

DATE	MOTION	RESULT
NOVEMBER 2022		
18/11/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
18/11/2022	<p>OCEO CHAIR DISCLOSURE ALLOWANCE MOTION Whereas the EC has discussed matters pertaining to the OCEO in-camera; Whereas the EC wishes to relay allow the OCEO chair to relay their thoughts to the Oversight Committee;</p> <p>Be it resolved to allow the OCEO chair to disclose the contents of the in-camera session pertaining to the Executive Letter of Expectations to the Oversight Committee via a Confidential Email to the members of the Oversight Committee on Executive Officers or during an In-Camera session of the Oversight Committee on Executive Officers. CARRIED UNANIMOUSLY</p>	PASSED
18/11/2022	<p>SFSS REPRESENTATION FOR CENTRE FOR ACCESSIBLE LEARNING (CAL) ADVISORY COMMITTEE Whereas Simon Fraser University’s (SFU) Centre for Accessible Learning (CAL) Advisory Committee, as per SFU’s Accessibility for Students with Disabilities Policy (GP 26), is a committee made up of students, faculty, staff and externals that give advice to SFU and CAL on student disability-related guidelines, policies and programs; Whereas SFU’s Executive Director, Student Affairs is requesting that the Simon Fraser Student Society (SFSS) recommend two representatives to later be appointed by SFU’s Executive Director, Student Affairs and the CAL Advisory Committee; Whereas the two recommended representatives are expected to meet once per term, will have opportunities to join related working groups on accessibility issues within the University, and will be provided a \$75.00 per-term honorarium that may be adjusted should hours of committee involvement increase;</p> <p>Be it resolved to recommend A and B to later be appointed by SFU’s Executive Director, Student Affairs as student representatives of SFU’s CAL Advisory Committee. POSTPONED INDEFINITELY</p>	POSTPONED
18/11/2022	<p>SFSS REPRESENTATION FOR DEAN OF EDUCATION SEARCH COMMITTEE Whereas Simon Fraser University’s (SFU) Provost and Vice-President Academic pro tem is forming the Dean of Education Search Committee in accordance to SFU’s Academic Policy A13.05; Whereas Simon Fraser University is seeking one individual from the Simon Fraser Student Society (SFSS) to represent the Undergraduate seat of this Search Committee;</p>	POSTPONED

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	<p>Whereas the recommended individual from the SFSS is to later be officially appointed to the Search Committee by SFU's Provost and Vice-President Academic pro tem, and is expected to attend six meetings, six rounds of candidate interviews and an open forum meeting that spread throughout the course of November 24, 2022 until May 2, 2023;</p> <p>Be it resolved to appoint X to later be appointed by SFU's Provost and Vice-President Academic pro tem as the undergraduate representative of the Dean of the Education Search Committee.</p> <p>POSTPONED INDEFINITELY</p>	
18/11/2022	<p>RESIGNATION OF AVP UAA</p> <p>Whereas "Emilio Da Silva" has been appointed as Associate Vice-President University and Academic Affairs (AVP UAA) on July 29, 2022 by a two-thirds (2/3) majority of the Executive Committee;</p> <p>Whereas Emilio has tendered his resignation as AVP UAA to the VP Finance and Services in writing via email, on November 15, 2022;</p> <p>Whereas there is no clear procedure in place regarding AVP resignations;</p> <p>Be it resolved that the Executive Committee accepts Emilio's resignation as AVP UAA effective immediately.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
18/11/2022	<p>LAPTOP PURCHASES</p> <p>Whereas at an Executive Meeting on 19-08-22 a motion was passed to spend \$5000.00 CAD on laptops.</p> <p>Whereas two laptops have been bought and will be available for staff to sign in and sign out soon,</p> <p>Whereas if exec pass a motion to spend \$126.64 CAD more, we can buy a third laptop for staff,</p> <p>Whereas, to get a 4th laptop, altogether it would be \$1835.44 CAD,</p> <p>Be it resolved to pass \$1835.44 CAD for two laptops.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
18/11/2022	<p>NOTICE OF TERMINATION</p> <p>Whereas issues with the Student Union Building (SUB) tenant, Dakin West, have been discussed In-Camera;</p> <p>Be it resolved to send a Notice of Termination to Dakin West Ltd.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED