

**Council Meeting August 29th 2015 minutes  
(CO-20150929)**

**Meeting Facilitator:** Ribal Abi Raad

**Minutes Taker:** Gretchen King

**Present**

*Councillors:* Julie Arrowsmith (A&S), Carolina Aponte (FA), Jasneet Kaur (ENCS), Aidan Macdonald (JMSB), Aria Azami (ENCS), Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS), Keroles Riad (Indi), Nirmal Desai (ENCS), Pempho Kamwendo (A&S), Caitlin Robinson (A&S), Stephi Stavropoulos (A&S).

*Executives:* Surekha Reddy Kolli (VP Internal), Bhavreet Gill (VP Mobilization), Alex Ocheoha (President), Jawad Khan Mohammad (VP External), Rupinder Kaur (VP Academic/Advocacy).

*Staff:* Gretchen King & Golam Aurup

**Absent**

*Councillors:* Amandeep Narula (ENCS), Victor Molina (A&S), Ashley Michel (JMSB).

*With Regrets:* Dollar Kumar Bansal (ENCS), Carine Ouedraogo (A&S), Narinder Singh Lota (ENCS), Vivek Khatri (ENCS).

**Final Agenda:**

0. Attendance Sheet verification at 5:30pm
1. Call to Order (1 min)
2. Adoption of the Agenda (5 mins)
3. Council Business (5 mins)
  - 3.1 appointing minute taker
  - 3.2 council meeting concern
  - 3.3 Scheduling Council for tabled items
4. Approval of July 31st Council meeting minutes
5. Business Arising from the Minutes, Appendix I (40 mins)
  - 5.1 Vacant Advocacy Manager Position
  - 5.2 Fall 2015 General Assembly
  - 5.3 Research Committee
  - 5.4 Repeal FB Campaign Ban
6. GSA Committee Appointments (25mins)
  - 6.1 Research
  - 6.2 Budget
  - 6.3 Insurance
  - 6.4 Communication

- 6.5 Appointments
- 7. New Business, Appendix I (45mins)
  - 7.1 Council Chair Honorarium
  - 7.2 Oversight Committee Meeting announcement
  - 7.3 Uploading GSA Oversight committee documents to website
  - 7.4 Bursary Policy
  - 7.5 Bursary Allocations
    - 7.5.1 Department/Campaigns Manager
    - 7.5.2 Finance Manager
    - 7.5.3 President (LINK)
    - 7.5.4 VP Academic Advocacy
    - 7.5.5 VP Internal
    - 7.5.6 VP External
    - 7.5.7 VP Mobilization
  - 7.6 Committee Appointments
- 8. Other Business (30mins)
  - 8.1 CFS case conclusion briefing (Closed session)\*
  - 8.2 New Finance Manager Employment Contract (Closed session)\*
  - 8.3 Outreach Coordinator Position (Closed session)\*
- 9. Adjournment

## **1. Call to Order**

The meeting is called to order at 6:08pm

## **2. Adoption of the Agenda**

*Motion CO-20150829-01*

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

- 0. Attendance Sheet verification at 5:30pm
- 1. Call to Order (1 min)
- 2. Adoption of the Agenda (5 mins)
- 3. Council Business (5 mins)
  - 3.1 Scheduling Council for tabled items
- 4. Approval of July 31st Council meeting minutes
- 5. Business Arising from the Minutes, Appendix I (40 mins)
  - 5.1 Advocacy Center Resource Allocation
  - 5.2 Vacant Advocacy Manager Position
  - 5.3 Vacant Service Manager Position
  - 5.4 New Filing System
  - 5.5 Fall 2015 General Assembly
  - 5.6 Research Committee

- 5.7 Repeal FB Campaign Ban
- 6. New Business, Appendix I (45mins)
  - 6.1 Council Chair Honorarium
  - 6.2 GSA Agenda
  - 6.3 Committee Appointments
  - 6.4 Oversight Committee Meeting announcement
  - 6.5 Uploading GSA Oversight committee documents to website
  - 6.6 Bursary Policy
  - 6.7 Bursary Allocations
- 7. GSA Committee Appointments (25mins)
  - 7.1 Research
  - 7.2 Budget
  - 7.3 Insurance
  - 7.4 Communication
  - 7.5 Appointments
- 8. Reports, COUNCIL ARCHIVE<sup>1</sup> (35mins)
  - 8.1 Department/Campaigns Manager
  - 8.2 Finance Manager
  - 8.3 President (LINK)
  - 8.4 VP Academic Advocacy
  - 8.5 VP Internal
  - 8.6 VP External
  - 8.7 VP Mobilization
- 9. Other Business (30mins)
  - 9.1 CFS case conclusion briefing (Closed session)\*
  - 9.2 New Finance Manager Employment Contract (Closed session)\*
  - 9.3 Outreach Coordinator Position (Closed session)\*
- 10. Adjournment

