

Attendance

Last Name	First Name	Constituency or Position
Sobowale	Michael	President
Manoharan	Mathooshan	Vice-President Operations
Abdelhameed	Yumna	Vice-President Equity
Higashihara	Thai	Vice-President External
David	Amrith	Vice-President Academic & University Affairs
Fernandes	Alyssia	Vice-President Campus Life
Femi-Johnson	Tomiwa Kibati	Director of Critical Development Studies
Khalid	Durah Fatima	Director of Sociology
Jung	Yihoi	Director of Computer & Mathematical Sciences
Aggarwal	Nandini	Director of Management
MacLeod	Samantha Rachel	Director of French & Linguistics
Sarder	Prottay Azmin Aboni	Director of Historical & Cultural Studies
Gehani	Mafaz	Director of Health Studies
Vacant	Vacant	Director of Human Geography
Menzies	Marybel	Director of Philosophy
Segarajasinghe	Adrian	Director of Political Science
Crawford	Connor John	Director of Biological Science
Chandrasegar	Pirakasini	Director of English
Vacant	Vacant	Director of Psychology
Vacant	Vacant	Director of Physical & Environmental Sciences
Jain	Mahika	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative

Agenda

1. Call to order: 5:17 PM

2. Equity Statement

Read by Abdelhameed.

3. Announcements

4. Approval of the Chair

Motion Moved: Sobowale Seconded: **Jang**

Be it resolved that Kayla Weiler be approved as the Chair for the Aug 24th 2022 Board Meeting.

Motion Carries

5. Approval of the Agenda

Motion Moved: Sobowale Seconded: **Segarajasinghe**

Be it resolved that the Aug 24th 2022 Board Meeting agenda be approved as presented.

Motion to Amend Moved: Sobowale Seconded: **David**

Be it resolved that the Finance Committee Minutes from August 22nd, 2022 and the Clubs Funding Committee Minutes from April 27, 2022 be added to the agenda.

Amendment Carries

Motion Carries

6. Approval of Minutes

Motion Moved: Sobowale Seconded: **David**

Be it resolved that the Aug 24th 2022 minutes package including the following documents be approved as presented:

- a) **Executive Committee Meeting (ECM)**
 - i. Aug 12th, 2022 (pg. 15)
 - ii. Aug 19th, 2022 (pg. 16)
- b) **Election and Referenda Committee Meeting**
 - i. Aug 22nd, 2022 (pg. 17)
- c) **Board of Directors Meeting**
 - i) June 23rd, 2022 (pg. 18)
- d) **Finance Committee Meeting**
 - 1) August 22nd, 2022
- e) **Clubs Funding Committee Meeting**
 - 1) April 27, 2022

Motion carries

7. Director Appointment to Committees

i) Commissions

Motion Moved: Sobowale Seconded: **Segarajasinghe**

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,

Be it resolved that Muzna, Aboni and _____ be elected by and from the Board of Directors to serve on 2022-23 SCSU Commission

Motion Carries

ii) Elections & Referenda Committee Motion

Motion Moved: Sobowale Seconded: **Abdelhameed**

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Manoharan and _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Referenda Committee.

Motion Carries

iii) Elections & Appeals Committee

Motion Moved: Sobowale Seconded: **Chandrasegar**

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Appeals Committee.

Motion tabled to next meeting

8. Student Appointments to Committees

a) Elections & Appeals Committee

Motion Moved: Sobowale Seconded:

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ be appointed by the Board of Directors from the Membership to serve on the 2022-23 Elections & Appeals Committee.

Motion tabled to next meeting

9. Approval of the 2022-2023 Operating Budget

This motion has been recommended for adoption by the Finance Committee.

Motion Moved: Sobowale Seconded: **Jang**

Be it resolved that the 2022-2023 SCSU operating budget be adopted as presented.

Manoharan presented the Budget.

Motion Carries

10. Voting Dates for the Fall By-Elections

This motion has been recommended for adoption by the Elections and Referenda Committee.

Motion Moved: Sobowale Seconded: **Chandrasegar**

Be it resolved that October 18th, 19th and the 20th be set as the voting days of the SCSU 2022 Fall By-Elections.

