecutor shall make opening and closing statements as well as call forth, question and cross-examine witnesses and raise objections on behalf of the plaintiffs. The Trial shall begin immediately following the appointment of the General Prosecutor.
5. The Charged Officer has the right to appoint, with consent of the appointee, an advocate empowered to make opening and closing statements as well as call forth, question and cross-examine empowered to make opening and closing statements as well as call forth, question and cross-examine witnesses on behalf of the defence.
 - a. The appointment of an advocate shall not be construed as the abrogation of the Charged Officer's right to make opening and closing statements as well as call forth, question and cross-examine witnesses, on their own behalf.
 - b. The nomination of the Advocate shall be considered delivered upon transmission, in writing or electronically, of the identity of the same, to the Chair. The Chair shall then, at the earliest opportunity, ask the nominated person their consent.
 - c. Upon receiving the consent, the Chair shall direct the Minute Keeper to record the identity of the Advocate.
 - d. The appointee shall immediately take on their role with minimal disruption to the proceedings.
6. In accordance with principles of fundamental justice, the defence shall make opening and closing statements as well as call forth witnesses after the plaintiffs have done so.
7. In accordance with principles of fundamental justice, the Charged Officer cannot be compelled to give testimony by the board.

8. In accordance with principles of fundamental justice, both the Plaintiffs and Defence have the right to know the identities of witnesses being called by the opposing side prior to the beginning of the meeting.
9. In accordance with principles of fundamental justice, the Charged Officer has the right to submit, in a timely manner, evidence, to the Chair, that they wish to use for their defence.
 - a. Such evidence must be provided the latest 48 hours prior to the meeting and must be disseminated at the earliest convenience to all directors and those entitled to documents at board meetings.
10. The Trial shall begin, after a formal declaration of the beginning of the trial by the chair and the selection of the Prosecutor General, with the formal reading of the charges laid by the plaintiffs against the Charged Officer by the Minute Keeper or Chair, as decided amongst themselves. The Chair shall hear and the Minute Keeper shall record the plea of the Charged Officer.
 - a. Notwithstanding these entire rules, should the Charged Officer enter a plea of guilty, the trial shall conclude and enter into voting procedure immediately.
11. Both the Plaintiffs and Defence have the right to 10 minutes of Opening Statements.
12. Both the Plaintiffs and Defence have the right to present up to 3 witnesses following the completion of Opening Statements.
 - a. A list of Witnesses must be provided to the Chair, confirmed by either simple majority of the plaintiffs or by the Charged Officer, no later than 48 hours prior to the meeting, from both the Plaintiffs and Defence.
 - b. Should a person not be on the list of witnesses, they shall not have the right to be called forth.
 - c. The list of witnesses for both the Plaintiffs and Defence shall be disseminated at the earliest convenience together with the evidence package provided by the defence.
13. Witnesses for both the Plaintiffs and Defence, during both their questioning and cross-examination, have the right to speak for 5 minutes.
 - a. Notwithstanding the above, both the Plaintiffs and the Defence have the right to ask a minimum of 3 questions to each witness during both the questioning and the cross-examination.
 - b. Should the witness surpass 5 minutes of speaking while the plaintiffs or defence have not asked the minimum of 3 questions, the witness shall receive a maximum of 30 seconds to answer the current question and 1 minute to answer each of the remaining questions.
 - c. No witness may be in the trial room during the testimony of other witnesses, nor in any place where they might overhear the testimony of other witnesses, nor in any place where they may overhear the opening statements.
14. Both the Plaintiffs and Defence have the right to 5 minutes of Closing Statements following the testimonies of all witnesses.
15. Witnesses, the General Prosecutor and the Defence must constrain their testimony and opening statements to relevant matters and may not speak to evidence not presented before the board. Closing statements may not introduce new information.
16. Directors shall have up to one minute to enter or leave the room following the closing statements of the Defence, after which the doors shall be considered barred.
 - a. Directors temporarily expelled may re-enter the room at this time.
17. A vote on the motion to remove from office the charged officer shall occur by roll call immediately following the barring of the doors.

