

Attendance:

Present: *(Note if present in person, via telephone or via internet)*

1. Ricardo Leca 217220450
2. Nathi Zamisa N/A
3. Michael Jodah N/A
4. Emilia Kolodko 217950551
5. Bhonita Singh N/A
6. Jay Patel 217643000
7. Zachary Dark 216451221
8. Sadaf Shaik 220756847
9. Marc Mahabir 217003187
10. Pari Motwani 219913607
11. Spoorthi Vishakha 219267293
12. Peter Jedynak 221284880
13. Emily Huong 221206826
14. Somar Abuaziza 217220450
15. Filbert Chu 214250468
16. Jenny Lau
17. Ru Lemonius 218102509
18. Ayesha Shahid 220724159
19. Keynojen Vakeesan 217267154

Arriving late (note arrival time):

Anusha Bhadra 212947586 (7:03 PM)

Absent with regrets:

Absent without regrets:

Proxy:

Ex-Officio:

Michael Jodah [HOUSE Co-Executive Director];

Nathi Zamisa [HOUSE Co-Executive Director].

Bhonita Singh [HOUSE Operations Director]

Guests:

Notes on Minute Taking:

For consistency please read this before taking minutes to ensure the following:

- All Movers and Seconders must be put down by First Name/Last Name
- All abstentions, stand-asides and blocks must be noted in the same format as above
- Please note the time each decision is made & highlight in yellow action items and tasks
- All in-camera discussion must be documented in a separate private document accessible only to those present. No section of the notes may be included in these minutes outside of decisions coming out of the in-camera session
- If you are unsure of how to word or summarize something you are encouraged to ask the group to pause and reiterate what is to be included in the minutes! It's better to be accurate rather than to try to figure things out later
- Thank you for doing this!

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October 23, 2024

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1. Call to Order

Time: 6:20

2. Delegation of Chair

Motion: BE IT RESOLVED that Emilia Koldoko act as Chairperson for the duration of the October 23, 2024 YAHC Annual General Meeting.

Mover: Zachary Dark

Second: Ru Lemonius

Discussion: N/A

Vote/Result: 7 in Favour , None Opposed, No Abstentions

Time: 6:23

3. Adoption of Agenda

Motion: BE IT RESOLVED that the agenda be adopted as presented.

Mover: Pari Motwani

Second: Somar Abuaziza

Discussion: N/A

Vote/Result: 10 In Favour, None Opposed, No Abstentions

Time: 6:24

4. Approval of YAHC Annual General Meeting Minutes from November 3, 2023

Motion: BE IT RESOLVED that the YAHC Annual General Meeting Minutes from November 3, 2023 be approved as presented.

Mover: Zachary Dark

Second: Ayesha Shahid

Discussion: N/A

Vote/Result: 11 in Favour, None Opposed, 1 Abstention

Time: 6:27

5. Annual Updates

Presented by Nathi Zamisa

Items:

- | | |
|---|-----------------|
| 1. MURA Grant | [Submitted] |
| 2. YUDC x HOUSE x YAHC Land Meeting | [In Progress] |
| 3. York Co-op Development Scenarios | [In Progress] |
| 4. Purchase and Sale of York Co-op | [In Progress] |
| a. Terms for Purchase & Sale | [In Progress] |
| b. Offer for Purchase and Sale | [In Progress] |
| i. Highest & Best Use Development Appraisal | [Pending MURA] |
| ii. Preliminary Development Pro Forma | [In Progress] |
| iii. Land Assembly: Market Data Collection | [In Progress] |
| c. Agreement of Purchase and Sale | [Pending Offer] |

Discussion:

1. Discussion of YUDC Meetings & Mandate
2. Discussion of HousingNowTO + Downsview Airport Lands potential developments. Awaiting call for RFP.
- 3.

Time: 6:55 PM

6. Approval of the YAHC Financial Audit 2023-2024

Presented by Michael Jodah.

