

SCARBOROUGH CAMPUS STUDENTS' UNION

LOCAL 99 OF THE CANADIAN FEDERATION OF
STUDENTS

Thursday August 21th, 2017
6:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

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	Point of information.	YES	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 that 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 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	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 consideration of 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 lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that 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	Majority
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

Attendance

Last Name	First Name	Constituency or Position
Williams	Lavelle	Director of Anthropology and Health Studies
Sithamparanathan	Gobika	Director of Biological Sciences
Vigneswaramoorthy	Vanessa	Director of English
Touman	Sarah	Director of Psychology
Mohamed	Nafisa	Vice-President Campus Life (ex – officio)
Srithas	Sitharsana	President
Frimpong	Nana	Vice-President Equity
Stojanovski	Sylvie	Director of Arts, Culture and Media
Hassan	Deena	Vice-President Operations
Weaver	Curtis	Director of Physical and Environmental Sciences
Zakir	Kubra	Vice-President External
Gupta	Radhika	Director of Critical Development Studies
Arayata	Christina	Vice-President Academics & University Affairs
Morris	Ashley	Director of Sociology
Gupta	Rahul	Director of Computer & Mathematical Sciences
Caluag	Claire	Director of French & Linguistics
Jhangir	Hania	Director of Historical & Cultural Studies
Don	Justin	Director of Human Geography
Nouri	Rosia	Director of Management
Ali	Syed	Director of Philosophy
Dang	Raymond	Director of Political Science

Agenda

1. Call to order

The meeting is called to order at __: __

2. Roll Call

3. Announcements

4. Approval of Agenda

Motion Moved: Srithas Seconded:

Be it resolved that the agenda for the August 21st, 2017 SCSU Board of Directors meeting be approved as presented.

5. Equity Statement

6. Approval of Minutes

Motion Moved: Srithas Seconded:

Be it resolved that the August 25th, 2017 minutes package including the following documents be approved as presented:

- i. Board of Directors Meeting Minutes
 - a. July 25th, 2017 on Page 11
- ii. Executive Committee Meeting
 - a. July 18, 2017 on Page 19
 - b. July 25, 2017 on Page 20
 - c. August 1, 2017 on Page 21
 - d. August 8, 2017 on Page 22
- iii. Operating Budget
 - a. SCSU 2017-18 Revised Budget on Page 23
- iv. Finance Committee
 - a. August 1, 2017 on Page 24

7. Fall By – Elections

Motion Moved: Srithas Seconded:

Be it resolved that the nomination period for the fall by-elections start on September 18th and end on September 27th.

Be it resolved that fall by – elections voting days be October 17th, 18th, 19th, 2017

8. Spring Elections

Motion Moved: Srithas Seconded:

Be it resolved that the nomination period for the Spring Election start on January 8th and end on January 17th.

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Be it further resolved that the spring election voting days start on February 6th and end on February 8th

8. Elections & Appeals Committee

Motion Moved: Srithas Seconded:

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 2017-2018 Elections & Appeals Committee.

Be it resolved that _____ be elected by the Board of Directors to serve on the 2017-2018 Elections & Appeals Committee as the member at large representative.

Be it resolved that _____ be elected by the Board of Directors to serve on the 2017-2018 Elections Appeals Committee as the staff or executive member of a students' union in the Greater Toronto Area representative.

9. Striking of Commissions

Motion Moved: Srithas Seconded:

Be it resolved that _____ be selected by and from the Board of Directors to serve on the 2017-2018 Commission.

10. Approval of the 2017-18 Revised SCSU Operating Budget

Motion Moved: Srithas Seconded:

(Supporting Document on Page 23)

Be it resolved that the 2017-18 Revised Operating Budget for the Scarborough Campus Students' Union be approved as presented.

10. Executive Report

Motion Moved: Srithas Seconded:

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

11. Director updates

12. Adjournment

Motion Moved: Srithas Seconded:

Be it resolved that the August 21st, 2017 SCSU Board of Directors meeting be adjourned.