18. Each director shall be entitled to a 30 second motivation should they desire to explain their vote.
19. Abstentions are not permitted once the doors are barred.
20. Should quorum not exist following the barring of the doors, the motion to remove from office shall be considered defeated.
21. No person may speak unless expressly permitted by these rules and procedures.
22. All speakers are entitled to a 15 second warning, prior to the end of their speaking time, given by the chair. Speaking time shall be considered elapsed once the 15 second warning elapses, even if it occurs past the nominal speaking limit.
 - a. When applied to witness testimony, the warning shall be given 15 seconds prior to the nominal speaking limit. For extended speaking times, the chair shall then inform the speaker when the 30 second extension has begun and when the time to speak on that particular question is elapsed. This rule shall apply as normal for the 1 minute speaking time allotted to remaining questions beyond the nominal speaking limit.
23. Audio from the meeting must be live streamed as to ensure that temporarily expelled directors, if any, may hear testimony.
24. All Directors have the right to a copy of these rules and procedures during the meeting.

PART III - TEMPORARY CHANGES TO THE RULES AND DISCIPLINE

25. The General Prosecutor or the Defence may raise objections if they believe the rules are being disobeyed. The objection shall be sustained or overruled by the Chair.
26. Similarly to a judge at a trial, the Chair shall direct the proceedings and rule on all questions of evidence and any objections or requests by the plaintiffs or the defense, the merits of which may first be argued by the plaintiffs and the defense.
27. Only the Chair may impose disciplinary sanctions, with or without prior objections being raised from the General Prosecutor or the Defence, should the Chair need to enforce the rules.
28. Disciplinary sanctions include but are not limited to verbal warnings, censorship and expulsion.
29. Disciplinary sanctions of censorship or expulsion are appealable by any Director, to be confirmed by a vote of the board, immediately after a brief motivation, by simple majority for the sanction of a director or by 3/5 majority for the sanction of any other person.
30. Disciplinary sanctions may be permanent or temporary.
31. Directors cannot be permanently expelled from the room.
32. Notwithstanding Rule 13, should any witness begin to make clearly inappropriate or obscene statements, any Director may raise an objection to the witness.
 - a. The Chair may apply disciplinary sanctions congruent with the severity of the violation, if any.
33. Notwithstanding Rules 11 and 14, should any speaker begin to make clearly inappropriate or obscene statements, the General Prosecutor or the Defence may raise an objection.
 - a. The Chair may apply disciplinary sanctions congruent with the severity of the violation, if any.
34. Any speaking times may be extended at the request of the General Prosecutor or the Defence, to be confirmed by 4/5 of the board present.
 - a. Such requests may not be done prior to a speaker elapsing their speaking time, must specify the extension requested and must specify for which person the extension applies

- b. The request may be followed by a brief motivation by the requesting person. A vote shall follow immediately after.
- 35. The Rules may be temporarily changed at the request of the General Prosecutor or the Defence, to be confirmed by 4/5 of the board present.
 - a. Notwithstanding the above, expressly enumerated rights cannot be abridged by temporary rule changes without the consent of the persons whose rights are being abridged.
 - b. Such requests must specify the rule for which the change is requested or if a new temporary rule should be added, the scope of the change and the change itself.
- 36. Should a General Prosecutor no longer be able to fulfil their duties, the board shall elect a new General Prosecutor from amongst the remaining plaintiffs.
- 37. Should the Charged Officer be expelled or censored, the Charged Officer shall attempt to appoint an advocate if necessary.

MISCELANEOUS

- 38. Directors may make points of personal privilege to the chair directly in writing. They may not interrupt speakers unless they are the General Prosecutor or the Defence.
- 39. Directors may call for recess between speakers, to be confirmed by 2/3 majority vote. The Request must be made in writing to the chair and specify the length of the recess
- 40. The chair may appoint a page to assist in delivering motions to the chair.
- 41. Any votes of the Directors as a whole require a second to the motion being voted on.
- 42. Trials shall be held in open session. Should the evidence in the trial include documents that are normally reserved for closed session, the Board may move to enter closed session by 2/3 majority for the purpose of hearing witnesses testifying to those closed session documents. The Board must move to open session once the witness has finished testimony and been cross-examined.
- 43. Trial procedures shall be considered automatically entered once the agenda point on the motion for removal of office has been reached.
- 44. Wherever appropriate, these rules supersede Robert's Rules of Order.