Motion Carries

11. Executive Updates (pg. 4)

Motion Moved: Sobowale Seconded: **Jang**

Be it resolved that the Executive Updates be accepted as presented.

12. Other Business

13. Adjournment

Motion Moved: Sobowale Seconded: **Abdelhameed**

Be it resolved that the Aug 24th, 2022 Board of Directors Meeting be adjourned.

Motion Carries

Executive Updates

VP Operations

July 2022

Scarborough Campus Students' Union

Income Statement

July-22

REVENUE

		Description of Accounts
Student Fees	69,369.74	Health and Dental Fees, SCSU Membership fees
Space Rental Income	1,333.34	Tenant Fees and Conference Room Rentals
Service Revenue	342.25	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	70.80	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	663.72	Advertising
Other Income	<u>51,913.04</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 123,692.89</u>	

EXPENSE

Wages and Benefits Costs	60,979.72	Salaries, Part Time, Honorariums and Benefits
Supplies	2,087.85	Office, Computer, Supplies, and Photocopier
Ticket Purchases	297.30	Discounted Tickets
Services	2,460.59	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	4,316.04	Orientation, BHM Event and Other Event Costs
Elections	0.00	Election related costs
Meetings	811.85	Annual General Meeting & General Meeting Costs
Programming Costs	5,986.14	Campaigns, Food Centre, RSC and Appreciation
Funding	3,150.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	1,742.08	Continuity, Transportation and Travel
Building Repairs and Maintenance	4,955.86	Repairs and Maintenance Costs for the Building
Professional Fees	0.00	Legal and Auditing Fees
Phones and Telecommunications	769.14	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	<u>190.26</u>	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$87,746.83</u>	

NET INCOME (LOSS)

35,946.06

SCSU Restaurant Inc.

Income Statement

July-22

REVENUE

		Description of Accounts
Food Sales	0.00	Food, Sales Return, Sales Discounts
Beverage Sales	0.00	Alcohol Sales, Bar Liquor and Non-Alcoholic Bev.
Catering Sales	0.00	Catering Sales and Event Labour Sales
Retail Sales	0.00	Retail Sales (Uniform & Equipment Rentals)

Event Income	0.00	Space Rental
Other Income	<u>173.75</u>	CEWS, TWS, Misc. Income
TOTAL REVENUE	<u>\$173.75</u>	
EXPENSE		
Wages and Benefits Costs	0.00	WSIB, Salaries and Benefits
Cost of Goods Sold	0.00	Food, Catering, Spoilage, TC Card Service Fee
Internal Services	145.37	Internet, Payroll Expense and Bank Charges
Phone & Telecommunications	0.00	Telephones, PSTN Charges and Voice Mail
Advertising & Marketing	0.00	Advertising
Gifts and Goodwill	0.00	Gifts and Goodwill
Professional Development Fees	0.00	Legal Fees, Audit Fees, Consulting Fees
Capital Renewal	<u>0.00</u>	Equipment Repairs and Annual Maintenance
TOTAL EXPENSE	<u>\$145.37</u>	
NET INCOME (LOSS)	<u>\$28.38</u>	

Vice President Operations August 2022 Updates

Frosh Sponsorship

Reached out to several sponsors for Frosh Sponsorship

1265 Bistro

Interviewed the front end and back end staff for 1265 Bistro

Boat Cruise

Meeting with Boat Cruise Rental company to book boat and food for boat cruise.

Vice President External August 2022 updates

OGM

The Ontario General Meeting took place on the week of the 15th and lasted four days. This conference was run by the Canadian Federation of Students and was a space to bring forth local issues of our campus to a Ontario wide space in order to learn from other student unions. Further it was also a space to vote for upcoming elected positions, share points where student unions can work together and to learn about the federations upcoming campings. It was also a pace to run for a position within the Ontario Federation, Myself and many others were successfully elected to positions. I was elected to the position of Consituency Commissioner, where I can better campaign on shared solidarity among students and their issues. For more information please contact external@scsu.ca.