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Jul-17	Description of Accounts
REVENUE		
Student Fees	\$34,674.05	Health & Dental fee, SCSU Membership fees
Student Levy's	\$0.00	Levies collected on behalf of other societies/organizations
Student Union Services	\$4,078.65	Grad photo, locker sales
Space Rental Income	\$21,380.23	Tenant fee's and conference rooms rental
Services Revenue	\$9,020.65	Metropasses, discounted tickets and other services
Event Sales	\$25,762.72	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$0.00	Student Center advertising and agenda book ad revenue
Other Income	\$54.99	All other revenue
TOTAL REVENUE	\$94,971.29	
EXPENSE		
Salaries, Wages & Bene	\$49,420.13	Salaries, wages, honorariums, and benefits
Supplies	\$487.38	Office, computer, photocopier, and general supplies
Student Levy's	\$0.00	Levies submitted to other societies/organizations
Services	\$10,801.99	Metropasses, discounted tickets, liability insurance, payroll costs
Phone & Telecommuni	\$500.00	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$0.00	Repair and maintenance costs
Event Costs	\$12,029.52	Orientation, Spring Formal & other event costs
Elections	\$0.00	Elections supplies and promotion materials
Meetings	\$2,121.67	Conferences and events attended/hosted by the SCSU
Other Events	\$0.00	Other non-standard events
Programming Costs	\$278.01	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$524.17	Legal, Consulting, auditing fee's
Professional Dev & Trav	\$504.60	Health & Safetly training, transportation and continuity costs
TOTAL EXPENSES	\$76,667.47	
NET INCOME	\$18,303.82	

CNE Tickets

The SCSU started selling CNE tickets. If you have suggestions for other tickets to sell contact operations@scsu.ca

Part-Time Staff Hiring

We have finished hiring new student staff for the upcoming year. We have hired Food Centre, Book Exchange Coordinator, RSC Coordinator, Member Services Staff, and A Street Team Coordinator. The SCSU commits to hiring students to help enrich their experiences and provide professional development.

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Food Centre Launch

UTSC's SCSU will launch their first official fully functional food bank through Daily Bread on Tuesday, September 19th 2017 from 4pm - 7pm in SL210A. We are currently hiring volunteers. If you have any questions contact operations@scsu.ca. Spread the word!

Campaigns & Advocacy

DSA Council

On July 27 the VP AUA had the first DSA Council of the year. At this meeting we discussed our collective plans for the year, plans that individual DSAs had, and other ways that the SCSU can provide support.

URS Planning

Throughout the Summer the VP AUA has been planning and formatting the Undergraduate Research Symposium. The first meeting with the volunteer team happened on Wednesday August 9 2017.

Meeting with Laura and Elsa (Health and Wellness)

On August 8 and August 3 the VP AUA and President met with the Health and Wellness Office to discuss student rights, accessibility and accommodation. Conversations surrounded student rights to be inserted into the syllabus, 5% cap off on late penalties, and self-declared sick notes. The Health and Wellness Centre is in support for these asks and more work will continue.

Meeting with Jen Tingo (Academic Advising and Career Centre)

On August 3 2017 the VP AUA met with Jen Tingo from the Academic Advising and Career Centre. We discussed the different services that they provide and where the SCSU would be able to fill in gaps.

Meeting with the Co-op Office

On August 9 the VP AUA met with the Co-op office. Conversations surrounded the inner workings of the office and how support is provided to students. We also discussed the relationship of the Co-Op office to the different faculties on campus as well as the student group the Co-op Students' Association. This aligns with the goals of the VP AUA to provide an accessible and equitable learning environment.

Karaoke Night With MESA

On July 20 the SCSU and MESA hosted a Karaoke Night at Rex's Den. This was the first event that MESA and the SCSU has collaborated on. It aligns with the goals of the VP AUA to support and collaborate with different Departmental Student Associations on campus.

Meeting with Linda from UTFA

On July 21 2017 the VP AUA and President met with Linda from UTFA to discuss our collective goals for the year. We discussed Equity/Sexual Violence Training for faculty and staff,

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academic integrity, petitions, appeals, 5% cap off on late penalties, academic rights in the syllabus, and academic advocacy.

Meeting with Vice-Provost - Students

On July 26th, your 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 things we discussed are the campus climate survey, removing the ban on laptops in classrooms, extending the credit/no credit deadline, and academic amnesty for student day of action to name a few. For more information, contact president@scsu.ca.

Monthly Meeting with Principal Bruce Kidd

On July 25th, the SCSU President and VP Campus Life met with Principal Bruce Kidd to talk about the implementation of some of SCSU's priorities and recommendations that the UTSC Executive Committee agreed to like implement free menstrual products and having more bikes in the bike share program. We also discussed some of the universities' priorities for the year which included the Healthy Campus Initiative, working with Elder Wendy Philips to implement TRC recommendations on campus, and creating an accessible route to the valley. For more information, contact president@scsu.ca.

