



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors Package #10

Friday January 30th, 2015
7:00pm
UTSC Student Centre, SL-232

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

Board of Directors, Scarborough Campus Students' Union

<input type="checkbox"/>	ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
<input type="checkbox"/>	AZRAQ	SABRINE	VP EQUITY
<input type="checkbox"/>	CHEN	CALVIN	FIRST YEAR DIRECTOR
<input type="checkbox"/>	CHOWDHURY	TAHSIN	PRESIDENT
<input type="checkbox"/>	DIONISIO	NICOLE	VP ACADEMICS & UNIVERSITY AFFAIRS
<input type="checkbox"/>	FAIRBAIRN	GLENDA	PSYCHOLOGY
<input type="checkbox"/>	FAYSAL	BARRAH	POLITICAL SCIENCE
<input type="checkbox"/>	JULIUS	LOUISA	FRENCH & LINGUISTICS
<input type="checkbox"/>	JIANG	ANASTACIA	HISTORICAL & CULTUREAL STUDIES
<input type="checkbox"/>	KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
<input type="checkbox"/>	LEE	HANMOUI	FIRST YEAR DIRECTOR
<input type="checkbox"/>	MULATU	KALEAB	VP OPERATIONS
<input type="checkbox"/>	NASIRI	FEROZAN	ANTHROPOLOGY
<input type="checkbox"/>	NAVAN	SANOJ	VP CAMPUS LIFE
<input type="checkbox"/>	NEHRIN	RANZIBA	ENGLISH
<input type="checkbox"/>	PARIKH	VIVEK	MANAGEMENT
<input type="checkbox"/>	RAMOUDITH	BRANDON	COMPUTER & MATHEMATICAL SCIENCES
<input type="checkbox"/>	YAACOUBIAN	GARINE	PHILOSOPHY

EXECUTIVE REPORT

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Friday January 30th, 2015 | 7:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION Moved: Chowdhury Seconded:

Be it resolved that the agenda for the January 30th, 2015 SCSU Board of Directors meeting be approved as presented

4. EQUITY STATEMENT

5. STRIKING OF COMMITTEE AND COMMISSION

DSA Committee

MOTION Moved: Dionisio Seconded:

Whereas the DSA 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 2014-2015 DSA Committee as a representative of the Board of Directors.

Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2014-2015 DSA Committee to sever as the member at large representative.

Services Commission

MOTION Moved: Chowdhury Seconded:

Whereas the Services Commission is a commission of the Scarborough Campus Students' Union,

Be it resolved that _____, _____ and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Services Commission as a representative of the Board of Directors.

6. STUDENT SOCIETY FEE ADJUSTMENTS

MOTION Moved: Chowdhury Seconded:

Be it resolved that the following adjustments be approved beginning in the Fall 2015 session:

- an increase of \$0.47 per session in the SCSU membership fee (\$0.03 part-time); and
- an increase of \$0.14 per session (full-time only) in the CFS/CFS-O membership fee; and
- an increase of \$0.71 per session in the Student Centre fee (\$0.21 part-time); and
- an increase of \$6.23 per session (full-time only) in the Accident & Prescription Drug Insurance Plan fee; and
- an increase of \$7.37 per session (full-time only) in the Dental Plan fee; and
- a continuation of the Student Refugee Program fee

*Increases represent 10% for Health & Dental and 1.9% for others

AGENDA

Board of Directors Meeting #10 of the Scarborough Campus Students' Union
Friday January 30th, 2015 | 7:00pm | SL232, UTSC Student Centre

7. ONLINE VOTING REPORT

8. APPROVAL OF MINUTES

MOTION Moved: Chowdhury Seconded:

Be in resolved that the January 30th, 2015 minutes package including the following documents be approved:

- a) Board of Director Meeting Minutes | Nov. 28 & Dec 12 & Dec. 19, 2014

9. OTHER BUSINESS

10. ADJOURNMENT

MOTION Moved: Chowdhury Seconded:

Be it resolved that January 30th, 2015 Board of Directors meeting be adjourned.

Services & Operations

November and December Operations

TTC Adult VIP Passes (Nov & Dec) -----	942
TTC Post –Secondary Passes (Nov & Dec) -----	311
TTC Adult Tokens (5-pack) -----	1638
1 Love UTSC Merchandize -----	16
Cineplex Movie Tickets -----	298
Postering -----	19
Rex's Den Gift Certificates -----	14

UPDATE - SCSU Operations / Student Centre

It has been a busy few months for the SCSU and the Student Center with all things operations related.

Campus Express closed its doors on December the 13th and INS Markets took over the premises on the 16th. Campus Express was not interested in renewing their lease as a part of a longstanding strategy by the UofT Press to wind-down its Campus Xpress operations. Xpress provided for a suitable incoming vendor to take over its location (INS) which has agreed to offer products at or below Xpress prices and other newer services while maintaining student jobs.

Over the break, the SCSU took on much needed renovations by revamping the bamboo floors of both the food court and the second floor. This is a part of an annual maintenance that will hopefully maintain the look and feel of the food court.

The SCSU, as a part of the PANAM Centre referendum was given a kiosk. This kiosk is near opening and should begin to operate as a mini front desk in the first week of February. We are looking at operating hours of 10am to 4pm as a start but will adjust our operations as demand dictates.

UPDATE – Rex's Den

Over the holiday break and continuing until March, Rex's Den has seen and will continue to see a LOT of changes. The changes have been across the board and can be broken into two pieces: aesthetics and service.

With respect to ascetics, the Den now boasts new lighting, two arcade machines (removed the basketball game), renovated floors, HD TV's, new booths, upgraded table and couch and chair bottoms to prevent scratching, new host station, and new Date Night and 5-for-5 menu, and a TV at the entrance to showcase specials. There are still a few items yet to be done. New table tops are expected in March along with table top sign holders. Further, we will be looking to install a 60" TV with complete surround sound in the Lab to meet the AV needs of students along with an HD projector for the stage side. Further, art work will be installed in each booth and around the restaurant in addition to signage that will be place inside and outside the student center. All these upgrades come on the heels of upgrading our small ware (plates, forks, knives, spoons, and bowls) over the fall semester.

With respect to service, we have implemented a service standard where the time from order to food-on-table takes no more than 20 minutes on a consistent basis (standard in industry). Second, we did have a huge hiring and staff restructuring in January which is expected to continue until mid-march. During this period round of

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hiring will be following by ample training and staff reductions to improve our current team. This training is currently being reinforced by not only our Rex's Den Manager but the SCSU Operations Coordinator and Executive Director with committed supervision from the VP Operations. As always, customer service will be a prime focus of our service adjustments and we will need the help of students to evaluate the progress of our team.

