



Council Meeting June 29th 2015 minutes (CO-20150629)

Meeting Facilitator: Alex Ocheoha

Minutes Taker: David Clos-Sasseville

Present

Councillors: Carine Ouedraogo (A&S), Victor Molina (A&S), Vivek Khatri (ENCS), Julie Arrowsmith (A&S), Carolina Aponte (FA), Jasneet Kaur (ENCS), Aidan Macdonald (JMSB), Aria Azami (ENCS), Amandeep Narula (ENCS), Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (ENCS), Rahul Kumar (ENCS).

Executives: Surekha Reddy Kolli (VP Internal), Bhavreet Gill (VP Mobilization), Alex Ocheoha (President), Jawad Khan Mohammad (VP External),

Staff: Xiaojuan Li, Vinay Paramanand, David Clos-Sasseville, Gretchen King, Mahmood Salehi

Absent

Councillors: Narinder Singh Lota (ENCS), Dollar Kumar Bansal (ENCS), Stephi Stavropoulos (A&S), Ashley Michel (JMSB),

Executives:

With Regrets: Nirmal Desai (ENCS), Pempho Kamwendo (A&S), Caitlin Robinson (A&S), Rupinder Kaur (VP Academic/Advocacy)

Final Agenda:

0. Attendance Sheet verification at 1:00PM
1. Call to Order
2. Chair's Remarks
3. Approval of the Agenda
4. Approval of the Minutes
5. ASEQ – Presentation
6. Executive Report
7. Advocacy Center Resource Allocation
8. Vacant Advocacy Manager Position
9. Vacant Service Manager Position
10. GSA Lounge Renovation
11. New Filing System
12. Financial statement update
13. Committee Appointments
 - a. Hiring Committee

- b. Student life committee
- c. Campaigns Committee
- d. BDS Committee
- e. Budget Committee
- f. Council Appointment
- 14. CFS case conclusion briefing (Closed session)*
- 15. Appointment of Chair and Secretary (Closed session)*
- 16. New Finance Manager Employment Contract (Closed session)*
- 17. Outreach Coordinator Position (Closed session)*
- 18. Other Business
- 19. Adjournment

1. Call to Order

The meeting is called to order at 1:44 pm

2. Chair's Remarks

3. Adoption of the Agenda

Motion CO-20150629-01

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

- 0. Attendance Sheet verification at 1:00PM
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- 2. Chair's Remarks
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- 5. ASEQ – Presentation
- 6. Advocacy Center Resource Allocation
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- 13. CFS case conclusion briefing (Closed session)*
- 14. Appointment of Chair and Secretary (Closed session)*
- 15. New Finance Manager Employment Contract (Closed session)*
- 16. Outreach Coordinator Position (Closed session)*

17. Executive Report
18. Other Business
19. Adjournment

Moved by: Mathilde
Seconded by: Sapandeep

Amendment-01

Be It Resolved That the Item “Council appointment” be added at 12 e.

Moved by: Mathilde
Seconded by: Sapandeep
Adopted

Amendment-02

Be It Resolved That the Item “Executive Report” be moved to point 6.

Moved by: Sapandeep
Seconded by: Vivek
Adopted

Motion (CO-20150629-01) As Amended

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

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14. CFS case conclusion briefing (Closed session)*
15. Appointment of Chair and Secretary (Closed session)*
16. New Finance Manager Employment Contract (Closed session)*
17. Outreach Coordinator Position (Closed session)*
18. Other Business
19. Adjournment

Moved by: Mathilde
Seconded by: Sapandeep
Adopted

4. Approval of the Minutes

Motion CO-20150629-02

Be It Resolved That the minutes of Last council meeting be approved

Moved by: Sapandeep
Seconded by: Mathilde
Adopted

5. ASEQ – Presentation

Motion CO-20150629-03

Be It Resolved That the council approves the 5% insurance fee increase in order to keep the benefits the same for the next academic year.

Moved by: Carine
Seconded by: Victor
Abstention noted: Sapandeep, Vivek, Jasneet, Amandeep
Adopted

Motion CO-20150629-04

Be It Resolved That GSA go through an insurance tendering process for insurer.

Moved by: Victor
Seconded by: Carine
Adopted

6. Executive Report

Motion CO-20150629-05

Be It Resolved That a Recess of 5min be taken by council

Moved by: Julie

Seconded by: Vivek

Adopted

Motion CO-20150629-06

Be It Resolved That all the Reports be adopted.

Moved by: Julie

Seconded by: Victor

Fails

Motion CO-20150629-07

Be It Resolved That the decision about the report (*Motion CO-20150629-06*) be rescinded.

Moved by: Rahul

Seconded by: Carolina

Adopted

Motion CO-20150629-08

Be It Resolved That the reports be accepted and the bursary allocated.

Moved by: Julie

Seconded by: Rahul

Adopted

Motion CO-20150629-09

Be It Resolved That the meeting skip to point 13, then 10 then 12

Moved by: Sapandeep

Seconded by: Jasneet

Adopted

---- The meeting proceeds to item "13. Committee Appointments" ---

13. Committee Appointments

a. Hiring Committee

Motion CO-20150629-10

Be It Resolved That the following people be appointed to the Hiring committee:

Vivek (ENCS)
Julie (A&S)
Aidan (JMSB)
Carolina (Fine Arts)

Moved by: Rahul
Seconded by: Sapandeep
Adopted Unanimously

b. Student life committee

Motion CO-20150629-11

Be It Resolved That the following people be appointed to the Student life committee:

Sapandeep (ENCS)
Jasneet (ENCS)
Vivek (ENCS)
Carolina (Fine Arts)
Ashley (JMSB)
Amandeep (ENCS)

Moved by: Rahul
Seconded by: Sapandeep
Adopted Unanimously

c. Campaigns Committee

Motion CO-20150629-12

Be It Resolved That the following people be appointed to the Campaigns committee:

Jasneet (ENCS)
Sapandeep (ENCS)
Carolina (Fine Arts)
Ashley (JMSB)

Moved by: Rahul
Seconded by: Sapandeep
Adopted Unanimously



d. BDS Committee

e. Budget Committee

Motion CO-20150629-13

Be It Resolved That the following people be appointed to the Budget committee:

Carolina (Fine Arts)

Mathilde (JMSB)

Victor (A&S)

Moved by: Rahul

Seconded by: Sapandeep

Adopted

f. Council Appointment

Motion CO-20150629-14

Be It Resolved That Keroles Riad be appointed as Indi student councillor.

Moved by: Mathilde

Seconded by: Rahul

Adopted

--- The meeting proceeds to point 10---

10. GSA Lounge Renovation

Motion CO-20150629-15

Be It Resolved That \$28,000 (twenty eight thousand dollars) be approved for the renovation of the GSA lounge.

Be it further resolved that the president is authorized to sign a funding agreement with the Concordia Facilities Management department and to act as the signing authority for the funding agreement of the project

Moved by: Sapandeep

Seconded by: Victor

Abstention noted: Sapandeep, Mathilde

Adopted

7. Advocacy Center Resource Allocation

8. Vacant Advocacy Manager Position

9. Vacant Service Manager Position



---10. GSA Lounge Renovation, has been dealt with before item 7 ---

11. New Filing System

12. Financial statement update

Motion CO-20150629-16

Be It Resolved That the council adopt preliminary budget.

Moved by: Sapandeep

Seconded by: Rahul

Adopted

--- Item 13 has been dealt with after Item 6---

The Quorum is lost and the meeting is adjourned at 5pm.