


SCSU ANNUAL GENERAL MEETING

WEDNESDAY, NOVEMBER 14
SY 110 // 5 PM - 8 PM

 @SCSUuoft

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LETTER FROM THE EXECUTIVES

Dear Members,

Welcome to the Scarborough Campus Students' Union's (SCSU) Annual General Meeting! This is a very exciting time, in which we get to inform you, our members, of the work that we have been doing with you, and for you, throughout our term.

Over the years, the SCSU has worked diligently to convey a diverse range of programming in engaging our membership. Whether it be through our events, campaigns, social justice initiatives, or members-only cost-saving services, we hope to continue this meaningful support for our students – both within the classroom, and in the greater community. It is through the united work of our 14 000+ students, that we have been able to accomplish such victories.

Therefore, it is imperative that we continue to work together. This year, our combined efforts have supported the Food Bank, Racialized Students' Collective, and Free Book Network; simplified the volunteer recruitment process; executed the largest concert in SCSU's history; and secured student-only polling stations on campus next year, for the Federal Elections! It is important to remember, though, that there is strength in numbers. These accomplishments would not have been made possible without each and every one of you!

Furthermore, recognizing that we, as Ontario students, pay the highest tuition fees in all of Canada; the SCSU is united, through the Canadian Federation Students, with over 500 000 students across the country, in the fight for a more accessible and affordable university experience. This movement requires everyone's support, and it our collective responsibility to ensure that everyone has an equitable access to a high-quality education.

A united voice has the capacity to create amazing things. This is your student movement, and the possibilities become endless when we stand together. Although we should take great pride and joy in our victories, we are reminded that the work does not end here, as there is still much to do!

Best Regards,
SCSU Executive Team 2018


ROBERT RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt the Speaker	Must You Be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Object to incorrect procedure being used	Point of Order	Yes	No	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Request for Information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (eg. Excessive noise)	Point of personal privilege	Yes	No	No	No	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion	Yes	No	No	No	2/3 Majority
Consider something out of its scheduled order	I move the agenda be amended in order to deal with the following item...	No	Yes	Yes	Yes	2/3 Majority
Appeal the ruling of the chair	I appeal the ruling of the chair on...	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to...	No	Yes	Yes, advisability of referral only	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Postpone further discussion on a motion until a future meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Defer consideration of a motion temporarily	I move that motion...be laid on the table	No	Yes	No	No	Majority
Raise a matter previously tabled	I move that motion...be taken from the table	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that the motion...be reconsidered	no	yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question	No	Yes	No	No	2/3 Majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote	No	No	No	No	No vote taken, chair rules
Recess the meeting	I move that the meeting recess until...	No	Yes	Only to time	Yes	Majority
End the meeting	I move that the meeting adjourn	No	Yes	No	No	Majority



SCSU ANNUAL GENERAL MEETING

EQUITY STATEMENT

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EQUITY STATEMENT & ACKNOWLEDGEMENT OF LAND

The following statement shall be read aloud during the opening address of all meetings and events held by the Scarborough Campus Students' Union:

1. EQUITY STATEMENT

As members of the Scarborough Campus Students' Union, mutual respect, cooperation and understanding are our goals. We shall neither condone nor tolerate behaviour that undermines the dignity or self-esteem of any individual or creates an intimidating, hostile or offensive environment.

It is our collective responsibility to create a space that is inclusive and welcomes discussion. Any form of discrimination and harassment will not be tolerated. Hate speech rooted in, but not limited to, anti-Muslim, anti-Semitic, sexist, racist, classist, ableist, homophobic, or transphobic sentiments and/or remarks will also not be tolerated. We all have an obligation to ensure that an open and inclusive space, free of hate is established. Any behaviour that does not demonstrate an understanding of these principles and/or creates an unsafe atmosphere will not be tolerated.


2. ACKNOWLEDGEMENT OF LAND

We work towards ending systematic and institutional violence, by including Indigenous people in our collective decision making for social justice and equity. As settlers in Canada we have directly benefited from colonization and genocide of Indigenous people of this land. In order to engage in resistance and solidarity against injustices inflicted on Indigenous people, it is imperative we constantly engage in acts of decolonization. The first thing is to acknowledge that we are on the traditional territory of the treaty of the dish with one spoon, the Anishinaabe of which the Mississauga of New Credit peoples are a part of, and the Haudenaasane, the people of this tradition territory. I would also like to pay my respect to their elders past and present, and to any who may be here with us today, physically, mentally, emotionally, and spiritually.



SCSU ANNUAL GENERAL MEETING

AGENDA

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AGENDA

1. Call to Order

2. Equity Statement

3. Welcoming Remarks & Introductions

4. Approval of the Agenda

MOTION Moved: Brayannis Seconded:

5. Approval of Minutes

MOTION Moved: Brayannis Seconded:

Be it resolved that the 2017 SCSU Annual General Meeting minutes be approved.

MOTION Moved: Brayannis Seconded:

Be it resolved that the 2018 March SCSU General Meeting minutes be approved.

6. Receipt of the 2017 – 2018 SCSU Audited Financial Statements

MOTION Moved: Brayannis Seconded:

Be it resolved that the 2017 – 2018 SCSU Audited Financial Statements be received.

7. Appointment of Auditors for 2018 – 2019 Fiscal Year

MOTION Moved: Brayannis Seconded:

Be it resolved that Yale and Partners be appointed as the external auditors for the Scarborough Campus Students' Union for the fiscal year ending April 30, 2019.

8. Executive Report

MOTION Moved: Brayannis Seconded:

9. Muslim Chaplaincy Initiative Motion

MOTION Moved: Ayub Seconded:

WHEREAS the role of the Muslim Chaplaincy at the University of Toronto Scarborough (UTSC) is to provide spiritual and faith-based counselling, mentorship and guidance to students of faith, establish programs, workshops and services that would improve and promote the mental health and spiritual wellbeing of Muslim students. All the while, being culturally sensitive and conscious of meeting unique intersectional identities and religious observances of all students; and WHEREAS the Muslim student population is currently one of the largest faith group on campus; and

WHEREAS 93.2% of students of Muslim students surveyed by the Muslim Chaplaincy team feel the need for a full-time Muslim Chaplain; and

WHEREAS 94.6% of Muslim students surveyed by the Muslim Chaplaincy team believe a Muslim Chaplain is crucial for their mental health and the quality of their undergraduate experience at UTSC; and

WHEREAS the American political climate which attempts to temporarily ban people from several Muslim-majority countries has resulted in the "Trump effect" as international Muslim students reconsider pursuing education in America. This has resulted in a significant increase in applicants to University of Toronto Scarborough as per University of Toronto spokeswoman Larysa Woloszansky. The school has received 22 % more international applications for the 2017 school year compared with the previous 2016 academic year; and

WHEREAS many Muslim students feel disengaged from their Islamic identity due to political and social pressures; and

WHEREAS 94.6% of Muslim students surveyed by the Muslim Chaplaincy team believe the Muslim Chaplaincy can help empower their identity in order to deal with the challenges and effects of racism and Islamophobia on campus; and

WHEREAS 21.6% of Muslim students surveyed by the Muslim Chaplaincy team have experienced a form of Islamophobia or have felt unsafe on campus; and

WHEREAS 58.1% of Muslim students surveyed by the Muslim Chaplaincy team believe other counselling services on campus do not do an effective job of providing faith-sensitive guidance to Muslim students; and

WHEREAS the Scarborough Campus Students' Union (SCSU) Mental Health Survey identified cultural gaps in the services provided by the Health and Wellness Centre; and

WHEREAS over the past year, three Muslim students have committed suicide at the University of Toronto due to extreme mental health issues; and

WHEREAS the Muslim Chaplaincy at UTSC has helped prevent over six Muslim student suicides at the Scarborough Campus in the past academic year; and

WHEREAS over the past academic year the Muslim Chaplaincy has held 137 counselling sessions accommodating the needs of 100 students on campus. Of these students, 20 students came back for recurring sessions; and

WHEREAS there has been an overwhelming increase in the number of students who are booking counselling appointments with the Muslim Chaplaincy at UTSC. There is a large demand for the service, but due to limited office space and funding, it is difficult to accommodate for the increasing demand; and

WHEREAS UTSC on the principles of equity, inclusion, and diversity and the SCSU (referencing SCSU's current mission statement) aims for a more safer and inclusive campus; and

WHEREAS the Canadian Federation of Students and the SCSU has a long-standing commitment to challenging systems of oppression, including the "Anti-Islamophobia" campaign and "Challenge Racism" under the United For Equity Campaign; and

WHEREAS Islamophobia, racism and other forms of discrimination intersecting with student mental health affects students across the Scarborough campus; and

WHEREAS it is important for the SCSU to meet the needs of Muslim students on campus to counter the rampant Islamophobia that students face; and

WHEREAS as students, we need to ensure that the SCSU is fulfilling their responsibility to collectively challenge these systems of oppression on campuses and beyond while supporting and resourcing the Muslim community at UTSC; and

BE IT REOLVED that the SCSU allows the Muslim Chaplaincy to utilize and share the Racialized Students' Collective space to hold counselling sessions for students, as was similarly done by Ryerson Students' Union at Ryerson University, which permits their centres to be used by their chapter of the Muslim Chaplaincy to function; and

BE IT FURTHER RESOLVED that the SCSU commits to creating a permanent space for Muslim Chaplaincy in the upcoming SCSU expansion plans and goals; and

BE IT FURTHER RESOLVED that \$25,000 is donated by the SCSU to help fund the operational costs to sustain the service; and

BE IT FURTHER RESOLVED that the SCSU donate \$25,000 annually to the Muslim Chaplaincy to aid in the operational costs required to sustain a vital and important service for Muslim students at UTSC; and

BE IT FURTHER RESOLVED that the SCSU connect with Canadian Federation of Students–Ontario to investigate more thoroughly for spiritual and faith-sensitive mental health services on campuses across the province; and

BE IT FURTHER RESOLVED that the SCSU connect with the Muslim Chaplaincy at UTSC to seek ways of further supporting this service as it is extremely vital for the Muslim students on campus.

10. Winter General Meeting Motion

MOTION

Moved: Kidanian

Seconded:

Whereas the annual general meeting is the only meeting that lets students hear about the work of the SCSU.

Whereas the annual general meeting sums up the previous administrations term, as well as partially the new administration.

Whereas not everyone is able to attend the annual general meeting.

Whereas the student body cannot hold SCSU executive accountable with only one Annual General Meeting.

Be it resolved the SCSU host a Fall General Meeting and a Winter General Meeting to make the Student Union's work transparent and allow the students to hold their executed tasks accountable, and

Be it resolved that, the Fall General Meeting take place between August 30-November 30, and

Be it further resolved that, the Winter General Meeting take place between February 28-April 1st, and

Be it further resolved that Director Updates be included in the Winter General Meeting.

Be it further resolved that, this clause take immediate effect such that the Winter General Meeting be held in 2019, and

Be it further resolved, that the format of the General Meetings consist similarly to the Annual General Meeting, and

Be it further resolved that the SCSU is required to present the revised operating budget including the breakdown of the remaining funds for the fiscal year at the Winter General Meeting.

11. Budget Motion

MOTION

Moved: Atwal

Seconded:

WHEREAS in the 2018-2019 calendar year, each full-time UTSC student paid the SCSU \$82.00 each, amounting to a total of ~\$1.1 million in Incidental Student Society Fees;

WHEREAS the University of Toronto passed the Policy on Open, Accessible and Democratic Autonomous Student Organizations in 2016, which states:

"The University affirms the value of autonomous Student Organizations operating independently and without interference from the University in their day-to-day operations. However, autonomy must be exercised in a manner that is compliant with the law and University policy. Further, all Student Organizations must conduct themselves in an open, accessible and democratic manner. [...]"

"Open Student Organizations are characterized by many of the following: [...]"

- Willingness to freely share information about the organization with members [...]
- Accessible Student Organizations are characterized by many of the following: [...]
- Commitment to encourage and facilitate participation in the full scope of the organization's activities
- Transparency about what the activities are [...]

- Democratic Student Organizations are characterized by many of the following: [...]
- Transparency and accountability to the membership, especially in budgeting and expenditures”;

WHEREAS the SCSU's Constitution outlines the purpose of the Union “to organize students on a democratic, co-operative basis for advancing the interest of the UTSC student community” (2.b);

WHEREAS the SCSU's Constitution outlines the purpose of the Union “to endeavour to bring about fundamental redistribution of socio-political and economic power so as to permit substantially greater participation by students in making those decisions which affect their lives” (2.m);

WHEREAS Bylaw IX.2 clearly states, “There shall be three budgets prepared (Preliminary, Operating, and Revised), all which must follow the Budgeting Planning Framework set in the Operational Policy Manual”;

WHEREAS the Not for Profit Corporations Act, which provides the SCSU with legal recognition to exist legitimately in Canada, states:

“84

(1) The directors of a corporation shall place before the members at every annual meeting,

(a) the financial statements approved by the directors under subsection 83 (1);

(b) the report of the auditor or of the person who conducted a review engagement, as the case may be; and

(c) any further information respecting the financial position of the corporation and the results of its operations required by the articles or the by-laws.

(2) Not less than 21 days before each annual meeting of the members or before the signing of a resolution under section 59 in lieu of the annual meeting, a corporation shall give a copy of the documents referred to in subsection (1) to all members who have informed the corporation that they wish to receive a copy of those documents.”

WHEREAS numerous concerns (past and present) have been raised regarding the inappropriate allocation or usage of Union funds, which remains a specter that damages the integrity and resolve of the Union;

WHEREAS members of the Union signed a petition over the past month for the SCSU to address concerns regarding budget transparency, but whose concerns were never acknowledged nor responded to;

WHEREAS members should be equipped with the necessary competency in all matters concerning the financial operations of the Union, so they may engage with the SCSU with tangible and realistic expectations from a fiscal point of view;

WHEREAS it has been the experience of countless members over the past several years to have the Vice President Operations unable to answer basic questions regarding the Union's budget; and

WHEREAS the simplicity of the current line-item budgets that are published for members consist of broad expenditure categories which create a superficial analysis of expenditures:

BE IT RESOLVED that the Scarborough Campus Students' Union immediately make available to members copies of more comprehensive line-item budget sheets that detail expenses and revenue

BE IT FURTHER RESOLVED that the SCSU amend Bylaw IX, “Finances”, to the following:

2. Budget

2.1 There shall be three budgets prepared (Preliminary, Operating, and Revised), all which must follow the Budgeting Planning Framework set in the Operational Policy Manual.

Be it resolved that 2018-2019 Executive Committee work with Board of Directors, Finance Committee and Policy & By-

laws Committee to create documents outlining the Budgeting Planning Framework made accessible online (scsu.ca) for members.

12. By-Law Formatting Motion

MOTION

Moved: Atwal

Seconded:

WHEREAS a comprehensive bylaw review is necessary for the well-functioning of the Scarborough Campus Students' Union (SCSU);

WHEREAS these gaps, repetitions, and errors in the bylaws threaten the daily operations and special operations of the SCSU;

WHEREAS the SCSU Board of Directors nor the Policy and Bylaws Committee have submitted substantial amendments to the by-laws in recent years;

BE IT RESOLVED that the SCSU amend to update Bylaw II "3. Membership Fees" to reflect the financial amounts of the current 2018-2019 academic year.

BE IT RESOLVED that the SCSU amend Bylaw VIII "5. Vice President Operations" by removing the following repetition: "r. Shall chair the Finance Committee"

BE IT RESOLVED that the SCSU amend and update the Header of Page 24 to "Bylaw XI – Commissions", and the Header of Pages 25 and 26 to "Bylaw XII – Committees"

BE IT RESOLVED that the SCSU amend and update sections g, h, and i of Bylaw XII.2.5 to state "DSA Committee" instead of "Clubs Committee". Otherwise, be it discussed whether sections g, h, and i of Bylaw XII 2.5 need be shifted over to Bylaw XII under "2.4 Clubs Committee"

BE IT RESOLVED that the SCSU include a Cover Page for the available Mission Statement, Constitution, and Bylaws Package. The cover page shall include the SCSU Logo and the following text:

Scarborough Campus Students' Union

Mission Statement, Constitution, and Bylaws as amended with the publication date

BE IT RESOLVED that the SCSU Mission Statement, Constitution, and Bylaws be made consistent using a single accessible font style and using consistent spacing schemas.

13. Board of Directors Motion

MOTION

Moved: Dang

Seconded:

Whereas the democratic representation afforded by the bylaws of the Scarborough Campus Students' Union has ceased to develop since the last set of policy and bylaws reform in 2013-14,

Whereas the trend is in accountability and students being able to choose their representatives,

Whereas the Vice President Operations before was justified to be a democratically elected position because of the transparent and democratic control of SCSU's finances,

Whereas the Vice President Campus Life is a position that is about the students and their community,

Whereas other student unions have elected their Vice President Campus Life,

Whereas the student population and our equity obligations have developed since the 2013-14 reform,

Be it resolved that the position of the Vice President Campus Life be elected in all upcoming elections

Be it resolved that there be general at-large directors be discussed within policy and by-laws meetings as potentially implemented for the campus.

Be it further resolved that the policy and by-laws committee discuss compensation for the efforts of board of directors now and for the future as an operational policy.

Be it resolved that future Policy & By-laws Committee meetings discuss the implementation of at-large directors at the SCSU.

Be it further resolved that the SCSU introduce 1 elected international student representatives as voting members on the Board of Directors

14. UTSC Women's and Trans Centre Donation Motion

MOTION

Moved: Kanwar

Seconded:

WHEREAS the role of the University of Toronto Scarborough (UTSC) Women's and Trans Centre (UTSC WTC) is in providing a safe, inclusive, and anti-oppressive space and resources and references for all students on women and LGBTQ+ issues pertaining, but not limited to topics such as feminism, health, and equity; and

WHEREAS the UTSC WTC has been actively engaging, empowering, and raising awareness on campus and within our community in an intersectional, accessible manner for the past 24 years via a multitude of events, campaigns, and collaborations; and

WHEREAS UofT advocates for the the principles of equal opportunity, equity, and justice (according to the UofT Mission Statement); and

WHEREAS SCSU, despite its mission to "democratically unite and represent the diverse undergraduate student body at UTSC, to advocate on their behalf, to advance their experience, while serving their needs and interests", has taken a passive stance in moving to support LGBTQ+ focused issues and events in the past few months, as seen by SCSU's lack of involvement with UofT's tri-campus Queer Orientation (UofTQO) during September. Both UTSU and UTMSU showed active involvement in Queer Orientation whereas SCSU's lack of presence was highly noticed among other stakeholders; and

WHEREAS the UTSC Women's and Trans Centre has been having an annual conference for the past 6 years to commemorate International Women's Day and Women's History Month by inviting workshop facilitators, well-known speakers, and performers such as Warsan Shire, Leah Lakshmi, Banoo Zan, Cecile Emeke, Rupi Kaur, Angela Phung, Vava Valentina, Beardonce, and Shannon Boodram. The interactive workshops and keynote presentations have effectively created accessible spaces of open, critical dialogue among attendees (constituting of UofT students and members of the community) and networking opportunities, especially for students belonging to marginalized communities; and

WHEREAS SCSU's support for the the UTSC Women's and Trans Centre's annual conference, despite its overall impact in bringing greater recognition to the UTSC campus and in creating a platform and space for women and individuals of the queer community, has been limited and gradually decreasing over the years. In the 2014-2015 academic year, SCSU supported the conference with \$2000 of funding. In the 2015-2016 academic year, SCSU supported the conference with \$1000 in funding. In the 2017-2018 academic year, \$1500 were requested towards the annual conference; however, SCSU redirected funding requests, ultimately leading to no contribution whatsoever other than a minimal amount of marketing efforts; and

WHEREAS the UTSC Women's and Trans Centre is scheduled to have their annual conference on March 23, 2019. This year, the theme for the UTSC Women's and Trans Centre is titled: "Making HERstory", in hopes to explore the powerful female/femme influencers and the path towards a feminist future. Topics covered in the interactive workshops and keynote presentation include, but not limited to discussing LGBTQ+ inclusion, sexual violence prevention and support, black feminist thought, indigenous acknowledgement and reconciliation, equity issues, mental wellness, and women empowerment. Event attendees will include UofT students, UofT alumni, and community members; and

BE IT RESOLVED that SCSU contributes \$7,000 in monetary support towards the UTSC Women's and Trans Centre's 2019 conference "Making HERstory".

BE IT FURTHER RESOLVED the SCSU use their available resources to assist in advertising the UTSC WTC conference

"Making HERstory" online on Facebook and on-the-ground advertising.

15. Motions for Adjournment


MOTION **Moved: Brayianis** **Seconded:**

Be it resolved that the 2018 SCSU Annual General Meeting be adjourned



SCSU ANNUAL GENERAL MEETING

MINUTES
2017 ANNUAL GENERAL
MEETING

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2017 SCSU ANNUAL GENERAL MEETING MINUTES

1. Call to Order

A quorum being present, the Chair called the meeting to order at approximately 5:47 p.m.

2. Equity Statement

Frimpong read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

3. Welcoming Remarks & Introductions

The President of the Scarborough Campus Students' Union (SCSU), Sitharsana Srithas, welcomed everyone to the SCSU's Annual General Meeting (AGM) and thanked everyone for attending the AGM. Srithas gave a brief summary of the accomplishments of the SCSU from the past year. Through our combined efforts, the SCSU now has a fully functioning Food Bank, free menstrual products are available in all the women's washrooms, there is a physical space for the Free Book Exchange, and the Racialized Students Collective (RSC) was implemented. In addition, through the new Ontario Student Grant, it is easier for students to pay their tuition. The SCSU hopes to continue to support the 12 000+ students and we hope to continue this momentum.

Freyyelle Mehari introduced herself as the Chair of the AGM and the Chair of the Board of Directors monthly meetings. The Chair gave a brief explanation of Robert's Rules of Order.

4. Approval of the Agenda

MOTION **Moved: Srithas** **Seconded: Dang**

Be it resolved that the agenda for the 2017 SCSU Annual General Meeting be approved as presented.

