General Assembly Meeting Minutes – September 30th 2013

1.0 Announcements	Amendments to the Agenda Jess motions to move 2.0, 2.1, 2.2, 2.3, 2.4, 2.5 and 2,6 after 3.4 Motion seconded by Emily Motion passes
	Katrina motions to add Fossil Fuel Divestment to the agenda in announcements Motion seconded by Emily 1 abstention Motion Passes
	Ashley motions to move CUJAH under announcements Motion seconded by Katrina Motion passes
	Emily motions to approve the agenda Motion seconded by Marc-Andre Motion passes
	Katrina motions to allow the members of The Link to have speaking rights Motion seconded by Tess Motion passes
1.1 The link	
1.2 CUJAH	1.2 CUJAH Ashley – assistant editor , explaining what CUJAH is Looking for Photographer

1.3 Fossil Fuel Divestment	Katrina motions to allow Anthony speaking rights Motion seconded by Tess Motion passes
	Katrina Motions : WHEREAS the United Nations published major report last week that warned that the world is heading towards a 5 degree Celsius rise in global mean temperature by 2100 at the current rate of industrial production. WHEREAS the majority of proven fossil fuel reserves will need to stay in the ground if we are to prevent a dangerous rise in global mean temperature, according to the United Nations and Australian Commission on Climate Change, among other sources. WHEREAS the fossil fuel industry through its army of lawyers, lobbyists, and public relations specialists are actively working to maintain the status quo and sow doubt in the publics mind about human caused climate change. WHEREAS Concordia University, according to a 2011 financial audit, had over 11.7 million dollars invested in fossil fuels and pipelines through their endowment fund. Be It Resolved That FASA support the campaign to divest Concordia from the fossil fuel industry and to have it adopt a socially and environmentally responsible investment policy to guide all its investments. Be it Further Resolved That FASA informs its membership about the

	campaign. Be It Further Resolved That FASA attempt to gain fine arts faculty members' support for the campaign and work towards having faculty members vote on the matter at a faculty meeting. Motion seconded by Tess Cecilia moves to Vote Seconded by Emily Motion passes 2 abstentions – Chris Erik motions to Give Jess Monuk speaking rights for the FASA meeting Motion seconded by Zoe Motion passes
2.0 Paid Positions	
2.1 Chair	No one present Tables to FASA Council
2.2 Moodwatcher	Fabio motions to approve Hope as Moodwatcher Motion seconded by Emily Motion passes
2.3 Secretary	Zoe motions to approve Sophy as secretary Motion seconded by Emily Motion passes
2.4 CEO	Tess motions to give speaking rights to all non-FASA applicants Motion seconded by Ellen Motion passes
	Tess motions to go into closed session Claire Seconds Motion passes

	Katrina motions to see all applicants as equals Motion seconded by Emily Motion passes
	Terisa motions to Call to Question Claire Seconds Majority vote casted Kelly is elected as CEO
	Tess motions to go into open session Motion seconded by Ellen Motion passes
	Tess motions for a ten minute bathroom break Motion seconded by Ellen Motion passes
3.0 Appointments	
3.1 Community Projects	Marc Andre motions to vote AAVA, CSA, Interfold and Yiara omnibus to receive Community Project funding Motion seconded by Nikita Marc Andre rescinds motion
	Becky motions to go into closed session Motion seconded by Sophy Motion passes
	Sophy motions to give Community Projects status to CSA Motion seconded by Katerina Motion passes

	Marc Andre motions to give Community Project status to Interfold Motion seconded by Derrick Motion passes
	Sophy motions to give Community Project status to AAVA Motion seconded by Liane Motion passes
	Liane motions to give Community Projects status to Yiara Motion seconded by Terisa Motion passes Two abstentions – Gabriel
	Katrina motions to go back into open session Motion seconded by Lauren Motion passes
3.2 Appoint Members at Large to sit on Council	Liane motions to have Katherine to sit on Council as the member at large Motion seconded by Zoe Motion passes Claire motions to have Ben sit on council as the member at large Motion seconded by Derrick Motion passes 1 Abstention Marc Andre
3.3 Form Council	Council is selected to be on the first Wednesday of every month, except for October
3.4 Select 1 council member to sit on the FFAC	Claire motins to table 3.4, 3.5, 3.6 to council Motion seconded by Zoe Motion passes
3.5 Se;ect one member to sit on SAF	Tabled to council