Meeting with Gary Pitcher, Director of Campus Safety & Security

On July 25th, the SCSU President met with Gary Pitcher to discuss the implementation of the monthly parking pass in order to have an affordable option for students who drive to campus. His office has committed to working on the implementation of the monthly pass. We also discussed possible collaborations between campus police and SCSU in order to promote campus safety and the future of parking at UTSC. For more information, contact president@scsu.ca.

Meeting with Councillor Jim Hart Ward 44

On August 3, VP External and President met with Councillor Jim Hart Ward 44 to talk about the several issues at UTSC and the Scarborough community. The executives discussed the multi-tenant house issues and asked for more effective student consultation opportunities for better student housing opportunities. The executives asked the city to invest in more sustainable initiatives and development plans like the implementation of bike lanes around Scarborough and UTSC, they also discussed the implementation of mandatory equity training in post-secondary education for staff and faculty, as well as the implementation of LRT and other transit improvements.

Meeting with Health and Wellness

On August 16, VP External met with Elsa Kiosses from Health and Wellness to discuss strategies on creating a brochure with a list of diverse, intersectional, and accessible mental health resources and services on and off campus that will cater and reflect the needs of the approx. 90% of UTSC's racialized population. This brochure is to serve as an accessible resource tool for their well-being and a list for students so they can have a more effective, productive, and efficient university experience.

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Meeting with Labour Community Services

VP External and President met with Labour Community Services' organizers to discuss potential strategies and collaborations between student unions and labour unions to bring awareness on labour standards on and off our campuses that affect students and our overall communities.

ROBAM (Reclaiming Our Bodies and Minds) Conference Planning Meeting

VP External met with the ROBAM (Reclaiming Bodies and Minds) Planning Committee twice 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.

Transit Survey Meeting

VP External and President met with Michele Cheh from the office of business development to review the Campus Transit Survey questions before its implementation and launch in the fall semester to collect data and feedback of commuter students taking TTC's 198 rocket as well other modes of transit to and from the campus. The Survey will be released in the fall semester where student consultations and feedback will be necessary towards effective transit improvements and development plans. The data collected from this survey will be used to better understand how the university can focus on transit improvements going forward as well the implementation of the UPASS.

CFS Ontario Executive Meeting

On August 2nd the Canadian Federation of Students Ontario Executive Committee met to vote on the motion to have Student Day of Action held on February 1st, 2018. This motion was passed.

Meeting with CFS Working Group on Online Voting

As part of the Canadian Federation of Students Ontario board, VP External joined a working group on Online Voting to discuss a motion submitted on the topic to the General Meeting in January 2017 that got pushed to the Ontario Executive Committee. The Working Group met twice to gather research to bring forth a recommendation to the General meeting on the topic of Online voting, so local members can make an informed vote on the CFS 'Online Voting' motion in the annual Ontario general meeting in January.

Fight The Fees Campaign

With the upcoming provincial elections coming up in June 2018, this year SCSU will be taking part in the Student Day of Action planned by CFS-O 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. Those interested in joining the task force to organize leading up to this day of action is to contact SCSU VP External.

Week of Resistance Planning

This year SCSU is hosting a Week of Resistance from Monday September 11 - Friday 15, where there will be a series of events taking place throughout the week. Week of Resistance is meant for all identities, cultures, groups, and communities to come together and collectively resist the many structures in place that are barriers. On Monday September 11, SCSU will be hosting the

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first commissions' of the year where all students can bring forth ideas, projects, and initiatives that can grow in a safe organizing space. On Tuesday the 12th, SCSU will be hosting a panel discussion called De-centering Whiteness in Academia to discuss the various barriers in access to education. On Thursday the 14th, SCSU will be hosting a Solidarity Day for all clubs, associations, and organizations on and off campus that have a collective goal for social, political, and academic justice. On Friday the 15th, SCSU will be hosting a community Jummah (Friday) prayer for all UTSC Muslim community members and allies. Those interested in volunteering for the Week of Resistance is to contact SCSU VP External.

Queer Orientation Planning Meeting #2

On August 2nd, Vice-President Equity attended the second Queer Orientation meeting with folks from SC:OUT, Sexual Violence and Prevention Centre, the Sexual Gender and Diversity Office, the library, and the Department of Student Life. The purpose of this meeting was to confirm dates for Queer Orientation events and collaborations.