Vote: All in favour

CARRIED

5. Approval of Minutes

MOTION **Moved: Srithas** **Seconded: Nicole**

Be it resolved that the 2016 SCSU Annual General Meeting minutes be approved.

Vote: All in favour

CARRIED

6. Receipt of the 2016-2017 SCSU Audited Financial Statements

MOTION **Moved: Srithas** **Seconded: Sidihi**

Be it resolved that the 2016-2017 SCSU Audited Financial Statements be received.

Konstantopoulos asked about pages 10 and 13 of the Financial Statements, specifically the franchises Kentucky Fried

Chicken (KFC) and Hero Burger that are "discontinued as operations". Konstantopoulos asked why these franchises are still operating and what does it mean for students.

The auditor stated that there are various ways to sell a business. One can sell shares of a corporation or sell all the assets and dissolve the corporation so the business no longer exists. KFC and Hero Burger were sold using the second approach. Therefore, these businesses will no longer be included in the Financial Statements.

The auditor explained that the Discontinued Operations portion of the Financials is used to present operations that will no longer be reflected in statements going forward. The auditor further explained that they are required to pull out the operations from the Financials, which is why they disclosed the figures on one line to separate them from the regular recurring operations. The bottom of the Financials displays the results of the assets that have been sold.

Konstantopoulos asked if students are still paying into these services. In other words, she asked whether students' tuition or levy still account for these services.

The auditor stated that students are not paying for these services because these businesses are gone.

Konstantopoulos asked how the businesses are still running if they are no longer operating on student's tuition.

The auditor stated that a private company purchased these franchises and they assume all the risks going forward. The SCSU is no longer responsible for these franchises.

Konstantopoulos asked if it is a private company or a university who purchased these franchises.

The auditor stated that it was a private company.

Nicole noted that these franchises were student run prior to being purchased by the private company. Nicole asked if students can still work at these franchises or whether students will be exported to external work.

The auditor stated that the hiring and firing of these companies would be up to the new owner.

Srithas added that when Hero Burger was sold last year, the SCSU hired some of the workers as part of Rex's Den, some of them were hired at Hero Burger and some of them discontinued working at Hero Burger. Srithas stated that the SCSU gave the private company who bought KFC the option to continue with the current employees. The SCSU tried their best to ensure that students who no longer worked at KFC had other opportunities because the SCSU advocates for student's financial stability. Srithas noted that most of the former KFC employees now work at Rex's Den.

Nicole asked for confirmation that more jobs were created for students in different divisions that were previously non-existent.

Srithas answered in affirmation.

Sarkis requested information on why the operations were sold and who determined the prices.

Srithas stated that it was up for debate whether or not these businesses should be sold. Srithas stated that the idea to sell these businesses was presented to the Board of Directors because student money was used to run these operations and often times they were running at a loss because the SCSU does not hold an expertise in running a business. The SCSU is composed of student representatives who advocate on student issues, and we are not in the business of making money. Last year, the Board of Directors had similar sentiments so we decided to sell Hero Burger and similarly, we sold KFC. Now, the SCSU only owns Rex's Den, which is the SCSU's way of providing cost efficient food options for students and an opportunity for students to have jobs. Srithas reiterated that the SCSU is not in the business of making money so we handed Rex's Den off to private owners who know how to run a business. This is in the best interest of students because they can provide more food or cheaper food because they are in the business of knowing how to do that. It is also less of a labor on a behalf of our staff because our staff is held accountable for making sure that the businesses are doing well. Now, the SCSU staff has more time to focus on advocacy for students, our services and improving on the goals of the student union.

Sarkis made an inquiry about the prices that the franchises were sold for.

The auditor stated that the prices are fair market value.

Sarkis asked if there was someone who came in and audited the value of the franchises prior to selling them.

The auditor stated that the SCSU had an evaluator who managed the evaluations.

Konstantopoulos asked whether the idea to solicit other businesses came up, and if there was a reason why the SCSU chose to keep Hero Burger and KFC in the Student Centre. Konstantopoulos noted that some students expressed the desire for other food options.

Srithas stated that Hero Burger and KFC were kept in the Student Centre to recoup losses from previous years. Currently, the SCSU is just getting rent money for that space. Srithas added that it is now up to Hero Burger and KFC to determine if they still see losses. If they want to sell their businesses then the SCSU can solicit that space to other vendors.

Carly noticed that the KFC staff were not wearing gloves and would like to know why. Carly also noticed that the prices at Rex's Den increased but sometimes the food is not as fresh as it should be. Carly also inquired why students cannot use their SPC Card at KFC or Hero Burger.

Srithas stated that she could talk to the internal operations coordinator and initiate the complaint process regarding the gloves concern. Srithas stated that there is a new management company that has taken over Rex's Den. Srithas stated that they are going through the menu items and more efficient processes in the back of house. Srithas thanked Carly for her feedback regarding the price increase. Srithas noted that students also asked for more food options such as vegetarian and halal, which are available, but there is always room for improvement. Srithas stated that they don't like to implement changes in the middle of the year because it isn't good business but over the next couple of months, changes will be implemented (specifically, over the holidays and after the summer) based on student feedback.

Srithas stated that the use of SPC Cards is not something the SCSU looked into before but the VP of Operations can look into it as a service the SCSU can provide for our students.

Vote: All in favour

CARRIED

7. Appointment of Auditors for 2017-2018 Fiscal Year

MOTION **Moved: Srithas** **Seconded: Ali**

Be it resolved that Yale and Partners be appointed as the external auditors for the Scarborough Campus Students' Union for the fiscal year ending April 30, 2018.

Vote: Majority in favour, 1 abstention

CARRIED

8. Executive Report

MOTION **Moved: Srithas** **Seconded: Abdulle**

The Executives highlighted the following portions of the Executive Report.

SERVICES

Hassan speaks on **Tax Clinic**

The SCSU Tax Clinic, first operated in 2006, is a free walk-in service held over two weeks available to all UTSC students to complete their income tax and benefit returns. We offered filing student's personal income taxes for free from March 1st till March 17. We extended it to March 23 and March 24, due to high demand from students.

Hassan speaks on **Multi-Faith Consultations**

Multi-Faith and Spiritual groups have been looking to make some changes in the two rooms, so the VP Equity and VP Operations held consultations to see what changes should be made. VP Operations had also sent out a google form to get in touch with faith based groups that did not attend. Following that, the Vice-President Equity hosted two one-hour long consultation sessions with folks from various religious and spiritually-identified groups. The purpose of the meeting was to have folks discuss the ways in which the Multi-faith rooms can be made more accessible to the campus community.

Hassan speaks on **Student Centre Food Court Renovation**

The food court hardwood floors are being replaced by porcelain tiles due to wear during the last week of April. Further repairs will be required for the Student Centre floors. Costs will be covered by funds for Student Centre Capital Improvements.

Hassan speaks on **Student Centre Washroom Repairs**

The second floor washrooms are being upgraded. New partitions are being installed in late April 2017, as well as new foot-washing stations. Toilets and hand dryers will also need to be replaced in the next year. All upgrades will be completed using materials that match the January 2016 upgrades to the first floor washrooms.

Hassan speaks on **Discounted Tickets**

The SCSU sold Cineplex, CNE, Wonderland, Break Out Adventure tickets for discounted prices. If you have suggestions for new partnerships for discounted tickets, please contact operations@scsu.ca.

Hassan speaks on **More Bookable Space**

VICTORY! TPASC Kiosk and the HW Kiosk are now bookable space for clubs and DSAs to promote their events and services. Similar to room bookings, groups can book these spaces on the SCSU website.

Hassan speaks on **Food Bank Launch**

VICTORY! SCSU launched our first official fully functional food bank through Daily Bread on September 19th, 2017 located in SL210A. We currently are open 2 days a week and have fifteen volunteers.

Hassan speaks on **KFC**

With the approval of the Board of Directors, KFC was sold to different owners in the franchise. KFC was not a viable venture and SCSU resources will now be able to be more focused on events, campaigns and services.

Arayata speaks on **Free Book Network**

The Free Book Network, previously known as the SCSU Book Exchange, is a take-one-give-one programs with the goal of helping students with the high cost of textbooks and other academic literature. The SCSU Free Book Network now has a physical space in SL 210-A.

Hassan speaks on **Bursaries and Grants**

The official launch of the SCSU Bursaries was launched in September. The committee will begin meeting in the early parts of October to go through applications.

CAMPAIGNS & ADVOCACY

Srithas speaks on **Hope for Haiti – Follow-Up**

Members of SCSU who attended the Annual General Meeting 2016 passed a motion whose resolution was that the SCSU donate money to a Haitian-led organization of Caribbean Connections' (CC) choosing. This motion was put forth in response to the lack of responsiveness post-Hurricane Matthew on the part of the government, the media, and other institutions. Another aspect of the motion included supporting CC's "Hope for Haiti" campaign. Just last week, the President met with Caribbean Connection executives to see which organization they've decided we must donate to, which they have decided would be Sakala. This organization guarantees a tracking system for those who choose to donate in order to ensure transparency. We also discussed how CC intends to roll out their campaign, and how SCSU can act as a resource and as support.

Srithas speaks on **Upper Administration Meeting**

The SCSU Executives met with the UTSC Upper Administration and presented a list of priorities and recommendations that were shaped by several months of consultations with students from all departments and faculties, departmental student associations, student clubs, and university departments (like Health & Wellness, Sustainability office, etc.) on how we can make the university experience better for our students. Some of the priorities were: gender-inclusive washrooms,

free menstrual products at UTSC, increase multi-faith spaces on campus, extending operational hours for food vendors, temporary parking permits for students, academic rights in the syllabus, implementation of sustainability measures, etc. For the full document, visit: <http://www.scsu.ca/about/priorities/>. The UTSC Upper Administration made a commitment to continue having conversations on the implementation on several of the priorities presented. For more information, contact president@scsu.ca.

Srithas speaks on **CAO Forum**

On March 1st, some incoming and all outgoing SCSU executives attended a meeting addressing student issues on campus life and operations of the University. Particularly, we talked about realizing some of the calls to action put forth through the TRC Steering Committee Report (like meeting smudging standards and developing an Indigenous community engagement position), the potential for monthly parking passes, and the next steps for potential YRT services offered through UTSC. Each executive will continue to follow-up on commitments made by University administration.

Srithas speaks on **Meeting with UTSU Executives & UTMSU Executives**

SCSU executives met with the University of Toronto Students' Union (UTSU) and University of Toronto Mississauga Campus Students' Union (UTMSU) discussed priorities for the year and possible collaborations. Some of the items discussed were advocating for gender inclusive washrooms, pride programming, UPASS collaborations, catering to our international students' needs, and a tri-campus vision on academic policies.

Zakir speaks on **Canadian Federation of Students (CFS)**

SCSU is a part of the Canadian Federation of Students (CFS) which represents over 600,000 students across the country and over 350,000 students in Ontario working to provide students with an effective and united voice, provincially and nationally. SCSU (Local 99) has participated in numerous provincial and national general meetings to set goals, collaborate, coordinate and learn with student unions across the country. Training was also provided to executives and board members through a Skills Symposium meant for student union executives and board of directors across the province. Executives also took part in a coordinated National Lobby Week, meeting with several Members of Parliament calling for a high quality accessible, diverse, and intersectional system of public post-secondary in Ontario and across Canada prioritizing the voices and rights of our indigenous students. Executives also took part in a Provincial Lobby Week meeting with Members of Provincial Parliament to discuss lowering tuition fees, making our education system more affordable and accessible, OHIP for international students, rights and access to education for indigenous students.

Zakir speaks on **Canadian Federation of Students Ontario (CFS-O) Executive Committee**

VP External is a ratified board member on the Ontario Executive Committee representing SCSU (local 99) and over 350,000 students provincially. The Ontario Executive Committee meets three times a year to discuss and vote on motions, make recommendations to general meetings, and develop working groups to work on campaigns, services, and programming with CFS-Ontario.

Zakir speaks on **Anti-Islamophobia Campaign**

VP External contributed to discussions with CFS Ontario via meetings and through feedback on how to alter and better the educational materials such as the poster, buttons, and pins for the CFS' No Islamophobia campaign. This year, SCSU launched our very own Islamophobia working group/task force towards challenging systemic racism and oppression on our campus and beyond. To join this working group and for further details, please contact external@scsu.ca.

Zakir speaks on **Fight The Fees**

In the summer of 2016, student unions across the province came together and launched the Fight the Fees campaign to demand a more affordable and accessible post-secondary education. Since the launch of the campaign, SCSU has worked hard to educate its members through several Fight the Fees Task Force meetings, and on campus actions such as the banner drop, Fight the Fees chalk wall, and a rally at Sid Smith at the end of the Tri-Campus parade.

Zakir speaks on **National Day of Action**

The National Day of Action was on November 2nd where students across Canada hit the streets to advocate for affordable and accessible post-secondary education. In preparation for the National Day of Action, SCSU executives attended several Toronto Action Coalition meetings, which consisted of student union executives and staff from the Greater Toronto Area, to discuss how the national day of action will look like in the GTA. On September 16th, the University of Toronto granted Academic Accommodation for students who wish to participate in the National Day of Action. Faculty and instructors were further encouraged not to schedule tests or mid-terms and provide accommodation on this day. On the Day of Action, SCSU executives provided students with free breakfast and free transportation to the St. George campus where students participated in a rally. Later students paraded to Queen's Park along with thousands of other students.

Zakir speaks on Panel on Student Activism Against Fees

On February 16th, VP External was one of the speakers on a panel, fighting fees from Canada to South Africa, which explored the growing crisis in Canadian post-secondary education. At the event, speakers discussed the politics of student fees, debt and student mobilization in these countries and how student mobilizations and demands differ and overlap across different contexts.

Zakir speaks on Provincial Day of Action - Feb 1st 2018

With the upcoming provincial elections in June 2018, this year SCSU will be taking part in the Student Day of Action planned by CFS Ontario on February 1st, 2018. This day of action is meant for students across the province to come together and collectively demand the stakeholders for an affordable and accessible post-secondary education. This year, SCSU executives are also lobbying the university for Academic Amnesty for all students, so they can practice their civil liberties and attend the action day without being academically penalized. VP External also attended the first Fight the Fees Coalition meeting hosted by CFS Ontario where student union leaders and staff members from across the province were present. We discussed last year's day of action, discussed improvements, talked about the upcoming day of action and other activities around the Fight the Fees campaign. If you are interested in joining the task force on our campus, to organize leading up to this day of action, please contact external@scsu.ca

Zakir speaks on Health and Wellness Advisory Committee

The VP External sat on the Health and Wellness Centre Advisory Committee as an executive of the Council of Student Services (CSS). The committee overviewed the UTSC's new Flourish program, the overview of the budget and the services provided by the Health & Wellness Centre. The committee also unanimously decided to lower cancellation fees for missed medical appointments from \$50 to \$30, similar to other universities and campuses.

Zakir speaks on Mental Health Network Planning Meeting

On June 21st, Vice President External and Vice President Equity attended the first Mental Health Network Planning Meeting by Health and Wellness. The executives engaged in a roundtable discussion with students, staff, and faculty to discuss mental health on campus that is community driven and meets the needs of the diverse UTSC community. VP External signed up to sit on the terms of reference meetings and SCSU executives helped create three working groups, Awareness, Advocacy and Peer Support to work on a list of projects (developed in the meeting) for the year 2017-18.

Mohamed speaks on Health and Wellness: Wellness for Racialized Students

In the earlier part of June, Vice President Equity met with staff at the Health and Wellness Centre to talk about the possibility of hosting group therapy sessions for racialized students on campus. The intention of the group is to create space for students to share how their experiences as racialized students impact their mental health and well-being. Moving forward, the next steps will be to conduct a focus group in the latter part of the summer to get an idea of how students want this space to function.

Zakir speaks on SCSU Mental Health Resources

As your students' union, we recognize the current barriers in access to the health services that students pay for on our campus. For this very reason, we have put together a list of free external health supports for students to use off campus. We have launched a wallet size mental health card with categories of different kinds of supports such as Sexual Health, Cultural, Gender, Language, LGBTQ+, Black & Indigenous. This card is accessible and convenient to have as it will direct you to SCSU's external mental health resource list which is now on our website, <http://www.scsu.ca/mentalhealth/>. If you have suggestions and feedback on improvements, please contact external@scsu.ca.

Zakir speaks on SCSU Mental Health Survey

In recognizing the current barriers in access to health supports on campus, SCSU is collecting information from students to most effectively advocate the mental health of students on campus. For more information, contact external@scsu.ca.

Zakir speaks on Reclaiming Our Bodies and Minds Conference Planning

As participants of the ROBAM planning committee, SCSU executive and staff have been meeting with the committee to discuss how UTSC can take part in organizing around the conference in the upcoming school year in March 2018. The theme this year will be "Nothing about us: Without us", focusing on disability justice and disability rights through an intersectional lens and approach. For more information, contact external@scsu.ca.

Zakir speaks on Meetings with MP Gary Anandasangaree

SCSU executives have been in touch with MP Gary Anandasangaree, MP of Scarborough-Rouge Park to address student issues in Scarborough. We have discussed indigenous student issues like removing the cap on the Post-Secondary

Student Support Program (PSSSP), more funding for graduate student research, alleviating federal student debt, implementing diverse, intersectional, and accessible mental health services on campuses, and federal funding for transit in Scarborough. With the support of MP Gary and the federal government, we will be collectively challenging islamophobia and racism on our campuses as well as addressing the concerns of international and refugee students, i.e. migration and social integration. We will also be engaging in discussions around taking immediate action regarding the Rohingya genocide in Myanmar, where indigenous Muslims of the land have become state-less and are being ethnically cleansed by the Burmese government. For more information, contact external@scsu.ca.

Arayata speaks on **DSA Training & Support**

SCSU recognizes DSAs as a way for students to access academic services and programming specific to their department. In order to accomplish this, the VP AUA organized DSA Training in order to prepare student leaders with presentations on: Anti-O, Building Your Base, Student Campaigns, Lobby 101, and Event Planning. The SCSU also provides funding for DSAs at UTSC to provide support for their initiatives that enhance the academic experience of students at UTSC. The first meeting of the DSA Funding Committee met to consider 20 applications in its first round, the next round of funding was met to consider 15 applications.

Arayata speaks on **Academic Advocacy**

Throughout the summer the VP AUA has been working on an Academic Advocacy and Integrity campaign in aim to educate students about their academic rights. VP AUA had conversations with Dean William Gough, Vice-Dean Mark Schmuckler, Health & Wellness Centre, Prof. Linda from University of Toronto Faculty Association advocating for student rights to be inserted to the syllabus, extending the CR/NCR deadlines, 5% cap off on late penalties, self-declared sick notes, follow up on the laptop policy ban and Equity/Sexual Violence Training for faculty and staff.

Frimpong speaks on **Gender Inclusive Washroom Campaign**

Vice President Equity organized an outreach day dedicated to talking to students about the importance of having gender inclusive washrooms on campus. Signatures from students who support the implementation of gender inclusive washrooms were also collected on the day. All SCSU executives including members from SC:OUT executives participated in outreach which lasted from 10 a.m. to the late afternoon.

EVENTS & PROGRAMMING

Mohamed speaks on **Winter Week of Welcome**

From January 2nd to January 5th, the SCSU hosted a variety of events to welcome students back to UTSC. On January 2nd, we had given out hot drinks, January 3rd we had an Arcade day, January 4th, free pancake breakfast, and lastly on January 5th, an Open Mic Night showcasing UTSC talent.

Frimpong speaks on **The Monologues**

The Monologues is a space created for women, gender non-conforming identities and femme folks to share their stories through creative forms of expression, such as poetry, rapping, singing, etc. The Monologues took place on Jan. 25 in Rex's Den in collaboration with the Women and Trans Centre and the Racialized Students' Collective.

Arayata speaks on **IRDS - Undergraduate Research Symposium**

IRDS occurred on March 28 and 29. This year IRDS, was renamed as URS and will take place in January. A theme has been set: Reclaiming Derivatives, and a callout for submissions have been released.

Mohamed speaks on **Clubs Training**

SCSU has held various Club Trainings throughout the year, which incorporates and Anti-Oppression training, a budget presentation, and other presentations to help clubs for the year.

Mohamed speaks on **FROSH 2017: WE THE EAST—**

Mohamed speaks on **Group Leader Training**

On August 14th and August 19th, the SCSU and this year Orientation Executive Team trained over 150 leaders for this year's orientation on topic around consent, mental health and self-care, along learning about the various services that the UTSC community has to offer. We also had the opportunity to collaborate with UTMSU for a group leader social, which included a cheer off, dinner, and party at UTM

Mohamed speaks on **FROSH**

Throughout the summer, extensive planning has been going on to ensure first years first event at UTSC would

memorable. We had over 1200 participants this year, which includes first years and volunteers who had various events to participate in. We had started the three days of programming, with clubs, DSAs, campus resources tabling across the campus, with interactive games or activities, such as a bonfire by Residence, Party in MW, dirty bingo in Rex's. Second night, we ended with a glow in the dark party, and finally the third night we had the We The East carnival, with Roy Woods as our headliner.

Mohamed speaks on **Tri-Campus Parade**

The following week, on September 6th was the tri-campus parade, which we lead and ended our frosh programming.

Zakir speaks on **Week of Resistance**

From September 11 - 15, SCSU hosted its first Week of Resistance. The purpose of the Week of Resistance was to inspire students on conversations around unity and solidarity and what that truly means in such delicate times.

Zakir speaks on **Solidarity Day: Social Justice Block Party**

Many non-profits and grassroots organizations were invited to this Solidarity Day to engage with UTSC students in social justice initiatives. Free BBQ was provided.

Zakir speaks on **Community Jummuah (Friday) Prayer**

In collaboration with the Muslim Students Association, the Thaqaalayn Muslim Association, the Scarborough Ismaili Students Association, the Ahmadiyya Muslim Students' Association, and the Muslim Chaplaincy for all Muslims and allies to counter myths and misconceptions of the Muslim community in the rise of the current hate rhetoric and the political climate.

