



Concordia Student Union – Council of Representatives

CSU Regular Council Meeting – Agenda

Wednesday, May 13th, 2015

H-767, 18h30, S.G.W Campus

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Consent Agenda

- a) Approval of Minutes – April 8th, April 30th (AGM) & May 4th (SCM)
- b) Standing Committee Reports
- c) CUSACorp Report
- d) Chairperson's Report
- e) Positions Book

5. Presentations and Guest Speakers

6. Appointments

- a) Judicial Board

7. Returning Business

8. New Business – Informational

- a) Fund Committee Annual Report
- b) Reggie's

9. New Business – Substantive

- a) PUSH Fund



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b) CEO Pay

c) Clubs & Space Committee Minutes (May 4th)

d) Bonuses

10. Question Period & Business Arising

11. Announcements

12. Adjournment



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CSU Regular Council Meeting – Minutes

Wednesday, May 13th, 2015

H-767, 18h30, S.G.W Campus

1. CALL TO ORDER

Meeting is called to order at 18h45.

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. Concordia recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

2. ROLL CALL

Executives present for the duration of the meeting were *Katherine Bellini* (VP Clubs & Internal Affairs), *Charles Bourassa* (VP Student Life), *Jessica Cabana* (VP Sustainability), *Anthony Garoufalis-Auger* (VP External Affairs & Mobilization), *Benjamin Prunty* (President), *Gabriel Velasco* (VP Loyola), and *Terry Wilkings* (VP Academic & Advocacy).

Executive absent for the duration of the meeting granted reprieve were *Heather Nagy* (VP Finance).

Councillors present for the duration of the meeting were *Gemma Acco* (Arts & Science), *Jeremy Blinkhorn* (Fine Arts), *Jenna Cocullo* (Arts & Science), *Faddy Kamel* (ENCS), *Lucinda Marshall-Kiparissis* (Arts & Science), *Marion Miller* (Fine Arts), *Nicholaos Mouzourakis* (ENCS), *Angelica Novielli* (Arts & Science), *Marcus Peters* (Arts & Science), *Jason Poirier-Lavoie* (Arts & Science), *Thomas Radcliffe* (Arts & Science), *John Talbot* (Arts & Science), *Jeremy Tessier* (Arts & Science), *Chloë Williams* (Arts & Science), *Emma Wilson* (Fine Arts) and *Rami Yahia* (ENCS).

Councillors absent for the duration of the meeting granted reprieve were *Emily Fisher* (Arts & Science) *Terry Ngala* (Independent) and *James Tyler Vaccaro* (Arts & Science).

Councillors absent for the duration of the meeting not granted reprieve were *Marie Brière de la Hosseraye* (Independent), *Scott Carr* (JMSB), *Caroline Messier-Gémes* (JMSB), *Matthew Palynchuk* (Arts & Science), *Michael Richardson* (JMSB) and *Taimur Tanoli* (JMSB).

Chair: I received a few requests for excusal – **Heather** is asking for excusal from the Special Council Meeting and for this meeting. **Terry Ngala** is absent due to the fact that he has two scheduled radio interviews, one downtown and one in Kahnawake. It is not really a request for excusal but he is sending regrets. **Emily Fisher** writes that she has some serious work matters that she cannot get out of and asks for an excusal. **James** writes that he has a family emergency and cannot make it tonight and to please accept his regrets. With regards to **Emily**, whose excuse is work related, I emailed her back saying that Council can entertain the request for an excusal, but that nonetheless this is not one of the reasons according to the Standing Regulations which are permissible, so Council would have to invoke the



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notwithstanding clause which is what we talked about during the previous meetings. **Heather** asks for us to excuse her absence as she has another commitment out of town for a group that she is part of. She is available over the internet for emergencies, however With the executive there is the sensitive issue of affecting pay as well.

Benjamin Prunty moves to excuse everyone – **Emily, James, Terry** and **Heather**.
Seconded by **Thomas Radcliffe**.

Jeremy Blinkhorn: In he past, have we let other people be excused for work reasons?

Chair: The discussion in the last Chairperson’s Report was that it is not in the spirit of the Standing Regulations to excuse someone for work, so that sort of request would have to come with the notwithstanding provision.

Benjamin Prunty moves to amend to include the invocation of the notwithstanding clause for Standing Regulations 60 through 66.

Amendment adopted via unanimous consent.

