



The ASFA Regular Council Meeting – Minutes
Thursday, June 16th, 2016
MB 1.437
6:30 p.m., Downtown Campus

The Arts and Science Federation of Associations would like to acknowledge that Concordia University is located on the traditional territory of the Kanien'keha:ka (Ganiyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ganiyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

1. Call to Order.

2. Roll Call.

3. Vote for the Interim Council Chairperson and Interim Council Secretary.

4. Council Absences.

5. Approval of the Agenda.

- ▶ Point about the Fight for 15 added after the UQAM Student Tribunals portion.

6. Welcoming from the Dean of Students Office.

7. Consent Agenda.

- (a) Chairperson's Reports.
- (b) Approval of the minutes – Annual General Meeting (May 12th at 3:30 p.m.)
- (c) Approval of the minutes – May Council (May 12th at 6:30 p.m.)
 - ▶ Motion regarding “amendments”.
- (d) Executives Pre-Mandate Reports.

8. Robert's Rules Review

9. New Business – Informal

- I. Member Association By-Law Review

10. New Business – Substantive

- I. Ad-Hoc Committee Creation
 - (a) Child Care Services Committee
- II. Approval of Ad-Hoc Review Minutes and Report.
- III. Recognition of all officially recognized Member Associations of the ASFA.
- IV. Collaborative Events Policy.

- V. Member Association CEO Payment Policy.
- VI. Advocacy Coordinator.
- VII. The ASFA 2016-2017 Budget Approval.
- VIII. Orientation Week/Frosh.
- IX. CUSP Collaboration and Health Collaboration.
- X. Beer Contract Approval.
- XI. Purchasing Policy for Frosh.
- XII. Finance Committee
- XIII. Appointments.
 - (a) Appointment for the ASFA Council Chairperson.
 - (b) Appointment for the ASFA Council Secretary.
 - (c) Appointments to the ASFA's Standing Committees.
 - i. *Academic Committee.*
 - A. Three (3) ASFA Councillors.
 - B. One (1) ASFA Member-at-Large.
 - ii. *Loyola Committee.*
 - A. Three (3) ASFA Councillors.
 - B. One (1) ASFA Member-at-Large.
 - iii. *Social and Special Events Committee.*
 - A. Three (3) ASFA Councillors.
 - B. One (1) ASFA Member-at-Large.
 - iv. *Sustainability Committee.*
 - A. Three (3) ASFA Councillors.
 - B. One (1) ASFA Member-at-Large.
 - C. One (1) Representative from Sustainable Concordia appointed by Sustainable Concordia and ratified by Council.
 - v. *Communications and External Committee.*
 - A. Three (3) ASFA Councillors.
 - B. One (1) ASFA Member-at-Large.
 - vi. *Internal and Administration Committee.*
 - A. Three (3) ASFA Councillors.

- B. One (1) ASFA Member-at-Large.
- vii. *Policy Review Committee.*

- A. Three (3) ASFA Councillors.
- B. One (1) ASFA Member-at-Large.

viii. *Advocacy Committee.*

- A. Three (3) ASFA Councillors.
- B. One (1) ASFA Member-at-Large.

ix. *Finance Committee.*

- A. Three (3) ASFA Councillors.
- B. One (1) Independent Councillor.

(d) Appointments to the ASFA's External Committees (# of seats).

- i. *Arts and Science Faculty Council (8 seats).*
- ii. *Arts and Science Faculty Council Steering Committee (2 seats).*
- iii. *Arts and Science Curriculum Committee (2 seats).*
- iv. *Arts and Science Honors Committee (1 seat).*
- v. *Arts and Science Honorary Degree Committee (2 seats).*
- vi. *Arts and Science Information and Technology Committee (1 seat).*
- vii. *Arts and Science Student Request Committee (1 seat).*
- viii. *Concordia Volunteer Abroad Program Board of Directors (1 seat).*
- ix. *Sustainability Action Fund Board of Directors (1 seat).*

(e) Appointment of Graphic Designer/Website Designer.

XIV. UQAM Students Endorsement

11. Question Period and Business Arising.

12. Further Announcements.

13. Adjournment of Regular Council Meeting.

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1. Call to Order

Call to order 6:58 pm by Dr. Travis Smith

2. Roll Call

To be inserted here.

3. Vote for the Interim Council Chairperson and Interim Council Secretary

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *moves to approve* the Interim Council Chairperson

Motion is *seconded* by SHAC.

Vote:

- In favor: 25.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *moves to approve* the Interim Council Secretary.

Vote:

- In favor: 27.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

Interim Council Chairperson: Good evening, briefly I wanted to thank you very much for having me here today; it is an honor to be here at ASFA. I am hoping to get through this in a relative amount of time. I remind you to keep comments pertinent and relevant to the discussion at hand.

4. Council Absences

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *reads absences.*

Andrea Krasznai (General Coordinator): I have been notified that the Communications Coordinator cannot attend due to extenuating circumstances.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *moves to excuse* Council absences for the Communications Coordinator, GUSS, ESS, FPSTMA, ISA and LSA.

This motion is *seconded* by CASE.

ISA makes a special request to be *video conferenced into the meeting and have voting rights* via message to **Andrea Krasznai**.

CASE *moves to* remove **ISA** immediately, under the circumstances of calling via video conferencing.

This motion is *seconded* by **LSA**

Interim Council Chairperson: Is there to be a discussion on the motion?

LSA: Last year, we did not have further precedent. Having someone voting over the Internet would not be appropriate at this point in time.

SHAC: Did the **ISA** meet quorum at their last GA?

Andrea Krasznai: They did in fact meet quorum.

Vote

- In favor: 21.
- Opposed: 0.
- Abstentions: 6.

Motions carries.

5. Approval of the Agenda

Lana Galbraith (Member-at-Large) requests for someone with moving rights to *move to have point 11 moved up* to after the review of Robert's Rules.

CASE *moves to have point 11 moved up* to after the review of Robert's Rules.

This *is seconded* by **Thomas David-Bashore (Independent Councillor)**.

Vote

- In favor: 16.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

Interim Council Chairperson: Are there any other changes to be proposed at this time?

Thomas David-Bashore (Independent Councillor): Under section 9, anything brought up should be formal and not substantive conventionally in council documents.

Sam Babity (Member-at-Large) requests for someone with moving rights to *move to add another point 'ASHCSA' between three and four in section 10.*

BSA *moves to add another point 'ASHCSA' between three and four in section 10.*

LAS *moves to make amendments to the agenda.*

This is *seconded* by **LSA**.

Vote:

- In favor: 26.

- Against: 0.

- Abstentions: 1.

Motion carries.

6. Welcoming from Dean of Students Office

Terry Kyle: We are here to facilitate student experiences and we operate on three beliefs: relationships, high trust and low judgment. We help you with the creation of safer spaces, booking spaces, policy interpretation, any trouble with leadership, and give you communications support.

7. Consent Agenda

a) Chairperson's Reports

Andrea Krasznai (General Coordinator): The report has not been submitted by Mat Forget, as far as I know.

b) Approval of the AGM Minutes

Julia Sutura Sardo *moves to approve the AGM Minutes.*

This is *seconded* by **SHAC**.

Andrea Krasznai (General Coordinator): **ISA** would like to amend the Minutes, before we vote. She would like to have certain things said.

Melissa Di Lena (ISA) via conference call: As per the last meeting, there were inaccuracies stated

Julia Sutera Sardo: I will read the ISA elections portion of the minutes. The report says “the time frame is unclear and it brings forth confusion”. What is the proposed motion?

Melissa Di Lena (ISA) via conference call: Point of Order. I move to amend them until they are properly looked at and addressed. As a committee member I was not made aware of this policy prior to today. Standing regulations should be made, in terms of legality I feel they are very important issues to be addressed. I believe that not recognizing the end of the report is simply a statement, not a motion.

CASE: Point of order states that is to avoid the main motion. There has been no objection to the vote.

CASE *moves* to vote to rule out the objection

Vote

- In favor: 20.
- Opposed: 1.
- Abstentions: 1.

Motion carries.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *moves* to approve the agenda as it stands.

This is *seconded* by **Rachel Rammal**.

Vote

- In favor: 19.
- Opposed: 1.
- Abstentions: 2.

Motion carries.

c) Approval of the May Council Meeting Minutes

Andrea Krasznai *moves* to approve the May Council Meeting Minutes.

This is *seconded* by **LAS**.

Motion carries unanimously.

d) Approval of the Pre-Mandate Reports

Julia Sutera Sardo *moves* to approve the Pre-Mandate Reports, and specifies that the Communications and Outreach Coordinator has not submitted one.

This is *seconded* by **SoPhiA**.

Motion carries unanimously.

8. Robert's Rules Review

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): This point is only relevant to answer any questions, if there are any.

10. New Business- Substantive

XI) Purchasing Policy for Frosh

Agunik Mamikonyan (Community Outreach and Sustainability Coordinator) via conference call: We have agreed to pass two different policies: Sustainability Policy and Purchasing Policy. The Sustainability Policy of ASFA illustrates that it is no longer allowed to cooperate with any corporation.

Lana Galbraith (Member-at-Large): Sustainability Policy is not about corporations; it has been ratified by Council and MAs are not a corporation, seeing as an MA operates as a non-profit. There are different stipulations in appendix A 'wages and other compensation and employment'. As for business, we have some kind of bargain that exceeds 500\$ and we must respect the rules that have been put within this policy.

Agunik Mamikonyan (Community Outreach and Sustainability Coordinator) via conference call: If the Sustainability Policy did not get ratified as you claim, there is nothing to discuss here.

LAS: Can we have a complete clarification of anything we are considering doing and what is up for discussion and what are the motivations behind this entire thing.

GUSS: As an non-profit, are we not a corporation?

Lana Galbraith (Member-at-Large): No, for instance, you could have a shop on the street that is not a corporate structure.

9. New Business - Informative

a) Member Association By-Law Review Roundtable Report.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) reads the Member Association By-Law Review Roundtable Report, and answers any questions.

10. New Business – Substantive

I) Ad-Hoc Committee Creation

a) Child Care Services Committee

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): Aggie and I have taken charge of Frosh and would like to include a Childcare Service. We spoke to the CSU about a potential collaboration once their daycare is set up, and students the Education departments were very interested. ASFA should be a very inclusive and accommodating space, which is why I move for this committee to be made and formed at a later date. A precision would be for SoCo to take care of it for Frosh with mine and Aggie's help, if needed.

Motion is *seconded* by **History**.

CCSA: This needs to include a time frame.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): Until September 7th, 2016, with the possibility of being reinstated the following year for Frosh specifically & a temporary year long trial for everything else until May 31st, 2017.

SCSA: Would this for all events or for frosh only?

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): I spoke to the CSU briefly and we will look into this further in order to be made year-round and we would like to test it first, hopefully at Frosh if people want

this service. CSU daycare is really a great initiative that many can benefit from.

Lana Galbraith (Member-at-Large): Just to be clear, the CSU does not actually have childcare, it will only have it in two years.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): Parents need to be in same proximity as their children, on the same campus in a playroom arranged for this specifically. If this were to occur at Frosh, we would only have it be available when the Frosh events are taking place on SGW or Loyola campus.

SHAC: This is a great initiative when all the details are ironed out.

CASE: I agree, a great initiative, but I've worked with kids for five years and it will take longer to build the necessary accommodations for children to be safe, and the current time frame is just under two months. This should be a project for next year as there will be gaps in their hypothetical net, which will not end well with the children.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): We have talked to CUSP and they have a safe room that we could use, and we feel that we will be able to do this in that time frame as much as your point is valid.

LAS: If it doesn't happen, maybe we do not eat them alive. If I do not see any harm in this plan going forward.

CASE: It is a great idea, yet again, but the plan excludes the SGW campus, which is downtown and more dangerous. I really do not think this will happen and we should take as much time as we need to ensure the safety of the kids.

SoPhiA: They are only kids, just give them a ball. Loyola has summer camps all the time with tons of kids roaming around.

WSSA: I see this as a perfectly feasible project.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *moves to vote* on the formation of a Childcare Service Committee. *Seconded* by **SHAC**.

Vote

- In favor: 23.
- Opposed: 2.
- Abstentions: 1.

Motion carries.

II) Approval of Ad-Hoc Review Minutes and Report.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *moves* to approve the MA By-Law Roundtable Reports. The motion is *seconded* by **LAS**.

Vote

- In favor: 19.
- Opposed: 0.
- Abstentions: 2.

Motion carries.

III) Recognition of all officially recognized Member Associations of the ASFA

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): The By-Laws state that “The Council shall approve Member Associations by a majority vote and shall adhere to the policies set forth”. I am currently pulling up the MA form, any additions can happen afterwards.

Julia Sutera Sardo *moves* to approve the list of Member Associations. *Seconded* by **CUBCAPS**.

LAS: I propose the amendment that ASFA recognize **AHSCSA**, specifically Sam Babity as the Councillor and Michele Baylis as the President.

This is *seconded* by **History**.

Vote

- In favor: 18.
- Opposed: 0.
- Abstentions: 4 (LAS).

Motion carries.

****Call for a ten minute recess****

CLOSED SESSION

CASE moves have **Andrea Krasznai (General Coordinator)** as Council Chair for the rest of the meeting. *Seconded* by **LAS**.

Vote

- In favor: 15.
- Opposed: 2.
- Abstentions: 0.

Motion carries.

SESSION RESUMES

LAS *moves to* suspend Robert's Rules.

This motion is *seconded* **SCPASA**.

Vote

- In favor: 19.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

Thomas David-Bashore (Independent Councillor) *moves to* move up on the agenda UQAM students.

This is *seconded* by **LAS**.

Andrea Krasznai (General Coordinator/Chair) *moves to* discuss the topic now for sake of clarity.

Seconded by **SCPA**.

Vote

- In favor: 21.
- Opposed: 0.

- Abstentions: 0.

Motion carries.

SCPA: I would like to add the point right after the UQAM student endorsement point. I move to add the fight for 15 campaign right after UQAM student endorsement.

This *is seconded* by **LAS**.

Vote

- In favor: 18.

- Opposed: 0.

- Abstentions: 0.

Motion carries.

LAS: I move to return to Robert's Rules. *Seconded* by **AHSCSA**.

Vote

- In favor: 19.

- Opposed: 0.

- Abstentions: 0.

Motion carries.

XIV. UQAM Student Endorsement

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): I would like to invite **Aloyse** to speak.

Aloyse Muller (Member-at-Large) speaks.

Julia Sutera Sardo moves to endorse the UQAM open letter for expulsion. This is seconded by **SCPA**.

Vote

- In favor: 15.

- Opposed: 0.

- Abstentions: 6.

Motion passes.

SCPASA: My position is quite simple. I propose that ASFA supports the fight for 15 campaign.

This is *seconded* by **LAS**.

CASE: I move to table indefinitely.

Motion *seconded* by **Thomas David-Bashore** (Independent Councillor).

Vote

- In favor: 20.
- Opposed: 0.
- Abstentions: 2.

Motion carries.

LAS: Moves to object to table table indefinitely.

Motion *seconded* by **SCPA**.

Vote

- In favor: 20.
- Opposed: 0.
- Abstentions: 1.

Motion carries.

Julia Suter Sardo (Internal Affairs and Administration Coordinator) *moves* for ASFA to endorse the Fight for 15 campaign and also that ASFA issue a newsletter and supportive documentation forwarded to MAs. *Seconded* by **CASE**.

Vote

- In favor: 18.
- Opposed: 0.
- Abstentions: 4 (SoPhiA).

Motion carries.

V. Member Association CEO Payment Policy

LAS *moves* to have the Internal Committee take care of CEO payments.

Seconded by **Julia Suter Sardo (Internal Affairs and Administration Coordinator)**.

SHAC: The CEO gets the short end of the stick, this would only be right. They put in a lot of effort and work to make the election process work.

Vote

- In favor: 21.
- Opposed: 0.
- Abstentions: 2.

Motion carries.

d) Pre-Mandate Reports

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) *moves to* approve all Pre-Mandate reports that were received. *Seconded by LSA.*

XIX. Advocacy Coordinator.

Andrea Krasznai (General Coordinator/Chair): I strongly encourage all those of you who are new, or do not quite understand to stop the process and question it; I am also accommodating myself as Chair. The next part of the Agenda will be the Advocacy Coordinator position, which will not be addressed tonight if you guys agree with me. There was no proper call out done from anything at ASFA, we have not yet figured out how to format the newsletter due to the absence of the Communications Coordinator and have had several issues regarding the Advocacy Coordinator position. I do not feel comfortable appointing someone that has heard about this position from somebody else at the ASFA and it wasn't presented to the student at large I don't think that's fair.

The **General Coordinator** *moves to postpone the Advocacy Coordinator point to a Special Council Meeting*, which will be called by the General Coordinator, the Academic and Loyola Coordinator and the Internal Affairs and Administration Coordinator for July 21st at 6:30 p.m.

The motion is *seconded* by **MOCHI**.

Vote

- In favor: 18.
- Opposed: 0.
- Abstentions: 1.

Motion carries.

WSSA *moves to suspend Robert's Rules with the aim of moving the agenda around.*

The motion is *seconded* by **CUBCAPS**.

Sarah Oriel (WSSA): I would like to move point 13. Appointments before Orientation. There are people that have been here since the beginning waiting to get on committees and I think it makes sense to acknowledge that.

Vote

- In favor: 18.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

Chair: You may now present your motion.

WSSA moves to *have point 13 become point 8.*

The motion is seconded by **LAS.**

Vote

- In favor: 17.
- Opposed: 0.
- Abstentions: 3.

Motion Carries

Andrea Krasznai (General Coordinator/Chair): Next point of the Agenda is motion to reinstate Robert's Rules. I move to reinstate Robert's Rules.

This motion is seconded by **Julia Sutura Sardo (Internal Affairs and Administration Coordinator).**

Vote

- In favor: 19.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

XX. The ASFA 2016-2017 Budget Approval.

Chair: We are now on the ASFA 2016-2017 Budget Approval. Who will be speaking to this?

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): I will. Before we begin, I must express that I am not the Finance Coordinator and that while the Executive has discussed the Budget, I will try my very best to answer any extensive questions that you have, but cannot guarantee that my answers will be exactly what you would hope for them to be. I suggest scheduling a meeting with Christina once she returns, if my answers are not precise enough.

The **Internal Affairs and Administration Coordinator** proceeds with the Operating Budget, she specifies that last year's costs will continue to be paid and that the Executive has yet to meet with the bank in order to change its signing officers so that the ASFA may continue issuing checks and paying its staff.

Thomas David-Bashore (Independent Councillor): Are our revenues included in the Frosh Budget?

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): Do you mean the revenue we will be getting from the tickets?

Thomas David-Bashore (Independent Councillor): I would like to see the orientation expenses total.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): In order to plan for Frosh, we must calculate an approximate amount of ticket sales (400) from which we will obtain revenue. This will determine the total that the ASFA will be allowing itself to work with so as to plan Frosh and be cost-effective. The total estimate currently stands at 110, 000\$, from what I have understood from Christina, and this includes the 65, 000\$ that ASFA will hopefully be putting into Frosh. Ticket sales will begin in the next month, and we will have a concrete number to work at that time. We will not be making any purchases without the approval of the Finance Coordinator.

Robert Young (LAS): Okay, so basically those are revenues that we do not actually know yet; the fee-levy included.

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): ASFA's Fall fee-levy will be transferred during the Fall semester and we cannot therefore guarantee exactly what this amount will consist of. The entire Budget is, I believe, approximately in line with previous budgets. How it will translate in terms of exact revenue for Frosh? I cannot say as tickets have not been priced, or sold yet, but Christina has taken measures to ensure that the previous Executive would not lead

ASFA into a deep deficit. and I can assure you that she has created this year's budget so as not to take us into a deficit either.

Alice Lemay (CUPA): Why is the budget for merchandise at 0? Are you guys not planning on giving out merchandise such as mugs, tee shirts, etc.?

Julia Sutera Sardo (Internal Affairs and Administration Coordinator): If I may speak, I believe that Christina wanted to include 'Merchandise' within the Frosh Budget for transparency purposes.

Discussion regarding approval of the Budget without the presence of the Finance Coordinator to detail it fully ensues.

Gabrielle Mandl (Member-at-Large): One of our priorities for this meeting was to approve the budget and this looks pretty decently thought out by our elected people. We need to trust what they are doing and not backlog the ability to have budgets approved.

Dylan Applebaum (CASA): I would recommend, if the council approves, is that if the Council doesn't feel appropriate moving forward then they give the authority to the acting executive to make budgeting decisions so that the budget can be approved and also add something along the lines of "be it resolved that the signing officers provide a detailed statement of the budget once the Finance Coordinator has returned".

Julia Sutera Sardo (Internal Affairs and Administration Coordinator) moves to *call the question*.

This motion is *seconded* by **LAS**.

Vote

- In favor: 17.
- Opposed: 0.
- Abstentions: 0.

Motion carries

TESLSA moves to *table the issue of budget approval* until the person in charge of finance can sit down and explain it properly.

Vote

- In favor: 4.

- Opposed: 11.
- Abstentions: 5.

Motion fails.

Chair: Our main motion was to approve the budget, and that is currently where we are right now.

LAS moves to *call the question*.

This motion is *seconded* by **SoPhiA**.

Vote

- In favor: 9.
- Opposed: 3.
- Abstentions: 8.

Motion carries.

SHAC moves to *approve the Budget as it stands with the condition that the Finance Coordinator gives a more detailed presentation at the Special Council Meeting on July 21st*. This is *seconded* by **AHSCSA**.

Vote

- In favor: 8.
- Opposed: 5 (WSSA, TESLSA, Thomas David-Bashore – Independent Councillor).
- Abstentions: 6 (ESSA, GUSS, SoPhiA).

Motion Carries

Chair: There are a few motions on the table now.

Motion by **Julia Suter Sardo (Internal Affairs and Administration Coordinator)** at the strong recommendation of Christina Massaro:

- *Whereas* the Finance Coordinator wishes to provide MAs with constructive and individualized feedback regarding their budgets;
 - *Whereas* the Finance Coordinator, Christina Massaro, has and will continue to work out of province until early July.
- *Be it resolved* that the deadline for Member Association Budget submissions shall be extended to July 14th.

The motion is *seconded* by **LAS**.

Vote

- In favor: 20.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

Motion by Julia Sutura Sardo (Internal Affairs and Administration Coordinator)
at the strong recommendation of Christina Massaro:

- *Whereas* the Finance Coordinator wishes to provide MAs with constructive and individualized feedback regarding their budgets;
 - *Whereas* the Finance Coordinator, Christina Massaro, has and will continue to work out of province until early July.
- *Be it resolved* that the Finance Coordinator shall return all MA Budgets to Member Associations by August 4th.

