

**Council Meeting October 4th 2015 minutes
(CO-20151004)**

Meeting Facilitator: Ribal Abi Raad

Minutes Taker: Gretchen King

Present

Councillors: Aria Azami (ENCS), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Rahul Kumar (ENCS), Sapandeep Randhawa (ENCS), Ashley Michel (JMSB), Mathilde Ngo Mbom (JMSB), Carolina Aponte (FA), Keroles Riad (Indi), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S)

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

Staff: Gretchen King, Vinay Paramanand

Observers: Abigail Slinger, Shutong

Absent

Councillors: Victor Molina (A&S), Dollar Kumar Bansal (ENCS)

Executives: Rupinder Kaur (VP Academic/Advocacy)

With Regrets: Caitlin Robinson (A&S), Dollar Kumar Bansal (ENCS), Carine Ouedraogo (A&S), Jasneet Kaur (ENCS), Amandeep Narula (ENCS), Narinder Singh Lota (ENCS), Aidan Macdonald (JMSB)

Final Agenda:

0. Attendance Sheet verification at 5:30pm
1. Call to Order
2. Adoption of the Agenda
3. Council Business
 - 3.1 Appointing Minute Taker
 - 3.2 Call for Resignation
 - 3.3 December Council Meeting Date
 - 3.4 Call to Vote
 - 3.5 Councilor Attendance
4. Approval of Sept. 26th Council Meeting Minutes
5. Business Arising from the Minutes
 - 5.1 Repeal Facebook Ban
 - 5.2 Capping Staff Budget Line
 - 5.3 Health Insurance Fee 2015-2016
 - 5.4 Letter to ECSGA
 - 5.5 Council Honorarium
6. New Business

- 6.1 Annual Budget
- 7. Other Business
 - 7.1 CFS case conclusion briefing (Closed session)
 - 7.2 New Finance Manager Employment Contract (Closed session)
 - 7.3 Outreach Coordinator Position (Closed session)
- 8. Adjournment

1. Call to Order

The meeting is called to order at 6:07pm.

2. Adoption of the Agenda

Motion CO-20151004-01

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

- 0. Attendance Sheet verification at 5:30pm
 - 1. Call to Order
 - 2. Adoption of the Agenda
 - 3. Council Business
 - 3.1 Appointing Minute Taker
 - 3.2 Call for Resignation
 - 3.3 December Council Meeting Date
 - 3.4 Call to Vote
 - 3.5 Councilor Attendance
 - 4. Approval of Sept. 26th Council Meeting Minutes
 - 5. Committees
 - 5.1 Funding Committee
 - 5.2 Research Committee
 - 6. Business Arising from the Minutes
 - 6.1 Letter to ECSGA
 - 6.2 Budget allocation for October
 - 6.3 Facebook policy
 - 6.4 CCSL Special Project
 - 6.5 Repeal Facebook Ban
 - 6.6 Capping Staff Budget Line
 - 6.7 Health Insurance Fee 2015-2016
 - 6.8 Council Honorarium
 - 6.9 VP Mob and VP Academic Honoria
 - 6.10 Keroles Resignation
 - 7. Other Business
 - 7.1 CFS case conclusion briefing (Closed session)
 - 7.2 New Finance Manager Employment Contract (Closed session)
 - 7.3 Outreach Coordinator Position (Closed session)
 - 8. Adjournment

Moved: Mathilde

Seconded: Vivek

For: Aria Azami (ENCS), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Rahul Kumar (ENCS), Sapandeep Randhawa (ENCS), Ashley Michel (JMSB), Mathilde Ngo Mbom (JMSB), Carolina Aponte (FA), Keroles Riad (Indi), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S)

Against: --

Abstention: --

Adopted Unanimously

3. Council Business

3.1 Appointing Minute Taker

Motion CO-20151004-02

Be It Resolved That Gretchen will take minutes for today's meeting.

Moved: Keroles

Seconded: Vivek

For: Aria Azami (ENCS), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Rahul Kumar (ENCS), Sapandeep Randhawa (ENCS), Ashley Michel (JMSB), Mathilde Ngo Mbom (JMSB), Carolina Aponte (FA), Keroles Riad (Indi), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S)

Against: --

Abstention: --

Adopted Unanimously

3.2 Call for Resignation

Motion CO-20151004-03

Whereas Article XVII 2. of the GSA bylaws states that " a director may be dismissed by the council in the event of two unaccounted absences from council meetings"

BIRT Councilor Dollar Kumar Bansal (ENCS) be dismissed from Council effective immediately.

