HOUSE York ℅ CSI Annex
720 Bathurst St.
Toronto, ON, M5S 2R4
york@housecanada.org
https://housing.info.yorku.ca/

HOUSE York Annual General Meeting
2025-2026

Date: October 1, 2025
Location: York University HNES, 104 (In-Person)
Notetaker: Marc Mahabir, Bhonita Singh

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1. **Call to Order**
   a. Annual General Meeting Called to Order at: 5:36 PM.

2. **Delegation of Chair**
   a. **Motion:** Be it resolved that **Michael Jodah** act as Chairperson for the duration of the HOUSE York Annual General Meeting on October 1, 2025.
      i. **Mover:** **Zachary Dark**
      ii. **Seconder:** **Ru Lemonious**
      iii. **Discussion:** **None**
      iv. **Result:** **Unanimous**
      v. **Time:** **5:38 PM**

3. **Roll Call**
   a. Present *(Note if present in person, via telephone or via internet)*
      i. *Afkaheen Alam*
      ii. *Agniv Saha*
      iii. *Aryana Sukhdeo*
      iv. *Ayesha Shadid*
      v. *Chyna Reid*
      vi. *Emir Skrijelj*
      vii. *Madjeuyo Néomie Ngakam*
      viii. *Pari Motwani*
      ix. *Spoorthi Vishakha*
      x. *Ru Lemonious*
      xi. *Tiernan McKenzie*
      xii. *Trevor Le*
      xiii. *Zachary Dark*

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- *b.* Absent with Regrets
- c. Nathi
    - i.

- d. Arriving Late *(Note time arrived)*
    - *i. 5:49 pm Em Kolodko*
    - *ii. 5:50 pm Brandon Persaud*
    - *iii. 5:51pm Simarpreeet Kaur*
    - *iv. 5:51 pm Kushana Kaur*
    - *v. 5:54 pm Fatemah Esmaila*
    - *vi. 5:54 pm Hasti Nauuab*
    - *vii. 6:00 pm Anujan Rajakumar*

- *e.* Absent
    - i.

- f. Ex-Officio:
    - i. Bhonita Singh
    - ii. Jay Patel
    - iii. Keerthana Naniah (virtual)
    - iv. Marc Mahabir
    - v. Michael Jodah
    - vi. Sadaf Shaik

4. Adoption of Agenda

- a. **Motion:** Be it resolved that the agenda be adopted as presented.
    - i. Mover: Aryana Sukhdeo
    - ii. Seconder: Emir Skrijelj
    - iii. Discussion: None
    - iv. Result: unanimously agreed
    - v. Time: **5:40 PM**

5. Approval of YAHC AGM Meeting Minutes 2024/25

- **a.** **Motion:** Be it resolved that the YAHC Annual General Meeting Minutes from October 24, 2024 be approved as presented.
    - i. Mover: Zachary Dark
    - ii. Seconder: Aryana Sukhdeo

iii. Discussion: None
iv. Result: Unanimous
v. Time: 5:41 PM

6. Appointment of New Board Member

a. **Motion:** Be it resolved that Rosa Orlandini from YUSA serve as a HOUSE York Board Member for the 2025-2026 Academic Term.
   i. Mover: Ru Lemonious
   ii. Seconder: Pari Motwani
   iii. Discussion:
   Zack: Is it the staff's opinion that this person will be a good fit for the board?
   Mike: Yes
   iv. Result: Unanimous
   v. Time: **5:44 pm**

Motion: Be it resolved that Aryana Sukhdeo from Regenesis York serve as a HOUSE York Board Member for the 2025-2026 Academic Term.

b. Mover: Emir Skrijelj
c. Seconder: Madjeuyo Néomie Ngakam
d. Discussion: None
e. Result: Unanimous
f. Time: **5:45 PM**

Motion: Be it resolved that David Semaan from YUGSA serve as a HOUSE York Board Member for the 2025-2026 Academic Term.