Rex's Den Events

- 1. Superbowl @ The Den (Feb. 1st):** Who says you have to play in the Superbowl to win?!? We will be hosting a superbowl tailgate event at Rex's Den on Feb. 1st at 6:30pm. This event will be a great way to see a fantastic matchup along with some great prizes. **PRIZES INCLUDE:** 40" SMART TV, Five \$100 Visa giftcards and many giveaways throughout the game. Make sure to bring your friends and cheer on your favorite team.
- 2. Jeopardy Nights:** will be hosting a jeopardy night to ensure that students get some time to relive their stress. This event will happen twice in the Winter semester: one for DSA's and another for Residence. Each event will provide each team with some prizes as well as a FREE nacho platter. We are more than happy to partner with groups on campus to host more of these nights. Please contact events@therexsden.ca if you are interested in creating your own jeopardy night.
- 3. #TasteTheDen:** Taste the Den happened on Jan. 6th in the meeting place. This event showcased the new menu that Rex's Den has been offering in the Fall semester. It was an event that was attended by students, faculty, staff and administration. Over 500 samples were given out. We are happy with the positive responses and buzz it has generated.
- 4. Deals:** We aim to lower the stress on the student budget while at the same time making Rex's Den profitable. Here are some delicious offerings:
 - a. Date Night:** For \$40 dollars, you and your significant other can enjoy a Monday or a Friday night (after 5pm) at the Den on options that include two appetizers, two entrees, and a dessert. If you are flying solo, you can get the deal for \$25.
 - b. Group of 5 Deal:** Bring yourself and 4 of your friends to Rex's at any time and get 5 appetizers, 5 specialty drinks for only \$50 for the whole crew.
- 5. Wired In Wednesday:** Every Wednesday, Rex's Den partners with the SmashBro's club as well as the Video Game Society to host a video games night at Rex's Den. This is an event we hope to continue each week. Bring your friends and destess in YOUR student pub.
- 6. Open Mic Nights (Tuesdays):** Every two weeks, Rex's Den partners with Fusion Radio to bring your open mic nights. The open mic nights are a great way to showcase UTSC's talent as well as exploring some off campus flavors in the areas of spoken word, bands or any other talent.
- 7. Retro Pub Night (March 5th):** We are in the process of planning a retro pubnight, 90's theme on March 5th. This is the FIRST EVER pub night the Rex's Den will host. We hope to take you for a ride on memory lane through some awesome 90's tracks.

Services Commission

As a part of a motion in AGM that approved the creation of the Services Commission, one of the primary goals is the review the service delivery model of the SCSU and provide opportunities for students to clearly voice their views on how we can best serve them. As a part of this commission, we will be releasing a services survey shortly. This review will look at a whole host of issues, including: our operating hours, front desk sales, clubs services, utilization of the PANAM centre and more. Please contact operations@scsu.ca if you would like to get involved.

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Tax Clinic

Each year the SCSU hosts the tax clinic to help and teach UTSC students on the importance of filing their taxes. This year, with the help of our committed Tax Clinic Coordinator, we have already hired 10 Sr. Associates, and are on pace to hire 50 Jr. Associates. This year the clinic will be held during March 2nd until March 13th. We will also be open on the Saturday to be more accessible for students.

Student Jobs

It has been a mission of the SCSU Executives for this year to put student jobs at the forefront of our hiring practice through all of our operations. Currently, we are one of the biggest employers of students on campus. In 2015, we have offered positions in SCSU (36), KFC (8) and Rex's Den (15). We continue to operate in a mandate of encouraging vendors in the student centre to hire students in their operations; a strategy adopted by INS.

Finance Subcommittee

With the creation of the SCSU Services Commission, we will now be absorbing the finance committee into the Services Commission to reiterate the need for a unified forum for students to address any concerns and voice their opinions about our finances, operations and offered services. The commissions will aim to meet once a month.

SCSU Meeting Rooms

During the exam period, the SCSU opened the meeting rooms for student study space. It was a very underutilized services. However, we will look into opening them up for study space during midterm season as well as the final exams. The custodial demands on the student's center would be too great to make this a year round occurrence but we will look to see if the pressure on UTSC facilities staff that service the Student Centre could be relieved.

Furthermore, the last of the meeting rooms, SL-219, has now been equipped with AV equipment, rounding out the AV upgrade in the student centre. This upgrade of AV services in all of our meeting rooms has received a positive response from the student groups that utilize the spaces for various purposes.

SCSU Front Desk Hours

In the Fall semester, we reintroduced late hours on Wednesday nights to better service our members. In alignment with other student services at UTSC, we will continue to stay open until 7pm. Past data shows that students are frequently using this time to purchase tokens and ask general questions from matters ranging from our Health & Dental plan to how to get around the campus.

Health and Dental Plan Review

In pursuit of operating our largest service with the utmost care, we will be conducting a review of our current provider and shopping around during February and March. This is a part of a longstanding commitment to ensure that students are getting their money's worth. The Request for Proposal will reach aim to maximize student dollars.

Elections

Elections are fully underway. We will be holding an Executive Candidates Forum on February 2nd (day before elections) to ensure that students are given the space to voice their concerns and candidates are given the opportunity to speak about their plans for 2015-2016.

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SCSU Income Statements – November and December Operations

As it is customary, the SCSU provides monthly income statements in an effort to be transparent about our operations. The income statement can be found in Appendix 1. Below are some highlights:

- Recovered Orientation expense from DSL totaling \$85,310 in November
- Collected just over \$99k for administration of the Health and Dental plan to ensure continuity
- Provided just under \$17k worth of clubs funding to clubs (yet to be recorded)
- Will provide Rex's Den renovation costs on the next board report

Hot Water Machine (Student Centre)

We met with Uoft administration in regards to how we could go about proving a hot water machine in the student centre safely. They specified some safety mechanisms that we must incorporate. Safety was a huge issue after some very real concerns were brought up at the AGM. We are currently getting quotes from various companies for industrial grade hot water machines as well as consulting with relevant departments about where we could go about placing said machine.

In the meantime, we would like to remind students that vendors in the students centre (Treats, Asian Gourmet and INS Market) will continue to provide free hot water to students provided that you bring your own bowls or cups.

Campaigns & Advocacy

SCSU's SCARS & IMANI Event:

We've teamed up with IMANI at UTSC to engage in an equity discussion with students already a part of IMANI on Wednesday, January 28. We invited a few racialized student leaders on campus to participate in this informal discussion and encourage community engagement.

(Lack of) Diversity at UTSC

In response to the lack of racialized faculty and syllabi, SCSU's SCARS led an event in collaboration with the African Students Association and the Indigenous Students Association on Wednesday, January 21. The event featured Dr. George Dei, one of "canada's" foremost scholars on race, anti-racism studies. Born in Ghana, he is currently Professor of Social Justice Education and Director for the Centre for Integrative Anti-Racism Studies at OISE. Along with a large crowd of students, many UTSC professors and staff members also attended this event.