ARCDO and SCSU Collaboration

On August 3rd, Vice-President Equity, Vice-President Academics and University Affairs, and the President hosted folks from the Anti-Racism and Cultural Diversity Office at U of T for a formal meeting about how we can work together in the upcoming year on shared interests. Some points of discussion included the need for more Multi-Faith Space on campus and in particular, SCSU representation on the Committee for the Allocation of Student Activity Space.

Multi-Faith Room Consultations

On August 2nd and 3rd, 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.

Events & Programming

Clubs Training

August 4, the SCSU hosted their first round of clubs training. We had a total of 42 club representative in attendance. Those in attendance took part in various training seminar hosted by the SCSU executive team. Clubs training will be held again in September, along with the opportunity to table for clubs week.

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.

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Meeting Minutes of the Board of Directors Meeting #3 of the Scarborough Campus Students' Union
Tuesday July 25th, 2017 | 6:06 PM | SL-232, UTSC Student Centre

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
✓ Williams	Lavelle	Director of Anthropology and Health Studies
✓ Sithamparanathan	Gobika	Director of Biological Sciences
✓ Vigneswaramoorthy	Vanessa	Director of English
✓ Touman	Sarah	Director of Psychology
✓ Mohamed	Nafisa	Vice-President Campus Life (ex – officio)
✓ Srithas	Sitharsana	President
✓ Frimpong	Nana	Vice-President Equity
✓ Stojanovski	Sylvie	Director of Arts, Culture and Media
Hassan	Deena	Vice-President Operations
✓ Weaver	Curtis	Director of Physical and Environmental Sciences
Zakir	Kubra	Vice-President External
✓ Gupta	Radhika	Director of Critical Development Studies
✓ Arayata	Christina	Vice-President Academics & University Affairs
✓ Morris	Ashley	Director of Sociology
✓ Gupta	Rahul	Director of Computer & Mathematical Sciences
Caluag	Claire	Director of French & Linguistics
✓ Jahangir	Hania	Director of Historical & Cultural Studies
✓ Don	Justin	Director of Human Geography
Nouri	Rosia	Director of Management
Ali	Seyed	Director of Philosophy
✓ Dang	Raymond	Director of Political Science

1. Call to order

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A quorum being present, the Chair called the meeting to order at approximately 6:06 p.m.

1. Roll Call

1. Announcements

Srithas announced that there would be an Arts, Culture and Media (ACM) event tomorrow and asked the Board of Directors to tell their friends. Srithas also thanked Stojanovski for coordinating the event and Arayata for assisting Stojanovski. Srithas thanked everyone for telling their friends to come to the event.

1. Approval of Agenda

MOTION

Moved: Srithas

Seconded: Jahangir

Srithas motions to make an amendment to the agenda. Srithas stated that there is 1 seat available in the Clubs Committee. This motion will be added after the approval of the minutes.

Be it resolved that the agenda for the July 25, 2017 SCSU Board of Directors meeting be amended and approved as presented.

Vote: All in favour

CARRIED

1. Equity Statement

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

1. Approval of Minutes

MOTION

Moved: Srithas

Seconded: Dang

Be it resolved that the July 25, 2017 minutes package including the following documents be approved as presented:

a. Board of Directors Meeting Minutes

i. June 2017 on Page 16

b. Executive Committee Meeting

i. June 12th, 2017 on Page 10

ii. June 22nd, 2017 on Page 11

iii. June 28th, 2017 on Page 12

iv. July 4th, 2017 on Page 14

v. July 11th, 2017 on Page 15

c) Elections and Referenda Committee Meeting

i. July 10th, 2017 on Page 9

Vote: All in favour

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CARRIED

1. Striking of Committees and Commission

Clubs Committee

MOTION

Moved: Arayata

Seconded: Touman

Srithas gave a brief description of the responsibilities of members of the Clubs Committee. There was a brief discussion and clarification about eligibility to sit on the Clubs Committee.

Nominations open. Williams self-nominates.

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union

Be it resolved that LAVELLE WILLIAMS be elected by and from the Board of Directors to serve on the 2017-18 Clubs Committee.

Vote: All in favour

CARRIED

2. Executive Report

MOTION

Moved: Srithas

Seconded: Vigneswaramoorthy

Services & Operations

Srithas speaks on June Income Statements

Srithas presented the Monthly Budget on behalf of Mohamed. Srithas stated that the monthly budget was a snapshot of the Revenue and Expenses of the month of June. Srithas explained that the SCSU only receives fees in September, January and March. Srithas highlighted Expenses such as Supplies and Programming Costs.

