

**General Assembly January 30th 2014 Minutes
EV 1.615**

(GA-20140130)

**Meeting Facilitator: Gretchen
Minute Taker: Alex**

Final Agenda:

0. Announcements
1. Call to Order
2. Approval of the Agenda
3. Appointment of Chair, Secretary, and Mood Watcher
4. Approval of the Minutes (both April 30 & November 8)
5. Business Arising
 - 5.1 Elections
 - 5.1.1 Appointment of Scrutineers (vote counters)
 - 5.1.2 Assembly decides on secret ballot or public elections
 - 5.1.3 Elections - (2 Arts & Science, 1 Fine Arts, 1 JMSB Directors, 2 Executives, and 1 Senator)
 - 5.1.3-b Motion to amend GSA Bylaws Article VIII.2 and Articles IX.4 and IX.5 ** note to do this point before VP elections **
 - 5.2 President's Report
 - 5.3 Council Honorariums (submitted by Council)
 - 5.4 Ratification of Referendum result on Advocacy fee
 - 5.5 Motion to amend GSA Bylaws Articles V, XII and XIII (submitted by members' petition)
 - 5.6 Motion to amend GSA Bylaws Article XIX (submitted by Council)
 - 5.7 Motion concerning university revoking support for student journals (Kristofer Archibald)
6. New Business
 - Motion regarding GSA stance on Charter of Values
 - Funds and subsidies report
7. Other Business
8. Closing

1. Call to order

The meeting is called to order at 6:31pm

2. Approval of the Agenda

Motion GA-20140130-01

Be It Resolved That the following agenda be approved:

0. Announcements
1. Call to Order
2. Approval of the Agenda

3. Appointment of Chair, Secretary, and Mood Watcher
4. Approval of the Minutes
5. Business Arising
 - a. Report to GA from President
 - b. Motion to amend GSA Bylaws Article VIII.2 and Articles IX.4 and IX.5
 - c. Elections (2 Executives; 2 Arts & Science, 1 Fine Arts, and 1 JMSB Council Directors; plus 1 Senator)
 - d. Council Honorariums
 - e. Ratification of Referendum result on Advocacy fee
 - f. Motion to amend GSA Bylaws Articles V, XII and XIII
 - g. Motion to amend GSA Bylaws Article XIX
 - h. Motion concerning university revoking support for student journals
6. New Business
 - a. Motion regarding GSA stance on Charter of Values
 - b. Funds and subsidies report
7. Other Business
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Mover: Omid (Computer science, ENCS)

Secunder: Aubyn (English)

Amendment – 01

Be It Resolved to move all of 6.0 new business to become the new 5.3

Mover: Vignesh (ENCS)

Secunder: Mohit (ENCS)

Fails by clear majority

Amendment – 02

Be It resolved to move election 5.3 to 5.1

Mover: Pooria (ENCS)

Secunder: Ali (ENCS)

Passed with clear majority

Noted opposition: Geneviève (Fine Arts), Angus (Education),

Amendment – 03

Be It Resolved to move 5.3 directly before election for executive (VP) seats as 5.1.3-b *to come before executive elections

Mover: Omid (ENCS)

Secunder: Korosh (ENCS)

Passes by clear majority

Motion as amended (GA-20140130-01)

Be It Resolved That the following agenda be approved:

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 - Funds and subsidies report
7. Other Business
8. Closing

Mover: Omid (Computer science, ENCS)

Secunder: Aubyn (English)

Adopted

3. Appointment of Chair, Secretary, and Mood Watcher

Motion GA-20140130-02

Motion to approve Meeting Facilitator: Gretchen and Minute Taker: Alex

Mover: Omid (ENCS)

Secunder: Geneviève (Fine Arts)

passed by clear majority

4. Approval of the Minutes (both April 30 & November 8)

Motion GA-20140130-03

Be It Resolved That the minutes for April 30th 2013 GA and November 8th 2013 GA (GA-20131108) be approved.

Mover: Firas (Arts and Science)
Seconder: Holly (Arts and Science)

Motion: to call to question

Mover: Mostafa (ENCS)
Seconder: Omid (ENCS)
passed with a 2/3 majority

Be It Resolved That the minutes for April 30th 2013 GA and November 8th 2013 GA (GA-20131108) be approved.

Mover: Firas (Arts and Science)
Seconder: Holly (Arts and Science)
Passed with clear majority

Notes:

Amend the minutes to reflect that the vote to cancel cable and put money to the HIV/AIDS project was passed

Suggestion to include minutes with call out for the GA.

5. Business Arising

5.1 Elections

5.1.1 Appointment of Scrutineers (vote counters)

Motion GA-20140130-04

Be It Resolved That Deepak and Léonard Leprince be the Scrutineer for the elections.

