

**Council Meeting November 18th 2014 minutes
(CO-20141118)**

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

Final Agenda :

0. Attendance Sheet verification at 1:30pm
1. Call to Order
2. Adoption of the Agenda
3. Council Business
 - 3.1 Chair's report
 - 3.2 Funding Committee Update
 - 3.3 Resignations
 - 3.4 Appointments
4. Approval of Nov. 5th Council meeting minutes
5. Business Arising from the Minutes
 - 5.1 Budget Committee
 - 5.2 Regarding Mobilization Motion Tabled at the GA
 - 5.3 Voting on Open Committees
 - 5.4 Bylaw Change: Ballot Elections
 - 5.5 Bylaw Change: Election Reforms
 - 5.6 Plenary: Changing Bylaw 19.6 to lower Quorum at GA
 - 5.7 Quebec Engineering Competition for GSA Members
 - 5.8 Senate Reporting Policy & Senate Caucus
 - 5.9 GSA & CCR Database
 - 5.10 Commissioning a Report on GSA Membership
6. New Business
 - 6.1 Respecting Our BDS Mandate
 - 6.2 Sanctioning Mostapha Marzban
 - 6.3 GSA Career Fair
 - 6.4 GSA Policies
 - 6.5 FB policy
 - 6.6 Health plan
7. GSA Committee Appointments
 - 7.1 GA Planning
 - 7.2 Equity Retreat
 - 7.3 Student Life
 - 7.4 Other
9. Other Business

9.1 Oral report SGS council
10. Adjournment

1. Call to Order

The meeting is called to order at 5pm

2. Adoption of the Agenda

Motion CO-20141118-01

Be It Resolved That the following agenda be adopted for today's Council meeting:

0. Attendance Sheet verification at 1:30pm
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 - 7.4 Other
9. Other Business

9.1 Oral report SGS council

10. Adjournment

Moved by: Keroles

Seconded by: Laura

Amendments

Add "3.4 Appointments"

All of New business will be moved automatically at 5pm

Add "6.4 GSA Policies"

Add "6.5 FB policy"

Add "6.6 Health plan"

Motion CO-20141118-02

Be It Resolved That the council overturn the Chairs ruling that motion 6.2 is improper.

Moved by: Isabelle

Seconded by: Keroles

Opposition noted: Korosh, Mathilde, Harkirat

Abstention noted: Jon

Adopted

Motion CO-20141118-03

BIRT the Council extend Speaking right to Firas

Moved by: Isabelle

Seconded by: Deanne

Amendment

Extend speaking right to all observers

Moved by: Keroles

Seconded by: Jon

Adopted

Motion (CO-20141118-03) as Amended

Be It Resolved That the Council extend Speaking right to all observers

Moved by: Isabelle
Seconded by: Deanne
Abstention noted: Ribal
Adopted

Motion to Omnibus all amendments

Moved by: Sean
Seconded by: Keroles
Adopted

Motion (CO-2014118-01) As Amended

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

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 - 3.2 Funding Committee Update
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 - 3.4 Appointments
4. Approval of Nov. 5th Council meeting minutes
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 - 5.2 Regarding Mobilization Motion Tabled at the GA
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 - 6.5 FB policy

- 6.6 Health plan
- 7. GSA Committee Appointments
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 - 7.2 Equity Retreat
 - 7.3 Student Life
 - 7.4 Other
- 9. Other Business
 - 9.1 Oral report SGS council
- 10. Adjournment

Moved by: Keroles
Seconded by: Laura
Adopted

3. Council Business

3.1 Chair's report

Action Item

Bylaw Committee will 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. Bylaw committee will also discuss BOG representative, their independence, who should fulfill this role.

The President and the Academic/Advocacy represent GSA on graduate class sizes through monitoring, creating awareness, and advocating for a case by case assessment by Dec GA.

Academic/Advocacy and Advocacy Manager will request of the administration to stop sharing students info to third parties without consent.

[Completed] Communication Manager will issue an apology and promise to host events at venues that do not promote discriminatory policies in the next newsletter.

