

| DATE                  | MOTION  | RESULT |
|-----------------------|---|--------|
| <b>SEPTEMBER 2022</b> |   |        |
| 16/09/2022            | <p><b>CONSENT AGENDA</b><br/>Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>  | PASSED |
| 16/09/2022            | <p><b>NON-EXECUTIVE COUNCILLOR TO HRP APPOINTMENT</b><br/>Whereas an email has gone out over two months ago to all of Council asking for interest to sit as the Non-Executive Councillor on HRP;<br/>Whereas there has recently been interest received by the Chair and Vice-Chair of HRP;</p> <p>Be it resolved to appoint Mathematics Councillor "Ben Tischler" to the Non-Executive Councillor seat on HRP for the 2022-23 Council Year.</p>   | PASSED |
| 16/09/2022            | <p><b>AVP APPOINTMENT FOR VP FINANCE AND SERVICES</b><br/>Whereas under R-17 of council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office.";</p> <p>Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote"</p> <p>Whereas Aaron Fung has been nominated by Abhishek Parmar to be the Associate Vice President Finance and Services for the year 2022-</p> | PASSED |

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|            | <p>23;</p> <p>Be it resolved that the executive committee appoint Aaron Fung as the Associate Vice President Finance and Services until April 30th, 2023.</p> <p>CARRIED AS AMENDED</p>  |        |
| 16/09/2022 | <p><b>IEC LAWYER</b></p> <p>Whereas the IEC might need access to legal support for the by-election for Fall 2022 and any election or referenda-based appeals for the Spring 2023 Executive Committee General Election and Referenda;</p> <p>Whereas it is best to have a separate legal representative than that of the overall SFSS to provide independent advice;</p> <p>Whereas we already had a retainer agreement with Hunter Litigation Chamber;</p> <p>Whereas the rate of getting legal services has increased slightly;</p> <p>Be it resolved that the Executive Committee approve of continuing to use Hunter Litigation Chamber on retainer.</p> <p>CARRIED</p> | PASSED |

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| 16/09/2022 | <p><b>OFFICE MODIFICATIONS FOR ACCESSIBILITY NEEDS</b></p> <p>Whereas the installment of window blinds in the Executive Committee has been a pending building modification since the opening of the Student Union Building;</p> <p>Whereas the Building Manager has been working on determining the logistics required for the installment of window blinds in the Executive Committee offices;</p> <p>Whereas there is an accessibility need to install window blinds in SUB 4128;</p> <p>Be it resolved to approve up to \$3000 from an appropriate fund for the installment of window blinds, as determined by the VP Finance and Services.</p> <p>CARRIED</p> | PASSED |
| 16/09/2022 | <p><b>RATIFICATION OF RESIGNATION OF “RASTKO KOPRIVICA” AS AVP UAA</b></p> <p>Whereas “Rastko Koprivica” has been appointed as Associate-President University and Academic Affairs (AVP UAA) on June 3, 2022 by a two-thirds (2/3) majority of the Executive Committee;</p> <p>Whereas Rastko has tendered his resignation as AVP UAA to the Executive Committee in writing via email, on September 14, 2022;</p> <p>Whereas there is no clear procedure in place regarding AVP resignations;</p>   | PASSED |

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|            | <p>Be it resolved that the Executive Committee accepts Rastko’s resignation as AVP UAA effective immediately.</p> <p>CARRIED UNANIMOUSLY</p>   |        |
| 16/09/2022 | <p><b>MENTAL HEALTH FIRST AID REIMBURSEMENT FOR BUILDING MANAGER</b></p> <p>Whereas Union-Excluded Management has been asked by the Executive Committee to complete their mental health first aid certification to prepare for an in-person return for the Fall 2022 semester;</p> <p>Whereas professional development is covered by the SFSS for management;</p> <p>Whereas the training has been completed on August 31, 2022 by the Building Manager;</p> <p>Whereas both the invoice and certification has been provided to the VP Internal and Organizational Development confirming the completion of the training;</p> <p>Be it resolved to reimburse the Building Manager, “John Walsh” for \$248.60 CAD from line item 797/46.</p> <p>CARRIED UNANIMOUSLY</p> | PASSED |
| 16/09/2022 | <p><b>EMERGENCY DELEGATION FOR ACTING PRESIDENT</b></p> <p>Whereas discussions in-camera pertaining to employment matters received consensus from the</p>  | PASSED |

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|      | <p>executive committee;<br/>Whereas informal options had been considered in-camera by the Executive;</p> <p>Be it resolved to task the Acting President “Judith Nagy” to relay the options discussed to the party in relation to before Monday, September 19, 2022.</p> <p>CARRIED UNANIMOUSLY</p> |        |