

**CONCORDIA STUDENT UNION  
COUNCIL SPECIAL MEETING  
DECEMBER 16th, 2008, 6:00 PM  
ROOM H-760 Sir George Williams Campus**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Approval of the Agenda**

**4. New Business**

**4.1 Standing Resolution Motion**

**5. Adjournment**

**CONCORDIA STUDENT UNION  
COUNCIL MEETING  
Held on Dec. 16, 2008 6:00pm.  
Room H-760, SGW Campus**

**1. Call to order**

Andre Leroy Audy called the meeting to order at 6:10pm

**2. Roll Call**

**Councilors:**

Christopher Nguyen  
Sean Zimmerman  
Jessica Cohen  
Kaysy Paolucci  
Shandell Jack  
Kenroy Broderick  
Heather Gore  
Stephen Paek  
Edouard Fuchs

**Executives:**

Colin Goldfinch  
Andre Leroy Audy

Motion to go into closed session  
(Nguyen/ Paek)

Vote to go into closed session passes unanimously

**3. Approval of the agenda**

**4. New Business**

• **4.1 Standing Regulation Motion**

Whereas the by-laws clearly indicate that there should be regulations governing a recall process,

Whereas by-law 12.4 states specifically that, "The Chief Electoral Officer has the authority to verify the validity of the petition, subject to Regulations governing this recall process.",

Whereas no such regulations exist,

**Be it resolved that the following regulations be added to the CSU Standing Regulations as 'Chapter XII - Recall to election' of Book VI – Elections and Referendum Regulations:**

**247. The following information must appear on each page of a petition for recall:**

- a) The entire text of by-laws 12.4, 12.5.1, and 12.5.2.**
- b) The name(s) of the Representatives and/or the name of the President of the Executive being proposed to be recalled.**
- c) The names of up to three promoters of the petition with valid email addresses for each of them.**

**248. The petition shall bear the full name (written legibly), the signature and the student number of each signatory, with the date on which they each signed the petition**

**249. The promoters or a majority of them may cancel the by-election called by their petition by giving written notice (including by email) to this effect to the President of the CSU, to the Chief Electoral Officer or the Chairperson of the Council of Representatives.**

(motioned by/seconded by)

Vote on motion

**Motion Passes**

## **5.Adjournment**

Andre Leroy Audy adjourned the meeting at 6:20pm.