Frimpong speaks on **Your Campus, Your Space Part II**

On September 27th, SCSU, in collaboration with Association of Part-Time Undergraduate Students (APUS), Students of Sociology at UTSC(SOS), the Women and Trans' Centre, and Students of English Literature and Film (SELF), hosted "Your Campus, Your Space: Part II," a follow-up discussion to an earlier session in September 2016 regarding the University of Toronto's Sexual Violence and Prevention Policy. It has been a year since the policy has been implemented, so students wanted to come together to think about the ways that the policy can be improved to better suit the needs of students.

Frimpong speaks on **Racialized Student Collective - Real Talks**

The Racialized Student Collective officially launched on September 29th with discussion series "Real Talks." Attendees enjoyed food, participated in arts and crafts, and had an informative discussion on anti-blackness, anti-indigeneity, islamophobia, and racism.

Mohamed speaks on **SCSU Boat Cruise - Unforgettable**

SCSU's annual boat cruise happened on September 28th, at the Lady Yankee Cruise Ship. This boat cruise was in collaboration with Caribbean Connections, African Students' Association, MESA, UNITY, Indian Students' Association, and the Tamil Students' Association. The Cruise provided dinner and went around Lake Ontario, while attendees danced.

Zakir speaks on **Young, Muslim, and Canadian: A Discussion With Canadian Leaders**

The Young, Muslim, and Canadian: A Discussion with Canadian Leaders was hosted by the Council of Canadian Muslim Women and the Office of the Honourable Senator Marilou McPhedran in collaboration with several groups and organizations including your Students' Union. SCSU provided free tokens to and from this event for all UofT students. Various community representatives like MP Yasmin Ratansi, MP Iqra Khalid, and Minister Maryam Monsef were present at this event. For more information, please contact external@scsu.ca.

Sarkis asked the VP of Operations how much money from the Operations goes towards the Food Bank.

Hassan stated that the SCSU is partnered with Daily Bread Food Bank, and the SCSU receives a delivery from Daily Bread Food Bank every Friday. The Food Bank is open 2 days a week and that feeds approximately 40 to 80 bodies, depending on the skid. Financially, it costs \$50.00 per skid and SCSU receives 1 skid per week. The SCSU invested in a fridge, which cost \$800. The Food Bank also accepts donations from across campus. If a vendor on campus has extra food it is donated to the Food Bank. The Residence Centre also donates food to the Food Bank.

Sarkis asked who qualifies for the Food Bank.

Hassan explained that anyone qualifies and the Food Bank is completely anonymous. They ask some questions anonymously for statistical purposes regarding the service they are providing. Hassan reiterated that the Food Bank is not just for UTSC students, it is open for anyone who is UTSC related.

Sarkis asked what measures are in place to prevent people from abusing the Food Bank.

Hassan stated that the food is rationalized. For each person that enters the Food Bank, they get a card and on that card they indicate how many people they are feeding. Hassan explained that they do not ask questions because food insecurity is a touchy subject.

Sarkis asked if further measures could be taken to prevent people from abusing the system. Sarkis noted that this service is open to faculty. Sarkis noted that typically at food banks people sit down with a coordinator who asks them questions.

Hassan stated that there are consultations that happen but they are optional because people are given the choice if they want to answer the questions. If there are faculty there, we do not want to make assumptions about how much they are making because we have no idea of their financial status or what is happening in their life. Hassan stated that they are looking into expanding the Food Bank by getting more volunteers and more food coming in. They are also looking into asking the university to help fund the Food Bank.

Saad noticed that the SCSU has approximately \$700 000 of cash sitting around, and asked what the SCSU is planning to do with the money as opposed to just having it sitting around.

Srithas asked if Saad was referring to the left over.

Saad answered in affirmation. Saad stated it is literally just cash.

Srithas stated that the SCSU is saving that money for a rainy day. Srithas stated that the SCSU owns and operates Student Centre, which is nearly 10 years old. Srithas explained that the SCSU set aside this money for the anticipated renovation expenses for the Student Centre, such as a new roof and heating. Srithas assured Saad that the money is sitting there for a good purpose.

Nana asked what progress has been made by the Fight the Fees movement, especially in regards to international students. Nana asked why she, as an international student, should participate in this movement.

Zakir stated that international students pay the most for tuition fees at UofT, approximately \$42 000 a year. An international student in Management pays approximately \$67 000 a year. Zakir believes that this campaign needs international students at the forefront to represent international students. Zakir stated that as domestic student, she will never know the struggle of being an international student and the stress of paying the international student fees. Zakir mentioned the importance of the Task Force and international students coming out to spaces to reshape the campaign. Zakir stated that this campaign is a multidimensional issue. If international students are at the forefront, especially with the upcoming provincial elections we have a solid chance to get our student concerns embedded in the campaign points that are going to be implemented in the provincial election. As a student movement we need to organize because there are many great suggestions that we can bring up and lobby to the government. We can lobby the university to regulate international student fees so they do not keep increasing. Zakir encouraged Nana to participate in the Task Force meeting on November 29th.

Nana stated that it is to her understanding that this movement has been going on for a couple of years.

Srithas answered in affirmation. Srithas added that the Fight the Fees campaign was previously called Drop the Fees.

In light of this information, Nana asked about the progress of the Fight the Fees campaign for domestic students. Nana stated that the inclusion of more international student is great, and she asked Zakir why she should feel motivated to join this campaign.

Zakir stated that progress began last January with the National Day of Action, a day when students across the nation mobilized to protest the current state of student fees. Zakir noted that students were at the forefront of this campaign, which was seen by political leaders because it was all over news, and all over media platforms.

The progress that resulted from this mobilization was the Ontario Student Grant (OSG). Zakir explained that the OSG is money that was reallocated from different grants, and it is now given all at once as an upfront grant. Zakir recognized that this is a small victory because lots of students are not eligible for this grant. Zakir emphasized that this is a step up and it shows that the government listened when students mobilized; therefore, students must continue to mobilize, and show

up at the forefront. Especially with the upcoming provincial election, we have a solid chance to make sure the concerns of international students are included in the campaign points of the political leaders so they can be held accountable.

Srithas stated that the Fight the Fees campaign has made progress for international students in the last 7 years. One recent victory that was achieved through this campaign was fighting for international students' right to work; previously, international students could not work on or off campus. The Fight the Fees campaign is also seeing movement in regards to UHIP for international students. Currently, international students must pay fees to get access to healthcare, but we are seeing strong strides towards lowering the fee or integrating international students with OHIP. Srithas stated that this campaign might appear to be solely focused on education, but they are taking a holistic approach, which includes other student issues such as healthcare. Srithas stated that it would be great to have Nana's support, and she hopes to engage in conversations regarding this campaign.

Zakir stated that any students who have questions regarding this campaign should feel free to contact her or Srithas.

Nashwan noticed that every week the Food Bank struggles to get rid of items such as potatoes and peppers. Nashwan asked if these items came from donations or if they part of the skid. If they are part of the skid, Nashwan would like to know if there was any way not to pay for those items.

Hassan stated that these items come from the skid that comes once a week. Hassan stated that the Food Bank is still new. Since it was launched this year they do not anticipate the usage to be as extensive as it will be in the upcoming years. Keeping this in mind, Hassan hopes to keep on purchasing the skids and improve marketing to raise awareness so more people will use the Food Bank.

Saad noticed \$150 000 GIC, which is a 1.3% interest bearing bond. Saad noticed that this is a low return and asked why the SCSU is not looking into an institutional investor who can get higher returns for this investment (around 5-9%).

Hassan explained that the SCSU is a non-profit organization, not a business. Therefore SCSU is not too concerned with investments and profiting because all the money that goes into the reserves is to cover renovations.

Srithas added that the SCSU needs GIC to sell TTC products.

Be it resolved that the Executive Report be approved as presented.

Vote: Majority in favour, 1 abstention

CARRIED

9. Motions Served with Notice Investigate the Implementation of Gender Inclusive Washrooms in the Student Centre

MOTION **Moved: Frimpong** **Seconded: Hishani**

Whereas 31% of transgender people have avoided drinking or eating so that they did not need to use the restroom in the last year; and

Whereas 59% of transgender people have avoided bathrooms in the last year because they feared confrontations in public restrooms at work, at school, or in other places; and

Whereas there are currently no gender inclusive washrooms on campus; and

Whereas the safety of trans and non-binary students is remains a priority; and

Whereas 12% of transgender people report that they have been harassed, attacked, or sexually assaulted in a bathroom in the last year;

Be it resolved that the Scarborough Campus Students' Union investigate the implementation of gender inclusive washrooms on the main floor of the student centre; and

Be it further resolved that an investigative report be developed and presented at the Board of Directors Meeting in April

2018 on this matter; and

Be it further resolved that this investigative report include feedback from students, the potential scope of changes that could be made to already existing washrooms, and potential costs associated with this project; and

Be it further resolved that this report be developed in consultation with the Women & Trans Centre, SC:OUT, and trans and non-binary students.

Sara asked for clarification of what is the main floor of the Student Centre.

The Chair stated that the main floor of the Student Centre is where the SCSU Office and Hero Burger is located.

Vanessa asked if the gender inclusive washrooms would be single stall washrooms or multi-stalled washrooms that anyone can walk into.

Frimpong stated that there are still conversations happening. There is no exact decision since this is a work in progress that is still in the idea stage. Frimpong noted that some suggestions that came up in conversation were removing urinals from the men's washroom to make it more gender inclusive. Frimpong stated that the Highland Hall building will have single stalls and the door goes from ceiling to floor for privacy. Frimpong stated that she is open to conversations to what the gender inclusive washrooms could potentially look like.

Phoebe quoted the motion which stated, "...this report [will] be developed in consultation with the Women & Trans Centre, SC:OUT". Phoebe asked how the SCSU plans to reach out to trans and non-binary students if they are not represented or affiliated with either of those organizations.

Frimpong recognized that reaching out to people who are not involved is a challenge associated with organizing spaces in general. Frimpong stated that the plan is to reach out to folks through promotion and by calling on members of the Women & Trans Centre, SC:OUT and different organizations on campus to raise awareness, have conversations and to ensure that different voices heard. Promoting can include posters, asking through word of mouth or promoting it at the Positive Space Committee.

Frimpong sits on the Positive Space Committee, the official LGBTQ+ focused committee on campus that does programming, and they meet every 2 weeks. Frimpong is asking different stakeholders on campus to get involved and bring in people who they think should be in this conversation.

Vote: All in favour

CARRIED

Accessibility and Promotion of the SCSU Annual General Meeting

MOTION Moved: Konstantopoulos Seconded: Williams

Whereas the Scarborough Campus Student Union (SCSU) is required to advertise the Annual General Meeting 3 weeks in advance to the student membership for accessibility to resources and general best-conduct; and

Whereas the SCSU, acting in the best interests of their student membership, is required to ensure the membership is adequately informed of the Annual General Meeting using the resources they have to their advantage; and

Whereas the SCSU Annual General Meeting has not been advertised for, other than via a rotating banner on their webpage as well as posters on campus board, and has not had a Facebook event page made available; and

Whereas the SCSU stated that proxy forms with student signatures were due a week before the Annual General Meeting, yet most students do not know that proxy forms are available or that the Meeting will be taking place;

BE IT RESOLVED that the Scarborough Campus Student Union commit to taking measures -- in addition to the website and posters -- in the future to ensure that the Annual General Meeting and the proxy process is adequately advertised to students ahead of time;

BE IT FURTHER RESOLVED that the SCSU use available and innovative resources in the future to ensure that students know that the Annual General Meeting will be occurring and what their rights are outside and within the space -- examples of this include: paid targeted Facebook advertisements, Facebook events, and on-the-ground advertising.

Srithas thanked Konstantopoulos for bringing forward this motion. Srithas spoke in favor of this motion, because she believes that we can constantly do better. Srithas stated that Konstantopoulos made great suggestions that are easy to implement for next year. Srithas fully supports this motion because she believes that students should be aware and adequately able to participate.

Vote: All in favour

CARRIED

Support of UTSC Food Equity and the Food Equity Campaign

MOTION **Moved: Konstantopoulos** **Seconded: Vanessa**

Whereas food precarity and student poverty are considerable issues for post-secondary students at the University of Toronto Scarborough, and across the nation; and

Whereas UTSC has the most OSAP recipients in the province and are frequently commuters, without access to the culinary amenities provided by UTSC Residence; and

Whereas, according to the 2017 Daily Bread Report, Scarborough -- where our campus is situated and where many of our students live and work and study -- has experienced a 40% increase in food bank usage compared to the 3% across the City of Toronto; and

Whereas SCSU's Food Centre launched this September, seeing high campus interest which has only increased through the past two months, and is likely to increase as more students learn of and access the service; and

Whereas during the first two weeks of the Food Centre's opening, the Centre had to reduce the number of days open from three days to two days, due to lack of food supply; and the Centre has seen consistent food supply depletion by the second day of its weekly operation; and

Whereas the Scarborough Campus Student Union (SCSU) has a commitment to the well-being and safety of their student membership, and collects a levy from the student membership to be used for necessary student services; and

Whereas the portfolios of the SCSU can support engagement with issues of Food Security and Student Poverty under a larger label of Food Equity;

Whereas SCSU's Food Centre is a significant endeavour, but more must be done to address these issues in a holistic, campus-wide manner; and

Whereas the UTSC Food Equity Campaign is a collaborative campaign with all relevant campus stakeholders to address the issue of post-secondary food security and student poverty, including the Scarborough Campus Student Union;

BE IT RESOLVED THAT the Scarborough Campus Student Union support the work of the UTSC Food Equity Campaign, and integrate the mandate and resources of the Campaign into the Union.

BE IT FURTHER RESOLVED THAT the Scarborough Campus Student Union make a commitment to Food Equity under the portfolio of Vice President of Operations (SCSU affiliated portfolios);

BE IT FURTHER RESOLVED THAT the SCSU support the development of a holistic campus-wide strategy as set out by the UTSC Food Equity Campaign;

BE IT FURTHER RESOLVED that the SCSU work with the UTSC Food Equity Campaign to develop and share a survey gathering data on student poverty and food precarity on campus;

BE IT FURTHER RESOLVED THAT the Vice President of Operation, SCSU Food Centre, and affiliated portfolios have a seat on the UTSC Food User Committee in the inaugural Food Security Subcommittee;

BE IT FURTHER RESOLVED THAT the SCSU work with the Food Equity Campaign to take the aforementioned survey to the UTSC Food User Committee, in order to inform the work that will be taking place in the Food Survey and Food Security Subcommittees.

BE IT RESOLVED that the SCSU begin developing materials, events, and services to educate and support students on issues of post-secondary food insecurity;

BE IT FURTHER RESOLVED THAT the SCSU update their website to ensure student access to affiliated Food Centre Services;

BE IT FURTHER RESOLVED THAT SCSU and affiliated Food Centre, develop a working group involving but not limited to the UTSC Food Equity Campaign to develop a UTSC Cookbook with affordable, simplified and culturally appropriate recipes to be distributed on a larger scale (with selected recipes included within the SCSU Handbook and related publications).

BE IT FURTHER RESOLVED THAT the SCSU look into the feasibility of creating workshops on campus for students around cooking strategies.

BE IT FURTHER RESOLVED THAT the SCSU and affiliated student pub, Rex's Den, look into the feasibility of organizing free or low-cost soup-kitchen-style communal meals, including overnight meals, during the height of exam season;

BE IT FURTHER RESOLVED THAT the SCSU look into the feasibility of installing an affordable, campus grocery with local produce, deli items, and a small bakery instead of renewing the INS contract;

BE IT FURTHER RESOLVED THAT the SCSU look into the feasibility of offering an Emergency Student Food Bursary.

BE IT FURTHER RESOLVED THAT the SCSU look into the feasibility of expanding growing food locally as well as food sovereignty initiatives.

BE IT FURTHER RESOLVED THAT the SCSU lobby the university to create or provide more spaces on campus to grow food locally.

Konstantopoulos asked to make a friendly amendment to the motion. The motion stated that she would like the portfolio of the VP Equity to do this work but she realized that it makes more sense if it is the VP of Operations who does this work since the VP of Operations handles a lot of the Food Bank work on campus.

Vanessa has two questions, one regarding the wording and another general question. Vanessa asked what Konstantopoulos meant by the term "culturally appropriate recipes", which can be found in the 4th "Be it resolved" from the bottom. Vanessa asked Konstantopoulos how this initiative will ensure that Residence students have priority because Residence students are the ones who are affected most by the lack of food on campus.

Konstantopoulos replied to the first question regarding "culturally appropriate recipes", which she plans to designate to students organizing. Konstantopoulos clarified that she recognized the diversity in the UTSC community; different individuals have different nutritional and health requirements as well as cultural and religious food requirements. When creating this part of the motion specifically, she looked at the ways people discussed food security. On a policy level, food security is defined as "culturally appropriate foods to be accessible by students". Konstantopoulos wants to increase student food literacy in terms of being able to prepare the food available to us. Konstantopoulos also wants to take into consideration the types of diets that students have, the way we get our skids, the types of food that students choose and what students purchase. For example: if we have a community that predominantly eats halal meat, this should be taken into consideration when creating the cookbook.

In regards to the second question about Residence students, Konstantopoulos replied that the committee that she is currently working with has 2 Residence students who are developing something that is extensive and recognizes the issues that Residence students face. Currently, Konstantopoulos sits on the Food User Committee at UTSC, which

has a variety of different subcommittees: the Residence subcommittee, the Survey subcommittee, the Sustainability subcommittee, and the recently launched Inaugural Food Security subcommittee. Konstantopoulos stated that the idea of this campaign is to bring everyone together and get their voices on the table.

Dang asked if it would be possible to change the motion or make a friendly amendment.

The Chair answered in affirmation and asked Dang to read his amendment out loud.

Dang moved for the motion to be amended to include the following clause: "Be it further resolved that the SCSU look into the feasibility of expanding growing food locally as well as food sovereignty initiatives."

Motion to Make an Amendment

MOTION **Moved: Dang** **Seconded: Madina**

A motion was put forth to add a clause to motion regarding growing food locally as well as food sovereignty initiatives. Dang explained that he wanted to make this change because "food sovereignty initiatives" means reclaiming how we grow and produce our food. Dang explained that "growing food locally" means having a garden on campus that people have access to, so they can grow their own produce.

Vote: Majority in favour, 1 opposed

CARRIED

Dang moved for the motion to be amended to include the following clause: "Be it further resolved that the SCSU lobby the university to create or provide more spaces on campus to grow food locally."

Motion to Make a Second Amendment

MOTION **Moved: Dang** **Seconded: Hassan**

A motion was put forth to add another clause to motion regarding growing food on campus.

Vote: Majority in favour

CARRIED

Hassan brought attention to page 9 and moved for the motion to amend the 5th "Be it resolved" clause. Hassan suggested the following amendment "Be it further resolved that the SCSU and affiliated Food Centre, develop a working group involving but not limited to the UTSC Food Equity Campaign to develop a UTSC Cookbook with affordable, simplified and culturally appropriate recipes to be distributed on a larger scale (with selected recipes included within the SCSU Handbook and related publications)."

Motion to Make an Amendment

MOTION **Moved: Hassan** **Seconded: Jahangir**

A motion was put forth to make an amendment to the motion to include a working group in the Food Equity Campaign.

Vote: Majority in favour

CARRIED

Frimpong asked for clarification regarding the phrase "integrate the mandate and resources of the Campaign into the Union", which can be found in the 1st "Be it resolved" clause.

Konstantopoulos explained that she wants the SCSU to make a consistent effort to work on food equity initiatives. In terms of "supporting our mandate", this is primarily to ensure that they are working with all stakeholders across

university to ensure that students and the university continue to work on issues supporting student food security and ways to alleviate student poverty on our campus. Konstantopoulos explained that the mandate is essentially to work for same goal and make sure people continue to work on this initiative. In terms of the resources, she already has students who are interested in helping with project. Konstantopoulos would like for this initiative to become a student organization i.e. a club on campus. Regardless of whether they become a club, she wants to ensure that the student union will use the resources, information, connections and everything we develop to ensure that food equity is being addressed at UTSC.

Nana asked for clarification regarding the "collects a levy from the student membership to be used for necessary student services" portion of the 6th "Whereas" clause. Nana asked if this is part of the existing levy collected or if this is an additional levy.

Konstantopoulos stated that this is part of the existing levy, she is not suggesting to charge more.

Sidiqui noticed that a few of the "Be it resolved" clauses mentioned that the SCSU would "look into the feasibility". Sidiqui asked for specifics on how the SCSU would address the different projects that the motion is looking to pass.

Srithas stated that typically motions get put forward at the AGM, Commissions, and Board of Director meetings, and an Executive takes a lead. Srithas added that the SCSU has a report back system at the monthly Board of Directors meetings and the Executive will also report back to the members at the next AGM.

Sidiqui asked what Srithas thought the sustainability of this project would be in 5 years.

Srithas stated that it is too premature to make a comment on that without proper research or statistics. Srithas stated that the SCSU has done several campaigns over the years. For instance, the Fight the Fees Campaign has been ongoing for almost 10 years. Srithas believes it is good to aim high. Although there were some concerns about the feasibility of a Food Bank at UTSC, the SCSU started the Food Bank and proved that it can be done. Srithas noted that there are a lot of people in this room who are committed to this project. Just like any campaign, it is up to the Executives and the membership on whether a campaign succeeds or not. Srithas is hopeful that the campaign will continue on.

Hassan added that it is a process. The SCSU is going to use all its resources to start this campaign and work with the membership. The SCSU will do their best to work on this project. Hassan stated that this is another reason why she amended the motion to include the working group. Hassan stated that this project is a big commitment and the SCSU is happy to put together and facilitate a working group to take on this project.

Konstantopoulos added that students are already working on food security and have done so for years, especially when it comes to Residence students. Konstantopoulos stated that the idea is to streamline the process so there is only one group at the table, albeit with multiple subcommittees, to give ourselves a strategy and an overarching goal to work towards. Konstantopoulos emphasized that she wants to ensure that the conversation is still on table, they are doing it in a way that approaches all students, and all student will feel like they are heard.

