

DATE	MOTION	RESULT
<b>DECEMBER 2022</b>		
02/12/2022	<p><b>CONSENT AGENDA</b> Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
02/12/2022	<p><b>RATIFYING MSC ACTIONS DISCUSSED IN-CAMERA</b> Whereas a lengthy discussion was had in-camera regarding the removal of an SFSS Club executive; Whereas credible evidence was presented that Club terms of reference was broken, in-camera;</p> <p>Be it resolved that the Executive Committee ratify the actions recommended by MSC on December 02, 2022 at the Executive In-Camera session.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
02/12/2022	<p><b>EXECUTIVE COMMITTEE VICE-CHAIR ELECTIONS</b> Whereas the previous vice chair of the executive committee is now the chair;</p> <p>Be it resolved to appoint Eshana Baran as Vice Chair of the Executive Committee for the 2022- 23 Council Year.</p> <p>CARRIED AS AMENDED</p>	PASSED
02/12/2022	<p><b>RESIGNATION OF ASSOCIATE VICE-PRESIDENT FINANCE AND SERVICES</b> Whereas “Aaron Fung” has been appointed as Associate Vice-President Finance and Administrative Services (AVP VPF) on September 16, 2022 by a two-thirds (2/3) majority of the</p>	PASSED

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	<p>Executive Committee; Whereas Aaron has tendered his resignation as AVP VPF to the Acting President in writing on November 25, 2022; Whereas there is no clear procedure in place regarding AVP resignations;</p> <p>Be it resolved that the Executive Committee accepts Aaron’s resignation as AVP VPF effective immediately.</p> <p>CARRIED UNANIMOUSLY</p>	
02/12/2022	<p><b>AVP APPOINTMENT FOR PRESIDENT</b> Whereas under R-17 of council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office."; 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"; Whereas Aaron Fung has been nominated by Abhishek Parmar to be the Associate President for the year 2022-23;</p> <p>Be it resolved that the executive committee appoint Aaron Fung as the Associate President until April 30th, 2023.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED

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02/12/2022	<p><b>APPOINTMENT OF AVP EVENTS AND STUDENT AFFAIRS</b></p> <p>Whereas Ayooluwa Adigun has been nominated by Vaibhav Arora to be the Associate Vice President Events and Student Affairs for the fiscal year 2022-23;</p> <p>Be it resolved to appoint Ayooluwa Adigun as the Associate Vice-President Events and Student Affairs until April 30th, 2023.</p> <p>CARRIED AS AMENDED</p>	PASSED
02/12/2022	<p><b>RESEARCH ASSISTANT CONTRACT EXTENSION</b></p> <p>Whereas there is a continued need for assistance in the Policy, Research, Community Affairs and Campaigns and Mobilization departments;</p> <p>Whereas the Research Assistant contract concluded on November 24, 2022;</p> <p>Be it resolved to extend the Research Assistant’s contract until April 30, 2023.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
16/12/2022	<p><b>RESIDENCE HALL ASSOCIATION SURVEY GIFT CARD INCENTIVE</b></p> <p>Whereas the External Office is sending out a survey in collaboration with the Residence Hall Association,</p> <p>Whereas, this survey will help us learn what students think about housing affordability,</p> <p>Whereas, we would like to provide an incentive</p>	PASSED

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	<p>for students to complete this survey as it helps engage students to complete the survey,</p> <p>Be it resolved to pass \$50 CAD for a VISA gift card for one student who finishes the survey, which will be picked out randomly.</p> <p>CARRIED UNANIMOUSLY</p>	
16/12/2022	<p><b>APPOINTING ASSOCIATE VICE PRESIDENT FINANCE AND SERVICES</b></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"; Whereas Emily Zhang has been nominated by Rastko Koprivica to be the Associate Vice President Finance and Services for the year 2022-2023;</p> <p>Be it resolved that the executive committee appoint Emily Zhang as the Associate Vice President Finance and Services until April 30th, 2023.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
16/12/2022	<p><b>APPOINTING ASSOCIATE VICE PRESIDENT INTERNAL AND ORGANIZATIONAL DEVELOPMENT</b></p> <p>Whereas under Council Policies R-17, "Vice-Presidents may appoint Associate Vice Presidents to assist in the duties of their respective Executive</p>	PASSED

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	<p>Office"; Whereas Peter Hance has nominated Aiden Cumming-Teicher to become AVP Internal and Organizational Development;</p> <p>Be it resolved to appoint Aiden Cumming-Teicher as AVP Internal and Organizational Development until April 30th, 2023.</p> <p>CARRIED</p>	