This is *seconded* by **AHSCA**.

Vote

- In favor: 20.
- Opposed: 0.
- Abstentions: 0.

Motion carries.

Motion by Andrea Krasznai (General Coordinator/Chair).

- *Whereas* the ASFA requires three (3) signing officers to register with the financial institution it conducts business with;
 - *Whereas* the Finance Coordinator, Christina Massaro, will be working out of province until early July;
 - *Whereas* the General Coordinator, Andrea Krasznai, will be studying abroad and visiting family as of June 29th until August 17th.
- *Be it resolved* that Academic and Loyola Coordinator, Rachel Rammal, be granted full rights to fulfill the duties of a signing authority on behalf of the ASFA, effective as of June 16th until August 24th in accordance with Section 9, Article 172 of ASFA's By-Laws:

"172. Contracts, documents or instruments in writing requiring the signature of the Association may be signed by two (2) of the three (3) signing Officers of the Association and all contracts, documents or instruments in writing so signed shall bind the corporation without the necessity of any other authorization or formality. The Council may also authorize any other Person to sign and to deliver on behalf

of the Association all contracts, documents or instruments in writing and such authorization may be given by way of resolution in general or in specific terms."

This motion is *seconded* by **Rachel Rammal**.

Vote

- In favor: 15.
- Opposed: 0.
- Abstentions: 2.

Motion carries.

XXVI. Appointments.

Andrea Krasznai (General Coordinator/Chair): We understand that there have been some concerns raised about not having proper call outs for certain positions. This is why I would like to move to postpone the appointment of all External Committees and of the Graphic/Website designer to July 21st.

Motion by **Andrea Krasznai** to postpone the above appointments until the Special Council Meeting on July 21st.

This motion is *seconded* by **LAS**.

Vote

- In favor: 12.
- Opposed: 4.
- Abstentions: 4.

Motion carries.

Andrea Krasznai (General Coordinator/Chair): But at the same time, member-at-large positions were not advertised to the student body at large so I personally find that a little problematic. I would like to motion to postpone the appointment of Member-at-Large positions on committees to July 21st.

CASE: There are Members-at-Large that are here, in person, to be put onto committees. It would be unfair to them if we decided to appoint them another time when they've been listening to us for a few hours.

Andrea Krasznai (General Coordinator/Chair): Basically with the new newsletter, all the positions that are left vacant will be advertised to the student body at large just to put out transparently that it was advertised.

Motion by **Andrea Krasznai** to postpone the Member-at-Large appointments to Standing Committees until the Special Council Meeting on July 21st.

This motion is *seconded* by **MOCHI**.

Vote

- In favor: 4.
- Opposed: 12.
- Abstentions: 4.

Motion fails.

(a) Appointment for the ASFA Council Chairperson.

Motion by **Julia Sutera Sardo (Internal Affairs and Administration Coordinator)** to table this appointment seeing as nobody has applied.

This motion is *seconded* by **CASE**.

Vote

Motion adopted unanimously.

(b) Appointment for the ASFA Council Secretary.

Motion by **Julia Sutera Sardo (Internal Affairs and Administration Coordinator)** to appoint Council Secretary.

This motion is *seconded* by **LSA**.

SHAC: I think it should be tabled for the same reason as External Committees, and to follow suit with the Council Chairperson Appointment.

Vote

Motion fails unanimously.

(c) Appointments to the ASFA's Standing Committees.

- x. Academic Committee* formed of three (3) ASFA Councillors and one (1) ASFA Member-at-Large.

Julia Sutera Sardo reads the committee description.

Rachel Rammal (Academic and Loyola Affairs Coordinator): Good evening everyone! So this year, in my academic mandate, I am planning on making an interdisciplinary academic journal, which I feel is a very interesting project and I would like to make it a year-long project. I would like to organize events like inter-faculty wine and cheeses, have conferences and workshops, have a formal academic awards ceremony, and a year long mentorship program which does not necessarily have to be within your own faculty. I am also open to ideas and suggestions, as the committee will be forming.

Chair: Would anyone like to nominate themselves to the academic committee?

Amina Ally nominates herself for the position of *Member-at-Large* on the Academic Committee. *Seconded* by **CUBCAPS**.

Taliesin Herb nominates himself for the position of *Councillor* on the Academic Committee. *Seconded* by **CCSA**.

Susannah Selber nominates herself for the position of *Councillor* on the Academic Committee. *Seconded* by **AHSCSA**.

Chair: There is one more position as Councillor on the Academic Committee. Going once, going twice.

Motion by **LAS** to omnibus all three (3) nominations to the Academic Committee.

This motion is *seconded* by **CASE**.

Vote

- In favor: 15.
- Opposed: 0.
- Abstentions: 1 (BSA).

Motion carries.

- xi. Loyola Committee* formed of three (3) ASFA Councillors and one (1) ASFA Member-at-Large.

Julia Sutura Sardo reads the committee description.

Rachel Rammal (Academic and Loyola Affairs Coordinator): I want to work with the social events coordinator, Marc, in order to plan a Winter Carnival at Loyola because we should also go to Loyola during the winter and not just during Frosh in the fall. I would also like to offer students more free activities on the Loyola quad, such as outdoor yoga for example and introduce the Loyola free dish project.

Chair: Would anyone like to nominate themselves to this committee?

Susannah Selber nominates herself for the position of *Councillor* on the Loyola Committee. *Seconded* by **SCPASA**.

Frankie Sunnyshine nominates himself for the position of *Member-at-Large* on the Loyola Committee. *Seconded* by **WSSA**.

Chair: We have two positions left on the Loyola Committee.

WSSA moves to *appoint Susannah and Frankie* to the Loyola Committee.

This motion is *seconded* by **Thomas David-Bashore (Independent Councillor)**.

Vote

- In favor: 15.
- Opposed: 0.
- Abstentions: 2 (WSSA, BSA).

Motion carries.

- xii. *Internal and Administration Committee* formed of three (3) ASFA Councillors and one (1) ASFA Member-at-Large.

Julia Sutura Sardo reads the committee description and specifies that this committee will be meeting often.

Althea Thompson nominates herself for the position of *Councillor* on the Internal and Administration Committee. *Seconded* by **TESLSA**.

Gabrielle Mandl nominates herself for the position of *Member-at-Large* on the Internal and Administration Committee. *Seconded* by **LAS**.

Chris Stephens nominates himself for the position of *Councillor* on the Internal and Administration Committee. *Seconded* by **GUSS**.

Robert Young nominates himself for the position of *Councillor* on the Internal and Administration Committee. *Seconded* by **SoPhiA**.

Thomas David-Bashore (Independent Councillor) moves to *appoint Althea, Gabrielle, Chris, and Robert* to the Internal and Administration Committee.

This motion is *seconded* by **SCPASA**.

Vote

- In favor: 14.
- Opposed: 0.
- Abstentions: 6 (CCSA, SHAC, LAS, WSSA).

Motion carries.

- xiii. Advocacy Committee* formed of three (3) ASFA Councillors and one (1) ASFA Member-at-Large.

Julia Sutura Sardo reads the committee description and, as Chair of the Committee, expresses its importance.

Sarah Oriel nominates herself for the position of *Councillor* on the Advocacy Committee. *Seconded* by **ESSA**.

Alisa Knez nominates herself for the position of *Councillor* on the Advocacy Committee. *Seconded* by **CGLSA**.

Christopher Gyorffy nominates himself for the position of *Councillor* on the Advocacy Committee. *Seconded* by **LAS**.

Julia Sutura Sardo nominates and motivates for **Cassandra D’Errico** for the position of *Member-at-Large* on the Advocacy Committee. *Seconded* by **LAS**.

CUBCAPS moves to *appoint Sarah, Alisa, Christopher, and Cassandra* to the Advocacy Committee.

Vote

- In favor: 15.
- Opposed: 0.
- Abstentions: 2 (SCPASA, WSSA).

Motion carries.

- xiv. Finance Committee* formed of three (3) ASFA Councillors and one (1) Independent Councillor.

Julia Sutera Sardo reads the committee description.

Andrea Krasznai (General Coordinator/Chair): Because it's getting late and the lights keep shutting, I want to inform you that I do not feel comfortable appointing the Finance Committee, or any other committees. This should not be rushed.

Andrea Krasznai moves to *table the appointment of the Finance, Policy Review, Sustainability, Social Events, and Communications & External Committees to the next Special Council Meeting (no date is specified).*

This motion is *seconded* by **Julia Sutera Sardo**.

Vote

Motion carries unanimously.

LAS moves to adjourn the meeting at 12:27 a.m.

This motion is *seconded* by **CASE**.

Vote

Motion carries unanimously.

The meeting is adjourned.

The ASFA Regular Council Meeting
Agenda Monday, June 27th, 2016 MB 1.437
6:30 p.m., Downtown Campus

The Arts and Science Federation of Associations would like to acknowledge that Concordia University is located on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

1. Call to Order.

2. Roll Call.

Name:	Association:
Andrea Krasznai	General Coordinator
Rachel Rammal	Academic and Loyola Coordinator
Julia Sutera Sardo	Internal Coordinator
Tanisha Campbell	FPTSMA
Tu-Anh Nguyen	MoChi
Sam Babity	AHSCSA
Nhat Pham	SCSA
Susannah Selber	BSA
Karinne Legaré	LSSA
Amiliann Legault	LSA
Chris Stephens	CCSA
Althea Thompson	SHAC
Angie Chan	USAT
Janet Gaba	CUBCAPS
Taliesin Herb	CGLSA
Sarah Oliel	WSSA
Natan Deutch	SoPhia
Jérémie Brunet	ESS
Alex Milton	CASE
Melissa Di Lena	ISA

3. Vote for the Interim Council Chairperson and Interim Council Secretary.

Janet Gaba motions that **Robert Sonin** be appointed as Interim Council Chairperson and **Andrea Krasznai** as Interim Council Secretary. **AHSCSA** seconded

Motion carries unanimously.

4. Approval of the Agenda.

LAS moves to approve the Agenda. **Julia Sutura Sardo** seconded.

Motion carries unanimously.

5. New Business – Informative

I. Beer Contract

Andrea Krasznai: This point has been moved to informative since we have not heard back from our potential beer contract. We will bring this to Council as soon as a contract is forwarded to us.

6. New Business – Substantive

I. Appointments.

(a) Appointments to the ASFA's Standing Committees.

i. Social and Special Events Committee.

A. Three (3) ASFA Councillors.

Julia Sutura Sardo: We're appointment people for Social Committee. If anyone would be interested to be part of the Social Committee.

Julia Sutura Sardo reads the motivation of Farah Abdel Hamid – as a sitting on Social Events Committee.

VOTE:

In favor: 14

Opposed: 0

Abstentions: 1

Motion carries unanimously.

Angie Chan nominates herself as a member of the Social Committee. **BSA** seconded.

VOTE:

In favor: 18

Opposed: 0

Abstentions: 2

SoPhia motions to take a 10-minute recess. **CCSA** seconded.

Motion carries unanimously.

B. One (1) ASFA Member-at-Large.

Robert Young motions to postpone this point to the SCM July 21st. **BSA** seconded.

Motion carries unanimously.

ii. Sustainability Committee

Rachel Rammal reads – on behalf of Sustainability and Community Outreach Coordinator
Coordinator Agunik Mamikonyan.

A. Three (3) ASFA Councillors.

Science College nominates himself as a Councillor on behalf of Sustainability Committee. **BSA**
seconded.

VOTE:

In favor: 14

Opposed: 0

Abstentions: 0

Motion carries.

iii. Communications and External Committee.

A. Three (3) ASFA Councillors.

ISA nominates herself on the ComEx committee. **LAS** seconded.

VOTE:

In favor: 17

Opposed: 0

Abstentions: 2 (English, ISA)

iv. Policy Review Committee

A. Three (3) ASFA Councillors

LAS, English and **Mochi** nominates himself as member. **History** seconded.

Motion carries unanimously. (abstentions: LAS, English, MoChi)

v. Finance Committee.

A. Three (3) ASFA Councillors

LAS nominates himself. **History** Seconded.

LAS: I've done it before, and I'd like to do it again. I also have a lot of time to commit to ASFA and I'd like to be involved again.

CUBCAPS nominates herself. **BSA** seconded.

Janet Gaba: One of my responsibilities, in my previous employment, was to handle payments from clients. I am trustworthy with the money of the organization, and as a returning student I feel like I bring responsibility and maturity to the finance committee that would help us all make decision. I would be very happy and proud to serve on the finance committee.

Melissa Di Lena nominates herself. **LSSA** seconded.

ISA: I feel that for me to sit on the committee is to make sure that the MAs have a voice for their budgets and that everything is done fairly.

By ballot: Janet and LAS – appointed.

B. One (1) Independent Councillor.

Julia Sutura Sardo motion to table this SCM 21st. **BSA** seconded.

Carries unanimously.

SoPhia motions to recess. **CCSA** seconded.

Carries unanimously.

7. Question Period and Business Arising.

MoChi requests the availability of the previous academic year's minutes.

8. Announcements.

BSA: This year's QuadFest – ASFA is not involved, but they're involved financially. We don't have committees – let us know if anyone would like to join or who would like to volunteer.

WSSA motion to discuss the allegations made by the ISA against the Financial Committee votes during recess. **Geography** seconded.

LSA: I'm not comfortable discussing something which is based off hearsay.

VOTE:

In favor: 14

Against: 0

Abstentions: 5 (CCSA, LSA)

Motion carries.

WSSA: I want to be more informed – I know there are different points of view. This problem won't go away if we don't talk about it.

LAS: The allegation that Melissa is referring to happened last year in August. I acquired a copy of the document and sent it to the SCM – knowing the parties involved, I wanted people to know the severity of the attending that meeting. I've admitted openly in Council it was a mistake. If anyone needs further clarifications, please do not hesitate to ask me.

Geography motion to committee as a whole. **History** seconded.

ISA: There was drinking on FinCom last year. He had messaged me and told somebody else, let's make sure Katie Nelson gets her budget. These points are very important.

MOCHI: A lot of us here are new and there are a lot of procedures.

English: At MA Retreat, there are Robert's Rules workshops – I've become acclimated with RR's during the previous year.

History motion to suspend Roberts Rules. **Philosophy** seconded.

Andrea Krasznai motion to reconsider the Finance Committee. **WSSA** seconded.

Andrea Krasznai: Considering how the meeting ended last time, and there having been one person selected to the committee when five individuals wanted to nominate, as well as the information provided today, I would like to give you the space to reconsider and make an informed decision.

VOTE:

In favor: 8

Opposed: 8

Abstentions: 3 (LAS, History, Cubcaps)

Discussion continues.

WSSA: I think we should re-vote, lose nothing, re-vote for same people, re-vote = everyone be happy.

Sam Babity: I think this sets a bad precedent - if people aren't happy with results, then challenge them.

Chris Stephens: I agree, waiting on results of vote, then have it change and redone, is dangerous.

ISA: I thought about doing, I didn't want to say that – since I was motivating for my own position.

History: You are allowed to de-motivate for someone in your motivations.

ISA: JC told me last summer settled – concerning FinCom, I didn't make that complaint.

Robert Sonin (Chairperson): All in favor to reconsider?

VOTE:

In favor: 5

Opposed: 10

Abstentions: 5 (LSSA, History, LAS, First People's Studies, CUBCAPS)

Motion fails.

9. Adjournment.

WSSA motions to adjourn. **Sophia** seconded.

Motion carries unanimously.

**ASFA Special Council Meeting Wednesday August 24th, 2016
SGW Campus, Room MB 1.437, 6:30 P.M.**

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

1. Call to Order
2. Appointment of Interim Chair and Interim Secretary
3. Solidarity with Homa
4. CEO Payment
5. Council End Time
6. Budget – Informal
7. Center for Research-Action on Race Relations (CRARR) – Informational
8. Money Transfer
9. CEO Helper Position
10. Council Recording
11. Adjournment

* * * * *

1. Call to Order

2. Appointment of Interim Chair and Interim Secretary

**Motion to approve Caitlin Robinson as Interim Chair.
Seconded.**

VOTE:

In Favour: 14

Against: 0

Abstentions: 0

Motion Carries.

**Motion to approve Agunik Mamikonyan as Interim Secretary.
Seconded.**

VOTE

In Favour: 14

Against: 0

Absentions: 0

Motion Carries.

3. Solidarity with Homa Hoodfar

Agunik presents the motion.

Seconded.

WSSA moves to delay this point for ten minutes (until the projector works).

Seconded.

VOTE:

In Favour: 11

Against: 0

Abstentions: 3

Motion Carries.

Delayed for 10 minutes

WSSA moves to amend the wording of the motion: “I would like to remove the word “feminist” in the motion and letter. It is best to never mention that she is a feminist because this could be detrimental to her well-being.”

Seconded.

VOTE (to amend the original motion):

In Favour: 14

Against: 0

Abstentions:0

Motion Carries.

Back to original motion.

CUBCAPS asked to have the original motion with the added amendments re-read out loud.

VOTE (original motion):

In Favour: 13

Against: 0

Abstentions: 1

Motion Carries.

4. CEO Payment

Andrea reads the motion. **Julia** presents motion on behalf Christina: "Christina would like to support this motion because it would help make things clearer and CEO's will be paid in a timely manner."

Seconded.

BAS: "I would like to motivate for this. We think that is is important due to the delicate timelines and it takes forever for CEO's to get paid and when they do, they often don't get paid the right amount."

VOTE:

In Favour: 11

Against: 0

Abstentions: 3

Motion Carries.

5. Council End Time

Julia presents Christina's motion on her behalf.

Independent Councillor (Thomas): "Since the SCM documents were sent out before this motion was sent out to everyone, doesn't it mean it cannot be part of the SCM Agenda?"

Andrea: "This point was in the agenda when the first documents were sent out it was only the motion itself that was delayed which is why the confusion took place. Since that was the case, it is still part of today's SCM."

Thomas seconds.

Andrea motivates for the motion due to personal experience.

WSSA: "I feel ambivalent because it does imply that we might have a lot more council meetings, but I am more worried about making a blanket statement for all meetings because we need some sort of wording to allow it to go over time during important or difficult situations."

Julia: "We can only book rooms until 11:00 p.m. We've been calling in favours with security to let council run past its due time."

AHSCASA: "Last year we had no problem running late."

Julia: "The only individuals allowed are actually only those who have access to Concordia rooms 24/7."

Thomas: “I believe it is possible to get CSU conference rooms for meetings that are very time sensitive. Add ‘a simple majority of council can override it.’”

Interim Chair (Caitlin): “It actually isn’t that easy to book with CSU, even I encounter difficulties with it.”

WSSA: “Maybe we can try something first like...making a list for car-pooling or co-busing?”

Thomas: “This motion is kind of redundant because we still have to be out of here at 11:00 p.m. So while I agree with the spirit of it, I don’t know if the motion is necessary.”

Independent Councillor (Farah): “If we need to leave at 11:00 p.m. because of university rules then it should be respected. Finding out who can take who when, where, and how can become messy and difficult.”

VOTE:

In Favour: 5

Against: 6

Abstentions: 4

Motion Fails.

6. Budget - Informal

*Informational point by Christina, but as she is not there, **motion by WSSA to table this point until September RCM.***

MOCHI seconds.

VOTE:

In Favour: 10

Against: 0

Abstentions: 4

Motion Carries.

Julia motions to get through points 8, 9, and 10 next.

Thomas seconds.

VOTE:

In Favour: 1

Against: 3

Abstentions: 10

Motion Fails.

7. Centre for Research-Action on Race Relations (CRARR) - Informational

*Andrea briefly presents it. **Moves to go into closed session.***

Alex Seconds.

VOTE:

In Favour: 4

Against: 0

Abstentions: 10, WSSA asks to be noted.

Motion Carries.

CLOSED SESSION

Thomas *moves to amend for the ASFA executives to request unpaid assistance from council to come up with a timeline with the help of paid assistance.*

FPST Seconds.

“Be it resolved that the ASFA Executive create a timeline to modify the Task Force in question as its single highest priority, with the power to request unpaid assistance from any individual, as well as paid assistance from any individual currently receiving payment for work with ASFA as the ASFA Executives deem necessary.”

Seconded.

VOTE

In Favour: 10

Against: 0

Abstentions: 2

Motion Carries.

WSSA *moves to have a member of the advocacy committee be involved in creating the timeline.*

SHAC Seconds.

VOTE

In Favour: 13

Against: 0

Abstentions: 2

Motion Carries.

Julia *moves to have Sarah from WSSA and the Task Force to sit on the advocacy committee and help with the making of the timeline.*

SHAC Seconds.

VOTE

In Favour: 14

Against: 0

Abstentions: 1

Motion Carries.

VOTE FOR MOTION AS A WHOLE

In Favour: 15

Against: 0

Abstentions: 0

Motion Carries.

Thomas *motions to go into open session.*

VOTE

In Favour: 15

Against: 0

Abstentions: 0

Motion Carries.

OPEN SESSION

Motion *to ratify minutes from closed session.*

VOTE

In Favour: 13

Against: 0

Abstentions: 2

Motion Carries.

8. Money Transfer

Julia presents motion.

SHAC seconds.

Julia motivates.

Marc makes a friendly amendment to change “social committee” to “social events coordinator.” **Julia** accepts.

VOTE

In Favour: 12

Against: 0

Abstentions: 3

Motion Carries.

9. CEO Helper Position

Julia presents motion.

Sam Babity seconds.

Julia reads **Chris Stephen's** written motivation to council.

SHAC: "As a CEO helper, I can't motivate for it enough and it would be very helpful."

LSA: We had a lot of issues last year so I would strongly motivate for this.

VOTE

In Favour: 14

Against: 0

Abstentions: 1

Motion Carries.

10. Council Recording

Informational by **Julia**.

11. Adjournment

Agunik motions to adjourn.

Seconded.

VOTE

In Favour: 15

Against: 0

Abstentions: 0

Motion Carries.

Thursday, September 15th, 2016
SGW H-760, 6:30 P.M.

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

1. Call to Order

Meeting starts at 7.08 pm

2. Roll call

No abstentions sent in

3. Appointment of Interim Chair and Interim Secretary

CUBCAPS motions for Andrea Krasznai to be chair and Christina Massaro to be secretary

Thomas David-Bashore seconds.