g. Mover: Zachary Dark
h. Seconder: Tiernan McKenzie
i. Discussion:
Zack: I can speak to David as a competent individual.
j. Result: Unanimous
k. Time: **5:47 PM**

Motion: Be it resolved that Sarah Hasbini from YUGSA serve as a HOUSE York Board Member for the 2025-2026 Academic Term.

l. Mover: Madjeuyo Néomie Ngakam
m. Seconder: Emir Skrijelj

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n. Discussion: None
o. Result: Unanimous
p. Time: **5:47 PM**

7. **Ratification of the HOUSE York Board of Directors:**
   a. Candidates List:
      i. CUPE 3903 - Zachary Dark
      ii. CUPE 3903 - Mahir Ahmed
      iii. Regenesis - Em Kolodko
      iv. Regenesis - Aryana Sukhdeo
      v. York Coop - Spoorthi Vishakha
      vi. York Coop - Pari Motwani
      vii. YFS - Madjeuyo Néomie Ngakam
      viii. YFS - Emir Skrijelj
      ix. YUGSA - David Semaan
      x. YUGSA - Sarah Hasbini
      xi. YUSA - Rose Orlandini

   b. **Motion:** Be it resolved that Zachary Dark, Mahir Ahmed, Em Kolodko, Aryana Sukhdeo, Spoorthi Vishakha, Pari Motwani, Madjeuyo Néomie Ngakam, Emir Skrijelj, David Semaan, Sarah Hasbini, and Rose Orlandi serve as the HOUSE York Board Members for the 2025-2026 Academic Term.
      i. Mover: Afkaheen Alam
      ii. Seconder: Agniv Saha
      iii. Discussion: None
      iv. Result: Unanimous
      v. Time: 5:48 PM

8. **Elections of the Officers of the HOUSE York Board of Directors:**
   a. Officer Role Descriptions

      i. Chair(s):
         1. Co-Chairs shall have general charge and supervision of the business of the Organization, shall see that all orders, actions and resolutions of the Board of Directors are carried out, and shall have such other authority and shall perform such other duties as set forth in these Bylaws or, to the extent consistent with the Bylaws,

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such other authorities and duties as prescribed by the Board.

ii. Treasurer:

1. Treasurer shall have the custody of the funds and securities of the Organization and shall keep full and accurate accounts of all assets, liabilities, receipts and disbursements of the Organization in the books belonging to the Organization and shall deposit all monies, securities and other valuable effects in the name and to the credit of the Organization in such chartered bank of trust company, or, in the case of securities, in such registered dealer in securities as may be designated by the Board of Directors from time to time.

   The Treasurer shall disburse the funds of the Organization as may be directed by proper authority taking proper vouchers for such disbursements, and shall render to the Co-Chairs and Directors at the regular meeting of the Board of Directors, or whenever they may require it, an accounting of all the transactions and a statement of the financial position of the Organization. The Treasurer shall also perform such other duties as may from time to time be directed by the Board of Directors.

iii. Secretary:

1. Secretary may be empowered by the Board of Directors, upon resolution of the Board of Directors, to carry out his affairs of the Organization generally under the supervision of the officers thereof and shall attend all meetings and act as clerk thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. The Secretary will be responsible for booking the location for all Board meetings. The Secretary will be responsible for creating the agenda for all Board meetings, and ensuring copies are available or sent out to those entitled to be present.

