

Nina Amrov called the meeting to order at 17h05

1. OPENINGS

Those present at the meeting shall introduce themselves at this time. Regrets shall be noted.

Attendance:

Chairperson	Nina Amrov
Deputy Chairperson	Mahdi Altalibi
National Executive Representative	Vacant
Local 79	Roland Nassim
Local 83	Patrice Blais
Local 91	Not present
SSMU	Max Silverman
DSU	Malamo Beaumont Savvas

Observers

Boris Savoie-Doyer (SSMU)
Shanice Rose (DSU VP Finance)
Arielle Reid (DSU – Staff person)
3 other Dawson students

2. ADOPTION OF THE AGENDA

2007/07:01 Motion
Nassim/Silverman
Be it resolved that the agenda be adopted.
Carried

3. RESIGNATIONS OR APPOINTMENTS

2007/07:02 Motion
Nassim/Silverman
Be it resolved that Erica Jabouin be ratified as the Local 91 representative.
Carried

2007/07:03 Motion
Silverman/Nassim
Be it resolved that Patrice Blais be ratified as the Local 83 representative.
Carried

2007/07:04 Motion
Silverman/Blais
Be it resolved that the meeting move into committee of the whole.
Carried

2007/07:05 Motion
Silverman/Blais

Be it resolved that Roland Nassim be ratified as the Local 79 representative.

Carried

4. FINANCES

a. Draft Budget 2007-2008

2007/07:06

Motion

Altalibi/Blais

Be it resolved that the budget be adopted.

Nassim asked where the old numbers are. He asked why there was money set aside for computers even though that was spent last year. Asked why campaigns budget did not agree with the proposed budget.

Silverman pointed out that money could be subtracted from the NE stipends given the situation.

Nassim asked what bookkeeping was.

Soule said it was for payroll.

Blais asked if Local 79 figures were the same.

Nassim said yes.

Blais said that maybe his number was a little bit high but said that he would look into it. Said that 91's fee looked low.

Soule said that local 91 are running a referendum soon.

Silverman asked that the national budget allocation be divided-out by local.

Nassim said that he was not ready to approve the budget given that it put the component into deficit, he said that he had concerns about the numbers. He said that he wanted more information about several of the numbers and that he would like to look into it and would be happy to discuss his concerns with those working on the budget outside of this meeting.

Silverman said that he wanted to consider some urgent spending.

Nassim said that was fine but only for urgent matters. Not, for example, campaign spending.

2007/07:07

Motion

Nassim/Silverman

Be it resolved that the Deputy Chair develop a new budget, taking into account the comments at this meeting as well as others discussed informally.

BIFRT spending be allowed on legal, payroll, payroll taxes, taxes, rent, as well as water, ink cartridges, and locks.

BIFRT that all other spending be first approved by the provincial executive

Point of Information:

Silverman asked why the budget couldn't be approved now and updated later.

Nassim said that information is missing, he said that he still needs more time for consultation and review.

b. Campaign Proposal

Amrov and Altalibi presented a campaign regarding tuition fees and under funding.

2007/07:08

Motion

Altalibi/Amrov

Be it resolved the CFS-Q Executive Committee start a campaign, as outlined in the attached outline, to inform students that tuition increase inevitably decrease accessibility to education;

BIFRT the CSF-Q at-large executive be authorized to spend within the proposed 16 000\$ budget towards the creation and implementation of this campaign

BIFRT the CFS-Q at large executive be mandated to organise action committees on each local campus to encourage active and diverse participation of students;

BIFRT the CFS-Q action committees contribute to the shaping of the campaign both at the campus and provincial levels

Nassim said that he opposed the campaign. He said that he was opposed to the campaign because 1 it was not approved, 2 it is too focussed on fees, 3 there are big contracts for organisations for which we do not know their backgrounds, 4 it takes up too much of the budget, 5 it is not inclusive enough given that it doesn't include other people, 6 not enough consultation, either with member locals, or staff, people who have experience in the organisation.

Silverman said that he shared only some of the concerns raised here. He said that he did wish that there was further consultation. He said that he likes that it allows each local to localise the campaign. He said that he doesn't think that it actually too focused on tuition fees. It includes other issues, such as debt, and funding. He said that it is clearly a huge budget expense but that it is what it takes.

Altalibi said that this was the opportunity for consultation. He said that it had been worked on diligently.

Nassim said he wanted to see a campaign.