BE IT FURTHER RESOLVED rules be incorporated into the CSU standing regulations as *Appendix D: Rules and Procedures for the Removal from office of Executive Officers and Other Officers of the Concordia Student Union.*

BE IT FURTHER RESOLVED this be referred to Policy Committee.

VOTE

For: 5
Opposed: 4
Abstentions: 1
Carries.

Anti-Discrimination Definition and Strategy

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

WHEREAS, the current standing regulations chapter 2 items: 212 and 213, chapter 2 – section 1 item: 215, chapter 2 – section 3 item: 221 use the word, ‘Discrimination’.

WHEREAS, the Ethics and Sustainability Policy of the Standing Regulations use the word discrimination, **WHEREAS**, the Appendix A of the Standing Regulations (items 3 and 10) use the word discrimination, **BE IT RESOLVED THAT**, CSU amend the “Initial Provisions – Definitions” section to include the following definition for discrimination: “Discrimination means, in alignment with the Canadian Charter of Rights and Freedoms, the unjust or prejudicial treatment of individuals or organizations or marginalized groups on the basis of race, language, nationality, ethnic origin, colour, religion, age, sex, sexual orientation, gender identity or expression, marital status, family status, disability, genetic characteristics and convictions for which a pardon has been granted or a record suspended.”

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

Mathew Levitsky-Kaminski proposes amendment to include Quebec Charter of Human Rights and Freedom. Seconded by **Sean Howard**.

VOTE

For: 10

Opposed: 0

Abstentions: 0

Carries.

Mathew Levitsky-Kaminski proposes the following motion. Seconded.

WHEREAS, the Federal Government has introduced Building a Foundation for Change: Canada’s Anti Racism Strategy 2019-2022.

WHEREAS, this proposal is used to help promote a Canada where every person is able to fully and equally participate in our country’s economic, cultural, social and political life – free from discrimination and hate.

BE IT RESOLVED THAT, CSU utilize this plan in order to combat all forms of racism, hate and discrimination on campus.

BE IT FURTHER RESOLVED THAT, CSU amend standing regulation 212 to the following: “The CSU commits to creating a campus environment free of discrimination, harassment and violence. It aligns itself with the strategies and terminologies listed in Building a Foundation for Change: Canada’s Anti-Racism Strategy 2019-2022.”

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

Mathew Levitsky-Kaminski proposes the following amendment to include “Notwithstanding Book Xiii 13 Provision e.” Seconded.

VOTE

For: 10

Opposed: 0

Abstentions: 0

Carries.

Exam Conflict Recommendation to Administration

Mathew Levitsky-Kaminski proposes the following the motion. Seconded by **Lauren Perozek**.

WHEREAS students perform worse academically during midterms and finals due to cluttered examination schedules,

WHEREAS,students can have up to four final exams in the span of 2 days.

WHEREAS Concordia professors and course coordinators do not have comprehensive communication channels or active statistical software to optimize exam scheduling,

BE IT RESOLVED THAT the CSU recommend that the administration of Concordia University work to implement a statistical software that optimizes exams by creating prioritization criteria – in the attempt to improve academic performance and reputation.

BE IT FURTHER RESOLVED THAT the CSU recommend that these prioritizations be based on:

- 1) Making sure classes that are commonly taken in the same semester do not have exams placed close together.
- 2) Being more lenient regarding letting students write alternate exams.
- 3) Scheduling alternate exams strategically based on original exam dates to minimize schedule conflictions.

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

VOTE

For: 10

Opposed: 1

Abstentions: 0

Carries.

U-Pass (Universal Transit Pass)

Patrick Quinn presents the following motion. Seconded.

WHEREAS the Concordia Student Union (“CSU”) has done a research project about the use of the Universal Transit Pass (“U-Pass”) across Canada;

WHEREAS the U-Pass is a transit pass that gives unlimited access to public transportation (STM, Exo, STL, etc) on a semesterly basis;

WHEREAS several universities across Canada, such as the University of British Columbia, University of Ottawa, University of Manitoba, Simon Fraser University, and Universite Laval have adopted this model;

WHEREAS the CSU U-Pass Report, set to be released on March 3, demonstrates that a UPass program saves students between \$36.75 and \$60.85 per month, depending on the postsecondary institution.

