

**Council Meeting March 9th 2015 minutes  
(CO-20150309)**

**Meeting Facilitator:** Gretchen King  
**Minutes Taker:** David Clos-Sasseville

**Final Agenda :**

DRAFT AGENDA

0. Attendance Sheet verification at 9:30am
1. Call to Order (1 min)

*Motion CO-20150309-01*

Be It Resolved That the meeting be called to order at 10am

**Moved by:** Jonathan  
**Seconded by:** laura  
**Adopted**

**2. Adoption of the Agenda**

*Motion CO-20150309-02*

Be It Resolved That following items be dealt in priority:

- “7.1 REPORTS AND EXEC ACTION PLAN
- 5.1 ELECTIONS
- 5.2 REF QUESTIONS
- 5.3 GA
- 5.4 MSA LIBRARY”

**Moved by:** Isabelle  
**Seconded by:** Jonathan  
**Unanimous**

**7.1 Action plan and Reports**

*Motion CO-20150309-03*

Be It Resolved That the Council approves action plans from all the executives.

**Moved by:** Jonathan  
**Seconded by:** Sindhura

*Amendment-01*

Add: Be It Further Resolved That the executives prepare booklets outlining ongoing affairs, tasks and responsibilities for the incoming executives, before the end of their mandate. The booklet should be presented at May Council for approval.

**Moved by:** Isabelle  
**Seconded by:** Anastasia  
**Unanimous**

*Motion (CO-20150309-03) as Amended*

Be It Resolved That the Council approves action plans from all the executives.

Be It Further Resolved That the executives prepare booklets outlining ongoing affairs, tasks and responsibilities for the incoming executives, before the end of their mandate. The booklet should be presented at May Council for approval.

**Moved by:** Jonathan  
**Seconded by:** Sindhura  
**Unanimous**

*Motion CO-20150309-04*

Be It Resolved That the Council approves tabled reports from February.

**Moved by:** Isabelle  
**Seconded by:** Vivek  
**Adopted**

## 5.1 Elections

*Motion CO-20150309-05*

Be It Resolved That the general election be held on April 7, 8 and 9.

**Moved by:** Jonathan  
**Seconded by:** Isabelle  
**Failed**

## 5.2 Referendum Questions

*Motion CO-20150309-06*

Be It Resolved That the Council go in closed session for council members and Staff.

**Moved by:** Jonathan  
**Seconded by:** Isabelle  
**Adopted**

*Motion CO-20150309-07*

Be It Resolved That the Council come out of closed session.

**Moved by:** Jonathan  
**Seconded by:** Anastasia

*Motion CO-20150309-08*

Be It Resolved That the following question be added to the next referendum: “Do you agree to pay \$2.50 in the Fall and Winter term each year to support Hive Café Solidarity Co-operative. This automatically entitles you to full membership privileges such as access to membership rate low-cost, high-quality local and organic foodstuffs at both the Loyola and Downtown Campus locations”

**Moved by:** Sapan

**Seconded by:** Stas

**Noted Abstention:** Jonathan, Anastasia

**Adopted**

### 5.3 GA

*Motion CO-20150309-09*

Be It Resolved That the Annual GA happens on March 26<sup>th</sup>.

Be It Further Resolved That the Council make sure the GA agenda have the following items Budget committee by-law change and a point for discussion of TAsip and collective agreement.

**Moved by:** Jonathan

**Seconded by:** Mathilde

*Amendment-01*

Be It Resolved That the time be set at 4pm

**Moved by:** Jonathan

**Seconded by:** Mathilde

**Adopted**

*Amendment-02*

Add: Be It Further Resolved That Council strikes 2.1, 3.2 and add Financial Statements and GSA Budgets to the February GA Agenda for this GA Agenda.

**Moved by:** Jonathan

**Seconded by:** Isabelle

*Motion (CO-20150309-09) as Amended*

Be It Resolved That the Annual GA happens on March 26<sup>th</sup> at 4pm.

Be It Further Resolved That the Council make sure the GA agenda have the following items Budget committee by-law change and a point for discussion of TAsip and collective agreement.

Be It Further Resolved That Council strikes 2.1, 3.2 and add Financial Statements and GSA Budgets to the February GA Agenda for this GA Agenda.

**Moved by:** Jonathan  
**Seconded by:** Mathilde  
**Adopted**

*Motion CO-20150309-10*

Be It Resolved That the council take action to add the advocacy fee to the GA agenda.

**Moved by:** Jonathan  
**Seconded by:** Isabelle  
**Adopted**

**5.4 MSA Library**

*Motion CO-20150309-11*

WHEREAS certain elements of Quebec and Canadian society are increasingly attempting to use xenophobia, and specifically islamophobia, to advance their own agendas

WHEREAS Concordia University, faced with unfair attacks on its Muslim Students' Association in the media, has failed to respond appropriately and defend those members of our community

Be It Resolved That the GSA join with the Concordia Student Union in condemning Concordia's complicity in the unfair targeting of members of our community based on their religion

Be It Further Resolved That the GSA demand that President Alan Shepard make a public statement affirming the university's ongoing support for the MSA and for academic freedom on campus, and that the university will not participate in the removal of books from the MSA library

**Moved by:** Jonathan  
**Seconded by:** Isabelle

*Amendment*

Add: Be It Further Resolved That GSA demand an apology from TVA to the MSA.

**Moved by:** Isabelle  
**Seconded by:** Anastasia

## **Adopted**

*Motion (CO-20150309-11) as Amended*

WHEREAS certain elements of Quebec and Canadian society are increasingly attempting to use xenophobia, and specifically islamophobia, to advance their own agendas

WHEREAS Concordia University, faced with unfair attacks on its Muslim Students' Association in the media, has failed to respond appropriately and defend those members of our community

Be It Resolved That the GSA join with the Concordia Student Union in condemning Concordia's complicity in the unfair targeting of members of our community based on their religion

Be It Further Resolved That the GSA demand that President Alan Shepard make a public statement affirming the university's ongoing support for the MSA and for academic freedom on campus, and that the university will not participate in the removal of books from the MSA library

Be It Further Resolved That GSA demand an apology from TVA to the MSA.

**Moved by:** Jonathan

**Seconded by:** Isabelle

**Noted Abstention:** Mathilde

**Adopted**

### **3. Council Business**

#### **3.1 Chair's Report**

*ACTION ITEMS: ([Link to Google Sheet: http://tinyurl.com/k2ggray](http://tinyurl.com/k2ggray))*

I received a request to add the following motion to the agenda:

*I want to add one motion for 9th march council meeting about Election Eligibility criteria. "Article XIV-Elections (Section 10) and Article XVIII-Eligibility for Office"  
I want this By Law must be follow for all candidates who wants to go for the election this year. Candidate who will complete his/her degree before summer (term-1) 2016 will not go for the election this time.*

Article XVIII regarding Eligibility for Office reads:

A person is eligible to sit on the G.S.A. Council or become a member of the Executive if she or he is a G.S.A. member in good standing (as per the criteria laid forth in Article III) for the full duration of her/his term in office.

I understand this bylaw already fulfills the motion being presented. **If councilors wish to overturn my ruling that this is a frivolous motion, then please motion during the adoption of the agenda to move this motion into the agenda. A simple majority vote will add this item to the agenda.**

### **3.2 council doc training, archive**

Note: Gretchen will setup a google drive with these documents. A folder is in the GSA office of Council materials (sign-in sheets, contracts, closed session minutes). Mathilde volunteers to be in charge of this file.

### **3.3 updates CFS CLOSED SESSION**

Dealt with above.

## **4. Approval of Feb. 16th Council meeting minutes**

*Motion CO-20150309-12*

Be It Resolved That the council approves Feb. 16<sup>th</sup> meeting minutes

**Moved by:** Laura  
**Seconded by:** Jonathan  
**Unanimous**

## **5. Business Arising from the Minutes**

### **5.2 Elections campaigning and the GSA FaceBook Page**

Note: Remember to come back to 3.1 re Article XVIII regarding Eligibility for Office

*Motion CO-20150309-13*

Be It Resolved That the meeting be adjourned the meeting

**Moved by:** Jonathan  
**Secunder by:** Sapan  
**Adopted**

**Annex 1: Attendance**

<b>Council meeting January 16th, 2015 Attendance</b>			
	<b>Last Name</b>	<b>Given Name</b>	<b>Attended</b>
<b>Executives</b>			
President	Madnounge	Houda	
VP Internal	Patil	Rohit	<b>X</b>
VP External	Khan	Mohammad Jawad	<b>X</b>
VP Mobilization	Danish	Sheikh	<b>X</b>
<b>Directors</b>			
<b>A&amp;S</b>			
	Abiraad	Ribal	<b>X</b>
	Boivin	Sean	
	Johnston	Isabelle	<b>X</b>
	Llewellyn	Anastasia	<b>X</b>
	Summers	Jonathan	<b>X</b>
<b>ENCS</b>			
	Joshi	Abhijit	
	Astaneh	Leili	
	Islam	Md. Eftakhairul	
	Koochekian Sabor	Korosh	
	Kumar	Vivek	<b>X</b>
	Manthapuri	Sindhura	<b>X</b>
	Mathew	Jaran Manuvel	<b>X</b>
	Singh Randhawa	Sapandeep	<b>X</b>
<b>Fine Arts</b>			
<b>JMSB</b>			
	Chen	Longren	<b>X</b>
	Khanutin	Stas	<b>X</b>
	Ngo Mbom	Mathilde	<b>X</b>
<b>SIP</b>			

**Annex 2: Observer Attendance**

Last Name	First Name
Ocheoha	Alex
Smith	Trevor