#SavetheRspace Campaign



Following news from the SCSU's November 18 Student Space sub-committee meeting, several recreational and faith-based groups have mobilized on campus to #savetheRspace. We will be meeting with the CAO on Friday, February 6 to discuss the issue. Please contact academics@scsu.ca if you would like to get involved.

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Aboriginal Awareness Week at UTSC

After a motion calling for an annual Aboriginal Awareness Week at UTSC, the Indigenous Students Association in collaboration with the SCSU initiated its first AAW this week! Events included an opening ceremony, film screening of *"Hi-Ho Mistahey!"*, Aboriginal Awareness Fair, and an arts and crafts session.

Petitions and Appeals Handbook

The VP Academics and University Affairs and VP AUA associate have been working to put together a petitions and appeals guide to assist students in filing and formulating petitions, as well as informing students of the appeals process. Please contact academics@scsu.ca for more information.

WTC & SCSU'S SCARS CONFERENCE: STORIES OF RESISTANCE

This event, taking place on March 7, 2015, will examine the importance of building inclusive and intersectional feminism in our communities through means of art as a form of expression. We are looking forward to engaging in essential conversations around gender and solidarity. Tickets will be on sale this week! For inquiries please email equity@scsu.ca.

Inclusive Teaching Supplementary Document

Upon passing the motion on curriculum development at the SCSU AGM, we have been looking to other strategies to address issues of inclusive teaching practices. Together with the Equity and Diversity Office, AccessAbility Services, DSL, and the Dean's Office, we will be drafting a supplementary document to the academic handbook to advise faculty in their teaching practices. We will also be connecting with CTL to see how this document can be implemented in faculty workshops. To be a part of this initiative, please contact academics@scsu.ca

UTSC Demands a Fossil Free UofT

The SCSU in collaboration with EPSA is bringing the #FossilFreeUofT campaign to UTSC. Join us on Wednesday, February 4 for an event featuring Indigenous activist Amanda Lickers, who centralizes Indigenous sovereignty, self-determination and land rights in conversations of fossil fuel companies. The event will also include a film screening of, *"Do the Math"*. For inquiries please email equity@scsu.ca.

Council on Student Services (CSS)

The Council on Student Services is a majority student body responsible for discussing ways of improving student life at UTSC. After several sub-committee meetings and discussions between administration and students, the final budget vote occurred on January 22nd, 2015 in the AA council chambers. Students opposed all budget increases, saving a total of 14.63 per student, per session.

Trans* Inclusive Vagina Monologues at UTSC

SCSU in collaboration with the Women & Trans* Centre completed three sets of auditions for this event. We've also extended submission dates for the Vagina Monologues Zine to the end of this week. In order to secure a spot at this show, please sign up at the SCSU front desk and consider bringing in feminine hygiene products or non-perishable food items which we'll donate to a women's shelter. For all inquiries, please email equity@scsu.ca.

UofT Divest

SCSU's UofT Divest Subcommittee released a statement in response to two attacks on raising awareness of UofT's current investments in weapon manufacturers and other companies profiting off "israel's" ongoing occupation and ethnic cleansing in Palestine.

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Get Heard: Program Accessibility Campaign



The last 3 DSA Councils have focused on the development of the program accessibility campaign, passed at the most recent SCSU AGM. A survey and testimonial campaign is under development. DSA's have been organizing academic concerns nights to inform a supplementary report to this data collection. If you or anyone you know would like to be part of this campaign, please contact academics@scsu.ca.

Changes to Academic Regulations

The SCSU has been working together with the Vice-Dean's office on Academic Calendar changes. Changes that have been proposed include:

1. Can now get credit for a prereq you took AFTER the course that required it.
2. Can no longer receive a BA or BSc using your minors (Must only be based on Specialist/Majors)
3. Co-op Majors can now take two minor programs.
4. A, B, C, D levels will now be identified as 100, 200, 300, and 400 courses.

A call for feedback was opened to the student body in which a recommendation report was created for administration. The recommendations were also brought to DSA council where 13 DSA's gave their input. All feedback will be taken to administration on January 26, 2015. Please contact academics@scsu.ca

Events & Programming

UTSC on ICE

On the last day of fall exams, SCSU held the annual UTSC on ice event. This was to make sure students had an opportunity release their exam tension and skate on the Natrel rink in downtown Toronto. The event was organized in collaboration with the UTSC athletics department and the UTSC Hockey team was also present to help beginners learn how to skate.

Winter Week of Welcome

The winter week of welcome happened through the second week of the winter semester from the 5th of January to the 8th. There were a series of events that took place in the student center throughout the week.

Day 1 – There were over 500 free pancakes given out for free during the hours of 10am to 1pm

Day 2 – There was an open mic night held at Rex's Den from 5pm to 10pm. There were about 15 performances that took place throughout the night. This event was a huge success and the students were very happy with the event. There were also free hot beverages including flavored gourmet coffee and hot chocolate for all students that were at Rex's den for the event.

Day 3 – The student center was turned into a gaming zone as we held our first ever game day at UTSC. This event was held with the collaboration with 2 student clubs and was a huge success with a huge turnout.

Day 4 – Due to much demand by the students we held our first Karaoke night of the year inside Rex's Den on this day. There was a good turnout for the event, however the event had to be cut short due to some technical difficulties we faced with the projector.

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Student Center Party: Views from the borough

The 10th Anniversary of the Student center will be celebrated with a huge party in the Student center with 2 floors, 2 bars and 2 different types of music. We decided to follow a birthday theme and the student center will be decorated accordingly with balloons and streamers. We are expecting to house over 400 people and host performance of several live music and DJ acts.

Montreal Reading Week Trip

The SCSU is planning our annual winter reading week trip to Montreal. The prices and contracts have been finalized and we are currently accepting forms and payments at the front desk. The trip is a 3-night/ 4-day trip and the price includes transportation, accommodation and entrance to the clubbing events. There will also be day-excursion available through the travel agent for an extra cost.

MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union
Friday December 19th, 2014 | 3:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

The meeting is called to order at 4:15 pm.

2. ANNOUNCEMENTS

None

3. APPROVAL OF THE AGENDA

MOTION

Moved: Chowdhury

Seconded: Faysal

Be it resolved that the agenda for the December 12th, 2014 SCSU Board of Directors meeting be approved as presented

CARRIED

4. EQUITY STATEMENT

Azraq reads the Acknowledgement of the Lands, emphasizing that we are on the traditional lands of the people and it important to pay our respect to all elders, past and present.

Azraq further reads the Equity Statement reminding everyone about the importance of mutual respect in creating an inclusive and welcoming place. Hostile environments will not be tolerated and everyone has an obligation to establish open and hate-speech free space.

