

York Federation of Students - Minutes

York Federation of Students (YFS) – Local 68 Canadian Federation of Students
Tuesday August 15th, 2023 @ 4:00 pm

BOARD MEMBERS IN ATTENDANCE

Ashley D'Souza	President
Rehaan Lachporia	Vice President Operations
Gemner Sandoval Fuentes	Vice President Campaigns & Advocacy
Olivia Ferguson	Vice President Equity
Shiniah Mark	Vice President Campus Life

COLLEGE DIRECTORS

Seerat Choudhry	Bethune College Director
<i>VACANT</i>	Glendon College Director
Nusayba Sheikh	McLaughlin College Director
Aiden Corrado	Stong College Director
Beyoncé Wallace	Vanier College Director
Mackenzie Hall	Winters College Director

FACULTY DIRECTORS

Gabriella King	AMPD Director
Vanessa Ramos	Education Director
<i>VACANT</i>	Environmental Studies Director
Dina Rawach	Health Director
Kosy Oraka	Lassonde School of Engineering Director

OTHER REPRESENTATIVES

Sébastien Lalonde	Executive Director
Rawan Habib	Speaker
Jessie Whyte	Secretary

REGRETS

Mahi Rane	Founders College Director
Ahem Dhaliwal	Science Director
Ebboni Blanchard	New College Director
Emma Bhatti	Calumet College Director
Nebiyou Timotewos	LAPS Director
Arathie Premananthan	Schulich Director

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1. CALL TO ORDER @ 4:07pm

2. LAND ACKNOWLEDGEMENT

3. ROLL CALL

4. ADOPTION OF THE AGENDA

MOTION 2023-08-15: A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Ramos

Seconded: Hall

Result: Carries

5. MINUTES OF PREVIOUS MEETINGS

A. MOTION 2023-08-15: M01

BE IT RESOLVED THAT the minutes of June 11, 2023 Board of Directors meeting be accepted as presented in **APPENDIX A**.

Moved: Sheikh

Seconded: Ramos

Result: Carries

6. NEW BUSINESS

A. CONSTITUTION AND BY-LAWS COMMITTEE

2023-08-15: N01

BE IT RESOLVED THAT Kosy Oraka and Seerat Choudhry be appointed to the Constitution and Bylaws Committee for the 2023-2024 Academic Year.

Moved: Sheikh

Seconded: Ramos

Result: Carries

B. FINANCE COMMITTEE

2023-08-15: N02

BE IT RESOLVED THAT Nebiyou Timotewos and Ebboni Blanchard

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be appointed to the Finance Committee for the 2023-2024 Academic Year.

Moved: Hall

Seconded: Rawach

Result: Carries

C. CLUBS COMMITTEE

2023-08-15: N03

BE IT RESOLVED THAT Dina Rawach and Arathie Premananthan be appointed to the Clubs Committee for the 2023-2024 Academic Year.

Moved: Oraka

Seconded: Sheikh

Result: Carries

D. CAMPAIGNS COMMITTEE

2023-08-15: N04

BE IT RESOLVED THAT Gabriella King and Ahem Dhaliwal be appointed to the Campaigns Committee for the 2023-2024 Academic Year.

Moved: Hall

Seconded: Ramos

Result: Carries

E. EQUITY COMMITTEE

2023-08-15: N05

BE IT RESOLVED THAT Aiden Corrado and Mackenzie Hall be appointed to the Equity Committee for the 2023-2024 Academic Year.

Moved: Choudhry

Seconded: Oraka

Result: Carries

F. EVENTS COMMITTEE

2023-08-15: N06

BE IT RESOLVED THAT Mahi Rane and Emma Bhatti be appointed to the Events Committee for the 2023-2024 Academic Year.

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Moved: Sheikh

Seconded: Corrado

Result: Carries

G. ELECTIONS COMMITTEE

2023-08-15: N07

BE IT RESOLVED THAT Nusayba Sheikh and Vanessa Ramos be appointed to the Elections Committee for the 2023-2024 Academic Year.

Moved: Corrado

Seconded: Hall

Result: Carries

7. ANNOUNCEMENTS

8. MOTION TO ADJOURN

MOTION 2023-08-15: A02

BE IT RESOLVED THAT the meeting be adjourned at 4:40pm.

Moved: Sheikh

Seconded: Oraka

Result: Carries