Transit Motion CFS

During the Ontario General Meeting hosted by the Canadian Federation of Students (CFS), I spearheaded a transit motion that was successfully adopted by the Federation as a part of their lobby campaigns for 2022/2023. This is a large win for our union as we represent a large student population that relies on public transportation. Furthermore, this motion received a warm reception by other member locals across Ontario. For more information please contact external@scsu.ca.

Queer and two spirit Constituency

This space was to bring together Queer and Spirit identifying individuals to a space where individuals can access issues specifically pertaining to the shared identity. Some issues discussed within this constituency was reinstating access to menstrual products. This campaign will help students access free menstrual products in all bathrooms. Furthermore, high on the agenda was where 'culturally appropriate' medical care was given to members of this community and how we could assure this. Another issue was the Monkeypox epidemic, and how we can work to destigmatize the outbreak. This later turned into an emergency motion. For more information please contact external@scsu.ca.

Transit Grant

Vice President Equity and I worked on the diversification of grants which the SCSU provided to the membership. I was able to assist Vice President Equity in constructing and advocating for the funding of a Transit Grant, which would alleviate the cost of living burden for many students. Cost of transit is one such undue cost. However recently, Vice President Equity and I with the help of SCSU Staff and our President received positive indication that the OSEW (Office of Student Experience and Wellness) would fund these grants. This is after advocating for this and putting together a grant proposal. For more information please contact external@scsu.ca.

UoftVotes Round table

This round table was a Tri-campus initiative working out from the Centre for Community Partnerships at the University to discuss amongst student groups and administrative bodies over elections planning. We also discussed how we can strengthen community outreach and civic engagement amongst the student body of each respective campuses. For more information please contact external@scsu.ca.

Elections Planning

We are in the process of planning a mayoral debate with my government relations associate. We have contacted other student unions within the University of Toronto. Further we have secured several confirmations from mayoral candidates. We are still looking to partner with solidarity partners within the GTA. Currently we are researching Scarborough specific municipal issues to put forth for the student body as a voter aid in coordination with the federation. As a part of our election planning we are meeting with several candidates for councilor within the Scarborough area. This is to construct a photo campaigns for students issues and to showcase to the student body as an effort to get students to vote. For more information please contact external@scsu.ca.

President update:

Meeting with UTSC Elders: SCSU Executives meet with the elder and Knowledge keep at UTSC. We spoke about how it's important for students to have access to the elders on campus and how

SCSU can work with UTSC Elders to improve indigenous knowledge on campus. For more information, please contact Michael at president@scsu.ca

Meeting w EDIO: SCSU Executives meet with the EDIO team to talk about some of the concerns students have and how the EDIO and SCSU should continue meeting to improve our relationship. For more information, please contact Michael at president@scsu.ca

SCSU & UTFA meeting: Some SCSU Executives met with The University of Toronto Faculty Association (UTFA) to talk about some of our campaigns and how we can get support from Uoft Faculty in some of our campaigns. For more information, please email Michael at president@scsu.ca

Radio Forward x UTMSU x SCSU Concert Discussion: SCSU President, VP Campus life and the Executive Director meet with UTMSU and Radio FWD team to talk about the welcome back to school concert and partnership. For more information, please contact Michael at president@scsu.ca

Frosh Safety Meeting: SCSU President met with the assistant director of Campus Safety and his team to talk about Frosh and some week of welcome events. We spoke about safety measures we should put in place in order to keep students safe during our events. For more information, please contact Michael at president@scsu.ca

SCSU and Alumni office: SCSU President and executive director met with the Executive Director, Development and Alumni Relations for the University of Toronto Scarborough, Lisa Lemon to see how the Alumni office can support some of our events and priorities. The Alumni office committed \$10,000 to the food centre. For more information, please contact Michael at president@scsu.ca

CFS OGM: From August 15th to August 18th, SCSU Executives attended the Ontario General Meeting organized by the Canadian Federation of Student Ontario. Unfortunately OGM was virtual this year, however we still had the amazing opportunity to connect and network with other locals in Ontario. We participated by voting for all the motions during the opening and closing plenary. Some SCSU executives ran and won the various positions they ran for within the Ontario Federation. For more information, please contact Michael at president@scsu.ca