WHEREAS the goal of a U-Pass program is to encourage sustainable transportation and discourage the use of single-use vehicles

WHEREAS another goal of a U-Pass program is to improve public transportation around the campus(es) of a university;

WHEREAS apartment vacancy rates in Montreal are at an all-time low and this lack of supply is causing a housing crisis;

WHEREAS this housing crisis is causing students to live farther away and causing students to pay more for rent;

WHEREAS the CSU believes keeping Montreal affordable for students to be important;

WHEREAS a U-Pass program can help make Montreal affordable for Concordia students;

BE IT RESOLVED THAT the Council of Representatives, under their power vested in section 9.6.1 of the By-laws, send the following referendum question to the 2020 Annual General Elections:

“The Universal Transit Pass (U-Pass) is a transit pass that gives unlimited access to public transportation (STM, Exo, STL, etc) on a semesterly basis rather than on a monthly basis. The U-Pass program has the objective to: lower public transportation costs for students, reduce the use of single rider vehicles, and improve public transportation around our campuses. The CSU would like to explore the possibility of implementing this program at Concordia University.

Do you, as a student, agree with the Concordia Student Union negotiating with the various stakeholders (such as the STM or Exo) with the understanding that a U-Pass program proposal will come back to referendum for a vote in the future?”

VOTE

For: 10

Opposed: 0

Abstentions: 0

Carries unanimously.

2020-03-01 Special Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

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

Councillors present for the meeting were: Hannah Jamet-Lange (Arts & Science), Maha Siddiqui (Arts & Science), Elizabeth Tasong (Arts & Science), Leigh Kusaj (Arts & Science), Jarrad Haas (Fine Arts), Menachem Israili (Independent), Peter Zhuang (Fine Arts), Jeremy Deneault (John Molson School of Business), Arad Andrew Banis (John Molson School of Business), Tzvi Hersh Filler (Gina Cody School of Engineering & Computer Science), Victoria Pesce (John Molson School of Business), Esther Morand (Arts & Science), Mathew Levitsky-Kaminski (John Molson School of Business), Lauren Perozek (John Molson School of Business), Mitchell Schechter (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Sean Howard (Gina Cody School of Engineering & Computer Science), Naomi Barney Purdie (Arts & Science), Christiane Sakr (Arts & Science), Selena Mezher (Gina Cody School of Engineering & Computer Science), Howard Issley (John Molson School of Business).

Approved Motions

Hannah Jamet-Lange moves to allow Hannah Jamet-Lange be the first witness so she can be in the room after her testament. Seconded by **Esther Morand**. Opposed by **Mitchell Schechter**.

VOTE

For: 15

Opposed: 1

Abstentions: 3

Carries.

Maha Siddiqui presents the following motion. Seconded by **Naomi Barney Purdie**.

WHEREAS many councillors were not present at the SCM last Thursday,

WHEREAS many councillors are not comfortable with the following aspect of the motion that passed,

BE IT RESOLVED THAT the motion passed be amended to allow councillors to abstain from the process.

VOTE

For: 14

Opposed: 7

Abstentions: 0

Carries.

2020-03-11 Regular Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Chris Kalafatidis (General Coordinator), Désirée Blizzard (Finance Coordinator), Eduardo Malorni (Student Life Coordinator), Isaiah Joyner (External & Mobilization Coordinator), Marin Algattus (Internal Affairs Coordinator), Patrick Quinn (Academic & Advocacy Coordinator).

Councillors present for the meeting were: Aman Houara (Arts & Science), Arad Andrew Banis (John Molson School of Business), Lauren Perozek (John Molson School of Business), Hannah Jamet-Lange (Arts & Science), Elizabeth Tasong (Arts & Science), Maha Siddiqui (Arts & Science), Victoria Pesce (John Molson School of Business), Menachem Israily (Independent), Mitchell Schecter (John Molson School of Business), James Hanna (Gina Cody School of Engineering & Computer Science), Christiane Sakr (Arts & Science), Tzvi Hersh Filler (Gina Cody School of Engineering & Computer Science), Jarrad Haas (Fine Arts), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Jeremya Deneault (John Molson School of Business), Mathew Levitsky-Kaminski (John Molson School of Business), Peter Zhuang (Fine Arts), Selena Mezher (Gina Cody School of Engineering & Computer Science), Howard Issley (John Molson School of Business), Sean Howard (Gina Cody School of Engineering & Computer Science), Ahmadou Sakho (Arts & Science).

