YORK :

Resolution/Résolution
Resolution No.: 46/7
Meeting No.: 6
Date: 6 June 2019

Resolution on the Retention of Administrative Support Services

The 46th Staff Council,

Aware of the UNSU Team Assistant's intention to separate from service on 30 June 2019;

Aware also of the administrative delay in announcing the job opening for his replacement;

Conscious of the importance of ensuring continuity in front-desk services for the effective functioning of the Union;

Conscious also of the need for additional capacity development for the Staff Union;

Noting the qualifications, demonstrated capacity and relevant experience of Ms. Marian Faltaoos, as well as her express availability for the engagement;

The Staff Council hereby,

Authorises the President and Treasurer to enter into an agreement to retain, for a period of three months, the services of Ms. Marian Faltaoos as independent contractor, against a monthly fee of USD \$3,500;

Approves the attached Terms of Reference to govern the contractual relationship with Ms. Faltaoos:

Instructs the Leadership to report monthly on Ms. Faltaoos' performance under the Terms of Reference.

Underlines the exceptional nature of the expedited hiring procedure, which shall not constitute a precedent.

Adopted	YES
For	11
Against	0
Abstention	1