

York Federation of Students – Agenda

York Federation of Students (YFS) – Local 68 Canadian Federation of Students
Wednesday, June 21, 2017 @ 11:30pm – York University

BOARD MEMBERS IN ATTENDANCE

Rawan Habib	President
Mary Asekome	Vice-President Operations
Gunesh Sivanathan	Vice-President Campaigns & Advocacy
Roshni Raveenthiran	Vice-President Equity
Matthew Comishen	Vice-President Campus Life

College Directors

Adams Amaning	Glendon Director
Anthony Fernandes	McLaughlin Director
Pranavan Kandasamy	Stong Director
Mahlon Bast	Winters Director
Jelen Stakic	Vanier Director
Iboro-obong Ekefre	New College Director
Renae Facey	Calumet Director
Kazi Mridul	Bethune Director
Nakyta Folkes	Founders Director

Faculty Directors

Induja Mathipalan	Health Director
Patricia Dada	LAPS Director
Kyra Mclellan	Lassonde School of Engineering Director
Lydia Johnston	Science Director
Amanda Tanner	Education Director
Sufyann Dayani	Schulich Director
Kianna Skinner	AMPS Director
Nishal Shah	Environmental Studies Director

Other Representatives

Darshika Selvasivam	Executive Director
Hildah Otieno	Speaker of Meeting

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1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF THE AGENDA

A. MOTION 2017-06-21: A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Asekome

Seconded:

Result:

4. MINUTES OF PREVIOUS MEETINGS

A. MOTION 2017-06-21: M01

BE IT RESOLVED THAT the minutes of April 26th, 2017 Board of directors meeting be accepted as presented in **APPENDIX A**.

Moved: Comishen

Seconded:

Result:

5. NEW BUSINESS

A. AMENDMENT

MOTION 2017-06-21: N01

BE IT RESOLVED THAT _____ be appointed as speaker for the June 21st board meeting.

Moved: Raveenthiran

Seconded:

Result:

B. APPOINTMENT OF SPEAKER

MOTION 2017-06-21: N02

BE IT RESOLVED THAT Hildah Otieno be appointed as speaker for the 2017/2018 year.

Moved: Habib

Seconded:

Result:

C. APPOINTMENT OF YFS BOARD SECRETARY

MOTION 2017-06-21: N03

BE IT RESOLVED THAT Chenthoori Malankov be appointed as the YFS Board Secretary for the 2016/2017 year.

Moved: Comishen

Seconded:

Result:

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6. POLICIES

A. Land Acknowledgment

MOTION 2017-06-21: P01

BE IT RESOLVED THAT the Operations Policy – Land Acknowledgement #18 be adopted as presented in **APPENDIX B**.

Moved: Raveenthiran

Seconded:

Result:

7. COMMITTEES

A. CAMPAIGNS COMMITTEE

MOTION 2017-06-21: C01

BE IT RESOLVED THAT _____ and _____ be appointed to the Campaigns Committee.

Moved: Raveenthiran

Seconded:

Result:

B. CLUBS COMMITTEE

MOTION 2017-06-21: C02

BE IT RESOLVED THAT _____ and _____ be appointed to the Clubs Committee.

Moved: Asekome

Seconded:

Result:

C. CONSTITUTION AND BY LAWS COMMITTEE

MOTION 2017-06-21: C03

BE IT RESOLVED THAT _____ and _____ be appointed to the Constitution and Bylaws Committee.

Moved: Habib

Seconded:

Result:

D. EVENTS COMMITTEE

MOTION 2017-06-21: C04

BE IT RESOLVED THAT _____ and _____ be appointed to the Events Committee.

Moved: Comishen

Seconded:

Result:

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E. FINANCE COMMITTEE

MOTION 2017-06-21: C05

BE IT RESOLVED THAT _____ and _____ be appointed to the Finance Committee.

Moved: Asekome

Seconded:

Result:

8. COMMISSIONERS

A. APPOINTMENT OF PRESIDENTIAL COMMISSIONER

MOTION 2017-06-21: C01

BE IT RESOLVED THAT Induja Mathipalan be appointed as the YFS Presidential Commissioner.

Moved: Habib

Seconded:

Result:

B. APPOINTMENT OF VICE-PRESIDENT OPERATIONS COMMISSIONER

MOTION 2017-06-21: C02

BE IT RESOLVED THAT Renae Facey be appointed as the YFS Vice-President Operations Commissioner.

Moved: Asekome

Seconded:

Result:

C. APPOINTMENT OF VICE-PRESIDENT CAMPAIGNS & ADVOCACY COMMISSIONER

MOTION 2017-06-21: C03

BE IT RESOLVED THAT Nasim Asgari be appointed as the YFS Vice-President Campaigns & Advocacy Commissioner.

Moved: Sivanathan

Seconded:

Result:

D. APPOINTMENT OF VICE-PRESIDENT EQUITY COMMISSIONER

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MOTION 2017-06-21: C04

BE IT RESOLVED THAT Nakyta Folkes be appointed as the YFS Vice-President Equity Commissioner.

Moved: Raveenthiran

Seconded:

Result:

E. APPOINTMENT OF VICE-PRESIDENT CAMPUS LIFE COMMISSIONER

MOTION 2017-06-21: C05

BE IT RESOLVED THAT Anthony Fernandes be appointed as the YFS Vice-President Campus Life Commissioner.

Moved: Comishen

Seconded:

Result:

9. REPORTS

A. REPORT OF THE EXECUTIVE

MOTION 2017-06-21: R01

BE IT RESOLVED THAT the reports of the Executive be accepted as presented in **APPENDIX C**.

Moved:

Seconded:

Result:

10. FINANCES

A. BUDGET

MOTION 2017-06-21: B01

BE IT RESOLVED THAT the 2017/2018 operating budget be adopted as presented at the back.

Moved:

Seconded:

Result:

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11. ANNOUNCEMENTS

12. MOTION TO ADJOURN

MOTION 2017-06-21: A02

BE IT RESOLVED THAT the meeting of the Board be adjourned.

Moved:

Seconded:

Result: