

Concordia Student Union- Council of Representatives
Special Council Meeting
Monday August 11th, 2025
Zoom, 18h00

1. Call to Order

Chairperson calls the meeting to order at 18h05.

We would like to begin by acknowledging that Concordia University is located on unceded Indigenous lands. The Kanien'kehá:ka Nation is recognized as the custodians of the lands and waters we gather today. TiohEá:ke/Montreal is historically known as a gathering place for many First Nations. Today, it is home to a diverse population of Indigenous and other peoples. We respect the continued connections with the past, present, and future in our ongoing relationships with Indigenous and other peoples within the Montreal community.

2. Roll call

3. Ratification of the agenda

Vanessa Massot (General Coordinator) motions to ratify the agenda. Leo Litke (Internal Affairs Coordinator) seconds. Motion is adopted unanimously.

4. Appointments

- a. Sustainability Action Fund (SAF)- Executive C. (no supporting documents).

Mia Kennedy (Sustainability Coordinator) nominates themselves for the Executive Representative seat on the SAF Board of Directors. Council appoints Mia Kennedy (Sustainability Coordinator) to the Executive Representative seat.

Sarah Aspler (Councillor) and Lina Elbakaye (Councillor) nominate themselves to the Council Representative seat on the SAF Board of Directors. Council appoints Sarah Aspler (Councillor) to the Council Representative seat.

5. Returning Business

- a. Budget presentation and approval- Finance C.

Ryan Assaker (Finance Coordinator) motions to approve changes in the CSU budget. Marwan Shalby (Councillor) seconds. Motion is adopted by simple majority.

6. Announcements

Leo Litke (Internal Affairs Coordinator) announces council training dates may be moved due to the availabilities submitted.

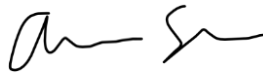
7. Adjournment

Vanessa Massot (General Coordinator) motions to adjourn the meeting. Noah Hunt Seconds.

Meeting is adjourned at 19h13.



Council Chairperson



Council Minute Keeper