



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors Package #12

Wednesday March 25, 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 #12 of the Scarborough Campus Students' Union

Wednesday March 25th, 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 March 25th, 2015 SCSU Board of Directors meeting be approved as presented

4. EQUITY STATEMENT

5. EXECUTIVE REPORTS

MOTION Moved: Chowdhury Seconded:

Be it resolved that the executive report be approved as presented

6. RATIFICATION OF HIRED EXECUTIVES

MOTION Moved: Chowdhury Seconded:

Be it resolved that _____ be ratified as the Vice-President Campus Life for the 2015-2016 term.

7. APPROVAL THE SCSU BUDGET

MOTION Moved: Chowdhury Seconded:

Be in resolved that the SCSU Budget be approved as presented.

8. OTHER BUSINESS

9. ADJOURNMENT

MOTION Moved: Chowdhury Seconded:

Be it resolved that February 27th, 2015 Board of Directors meeting be adjourned.

Services & Operations

February Operations

TTC Post –Secondary Passes (Feb) -----	150
TTC VIP Passes (Feb) -----	496
TTC Tokens (5-pack) -----	2891
TTC Day Pass -----	15
1 Love UTSC Merchandize -----	2
Cineplex Movie Tickets -----	73
Postering -----	11

MEETING ROOMS ARE NOW OPEN!!!

The SCSU members passed a motion in the 2014 AGM that all meeting rooms be opened for study space when not in use. Since then, we have been working with U of T Facilities to secure the equipment in each room. When each meeting room is booked for a meeting, students will be asked to vacate the room.

TAX CLINIC IS COMPLETE!!!

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 helped over 1000 students. For more info will be provided at the Tax Clinic Report next meeting.

DEALS, DEALS, DEALS @ Rex's Den

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:

- 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.
- 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.



Campaigns & Advocacy

CFS Consent Culture Forum

The VP AUA, incoming VP Equity-Elect and a representative from the Women and Trans* Centre attended this 2-day forum on March 19 and 20 in Ottawa. The purpose of this forum was to discuss, share, and create ways we can end rape culture and foster consent culture on our campuses. It was a heavy but enlightening two days as speakers and leaders across the country facilitated discussions to foster consent culture in an intersectional way. We hi-lighted the importance of physical spaces for marginalized groups on our campuses, how to communicate with diverse communities of our membership, and large-picture ideas of consent and consent-culture.

Study Space Committee Meeting

Held on March 3, we discussed several items such as the start and end of the exam period, 24-hour library hours, as well as classrooms that can be made available for studying.

Concerning Violence

SCSU's SCARS teamed up with "israeli" apartheid week at UTSC on Thursday, March 12. We screened *Concerning Violence*, a documentary based on Frantz Fanon's 1961 essay in his book *The Wretched of the Earth* and narrated by Lauryn Hill.

DSA Council

The last DSA Council of the year was held on March 2. As per usual, we had ample discussion regarding the unique needs of DSA's, with a focus on consistent messaging during the TA strike, as well as department-specific issues such as room bookings and course offerings. DSA's also shared transition practices to gain insight as election and hiring processes commence for all DSA's.

Exploring Mindfulness Event

Originally scheduled for March 24, this day-long event was cancelled and postponed to the Fall term. The SCSU and administration felt that this event could garner more interest should it be held at the beginning of the Fall term.

counterMOSAIC

SCSU collaborated with TSJP, Tribe at UTSC, SC:OUT, UTSC TSA, The Underground, and the Women & Trans* Centre for an event that looked at means of resistance within cultural expression. The event aimed to broaden normative definitions of culture that often reduce it to something that is only (artistically) performed. Dismantling the notion that cultures are organic manifestations independent of systems of power; this event put the spotlight on people whose cultures are undergoing state vilification, people whose cultures have been stolen, and people who are facing the impacts of cultural imperialism and cultural genocide.

Sit-in at UTSC

The SCSU held a sit-in and rally at UTSC in protest over the severe financial insecurity and unfair treatment of our TAs, the increase in tuition fees for domestic students, the unregulated tuition fees for international students, and the University's investments in weapon manufacturers and fossil fuels. We assisted in CUPE 3902's UTSC day of action by joining them at the picket line after marching through our University. The sit-in was successful and included speeches, petition-signing, rallying, and testimonials by students and faculty.

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Highland Hall Study Space Meeting

VP Operations went in place of the VP AUA on March 19. The focus of this meeting was specific to the amount and location of Highland Hall study space. We will continue to collect data for the type of space students want in Highland Hall, and will transition the survey online for a wider array of feedback.