Approved Motions

ASFA & Member Associations – SSAELC

Victoria Pesce moves to defer this to Finance Committee. Seconded by **Arad Andrew Banis**.

VOTE

For: 15

Opposed: 1

Abstentions: 5

Carries.

Fee Levy Groups

Victoria Pesce presents the following motion. Seconded by **Hannah Jamet-Lange**.

WHEREAS the General Coordinator promised a fair and thorough consultation process with all seventeen fee-levy groups as voted on in the fall by-election;

WHEREAS each fee-levy group has a different staff, board of directors, process, budget and member body, and offers vastly different services, and has different needs;

WHEREAS it is unreasonable to expect the General Coordinator and council to research and consider all the financial, structural, and IT concerns of seventeen non-profit organizations;

BE IT RESOLVED THAT the CSU adopt the conditions regarding the fee-levy opt out consultation and implementation plan as detailed in Appendix A.

BE IT FURTHER RESOLVED THAT the CSU shall not modify these conditions during the consultation and implementation process to ensure stability and integrity of the process.

BE IT FURTHER RESOLVED THAT that these conditions will thus remain valid and binding throughout the entire consultation and implementation process.

BE IT FURTHER RESOLVED THAT throughout the consultation and implementation process, the CSU shall commit to advocating for a system that prioritizes the financial stability of fee-levy groups and student awareness of campus organizations.

Chris Kalafatidis moves to add the following amendments.

1. To change 25% representation on committees, including but not limited to CSU or university administrative committees to one representative from the fee-levy community.
2. To change “a set period of 4-5 days” to “a set period of time”
3. To remove “Student approval of the system by referendum before it is fully implemented.”

Arad Andrew Banis moves to split the amendments. Seconded by **Lauren Perozek**.

VOTE (Amendment 1)

For: 15

Opposed: 3

Abstentions: 3

Carries.

VOTE (Amendment 2)

For: 12

Opposed: 2

Abstentions: 5

Carries.

VOTE (Amendment 3)

For: 9

Opposed: 4

Abstentions: 7

Carries.

VOTE

For: 14

Opposed: 3

Abstentions: 3

Carries.

Sustainability Committee Minutes

Tzvi Hersh Filler moves to approve motion excluding XR and Political Thot.

VOTE

For: 9

Opposed: 7

Abstentions: 5

Carries.

Ahmadou Sakho – Request for Temporary Membership (Closed Session)

Elizabeth Tasong moves to grant temporary membership to **Ahmadou Sakho**. Seconded.

VOTE

For: 18

Opposed: 0

Abstentions: 1

Carries.

International Student Health Plan

Patrick Quinn moves the following motion. Seconded by **Chris Kalafatidis**.

BE IT RESOLVED THAT the following question is sent to referendum:

International students have to be insured in Quebec. Concordia University currently manages a plan that covers all international students for a price of \$1176 per year. The Concordia Student Union and its partner, StudentCare, have developed an alternative international health insurance proposal that will cost students \$975 per year for the next 2 years with the same coverage instead of the original \$1176. This would be implemented with registration for the Fall 2020 (2020/2) semester.

Do you agree to grant the Concordia Student Union the responsibility to manage the International Student Plan going forward and implement this new Plan through an introduction of a mandatory ancillary fee of \$975 per year per international student?

BE IT RESOLVED to notwithstanding Standing Regulations 290.

VOTE

For: 18

Opposed: 0

Abstentions: 2

Carries.