**Moved Keroles**  
**Seconded Mathilde**

*Amendment*

BIRT the following amendments are approved:  
Add 3.1 appointing minute taker & 3.2 council meeting concern  
Remove 6.2  
6.3 becomes 6.6, and point 8 comes under 6.6  
Move point 7 to point 6 and point 6 becomes 7

**Moved by Keloires**  
**Seconded by Aria**

**For:** Julie Arrowsmith, Pempho Kamwendo, Caitlin Robinson, Stephi

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<sup>1</sup> <https://www.dropbox.com/sh/u0lugkibjausrp7/AADKL9cIBU8ZVP3DnQyVQVOha?dl=0>

Stavropoulos, Aria Azami, Nirmal Desai, Jasneet Kaur, Aidan Macdonald,  
Mathilde Ngo Mbom, Keroles Riad.

**Abstain:** Rahul Kumar

**Adopted**

*Amendment*

BIRT that the following amendments are approved:

5.1, 5.3, 5.4 remove from agenda b/c there is no motion;

Keep 5.2 because it is urgent;

All agenda items need proper info and written motions are required to make decisions.

**Moved by Keloires**

**Seconded by Rahul**

**For:** Julie Arrowsmith, Pempho Kamwendo, Caitlin Robinson, Stephi Stavropoulos, Aria Azami, Nirmal Desai, Jasneet Kaur, Rahul Kumar, Aidan Macdonald, Mathilde Ngo Mbom, Keroles Riad.

**Adopted**

*Motion (CO-20150829-01) as amended*

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

0. Attendance Sheet verification at 5:30pm
1. Call to Order (1 min) 6:08pm called to order
2. Adoption of the Agenda (5 mins)
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  - 3.1 appointing minute taker
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  - 7.5.1 Department/Campaigns Manager
  - 7.5.2 Finance Manager
  - 7.5.3 President ([LINK](#))
  - 7.5.4 VP Academic Advocacy
  - 7.5.5 VP Internal
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- 7.6 Committee Appointments
- 8. Other Business (30mins)
  - 8.1 CFS case conclusion briefing (Closed session)\*
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  - 8.3 Outreach Coordinator Position (Closed session)\*
- 9. Adjournment

**Moved Keroles**

**Seconded Mathilde**

**For:** Julie Arrowsmith, Pempho Kamwendo, Caitlin Robinson, Aria Azami, Nirmal Desai, Jasneet Kaur, Aidan Macdonald, Mathilde Ngo Mbom, Keroles Riad, Rahul Kumar, Stephi Stavropoulos

**Adopted**

**3. Council Business**

**3.1 appointing minute taker**

*Motion CO-20150829-02*

BIRT Gretchen King take minutes for today's meeting.

**Moved:** Keroles

**Seconded:** Mathilde

**For:** Julie Arrowsmith, Pempho Kamwendo, Caitlin Robinson, Stephi Stavropoulos, Aria Azami, Nirmal Desai, Jasneet Kaur, Rahul Kumar, Aidan Macdonald, Mathilde Ngo Mbom, Keroles Riad

**Adopted**

**3.2 council meeting concern**

Question: Motion was passed to hold council in conference room. We are in the GSA house. Why are we here? Given the timeline required, unable to book.

### 3.3 Scheduling Council for tabled items

#### *Motion CO-20150829-03*

WHEREAS Doodle is inefficient.

WHEREAS bylaw article (V-8) states “. Council meetings shall be called at least once per month. One half (1/2) of the sitting directors shall constitute quorum. Meeting dates for each semester will be established within ten days of the of the start of the semester save summer, when the new council will establish summer meeting dates ten days after assuming office”.