Exam Destressor: SCSU organized its summer exam destressors from August 15th-17th. SCSU Executives gave students snacks, coffee and tea for those who stopped by. For more information, please contact Michael at president@scsu.ca

Grant Funding: SCSU President, VP Equity, Executive Director and the Campaigns and advocacy coordinator met with OSEW to ask for funding to create the Transit Support grant and the survivor grant and renew support for the Emergency support grants. There was a commitment from OSEW to support the creation of the survivor and transit grants and renewed support for the emergency grant. For more information, please contact Michael at president@scsu.ca

GL Training: On August 6th- 7th, VP Campus Life and the OCs organized a two-day training session for the group leaders. The first day was a joint training with UTMSU at the UOFT Mississauga Campus. On the 7th, the Orientation team organized the second day of GL training on campus along with a Flag painting session. On the 21st of August, another make-up session was organized for remaking Group leaders. For more information, please contact Michael at president@scsu.ca

1265 Bistro Brand Guideline Review: On August 4th, SCSU President, VP External, Senior Graphic Designer and JAB management to review the brand/design guidelines for the bistro. For more information, please contact Michael at president@scsu.ca

Vice President Academics and University Affairs Updates August 2022.

Amrith David

Academic Support Center.

The Academic Support Center has been functioning throughout the month to serve students in any academic related concerns. The ASC offers students services such as the Free Book Network, Laptop Rental Program, and the Mentorship Program. The Mentorship program is currently hiring Mentors and Mentees for the 2022-2023 school year. We are in the process of purchasing and collecting textbook donations from students that will be allocated to students during the school year. We are also in the process of hiring the new Academic Support Center Coordinator for the upcoming academic year. If more information is required please contact Amrith at academics@scsu.ca

Meeting with EDIO

The VP AUA and the VP Equity have met with the office of Equity Diversity and Inclusion Office to bring up concerns of and topics such as improving access to multi-faith prayer rooms across campus and student concerns of improving Ramadan accommodations. For more information regarding this meeting and the future implementation of these student recommended concerns please contact Amrith at academics@scsu.ca

Exam De-stressor

The VP AUA and the academic integrity office hosted SCSU's first exam-destressor for the academic year at HLB101. With over 25 participants students were able to learn and understand the criteria surrounding Academic Integrity and Academic Misconduct. Students were also offered free painting gear and free snacks throughout the event. If more information is required please contact Amrith at academics@scsu.ca

Course Retake Policy

The Course Retake Policy is currently in its initial stages of implementation. Student petitions have been created with over 100 petitions signed and the Department Chair responses are currently being recorded. With the data gathered through the petitions and responses, the VP AUA will begin meeting with the Vice Deans of Undergraduate Programs, the Acting Vice Dean of Student Recruitment and the Office of Registrar regularly to campaign for the implementation of this policy on campus. Furthermore a lobby document will be constructed and will be presented to the Office of the Dean. For more information regarding this policy or if you have any questions please feel free to contact Amrith at academics@scsu.ca

Academic Resource Hub Motion CFS

The VP AUA was successful in implementing and passing a motion at the Ontario General Meeting organized by the Canadian Federation of Students. The motion calls on the federation to implement an academic integrity case resource hub that would provide Execs and Advocacy Coordinators with the opportunity to reference back to previous cases that contain similar conditions. This policy provides students with the opportunity for inclusivity and equity as representatives are now able to refer back to previous cases of students to provide the same sanctions for all. For more information regarding this motion please contact Amrith at academics@scsu.ca

OGM

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VP Campus Life Alyssia Fernandes

Risk Meeting

On August 2nd, VP Campus Life attended a risk meeting with the University to discuss Frosh and big ticket items during the week of Welcome. All items were given feedback to go forward with logistics. For more information please contact Alyssia at campuslife@scsu.ca

Frosh Walk-Thru

On August 3rd, VP Campus Life met with OCs and President to discuss the logistical updates of Frosh. We discussed updates on the Street Fest, 4.0 fair and the DJ party. For more information please contact Alyssia at campuslife@scsu.ca

SL Meeting

On August 4th, VP Campus Life held the SL meeting with OCs and Senior Leaders to discuss the logistics of Frosh. During this time, executive members carried out phone blitzing to first year students. For more information please contact Alyssia at campuslife@scsu.ca