Campaigns & Advocacy

Arayata speaks on Meeting with the International Student Centre

The VP AUA and the VP Equity met with Erika Loney, Kendall, and Alyssa from the International Student Centre. Discussion surrounded the different resources that ISC provides to international students and the gaps that need to be filled in order to further their academic success. Conversations and work between both the VP AUA and the ISC will continue throughout the year to ensure that international students are being provided with the resources and support they need. This aligns with the VP AUA's goals in ensuring that international students are provided with proper support. As well as the goal of ensuring that students are learning in an environment that is not only conducive to their learning experience but one that conducts its practices in an equitable and accessible manner.

Frimpong speaks on Meeting with the Sexual Violence Centre

The VP AUA along with the VP Equity met with Colleen from the Sexual Violence Centre. Conversations surrounded the support systems and functionality of the space for our students on campus.

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Conversations then turned towards what support is provided towards academic appeals, petitions, and extensions. This falls within the goals of the VP AUA to ensure that our students are in an environment that is not only conducive in their learning experience, but also one that conducts its practices in an equitable and accessible manner.

Arayata speaks on DSA Training

The VP AUA along with the rest of the SCSU executives conducted DSA Training on June 30th. The purpose of DSA training was to prepare our student leaders for the year. Presentations consisted of: Anti-O, Building Your Base, Student Campaigns, Lobby 101, and Event Planning. After the training presentations were completed discussion on Frosh began to coordinate the different DSAs accordingly for presentations. Fourteen DSA's came out for the day, the DSAs who were unable to come to training have been scheduled alternative training dates. Overall DSA Training was a success.

Arayata speaks on Meeting with the Dean of Research

On July 11 2017 the VP AUA met with Marc Cadotte, acting VP of Research. The purpose of this meeting was to discuss the development of the Undergraduate Research Symposium. In the past the Research Office has provided support and will continue to do so for this year. Marc provided advice as to how to build a larger event and resources to contact such as the UTSC Library. In previous conversations with Dean Schmuckler, he also stated his support and the benefits of this event to the UTSC community. This aligns with the VP AUA's goals towards building academic resources and opportunities for our students.

Srithas speaks on Multi-Tenant Housing Proposed Zoning Approach Consultation

On June 22nd, the SCSU President participated in a multi-tenant housing consultation that took place at North York Civic Centre. This consultation was focused on the proposed zoning approach for multi-tenant housing as an important component of affordable housing in the City, and part of the City's Affordable Housing Strategy. The City is proposing a temporary by-law for 3 years, to permit multi-tenant houses in five selected areas, one of which is Highway 401, Morrish Road, Military Trail (Ward 44 and 43), where it multi-tenant housing is not permitted. Concerns regarding the timing of the consultation and implications of the proposed zoning approach on students was discussed in detail and communicated to the City staff. For more information, contact president@scsu.ca.

Srithas speaks on Meeting with UTMSU

On June 23, the SCSU Executives met with University of Toronto Mississauga Campus Students' Union (UTMSU) and discussed priorities and possible collaborations for the year. Some of the items discussed were the Fight the Fees campaign, UPASS, gender inclusive washrooms and a tri-campus vision on academic policies. For more information, contact president@scsu.ca.

Srithas speaks on Introductory Meeting with Deans and Assistant Deans

On June 27th, the SCSU Executives met with Deans and Assistant Deans of the University where we had the opportunity to discuss the union's priorities for the upcoming year and ways student life can be improved on our campus. We were also introduced the various initiatives of the University's departments and possible collaborations on where on goals aligned. For more information, contact president@scsu.ca.

Srithas speaks on Healthy Campus Advisory Committee

On July 7th, the SCSU President sat on the Advisory Committee on UTSC's new Healthy Campus Initiative. The purpose of this committee is to provide guidance to the Vice-President and Principal on the

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overarching "Healthy Campus" priority, as well as develop a comprehensive plan that realizes the academic and research ambitions of UTSC. This committee made a commitment to achieve this goal by taking a holistic approach. The Principal also made a commitment to provide free menstrual products on campus, as part of the healthy campus initiative, among other initiatives. For more information, contact president@scsu.ca.

Srithas speaks on Upper Administration Meeting

On July 13th, 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.

Frimpong speaks on Mental Health Network Planning Meeting

On June 21st, VP External and VP 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.

Srithas speaks on Association of Part-time Undergraduate Students: APUS Board Retreat

On June 23, VP External attended the APUS board retreat, where the executive was ratified as a board member for the APUS board.