Mover: Trevor (Arts and Science)
Seconder: Natasha (?)
Passed with clear majority

5.1.2 Assembly decides on secret ballot or public elections

Motion GA-20140130-05

Be It Resolved that the vote is made via secret ballot for the entire election process.

Mover: Marie-Hélène (Arts and Science)
Seconder: Pooia (ENCS)
Fails with clear majority

Motion GA-20140130-06

Be It Resolved that the votes for council seats be made by secret ballot, and the rest by public elections (show of voting cards).

Mover: Faida (Arts)

Seconder: Audrey (Arts and Science)
Passes with clear majority

Motion GA-20140130-07

Be It Resolved That the Assembly begin with 5.1.3-b (motion to amend bylaws), followed by VP, then Senate by public elections, and finally council seats by secret ballot

Motion: Omid (ENCS)

Second: Mostafa (ENCS)

Passed with clear majority

5.1.3 Elections - (2 Arts & Science, 1 Fine Arts, 1 JMSB Directors, 2 Executives, and 1 Senator)

Motion GA-20140130-08

Be It Resolved That the Assembly have a 5 min question period with 30 second response time for any candidate who wants to respond

Mover: Nadia (Arts and Science)

Seconder: Farida (Arts and Science)

Fails with clear majority

Motion GA-20140130-09

Be It Resolved That GSA Bylaws Article VIII.2 and Articles IX.4 and IX.5 be amended as follow:

Delete “d) The Vice-President Mobilization.” and “e) The Vice-President Academic/Advocacy” in article VIII.2.

Delete the entirety of sections 4 and 5 in Article IX.

Mover: Roddy (Arts and Science)

Seconder: Arun (ENCS)

Motion to call to question

Mover: Omid (ENCS)

Seconder: Ossama (ENCS)

Passed with a 2/3 majority

Be It Resolved That GSA Bylaws Article VIII.2 and Articles IX.4 and IX.5 be amended as follow:

Delete “d) The Vice-President Mobilization.” and “e) The Vice-President Academic/Advocacy” in article VIII.2.

Delete the entirety of sections 4 and 5 in Article IX.

Mover: Roddy (Arts and Science)

Secunder: Arun (ENCS)
Fails with clear majority
Noted opposition: Trevor (Arts and Science)

Motion GA-20140130-10

Be It Resolved That the door of the GA be closed for the duration of the election.

Mover: Roddy (Arts and Science)
Secunder: Ossama (ENCS)
Fails with clear majority

Election results

Newly elected executives:

Shewetaank Indora - VP Academic/Advocacy
Robert Sonin - VP Mobilization

Newly elected Graduate Student Representative on Concordia's Senate :

Firas al Hammoud

Newly elected Councilors:

Marilou Andrey - Fine Arts
Juliette Lees - Arts and Science
Marie-Helen Vanier - Arts and Science

VP Academic/Advocacy Results	
Name (plus Mover and Secunder)	Results
Shewetaank Indora Mover: Chetan Secunder: Pavan	55
Mostapha Marzban Mover: Omid Secunder: Ehsan	27
Alex Ilobuchi Ocheoha Mover: Ola Secunder: Farida	22
Robert Sonin Mover: Roddy Secunder: Omid	14

VP Mobilization Results	
Name (plus Mover and Seconder)	Results
Robert Sonin Mover: Roddy Seconder: Omid	58
Rohit M. Patil Mover: Osama Seconder: Pratik	54
Shide Salimi Mover: Ola Seconder: Farida	9

Motion GA-20140130-11

Be It Resolved That Firas Al Hammoud be elected as Graduate Student Representative on Concordia's Senate.

Mover: Holly (Arts and Science)

Seconder: Ola (?)

Vote: 46 For, 1 Against, 5 Abstentions

Passes by a clear majority

Fine Arts Councillor	
Name (plus Mover and Seconder)	Results
Marilou Andrey Mover: Geneviève Seconder: ?	Unanimous

Arts and Science Councilors	
Name (plus Mover and Seconder)	Results
Juliette Lees Mover: Trevor Seconder: Laura	Unanimous
Marie-Hélène Vanier Mover: ? Seconder: ?	Unanimous

5.2 President's Report

The Item is tabled

Note: Please read report in package.

5.3 Council Honorariums

Quorum called at 9:06pm (32 individuals), quorum lost the meeting is adjourned.

The following point are tabled due to adjournment:

- 5.4 Ratification of Referendum result on Advocacy fee
- 5.5 Motion to amend GSA Bylaws Articles V, XII and XIII (submitted by members' petition)
- 5.6 Motion to amend GSA Bylaws Article XIX (submitted by Council)
- 5.7 Motion concerning university revoking support for student journals (Kristofer Archibald)
- 6. New Business
- 7. Other Business

8. Closing

Meeting is adjourned at 9:08pm