Benjamin Prunty: For **Terry** we might have had some absences related to circumstances beyond his control, so this reason seems pretty legitimate at the end of the year. The reason I want to do this is that I am not really interested in deducting money from **Heather**’s pay, so I am interested in excusing that. It is the end of the year and we have been pretty lax with absences so I think that it would be great for people to not be kicked off of Council. We may as well end the year lax and see what happened next year.

VOTE

In favour: 12

Opposed: 0

Abstentions: 2 (**Nicholaos, Emma**)

Motion carries.

3. APPROVAL OF THE AGENDA

Benjamin Prunty replaces a) *Bylaws* with a) *PUSH Fund* under 9. *New Business Substantive* and adds e) *Position Book* to 4. *Consent Agenda*. Moves *CEO Pay* to be point 8. b).

Rami Yahia pulls *May 4th Club & Space Committee Meeting Minutes* from 4. *Consent Agenda* and places under 9. *New Business – Substantive*.

Benjamin Prunty: I just wanted to explain the PUSH Fund – Council received the motion and documentation, which is why i am comfortable adding this to the agenda. However, if Council agrees that it should not be deliberated upon today then we can add it to the Special Council Meeting which



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will happen later. Maybe people do not feel comfortable debating this right now since there is a large sum of money being discussed, but I will leave it up to the room.

VOTE

In favour: 13

Opposed: 0

Abstentions: 1 (**Nicholaos**)

Motion carries.

4. CONSENT AGENDA

a) Approval of Minutes – April 8th, April 30th (AGM) & May 4th (SCM)

Ratified by consent.

b) Standing Committee Reports

Ratified by consent.

c) CUSACorp Report

Ratified by consent.

d) Chairperson's Report

Ratified by consent.

e) Positions Book

Ratified by consent.

5. PRESENTATIONS & GUEST SPEAKERS

No presentations or guest speakers at this meeting of Council.

6. APPOINTMENTS

Gabriel Velasco: The Judicial Board applications are today and there are five (5) candidates waiting outside. There is the Dropbox that Council has access to and I have reposted the username and password. If you go on Facebook and Dropbox you can see the CVs and cover letters of the applicants. We have done this before in terms of applications – someone comes in, they introduce themselves, the



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Chair asks them the questions, and then it is open question period. This is all done in closed session. There are three (3) Judicial Board members currently and two (2) are leaving so it is great that we have five (5) coming in, so we can fill in the board and have training over the summer.

Benjamin Prunty moves to enter closed session.
Seconded by **Jeremy Blinkhorn**.

VOTE

In favour: 13

Opposed: 0

Abstentions: 1 (**Nicholaos**)

Motion carries.

Meeting enters closed session at 19h00.

Following a vote by roll call, Connie Cusano, Ayse Gauthier, Laurie Neale and Marlene Heloise Oeffinger are appointed to the Judicial Board.

John Talbot moves to enter open session.
Seconded by **Terry Wilkings**.

Motion carries.

Meeting enters open session at 20h03.

Jeremy Blinkhorn moves to take a ten (10)-minute recess.
Seconded by **Jeremy Tessier**.

VOTE

In favour: 14

Opposed: 0

Abstentions: 1 (**Nicholaos**)

Motion carries.

Meeting enters recess at 20h03.

Meeting reconvenes at 20h17.

Chloë Williams moves to ratify the closed session minutes.
Seconded by **Angelica Novielli**.

VOTE

In favour: 10



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Opposed: 0

Abstentions: 2 (**Nicholaos, Marion**)

Motion carries.

7. RETURNING BUSINESS

No returning business was discussed at this meeting of Council.

8. NEW BUSINESS – INFORMATIONAL

a) Fund Committee Annual Report

Benjamin Prunty: This is the first ever Fund Committee annual report, so it is open to suggestions for changes. We did not attach the bank account summary up until March 31st so that people can see what money has come in and out governed by Special Bylaws I and J. The other documents will be attached once it goes through. The document is pretty straightforward and if people have specific questions I will do my best to answer them, but **Heather** might understand the financial details a little better. If people would like to see additional documents sent out just let me know and I will add that. This has not been approved by the Fund Committee as a whole yet so it will go back to them once we receive feedback and then we will send it to Council once it is done.

