

**Council Meeting March 9th 2015 minutes
(CO-20150309)**

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

Final Agenda :

DRAFT AGENDA

0. Attendance Sheet verification at 9:30am

1. Call to Order (1 min)

Motion CO-20150309-01

Be It Resolved That the meeting be called to order at 10am

Moved by: Jonathan

Seconded by: laura

Adopted

2. Adoption of the Agenda

Motion CO-20150309-02

Be It Resolved That following items be dealt in priority:

“7.1 REPORTS AND EXEC ACTION PLAN

5.1 ELECTIONS

5.2 REF QUESTIONS

5.3 GA

5.4 MSA LIBRARY”

Moved by: Isabelle

Seconded by: Jonathan

Unanimous

7.1 Action plan and Reports

Motion CO-20150309-03

Be It Resolved That the Council approves action plans from all the executives.

Moved by: Jonathan

Seconded by: Sindhura

Amendment-01

Add: Be It Further Resolved That the executives prepare booklets outlining ongoing affairs, tasks and responsibilities for the incoming executives, before the end of their mandate. The booklet should be presented at May Council for approval.

Moved by: Isabelle
Seconded by: Anastasia
Unanimous

Motion (CO-20150309-03) as Amended

Be It Resolved That the Council approves action plans from all the executives.

Be It Further Resolved That the executives prepare booklets outlining ongoing affairs, tasks and responsibilities for the incoming executives, before the end of their mandate. The booklet should be presented at May Council for approval.

Moved by: Jonathan
Seconded by: Sindhura
Unanimous

Motion CO-20150309-04

Be It Resolved That the Council approves tabled reports from February.

Moved by: Isabelle
Seconded by: Vivek
Adopted

5.1 Elections

Motion CO-20150309-05

Be It Resolved That the general election be held on April 7, 8 and 9.

Moved by: Jonathan
Seconded by: Isabelle
Failed

5.2 Referendum Questions

Motion CO-20150309-06

Be It Resolved That the Council go in closed session for council members and Staff.

Moved by: Jonathan
Seconded by: Isabelle
Adopted

Motion CO-20150309-07

Be It Resolved That the Council come out of closed session.

Moved by: Jonathan
Seconded by: Anastasia

Motion CO-20150309-08

Be It Resolved That the following question be added to the next referendum: “Do you agree to pay \$2.50 in the Fall and Winter term each year to support Hive Café Solidarity Co-operative. This automatically entitles you to full membership privileges such as access to membership rate low-cost, high-quality local and organic foodstuffs at both the Loyola and Downtown Campus locations”

Moved by: Sapan

Seconded by: Stas

Noted Abstention: Jonathan, Anastasia

Adopted

5.3 GA

Motion CO-20150309-09

Be It Resolved That the Annual GA happens on March 26th.

Be It Further Resolved That the Council make sure the GA agenda have the following items Budget committee by-law change and a point for discussion of TAsip and collective agreement.

Moved by: Jonathan

Seconded by: Mathilde

Amendment-01

Be It Resolved That the time be set at 4pm

Moved by: Jonathan

Seconded by: Mathilde

Adopted

Amendment-02

Add: Be It Further Resolved That Council strikes 2.1, 3.2 and add Financial Statements and GSA Budgets to the February GA Agenda for this GA Agenda.

Moved by: Jonathan

Seconded by: Isabelle

Motion (CO-20150309-09) as Amended

Be It Resolved That the Annual GA happens on March 26th at 4pm.

Be It Further Resolved That the Council make sure the GA agenda have the following items Budget committee by-law change and a point for discussion of TAsip and collective agreement.

Be It Further Resolved That Council strikes 2.1, 3.2 and add Financial Statements and GSA Budgets to the February GA Agenda for this GA Agenda.

Moved by: Jonathan
Seconded by: Mathilde
Adopted

Motion CO-20150309-10

Be It Resolved That the council take action to add the advocacy fee to the GA agenda.

Moved by: Jonathan
Seconded by: Isabelle
Adopted

5.4 MSA Library

Motion CO-20150309-11

WHEREAS certain elements of Quebec and Canadian society are increasingly attempting to use xenophobia, and specifically islamophobia, to advance their own agendas

WHEREAS Concordia University, faced with unfair attacks on its Muslim Students' Association in the media, has failed to respond appropriately and defend those members of our community

Be It Resolved That the GSA join with the Concordia Student Union in condemning Concordia's complicity in the unfair targeting of members of our community based on their religion

Be It Further Resolved That the GSA demand that President Alan Shepard make a public statement affirming the university's ongoing support for the MSA and for academic freedom on campus, and that the university will not participate in the removal of books from the MSA library

Moved by: Jonathan
Seconded by: Isabelle

Amendment

Add: Be It Further Resolved That GSA demand an apology from TVA to the MSA.

Moved by: Isabelle
Seconded by: Anastasia

Adopted

Motion (CO-20150309-11) as Amended

WHEREAS certain elements of Quebec and Canadian society are increasingly attempting to use xenophobia, and specifically islamophobia, to advance their own agendas

WHEREAS Concordia University, faced with unfair attacks on its Muslim Students' Association in the media, has failed to respond appropriately and defend those members of our community

Be It Resolved That the GSA join with the Concordia Student Union in condemning Concordia's complicity in the unfair targeting of members of our community based on their religion

Be It Further Resolved That the GSA demand that President Alan Shepard make a public statement affirming the university's ongoing support for the MSA and for academic freedom on campus, and that the university will not participate in the removal of books from the MSA library

Be It Further Resolved That GSA demand an apology from TVA to the MSA.

Moved by: Jonathan

Seconded by: Isabelle

Noted Abstention: Mathilde

Adopted

3. Council Business

3.1 Chair's Report

ACTION ITEMS: ([Link to Google Sheet: http://tinyurl.com/k2ggray](http://tinyurl.com/k2ggray))

I received a request to add the following motion to the agenda:

*I want to add one motion for 9th march council meeting about Election Eligibility criteria. "Article XIV-Elections (Section 10) and Article XVIII-Eligibility for Office"
I want this By Law must be follow for all candidates who wants to go for the election this year. Candidate who will complete his/her degree before summer (term-1) 2016 will not go for the election this time.*

Article XVIII regarding Eligibility for Office reads:

A person is eligible to sit on the G.S.A. Council or become a member of the Executive if she or he is a G.S.A. member in good standing (as per the criteria laid forth in Article III) for the full duration of her/his term in office.

I understand this bylaw already fulfills the motion being presented. **If councilors wish to overturn my ruling that this is a frivolous motion, then please motion during the adoption of the agenda to move this motion into the agenda. A simple majority vote will add this item to the agenda.**

3.2 council doc training, archive

Note: Gretchen will setup a google drive with these documents. A folder is in the GSA office of Council materials (sign-in sheets, contracts, closed session minutes). Mathilde volunteers to be in charge of this file.

3.3 updates CFS CLOSED SESSION

Dealt with above.

4. Approval of Feb. 16th Council meeting minutes

Motion CO-20150309-12

Be It Resolved That the council approves Feb. 16th meeting minutes

Moved by: Laura
Seconded by: Jonathan
Unanimous

5. Business Arising from the Minutes

5.2 Elections campaigning and the GSA FaceBook Page

Note: Remember to come back to 3.1 re Article XVIII regarding Eligibility for Office

Motion CO-20150309-13

Be It Resolved That the meeting be adjourned the meeting

Moved by: Jonathan
Secunder by: Sapan
Adopted

Annex 1: Attendance

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

Annex 2: Observer Attendance

Last Name	First Name
Ocheoha	Alex
Smith	Trevor