

York Federation of Students – Minutes

York Federation of Students (YFS) – Local 68 Canadian Federation of Students
Monday, August 14th, 2017 @ 12:00 pm – 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
Renae Facey	Calumet Director
Kazi Mridul	Bethune Director
Nakyta Folkes	Founders Director

Faculty Directors

Induja Mathipalan	Health Director
Patricia Dada	LAPS Director
Amanda Tanner	Education Director

Other Representatives

Darshika Selvasivam	Executive Director
Hildah Otieno	Speaker of Meeting

BOARD MEMBERS SENDING REGRETS

Anthony Fernandes	McLaughlin Director
Pranavan Kandasamy	Stong Director
Mahlon Bast	Winters Director
Jelen Stakic	Vanier Director
Iboro-obong Ekefre	New College Director
Kyra Mclellan	Lassonde School of Engineering Director
Lydia Johnston	Science Director
Sufyann Dayani	Schulich Director
Kiana Skinner	AMPS Director
Nishal Shah	Environmental Studies Director

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1. CALL TO ORDER at 12:03 pm

2. ROLL CALL

3. ADOPTION OF THE AGENDA

A. MOTION 2017-08-14: A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Habib **Seconded:** Facey **Result:** Carried

4. MINUTES OF PREVIOUS MEETINGS

A. MOTION 2017-08-14: M01

BE IT RESOLVED THAT the minutes of June 21st, 2017 Board of directors meeting be accepted as presented in **APPENDIX A**.

Moved: Asekome **Seconded:** Folkes **Result:** Carried

5. POLICIES

A. Club Ratification

MOTION 2017-08-14: P01

BE IT RESOLVED THAT the Operations Policy – Club Ratification #16 be adopted as presented in **APPENDIX B**.

Moved: Asekome **Seconded:** Dada **Result:** Carried

B. Club Funding

MOTION 2017-08-14: P01

BE IT RESOLVED THAT the Operations Policy – Club Funding #6 be adopted as presented in **APPENDIX C**.

Moved: Asekome **Seconded:** Mathipalan **Result:** Carried

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6. NEW BUSINESS

A. Indigenous Director

MOTION 2017-08-14: M02

Whereas the York Federation of Students is committed to decolonization work and supporting indigenous communities on turtle island; and

Whereas the Aboriginal Students Association at York (ASAY) is a community service group of the YFS and ensures that indigenous students have a space to organize on the campus; and

Whereas the YFS board is comprised of various constituencies at York University; and

Whereas its important to make space for indigenous representation on decision-making boards as settlers on this land;

Be it resolved that the YFS bylaws committee investigate the feasibility of an Indigenous Director on the YFS board; and

Be it further resolved that this be done in collaboration with the Aboriginal Students Association at York

Moved: Habib

Seconded: Raveenthiran

Result: Carried

11. ANNOUNCEMENTS

12. MOTION TO ADJOURN

MOTION 2017-08-11: A02

BE IT RESOLVED THAT the meeting of the Board be adjourned at 12:35pm

Moved: Amaning

Seconded: Facey

Result: Carried