Financial report for GA should include a broad overview of the finances and a report on the Budget committee. Sean will present the Financial report along with Jawad and Rohit.

Council needs to strike a Equity Retreat Committee to organize a Special Council Retreat on Equity and Diversity to be held in January 2015.

VP Mobilization and the GA committee adopt an aggressive mobilization campaign for this coming GA at Loyola on Monday December 1st at Loyola.

Council's master action list needs to also include a time line.

TIME FRAME?

BDS Committee to investigate Concordia's relationship with the State of Israel and its institutions.

VP Mobilization and Departments Manager organize a GSA Arts & Science Congress and Fine Arts Congress in collaboration with Directors from each of these faculties.

Executive Committee will budget for and conduct a financial audit for the 2014-2015 fiscal year.

Dept Manager and GSA President will support the inclusion of DOEIGSA members in the DESC Space Committee and monitor the situation to ensure that the Faubourg building is renovated to meet students' needs.

GradProSkills committee, Keroles, Korosh, Trevor, Rohit and Jawad are mandated to negotiate the cost of GradProSkill French classes.

Note: Keroles Resigns from this task

3.2 Funding Committee Update

Motion CO-20141118-04

Be It Resolved That the Council adopt the funding committee report.

Moved by: Jon

Seconded by: Keroles

Adopted

3.3 Resignations

Motion CO-20141118-05

Be It Resolved That the Council recognize that Utkarsh missed more than 2 council meetings and be asked to resign.

Moved by: Korosh

Seconded by: Leili

Motion to table

Motion to table Motion (CO-) to next meeting, pending motion from Korosh.

Moved by: Jon

Seconded by: Mathilde
Adopted

3.4 Appointments

4. Approval of Nov. 5th Council meeting minutes

Motion CO-20141118-06

Be It Resolved That the Council approves November 5th 2014 meeting minutes

Moved by: Laura
Seconded by: Keroles
Unanimous

Motion CO-20141118-07

Be It Resolved That the budget is tabled to the December council meeting, pending a budget committee meeting.

Moved by: Ribal
Seconded by: Mathilde
Adopted

Note: Verify if the Bursary on the website has been updated since last changes.

5. Business Arising from the Minutes

5.1 Budget Committee

Note: Roddy will send an excel version of the budget to the Council before next meeting.

5.2 GA Items

Motion CO-20141118-08

Be It Resolved That the GSA GA be Live streamed.

Be It Further Resolved That a GSA staff person be responsible for coordinating this and the person doing the work receive an honorarium.

Moved by: Keroles
Seconded by: Jon

Adopted

Motion CO-20141118-09

Whereas the most recent General Assembly lost quorum before addressing motions regarding anti-austerity and anti-pipeline mobilization;

Whereas these are pressing, time-sensitive issues that need to be addressed by the Council of Directors before the next General Assembly;

Be It Resolved That the Council of Directors endorse the November 29 demonstration against government austerity and cuts to education and other public services, organized by Refusons l'austérité;

Be It Further Resolved That the VP Mobilization work with staff responsible for campaigns and communications to encourage the participation of all GSA members in these events.

Moved by: Jon

Seconded by: Isabelle

Adopted

Motion CO-20141118-10

Be It Resolved That the council adopt this GA Agenda:

0. Plenary to explain/ask questions about agenda items
1. GA business
 - 1.1 Call to Order
 - 1.2 Appointment of Chair and Secretary (Chair's report on procedure)
 - 1.3 Approval of the Agenda
 - 1.4 Approval of the past GA minutes
2. Business arising
 - 2.1 President's report
 - 2.2 Financial Statement to Sept 30
 - 2.3 Bylaw Change: compulsory audit
 - 2.4 GSA Against Quebec Austerity
 - 2.5 Endorsing the Students Against the Pipelines (ECO)
 - 2.6 Motion recording of minority votes in council meeting
 - 2.7 "Concerns about the procedures and content issues..."
 - 2.8 Elections (VP/Councillor presentations, question period, and ballot vote)
3. New business
4. Other business
 - 4.1 Announcement of election results
5. Adjournment

Moved by the GA Committee

Amendment

Be It Resolved That Item “2.8 Elections (VP/Councillor presentations, question period, and ballot vote)” becomes the new 2.1 and the numbering adjusted accordingly.