Lunch with the Dean

On August 5th, VP Campus Life met with the Dean for lunch at La Prep to discuss the collaboration of Frosh events, Clubs, and the opening of the 1265 Bistro pub. For more information please contact Alyssia at campuslife@scsu.ca

GL Trainings

On August 6th, VP Campus life attended the GL training at UTM and in collaboration with them. During this training, GLs went over CFS101, cheers, and created safe spaces. On August 7th, training was held at UTSC where we did SCSU101, Sexual Violence and Prevention Training, Anti-Opression training, and the painting of banners.

O&T Working Group

On August 8th, Campus Life met with the University for their bi-weekly O&T working group. In this meeting, we discussed the progress of Frosh, collaboration with res students and areas of clarification. For more information please contact Alyssia at campuslife@scsu.ca

Risk Meeting

On August 9th, Campus Life attended and presented at the Risk Committee meeting. During this meeting, I presented Week of Welcome activities such as the concert, movie night, and the boat cruise. We received feedback and made adjustments accordingly. For more information please contact Alyssia at campuslife@scsu.ca

Meeting with RadioFWD

On August 11th, Campus Life met with RadioFWD and UTMSU to discuss the logistics of the Concert event. In this meeting we decided on the venue, potential artists, graphic design elements, and the contract details. For more information please contact Alyssia at campuslife@scsu.ca

PhoneBlitzing and SL meeting

On August 11th, Campus Life carried out phone blitzing for 2 hours and then proceeded to hold the SL meeting. For more information please contact Alyssia at campuslife@scsu.ca

Meeting with Scarborough Spots

On August 12th, Campus Life met with Scarborough Spots to discuss the activation event for SCSU Frosh, details regarding bingo and t-shirt giveaways were discussed. For more information please contact Alyssia at campuslife@scsu.ca

OGM

On August 15th, Campus Life attended day 1 of OGM including the Opening, Anti-Oppression Training, Opening Plenary and others. For more information please contact Alyssia at campuslife@scsu.ca

Exam Destressor

On August 15, Campus Life tabled during the exam destressor and handed out tea, coffee and hot chocolate to students during the hours of 6-9 pm For more information please contact Alyssia at campuslife@scsu.ca

Meeting with Scarborough Spots and Dean Joshi

On August 16th, Campus Life met with SS and Dean Joshi for a campus tour and discussion regarding the activation items for Frosh, including the give away items. For more information please contact Alyssia at campuslife@scsu.ca

Meeting with Phil

On August 18th, Campus Life met with Phil from Hart Entertainment to discuss the inflatables and budget for Frosh. For more information please contact Alyssia at campuslife@scsu.ca

Frosh Prep and Run through

On August 19th, Campus Life met with full-time staff and execs to discuss the logistics of each of the three days of Frosh. This included the individual roles that folks would have within the event. For more information please contact Alyssia at campuslife@scsu.ca

VP Equity Yumna Abdelhameed

Beading Workshop Event

On July 28th, VP Equity hosted the Beading Workshop Event in collaboration with UTMSU and Darci Everson, an Indigenous Beading Artist. The event was successful, students got to learn how to bead while engaging in important conversations surrounding being a committed ally to Indigenous peoples.

Scarborough Film Campus Screening

On July 29th, VP Equity met with several administrators to collaborate on the Scarborough film screening that is taking place during Homecoming, and talks about a future collaboration with the library have been conducted in order to host another screening event during the winter semester alongside a panel discussion with the creators of the movie.

Multi-Faith Space

On July 29th and August 3rd, VP Equity alongside the team met with students who had concerns about the lack of Multi-faith prayer space around campus. Then, VP Equity alongside the team met with EDIO to establish action plans in order to temporarily accommodate students, whilst planning for a more permanent solution.

Ramadan Accommodations

On August 3rd, VP equity alongside VP AUA met with EDIO to discuss improvements and permanency of the recently introduced Ramadan Accommodations so that students are well prepared and equipped to perform their best.

OGM

During the week of August 15th, VP Equity attended OGM where important issues that local 99 is facing were brought up. Possible future collaborations with other locals has been established.