Academic Advising Round Table

Held on March 6, general updates were shared from AACC's "Choose Your Program" month and the Co-curricular record. A presentation was also given from the Registrarial Systems Communications Group to show how course offerings/calendars/and exam schedules are coordinated between departments, Registrar, and students. Unfortunately, we will still be operating using the SWS (old ROSI) system for the next few years despite the implementation of ACORN.

Academic Student Forum

Several concerns were raised at our last student academic forum of the year, as well as some new ideas. We had a lengthy discussion regarding the TA strike and how it might affect undergraduate students. Unfortunately, the Dean's office could not tell us much more than we knew, but re-iterated that student rights remain in effect unless an academic disruption is called on by the Provost's Office. Other ideas came up that will lead towards better communication between the SCSU/DSA's/Dean's office, and overall better academic support: the drafting of a student academic guide that is separate from the academic handbook, as well as an invitation to the Dean's Office to at least 2 DSA Councils during the year. The President also re-introduced the idea of a mandatory equity course, research we will carry on with the Dean's Office in the coming year.

Council on Student Services

Held on March 11, Athletics and Recreation delivered a presentation to gain feedback on programming for the Summer when TPASC is closed. DSL also put together a presentation on DSA and Club services in response to concerns brought forward from DSA Council.

Events & Programming

MOISAIC XXV

The 25th Annual Culture Mosaic took place on the 18th of March 2015 at the Meeting place. There were 25 different performances with over 80 individuals participating. There were also several other events that took place under the Mosaic theme which included Pre-mosaic, Counter-mosaic and Mosaic Afterhours, that took place during the week. The events were a great success and very well attended by UTSC students.

SPRING FORMAL UPDATES

Spring Formal: The Gatsby Gala will be happening Thursday March 26th. The event will be taking place at the Scarborough Convention Center, which will be transformed into the 1920's Gatsby theme with decorations, lighting and a live jazz -band. Tickets went on sale on March 5th and early bird tickets sold out within the day. As a result of the high demand for tickets, capacity was increased in order to accommodate more people. The capacity was capped at 600 people and was sold out by the 18th of March.

APPENDIX 1

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

	Jan-15	Feb-15	Description of Accounts
REVENUE			
Student Fees	\$ 176,987	\$ -	Health & Dental fee, SCSU Membership fees
Student Levy's	\$ 3,545	\$ -	Levies collected on behalf of other societies/organizations
Student Union Services	\$ 1,350	\$ 5,643	Grad photo, locker sales
Space Rental Income	\$ 17,626	\$ 33,921	Tenant fee's and conference rooms rental
Services Revenue	\$ 127,347	\$ 103,680	Metropasses, discounted tickets and other services
Event Sales	\$ 1,451	\$ 14,656	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$ 269	\$ 340	Vending machine commissions
Advertising Revenue	\$ 53	\$ 500	Student Center advertising and agenda book ad revenue
Other Income	\$ 811	\$ 1,709	All other revenue
TOTAL REVENUE	\$ 329,441	\$ 160,450	
EXPENSE			
Salaries, Wages & Benefits	\$ 55,900	\$ 46,623	Salaries, wages, honorariums, and benefits
Supplies	\$ 3,062	\$ 260	Office, computer, photocopier, and general supplies
Student Levy's	\$ -	\$ -	Levies submitted to other societies/organizations
Services	\$ 139,121	\$ 115,268	Metropasses, discounted tickets, liability insurance, payroll costs
Phones & Telecommunications	\$ 4,610	\$ 467	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$ 4,693	\$ 1,808	Repair and maintenance costs
Event Costs	\$ 2,530	\$ 2,112	Orientation, Spring Formal & other event costs
Elections	\$ -	\$ 3,671	Elections supplies and promotion materials
Meetings	\$ -	\$ -	Conferences and events attended/hosted by the SCSU
Other Events	\$ 1,186	\$ 24,311	Other non-standard events
Programming Costs	\$ 10,948	\$ 531	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$ 13,471	\$ 4,740	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$ 15	\$ 123	Health & Safety training, transportation and continuity costs
TOTAL EXPENSES	\$ 243,584	\$ 199,914	
NET INCOME	\$ 85,857	-\$ 39,464	

APPENDIX 2

Forecast Budget (2014-2015) & Preliminary Budget (2015-2016)