BIRT All future monthly council meetings on the last Saturday of every month as per motion (CO-20150731-07) be held from 6-9pm. This time is also to be mentioned in the GSA agenda.

BIFRT In the event of items being tabled in the agenda of the monthly council meeting, a second council meeting is to be held the following Saturday from 6-9pm. That meeting is open to informal to informal discussion. The time and place of this meeting is to be announced to the general membership in the weekly newsletter, social media and other communication platform at the GSA's disposal.

BIFRT Motion CO-20150731-08 be stricken.

**Moved:** Keroles

**Seconded:** Mathilde

#### *Amendment*

BIRT the first resolution is amended as “The regular council meeting for Fall Semester on the last Saturday of every month will be held at a time convenient for most councilors determined by doodle. To be completed by September 6 at Noon.”

**Moved:** Mathilde

**Second:** Julie

**For:** Julie Arrowsmith, Pempho Kamwendo, Caitlin Robinson, Aria Azami, Nirmal Desai, Jasneet Kaur, Aidan Macdonald, Mathilde Ngo Mbom, Keroles Riad

**Abstain:** Stephi Stavropoulos & Rahul Kumar

#### *Amendment*

BIRT the second resolution is amended as “In the event of items being tabled in the agenda of the monthly council meeting, a second council meeting is to be held on a date determined by doodle (same Sept 6 deadline) within one week after the

monthly meeting. That meeting is open to informal to informal discussion. The time and place of this meeting is to be announced to the general membership in the weekly newsletter, social media and other communication platform at the GSA's disposal."

**Moved:** Aria

**Second:** Rahul

**For:** Julie Arrowsmith, Pempho Kamwendo, Caitlin Robinson, Aria Azami, Nirmal Desai, Jasneet Kaur, Aidan Macdonald, Mathilde Ngo Mbom, Keroles Riad, Rahul Kumar

**Abstain:** Stephi Stavropoulos

**Approved**

*Motion (CO-20150829-03) as amended*

BIRT The regular council meeting for Fall Semester on the last Saturday of every month will be held at a time convenient for most councilors determined by doodle. To be completed by September 6 at Noon.

BIFRT In the event of items being tabled in the agenda of the monthly council meeting, a second council meeting is to be held on a date determined by doodle (same Sept 6 deadline) within one week after the monthly meeting. That meeting is open to informal to informal discussion. The time and place of this meeting is to be announced to the general membership in the weekly newsletter, social media and other communication platform at the GSA's disposal.

BIFRT Motion CO-20150731-08 be stricken.

**Moved:** Keroles

**Seconded:** Mathilde

**For:** Julie Arrowsmith, Pempho Kamwendo, Caitlin Robinson, Aria Azami, Nirmal Desai, Jasneet Kaur, Aidan Macdonald, Mathilde Ngo Mbom, Keroles Riad Rahul Kumar

Against: Stephi Stavropoulos

**Adopted**

#### **4. Approval of July 31st Council meeting minutes**

*Motion CO-20150829-04*

BIRT The Minutes from July 31 be corrected to show Mathilde is from JMSB and not ENCS.

BIFRT The July 31<sup>st</sup> minutes are approved.

**Moved:** Keroles

**Seconded:** Rahul

**For:** Julie Arrowsmith, Pempho Kamwendo, , Aria Azami, Jasneet Kaur, Aidan Macdonald, Mathilde Ngo Mbom, Keroles Riad Rahul Kumar

**Abstain:** Stephi Stavropoulos, Nirmal Desai, Caitlin Robinson

**Adopted**

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

### **5.1 Vacant Advocacy Manager Position**

*Minute taker's concern -- Upon review of the minutes and the GSA bylaws, Article 11.9 seems to conflict with the recorded vote:*

*"Council may leave the positions of Manager Advocacy and/or Manager Services unfilled for a period of no longer than 60 days. This provision is renewable and requires the unanimous consent of all Directors for each extension."*

*Motion CO-20150829-05*

BIRT the Advocacy Manager hiring be suspended.

