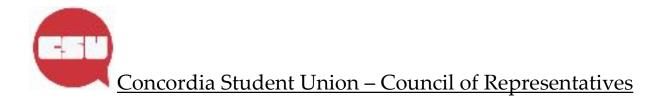


CSU Special Council Meeting – Agenda Wednesday, November 30th, 2016 CSU Conference Room, 18h30, S.G.W. Campus

- 1. Call to Order
- 2. Roll Call
- 3. Appointment of CSU Finance Coordinator
- 4. Adjournment

Meeting officially called by CSU General Coordinator Lucinda Marshall-Kiparissis as per By- Law 6.6.3



CSU Special Council Meeting – Minutes Wednesday, November 30th, 2016 CSU Conference Room, 18h30, S.G.W. Campus

1. CALL TO ORDER

Meeting is called to order at 18h35.

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

Council Chairperson: *Caitlin Robinson* Council Minute Keeper: *Rachel Gauthier*

Executives present for the duration of the meeting were *Lana Galbraith* (Sustainability Coordinator), *Rachel Gauthier* (Student Life Coordinator), *Lucy Marshall-Kiparissis* (General Coordinator), *Aloyse Muller* (External Affairs Coordinator), *Marcus Peters* (Loyola Coordinator), *Sophia Sahrane* (Academic & Advocacy Coordinator) and *Rami Yahia* (Internal Affairs Coordinator).

Councillors present for the duration of the meeting were Ahmed Badr (ENCS), Sara Betinjaneh (Arts & Science), Mikaela Clark-Gardner (Fine Arts), Thomas David-Bashore (Arts & Science), Rowan Gaudet (Arts & Science), Marie-Maxime Gélinas-Delisle (JMSB), Bronte Macfarlane (JMSB), Agunik Mamikonyan (Arts & Science), Christina Massaro (Arts & Science), Alexander Milton (Arts & Science), Jason Poirier Lavoie (Arts & Science), Omar Riaz (JMSB), Julia Sutera Sardo (Arts & Science), April Tardif-Levesque (Arts & Science) and Robert Young (Arts & Science).

Councillors absent for the duration of the meeting were Alaa Alkirbee (ENCS), Louis Arrou-Vignod (JMSB), Armani Martel (Arts & Science), Brittany Jackson (Arts & Science), Mugisha Kakou (ENCS), Artem Mikhalitsin (ENCS), Veronika Rydzewski (Arts & Science), Meissa Thiam (ENCS).

3. APPOINTMENT OF CSU FINANCE COORDINATOR

Jason Poirier Lavoie moves to enter closed session Seconded by Marcus Peters.

VOTE In favour : 11 Opposed: 0 Abstentions: 0



Concordia Student Union – Council of Representatives

Motion carries.

Meeting enters closed session at 18h40.

Jason Poirier Lavoie moves to appoint Rachel Gauthier as minute-taker for the duration of the meeting. Seconded by Marcus Peters.

Motion carries.

Following a vote by secret ballot, Thomas David-Bashore is appointed as the CSU's Finance Coordinator for the remainder of the 2016-2017 academic year.

Jason Poirier Lavoie moves to enter open session. Seconded by Agunik Mamikonyan.

Motion carries.

Meeting enters open session at 19h40.

Robert Young moves to ratify the motions carried in closed session. Seconded by **Julia Sutera Sardo**.

VOTE In favour : 9 Opposed: 0 Abstentions: 3

Motion carries.

Agunik Mamikonyan: Can we know the vote count?

Chair: It is not standard practice to give a vote count that was done in closed session.

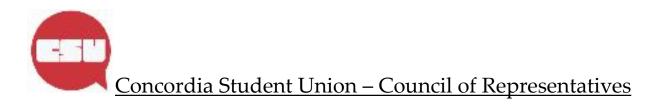
Sophia Sahrane: Welcomes **Thomas**, you will be missed as a councillor but I am very happy to have you. I would have been happy for any other councillor as well.

Thomas David-Bashore: Finance Committee, let's meet up quickly after the meeting.

5. ADJOURNMENT

Marcus Peters moves to adjourn. Seconded by Rowan Gaudet.

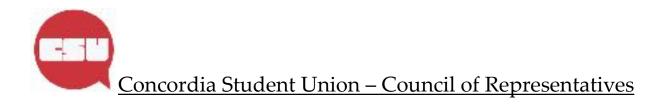
VOTE



In favour : 13 Opposed: 0 Abstentions: 0

Motion carries.

Meeting is adjourned at 19h50.



CSU Special Council Meeting Wednesday, November 30th, 2016 CSU Conference Room, 18h30, S.G.W. Campus

Summary of Motions Carried

3. APPOINTMENT OF CSU FINANCE COORDINATOR

A motion was carried to appoint Rachel Gauthier as minute-taker for the duration of the meeting.

– Jason Poirier Lavoie (Marcus Peters)

Following a vote by secret ballot, Thomas David-Bashore is appointed as the CSU's Finance Coordinator for the remainder of the 2016-2017 academic year.