Motion passes unanimously

4. Approval of Consent Agenda

a. Council Meeting Minutes

i. June Regular Council Meeting – June 16th

ii. June Special Council Meeting – June 27th

iii. July Special Council Meeting – July 21st

iv. August Special Council Meeting – August 24th

b. Executive Reports

c. Frosh Post-Mortem

d. Committee Meeting Minutes

i. Advocacy Committee

ii. Internal and Administration Committee

-VP Internal requests to pull the July SCM minutes out of the consent agenda and to move them as the new point #9

-CASE requests to pull the sustainability executive report and to move it to the new point #10

-WSSA requests to pull the August SCM minutes out of the consent agenda and to move them as the new point #11

ISA: I don't feel very comfortable making an decision and approving these minutes as they were sent last minute and I didn't have time to go through them all. I would like to postpone the approval of all the minutes

Internal Coordinator motions to postpone the minutes from the June 27th meeting & Communications Coordinator's reports, as those were the ones to be sent out very last minute

SoPhia seconds.

Vote for postponing:

For: 18

Against: 0

Abstain: 7

Motion passes.

-CCSA requests to move the teleconferencing motion to before informational as it is a substantive point.

-Finance Coordinator requests to move the Council Recording point to after the teleconferencing motion

5. Approval of Agenda

PSSA moves to approve the agenda

Community Outreach Coordinator seconds.

Motion passes unanimously.

6. Reggie's Safe Space

Community Outreach Coordinator: This is just to explain why Adrian is here and that he will be explaining Reggie's safe space policy so that we can now hold events there

ISA: Didn't ASFA have events there this summer?

Community Outreach Coordinator: Yes, but this was after the safe space policy was in place so we were allowed to hold events there

Adrian from CSU: Reggie became a solidarity Co-op, meaning that although seats remain on Reggie's board for the CSU it is no longer part of CSU. They have created a booking policy, a safe space policy and so on. They had trainings for their staff, in small groups, explaining about the by-stander effect, consent, culture of diversity in montreal and other various topics. We'll also be having a meeting in November where people can come and talk about how things are run and give suggestions.

WSSA: How are we supposed to take this motion?

Community Outreach Coordinator: Basically informational and that you can host your events there now because they have created this safe space policy

General Coordinator: There was a motion not to have meetings at Reggie's until this policy was created so this is a follow up of that motion

Thomas David-Bashore: Did measures have to be put into place or just a policy created?

General Coordinator: Only a policy needed to be created

ISA: Doesn't this need to be presented to councilors first?

Finance Coordinator: No, the motion was that events can be held there as soon as a policy was in place. The motion was not to send this to Council first to be approved.

MOCHI: Maybe we can have a copy of the original motion?

WSSA: Thanks Adrian for the spirit of this policy but I want to encourage people to go to the November meeting because there is still work to be done.

FPTSMA: To add onto what WSSA said, maybe you can bring up cultural appropriation and how that might be a problem, especially at Halloween, during the November meeting.

SoPhia: You still don't have to have your events there if you don't think this satisfies your members.

General Coordinator: You can hold your events there or not but there's nothing ASFA can do about it.

7. Appointments

Internal Coordinator motions to go into closed session.

SHAC seconds.

MOCHI: Point of information. So executives and MA Executives can stay?

General Coordinator: Only councilors and executives and independent councilors can stay.

Motion passes unanimously.

a. Judicial Committee

i. (min. 3- max. 5) members.

SHAC motions to proceed to interviews without viewing CVs and executives to step out

ESSA seconds.

Motion passes unanimously.

WSSA moves to do a roll call vote by person for only 2 people to start.

SCPASA seconds.

Motion passes unanimously

SHAC motions to appoint Yasmine and Muna to JC by roll call vote.

Finance Coordinator seconds

Vote:

For: 22

Abstain: 0

Against: 1 (LAS)

Motions passes.

LSSA motions for 4 people to be appointed to JC
Bianca Bruzesse seconds.

Thomas David-Bashore calls to question

CCSA seconds.

Motion passes unanimously.

Vote for 4 people on committee:

For: 5

Against: 14

Abstain: 3 (ISA noted)

Motion fails.

Thomas motions to go into open session

USAT seconds.

Motion passes unanimously

CASE motions to ratify the motions in closed session

SCPASA seconds.

Motion passes unanimously

CASE motions for a 10 minute recess

WSSA seconds.

Motion passes unanimously

b. ASFA Chairperson

Finance Coordinator moves to go into closed session

SHA seconds

Motion passes unanimously

LSA motions to appoint Katie as chair

SCPASA seconds.

Social Coordinator calls to question

Finance Coordinator seconds.

Vote for call to question

For: 17

Against: 0

Abstain: 3

Motion passes.

Vote for Katie as chair

For: 0

Against: 15 (SCPASA)

Abstain: 4

Motion fails.

CUBCAPS: Whereas many candidates had to wait for a long time to get interviewed, be it further resolved that we have a cutoff time for interviews at 9.30 pm

USAT seconds.

Social Coordinator calls to question.

Finance Coordinator seconds.

Vote on call to question.

For: 18

Against: 1

Abstain: 0

Motion passes.

Vote on motion to have cutoff time

For: 4

Against: 10

Abstain: 4

Motion fails.

SCPASA motions to postpone chair person to next RCM.

Finance Coordinator seconds.

Vote:

For: 16

Against: 0

Abstain: 2

Motion passes.

c. ASFA Council Secretary

UPA motions for Katie to be secretary

Social Coordinator seconds.

Social Coordinator calls to question

Finance Coordinator seconds.

Vote for calling to question

For: 14

Against: 1

Abstain: 1

Motion passes.

Vote for Katie as secretary

For: 7

Against: 8

Abstain: 4

Motion fails

Social Coordinator motions to postpone the secretary point for the next RCM

ESSA seconds.

Vote

For: 15

Against: 1

Abstain: 2

Motion passes.

SCPASA: Whereas there was a lack of information, be it resolved that candidates are sent an email as to why they didn't get the position, because there wasn't enough information

USAT seconds

Vote

For: 15

Against: 0

Abstain: 2

Motion passes.

d. ASFA CEO

SHAC motions to table this point until the next RCM

SoPhia seconds

LSA amends the motion to table the ASFA CEO position to a SCM on Sept 29th.

USAT seconds.

LSA amends the amendment to table all remaining appointments to SCM on Sept 29th.

Social Coordinator seconds.

Vote for amendment to amendment

For: 19

Against: 0

Abstain: 2

Amendment passes.

Vote on new motion with amendment

For: 18

Against: 0

Abstain: 0

Motion passes.

CASE motions to go into open session

ESSA seconds.

Motion passes unanimously

e. Standing Committees

i. Academic Committee

1. (1) Councillor;

- ii. Communications and External Relations Committee
 - 1. (2) Councillors ;
 - 2. (1) Member-at-Large;
- iii. Finance Committee
 - 1. (1) Independent Councillor;
- iv. Loyola Committee
 - 1. (2) Councillors;
- v. Policy Review Committee
 - 1. (1) Member-at-Large
- vi. Social Events Committee
 - 1. (1) Councillor ;
- vii. Sustainability Committee
 - 1. (2) Councillors.

8. Finance Committee Meeting Minutes

Jason Poirier Lavoie: PSSA's budget is at currently at \$0 and we have to SPF all of our events. We have two contentions with what happened. All the money that was leftover from the MA Fund has been drained and will be going into the SPF Fund.

Christina: Clarification: we need the Council's approval to have the money transferred. We stated in Fincomm that we would transfer the money, but we need to officially do it through Council so this hasn't actually been done yet.

Jason Poirier Lavoie: It is up to Fincomm to make these allocations. In standing regulations, paragraph seven, it says that those associations that submitted budgets late will have secondary consideration. From our understanding we had to submit it on July 14th, and we informed the executive that it was going to be late and it was confirmed. We submitted it on July 15th and got no confirmation, and only realized something was wrong after a couple of weeks later, and so we re-uploaded. I would like this Council to send this information back to Fincomm to give us another chance to get another budget. To deny the budget entirely is very severe punishment and a warning or meeting with Fincomm would have been great before this action.

Christina: I never got the budget before August 8th. We had our last budget allocation meeting August 4th and that's when I had to have your budgets finalized by. I would have to split the money between you and whoever else was late as to be fair. The other association being AHSC.

SHA: Has AHSC shown any sign in actually wanting any of the budget?

LAS: AHSC still has stuff that they want to do, it's just that when we said no it didn't think they could come to Council and force it. So I would think it is better to reach out to them and let them know if they submit a budget we will look it over and work with them.

GUSS: I don't know how your budgets are but we got much less than we originally asked for and I don't think it is fair to just give all the left over money to PSSA.

SoPhia motions to send this issue back to Fincomm so they can look at splitting up the remaining amounts from the MA allocations between remaining associations
SHAC seconds.

VOTE:

For: 17

Against: 0

Abstentions: 2

Motion passes.

Thomas David-Bashore motions to adjourn

CASE seconds.

Motion passes unanimously

9. July Special Council Meeting – July 21st

10. Executive Report – Sustainability Report

11. Teleconference Motion

12. Council Recording

13. Informational

a. CRARR Update

b. Robert's Rules Recap

c. MA CEO Appointments

d. MA Workshop Series

e. ASFA Budget

11. Announcements

12. Adjournment

**ASFA Special Council Meeting
Thursday, September 29th, 2016
SGW H-769, 7:00 P.M.**

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

1. Roll Call

Name:	Association:
Agunik Mamikonyan	Community Outreach and External Coordinator
Andrea Krasznai	General Coordinator
Bianca Bruzesse	Independent Councillor
Tu-Anh Nguyen	MoChi
Morgan Crockett	UPA
Nhat Pham	SCSA
Chris Stephens	CCSA
Camille Brodeur	PSSA
Robert Young	LAS
Althea Thompson	SHAC
Yacine Hadjeres	USAT
Janet Gaba	CUBCAPS
Christopher Györffy	SCPASA
Camille Williams	Independent Councillor
Aouatif Zebiri	SCPASA
Marc Da Silva	Social Events Coordinator

2. Appointment of Interim Chair and Interim Secretary

SHAC motions to have **Agunik Mamikonyan** as Interim Chair and **Andrea Krasznai** as Interim Secretary. **LAS** seconded.

Motion carries unanimously.

3. Approval of Agenda

SHAC motions to approve the agenda. **CUBCAPS** seconded.

Motion carries unanimously.

4. Informational

a. MA CEO Appointments

SHAC: Some of you may not know, Chris and I are CEO Leaders. I made different excel sheets for MAs in need. We don't have a lot of applicants, as far as I know, since they are going to appointments@asfa.ca

If you know anyone, not part of a MA and CSU, and they're looking to make some extra money, please let them know, it's a maximum of 20h per week.

We will give them a training session – including how to cut ballots and how to conduct oneself. It's \$200/ elections, and they are able to do multiple elections.

In the past, if a person who did more than an election – it was \$200 / first and less for the following, but it won't be that way anymore this year.

b. MA Workshop Series

Andrea Krasznai: The first workshop, "Collaborate Leadership Training," took place yesterday in SCPA basement (2149 rue MacKay) from 5:00 p.m. – 6:30 p.m.

The next one is "Talking with, not past" on October 1st, this Saturday, from 1:00 p.m. to 2:30 p.m. also in the SCPA basement as well.

The third one is on Thursday, 6th of October, "Conflict Prevention and Resolution," in room H-400.

The final workshop is on Saturday, 15th of October, "The 5 Functions of Teams: Understanding ASFA," in room H-411.

5. Appointments

SCPASA: I would like to grant Aouatif Zebiri– speaking rights. **UPA** seconded.

Motion carries unanimously.

LAS motions to go into closed session. **SHAC** seconded.

Motion carries unanimously.

LAS motions to table a. ASFA CEO to the end of appointments. **SCPASA** seconded.

Motion carries unanimously.

b. Standing Committees

1. Academic Committee

LAS appoints **Bianca Bruzesse** to be part of the Academic Committee. **CCSA** seconded.

VOTE:

In favor: 11

Against: 0

Abstentions: 1 (Bianca Bruzesse)

Motion carries.

2. Communications and External Relations Committee

MoChi motions to appoint herself to be part of the CommEx. **SCPASA** seconded.

VOTE:

In favor: 11

Against: 0

Abstentions: 1 (MoChi)

Motion carries.

3. Finance Committee

Bianca Bruzesse appoints herself to be part of the Finance Committee. **LAS** seconded.

VOTE:

In favor: 11

Against: 0

Abstentions: 1 (Bianca Bruzesse)

Motion carries.

4. Loyola Committee

Science College appoints himself to be part of the Loyola Committee. **SHAC** seconded.

VOTE:

In favor: 11

Against: 0

Abstentions: 1 (Science College)

Motion carries.

5. Policy Committee

UPA appoints Carlos Jaramillo as a member of the Policy Review Committee. **Science College** seconded.

VOTE:

In favor: 10

Against: 0

Abstentions: 2 (CCSA)

Motion carries.

6. Social Events Committee

Bianca Bruzesse appoints herself to be part of the Social Committee. **SCPASA** seconded.

VOTE:

In favor: 11

Against: 0

Abstentions: 1 (Bianca Bruzesse)

Motion carries.

CCSA calls the question. Social Coordinator.

Motion carries unanimously.

VOTE:

In favor: 10

Against: 0

Abstentions: 1 (Bianca Bruzesse)

Motion carries.

7. Sustainability Committee

PSSA nominates herself as a member of the Sustainability Committee. **LAS** seconded.

UPA nominates herself as a member of the Sustainability Committee. **SCPASA** seconded.

LAS motions to omnibus both candidates. **CCSA** seconded.

VOTE:

In favor: 10

Against: 0

Abstentions: 2 (UPA, PSSA)

Motion carries.

a. ASFA CEO

LAS motion to appoint Camila Delgado as the CEO of ASFA. **PSSA** seconded.

VOTE:

In favor: 10

Against: 0

Abstentions: 0

Motion carries.

CCSA calls the question.

VOTE:

In favor: 10

Against: 0

Abstentions: 2 (MoChi, Bianca Bruzesse)

Motion carries.

VOTE: (motion)

In favor: 10

Against: 0

Abstentions: 2 (MoChi, SCPASA)

Motion carries.

LAS motions to move to open session. **SHAC** seconded.

Motion carries unanimously.

CUBCAPS motions to ratify minutes in closed session. **LAS** seconded.

Motion carries unanimously.

7) Substantial

a. Council Recording

SHAC motion to table point a. Council Recording after b. Teleconference motion. **CUBCAPS** seconded.

Motion carries unanimously.

b. Teleconferencing Motion

CCSA: *Whereas Council meetings have a tendency to proceed more slowly and last longer than any of us would like,*

*Whereas Council meetings are at times a chaotic environment in which multiple individuals are trying to speak at once, making it difficult to hear those with speaking rights,
Whereas a suitable method for replacing Councilors who cannot attend Council already exists in the form of Councilor Appointment Forms,*

Whereas allowing Councilors and Members at Large to participate in Council meetings via Skype and similar VOIP and teleconferencing technologies sets a precedent that may discourage Council attendance,

Whereas there is no reasonable system for such participants to silently signal their desire to be added to the Speaker's List or to vote,

Whereas when such participants DO speak, laptop speakers are not loud enough for the entirety of Council to hear said participants, leading to confusion and further delays,

Whereas it is not reasonable for a Councilor in attendance to monitor and manage a teleconferencing student,

Be It Resolved That Councilors and Members at Large who observe council via Skype and similar technologies be denied speaking and voting rights.

*Be It Further Resolved That Councilors who are unable to attend due to accessibility concerns be exempt from this motion. **LAS** seconded.*

CCSA: I don't want to make some by-law or motion that excludes people who physically cannot be here due to room booking or someone who was elected cannot be here for whatever reason, but rather for those who don't want to come to Council or situations like that, I want to get the ball rolling.

SCPASA amends to remove “Be It Further Resolved That Councilors who are unable to attend due to accessibility concerns be exempt from this motion.” **LAS** seconded.

SCPASA: In the past of student federations, they’ve had similar proposals – what happened is that for distance reasons for certain people in associations would come in through Skype. What happens is that not all Executives – to get quorum, they call quorum through this method and the person is not following or the intention is simply to not be there.

If you don’t have quorum, you shouldn’t have a by-pass to get quorum. What determines that one is not able to be physically present? It is determined by the person who judges, we shouldn’t take it for granted.

LAS: We adopted something that Council locations be as accessible as possible. If you’re bedridden completely, I believe that’s the spirit of the motion, then Council should not be your principal concern. There’s always the possibility of sending another Executive in. I agree that that part of the motion could get abused in a number of ways.

Independent Councilor: My concern is that this might discourage students with disabilities to participate in student politics.

SHAC: In the winter semester, the Internal Committee came across a polling clerk in a wheel chair. Unfortunately, she couldn’t be a polling clerk for SoPhia due to the inaccessible space, so we assigned her to CASE since it was in the Library building. We were able to find a way for this person to participate. I understand the spirit behind this, however I agree to taking it out.

PSSA called the question.

Motion carries.

VOTE: (amendment)

In favor: 10

Opposed: 1

Abstentions: 1 (MoChi)

Motion carries.

LAS: I want to motivate for the modified version of this. One thing is that this is the default state of how the meetings are run – I understand why this is being said and set as a policy to be clear – most of us don’t go through Robert’s Rules extensively. No functioning board, unless they say otherwise, permits teleconferencing to grant speaking and voting rights. Council has the option to override with a 2/3 majority vote at any session and by default we are not permitting this.

SHAC calls the question.

Motion carries unanimously.

VOTE: (motion)

Motion carries unanimously.

a. Council Recording

Christina Massaro: Whereas the Executive was mandated by Council to record Council meetings,

Whereas the Executive was mandated by Council to come up with a resolution on how to record Council meetings,

BIRT CUTV send one volunteer to each of our regular convened meetings to record the whole thing,

BIFRT the CUTV volunteer be given a \$50 honorarium to come from the Council Meeting costs budget line,

BIFRT CUTV send a volunteer, if possible, to all Special Council Meetings, who will also be given a \$50 honorarium. **SHAC** seconded.

Bianca Bruzesse: Will closed sessions be recorded?

Christina Massaro: No.

UPA: Will this be broadcasted live? I know CSU's used to be at some point.

Christina Massaro: No.

SHAC: I know, companies like Lush, have forms you sign that you say you agree to have your pictures published on their website – are we coming up with something like that for Councillors?

Christina Massaro: I was never asked as a Councilor as CSU – it's just something that they do, so I didn't think of something like this.

LAS: It's Aloyse Muller that brought this forth – I believe he created this for a sense of accountability at the ASFA. I would like to request to look into what confidentiality policies they have and mimic them.

SCPASA: I'm not against this. The only thing I think is we should work on, to find a way for certain situations – I think when you vote something like this, to be prepared for any scenario that can happen at ASFA.

Let's say we get super political at some point – and there's something happening at Concordia and we take certain positions that can be problematic. There's nothing that guarantees that the footage couldn't be used, like the CAT meetings last year, there are ways to protect people.

We had to erase certain names during certain meetings. I understand the value of this proposal, the only thing I'm saying is that these images should be protected – accountability can contextually be a good or bad thing.

LAS amends BIFRT the ASFA Executive research and develop some kind of confidentiality agreement prior to implementing video recording at Council. **SCPASA** seconded.

Adopted as friendly.

LAS: The spirit of the amendment is to have an agreement with CUTV – where the footage can and cannot go.

SHAC: BIRFT the ASFA Executive research and develop a confidentiality policy for those present at Council. **LAS** seconded.

VOTE: (amendment)

Motion carries unanimously.

SCPASA: I would like to add “and that this be approved by Council prior to implementation.”

Amendment adopted as friendly.

VOTE: (amendment)

Motion carries unanimously.

MoChi amends to specify the frequency of payment - \$50 honorarium per Council Meeting. **CCSA** seconded.

VOTE: (amendment)

Motion carries unanimously.

VOTE: (motion)

Motion carries unanimously.

8. Adjournment

LAS motion to adjourn. **Science College** seconded.

Motion carries unanimously.

ASFA Minutes Special Council Meeting October 19, 2016

Call to Order 7:27pm

Agenda:

Attendance:

Call to order 7:27 pm

I. Appointment of Interim Chair and Interim Secretary

Jason: I have been called to this special council meeting tonight since there is no chairperson, I would like someone to motion for myself to be appointed as Chair should they feel comfortable. The form of Robert's Rules I will be applying here will be slightly modified for the sake of expediency. We will now move to a vote, if there is no contention we will proceed by consensus.

Andrea (President): I would just like to add that due to the nature of this special council meeting, I would rather be on the safe side and amend to notwithstanding the bylaw that states that former councilors cannot be chair.

History *motions to appoint Jason* as Interim Chair despite notwithstanding clause.

Seconded **VP Finance**.

Motion carries by consensus.

Julia Sutera Sardo motions to appoint **Kayla Miller** as Interim Council Secretary.

Seconded by **History**.

Motion carries by consensus.

IV. Impeachment

Jason (Chair): We will go into a trial according to Robert's Rules. The trial will be divided into two parts; moral responsibility portion followed by a sentencing. The way this will happen is that the councilors will each present principles, which are also called charges, which will be followed by specifications. Each of you will be able to bring up charges followed by grounds and arguments, you accuse and present your arguments very simply for moral responsibility. Evidence for and against, both complainant and respondent will leave the room and voting will take place. Specifications must be against duties, not character. It is up to you if you believe it is ethically just.

Andrea (President): By receiving the documents that they are mandated to read like every other councilor is that considered sufficient time (10 business days as per the bylaws)? The accused needs to be made of when, where and why correct?

Jason: The accused has responded to me, to which I wanted to inform them that this was happening. I asked the individual a few questions such as are you aware, how did you find out, did you have time to prepare and what would you like us to do about this situation? I asked these questions and it is very clear that the person is at a disadvantage. Their response was not fully prepared and the person did not have ample enough time. Through extenuating personal circumstances, familial and otherwise, the person could not be here and has not expressed these reasons due to their personal nature. They could not access their correspondences, were not aware and wish to be available for the trial. No names will be used for the duration of the trial. The charge will follow as such; responsibility followed by sentencing should the individual be found guilty. I was presented one set of charges verbatim. Given the unusual nature of that I will now invite council to share the accusations that were provided in the documents. The floor is now open.

Jason: We have to transform the charges that are in Roberts Rules into a charge. Person may take apart what you accusing them of and defend themselves one argument at a time, in order to avoid overcharging arguments. If anybody has questions for further proceedings, you may simply to the best of your knowledge evaluate if they were morally responsible for the action, not hard evidence for or against, but rather we are looking at moral responsibility. You cannot definitively know as this is not a courtroom.

Point A) Failure to meet duties

What is specified in the argument;

- Absenteeism
- Unavailability
- Committee Duties
- Tasks

Jason: There is no accusation of harming the association, disrespecting the members or of personal misconduct. The only charge being presented now is of dereliction of duties (only one legal accusation), and four specific accusations or arguments made for are absenteeism, unavailability, not responding to solicitations, committee work and not completing their tasks, whether it be at ASFA or at home physically.