   The Secretary will prepare and send out copies of all Board minutes to all Board members, and the members' Annual General Meeting to all members of the Organization, within a reasonable time after the meeting. The Secretary shall give or cause to be given notice of all meetings of the members and of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or Co-Chairs, under whose Supervision they shall be. The Secretary shall be custodian of the seal of the Organization, which they shall deliver only when authorised by a resolution of the Board of Directors to do so and to such person or persons as may be named in the resolution.

b. **Motion:** Be it resolved that *Emir Skrijelj*, *Madjeuyo Néomie Ngakam (HOUSE York Chairs)*, None (No treasurer), Aryana Sukhdeo (Secretary) serve as the HOUSE York Chair(s), Treasurer, and Secretary, respectively, for the 2025-2026 Academic Term.
   i. Mover: Zachary Dark
   ii. Seconder: Ru Lemonious
   iii. Discussion: None
   iv. Result: Unanimous
   v. Time: 5:55 PM

9. Approval of HOUSE York Board Appointments to HOUSE Canada's Board

a. **Motion:** Be it resolved that Zachary Dark and Emilia Kolodko be appointed to represent HOUSE York on the HOUSE Canada Board of Directors for the 2025-2026 Academic Year:
   i. Mover: Ru Lemonious
   ii. Seconder: Madjeuyo Néomie Ngakam
   iii. Discussion: None
   iv. Result: Unanimous
   v. Time: 5:56 PM

10. Presentation of the HOUSE York Annual Executive Report 2024/25

a. Questions & Discussion: None

11. Approval of HOUSE York's 2024/25 Internal Financial Statements

a. **Motion:** Be it resolved that 2024-25 Internal financial statements be approved as presented.
   i. Mover: Pari Motwani
   ii. Seconder: Emir Skrijelj

iii. Discussion:
Keerthana:
1. Key changes: first year with the approved levy increase and resulting expense increases in line with the prior year budget.
2. Audited financial statements are 90% complete per the auditor with no adjusting entries. The only item left is a letter or confirmation from SCLD about how they want the capital asset funds to be presented (as a restricted fund or deferred revenue). This would move the $1M profit to a restricted account for capital development.

iv. Result: Unanimous
v. Time: **6:11 PM**

12. Approval of Amended By-Laws, Version 5.2

a. Motion: Be it resolved that the By-Laws, Version 5.2 be adopted.

i. Mover: Zachary Dark
ii. Seconder: Madjeuyo Néomie Ngakam
iii. Discussion:
Michae: Board of Directors approved new by-laws, requiring approval by membership to take effect.
iv. Result: Unanimous
v. Time: **6:14 pm**

13. Appointment of HOUSE York Auditor for 2025/26

a. Motion: Be it resolved that Rashidi LLP be appointed as the auditor for the 2025-26 fiscal year.

i. Mover: Zachary Dark
ii. Seconder: Madjeuyo Néomie Ngakam
iii. Discussion:
Aryana: Does Rashidi work well with our initiatives?
Michael: Yes
Zack: Rashidi has been the auditor since I was involved and they seem to be competent.
Keerthana: Rashidi LLP also works with other student organizations at York.
iv. Result: Unanimous
v. Time: **6:16 PM**

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14. Selection of Date for 2025 HOUSE York Special GMM

a. **Motion:** Be it resolved that the 2025 Special GMM take place on Wednesday, November 19th 5:30 PM- 7:00PM.
   i. Mover: *Tiernan McKenzie*
   ii. Seconder: Em Kolodko
   iii. Discussion:
   Michael: Special GMM required to approve audited financial statements.
   iv. Result: Unanimous
   v. Time: **6:17 PM**

15. Selection of Date for 2026 HOUSE York AGM

a. **Motion:** Be it resolved that the 2026 Annual General Meeting take place on Wednesday, October 7th 2026 between 5:30 PM - 7:00 PM.
   i. Mover: Em Kolodko
   ii. Seconder: Madjeuyo Néomie Ngakam
   iii. Discussion: None
   iv. Result: Unanimous
   v. Time: **6:19 PM**

16. Other Business

None

17. Adjournment

a. **Motion:** Be it resolved that the 2025 Annual General Meeting of HOUSE York adjourns at this time.
   i. Mover: Ru Lemonious
   ii. Seconder: Emir Skrijelj
   iii. Discussion: None
   iv. Result: Unanimous
   v. **Meeting Adjourned at (Time): 6:20 PM**