Book of Passed Motions

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

WHEREAS Council passes motions every month that impact the CSU as a whole;

WHEREAS the minutes for Council meetings are very detailed and provide context and conversations’

WHEREAS it is difficult for Executives and Councillors to find specific motions if they don’t know the exact date on which it was passed;

BE IT RESOLVED that the Minute Keeper be tasked to work on a ‘Book of Motions’ where all motions passed by Council are detailed and organized by date;

BE IT FURTHER RESOLVED that, notwithstanding Standing Regulation 15, the Minute Keeper be compensated at \$17.00/hour which corresponds to the living wage as detailed by l’Institut de Recherche et d’information Socio-Économiques (IRIS),

BE IT FURTHER RESOLVED that this document is updated every time minutes are ratified by Council;

BE IT FURTHER RESOLVED that the budgetary impact of this motion is less than 170\$.

James Hanna moves to amend by replacing “create” with “update”. Seconded by **Aman Houara**.

Désirée Blizzard moves to amend inclusion of \$16.93 as living wage rounded to \$17 in the motion.

Motion stands as the following:

WHEREAS Council passes motions every month that impact the CSU as a whole;

WHEREAS the minutes for Council meetings are very detailed and provide context and conversations'

WHEREAS it is difficult for Executives and Councillors to find specific motions if they don't know the exact date on which it was passed;

BE IT RESOLVED THAT the Minute Keeper be tasked to update 'Book of Motions' where all motions passed by Council are detailed and organized by date;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 15, the Minute Keeper be compensated at \$17.00/hour (rounded up from \$16.93 as living wage) which corresponds to the living wage as detailed by l'Institut de Recherche et d'information Socio-Économiques (IRIS),

BE IT FURTHER RESOLVED THAT this document is updated every time minutes are ratified by Council;

BE IT FURTHER RESOLVED THAT the budgetary impact of this motion is less than 170\$.

VOTE

For: 18

Opposed: 0

Abstentions: 1

Carries.

Grand Rassemblement Étudiant

Eduardo Malorni presents the following motion. Seconded by **Salman Fahim Syed**.

WHEREAS there is currently no ideal provincial level student association to negotiate on behalf of students,

WHEREAS the ability for students to negotiate with the provincial and federal governments is limited,

WHEREAS, several other student associations have expressed interest in forming a provincial level student association and have invited the CSU to take part,

BE IT RESOLVED THAT the CSU Executive(s) partake in discussions of GRÉ with the other student associations,

BE IT FURTHER RESOLVED THAT the CSU Executive(s) determines if it is feasible to go through with GRÉ and report back to council on their work,

BE IT FURTHER RESOLVED THAT the CSU Executive(s) reach out to other student associations and invite them to partake in GRÉ,

BE IT FURTHER RESOLVED THAT following the adoption of similar mandates from at least 4 other student associations, the CSU Executive(s) along with the Executive(s) of the other 4 student associations (and any subsequent student associations who also pass a similar mandate), form an organization committee for the creation of GRÉ.

VOTE

For: 17

Opposed: 1

Abstentions: 3

Carries.

Survey Presentation

Patrick Quinn presents the following motion. Seconded.

WHEREAS the Annual Undergraduate Survey is designed and mandated to be run every year to produce valuable and relevant data for the student body

WHEREAS the survey is a relatively new addition to the operations of the union CSU council is the highest decision-making body for students at Concordia, and is most representative of the interests and composition of the student body

BE IT RESOLVED THAT an ad hoc committee be struck to provide oversight on the CSU's future surveys

BE IT FURTHER RESOLVED THAT the committee be composed of: The Academic & Advocacy Coordinator, 3 CSU councillors, 1 member-at-large, and 1 non-voting data analyst

BE IT FURTHER RESOLVED THAT the committee be tasked with developing updates for CSU council on the survey, overseeing the process and delivery of the survey, and aiding in the creation of the survey report

BE IT FURTHER RESOLVED THAT the budgetary impact is nil.

Arad Andrew Banis amends to include the following. Seconded by **Victoria Pesce**. There are oppositions

BE IT FURTHER RESOLVED there is budgetary impact.

Elizabeth Tasong moves to add the following amendment. Seconded. There are oppositions.

BE IT FURTHER RESOLVED THAT a BIPOC committee member is added to the CSU undergraduate survey ad-hoc committee.

James Hanna calls for secret ballot.

By Secret Ballot, motion on BIPOC committee member carries.

VOTE

For: 15

Opposed: 1

Abstentions: 1

Carries.