VP Finance: Does availability have to be specified? Say for example through Facebook?

Jason: As long as any one of those specifications stands, then the charge stands. Would you now like to present your argument?

Women's Studies: I would argue that the individual is harming the organization by not fulfilling their duties for sensitive subjects such as task force meetings and consent related workshops, harming the ASFA reputation and community harm.

Point B) Harm to objects

-Reputation of ASFA

-Community Commitment

Jason: The Arts and Science Federations of Associations is obliged to carry out its commitments to the community and if it does not it harms the community, is this what you are presenting **Women's Studies?**

Jason: This charge has just been brought up and has not been reviewed by the accused, let us keep that in mind. No more debate or discussion on this matter.

Presentation of case for and against followed by general deliberation

Case for presented by Mochi: As I know the Communications Coordinator has to be present at regular council meetings, which has not happened in the past two council meetings. In terms of unavailability as per their mandate the individual has to be present and call for meetings, but had very limited availabilities and was not fulfilling their tasks. There was a huge issue with regards to sending out callouts for several open positions in the summer, all other communications and meeting minutes were not received on time and we had to go out and ask several other people besides the Communications Coordinator for these, as well as the email accounts. It created many problems for the member associations.

Jason: The accused may step forward to present their case against. Since this person is not currently present we will allow a few moments in order for them to present themselves or respond. I will accept Facebook as a method of communication. More importantly, what is important is that everyone believes this is ethical.

Philosophy: Can we define moral responsibility?

Jason: For example, VP of Finance is morally responsible for not having done due diligence by say for example not ensuring there is water or food at an event where alcohol is served.. Are you morally responsible? Did they know this was coming? Did they take the appropriate steps to ensure that others could take over the job in their absence? Could this have been avoided? Nobody here can know hard guilt, rather the issue at hand is soft guilt. Is it similar to negligence.

Agunik: I am currently waiting for the individual to respond.

Jason: You can speak for them and against them as well if you wanted to play devil's advocate.

Agunik: Can we extend this until Eleasa comes back?

Eleasa: I did reach the individual.

Agunik: The individual just read my message so I will allow her time to respond.

Jason: Objections may be noted for the record. Robert's Rules' is the only code of parliament that has a full expansive procedure on how this trial should happen, very clearly structured.

Mochi: Is removal from office the same as impeachment? I brought forth the impeachment as I thought it was the same thing as removing from office. If permitted in the bylaws, it depends on your association.

Jason: It depends on your bylaws and what they permit. Impeachment is an accusation, whereas removal from office is exercising a power. Unless the bylaws limit, you have access to tools; you can suspend, bar, and reprimand. These tools cannot be used unless the individual is found responsible.

Julia: It is permitted in article 46 of the bylaws for removal from office.

Agunik: Chair, the individual would like to call you and speak with you on the phone.

Jason: A member in exit can access a private conversation. Reached respondent by telephone, person expressed alarm and wanted an extension to the trial. Did not have access to or find the notice, thus the individual is requesting council extension and this would mean that council would be adjourned to another time. The individual would like to be here to defend themselves.

Christina Di Lena: Would this mean that the agenda would still be addressed then?

Jason: The response was not full, through extenuating personal circumstances they could not be here or access their correspondence and wished to be available but were not.

Philosophy: Motion to postpone the trial if anybody here is feeling charitable, I motion to postpone for one week.

Motion seconded by Melissa Di Lena

Jason: We will now proceed to deliberation.

Philosophy: I think that the person should be given an extra week to prepare.

VP Finance: I propose a friendly amendment.

Melissa Di Lena I object to this.

VP Finance: I propose the amendment to change the wording from "next week" to "next Thursday."

Motion is seconded by Agunik

VP Finance: There will be more councilors available and our Chair is only available Thursday.

Jason: Perhaps this would allow some extra preparation time for everyone involved given the seriousness of the situation.

Modern Chinese: Where are we at right now?

Jason: We are discussing the amendment right now.

Andrea: Is there a motion on the table?

Jason: We are now entertaining motion on deliberation.

Women's Studies: I wanted to know your opinion as Chair, would it better if we have the same Chair in order to have them be on the same page?

Jason: Seeing as the Chair is a paid position there is a conflict of interest here. I would advocate for this, but you can object to my speaking at any point.

Jason: I could advise both parties on how to proceed in a very structured manner.

VP External: Only the amendment was called into question.

Jason: Is everyone clear on where we are next week?

VP Finance *Seconds motion* to amend the date.

Philosophy: This is only for the date correct?

Agunik: Point of order can we just vote on the issue at hand please?

Jason: We will now proceed to a vote.

Vote

In Favour: 11

Opposed: 0

Vote on the amendment to change wording.

Vote

In favour: 8

Opposed:0

Abstentions: 2 (Mochi, Independent Bianca)

Jason: Main motion we are now deliberating on is will the trial take place next Thursday October 27,2016.

Christina Di Lena: Can I amend that motion to change the meeting and have Jason as Chair?

Motion is seconded by VP Internal.

Women's Studies: I do not want us to pick a Chair right now as it delays the process further, if anyone feels they cannot speak right now against the Chair they should speak up and we should have the current Chair leave the room.

Jason exits room.

Women's Studies: Having the Chair present was not very conducive to having an open conversation.

Andrea: Are people still comfortable being filmed?

VP Internal: While I will not advocate for or against the Chair, I have witnessed an impeachment previously and it is easier to proceed when the Chair is convened for the second meeting. Therefore I believe that having the same person would be conducive to a better dialogue.

Christina Di Lena: If I feel uncomfortable I will speak out, you know. Off the top of my head there is no one else that knows Robert's Rules as Jason does.

Women's Studies: Just to clarify, I do not feel intimidated specifically but am speaking more for people in general.

Science College: I don't think a motion is necessary, we can express our need for Jason as Chair as it comes.

SHAQ: Calls to question.

Seconded by VP Finance.

Vote

In favour: 11

Opposed: 0

Vote for Jason to be Chair for next meeting.

Vote

In favour: 0

Opposed: 7

Abstentions: 2 (ISA, Independent (Bianca))

Motion fails

Andrea: We can now invite Jason back into the room, the amendment has failed.

Jason: Call to order, I would like to proceed to the main motion at hand.

VP Finance: This might affect our elections and this is the second time we want to go through with an impeachment.

Mochi: I want to motivate for the trial to take place next week. I would like to hear the individual's side of the story and allow them to come forth.

Philosophy: I can imagine that if in that situation, I would want my side of the story to be heard out as well.

Geography: I want to de-motivate on this particular issue as this is not fair to us who all came prepared and showed up tonight.

Melissa Di Lena: I would like to motivate for this because in the summer so basically like I even had messaged her and received no response, but I feel it would be more respectable to hear her side as well. Secondly I feel that we have work we want to accomplish but are at a still point where we cannot do this and we need to start working.

VP Internal: I would like to motivate against this as calling meetings puts a lot on the shoulders of the executive as it is a lot of work to do and takes a lot of time. We need to consider the time it takes for our councilors and the associated costs to meetings and the preparation. If we wish to follow procedures we should be allowed to do so.

Eleasa (Independent): I don't feel comfortable enough doing so, and I feel the individual in question should be able to explain themselves and do not feel comfortable answering to the part of the reason for her absenteeism.

David Juck: Does the impeached have someone here?

Jason: They are not trained, and were notified only a few minutes prior to the meeting.

David Juck: The right to be heard can legally or officially be represented. I do not think it is right to impose judgment on someone who is not currently here.

Jason: Parliamentary law is being used here, thus it is a separate code whose standards are different.

Andrea: I would like to motivate and de-motivate for this. The individual should be given the right to speak as we did not give them an official notice. The individual's lack of awareness is an issue seeing as by the virtue of their position they should be aware. I would rather this be balanced and give the accused a right to defend themselves.

VP Internal: I would like to state that in previous years the Arts and Science Federation of Associations has functioned by responding to emails 48 hours after being received, which I would say benefits the Arts and Science Federation of Associations.

Jason: This motion is of an unusual nature; to cite a convention, or rules used for standard business practice.

Agunik: I want to denominate as we have been very accessible as a council and have been reaching out constantly.

Andrea: I wanted to mention that if the person is facing that much difficulty then perhaps the job is too much for them. We have tried to approach them and be as inclusive and approachable as possible as an executive. I also want to remind you that this person has not sent out our newsletters, which has a direct impact on the association and the individual has no time to fulfill their duties with the extra stress that they are facing due to personal circumstances.

Melissa Di Lena: Someone had mentioned that it is the summer in June that was the main issue. Perhaps whatever the individual was going through is still going on and we are still assuming things.

Jason: I will intervene on this point and invite you to cease reiterating.

Eleasa (Independent): I feel that there is a bias here as I have a personal relationship with the accused and do not feel comfortable expressing the personal circumstances of the individual.

History: I would like call to question.

Seconded by Women's Studies.

Vote to cease deliberation

Vote

In favour: 10

Opposed: 1

Vote on the main motion to delay the trial.

In favour: 3

Opposed:4

Abstentions: 4 (English, Philosophy, Independent: Bianca and Camille)

Motion defeated.

Jason: It seems to me that the opinion was not crystallized for the vote as the vote won on a small margin. The victory by one vote demonstrates confusion in the room. Traditionally with a vote this important it is healthier for council to reconsider the vote.

Science college *Motions to reconsider* the vote.

Motion Seconded by **Andrea**.

Jason: If there is no objection, we will talk once again about the issue concerning delaying. Only a winner can do this, somebody from the winning voting side. Is there any question of voting and for what side each will vote?

Vote for reconsideration.

In favour: 6

Opposed: 5

Jason: We will now move to consideration, and those who have opinions please vote.

Speaker Against Delaying

Julia Sutura Sardo: I will be speaking as myself and not as VP Internal of the Arts and Science Federation of Associations. This trial has been delayed for a long time and I believe that next week this person will still be going through the same thing; there is no further information. They are harming the Arts and Science Federation of Associations and have failed to meet their duties: this has to be spoken to right now.

Speaker in Favor of Delaying

Mochi: I want us to be able to give the individual a fair trial and I think it is more respectful and fair to deliberate reasonably. I would like to know both sides of the story as this issue could recur and it is important to give an open floor for discussion. I think this is only fair and is not a lot to ask. We have no idea why it took the individual so long to respond to correspondences. It is the least we can do, anyone in the individuals' shoes would like the same opportunity.

Melissa Di Lena: I have two points to motivate for the delay;

- 1) Inability for the individual to do their work for the Arts and Science Federation of Associations
- 2) They have provided me with evidence

Jason: We are talking about this issue right now. Does anyone else wish to add to this point? We are talking about the delay and need to stop reiterating what has already been spoken.

VP Internal: I personally used means to communicate with her and received no response.

Philosophy: Has the executive spoken to the accused?

VP Internal: The executive did not feel they should speak for the impeachment directly and continued the communication as to the individual's mandate but never received responses.

Mochi: I think it is important that we give the individual the chance to speak. I feel there are other things that were felt that allowed the individual to not be comfortable and would like to give them opportunity to respond.

Jason: Knowing what you know do you feel this assembly has a moral responsibility to delay the trial? And does anyone want more discussion, if not I am closing debate.

Independent Councilor *motions to delay* trial to next Thursday, October 27th 2016.

Vote

In favour: 5

Opposed: 7

Motion carries.

Jason: We are now proceeding to trial in abstentia.

Trial in Abstentia

Jason: Proceeding to the trial and charges presented. The individual being accused failed to meet their duties as per their mandate. We will now proceed regarding deliberation. We have heard the argument in favour and we will now open the floor for those who wish to speak on the specifications of the charges. If you fail to demonstrate moral responsibility then the charge fails. The role of this room is to accept or refuse moral responsibility on the part of the individual. The council needs to define if the individual is morally responsible for these failures. We will now proceed to charge A.

Charge A) Specification I.

Julia: I want to add that meeting for committee if you chair one is a fundamental part of the role of VP Communications. Moreover, not all reports have been submitted, and also the ASFA executives are supposed to hold office hours; however, this executive has failed to do so by not having held office hours.

Jason: I will now open the floor to speakers.

Philosophy: Does council themselves have their own meetings? And did the individual go to these?

Julia: No the individual did not go, nor ask for excusal.

Andrea: That is incorrect, the individual was excused for the June council meeting.

VP Finance: I agree with what Andrea said.

Philosophy: How many meetings do you have?

VP Finance: We try to meet two times per month, we meet four to six times on very short notice.

Christina Di Lena: Do these meetings begin when your mandate begins?

Andrea: They started at the beginning of school year.

Bianca (Independent): As the Communications Coordinator has expressed why they have not done their job, I want to know the reasons for doing so.

Jason: Personal life is relevant only insofar as it relates to council. I will now hear arguments for and against absenteeism.

Melissa Di Lena: Can I also mention the individual has emailed me about attending council meetings?

Julia: Can ISA councilor clarify? I am confused about what they mean.

Jason: It seems that the individual did not show up to council meetings, some of which were excused, submitted some reports and not others, did not physically hold committee meetings, and was sometimes excused for it.

Andrea: The individual was excused for one council meeting in fact.

Jason: We are looking at whether or not the person is morally responsible for failing to meet their duties. We are now voting for the moral responsibility of Specification 1.

Vote of moral responsibility of absenteeism

History: Could you go over the definition of moral responsibility?

Jason: Someone could under extenuating circumstances, be at fault if the situation at hand could have been avoided. It is similar to negligence. Could you have stopped this from happening?

Philosophy: Can I motivate?

VP Finance: I feel bad that the person that is being accused is not here.

Philosophy: As far as moral responsibility the individual is not here and only made it to a few meetings. This is not looking good at this point. I think it is safe to say the individual has failed to meet their duties.

Jason: We will proceed to vote on the specification. You are supposed to decide only on what was presented in this room, with no prior knowledge of the individual at hand.

Vote

In favour: 9

Opposed: 1

This charge stands.

Specification II

Jason: I will proceed to define unavailability as an extension of absenteeism beyond physicality, it is being absent in spirit. If no one presents any arguments, you cannot vote on nothing. There is no vote if no arguments are made.

Philosophy: I just want to make a point that I understand this more than absenteeism.

Melissa Di Lena: As for unavailability, during summer I was the only councilor added to communications, in august the person was sending me test newsletters so they have shown that there is an effort made there.

Science College: Has the Communications Coordinator responded to emails?

VP Finance: I will bring this point forth for unavailability. After last council we had to make a public announcement that we did not hire anyone as there was a lack of information being sent out. Nothing has been done about the newsletter and no reason was given aside from two days ago when the individual told another executive they had been out of the loop.

History: I agree with **Philosophy**, however, you are unavailable until you are shirking your duties.

Agunik : Communications Coordinator is an ironic title because the individual is supposed to be communications.

Andrea: With regards to newsletters being sent out in the past the executive has worked to have them sent out and requested that they grant us the passwords for these social media communications.

Philosophy: How long has the individual been unavailable?

Andrea: October 3rd 2016 was the last time I heard from the individual.

Philosophy: And before that? This seems to be an example of multiple times when the individual was not available.

Bianca (Independent): I am sympathetic for personal reasons, however the individual's unavailability affects us all on a personal level as we are representing thousands of students. The individual is letting their student body down and I feel they are unfit to hold the position.

VP Finance: Can I give something in the person's defense at this time?

Women's Studies: I have questions for the executive. Has the individual's availability played a role in students not getting mailing lists from their member associations?

Andrea: Yes.

Vp Internal: I was forwarded an email by the Economics Students Society asking me to have an email sent out to their student body, and unfortunately it has impacted their association.

Eleasa: To my understanding, she could not login to the system at that point in time.

Agunik: After weeks of allowing space for the individual to solve this issue by themselves I stepped in to help this individual which took ten minutes of my time, we have since taken steps to help this individual and they have still failed to send out newsletters.

Urban Planning: We usually send our own newsletters out ourselves, and the individual never even responded or read my email concerning newsletters.

History: In terms of unavailability, I would like the room to consider how it will impact the upcoming by-elections, and the line of communications CEOS will have to take which will be harder.

VP Finance: Eventually the individual did answer to one of their tasks, after numerous attempts they did so and did not do anything else.

Jason: I want to remind you all that you cannot bring up norms or feelings, only hard evidence. I am applying Robert's Rules in terms of expediency. We will now proceed to a vote.

Jason: I will now summarize the charges and responsibilities. An argument was made against the individual, the individual has made attempts to get into mail chimp and did answer Arts and Science Federations of Associations Facebook messages and attempted to fulfill some of their mandated tasks.

Melissa Di Lena: The individual attempted to make other forms of social media as well. The Communications Coordinator provided proof that they attempted to provide a social media account.

Julia: What occurred was that there was an executive meeting; however, the VP Communications mentioned they would be gone for the duration of the summer and her duties in relation to Orientation were thus overseen by other Executives in ASFA.

Jason: We will proceed to a vote to determine if the individual is morally responsible of being unavailable for the Arts and Science Federation of Associations.

Vote

In favour:9

Opposed:2

Motion Carries.

Specification III. Committee Work

Agunik: All of the work was done by myself and even then this individual failed to appoint anyone of any sort, even though the doodle was extended through the month of October as well.

Jason: I will now invite solicitation for moral responsibility.

Vote of moral responsibility

Vote

In favour: 10

Opposed:0

Abstentions: 1 (Melissa Di Lena)

Specification IV.

Philosophy: What are the tasks of the individual?

Andrea: "The Communications Coordinator shall be the primary member responsible to advertise any and all matters of the Association as mandated by the Standing Committees or Council, particularly those matters which need to be communicated to the general membership. The Communications Coordinator shall be responsible for the external marketing of ASFA to the community and to external businesses. The Communications Coordinator shall be responsible for creating, evaluating, implementing and periodically revising ASFA's marketing and public relations plan. These matters shall include but are not limited to: elections, Referendums, social events, orientation activities, and meetings. The Communications Coordinator shall have the responsibility of supervising the creation of any and all of the Association's publications, social media presence and promotional material. They shall also chair and convene all committees created to address the communications capacity of the Association. They shall also be responsible for the maintenance and regular updating of the ASFA website and all social media. The Communications Coordinator will ensure that the communication systems in place between Executives and Councilors are efficient and in working order." (Article 91 of Arts and Science Federation of Associations By-Laws)

VP Finance: The executive in question did not complete their tasks during orientation. We received between 40-80 messages on our Facebook page per day which were not answered.

History: My work was harmed by this.

Mochi: I think that being absent and being available falls into the "tasks" category.

VP Internal: We have evidence that no callouts were made for open positions.

Mochi: The individual is not morally responsible because they are already morally responsible for previous accusations.

Andrea: I would take that into consideration, but the newsletter was made but not sent out. You could theoretically be absent and still be working.

Eleasa: I saw the accused undertaking these actions.

Philosophy: I disagree with **Mochi**, I think that the three specifications underline and highlight this point.

VP Internal: Complaints were also received.

Mochi: The individual did send out some form of a newsletter and put some pictures on Instagram as well. The individual did some of the tasks and therefore we should not find them responsible.

Specification IV. Moral Responsible of Failing Tasks

VP Internal: The executive in question was asked to make a fresh website, as well as update the current Arts and Science Federation of Associations website and did not do so.

Eleasa: It is not that they were never attempted, only that they were not completed. The individual had a personal reason for not completing the tasks.

Geography: The question is whether or not they completed their tasks.

Jason: You are not here to judge that, you are here to judge if they are morally responsible.

VP Finance: Would it not be your moral responsibility to inform someone you cannot fulfill your tasks?

David Juck: The individual should be honest with themselves and should therefore let go of the position or find someone to address these needs.

Jason: We will now proceed to a vote of moral responsibility.

Andrea: There was an attempt to complete the tasks.

Jason: The tasks were done, partially and incomplete, the logic being presented is between a temporal link that occurred in stopping and going, and attempts to ask for help.

Philosophy: Given the repetition of the problems it may have been easier for the accused to resign.

Andrea: The Arts and Science Federation of Associations website was not updated, fresh was not or barely promoted, social events were not promoted and things related to by-elections lacked communications.

Jason: I would like to state that out of justice for the other side, these things were attempted to be done and temporarily started.

Vote

In favour: 8

Opposed:4

Motion Carries.

Jason: All four specifications of charge A stand, we will now move to point B.

Point B) Harm to Objects

Philosophy: This is a big deal, this is saying you are negligent and have harmed ASFA personally.

Jason: To proceed I need either silence or a motion to throw point B out. The basis remains that point B was created tonight, and would the person have been here had point B been created earlier?

Women's Studies: Could you expand on quasi-intentional harm?

Jason: This is done via harm by hurting the reputation of ASFA for example, it is not to do due diligence, it is not simply a mistake. Was it your responsibility? This is a form of true neglect. Could you have avoided this if at all possible? Can this charge stay despite its creation at the assembly?

Women's Studies: If it was a mistake, does it still then fall into this category?

Jason: Yes, if it could have been avoided but was not.

Women's Studies: What is in fact harmed by not having communication between students and the community?

Jason: Does this council wish to keep this point despite its creation at council?

Mochi: *Moves* to remove charge given it was not presented prior to council meeting.

History seconds.

History: It would be beneficial to table this until next special council meeting as we would have time to think and reword this properly.

Science College: I want to know if the points in point B were already covered in point A?

Jason: To clarify; does the charge B bring something new to the table? Or is it similar to A?

Women's Studies: Yes, it adds a new dimension as it adds community and social media.

Science College: It has to relate to actions of the Communications Coordinator.

Women's Studies: It is possible to say that the decision was made knowing this information, knowing there was a reputation involved.

Philosophy: I think this is not super fixed, it cannot get much worse. This does not ruin the reputation as it is nowhere near as bad as it has been in previous accusations.

Jason: We are looking to see if we should table this.

VP Finance: If the person was not aware of ASFA beforehand, then there is no malintent.

Jason: We are arguing that this should be included. To harm the reputation of an association is fundamentally different than not answering emails, it is of a greater scope.

David Juck: The individual's actions arguably harmed more, and are still relevant.

VP Internal: The reputation of the Arts and Science Federation of Associations has been challenged and should therefore be discussed now.

Agunik: *Calls to question.*

Seconded by History.

Vote to cease deliberation and proceed to a vote

In favour:10

Opposed:0

Abstentions :2 (Women's Studies, ISA)

Jason: The question is shall we table this charge given the time of introduction?

Vote to table charge.

In favour:6

Opposed:3

Abstentions: 2 (History and Women's Studies)

Motion carries.

