

Board of Directors Meeting Minutes
York Federation of Students, Local 68 Canadian Federation of Students Wednesday,
August 24, 2011 • Student Centre Room 307

Board Members Present President, Vanessa Hunt VP Operations, Robert Cerjanec VP Campus Life, Monirul Pathan VP Equity, Siva Vimalachandran VP Campaigns & Advocacy, Alastair Woods Bethune Director, Pearl Morvarid Zare-Zadeh Calumet Director, Gayle McFadden LAPS Director, Jessica Thyriar McLaughlin Director, Evan Wickham New College Director, Aashima Singh Science & Engineering Director, Sara Pardisnia Vanier Director, Franklyn Earl-McFadden Winters Director, Phil Rego	YFS Staff Present Executive Director, Hamid Osman Council Members Absent Education Director, Canova Kutuk Fine Arts Director, Domanique Grant Founders Director, Andy Xia Glendon Director, Michael Turner Health Studies Director, Aisha Mohamoud Schulich Director, Jaspal Sangha Stong Director, Keyvan Tcherassen Environmental Studies Director, Karan Jandoo
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1.0 Call to Order: 6:14PM

2.0 Roll Call - Done

3.0 Approval of Agenda

Motion: YFS-B: 24/087/11-01 – Approval of Agenda

MOTION Moved: Rego Secoded: Vimalachandran

BE IT RESOLVED THAT agenda be approved as presented.

Motion Carried.

4.0 Appointment of Speaker

Motion: YFS-B: 24/08/11-02 – Approval of Speaker

MOTION Moved: Singh Secoded: McFadden

BE IT RESOLVED THAT Hamid Osman be appointed as speaker for the August 24, 2011 Board of Directors meeting.

Motion Carried.

5.0 Speakers Remarks

The Speaker gave an outline of how the meeting will be run.

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Whereas this event will be part of the Ontario Public Interest Research Group's 2011 DisOrientation; and

Whereas the York Federation of Students has traditionally supported both DisOrientation and ASAY events; therefore

BE IT RESOLVED THAT a financial donation of \$2000 be made on behalf of the York Federation of Students to the Aboriginal Students' Association at York for their opening event; and

BE IT FURTHER RESOLVED THAT the York Federation of Students commit further in-kind resources to the event such as printing of leaflets and posters.

Motion Carried.

11.0 Confidentiality Agreement

12.0 Other Business

Jessica Thyriar gave an overview of her meeting with the Associate Dean of Liberal Arts and Professional Studies, Marilyn Lambert-Drache on opportunities for the YFS to engage with the Faculty of Liberal Arts and Professional Studies to better serve the undergraduate student population.

Siva Vimalachandran outlined the importance of setting up meetings and attending meetings of relevant councils/organizations/individuals at York University in order to represent the constituency that each Board Member serves. Vanessa Hunt added that any Executive Committee Member would be more than happy to attend a meeting.

Phil Rego and Evan Wickham inquired about the Equity Statement that is to be read out at the start of every meeting. It will happen at the next meeting.

Alastair Woods asks if any Board Members are available to attend the September 6 Action for the Take It Over campaign.

Vanessa Hunt asks if any Board Members are available to help with Frosh Kit stuffing.

14.0 Adjournment

Motion: YFS-B: 24/08/11-08 – Adjournment

MOTION Moved: Rego Seconded: Singh

BE IT RESOLVED THAT the meeting adjourn

Motion Carried.