BIFRT Council accepts Victor Molina's resignation.

Note: Friendly amendment to remove Narinder Singh Lota (ENCS) sent regrets and Carolina Aponte (FA) and Caitlin Robinson (A&S) have acceptable reasons.

Moved: Nirmal

Seconded: Stephi

For: Nirmal Desai (ENCS), Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB), Carolina Aponte (FA), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S)

Against: --

Abstention: Keroles Riad (Indi), Vivek Khatri (ENCS), Rahul Kumar (ENCS), Aria Azami (ENCS), Ashley Michel (JMSB)

Adopted

3.3 December Council Meeting Date

Motion CO-20151004-04

Whereas the regular December council meeting falls on December 26, 2015

Whereas this date falls during the winter holidays season

BIRT that this meeting will convene Saturday, January 9th, 2016.

Moved: Stephi

Seconded: Aria

For: Nirmal Desai (ENCS), Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB), Carolina Aponte (FA), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S), Keroles Riad (Indi), Aria Azami (ENCS)

Against: Ashley Michel (JMSB), Vivek Khatri (ENCS)

Abstention: Rahul Kumar (ENCS)

Adopted

Motion CO-20151004-05

BIRT The January 9th meeting will take place from 5-8pm

Moved: Keroles

Seconded: Aria

For: Nirmal Desai (ENCS), Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB), Carolina Aponte (FA), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S), Keroles Riad (Indi), Aria Azami (ENCS), Ashley Michel (JMSB), Rahul Kumar (ENCS)

Against: Vivek Khatri (ENCS)

Abstention: --

Adopted

3.4 Call to Vote

Motion CO-20151004-06

BIRT a call to vote is only valid if a discussion on a topic lasts for more than 10 minutes

Moved: Keroles

Seconded: Aria

Call for a vote.

Moved: Vivek

Seconded: Sapandeep

For: Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB), Carolina Aponte (FA), Julie Arrowsmith (A&S), Stephi Stavropoulos (A&S), Aria Azami (ENCS), Ashley Michel (JMSB), Vivek Khatri (ENCS)

Against: Keroles Riad (Indi), Pempho Kamwendo (A&S), Nirmal Desai (ENCS)

Abstention: Rahul Kumar (ENCS)

Adopted

Vote on motion as is:

BIRT a call to vote is only valid if a discussion on a topic lasts for more than 10 minutes

Moved: Keroles

Seconded: Aria

For: Vivek Khatri (ENCS), Keroles Riad (Indi), Nirmal Desai (ENCS)

Against: Mathilde Ngo Mbom (JMSB), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Ashley Michel (JMSB), Sapandeep Randhawa (ENCS), Carolina Aponte (FA), Aria Azami (ENCS)

Abstention: Rahul Kumar (ENCS), Stephi Stavropoulos (A&S)

Fails

3.5 Councilor Attendance

Motion CO-20151004-07

BIRT councilors' and executives' attendance and whether or not regrets were sent are to be available to council and GSA membership on the website.

Moved: Keroles

Seconded: Sapandeep

Call for a vote.

Moved: Stephi

Seconded: Nirmal

For: Vivek Khatri (ENCS), Nirmal Desai (ENCS), Mathilde Ngo Mbom (JMSB), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Ashley Michel (JMSB), Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos (A&S)

Against: Keroles Riad (Indi), Rahul Kumar (ENCS)

Abstention: Sapandeep Randhawa (ENCS)

Adopted

Vote on motion as is:

BIRT councilors' and executives' attendance and whether or not regrets were sent are to be available to council and GSA membership on the website.

Moved: Keroles

Seconded: Sapandeep

For: Vivek Khatri (ENCS), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS), Mathilde Ngo Mbom (JMSB), Keroles Riad (Indi)

Against: Ashley Michel (JMSB), Carolina Aponte (FA), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S),

Abstention: Rahul Kumar (ENCS), Stephi Stavropoulos (A&S), Aria Azami (ENCS),

Adopted

4. Approval of Sept. 26th Council Meeting Minutes

Motion CO-20151004-08

BIRT The minutes from Sept 26 are approved.

Moved: Stephi

Seconded: Pempho

For: Rahul Kumar (ENCS), Stephi Stavropoulos (A&S), Aria Azami (ENCS), Vivek Khatri (ENCS), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS), Mathilde Ngo Mbom (JMSB), Keroles Riad (Indi), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S)

Against: --

Abstention: Carolina Aponte (FA)

Adopted

5. Committees

5.1 Funding Committee

Motion CO-20151004-09

BIRT Jawad be appointed to the Funding Committee.

Moved: Keroles

Seconded: Stephi

For: Rahul Kumar (ENCS), Stephi Stavropoulos (A&S), Aria Azami (ENCS), Vivek Khatri (ENCS), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS), Mathilde Ngo Mbom (JMSB), Keroles Riad (Indi), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Carolina Aponte (FA)

Against: --

Abstention: --

Adopted unanimously

Motion CO-20151004-10

BIRT Alex be appointed to the Funding Committee.

Moved: Keroles

Seconded: Stephi

For: Stephi Stavropoulos (A&S), Aria Azami (ENCS), Vivek Khatri (ENCS), Nirmal Desai (ENCS), Keroles Riad (Indi), Pempho Kamwendo (A&S), Carolina Aponte (FA)

Against: Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB)

Abstention: Ashley Michel (JMSB), Rahul Kumar (ENCS), Julie Arrowsmith (A&S)

Adopted

5.2 Research Committee

Motion CO-20151004-11

BIRT Due to a conflict of interest council appoints for this motion Jawad Chair this item.

Moved: Keroles

Seconded: Julie

For: Ashley Michel (JMSB), Rahul Kumar (ENCS), Julie Arrowsmith (A&S), Stephi Stavropoulos (A&S), Aria Azami (ENCS), Vivek Khatri (ENCS), Nirmal Desai (ENCS), Keroles Riad (Indi), Pempho Kamwendo (A&S), Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB)

Against: --

Abstention: Carolina Aponte (FA)

Adopted

Motion CO-20151004-12

WHEREAS Ribal Abi Raad is the chair of the Concordia GSA council.

WHEREAS the Graduate Student Association Policy on Conflict of Interest states that "*Any situation where a GSA director, executive, employee or general member is considered to hold a financial or personal interest, which is sufficient enough to influence the objective exercise of his or her official duties. These interests can be related to career development objectives, financial interests, resource allocation interests and social ties (i.e. friendships). **These interests are also understood to provide a financial or personal advantage for either the GSA affiliated person or a relation, whether that relation be another person(s) or another group(s)/organization(s).***"

WHEREAS the Graduate Student Association Policy on Conflict of Interest further states that "*The only accountability measure of this policy comes from the voluntary acknowledgement of a Conflict of Interest. Whenever a director, executive, employee or general member recognizes a potential Conflict of Interest that person should follow the steps outlined below:*

- a. Immediately acknowledge the possibility of a Conflict of Interest*
- b. Disclose and describe the circumstances of the Conflict of Interest*
- c. Remove themselves completely from all decision-making involving the disclosed Conflict of Interest"*

WHEREAS Ribal Abi Raad has acknowledged that there is no COI if he is hired as a researcher for the position of researcher for the GSA budget. {ASK QUESTION}

WHEREAS Ribal Abi Raad is a fully qualified candidate for the position of a financial researcher seeing that this is his field of study.

BIRT that Ribal Abi Raad be hired for the position of researcher.

Note: Council unanimously appointed Jawad to replace Ribal as Chair for this motion. Council asks Ribal to declare any COI and leave the debate. Ribal replies that he has no COI and leaves the room.

Moved: Vivek

Seconded: Julie

For: Carolina Aponte (FA), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Aria Azami (ENCS), Vivek Khatri (ENCS), Nirmal Desai (ENCS), Keroles Riad (Indi), Sapandeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB)

Against: Stephi Stavropoulos (A&S), Rahul Kumar (ENCS), Pempho Kamwendo (A&S)

Abstention: --

Adopted

6. Business Arising from the Minutes

6.1 Letter to ECSGA

Motion CO-20151004-13

BIRT Jawad shall send a letter approved by Council over email before October 31, 2015, to be sent to the ECSGA requesting that the ECSGA Executive respect their bylaws by posting general assembly and council minutes be on the ECSGA website as required in the ECSGA bylaws.