Jason: Every specification for charge A carries, based on 4 specific accusations. The person is found morally responsible of absenteeism, unavailability, committee duties, and tasks.

Proceed to **vote** on whether individual is guilty or not.

History *motions* to go into closed session.

Seconded by **Independent Bianca**.

Vote

In favour: 6

Opposed:5

Motion carries.

*****CLOSED SESSION*****

Science College *motions* for removal from office effective immediately.

Seconded by Agunik.

Vote

In Favour:10

Opposed:0

****OPEN SESSION****

Jason: In closed session it was unanimously resolved that the individual should be removed from office effectively immediately, an issue that was duly resolved.

COUNCIL RESOLVES THAT THE COMMUNICATIONS COORDINATOR BE REMOVED FROM OFFICE EFFECTIVELY IMMEDIATELY.

History: *Moves* to adjourn.

Seconded by **Linguistics**.

Unanimously Resolved.

ASFA Regular Council Meeting

H-763 Thursday January 12 2017

1. Call to order: 6:53pm

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

2. Roll Call

Excusals for this meeting:

CGLSA Taliesin

Independent Councilor Bianca

Vice President Academic Affairs Rachel Rammal

Chris Stephens CCSA

Alisa Independent Councilor

Agunik Vice President of External Affairs

Marc Da Silva: Vice President Social Affairs

Melissa Di Lena Italian Student Association

Excusals from December: Julia, Janet from CUBCAPS, Susi from BSA

Andrea President: Our chairperson was promoted and that requires them to be in Ottawa during this time and they would not make it to council meetings on time. We will thus have to discuss a call out for a new chairperson.

3. Approval of Interim Chairperson

Urban Planning motions to approve Andrea as Interim Chairperson.

*Motion is seconded by **History**.*

Vote

In Favor: 17

Opposed: 0

Abstentions:0

Motion carries.

4. Approval of the Consent Agenda

Andrea: I will be going through the excusals from the prior regular council meeting, as well as this meeting.

Excusals for this meeting:

cglsa Taliesin

Independent Councilor Bianca

Vice President Academic Affairs Rachel Rammal

Chris Stephens CCSA

Alisa Independent Councilor

Agunik Vice President of External Affairs

Marc Da Silva: Vice President Social Affairs

Melissa Di Lena Italian Student Association

Excusals from December: Julia, Janet from CUBCAPS, Susie from BSA

Urban Planning *moves to omnibus all excusals.*

Motion is seconded by History.

Motion carries.

History *moves to accept all excusals.*

Seconded by Urban Planning.

Motion carries unanimously.

Andrea: Next item is the agenda, posted on the MA forum and all changes are in red except for approval of the chair.

.Approval of the agenda

Urban Planning *moves to approve the agenda.*

Motion is seconded by Science College.

Motion carries unanimously.

6. Communications Motion

Vice President of Finance Christina Massaro: I move for all candidates who applied for the position of Vice President of Communications and Promotions to be considered, even if they applied after the deadline.

Motion is seconded by History.

Vice President Finance Christina Massaro: I would like to motivate as we were late in sending out our newsletter which had the callout in it, and so we only received applicants after the deadline. We received three applications in total.

Vote

In Favor:16

Opposed:0

Abstentions: 3

Motion carries.

7. Appointments

Vice President of Finance Christina Massaro: I move to go into closed session.

Motion is seconded by History.

Vote

In Favor: 16

Opposed:0

Abstentions:0

Motion carries.

******CLOSED SESSION******

Julia Sutura Sardo: Moves to move out of Robert's Rules as the candidates for the Vice President of Communications and Promotions are not yet present.

Motion is seconded by Urban Planning.

Vote

In Favor: 20

Opposed:0

Abstentions:0

Motion carries.

Julia Sutera Sardo moves to change agenda and place point 7C and 7B before point 7A.

Motion is seconded by Linguistics.

Motion carries by unanimous consent.

C) Advocacy Committee

Urban Planning: I would like to nominate myself to be on the Advocacy Committee.

Motion is seconded by History.

Julia Sutera Sardo: I move to appoint Morgan from **Urban Planning** to Advocacy Committee.

Vote

In Favor :17

Opposed:0

Abstentions: 3, (Urban Planning)

Motion carries.

b) Independent Councilor Appointments

George presents himself as a candidate.

Julia Sutera Sardo: *moves to appoint George* as an **Independent Councilor**.

Motion is seconded by SoPhia.

Janet CUBCAPS: I move to recess until the second candidate arrives at 7: 30 pm, so for six minutes.

Motion is seconded by Julia Sutera Sardo.

Vote:

In Favor: 13

Opposed:0

Abstentions: 7

Motion carries.

Vote

In favor For: 17

Opposed:0

Abstentions:3 (CUBCAPS)

Motion carries.

a) Vice President of Communications and Promotions

Urban Planning: I move to appoint **Paula Monroy** as the **Vice President of Communications and Promotions.**

Vote

In Favor:21

Opposed:0

Abstentions: 2

Motion carries.

Julia Sutera Sardo: I move to move back into Robert's Rules.

Motion is seconded by History.

Motion carries unanimously.

Julia Sutera Sardo: I move to go into open session.

History *seconded.*

Motion carries by consensus.

Julia Sutera Sardo: I also move to ratify the minutes of closed session.

History *seconded.*

Motion carries by consensus.

******Open session******

8. Substantive business

a)Anti Racism position

Julia Sutera Sardo: Whereas the ASFA is striving to change its culture, whereas Indigenous peoples, Black people and/or people of color have been underrepresented in the ASFA leadership role all the while the university lacks representation from diverse peoples in the administration, whereas Indigenous, Black and/or people of color face additional barriers at all institutions, whereas the ASFA acknowledges that the impacts of colonialism, systemic racism and discrimination are still present today, whereas the ASFA holds that all future meetings of the ASFA begin with a statement of formal recognition that Concordia University is located on *Kanien'keha:ka (Ga-niyen-gé-haa-ga)*, whereas the ASFA represents over 20,000 diversified individuals in Arts and Science, including First Peoples Member Association membership, be it resolves that the ASFA formally recognize the experiences, identities and perspectives of Black, Indigenous, and people of color as well as the barriers that they face. Be it further resolved that the ASFA condemn any and all forms of oppression and be a voice for and ally toward individuals that experience marginalization. Be it further resolved that the ASFA foster safer, more inclusive and more accommodating space for individuals of all cultures and religions and hold the Concordia University administration to the same standard.

Motion seconded by History.

History: Where is this motion coming from?

Julia Sutera Sardo: Delving deeply into the Advocacy Committee over the break, we have noticed that there has been a statement of anti-oppression and yet there has never been a motion concerning black, indigenous, and/or people of color. We should have an anti-racism mandate, and attempt to solve these problems and provide tools for individuals in marginalized communities who experience oppressive behaviors, we need a motion concerning this matter; I'm astounded that we don't.

Vote

In Favor: 22

Opposed:0

Abstentions:0

Motion carries unanimously.

b) Support for Individuals that Menstruate Position

Julia Sutera Sardo: Whereas the ASFA represents over 20,000 students in the Arts and Science faculty, whereas menstrual hygiene products are necessary, whereas these products are costly, whereas menstrual hygiene products are difficult to procure at both the SGW and the Loyola campuses, and especially difficult to procure on short notice at the Loyola campus, whereas the ASFA acknowledges and respects the experiences faced by various individuals that menstruate on a monthly basis for the duration of most of their lives, be it resolved that the ASFA formerly

recognize the experiences of individuals who menstruate and actively take actions to eliminate the barriers they face, be it further resolved that the ASFA create a permanent menstrual hygiene product budget line within the Advocacy Committee budget line, be it further resolved that the ASFA reserve and allocate the amount of two thousand dollars (\$2000.00) to be used for the purchase of these products on a yearly basis.

Motion is seconded by Urban Planning.

Vice President Finance Christina Massaro: I am motivating against this motion as it is not true that feminine hygiene products are unavailable on campus. If they were not available on campus, I do not think that these products in Member Association offices will really be used all that much and to allocate two thousand dollars (\$2000.00) for the remaining three months of school is not a strategic plan. Perhaps next year we could see if it would be possible to include this in the budget and furthermore understand where this money will go and how it will be used.

Exercise Science: Feminine hygiene products are also easily accessible at the Loyola campus. I would think of Health Services if I really needed one of these products or my member association.

Urban Planning: I was wondering if you have looked into messaging tampon companies for donations? This is a possible source of free feminine hygiene products.

Julia Sutera Sardo: In terms of availability, individuals have asked if they are readily available at different locations on campus and as for health services they run out and there are no nearby pharmacies at the Loyola campus.

Political Science Student Association: How comfortable are others going to someone they do not know and asking? Whereas health services is a professional service

Julia Sutera Sardo: This would be helping people. Regardless of whether or not you are comfortable or not the issue is that these people are bleeding and these products cost women an insane amount of money for the entirety of their lives. If these menstrual hygiene products were available on campus this would be great as they are very costly and you need to have a product right away and just having this available is helpful on all accounts. This is an issue that should not be viewed pejoratively, as we are attempting to help and not harming anyone by having these products readily available.

COMS GUILD: This helps menstruating people as having tampons and pads readily available and in sight is super helpful. Yes, I think it would be great and help to eliminate the stigma.

Vice President of Finance Christina Massaro: If we are being sustainable we need to push other forms of feminine hygiene products that are more sustainable than pads and tampons, such as Divacups for example.

History: I move to table this motion for next year's executive so as to have more investigation made as to the costs and benefits of implementing this motion.

Motion is seconded by Vice President of Finance Christina Massaro.

History : I strongly agree with the motion presented by the **Vice President of Internal and Administrative Affairs Julia Sutera Sardo**. However, I believe the topic needs more investigation, with regards to the use of the money and sustainability as well as how this could be implemented in the future.

Julia Sutera Sardo: I would like to motivate against as this was very well thought through. We decided as a committee that if people wanted different options in hygiene products, then we could order for them. We will really be working on ordering and being more specific with regards to how the money is being utilized. The Advocacy Committee did not want to impose that Member Associations would have to post something outside of their offices as they are autonomous, thus I think a motion like this should be passed as soon as possible. We need a culture change at the Arts and Science Federation of Associations and we need to change the stigma held against menstruating as it is not only women who menstruate but trans-people and others as well. The Arts and Science Federation of Associations is helping the community with this motion and to table it would be moving backwards and this cannot be dismissed. We have to act on this issue now.

Janet CUPCAPS: I think more studies need to be done concerning the matter and perhaps a survey to find out the most cost effective method of implementing this idea. I am not sure some people would be comfortable coming up to an Member Association office to ask for feminine hygiene products.

CUPA: This is a great initiative. Speaking for our Member Association, our office is up three flights of stairs and assuming these items would be situated in our office they may not be all that accessible, especially if someone is not present in the office when someone needs the products. Perhaps we could have them available at a different place or a station. We need a method of organization for all Member Associations.

Liberal Arts Society Rob : I would like to amend this and not place this on next year's executives. I say we table this issue until we have more information. I would like to amend tabling this issue tonight rather than tabling to next year's executive. It would be preferable that it be this year's executive who can give us feasibility research and explain how this would work logistically. Two thousand dollars (\$2000.00) seems a fairly arbitrary number and this cannot be pushed to next year as it will not happen if postponed for too long.

Motion is seconded by Vice President of Finance Christina Massaro.

Vice President of Finance Christina Massaro: I motivate for the amendment presented by **Liberal Arts Society** as we can look into sponsorships and the issue of sustainability as well, it is my belief that a little more work has to go into this idea in order to be successfully implemented.

Julia Sutera Sardo: In terms of research, it has been conducted already in areas with a less expensive price range. It would be the Advocacy Committee's responsibility to go to Member Associations and give them an equal amount of products, which should be added to the mandate right away as it is really important and as we have an amount of money that is selected for a specific amount of products. Our job is to provide the next executive with the tools and to have internal be mandated to provide these essential products to individuals who menstruate.

History: Were Member Associations reached out to when you conducted research?

Julia Sutura Sardo: The research that went on was concerning the university, and with the centre for gender advocacy whose goal it is to investigate these options available on campus, we did just that. Within our advocacy budget we are using some of the budget to purchase these products, but we need to have a mandate that specifies clearly our support for individuals that menstruate and provide them with the resources and necessary feminine hygiene products.

Liberal Arts Society Rob: I was speaking about research more specifically, not on how to minimize costs. I was speaking specifically towards part of the motion that says these items should be available through Member Associations. This does not make any sense as the Arts and Science Federation of Associations is working on a level where they could have these items, whereas the practicality of having it at Member Associations is an organizational matter and these minor details are the reason I do not think we should go around and do it without properly considering the implications first. If you strip it down to its bare minimum and have the feminine hygiene products available at the Arts and Science Federation of Associations office that is fine, if it is done with precision and a lot of thought put into the matter, then that would be a nice service but right now we are just not there yet.

Urban Planning: *Calls to question.*

Motion is seconded by LSA.

Vote

In Favor: 18

Opposed:0

Abstentions: 2

Vote

In Favor:12

Opposed:4

Abstentions:5

Motion carries and the item is tabled.

c) Call for ASFA General Elections

History *moves to recess for five minutes.*

Motion is seconded by CUPA.

Andrea President : Calls room back to order at 8:54 pm.

Vice President Internal Julia Sutera Sardo: I move to go into closed session.

Seconded by Independent Councilor George.

Vote

In Favor: 12

Opposed: 1

Abstentions:6

Motion carries.

****** CLOSED SESSION******

Julia Sutera Sardo Vice President of Internal: I move to allow Member Association executives to remain in the room.

Seconded by GUSS.

Carries by consensus.

Julia Sutera Sardo Vice President of Internal: There are three motions that I will be presenting.

1) Be it resolved that the ASFA general annual elections take place in the following time frame March 1st to March 31st, the actual dates are to be determined by the CEO.

LAS *seconded.*

Vote

For:19

Opposed:0

Abstentions:0

Motion carries.

Julia Sutera Sardo: Be it resolved that the ASFA alter its bylaws, more specifically, article one hundred and fifty eight to allow its quorum for annual general elections, by elections and any referendum questions to be four hundred students rather than 2.5 % of students.

LSA moves to table to send this to Policy Committee until next the next council meeting occurring the second week of February.

Seconded by LAS.

Motion carries by consensus.

Julia Sutera Sardo Vice President of Internal: Whereas the role of the ASFA CEO is tedious and requires a lot of work, whereas the fall by elections failed to meet quorum, be it resolved that the ASFA hire a second CEO and that both CEOs co-manage the tasks outlined in the ASFA bylaws for the annual 2017 general elections, be it further resolved that co-CEOs may only hire one DEO if necessary.

Seconded by History.

Rob LAS: I propose an amendment to the motion. Having one CEO with two DEOs that are better paid than currently, having a higher compensation to be determined at a later point in time, and the DEO to be chosen by the Internal Committee. This is the most feasible way to do it with accountability.

Julia Sutera Sardo Vice President of Internal *seconded.*

Vote

In Favor: 12

Opposed:0

Abstentions: 6

Motion carries.

Julia Sutera Sardo: I move out of closed session.

Seconded by Exercise Science.

Julia Sutera Sardo Vice President of Internal: I move to approve the minutes of closed session.

Seconded by Exercise Science.

d) Callout for Chair

Andrea: I am chairing as our chairperson had to resign. I motion to have a callout for chair.

UPA *seconded.*

Vote

In Favor: 16

Opposed:0

Abstentions:0

Motion carries.

e) Approval of Confidentiality Form for Ad Hoc Archiving Working Group

Andrea: Confidentiality is imperative with regards to the archiving working group, and therefore the documents will stay where they are presently. I motion to approve this point.

Vote

In Favor: 13

Opposed:0

Abstentions:4

Motion carries.

f)Appointment of Members of Ad-Hoc Archiving Work Group

Andrea President: The purpose of this ad-hoc working group is to reorganize ASFA's documents and to digitize them and at completion make recommendations for the future archives. The president will call meeting with the work group once a month during academic year. The structure of the ad-hoc working group will consist of three counselors, one of them being an independent counselor. I would like to open the invitation to those who love doing paperwork, and you will be working alongside Chris the office manager and myself.

Melissa Di Lena from the **Italian Student Association** has nominated herself via email and several others have said that they would like to nominate themselves, **Chris Stephens** from **Classics Student Association** would like to nominate himself, **Linguistics** nominates themselves, and **George** nominates himself.

George: I like filling up my time with things to do, and this is something that not everybody will want to do.

Urban Planning: I motion for George to be appointed to the ad-hoc working group as an independent councilor

Seconded by History.

Vote

In Favor:18

Opposed:0

Abstentions:1 (George)

Motion carries.

Linguistics Student Association: I am motivating for myself to be appointed to the ad-hoc archiving working group as I enjoy organizational matters and am motivated to do this job.

History moves to appoint **Linguistics** to the ad-hoc archiving work group.

*Seconded by **Urban Planning**.*

Vote

In Favor: 16

Opposed:0

Abstentions:2 (LSC)

Motion carries.

Urban Planning moves to appoint **Chris Stephens** of the **Classics Student Association**

*Seconded by **History**.*

History: I motivate as this will allow the individual to gain experience in preparation for their masters degree in archaeology.

Vote

In favor:16

Opposed:0

Abstentions: 2

Motion carries.

g)Resolution ASFA Finance

Miles Barrette Duckworth GUSS: Whereas the ASFA is failing to fulfill section 2 subsection 1 part 5 item 109, failing to meet and have cheques ready after five juridical days, it is the experience of **GUSS** that this is hindering our functions, and hindering the transition to a new Vice President of Finance for **GUSS**, and lack of office hours for Vice President of Finance is causing problems for our member association and is hindering MA function. Internal audits will be performed by the Vice President of Finance prior to the last day of classes of the semester, which is not being done and thus hindering MA functioning and the appointment of new members.

*Motion is seconded by **Urban Planning**.*

GUSS: It is discouraging when specific functions are not performed, cheques are well over the standard five business day regulation, upholding the standing regulation for ASFA is essential and the membership deserves a reason why these office hours and mandates are not being upheld as it is critical, standing regulations must be respected.

Vice President of Finance Christina Massaro: My cellphone is broken and therefore I cannot answer via my cellphone the emails I receive. My final point is that I understand about the five business days, however sometimes there are problems with the cheques and I think that MAs

should respect the timeline given, and yes my time needs also to be respected and I do my best to accommodate students and MAs. I am usually at the office more than 3 hours per week but am definitely there as my schedule was fluctuating I did not want to announce anything uncertain.

LAS motions to table indefinitely.

History *seconded*.

Miles Barrette Duckworth GUSS: This is nothing personal just a quality of work that needs to be addressed, I had to wait 17 days before getting contacted about a cheque and there are still items from our first event at school that have not been adjusted in the budget and things have to change.

Vice President Finance Christina Massaro: I have tried to do several things differently this year yet have not been successful or these changes have not worked as well as anticipated.

Vote

In Favor: 1

Opposed:4

Abstentions: 11

Motion fails.

Andrea: If there are no further amendments or discussion points we can approve this. I am willing to support **Christina Massaro** and help her, by helping with the 3 hours of office hours and devoting my time to these office hours and as I am also a signing authority.

Julia Sutera Sardo: I am also a signing authority and would also like to support **Christina Massaro** and I would prefer if you sent in emails and CC them to all signing authorities.

LAS: Being an ASFA executive is a harsh and difficult job. All of the money stuff is dealt with at the end of the year, I don't see a point in making a policy concerning this.

Vote

In Favor: 5

Opposed: 1

Abstentions: 8 (SOPHIA)

Motion carries.

Julia Sutera Sardo: I motion to move out of Robert's Rules.

LAS *seconded*.

Vote

In Favor: 6

Opposed:0

Abstentions: 5

Motion carries.

LAS Rob: I move to pull up the position on feminine hygiene products and adopt a position on it now and work on mandates later, I think we should put this point back onto the agenda.

CUPA *seconded.*

Vote

In Favor: 6

Opposed:0

Abstentions: 3

Motion carries.

Andrea President: Item is now back on agenda.

b) Support for Individuals that Menstruate Position

Julia Sutera Sardo: Be it resolved that the ASFA recognize the experiences of individuals who menstruate and take action to alleviate the barriers that they face.

Seconded by History.

Rob LAS: I motivate as this enables Advocacy Committee to use the money to buy these products as there are currently limitations on having these things on campus if they are not in a clear directive and within the policy. We could start doing something immediately and distribution to MAs we could do at a later point in time.

Vote

In Favor:14

Opposed:0

Abstentions:0

Motion carries unanimously.

Julia Sutero Sardo motions to move back into Robert's Rules.

Seconded by History.

Motion carries unanimously.

h) ISA Motion

Andrea President: These documents have been sent to me on behalf of the Italian Student Association, and I will be presenting them on their behalf. Most of the executives have resigned from the **Italian Student Association**, the president is now working alone and thus cannot function as an Member Association. It was previously composed of four executives and three of them have since resigned.

Whereas because of recent events that occurred and in order to avoid further delay in completing necessary tasks and responsibilities needing to be done as soon as possible by the Italian Student Association, be it resolved that council not withstand whatever bylaw necessary because of the crisis of the situation in order to approve a temporary signing officer by the name of **Adriana Nuto** until the Italian Student Association's general assembly in less than two weeks, thus allowing the members to vote for interim executives.

UPA: I motivate strongly against this as these are random people that we do not know and we cannot give an unknown person signing privileges, and there is clearly a reason these executives have resigned.

Rob LAS: I think that having the two signing authorities be from the ASFA is better than whoever has been chosen by the Italian Student Association who is unknown.

UPA: Was this motion seconded?

Andrea President: Not yet. We are offering the remaining executive lots of support but they wanted to the know about having a signing authority.

Julia: I move that we have the **president of the ASFA** reply to the councillor from the **Italian Student Association** that her trusteeship is under the Internal Committee until their general assembly.

Vote

In Favor: 10

Opposed:0

Abstentions:1

Motion carries.

9. Informational Business

a) Registration of Student Groups

Julia Sutera Sardo: If there have been any changes made to a Member Association please let us know!

c) Bystander Intervention and Consent Workshops

CASE: I just had a question about bystander intervention workshops, as they are mandatory for all Member Association executives and having them fit into these meetings which there are currently only four of is a problem.

TESL: All of my executives are off campus currently on internships.

d) Street Harassment Campaign

Advocacy committee is working on a street harassment campaign that would be great,

If your MA would like to have a training session to be used during MA general elections please let us know.

10. Question Period and Business Arising

Vice President of Finance Christina Massaro: We elected two people to Judicial Committee and the Interim Chairperson is graduating and therefore there will only be two people left in this committee. We can elect up to five people and there are currently two vacant spots. Let's think about this issue.

