# HOUSE OF DELEGATES

## AGENDA & MINUTES

1ST CONGRESS

6TH MEETING

HOUSE CONVENES AT Nov 14, 2024 6:00 PM

IN

DISCORD AND BRG 211



PREPARED BY: LUCA FILIPPELLI - SPEAKER

# HOUSE OF DELEGATES ATTENDANCE

1st Congress

| # | NAME | CONSTITUENCY | Y/N/R | READ AGENDA? |
|---|---|---|---|---|
| 1 | Behrouz Homam (Prime Minister) | ENG | Yes | |
| 2 | Shayan Arkbarloyshabgahi | ENG | Yes | |
| 3 | Madah Ahmed | ENG | Yes | |
| 4 | Edson Takei | ENG | Yes | Y |
| 5 | Monique Doucet | ENG | Yes | |
| 6 | Noah Mathi | ENG | Yes | |
| 7 | Alireza Hakim Faal Esfahani (Minister of Finance & Administration) | ENG | Yes | Yas |
| 8 | Ayub Muse | ENG | Yes | |
| 9 | Stavroula Kloutsouniotis | ENG | Regrets | |
| 10 | Radhey Patel (Minister of Community Affairs) | CS/CSec | Yes | |
| 11 | Santusht Arora | CS/CSec | No | |
| 12 | Maaz Ibrahim | CS/CSec | Yes | |
| 13 | Lloyd Musa | CS/CSec | Yes | |
| 14 | Mehwish Saiyed (Minister of Internal Affairs) | CS/CSec | Yes | |
| 15 | Yashna Garg | CS/CSec | Yes | |
| 16 | Ann Maria Paul | CS/CSec | Yes | |
| 17 | Mitra Sarwari | CS/CSec | Yes | |
| 18 | Thanav Amaravadi | CS/CSec | No | |
| 19 | Alexander Brown (Minister of Accountability) | EATS | Yes | |
| 20 | | DM | Vacant | |
| 21 | | DTech | Vacant | |
| 22 | | L/B Rep | Vacant | |

| | | | | |
|---|---|---|---|---|
| 23 | Anjani Sharma (NV) | YFS Rep | Yes | |

# GUESTS

| # | NAME | CONSTITUENCY |
|---|---|---|
| 1 | Vincent Vuong - Alumni Senator | ENG |
| 2 | Joseph Thomas - Secretary of Internal Affairs | ENG |
| 3 | Saarim Ansari - Secretary of Community Affairs | ENG |
| 4 | | ENG |
| 5 | | ENG |
| 6 | | ENG |
| 7 | | ENG |
| 8 | | ENG |
| 9 | | ENG |
| 10 | | ENG |
| 11 | | ENG |
| 12 | | ENG |
| 13 | | ENG |
| 14 | | ENG |
| 15 | | ENG |
| 16 | | ENG |
| 17 | | ENG |
| 18 | | ENG |
| 19 | | ENG |
| 20 | | ENG |

## CALL TO ORDER

The 6th Meeting of the House of Delegates, 1st Congress was called to order on Nov 14, 2024 6:15 PM with Vincent Vuong as Interim Speaker and Joseph Thomas as the Clerk.

## TERRITORIAL ACKNOWLEDGEMENT

The Congress recognizes that many Indigenous Nations have longstanding relationships with the territories upon which York University campuses are located that precede the establishment of York University. Congress acknowledges its presence on the traditional territory of many Indigenous Nations. The area known as Tkaronto has been caretaken by the Anishinabek Nation, the Haudenosaunee Confederacy, and the Huron-Wendat. It is now home to many First Nation, Inuit and Métis communities. We acknowledge the current treaty holders, the Mississaugas of the Credit First Nation. This territory is subject of the Dish with One Spoon Wampum Belt Covenant, an agreement to peaceably share and care for the Great Lakes region.

## ADOPTION OF THE AGENDA

The House adopts the agenda without amendments:

- N/A

## SPEAKER'S BUSINESS AND REMARKS

- Home stretch!
- We have elected Tariq Salim as the Lassonde/Bethune Representative. He will be joining the House at our January Meeting

## GOVERNMENT UPDATES & REPORTS

- Prime Minister (2 mins)
    - Buy-Back (Big Back) Program
    - First Year Success
    - LCS meeting update
    - FC meeting regarding Med school (November 22)
- Minister of Finance & Administration (1 min)
    - Supply and Appropriation Bill 2024
    - Money is still there 👍