b) Reggie's

Katherine Bellini: I have received some information from meeting with the architects yesterday. As it stands, just for your information, at the last Council meeting we decided to move forward with a construction firm and voted unanimously for Doverco's bid at \$1.4 million. The information which is relevant now is that we started to receive the invoices for honorarium costs for the first section. At the beginning of the year we decided to approve amounts based on the estimates of the architects of about \$60 000 to \$70 000. We are moving forward now. Another thing we are working on is to empty both spaces. **Charles, Jessica** and myself are spearheading this motion – we are emptying space and labelling the material we are keeping and that which we are giving away. This is happening in the basement, of Reggie's and the Hive space. The goal is to have both of these spaces open by maximum next week. If you wish to participate on Friday, all of the material from the Hive will be given away. From 15h00 to 17h00, if you want a table, a chair or anything, the material is still in decent shape but we are trying to find material to last for ten (10) years so it is still not desirable to keep. Moving forward with Doverco, we have decided to write a letter of intent on behalf of the CSU. It has been drafted by Stéphane Prem and AEdifica. They have submitted the document, **Ben** signed it today, and we are in the process of finalizing that we are going to work with them. I have received some more material from AEdifica concerning furniture, and every time I receive it, I share it with you. Initially for both spaces, when the discussion of the washroom arose, they had two different ideas – for the Hive space they had tones which were more dark grey, white and silver, and for the Reggie's space they wanted to do some sort of mosaic with green and white which would be a huge mosaic on the wall. The price difference was quite noticeable and the



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purpose of putting a mosaic in the washroom was not necessarily something we wished to move forward with, so we chose to move forward with the Hive colour scheme in both places. It is cheaper and more classic. In the shared space, the benches remain in the same location, just the colour is changed – there is more earthy green, wood and light texture. This is another idea about the wood – a tainted mirror in the Reggie's space with some sort of transparent glass for the coat check. We are moving forward with selection of the mobile furniture and we are trying to discuss the price. AEdifica is moving forward to provide a selection. We are waiting for the Hive to provide a distinction of what to keep and what to get rid of. We need to know what to buy in order to compensate. This is where we are at. Our mandate ends June 1st and I have been working on this the whole year and am looking forward for it to take off. The renovation paperwork is almost completed. Everything in place, it is just a question of making it concrete through the last things we need to sign.

Jeremy Blinkhorn: Will there still be a glass wall between the Hive and Reggie's?

Katherine Bellini: There will not be due to fire regulations. Instead we will have a wooden mosaic on the wall that will be separating the shared space between the Hive and Reggie's. The wooden mosaic will be visible on both sides. It will be interactive and three-dimensional with a mosaic. This is a bit hard to conceptualize, but I can show you pictures.

Jeremy Blinkhorn: Will the mosaic be completely separating or can we still walk through it?

Katherine Bellini: The space is completely separated – the only way to access the other side is to go around.

9. NEW BUSINESS – SUBSTANTIVE

a) PUSH Fund

Terry Wilkings moves to approve the proposal in the documentation:

WHEREAS in the 2015 general elections the following referendum passed with 71% support:

Do you as a member of the Concordia Student Union, approve the reallocation of \$ 1,850,000 (approximately 15% of the SSAELC fund) from the Student Space Accessible Education and Legal Contingency fund (SSAELC) to create the Popular University Student Housing fund (PUSH), an autonomous revolving fund with an explicit mandate to build cooperative student housing for students in Quebec, knowing that the establishment of such a fund would be conditional on giving members of the CSU exclusivity on its first project?

WHEREAS CSU Council is empowered to implement the will of students as directed through resolutions following referenda;

WHEREAS the following will be in consultation with the legal team of the CSU;

BE IT RESOLVED THAT Council empower the executive and the FUND Committee to engage and execute the re-allocation of \$1,850,000 from the SSAELC fund to the PUSH fund (Popular University Student Housing);



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BE IT FURTHER RESOLVED THAT the transfer only occurs if the following conditions have been met:

- That the PUSH fund be a revolving fund.
That the constitution of the PUSH fund explicitly states that their mandate is to build cooperative student housing for students in Quebec.
- That a binding agreement is written insuring members of the CSU have exclusivity on the first project financed by PUSH.
- That the CSU occupies a seat on the board of the PUSH fund under the student group investor category.
- That the two community board members of the PUSH fund have been definitively selected.

Seconded by **Jenna Cocullo**.