3.6 Select one member to sit on CVAP	Tabled to council
4.0 Mob Squad	
4.1 Indexation and Cuts	
4.2 ASSÉ: Association pour une solidarité syndicale étudiante	Katerina motions to begin an informational campaign Motion seconded by Katherine Motion passes
5.0 Elections for Coordinator postions	
5.1 Nominations	
6.0 Summer 2013	
6.1 Resignation of External Coordinator	
6.2 Ratification of Jess Monuk as External Coordinator	Zoe motions to ratify Jess Monuk as External Coordinator Motion seconded by Katerina Motion passes
6.3 Resignation of Finance Coordinator	
6.4 Report on Orientation	
7.0 Budget	Isabelle motions to move everything under 7.0 and 8.0 to council Motion seconded by Claire Motion passes Nikita amends the motion everything under 7.0 and 8.0 must be presented at the next GA Amendment seconded by Tess Amendment passes
7.1 Budget report 2012/2013	Tabled to Council
7.2 Budget plan 2013/2014	Tabled to Council
8.0 Executive Coordinator Action Plans	Tabled to Council
8.1 General Coordinator.	Tabled to Council
8.2 External Coordinator.	Tabled to Council
8.3 Internal Coordinator	Tabled to Council
8.4 Student Life Coordinator	Tabled to Council
8.5 Clubs Coordinator	Tabled to Council
8.0 Miscellany	Tabled to Council

8.1 The next GA is November 26 — see you there!	
9.0 Adjournment.	Liane motions to adjourn Motion seconded by Tess Motion passes

Fine Arts Student Alliance - Council Meeting

Minutes for February 6th, 2014
Room: Slide Gallery, EV-3.741
Time: 18:05 - 20:45

Agenda (Before Changes)

0.0 - Procedures
0.1 - Role Call

1.0 - Amendments to the Agenda
1.1 - Approval of the Agenda
1.2 - Approval of the January 15th Meeting Minutes

2.0 - Presentations from representatives
2.1 - Community Projects
2.2 - Clubs
2.3 - Affiliates
2.4 - CSU Congress Presentation
    a. Read http://thelinknewspaper.ca/article/5386 for more info
2.5 - CSU Councillor/Elections Presentation
2.6 - Jury Weekend - We need two members of council to sit on the SPG Weekend Jury (Feb. 8th and 9th). This is open to Clubs, Affiliates, and Community Projects.
2.7 - Reminder: Clubs fair is February 7th
2.8 - Announcement from the Dream Team: Intro to Dream Team + Come to our first party on February 13th at the VAV!
2.9 - FASA Elections will be happening in March...YOU SHOULD RUN!
2.95 - Clubs are dismissed

3.0 - Adjunct to the Coordinators
3.1 - Report on Mediation
3.2 - Form a Committee to Evaluate Position

4.0 - Special Projects Grant Exception
4.1 - Afterimages

5.0 - Upcoming Meetings
5.1 - SPG Jury: February 12th, 6pm at Slide Library
5.2 - GA: March 6th
5.3 - AGM: April 7th

6.0 - Miscellany
6.1 - Action Plans
6.2 - Co-Curricular Record
6.3 - Québec Charter of Values

