

**Special Council Meeting March 6th 2015 minutes
(CO-20150306)**

Meeting Facilitator: Gretchen King

Minutes Taker: Liz Colford

Voting Directors: Vivek Kumar, Sean Boivin, Ribal Abi Raad, Korosh Koochekian Sabor, Mathilde Ngo Mbom, Jarin Manuvel Mathen, Abhijit Mukund Joshi, Stas Khanutin, Sindhura Manthapuri, Anastasia Llewellyn

Non-Voting Directors: Houda Madnourne, Rohit Patil, Mohamad Jawad Khan

Observers: Liz Colford, Mahmood Selehi, Roddy Doucet, Erik Chevrier, David Paradis, Philippe Andre Tessier

Absent:

- 1. Call to Order 3:01**
- 2. Update and discussion regarding *Graduate Student Association of Concordia University et al. vs. Canadian Federation of Students et al.* [Closed session]**
- 3. Motion regarding potential settlement offer**
- 4. Adjournment**

Motion CO-20150306-01 Approval of Agenda

Agenda moved by Korosh, seconded by Ribal
Agenda Adopted

Motion CO-20150306-02 to move into closed session
Moved by Ribal, seconded by Stas
Motion carries

- 2. Update and discussion regarding *Graduate Student Association of Concordia University et al. vs. Canadian Federation of Students et al.* [Closed session]**

Closed session: we agree to not share details of this conversation outside of today's GSA council meeting.

Motion CO-20150306-03 to move back into open session
Moved by Korosh
Seconded by Mathilde



Adopted unanimously

Motion CO-20150306-04

BIRT the GSA permit the president to enter into a loan up to the amount agreed upon in closed session

BIFRT the GSA president is authorized by council to sign and execute the CFS settlement agreement

Moved by Korosh
Seconded by Vivek
Adopted unanimously

Motion CO-20150306-05 to adjourn
Moved by Korosh, seconded by Mathilde
Adopted unanimously