

# Stong College Student Government - Minutes

April 14th @ 5:00 PM – Online - Zoom

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## Stong College Student Government Emergency Meeting April 14<sup>th</sup>, 2023

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- I. Welcoming Remarks**
- II. Call to Order - 5:09 pm**
- III. Land Acknowledgment**
- IV. Minutes of Previous Emergency Meeting**

- A. Motion 2023-04-14: A01**

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

- MOVED: Calamia      SECONDED: Guleria      RESULT:  
Motion Passes

- V. Approval of the Agenda**

- A. Motion 2023-04-14: PM01**

- BE IT RESOLVED THAT** the agenda be accepted as presented.

- MOVED: Rachitsky      SECONDED: Poonia      RESULT: Motion  
Passes

- VI. New Business**

- A. 2023-04-14: N01**

- MOTION TO ADD CLAUSE**

- WHEREAS** the SCSG members have the opportunity to get paid by external York University entities because of the position they hold on the council, there arises an opportunity to save on extra honoraria being given to those being paid externally.

- BE IT RESOLVED THAT** A clause is added to By-Law II: Honoraria and salaries and reads "h) 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

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paid by said external entity, capped at the amount their SCSG honorarium would be.

I) This clause only applies if the individual was hired for the external position solely for the reason that they hold a position on SCSG.

II) In the event that the council position is split between multiple members, the deductions would take place only to the externally-paid individuals' split of the honorarium, and would not affect the other individuals' cut.

III) In the event that the individuals that hold the split council position(s) cannot come to a mutual agreement on who would take the externally paid position, all parties would have to withhold themselves from taking said external position, until a mutual agreement is decided, overseen by the executive committee."

MOVED: Farina

SECONDED: Sehal

RESULT: Motion Passes

## B. 2023-04-14: N02

### MOTION TO CHANGE WORDING AND ADD A CLAUSE

~~**WHEREAS** Article VII Section 7.12 I states that the selection of the Orientation Chair is able to be split into two chair positions:~~

~~**BE IT RESOLVED** that the orientation chair can only be held by one person in the case that the Orientation Chair gets paid from SCLD thus it'll state "The Orientation Chair is to be selected based on By Law IV: Hired Positions of the SCSG and must be a member of Stong College as outlined by Article V, Section 5.1 (a). The selection of the Orientation Chair will be held by one person".~~

~~**BE IT FURTHER RESOLVED** in the case if the hired Orientation chair(s) and the executive committee come to an agreement to decline the contract from SCLD, the position can be held by one or more persons and a subsection will state "I. A. If the hired Orientation chair(s) and the executive committee come to an agreement to decline the contract from SCLD, the position can be held by one or more persons."~~

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Amendment to replace both resolutions:

**WHEREAS** Article VII Section 7.12 I states that the selection of the Orientation Chair is able to be split into two chair positions but since SCLD will only hire one person this is difficult.

**BE IT RESOLVED THAT** article VII Section 7.12 be changed to read. "The orientation chair is to be selected based on by-law IV: Section 5.1 (a). The position is open to be held by one or two persons. In the case that SCLD hires an orientation chair for a full-time position this position can only be held by one person. If a duo applies and along with the executive committee they choose to not accept the SCLD full-time position then this position can be held by two people."

**MOVED:** Clarke

**SECONDED:** Guleria

**RESULT:** Motion Passes

**MOVED:** Boromand

**SECONDED:** Guleria

**RESULT:** Motion Declined

## C. 2023-04-14: N03

### MOTION TO REMOVE

**WHEREAS** By-Law II: Honoraria & Salaries section e) currently states "e) In case SCLD does not hire the O-chair in the summer, the O-chair has the option to be paid by the SCSG at a rate of \$12 per hour working a total of 10hr a week which would be paid bi-weekly, OR, receive a lump-sum 70 percent of Honoraria in the fall meeting and 30 percent in the Winter. The amount that is left over from the honorarium of the O-chair should be divided between frosh and frost week execution" and this statement is outdated, and no longer is necessary.

**BE IT RESOLVED** that By-law II: Honoraria & Salaries section e) be removed, and subsequent points f,g be changed to reflect the accurate letters

**MOVED:** Clarke

**SECONDED:** Mohammed

**RESULT:** Motion Declined

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## **VII. Motion To Adjourn**

### **A. Motion 2023-04-14: A02**

**BE IT RESOLVED THAT** the meeting is adjourned at 8:05 pm.

MOVED: Pithawala    SECONDED: LaForest    RESULT: Motion Passes

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## **APPENDIX A**

N/A