Moved: Nirmal

Seconded: Mathilde

For: Carolina Aponte (FA), Julie Arrowsmith (A&S), Aria Azami (ENCS), Vivek Khatri (ENCS), Nirmal Desai (ENCS), Keroles Riad (Indi), Sapandeeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB), Stephi Stavropoulos (A&S), Rahul Kumar (ENCS)

Against: --

Abstention: Ashley Michel (JMSB), Pempho Kamwendo (A&S)

Adopted

Motion CO-20151004-14

BIFT the Funding Committee at least revise the Departmental Allocation policy to mandate Association's that receive funding should respect their bylaws by October Regular Council.

Moved: Nirmal

Seconded: Mathilde

For: Carolina Aponte (FA), Aria Azami (ENCS), Vivek Khatri (ENCS), Keroles Riad (Indi), Sapandeeep Randhawa (ENCS), Mathilde Ngo Mbom (JMSB), Ashley Michel (JMSB)

Against: --

Abstention: Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S), Rahul Kumar (ENCS), Nirmal Desai (ENCS), Julie Arrowsmith (A&S)

Adopted

Motion CO-20151004-15

BIRT Council takes a recess.

Moved: Rahul

Seconded: Keroles

For: Carolina Aponte (FA), Aria Azami (ENCS), Keroles Riad (Indi), Sapandeeep Randhawa (ENCS), Pempho Kamwendo (A&S), Stephi Stavropoulos (A&S), Rahul Kumar (ENCS), Nirmal Desai (ENCS), Julie Arrowsmith (A&S)

Against: Vivek Khatri (ENCS), Mathilde Ngo Mbom (JMSB), Ashley Michel (JMSB)

Abstention: --

Adopted

6.2 Budget allocation for October

Motion CO-20151004-16

BIRT the council passes a budget of \$4,000 for the Student Life Committee for the month of October events.

BIFRT that Council extend the recurrent expenditures for October to cover GSA bills.

Moved: Stephi

Seconded: Mathilde

For: Carolina Aponte (FA), Aria Azami (ENCS), Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Mathilde Ngo Mbom (JMSB), Ashley Michel (JMSB)

Against: Keroles Riad (Indi)

Abstention: Julie Arrowsmith (A&S), Rahul Kumar (ENCS), Stephi Stavropoulos (A&S)

Adopted

6.3 Facebook policy

Motion CO-20151004-17

WHEREAS the Facebook policy, as was pointed out at the regular council meeting of September 2015, does not state who has responsibility for removing posts and presents minor inconsistencies and omissions.

WHEREAS we need a clear Facebook policy regarding rules, regulations, and responsibilities.

BIRT two councillors and two executives gather to rewrite the Facebook policy **in line with what is already written** and have it ready by the regular October council.

BIFRT the councillors Aria, Vivek, Nirmal, and Stephi, as well as executives Jawad and Bhavreet be mandated to improve the Facebook policy.

Moved: Stephi

Seconded: Rahul

Amendment

BIRT Keroles is added to the committee.

Moved: Vivek

Seconded: Julie

For: Julie Arrowsmith (A&S), Aria Azami (ENCS), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB)

Against: Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Abstention: Stephi Stavropoulos (A&S), Pempho Kamwendo (A&S), Carolina Aponte (FA), Keroles Riad (Indi)

Adopted

Motion as amended:

WHEREAS the Facebook policy, as was pointed out at the regular council meeting of September 2015, does not state who has responsibility for removing posts and presents minor inconsistencies and omissions.

WHEREAS we need a clear Facebook policy regarding rules, regulations, and responsibilities.

BIRT two councillors and two executives gather to rewrite the Facebook policy in line with what is already written and have it ready by the regular October council.

BIFRT the councillors Aria, Vivek, Nirmal, Keroles, and Stephi, as well as executives Jawad and Bhavreet be mandated to improve the Facebook policy.

BIFRT Stephi is appointed as Chair.

Moved: Stephi

Seconded: Rahul

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB), Julie Arrowsmith (A&S)

Against: Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Abstention: Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos (A&S), Keroles Riad (Indi)

Adopted

Motion CO-20151004-18

BIRT council approve moving immediately to 6.6 then resuming the approved agenda.