Scarborough Campus Students' Union

SCARBOROUGH CAMPUS STUDENTS' UNION, UNIVERSITY OF TORONTO

SUMMARY

	2013 - 2014			2014 - 2015		VARIANCE (\$) For VS Rev
	AUDITED ACTUALS	ANNUAL BUDGET	REVISED BUDGET	ACTUALS AS OF JAN '15	FORECAST BUDGET	
REVENUE						
MEMBERSHIP FEES	\$ 598,299	\$ 637,183	\$ 637,720	\$ 578,764	\$ 637,720	\$ -
HEALTH & DENTAL PLAN	\$ 188,742	\$ 202,956	\$ 203,131	\$ 95,543	\$ 203,131	\$ -
GRAD PHOTOS	\$ 16,938	\$ 23,500	\$ 23,500	\$ -	\$ 23,500	\$ -
LOCKER RENTAL	\$ 22,759	\$ 30,000	\$ 30,000	\$ 43,461	\$ 48,000	\$ 18,000
TENNANT INCOME	\$ 213,310	\$ 215,818	\$ 222,843	\$ 150,937	\$ 226,023	\$ 3,180
SPACE RENTAL	\$ 47,411	\$ 28,200	\$ 25,379	\$ 15,731	\$ 15,731	-\$ 9,649
MEMBER SERVICES	\$ 39,464	\$ 41,079	\$ 36,475	\$ 44,535	\$ 41,798	\$ 5,323
EVENT SALES	\$ 67,582	\$ 61,000	\$ 62,000	\$ 16,498	\$ 62,000	\$ -
ORIENTATION	\$ 88,527	\$ 177,674	\$ 181,169	\$ 170,643	\$ 170,643	-\$ 10,526
OTHER INCOME	\$ 58,948	\$ 7,025	\$ 4,025	\$ 13,032	\$ 13,263	\$ 9,238
TOTAL REVENUE	\$ 1,341,980	\$ 1,424,435	\$ 1,426,242	\$ 1,129,145	\$ 1,441,808	\$ 15,566
EXPENDITURE						
SALARIES, WAGES & EMP COST	\$ 510,341	\$ 570,814	\$ 561,082	\$ 359,503	\$ 533,503	-\$ 27,579
ADMIN AND OFFICE	\$ 41,061	\$ 41,500	\$ 37,800	\$ 34,335	\$ 41,400	\$ 3,600
COMMUNICATION	\$ 24,843	\$ 30,950	\$ 31,450	\$ 25,363	\$ 30,240	-\$ 1,210
PROFESSIONAL FEES	\$ 30,495	\$ 30,500	\$ 30,500	\$ 24,380	\$ 30,500	\$ -
EXECUTIVE MEMBERS' STIPENDS	\$ 169,407	\$ 144,355	\$ 160,084	\$ 120,000	\$ 140,363	-\$ 19,721
CAMPAIGNS & EQUITY	\$ 16,531	\$ 23,000	\$ 23,000	\$ 17,180	\$ 23,000	\$ -
CLUBS & DSA FUNDING	\$ 53,415	\$ 57,000	\$ 60,000	\$ 23,201	\$ 60,000	\$ -
ELECTIONS & REFERENDA	\$ 610	\$ 1,700	\$ 2,500	\$ 850	\$ 2,500	\$ -
ORIENTATION	\$ 110,240	\$ 190,000	\$ 182,920	\$ 173,571	\$ 173,571	-\$ 9,349
EVENTS & PROGRAMMING	\$ 92,131	\$ 88,000	\$ 73,000	\$ 20,999	\$ 85,000	\$ 12,000
MEMBER SERVICES	\$ 91,722	\$ 57,426	\$ 45,169	\$ 36,954	\$ 48,344	\$ 3,175
ORG. GOVERNANCE & MEETINGS	\$ 23,941	\$ 31,976	\$ 31,976	\$ 18,470	\$ 34,676	\$ 2,700
PROFESSIONAL DEVEL & TRAVEL	\$ 5,182	\$ 4,000	\$ 4,000	\$ 3,329	\$ 4,000	\$ -
REPAIRS, MAINTENANCE & DEPRECIATION	\$ 112,446	\$ 154,188	\$ 154,188	\$ 26,618	\$ 154,188	\$ -
TOTAL EXPENSE	\$ 1,282,363	\$ 1,425,409	\$ 1,397,669	\$ 884,753	\$ 1,361,285	-\$ 36,384
TRANSFERS (WITHDRAWALS)	\$ 59,617	-\$973	\$28,573	\$244,391	\$80,523	\$51,950