5. APPROVAL OF THE 2015 WINTER GENERAL ELECTIONS SCHEDULE

MOTION

Moved: Chowdhury

Seconded: Anwar

Be it resolved that the following dates be approved for the 2015 Winter General Elections Schedule:

- Nomination Period: January 5, 2015 – January 14, 2015
- Campaign Period: January 21, 2015 – February 5, 2015
- Voting Period: February 3, 2015 – February 5, 2015

CARRIED

6. AMMENDMENT OF OPERATIONAL POLICY - ELECTIONS AND PROCEDURES CODE

MOTION

Moved: Chowdhury

Seconded: Parikh

A few amendments to the Operational Policy of Elections and Procedures Code are applied.

The Elections and Referenda Committee will be empowered to:

- 1) *Attend the all candidates meeting*
- 2) *Oversee the logistics of the elections and the final CRO report*

The CRO is like an arms-length person, responsible to oversee the elections. They are exempted from being an executive or board member.

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Amir raises a questionable point as to why this is problematic. The board of directors do not ratify the results of the election. The board only ratifies the report and it cannot alter the results of the elections. Hence, Chowdhury amends to strike the second amendment.

AMMENDMENT TO STRIKE - *Oversee the logistics of the elections and the final CRO report*

MOTION

Moved: Chowdhury

Seconded: Nehrin

Chowdhury amends to strike "*Oversee the logistics of the elections and the final CRO report*" to avoid directors being fired just based on a number of votes from the board.

Be it resolved that the amendment stating, "*Oversee the logistics of the elections and the final CRO report*" be stricken.

CARRIED

The subsection "Campaigning" has been amended with the following:

- l) *Cross campaigning is allowed only between consenting candidates for executive positions in the election governed by this Code.*
- m) *Campaigning on University of Toronto Scarborough Campus grounds (UTSC) for executive or director positions can only be completed by members of the Scarborough Campus Students' Union*

They strictly forbid outside of campus individuals coming to Scarborough Campus grounds to campaign for any candidate. Social media campaigning is allowed.

Further, the subsection "Voting Process" is amended by adding:

- e) *All sealed and empty ballot boxes shall be stored in a location to which no other individual student, administrator or Elections and Referenda Committee official other than the CRO would have access to. Locations may include but not be limited to the Ombudspersons Office or campus security. The ballots will be removed by the CRO when the vote is to be counted.*

Be it resolved that the Operational Policy – Elections and Procedure Code, subsection "Elections and Referenda Committee" be amended such that the Elections and Referenda Committee will be empowered to:

- Hire a CRO.
- Recommend election dates to the Board.
- Publicize important election dates and information.
- Oversee logistics of the elections.
- *Attend the all candidates meeting*
- Study the recommendations of the CRO and ensure they are fully considered; review good practices from previous elections and be responsible for implementing any recommendations approved by the Board.
- Secure office space outside of the SCSU offices for the CRO to work.

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- Members of the Elections and Referenda Committee are not permitted to seek office with the Union and must remain neutral during the election process.
- *Oversee the logistics of the elections and the final CRO report*

Be it further resolved that the subsection "Campaigning" be amended to:

All candidates must abide by the following rules relating to conduct and behavior of candidates during campaigning and assume responsibility for those campaigning on behalf of candidates.

Campaigners are bound by the same rules as candidates.

- a. No campaigning shall take place before the nomination period and before the start of the campaigning period.
- b. Candidates shall campaign in accordance with the rules of fair play. Breaking the rules of fair play shall include, but are not limited to: breaching generally accepted community standards, libel, slander, general sabotage of the campaigns of other candidates, malicious and/or intentional breach of elections policy, any attempt to undermine the electoral process and misrepresentation of fact.
- c. It is the responsibility of the Candidates that all campaign materials and/or advertisements conform to all policies and regulations of the Union, as well as with all municipal, provincial, federal laws, and individual campus residences.
- d. All campaign materials and/or advertisements needs approval by the CRO in advance of posting or distribution. All submissions made to the CRO shall be returned with or without approval within two (2) business days. Campaign material shall include, but are not limited to: posters, leaflets, banners, websites, new media (e.g. Facebook, Twitter, and MySpace), clothing, buttons, stickers, logos, audio & video recordings, and publications created and/or provided by a candidate or campaign volunteer. Tactics for the distribution of campaign materials are not subject to approval and are permitted.
- e. All campaign materials, where feasible, must contain the following phrase somewhere in plain sight on the material: "Please recycle after the election."
- f. A limit on the quantity of posters shall be the following:
 - i. Executive Candidates 100
 - ii. Director Candidates 50
- g. The following shall also apply to candidate posters and relevant campaign materials:
 - i. Poster size shall not exceed 8.5"x14"
 - ii. No more than 2 banners are allowed, and are not to exceed 8'x 3'.
 - iii. No laminated posters are allowed.
 - iv. Each candidate's poster may not overlap another candidate's poster.
 - v. Each candidate may not post one of their posters within one (1) foot of another one of their own posters.
 - vi. All posters may only contain information that is relevant to the election.
 - vii. All posters must be removed within 72 hours after the close of the voting period.
 - viii. The only adhesive allowed for affixed campaign material should be masking tape.
- h. Campaign materials shall not:
 - i. Overlap or be attached to a campaign material already affixed to something.

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Friday January 30th, 2015 | 7:00pm | SL232, UTSC Student Centre

- ii. Be posted in classrooms or seminar rooms.
- iii. Be removed from any posted location, legally or illegally, without the authorization of the CRO or designate, except a candidate's own materials removed by that candidate or person(s) authorized by that candidate to remove such materials.
- i. Restrictions regulating campaigning, that are unique to the following, shall be followed. It is the responsibility of the candidates to familiarize themselves with the different rules that govern each of the aforementioned entities such as:
 - i. No campaigning of any form is permitted in the Union offices, or any area that can be perceived to be under the jurisdiction of the Union unless otherwise stated by the CRO.
 - ii. Campaigning within a classroom is forbidden without the expressed permission of its presiding faculty member(s). To campaign in a classroom, a candidate must obtain consent from the professor/lecturer before the start of class.
 - iii. Campaigning is allowed within the Student Centre.
- j. Restrictions concerning Union polling stations include:
 - i. Campaigning shall not take place within ten (10) metres of a designated polling station during the election voting days.
 - ii. Any and all campaign materials found within ten (10) metres of a designated polling station shall be removed during the election voting days.
 - iii. Designation of polling station is at the discretion of the CRO.
- k. Candidates are not entitled to use in their campaign, any service or monies, conferred onto them by virtue of holding any position in any campus organization unless such services would still be available to them otherwise. This includes, but is not limited to, office supplies, equipment, advertising space and staff.
- l. Cross campaigning is allowed only between consenting candidates for executive positions in the election governed by this Code.*
- m. Campaigning on University of Toronto Scarborough Campus grounds (UTSC) for executive or director positions can only be completed by members of the Scarborough Campus Students' Union*