Honorarium

Maha Siddiqui presents the following motion. Seconded by **Victoria Pesce**.

WHEREAS councillors are expected to determine a bonus for executives at the end of their mandate,

WHEREAS there is no rubric for evaluating their performance adequately,

WHEREAS there is 10% of their annual salary already allocated in the Operational budget for each executive's honorarium with no formula as to how to distribute it properly,

BE IT RESOLVED THAT the following evaluation grid be used when determining the honorarium amount granted:

Eligibility criteria:

1. The elected executive has completed their consent training

2. The executive must not have violated any of CSU's Code of Conduct or Bylaws as proven by the Judicial Board

If there is an ongoing investigation against the executive, that their honorarium be withheld until the JB reaches their verdict.

(Proposed) Rubric:

1. Did the executive fulfill their mandate?
2. Did they bring a positive/actual impact on student life?
3. Did the executive impede the proper functioning of the Union administration in any way?
4. Did the executive make themselves available and work properly in their committees?

BE IT FURTHER RESOLVED THAT the executive in question's honorarium be determined by a total of 3 councillors - which a member from each committee the executive was a part of and worked with throughout their mandate and a councillor at large.

Tzvi Hersh Filler moves to table this to next Regular Council Meeting. Seconded.

VOTE

For: 19

Opposed: 0

Abstentions: 0

Carries.

Clubs & Space Committee Minutes – 26th Feb

Tzvi Hersh Filler moves to approve Clubs minutes except XR. Seconded by **Victoria Pesce**.

VOTE

For: 16

Opposed: 2

Abstentions: 1

Carries.

Accessibility Conference

Elizabeth Tasong motions to approve minutes. Seconded by **Maha Siddiqui**.

Student Status Check

Arad Andrew Banis moves to approve student check. Seconded by **Hannah Jamet-Lange**.

2020-05-05 Special Council Meeting

Council Chairperson: Caitlin Robinson

Council Minute Keeper: S Shivaane

Executives present for the meeting were: Chris Kalafatidis (General Coordinator), Désirée Blizzard (Finance Coordinator), Eduardo Malorni (Student Life Coordinator), Isaiah Joyner (External & Mobilization Coordinator), Marin Algattus (Internal Affairs Coordinator), Patrick Quinn (Academic & Advocacy Coordinator)

Councillors present for the meeting were: Peter Zhuang (Fine Arts), Mathew Levitsky-Kaminski (John Molson School of Business), Esther Morand (Arts & Science), Victoria Pesce (John Molson School of Business), Mitchell Schechter (John Molson School of Business), Salman Fahim Syed (Gina Cody School of Engineering & Computer Science), Ahmadou Sakho (Arts & Science), Hannah Jamet-Lange (Arts & Science), James Hanna (Gina Cody School of Engineering & Computer Science), Tzvi Hersh Filler (Gina Cody School of Engineering & Computer Science), Elias Huckel-Fidalgo (Arts & Science), Jarrad Haas (Fine Arts), Christiane Sakr (Arts & Science), Sean Howard (Gina Cody School of Engineering & Computer Science), Menachem Israili (Independent), Jeremya Deneault (John Molson School of Business), Lauren Perozek (John Molson School of Business), Elizabeth Tasong (Arts & Science), Howard Issley (John Molson School of Business)

Approved Motions

Waste Not, Want Not Presentation

Keroles presents the following motion. Seconded.

BE IT RESOLVED THAT the CSU enters into contract with the "Waste Not, Want Not" Spin-off and provides \$30K/year for three years to provide the following services:

1. Waste ambassadors in Concordia's major events.
2. Class presentations in core classes on waste sorting every semester.
3. Educational events (eg. monthly Bring-Your-Own-Mug events)
4. Data tracking and building tours for infrastructure quality control.
5. Waste Not, Want Not commits to creating at least 5 part-time jobs for Concordia students.

BE IT FURTHER RESOLVED THAT the CSU provides a storage space and space booking support.

BE IT FURTHER RESOLVED THAT the existing contract between the CSU and the "Waste Not, Want Not" student group is cancelled.

BE IT FURTHER RESOLVED THAT The CSU only enters into contract with the "Waste Not, Want Not" spin-off after they are incorporated

Marin Algattus moves to refer motion to Fincomm. Seconded by **Victoria Pesce**.

