

CSU Special Council Meeting – Agenda Wednesday, October 31st, 2018 CSU Conference Room, 18h30, S.G.W. Campus

- 1. Call to Order
- 2. Roll Call
- 3. Appointment of CEO
- 4. By-Elections
- 5. Adjournment

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



CSU Special Council Meeting – Minutes Tuesday, October 2nd, 2018 CSU Conference Room, 18h30, S.G.W. Campus

1. CALL TO ORDER

Margot Berner moves to call the meeting to order. Seconded by **Rowan Gaudet.**

2. ROLL CALL

Council Chairperson: *Caitlin Robinson (Sophie Hough-Martin interim)*Council Minute Keeper (Interim): *Camille Thompson-Marchand*

Executives present for the meeting were Akira De Carlos (Sustainability Coordinator), Sophie Hough-Martin (General Coordinator), Mikaela Clark-Gardner (Internal & Clubs Coordinator), John Hutton (Finance Coordinator), Michele Sandiford (Student Life Coordinator), Alexis Searcy (Loyola Coordinator), Princess Somefun (Internal & Clubs Coordinator) and Camille Thompson-Marchand (External & Mobilization Coordinator).

Councillors present for the duration of the meeting were Sophie Beauchamp-Lizotte (Arts & Science), Margot Berner (Arts & Science), Rowan Gaudet (Arts & Science), Marlène Iradakunda (Arts & Science), Christopher Kalafitidis (Arts & Science), Paige Keleher (Arts & Science), Caleb Owusu-Acheaw (Arts & Science), Patrick Quinn (Arts & Science) and Peter Zhuang (Fine Arts).

Councillors absent for the duration of the meeting were Jad Faraj Abi Semaan (Arts & Science), Daniel Abrams (JMSB), Bara Abuhamed (ENCS), Rory Blaisdell (JMSB), Samantha Candido (Arts & Science), David Ferraria (ENCS), Jarrad Haas (Fine Arts), Sami Al-Hanbali (Arts & Science), James Hanna (ENCS), Abdellah Taleki (ENCS), Sally Younis (ENCS) and Zoe Zeitouni (Arts & Science).

Margot Berner moves to appoint **Sophie Hough-Martin** as interim Chairperson. Seconded by **Caleb Owusu-Acheaw**.

Motion carries via unanimous consent.

Margot Berner motions to appoint **Camille Thompson-Marchand** as interim Minute-Keeper. Seconded by **Peter Zhuang**.

Motion carries via unanimous consent.

3. APPOINTMENT OF CEO

Caleb Owusu-Acheaw moves to enter closed session. Seconded by **Margot Berner.**



Motion carries via unanimous consent.

Caitlin Robinson arrives and takes the position of Chair.

Viktoriya Kadzhiyeva is appointed as the CSU's Chief Electoral Officer.

Margot Berner moves to enter open session. Seconded by **Caleb Owusu-Acheaw.**

Motion carries via unanimous consent.

4. BY-ELECTIONS

Sophie Hough-Martin:

WHEREAS Standing Regulation 245 (from nov 2017) stipulates that, in accordance with the By-Laws, the by-elections "shall be held such that the polling period ends on the second-last Thursday of November," when "(a) more than one fourth of Council seats are vacant;"

WHEREAS one fourth of council seats is 8 and there are currently 8 vacant Council seats;

WHEREAS Council only hired a CEO on October 31st, 2018 at a Special Council Meeting;

WHEREAS the late hiring left no time for the CEO to prepare for the by-elections to be held within the stipulated deadlines in the Standing Regulations;

BE IT RESOLVED that, notwithstanding Standing Regulation 290 (from nov 2017), the announcements of By-Elections occur at the latest by 2 November, 2018;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 296 (from nov 2017), nomination period begins on Monday, November 5th, 2018 and end on Friday, November 16th, 2018 at 9 p.m.;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 314(from nov 2017), the campaign period begins on Monday, November 19th, 2018 and end on Monday, November 26th, 2018 at 9 p.m.;

BE IT FURTHER RESOLVED THAT, notwithstanding Standing Regulation 245(from nov 2017), the polling period begins on Tuesday, November 27th, 2018 at 8 a.m. and end on Thursday, November 29th, 2018, at 9 p.m.

BE IT FURTHER RESOLVED THAT there is 1 seat open for Arts & Science students, 5 seats open for JMSB, 2 seats open for ENCS, 1 seat open for Fine Arts, and 2 seats open to Independent Students.

Seconded by Patrick Quinn.

Rowan Gaudet: Do we have the authority to open seats for the elections?



Chairperson: We are filling the amount, not changing the amount, so yes.

Rowan Gaudet: Specifically on the Fine Arts.

Peter Zhuang: I am still unsure so I am going to keep my seat until the end.

Sophie Beauchamp-Lizotte: What if both Jarrad and Peter stay? Does that mean there would be four (4)

seats?

Sophie Hough-Martin: Yes.

Caleb Owusu-Acheaw: When people run for Council, do they intend to stay for the whole year?

Chairperson: There is nothing about intent in the Standing Regulations.

Christopher Kalafatidis: Are we able to open a Fine Arts seat?

Chairperson: No, but Council chooses how many representatives are appointed per faculty. It is based on

the membership.

Christopher Kalafatidis: So that means that one (1) or two (2) Fine Arts seats are open?

Sophie Hough-Martin: One (1).

Paige Keleher: Are we talking about the seat of Peter?

Sophie Hough-Martin: No.

VOTE

For: 9

Opposed: 0 Abstentions: 0

Motion carries.

Rowan Gaudet motions to approve the minutes of closed session.

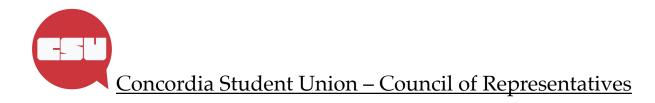
Seconded by Margot Berner.

Motion carries via unanimous consent.

5. ADJOURNMENT

Sophie Beauchamp-Lizotte moves to adjourn.

Seconded by Paige Keleher.



Motion carries via unanimous consent.

Meeting is adjourned.



INDEX OF MOTIONS

3. APPOINTMENT OF CEO

BE IT RESOLVED THAT Viktoriya Kadzhiyeva be appointed as the CSU's Chief Electoral Officer.

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- Sophie Hough-Martin (Patrick Quinn)