Vice President of Internal and Administrative Affairs Julia Sutera Sardo: They would appreciate having any extra member right now in order to be able to meet quorum and we should have a callout.

Urban Planning: I was wondering about the nature of the relationship of the Arts and Science Federation of Associations and the Molson Canadian company?

President Andrea: I contacted them as we were having difficulty in organizing events and there is no long term commitment with them, this collaboration was only for one event.

Liberal Arts Society: Regardless of policy, what we would like to know are the conditions of the current agreement and we would like to see this agreement and conventionally it is supposed to come through council prior.

Vice President of Finance Christina Massaro: It was a collaboration for this event only and it is not a sponsorship, just for the event of Snowyola.

GUSS: I am confused as to how this functions with purchasing policy, as the head of Molson Canadian is located in Denver and this is not a local business.

Urban Planning: If sustainability and purchasing policy have been reviewed I would like to know.

President Andrea: Agunik Vice President of External has reached out to several places and we found it difficult to get sponsorship and in term of purchasing policy we will get back to you at next council meeting.

Vice President of Finance Christina Massaro: Please tell your councilors to show up for the committee meetings.

*Motion to adjourn presented by **Urban Planning**.*

*Seconded by **History**.*

Meeting adjourned 10:25 pm.

ASFA Regular Council Meeting
Thursday February 9 2017
LOYC CC-116

1. Call to order: 6:55 pm.

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

2. Roll Call

Christina Massaro	Vice President Finance
Julia Suter Sardo	VP Internal
Anastasiia Semenchenko	SCPA
Morgan Ruddy	CGLSA
Francesco Valente	CASE (ENGLISH)
Catherine Dube	COMS GUILD
Jeremie Brunet	ESS
Elisa Cohen-Bucher	LCSA
Nate D	SOPHIA
Morgan Crockett	
Rachel Hutchinsen	
Marko Kevic	
Joe Dobson	
Bianca Philippe	MOCHI
Nhat Pham	SCIENCE COLLEGE
Kaow ?	
Steven Warsh	
Miriam	The Link
Kelsey	The Link
Camille Williams	
Veronika R	PSSA
Autumn Godwin	
Paulina Grabinski	
Althea Thompson	HISTORY
Yaune Hadjines	
Georgios Simeonidis	INDEPENDENT COUNCILLOR
Tu Anh Nguyen	TESLA
Chris Stephens	CCSA
Janet Gaba	CUBCAPS
Bianca Bruzzese	Independent Councilor
Paula Monroy	Vice President of Communications and Promotions

Sarah	WSSA
Sam Babity	AHSCSA
Susannah Seller	BSA
Meriem Akebl Ersane	ESSA
Rachel Rammal	Loyola and Academic
Andrea Krasznai	President
Agunik	VP External

Excusals:

Melissa Di Lena (Italian Student Association)

Tali (CGLSA) will be 2 hours late, not absent.

3.Appointment of Interim Chair

Urban Planning motions to appoint **Caitlin Robinson** as **Interim Chairperson**.

Vote

Motion carries unanimously.

4. Approval of the Consent Agenda

Veronika: I would like to remove the committee meeting minutes from the agenda and put them at end of substantive.

Julia: I would like to add gender neutral minutes in substantive business.

Agunik VP external: Could we please add Sustainability Policy to informational and remove position titles in informational and substantive.

History: I would like to remove the Internal Committee minutes from January.

English: I want to know what happened to the snowboard from Loyola.

Julia: I would like to alter the title in sub D, annex c motion and like to add at top of substantive internet review.

Urban Planning: I would like to add GUSS and UPA names changes, sent out motion previously

Veronica PSSA: I will be presenting two motions, to be placed in substantive so the first motion is with regards to The Link, and the second is a motion concerning ASFAfam.

Christina: I would like to move MIGS to informational please.

Caitlin: We need a motion to approve the agenda and all items on consent.

Nate from **SoPhia** moves to approve the agenda and all items on consent.

Seconded by History.

Vote

Motion unanimously carries.

Christina Massaro: I would just like to announce that CUTV was supposed to be here to film, however they have not responded to my emails even though it had previously been confirmed for this date at this location. I apologize for this.

Requests for excusal: Taliesin, and one from Melissa di Lena who could not be here tonight.

Christina: I would like to mention that Taliesin will not be absent but rather will be two hours late.

History moves to excuse absences.

Seconded by Biochemistry.

Vote

In Favor: 27

Opposed: 0

Abstentions: 0

Motion carries.

6.Appointments

a) Appointment of Chair

Caitlin Robinson Interim Chairperson: We have CVs and cover letters to review and these should be discussed in closed session.

Agunik: Can we proceed to committee appointments?

History moves to table point A and B until appointments for committees are completed.

In Favor: 26

Opposed:0

Abstentions:0

Motion carries.

c) Appointment to Finance Committee

Christina Massaro: We have had one resignation. If anybody is interested we are looking for a councilor and meetings take place twice a month from 6:00 to 8:00 pm, in which we usually review SPFs. If we need budgetary changes or have some changes with regards to the ASFA budget we review these as well in Finance Committee.

Francesco Valente: I would like to nominate myself.

Seconded by History.

Francesco Valente: I take care of the finance in my Member Association and thus feel I can benefit this committee with my experience and my knowledge.

Vote

In Favor: 27

Opposed:0

Abstentions: 1 (WSSA)

Motion carries.

d)Sustainability Committee

Agunik: The PSSA councilor resigned, which means by default they have resigned from Sustainability Committee. I wish to invite new members to join us, we are also having an event which will be spoken of in informational business, we are currently working on policy and we welcome any ideas and now have a bigger budget so please join us.

TESLA: I would like to nominate myself.

Seconded by **History**.

TESLA: I want to help implement more sustainable policies in Concordia. (TUAN from TESLA)

Vote

In Favor:28

Opposed:0

Abstentions:0

Motion carries.

e) Advocacy Committee

Julia: The Advocacy Committee plans many events, does lots of cool stuff around campus and is currently working on security trainings. Everything that is in my monthly reports details what the Committee does. Our meetings happen once a month for approximately two hours and we are currently looking for a counselor to fill the vacant position.

Catherine Dube Coms Guild: I nominate myself.

Bianca Bruzzese *seconded.*

Catherine Dube Coms Guild: I motivate for myself to be on Advocacy Committee as everything they have done so far has been interesting, especially with regards to the feminine hygiene product drive.

Vote

In Favor: 24

Opposed: 0

Abstentions:2

Motion carries.

7. Informational

a) Judicial Committee

Agunik motions to go into closed session.

Seconded by **Biology**.

Vote

In Favor: 23

Opposed: 0

Abstentions: 2

Motion carries.

****** Closed Session ******

6. Appointments

Christina Massaro: I move to table 6A, and place it after 6B.

History *seconded.*

Adopted unanimously.

b) Appointment of CEO

Urban Planning *moves to appoint* Samuel Miriello as CEO.

Julia *seconded motion.*

Urban Planning: I amend the motion to include notwithstanding annex A, Article 14.

Seconded by **History**.

Vote

In Favor: 21

Opposed:0

Abstentions:6 (SoPhia, WSSA, MOCHI, CUPA and Exercise Science)

a) Appointment of Chairperson

Debora was a candidate.

No successful applicants.

7. Informational

a) Judicial Committee

History *moves to disband* the Judicial Committee.

Bianca Bruzzese: I *move* to have the members of Judicial Committee removed.

Biology *moves to table* this discussion until reviewed by council and further information is provided at the next regular council meeting. *Motion is seconded by* **Bianca Bruzzese**.

Women's Studies: I amend to table this agenda point pending further research and action from ASFA's lawyer. **Andrea Krasznai** the president of ASFA will communicate this to the ASFA lawyer.

Seconded by **Biology**.

Vote

In Favor: 28

Opposed:0

Abstentions:1

Motion carries.

Urban Planning: I motion to do a callout for the two remaining positions on Judicial Committee.

Seconded by **Science College**.

Vote

In Favor:24

Opposed:0

Abstentions: 2 (WSSA)

Agunik: I motion to go into open session.

Seconded by **History**.

Vote

In Favor: 27

Opposed:0

Abstentions: 0

Motion carries.

******Open Session******

Andrea Krasznai: I motion to ratify the minutes of closed session.

Seconded by **History.**

Vote

In Favor: 24

Abstentions: 0

Motion carries.

b)Sustainability Internship Fair

Agunik: The sustainability internship fair will be held in front of the EV atrium on Thursday February 16th from 3:00 to 6:00 pm. We will have guests as well as food and drinks, please come by and potentially get a local internship in sustainability.

c) Homa Hoodfar

Julia: This is just to let you all know Advocacy Committee has planned an event at 11:30, in which Homa Hoodfar will speak at a workshop during reading week. We hope you can all come and I would love to see you there.

d) Sustainability Policy

Agunik: I did not make it to the last council meeting and want to specify and open up the floor for any questions you may have. We have a purchasing policy which has nothing to do with sustainability purchasing. Purchasing policy's main point is that we will not buy from a company who uses unjustified and unsustainable labor like sweatshops. Sustainability committee is working on this currently, and I strongly encourage you to read the purchasing policy and am now opening the floor to questions if anyone has any concerning Sustainability Policy.

e) MIGS

History: This is a point to bring forward from the History Department that the Montreal Institute for Genocide Studies' (MIGS) higher levels of administration in Concordia have been doing illegal things with MIGS lately and have not been willing to admit their fault in this. You need a faculty member at the head of the research institute, and currently the head is not a member of the faculty of History. There was a callout nine months before the last day of the research chair and what happened in October was that they appointed a non-faculty member to be the head of MIGS. The History faculty has passed a motion asking the provost to rectify the situation. We would like the other arts and science faculties to recognize what the administration is doing and that this is a problem that they need to rectify as soon as possible. This particular issue has been brought up to CSU and to senate but has since been dismissed by senate and it is illegal and I thought you should all know what was happening.

Women's Studies: Why is this especially concerning except the fact that it is against the bylaws?

History: Research centers are supposed to benefit students, whether undergraduate or graduate and this is a huge centre that is not operating as it should be. This is extremely concerning. For additional information please refer to me.

Francesco Valente English: What would you recommend that we do?

History: It would be nice to get everyone to return to their executives and speak to them about this issue and how this is hurting students in the long run. Further, we also have a minor in Human Rights that has since been neglected and the members of the minor do not have access to the centre which is itself highly problematic.

Nate SoPhia: Have you looked into doing a denouncement of MIGS?

History: Yes at our next general assembly that is coming up soon we will be doing this and have asked professors that have done wrong to rectify the situation.

8.Substantive

a)Annex B Changes

Christina Massaro: I motion to postpone point 8a, to after 8f.

Seconded by Bianca Bruzzese.

Christina Massaro: I accidentally sent out the one with my comments.

Vote

In Favor: 22

Opposed:0

Abstentions:3

Point is tabled.

b) Land Acknowledgement Motion

Julia Sutera Sardo: I motion to add the word "unceded" between "lands and waters" in our acknowledgment.

Seconded by History.

Julia Sutera Sardo: I spoke to Cheyenne and Chantal in First Voices week, Cheyenne is saying that it does not state "unceded" before the words "lands and waters". I motion to add "unceded" right now and have Advocacy Committee look further into the matter. We will continue discussing a more suitable land acknowledgement.

Vote

In Favor: 22

Opposed:0

Abstentions: 2

Motion carries.

c) Council Filming

Julia Sutera Sardo: This is to revisit the motion passed last year to have our councils filmed. I move to have our council sessions put on YouTube or online.

Communications *seconded.*

Julia Suter Sardo: Last year this motion was approved by council and I wanted to bring it back to see if we wanted to do anything about this, for example in terms of transparency, on our website or Youtube.

SoPhia: I thought this was implicit. I think it should be public and people's faces do not have to be shown.

Women's Studies: I think that people's faces will be shown and some people are cruel or very unreasonable which leads me to oppose putting them online. However I would like to know if and how these would be available to the student body. How are people able to see these videos right now if they so choose?

Andrea Krasznai: They are all on a drive currently, in the future we could make a channel and those interested could come see it during office hours when the office manager is present.

AHSCSA: I feel having a video of council would be different than having minutes, and this would make people uncomfortable and some people who have an opinion that may not want to express any longer. The idea behind recording was in case there was a problem and the Judicial Committee needed to review it, not for the entirety of the student body to watch.

George: It would be a good idea to have a recording of the meetings, in terms of having a recording I feel this would change a few policies and we would thus need new policy.

Journalism: If we use the unlisted option on Youtube, it is not public and if it were to stay within committee it is technically private to us.

Julia: I know you can put password protected videos on Youtube, and I just wanted to clarify our meetings are already being filmed by CUTV. I move to send this to policy so they review how students can have access and make a form so that it is transparent.

Biology: Is there a reason videotaping was selected over recording simply on a phone? Instead of paying for someone from CUTV who does not show up.

Christina Massaro: Last year it got crazy at council, which is why they passed a motion to film all council meetings should something ever happen.

Andrea Krasznai: It is what the CSU does, I do not see why we cannot do this.

George: Having a video would impose a sort of professionalism amongst student representatives knowing that their associations are watching, and if you act out of place, you are held more accountable.

Agunik: From my memory, this video was started after incidents happened that had a physical act and this is why we record council sessions, so that we can come back to this and at least have something to look at.

PSSA: Typically when we talk about sensitive subjects, during closed session we ask media to exit the room.

Bianca Bruzzese: I amend the motion to include "videos accessible on YouTube but password protected."

Seconded by **Julia Suter Sardo.**

Bianca Bruzzese: Or a private link viewing so that everyone does not has access to them.

Julia Suter Sardo: I would like to send this to Policy Committee so that they can create a confidentiality form.

Seconded by **History.**

Women's Studies: We are talking about having the video password protected on Youtube, yet to my knowledge this does not exist and if someone should get access to the private link it means we are very visible and we should not pretend there is a password if there is none.

Christina Massaro: I motivate against the Policy motion as Policy Committee is really busy this month as they have a lot of changes in bylaws to be made this month.

Julia Sutera Sardo: I want to send the whole thing to Policy Committee with a nondisclosure agreement, the rest can be discussed at next council meeting taking place March 9 2017.

Andrea Krasznai: A link can still be passed on to someone, even if sent to Policy Committee I am motivating against.

CUPCAPS: Wasn't there a similar confidentiality form when talking about taping?

Andrea Krasznai: It was for the Archiving Committee.

Christina Massaro: It was for taping, they could only give the file to the executives.

Vote

In Favor:6

Opposed: 6

Abstentions: 6

Motion fails.

CUBCAPS: If it is to be put on a public site like YouTube, even with a private password it can still be accessed by anyone and a non disclosure agreement would be useless.

Andrea Krasznai: I motivate against as this can be shared, no traceability as to how this is passed on and the only way I can think to have this be accessed is to have them physically come into the office, which is the safest bet and hold accountable who has seen it.

SoPhia: As far as open online usage, I say no. For office use? Yes.

CASE: The point is for the general student population to have access, and why should we put this online if only counselors are allowed to watch the video and counselors are at council?

Julia Sutera Sardo: This was simply so that we could have a forum for when people came in to the office to have accountability.

Women's Studies: There is no such thing as a password on Youtube, this is misinformation. There is only a private link, which can be passed around.

CUBCAPS: My point is that even a private link or a password is irrelevant if it is online it is not private.

UPA: According to Youtube, there is no such thing as "private" or "password protected."

SCSA: There is not only Youtube, we can also publish on different forums.

Andrea Krasznai: I motion to mandate the Vice President of Communications and Promotions to accept this amendment and to look into how we can accomplish this and have someone look into this for further research.

Seconded by Julia Sutera Sardo.

Andrea Krasznai: My motivation is that we have a Vice President of Communications and Promotions right now who is very motivated and we trust that they will do great research.

Julia Sutera Sardo: I would like to add Com. X to this.

Vote

In Favor:22

Opposed:1

Abstentions:2

Motion carries.

d) Annex C Motion

Julia Sutera Sardo: Motion to define "successful election" as corresponding to compliance with and enactment of Annex C, Section 3, Parts II, III, IV, V, VI and VII.

CEO payment can be modified at the discretion of Internal Committee in instances of CEO misconduct and negligence.

The Internal Committee will pay a CEO in full only if they have completed a successful election.

Seconded by AHSCSA

Julia Sutera Sardo: Internal committee has discussed this and this is not defined in Annex C, and this is an additional clarification that we felt was needed.

Vote

In Favor: 14

Opposed:0

Abstentions:11

Motion carries.

e) Gender Neutral Minutes

Julia Sutera Sardo: I move for our minutes to be gender neutral as of today February 9th 2017.

Seconded by Camille.

Julia Sutera Sardo: Many boards have been doing this and I think it is fantastic and what we have been striving to do at ASFA, and will avoid people being gendered and their identity altered through this.

Bianca Bruzzese: Council or committee meetings?

Julia Sutera Sardo: It would be for council meetings, and is just a good thing to do in general.

CUBCAPS: I think the intent of the motion is good and I personally know people who would not want to be referred to as "they" as it de-genders them and for that reason people should be just referred to by the pronouns they use.

PSSA: I motivate for the motion, as many corporations already use gender neutral minutes.

AHSCSA: I agree, and I do not recall gender pronouns ever being used in minutes.

Andrea Krasznai: I think this is a great idea and there is a happy middle we can reach, in the ASFA attendance sheet people could include what pronoun they are more comfortable with.

Julia Sutera Sardo: I think this should be a stance as this will be more consistent and this is in line with our values and the ASFA culture.

Vote

In Favor: 19

Opposed:1

Abstentions: 2

Motion carries.

f) GUSS and UPA Name Changes

GUSS: Whereas the Geography Undergraduate Student Society (GUSS) was incorporated as a non-profit on March 23rd, 2015.

Whereas the GUSS was incorporated under a French name as required by the *Charter of the French language*. The name of incorporation being *L'Association des Étudiant(e)s de premier cycle en géographie*, with *Geography Undergraduate Students' Society* listed as an alternate name.

Whereas the GUSS is registered with the Arts and Science Federation of Associations (ASFA) as the Geography Undergraduate Student Society.

Be it resolved that the GUSS change its name as registered with the ASFA to match the incorporated name: l'Association des Étudiant(e)s de premier cycle en géographie.

Be it further resolved that the ASFA recognize the alternate name as Incorporated (*Geography Undergraduate Students' Society*) as referring to *l'Association des Étudiant(e)s de premier cycle en géographie*, and continue to use the alternate name in all dealings with, and for all references made, *l'Association des Étudiant(e)s de premier cycle en géographie*.

Seconded by **History**.

Seconded by **History**.

UPA: I motion to omnibus.

UPA: We would like to present the same motion, as we have been informed by the Vice President of Internal Affairs and Administration that we should align our names with those of ASFA.

Julia Sutera Sardo: I would like to amend to have the English versions then "slash" (/) the French name and same with UPA.

Seconded by **AHSCSA**.

Vote

In Favor: 21

Opposed:0

Abstentions: 3

Motion carries.

a) By Law Changes

Christina Massaro: I motion to adopt the changes as outlined in the document "Annex B changes."

Seconded by **Exercise Science**.

Christina Massaro: The changes to be made are the following in **Annex B**:

Section 1: Budgetary Considerations

Part III: ASFA Operating Costs

5. The Judicial Committee of ASFA shall receive a budget of \$500 as it has never been used other than support and if they need a lawyer they can charge it to the ASFA line.

7. The Association is authorized to make payments for items not contained in the budget without approval from the Finance Committee, but only for items totaling no more than \$500, up to a total of no more than \$2,500.00 per semester provided that at least 2 signing officers agree to the purchase, one of which must be the VP Finance.

Part IV: Budgetary Transparency

19. The VP Finance has the authority to approve or deny insufficient receipts if they do not contain enough information to prove the legitimacy of the purchase.

20. The VP Finance has the authority to approve or deny expenses later than 30 days.

Section 3: The Member Associations

Part II: Budgetary Allocation of Member Associations

33. Member Associations' budgets shall be distributed among the Member Associations at the Finance Committee's discretion for a total between \$200,000 and \$230,000.
34. All Member Associations will submit a yearly budget no later than fifteen Juridical Days after the June Regular Council Meeting.
35. Budgets that are submitted later than fifteen Juridical Days after the June meeting will receive secondary consideration. Budgets that are submitted later than 20 Juridical Days will not be considered and shall only be considered for funding through the Special Projects Fund for the fiscal year.
36. Approved budgets will be returned to Member Associations no later than 20 Juridical Days after the initial deadline for Member Associations to submit their yearly budgets.
38. Member Associations' budgets shall consist of four budget lines. These budget lines shall be Administration, Social Initiatives, Academic Initiatives, and Revenue.
39. Member Associations may transfer funds within the same budget line at their own discretion, but must seek the approval from the Finance Committee to transfer funds from one budget line to another. Member Associations must contact the VP Finance with any changes they wish to make so that their budget can be properly updated.
41. Each Member Association shall receive an amount of \$700.00 for Election expenses which will be divided between the Member Associations' By-Election and Member Associations' Election budget line in the ASFA budget.

Part III: Reimbursement

46. Cheques for Member Associations and the ASFA Executive will be written, signed and made available in the ASFA office no later than ten Juridical Days after deposit of a receipt by a Member Association or Executive.
49. Advance payment cheques shall be written, signed and made available in the ASFA office no later than ten Juridical Days after the advance payment request

Part IV: Member Association Audits

52. Internal audits by the VP Finance will be performed and are to be presented at the January and May Regular Council meeting.

Section 4: The Standing Committees

69. Each standing committee shall receive \$200 for troop support, with the possible allotment of up to \$300 at the discretion of the Finance Committee, which is to be used exclusively for standing committee meeting purposes.

Christina Massaro: Please feel free to ask me questions on any of these points.

Women's Studies: Wondering why the budget is 200,000 to 230,000 on point 33?

Christina Massaro: There used to be a maximum and this was not included and we decided to include a range and this would prevent them from using a low amount.

Andrea Krasznai: I want to make an amendment to article 46, to include ASFA executives as well.

Christina Massaro: So all checks will be written, signed and made available is to be added to that point for member associations and the executive.

Seconded by **Julia Sutura Sardo.**

GUSS: Point 20. "Expenses must be filled within same semester," could you please clarify?

Christina Massaro: This should not be saying the semester, and 30 days is to be removed and to be added is must be approved by Vice President of Finance.

Vote

In Favor: 19

Opposed:0

Abstentions: 5

Motion carries.

g) The Link

Veronica PSSA: Whereas, the ASFA executive passed a motion on January 30th to ask all executives to refrain from commenting on The Link, and released a statement saying they will "abstain from commenting on, or engaging with The Link newspaper"; and

Whereas, the student press, even when we disagree with what they publish, aids in maintaining the integrity, transparency, accountability, and functionality of student associations, including the ASFA, and there exists other routes for solving problems with individuals of the newspaper when people feel they have been misrepresented and/or harassed and/or disrespected; and

Whereas, the ASFA Executive has not backed up their claims with a detailed statement or evidence of each accusation; and

Whereas, the ASFA has "liked" via the ASFA Concordia Facebook page, a user comment which called The Link "pure garbage", "social justice warrior media", "the reason the alt-right is on the rise", and the same user goes on to say in a separate comment that they "used to be a liberal" but then they "took a social justice warrior to the knee", and the ASFA has a role to play in discouraging violence, and to "like" the comment of this user on behalf of the organisation is to reflect political motivations on behalf of the ASFA rather than concerns of journalistic integrity,

Be it resolved the ASFA Council overturn the executive resolution taken on January 30th related to The Link;

Be it further resolved that the executive issue an apology to The Link;

Be it further resolved that the executive issue an apology to its membership;

Be it further resolved that the ASFA Executive issue a full statement on what led to this decision no later than seven (7) days from today.

Seconded by UPA.

Veronica: The allegations are unjustified that ASFA wrote against the Link. For example; "not announcing their presence, secretly recording and misrepresenting."

Julia Suter Sardo: I wanted to say that while we do not always reach consensus in meetings that is okay, there are some small issues that are contentious, I abstained from this decision regarding student media.

Psychology: When this first came out we had to have a decision with CUPA and this is only making the problem worse if ASFA stops commenting, especially in light of recent events in the media as

well as in the world, might seem politically motivated to not answer and this comes at a bad time. This issue this should be resolved by both parties coming together with perhaps a moderator to better understand and have both parties reach a consensus.

Agunik: I wish to say that this team decision came from things that came up from the past, so yes we could have approached this better and we have gone individually and spoken to reporters and we find articles that have previously been published are problematic and published in a one sided manner and we have had task force meetings where we had a link reporter who recorded people's individual's stories about intimate events happening, the individual who came and reported did not ask to record and wanted to write the story anyways. When we do comment snippets are taken out of context and placed in articles in a different manner, I believe we could be in open dialogue with a mediator, but I also think we should take out the "whereas" paragraph.

Veronica: You may have an individual opinion but should not release the statement under the ASFA banner and you are a Quebec corporation you are not allowed to do that as it is unethical.

Women's Studies: I have a lot of info to present to the room. Task force is a group where people get together and speak of touchy subjects and try to come up with a solution as to how these problems can be solved at Concordia (transphobia, sexism, racism, etc). Media has come into one of our meetings without being announced, and due to the nature of the meetings and the sharing of experiences thinking they were in a safe space and not being told so, the reporter recorded and attempted to leave halfway through the meeting and these people are depending on us to protect their privacy in such a delicate situation and I told the exec about the situation and have had one person recognize the reporter but they did not want to say something and the ASFA did take action to protect its members. I would rather be working on a conflict with the Link than with KRAR which is a law place that has mandated us to run the task force successfully.

Psychology: Isn't it just the protocol to message these people after for clarification?

Women's Studies: My problem with consent issue is that we raised it orally at the meeting and the message that was sent afterwards was for further comment not for clarification as to what happened at the meeting.

Andrea Krasznai: Just to give my opinion I think there is miscommunication at play and we could all work in better faith and there has been issues at university campuses and these are task force meetings we are mandated to do by KRAR. This was not consensual to have these very personal experiences recorded and I as a human being cannot understand it any other way than in done in bad faith and it was overtly expressed that it was not consensual. It should have gone through council first but I believe that ASFA was working in good faith to progressively change the culture at our university.

Julia Sutura Sardo: While I respect our news outlets at school they have brought back ways of doing things and the Link has brought back a podcast series and someone came to me in confidentiality afraid that the record would be used in the podcast, though I did abstain from this position.

Christina Massaro: None of us think this, we just do not want to make a comment to the Link and this was LIKED as a mistake and we did not purposefully like this it was purely an accident and this

is not how we feel at all, I will take 100% responsibility , even if it was done by accident., we wanted to be clear why we would not be commenting further to the Link. We were bringing to light all of the positive things about ASFA, but then it was not a healthy interview as negative things were being brought forth and I personally thought it would be better to have a statement saying we felt the way we did for that reason, better than to have "ASFA did not comment."

CUPA: Maybe this sounds idealist and students appreciate that and the Link will have to question that and represent the students in a different way but this comes with the territory and I encourage you to keep doing a good job at what you are doing and instead of retracting and not commenting I encourage you guys to continue answering them and promoting and creating great events for students and keep a transparent image at all times

Veronica: Whenever we do task force sessions, have them absolutely private and only to participants as we cannot have this happen again as we want the space to be safe and open to discussion, I did not know about task force.

Julia Sutera Sardo: I recently went to the Link and this point will be addressed at a later point in time.

History: I feel as though this motion came out of a place of confusion and we need to create a new one where the two parties involved have a meeting with a moderator and have apologies. Motion to table indefinitely. Seconded by Sam.

Veronica: I think we should keep the motion, this issue should have come to council first and there needs to be a formal apology to the Link and it was placed under the ASFA banner.

SCSA: I motivate for History, as I feel that this was done backwards as we received this motion before we had the information from ASFA and the Link, given that I feel council should not vote on something they do not have all the information to yet.

Bianca Bruzzese: Motivates to table motion indefinitely, it is no secret the Link has biases against the ASFA and I do agree it was not done in good faith on behalf of ASFA speaking for all MAs and we need to be constructive moving forward as ASFA is an inclusive body.

UPA: I motivate against this as ASFA has had several months to come up with this information and has not yet done so.

SoPhia: I am against all the "whereas".

Julia Sutera Sardo: I abstained, it did say it was not speaking on behalf of MAs and I also think that tabling is a good idea as we can work on a new motion in the room.

Vote

In Favor: 17

Opposed:3

Abstentions: 5

Motion carries.

Julia Sutera Sardo: I would like to move that the ASFA release a statement on its platforms and state in that it will seek out the Link to have a meeting to discuss what can be done about this.

Linguistics *seconded.*

Julia Sutera Sardo: We spoke about this today as a team and we acknowledge when we make mistakes and all respect each other and having this statement would be reflective of ASFA's values and give everyone a chance to speak out.

Veronica: I motion to have ASFA executives apologize.

Seconded by UPA.

Veronica: I think that it was unnecessary to publish such a statement that caused such fuss around the university and in good faith the ASFA executives should write an apology.

Christina Massaro: I have no problem on apologizing for the way in which we did things, however we should also be respected as individuals, no problem for the apology for the way in which we went about it but to force us to speak and comment on something when not feeling comfortable commenting is just forcing us. I am not sorry for what I said as I am not comfortable commenting to the Link, I am sorry for way it came about but think it is unreasonable to comment when I am not in the place to do so.

Julia Sutera Sardo: I would like to motivate against this as the reason why more information was not published was due to the nature of the information being confidential that is being dealt with and we have talked about consent, what Christina said was valid and we cannot force somebody to do something they do not consent to and do not want to do.

Rachel Rammal: There was a comment made before in the room, we did not want it to look as though we are not answering and suspending our commenting, I motivate against apology as there was no ill intent.

Veronica: I don't want to make anybody apologize for not feeling comfortable enough to comment. It was not clear enough from step A to step B, if people feel uncomfortable please do not comment but on the statement itself.

Andrea Krasznai: The only thing that makes me uncomfortable here is that the main issue is being ignored and no apology is being issued to people at the task force meetings and this makes me uncomfortable as this is brought out on the open and ASFA wants to stand up for them, we have workshops that anybody is invited to including the Link and in particularities we should include this as well in the motion.

Agunik: ASFA for 3 years has been sitting in the dark and ASFA executives have been sitting in the dark scared to speak out, fact that we are willing to speak is a big step and I personally have been harassed and this is impeding on my freedom of speech. I strongly encourage an apology to the executives of ASFA as we came with good intentions and strongly advise this be done as harm was also done to us.

SoPhia: If someone feels harassed do not tell them to apologize for their feelings, that is not in good spirit at all.

Bianca: Although I think journalism is important, media sources need to be held accountable as well and make sure these media outlets are not doing things they are not supposed to do. I motivate against.

Rachel Rammal: I want to add a motion that the executive should provide a full statement as to what led to our decision in the upcoming week.

Seconded by Andrea.

Linguistics: This is an ethics issue, and I don't feel they should apologize as they were protecting their members.

Exercise Science: It was mentioned ASFA spoke about themselves and not MAs, I don't see an apology as necessary.

Julia Sutera Sardo: I would like to add to the motion with emphasis that this was meant to protect the rights of students of the task force who had shared personal stories that had been recorded. I think this should be emphasized as what Linguistics brought up is important. I do think that the ASFA executive should raise the question of the destruction of that recording since we want to work in mutual agreement and understanding.

UPA: If we add this amendment it would be council agreeing. Maybe the Concordian has been more willing to work with us and this is the reverse of what we are agreeing for, I don't want us as council to say that the ASFA executives did this only for ethical reasons.

SoPhia: This is an issue of charity, this is overkill at this point no point to add extra motions.

Vote

In Favor: 1

Opposed: 14

Abstentions: 9

Amendment fails.

Agunik: If anybody feels uncomfortable please do not hesitate to speak up and we will in no way have a changed opinion.

Women's Studies : I would like to speak as to wording of the motion, which is too vague and I would like to motion to amend this motion for the method in which it chose to release its statement.

Julia Sutera Sardo seconded.

Linguistics: I meant a public statement instead of to the membership.

Vote

In Favor: 17

Opposed: 1

Abstentions: 4

Amendment carries.

Agunik: We can discuss a future working relationship between the ASFA and the executives and the Link.

Seconded by **Andrea Krasznai.**

CUPA: We could do something with regards to transparency and consent on the topic of discussion.

Christina Massaro: Our statement was in no way a lack of transparency, we fully intend to provide the documents we just did not want to comment on the things happening and we were transparent in providing documents and transparency is not the issue but rather commenting.

Bianca Bruzzese: This statement seems as though ASFA is extending itself as an olive branch to the Link and we just want to know if the Link will accept this olive branch and reciprocate.

Vote

In Favor : 17

Opposed:0

Abstentions: 2

Amendment carries.

Vote

In Favor :27

Opposed:0

Abstentions: 1

Motion carries.

UPA: Will the Link be allowed to cover this meeting?

Agunik: Yes absolutely, there is no problem there.

German Studies: Could someone bring to light why it is mandatory to include the ASFA banner?

Julia Sutera Sardo: The bylaw logo section 11, may be used only by the executive, and our meetings are public.

h) ASFA fam *include Veronica's motion*****

Whereas all student run newspapers at Concordia strive to take an official stance against bullying as per annex B article 17,

Seconded by UPA.

Veronica: This chat room was created last week and was open to the public and we discovered that there were chats about a councilor and the name and picture of such counselor is blurred as to protect their identity and there was also a statement of domestic abuse which is totally against the ASFA.

Julia Sutera Sardo: I want to set something straight right away that what was said in a group chat which I believed to be private, was that I said "nonsense" and I would have preferred to be approached by the individuals in question. You should not publicize those matters and that I can speak to my portion and I meant that in regards to an independent councilor that they would not be paid for the position, which they had heard they would be.

Christina Massaro: I think this motion is unnecessary as we have an ASFA chat so we included all of the executive but forgot to include Paula and we accidentally left one open and it was made

public, we don't think it is fair to publish this conversation since that individual who took the screen shots took them of a private conversation

Bianca Bruzzese: This sounds like a he said/ she said and I would like some clarity if photos could be released but if not that is okay as well.

Interim Chairperson Caitlin Robinson: I do not know what is in it, the context and what is posted and how out of context it could be taken as I do not want to get into the specific details of it, it is not appropriate to look at private conversations, if something is harassing or insulting it should be directed to me and will not entertain this at council.

Linguistics: Since this is all heresay, while I respect the decision to have a conversation, if one did not know what was being said or there is lack of context this can be taken out of proportion. Is there a way to shoot this down?

Caitlin Robinson: As the screenshots were taken by somebody who is not currently here and we do not know their source and how they have been altered, we will not entertain viewing these at council.

SoPhia: We should not cut the person off now as it is not good for the health of executive.

Veronica: I see and understand everybody's feelings, but the person involved maybe should issue an apology as this would not be in council if it was not an issue.

Bianca Bruzzese moves to postpone motion indefinitely.

Seconded by **History.**

Julia Sutera Sardo: I encourage you all to come and speak to the executives first and foremost before bringing such matters to council, our office hours are in the newsletter.

Camille: I have nothing against this, as I was not offended by this and was the councilor told there would be payment for the Independent Councilor Position.

Vote

In Favor:18

Opposed:0

Abstentions: 3

i)Executive Committee Minutes

Veronica: I motion to correct the executive committee minutes by having the executive refrain from commenting on the Link.

Christina Massaro: We can change this however council sees fit.

Vote

In Favor: 7

Opposed:0

Abst:10

Motion carries.

j) Internal Committee Minutes

History: Chris Stephens of **CCSA** was recorded as both present and absent, I want to amend this. I motion to approve the Internal Committee minutes with the amendment.

Seconded by **Linguistics.**

Vote

In Favor: 14

Opposed:0
Abstentions:0
Motion carries.

9. Announcements/ Questions

Rachel Rammal: For the interdisciplinary journal we are receiving lots of submissions from the humanities, it would be great to let others know as it is a great opportunity to get published.

CASE: What happened to snowboard from Snowyola?

Andrea Krasznai: It was the representative that took care of the ballot.

10. Adjournment

History: I motion to adjourn.

Carries unanimously.

Adjourned 10:56 pm.

ASFA Regular Council Meeting
March 9 2017
18h30

1. Call to order

Meeting was called to order at 18:50.

2. Roll Call

C. Massaro moves to omnibus all excusals.

Seconded by B. Bruzzese.

For: 14 Opposed: 0 Absentions: 1

3. Approval of Interim Chairperson

J. Sutera Sardo moves to appoint Caitlin Robinson as Interim Chairperson.

Seconded by N. Deutch.

For: 16 Opposed: 0 Abstentions: 1

4. Approval of Consent Agenda

A. Mamikonyan moves to approve all items on the consent agenda.

Seconded by J. Lefebvre-Prevost .

For: 15 Opposed: 0 Abstentions:1

5. Appointments:

a) Judicial Committee

J. Gaba moves to go into closed session.

Seconded by A. Decarie.

For: 16 Opposed: 0 Abstentions: 2

******Closed Session******

J. Sutera Sardo moves to have the applicant(s) interviewed at the next regular council meeting.

Seconded by Jenny K. (LCSA).

For: 14 Opposed: 0 Abstentions: 5

b) Council Chairperson

J. Sutera Sardo moves to appoint a council chairperson at the next regular council meeting.

Seconded by J. Lefebvre-Prevost.

Motion carries unanimously.

A. Mamikonyan moves to resume open session.

Seconded by J. Gaba.

For:18 Opposed: 0 Abstentions: 2

******Open Session******

J. Gaba moves to ratify the minutes of closed session.

Seconded by J. Sutera Sardo.
For: 15 Opposed: 0 Abstentions: 3

6. Removal from Office of a Councillor

J. Sutera Sardo moves to suspend roberts rules.
Seconded by A. Thompson.
For: 12 Opposed: 0 Abstentions: 6

J. Sutera Sardo moves to add point to agenda concerning request for reprieve for an individual.
For: 6 Opposed: 0 Abstentions: 12

J. Sutera Sardo moves to resume roberts rules.
Seconded by A. Thompson.
For: 15 Opposed: 0 Abstentions: 3

7. ASFA Anti-Islamaphobia

J. Sutera Sardo moves that ASFA condemn Islamophobia in all its forms.
Seconded by A. Thompson.
For: 15 Opposed: 0 Abstentions: 3

8. ASFA By-Law Changes

J. Sutera Sardo moves to send the proposed changes to the ASFA by-laws to referendum. The proposed changes are highlighted in a document sent out to councillors and available on the MA forum.

Seconded by R. Young.
For: 19 Opposed: 0 Abstentions: 2

C. Massaro moves to change ASFA executive position titles to non-hierarchical titles.
Seconded by B. Bruzzese.
For: 12 Opposed: 0 Abstentions: 8

C. Massaro moves to go into closed session.
Seconded by R. Young.
For: 8 Opposed: 2 Abstentions: 9

******Closed Session******

J. Sutera Sardo moves to mandate policy committee to look into procedural matters of the judicial committee by January 2018.

Seconded by R. Young.
For: 17 Opposed: 0 Abstentions: 3

R. Young moves to resume open session.
Seconded by A. Thompson.

For: 16 Opposed: 0 Abstentions: 2

******Open Session ******

J. Sutera Sardo moves to ratify the minutes of closed session.
Motion carries unanimously.

9. Finance Committee Minutes

C. Massaro moves to allocate the sum of \$700.00 instead of \$312.00 to WSSA.
Seconded by A. Mamikonyan.
For: 11 Opposed: 0 Abstentions: 1

10. Fee Levy Question

C. Massaro moves to pass the exact same question concerning the fee-levy increase that went to ballot during the fall semester of 2016 at the next general election.
Seconded by B. Bruzzese.
For: 11 Opposed: 1 Abstentions: 3

11. Budget Transfer

C. Massaro moves to transfer the sum of \$1,200.00 from the advocacy coordinator budget line to office supplies budget line.
Seconded by B. Bruzzese.

C. Massaro: We just went off of last years' budget. There are phones that are expensive as well as the fax, which are necessary in the ASFA office. We also need working computers as well to be able to fulfil our mandates. The advocacy coordinator budget line was calculated and was not completely used and after June 1st the advocacy coordinator's salary comes out of next years' budget. We allocated \$400.00 for three computers. I do not know anything about computers and was going off of what was said last year and what was in last years' budget.

A. Krasznai: To answer a technical aspect it is just for the towers themselves, we have screens already and will make sure they will last long term.
For: 8 Opposed: 0 Abstentions: 6

12. UPA and GUSS

M. Crockett states that UPA and GUSS are co-hosting an event which was planned a year in advance and which falls on the same date as a regular council meeting. M. Crockett thus moves to not have this counted as an absence from a council meeting.
Seconded by F. Valente.
For: 15 Opposed: 0 Abstentions: 0

13. CEO Permission

A. Mamikonyan moves to give the CEO permission to use the ASFA seal.
Seconded by A. Thompson.
Motion carries unanimously.

14. Sanctuary Campus

M. Crockett moves that ASFA support Concordia University as a sanctuary campus and Montreal as a solidarity city.

Seconded by A. Mamikonyan.

For: 16 Opposed: 0 Abstentions: 1

15. Request for Reprieve from a Councillor

Farah Abdel Hamid (Independent Councillor) was not able to attend the last two meetings due to a personal emergency and has sent the chair valid documentation. This individual has requested reprieve for both missed meetings.

B. Bruzzese moves to go into closed session.

For: 7 Opposed: 3 Abstentions: 5 (R. Young)

*******Closed session*******

CCSA moves to grant reprieve to the councillor.

Seconded by A. Decarie.

Motion carries unanimously.

A. Thompson moves to resume open session.

Seconded by R. Young.

For: 15 Opposed: 0 Abstentions: 1

*******Open Session*******

Granting reprieve to councillor for absences

For: 15 Opposed: 0 Abstentions: 1

Reprieve and excusal granted.

16. Question Period and Business Arising

17. Announcements

A. Mamikonyan informs us that Monday is the last task force meeting, which will involve hiring an advocacy coordinator and thus requires MAs to be present and to appoint an individual to the position as soon as possible.

COMS Guild is hosting a general assembly Monday at 12:00 and requires a chairperson if anybody is interested.

C. Stephens would like to remind you all to read your documents before council meetings and to come prepared to streamline the process.

A. Thompson moves to adjourn.

Motion carries unanimously.

Special Council Meeting

Thursday, April 6th 2017 H-621

SGW Campus at 19h00

- 1. Roll Call**
- 2. 2017 Annual Elections**
- 3. Adjournment**



1. Roll Call

Meeting called to order at 19h10

Executives present for the duration of the meeting were: Andrea Krasznai (President), Julia Sutera Sardo (Vice President of Internal Affairs), Rachel Rammal (Vice President of Loyola & Academic Affairs), Agunik Mamikonyan (Vice President of External Affairs & Sustainability), and Christina Massaro (Vice President of Finance)

Executives absent for the duration of the meeting were: Marc Da Silva (Vice President of Social Affairs), Megha Sandhu (Vice President of Communications & Promotions)

Independent Councillors present for the duration of the meeting were: Bianca Bruzzese, Camille Williams

Member Associations present for the duration of the meeting were: Veronika Rydzewski (PSSA), Rachael Hutchinson, Melissa Di Lena (LSA), Chris Stephens (CCSA), Morgan Crockett (UPA), Miles Barette-Duckworth (GUSS), Natan Deutch (SoPhiA), Jane Lefebvre-Prevost (WSSA), Althea Thompson, Katie Masters, Kaylee Kravetz (SHAC), Nhat Pham (SCSA), Georgios Simeonidis (Independent), Paolo Drago (CUPA), Susannah Selber (BSA), Sam Babity (AHSCA), Francesco Valente (CASE), Michael Kravets (MASSA), Robert Young, Jesse MacMillan (LAS), Zoe Dobson (JSA), Janet Gaba (CUBCAPS), (USAT/AEPCT), Meriem Akeb (ESSA), (ISA)

J. Sutera Sardo moves to appoint C. Robinson & C. Owusu-Acheaw as interim Chairperson and interim Minute Keeper respectively for the duration of this meeting. Seconded by Political Science Student Assoc.

For: 19 Against:0 Abstain:0

2. 2017 Annual General Elections

CCSA has filed a contestation pertaining to the duration of the ASFA elections. The individual representative has stated that he filed a formal complaint as in violation of ASFA's Election Guidelines and Procedures.

The CSSA representative had even asked the Judicial Committee whether the extension was actually valid under the existing by-laws. According to their perspective, the ASFA Annexes don't provide enough evidence justifying any extension.

A. Krasznai moves for a closed session. Seconded by Liberal Arts Society.

For: 12 Against: 2 (1 - Italian Studies Student Assoc.) Abstain: 0

Italian Studies Assoc. moves to amend the motion to include all Member Assoc. executives during the closed session.

For:15 Against:0 Abstain: 0

Liberal Arts Society moves to invalidate the 2017 ASFA General Election, but maintain the actual results as interim appointments. Seconded by Women Studies Students Assoc.

