



## Concordia Student Union – Council of Representatives

**CSU Special Council Meeting – Agenda**  
**Wednesday, July 11<sup>th</sup>, 2018**  
**CSU Conference Room, 18h30, S.G.W. Campus**

- 1. Call to Order**
- 2. Roll Call**
- 3. Record Collection and Retention Program**
- 4. Daycare Contingency Increase**
- 5. Orientation Street Closure**
- 6. Committee Minutes**
- 7. Adjournment**

**Meeting officially called by CSU General Coordinator Sophie Hough-Martin as per  
By-Law 6.6.3.**



## Concordia Student Union – Council of Representatives

### CSU Council-Elect Meeting – Minutes

Wednesday, July 11<sup>th</sup>, 2018

CSU Conference Room, 18h30, S.G.W. Campus

#### 1. CALL TO ORDER

*Meeting is called to order.*

*We would like to begin by acknowledging that Concordia University is located on unceded Indigenous lands. The Kanien'kehá:ka(Ga-niyen-gé-haa-ga) Nation is recognized as the custodians of the lands and waters on which we gather today. TiohÉá:ke(jo-jya-gé)/Montreal is historically known as a gathering place for many First Nations. Today, it is home to a diverse population of Indigenous and other peoples. We respect the continued connections with the past, present, and future in our ongoing relationships with Indigenous and other peoples within the Montreal community.*

#### 2. ROLL CALL

Council Chairperson: *Caitlin Robinson*

Council Minute Keeper (Interim): *Caitlin Robinson*

Executives present for the duration of the meeting were *John Hutton* (Finance Coordinator), *Camille Thompson-Marchand* (External & Mobilization Coordinator) and *Alexis Searcy* (Loyola Coordinator).

Executives absent for the duration of the meeting were *Mikaela Clark-Gardner* (Internal & Clubs Coordinator), *Sophie Hough-Martin* (General Coordinator), *Akira De Carlos* (Sustainability Coordinator), *Michele Sandiford* (Student Life Coordinator) and *Princess Somefun* (Internal & Clubs Coordinator).

Councillors present for the duration of the meeting were *Sami Al-Hanbali* (Arts & Science), *Rory Blaisdell* (JMSB), *Samantha Cadido* (Arts & Science), *Rowan Gaudet* (Arts & Science), *Marlène Iradakunda* (Arts & Science), *Christopher Kalafitidis* (Arts & Science), *Alex Karasick* (Arts & Science), *Caleb Owusu-Acheaw* (Arts & Science), *Patrick Quinn* (Arts & Science), *Zoe Zeitouni* (Arts & Science) and *Peter Zhuang* (Fine Arts).

Councillors absent for the duration of the meeting were *Daniel Abrams* (JMSB), *Jad Faraj Abi Semaan* (Arts & Science), *Bara Abuhamed* (ENCS), *Sophie Beauchamp-Lizotte*, *Margot Berner* (Arts & Science), *David Ferrara* (ENCS), *Jarrad Haas* (Fine Arts), *James Hanna* (ENCS), *Paige Keleher* (Arts & Science), *Abdellah Taleki* (ENCS) and *Sally Younis* (ENCS).

**Rory Blaisdell** moves to **Sophie Hough-Martin** and **Michelle Sandiford** from the current council meeting. Seconded by **Rowan Gaudet**.

For: 11

Opposed: 0



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Abstentions: 0

**Camille Thompson-Marchand** moves to excuse **Akira De Carlos** and **Mikaela Clark-Gardner**.

Seconded by Rowan Gaudet

For: 9

Opposed: 0

Abstentions: 0

### **3. RECORD COLLECTION AND RETENTION PROGRAM**

*John presents the records collection and retention program.*

#### **John Hutton:**

WHEREAS the CSU archivist has put together a Records Classification and Retention Plan, hereafter the RCRP, for the Concordia Student Union;

WHEREAS this project will ensure that CSU records are kept updated and available to the public as legally required;

BE IT RESOLVED that Council approve the RCRP as presented by the CSU archivist.

Seconded by **Alex Karasick**.

For: 9

Opposed: 0

Abstentions: 2 (**Caleb, Peter**)

### **4. DAYCARE CONTINGENCY INCREASE**

#### **John Hutton:**

WHEREAS on September 25<sup>th</sup>, 2017 the CSU Council of representatives approved the full amount of \$941,000.00 plus applicable taxes and fees with a 15% contingency for the cost of the CSU daycare;

WHEREAS unexpected and unforeseen major costs were incurred during the building/renovation project of the Daycare due to hidden defects in the century old building that needed correction;

WHEREAS these unexpected costs are related to insurance for the construction period that is not covered by regular insurance (\$19,608.32), new commercial kitchen requirements from the Ministère de la Famille that must be adhered to (\$28,368.99), and new roof insulation due to unforeseen inadequacies with the existing roof insulation (\$28,060.00) for a total additional cost of \$76,037.31;

WHEREAS no other major costs are expected before the end of the construction/renovation schedule forecasted to end in Mid-August 2018;



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BE IT RESOLVED that Council approves an additional \$76,037.31 for construction costs to cover these unexpected construction issues to be incurred by the SSAELC pending Fund Committee approval.

Seconded by **Rory Blaisdell**.

For: 9

Opposed: 1

Abstentions: 1 (**Marlène**)

### **5. ORIENTATION STREET CLOSURE**

**John Hutton:**

WHEREAS the Concordia Student Union's Orientation activities provide new and returning students with the opportunity to get involved in clubs, faculty associations, departmental associations, fee levy groups, and other campus groups;

WHEREAS past Orientation activities hosted by the Concordia Student Union have used the closure of Mackay street as a method to reach out to the greater Concordia community;

BE IT RESOLVED THAT the Concordia Student Union's Board of Directors approve of the Orientation team's plans to close down Mackay street between Sherbrooke and Maisonneuve for Orientation activities, including the Clubs Street Fair (September 5<sup>th</sup> 11am-4pm) and Community Street Fair (September 6<sup>th</sup> 11am-4pm). These events will be overseen by Michele Sandiford, who will be the authorized representative of the CSU in dealing with the street closure and the City of Montreal.

Seconded by **Rory Blaisdell**.

For: 10

Opposed: 0

Abstentions: 0

### **6. COMMITTEE MINUTES**

**John Hutton** moves to approve the Finance Committee and Appointments Committee minutes.

Seconded by **Alex Karasick**.

For: 7

Opposed: 0

Abstentions: 3 (**Caleb, Peter, Rory**)

*Alexis Searcy makes a statement on behalf of Internal & Clubs Coordinator Princess Somefun.*

Rory Blaisdell requests that this issue be brought up at the next council meeting.



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### 7. ADJOURNMENT

**Camille Thompson** moves to adjourn  
Seconded by **Caleb Owusu-Acheaw**.

*Carries unanimously.*

*Meeting is adjourned.*