Désirée Blizzard moves to amend the motion so the information sent to Fincomm has a more detailed breakdown, and so a decision could be made at the next council meeting in June. Seconded.

Tzvi Hersh Filler moves to add a friendly amendment so the new motion includes more detail on what services will be provided by WNWN.

VOTE

For: 15

Opposed: 1

Abstentions: 3
Carries.

Executive Decree

Chris Kalafatidis presents the following motion. Seconded by **James Hanna**.

WHEREAS the COVID-19 pandemic has led the Quebec government to close Concordia University until at least May 1st, 2020;

WHEREAS the pandemic has resulted in the CSU 2020 Annual General Elections being indefinitely postponed;

WHEREAS as a result, all classes, exams and campus activities have moved online for the remainder of the semester starting today;

WHEREAS the terms of office for Executives and Councillors end on May 31st and it is imperative to elect their replacements;

WHEREAS the CSU uses online voting to conduct its elections and may hold its elections successfully before May 31;

WHEREAS the CSU Council of Representatives cannot meet to fix the situation;

WHEREAS section 7.14 empowers the CSU Executive to exercise the powers of the Council of Representatives, by decree, in-between Council meetings for unforeseen emergencies;

BE IT RESOLVED the campaigning period be re-opened on April 3 at 12pm EST and end on April 5 at 11:59pm EST, notwithstanding section 314 of the Standing Regulations;

BE IT FURTHER RESOLVED that polling be held exclusively online through the SimplyVoting platform. There shall be no physical polling stations, notwithstanding section 330 of the Standing Regulations;

BE IT FURTHER RESOLVED that polling period be extended to five (5) days to make the elections more accessible. The polling period shall be from April 6 at 9am EST to April 10 at 9pm EST, notwithstanding sections 245, 290, 334, and 339 of the Standing Regulations;

BE IT FURTHER RESOLVED results of the general elections shall be released on April 11 at 2:00 pm EST, notwithstanding sections 334 and 339 of the Standing Regulations;

BE IT FURTHER RESOLVED the Chief Electoral Officer communicate the new polling period to the Dean of Students office by Wednesday March 25;

BE IT FURTHER RESOLVED the Chairperson of the Council of Representatives communicate the directives enumerated, in writing, to the Chief Electoral Officer upon receipt of this executive decree;

BE IT FURTHER RESOLVED this executive decree apply solely to the 2020 General Elections and should not be construed to apply to any future election.

VOTE

For: 14

Opposed: 0

Abstentions: 4

Carries.

Tzvi Hersh Filler abstains.

Loyola Coordinator Report

Isaiah Joyner moves to approve February Loyola Coordinator report. Seconded by **Jarrad Haas**.

VOTE

For: 11
Opposed: 0
Abstentions: 6
Carries.

Bonuses Motion

Tzvi Hersh Filler calls to question to table indefinitely. Seconded

VOTE

For: 11
Opposed: 1
Abstentions: 7
Carries. Jeremy Deneault abstains.

Chairperson's Extra Hours Pay (March)

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

WHEREAS the Chairperson's report of March contained a line stating that six (6) hours of work were performed outside her regular duties, which were remunerated at a rate of \$12/h, in accordance with Standing Regulation 13;

WHEREAS Quebec minimum wage is higher than \$12/h;

WHEREAS the CSU should not have a formal document stating that the CSU has violated the law;

BE IT RESOLVED THAT any additional hours done by the chairperson be remunerated at a rate of \$17/h, notwithstanding Standing Regulation 13, in accordance with [relevant regulation];

BE IT FURTHER RESOLVED THAT the report in question be amended as necessary;

BE IT FURTHER RESOLVED THAT the Policy Committee be tasked with revising Standing Regulation 13 & 15;

BE IT FURTHER RESOLVED THAT the budgetary impact of this motion is \$30.

VOTE (*on amendment to change 6h to any additional hours*)

For: 15
Opposed: 0
Abstentions: 2
Carries. Sean Howard abstains.

VOTE

For: 17

Opposed: 0
Abstentions: 1
Carries

VOTE

For: 17
Opposed: 0
Abstentions: 1
Carries