

FACULTY OF ARTS AND SCIENCE

Arts and Science Faculty Council

Minutes of the meeting held on Friday, May 9, 2025

Present: S. Baptiste-Brown, L. Barker, M. Bertola, S. Carliner, O. Chapman, N. Cohn, P-O. Cormier, R. Courtemanche, D. Dayanandan, S. De Celles, C. DeWolf, J. Didur, A. Gagne, J. Grant, J. Hansen, E. Hervieux, D. Liakin, L. Litke, K. MacDonald, E. MacFadden, K. Manning, D. Morris, J. Muir, B. Nelson, N. Nixon, G. O hAllmhurain, P. Pawelek, R. Reilly, M. Rivosecchi, I-E. Rosales-Vasquez, A. Rowley, M. Russell, A. Ryder, M. Sacher, D. Salee, F. Scala, A. P. Semergian, A. Sheftel, P. Sicotte, N. St-Onge, C. Townsend, M. Watson, M. Zaare, V. Zazubovits

Regrets: A. Antonakopoulos, A. Balsoy, A. Y. Bouguila, P. Caignon, G. Carr, E. De Martinis, E. Despland, E. Diamantoudi, F. Fayyaz, A. Hunter, J. Jin, K. Johannesson, I. Lacelle, E. Miller, A. Whitelaw

Documents Circulated and/or Considered at the Meeting

ASFC 2025-4M Minutes of the meeting held on April 11, 2025

ASFC 2025-4M-A Reports

ASFC 2025-4M-B Elections Ratification

ASFC 2025-4M-C FCC Report

1. Call to Order

The meeting was called by P. Sicotte at 10:02am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement.

3. Approval of the Agenda

ASFC 2025-4M-1 It was moved and seconded that the agenda be approved.

Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, April 11, 2025

ASFC 2025-4M-2 It was moved and seconded that the minutes be approved. **Carried, unanimously**

5. Business Arising from the Minutes

There was none

6. Remarks of the Chair

P. Sicotte spoke solely about the judgement of the lawsuit which was recently announcement. This is a moral victory however, there are no immediate measure to relieve the impact it has had. The judgement is 80 pages long therefore, the Concordia and government lawyers are still analysing it. Diane Querin's testimony was used a lot in the judgement, we are very proud of her. The judge decided that the government's arguments were not founded and unrealistic. The government can appeal the decision within the next 30 days and has 9 months to review the fee structure. There will be no pay back of the losses the University has already have due to these changes. There is still a lot of unknows.

7. Question Period

Questions about the lawsuit and Francization were discussed.

8. Reports, ASFC-2025-4M-A

ASFC 2025-4M-3 It was moved and seconded that the reports be approved.

Carried, unanimously

9. Elections Ratification, ASFC-2025-4M-B

ASFC 2025-4M-4 It was moved and seconded that the list of names be

approved.

Carried, unanimously

10. FCC Report, ASFC-2025-4M-C

There was no discussion.

11. ASFA Representational Report

L. Litke mentioned that the re-run of elections have been completed and the results were ratified at their April Council meeting. Many member associations who elect executives through General Assemblies instead of or in addition to ASFA's online elections have been completed. All of ASGA's executive positions are filled, however several departmental member associations have open seats or empty executive teams. Congratulations to all of those who were elected. The outgoing executive team coordinated and hosted MASC, the Member Association Skills Conference. This training is a crucial opportunity for newly elected executives to receive as it touches on how to effectively complete their duties, fulfill their responsibilities and met other involved students. At the departmental level, numerous associations and other student groups involving Arts and Science students have been histing end-of-year events such as conferences, symposiums, journal launches and socials.

12. Other Business

There was none

13. Notices of Motion

There were none

14. Next Meeting

The next meeting of Faculty Council will be held in September 2025

15. Adjournment

ASFC 2025-4M-5 It was moved and seconded that the session be adjourned at

10:41am

Carried, unanimously