Moved by: Jon

Seconded by: Keroles

Adopted

Motion (CO-20141118-10) as Amended

Be It Resolved That the council adopt this GA Agenda:

0. Plenary to explain/ask questions about agenda items
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 - 2.7 Motion recording of minority votes in council meeting
 - 2.8 “Concerns about the procedures and content issues...”
3. New business
4. Other business
 - 4.1 Announcement of election results
5. Adjournment

Moved by the GA Committee

Adopted

Motion CO-20141118-11

Be It Resolved That the council have a 5 minutes break.

Moved by: Korosh

Seconded by: Isabelle

Adopted

Motion CO-20141118-12

Whereas the government of Quebec is planning additional cuts to universities on top of its planned \$172 million, and as much as \$1 billion in cuts to education, in the context of so-called austerity measures referred to as “budgetary compressions”

Whereas Concordia University has been requested to make \$15.7 million in cuts to its own budget, and has already begun this process by attempting to eliminate 180 jobs through its “Voluntary Departure Program”

Whereas the quality and accessibility of our education is directly and negatively impacted by austerity measures, as is our society as a whole, and especially its most vulnerable members

Whereas austerity measures are part of a larger neoliberal trend of raising user fees while decimating public services (healthcare, childcare, pensions, etc.) at a time when the wealthiest people and the largest corporations are enjoying record profits and decreasing taxes

Whereas such measures have been denounced by experts worldwide, including Nobel-prize winning economist Joseph Stiglitz, as well as organizations from OXFAM to the International Monetary Fund (IMF)

Whereas various student, worker, and community associations at Concordia and across Quebec are currently organizing against austerity, with talk of a potential escalation of tactics in Spring 2015, including the group Solidarity 2015 Concordia

Be It Resolved That the GSA denounce the prevailing government discourse of austerity and “budgetary compressions,” and advocate for more just and sustainable economic solutions (such as progressive taxation, addressing tax evasion and corruption, and making corporations and the wealthy pay their fair share)

Be It Further Resolved That the GSA urge Concordia’s administration to follow the bold example of the *Commission scolaire de Montréal* (CSDM) and the English Montreal School Board (EMSB), and refuse budget cuts

Be It Further Resolved That the GSA support the group Solidarity 2015 Concordia and other anti-austerity initiatives at Concordia and elsewhere, with the aim of halting

government budget cuts to public services, through an escalation of tactics over the coming months

Be It Further Resolved That the GSA Campaigns Committee and campaigns budget be charged with event planning, mobilization, education, the production of materials, and other activities associated with its commitment to the anti-austerity movement

Moved by: Jon

Seconded by: Leili

Amendment

Add after “coming months”, “while respecting the community’s rights and safety”

Moved by: Keroles

Seconded by: Mathilde

Request for a Roll Call Fails

Adopted

Motion (CO-20141118-12) As Amended

Whereas the government of Quebec is planning additional cuts to universities on top of its planned \$172 million, and as much as \$1 billion in cuts to education, in the context of so-called austerity measures referred to as “budgetary compressions”

Whereas Concordia University has been requested to make \$15.7 million in cuts to its own budget, and has already begun this process by attempting to eliminate 180 jobs through its “Voluntary Departure Program”

Whereas the quality and accessibility of our education is directly and negatively impacted by austerity measures, as is our society as a whole, and especially its most vulnerable members

Whereas austerity measures are part of a larger neoliberal trend of raising user fees while decimating public services (healthcare, childcare, pensions, etc.) at a time when the wealthiest people and the largest corporations are enjoying record profits and decreasing taxes

