

DATE	MOTION	RESULT
DECEMBER 2022		
02/12/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
02/12/2022	<p>RATIFYING MSC ACTIONS DISCUSSED IN-CAMERA 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. CARRIED UNANIMOUSLY</p>	PASSED
02/12/2022	<p>EXECUTIVE COMMITTEE VICE-CHAIR ELECTIONS 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. CARRIED AS AMENDED</p>	PASSED
02/12/2022	<p>RESIGNATION OF ASSOCIATE VICE-PRESIDENT FINANCE AND SERVICES 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 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. CARRIED UNANIMOUSLY</p>	PASSED
02/12/2022	<p>AVP APPOINTMENT FOR PRESIDENT 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</p>	PASSED

DATE	MOTION	RESULT
	Associate President until April 30th, 2023. CARRIED UNANIMOUSLY	
02/12/2022	<p>APPOINTMENT OF AVP EVENTS AND STUDENT AFFAIRS 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. CARRIED AS AMENDED</p>	PASSED
02/12/2022	<p>RESEARCH ASSISTANT CONTRACT EXTENSION Whereas there is a continued need for assistance in the Policy, Research, Community Affairs and Campaigns and Mobilization departments; 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. CARRIED UNANIMOUSLY</p>	PASSED
16/12/2022	<p>RESIDENCE HALL ASSOCIATION SURVEY GIFT CARD INCENTIVE Whereas the External Office is sending out a survey in collaboration with the Residence Hall Association, Whereas, this survey will help us learn what students think about housing affordability, Whereas, we would like to provide an incentive 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. CARRIED UNANIMOUSLY</p>	PASSED
16/12/2022	<p>APPOINTING ASSOCIATE VICE PRESIDENT FINANCE AND SERVICES 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. CARRIED UNANIMOUSLY</p>	PASSED

DATE	MOTION	RESULT
16/12/2022	<p>APPOINTING ASSOCIATE VICE PRESIDENT INTERNAL AND ORGANIZATIONAL DEVELOPMENT</p> <p>Whereas under Council Policies R-17, "Vice-Presidents may appoint Associate Vice Presidents to assist in the duties of their respective Executive Office";</p> <p>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>	PASSED