Terry Wilkings: I wrote about this in my executive report – we are at a phase now in dealing with the Popular University Student Housing (PUSH) fund for the Fund Committee to take directives from Council. Since a resolution was passed in the General Elections regarding the creation of the PUSH Fund, before the Fund Committee will entertain discussions of transfer, they need a resolution from the board indicating that desire, and the board receives its direction from the membership – a linear democratic pattern. In terms of the conditions outlined for the transfer, this is just what was articulated in the referendum question – exclusivity for Concordia students, the nature of the fund, and included in the documents is the letters patent. I included a PUSH Fund FAQ in case people do not know about it. Several updates have been provided to the current board and will be to the future board.

VOTE

In favour: 11

Opposed: 0

Abstentions: 3 (**Angelica, Jason, Nicholaos**)

Motion carries.

b) CEO Pay

Benjamin Prunty moves to enter closed session.

Seconded by **Lucinda Marshall-Kiparissis**.

VOTE

In favour: 12

Opposed: 0

Abstentions: 1 (**Nicholaos**)

Motion carries.

Meeting enters closed session at 20h33.



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Benjamin Prunty moves to pay Mohammed Nasser the equivalent of \$16 per hour (including taxes) for his work as the Chief Electoral Officer.

Seconded by **Lucinda Marshall-Kiparissis**.

Motion carries.

Benjamin Prunty moves to enter open

Seconded by **Nicholaos Mouzourakis**.

Motion carries.

Meeting enters open session at 20h44.

Benjamin Prunty moves to ratify the decision made in closed session.

Seconded by **Jenna Cocullo**.

VOTE

In favour: 9

Opposed: 0

Abstentions: 1 (**Nicholaos**)

Motion carries.

c) Clubs & Space Minutes (May 4th)

Rami Yahia: At the last Clubs & Space Committee meeting we voted to refuse the admission of a club – the Middle Eastern/North African club, and I think that we should move to reconsider and have a vote here at Council. I do not feel that we followed the right procedure at committee like saying that we would only accept three (3) of five (5) applicant clubs. We could have had five (5) proposals and all were bad or we could have had all good ones, so why can we not accept all or non of them?

John Talbot: We did not have a quota, we just said that we have been approving tons of clubs lately so it was a guideline, and second it would be really weird to have a vote at Council because we do not have the documentation.

Rami Yahia: I do not think that we should approve these minutes because we would not be accepting the club into the CSU. We would be suggesting the club to apply for admission to the International & Ethnic Associations Council (IEAC), which I do not think is appropriate. I think that they should apply for CSU club status and that we should reconsider – maybe not now, but we could consider this for the next Clubs & Space Committee.

Chair: How do you wish to proceed though?

Rami Yahia: We should accept all the motions at the committee meeting except this one.



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Jason Poirier-Lavoie: Procedurally, minutes do not approve or disapprove decisions. Once the committee votes on a decision, the minutes are a public record of the decisions made. I believe that the councillor is trying to reconsider a decision, and this might not be the best place to do this.

Benjamin Prunty: That is not true, the decisions made in committee are ratified by Council with the approval of the minutes. Technically the process is correct. Normally with minutes that is the case, but that is why we have the option of removing items from the Consent Agenda – so that minutes can be removed if there is contention. With that said, about the actual issue, I am not sure how to resolve this.

Rami Yahia: Other than the minutes we do not have the constitution. I tried to have it printed but was really busy. From what I understand, approving the minutes means ratifying what we did in committee. I do not see myself ratifying this.

Jessica Cabana: We could maybe table the adoption of the minutes and try to reconsider it at committee. If not, we could have a Special Council Meeting and send the documentation before to have Council vote on it.

Terry Wilkings: Whatever Council decides to do, I recommend that we do not adjudicate on the decisions rendered at committee in this setting. I do not think it is appropriate.

Katherine Bellini: I would like to motivate to approve these minutes. The Clubs & Space Committee collectively decided not to approve this club. The Clubs & Space Committee reviews new clubs, approves or disapproves based on their constitutions and proposals. The topic at hand is a club that was trying to get approval – the Middle Eastern and North African House. They were not approved because we have several clubs represented within the Middle East and North African House already. The goal is to represent equally all of these countries and we already have the Egyptian, Syrian, Arab, Lebanese student associations, amongst others. The reason why the Clubs & Space Committee did not vote to approve the new club is that the CSU already has a representation of Middle Eastern and North African students. There are over ten (10) clubs already existing under the CSU, and approving this would create a duplication. There are Israeli, Jordanian, Palestinian, Iraqi, Iranian student associations. Approving this new club is a duplication. This is why we decided not to approve it. We recommended that they try to apply under the IEAC. This is more relevant since they are already represented under the CSU. It is not necessary to table this topic. I would have been more than happy to provide the constitution if you had told me before the meeting. I would motivate to approve the minutes as the committee members were provided with all of the information.

Katherine Bellini moves to approve the Clubs & Space Committee minutes from May 4th, 2015.
Seconded by **Jenna Cocullo**.

Katherine Bellini: The Clubs & Space Committee has reviewed the constitution and it seems like a great club, but we already have a strong representation of Middle Eastern and North African students. I could even suggest another option besides the IEAC, that they could approach each of the thirteen (13) clubs I just mentioned and create this House. To add a new club is redundant.



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Rami Yahia: One thing that happened at the meeting is that **Terry** voted to abstain and had to change his vote because of a 50-50 tie. When it is time to vote, I do not think that there is discussion to be had. If someone is abstaining then they should abstain and I do not think that anyone should change their vote just to break a tie. In the constitution, it is stated that the club is not representative of countries but ethnicities. We could talk about the Arab student associations, but not everyone identifies as Arabs – people consider themselves to be other things like Kurds, and labelling them “Arab” is insulting. This is kind of political as well. Under the IEAC I do not think that they would be well-represented because this is not just cultural but political as the club represents the Western Saharan people – Berbers, Kurds, Tunisians. It has nothing to do with the Palestinian Student Association or SPHR or the Israeli Association. This is a group of indigenous groups fighting for self-determination and has nothing to do with ethnicity. It is kind of insulting to consider this another group when not all Middle Easterners are Arabs.

Benjamin Prunty: If they are not accepted by the IEAC, can they be invited back to re-submit their proposal at the Clubs & Space Committee?

Katherine Bellini: Yes, absolutely. Every club is invited to re-submit their application. When we said we were not approving this, keep in mind that the CSU this academic year is ending in three (2) weeks. A new VP Clubs & Internal is coming in June 1st and there will be new applications for new clubs, and we recommended them to apply to the IEAC or regroup different clubs, but if these attempts fail, they are more than welcome to apply at the beginning of the school year to register a club in June.

John Talbot: the fact that it was not approved in these minutes does not mean the club cannot exist. We talked about them applying somewhere else because there will be a new executive. I feel that this is a long conversation about something which does not really matter. If they want to be a club they can reapply.

Terry Wilkings: The Clubs & Space Committee and Lori are all here to listen and if we do end up approving these minutes, a lot of this will be taken into consideration by the following executive team.

VOTE

In favour: 9

Opposed: 2

Abstentions: 4 (**Angelica, Marcus, Marion, John**)

Motion carries.

d) Bonuses

Benjamin Prunty moves to enter closed session.

Seconded by **Terry Wilkings**.

VOTE

In favour: 14

Opposed: 1

Abstentions: 0



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Motion carries.

Meeting enters closed session at 21h00.

Jason Poirier-Lavoie moves to allocate a 10% bonus to all executives.
Seconded by **Marcus Peters**.

Chloë Williams moves to amend the bonus to 9.6%.
Seconded by **Nicholaos Mouzourakis**.

John Talbot calls the question on the amendment.
Seconded by **Angelica Novielli**.

Question is called on the amendment.

Amendment is adopted.

Motion carries.

John Talbot moves to enter open session.
Seconded by **Jenna Cocullo**.

Motion carries.

Meeting enters open session at 21h29.

Lucinda Marshall-Kiparissis moves to ratify the closed session minutes.
Seconded by **Angelica Novielli**.

VOTE

In favour: 13

Opposed: 1

Abstentions: 1 (**Nicholaos**)

Motion carries

10. QUESTION PERIOD & BUSINESS ARISING

Jessica Cabana: If anyone is willing to help clean out the Hive and Reggie's.

Charles Bourassa: There is a lot of furniture at the Hive and Reggie's so if anyone knows people looking for furniture for offices or student associations, it is in the Hall building.

Jeremy Blinkhorn: Can we pre-reserve furniture?



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Benjamin Prunty: There will be business arising at Grumpy's.

