



ASFA REGULAR COUNCIL MEETING

MINUTES

Arts and Science Federation of Associations (ASFA)

Date | time 04-25-2022 | 18:03 | Meeting called to order by ASFA Chair

| ROLL CALL & EXCUSALS | |
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| **NOTE: FOR ZOOM – ask that people have their titles as their names on Zoom** | |
| In Attendance: | SoPhia, CUPA, TESLSA, JSA, Caleb Woolcott (SCPASA), UPA, Coms Guild, John Hutton (GM-ASFA), HKAPSA, MASSA, FPSTMA, Lily (ASFA exec), Loyola Committee, Amine (ASFA Finance), Mochi Concordia, UPA, LAS Councilor, ASFA Mobilization, ASFA Comms Coordinator, ASFA Internal, ASFA Executive Coordinator, SDSA, LSSA, SCSA |
| Absent with Regrets: | ... |
| Absent | Equity Chair, AHSCA, BSA, CASE, CCSA, CGLSA, CRSA, CUBCAPS, ECEESA, ESS, GUSS, ISSA, LSA, PSSA, SASU, SHAC, USAT, WSSSA |
| Others Present | ... |

1. Chair Remarks & Housekeeping – Time Allocated: 5 mins.

1a. To assure all Year-End business can be successfully addressed, ASFA Chair reminded Council to get topics in for the last RCM and the AGM in a timely fashion.

2. Executive Remarks – Time Allocated: 5 mins.

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3. Approval of Agenda – Time Allocated: 1 mins.

Approved as presented.

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4. Consent Agenda – (Annex 4a, 4b, 4c) – Time Allocated: 1 mins.

The consent agenda was approved consensually.

5. Information & Presentations – Time Allocated: 15 mins.

5a. GM Report – *John Hutton, ASFA GM*

Reminded MA Executives to make efforts to ensure a smooth handover to new MA Executives.

5b. Equity Report – *Equity Chair (not present)*

5c. Executive Consult Report – *Consul*

- Has proposed changes to the Bylaws, will present another time.

6. Business Recurring – Time Allocated: 20 mins.

6a. Appointments – none needed

6b. Policy on Policy Development and Style – *John Hutton (GM-ASFA)*

Motion: 1.0 – Policy on Policy Development and Style Approval Motion

Link to policy:

<https://docs.google.com/document/d/1libomrl05hIE0fdWXb45533loHvw11FC6Yhz1XikUZV8/edit?usp=sharing>

BE IT RESOLVED THAT the Policy on Policy be adopted

Moved by: Executive Coordinator, Sean Smith.

Discussion: ...

Result: Approved

7. Business Arising – Time Allocated: 15 mins.

7a. New Policies Proposed -*Sean Smith (ASFA Executive Coordinator)*

- Changes proposed to the Mental Health Committee and the Judicial Committee.
 - o Exec Coordinator will be proposing an Ad-Hoc Committee at the next RCM.

7b. AGM Scheduling – *ASFA Chair*

Tentatively will be held on May 26, 2022

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7c. Changes to Bylaws – *Executive Consul*

To add an agenda item for changes to the Bylaws - *Jude*

Motion: 2.0 – To Add Changes to the Bylaws as an Agenda Item for the ASFA AGM

BE IT RESOLVED THAT Changes to the Bylaws be added as an Agenda Item to the next ASFA AGM

Moved by: *Executive Consul*

Discussion: ...

Result: Approved

7d. (TB Tabled) Executive Compensation – *FinC*

- Working group: cannot change the compensation for the current year as per the Standing Regulations.

Want to bring forward a motion to increase the max bonus amount from \$1,000 to \$2,000.

7e. SWITCHED TO CLOSED SESSION – LEGAL FILE UPDATE

8. Announcement & Question Period – Time Allocated: 5 mins.

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Adjournment – Time Allocated: 5 mins.

Motion to Adjourn was made at 20:22

Next Meeting: Tentatively, May 26, 2022 at 17:00