Whereas such measures have been denounced by experts worldwide, including Nobel-prize winning economist Joseph Stiglitz, as well as organizations from OXFAM to the International Monetary Fund (IMF)

Whereas various student, worker, and community associations at Concordia and across Quebec are currently organizing against austerity, with talk of a potential escalation of tactics in Spring 2015, including the group Solidarity 2015 Concordia

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Be It Further Resolved That the GSA support the group Solidarity 2015 Concordia and other anti-austerity initiatives at Concordia and elsewhere, with the aim of halting government budget cuts to public services, through an escalation of tactics over the coming months while respecting the community’s rights and safety

Be It Further Resolved That the GSA Campaigns Committee and campaigns budget be charged with event planning, mobilization, education, the production of materials, and other activities associated with its commitment to the anti-austerity movement

Moved by: Jon
Seconded by: Leili
Opposition noted: Ribal
Adopted

Motion CO-20141118-13

Be It Resolved That the Council table the following Item 5.3, 5.5, 5.6, 5.8, & 5.10.

Moved by: Mathilde
Seconded by: Laura
Opposition notes: Korosh, Ribal
Adopted

Motion CO-20141118-14

Be It Resolved That the following GA budget be approved.

Proposed General Assembly Budget

Type	Amount	Notes
Transportation	\$ 1,000.00	2 Buses to Loyola
Food	\$ 300.00	Coffee, Apples, Granola Bar
Employees	\$ 600.00	Minute Taker (1), Mood Watcher (1), Noise Watchers (4), Scrutineers (2)
Breakfast	\$ 200.00	Mobilization Event
Equipment	\$ 400.00	Microphones, etc.
Print	\$ 500.00	Posters, Flyers
Total	\$ 3,000.00	

Moved by the GA Committee

Opposition: Ribal, Keroles

Abstention: Deanne, Isabelle

Adopted

Note: Ribal ask for a break down of the December 1st and future GA budget to brought to the next Council meeting.

5.4 Bylaw Change: Ballot Elections

Motion CO-20141118-15

Whereas the current bylaws state in Article XIV, section 8: “By-elections can be conducted by secret ballot in accordance with Sections 4 and 5 of this article and the Electoral By-Laws of the G.S.A., or through a General Assembly, during which a secret ballot can take place if the members present vote for this option.”

BIRT Council amends Article XIV, section 8, to state: “By-elections shall be conducted by secret ballot... or through a General Assembly, during which a secret ballot shall take place, unless unanimously adopted otherwise.”

Moved by the By-law Committee

Requires supermajority (two-thirds vote)

Adopted by a Two-third Majority

---5.9 GSA & CCR Database (moved after 6.2)---

6. New Business

---6.1 Respecting Our BDS Mandate (moved after 5.9)---

6.2 Sanctioning Mostapha Marzban

Motion CO-20141118-16

Whereas the actions of Mostapha Marzban at the Graduate Students' Association General Assembly on October 23rd, 2014, (as attendees reported privately, as well as publicly in written articles ¹ and via Facebook comments on several personal and Concordia student

¹ “[Marzban] stood in the back to the right side of the crowd and as all the other students looked to him he signaled who to vote for and who not to” (Katie Nelson, “I Attended a Graduate Student Association general assembly and it Was a Fucking Disaster...”, October 27, 2014)

“When a motion was put forth for a revote, Mostapha Marzban, VP Finance for the Engineering and Computer Science Graduate Association, threatened that his large constituency would reject every motion if members dared to

associations' pages²) included:

- 1- Making comments toward the General Assembly that were disrespectful to its members and to the very ideals of popular democracy.
- 2- Encouraging intimidating and disrespectful behaviour in others.
- 3- Interfering with the Graduate Students' Association's ability to represent the interests of its members.
- 4- Attempting to direct votes.