Frimpong asked whether it would be appropriate to change the VP Equity portion of 5th "Be it resolved" clause to VP of Operations to be consistent and avoid confusion, since the VP Equity portion of the 2nd "Be it further resolved" clause was changed to VP of Operations.

The Chair stated that this friendly amendment has already been noted. Anywhere on the motion where it stated VP Equity will now be VP of Operations.

Frimpong asked if the "affiliated portfolios" portion include the SCSU or portfolios across universities.

Konstantopoulos clarified that in terms of the SCSU, "affiliated portfolios" means anyone who wants to get involved. Any portfolio of the union that feels relevant to this campaign and wants to work on food equity issues is more than welcome to participate. Konstantopoulos stated that this was her intention for the motion.

The Chair stated that a friendly amendment could be made to put in brackets SCSU affiliated portfolios.

Nueble moved for the motion to be amended to include the following clause: "Be it further resolved that the SCSU creates a regulated, consistent environment in which students are able to come to receive free basic cooking strategies." While

she recognizes that a student cookbook is useful, she stated a lot of students would not know how to cook even if they are provided cooking instructions; oftentimes students give up and purchase food. Nueble stated that if SCSU wants to promote healthy options, it is important to create an environment where students can successfully apply this.

The Chair stated that the SCSU cannot create a club.

Nueble suggested some kind of regulated environment because food safety is important.

Srithas made a recommendation to change the amendment as follows: "Be it further resolved that the SCSU look into the feasibility of creating workshops".

The Chair refined the amendment to "Be it further resolved that the SCSU look into the feasibility of creating workshops on campus for students around cooking strategies".

Motion to Make an Amendment

MOTION

Moved: Nueble

Seconded: Joseph

A motion was put forth to make an amendment to include the SCSU looking into the feasibility of creating workshops that teach students cooking strategies.

Vote: Majority in favour

CARRIED

Phoebe had a question regarding second last "Be it further resolved" clause which deals with the "feasibility of installing an affordable, campus grocery". Phoebe asked whether that be something students have to pay for or if it is an extension of the Food Bank or if it is something that can be worked on.

Konstantopoulos recognized that in the food security world, and in terms of best practices for communities, food banks are a band-aid solution. Konstantopoulos stated that the idea is to make sure that our existing services on campus are what we need. Konstantopoulos received feedback from lots of students who remarked that there are no groceries on campus or within the vicinity. Konstantopoulos noted that we have the Farmer's Market and the potential to develop spaces on campus for growing. Currently, there are no localized spaces where student can get their produce on a general basis. Konstantopoulos stated that it is important to remember that not everyone is capable of travelling or making accommodations to get fresh produce. Furthermore, Konstantopoulos noted that INS is a convenience store but it is expensive, and does not to offer produce or baked items.

Konstantopoulos stated that the idea is to shift the conversation and the focus of what food should look like on our campus. This means shifting from convenience style meals in a convenience store to thinking about how we can ensure that students have access to food that they can cook. This means making sure that we have affordable food on campus that students will feel comfortable purchasing, and giving them a sense of ownership and control. Simply put, making sure there are options for students on campus.

Nashwan asked if the second to last "Be it resolved" could be amended from local produce to just produce. Nashwan noted that the cost of produce is one of the biggest contributors to food insecurity and in a lot of situations local produce costs more than regular imported produce. Therefore, Nashwan would like to make this amendment to the motion and suggested that the SCSU explore the economic feasibility of having imported or local produce to see which option would be easier and cheaper for students.

The Chair explained that the motion just reads to investigate the economic feasibility of fresh produce. The Chair added that we will not know those answers until the SCSU explores the feasibility.

Konstantopoulos stated that there are conversations within the university of working as a community to try to incur institutions to buy local produce. Konstantopoulos stated that they are looking at the possibility of creating aggregators, which means purchasing produce from small local farms within the area for an aggregate. Konstantopoulos also stated that growing food on campus would mitigate costs. Konstantopoulos concluded that having conversations and making sure we have a variety of options could make local food a viable option for this initiative.

Vote: All in favour

CARRIED

10. Motion for Adjournment

MOTION **Moved: Srithas** **Seconded: Sana**

Be it resolved that the 2017 SCSU Annual General Meeting be adjourned at 7:38pm.

Vote: All in favour

CARRIED



SCSU ANNUAL GENERAL MEETING

MINUTES
2018 GENERAL MEETING

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2018 SCSU GENERAL MEETING MINUTES

1. Call to Order

A quorum being present, the Chair called the meeting to order at approximately 7:00 p.m.

2. Approval of the Agenda

MOTION

Moved: Srithas

Seconded: Jahangir

Be it resolved that the agenda for the SCSU General Meeting be approved as presented.

Sarkis asked if the Board package been amended prior to the official package.

The Chair stated that the package needed to be served 10 days ago so this is the only package.

Chemi requested a point of information regarding how to put forward a motion.

The Chair stated that she would address how to put forth a motion during her Overview of Robert's Rules of Order (Item 4).

Jahangir requested a point of personal privilege and asked the Chair to update screen.

The screen was updated with the current portion of the meeting.

Vote: Majority in favour

CARRIED

3. Equity Statement

Arayata read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

4. Overview of Robert's Rules of Order

Freeyelle Mehari introduced herself as the Chair of the General Meeting and the Chair of the Board of Directors monthly meetings. The Chair gave a brief explanation of Robert's Rules of Order.

Jahangir requested a point of information because the package states a majority vote is required to appeal the ruling of the Chair but the Chair stated 2/3 of majority was required to appeal the Chair.

The Chair apologized and reiterated that a majority vote is required to appeal the ruling of the Chair.

Ahmed requested a point of information of whether someone is keeping track of quorum.

The Chair answered in affirmation.

Chemi moved that the agenda be amended so the motions are placed before the Financial Statements and the Executive Report.

The Chair stated that the agenda was already approved as presented so changes cannot be made. The Chair stated that amendments to the agenda should be put forth during approval of agenda.

Chemi stated she wanted to move order of the motions, not delete anything from the agenda.

The Chair stated that she thought Chemi was asking how to make a motion. The Chair stated that the meeting would proceed with the approved agenda.

Chemi requested a point of information to reconsider a motion already voted on earlier in the meeting. Chemi moved the motion to reconsider the approval of agenda.

The Chair stated this motion would require a majority vote to pass and change the agenda. The Chair asked Chemi to explain the purpose of the motion.

Chemi explained that she wanted to change the order of the agenda and have the motions presented before the Financial Statements and Executive Report.

Motion to Amend the Agenda

MOTION

Moved: Chemi

Seconded: Katie

A motion was put forth to amend the agenda and have the motions presented before the Financial Statements and Executive Report.

Ashley requested a point of information and asked why this motion is being put forward.

Chemi wants to move the Financial Statements and the Executive Report to the latter portion of the meeting because she is concerned about time constraints and she wants the focus of this meeting to be the motions students put forward. If there is not enough time for the Executive Report, students could read the SCSU victories online.

Jahangir requested a point of information and asked for clarification that the motions will moved above the Financial Statements and the Executive Report.

The Chair answered in affirmation.

Mary requested a point of information because she wants to know what has been done prior to making a decision and voting on motions.

Shiza believes that the order suggested is best because there will be more people present to discuss motions at the beginning of the meeting.

Sahgal understood why some people would want to retain agenda as is, but believes it is better to put motions that require debate at first because there is a chance that the meeting may lose quorum.

Williams did not want to speak or vote on motions without the context of the Financial Statements and the Executive Report.

Rebecca requested a point of information on whether the Financial Statements and the Executive Report could be discussed at beginning and at end of the meeting.

The Chair stated that items on the agenda cannot be divided.

Ashley stated that students, especially proxies, feel obligated to stay until the end of the meeting. Ashley stated that the Executive Report is an opportunity to ask questions and the agenda not change.

Zakir ask if first time speakers could be given a chance to speak.

Taj motioned to call the question.

Motion to Call the Question

MOTION

Moved: Taj

Seconded: Zakia

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate on whether to amend the agenda ended.

The membership voted on the motion to amend the agenda by moving item 7 to item 5 so it will be discussed before the Financial Statements and Executive Report.

Vote: Majority in favour

CARRIED

Dang requested a point of information for future cases of votes and procedure; he asked if the Chair could clarify if the motion was procedural or substantive.

5. MOTION

Moved: Konstantopoulos

Seconded: Sahgal

WHEREAS the Scarborough Campus Student Union (SCSU) currently spends over \$13,500 on Orientation costs, according to the Financial Report released at the 2017 Annual General Meeting - a significant sum that should be spent wisely;

WHEREAS concerns have often been raised regarding the suggested misuse of student funds with an Orientation that may not satisfy the expectations or needs of all students;

WHEREAS comparisons to the Orientations organized by similar post-secondary institutions have often been made, with the concern that UTSC does not measure up;

WHEREAS Orientation tickets cost students a significant \$100 per student and we know students already face considerable financial pressure due to tuition fees and other barriers;

WHEREAS First Year Students are new to post-secondary, may be anxious or feel unprepared to face large and loud crowds, and who deserve to feel welcomed instead of disoriented;

BE IT RESOLVED that the Scarborough Campus Student Union (SCSU) and affiliated Orientation Team create a Working Group with the support of the First Year Representatives to consult current first year students on their Orientation experiences to identify ways to improve and potential new programming;

BE IT FURTHER RESOLVED that the SCSU and affiliated Orientation Team identify archived Group and House Leader Facebook groups to reach out to possible students who may also want to sit on a working group;

BE IT FURTHER RESOLVED that the SCSU and affiliated Orientation Team look into the feasibility of having demonstrations and hands-on programming during breaks and fairs engaging students in activities to prepare them for their first year at post-secondary;

BE IT FURTHER RESOLVED that the SCSU provide these recommendations to the Orientation Team for consideration in the initial planning stages.

Katie motivated in favor of the motion. Katie stated the purpose of this motion is to provide an Orientation that will better prepare incoming students for university and to hold consultations to learn what students want Orientation to look like.

Mary requested a point of information because it appears that the motion is describing Get Started.

Katie stated that Orientation is student's first university experience so it should be exciting, informative and a place where everyone feels comfortable. Katie stated that there is other programming, such as Get Started, but it is different from Orientation. Katie stated that Orientation reaches out to the largest amount of students and we do not serve them adequately.

Sakol spoke in favor of the motion. Based on her experience running Decompression Spaces during Frosh, Sakol stated that Decompression Spaces need more resources. Decompression Spaces had refreshments and juice boxes but they were limited in terms of activities. Sakol stated it is difficult but important to raise awareness of Decompression Spaces.

Mary stated that participation in Orientation is not mandatory and there are Decompression Spaces available for students that may feel uncomfortable. Mary stated that it is great to have academic programming but Frosh is meant to be an important and fun experience.

Aman stated that the motion refers to monetary expenses in the "Whereas" clause but the "Be It Resolved" clause has no solution. Aman asked if there was a solution.

Katie stated that to some degree the solution would be consulting with students, which is why she included the creation of a working group. Katie stated that she does not have answers at the moment. As a student membership we should be working together to ensure that our students can access the services we provide.

Phoebe requested a point of information. As someone who was on the Orientation team and a Get Started Coach, Phoebe agreed that Decompression Space resources are limited. In terms of making a working group to facilitate conversations between the team and students, Phoebe is unsure of the feasibility of the working group based on hiring processes and asked if they will be active year-long or only during summer. Phoebe stated that this seems like a conversation for the Coordinator and the VP Campus Life who can facilitate Orientation Consultations throughout the year.

Chemi requested a point of information on whether speakers could state if they are for or against motion

Kinda asked if the motion asking for more resources or just reallocating resources to make a working group. Kinda asked if the working group would ask for more resources or would they just look at reallocating resources that have already been allocated for Orientation.

Katie stated the working group she envisioned would work throughout the year and be part of the Campus Life portfolio, and the SCSU would facilitate conversations and provide suggestions to the incoming working team. Katie explained this is a means to collect suggestions from folks that has nothing to do with when folks are hired. Katie stated that this motion is looking at resources that are already in existence and collaborations that are already happening during Orientation. Katie understands the concern of finances, such as the cost of tickets, and stated the first step is to identify and outline changes that need to be made.

Andy expressed concerns he had during Frosh. Andy stated that there were a lot of times they were in a hot parking lot and students were without water, which he did not enjoy. Andy had fun at Frosh and made many friends but found Frosh was too politicized.

Nafisa agreed with the motion. Nafisa stated that many changes were made this year to make Orientation more accessible, such as hiring students earlier. Nafisa stated it may be difficult to have a working group but it can be part of Campus Life's portfolio. In regards to the hot parking lot and water, it was a problem because UTSC does not have the gym anymore. Highland Hall is being built and the SCSU plans to use it as the event space.

Ayub motioned to call the question.

Motion to Call the Question

MOTION

Moved: Ayub

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate of motion 5 ended.

The membership voted on the approval of motion 5.

Vote: Majority in favour

CARRIED

Motion 5 passed.

6. MOTION**Moved: Konstantopoulos****Seconded: Touman**

WHEREAS the Scarborough Campus Student Union (SCSU) is committed to providing the membership with services supporting access their education in an equitable manner;

WHEREAS food insecurity affects 4 in 10 university students, according to Meal Exchange;

WHEREAS Scarborough food bank usage has increased to 40% over the past year (in comparison to 3%), according to Daily Bread;

WHEREAS in the first year of opening, the SCSU Food Centre has seen rising numbers from international and residence students, as well as local off-campus students;

WHEREAS Orientation costs students almost \$100 per student, which is a significant amount for students who may be facing or will face food insecurity at some point during their time at UTSC;

WHEREAS First Year Students are often inexperienced in taking care of themselves financially, and may be unaware of budgeting tools and tips;

WHEREAS the SCSU Food Centre is not only a food bank but also a campus pantry with the capacity for increased programming;

BE IT RESOLVED that the Scarborough Campus Student Union (SCSU) and affiliated Orientation Team to add the Food Centre to their Campus Tours, and familiarize students with where they can access food on campus;

BE IT FURTHER RESOLVED that the SCSU and affiliated Orientation Team look into the feasibility of having demonstrations and hands-on programming during breaks and fairs engaging students in food literacy activities to prepare them for their first year at post-secondary;

BE IT FURTHER RESOLVED that the SCSU provide these recommendations to the Orientation Team for consideration in the initial planning stages.

Phoebe requested a point of order and asked whether the vote to amend the agenda was a vote to move Motion 7 up or all motions.

The Chair stated that the vote to amend the agenda was a vote on whether all the motions served with notice would be addressed prior to the Financial Statements and the Executive Report. Upon further investigation it was determined that item 7 referred to only one motion, not all motions. The Chair apologized and explained that the motions are typically listed as one item but in this meeting each motion is a separate item.

The membership returned to the motion to amend the agenda and voted on whether items 8 to 17, motions served with notice, will be dealt with prior to the Financial Statements and the Executive Report

Anuk stated that the membership should hear the Financial Statements to get context prior to voting on motions.

Jahangir requested a point of information to repeat the motion.

The Chair repeated the motion.

Motion to Amend the Agenda

MOTION

A motion was put forth to amend the agenda by putting items 8 to 17 before the Financial Statements and Executive Report.

Vote: Majority in favour

CARRIED

The agenda was amended so the motions will be dealt with as a package before the Financial Statements and Executive Report.

Katie motivated in favor of Motion 6. Katie wants to help students understand food literacy to address food insecurity. Katie stated there is an equity barrier due to financial barriers such as high tuition. Katie wants to integrate food initiatives with the SCSU so students know where to go to learn more.

Ahmed requested a point of information on whether the motion is essentially reminding Group Leaders to show incoming students where Students Center is located and teach students how to cook.

Katie answered in affirmation.

Ahmed motioned to call the question.

Motion to Call the Question

MOTION

Moved: Ahmed

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate of motion 6 ended.

The membership voted on the approval of motion 6.

Vote: Majority in favour

CARRIED

Motion 6 passed.

7. MOTION

Moved: Konstantopoulos

Seconded: Dang

WHEREAS the Scarborough Campus Student Union (SCSU), acting in the best interests of their student membership, is required to ensure the membership is adequately informed of General Meetings and Electoral Processes in advance using the resources they have to their advantage for accessibility to resources and general best-conduct;

WHEREAS the SCSU General Meetings and Electoral Processes have often not been advertised for, other than via a rotating banner on their webpage as well as posters on campus board, and has not had a Facebook event page made available;

WHEREAS the SCSU states that proxy forms with student signatures are due a week before General Meetings, with the ability to represent 25 + 1 students for each proxy, yet most students are unaware that Meetings take place or that proxy forms are available;

WHEREAS the Elections and Referenda Committee assigns the Chief Returning Officer and the Deputy Returning Officer(s) with the responsibility to ensure that the elections procedure follows best practices for democracy and in an accessible, accountable, equitable, and transparent manner;

WHEREAS the SCSU has prior commitment to accountability and transparency as of this current term through the Motion for the Accessibility and Promotion of the SCSU General Meeting, as of the previous AGM held in November 2017, which stipulates:

“BE IT RESOLVED that the Scarborough Campus Student Union commit to taking measures - in addition to the website and posters - in the future to ensure that the Annual General Meeting and the proxy process is adequately advertised to students ahead of time;

BE IT FURTHER RESOLVED that the SCSU use available and innovative resources in the future to ensure that students know that the Annual General Meeting will be occurring and what their rights are outside and within the space - examples of this include: paid targeted Facebook advertisements, Facebook events, and on-the-ground advertising.”

BE IT RESOLVED that the Scarborough Campus Student Union (SCSU) commit to taking measures to ensure that students and media representatives are aware of their rights prior to and during all meetings of the Membership, including Board Meetings and General Meetings.

BE IT FURTHER RESOLVED that the SCSU commit to taking measures - in addition to the website and posters -- in the future to ensure that General Meetings and the proxy process is adequately advertised to students ahead of time;

BE IT FURTHER RESOLVED that the SCSU commit to taking measures -- in addition to the website and posters -- in the future to ensure that the Electoral Process and the Candidates Forum is adequately advertised to students ahead of time;

BE IT FURTHER RESOLVED that the SCSU provide these recommendations to the General Meeting Planners for consideration prior to each Meeting of the Membership.

Katie motivated in favor of the motion. Katie noticed a lot of events are inadequately advertised either because they are advertised a few days prior to event or advertisement does not include information about proxy forms. Katie wants to ensure that the SCSU is advertising meetings in a time frame which will allow the students to make necessary arrangements required to attend these meetings.

Touman moved to amend the “Be it further resolved” clause that to read that proxy forms are due 72 hours before the meeting rather than 1 week before meeting.

Chair asked if Touman is asking to add another “Be it further resolved” clause.

Touman answered in affirmation.

The Chair asked Touman to repeat the proposed amendment. The Chair ruled that this amendment is not germane this motion because Motion 7 is about social media and advertisement, not extending the proxy. Also, proxy changes would be a By-Law change, which needs to go to the By-Law Committee. The Chair recommended Touman send that amendment to the next Policy and By-Laws Committee meeting so they can discuss it and present it to the next Board of Directors.

Touman asked to add another “Be it further resolved” clause that stated her proposed proxy amendment be included at the next Policy and By-Laws Committee meeting.

The Chair stated that was not germane this motion because motion 7 is about advertising the General Meeting, the Electoral process and accessibility. Adding the proxies would be a different motion. The Chair stated that the Board of

Directors in the room can bring forward the proxy amendment at the next Policy and By-Laws Committee meeting.

Katie requested that the proxy issue is also brought up at the next Board meeting.

Chair asked the Board members add this to the next Board meeting.

Nicole stated that advertising will help students because they do not know about proxy forms and events. Nicole stated that the SCSU should look at alternate ways to reach out to students.

Dang motioned to call the question because there is significant consensus around this issue.

Motion to Call the Question

MOTION

Moved: Dang

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate of motion 7 ended.

Touman requested a point of information and asked if a person can vote on their own motion.

Chair answered in affirmation.

The membership voted on the approval of motion 7.

Vote: Majority in favour

CARRIED

Motion 7 passed.

8. MOTION

Moved: Konstantopoulos

Seconded: Ayaan

WHEREAS the Scarborough Campus Student Union (SCSU) is committed to accessibility, accountability, equity, and transparency of the Membership;

WHEREAS the SCSU Live Streaming of the 2017 Elections Forum was poorly supplied online, with inadequate positioning and audio pick-up;

WHEREAS the SCSU 2017 Elections Forum and associated Live Streaming included an accusation by one candidate placing blame on the Student Union for matters concerning another Student Society, and this was left uncorrected for some time within the Campaign Period;

BE IT RESOLVED that the Scarborough Campus Student Union (SCSU) ensure that Live Streaming during the Elections Forum is conducted in a way that is adequately viewable;

BE IT FURTHER RESOLVED that the SCSU upgrade their audio and video for the purposes of accessibility, and provide a transcript of the proceedings within 48 hours after the forum;

BE IT FURTHER RESOLVED that the Elections Forum begin with a preamble of the purpose of this space, as well as a reminder to Candidates to represent themselves and/or their slate without the misrepresentation of facts and the matters of independent Student Societies and other organizations not pertaining to the Union;

BE IT FURTHER RESOLVED that the SCSU provide these recommendations to the Elections and Referenda Committee for

consideration prior to each Campaign Period.

Katie motivated in favor of the motion. Katie requested better quality livestreams because the current quality of livestreams is less than adequate for students that need accommodations. Katie stated that the availability and promotion of Elections Forum was inadequate for students that need accommodations. Katie stated there was a need to ensure folks remain impartial and only represent themselves in regards to the SCSU and their slate.

Sarkis moved to amend the third last "Be It Resolved" clause to read "BE IT FURTHER RESOLVED that the SCSU upgrade their audio and video for the purposes of accessibility, and provide a transcript of the proceedings within 48 hours after the forum".

