

## **YUFA Foundation Directors & YUFA Trust Meeting with Community Projects (CP)**

Monday, November 6, 2023

In Attendance: Paul Evans (Foundation & Trust), Neal Madras (Foundation), Luin Goldring (CP co-chair), Tom Klassen (Trust), Hongmei Zhu (Trust), Maura Matesic (Foundation & Trust)

Minutes taken by M. Matesic

1. Introductions
2. Review of current standing of YUFA Community Projects by Luin Goldring
3. Presentation of YUFA CP Annual Report 2022-2023
  - i. Numerous applications resulting in requests over budget
  - ii. Request for extra \$30,000 for budget
    1. Question of potential avenues/activities for fundraising
  - iii. Waiting to see what is happening with YUFA Social Unionism Committee

## **YUFA Trust Fund Trustee meeting**

Monday, November 6, 2023

Trustees In Attendance: Paul Evans, Tom Klassen, Hongmei Zhu, Maura Matesic

Minutes taken by M. Matesic

1. Introductions
2. Minutes of previous meeting
  - a. Last minutes recorded 3 Apr 2019 - Motion to approve the minutes - Moved by Tom, Seconded by Hongmei, Approved
3. Matters arising from minutes
  - a. This is the first meeting since 2019. For 2020-2022 annual meeting agendas and packages approved via email
  - b. Minutes of YUFA AGM (Apr 17, 2023) – Motion for approval to submit to general membership – Moved by Tom, seconded by Hongmei, Approved.
4. Matters arising
  - a. Extra \$30,000 request for Community Projects
5. Audited Financial Statements
  - a. Financial statements presented for information and discussion
  - b. Motion to authorize signing the financial statements - Moved by Tom, seconded by Hongmei, Approved.
4. Representation Letter

- a. Motion to approve the representation letter – Moved by Tom, seconded by Maura, Approved
5. Auditor’s findings letter
  - a. Motion to approve signing the auditors finding letter – Moved by Maura, seconded by Hongmei, Approved.
6. Composition of board
  - a. Motion to suggest to Arthur Hilliker resign as a trustee and iexchange his position with Susan Ingram who is currently a director of the Foundation - Moved by Tom, seconded by Hongmei, Approved.
7. Election of officers
  - a. By mutual consent the following officers were appointed:
    1. President – Paul Evans
    2. Treasurer – Hongmei Zhu
    3. Secretary – Maura Matesic
8. Annual General Meeting agenda package (attached)
  - a. All members willing to continue as directors. One new person needed (Susan Ingram?)
  - b. Annual report will be approved by email
  - c. Motions edited. 8.1 removed. 8.2 changed to “That we contribute an additional \$30,000 annually for the period 2023-2025. 8.3 renumbered to 8.2
  - d. Motion to approve the amended AGM agenda - Moved by Tom, seconded by Hongmei, Approved.
9. Draft agreement between York University and York University Faculty Association Foundation (attached)
  - a. Motion to approved agreement subject deleting 3<sup>rd</sup> paragraph and inserting the Centre for Refugee Studies scholarships - Moved by Tom, seconded by Hongmei, Approved.
10. Paul was thanked for all the excellent work he does for the YUFA Trust Fund.
11. Move to adjourn the meeting - Moved by Tom, seconded by Hongmei, Approved