

**Concordia Student Union- Council of Representatives
Special Council Meeting**

Monday September 8th, 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. Ratification of the agenda

Leo Litke (Internal Affairs Coordinator) motions to strike point 3.b and 3.c from the agenda. Anastasia Zorchinsky (Councillor) seconds. Motion adopted by majority.

Danna Ballantyne (External Affairs and Mobilization Coordinator) motions to ratify the agenda. Lina Elbakaye (Councillor) seconds. Motion adopted unanimously.

3. Appointments

- a. Chief Electoral Officer (CEO) – General C.
 - i. Candidate Interviews

Candidates perform the interview.

- ii. Appointment of the Chief Electoral Officer

Council appoints Callum to the position of Chief Electoral Officer.

- ~~b. Concordia Council on Student Life – General C.~~
 - ~~c. Academic Senate – General C.~~
 - d. Councillor Appointment - Sustainability Committee Open Seat (1)

Saraluz Barton Gomez (Councillor) and Sarah Wolman (Councillor) nominate themselves for the sustainability committee. Council appoints Sarah Wolman (Councillor) to the Sustainability Committee.

- e. Councillor Appointment - Appointments Committee Open Seat (1)

Dave Plant (Councillor), Anastasia Zorchinsky (Councillor) and Ashely Steinwald (Councillor) nominate themselves for the Appointments Committee. Council appoints Dave Plant (Councillor) to the Appointments Committee.

- f. Councillor Appointment - External Committee Open Seat (1)

Lina Elbakaye (Councillor) and Emilie Alexandre (Councillor) nominate themselves for External Committee. Council appoints Emilie Alexandre (Councillor) to the External Committee.

4. New Business- Substantive

- a. Addition of a Clubs Reserve fund budget line - *Internal C.*

WHEREAS section 7.2. of the Policy on Clubs mandates that a budget line between 2%-5% of the total budget is allocated for “the sole purpose of aiding in the resolution of unforeseen expenses” and with the goal to “discourage deficit spending on the Clubs Department budget”

WHEREAS there is a budget line in our internal documents at 7688 for a Clubs Reserve Fund

WHEREAS the budget we approved at our last SCM does not have this listed

WHEREAS the Clubs & Space Committee has agreed to allocate \$10,000, to this budget line from our overall departmental budget

BE IT RESOLVED THAT: \$10,000 from the remaining Clubs Department budget is allocated to the 7688 budget line

Motion defeated by majority.

5. Announcements and Non Substantive Information

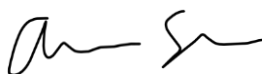
6. Adjournment

Leo Litke (Internal Affairs Coordinator) motions to adjourn the meeting. Vanessa Massot (General Coordinator) seconds.

Meeting is adjourned at 20h03.



Council Chairperson



Council Minute Keeper