York Federation of Students (YFS) – Local 68 Canadian Federation of Students Friday December 8th, 2023 @ 2:00pm

#### **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 Choudary

VACANT

Founders College Director

Emma Bhatti

Calumet College Director

Glendon College Director

Musayba Sheikh

McLaughlin College Director

VACANTNew College DirectorAiden CorradoStong College DirectorBeyoncé WallaceVanier College DirectorMackenzie HallWinters College Director

**FACULTY DIRECTORS** 

Gabriella King AMPD Director

VACANT Education Director

Melina Ghasem-Asad Environmental Studies Director

Dina Rawach Health Director

Kosy Oraka Lassonde School of Engineering Director

Arathie Premananthan Schulich Director

**OTHER REPRESENTATIVES** 

Sébastien Lalonde Executive Director

Rawan Habib Speaker
Jessie Whyte Secretary

REGRETS

Nebiyou Timotewos LAPS Director
Ahem Dhaliwal Science Director

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- **1. CALL TO ORDER** at 2:05
- 2. LAND ACKNOWLEDGEMENT
- 3. ROLL CALL
- 4. ADOPTION OF THE AGENDA

MOTION 2023-12-08: A01

**BE IT RESOLVED THAT** the agenda be accepted as presented.

Moved: Hall Seconded: Sheikh Result: Carries

### 5. MINUTES OF PREVIOUS MEETINGS

A. MOTION 2023-12-08: M01

**BE IT RESOLVED THAT** the minutes of November 23rd, 2023 Board of Directors meeting be accepted as presented in **APPENDIX A**.

Moved: Wallace Seconded: Sheikh Result: Carries

#### **6. NEW BUSINESS**

#### A. ELECTION DATES

MOTION 2023-12-08: N01

**BE IT RESOLVED THAT** the 2024 election dates be approved as presented.

### **Nomination Period:**

Wednesday, January 24th - Friday, February 2nd

## **Campaigning period:**

Tuesday, February 5th - Friday, February 16th

## **Voting period:**

Tuesday, February 13th - Friday, February 16th

York Federation of Students (YFS) – Local 68 Canadian Federation of Students Friday December 8th, 2023 @ 2:00pm

Moved: Hall Seconded: Oraka Result: Carries

## **B. CHIEF RETURNING OFFICER**

MOTION 2023-12-08: N02

**BE IT RESOLVED THAT <u>Greg Owens</u>** be appointed as the Chief Returning Officer for the YFS 2024 General Elections.

Moved: Sheikh Seconded: Hall Result: Carries

### C. FOUNDERS COLLEGE DIRECTOR APPOINTMENT

MOTION 2023-12-08: N03

**BE IT RESOLVED THAT Nyachang Reath** be appointed as Founders College Director for the York Federation of Students for the remainder of the 2023-2024 term ending April 30, 2024.

Moved: Sheikh Seconded: Bhatti Result: Carries

## D. NEW COLLEGE DIRECTOR APPOINTMENT

MOTION 2023-12-08: N04

**BE IT RESOLVED THAT <u>Heli Vyas</u>** be appointed as New College Director for the York Federation of Students for the remainder of the 2023-2024 term ending April 30. 2024.

Moved: Sheikh Seconded: Hall Result: Carries

## **E. FACULTY OF EDUCATION DIRECTOR APPOINTMENTS**

MOTION 2023-12-08: N05

**BE IT RESOLVED THAT** <u>Alice Alexander</u> be appointed as Faculty of Education Director for the York Federation of Students for the remainder of the 2023-2024 term ending April 30, 2024.

Moved: Reath Seconded: Wallace Result: Carries

York Federation of Students (YFS) – Local 68 Canadian Federation of Students Friday December 8th, 2023 @ 2:00pm

## 7. ANNOUNCEMENTS

## 8. MOTION TO ADJOURN

**MOTION 2023-12-08: A02** 

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

2:38pm.

Moved: Sheikh Seconded: Melina Result: Carries