**Moved:** Rahul

**Second:** Julie

**For:** Pempho Kamwendo, Caitlin Robinson, Stephi Stavropoulos, Aria Azami, Nirmal Desai, Jasneet Kaur, Rahul Kumar, Keroles Riad

**Abstain:** Julie Arrowsmith, Aidan Macdonald, Mathilde Ngo Mbom

**Adopted**

### **5.2 Fall 2015 General Assembly**

*Motion CO-20150829-06*

BIRT that the Fall General Assembly be held on the earliest working day between Friday October 2, 2015, to Thursday October 8, 2015, from 2-5pm at a location to be booked in the downtown campus.

BIFRT Council appoints a GA committee to provide options for the other three GAs for 2015-2016.

BIFRT The following councilors are appointed to the GA committee – Stephi, Keroles, & Aria.

**Moved:** Rahul

**Seconded:** Mathilde

**For:** Pempho Kamwendo, Caitlin Robinson, Stephi Stavropoulos, Aria Azami, Nirmal Desai, Jasneet Kaur, Rahul Kumar, Julie Arrowsmith, Aidan Macdonald, Mathilde Ngo



Mbom

**Abstain:** Keroles Riad

**Adopted**

### 5.3 Research Committee Motion

*Motion CO-20150829-07*

Whereas council has the authority to create committees and delegate unto them the powers and tasks that it chooses to.

Whereas it will be in the interest of the GSA to conduct a research to assess the overall impact of the current cuts on graduate students and graduate studies at Concordia.

Be it resolved that a Research committee be struck composed of 3 Graduate students at large involved in similar studies.

Be it further resolved that the hiring committee be mandated to appoint qualified students to this committee, and a supervisor to supervise the research.

Be it further resolved that a honorarium of 750\$ to be paid to each the three researchers/supervisor on the acceptance of a report, which should be submitted at the conclusion of the research within a 2 month period.

**Moved:** Mathilde

**Seconded:** Rahul

**For:** Pempho Kamwendo, Caitlin Robinson, Stephi Stavropoulos, Nirmal Desai, Jasneet Kaur, Rahul Kumar, Julie Arrowsmith, Aidan Macdonald, Mathilde Ngo Mbom

**Abstain:** Aria Azami, Keroles Riad

**Adopted**

*Urgent Motion CO-20150829-08*

BIRT Council go for recess.

Chair calls for a vote.

**For:** Pempho Kamwendo, Caitlin Robinson, Stephi Stavropoulos, Nirmal Desai, Jasneet Kaur, Rahul Kumar, Julie Arrowsmith, Aidan Macdonald, Aria Azami, Keroles Riad, Mathilde Ngo Mbom

**Adopted**

### 5.7 Repeal FB Campaign Ban

*Motion CO-20150829-09*

BIRT: Motion to table until next meeting.

**Moved:** Mathilde

**Seconded:** Rahul

**For:** Pempho Kamwendo, Stephi Stavropoulos, Nirmal Desai, Aidan Macdonald, Aria Azami, Mathilde Ngo Mbom

**Against:** Keroles Riad

**Abstained:** Jasneet Kaur, Caitlin Robinson, Rahul Kumar

**Adopted**

*Motion as tabled*

*Whereas GSA follows the direct democracy model where the emphasis is on the idea that everyone has an influencing voice, freedom of speech is crucial and the idea that we can tell members what it is they can and cannot say within the GSA community cannot be reconciled with. Just as crucial is students' informed and effective engagement that can best be facilitated via access to information and transparency.*

*BIRT Motions CO-20150216-06 (Facebook policy) and CO20150324-04 (fb campaigning ban) be repealed.*

*BIFRT the following text “*

*a. All campaign materials prior to distribution shall be approved by the C.R.O. This includes any and all:*

*i. Printed materials*

*ii. Electronic communications, including e-mail, personal websites and other external websites.*

*iii. Any other form of communication not outlined within.*

*”*

*be stricken from election regulation and replaced with “Slander, false allegations and name calling are grounds for disciplinary measures up to disqualification at the discretion of a non-prejudiced judicial committee that has to be convened within two business days of a complaint filed within a maximum of three business days of the alleged offense. Lack of due process negate all consequences of the complaint”*

*BIFRT Council meetings and GAs be live tweeted and live streamed as arranged by VP mobilization. A twitter account is maintained by VP mobilization (1-2 tweets/day).*

*BIFRT motion CO-20141022-09 (old live tweeting motion) be stricken.*

## **6. GSA Committee Appointments**

### **6.1 Research**

Motion withdrawn, dealt with above.