Srithas speaks on Meeting with City Councillor Paul Ainslie

On July 18, SCSU VP External and President met with Councillor Paul Ainslie – Ward 43 Scarborough East, with the intentions of making the UTSC community as sustainable as possible, the executives asked for more bike lanes around the UTSC community, discussed the anti-racism directorate, TTC improvements for Scarborough, the multi-tenant housing act and the pilot project currently in place, asking for more opportunities for student voices in the city consultations, and more opportunities for student voices to be also part of the consultations taking place for the legalization of marijuana.

Events & Programming

Mohamed speaks on WE THE EAST Frosh

We the EAST planning is still in the works. We completed our interviews for group leaders with 6 sets of interviews and 4 alternative times. The training for the selected group leaders will be on August 12 and the 18th. We have also met with Orientation Stakeholders to go through how our frosh will look like and

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received complete approval of each event. If you have any questions in regards to Frosh, email campuslife@scsu.ca

Jahangir had questions about multi-tenant housing. Jahangir recognized that multi-tenant housing is limited because of safety precautions and that other provinces do not have these precautions. Jahangir recognized the reason why people do this and wanted to know more information about the multi-tenant housing consultation. Jahangir recognized that it is not healthy for many people to live in a small space and wants to make sure that the SCSU can help protect students because student health is important.

Jahangir asked whether APUS has a part-time Board of Directors.

Srithas stated that the position is not filled; however, part-time students who are interested in being on the Board can run during the upcoming Fall Election. Srithas will touch base on the multi-tenant housing situation, which is still in the preliminary stage.

Vigneswaramoorthy requested a point of information; specifically, an explanation of multi-tenant housing.

Srithas stated that multi-tenant housing is currently illegal in the city. Srithas defined multi-tenant housing as various groups of people living in an apartment or house, which has divisions to designate the living area of each person. The Pilot Project recognizes that people take part in multi-tenant housing and it is difficult for tenants to complain since this is an illegal activity. Srithas explained that the goal of the Pilot Project is to determine if and how multi-tenant housing could be done in a safe way, which included cleanliness and adequate division. The idea behind legalizing multi-tenant housing in a few places in the city and observing how it works out is, should everything go well, for these standards to be implemented across the city.

Vigneswaramoorthy asked for specifics on how to promote the multi-faith spaces in classrooms.

Srithas stated that during an Upper Administration Meeting, there was a request to transform classrooms that into multi-faith spaces when the classrooms are not in use. Currently, Srithas is trying to get a hold of Curtis Cole, the Registrar Administrator who has a list of classrooms that are not in use at certain times of the day or week. Srithas hopes that this will be implemented in September.

Sithamparanathan asked for an explanation of the Research Symposium.

Arayata explained that IRDS is the acronym for the Interdisciplinary Research Development Symposium, which is now known as the Undergraduate Research Symposium. Arayata stated that a lot of students did not know what IRDS meant, this title was intimidating and inaccessible for something that was meant to target UTSC students. In addition, the IRDS was not formalized. Arayata stated that this research symposium is a conference celebrating undergraduate student research in any discipline. The Undergraduate Research Symposium is going to a formalized, 1 day conference where students will present their research.

Sithamparanathan asked whether this research symposium is just for UTSC students.

Board of Directors Meeting #4 of the Scarborough Campus Students' Union
Thursday August 21st, 2017 | 6:00 PM | SL-232, UTSC Student Centre

Arayata answered in affirmation. Arayata stated that there is a lot of rebranding and advertising under the new name, Undergraduate Research Symposium. In previous years, the IRDS was independently run by the SCSU but this year, she had discussions with DSAs and she is getting professors from their Department on board to review the research submissions and listening to their suggestions to legitimize the process.

Sithamparanathan asked when applications go out, whether Arayata would advertise the release of applications (if that is how it works) and whether the deadline has passed already.

Arayata stated that the deadline for application submission has not passed yet and call outs will occur in September. Arayata stated that she had discussions with the Dean and is currently getting volunteers to help with logistics.

Dang asked whether the Healthy Campus Advocacy Committee had any conversations regarding sleep and sleep counselling.

Srithas stated that the Healthy Campus UTSC website launched today. Srithas noted that there are different aspects but does not believe there is one on sleep. Srithas stated that there is an aspect of the website where you can contact them to give suggestions and they will advise you.

Stojanovski asked about the other topics covered in the Healthy Campus Advocacy Committee meeting; specifically, a succinct list of topics that were covered in that meeting.

