

York Federation of Students - Meeting Minutes

York Federation of Students (YFS) – Local 68 Canadian Federation of Students Thursday
November 23rd, 2023 @ 12:00pm

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
Shinia Mark	Vice President Campus Life

COLLEGE DIRECTORS

Seerat Choudary	Bethune College Director
<i>VACANT</i>	Founders College Director
Emma Bhatti	Calumet College Director
Nusayba Sheikh	McLaughlin College Director
<i>VACANT</i>	New College Director
Beyoncé Wallace	Vanier College Director

FACULTY DIRECTORS

<i>VACANT</i>	Education Director
Melina Ghasem-Asad	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

Madeleine Kubi	Glendon College Director
Aiden Corrado	Stong College Director
Mackenzie Hall	Winters College Director
Gabriella King	AMPD Director
Nebiyou Timotewos	LAPS Director
Arathie Premananthan	Schulich Director
Ahem Dhaliwal	Science Director

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1. CALL TO ORDER @ 12:04pm

2. LAND ACKNOWLEDGEMENT

3. ROLL CALL

4. ADOPTION OF THE AGENDA

MOTION 2023-11-23: A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Wallace

Seconded: Lachporia

Result: Carries

5. MINUTES OF PREVIOUS MEETINGS

A. MOTION 2023-11-23: M01

BE IT RESOLVED THAT the minutes of November 3rd, 2023 Board of Directors meeting be accepted as presented in **APPENDIX A**.

Moved: Sandoval Fuentes

Seconded: Choudhry

Result: Carries

6. NEW BUSINESS

A. FINANCIAL REPORT

MOTION 2023-11-23: N01

BE IT RESOLVED THAT the 2022-2023 Financial Audit by Grant Thornton be approved as presented in **APPENDIX B**;

BE IT FURTHER RESOLVED THAT Grant Thornton be accepted as the auditors for the 2023-2024 Financial Audit.

Moved: Oraka

Seconded: Choudhry

Result: Carries

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B. ELECTIONS COMMITTEE APPOINTMENT

MOTION 2023-11-23: N02

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

Moved: Bhatti

Seconded: Choudhry

Result: Carries

C. EQUITY COMMISSIONER APPOINTMENT

MOTION 2023-11-23: N03

BE IT RESOLVED THAT Madjeuyo Néomie Ngakam be appointed as the Equity Commissioner for the 2023-2024 Academic Year.

Moved: Sandoval Fuentes

Seconded: Oraka

Result: Carries

7. ANNOUNCEMENTS

8. MOTION TO ADJOURN

MOTION 2023-11-23: A02

BE IT RESOLVED THAT the meeting of the Board be adjourned at 12:40pm.

Moved: D'Souza

Seconded: Ferguson

Result: Carries