

Concordia Student Union - Council of Representatives CSU Regular Council Meeting Wednesday, December 08, 2021 Via Zoom, 18h30

1. CALL TO ORDER

The chairperson calls the meeting to order at 18h33.

We would like to begin by acknowledging that Concordia University is located on unceded Indigenous lands. The Kanien'kehá:ka Nation is recognized as the custodians of the lands and waters on which we gather today. TiohEá:ke/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: Michelle Lam

Executives present for the meeting were: Eduardo Malorni (General Coordinator), Harrison Kirshner (Internal Affairs Coordinator), Hannah Jamet-Lange (Academic & Advocacy Coordinator), Malcolm Asselin (Student Life Coordinator), Camina Harrison-Chéry (External Affairs & Mobilization Coordinator), Aria Khaksar (Finance Coordinator), S Shivaane (Loyola Coordinator)

Councilors present for the meeting were: Hassan Nabeel (Gina Cody School of Engineering), Olivia Integlia (Arts & Science), Caleb Woolcott (Arts & Science), Tzvi Hersh Filler (Gina Cody School of Engineering), Christopher Vaccarella (Arts & Science), Lauren Perozek (John Molson School of Business), Lily Charette (Arts & Science), Katherine Bellini (Gina Cody School Of Engineering), Howard Issley (John Molson School of Business), Boutaïna Chafi (Arts & Science), Olivia Lafreniere (John Molson School of Business), Wan Hua Li (Fine Arts), Marissa

Profetto (Gina Cody School of Engineering), Emmanuel Gaisie (John Molson School of Business)

Executives absent for the meeting were: Faye Sun (Sustainability Coordinator)

Councilors absent for the meeting were: Noah Mohamed (John Molson School of Business), Ikrame Housni (Arts & Science), Ariane Drouin (Gina Cody School of Engineering), Samuel Thibodeau (Fine Arts), Shania Bramble (Arts & Science), Brandon Grimaldi (Arts & Science), Paula Colmenares (Independent), Nathaniel Ouazana (Arts & Science), Edel Kilkenny-Mondoux (Arts & Science), Jeremya Deneault (John Molson School of Business), Alina Murad (Arts & Science)

Tzvi Hersh Filler motions to excuse all absences from tonight's meeting. Seconded by **Lauren Perozek**. Motion passes.

3. APPROVAL OF THE AGENDA

4. CONSENT AGENDA

Tzvi Hersh Filler motions to approve the agenda and all items under consent. Seconded by **Hannah Jamet-Lange**. Motion passes.

5. PRESENTATIONS AND GUEST SPEAKERS

6. APPOINTMENTS

a) Clubs & Space Committee

Harrison Kirshner: We are the main resource for clubs on campus, we have over 90 registered clubs, we allocate funding and spaces to these clubs. It's great experience for councillors who want to learn about and support the different clubs on campus. We meet biweekly.

7. RETURNING BUSINESS - SUBSTANTIVE

8. NEW BUSINESS – SUBSTANTIVE

9. NEW BUSINESS – INFORMATIONAL

10. QUESTION PERIOD & BUSINESS ARISING

11. ANNOUNCEMENTS

Hannah Jamet-Lange: We're having two sessions for student feedback on the course evaluation survey. It will be on Friday at 10am and 2pm for an hour, please join. We specifically need students from JMSB and Fine Arts

Camina Harrison-Chery: We're hosting massages for exam season on campus next week!

Eduardo Malorni: Good luck on your exams. Take the time to rest and relax over the holidays, spend time with friends and family, and remember the good things in life that we often forget and take for granted.

12. ADJOURNMENT

Tzvi Hers Filler moves to adjourn the meeting. Seconded by Eduardo Malorni. Motion carries.

Meeting adjourned at 6:45 PM.