Srithas stated the following initiatives off the top of her head: the renovations to the Valley Walk to increase accessibility, the healthy food options on campus and a list of courses that focus on healthy living. Srithas stated she would find out more information and forward the list to the Directors.

Stojanovski asked whether the Healthy Campus Advocacy Committee approached the topic of Health by splitting it into the categories of physical health, mental health and spiritual health.

Srithas answered in affirmation. Srithas found and read the list of collaborations and initiatives from the Healthy Campus website.

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

Vote: All in favour

CARRIED

1. Director Updates

Dang, Morris, Gupta, Don, Stojanovski, Williams, and Gupta had no updates.

Sithamparanathan stated that after her meeting with Arayata she immediately emailed the CSA but it took them 3 weeks to reply. Sithamparanathan has a meeting with them tomorrow. Sithamparanathan stated that she talked with the Co-op Office and the person she wants to speak to is on vacation so she will meet with them after August 1st. Sithamparanathan stated that for now, everything is on hold.

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Sithamparanathan explained that the purpose of her meetings is to get more information. She is doing research so that she can put together a letter to outline the issues. She is collecting statements from 3rd and 4th year students to get their point of view on this issue. After the research is complete and she has statements to back it up, Sithamparanathan plans to talk to professors.

Touman asked Sithamparanathan for clarifications on what she just spoke about.

Sithamparanathan stated that she is focusing on implementing a Co-op Program for Human Biology Specialists. Sithamparanathan would also like work on implementing a Co-op Program for Human Biology Majors; however, due to complications the focus is on the Specialist program. Sithamparanathan noted that there are already Co-Op programs for Psychology and Neuroscience but they are all for Specialists, which a lot of first-year students complain about; yet, there is no Co-op Program for Human Biology Specialists.

Weaver stated that he would email the Executives but had no pertinent updates.

Vigneswaramoorthy stated that she was still following up on the Indigenous Literature course issue she mentioned last month.

Jahangir stated that she had a meeting with Professor Guberman regarding the Women and Gender Studies Co-op.

1. Adjournment

MOTION

Moved: Srithas

Seconded: Don

Be it resolved that the July 25th, 2017 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting was adjourned at 6:45 p.m.

Board of Directors Meeting #4 of the Scarborough Campus Students' Union
Thursday August 21st, 2017 | 6:00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, 18th July, 2017 | 11:00am | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Arayata, Zakir, Srithas, Frimpong, Hassan, Mohamed, Siewrattan
- b. Absent:

BIRT the July 18th Agenda be approved as presented
APPROVED

2. GL Training

GL Training is scheduled to happen on August 12th. The breakdown of the presentations is to be determined. The executive will be responsible for putting together the presentations.

3. Residence Student Move-In

The executive will be present at the residence move-in give away popcorn and cotton candy.

4. BHM Updates

At the beginning of the term a group of students had expressed interest in planning programming for Black History Month. Some workshops will be planned on Queer Issues, Mental Health, Blackness, Gender & Beauty. Students have been meeting in small groups and will be providing more details closer to the event.

5. Photo Journal

A photo journal will be put together to showcase femme identified people on campus. There will be a call out for this photo journal. This journal will be treated separate from the monologues.

6. Week of Resistance

There will be a call out to groups who would be interested in the Week of Resistance. ASA is will to collaborate through Initiation, the event that they host every year.

7. UTSC Live

There have been some issues reaching out to student groups and partners for Orientation participation. The executive will be reaching out to several partners over the next few weeks.

BIRT the July 18th meeting be adjourned
APPROVED

Board of Directors Meeting #4 of the Scarborough Campus Students' Union
Thursday August 21st, 2017 | 6:00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, 25th July, 2017 | 11:00am | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Arayata, Zakir, Srithas, Frimpong, Hassan, Mohamed, Siewrattan
- b. Absent:

***BIRT the July 25th Agenda be approved as presented
APPROVED***

2. Multi-Faith Rooms

VP Equity has been in contact with the Department of Student Life. Curtis Cole is the only person who knows the classroom schedule and would be able to assign rooms as multi-faith space. Design and Construction management was contacted about renovations to the rooms in the Student Centre.

3. CFS Campaign Materials

The campaign guide was sent to the executive and they will be selecting materials that align with the executive priorities for this year.

4. New Vending Machine

A company has expressed interest in vending phone cases and chargers in the student centre however the executive do not think there is an appetite for this on campus.

5. Equity Service Centre Literature

The executive have expressed interest in having literature available for the equity service centres.