Be it further resolved that the subsection "Voting Process" be amended to:

- a. The method for voting in the Election Process shall be through a paper ballot voting process; valid identification from members is required for voting.
- b. Each ballot will be numbered.
- c. The names of candidates for each Executive and Director candidate will appear alphabetically.
- d. The Team names where applicable will appear under each candidate's name.
- e. All sealed and empty ballot boxes shall be stored in a location to which no other individual student, administrator or Elections and Referenda Committee official other than the CRO would have access to. Locations may include but not be limited to the Ombudspersons Office or campus security. The ballots will be removed by the CRO when the vote is to be counted.*
- f. If the University Administration fails to provide the Elections and Referenda Committee with an up-to-date voters list to verify the identity of a voter, a double envelope system will be used.
- g. Those with accessibility needs shall be instructed to contact the CRO who will ensure the appropriate voting accommodations are made.

- h. Ballots for each election year shall have a different design.

CARRIED

7. AMMENDMENT OF OPERATIONAL POLICY - ORIENTATION COORDINATOR HIRING POLICY

MOTION

Moved: Chowdhury

Seconded: Chen

The Orientation Coordinator will report directly to the Vice President Campus Life and indirectly to the SCSU Clubs & Events Coordinator.

Be it resolved that the Operational Policy – Orientation Coordinator Hiring Policy, subsection “Preamble” be amended to:

Orientation is the first opportunity that the Union has to make an impression on incoming and returning students. It marks the beginning of a new academic year and offers the ability to welcome new and returning members to the university by offering them a showcase of campus life and increasing student spirit. The Orientation Coordinator of the Union has the responsibility of planning and hosting the Union’s annual Orientation as well as carrying out the responsibilities stated in this policy.

The Union shall hire an Orientation Coordinator to carry out Orientation as well as other delegated duties.

The Orientation Coordinator shall report directly to the Vice President Campus Life and indirectly to the SCSU Clubs & Events Coordinator.

CARRIED

8. AMMENDMENT OF OPERATIONAL POLICY - SUBMISSION AND ADOPTION OF UNION POLICY

MOTION

Moved: Chowdhury

Seconded: Azraq

The submission and adoption of union policy has been amended with the following:

The Policy & By-Laws Committee will meet to consider proposed policy not more than three (3) weeks following its receipt.

Bashir asks if everyone is sure they want to change a 4 weeks notice to 3 weeks notice.

A discussion follows.

The issue raised with this amendment is that if the individual was supposed to submit an amendment for the policy, they would have to do it the first week they get back on campus to make sure its feasible.

However, Mulatu further says it looks at students’ perspective and not the comfort of the board. It is almost like governing council, you have to think about it extremely early and plan ahead. The idea of having a timeline is to make sure everyone is able to meet.

Be it resolved that the Operational Policy – Submission and Adoption of Union Policy be amended to:

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Any member, commission, committee, Director or Executive may submit policy to the Policy & By-Laws Committee.

The Policy & By-Laws Committee will meet to consider proposed policy not more than three (3) weeks following its receipt.

The Policy & By-Laws Committee will submit a recommendation of adoption or defeat of the proposed policy to the Board of Directors for final approval.

CARRIED

9. AMMENDMENT OF OPERATIONAL POLICY – POSTERING POLICY

MOTION

Moved: Chowdhury

Seconded: Chen

The Operational Policy – Postering Policy has been amended.

The amendment is as follows: *The SCSU Internal Coordinator may at any time refer poster content to the SCSU President and/or the SCSU Vice President Operations for approval.*

To emphasize, it used to say the SCSU Internal Coordinator may refer poster content to the SCSU director but now it has changed to the SCSU President.

It is further amended: *Emergency or regulatory notices to the community containing “need to know” information about an urgent issue regarding facility or security shall be temporarily posted on bulletin boards in high traffic areas. The posting of such emergency or regulatory notices shall be approved by the SCSU President and shall be removed immediately following the emergency period.*

Be it resolved that the Operational Policy – Posetring Policy, subsection “Guidelines” be amended to:

The duration in which posters can be posted on bulletin boards at any one time shall not exceed two (2) weeks without the approval of the SCSU Office Manager (additional fees may be applied).

A maximum of twenty (20) 8 ½“x 11” posters (or smaller) or ten (10) 8 ½“x 14” / 11” x 17” posters can be submitted at any one time by any individual or group. At no time, should any poster that does not fall within these specifications be granted approval for posting.

The SCSU Internal Coordinator may at any time refer poster content to the SCSU President and/or the SCSU Vice President Operations for approval.

The individual or group must make every effort to ensure their poster is accessible to all students.

Events run by external organizations but supported or sponsored by a student group must include the sponsoring student group’s name.

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Under no circumstances should any materials infringe or be posted over other materials on any bulletin board.

Be it further resolved that subsection "Permitted Posters" be amended to:

SCSU recognized student groups, external organizations and University departments and offices are permitted to advertise posters publicizing events and services on SCSU bulletin boards.

Emergency or regulatory notices to the community containing "need to know" information about an urgent issue regarding facility or security shall be temporarily posted on bulletin boards in high traffic areas. The posting of such emergency or regulatory notices shall be approved by the SCSU President and shall be removed immediately following the emergency period.

At no time will any poster that portrays discriminatory material as defined as by the Ontario Human Rights Code and SCSU policies be allowed to be posted on bulletin boards. Failure to abide by these restrictions will result in such posters being rejected and confiscated by the SCSU and (in the event of excessively discriminatory material) being forfeited directly to UTSC Campus Police.

CARRIED

10. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded: Nehrin

Be it resolved that the December 19th, 2014 minutes package including the following documents be approved:

- b) Policy and Bylaws Committee | December 16th, 2014
- c) Elections and Referenda Committee | December 16th, 2014

CARRIED

11. OTHER BUSINESS

Azraq speaks about the recent event that occurred around the SCSU office premises. A sign posted in front of her office window was taken down earlier this semester. The individual, a 34 year-old man, who does not attend university showed up again threatening to cause chaos in the office upon seeing the poster again. He directly went into Chowdhury's office and campus police was soon informed.

Chowdhury further adds that some of the work the SCSU does is very sensitive. But it is nothing out of the ordinary. There is no reason why anyone should worry. Everyone is on top of his or her job right now to make sure everything is dealt in the safest possible way.

According to protocol, cameras can be inserted in the office. Currently, Toronto police have this under investigation. And the individual was charged under trespassing, as this was his second attempt.

12. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Azraq

EXECUTIVE REPORT

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Be it resolved that December 19th, 2014 Board of Directors meeting be adjourned.

CARRIED

The meeting adjourns at 4:40 pm.

MINUTES

Board of Directors Meeting #8 of the Scarborough Campus Students' Union
Friday December 12^h, 2014 | 3:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

The meeting is called to order at 5:23 pm.

2. ANNOUNCEMENTS

Mulatu announces that the SCSU is looking to make a couple of renovations in the Student Centre. The floors will be re-done over the break. Also, some of the meeting rooms need to be painted and will be ready for use for the new semester. Rex's Den operations changes may occur as well.

3. APPROVAL OF THE AGENDA

MOTION Moved: Chowdhury Seconded: Azraq

Be it resolved that the agenda for the December 12th, 2014 SCSU Board of Directors meeting be approved as presented

CARRIED

4. EQUITY STATEMENT

Azraq reads the Acknowledge of the Lands and followed by Equity Statement touching upon mutual respect to all members of the Scarborough campus and the environment. It further highlights that any form of discrimination and hate will not be tolerated.

5. STRIKING OF COMMITTEES

Policy & By-Laws Committee

MOTION Moved: Chowdhury Seconded: Anwar

Whereas the Policy & By-Laws Committee is a committee of the Scarborough Campus Students' Union, discussing the policies and the by-laws of the SCSU and makes recommendations to the board for approval, including by-laws elections and so forth.

Nominations for the Policy & By-Laws Committee_open up.

Chowdhury nominates Louisa Julius and Brandon Ramoudith nominates himself.

The nominees interested in being elected to serve on the committee conduct speeches, as there is only one spot open for the Board of Directors to serve, with two individuals running. The speeches are transcribed below:

Louisa Julius: "I would like to join the committee to have an input in by-laws and policies of the SCSU."

Brandon Ramoudith: "I would like to run to make a few changes to the elections and how they are being conducted."

MINUTES

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A secret ballot vote takes place for the position open.

Mulatu reads the e-mails of the students at large interested in being elected for the Policy & By-Laws Committee.

Parisa Sharifi: "Please consider my application for the position as a member of the Policy & By-Laws Committee of the University of Toronto, Scarborough Campus Students Union. I am a full-time Health Studies, policy stream and Neuroscience Student attending the University of Toronto, Scarborough Campus. I am currently in my third year of studies and have been seeking positions relevant to my degree that fits within my skill set as well as opportunities to get involved with organizations on campus. I feel that I have valuable relevant experience and transferrable skills as well as the motivation to succeed in a position such as this one. I am passionate and excited to participate in. As a policy student, I have some background in policy of issues surrounding logical and critical analysis. I have previous relevant experience in effectively and logically conveying information and detailed written, oral, and presentation skills. I have the ability to make decisions, exercise good judgements and take initiative when dealing with confidential information and/or responding to inquiries. I also have interpersonal and networking abilities with a belief to handle complaints settled...I would really appreciate the opportunity to be a part of this team."

Titilopemi Odunlami: "I am actively seeking a position as a student large for the Policy and By-Law committee for SCSU. I am a second year student attending University of Toronto Scarborough Campus. This opportunity will grant me the knowledge and ability to further enhance my communication skills and social skills. I am a very hardworking, self-motivated and enthusiastic student in pursuit of refining and expanding my current abilities. I have previous experience working as a supervisor at Tim Horton's. As a supervisor, it was my responsibility to mentor and guide my co-workers through every shift, bringing forth a positive attitude and good customer service. I set an example to my co-workers by placing guests as the highest priority. I was responsible for assuring the customers received exceptional customer and guest service from their arrival to their departure. With association to my management, I would spot opportunities to effectively improve the business as well as our interaction with the customers. As the current public relations executive for the African Student's Association, it is my duty to promote this association through a well-mannered way over the Internet and by outreaching to the students during school hours. I am a very sociable and welcoming person. I am able to work well with little supervision and I succeed under pressure, meeting deadlines in a fast paced environment. I believe with my current skills and abilities, I would make an amazing asset to the By-Law committee. Thank you."

Be it resolved that **BRANDON RAMOUDITH** be elected by and from the Board of Directors to serve on the 2014-2015 Policy & By-Laws Committee.

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Be it resolved that **PARISA SHARIFFI & TITI ODUNLAMI** be elected by and from the Board of Directors to serve on the 2014-2015 Policy & By-Laws Committee as the member at large representative.

CARRIED

Elections & Referenda Committee

MOTION

Moved: Chowdhury

Seconded: Nasiri

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union is responsible for executing the elections as well as hiring the CROs and DROs and is the first point of contact during elections right behind the CRO. Being part of this committee signifies that you do waive your right to run in the elections.

Azraq nominates Barraah Faysal and Ranziba Nehrin nominates herself.

Barraah Faysal declines her nomination.

Azraq nominates Ferozan Nasiri.

Be it resolved that **RANZIBA NEHRIN & FEROZAN NASIRI** be elected by and from the Board of Directors to serve on the Elections & Referenda Committee for the 2015 SCSU General Elections as the Board Representatives.

Be it further resolved that **Kaleab Mulatu** be elected by and from the Board of Directors to serve on the Elections & Referenda Committee for the 2015 SCSU General Elections as the Executive Representative as nominated by the Executive Committee.

CARRIED

Elections Appeals Committee

MOTION

Moved: Chowdhury

Seconded: Parikh

Whereas the Elections Appeals Committee is a committee of the Scarborough Campus Students' Union is responsible for overlooking elections and reviewing all appeals to decisions on election complaints.

Nominations open for the Elections Appeals Committee.

Ahrar Anwar nominates himself and Parikh nominates Calvin Chen.

MINUTES

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Calvin Chen declines his nomination.

Be it resolved that **AHRAR ANWAR** be elected by and from the Board of Directors to serve on the Elections Appeals Committee for the 2015 SCSU General Elections as a Director representative.

Mulatu reads the three applications from the members at large for the committee.

Anandu Nair: "Hello, My name is Anandu Nair and I would like to sit on the Elections and Appeals Committee. I have always wanted to be a part of SCSUs events however have never gotten the opportunity to get more involved. I am also very interested in election and committee events. I also have experience doing several committee functions and events throughout highschool student council to other university events. I am really interested to meet new people and learn more about SCSU and its cause. Thank you."

Sam Nami: "I'd like to apply if the position is available."

Jacqueline Brouwer: "Hey my name is Jacqueline Brouwer. I understand that there is an available position to sit on the Elections and Appeals Committee for the upcoming election. I would like to take this position because I have an interest in making sure the elections are running fairly and with the least amount of hiccups. My unbiased perspective regarding student elections will allow me to serve in the most honest and fair way to ensure that all complaints and issues made by candidates are addressed and solved in a timely fashion."

