



Concordia Student Union - Council of Representatives
CSU Regular Council Meeting
Thursday, March 24, 2022
Via Zoom, 17h30

1. CALL TO ORDER

The chairperson calls the meeting to order at 17h34.

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)

Councilors present for the meeting were: Christopher Vaccarella (Arts & Science), Hassan Nabeel (Gina Cody School of Engineering), Nathaniel Ouazana (Arts & Science), Olivia Integlia (Arts & Science), Boutaina Chafi (Arts & Science), Tzvi Hersh Filler (Independent), Lily Charette (Arts & Science), Jeremy Deneault (John Molson School of Business)

Councilors absent for the meeting were: Emmanuel Gaisie (John Molson School of Business), Calvin Clarke (Arts & Science), Alina Murad (Arts & Science), Lauren Perozek (John Molson School of Business), Ikrame Housni (Arts & Science), Caleb Woolcott (Arts & Science), Noah Mohamed (John Molson School of Business), Ariane Drouin (Gina Cody School of Engineering), Katherine Bellini (Gina Cody School of Engineering), Marissa Profetto (Gina Cody School of Engineering), Wan Hua Li (Fine Arts), Edel Kilkenny-Mondoux (Arts & Science),

Paula Colmenares (Independent), Samuel Thibodeau (Fine Arts), Shania Bramble (Arts & Science), Brandon Grimaldi (Arts & Science)

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

3. SSAELC Fund Appointment

Eduardo Malorni presents the following motion. Seconded by **Hassan Nabeel**. Motion passes unanimously.

WHEREAS the Councillor appointed to the SSAELC Fund Committee has not responded to numerous requests for Committee Meetings,

WHEREAS the Councillor currently occupies a seat on the SSAELC Fund Committee,

WHEREAS the SSAELC Fund Committee requires representation to reach quorum,

BE IT RESOLVED THAT Samuel Thibodeau be removed from SSAELC Fund Committee,

BE IT FURTHER RESOLVED the budgetary impact of the motion is nil.

Eduardo Malorni: This isn't something we like doing but this councillor has been absent for quite a while and has not been responsive. We need the SSAELC committee to meet and need to fill that spot with someone who will show up.

Eduardo Malorni: The SSAELC fund doesn't have a time commitment, it's on a need basis. In the near future, we will have three projects by the end of the year. It should only be a couple of hours altogether. It would be good to have someone experienced and familiar with these projects, I wouldn't recommend this for someone who isn't familiar with the CSU

Christopher Vaccarella nominates themselves. Seconded by **Nathaniel Ouazana**.

Christopher Vaccarella: We have important projects up ahead that will benefit students, especially the housing project and the housing center. We have to ensure that we listen to student voices and I want to help my colleagues do that.

Eduardo Malorni motions to appoint **Christopher Vaccarella** to the **SSAELC Fund Committee**. Seconded by **Tzvi Hersh Filler**. Motion passes unanimously.

4. SSAELC Fund Building

Eduardo Malorni presents the following motion. Seconded by **Tzvi Hersh Filler**. Motion passes unanimously

WHEREAS a price of 5,500,000\$ has been agreed upon by the CSU and the Seller,
WHEREAS the Student Body has voted 82.3% in support of purchasing the property 2045 Bishop Street,

WHEREAS the Student Body has expressed a strong need for a Student Center,

BE IT RESOLVED the CSU Council approve 5,500,000\$ from the SSAELC Fund for the acquisition of the property located at 2045 Bishop Street,

BE IT FURTHER RESOLVED the operational budgetary impact of this motion is nil.

Eduardo Malorni: We have reached the final chapter. We are currently doing inspections of the building. The last step is to present this to the SSAELC Fund committee, who will go through this with a fine-tooth comb. We have to send this motion to have the SSAELC Fund committee consider this project.

6. Building Steering Committee

Eduardo Malorni: We want to create a building steering committee with an executive, the GM of the CSU, a member of the SSAELC committee, someone in private equity, someone familiar with grants in the city of Montreal and Canada, and someone familiar with city hall.

7. ADJOURNMENT

Eduardo Malorni moves to adjourn the meeting. Seconded by **Jeremy Deneault**. Motion carries.

Meeting adjourned at 5:57 PM.