

Council Meeting July 9th 2014 minutes (CO-20140709)

Meeting Facilitator: Gretchen King

Minutes Taker: David Clos-Sasseville

Voting Directors present at 5:30pm: Sindhura Manthapuri (ENCS), Sriharsha Kolan (ENCS), Utkash Choudhary (ENCS), Leili Astaneh(ENCS), Jonathan Summers (A&S), Firas Al Hammoud (A&S), Harkirat Singh (ENCS)

Voting Directors present after 5:30pm: Longren Chen (JMSB), Suryadipta Majumdar (ENCS), Md. Eftakhairul Islam (ENCS), Korosh Koochekian Sabor (ENCS), Marilou Andre (FA)

Non-Voting Directors: Houda Madnounge (President), Mohammad Jawad Khan (VP External), Rohit Patil (VP Internal)

Observers: Roddy Doucet (Staff), David Clos-Sasseville (Staff), Golam Aurup (Staff), Keroles Riad, Meg Grieve, Nicholas Revington,

Final Agenda :

1. Call to Order
2. Adoption of the Agenda
3. Council Business
 - 3.1 Chair Report & Circulation of Attendance Sheet
4. Approval of Minutes from May 23 Council meeting
5. Business Arising from the Minutes
 - 5.1 Motion regarding the hiring of Academic/Advocacy staff
 - 5.2 Councillor and/or VP Appointments
 - 5.3 KOKOBI contract
 - 5.4 Accreditation Update
 - 5.5 Budget Committee
6. Reports
 - 6.1 Advocacy Manager
 - 6.2 Campaigns/Departments Advocate
 - 6.3 Service Manager
 - 6.4 Finance Manager
 - 6.5 President
 - 6.6 VP External
 - 6.7 VP Internal
 - 6.8 Other Reports (BoG, Senate, etc.)
7. New Business
 - 7.1 Retreat Update

- 7.2 Fall GA Planning
8. GSA Committee Appointments
9. Other Business
 - 9.1 Overview of University and GSA Structure/Committee
 - 9.2 Mixer after Council 6-9pm at Burritoville (2055 Rue Bishop)
10. Adjournment

1. Call to Order

Call to order - 6:08pm

2. Adoption of the Agenda

Motion CO-20140709-01

Be It Resolved That The following agenda be adopted for todays Council meeting:

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Moved by: Firas
Seconded by: Jonathan

Amendment-01

Be It Resolved That the item 7. Reports be moved at 6.

Moved by: Firas
Seconded by: Leili

Amendment-02

Be It Resolved That the item 6.2 Becomes 5.1

Amendment-03

Be It Resolved That the item 6.1 becomes 5.2

Moved by: Jonathan
Seconded by: Harkirat

Amendment-04

Be It Resolved That the item named Budget Update becomes Budget Committee

Moved by: Firas
Seconded by: Utkarsh

Motion to Omnibus all the amendment

Moved by: Firas
Seconded by: Leili
Motion Carries

Motion as Amended (CO-20140709-01)

Be It Resolved That The following agenda be adopted for todays Council meeting:

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Moved by: Firas
Seconded by: Jonathan
Motion Carries

3. Council Business

3.1 Chair Report & Circulation of Attendance Sheet

4. Approval of Minutes from May 23 Council meeting

5. Business Arising from the Minutes

Motion CO-20140709-02

Be It Resolved That May 23rd Council meeting minutes (CO-20140523) minutes be adopted with the following corrections:

Add Jonathan in the attendance, Kokobi is misspelled.

Moved by: Firas
Seconded by: Suryadipta
Motion Carries

5.1 Motion regarding the hiring of Academic/Advocacy staff

Motion CO-20140709-03

Whereas the GSA Executive answers to the Council of Directors, according to the Bylaws governing this organization;

Whereas the Executive created a new staff position to fulfill the duties normally assigned to the VP Academic & Advocacy, and subsequently hired someone for that position, without the knowledge or consent of the Council of Directors;

Whereas Article XI of the Bylaws states that the hiring of new staff members is the duty of a Hiring Committee created by the Council of Directors;

Whereas Article VI of the Bylaws states that the Council of Directors is ultimately responsible for enforcing these bylaws;

Be It Resolved That the Council of Directors censure President Houda Madnoure, VP External Mohammad Jawad Khan, and VP Internal Rohit Patil for their failure to respect the Bylaws and the authority of the Council of Directors;

Be It Further Resolved That the Bylaw Committee discuss possible amendments that would provide a clearer framework for the creation of new staff positions and the filling of these positions in the future, including a provision for emergency situations.

Moved by: Jonathan
Seconded by: Leili
Noted Abstention: Firas
Motion Carries

Notes: For this question Council agrees that observer have the same speaking privilege as them.

5.2 Councillor and/or VP Appointments

Motion CO-20140709-04

Be It Resolved That Trevor's Contract be up-held until the first General Assembly in the Fall;

Be It Further Resolved That Elections be held for the vacant VP positions at the first GA in the Fall.

Moved by: Jonathan
Seconded by: Firas
Motion Carries

Notes: The Chair notes that this point should be brought up at the next council meeting.
"Be It Further Resolved That Keroles Riad be nominated as SIP Councilor"

Motion CO-20140709-05

Be It Resolved That the Council hire a temporary staff to do the VP mobilization job until next council.