7.0 - Adjournment

In Attendance	**General Coordinator**: Aditi Ohiri **Internal Coordinator**: Theresa Dorey **External Coordinator**: Derick Darby **Clubs Coordinator**: Jeremy Blinkhorn **Student Life Coordinator**: Leyla Sutherland **Chair**: Meylen Cytryn **Secretary**: Sophy Johnston **Moodwatcher**: Hope Phillips	**Clubs**: • AAVA: Fabien Marcil • Animation: Bekky O'Neil • Art Matters: Coey Kerr • Cactus: Nara Van Rossom • CAST: Sonya Vallis • CCSA: Jess Sallay-Carrington • CESSA: Ryan Ockenden • CPC: Matt Hovey • CSA: Isabelle Carignam-C Hagnon • CUJAH: Katerina Korola • DSA: Catherine Desjardins • FARR: Eric Mayhew • FSA: Rebecca Smyth • Gallery X: Katy Benedict • IMCA: Chris Drake • Interfold: Claire Borgout • Sidetracks: Michelle Reddick • VAV: Kris Millar • Yiara: Cassandra Marsillo	**Absent**: • SPA • Bookkeeper: Jackie Stamp-Smeaton **Guests**: • Member at Large: Ben Compton • Member at Large: Cathérine Fournier-Poirien

Agenda Item:	
0.0 - Procedures	
0.1 - Role Call	

1.0 - Amendments to the Agenda	Jeremy **motions** to move Co-Curricular Record from 6.2 up to 2.1, while everything in 2.0 shifts down accordingly. **Seconded** by Didi. Motion is **carried**. Did **motions** to add ASSÉ Congress to the bottom of 2.0, as 2.91. **Seconded** by Isabelle. Motion is **carried**.
1.1 - Approval of the Agenda	Fabien **motions** to approve the agenda. **Seconded** by Kris. Motion is **carried**.
1.2 - Approval of the January 15th Meeting Minutes	Jeremy **motions** to approve the minutes. **Seconded** by Claire. Motion is **carried**.
2.0 - Presentations from representatives	
2.1 - Co-curricular Record	
2.2 - Community Projects	• AAVA makes presentation • CSA makes presentation • Interfold makes presentation • Yiara makes presentation
2.3 - Clubs	• CACTUS makes presentation • Gallery X makes presentation • IMCA makes presentation • CPC makes presentation • FSA makes presentation • CAST makes presentation • DSA makes presentation • Sidetracks makes presentation • CCSA makes presentation • CESSA makes presentation • CSU makes presentation • Animation Club makes presentation
2.4 - Affiliates	• FARR makes presentation • CUJAH makes presentation • VAV makes presentation • Art Matters makes presentation
2.5 - CSU Congress Presentation	

2.6 - CSU Councillor/ Elections Presentation	
2.7 - Jury Weekend	
2.8 - Reminder: Clubs Fair is February 7th	
2.9 - Announcement from the Dream Team	
2.90 - FASA Elections will be happening in March	
2.91 - ASSÉ Congress	
2.92 - Clubs are dismissed	Didi **motions** to take a ten minute recess. **Seconded** by Jeremy. Motion is **carried**.
3.0 - Adjunct to the Coordinators	
3.1 - Report on Mediation	
3.2 - Form a Committee to Evaluate Position	Jeremy **motions** to have himself, Katerina, Myriam or Theresa, Fabien, Isabelle, and Jackie sit on the Human Resources Committee to evaluate the Adjunct to the Executive position. **Seconded** by Ben. Motion is **carried**.
4.0 - Special Projects Grant Exception	
4.1 - Afterimages	Jeremy **motions** that we do not grant Afterimages an exception to receive more funding. **Seconded** by Ben. Motion is **carried**. Isabelle **abstains** from the vote.
5.0 - Upcoming Meetings	
5.1 - SPG Jury: February 12th, 6pm at Slide Library	
5.2 - GA: March 6th at 6pm on second floor of VA	
5.3 - AGM: April 7th at 6pm on second floor of VA	

6.0 - Miscellany	
6.1 - Action Plans	
6.2 - Québec Charter of Values	
7.0 - Adjournment	Jeremy **motions** to adjourn. **Seconded** by Ben. Motion is **carried**.