11. ANNOUNCEMENTS

Jason Poirier-Lavoie: I need some more signatures to start my club. Please do not forget to sign this paper.

Charles Bourassa: Next Friday between 13h00 and 22h00 on the Reggie's terrace the CSU has an event on the square. There will be contemporary dance acts, some DJ sets, a yoga lesson and an art gallery. The beer will be St. Ambroise.

Rami Yahia: On May 15th 250 00 Palestinians were kicked out of their homes. Think about it on that day.

Anthony Garoufalis-Auger: On May 23rd and 24th there is conference organized by the CSU and fifteen (15) other student associations and the student coalition against pipelines.

Marcus Peters: Tomorrow there is an Arts & Science Federation of Associations (ASFA) annual general meeting at 17h30. If we are fortunate enough we will pass a motion to have them dissolve so it would be nice to have people there.

Benjamin Prunty: It has been a really solid year. It is the last Regular Council meeting though there will be a Special Council meeting. Council treated the executive with good faith and that allowed us the psychological space to do our work.

Anthony Garoufalis-Auger: In Cult Montreal's Best of Montreal 2015 political causes, anti-austerity number one, the student movements were number four and environment and climate change number five.

John Talbot: My band has a chance to play Rockfest so if you want to like us on Facebook or come to our shows, we are In the Name of Havoc.

12. ADJOURNMENT

Marcus Peters moves to adjourn.
Seconded by **Faddy Kamel**.

VOTE

In favour: 12

Opposed: 0

Abstentions: 1 (**Nicholaos**)

Motion carries.

Meeting is adjourned at 21h36.



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CSU Special Council Meeting

Wednesday, May 13th, 2015

H-767, 18h30, S.G.W Campus

Summary of Motions Carried

2. ROLL CALL

A motion was carried to excuse Emily Fisher, Terry Ngala and James Tyler Vaccaro's absences, notwithstanding Standing Regulations 60 through 66, and to excuse Heather Nagy's absence and waive the monetary penalty.

– Benjamin Prunty (*Thomas Radcliffe*)

6. APPOINTMENTS

Following a vote by roll call, Connie Cusano, Ayse Gauthier, Laurie Neale and Marlene Heloise Oeffinger were appointed to the Judicial Board.

9. NEW BUSINESS – SUBSTANTIVE

a) PUSH Fund

The following motion was carried:

WHEREAS in the 2015 general elections the following referendum passed with 71% support:

Do you as a member of the Concordia Student Union, approve the reallocation of \$ 1,850,000 (approximately 15% of the SSAELC fund) from the Student Space Accessible Education and Legal Contingency fund (SSAELC) to create the Popular University Student Housing fund (PUSH), an autonomous revolving fund with an explicit mandate to build cooperative student housing for students in Quebec, knowing that the establishment of such a fund would be conditional on giving members of the CSU exclusivity on its first project?

WHEREAS CSU Council is empowered to implement the will of students as directed through resolutions following referenda;

WHEREAS the following will be in consultation with the legal team of the CSU;

BE IT RESOLVED THAT Council empower the executive and the FUND Committee to engage and execute the re-allocation of \$1,850,000 from the SSAELC fund to the PUSH fund (Popular University Student Housing);

BE IT FURTHER RESOLVED THAT the transfer only occurs if the following conditions have been met:



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- That the PUSH fund be a revolving fund.
That the constitution of the PUSH fund explicitly states that their mandate is to build cooperative student housing for students in Quebec.
- That a binding agreement is written insuring members of the CSU have exclusivity on the first project financed by PUSH.
- That the CSU occupies a seat on the board of the PUSH fund under the student group investor category.
- That the two community board members of the PUSH fund have been definitively selected.

– *Terry Wilkings (Jenna Cocullo)*

b) CEO Pay

A motion was carried to pay Mohammed Nasser the equivalent of \$16 per hour (including taxes) for his work as the Chief Electoral Officer.

– *Benjamin Prunty (Lucinda Marshall-Kiparissis)*

c) Clubs & Space Minutes (May 4th)

A motion was carried to approve the Clubs & Space Committee minutes from May 4th, 2015.

– *Katherine Bellini (Jenna Cocullo)*

d) Bonuses

A motion was carried to allocate a 9.6% bonus to all executives.

– *Jason Poirier-Lavoie (Marcus Peters)*