A secret ballot vote takes place for the available position as three candidates show interest.

Be it resolved that **JACQUELINE BROUWER** be elected by the Board of Directors to serve on the Elections Appeals Committee for the 2015 SCSU General Elections as a member at large representative.

Be it resolved that **HAMOUDI HNEINOU** be elected by the Board to serve on the Elections Appeals Committee for the 2015 SCSU General Elections as a staff or executive member of a student union in the Greater Toronto Area representative.

CARRIED

6. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded: Nehrin

Be it resolved that the December 12th, 2014 minutes package including the following documents be approved:

d) Executive Committee Meeting | December 8th, 2014

CARRIED

MINUTES

Board of Directors Meeting #8 of the Scarborough Campus Students' Union
Friday December 12th, 2014 | 3:00pm | SL232, UTSC Student Centre

7. Emergency Board Meeting – December 19th, 2014, 3:00pm – SL-232

Chowdhury informs everyone that an emergency board meeting is scheduled for next Friday. The purpose of this meeting is to gain approval of the elections and timelines. It should be no longer than 40 minutes.

Ramoudith asks if a CRO has to be hired.

Mulatu responds the meeting will consist of recommending the elections dates only. A CRO does not have to be hired.

8. OTHER BUSINESS

Faysal asks when the last day to bring in non-perishable items for the Skating Trip is.

Chowdhury responds students are allowed to drop items up until the day of the event.

9. MOTION TO GO IN CAMERA

MOTION

Moved: Chowdhury

Seconded: Nehrin

Be it resolved that the motion to go in camera is to allow the team to address a legal issue sensitive to the public.

CARRIED

Be it further resolved that there are no discussions about moving out of camera.

CARRIED

10. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Chen

Be it resolved that December 12th, 2014 Board of Directors meeting be adjourned.

CARRIED

The meeting is adjourned at 6:00 pm.

MEETING MINUTES

Board of Directors Meeting #7 of the Scarborough Campus Students' Union

Friday November 28th, 2014 | 5:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

Meeting is called to order at 5:15 pm.

2. ANNOUNCEMENTS

Chowdhury announces the Art and Cultural Studies Director, Mandekh Hussain, has sent in her resentment letter, as she cannot commit to the position.

3. APPROVAL OF THE AGENDA

MOTION

Moved: Chowdhury

Seconded: Parikh

Be it resolved that the agenda for the November 28th, 2014 SCSU Board of Directors meeting agenda be approved as presented

CARRIED

4. EQUITY STATEMENT

Azraq starts off with the Acknowledgement of the Lands emphasizing that the union pays respects to elders past and present. The Equity Statement follows and Azraq reads about the importance of mutual respect, tolerance, and a welcoming space for all students, as any form of discrimination will not be tolerated.

5. EXECUTIVE REPORTS

MOTION

Moved: Chowdhury

Seconded: Yaacoubian

Services & Operations

Chowdhury speaks on the **SCSU Restaurants Incorporated – Update**. The Instagram page has been launched for Rex's Den and a tasting session will be coming up next week. There are coupons present at the SCSU office for HERO Burger.

Chowdhury further speaks on **Student Jobs**. Students are encouraged to keep a look on the website and spread the word around campus.

Chowdhury speaks on the **SCSU PanAm Kiosk Operations**. TTC services will expand and will be operational by next semester.

Chowdhury further speaks on the **Annual General Meeting** stating all motions presented passed and the SCSU is currently working on them while ensuring the academic policies are all in line. In addition, the Alumni Lounge is now open for students to study. As of December 16th, the SCSU boardroom will be open for use as well.

MEETING MINUTES

Board of Directors Meeting #7 of the Scarborough Campus Students' Union
Friday November 28th, 2014 | 5:00pm | SL232, UTSC Student Centre

Chowdhury speaks on **SCSU Income Tax Clinic**. It is under way and will be coming up next semester to the students on campus.

Chowdhury speaks on **Composting in the Student Center**. The SCSU hopes to have composting bins by next week, in the Student Centre. The top half will be used as educational material to let students know about what they can compost.

Campaigns & Advocacy

Chowdhury speaks on **SCSU Let's Go Green Campaign**. Currently coming to campus affairs in January for information.

Chowdhury speaks on **Outside the Box** and informs everyone that there are bi-weekly things happening on Wednesdays. Come out as it is being carried on to next semester.

Chowdhury speaks on **Highland Hall (R-Space) Survey & Agenda Planning**. Everybody knows that the recreation centre is being renovated and there is a survey being passed around to students to get an idea of what spaces they prefer or find useful.

Azraq speaks on **Vagina Monologues**. This event will be a space for woman and trans folks who can creatively express themselves in a variety of different ways. The event will take place on January 7th. If you would like to help out, e-mail Sabrine Azraq directly.

Dionisio speaks on **Study Space Sub-Committee meeting**. The first meeting happened yesterday and the priority of dance space and prayer space was narrowed down. Since the space will be taken away due to renovations, the SCSU is looking to do some campaigning in January and over the next term.

Azraq speaks on **Food for Fines**. The UTSC library will cancel \$2 from over dues if a food item was given. Today was the last day.

Dionisio speaks on **Get Heard: Program Accessibility Campaign**. Another thing that came out of the AGM was the issue of the availability of courses for students and another campaign will be rolling out in January.

Azraq speaks on **UofT Divest - Fossil Fuels**. This was centralized in UofT St. George. The SCSU wants to bring this campaign to UTSC. Working with EPSA currently and everyone is encouraged to contact Sabrine Azraq if interested.

Azraq speaks on **Holocaust Education Week**. The SCSU was working with the Jewish Student Life to raise awareness on anti-Semitism. If you are interested in this, please e-mail her.

MEETING MINUTES

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Dionioso speaks on **Democracy Talks UTSC**. This event, in collaboration between SCSU and PSSA and allowed for a forum of issues students are facing and will be taken to the appropriate levels of government.

Dionisio speaks on **Inclusive Teaching Supplementary Document**. This has come out of some push back in conversation about the Academic Handout. The SCSU is now taking a bit of a different approach and working with several offices to create a supplementary cover that has the visible and invisible needs of students.

Azraq speaks on **Maaveerar Naal**. The SCSU was invited by TSA on November 19th to speak at this event. This day was to commemorate Tamil soldiers who have lost their lives.

Azraq speaks on **Lee Maracle at UTSC: Missing and Murdered Indigenous Women**. Lee Maracle came to UTSC. SCSU collaborated with the Indigenous Students' Association and spoke about the Missing & Murdered Indigenous Women, learning about various cultures and history.