Motion to Make an Amendment

MOTION

Moved: Sarkis

Seconded: Sahgal

A motion was put forth to amend motion 8.

Nicole asked if the SCSU has access to voice text resources because that would resolve issue of providing a transcript within 48 hours.

Srithas answered in affirmation

Dang requested a point of order because he would like to know if an amendment to the main motion could be divided to a friendly and unfriendly amendment.

The Chair stated that she would go through the entire process of making an amendment.

Katie disagreed with the amendment of the motion from "a reasonable time" to "within 48 hours". Katie stated that 48 hours is not a reasonable time to provide a transcript and requested to change the amendment to "within 5 to 6 days".

Sahgal believes 48 hours is a reasonable time frame as long as there is supervision.

Katie stated that typical time for transcription services is ½ hour of work for every 10 mins of audio. Katie suggested a quick calculation could be made to determine how long it would take to complete the audio transcription of the Elections Forum.

Zakia stated that recorded classes have captions, which come out the same day, and does not believe it would take 5 to 6 days to complete the audio transcription of the Elections Forum.

Ayaan motioned to call the question.

Motion to Call the Question

MOTION

Moved: Ayaan

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate of the amendment ended.

The membership voted on the approval of the amendment.

Vote: Majority in favour

CARRIED

The amendment passed.

Mary motioned to call the question.

Motion to Call the Question

MOTION

Moved: Mary

Seconded: Sahgal

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate of motion 8 ended.

The membership voted on the approval of motion 8 as amended.

Vote: Majority in favour

CARRIED

9. MOTION

Moved: Konstantopoulos

Seconded: Akmed

WHEREAS the Scarborough Campus Student Union (SCSU) is committed to accessibility, accountability, equity, and transparency of the Membership;

WHEREAS the SCSU has provided the Meeting Minutes and Packages for 2011 to the present, however the years prior to 2015 are in incorrect order on the website and are thus complicated to comprehend as a historical timeline;

WHEREAS the SCSU has not made public the history of the Union and its archived Meeting Minutes and Packages prior to 2011;

WHEREAS staff Members who are non-voting may be required to attend the Board of Directors Meeting, such as the Chair, the Executive Director, and the Secretary, are not outlined within Board Packages, and may or may not be identified in the minutes of Committee Meetings;

WHEREAS the SCSU General Meetings are where significant motions regarding the Membership and General Conduct of the SCSU are passed;

WHEREAS the SCSU General Meetings operate through quorum representation of the Membership and are subject to constraints on room capacity, meaning that a good number of students will consistently not be represented or who will not be fully aware of the proceedings;

WHEREAS the Membership who passed a motion may not have access to the next term's Meeting due to student turnover, and would benefit from having access to the proceedings;

WHEREAS the SCSU has an obligation to the Membership to ensure that they are adequately informed of the events of such meeting, so that the Membership can follow-up with requests for information, status updates, support and/or concerns in a timely manner;

WHEREAS the SCSU circulates the AGM package prior to the Meeting of the following year to be ratified at the Meeting, yet there is not adequate time to observe the status of previous motions and follow-up with the current executive once the Proxy process begins;

BE IT RESOLVED that the Scarborough Campus Student Union (SCSU) ensure that the Meeting Minutes and Packages be adequately viewable on the website;

BE IT FURTHER RESOLVED that the SCSU release SCSU Documentation including Meeting Minutes and Packages prior to

the 2011 terms;

BE IT FURTHER RESOLVED that the SCSU ensure that the General Meeting Package be accessible on the Website a week prior to the Proxy process;

BE IT FURTHER RESOLVED that the SCSU ensure that a General Meeting proceedings document be developed for circulation and provided alongside updates at the Board Meeting following the Meeting in question;

BE IT FURTHER RESOLVED that the SCSU follow up with all Members who serve and pass motions at the Annual General Meeting in addition to any interested members either individually or through a Working Group, prior to the February Board Meeting;

BE IT FURTHER RESOLVED that the SCSU hold consultations with the Membership via at the end of each term prior to the Joint Board Meeting with the incoming team in attendance;

BE IT FURTHER RESOLVED that the SCSU provide these recommendations to the General Meeting Planners for consideration prior to each Meeting of the Membership.

Katie motivated in favor of the motion. Katie explained this motion was made for archiving purposes. Katie stated it is a way for students to observe the interactions of motions passed, to keep the Union accountable and allows students to work on their proposals.

The membership voted on the approval of motion 9.

Vote: Majority in favour

CARRIED

Motion 9 passed.

10. MOTION

Moved: Mohsin

Seconded: Ayub

WHEREAS the University of Toronto Scarborough (UTSC) is a research-based institution and the Scarborough Campus Students' Union (SCSU) supporting Departmental Student Associations (DSAs) is vital for our students and their undergraduate experience at UTSC; and

WHEREAS DSAs host various events and initiatives such as academic conferences for students to present their research. It is important to support DSAs in their initiatives and in turn, supporting students' academic experience; and

WHEREAS DSAs and their student membership make up the entire SCSU membership at UTSC; and

WHEREAS DSAs are also underfunded by supporting organizations and SCSU needs to be a better support and resource system to the DSAs;

BE IT RESOLVED that the SCSU allot \$20,000 to support all the DSA's, where \$16,000 is used to support the 16 DSAs by allocating \$1000 to each DSA, and the remainder \$4000 be used to further support DSAs in other ways.

Akmed motioned for the approval of this motion to be postponed until after all the motions and the Financial Statements have been presented. Akmed stated that they need the financials for context and comparison.

Motion to Postpone Motion 10

MOTION

Moved: Akmed

Seconded: Zakia

A motion was put forth to postpone motion 10 until after the Financial Statements have been presented.

Vote: Majority Opposed

MOTION FAILED

The motion was defeated.

Arayata provided clarifications on the Financial Statements for DSAs. Arayata outlined the numbers of DSAs who applied for funding over the last 3 years and stated that \$16 000 was currently available in the DSA funding pool. Arayata stated that \$1 000 is automatically granted for each DSA that submits an application as long as it does not break SCSU By-Laws. Arayata went through the application process for DSA funding with the DSAs during DSA training, and she reviewed the funding process with DSAs multiple times this year. In the last 2 sessions they received approximately 10 applications and only used \$3 331.83 of the funds available. In the 2016-2017 session, only \$8 803.52 was used and in the 2015-2016 session only \$9 178.93 was used. Arayata stated that increasing the DSAs budget that would require pulling away resources from other student groups and student resources on campus; increasing the DSA budget means that the reallocated money would not be going to the membership because it would be sitting there unused.

Deena stated that the Financial Statement on page 15 is bare because it is not the full Financial Statement. Deena stated that the budget is 5 year projection plan based on the past 5 years, not the actual numbers, and it shows the averages based on the past year. Deena stated if anyone needs more clarifications they can come to her office from 9am to 5pm.

Arayata clarified that the DSA funding is in combination with clubs funding, campaigns, agenda books and newsletters. Based on proper budgeting and allocation, we should be moving funding according to the needs of the students.

Akmed motioned to reconsider the rejected motion to postpone Motion 10 until after the Financial Statements is presented because the membership does not know breakdown of the financials. Akmed asked if there could be discussion of this motion to postpone Motion 10.

The Chair stated that Akmed cannot bring up that motion because they did not vote on prevailing side. Someone who voted against the failed motion would have to bring it back. Chair asked if anyone on the prevailing side changed their mind. No one did.

Sarkis requested a point of information to the VP Academics. Sarkis asked if the \$16 000 the SCSU allotted to support DSAs includes different associations on campus. Sarkis asked how much the SCSU allocates to all cultural groups, associations and clubs on campus.

Deena stated that DSAs funding is separate from the pool for different associations on campus. Deena stated that the SCSU allotted \$71 500 of total funding: \$40 000 goes towards clubs funding, \$12 000 goes towards DSA funding, \$5 000 goes towards donations, \$10 000 goes towards bursaries, and \$4 500 goes towards scholarships disbursement.

Williams asked a point of information because the VP Operations was not present for the Finance Committee meetings for the whole year. According to the By-Laws, the VP Operations should chair the Finance Committee. Based on the minutes from the Finance Committee meetings, the SCSU President has been the Chair of the Finance Committee in her absence. Williams asked how the VP Operations could make judgments for the SCSU's budget if they are not present for the Finance Committee meetings.

The Chair stated that was not a point of information because that was a statement. The Chair reiterated that point of information is to be used to ask questions that will help them make an informed vote. The Chair asked for clarification of what he was asking. The Chair would allow his point of information if he was seeking clarification from an Executive. The Chair would not allow statements against Executives because that is Out of Order.

Williams asked for clarification from the President, who sat on Finance Committee, and asked her for context on DSA funding.

Chemi requested a point of information because the questions should be addressed to Chair, not other people, and Chair will find someone suited to answer the question.

The Chair reminded everyone to address questions to her and she will find someone suited to answer the question.

Srithas stated that the 5 allocations for funding were discussed at the Finance Committee meeting. From May 1 to today, \$15 587.74 of the \$40 000 allocated to clubs funding was used, \$3 331.83 of the \$12 000 allocated to DSA funding was

used, \$2 500 of the \$5 000 allocated for donations was used, \$9 038 of the \$10 000 allocated for bursaries was used, and \$0 of the \$4 500 allocated for scholar disbursement was used.

Akmed asked if the motion would increase DSA funding by the same amount that the SCSU gives in scholarships.

Srithas stated that \$4 500 is allotted for scholarships and \$10 000 is allotted for bursaries.

Zakia requested a point of information to clarify where the money that would be used to increase DSA funding would come from. Zakia asked if this money would be taken from funding that was initially allotted to clubs and scholarships.

Srithas stated it would come from other areas in budget, not necessarily the funding pot. Srithas clarified Arayata's point that DSAs have funding available but it is not being used to its full potential; the problem is DSAs are not aware of the available funding pool, not a lack of funding.

Zakia asked for clarification that the motion was proposing to increase DSA funding even though they already have \$16 000 in funding available and they are not using it to the fullest extent; therefore giving more money to DSAs would not make a difference.

Dang requested a point of information because the by-laws state that notice must be given for a meeting. For the particular member who stated that the VP Operations was not part of the committee, we would have to find the proper clarification for that and find out if they were given proper notice. Dang asked the VP Operations if they were given notice and invited to the meeting.

Chair ruled that Out Of Order because that is not relevant to the motion. The Chair reiterated that point of information should be used to get clarification from a previous speaker so you have all the information you need to vote on the DSA funding motion, which is currently being discussed.

Kinda asked for clarification because Deena stated the budget allocated \$12 000 to DSA funding but Arayata said that \$16 000 was given out to DSA funding but only \$3 000 was used.

Arayata stated that \$12 000 is budgeted because there was a decrease in the use of DSA funding throughout the years.

Himaraya asked if they could call the question.

The Chair stated that they could not because the point of information questions must be addressed so the membership has all the information they need when they vote.

George stated that the SCSU reported a net income of \$330 000 and asked how much is rolled out to next year and spent versus how much is set aside.

The Chair stated that question deals with financials.

Since the DSAs only spent \$3 000 of the \$12 000 budgeted for DSA funding, George asked how many other items are not using the available funding to fullest extent.

The Chair stated that question also deals with financials, which will be presented later.

Touman asked what happens to the money that is not used by the end of the term, such as the remainder of DSA funding.

Since that question deals with the budget it will be discussed later. The Chair reminded the membership that they voted to discuss the budget later in the meeting.

Akmed requested a point of information because the DSAs did not use a significant amount of money from the DSA funding. Akmed stated that allocating an additional \$4 000 to the current \$16 000 available in DSA funding pool would result in money being taken from other sources in budget. Akmed asked what would happen to the additional \$4 000 if the DSAs do not use it by end of year, and if the unused money will stay where it is or go to reserves. Simply put, if the additional \$4 000 is not used by DSAs will no one else be able to use it.

The Executives answered in affirmation.

Sarkis requested a point of information. Sarkis stated it is pointless to move an additional \$4 000 because the DSAs do not use all of the funding allocated to them. Sarkis stated there should not be any more point of information questions and someone should call the question.

The Chair stated that was not a point of information because that was a debate. The Chair reiterated that point of information questions must be addressed because they access people's needs to be able to understand what is happening. Once all the point of information questions are answered then someone can call the question.

Nicole requested a point of information about a possible resolution to the amendment. Nicole asked Arayata about the topics she discussed during her meetings with DSAs and whether they addressed the availability of funding.

Arayata stated that during the summer DSAs went through an extensive 8 hour training session that covered funding, how to apply for funding, and Anti-Oppression training. She created a binder of how DSAs could navigate funding and reviewed how to get funding multiple times. Arayata clarified the differences between DSA and club funding. Arayata stated it is a matter of resources, not a matter of knowledge.

Jessica requested a point of information regarding the "Be It Resolved" clause that states "the SCSU allot \$20,000 to support all the DSA's where \$16,000 is used to support the 16 DSAs by allocating \$1000 to each DSA". Jessica asked if that meant \$1 000 in funding is available or if \$1 000 checks are written to DSAs.

Based on by-laws, Arayata stated that \$16 000 is set aside for funding allocations. It is against the by-laws to just write cheques because the SCSU needs to know what they are funding.

Lisa requested a point of information and asked if there are now 17 DSAs since the Anthropology and Health Studies department are now two separate departments.

The Chair stated that this question will be answered later during the discussion of the relevant motion.

Rebecca requested a point of information and asked whether certain DSAs are not applying or are all DSAs applying for bursary and there happens to be money left over.

Arayata stated that not all DSAs are applying. DSAs only apply for funding when they need it. The only way DSAs would not be eligible for funding is if they are breaking SCSU By-Laws.

Rebecca asked if there a way to contact those DSAs to inform them that they have not used their funds and the money is available for their use.

Arayata stated there is a monthly DSA Council and she told DSAs about funding throughout the year.

Akmed asked those how much of bursaries was used and if anything was completely used.

The Chair stated that \$10 000 was allocated for bursaries and \$9 038 was used.

Akmed requested a point of information. Akmed stated that almost all the money allocated for bursaries was used. Akmed stated that some students would not be able to access bursary funding if more money went to DSAs funding because the additional funding would come from other areas of the budget.

The Chair remarked that was a statement, not a point of information.

Quadrat understood that the point of information should be used to make decisions more accessible and must be answered before calling the question. Quadrat requested a point of information on whether that is a law or ruling of Chair.

The Chair replied that it is a rule that can be found in Robert's Rules of Order.

Sarkis does not think that DSA funding should be raised to \$20 000 since the current allocation is not being fully used.

George motioned to call the question.

Motion to Call the Question

MOTION

Moved: George

Seconded: Sarkis

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate of motion 10 ended.

Mary motioned to reconsider the motion to call the question.

Motion to Reconsider Call the Question

MOTION

Moved: Mary

Seconded: Sahgal

A motion was put forth to reconsider call the question continue the debate.

Vote: Majority Opposed

MOTION FAILED

The debate did not continue. The meeting returned to the main motion and went to a vote.

Dang requested a point of information on whether the motion be referred to Finance Committee for further consideration because it may satisfy both sides of the conversation. Dang stated that the Finance Committee could look into it in detail.

The Chair stated that was not a point of information.

Akmed requested a point of order because they are in the middle of vote to pass motion.

Chair allowed it and apologized for entertaining Dang's point of information.

Zakir asked for a recount.

The votes were recounted.

Vote: Majority in favour

CARRIED

Motion 10 passed.

Ayaan motioned for a 5 minute recess.

Motion for a 5 Minute Recess

MOTION

Moved: Ayaan

Seconded: Dang

A motion was put forth for a 5 minute recess that ended at 9:45 pm.

Vote: Majority in favour

CARRIED

There was a 5 minute recess. Meeting resumed at 9:45pm.

Hassan asked if the speakers list be read out when folks call the question so everyone is aware of who will not be able to voice their question.

The Chair entertained the request.

Dang asked if it could be established that there is still quorum.

Quorum was counted and established. The meeting still had quorum.

Sarkis requested a friendly motion to hear 2 arguments in favor and 2 arguments against each motion to limit discussion.

The Chair stated that currently she is allowing 3 arguments in favor and 3 arguments against each motion. The Chair entertained his request.

11. MOTION

Moved: Dang

Seconded: Anup

WHEREAS there has been a split between The Department of Anthropology and The Department of Health Studies;

WHEREAS there has been significant development in UTSC's population;

WHEREAS no directors represent 2 distinct departments;

WHEREAS International Students' contributions have not had their limelight in recent years in board meetings;

WHEREAS Directors of the SCSU (Scarborough Campus Students' Union) usually work with one DSA (Departmental Students' Association) within their jurisdiction;

BE IT RESOLVED that the SCSU investigate splitting the Director of Anthropology and Health Studies into the Director of Anthropology and Director of Health Studies;

BE IT FURTHER RESOLVED that the SCSU investigate creating two seats on the Board of Directors specifically for International Students;

BE IT FURTHER RESOLVED that if these positions are adopted, that they be put into effect at the next general election period in the next academic year.

Dang motivated in favor of the motion. Dang stated that the Department of Anthropology and Health Studies split so there should be an investigation to split the Director of Anthropology and Health Studies role into two separate roles. There should be fair representation of Anthropology and Health Studies; currently, the Director of Anthropology and Health Studies has the burden of representing 2 distinct departments. The second part of the proposed motion deals with the investigation to create 2 advisory seats on the Board of Directors for International Students.

Niya requested a point of information and asked the current Director of Anthropology and Health Studies what they accomplished for these departments in the past year, and their opinion on the splitting of Anthropology and Health Studies.

Williams agreed with the split because he is in Health Studies, not Anthropology. Williams worked with Arayata to implement his campaign points, such as increased course availability. Williams also worked with Frimpong on campaigns such as Black History Month and the Positive Committee campaign.

Srithas requested a point of information regarding the motivation of the motion and whether the International Student advisory seat would be a voting seat or an Ex-Officio seat.

Dang responded that he wrote it to be an elected position with voting rights.

Anup requested a point of information regarding how the SCSU plans to verify candidates' International Student Status

without violating confidentiality. Anup asked if the university could provide a list of international students.

Dang stated that this is an advisory motion; therefore, this issue would be referred to an appropriate committee for discussion. Dang stated that he could not answer that question at the moment.

George requested a point of information on how the SCSU would ensure that an International Student would be elected to the International Student Director position.

The Chair stated the motion reads that ways to determine that candidates for the International Student Director position are international students would be investigated, while maintaining confidentiality.

Hassan requested a point of information regarding how the split of the Director of Anthropology and Health Studies position will be put into practice, considering that 1 person was elected as the Director of Anthropology and Health Studies in the last election.

Dang stated that the final "Be It Resolved" clause reads "if these positions are adopted, that they be put into effect at the next general election period in the next academic year". This means that if this motion is approved it would not be effective this year and the current Director of Anthropology and Health Studies will represent both departments.

Rebecca requested a point of information if the motion could be divided because the split of the Anthropology and Health Studies Director position and the advisory International Student Director position are unrelated.

The Chair stated that this motion could be divided if someone put forth a motion to do so.

Mary moved to amend the second last "Be It Resolved" clause of motion 11.

Motion to Amend Motion 11

MOTION

Moved: Mary

Seconded: Rebecca

A motion was put forth to make an amendment the second last "Be It Resolved" clause to read "BE IT FURTHER RESOLVED that the SCSU investigate creating one seat on the Board of Directors specifically for International Students".

Mary motivated that there should be 1 person representing each department to remain fair and impartial.

Sarkis opposed the amendment. Currently, each Director represents 1 DSA and there are 2 First Year Directors. Sarkis stated that there should be 2 International Student Directors because they will be representing the general population, not a specific group.

Rebecca asked if anyone knew how many international students attend UTSC.

Srithas stated that 30% of UTSC's population is composed of International Students.

Sahgal stated it would be fair and democratic for 2 people to represent a diverse population that made up 30% of UTSC.

Nicole requested a point of information regarding the largest program at UTSC. Nicole stated that this information would provide a comparison to the proportion of international students at UTSC, which would help determine if international students should be represented by 1 or 2 Directors.

Srithas stated that she did not have that information at the moment. Srithas stated there are currently 2 Board of Directors who are International Students.

Taj asked if International Students pay the same fees to the SCSU.

Srithas answered in affirmation, they pay the same SCSU Fee.

Kinda stated that there are currently 2 First Year Representatives on the Board but there are no International Student Representatives. Kinda requested a point of information and asked whether Board of Director members have different

responsibilities than the First Year Representatives. Kinda asked for justification of the roles proposed in the motion and what their responsibilities would be.

Dang stated this is just an advisory motion, and there could be further investigation if there was concern with First Year students representing International Students.

Akhmed requested a point of information on whether Directors are paid members, i.e. on the payroll.

The Chair stated that they are unpaid members.

Ayaan requested a point of personal privilege and asked if a limit could be placed on the number of point of information questions for each motion because the meeting is passing its allotted deadline.

The Chair stated that a limit could not be placed on the number of point of information questions asked because the purpose of requesting a point of information is to get the information required to vote for a motion. The Chair stated that the number of speakers for a motion could be limited and Sarkis already requested to limit debate to 2 arguments in favor and 2 arguments against the motion.

Kinda requested a point of information to clarify what is an advisory motion.

The Chair stated that an advisory motion advises the Executives to look into making the motion a possibility.

Anuk motioned to call the question.

Motion to Call the Question

MOTION

Moved: Anuk

Seconded: Williams

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate regarding the amendment of motion 11 ended.

The membership voted on the approval of the amendment.

Vote: Majority Opposed

MOTION FAILED

The amendment was defeated and Motion 11 remained as presented.

Anup proposed to amend the previous motion, which stated there are 16 DSAs, to read 17 DSAs due to the department split.

The Chair stated that would happen anyways based on how the SCSU Policy and By-Laws are written.

Sahgal motioned to call the question.

The Chair read out the names of people on the speakers list who would not be able to voice their opinion if the question was called.

Motion to Call the Question

MOTION

Moved: Sahgal

Seconded: Dang

A motion was put forth to call the question and end debate.