## 6.2 Budget

*Motion CO-20150829-10*

BIRT Council appoints Keroles to the budget committee.

**Moved:** Rahul

**Seconded:** Mathilde

**For:** Stephi Stavropoulos, Nirmal Desai, Aidan Macdonald, Aria Azami, Mathilde Ngo Mbom, Jasneet Kaur, Caitlin Robinson, Rahul Kumar

**Abstained:** Pempho Kamwendo, Keroles Riad

**Adopted**

## 6.3 Health Insurance

*Motion CO-20150829-11*

BIRT the health insurance committee is an open committee and an invitation will be sent to all councilors.

**Moved:** Rahul

**Seconded:** Mathilde

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Jasneet Kaur, Caitlin Robinson, Rahul Kumar

**Against:** Mathilde Ngo Mbom, Nirmal Desai

**Abstained:** Keroles Riad

**Adopted**

## 6.4 Communication

Motion withdrawn.

## 6.5 Appointments

*Motion CO-20150829-12*

BIRT Council approves the following appointments to the Senate sub-committees.

|                                            |               |
|--------------------------------------------|---------------|
| Steering Committee                         | Rupinder Kaur |
| Academic Planning and Priorities Committee | Rupinder Kaur |
| Academic Programs Committee                | Jithin Nair   |

|                                     |                |
|-------------------------------------|----------------|
| Library Committee                   | Khushboo Handa |
| Finance Committee                   | Alex Ocheoha   |
| Research Committee                  | Khushboo Handa |
| Ethics Committee                    | Jithin Nair    |
| Special Graduation Awards Committee | Jithin Nair    |

**Moved:** Mathilde

**Seconded:** Stephi

*Call for a vote on Motion (CO-20150829-12)*

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai

**Against:** Keroles Riad, Rahul Kumar

**Abstained:** Jasneet Kaur

**Adopted**

*Motion CO-20150829-12*

**Moved:** Mathilde

**Seconded:** Stephi

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai

**Against:** Keroles Riad, Rahul Kumar

**Abstained:** Jasneet Kaur, Aria Azami

**Adopted**

*Motion CO-20150829-13*

BIRT Council appoints the Fine Arts representative, Rebecca Waldie, to the Research sub-committee of senate.

**Moved:** Mathilde

**Seconded:** Aria

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Aria Azami

**Against:** Keroles Riad

**Abstained:** Rahul Kumar

**Adopted**

## 7. New Business

## 7.1 Council Chair Honorarium

*Motion CO-20150829-14*

BIRT Council approve a 75\$ honorarium for the Council Chair per meeting.

**Moved:** Rahul

**Seconded:** Mathilde

*Call for a vote on Motion (CO-20150829-14)*

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Rahul Kumar,

**Abstained:** Keroles Riad

**Adopted**

*Motion CO-20150829-14*

**Moved:** Rahul

**Seconded:** Mathilde

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Aria Azami, Rahul Kumar, Keroles Riad

**Adopted**

## 7.2 Oversight Committee Meeting announcement

*Motion CO-20150829-15*

WHEREAS the committee must ensure complete transparency and accountability.

BIRT Committee meeting time and place be announced to council members (invitation by meeting facilitator via e\_mail) and to GSA membership (invitation by VP mobilization via GSA newsletters and social media, facebook and twitter).

**Moved:** Rahul

**Seconded:** Mathilde

*Call for a vote on Motion (CO-20150829-15)*

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Keroles Riad, Rahul Kumar

*Motion CO-20150829-15*

**Moved:** Rahul

**Seconded:** Mathilde

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Kerolles Riad, Rahul Kumar  
**Adopted**

### **7.3 Uploading GSA Oversight committee documents to website**

#### *Motion CO-20150829-16*

WHEREAS council motion CO-20150731-09 states that executives and staff's reports as well as action list be uploaded to GSA website the day following oversight committee meeting and are uploaded to council packet.

BIRT VP mobilization is mandated to upload all the reports and action list to GSA website within five days of the Oversight Committee meeting as of the 24th of August, 2015.

BIFRT Committee chair sends minutes of committee to meeting facilitator and ensures that all recommendations to council from this committee are on Council's agenda for its August monthly meeting on the 29th August 2015.