- ➢ Minister of Internal Affairs (2 min)
    - Updates from Secretary:
        - Going for coop in Winter (have to resign according to the charter)
        - Working on transition with the directors and minister
- ➢ Minister of Community Affairs (5 mins)
    - Community Affairs:
        - Promotions & Marketing:
            - FGA posted on Instagram
            - Reddit posted (Gmail 2FA technical issues)
            - In-person posters done, ready to be printed and put around key parts of campus
            - Working alongside Quardin to navigate through Connect Lassonde + getting us to the top of the Lassonde email
            - Meet the team post in progress (get your pics in by Nov 13th)
        - IT:
            - Added IT directors to codebase
            - Assigned really easy coding tasks to onboard
    - LCS Committee:
        - Best meeting yet - highlight was reviewing and approving third-year digital technology courses for Markham:
          LCS Committee Meeting - 10/30/24
        - Next meeting is November 13th
            - Agenda includes the CSSD Curriculum, new Eng courses, New Mech graduate program
    - Faculty Council:
        - Special Meeting on November 22nd, focused on the launch of the Medical Degree program coming in July 2028
- ➢ Minister of Accountability (XX mins)
    - N/A

# QUESTION PERIOD

- ➢ Up to 10 minutes at the discretion of the Speaker

## COMMITTEE UPDATES & REPORTS

- ➢ Funding and Grants Committee (XX mins)
  - N/A

- ➢ Internal Affairs Committee (XX mins)
  - N/A
- ➢ Advocacy Committee (2 mins)
  - Check-in sheet that exposed the lack of committee meetings (not the delegate's fault per say)
    Advocacy - Faculty Council Committee Check-In

## OTHER UPDATES & STATEMENTS

- ➢ House Standing Orders Draft for consultation (5 mins) - Vincent
  House Standing Orders (Draft).pdf

## APPROVAL OF MINUTES

The House approves the minutes of the following meeting(s):

- ➢ N/A

## CONSENT ITEMS

- ➢ 8TH, CABINET MEETING - 2024-10-01 (APPENDIX B)

### ITEMS HELD

- ➢ TBD

## GOVERNMENT BILLS & RESOLUTIONS

- ➢ H.D 009 – 1: SUPPLY & APPROPRIATIONS ACT 2024 (APPENDIX C)
  - YES: 16
  - NO: 0
  - ABSTAIN: 0
- ➢ H.D 010 – 1: AGENCY ACT (APPENDIX C)
  - YES: 16
  - NO: 0
  - ABSTAIN: 0

- ➢ H.D 011 – 1: WEEKZERO ACT [AS AMENDED] (APPENDIX C)
    - YES: 16
    - NO: 0
    - ABSTAIN: 0
- ➢ H.D 012 – 1: ACCESSIBILITY, COMPLAINTS AND INTERESTS ACT (APPENDIX C)
    - YES: 16
    - NO: 0
    - ABSTAIN: 0

## BILLS & RESOLUTIONS FROM THE SENATE

- ➢ J.R 006 – 1: ADDITIONAL CABINET AMENDMENTS (APPENDIX D)
    - YES: 13 (1,2,3,4,5,6,7,8,19,12,15,16,17,19)
    - NO: 0
    - ABSTAIN: 2 (13,14)
- ➢ S. 001 - 1: OATH OF OFFICE ACT (APPENDIX D)
    - YES: 15
    - NO: 0
    - ABSTAIN: 0

## MEMBER BILLS & RESOLUTIONS

- ➢ H.R 010 - 1: RECALL OF SANTUSHT ARORA (APPENDIX E)
    - YES: 13 (1,2,3,4,5,6,7,8,19,12,15,16,17,19)
    - NO: 0
    - ABSTAIN: 2 (13,14)

## OTHER BUSINESS

- ➢ General Assembly on November 18th
    - Expectations of Delegates, Senators, Secretaries and Directors
    - Organization
- ➢ Clarification on the role of Delegates (not in Cabinet)
    - As you can see the room is a bit different today…
- ➢ December Faculty Council Presentation
- ➢ Discord Events (pls add stuff to your calendars)
- ➢ Advocacy Committee Discussion - Edson

## ADJOURNMENT

The House stands adjourned at Nov 14, 2024 8:00 PM until as scheduled by the Speaker in accordance with Section 4.8.2 of the Charter.

# MINUTES

// NOTE: Minutes were done by recording: November House Meeting.m4a

// Call to Order

Speaker: The 6th Meeting of the House of Delegates, 1st Congress was called to order on Nov 14, 2024 6:15 PM with Vincent Vuong as Interim Speaker and Joseph Thomas as the Clerk.

// Territorial Acknowledgement is read by the Interim Speaker

// Adoption of the Agenda

// Speakers Business & Remarks

// Government Updates & Reports

// Question Period

// Committee Updates & Reports

// Other Updates & Statements

// Approval of Minutes

// Consent Items

// Secretariat / Committee Bills & Resolutions

// Bills & Resolutions from the Senate

// Member Bills & Resolutions

// Other Business

// Adjournment

Speaker: The House stands adjourned at Nov 14, 2024 8:00 PM until as scheduled by the Speaker in accordance with Section 4.8.2 of the Charter.