



## Graduate Students' Association

Concordia University · 2030 Mackay · Montreal QC H3G 1N1 · 514.848.2424 x.7900 · gsaconcordia.ca

# Minutes

## GSA Regular Council Meeting

26 April 2012

GSA Lounge, 2030 Mackay, Montreal, QC H3H2J1

### Attendance

*Chair:* Alex Matak

*Voting Directors:* Mohammad Nurujjaman Beajon (ENCS), Natheer Alatawneh (ENCS), Manu Jain (ENCS), Roxanne Desforges (Arts and Science), Nadia Hausfather (Interdisciplinary), Nathan Williams (JMSB), Hossain Maleki (JMSB), Erik Chevrier (Arts and Science), Adnan Abueid (ENCS), Eric Martineau (JMSB)

*Non-Voting Directors:* Robert Sonin (President), Daria Saryan (VP Internal), Holly Nazar (Vice-President External)

*Observers:* Andy Yuen (Finance Manager), Mark Schilling (Services Manager), Roddy Doucet (Advocacy Manager), Golam M Aurup (Secretary)

*Regrets:* AA

*Absent:* Fred Giard (JMSB), Vinith Anand (ENCS), Zouhair Briqech (ENCS), Mohammed Khader (ENCS), Matthew MccDonald (Arts and Science), Richard Hinton (Arts and Science), Edyta Niemyjska (Arts and Science), Emily Paige (Fine Arts), Emily Paige (Fine Arts),

### Documents

CD-120426-01 Notice of Meeting

CD-120426-02 Agenda

### 1. Call to Order

Meeting was called to order at 4:30 pm.

### 2. Adoption of the Agenda

Upon motion duly moved and seconded (Naatheer, Hossein), it was unanimously RESOLVED:

*CDR-120426-01 The Agenda (CD-120426-02) be adopted with amendment to add (3) Resignation of Fred Giard,(5) money for General Assembly (moved by Nadia), (9) discussion on violence in demonstrations (moved by Adnan), and (9)Discussion on violence on press conference of Dr. Alan Shepard (moved by Natheer)*

### 3. Resignation of Fred Giard

Upon motion duly moved and seconded (Eric, Manu), it was unanimously RESOLVED:

*CDR-120426-02 Council calls for Fred Giard to resign and deems the resignation accepted.*

#### 4. Budget Motion

Upon motion duly moved and seconded (Nathan, Erik), it was unanimously RESOLVED:

*CDR-120426-03 The seven proposed Budget lines (departmental allocation, conference subsidies, sponsorships, special projects, trips, parties, and) can be changed at the discretion of the executive committee given the total does not exceed the approved budget allocated for these budget lines together.*

#### 5. Money for next General Assembly

Upon motion duly moved and seconded (Adnan, Nadia), it was unanimously RESOLVED:

*CDR-120426-4 Refreshment for General Assembly to be accommodated in budget for meetings*

#### 6. Report form Executives and Managers

Upon motion duly moved and seconded (Erik, Nadia), it was unanimously RESOLVED:

*CDR-120426-4 Roddy Doucet take over as interim finance manager as of May 1st, and Aurup assist Roddy if required.*

#### 7. Health Insurance Premium

Tabled

#### 8. Fee Levy Questions for referendum

Upon motion duly moved and seconded (Adnan, Natheer), it was unanimously RESOLVED:

*CDR-120426-5 Whereas GSA could not meet quorum, GSA approves retroactively the fee levy question.*

#### 9. Violence in student Demonstrations and Press Conference

Upon motion duly moved and seconded (Adnan, Natheer), it was unanimously RESOLVED:

*CDR-120426-6 The issue to be put to agenda for the general assembly*

Upon motion duly moved and seconded (Natheer, Adnan) it was RESOLVED: Nathan abstained.

*CDR-120426-7 GSA would not support any letter regarding disruption at Alan Sheppard meeting without waiting 48 hours to get consent from council members by email.*

#### 10. CLASSE contribution

Tabled

#### 11. ASSE Legal Defense Fund Contribution

Tabled

#### 12. Endorsement of letter re: Azrieli Institute

Tabled

### 13. Endorsement of L'education pour toutes et tous

Tabled

### 14. AGM on May 24th

Upon motion duly moved and seconded (Adnan, Natheer), it was unanimously RESOLVED:

*CDR-120426-8 The committee for AGM be formed with the Executive Committee, Roxanne, and Beajon.*

### 14. Adjournment

Upon motion duly moved and seconded (Nathan, Roxanne), it was unanimously RESOLVED:

*CDR-120426-9 We put end time in agenda for the meeting and request for mandatory RSVP.*

Upon motion duly moved and seconded (Nathan, Adnan), Meeting was adjourned at 6:05 pm

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Golam M. Aurup  
Secretary

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Alex Matak  
Chair