**Moved:** Rahul

**Seconded:** Mathilde

#### *Amendment*

BIRT the motion be modified striking the following:

BIRT VP mobilization is mandated to upload all the reports and action list to GSA website within five days of the Oversight Committee meeting ~~as of the 24th of August, 2015.~~

~~BIFRT Committee chair sends minutes of committee to meeting facilitator and ensures that all recommendations to council from this committee are on Council's agenda for its August monthly meeting on the 29th August 2015.~~

**Moved:** Keolres

**Seconded:** Rahul

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Kerolles Riad, Rahul Kumar  
**Adopted**

#### *Motion (CO-20150829-16) as amended*

WHEREAS *council motion CO-20150731-09* states that executives and staff's reports as well as action list be uploaded to GSA website the day following oversight committee meeting and are uploaded to council packet.

BIRT VP mobilization is mandated to upload all the reports and action list to GSA website within five days of the Oversight Committee meeting.

**Moved:** Rahul

**Seconded:** Mathilde

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Keroles Riad, Rahul Kumar  
**Adopted**

## 7.4 Bursary Policy

### *Motion CO-20150829-17*

WHEREAS executive bursary article 1A states specific term deadlines for action plan by executives that are pre-requisite to providing any bursary. The summer deadline, July, has not been respected by the executives.

Oversight committee recommends to council to require executives to present a combined summer and fall action plans in September council meeting

**Moved:** Rahul

**Seconded:** Mathilde

*Call for a vote on Motion (CO-20150829-17)*

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Keroles Riad, Rahul Kumar  
**Adopted**

### *Motion CO-20150829-17*

**Moved:** Rahul

**Seconded:** Mathilde

**For:** Stephi Stavropoulos, Pempho Kamwendo, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Nirmal Desai, Jasneet Kaur, Keroles Riad, Rahul Kumar  
**Adopted**

## 7.5 Bursary Allocations

### *Motion CO-20150829-18*

WHEREAS the president did not respect council motion CO-20150731-13 regarding internal accounts requiring to report back by August monthly council.

WHEREAS the President announced airport pickup which costs more than \$1250, without plan, budget or approval from council, contradicting bylaw article XIII-8 stating that any expenditures above \$1250 and are not included in an approved budget must be approved by council.

WHEREAS VP academic and the president unilaterally appointment representatives to sub-senate committees without appointment committee nor council approval contradicting the bylaw article IX 5.2 (stating that appointments must be approved by council based on recommendations from appointments committee). This could not have been a mistake as 7 of the mentioned subcommittees were never even listed in the call out to students for applications clearly indicating the lack of interest in obtaining any other applicants and the intention for a unilateral decision.

WHEREAS committee does not feel that VP mobilization has invested enough time and effort in her mobilization mandate and that she overstepped her mandate and authority by calling the beach party which is VP internals' mandate and without consultation with student life committee.

BIRT council to approve full bursaries to VP internal and VP external.

BIRT council to disapprove bursaries to the president and VP academic

BIRT council to partially approve (half bursary) VP mobilization bursary.

**Moved:** Rahul

**Seconded:** Mathilde

*Request to separate the resolutions*

BIRT Council separates the resolved clauses.

**Moved:** Aidan

**Seconded:** Jasneet

**For:** Stephi Stavropoulos, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Jasneet Kaur, Keroles Riad,

**Abstain:** Rahul Kumar, Nirmal Desai, Pempho Kamwendo

**Adopted**

*Motion CO-20150829-18*

BIRT council to approve full bursaries to VP internal and VP external.

**Moved:** Aria

**Seconded:** Rahul

**For:** Stephi Stavropoulos, Aidan Macdonald, Aria Azami, Caitlin Robinson, Mathilde Ngo Mbom, Jasneet Kaur, Keroles Riad, Rahul Kumar, Pempho Kamwendo



**Abstain:** Nirmal Desai  
**Adopted**

<< All items following Tabled – quorum lost at 9:20pm >>

### **7.5 Bursary Allocations**

*BIRT council to disapprove bursaries to the president and VP academic*

*BIRT council to partially approve (half bursary) VP mobilization bursary.*

### **8. Other Business**

*8.1 CFS case conclusion briefing (Closed session)\**

*8.2 New Finance Manager Employment Contract (Closed session)\**

*8.3 Outreach Coordinator Position (Closed session)\**