Whereas these actions were detrimental to the honour and interest of the Graduate Students' Association;

Whereas Robert's Rules of Order, the rules that govern the General Assembly when the Graduate Student Association's own bylaws do not address a given issue, stipulate that a deliberative assembly has the inherent right to make and enforce its own laws and punish an offender (72);

Whereas Robert's Rules of Order stipulates that the Assembly has the right to eject any one from its place of Meeting, either by a rule or by a vote, and "it is the duty of the chairperson to enforce the rule of order, using whatever force is necessary to eject the party" (73).

Be It Resolved That a just sanction shall be determined by Council during the November 18th Council Meeting, and that this sanction shall be brought to the December 1st, 2014 General Assembly;

Be It Further Resolved That all voting on this issue at the December 1st, 2014 General Assembly shall be done by secret ballot in order ensure that all members are able to vote their true sentiments;

Be It Further Resolved That a letter shall be sent to Mostapha Marzban by registered mail a minimum of seven (7) days prior to the December 1st, 2014 General Assembly

contest the election results."(Jonathan Summers, "The Graduate Students' Association Becomes a Circus", October 28, 2014.

"They stocked the room with their members, instructed members on how to vote (and intimidated them if they didn't obey), and then ultimately decided the outcome – not just of their election votes but of the entire agenda including two major motions" (Nelson)

"We will stay here until morning voting against your bullshit motions" (Mostapha Marzban, qtd. in Summers)

"[Marzban] walked to the mic and asked calmly, "what is quorum?" before exiting the room. GSA had lost quorum and no further business could take place other than updates and reports" (Nelson)

² "I was there. [Nelson's article] is an accurate depiction." (Nick Revington, October 27, 2014, 11:56 am)

"That was not democracy, that was a corruption of democracy suborned by the GSA itself" (Robert Sonin, October 28, 2014, 4:23 pm, on the Concordia Graduate Students' Association Facebook page)

"I was in attendance, and can testify to the fact that the GSA GA was a mockery of democracy" (Colin Young, Concordia English Graduate Students Facebook page, October 27, 2014, 7:05 pm)

informing him of said sanction by Council and that it shall be addressed at the December 1st, 2014 General Assembly;

Be it Further Resolved That the Graduate Students' Association shall remind Mostapha Marzban, in this letter, of the Assembly's right, as per Robert's Rules of Order, either by a rule or by a vote, to eject any one from its place of meeting, and that "it is the duty of the chairperson to enforce the rule of order, using whatever force is necessary" to eject the party.

Moved by: Isabelle
Seconded by: Deanne

Motion to go in closed session for everyone in the room.

Moved by: Mathilde
Seconded by: Ribal

Amendment

Just for Council and council staff.

Moved: Jon
Seconded: Harkirat
Abstention Noted: Ribal
Adopted

As Amended: Motion to go in closed session just for Council and council staff.

Moved by: Mathilde
Seconded by: Ribal
Adopted

Amendment to motion (CO-20141118-16)

Be It Resolved That the following clause be removed:

"Be It Resolved That a just sanction shall be determined by Council during the November 18th Council Meeting, and that this sanction shall be brought to the December 1st, 2014 General Assembly;"

And

"Be It Further Resolved That all voting on this issue at the December 1st, 2014 General Assembly shall be done by secret ballot in order ensure that all members are able to vote their true sentiments;

Be It Further Resolved That "and that it shall be addressed at the December 1st, 2014 General Assembly;" be removed from the third clause

Be It Further Resolved That to Replace "Mostapha Marzban in this letter" by

“every GSA GA participants” in the last clause.

Moved by: Ribal
Seconded by: Deanne

Sub-amendment

Add: Be It Further Resolved That the Third clause be removed.

Moved by: Korosh
Seconded by: Mathilde
Adopted

Amendment As Sub-amended

Be It Resolved That that the following clause be removed:

“Be It Resolved That a just sanction shall be determined by Council during the November 18th Council Meeting, and that this sanction shall be brought to the December 1st, 2014 General Assembly;”

And

“Be It Further Resolved That all voting on this issue at the December 1st, 2014 General Assembly shall be done by secret ballot in order ensure that all members are able to vote their true sentiments;

Be It Further Resolved That the Third clause be removed.