Moved: Mathilde

Seconded: Rahul

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos (A&S), Keroles Riad (Indi), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Against: --

Abstention: --

Adopted unanimously

6.4 CCSL Special Project

Motion CO-20151004-19

BIRT Council approve the recommendation of the Appointments Committee made on August 27, 2015, Council on student life (CCSL)

Moved: Pempho

Seconded: Rahul

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Julie Arrowsmith (A&S), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Against: --

Abstention: Keroles Riad (Indi), Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos

(A&S), Ashley Michel (JMSB), Nirmal Desai (ENCS), Vivek Khatri (ENCS),
Adopted

6.5 Repeal Facebook Ban

Motion CO-20151004-20
Motion to table.

Moved: Keroles

Seconded: Nirmal

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos (A&S), Keroles Riad (Indi), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Against: --

Abstention: --

Adopted unanimously

TABLED

6.6 Capping Staff Budget Line

Motion CO-20151004-21

WHEREAS the budget line for staff is the biggest line in GSA budget costing about 160K in last year's half a million dollars budget.

WHEREAS the current floor of staff costs is actually \$80K as per table in addendum and consequently a \$100K cap gives a 25% margin of flexibility to execs to manage staff resources for current and potential operations and projects which is reasonable.

BIRT the budget committee be mandated to cap the staff budget line in the new budget at a \$100K.

Moved: Stephi

Seconded: Nirmal

Call for a vote.

Moved: Rahul

Seconded: Stephi

For: Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos (A&S), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Against: Keroles Riad (Indi)

Abstention: Sapandeep Randhawa (ENCS)

Adopted

Vote on motion as is:

WHEREAS the budget line for staff is the biggest line in GSA budget costing about 160K in last

year's half a million dollars budget.

WHEREAS the current floor of staff costs is actually \$80K as per table in addendum and consequently a \$100K cap gives a 25% margin of flexibility to execs to manage staff resources for current and potential operations and projects which is reasonable.

BIRT the budget committee be mandated to cap the staff budget line in the new budget at a \$100K.

Moved: Stephi

Seconded: Nirmal

For: Keroles Riad (Indi)

Against: Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Carolina Aponte (FA), Stephi Stavropoulos (A&S), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Abstention: Aria Azami (ENCS), Vivek Khatri (ENCS), Sapandeep Randhawa (ENCS)

Fails

Motion CO-20151004-22

BIRT council approve moving immediately to 6.7 then resuming the approved agenda.

Moved: Mathilde

Seconded: Rahul

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos (A&S), Keroles Riad (Indi), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Against: --

Abstention: --

Adopted unanimously

6.7 Health Insurance Fee 2015-2016

Motion CO-20151004-23

Whereas council approved a 5% health insurance fee increase during the June 29, 2015 council meeting in order to keep the benefits the same for this next academic year (Motion CO-20150629-03);

Whereas this resolution did not come early enough for fee changes to be effected in students accounts;

Whereas graduate students are currently being charged the previous year fee;

Be It Resolved that council approves the funding of the difference between the old rate and the current plan cost.

Moved: Julie

Seconded: Nirmal

Call for a vote.

Moved: Julie

Seconded: Rahul

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB), Julie Arrowsmith (A&S), Carolina Aponte (FA), Aria Azami (ENCS), Stephi Stavropoulos (A&S), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Against: --

Abstention: Keroles Riad (Indi)

Adopted

Vote on motion as is:

Whereas council approved a 5% health insurance fee increase during the June 29, 2015 council meeting in order to keep the benefits the same for this next academic year (Motion CO-20150629-03);

Whereas this resolution did not come early enough for fee changes to be effected in students accounts;

Whereas graduate students are currently being charged the previous year fee;

Be It Resolved that council approves the funding of the difference between the old rate and the current plan cost.

Moved: Julie

Seconded: Nirmal

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Julie Arrowsmith (A&S), Aria Azami (ENCS), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS)

Against: --

Abstention: Keroles Riad (Indi), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB), Stephi Stavropoulos (A&S), Carolina Aponte (FA)

Adopted

Motion CO-20151004-24

BIRT Council approve paying the difference in the fee for self-enrolled students

Moved: Keroles

Seconded: Julie

For: Sapandeep Randhawa (ENCS), Pempho Kamwendo (A&S), Julie Arrowsmith (A&S), Aria Azami (ENCS), Mathilde Ngo Mbom (JMSB), Rahul Kumar (ENCS), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Ashley Michel (JMSB)

Against: --

Abstention: Keroles Riad (Indi), Stephi Stavropoulos (A&S), Carolina Aponte (FA)

Adopted

6.8 Council Honorarium

Motion CO-20151004-25

BIRT Councillors who present valid excuses for being late to the Chair receive their Honorarium.

