

**Council Meeting February 16th 2015 minutes
(CO-20150216)**

Meeting Facilitator: Ashley Fortier
Minutes Taker: David Clos-Sasseville

Final Agenda :

0. Attendance Sheet verification at
 1. Call to Order
 2. Adoption of the Agenda
 3. Council Business
 - 3.1 Council appointment
 - 3.2 CSU Daycare
 - 3.3 Chair's report
 - 3.4 Motion to update action items
 4. Approval of January 18th Council meeting minutes
 5. Business Arising from the Minutes
 - 5.1 GSA Career Fair
 - 5.2 GSA Policies
 - 5.3 FB policy
 - 5.4 Waste and recycling at GSA events
 - 5.5 BYLAW CHANGE: No elections in GA
 - 5.6 Elections campaigning and the GSA FaceBook Page
 - 5.7 GSA rep on external bodies getting honorarium
 - 5.8 GradProSkill
 - 5.9 Executive Action Plan
 6. New Business
 - 6.1 Amending the GA agenda
 - 6.2 Senator appointment
 - 6.3 Funding
 - 6.4 Elections
 - 6.5 Hire a new Finance Manager
 - 6.6 Exec/staff reports due 48 hours before Council agenda
 - 6.7 GA anti-mobilization investigation and report
 7. Reports
 - 7.1 Department Manager and Campaigns Advocate
 8. GSA Committee Appointments
 - 8.1 GA Planning
 - 8.2 Equity Retreat
 - 8.3 Student Life
 9. Other Business
 - 9.1 Oral report SGS council

9.2 CCR Update
10. Adjournment

1. Call to Order

The meeting is called to order at 6:01 pm

2. Adoption of the Agenda

Motion CO-20150216-01

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

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 - 9.2 CCR Update
- 10. Adjournment

Moved by: Korosh
Seconded by: Laura

Amendment-01

To make Councilors Appointment 3.1

Moved by: Korosh
Seconded by: Jonathan

Amendment-02

Add CSU Daycare at 3.2

Moved by: Korosh
Seconded by: Laura

Motion (CO-20150216-01) with amendments integrated

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

- 0. Attendance Sheet verification at
- 1. Call to Order
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 - 3.2 CSU Daycare
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- 10. Adjournment

Moved by: Korosh
Seconded by: Laura
Adopted

3. Council Business

3.1 Council appointment

Motion CO-20150216-02

Be It Resolved That the following persons be appointed as councilors:

Stas Khanutin (JMSB)
Sean Boivin (A&S)
Ribal Abiraad (A&S)
Abhijit Joshi (ENCS)
Sapandeeep Singh Randhawa (ENCS)
Mathilde NgoMbom (JMSB)
Jaran Manuvel Mathew (ENCS)
Anastasia Llewellyn (A&S)
Isabelle Johnston (A&S)



Moved by: Jonathan
Seconded by: Laura
Adopted

3.2 CSU Daycare

Motion CO-20150216-03

Be It Resolved That the following question be added to the next GSA referendum:
“Do you as a member of the Graduate Student Association support collaborating with the Concordia Student Union to help establish affordable daycare services on campus to support student parent?”

Moved by: Isabelle
Seconded by: Korosh
Unanimously Adopted

3.3 Chair's report

Note: Isabelle notes that it is hard to have those discussions with so many executives absent.

3.4 Motion to update action items

4. Approval of January 18th Council meeting minutes

Motion CO-20150216-04

Be It Resolved That January 18th 2015 Council minutes be adopted.

Moved by: Ribal
Seconded by: Isabelle
Adopted

5. Business Arising from the Minutes

5.1 GSA Career Fair

5.2 GSA Policies

Motion CO-20150216-05

Be It Resolved That the VP Internal work with the staff to centralize all GSA policies on the GSA website by April 30th, 2015.

Moved by: Jonathan

Seconded by: Ribal

Motion to rescind *Motion CO-20150216-05*

Moved by: Jonathan
Seconded by: Isabelle
Adopted

5.3 FB policy

Motion CO-20150216-06

Be It Resolved That the GSA Council approves the following policy statement:

Welcome to the Facebook group of Concordia's Graduate Student Association (GSA)! We encourage the active participation of all grad students in our community.

In order to keep this a friendly and respectful space for our members, the following rules have been put in place:

- no racist, sexist, homophobic, or otherwise discriminatory comments
- no slanderous accusations, personal attacks, or insults against anyone in our community
- no advertising for large, for-profit businesses, for those not managed by GSA members, or for those not in line with GSA mandates
- no "spamming" or frequent posting of the same thing

FIRST OFFENSE: the offending post will be deleted. SECOND OFFENSE: post deleted and the user will be removed from the group. THIRD OFFENSE: post deleted and the user will be permanently blocked.

(This policy was approved by the GSA Council of Directors on _____.)

Moved by: Jonathan
Seconded by: Sean

Amendment-01

Remove: "-personal attacks, or insults"

Moved by: Isabelle
Seconded by: Sean
Noted Abstention: Jonathan
Adopted

Amendment-02

Add: The offenders will be messaged each time a post made by them is deleted explaining the reason.

Moved by: Isabelle
Seconded by: Sean
Adopted

Motion to call the question on the main motion
Adopted

Motion (CO-20150216-06) As amended

Be It Resolved That the GSA Council approves the following policy statement:

Welcome to the Facebook group of Concordia's Graduate Student Association (GSA)! We encourage the active participation of all grad students in our community.