Vote: Majority in favour

CARRIED

The debate of motion 11 ended.

The membership voted on the approval of the motion as presented.

Vote: Majority in favour

CARRIED

Motion 11 was approved as presented.

Akmed motioned to adjourn the meeting.

Motion to Adjourn Meeting

MOTION

Moved: Akmed

Seconded: Mary

A motion was put forth to adjourn the meeting.

Vote: Majority Opposed

The meeting continued.

12. MOTION

Moved: Touman

Seconded: Zakir

WHEREAS the Scarborough Campus Students' Union (SCSU) has a mission statement to lobby for a campus that is equitable, inclusive, and accessible for all students at the University of Toronto Scarborough (UTSC); and

WHEREAS the SCSU empowers students' to be faith and culturally sensitive, but SCSU itself is reluctant to faith and so far has not quite catered to meet the needs of students of faith at UTSC; and

WHEREAS previously this year, the SCSU held a non-faith event in the smaller multi-faith prayer room, and left it messy for another faith group to clean who were delayed in performing their religious and spiritual ritual; and

WHEREAS the SCSU needs to be respectful of the prayer spaces in the Student Centre and internally practice faith sensitivity as they preach it; and

WHEREAS despite SCSU operating the Student Centre, the SCSU does not maintain and sustain the multi-faith prayer rooms, does not help to clean it, and preserve the room for students of faith. Instead faith groups who use the multi-faith prayer rooms at the Student Centre are the ones who clean it and maintain it; and

WHEREAS the multi-faith prayer rooms are outdated, the foot washing stations in the SCSU bathrooms are inadequately functioning and also inaccessible to many students who don't pray in the student centre; and

WHEREAS it is a commitment for the SCSU to represent all students on campus, including students of faith and their needs; and

WHEREAS the SCSU is also committed this year to creating and lobbying for more accessible bathrooms; so

BE IT RESOLVED that the SCSU immediately update and renovate the current multi-faith prayer rooms, with new partitions, carpet, resources, and fresh paint in the bigger multi-faith prayer room, and new furniture, set-up, and fresh paint in the smaller multi-faith prayer room; and

BE IT FURTHER RESOLVED that the SCSU update and add more foot washing stations in the student centre bathrooms (upstairs and downstairs), as the knobs on the current ones are broken so students can perform ablution; and

BE IT FURTHER RESOLVED that the SCSU lobby the university administration to build more foot washing stations in bathrooms across the campus, as many students find the Student Centre bathrooms inaccessible and out of reach.

Anub requested a point of information to clarify what the motion meant by "new resources". Anub stated that this motion seemed to be in favor of a single body on campus. Anub asked the Executives which ways the SCSU would ensure the collective funds will be used for spaces that are accessible to all faith groups on campus. Anub asked how the SCSU Executives can guarantee other faith bodies have access to the resources of the renovated rooms.

Frimpong stated that the last VP Equity held consultations with multi-faith groups on campus and she continued these conversations over the summer. Currently, there are a lot of conversations about how to fund renovations for multi-faith spaces. Frimpong stated it is difficult to advocate for funding for projects that the administrative staff do not see as a priority. Frimpong stated that Student Life is responsible for funding these projects and there have been conversations with a DSL Administrator. Frimpong stated there are still discussions about movable partitions.

Touman asked for a chance to motivate for the motion she put forth.

The Chair granted Touman's request to motivate.

Touman motivated in favor of the motion. Touman stated that renovations are under the VP Operation and SCSU has not prioritized renovations. Touman stated that changes made to the Student Center are under the SCSU's discretion, not the Department of Student Life (DSL). Touman requested removing the word "resources" from the motion. Touman asked for respect for all faiths. Touman stated that the university is secular institution but UofT and SCSU should be faith sensitive and open to changes that benefit other's faith. Touman stated that equity means having the means to accomplish the same thing, not necessarily having the same thing. Touman encouraged students of other faiths to put forth motions.

Naziha requested a point of personal privilege and asked if the motion addresses the AccessAbility services prayer room in the Bladen Wing. Naziha stated that she has not been able to use this prayer room for its intended purpose. Naziha stated that she had to pray in the staircase because the prayer room is being used as a study space and a storage space for stacks of chairs. Naziha stated that it is difficult to pray in the staircase because there is a fear of being interrupted in the middle of prayer.

Frimpong stated that it is important that no grandiose claims made about what has or has not been prioritized are made during conversations. Frimpong stated that the SCSU made multi-faith spaces whereas the university only makes multipurpose spaces, which is why students are studying in these spaces. Frimpong stated that the DSL helps the SCSU fund multi-faith spaces because the SCSU does not have the resources to do that work alone. Frimpong stated that we should be asking the university why it does not make multi-faith spaces and why it is not being faith sensitive.

Zakir stated that she had conversations with Upper Administration about students studying in prayer spaces. Zakir stated that the university removed its multi-faith policy in 2005 and it became a multipurpose policy, which states the university will only make new multipurpose spaces not multi-faith spaces. In regards to the Bladen prayer room, the SCSU can lobby for it but it has jurisdiction and discretion over its building and what it can do.

Mary asked whether the SCSU maintained and sustained the multi-faith room. Mary asked about the protocol for cleaning the room, and whether it is the responsibility of the cleaners hired by the university or the cleaners hired by the SCSU.

Mohamed stated there were consultations last year about cleaners disrupting students praying in the multi-faith room and they were asked to tell cleaners to stop. Mohamed stated that there needs to be conversations with the incoming Executives of SCSU and Multi-faith on whether they want cleaners coming into the room. In regards to SL 281, MSA has a vacuum and they maintain the room themselves.

Nazia stated that she had a discussion with Nafisa last year about ruling on the amount of work orders. Nazia stated that they maintained the space themselves due to obstructions. Also, cleaning can only happen once a week.

Nafisa tried to remedy the problem by asking the front desk staff to go to the room in the morning but it could not happen because of staff members have many duties to attend to in the morning and the number staff was cut down to 2 individuals.

Anub requested a point of information. Anub asked whether individual faith bodies should raise funds to their own items that relate to their own rituals and practices. Anub questioned the idea that faith groups were consulted because

the Scarborough Campus Punjabi Association, the Hinduism Student Council and other faith groups were not consulted regarding this motion and change.

The Chair clarified Anub's point of information about the multi-faith policy and consultations with faith groups and ruled it as a point of information.

Mohamed stated that Hinduism Student Council was part of the consultations that occurred last year.

Anub clarified his first point of information and asked whether the SCSU would be willing to provide funds for specific items for specific faith groups or whether faiths could bring their own items to the multi-faith room.

Zakir held multi-faith meetings with different student groups on campus throughout the year. Zakir stated that they reached out to multiple faith groups via email and there were collective conversations with student chaplains.

Quidrata requested a point of information and asked if the cleaning of the multi-faith room is the responsibility of the SCSU or the university. Quidrata asked if the SCSU is working on the resolution to get cleaners to clean the multi-faith room earlier or later.

Frimpong spoke with the Executive Director via email about asking the cleaners to clean the multi-faith room in the evening. Frimpong will continue to follow-up.

George requested a point of information regarding the funding for the motion. George also asked what time the building closes.

Deena stated that this deals with invoice checks and she cannot provide this information at the moment.

Srithas stated that this would fall under the budget line that takes care of maintenance and repairs for the Student Centre.

Arayata stated that the building closes at 11pm.

Akmed asked for clarifications on what "accessible bathrooms" mean.

Srithas stated that this meant gender inclusive washrooms, which were part of the VP Equity's campaign.

Williams requested a point of information and asked for a quorum check.

The Chair stated that the remaining motions will be moved to the next General Meeting, which will be held in November, but the Board of Directors can bring them to the next Board of Directors meeting.

Sarkis motioned for the next General Meeting to be held in March.

The Chair stated that he would need to petition the Board of Directors for a General Meeting.

The Chair asked Board of Director members to bring up motions at the Board of Directors meeting.

Katie motioned to adjourn the meeting.

Motion to Adjourn Meeting

MOTION

Moved: Katie

Seconded: Ashley

A motion was put forth to adjourn the meeting.

Vote: All in favour

The meeting was adjourned at 11:03 pm.



SCSU ANNUAL GENERAL MEETING

EXECUTIVE REPORT
SERVICES

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DISCOUNTED TICKETS & TTC METROPASSES

The SCSU offers TTC Tokens and discounted Metropasses, as well as a wide variety of discounted tickets that are sold at near cost to students. With the phasing out of the Metropasses, SCSU is currently investigating the prospects of getting a Presto Machine in the office. Tickets offered include Cineplex, CNE, Wonderland, Halloween Haunt, and Wet n' Wild. With suggestions for new partnerships of discounted tickets, please contact Desmond at operations@scsu.ca.

GRADUATION PHOTOS

SCSU offers the opportunity for students to take their grad photos. If you would like to book your graduation photos, please book your appointment at <http://www.snapstudios.ca/auth?action=login>. The first session for this year is from November 19-23, 2018. For more information, please contact Desmond at operations@scsu.ca.



STUDENT JOBS

SCSU is one the largest student employers on campus. The Union hires students in order to provide opportunities to develop skills and foster career development. Currently, the Union offers student staff positions in Members Services Staff, Clubs Assistant, Street Team Coordinator, Food Centre Coordinator, Free Book Network Coordinator, RSC Coordinator, Accounts Receivable and Payable Clerk, Jr. Graphic Designer, and Rex's Den staff members. Although all positions within the union are currently filled, if you would like to become involved through a volunteer basis, please contact Nicole at president@scsu.ca.



VOLUNTEER TRAINING DAY SESSIONS

This year, SCSU has performed on-the-ground and online outreach to promote student engagement, as well as created a more centralized and streamlined process for students to become volunteers within their Union. The day-long training session includes an intro to SCSU and its campaigns and services, Anti-Oppression training, Outreach tips, information on the Volunteer Networking Portal, and further specialized training into one of four available volunteer positions - Street Team, the Food Centre, the Free Book Network, or the Racialized Students' Collective. Since start of term, SCSU has held three Volunteer Training Day Sessions on September 29th, October 19th, and October 26th. Stay tuned for more dates within the upcoming months! For more information, or to get involved, please contact Nicole at president@scsu.ca.

DEPARTMENTAL STUDENT ASSOCIATIONS (TRAINING & SUPPORT)

SCSU recognizes Departmental Student Associations (DSAs) as a resource for students to access academic services, programming and other support specific to their department. In order to set DSAs up for success during the new school year, the VP AUA organized DSA Training with presentations on: equity and anti-oppression, how to connect with your membership, what a campaign is, Lobbying 101, and tips on how to successfully plan an event. The SCSU also provides funding for DSAs at UTSC to provide support for their initiatives that enhance the academic experience of students at UTSC. For more information, please contact Ayaan at academics@scsu.ca.

CHATIME AT REX'S DEN

On October 22nd, SCSU was excited to officially welcome ChaTime into the Student Centre! The well-anticipated vendor now shares space within the Rex's Den, and offered a buy-one, get-one free deals during opening week. For more information, please contact Desmond at operations@scsu.ca.





FOOD CENTRE

SCSU has its very own fully functioning Food Centre that is located in the upper level of the Student Centre in SL210A, and currently operates 2 days a week on Tuesday and Wednesday from 4:00pm - 7:00pm. This is the SCSU Food Centre's second year of operation, and it has already gained over 100 - 150 visits per week. The SCSU is happy to have Maha Ejaz as the Food Centre Coordinator for this year. In recognizing the importance of food insecurity, the Food Centre aims to assist its visitors in ensuring they receive the proper nutrients necessary to maintain a healthy lifestyle. For more information, please contact foodcentre@scsu.ca.

FREE BOOK NETWORK

The Free Book Network is a service which provides quality textbooks that can be obtained through a comprehensive trade-in system. Students bring in their old textbook to earn points towards their next textbook. That contribution will then be similarly acquired by a student that needs it. The Book Network Coordinator and volunteers also sorted through books that were donated by students throughout the semester, and donated unused literature to TAIBU Community Health Centre's Academic Support Group. TAIBU's amazing program supports youth and adults in the Scarborough Community. The SCSU is happy to have Zeynab Farah as the Free Book Network Coordinator for this year. Zeynab coordinates with volunteer on the best practices for cataloguing books and serving students. For more information, please contact booknetwork@scsu.ca

RACIALIZED STUDENTS COLLECTIVE

Racialized Students Collective (RSC) is an Equity Service Centre which seeks to combat racism and colonialism with and for Racialized, Black and Indigenous students. The RSC is both a group and a physical space that serves to provide a safer space for Black, Indigenous, Racialized students and allies on campus. On July 12, VP Equity, VP Operations and staff concluded all the interviews and came to a collective decision for the RSC Coordinator. Since then, RSC has held two events- Real talks on Serena Williams and a panel discussion on persecuted Muslims- specifically the Uyghurs and Rohingya. Look out for more initiatives by our RSC. The SCSU is happy to have Zartasha Zainab as the Racialized Students Collective Coordinator for this year. For more information, please contact rsc@scsu.ca.



VOLUNTEER NETWORK PROGRAM

Volunteer Network Program (VNP) is a free service built to aid students in connecting to meaningful volunteer opportunities on campus and around the GTA. Students gain practical experience by engaging in community outreach, building their resumes, inciting potential employment opportunities in the future, among other benefits. With the use of the VNP Rewards Chart, the VNP also permits students to garner recognition in the form of certificates, awards, and scholarships. The SCSU is happy to have Annie Sahagian as the Volunteer Network Program Coordinator for this year. For more information, please contact vnp@scsu.ca.

SUPPORT FOR WUSC REFUGEE PROGRAM

The President met with the International Education & Transition Coordinator, Kendel Chitolie, and discussed renewing the bursary created by the SCSU to better support upper year students in the WUSC refugee program. This is a financial support system that is allocated from the Student Refugee Fund, and purposed to pay rent for second-year refugee students. Afterwards, a MOU was drafted and signed by both SCSU and the International Student Centre to continue the bursary program in the upcoming year. For more information, please contact Nicole at president@scsu.ca.

FOOD SAFETY TRAINING IN CANADA

On October 16th, VP Operations went to the Daily Bread headquarter and completed the Food Safety Handling Test. The Training session highlighted the importance of food handling safety and how dangerously impactful foodborne illnesses could be. The session also taught the proper measures for food preparation and storage, by informing safe temperatures that stay out of the temperature danger zone. For more information, please contact Desmond at operations@scsu.ca.



SCSU ANNUAL GENERAL MEETING

EXECUTIVE REPORT
CAMPAIGNS+ADVOCACY

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ADVOCACY WITHIN UOFT

UPPER EXECUTIVE MEETING

On September 14, SCSU Executives met with the UTSC Upper Administration and presented a list of priorities and recommendations that were shaped by several months of consultations with various student and faculty avenues on campus. The SCSU executives proposed their plans for the upcoming year, including (a) enhancing transit, (b) increasing affordability for textbooks, (c) improving racial diversity among faculty and staff, (d) including resources for academic integrity in the syllabus, (e) increasing the number of gender-inclusive washrooms on campus, (f) improving and increasing the multifaith spaces on campus, and (g) Indigenizing UTSC in the form of support for the first ever UTSC Pow Wow and Conference. This was a proposal meeting, but the UTSC Upper Administration made a commitment to continue conversations that work towards achieving these goals throughout the year. For more information, please contact Nicole at president@scsu.ca.

MEETINGS WITH VICE-PROVOST - STUDENTS

SCSU Executives met with Sandy Welsh and Meredith Strong, from the Office of Vice-Provost, Students, to talk about some student issues on a tri-campus level. Some of the items discussed include insight into the HR & Equity report on the race based data collection of faculty and staff, elimination of the Student System Access Fee, the Tri-Campus Budget Review, and navigating the Mandated Leave of Absence Policy. For more information, please contact Nicole at president@scsu.ca.

MEETINGS WITH PRINCIPAL AND DEAN OF STUDENT LIFE

President and VP Equity met with Principal and Vice-President Professor Wisdom Tettey and Dean of Student Life Desmond Pouyat to discuss matters affecting students at UTSC. Topics of discussion included installing new barriers in the Multifaith Prayer Space, updates regarding the Tri-Campus Review, earlier releases of exam schedules, improving washroom accessibility on campus, and scheduling a follow-up Spring Upper Executive Meeting with SCSU. For more information, please contact Nicole at president@scsu.ca.



MEETING WITH UTMSU EXECUTIVES

SCSU executives met with the University of Toronto Mississauga Campus Students' Union (UTMSU) to discuss priorities for the year and possible collaborations. Some of the items discussed were uniting the various Student Unions on a tri-campus basis to advocate for the removal of the student system access fee, navigating the Mandate Leave of Absence Policy, collaborating on a start of year concert, and possible collaborations for Pride programming. For more information, please contact Nicole at president@scsu.ca.

ASSOCIATION OF PART-TIME UNDERGRADUATE STUDENTS (APUS)

The Association of Part-time Undergraduate Students at the University of Toronto (APUS) represents all summer, fall, and winter semester part time students across all three campuses of the University of Toronto. APUS represents the voices of part time students focusing its operations, services, events, and campaigns and advocacy work for part time students. The VP External is an ex-officio member on the APUS Board and has contributed to the conversations, and initiatives on bettering the experience of part-time students at the UTSC campus. For more information, please contact Hana at external@scsu.ca.

ACADEMIC FORUM

On October 26th, VP Academics and University Affairs, President, VP Equity, and an Undergraduate Student Representative held a meeting with the Vice Dean of Academics, Marc Schmuckler, the Dean of Student Life, Desmond Pouyat, and the Manager of the International Student, Erika Loney, to discuss issues and avenues



of improvement for the academic experience of students. Discussions included improving the accessibility of Academic Integrity resources for students, research and journal publication opportunities for undergraduate students, equity training for faculty, and expanding the use of free electronic textbooks in courses. For more information, please contact Ayaan at academics@scsu.ca.

ACADEMIC ADVISING ROUND TABLE

VP Academics and University Affairs and President sit as part of the Academic Advising Round Table. This body brings together many different groups who all play a role in providing academic advice to students. At the first meeting, the Vice Principal Academic and Dean, Curtis Cole, and the Student Success Research Analyst, Mariam, gave a detailed presentation on student success trends at UTSC - specifically retention rates for first and second year, and six-year graduation rates. Factors researched included academic standing, gender and graduation rates. Future plans include exploring data based on race, ethnicity, age and socioeconomic status (using postal codes); studying the impact of academic standing regulations on student success; and exploring the possibility of an incentivized graduation proposal in which 0.5 credits would be paid for by the university. For more information, please contact Ayaan at academics@scsu.ca.



ACCESSIBILITY ON CAMPUS

VP Equity met with a student to discuss accessibility concerns around campus for folks with specifically, physical disabilities. Emails and follow up were sent to the head of facilities, Alex MaCaulay and they have been addressed. This is crucial as we are moving towards making UTSC a more equitable space for all folks. Inquiries included the soap dispensers and the lack of temporary ramps. For more information, please contact Chemi at equity@scsu.ca.

COUNCIL ON STUDENT SERVICES (CSS)

CSS is the only administrative body where students have the majority seats and voting powers. Students at this body discuss how services can be improved at Health and Wellness, Athletics, and the Academic Advising and Career Centre at the Scarborough Campus. This year, VP Equity has struck a new committee within CSS, called the "Equity and Community Fund Committee", which will be responsible for reviewing and administering monetary resources related to this fund. If you have concerns you would like voiced at the Council on Student Services, please contact Nicole at president@scsu.ca.

GENDER INCLUSIVE WASHROOM SURVEY

On October 4th, President and VP Equity took part in a campus walk-through survey that sought to identify the potentiality for increasing the number of gender-inclusive washrooms on campus, as well as identified the quality of accessibility washrooms on campus. Unfortunately, it was identified that a number of accessibility designated stalls within multi-stall washrooms were not up to par, or it was found that sanitary amenities such as soap dispensers and hand dryers were out of reach. The matter has been addressed to Principal and Vice-President Professor Wisdom Tettey, and results of the survey will be revisited at the Chief Administrative Officer Forum. For more information, please contact Nicole at president@scsu.ca.

STUDY SPACE COMMITTEE

The population of UTSC and the amount of space available for study use on campus has been a longstanding issue. Students have long had complaints about the inefficiency of the lack of space. Study Space Committee meetings are a place where updates on future study spaces and improvements to current study spaces are discussed. Updates on Highland Hall were given and details on the UTSC Study Space App were solidified. The Study Space app will be a tool students can use to search for study space - it provides live updates on the capacity of all the study





spaces on campus. The app will soon be available for download via the App Store and Play Store.

MULTI-FAITH INITIATIVES

VP Equity sent out an outreach letter along with a survey to consult the folks who use or don't use the space in regards to improvements that can be made on May 15th. Conversations included many of the key stakeholders within the university, including Karima, Senior Advisor of Equity and Diversity for the office of Vice President and Principal, the Manager of Student life and leadership programs, Nadia and Assistant Dean, Lisa from Department of Student Life (DSL) to share some of student's concerns and creating funding avenues for further initiatives. Minor changes have taken place in our multi-faith rooms, from mat rentals, regular maintenance of the multi-faith room, beautification process, and change of curtain to removable barriers. VP Equity also met the Chaplains on September 18th at the Chaplains meeting held by DSL and emphasized SCSU's priorities for this year. There, connections were developed and ideas were shared on how we can further provide assistance and engage with the student body. A promotion video for the upcoming launch was also shot post meeting. VP Equity has also met with Brian Millado, Indigenous, Multifaith and Community engagement coordinator, DSL on multiple occasions to plan for upcoming Multi-faith initiatives, starting with a launch on September 26 and follow up events throughout the year for the faith based groups on campus and initiating conversations on inter-faith dialogue. Check it out here: <https://youtu.be/Oxnl-7fUeO4>. For more information, please contact Chemi at equity@scsu.ca.