***BIRT the July 25th meeting be adjourned
APPROVED***

Board of Directors Meeting #4 of the Scarborough Campus Students' Union
Thursday August 21st, 2017 | 6:00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, 1st August, 2017 | 10:00am | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Arayata, Zakir, Srithas, Frimpong, Hassan, Mohamed, Siewrattan
- b. Absent:

***BIRT the August 1st Agenda be approved as presented
APPROVED***

2. Clubs Training

Training will be coming up soon, the executive will be putting together presentations for the clubs.

3. More Feet on the Ground

Health and Wellness have 3 subcommittees for Mental Health. One is providing a certification for active listening. This is similar to safe talk and assist.

***BIRT the August 1st meeting be adjourned
APPROVED***

Board of Directors Meeting #4 of the Scarborough Campus Students' Union
Thursday August 21st, 2017 | 6:00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, 8th August, 2017 | 10:00am | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Arayata, Zakir, Srithas, Frimpong, Hassan, Mohamed, Siewrattan
 - b. Absent:

***BIRT the August 8th Agenda be approved as presented
APPROVED***

2. Sexual Violence Follow-Up
SOS is interested in doing another event to consult students on the sexual assault policy. They are interested in doing an event for 26/27th September. They would like to have the same graphics as last year. They are also interested in having a speaker there as well.
3. Part-Time Training
There will be an anti-o and an introduction to SCSU for this training.
4. Ice Rink on Campus
The President has been working with Campus Safety and Security to bring an ice rink to campus.
5. Orientation
The Orientation team asked for more support with Phone Blitzing. The executive will be participating in phone blitzing for the upcoming weeks.

***BIRT the August 8th meeting be adjourned
APPROVED***

2017-18 SCSU REVISED OPERATING BUDGET

	2017-2018
	Revised Budget
REVENUE	
Health & Denal Plan Fees Collected (minus admin fee)	\$3,812,433
TTC Metropass & Fare Sales	\$844,500
Unrestricted Membership Fees	\$717,094
Restricted Referendum Fees	\$379,277
Admissions, Events, Sales & Advertising	\$346,883
Rental & Leasing	\$333,770
Health & Dental Plan Administration Fee	\$222,476
SRI Operating Subsidy	\$127,500
Investment Income	\$16,315
Grants and Sponsorship	\$16,237
TOTAL REVENUE	\$6,816,486
EXPENSES	
Health & Dental Plan Disbursements	\$3,176,450
Cost of TTC Metropasses & Fares	\$838,975
Wages & Benefits	\$693,669
General & Administrative	\$525,000
Restricted Referendum Fees Disbursements	\$379,277
Operating Subsidy paid to SRI	\$127,500
Repairs & Maintenance	\$125,400
Professional Fees	\$32,000
Ticket Purchases	\$20,262
Utilities	\$15,155
Bank Charges	\$6,200
Loss on Disposal of Equipment & Bad Debt	\$3,300
Amortization	\$37,851
Reserve Allocation	\$150,000
TOTAL EXPENSES	\$6,131,039
Transfer to H&D Reserve	\$635,983
NET SURPLUS/(DEFECIT)	\$49,463
Transfer to Contingency Reserves	\$49,463

MINUTES – FINANCE COMMITTEE MINUTES

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

Tuesday 1st August, 2017 | 2:00pm | UTSC Student Centre, SL – 108

1. CALL TO ORDER

2:04pm

Present: Srithas, Dang, Jahangir, Siewrattan

Absent: Hassan

2. APPROVAL OF AGENDA

MOTION

Moved: Jahangir

Seconded: Dang

Be it Resolved that the August 1st 2017 Finance Committee Agenda be approved as presented

CARRIED

3. OVERVIEW OF COMMITTEE

Srithas presents an overview of the role of the committee and the budget approval process

4. BUDGET PRESENTATION

Srithas goes through every line of the budget to indicate what is included in each line.

Dang asked for the meaning of SRI and HDI

Srithas responded SCSU Restaurant Inc and Health and Dental Insurance

Dang asked about the current state of the Contingency Reserve

Siewrattan responded that the University reviews our contingency reserves twice a year.

Jahangir asked about the increase in the minimum wage and how this will impact our budget from year to year.

Siewrattan responded that a \$14 minimum wage was accounted for in this budget and we have a projection of \$49,463 for the surplus.

MOTION

Moved: Jahangir

Seconded: Dang

Be it resolved that the 2017-18 SCSU Operating Budget be approved as presented.

CARRIED

***BIRT the August 1st meeting be adjourned
APPROVED***