York Federation of Students (YFS) – Local 68 Canadian Federation of Students Sunday, June 11th, 2023 @ 10:00 am

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 Bethune Director

Emma Bhatti

Calumet College Director

Mahi Rane

Founders College Director

VACANT

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

VACANT Environmental Studies Director

Dina Rawach Health Director

Kosy Oraka Lassonde School of Engineering Director

Nebiyou Timotewos LAPS Director
Ahem Dhaliwal Science Director
Arathie Premananthan Schulich Director

OTHER REPRESENTATIVES

Sébastien Lalonde Executive Director

Rawan Habib Speaker Jenny Sellathurai Secretary

REGRETS

Ebboni Blanchard New College Director

York Federation of Students (YFS) – Local 68 Canadian Federation of Students Sunday, June 11th, 2023 @ 10:00 am

- 1. CALL TO ORDER 10:21AM
- 2. LAND ACKNOWLEDGEMENT
- 3. ROLL CALL
- 4. ADOPTION OF THE AGENDA

MOTION 2023-06-11: A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Sandoval Fuentes Seconded: Rane Result: Carries

5. MINUTES OF PREVIOUS MEETINGS

A. MOTION 2023-06-11: M01

BE IT RESOLVED THAT the minutes of April 24, 2023 Board of Directors meeting be accepted as presented in **APPENDIX A**.

Moved: Hall Seconded: Sheikh Result: Carries

6. SPEAKER APPOINTMENT

A. MOTION 2023-06-11: N01

BE IT RESOLVED THAT Rawan Habib be appointed as Speaker for the 2023-2024 academic year.

Moved: Bhatti Seconded: Ramos Result: Carries

7. FINANCES

A. MOTION 2023-06-11: Q01

BE IT RESOLVED THAT the 2023-2024 Operating Budget be adopted as presented in **APPENDIX B**.

Moved: Dhaliwal Seconded: CorradoResult: Carries

York Federation of Students (YFS) – Local 68 Canadian Federation of Students Sunday, June 11th, 2023 @ 10:00 am

8. COMMISSIONERS

A. APPOINTMENT OF PRESIDENTIAL COMMISSIONER

2023-06-11: C01

BE IT RESOLVED THAT Beyoncé Wallace be appointed as the President Commissioner for the 2023-2024 Academic Year.

Moved: D'Souza Seconded: King Result: Carries

B. APPOINTMENT OF OPERATIONS COMMISSIONER

2023-06-11: C02

BE IT RESOLVED THAT Aïssata Barry be appointed as the Operations Commissioner for the 2023-2024 Academic Year.

Moved: Lachporia Seconded: Oraka Result: Carries

AMENDMENT Change last name to "Hann"

Moved: D'Souza Seconded: Bhatti Result: Carries

C. APPOINTMENT OF CAMPAIGNS COMMISSIONER

2023-06-11: C03

BE IT RESOLVED THAT Fadzai Katsenga be appointed as the Campaigns Commissioner for the 2023-2024 Academic Year.

Moved: Sandoval Fuentes Seconded: Sheikh Result: Carries

D. APPOINTMENT OF EQUITY COMMISSIONER

2023-06-11: C04

BE IT RESOLVED THAT Richard Sutton be appointed as the Equity Commissioner for the 2023-2024 Academic Year.

Moved: Ferguson Seconded: Hall Result: Carries

E. APPOINTMENT OF CAMPUS LIFE COMMISSIONER

2023-06-11: C05

York Federation of Students (YFS) – Local 68 Canadian Federation of Students Sunday, June 11th, 2023 @ 10:00 am

BE IT RESOLVED THAT Nebiyou Timotewos appointed as the Campus Life Commissioner for the 2023-2024 Academic Year.

Moved: Mark Seconded: Emma Result: Carries

9. ANNOUNCEMENTS

10. MOTION TO ADJOURN

MOTION 2023-06-11: A02

BE IT RESOLVED THAT meeting be adjourned at 11:00am.

Moved: Sheikh Seconded: Rane Result: Carries