WOMEN'S WRITING CIRCLE PRESENTS
**RELATIONSHIP
WITH
FOOD**

JOIN SCSU AND THE WOMEN & TRANS
CENTRE ON TUESDAY, OCTOBER 16TH
AT SL 232 FROM 12:00 PM TO 1:30 PM

LUNCH WILL BE PROVIDED.
SHARING NOT REQUIRED.



COLLABORATION WITH THE WOMEN AND TRANS CENTRE AND SC:OUT

Throughout the school year, multiple meetings have been held with both Women and Trans Centre and SC:OUT for collaborative ideas. VP Equity met with Leon, the external coordinator of the Women and Trans centre in regards to the monthly Womens writing circle to figure out the logistics and facilitation of the event and discuss the details of Monologues which is coming up in November and 16 days of activism. World food day celebration took place on Oct 16 as part of the Womens Writing Circle. This conversation was facilitated by Vp Equity and Leon, included rich conversations on complex relationship to food. For more information, please contact Chemi at equity@scsu.ca.

HART HOUSE AND SEXUAL GENDER DIVERSITY OFFICE

Meeting with Hart House Representative: VP Equity met with Trish Starling from Hart House to plan Human Library Project for UTSC based on the success of the pilot project last year. We also had an in-depth discussion of possible collaborations and explored ways to make Hart Houses resources more accessible for UTSC students. Multiple meetings were held for actualizing the Human Library Project. This year it will only be taking in once place out of the three campuses and UTSC is proud to be the host. SCSU will be collaborating along with Hart House and other UTSC entities. Meeting with Sexual Gender Diversity Office: VP Equity met with Kathy from SGDO for updates on their role at UTSC and created plans for future collaborations via Outside the Box, Bi-talks etc. For more information, please contact Chemi at equity@scsu.ca

UTSC VIGIL FOR MISSING AND MURDERED INDIGENOUS WOMEN

On October 4th, VP Equity and President attended UTSC's Vigil for missing and murdered Indigenous women and two-spirits. The Vigil was led by Elder Wendy Phillips and Indigenous Outreach Coordinator Juanita, and featured remarks by Elder Wendy, as well as the performance of the Strong Women Honour Song. The vigil concluded by inviting attendees to write notes of solidarity that would be passed on to Indigenous communities. For more information, please contact Chemi at equity@scsu.ca.





CONNECTING UTSC TO ITS SCARBOROUGH COMMUNITY

TRANSIT

VP External has been actively engaged in working to improve transit in Scarborough and the GTA. Potential improvements to transit services including the TTC, GO Transit, and DRT have been analyzed through the transit survey conducted last year. Conversation and lobbying with UofT Administration, government officials, and community stakeholders continues. Partnership/collaboration with local transit organizations (ex. TTCriders, Scarborough Transit Action Network, TTC Stakeholder Advisory Group) have also been underway to discuss on-campus outreach opportunities to connect and educate students and to discuss plans and advocacy work for transit in Scarborough/GTA. This includes improvements to the 905 Eglinton East Express (formerly the 198), the 95 Express, York Region service lines, and the possibilities of a U-Pass that would allow for unlimited travel and use across municipalities, and heated bus shelters to improve commuter comfort and ridership. For more information, please contact Hana at external@scsu.ca.



MEETINGS WITH GOVERNMENT OFFICIALS

SCSU Executives have been in touch with government officials to discuss student concerns in Scarborough. Topics include off-campus housing, food security, tuition fees/grants, community safety, engagement opportunities, sustainability initiatives, transit, and access to mental health services. VP External and President have met with Ward 44 Councillor Jim Hart to discuss these student concerns, namely rooming housing in Scarborough/Toronto, potential licensing, and advocacy to improve and ensure housing safety is prioritized. The SCSU Executive team has been in touch with the Scarborough-Rouge Park MP Gary Anandasangaree. They plan to continue working together to ensure an inclusive, equitable, and accessible overall post-secondary education system. The SCSU will continue these discussions, and lobbying for tangible change with the newly elected provincial and municipal government officials. For more information, please contact Hana at external@scsu.ca.



DAILY BREAD FOOD BANK AGM

On October 24th, VP Operations and Campaigns & Advocacy Coordinator attended the Daily Bread Food Bank Annual General Meeting. Daily Bread Food Bank is a partner that SCSU has worked closely with since the launch of the SCSU Food Centre, last year. The purpose of the AGM is to understand the background, structure and the organization that the SCSU Food Centre is working within. The SCSU was able to successfully network with a variety of other food banks, while maintaining a healthy relationship with the Daily Bread Food Bank. For more information, please contact Desmond at operations@scsu.ca.



11TH ANNUAL SOUTH EAST SCARBOROUGH POW WOW

On June 27th, VP Campus Life and VP Equity volunteered at the 11th Annual South East Scarborough Pow Wow via DSL opportunity. This opportunity allowed for a first-hand experience to a Pow Wow and the programming ideas for our future initiatives. For more information, please contact Chemi at equity@scsu.ca.

SCARBOROUGH HOUSING PANEL: SCARBOROUGH HOUSING STORIES

On October 10th, VP Equity spoke at the housing panel hosted by many community organizations. There candidates for the recent elections listened to our concerns and pledged to find solutions for the housing affordability challenges. VP Equity emphasized the importance of including the student's perspective in this issue and was received with positive feedback. Gopi, the Executive Director reached out to us for follow up discussion. For more information, please contact Chemi at equity@scsu.ca.



LINDEN SCHOOL

On October 17th, VP Equity spoke at the Linden School to girls ranging from grade 3-6 about activism, colonialism, community building, intersecting identities, poverty, access to water, Tibet, family, support systems and so much more. For more information, please contact Chemi at equity@scsu.ca.

TDSB COLLAB EVENT

On October 22nd, VP Equity met with Melanie Blackman for the TDSB collaboration and potential partnerships for Pow Wow committee. VP Equity planned and was the MC for the collaboration with the University during their tours. This sets precedence for more meaningful community connections beyond their school tours, by the involvement of the student union, we are establishing a pro-mentorship environment, makes room for community building. This event was well received, we hope to host two more sessions this year for students interested in the sciences. For more information, please contact Chemi at equity@scsu.ca.

SISTERS IN SPIRITS VIGIL

On October 4th, VP Equity, President, and VP Academics and University Affairs attended the Sisters in Spirits Vigil at Allen Gardens. It was an extremely powerful event that honoured the missing and murdered Indigenous women, girls, and two-spirited sisters. For more information, please contact Chemi at equity@scsu.ca.

DIVERSITY AT WORK CONFERENCE AND AGM FOR SKILLS FOR CHANGE

VP Equity attended the Diversity at Work Conference to represent the UTSC community and also learn from various think tanks on best practices of diversity, inclusion and belonging. VP Equity connected with community leaders and organizers of the conference who would be potential collaborators for upcoming initiatives. For more information, please contact Chemi at equity@scsu.ca.



MENTAL HEALTH

MENTAL HEALTH NETWORK

VP External is an active member of the University's Mental Health Network working-group. The group meets to plan and carry-out on-campus events, initiatives, and campaigns to address the mental health crisis in post-secondary education. The group also connects the campus community with 'Safetalks' trainings, mental health first aid training, and mental health literacy training. The goal is to ensure diverse, intersectional, and accessible mental health services are made available to students. For more information, please contact Hana at external@scsu.ca.



MENTAL HEALTH ADVOCACY, MANDATED LEAVE OF ABSENCE POLICY (MLAP)

Since the start of term, SCSU (collaboratively with tri-campus unions - UTMSU, APUS, and GSU) has been leading advocacy work around the MLAP with students, and student leaders/representatives across UoFT. This includes public statements, in-person outreach, speeches at various administrative board meetings, meetings with government officials including Scarborough-Rouge Park MP, on June 27th, there was a tri-campus Action outside Simcoe Hall where the Governing Council was voting on the MLAP's immediate implementation. Many internal and external news media outlets picked up on this story including the Varsity, CityTV, and the CBC where VP External spoke about the mental health crisis in post-secondary education. The policy passed despite student concerns, however, the SCSU will continue to advocate for student rights in relation to the MLAP. This will be done in conjunction with other UoFT student unions and organizations, as well as the creation of a campus working-group to propose recommendations to the Administration. For more information, please contact Hana at external@scsu.ca and Ayaan at academics@scsu.ca.



DEMOCRATIC ENGAGEMENT

GET OUT TO VOTE – ONTARIO PROVINCIAL ELECTIONS

From the start of term through to the Provincial Elections vote day, the VP External led the SCSU's Get out to Vote campaign to engage and inform students about the provincial elections on June 7th. This was achieved through on-the-grounds outreach, classroom announcements, and an online campaign. Student members were invited to the Scarborough-Rouge Park all-candidates' debate on May 14, were informed on the elections (voter registration, voting polls, advanced polling, necessary IDs, party platform points in relation to the Fairness for Students campaign), and directed to avenues with more information. The VP External also interviewed Scarborough-Rouge Park MPP candidates to discuss student-concerns including tuition fees, transit, mental health, and food-security. These sessions were filmed and published as an online video series. For more information, please contact Hana at external@scsu.ca.



MAYORAL TRANSIT DEBATE

The SCSU partnered with TTCriders and SCAN (Scarborough Civic Action Network) to host the only mayoral transit debate for the 2018 municipal elections on the evening of September 26th. The purpose of the mayoral debate was to focus on the topic of transit and candidates' plans for improvement. Thus, mayoral candidates with transit as a central part of their platform were invited. Marcus Gee from the Globe and Mail co-moderated the debate with VP External. This event gained a lot of internal/external media attention including coverage by CP24, CityTV, and the CBC. For more information, please contact Hana at external@scsu.ca.



GET OUT TO VOTE - TORONTO MUNICIPAL ELECTIONS

The VP External led the SCSU's "Be a Voter" Get Out to Vote campaign. This was similar to the strategy during the Ontario Provincial Elections. The goal was to engage and inform students about the Municipal Elections taking place October 22nd through on the grounds outreach, online, and by hosting the Mayoral Transit Debate at UTSC. For more information, please contact Hana at external@scsu.ca.

FEDERAL ELECTIONS POLLING STATIONS

VICTORY! VP External connected with representatives from the 2019 Federal Elections committee, discussed the upcoming federal elections, and provided a tour of the Student Centre. Special ballot polling stations on campus (for students only!) were discussed and confirmed for October 2019. For more information, please contact Hana at external@scsu.ca.

OFF-CAMPUS HOUSING

HOUSING WORKSHOP: KNOW YOUR TENANT RIGHTS!

On June 25, the VP External and VP Campus Life organized an off-campus housing, legal information and assistance workshop facilitated by Downtown Legal Services - the UofT student legal clinic. From this workshop, students gained a general legal overview of tenant rights, rooming houses, repair and safety issues, and evictions. This workshop was live-streamed for students who could not attend in-person. Legal facts pertaining to tenant rights were also shared online. This workshop will be a part of the VP External's larger 'Know Your Rights' campaign. For more information, please contact Hana at external@scsu.ca.



MULTI-TENANT HOUSING ADVOCACY, CONSULTATIONS, AND PROPOSALS

The SCSU is an active member of the Scarborough community's Rooming Housing Planning committee and Power in Community: Fighting for Affordable Housing. Partners include the Advocacy Centre for Tenants Ontario (ACTO), Scarborough Community Legal Services, Social Planning Toronto, the Canadian Mental Health Association Toronto, West Scarborough Community Legal Services, Agincourt Community Services Association, Homecoming Community Choice Coalition, and the Housing Help Centre. This group has created and distributed a pledge for solutions to housing affordability, hosted a housing event during the municipal elections and will continue to strategize licensing and lobbying plans and actions. For more information, please contact Hana at external@scsu.ca.



CANADIAN FEDERATION OF STUDENTS

CANADIAN FEDERATION OF STUDENTS

SCSU is a part of the Canadian Federation of Students (CFS) which represents over 500,000 students across the country and over 350,000 students in Ontario working to provide students with an effective and united voice, provincially and nationally. SCSU (Local 99) has participated in numerous provincial and national general meetings to set goals, collaborate, coordinate and learn with student unions across the country. Training was also provided to executives and board members through a Skills Symposium meant for student union executives and board of directors across the province. CFS programs and services such as the handbook/day-planners and International Student Identity Card (ISIC) discount card, are provided to help individual student members and unions. The SCSU is committed to being an active voice in driving the direction of the larger student movement provincially and nationally through united lobbying efforts, research, and campaign-engagement (such as CFS' Fairness for Students and Vote Local campaigns) to raise awareness of pressing student issues/concerns and influence government decision making. For more information, please contact Hana at external@scsu.ca.




CANADIAN FEDERATION OF STUDENTS ONTARIO (CFS-O) EXECUTIVE COMMITTEE

VP External is a ratified board member on the Ontario Executive Committee representing the SCSU (local 99) and over 350,000 students provincially. The Ontario Executive Committee meets four times a year to discuss and vote on motions, make recommendations to general meetings, and develop working groups to work on campaigns, services, and programming with CFS-Ontario. For more information, please contact Hana at external@scsu.ca.



SCSU ANNUAL GENERAL MEETING

EXECUTIVE REPORT
EVENTS+PROGRAMMING

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FROSH 2018: INFINITY

Throughout the summer, extensive planning occurred to ensure the first years' first event at UTSC would be memorable. Frosh was advertised at Get Started and via phone blitzing and social media. Group Leader training was completed on August 18 and Logistics Leader training was completed on August 25. We had over 800 participants this year, which includes first years and volunteers who had various events to participate in. Highlights from the first day (August 29) include interactive icebreakers by Playfair and UTSC Live, with clubs, DSAs, and campus resources tabling across the campus, along with interactive games and activities, such as a bonfire by Residence and a party in MW. Highlights from the second day (August 30) include the Athletics Challenge, 4.0 Fair, Consent Programming, UTSC Olympics at TPASC and a full outdoor carnival with inflatables, a ferris wheel and fireworks. Highlights from the third day (August 31) include a talent show, hypnotist show, and glow-in-the-dark finale party. The following week, on September 5th, the tri-campus parade was held downtown, which was led by UTSC. On September 7, Frosh attendees and volunteers attended a free Blue Jays Game, organized by UTSC. For more information, please contact Ankit at campuslife@scsu.ca.



RESIDENCE MOVE IN

On September 1st, VP Campus Life and President tabled at Residence Move In. SCSU offered a giveaway to the incoming students, which included necessary hygiene products such as razors, feminine hygiene products, shampoos, and laundry detergent. For more information, please contact Ankit at campuslife@scsu.ca.

WEEK OF WELCOME

On September 4th, SCSU had a miniature festival in the Student Centre Loop, giving out ice cream, churros, and agendas. We also had an inflatable game for students to play. SCSU also tabled at DSL Welcome Day. On September 5, SCSU offered free pancake breakfast in the morning at IC Atrium to students before buses headed downtown for the parade. On September 6, SCSU had another free breakfast day in the Student Centre. The Pancake Breakfast was accompanied by an outreach table that informed students of the various services, campaigns, and engagement opportunities offered by the SCSU. SCSU was also present as a collaborator at DSL's Faculty Mix & Mingle on September 6. That evening, SCSU held a free screening of Black Panther in the Student Centre Quad with popcorn. For more information, please contact Ankit at campuslife@scsu.ca.



CLUBS WEEK

Clubs Week this semester has went on for two weeks, from September 10th - 21st, with over 70 UTSC clubs participating. Clubs tabled in the IC Atrium, Student Centre, and Meeting Place. This is the perfect opportunity for students to get involved, and clubs gain a lot of their membership through this. For more information please contact Ankit at campuslife@scsu.ca.

ISC BBQ

On September 14th, VP Equity, VP External, and VP Academics and University Affairs tabled at the ISC BBQ, interacting with International Students at UTSC. SCSU also gave a short address to the students during the event. For more information, please contact Ankit at campuslife@scsu.ca.

SCSU X UTMU: EAST MEETS WEST FT. TORY LANEZ

On September 14, SCSU and UTMU collaborated to hold the largest concert in our history. The concert featured headliner Tory Lanez, with over 2000 students in attendance. For more information, please contact Ankit at campuslife@scsu.ca.





BOAT CRUISE: WAVES 2018

SCSU's annual boat cruise happened on October 5 on the Lady Yankee IV Cruise Ship. The Cruise was complete with dinner, a bar and a dance floor. For more information, please contact Ankit at campuslife@scsu.ca.

CLUBS TRAINING

Two rounds of clubs training have been completed (July 26 and October 20). Over 40 clubs attended each time. Clubs training is needed for clubs to be able to access SCSU services. For more information, please contact Ankit at campuslife@scsu.ca.

STREET TEAM

The Street Team has started doing on-the-floor promotions and planning for SCSU events on campus. VP Campus Life has regular meetings with the Street Team Coordinator. For more information, please contact Ankit at campuslife@scsu.ca.



HARMONY: SOCIAL JUSTICE FAIR

On September 12th, VP External hosted the SCSU's annual social justice fair/dis-orientation. This year, it was themed Harmony - a reminder of the strength, power, action, and change that comes from art and togetherness. Attendees were informed about local and global issues, networked with internal and external organizations, watched LIVE performances, listened to speeches (from representatives of the Toronto Labour Council, Ontario Federation of Labour, and other community stakeholders), took part in art-activities, and received a free barbecue lunch. For more information, please contact Hana at external@scsu.ca.

UNDERGRADUATE RESEARCH SYMPOSIUM PLANNING COMMITTEE

The Undergraduate Research Symposium is an annual event held by SCSU to provide undergraduate students with an opportunity to have their work and research recognized. On August 16, the first official Planning Committee meeting for the Undergraduate Research Symposium was held. Priorities for the event and ideas were generated through this meeting. This year's team was decided to be Divergence to acknowledge the fact that undergraduate research being recognized isn't the always the norm and that the very existence of such research is going against the norm.



UNION ENGAGEMENT

SCSU COMMISSIONS

Commissions is a space for students to voice their concerns and ideas, and become a force in shaping the work that their Student Union does. SCSU Commissions are hosted on the last Monday of every month. For more information, or to submit a motion to Commissions, please contact Nicole at president@scsu.ca.



EXAM DESTRESSOR

On August 14th and 15th, SCSU and the Food Centre hosted a Summer Exam Destressor. The Exam Destressor was designed as an initiative to distribute free food to students during exam period, as well as raise awareness about the various volunteer opportunities available for students to get engaged within their Union. The distressor included free giveaways; such as energy bars, coffee and tea in order to help students destress. SCSU hosts exam distressors on a semesterly basis during final exam periods. For more information, please contact Desmond at operations@scsu.ca.

CLUB EVENTS & COLLABORATIONS



MUSLIM STUDENTS' ASSOCIATION - GRAND IFTAAR

On June 5th, the UTSC MSA hosted a Grand Iftaar (feast) on campus for Ramadan. President and VP Academics and University Affairs were in attendance to join the Scarborough Campus Community in celebrating this fasting month of Muslims. For more information, please contact Ayaan at academics@scsu.ca.

JOB & WORKPLACE WORKSHOP

On August 15th, VP Campus Life and VP Operations attended a networking event hosted by the Green Path Association and Association of Accountancy. This event aimed to help students in their job search and included presentations from various professionals. For more information, please contact Ankit at campuslife@scsu.ca.



PARTY LIKE THERE'S PEACE

On September 21st, VP Equity and VP Campus Life attended an event at the Meeting Place hosted by the Toronto Students for Justice in Palestine. This event was a display of Palestinian culture, including dance, music, and food. For more information, please contact Chemi at equity@scsu.ca.

UTHKSC X NOVELTY UTSC CHINESE STUDENTS' ASSOCIATION - ORIENTATION

On September 22nd, VP Operations, VP Campus Life, and President attended the UofT Hong Kong Student Club x Novelty UTSC Chinese Students' Association's Orientation: Station Eighteen. This is an event aimed at first year Chinese students at UTSC. SCSU Executives took part in the events of the afternoon, as well as gave a presentation that highlighted a few of the services and systems of support offered by SCSU for its students. For more information, please contact Desmond at operations@scsu.ca.



NBA 2K19 TOURNAMENT

SCSU collaborated with the Sports and Business Association to host a video game tournament on September 27th in the EV Atrium. Refreshments were served and prizes were awarded to winners. For more information, please contact Ankit at campuslife@scsu.ca.

RAAS GARBA 2018

On October 3rd, VP Campus Life, President, and VP Equity attended Raas Garba 2018 - a popular Indian Festival that was hosted by the Hindu Students' Council, Indian Students' Association, and UTSC Cricket Club. It was a night full of fun activities, including Garba dance lessons, a live band, and delicious food! For more information, please contact Ankit at campuslife@scsu.ca.




T-SHIRT TYE-DYING & PRIDE PARADE

On June 20th, SCSU collaborated with SC:OUT and Positive Space Committee to host a free T-Shirt Tie-Dye session for Display Your Pride in preparation of the upcoming Pride Parade. Furthermore, on June 24th, SCSU collaborated with LGBTQOUT and University of Toronto Mississauga Students' Union to ride on a Pride Float for the 2018 Pride Parade. President and VP Equity were in attendance to represent SCSU and take part in the celebration! For more information, please contact Chemi at equity@scsu.ca.