Political Science Student Assoc. moves to amend the motion to exclude the position of President/General Coordinator from the aforementioned interim appointments. Seconded by Italian Studies Assoc.

Political Science Student Assoc. moves to call the question. Seconded by Liberal Arts Society.

For:14 Against:0 Abstain:3

R. Rammal moves for a secret ballot. Seconded by Women Studies Student Assoc.

For:10 Against:5 Abstain:7

By secret ballot, the Political Science Student Assoc. Amendment failed.

Independent moves to call the question. Seconded by Liberal Arts Society.

For:10 Against:5 Abstain:8

For:10 Against:4 Abstain:9 (3 - SoPhiA & CASE & WSSA)

CCSA moves to ratify the Judicial Committee's Report. Seconded by J. Sutera Sardo.

For:19 Against:0 Abstain:2

Liberal Arts Society moves into return back into open session. Seconded by Concordia Classics Student Assoc.

For:16 Against:0 Abstain:3

Liberal Arts Society moves to ratify the proceedings of closed session. Seconded by Concordia Classics Student Assoc.

For:17 Against:0 Abstain: 2 (ISA & UPA)

3. Adjournment

LAS moves to adjourn the meeting. Motion considered unanimous.

Meeting adjourned at 21h33.

***ASFA Annual General Meeting
May 11th, 2017 – SGW MB 3.445 at 3:30 P.M.***

We would like to acknowledge that Concordia university is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Arts and Science Federation of Associations recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

- 1) Roll Call***
- 2) Approval of Agenda***
- 3) Appointment of Interim Chair & Minute-Taker***
- 4) Outgoing Reports of ASFA Executive***
- 5) Appointment of Finance Auditor***
- 6) Frosh Budget Assessment***
- 7) Advocacy Task Force Motion***
- 8) Separation of the VP Academic and Loyola Mandate***
- 9) MA Election Ratification***
- 10) Financial Statement***
- 11) Adjournment***

1) Roll Call

Meeting called to order at 16h18

Executives in attendance: Andrea Krasnai (President), Julia Sutura Sardo (Vice President - Internal Affairs & Administration), Christina Massaro (Vice President - Finance), Rachel Rammal (Vice President – Academic and Loyola Affairs), Marc da Silva (Vice President – Social), Paula Monroy (Vice President – Communications & Promotions), Agunik Mamikonyan (Vice President – External Affairs & Sustainability)

Francesco Valente, Carlos Jaramillo, Gregory Bedell, Nhat Pham, Janet Gaba, Jane Lefebvre-Prevost, Susannah Selber, Alice Lemay, Caleigh Fisher, Keriane On, Anastasia Semenchenko, Zoe Zeitouni, Morgan Crocket, Miles Barette-Duckworth, Meriem Akeblerasane, Tyson Burger, Maggie Hope, Christoffer Jones, Rachel H., Andrew Williams, Samir Ajam, Alisa Knezevic, Sarah Oliel, Christopher G., Rowan Gaudet, Lana Galbraith, Sam Babity, Lucinda Marshall-Kiparissis, Thomas David-Bashore, Ayesha Naqvi, Natan D.

2) Approval of Agenda

M. Crocket moves to approve the agenda. Seconded by A. Krasznai

For: 27 Against:0 Abstain:0

3) Appointment of Interim Chair and Minute-Taker

A. Kraznai moves to appoint C. Robinson and C. Owusu-Acheaw as Interim Chair and Minute-Taker respectively for this Annual General Meeting. Seconded by J. Sutura Sardo.

For: 33 Against:0 Abstain:0

4) Outgoing Reports of ASFA Executive

There was a video presentation pertaining to the last mandate year of ASFA Executives. There will be a shorter version available on the website.

A. Krasnai explains that there was an original plan to produce an actual executive report, but felt that having a short video production would better reflect that has occurred during the last year.

L. Galbraith questions the claim whether ASFA had fully implemented the policy of consent workshops this academic year especially for Frosh leaders. A. Mamikonyan provides an answer in which most MAs had contributed in some part in participating in these workshops. There was a high number of participation on the part of Frosh leaders in attending consent workshops.

There was an additional discussion pertaining to the operations of the ASFA Frosh event as mentioned in the video. Some warn the executives about the statements made in the video in terms of policy being implemented in making sure that those who had contributed to the policy changes are actually recognized for their efforts.

A few individuals ask if there are written reports. A. Mamikonyan replies that there are actual reports that will be available on the website.

A. Mamikonyan moves to approve the ASFA Executive Reports. Seconded by J. Sutura Sardo.

L. Galbraith moves table the motion to the end of the agenda. Seconded by M. Crocket.

For: 29 Against:0 Abstain:1

Returning back to the motion following MA Election Ratification, L. Marshall-Kiparissis questions the wording of the VP Social's Executive Report. Marshall-Kiparissis wonders at the similarity of words being employed in comparison to a previous Executive Report. Marc da Silva ensures that the report was produced with his own words.

For:17 Abstain:2 Abstain:11 (2 – J. Sutera Sardo and M. da Silva)

5) Appointment of Financial Auditor

C. Massaro moves to appoint Fuller Landeau as the ASFA Auditor. Seconded by A. Krasnai

C. Massaro motivates for the individual as being constantly reliable for the federation.

For:29 Against:0 Abstain:2

6) Frosh Budget Assessment

L. Galbraith presents the following motion. Seconded by J. Lefebvre-Prevost.

BIRT the acting finance coordinator be mandated to create a report based on the last five years of total expenses and revenues of frosh or orientation activities to predict future frosh or orientation expenses.

BIFRT these estimates be used in a mock budget that includes no frosh/orientation expenses in order to estimate how much money could instead be allocated to member associations and CEO/polling clerk salaries.

BIFRT this report and mock budget be disseminated by August 31st on the ASFA website, in the newsletter, to student media, to council and directly to representatives' member associations.

BIFRT the ASFA council re-evaluate the need for frosh/orientation activities organized by the ASFA based on these reports.

In Galbraith's view, this motion's purpose is to provide a needs assessment of the impact Frosh on ASFA's budget seeing as there has been many failed attempts to increase the association's Fee-Levy.

A.Maqvi moves to amend the motion to include "CEO Coordinator". Seconded by J. Sutero Sardo. Amendment considered friendly.

A.Maqvi motivation for the amendment is in consideration of the amount of work that the CEO Coordinator does in having an oversight over MA elections.

J. Sutera Sardo moves to amend the motion to "Finance Executive". Seconded by A. Mamikonyan. Amendment considered friendly

For: 25 Against:0 Abstain:6

7) Advocacy Task Force Motion

A. Mamikonyan presents the following motion. Seconded by M. Barette-Duckworth

Whereas the Advocacy Coordinators and the Task Force's budget was not completely used;

Whereas the responsibilities of the Advocacy Coordinator per their new job description have expanded after consultations with CRARR and through continual task force visionings;

BIRT all leftover budgets from the year 2016-17 regarding the Task Force and the Advocacy Coordinator be carried to the year 2017-18;

BIFRT all future budgets regarding the Task Force and the Advocacy Coordinator be reapplied in addition to last year's budget;

BIFRT the budget line for the Advocacy coordinator be increased from \$18,300 to \$26,130 for the 2017-2018 year, in addition to the carryover.

A. Mamikonyan states that since ASFA executives are not qualified to deal with the work required with this motion, the association would be willing to get outside professional services.

C. Massaro states that the costs of the motion are too high. Massaro states that there are two options in order to finance this motion: The ASFA Fee Levy needs to increase by referendum vote or Frosh events need to be cancelled.

General discussion was struck and agreed upon about the fundamental action that ASFA needs in the light of past legal difficulties and interpersonal conflicts.

M. Barette-Duckworth moves to amend the motion to include a clarification clause pertaining to financial surplus. Seconded by M. Crocket.

C. Massaro comprehends the purpose of the motion, but not the financials of it. Right now, ASFA is not in the best financial position to afford this motion. Essentially, association's bank account would not be able to support this motion as it stands.

There was a discussion as to what the starting salary of the Advocacy Coordinator is and whether the work that is being demanded by the job would justify it. In addition, those in attendance wonder as to whether the financial standard that is being made would be kept in the long run.

M. Barette-Duckworth moves to amend the amendment to include a clause reflecting the Consumer Price Index for any salary allocation. Seconded by M. Crocket. Amendment considered friendly.

C. Massaro mentions that there should be a specification per which Consumer Price Index; Montreal, Quebec or Canada.

A. Lemay believes that any motion for allocating a salary for an Advocacy Coordinator should reflect any additional upkeep and maintenance requiring more hours.

There is a common agreement that any justified salary allocation for a salary for the Advocacy Coordinator should be reflective on the growing potential of the position.

J. Lefebvre-Prevost moves to amend the amendment to reflect an average salary for Advocacy Coordinator in the island of Montreal rather than a specific number. Seconded P. Monroy

There is general discussion about whether having an actual fixed value or the term “average” for allocating a salary for the Advocacy Coordinator. This comes in relation to the minimum living wage in the Montreal region. A couple of individuals wonder where the information about an average salary for the position is available or referenced.

A. Krasznai demotivates for the amendment simply because it is vague and the same discussion will occur during next year’s mandate.

T. David-Bashore cites the fact that depending on the size of an organization, salaries for an Advocacy Coordinator will be judged and acknowledged accordingly.

J. Lefebvre-Prevost moves to amend the amendment to reflect an 18\$/hour wage for Advocacy Coordinator position. Seconded by M. Crocket. Amendment considered friendly.

For: 10 Against:2 Abstain:9

C. Massaro states the association’s finances are already tight going into next year. Therefore, Massaro has already make recommendations to the incoming Finance Executive to plan accordingly with the motion and other pertaining motions. Massaro’s belief is that this will for sure cut into spending in other areas.

A. Williams questions as to why the budget for the position is being carried over to next year’s budget. A. Krasznai states that the incoming executive will have the chance to fine-tune the financials of motion. Krasznai wants to ensure that there is any startup money for the establishment of the position for the 2017-2018 year from any surplus.

8) Separation of the VP Academic and Loyola Mandate

A. Krasznai presents the following motion. Seconded by S. Selber

Whereas the VP Academic and Loyola Affairs mandates are two separate mandates,

Whereas the former Executives holding this position have struggled satisfying both mandates,

Whereas the By-Elections in the academic year 2017-2018 would be the ideal time to separate the mandate in order to avoid issues during Annual General Elections,

BIRT the incoming ASFA Executives be mandated to send a question to Referendum to the ASFA membership to split the mandate into two mandates, effective as of the 2018-2019 academic year,

BIFRT the ASFA send this question to ballot in the upcoming By-Elections:

“Do you as a member of ASFA agree to split the position of VP Academic and Loyola Affairs into two separate positions, that is: VP Academic Affairs and VP Loyola Affairs, effective as of the 2018 – 2019 academic year?”

From conversations with previous executives of the position, Krasznai states that they have struggled in satisfying both sides of the mandate. The position would split the position into two. Krasznai mentions that the financials will not be affected since there already exists one budget for each mandate.

For: 28 Against:0 Abstain:0

9) MA Election Ratification

J. Sutera Sardo moves to ratify the election results of the member associations & subsequent Elections Report document. Seconded by A. Krasznai

J. Sutera Sardo states that some MA elections encountered some typical difficulties resulting in additional polling days being required. In one instance, one election had to be redone due to misinformation about quorum. J. Sutera Sardo provides some clarifications about the financials of the elections such as payment to the appointed CEOs. For some MAs, Sutera Sardo states that there needs a further review by the Judicial Committee. In some situations, the CEO honorarium was less than what was expected due to overpromising to poll clerks thus reducing the honorarium itself. Some member associations have temporarily folded due to the lack of interest for elections.

For: 18 Against:0 Abstain: 1 (1 – J. Sutera Sardo)

10) Financial Statement

C. Massaro moves to ratifying the ASFA Financial Statement as presented. Seconded by J. Sutera Sardo.

C. Massaro goes over the presented (not finalized) financial statement of the association. Massaro mentions that any amounts colored in blue are associated with transfers. A couple of budgets went over such as the Loyola Carnival event.

T. David-Bashore questions the layout of the budget in terms of whether it counts in revenues for budget lines such as Frosh Orientation. David-Bashore asked whether the budget was manufactured without the consideration of projected revenues. C. Massaro admits that the Frosh finances were drafted without consideration of ticket and additional sales towards revenue. Massaro had originally drafted the budget only to reflect planned expenditures. Massaro apologizes to those in attendance if the financials are not fully presentable or definitely clear.

Pressing on the same issue, those in attendance ponder as to how the budget was organized for the event as well as why it doubled from its planned expenditures. Massaro replies in stating that the money that students would pay in attending the event would help in covering the costs in addition to existing ASFA funds.

T. David-Bashore finds issue at the lack of oversight and accountability on budget planning and financing by Council.

For: 23 Against: 1 (1 - T. David-Bashore) Abstain: 4

11) Adjournment

J. Sutera Sardo moves to adjourn the meeting. Seconded M. Crocket

For: 23 Against:1 Abstain:0

Meeting adjourned at 18h00.

Regular Council Meeting

Thursday, May 11th 2017 H-621

SGW Campus at 18h00

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- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of the Agenda**
 - 4. Consent Agenda**
 - 5. New Business – Substantive**
 - a) **Advocacy Task Force**
 - b) **Positions Book Ratification**
 - c) **ASFA Code of Conduct**
 - d) **ASFA Sustainability Department**
 - e) **Letter to Security Department**
 - f) **Reggie’s Safer Space**
 - g) **Honorariums**
 - h) **CEO Honorarium & Reports**
 - 6. New Business – Informational**
 - a) **Incoming Executive**
 - 7. Question Period & Business Arising**
 - 8. Adjournment**

1. Call to Order
Meeting called to order at 18h45.
2. Roll Call

Executives present for the duration of the meeting were: Andrea Krasznai (President), Agunik Mamikonyan (Vice President of External Affairs & Sustainability), and Marc Da Silva (Vice President of Social Affairs)

Executives absent for the duration of the meeting were:, Julia Sutera Sardo (Vice President of Internal Affairs), Christina Massaro (Vice President of Finance), Rachel Rammal (Vice President of Loyola & Academic Affairs), Paula Monroy (Vice President of Communications and Promotions)

Independent Councillors present for the duration of the meeting were: Bianca Bruzzese

Member Associations present for the duration of the meeting were: Rachael Hutchinson, (LSA), Morgan Crockett (UPA), Miles Barette-Duckworth (GUSS), Natan Deutch (SoPhiA), Jane Lefebvre-Prevost, (WSSA), Althea Thompson, Kaylee Kravetz (SHAC), Nhat Pham (SCSA), Jenny K. (LCSA), Alice Lemay (CUPA), Susannah Selber (BSA), Sam Babity (AHSCA), Francesco Valente (CASE), Sarah O. (Student-at-Large), Anastasia Semenchenko (SCPASA), Kayla Bellaar Springs (FPST), Bianca Philippe (MOCHI), Janet Gaba (CUBCAPS), Gregory N. (SASU), Meriem Akeb (ESSA)

B. Bruzzese moves to omnibus excusals of Farah (Independent), Taliesin (CGLSA), Matthew Leddy (LCSA), Melissa Di Lena (ISA), Rachel Rammal (Vice President of Academics & Loyola) and Julia Sutera Sardo (Vice President of Internal Affairs) from this meeting. Seconded by M. Barette-Duckworth.

For:15 Against:0 Abstain:0

3. Approval of the Agenda

A. Mamikonyan moves to approve the agenda and all items under consent. Seconded by GUSS.

For:12 Against:0 Abstain:1

CUBCAPS moves to appoint C. Robinson and C. Owusu-Acheaw as interim Chair and Minute Keeper for this Council meeting. Seconded by SHAC.

For:14 Against:0 Abstain:0

4. Consent Agenda
 - a) Approval of the Minutes – April 13th (RCM)
 - b) Reports from Committees

- c) Executive Reports
- d) Ratification of MA General Elections Report
- 5. New Business – Substantive
 - a) Advocacy Task Force

UPA presents the following motion. Seconded by SHAC.

WHEREAS, Sarah Oliel was asked and accepted the temporary role as the representative of the task force to the CRARR and to the ASFA until the role was filled by an advocacy coordinator,

WHEREAS, she was offered an unspecified honorarium for the end of her term,

BE IT RESOLVED, Sarah Winchester be paid \$750 for her 50 hours of work for the task force at \$15 an hour, and it be taken from the Advocacy coordinator budget line.

Sarah Winchester has been credited for their time and dedication for the ASFA Advocacy Task Force. Therefore, it is deemed just to provide the individual an honorarium.

There has been a general discussion in agreement about acknowledging the work and initiative that Winchester has contributed to the Task Force.

For:14 Against:0 Abstain:1

- b) Positions Book Ratification

A.Krasznai moves to ratify the ASFA Positions Book. Seconded by A. Mamikonyan.

Krasnai, as President, was mandated to write a Positions Book for the association.

Due to technical issues with the website, Krasznai admits that the Positions Book isn't as comprehensive as the executive would have hoped. The goal was to use previous minutes to do from the website. However, the Positions Book was designed for the availability for further involvement and growth through time with new content from future years.

For:13 Against:0 Abstain:1

- c) ASFA Code of Conduct

A. Mamikonyan recommends to Council to read the updated Code of Conduct as it will be further reviewed at the June Council Meeting for approval.

d) ASFA Sustainability Policy

A. Mamikonyan recommends to Council to read the updated Sustainability Policy as it will be further reviewed at the June Council Meeting for approval.

e) Letter to Security Department

ASFA's Advocacy Committee will be writing a letter to the Security Department of Concordia University.

A. Krasznai moves to table the topic to June Regular Council meeting. Seconded by SHAC.

For:16 Against:0 Abstain:0

f) Reggie's Safer Space

A. Mamikonyan moves to table the topic to the June Regular Council meeting. Seconded by GUSS.

For:16 Against:0 Abstain:0

g) Honorariums

SHAC moves for a closed session. Seconded by A. Krasznai.

For:15 Against:0 Abstain:0

UPA moves to allow incoming 2017-2018 executives to sit in during the closed session. Seconded by BSA. – Motion Carried.

A.Mamikonyan moves to make A. Krasznai Interim Chair for the duration of C. Robinson's temporary absence from the room. Seconded by BSA. – Motion Carried.

WSSA moves to allocate an honorarium of \$250 to the Chairperson, C. Robinson. Seconded by SoPhiA.

M. da Silva moves to amend the motion from \$250 to \$300. Seconded by SHAC. Amendment considered friendly.

UPA moves to amend the amendment to include a \$150 bonus. Seconded by GUSS. Amendment considered friendly.

UPA moves to amend the amendment to allocate an honorarium from \$300 to \$500. Seconded SHAC. Amendment considered friendly. – Motion Carried.

Independent moves to reinstate C. Robinson as interim Chairperson of this Annual Council Meeting. Seconded by A. Krasznai. – Motion Carried.

UPA Moves to allocate a honorarium of \$750 and a bonus of \$125 to the Minute Keeper, Kayla Miller. Seconded by SHAC. – Motion Carried.

BSA moves to allocate a honorarium of \$0 and a bonus of \$0 to the former VP Communications & Promotions, Megha Sandhu. Seconded by CUPA. – Motion Carried.

h) CEO honorarium and reports

LSA moves to allocate an honorarium of \$1500 and bonus of \$1500 to A. Krasznai. Seconded by BSA. – Motion Carried.

WSSA moves to allocate an honorarium of \$1500 and a bonus of \$1500 to J. Sutera Sardo. Seconded by BSA. – Motion Carried.

GUSS moves to allocate an honorarium of honorarium of \$750 and bonus of \$1500 to P. Monroy. Seconded by SHAC. - Motion Carried.

Independent moves to allocate an honorarium of \$1500 and \$0 bonus to M. da Silva. Seconded by BSA.

ESSA moves to amend the motion to an honorarium of \$1000. Seconded by WSSA.

SHAC moves to amend the amendment to an honorarium of 1250\$. Seconded by Independent. – Amendment Carried.

WSSA moves to amend the motion to include a bonus of \$500. Seconded by SHAC – Amendment Not Carried, Motion Carried.

BSA moves to allocate an honorarium of \$1500 and a bonus of \$1500 to R. Rammal. Seconded by SHAC. – Motion Carried.

AHSCSA moves to allocate an honorarium of \$1500 and a bonus of \$1500 to A. Mamikonyan. Seconded by SHAC. – Motion Carried.

BSA moves to allocate an honorarium of \$1500 and a bonus of \$750 to C. Massaro. Seconded by LSA.

WSSA moves to call the question. Seconded by SHAC. – Motion Carried.

GUSS moves to amend the motion to allocate a bonus: \$0. Seconded by CUPA. – Amendment Not Carried.

GUSS moves to call the question. Seconded by SHAC – Motion Carried.

WSSA moves to amend the motion to allocate an honorarium of \$1000. Seconded by SHAC. – Amendment Not Carried.

CASE moves to amend the motion to allocate a bonus of \$250. Seconded by GUSS. Amendment Not Carried.

LSA moves to amend the 500 amendment bonus. Seconded by SCPASA. – Amendment Carried, Motion Carried.

10-minute recess

LSA moves to award R. Rammal, A. Krasznai and A. Mamikonyan an extra \$250 each notwithstanding Article 17 of Annex B. Seconded by BSA. – Motion Carried.

A.Mamikonyan moves to allocate an honorarium of \$300 to the Chief Electoral Officer, Samuel Miriello. Seconded by SHAC. – Motion Not Carried.

M. de Silva moves to call the question. Seconded by SHAC. – Motion Carried.

M. de Silva moves to allocate an honorarium of \$200 and a bonus of \$0 to the Chief Electoral Officer. Seconded by SHAC. – Motion Carried.

A. Mamikonyan moves to return back into open session. Seconded by SHAC. – Motion Carried.

SHAC moves to ratify all closed session motions. Seconded by LSA.

For:16 Against:0 Abstain:0

6. New Business – Informational

a) Incoming Executive

A. Krasznai explains that the incoming Vice President Internal Affairs & Administration will become a graduate student at the start of the Fall 2017 semester. Therefore, Krasznai will ask speak to the Dean of Students to inquire more about the issue. In short, Krasznai wants to get a clarification on whether the individual is allowed to be inducted as an executive in the meantime.

A. Mamikonyan states that the incoming VP Internal is willing to resign once he completes his undergraduate course.

7. Question Period & Business Arising

Nil.

8. Adjournment

A. Kraznai moves to adjourn the meeting. Seconded by SHAC.

For:16 Against:0 Abstain:0

Meeting adjourned at 21h20