GL training

On August 6th and 7th, VP Equity attended the GL training and conducted Anti-O and consent training alongside the Executive Director.

Black Caucus Meeting

On August 9th, VP Equity attended the Black Caucus meeting in which important campaigns, events and issues were raised. These include but not limited to Black Frosh, Expansion of the Crisis Responder, and lack of physical spaces were brought up.

Mental Health Research Event

On August 11th, VP Equity attended a mental health research event in which important, and relevant mental health issues affecting all people and more specifically, students were discussed. Possible collaborations were also discussed as part of the RSC bi-weekly mental health event.

Black Orientation

On August 10th, VP Equity and President met with Black Student Engagement Coordinator to finalize Black Orientation plans, and suggestions for possible performers were also discussed. This will be a great opportunity for incoming Black students to feel safe and seen in our big campus.

Phone Blitzing

On August 11th and 16th, VP Equity helped in conducting phone blitzing which encouraged and informed incoming students about FROSH and provided them with insight on how to purchase tickets.

RSC

Throughout the month, VP Equity and the RSC coordinator have been setting up plans, planning events and finalizing campaign points for the RSC. New furniture has been purchased, monthly event planning has been finalized and preparations for the RSC launch event are underway.

Grant Funding

On August 19th, VP Equity and the team met with OSEW to advocate for grant funding so that two new grants are introduced, transit and survivors. The transit grant will be used by students who are unable to cover all the financial costs that come with using transit to get to school. This will help in removing barriers to accessing education. Additionally, the survivor's grant will be used by student survivors who need financial aid due to their status, some examples include legal fees, support fees etc. The SCSU was successful in acquiring the funding for the grants, and are planning to introduce these grants in the fall.

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
August 12th, 2022 | Hybrid**

Attendance: Fernandes, Manoharan, Sobowale, Higashihara
Absent: Abdelhameed, David

Call to order: 2:15PM

Approval of the Agenda

Motion

Moved: Fernandes

Seconded: Manoharan

Be it resolved that the agenda for the August 12th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

Equity Statement

Read by Fernandes.

Company Credit Card Discussion

Updates

Adjournment

Motion

Moved: Fernandes

Seconded: Sobowale

Be it resolved that the August 12th, 2022 ECM meeting be adjourned at 3:24 PM

Motion Carries

Executive Committee Meeting Scarborough Campus Students' Union | Local 99, Canadian Federation of Students August 19th, 2022 | Hybrid

1. **Attendance:** Fernandes, Manoharan, Sobowale, Higashihara, Abdelhameed, David
2. **Call to order:** 5:45 PM
3. **Approval of the Agenda**

Motion

Moved: Sobowale

Seconded: Fernandes

Be it resolved that the agenda for the August 19th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. **Equity Statement**

Read by Abdelhameed

Motion Carries

5. Emergency Grant Recipients

6. Motion **Moved:** Abdelhameed **Seconded:** David

Be it resolved that applicant #26 receive \$100 in SCSU Emergency Funding

Be it resolved that applicant #27 receive \$200 in SCSU Emergency Funding

Be it resolved that applicant #28 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #31 receive \$200 in SCSU Emergency Funding

Motion Carries

7. Adjournment

Motion **Moved:** Fernandes **Seconded:** Sobowale

Be it resolved that the August 19th, 2022 ECM meeting be adjourned at 5:59 PM

Motion Carries

Elections and Referenda Committee Meeting

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

August 22th, 2022 | In person

Attendance: Higashihara and David

Call to order: 12:28 PM

Approval of the Agenda

Motion **Moved:** Higashihara **Seconded:** David

Be it resolved that the agenda for the August 22nd, 2022 Elections and Referenda Committee meeting be approved as presented.

Motion Carries

Motion **Moved:** Higashihara **Seconded:** David

Be it resolved that the Elections and Referenda Committee recommends October 18th, 19th and the 20th be the dates for voting for the fall By-elections.

Motion Carries

Motion **Moved:** Higashihara **Seconded:** David

Be it resolved that the August 22nd, 2022 Elections and Referenda Committee meeting be adjourned at 1:24 PM

Motion Carries