In order to keep this a friendly and respectful space for our members, the following rules have been put in place:

- no racist, sexist, homophobic, or otherwise discriminatory comments
- no slanderous accusations against anyone in our community
- no advertising for large, for-profit businesses, for those not managed by GSA members, or for those not in line with GSA mandates
- no "spamming" or frequent posting of the same thing

FIRST OFFENSE: the offending post will be deleted. SECOND OFFENSE: post deleted and the user will be removed from the group. THIRD OFFENSE: post deleted and the user will be permanently blocked. The offenders will be messaged each time a post made by them is deleted explaining the reason.

(This policy was approved by the GSA Council of Directors on _____.)

Moved by: Jonathan
Seconded by: Sean
Adopted

5.4 Waste and recycling at GSA events

Motion CO-20150216-07

Be It Resolved That that the VP Internal and Services Manager work towards limiting waste, and recycling as much as possible at all GSA events.

Moved by: Jonathan
Seconded by: Isabelle

Amendment-01

Add: Composting

Moved by: Isabelle
Seconded by: Jonathan
Adopted

Motion (CO-20150216-07) As Amended

Be It Resolved That that the VP Internal and Services Manager work towards limiting waste, and recycling and composting as much as possible at all GSA events.

Moved by: Jonathan
Seconded by: Isabelle
Adopted

5.5 BYLAW CHANGE: No elections in GA

Motion CO-20150216-08

Be It Resolved That the GSA Bylaws be modified to remove all elections from the GA.

Moved by: Jonathan
Seconded by: Sean
Requires supermajority (two-thirds vote)

Amendment

Add: and require a CRO to oversee the election process
Change: "Election" by "by-election".

Moved by: Isabelle
Seconded by: Ribal
Failed

Call the question on the amendment

Moved by: Isabelle
Seconded by: Sean
Adopted

Call the question on the main Motion

Moved by: Sean

Seconded by: Isabelle
Adopted

Motion (CO-20150216-08) Unamended

Be It Resolved That that the GSA Bylaws be modified to remove all elections from the GA.

Moved by: Jonathan
Seconded by: Sean
Requires supermajority (two-thirds vote)
Fails

Call for a break

Moved by: Ribal
Seconded by: Laura
Adopted

Call the meeting to order

Moved by: Ribal
Seconded by: Jonathan
Adopted

Motion CO-20150216-09

Be It Resolved that the council moves to item 6.4 of the agenda.

Moved by: Ribal
Seconded by: Jonathan

---Move directly to 6.4---

6.4 Elections

Motion CO-20150216-10

Be It Resolved that the date of the election be March 30th to April 1st

Be It Further Resolved that a Judicial Committee be formed and composed of Isabelle, Jonathan, Eftakhairul, Sindhura and an executive to be named.

Be It Further Resolved that the Hiring Committee be mandated to begin the process of hiring a CRO.

Be It Further Resolved that Isabelle, Sindhura be appointed to the Hiring Committee and anyone in a conflict of interest be required to resign.

Moved by: Jonathan
Seconded by: Ribal
Noted abstention: Ribal
Adopted

Motion to Call the question on the main motion

Moved by: Isabelle
Seconded by: Jonathan
Adopted

Motion CO-20150216-11

Be It Resolved that the council moves to item 6.2 Senator appointment of the agenda.

Moved by: Isabelle
Seconded by: Sean
Noted Abstention: Ribal
Adopted

---Move to 6.2---

6.2 Senator appointment

Motion CO-20150216-12

Whereas current senator, Keroles Riad, is out of the country for four months and has consequently resigned his senate seat and GSA council seat.

Be It Resolved That GSA council accepts Marilou and Keroles's resignation.

Be It Further Resolved That the candidate next in line according to the most recent senate elections, Isabelle Johnston and Sean Boivin, be appointed as a senator to replace Keroles and Marilou.

Be It Further Resolved That Isabelle be appointed to Senate Finance committee.

Moved by: Sean
Seconded by: Ribal

Amendment

Add: "Be It Further Resolved That they will be appointed for the current semester until May and then whoever wins the next election will take over following the final meeting."

Moved by: Ribal
Seconded by: Sean
Adopted

Call the question on the amendment

Moved by: Isabelle
Seconded by: Sean
Adopted

Motion (CO-20150216-12) As amended

Whereas current senator, Keroles Riad, is out of the country for four months and has consequently resigned his senate seat and GSA council seat.

Be It Resolved That GSA council accepts Marilou and Keroles's resignation.

Be It Further Resolved That The candidate next in line according to the most recent senate elections, Isabelle Johnston and Sean Boivin, be appointed as a senator to replace Keroles and Marilou.

Be It Further Resolved That Isabelle be appointed to Senate Finance committee.

Be It Further Resolved That they will be appointed for the current semester until May and then whoever wins the next election will take over following the final meeting.

Moved by: Sean
Seconded by: Ribal
Noted abstention: Isabelle
Adopted

Motion CO-20150216-13

Be It Resolved That the council deals with 6.3 as the last item of this meeting.

Be It Further Resolved That another meeting be called as early as possible in March

Be It Further Resolved That Gretchen will make another doodle.

Moved by: Isabelle



Seconded by: Eftakhairul
Adopted

--- Move to 6.3 Funding---

6.3 Funding

Motion CO-20150216-14

Be It Resolved That the following people be appointed to the funding committee Ribal, Mathilde, Jawad.

Moved by: Sean
Seconded by Isabelle
Adopted.

Meeting Adjourned at 21:06

Annex 1: Attendance

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



Annex 2: Observer Attendance

Last Name	First Name
Ocheoha	Alex
Smith	Trevor