

Stong College Student Government - Minutes

March 26th @ 6:30 PM – Stong College - Online VIA Zoom

Stong College Student Government Annual General Meeting March 26th, 2024

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- I. Welcoming Remarks**
- II. Call to Order - 6:43pm**
- III. Land Acknowledgment**
- IV. Minutes of Previous Emergency Meeting**

- A. Motion 2024-03-26: A01**

BE IT RESOLVED THAT the minutes of the previous Annual General Meeting of the SCSG be accepted as presented in Appendix A.

MOVED: Kareen SECONDED: Evelyn RESULT: Motion
Passes

- V. Approval of the Agenda**

- A. Motion 2024-03-26: PM01**

BE IT RESOLVED THAT the agenda be accepted as presented.

MOVED: Gemner SECONDED: Braeden RESULT:
Motion Passes

- VI. New Business**

- A. 2024-03-26: N01**

MOTION TO REMOVE AND REPLACE

WHEREAS SCSG members who have completed one full semester of work will receive 50% of their designated honoraria regardless of later resignation

BE IT RESOLVED THAT article 6.7 a) stating “Any member of SCSG that resigns shall not receive any of their honoraria from the start of their term to their resignation” to be removed from the constitution and replaced with "Any member of SCSG that resigns may be eligible to receive 50% of their designated honoraria as long as one full semester has been completed."

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MOVED: Nikki
fails

SECONDED:

RESULT: Motion

B. 2024-03-26: N02

MOTION TO ADD

WHEREAS All SCSG Members should make an effort to attend all SCSG events.

BE IT RESOLVED THAT A clause is added under Article VII: Duties of SCSG Members Section 7.0 pertaining to the duties of SCSG members which states “Attend all SCSG social/outreach events to the best of their ability.”

MOVED: Rachitsky

SECONDED: Adam

RESULT: Motion passes

C. 2024-03-26: N03

MOTION TO ADD

WHEREAS The YFS director is not elected or hired based on By-Law III and the YFS director is listed as an ex-officio member of the SCSG, yet has to maintain additional duties.

BE IT RESOLVED a clause is added under By-Law III stating, “Once the Stong YFS director is elected by the YFS, they must be voted in by majority vote by voting members of the SCSG. If voted in, they must complete all duties outlined in Article VII Section 7.0 The Duties of all SCSG Members and Article VII Section 7.14 The duties of the YFS Director. In the case that the YFS director is not voted in by the SCSG, they must only complete the duties listed in Article VII Section 7.14 a) through d) and do not have to fulfill the duties listed in Article VII Section 7.0

BE IT FURTHER RESOLVED A clause is added under Article VI Section 6.3 that states “In the case that the YFS director is not elected by the SCSG based on By-Law III, they do not have to fulfill the duties listed in Article VII Section 7.0.

BE IT FURTHER RESOLVED A clause is added added under Article VII Section 7.14 that states, “If the YFS director is not voted in by the voting members of the SCSG,

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duties from e) to i) will be distributed amongst the rest of the SCSG under discretion of the executive members.”

MOVED: Poonia
fails

SECONDED: Gemner

RESULT: Motion

D. 2024-03-26: N04

MOTION TO REMOVE AND REPLACE

WHEREAS a by-law entitled “By-Law IV: Hired Positions of the SCSG” is referenced throughout the constitution, no such by-law exists.

WHEREAS The hiring process and hiring committee is referenced throughout By-Law III, particularly in By-Law III L.

BE IT RESOLVED THAT By-Law III Section L. The Hiring Committee is removed from By-Law III and added to a new “By-Law IV: Hired Positions of the SCSG - Section A.”

BE IT FURTHER RESOLVED THAT A section is added to the By-Law IV which will read “The hiring process must fulfill the requirements outlined by By-Law III Sections A and C.”

MOVED: Rachitsky

SECONDED: Poonia

RESULT: Motion passes

E. 2024-03-26: N05

MOTION TO ADD

WHEREAS The role of Outreach Director(s) is to select Spartans of the Months and a Spartan of the Year for the academic calendar year.