Altalibi said that every time the organisation needs to move forward, there is a desire to cling on to the past, but suggests that we need to be dynamic this time around and get the ball rolling.

Nassim said that we need to make sure that we are representative. The process is not the problem; in fact what we need to do is follow structure. Working ad hoc in the past didn't work.

Altalibi said that there is a need to start from scratch.

Nassim said that there is a basis from which to start.

Altalibi said that a guide will be presented.

Soule said that the format was really all that changed.

Nassim said where are all of the other campaigns? He said that there were a number of campaigns missing from the list and that this campaign focussed too directly on tuition fees. He said that other campaigns were missing.

Silverman asked that someone read the last line of the first paragraph.

Nassim read it "highlighted".

Altalibi said that this was the most important issues.

Nassim said that too many issues are missing. Particularly underfunding. He said that there is no room in the budget for this campaign. He said that he very opposed to the motion. He said that Local 79 will not be voting for this campaign, and with this wording, they will not be able to participate in the campaign.

PROVINCIAL EXECUTIVE MEETING

Canadian Federation of Students-Québec
Tuesday July 24 2007– Montréal, Québec

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Be it resolved that the campaign be referred to the members-at-large to be included as part of a greater campaign guide, taking into account all the issues discussed here.

Carried

2007/07:10 Motion to Move in Camera

Blais/Silverman

Be it resolved that the meeting move in camera.

Carried

18:24 the meeting moved in camera

18:45 the meeting moved ex-camera

5. SPECIAL GENERAL MEETING

a. Scheduling of a Special General Meeting

2007/07:11 Motion

Nassim/Amrov

Be it resolved that a special general meeting be scheduled for Friday, August 3, 2007 at 12h00 at Thompson House.

Carried

6. STAFFING

a. Discussion of the Organiser job description

At this time the executive committee will discuss the job description for the Organiser position.

Blais said that, in his opinion, the staff person should not be involved in anything political. He said that getting involved in politics confuses the issues and causes problems. He said that by being focused solely on "office management" it would eliminate any political problems. Said that the financial documents need to be ready by May 15 as outlined in the proposed terms of reference.

Silverman, asked what changed.

Blais said that the employer is the Deputy Chair, he outlined some of the other changes.

Nassim said that he thought there needed to be some wording changed to make sure that the Deputy Chair was still responsible for the budget.

Soule asked what the intention was.

Blais said that the intention was to abolish that organiser position. He said that if this was approved then the next step would be to then decide what the next step is.

Nassim said that he agrees with the statements but that he doesn't want the two positions to exist at the same time. He said that there is no need to have both.

2007/07:12 Motion to Move in Camera

Silverman/Blais

Be it resolved that the meeting move in camera.

Carried

Meeting moved in camera.

2007/07:13 Motion

Altalibi/Silverman

Be it resolved that the Office Manager position be created with the attached job description

BIFRT the Québec organizer position be abolished

BIFRT the severance pay be disbursed upon reception of all documents, keys, passwords and property of CFS-Q and legal release against future claims between CFS-Q and the employee

Carried

Nassim notes his objection to the motion

2007/07:14 Motion

Altalibi/Silverman

BIRT a hiring committee be formed of Roland Nassim, Max Silverman, and Mahdi Altalibi, who shall be charged with finding a candidate for Office Manager, and shall report back to a CFSQ executive meeting.

Carried unanimously

7. CLOSINGS

a. Announcements

b. Next Meeting

At this time, the next meeting(s) shall be scheduled.

2007/07:15 Motion

Amrov/Altalibi

BIRT the next executive meeting on August 2, at 2pm at the CFSQ office.

c. Adjournment

d. Meeting moved ex camera.

2007/07:16 Motion

Blais/Altalibi

Move to adjourn meeting

Carried

The meeting is adjourned at 20:30.

COUR SUPÉRIEURE
PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

No : 500-17-038173-079

CANADIEN FEDERATION OF STUDENTS, QUÉBEC
COMPONENT,

Demanderesse

c.

NINA AMROV ET AL,

Défendeurs

et

MALAMO BEAUMONT-SAVVAS ET AL,

Mis en cause

No : 500-17-038176-072

FÉDÉRATION CANADIENNE DES ÉTUDIANTES ET DES
ÉTUDIANTS, ÉLÉMENT DU QUÉBEC ET AL,

Demandeurs

c.

GEORGES SOULE ET AL,

Défendeurs

PIÈCE D-4

COPIE POUR :

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