Be It Further Resolved That to Replace “Mostapha Marzban in this letter” by “every GSA GA participants” in the last clause.

Moved by: Ribal
Seconded by: Deanne
Adopted

Call of the question

Adopted by a two-third majority.

Motion (CO-20141118-16) as Amended

Whereas the actions of Mostapha Marzban at the Graduate Students’ Association General Assembly on October 23rd, 2014, (as attendees reported privately, as well as publicly in written articles ³ and via Facebook comments on several personal and Concordia student

³ “[Marzban] stood in the back to the right side of the crowd and as all the other students looked to him he signaled who to vote for and who not to” (Katie Nelson, “I Attended a Graduate Student Association general assembly and it Was a Fucking Disaster...”, October 27, 2014)

associations' pages⁴) included:

- 1- Making comments toward the General Assembly that were disrespectful to its members and to the very ideals of popular democracy.
- 2- Encouraging intimidating and disrespectful behaviour in others.
- 3- Interfering with the Graduate Students' Association's ability to represent the interests of its members.
- 4- Attempting to direct votes.

Whereas these actions were detrimental to the honour and interest of the Graduate Students' Association;

Whereas Robert's Rules of Order, the rules that govern the General Assembly when the Graduate Student Association's own bylaws do not address a given issue, stipulate that a deliberative assembly has the inherent right to make and enforce its own laws and punish an offender (72);

Whereas Robert's Rules of Order stipulates that the Assembly has the right to eject any one from its place of Meeting, either by a rule or by a vote, and "it is the duty of the chairperson to enforce the rule of order, using whatever force is necessary to eject the party" (73).

Be it Further Resolved That the Graduate Students' Association shall remind every GSA GA participant of the Assembly's right, as per Robert's Rules of Order, either by a rule or by a vote, to eject any one from its place of meeting, and that "it is the duty of the chairperson to enforce the rule of order, using whatever force is necessary" to eject the party.

Moved by: Isabelle

Seconded by: Deanne

"When a motion was put forth for a revote, Mostapha Marzban, VP Finance for the Engineering and Computer Science Graduate Association, threatened that his large constituency would reject every motion if members dared to contest the election results." (Jonathan Summers, "The Graduate Students' Association Becomes a Circus", October 28, 2014.

"They stocked the room with their members, instructed members on how to vote (and intimidated them if they didn't obey), and then ultimately decided the outcome – not just of their election votes but of the entire agenda including two major motions" (Nelson)

"We will stay here until morning voting against your bullshit motions" (Mostapha Marzban, qtd. in Summers)

"[Marzban] walked to the mic and asked calmly, "what is quorum?" before exiting the room. GSA had lost quorum and no further business could take place other than updates and reports" (Nelson)

⁴ "I was there. [Nelson's article] is an accurate depiction." (Nick Revington, October 27, 2014, 11:56 am)

"That was not democracy, that was a corruption of democracy suborned by the GSA itself" (Robert Sonin, October 28, 2014, 4:23 pm, on the Concordia Graduate Students' Association Facebook page)

"I was in attendance, and can testify to the fact that the GSA GA was a mockery of democracy" (Colin Young, Concordia English Graduate Students Facebook page, October 27, 2014, 7:05 pm)

Opposition noted: Isabelle, Deanne
Abstention noted: Ribal, Keroles
Adopted

Motion to come out of closed session

Moved by: Keroles
Seconded by: Korosh
Adopted

Motion CO-20141118-17

Motion to adjourn

Moved by: Harkirat
Seconded by: Ribal
Failed

---Back to 5.9 GSA & CCR Database ---

Motion CO-20141118-18

Be It Resolved That to mandate the VP Academic to compile exec, Council, Committee positions into the CCR databases

Moved by: Kero
Seconded by: Leili
Adopted

---Back 6.1 Respecting Our BDS Mandate ---

Motion CO-20141118-19

Be It Resolved That council mandate the VP external write and publish a letter to support BDS yes campaign in CSU referendum, by Friday November 21st.

