York Federation of Students - Minutes

York Federation of Students (YFS) – Local 68 Canadian Federation of Students Friday September 15th, 2023 @ 1:30 pm

BOARD MEMBERS IN ATTENDANCE

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

Vice President Campus Life

COLLEGE DIRECTORS

Seerat Choudary Mahi Rane Emma Bhatti *VACANT* Nusayba Sheikh Ebboni Blanchard Aiden Corrado Beyoncé Wallace

FACULTY DIRECTORS

Gabriella King Vanessa Ramos *VACANT* Dina Rawach Kosy Oraka Nebiyou Timotewos Arathie Premananthan Ahem Dhaliwal

OTHER REPRESENTATIVES

Sébastien Lalonde Rawan Habib Jessie Whyte

REGRETS

Mackenzie Hall

Bethune College Director Founders College Director Calumet College Director Glendon College Director McLaughlin College Director New College Director Stong College Director Vanier College Director

AMPD Director Education Director Environmental Studies Director Health Director Lassonde School of Engineering Director LAPS Director Schulich Director Science Director

Executive Director Speaker Secretary

Winters College Director

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1. CALL TO ORDER

- 2. LAND ACKNOWLEDGEMENT
- 3. ROLL CALL
- 4. ADOPTION OF THE AGENDA MOTION 2023-09-15: A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Ramos

Seconded: Sheikh

Result: Carries

5. MINUTES OF PREVIOUS MEETINGS

A. MOTION 2023-09-15: M01

BE IT RESOLVED THAT the minutes of August 15th, 2023 Board of Directors meeting be accepted as presented in **APPENDIX A**.

Moved: Rawach

Seconded: Rane

Result: Carries

6. NEW BUSINESS

A. FALL BY-ELECTION DATES

MOTION 2023-09-15: N01 BE IT RESOLVED THAT the by-election dates be approved as presented.

Nomination Period: Wednesday, October 4th - Monday, October 16th

Campaigning period:

Tuesday, October 17th - Friday, October 27th

Voting period:

Tuesday, October 24th - Friday, October 27th

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Moved: Rane	Seconded: Sheikh	Result: Carries

B. CHIEF RETURNING OFFICER

MOTION 2023-09-15: N02

BE IT RESOLVED THAT <u>Hamza Diwan</u> be appointed as the Chief Returning Officer for the 2023 Fall By-Elections.

Moved: RamosSeconded: RawachResult: Carries

C. ELECTIONS APPEALS COMMITTEE

MOTION 2023-09-15: N03

BE IT RESOLVED THAT <u>Akosua Owusu Mensah</u> and <u>Travelle Adair</u> be appointed to the Elections Appeals Committee for the 2023 Fall By-Elections.

Moved: DhaliwalSeconded: SheikhResult: Carries

7. ANNOUNCEMENTS

8. MOTION TO ADJOURN

MOTION 2023-09-15: A02 BE IT RESOLVED THAT meeting be adjourned.

Moved: Oraka

Seconded: Sheikh

Result: Carries