Azraq speaks on **International Day for the Elimination of Violence against Women**. The goal of this initiative was to give gifts and resources to women and trans* folks at UTSC. Flowerpots with poetic words were designed and filled with chocolates and other resources for women going through any sort of trauma. A bus was supposed to be organized for the protest in Toronto. This did not happen yet and will be going on early next week. Everyone is welcome.

Azraq speaks on **This is NOT about Jian Ghomeshi**. SCSU collaborated with Equity & Diversity Office and the Women & Trans* Centre to speak about rape culture in general. The event was pretty small scale but it was very intriguing. Most women were happy about this. A few got emotional and had to leave the event.

Azraq speaks on **National Day of Remembrance and Action on Violence Against Women**. The meeting will take place at 12 pm for about an hour on December 1st. And everyone is invited to a part of this. Please contact Sabine Azraq if interested.

Azraq speaks on **WTC & SCARS Conference**. This conference is being planned for March 7th. If you want to have a say please e-mail Sabine Azraq at any time and day.

Events & Programming

Navan speaks on **Karaoke at Rex's Den**. Karaoke has become a monthly thing throughout the semester. Most students enjoy it and the turn out has been great. This month, Rex's Den was booked for another event hence; Karaoke took place in the TV lounge. More events will be coming up in the new semester.

MEETING MINUTES

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Friday November 28th, 2014 | 5:00pm | SL232, UTSC Student Centre

Navan speaks on the **iPod Battle**. Students bring their iPods and plug it in and the students play the best song. About 30 to 40 students participated and the winner got a gift card based on audience feedback.

Navan speaks on the **Birthday Mail**. It was a platform for students to come in and create birthday cards from scratch. The initiative was on going for two days. About 80 cards were made and mailed to an orphanage. Students loved it and it may be brought back next semester.

Navan speaks on **The Screening of "Happy"**. The documentary looked at mental health and emotions in a positive light. A discussion followed in which everyone was engaged. The SCSU will organize more screenings for next semester.

Navan speaks on **SCSU present: Glow**. The end of year party happened on the 21st of November at The Great hall Toronto. No mishaps occurred at the event and it was successful.

Chowdhury speaks on the **50th Anniversary**. The applications were short listed or finalized. The short listed students had poster presentations of their proposals for a group of panellists. None of the results of who got any fund has been released. Rocks and the stories were referred to the SCSU executives for the legacy funds. There is a meeting coming up and will a discussion will carry to finalize this fund.

Questions:

Parikh asks why the R-space is being lost to students without raising any reasonable awareness?

Chowdhury responds that the R-space was only given to students to dance because the meeting place and such were used previously. It was a temporary space and never permanent.

However, Parikh reminds everyone that the PanAm centre is always booked for other sessions. Hence, students need to get a petition out.

Youssef inquires about the massages on campus.

Mulatu addresses this. The SCSU tried to get them during exam season. It has changed and it cannot be a one-time thing. It has to be on going so we need to get them for the winter semester.

Anwar further reminds everyone that the Muslim Students' Association (MSA) for Friday prayer space has used the R-space in the past. Hence, a multi-faith petition is necessary. A space is necessary and HW 305 is the only other space that can be used but it is usually booked.

Chowdhury encourages scheduling a meeting with Nicole Dionisio and getting the two groups petitioning for dance/multi-faith spaces to work together and get the space.

Fairbairn further asks why students should be paying for use of space, if it comes up to it.

Chowdhury comments that it is up to the space committee to decide.

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Dionisio states that the campus has enough space for dance groups but not central enough to the dancers. Hence, the goal is to get space that is easily accessible on campus.

Anwar asks about what is happening to the big gym.

Chowdhury says it will be used as any rec space or exam space for now.

Dionisio adds it is being turned into an exam centre or will be used as study space. Intention is multi-purpose space. Not bookable as of now.

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

CARRIED

MINUTES

Board of Directors Meeting #7 of the Scarborough Campus Students' Union
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6. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded: Anwar

Be it resolved that the October 24th, 2014 minutes package including the following documents be approved:

- e) BOD Minutes | October 24th, 2014
- f) Executive Committee | October 24th, 2014

CARRIED

7. OTHER BUSINESS

Parikh asks whether the IC has spaces bookable to study for Management Students.

Dionisio promises to bring it up and get back to him.

Chowdhury states that in January, the SCSU has to approve some initiatives such as the Refugee Student Program as well as some budget presentations. Hence, an emergency meeting will take place on December 12th in order to have this done.

8. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Parikh

Be it resolved that November 28th, 2014 Board of Directors meeting be adjourned.

CARRIED

Meeting is adjourned at 5:43 pm.

APPENDIX 1

Income Statement of the Scarborough Campus Students' Union
November and December Operations**Scarborough Campus Students' Union (SCSU)****INCOME STATEMENT**

	Nov-14	Dec-14	Description of Accounts
REVENUE			
Student Fees	\$ -	\$ -	Health & Dental fee, SCSU Membership fees
Student Levy's	\$ -	\$ -	Levies collected on behalf of other societies/organizations
Student Union Services	\$ 60	\$ 99,711	Grad photo, locker sales
Space Rental Income	\$ 41,178	\$ 9,785	Tenant fee's and conference rooms rental
Services Revenue	\$ 97,411	\$ 45,834	Metropasses, discounted tickets and other services
Event Sales	\$ 85,310	\$ -	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$ 28	\$ 36	Vending machine commissions
Advertising Revenue	\$ -	\$ 1,000	Student Center advertising and agenda book ad revenue
Other Income	\$ 885	\$ -	All other revenue
TOTAL REVENUE	\$ 224,872	\$ 156,365	
EXPENSE			
Salaries, Wages & Benefits	\$ 46,607	\$ 49,413	Salaries, wages, honorariums, and benefits
Supplies	\$ 1,905	\$ 292	Office, computer, photocopier, and general supplies
Student Levy's	-\$ 4,112	\$ -	Levies submitted to other societies/organizations
Services	\$ 97,041	\$ 42,989	Metropasses, discounted tickets, liability insurance, payroll costs
Phones & Telecommunications	\$ 467	\$ 547	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$ 362	\$ 1,665	Repair and maintenance costs
Event Costs	-\$ 1,445	\$ 40,504	Orientation, Spring Formal & other event costs
Elections	\$ -	\$ -	Elections supplies and promotion materials
Meetings	\$ 350	\$ -	Conferences and events attended/hosted by the SCSU
Other Events	\$ 4,536	\$ 1,332	Other non-standard events
Programming Costs	\$ 5,940	\$ 1,560	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$ -	\$ -	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$ 581	\$ 116	Health & Safety training, transportation and continuity costs
TOTAL EXPENSES	\$ 152,230	\$ 138,417	
NET INCOME	\$ 72,642	\$ 17,949	