Motion: BE IT RESOLVED that the YAHC Board approve the Financial Audit of the YAHC for the 2023-2024 Academic Term to be ratified at the YAHC AGM.

Mover: Ru Lemonius

Seconder: Somar Abuaziza

Discussion: Approved by the YAHC Board of Director.

Vote/Result: 10 In Favour, None Opposed, No Abstentions

Time: 7:05

6.1 Motion: to amend the agenda to include the Approval of the YAHC Financial Auditor/Firm [Rashidi LLP]

Mover: Zachary Dark

Seconder: Somar Abuaziza

Discussion: N/A

Vote/Result: 14 in Favour, None Opposed, No Abstentions

Time: 7:08

6.2 Approval of the YAHC Financial Auditor/Firm [Rashidi LLP]

Motion: BE IT RESOLVED that the YAHC Board approve the Financial Auditor [Rashidi LLP] for the 2023-2024 Academic Term to be ratified at the YAHC AGM.

Mover: Somar Abuaziza

Seconder: Pari Motwani

Discussion: N/A

Vote/Result: 13 In Favour, None Opposed, No Abstentions

Time: 7:09

7. Approval of the YAHC Financial Budget 2024-2025

Presented by Michael Jodah.

Motion: BE IT RESOLVED that the YAHC Board ratify the Financial Budget for the 2024-2025 Academic Term.

Mover: Ru Lemonius

Seconder: Somar Abuaziza

Discussion: N/A

Vote/Result: 10 in Favour, None Opposed, 1 Abstention

Time: 7:13

8. Reports

1. HOUSE Canada Co-Executive Directors' Reports

Time: 7:16

9. Approval of Proposal Submission for York University's Surplus Lands

Motion: BE IT RESOLVED that the student body support the ongoing mandate of the YAHC and HOUSE to submit a proposal to York University, be it solicited or in response to a Request for Proposal or a Request for Qualifications, for surplus lands at York University upon release of the request for proposals or qualification; subject to prior approval by the Board of Directors.

Mover: Keynojen Vakeesan

Seconder: Pari Motwani

Discussion: Move to amend to motion as written to include "the student body support the ongoing mandate of..."

Mover - Zachary Dark

Seconder: Ayesha Shahid

Vote/result: Unanimous (8 in Favour)

Time: 7:20 pm

Vote/Result: Unanimous (8 in Favour)

Time: 7:21 PM

10. Approval of Purchase/Acquisition of Property in the Keele/Finch Area from 2025-2030

Motion: BE IT RESOLVED that the student body supports the ongoing mandate of the YAHC and HOUSE to enter into an agreement to purchase and acquire property in the Keele/Finch area in 2025-2030; subject to approval by the Board of Directors. This resolution shall be revisited at



the YAHC Annual General meeting in 2030 or sooner if by a decision of the Board of Directors.

Moved: Pari Motwani

Seconded: Spoorthi

Discussion: Question regarding extending the mandate to 2030

Vote/Result: 6 in favour, None Opposed, 1 Abstention

Time: 7:24 PM

11. New Business (Additional proposed resolutions):

Time: 7:24 PM

12. Review of Action Items

Meeting with the YUDC

Following-up on the Offer for Purchase of the York Co-op

Time: 7:25 PM

13. Future Meeting Date(s):

AGM: October 2025

GMM: February 2025

Time: 7:26 PM

14. Other Business:

-request for executive report, shortcut created by Nathi. Permissions granted.

- Follow-up with Ayesha re: Terms of Offer for Purchase and Sale (Oct 28/24)

Time: 7:29 PM

15. Adjournment

Motion: BE IT RESOLVED that the October 23, 2024 AHC AGM meeting adjourns.

Mover: Pari Motwani

Seconded: Zachary Dark

Discussion: N/A

Vote/Result: 9 (unanimous)

Time: 7:31 PM

16. MEETING ADJOURNED