Moved by: Jon
Seconded by: Jawad

Amendment-01

Change the motion to give the writing of the letter mandate to the BDS committee.

Moved by: Korosh
Seconded by: Leili

Adopted

Amendment-02

Change VP External for VP Mobilization.

Moved by: Mathilde

Seconded by: Ribal

Adopted

Motion (CO-20141118-19) as Amended

Be It Resolved That council mandate the BDS Committee to write a letter to support BDS yes campaign in CSU referendum and mandates the VP Mobilization to publish it by Friday November 21st.

Moved by: Jon

Seconded by: Jawad

Adopted

---Back to the Agenda---

6.3 GSA Career Fair

Motion CO-20141118-20

Whereas building engineering students have a lower hiring ratio among other engineering students;

Whereas every time that Concordia prepares a career fair, there are few relevant companies that building engineers and all GSA members can refer and ask their questions;

Whereas many GSA members are international students and may not have enough information about the employment market;

Be it resolved that the VP Internal survey GSA members about their interest in participating in a GSA Career Fair;

Be it further resolved this survey ask what companies GSA members would like to see participating in a GSA Career Fair (such as building engineers, architects, construction managers, etc.);

Be it further resolved the VP External act on the survey results by inviting the suggested companies;

Be it further resolved the survey be completed by January 15 so the VP External can act quickly to contact companies;

Be it further resolved the VP Internal prepare an informal and informative event to let students mingle and ask their questions;

Be it further resolved that if many GSA members express interest, the VP Internal and External will prepare for two GSA Career Fairs before the end of Winter semester.

Moved by: Leili
Seconded by: Keroles

Motion to table the motion to December Council

Moved by: Ribal
Seconded by: Mathilde
Adopted

The meeting move directly to urgent items.

---7. GSA Committee Appointments---

Motion CO-20141118-21

Nomination of Ribal (A&S) and Mathilde (JMSB) for the Budget Committee

Moved by: Jon
Seconded by: Keroles
Adopted

The Quorum is lost at 6:08pm

Annex 1: Attendance

Council meeting November 18th, 2014 Attendance			
	Last Name	Given Name	Attended
Executives			
President	Madnourne	Houda	X
VP Internal	Patil	Rohit	X
VP External	Khan	Mohammad Jawad	X
VP Mobilization	Danish	Sheikh	X
Directors			
A&S			
	Beraldo	Deanne	X
	Boivin	Sean	X
	Johnston	Isabelle	X
	Abiraad	Ribal	X
	Salimi Darestani	Shadi	X
	Summers	Jonathan	X
ENCS			
	Kumar	Vivek	
	Choudhary	Utkarsh	
	Kolan	Sriharsha	
	Manthapuri	Sindhura	
	Koochekian Sabor	Korosh	X
	Islam	Md. Eftakhairul	
	Astaneh	Leili	X
	Singh	Harkirat	X
	Majumdar	Suryadipta	
Fine Arts			
	André	Marilou	
JMSB			
	Ngo Mbom	Mathilde	X
	Chen	Longren	X
SIP			
	Riad	Keroles	X

Annex 2: Observer

Observer		
Last Name	Given Name	Faculty
Parvin	Soroush	ENCS
Nelson	Katie	---
Di Penna	Nick	---
Sonin	Robert	A&S
Kovacenic	Milos	Journalist, The Concordian
Yeshwanth	Kumar	ENCS
Ocheoha	Alex	ENCS
Colford	Liz	Staff
Duraichelvan	Raju	ENCS
Pirniya	Gounash	ENCS
Osman	Ashraf	ENCS
Hassanbeiglou	Alireza	ENCS
Fellahjahromi	Ali	ENCS
Kagenij	Amirbahram	ENCS
Tarik	M. Salman	ENCS
Yaken	Sameli	ENCS
Hamrahi	Farhang	MBA
Mostapha	Marzban	ENCS
Giesbrecht	Michael	---
Al Hammoud	Firas	A&S