Moved by: Firas
Seconded by: Harkirat

Motion to table Motion *CO-20140709-05* until after 5.3 Kokobi contract

Moved by: Jonathan
Seconded by: Leili
Motion Carries

++ Motion (CO-20140709-05) tabled, see below 5.3++

5.3 KOKOBI contract

Motion CO-20140709-06

Be It Resolved That the Council strikes an accreditation committee

Be It Further Resolved That the committee be composed of: Jonathan, Longren, Marilou, Keroles, Leili, The GSA executive and Staff. Houda will chair the committee.

Moved by: Firas
Seconded by: Utkarsh
Motion Carries

++Motion CO-20140709-05 brought back from tabling++

Motion CO-20140709-05

Be It Resolved That the Council hire a temporary staff to do the VP mobilization job until next council.

Moved by: Firas
Seconded by: Harkirat

Motion to table Motion CO-20140709-05 until next meeting

Moved by: Firas
Seconded by: Jonathan
Motion carries

Notes: Firas mention that the accreditation and the vp mobilization issues should be considered separately.

5.4 Accreditation Update

5.5 Budget Committee

Motion CO-20140709-07

Be It Resolved That the budget committee be struck and composed of: Korosh (ENCS), Longren (JMSB), Marilou (FA), Firas (A&S)

Moved by: Leili

Seconded by: Utkarsh
Motion Carries

6. Reports

Motion CO-20140709-08

Be It Resolved That the Council Accept all the reports.

Moved by: Firas
Seconded by: Korosh
Noted Abstention: Leili
Motion Carries

Notes: Roddy call for people interested by communication to join the Communication committee (should deal with social media policy). Roddy call for anyone with problems regarding GSSP to be referred to him.

Notes: Staff meeting will discuss the making of a list of staff positions with tasks.

6.1 Advocacy Manager

6.2 Campaigns/Departments Advocate

6.3 Service Manager

6.4 Finance Manager

6.5 President

6.6 VP External

6.7 VP Internal

6.8 Other Reports (BoG, Senate, etc.)

7. New Business

7.1 Retreat Update

Motion CO-20140709-09

Be It Resolved That the Council strike a committee to plan a retreat for August. This committee would be composed of: Leili, Jonathan, Suryadipta

Moved by: Marilou
Seconded by: Jonathan
Motion Carries

Notes: Gretchen will chair the Retreat committee

7.2 Fall GA Planning

Motion CO-20140709-10

Be It Resolved That the GA be held on Thursday October 2nd.

Moved by: Firas

Seconded by: Korosh

Amendment-01

Replace the motion text by: The council direct the service manager to book a room in one of the main four building of Concordia for October 2nd or sooner, for the Fall GA.

Moved by: Firas

Seconded by: Korosh

Sub-amendment-01

Add: That council strike a committee to plan the Fall GA.
Composed with: Jonathan, Harkirat, Marilou, Sriharsha, Jawad (Chair).

Moved by: Firas

Seconded by: Korosh

Noted abstention: Utkarsh

Sub-amendment carries

Amendment-01 as sub-amended

Replace the motion text by: The council direct the service manager to book a room in one of the main four building of Concordia for October 2nd or sooner, for the Fall GA.

That council strike a committee to plan the Fall GA. Composed with:
Jonathan, Harkirat, Marilou, Sriharsha, Jawad (Chair).

Moved by: Firas

Seconded by: Korosh

Amendment carries

Motion as Amended (CO-20140709-10)

Be It Resolved That the council direct the service manager to book a room in one of the main four building of Concordia for October 2nd or sooner, for the Fall GA.

That council strike a committee to plan the Fall GA. Composed with: Jonathan, Harkirat, Marilou, Sriharsha, Jawad (Chair).

Moved by: Firas
Seconded by: Korosh
Motion Carries

8. GSA Committee Appointments

Motion CO-20140709-11

Be It Resolved That the Appointment committee be struck and composed of: Harkirat, Leili, Longren, Korosh, Marilou, Firas, Eftakhairul, Rohit, Jawad and Trevor as chair.

Moved by: Firas
Seconded by: Korosh
Motion Carries

Note: Houda was added to the appointment committee by the *Motion CO-20140709-15*, see below.

Motion CO-20140709-12

Be It Resolved That the Campaigns committee be struck and composed of: Sriharsha, Utkarsh, Jonathan, Marilou, Leili, Jawad (chair).

Moved by: Firas
Seconded by: Longren
Motion Carries

Motion CO-20140709-13

Be It Resolved That By-laws committee be struck and composed of: Firas (chair), Keroles, Trevor, Jonathan, David, Gretchen, Jawad.

Moved by: Jonathan
Seconded by: Firas
Motion Carries

Motion CO-20140709-14

Be It Resolved That Student Life Committee be struck and composed of: Suryadipta, Marilou, Korosh, Longren, Firas, Jawad, Leili.

Moved by: Firas
Seconded by: Korosh
Motion Carries

Motion CO-20140709-15

Be It Resolved That Houda be added to the Appointment Committee

Moved by: Firas
Seconded by: Korosh
Motion Carries

9. Other Business

9.1 Overview of University and GSA Structure/Committee

Motion CO-20140709-16

Motion to table the presentation until 1 hour before the start of next council. The chair of the Appointment committee will make a call out in the next Newsletter. The PowerPoint of the presentation will be send to councillors before the council.

Moved by: Firas
Seconded by: Marilou
Motion Carries

9.2 Mixer after Council 6-9pm at Burritoville (2055 Rue Bishop)

10. Adjournment

Motion CO-20140709-17

Be It Resolved That the meeting be adjourned at 9:27

Moved by: Firas
Seconded by: Marilou
Motion Carries