SCSU ANNUAL GENERAL MEETING

AUDITED FINANCIAL STATEMENTS

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FINANCIAL STATEMENTS
SCARBOROUGH CAMPUS STUDENTS' UNION
AS AT APRIL 30, 2018

SCARBOROUGH CAMPUS STUDENTS' UNION**AS AT APRIL 30, 2018****I N D E X**

Independent Auditors' Report	1
Statement of Financial Position	2
Statement of Operations and Changes in Net Assets	3
Statement of Cash Flows	4
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INDEPENDENT AUDITORS' REPORT

To the Board of Directors:

We have audited the accompanying financial statements of the **Scarborough Campus Students' Union**, which comprise the statement of financial position as at April 30, 2018, the statements of operations and changes in net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of **Scarborough Campus Students' Union** at April 30, 2018, and of its financial performance and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Yale PGC LLP

Chartered Professional Accountants
Licensed Public Accountants

Toronto, Ontario
September 27, 2018

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**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

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STATEMENT OF FINANCIAL POSITION

**AS AT APRIL 30, 2018
(With comparative figures as at April 30, 2017)**

ASSETS

	2018	2017
CURRENT		
Cash	\$ 1,091,115	\$ 696,647
Guaranteed investment certificate (note 4)	151,223	150,930
Accounts receivable (net of allowance of \$4,308 - 2017 \$Nil)	302,951	163,643
Inventory	<u>32,951</u>	<u>31,043</u>
	1,578,240	1,042,263
NON-CURRENT		
Cash restricted for health and dental plan (note 7)	2,394,241	1,879,820
Cash restricted for deferred levies (note 6)	133,516	123,273
Investment in and advances to related parties (note 8)	242,956	207,977
Property and equipment (note 5)	<u>25,193</u>	<u>119,142</u>
TOTAL ASSETS	<u>\$ 4,374,146</u>	<u>\$ 3,372,475</u>

LIABILITIES

CURRENT		
Accounts payable	\$ 54,914	\$ 41,882
Government remittances	2,669	4,248
Deferred rental deposits	<u>6,946</u>	<u>6,946</u>
	64,529	53,076
NON-CURRENT		
Deferred health and dental plan fees (note 7)	2,394,241	1,879,820
Deferred student levies (note 6)	<u>133,516</u>	<u>123,273</u>
TOTAL LIABILITIES	2,592,286	2,056,169

NET ASSETS

TOTAL NET ASSETS	<u>1,781,860</u>	<u>1,316,306</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 4,374,146</u>	<u>\$ 3,372,475</u>

APPROVED ON BEHALF OF THE BOARD



Director



Director

See accompanying notes

To be read in conjunction with our Auditors' Report dated September 27, 2018

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

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STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

FOR THE YEAR ENDED APRIL 30, 2018

(With comparative figures for the year ended April 30, 2017)

	2018	2017
REVENUES		
Health and dental plan fees recognized (note 7)	3,353,162	3,145,317
TTC Metropass and fare sales (note 10)	587,009	925,816
Unrestricted general student fees	744,022	707,928
Restricted referendum fees recognized (note 6)	382,612	310,541
Admissions, events, sales and advertising	338,840	356,811
Rental and leasing	355,431	317,549
Health and dental plan administration fee	223,790	210,827
U of T Scarborough operating subsidy (note 12)	127,500	127,500
Investment income	30,486	16,698
Grants and sponsorship	19,358	15,953
	<u>6,162,210</u>	<u>6,134,940</u>
EXPENSES		
Health and dental plan disbursements (note 7)	3,353,162	3,145,317
Cost of TTC Metropasses and fares sold (note 10)	584,486	921,803
Wages and benefits	664,920	646,735
General and administrative	430,191	427,549
Restricted referendum fees disbursed (note 6)	382,612	310,541
Operating subsidy paid to SCSU Restaurants Inc. (note 12)	127,500	127,500
Repairs and maintenance	94,048	80,653
Professional fees	26,744	33,573
Ticket purchases	47,224	49,328
Utilities	13,814	14,850
Bank charges	6,253	5,298
Bad debts	4,308	-
Amortization	5,628	23,887
	<u>5,740,890</u>	<u>5,787,034</u>
SURPLUS FROM OPERATIONS	<u>421,320</u>	<u>347,906</u>
Income in subsidiary (Rex's Den)	33,043	6,888
Discontinued operations (note 11)	(27,362)	(21,387)
Loss on advances to 2275596 Ontario Inc. (o/a Hero Burger)	-	(142,569)
Loss on advances to 2277345 Ontario Inc. (o/a KFC Express)	(61,447)	-
Recovery of Student Centre contributions (note 13)	100,000	-
	<u>44,234</u>	<u>(157,068)</u>
SURPLUS FOR THE YEAR	465,554	190,838
Opening net assets	<u>1,316,306</u>	<u>1,125,468</u>
CLOSING NET ASSETS	<u>\$ 1,781,860</u>	<u>\$ 1,316,306</u>
See accompanying notes		

To be read in conjunction with our Auditors' Report dated September 27, 2018

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

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STATEMENT OF CASH FLOWS

**FOR THE YEAR ENDED APRIL 30, 2018
(With comparative figures for the year ended April 30, 2017)**

	2018	2017
CASH FLOWS FROM (USED IN):		
OPERATIONS		
Surplus for the year	\$ 465,554	\$ 190,838
<i>Non-cash items:</i>		
Amortization	5,628	23,887
Income in subsidiaries	(33,043)	(6,888)
Impairment losses	88,809	163,956
	<u>526,948</u>	<u>371,793</u>
<i>Non-cash working capital:</i>		
Accounts receivable	(139,308)	(112,496)
Accounts payable and accruals	13,032	6,809
Harmonized Sales Tax	(1,579)	(11,583)
Prepaid expenses	-	40,216
Inventory	(1,908)	27,666
	<u>397,185</u>	<u>322,405</u>
INVESTING		
Investment income	(293)	(539)
Purchase of furniture and equipment	(2,424)	(403)
	<u>(2,717)</u>	<u>(942)</u>
FINANCING		
Change in restricted cash	(524,664)	(368,258)
Change in deferral liabilities	524,664	368,258
	<u>-</u>	<u>-</u>
NET CHANGE IN CASH	394,468	321,463
Cash at beginning of the year	<u>696,647</u>	<u>375,184</u>
CASH AT END OF THE YEAR	<u>\$ 1,091,115</u>	<u>\$ 696,647</u>

See accompanying notes

To be read in conjunction with our Auditors' Report dated September 27, 2018

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

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NOTES TO FINANCIAL STATEMENTS

AS AT APRIL 30, 2018

1. PURPOSE OF THE ORGANIZATION

Scarborough Campus Student's Union (SCSU) is a not-for-profit organization operating programs and providing services and advocacy for the full-time undergraduate students at the University of Toronto Scarborough and is exempt from income tax under the Income Tax Act. The primary objectives include: improving the quality of campus life, services and education, and to represent the member students in areas of common interest. Financial operations are administered by an executive committee subject to approval by the Board of Directors.

SCSU has a custodial responsibility for the Student Centre building at 1265 Military Trail under a Student Centre Management Agreement with the University dated October 15, 2004.

2. BASIS OF PRESENTATION

These financial statements have been prepared in accordance with Part III of the CPA Canada Handbook - *Accounting Standards for Not-For-Profit Organizations*.

3. SIGNIFICANT ACCOUNTING POLICIES

Revenue Recognition

The collection and amount of non-academic incidental fees charged to students in Ontario is regulated by the Ontario Ministry of Advanced Education and Skills Development through its Ontario Operating Funds Distribution Manual and Compulsory Ancillary Fee Policy Guidelines. Pursuant to these, a change to or introduction of a fee must be done in accordance with a long-term protocol established between the University and its student government. SCSU's protocol with the University of Toronto Scarborough requires a referendum of the student body for significant changes to or the introduction of fees.

Fees collected from the students for a specific purpose, pursuant to referendums of the student body, are accounted for using the deferral method of accounting for externally restricted contributions. Restricted fees are initially shown as a liability upon receipt of the funds. When the funds are disbursed for their intended purpose, the liability is reduced and an equal amount is then recognized as revenue and expense. All fees, with the exception of two described below, are collected by the University of Toronto Scarborough and periodically remitted to SCSU.

The Student Centre Levy collected from students as part of the SCSU fee is not recognized as revenue. This levy is withheld and retained by the University of Toronto Scarborough and applied to the building's financing. The University of Toronto Scarborough is required to retain legal title to the building, and contributions towards the cost of the building, or material renovations made to the fabric of the building, become the property of the University and are therefore treated as either repairs and maintenance expenses, or expensed as a contribution towards the building.

To be read in conjunction with our Auditors' Report dated September 27, 2018

SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO

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NOTES TO FINANCIAL STATEMENTS

AS AT APRIL 30, 2018

3. SIGNIFICANT ACCOUNTING POLICIES - continuedRevenue Recognition - continued

Similarly, the UTSC Sports & Recreation Complex Levy collected as part of the SCSU fees is also withheld and retained by the University of Toronto Scarborough for the same reasons.

Sales and rental revenues are recognized when the related goods are sold or the services performed. Any monies received as a deposit are initially shown as unearned revenue and deposits under the liabilities and then taken into income when the goods and services are provided.

The health and dental plan administration fees charged is \$5.78 a semester for each enrolment under Dental coverage, and \$5.78 a semester for each enrolment under Accident and Prescription Drug coverage. The total administration fees allocated from H&D fees collected from a student enrolled under both plans for a full year is \$23.12.

Leasing revenues are recognized on a straight-line basis over the term of the lease.

Interest is accrued on a daily basis.

Inventory

Inventory consists mainly of admission tickets and Toronto Transit Commission (TTC) fares. It is carried at the lower of cost and net realizable value on a first-in first-out (FIFO) basis.

Property and Equipment

The property and equipment are recorded at cost and amortized over their estimated useful lives. Computer equipment is amortized over five years on a straight-line basis. Equipment and furniture is amortized over ten years on a straight-line basis.

Investment in Subsidiaries

SCSU is the sole controlling shareholder of SCSU Restaurants Inc. (o/a Rex's Den). The consolidated operations of SCSU Restaurants Inc. have been recorded using the equity method.

Contributed Services

The Union makes extensive use of volunteers in its activities. Volunteer services have not been recorded due to the difficulty in valuing them.

To be read in conjunction with our Auditors' Report dated September 27, 2018

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

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NOTES TO FINANCIAL STATEMENTS

AS AT APRIL 30, 2018

3. SIGNIFICANT ACCOUNTING POLICIES - continued

Use of Estimates

The preparation of financial statements in accordance with Canadian generally accepted accounting principles requires management to make estimates and assumptions which affect the amounts reported in the financial statements and the notes to the financial statements. The primary estimates concern the net amount recoverable from the loans and investments in the for profit subsidiaries. Actual results may differ from these estimates. These amounts are reviewed periodically and adjustments are made to income as appropriate in the year they become known.

Financial instruments

Financial instruments are measured at fair value when issued or acquired. Financial instruments are subsequently measured at amortized cost, and the carrying amount incorporates the amount and the related financing fees and transaction costs. The effective interest rate method is used to amortize any premiums, discounts, transaction fees and financing fees in the statement of operations. The financial assets consist of cash, restricted cash, guaranteed investment certificates and accounts receivable. The financial liabilities consist of accounts payable and harmonized sales tax. Financial instruments are regularly assessed for indications of impairment. If there is an indication of impairment, being a significant adverse change in the expected timing or amount of future cash flows from the financial asset, an impairment loss (bad debts expense) is immediately recognized in the statement of operations. Any reversals of previously recognized impairment losses are recognized in operations in the year the reversal occurs.

4. INVESTMENTS

	2018	2017
Redeemable GIC with Meridian Credit Union, yielding 1.7100%, interest will be paid November 7, 2018.	\$ 151,223	\$ 150,930

5. PROPERTY AND EQUIPMENT

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>
As at April 30, 2018			
Computers	\$ 14,773	\$ 9,191	\$ 5,582
Equipment and furniture	34,764	15,153	19,611
	<u>\$ 49,537</u>	<u>\$ 24,344</u>	<u>\$ 25,193</u>
As at April 30, 2017			
Computers	\$ 14,773	\$ 8,188	\$ 6,585
Equipment and furniture	206,192	93,635	112,557
	<u>\$ 220,965</u>	<u>\$ 101,823</u>	<u>\$ 119,142</u>

To be read in conjunction with our Auditors' Report dated September 27, 2018

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

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NOTES TO FINANCIAL STATEMENTS

AS AT APRIL 30, 2018

6. DEFERRED STUDENT LEVIES

Changes in the deferred contributions balances are as follows:

	2018	2017
<i>Blue Sky Solar Racing</i>		
Beginning balance	\$ (785)	\$ (785)
Net student fee levies	2,865	3,530
Payments and distributions	<u>(2,080)</u>	<u>(3,530)</u>
Ending balance	<u>-</u>	<u>(785)</u>
<i>Canadian Federation of Students</i>		
Beginning balance	-	-
Net student fee levies	219,880	209,170
Payments and distributions	<u>(219,880)</u>	<u>(209,170)</u>
Ending balance	<u>-</u>	<u>-</u>
<i>Day Care Subsidy</i>		
Beginning balance	48,817	35,239
Net student fee levies	14,039	13,578
Payments and distributions	<u>(11,385)</u>	<u>-</u>
Ending balance	<u>51,471</u>	<u>48,817</u>
<i>Downtown Legal Services</i>		
Beginning balance	(1)	(1)
Net student fee levies	14,039	13,578
Payments and distributions	<u>(14,038)</u>	<u>(13,578)</u>
Ending balance	<u>-</u>	<u>(1)</u>
<i>Foster Children Program</i>		
Beginning balance	11,430	10,072
Net student fee levies	1,404	1,358
Payments and distributions	<u>-</u>	<u>-</u>
Ending balance	<u>12,834</u>	<u>11,430</u>
<i>Health Initiative in Developing Countries</i>		
Beginning balance	-	-
Net student fee levies	7,019	6,789
Payments and distributions	<u>(7,019)</u>	<u>(6,789)</u>
Ending balance	<u>-</u>	<u>-</u>
<i>Orientation</i>		
Beginning balance	-	-
Net student fee levies	14,039	13,578
Payments and distributions	<u>(14,039)</u>	<u>(13,578)</u>
Ending balance	<u>-</u>	<u>-</u>

To be read in conjunction with our Auditors' Report dated September 27, 2018

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

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NOTES TO FINANCIAL STATEMENTS

AS AT APRIL 30, 2018

6. DEFERRED STUDENT LEVIES - continued

	2018	2017
<i>Students for Literacy</i>		
Beginning balance	-	-
Net student fee levies	12,253	11,921
Payments and distributions	<u>(12,253)</u>	<u>(11,921)</u>
Ending balance	<u>-</u>	<u>-</u>
<i>Student Refugee Program</i>		
Beginning balance	64,288	56,506
Net student fee levies	8,423	8,146
Payments and distributions	<u>(3,500)</u>	<u>(364)</u>
Ending balance	<u>69,211</u>	<u>64,288</u>
<i>U of T Environmental Resource Network</i>		
Beginning balance	(476)	(476)
Net student fee levies	6,543	6,789
Payments and distributions	<u>(6,067)</u>	<u>(6,789)</u>
Ending balance	<u>-</u>	<u>(476)</u>
<i>Wheelchair Accessibility Projects</i>		
Beginning balance	-	-
Net student fee levies and interest earned	28,078	27,155
Payments and distributions	<u>(28,078)</u>	<u>(27,155)</u>
Ending balance	<u>-</u>	<u>-</u>
<i>Women's Centre - UTSC</i>		
Beginning balance	-	-
Net student fee levies	42,117	40,733
Payments and distributions	<u>(42,117)</u>	<u>(40,733)</u>
Ending balance	<u>-</u>	<u>-</u>
<i>WUSC/Refugee Student Program</i>		
Beginning balance	-	-
Net student fee levies	22,156	21,416
Payments and distributions	<u>(22,156)</u>	<u>(21,416)</u>
Ending balance	<u>-</u>	<u>-</u>
<i>Summary</i>		
Beginning balance	123,273	100,555
Net student fee levies	392,855	377,741
Disbursements and revenue recognized	<u>(382,612)</u>	<u>(355,023)</u>
Ending balance	<u>\$ 133,516</u>	<u>\$ 123,273</u>

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7. DEFERRED GROUP HEALTH AND DENTAL PLAN FEES

The health and dental group insurance plan portion of the student fees collected are also accounted for using the deferral method, consistent with the treatment of the other restricted fees above. It is shown here separately due to the magnitude of the plan. The ending balance represents the amount remaining in the fund at the fiscal year-end. Payments made subsequent to the year-end are disclosed to show the amount in the fund at the end of the academic year.

	2018	2017
<i>Group Health and Dental Plan</i>		
Beginning balance	\$ 1,879,820	\$ 1,534,280
Net student fee levies	3,867,583	3,490,857
Payments, refunds and expenses	<u>(3,353,162)</u>	<u>(3,145,317)</u>
Ending balance at the end of the fiscal year	2,394,241	1,879,820
Premiums subsequently paid to August 31	<u>620,582</u>	<u>806,988</u>
Balance at the end of academic year	<u>\$ 1,773,659</u>	<u>\$ 1,072,832</u>

The higher balance at the end of the current year is primarily due to the lower premiums that the union was able to negotiate for the same level of coverage this fiscal year.

8. INVESTMENT AND LOANS TO RELATED PARTIES

SCSU's initial investment in the Restaurant included \$100 for 100 common shares together with advances to fund its operations. SCSU Restaurants Inc. has invested in and wholly owns all shares either directly and indirectly in its subsidiary franchise - KFC Express.

SCSU Restaurants Inc. continues to accumulate a deficit, as does KFC Express. Accordingly, the value of the investment has been impaired to reflect management's estimate of the net amount that will be recovered within ten years.

	2018	2017
Advances to 2277345 Ontario Ltd. o/a KFC Express	\$ 129,375	\$ 102,040
Advances to SCSU Restaurants Inc.	366,307	364,344
Impairment allowance	(203,507)	(203,507)
Accumulated net loss	<u>(49,219)</u>	<u>(54,900)</u>
Net investment in SCSU Restaurants Inc.	<u>\$ 242,956</u>	<u>\$ 207,977</u>

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9. FINANCIAL INSTRUMENTS RISKS

The main financial instrument risk exposure is detailed as follows.

Credit Risk

The financial assets with credit risk exposure are accounts receivable and advances to related parties since failure of any of these parties to fulfil their obligations could result in financial losses for the union. The union is also exposed to a concentration of risk in that all of its cash and the guaranteed investment certificates are held with financial institutions and the balances held are in excess of Canadian Insurance Corporation (CDIC) limits.

Liquidity Risk

The Union's liquidity risk represents the risk that the Union could encounter difficulty in meeting obligations associated with its financial liabilities. The Union is, therefore, exposed to liquidity risk with respect to its accounts payable. The Union meets its liquidity requirements by preparing and monitoring forecasts of cash flows from operations, anticipating investing activities, and holding assets that can be readily converted into cash.

Market Risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk is comprised of currency risk, interest rate risk and other price risk.

Currency Risk

Currency risk refers to the risk that the fair value of financial instruments or future cash flows associated with the instruments will fluctuate relative to the Canadian dollar due to changes in foreign exchange rates. The functional currency of the Union is the Canadian dollar. The Union does not have any financial instruments denominated in foreign currency.

Interest Rate Risk

Interest rate risk refers to the risk that the fair value of financial instruments or future cash flows associated with the instruments will fluctuate due to changes in market interest rates. The Union is exposed to interest rate risk with respect to cash and guaranteed investment certificates. Fluctuations in market rates of interest on cash and guaranteed investment certificates do not have a significant impact on The Union's results of operations. The objective of The Union with respect to its guaranteed investment certificates is to ensure the security of principal amounts invested, provide for a high degree of liquidity, and achieve a satisfactory investment return.

Other Price Risk

Other price risk refers to the risk that the fair value of financial instruments or future cash flows associated with the instruments will fluctuate because of changes in market prices (other than those arising from currency risk or interest rate risk), whether those changes are caused by factors specific to the individual instrument or its issuer or factors affecting all similar instruments traded in the market. The Union does not hold any financial instruments subject to this type of risk.

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10. TTC METROPASSES AND FARES

	<u>2018</u>	<u>2017</u>
TTC Metropass and fare sales	\$ 587,009	\$ 925,816
Cost of TTC Metropasses and fares sold	<u>584,486</u>	<u>921,803</u>
Net profit	<u>\$ 2,523</u>	<u>\$ 4,013</u>

The net profit realized is primarily due to commissions received from the sale of TTC on tokens, day passes and VIP passes. Post-secondary passes do not generate a profit as they are sold to students at cost.

11. DISCONTINUED OPERATIONS

Discontinued operations include the results from KFC Express.

On August 31, 2016 the business of 2275996 Ontario Ltd, (the Hero Burger franchise) was discontinued. The assets of the business were sold for \$50,000, resulting in a loss of \$41,423. Subsequently, 2275996 Ontario Ltd was dissolved by Articles of Dissolution dated April 26, 2017.

On October 3, 2017 the business of 2277345 Ontario Inc. (KFC Express) was sold by way of an asset sale for proceeds of \$110,000. The sale has resulted in a loss of \$27,362.

	2018	2017
Hero Burger		
Sales	\$ -	\$ 24,357
Cost of sales	<u>-</u>	<u>12,276</u>
Gross profit	<u>-</u>	12,081
Operating expenses	<u>-</u>	50,713
Loss on sale of assets	<u>-</u>	<u>2,791</u>
Net loss	<u>-</u>	<u>(41,423)</u>
KFC Express		
Sales	38,552	274,383
Cost of sales	<u>15,558</u>	<u>111,805</u>
Gross profit	22,994	162,578
Operating expenses	<u>50,356</u>	<u>142,542</u>
Net income	<u>(27,362)</u>	<u>20,036</u>
Discontinued operations	<u>\$ (27,362)</u>	<u>\$ (21,387)</u>

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12. OPERATING SUBSIDY

	<u>2018</u>	<u>2017</u>
U of T Scarborough operating subsidy received	\$ 127,500	\$ 127,500
Operating subsidy paid to SCSU Restaurants Inc.	<u>127,500</u>	<u>127,500</u>
Net amount	<u>\$ -</u>	<u>\$ -</u>

The operating subsidy is received from the University. These funds are used to offset the costs of operating Rex's Den. This subsidy is not student fees, and is passed directly through to the restaurant.

13. RECOVERY OF STUDENT CENTRE CONTRIBUTIONS

On December 1, 2011, the Union contributed \$817,002 towards the Student Centre's repairs and renovations. These repairs and renovations include the Dentistry office, which has entered into an agreement with the Union on July 31, 2017 to reimburse \$100,000 over the course of the next 10 years. This is to be repayable in equal monthly instalments of \$833.33 starting August 1, 2017.

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