BIFRT that all councillors who attended the meetings and have excuses for being late be paid for August and September attendance.

Moved: Aria

Seconded: Carolina

For: Mathilde Ngo Mbom (JMSB), Stephi Stavropoulos (A&S), Carolina Aponte (FA)

Against: Nirmal Desai (ENCS)

Abstention: Ashley Michel (JMSB), Keroles Riad (Indi), Rahul Kumar (ENCS), Aria Azami (ENCS), Vivek Khatri (ENCS), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Sapandeep Randhawa (ENCS)

Adopted

6.9 VP Mob and VP Academic Honoria

Motion CO-20151004-26

Be It Further Resolved That VP Mobilization and VP Academic/Advocacy receive their bursary as their action plans have been received.

Note: The chair has received the action plans and will circulate to Council.

Moved: Keroles

Seconded: Aria

For: Mathilde Ngo Mbom (JMSB), Stephi Stavropoulos (A&S), Carolina Aponte (FA), Ashley Michel (JMSB), Keroles Riad (Indi), Rahul Kumar (ENCS), Aria Azami (ENCS), Vivek Khatri (ENCS), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS)

Against: --

Abstention: --

Adopted unanimously

6.10 Keroles Resignation

Motion CO-20151004-27

BIRT Council accepts the resignation of Keroles from the GA committee.

BIFRT Council appoints Julie to the GA committee.

Moved: Stephi

Seconded: Nirmal

For: Mathilde Ngo Mbom (JMSB), Ashley Michel (JMSB), Keroles Riad (Indi), Vivek Khatri (ENCS),

Pempho Kamwendo (A&S), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS)

Against: --

Abstention: Aria Azami (ENCS), Stephi Stavropoulos (A&S), Carolina Aponte (FA), Rahul Kumar (ENCS), Julie Arrowsmith (A&S)

Adopted

Motion CO-20151004-28

BIRT Council mandates the Executive shall book a room for the GA on a weekday between October 23 to 30 within the next week.

BIRFT Council will meet at least five days before the GA to approve the agenda.

Moved: Mathilde

Seconded: Pempho

For: Mathilde Ngo Mbom (JMSB), Ashley Michel (JMSB), Vivek Khatri (ENCS), Pempho Kamwendo (A&S), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS), Aria Azami (ENCS), Stephi Stavropoulos (A&S), Carolina Aponte (FA), Rahul Kumar (ENCS), Julie Arrowsmith (A&S)

Against: Keroles Riad (Indi)

Abstention: --

Adopted

Motion CO-20151004-29

BIRT Abigail Singer be appointed to Council as the Arts and Science representative.

Moved: Rahul

Seconded: Aria

For: Mathilde Ngo Mbom (JMSB), Keroles Riad (Indi), Ashley Michel (JMSB), Pempho Kamwendo (A&S), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS), Aria Azami (ENCS), Carolina Aponte (FA), Rahul Kumar (ENCS), Julie Arrowsmith (A&S)

Against: --

Abstention: Vivek Khatri (ENCS), Stephi Stavropoulos (A&S)

Adopted

Motion CO-20151004-30

Call for adjournment.

Moved: Keroles

Seconded: Rahul

For: Mathilde Ngo Mbom (JMSB), Stephi Stavropoulos (A&S), Carolina Aponte (FA), Ashley Michel (JMSB), Keroles Riad (Indi), Rahul Kumar (ENCS), Aria Azami (ENCS), Vivek Khatri (ENCS), Julie Arrowsmith (A&S), Pempho Kamwendo (A&S), Sapandeep Randhawa (ENCS), Nirmal Desai (ENCS)

Against: --

Abstention: --

Adopted unanimously

TABLED ITEMS

7. Other Business (35mins)

7.1 CFS case conclusion briefing (Closed session)

7.2 New Finance Manager Employment Contract (Closed session)

7.3 Outreach Coordinator Position (Closed session)