BE IT RESOLVED THAT A section is added under Section VII: Article 7.9 which will read “The Outreach Director(s) must select 2 Stong college affiliated constituents who

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best represent the Stong community as Spartans of the Month for each month of the academic calendar year”

BE IT FURTHER RESOLVED THAT A section is added under Section VII: Article 7.9 which will read “ The Outreach Director(s) is responsible for choosing 1 individual of the award recipients chosen for Spartan of the Month, to then be awarded as Spartan of the Year for the academic calendar year”

BE IT FURTHER RESOLVED THAT A section is added under Section VII: Article 7.9 which will read “ The Outreach Director(s) is responsible for choosing an individual(s) to be award recipients chosen for Spartan of the Month, to then be awarded as Spartan of the Year for the academic calendar year”

MOVED: Douglas

SECONDED: Suri

RESULT:

MOVED: Mitchell

SECONDED: LaForest

RESULT: Motion Passes

VII. Motion To Adjourn

A. Motion 2023-04-14: A02

BE IT RESOLVED THAT the meeting is adjourned at 7:23pm

MOVED: Rachitsky SECONDED: Oleh RESULT: Motion Passes

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APPENDIX A

- I. Welcoming Remarks**
- II. Call to Order - 6:16pm**
- III. Land Acknowledgment**
- IV. Minutes of Previous Special General Meeting**

- A. Motion 2023-11-22: A01**

BE IT RESOLVED THAT the minutes of the previous Special General Meeting of the SCSG be accepted as presented in Appendix A.

MOVED: MacLean SECONDED: Adam RESULT: Motion passes

- V. Approval of the Agenda**

- A. Motion 2023-11-22: PM01**

BE IT RESOLVED THAT the agenda be accepted as presented.

MOVED: Poonia SECONDED: MacLean RESULT: Motion passes

- VI. New Business**

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A. 2023-11-22: N01

MOTION TO CHANGE WORDING

WHEREAS It will be beneficial for ALL new SCSG members (both elected and hired) to participate in meetings following elections (crossover meetings) to allow the newly elected government to benefit from the experience and procedures of the outgoing government. Currently the constitution only calls for elected positions to have these meetings

BE IT RESOLVED THAT Article VIII: Government Meetings and Procedures Section 8.1 C) be changed to state “There shall be several joint meetings of the outgoing and newly elected/hired governments following the elections to allow the incoming government to benefit from the experience and procedures of the outgoing government. The newly elected government shall become the official government on May 1.”

MOVED: Ukabiala

SECONDED: Cruz

RESULT: Motion Passes

B. 2023-11-22: N02

MOTION TO ADD

WHEREAS it was expected of commuter reps to host parallel events during several Orientation week events while there is no such duty stated in Article VII: Duties of SCSG Members Section 7.7

BE IT RESOLVED THAT A duty is added under Article VII: Duties of SCSG Members Section 7.7 j) stating “To host parallel events during Orientation week if need be and in conjunction with the Orientation Chair”

MOVED: Beaulne

SECONDED: LaForest

RESULT: Motion passes

C. 2023-11-22: N03

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MOTION TO ADD

WHEREAS the role of the commuter reps is to maintain and upkeep the Stong Lounge

BE IT RESOLVED THAT A duty is added under Article VII: Duties of SCSG Members Section 7.7 stating “To ensure that technical equipment and merchandise is properly maintained, and that the Stong Lounge control room is kept clean and orderly. This includes key access for the Commuter Representative(s) and President for the duration of their term.”

MOVED: Sepehri Far SECONDED: Yung RESULT: Motion passes

D. 2023-11-22: N04

MOTION TO ADD

WHEREAS By-Law II Section h) states that “In the case that any SCSG member gets paid from SCLD, Masters Office, or any other York University governing body, the individual's yearly honorarium (after SCSG deductions) will be deducted by however much they got paid by said external entity, capped at the amount their SCSG honorarium would be.”

WHEREAS The Orientation Chair is paid by SCLD for the duration of the summer (May-August) for the planning and execution of Orientation Week.

BE IT RESOLVED THAT A clause is added under By-Law II Section h) regarding if the Orientation Chair is hired by SCLD during the summer.

BE IT FURTHER RESOLVED THAT The clause states “h IV) If the Orientation Chair is hired by SCLD for the summer for the purpose of planning and executing Orientation Week, the individual's fall semester honorarium will be deducted by the amount they got paid during the summer, capped at the amount that their SCSG honorarium would be for that semester. The Orientation Chair will be

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eligible to receive their winter semester honorarium (after SCSG deductions) for the planning and execution of Frost Week and Mental Health Week.”

MOVED: LaForest

SECONDED: Sepheri Far

RESULT: Motion passes

VII. Motion To Adjourn

A. Motion 2023-03-15: A02

BE IT RESOLVED THAT the meeting is adjourned at 6:36pm

MOVED: Oleh

SECONDED: Cruz

RESULT: Motions passes