Fine Arts Student Alliance - General Meeting

Minutes for March 6th, 2014
Room: General room on 2nd floor of VA building
Time: 18:09 - 20:11

Agenda (Before Changes)

0.0 - Procedures
0.1 - How to make a motion & move to an action
0.2 - Voting
0.3 - Amendments to the agenda
0.4 - Approval of the agenda

1.0 - Ratification of Meeting Minutes
1.1 - September 30, 2013 General Assembly
1.2 - February 6th, 2014 Council Meeting

2.0 - Presentation and Reports
2.1 - Clubs
2.2 - Affiliates
2.3 - Coordinators: a warm welcome to the new FASA coordinators!

3.0 - Upcoming FASA Elections
3.1 - Internal Coordinator candidates announce themselves
3.2 - External Coordinator candidates announce themselves
3.3 - Clubs Coordinator candidates announce themselves
3.4 - Finance Coordinator candidates announce themselves
3.5 - Student Life Coordinator candidates announce themselves
3.6 - General Coordinator candidates announce themselves
3.7 - Polls are open March 21st and 22nd! Remember to vote!

4.0 - Special Project Funding Report

5.0 - Human Resources Committee

6.0 - Undergraduate Fee-Levy Groups

7.0 - Bill 60: Quebec Charter of Rights and Values

8.0 - Miscellany & Upcoming Events
8.1 - What changes do we need to make to our by-laws?
8.2 - ASSÉ affiliation
8.3 - Screening of Herb & Dorothy 50 by 50, a film about “proletarian art collectors,” on March 14th
8.4 - Art Matters is happening so soon!!! Opening party tomorrow, March 7th at the Rialto

8.5 - CSU Elections March 25-26-27
8.6 - Our Annual General Meeting will be on April 7th at 6 PM on the 2nd floor of the VA. There will be raffles and wine and good times. See you there.
8.7 - Callout for tote bag designs.

9.0 - Adjournment

In Attendance	**Chair**: Ryan Desgroseilliers **External Coordinator**: Derick Darby **Clubs Coordinator**: Jeremy Blinkhorn **Student Life Coordinator**: Leyla Sutherland **Chair**: Ryan Desgroseilliers **Secretary**: Sophy Johnston **Moodwatcher**: Hope Phillips **CEO**: Kelly O'Brien	**Clubs & Affiliates**: • IMPCA • Yiara • DSA • FSA • Sidetracks • CSA • CCSA • FASA (Film Animation Students Association) • SPA • Interfold • FARR • PCA • CAST • Gallery X • VAV	**Absent**: • General Coordinator: Aditi Ohiri • Finance Coordinator: Myriam Aubin • Internal Coordinator: Theresa Dorey • Bookkeeper: Jackie Stamp-Smeaton **Other**: • Member at large: Ben Compton • Member at large: Cathérine Fournier-Poirien

Agenda Item:	
0.0 - Procedures	
0.1 - How to make a motion & move to an action	
0.2 - Voting	
0.3 - Amendments to the agenda	

0.4 - Approval of the agenda	Jeremy **motions** to postpone all of section 1 until the AGM due to technical difficulties. **Seconded** by Edwin. Motion is **carried**.
1.0 - Ratification of Meeting Minutes	Postponed until AGM.
1.1 - September 30, 2012 General Assembly	Postponed until AGM.
1.2 - February 6, 2014 Council Meeting	Postponed until AGM.
2.0 - Presentations and Reports from Clubs and Affiliates	
2.1 - Clubs	• IMPCA makes presentation. • Yiara makes presentation. • DSA makes presentation. • FSA makes presentation. • Sidetracks makes presentation. • CSA makes presentation. • CCSA makes presentation. • FASA (Film Animation Students Association) makes presentation. • SPA makes presentation. • PCA makes presentation. • CAST makes presentation. • Interfold makes presentaion.
2.2 - Affiliates	• FARR makes presentation. • Gallery X makes presentation. • VAV makes presentation.
2.3 - Coordinators: a warm welcome to the new FASA coordinators!	Izabelle **motions** to postpone 2.3 until after Jeremy gets back. **Seconded** by Leyla. Motion is **carried**. Jeremy **motions** for a five minute recess. **Seconded** by Leyla. Motion is **carried**.
3.0 - So you want to run in the FASA election...	

3.1 - Internal Coordinator candidates announce themselves	Cathérine Fournier-Poirien makes presentation.
3.2 - External coordinator candidates announce themselves	Sophy Johnston makes presentation.
3.3 - Clubs Coordinator candidates announce themselves	Kristina Parker makes presentation.
3.4 - Finance coordinator candidates announce themselves	
3.5 - Student life Coordinator candidates announce themselves	Leyla Sutherland makes presentation.
3.6 - General Coordinator candidates announce themselves	Jeremy Blinkhorn makes presentation.
3.7 - Polls are open March 21 and 22! Remember to vote!	
4.0 - Special Project Grant Report	
5.0 - Human Resources Committee	
6.0 - Undergraduate Fee-Levy Groups	Jeremy **motions** that FASA supports fee levy groups as it currently stands. **Seconded** by Leyla. Motion is **carried**.

7.0 - Bill 60: Quebec Charter of Rights and Values	Marian **motions** that, considering the sexist and xenophobic nature of the PQ government's Bill 60: Charter of Values, FASA oppose the Charter and actively engage in activities against the Bill in solidarity with other organizations in Montreal. **Seconded** by Jeremy. Emma **motions** to amend the motion to include that FASA promotes the demo by QPIRG. **Seconded** by Claire. Amendment is **carried**. Izabelle **motions** to amend the motion to specifically state that we add after FASA ", as a student organization that would be affected by the Charter". **Seconded** by Jeremy. Motion is **carried**. **Motion** that, considering the sexist and xenophobic nature of the PQ government's Bill 60: Charter of Values, FASA (as a student organization that would be affected by the charter) oppose the Charter and actively engage in activities against the Bill in solidarity with other organizations in Montreal, including having FASA promote the demo by QPIRG. Motion is **carried.**
8.0 - Miscellany & Upcoming Events	
8.1 - What changes do we need to make to our by-laws?	

8.2 - ASSÉ affiliation	Marian and Cathérine **motion** that FASA create a referendum question for the general election ballot asking if FASA members want to affiliate with ASSÉ. Marc-André **motions** to amend the motion to state that the referendum make sure to lay out the seven points of ASSÉ as part of the question on the ballot. **Seconded** by Leah. Amendment is **defeated**. Claire **motions** to amend the amendment to add that the fee levy also be included on the ballot. **Seconded** by Jeremy. Jeremy makes a **call to question**. **Seconded** by Izabelle. **Motion** to close debate on the amendment to the amendment. Motion is **carried**. Amendment to change the original amendment to also state that an emphasis on the fee levy be made on the ballot is **carried**. Jeremy **motions** to adopt the CSU's proposal to amend the amendment so that it specifically mentions the fee levy but excludes the additional information, but that that information (the seven points and any other important information) be included in document form at the polling stations. **Seconded** by Izabelle. This motion is **carried** with one vote against. Amendment to change the ballot question to include the information about a fee levy is **carried**. Motion that FASA create a referendum question for the general election ballot asking if FASA members want to affiliate with ASSÉ, making sure to include information about the fee levy and having any additional, important information provided at the polling stations in document form is **carried**.
8.3 - Screening of Herb and Dorothy 50 by 50, a film about "proletarian art collectors," on March 14th.	
8.4 - Art Matters is happening so soon!!! Opening party tomorrow, March 7th at the Rialto.	
8.5 - CSU Elections March 25-26-27	

8.6 - Our Annual General Meeting will be on April 7th at 6 pm on the 2nd floor of the VA. There will be raffles and wine and good times. See you there.	
8.7 - Callout for tote bag designs	
9.0 - Adjournment	Jeremy **motions** to adjourn. **Seconded** by Izabelle. Motion is **carried**.