



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors Package #2

Thursday June 26th, 2014

7:00pm

UTSC Student Centre, SL232

AGENDA

Board of Directors Meeting #2 of the Scarborough Campus Students' Union

Thursday June 26th, 2014 | 7:00pm | SL232, UTSC Student Centre

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

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Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION	
<input type="checkbox"/>	ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
<input type="checkbox"/>	AZRAQ	SABRINE	VP EQUITY
<input type="checkbox"/>	BAKR	NOUR	ART, CULTURE, MEDIA
<input type="checkbox"/>	BAREZ	FARISHTA	HUMAN GEOGRAPHY
<input type="checkbox"/>	CHOWDHURY	TAHSIN	PRESIDENT & CEO
<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"/>	KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
<input type="checkbox"/>	MOHAMED	NAFISA	HISTORICAL & CULTURAL STUDIES
<input type="checkbox"/>	MULATU	KALEAB	VP OPERATIONS & CFO
<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"/>	THORDARSON	BRIANNA	SOCIOLOGY
<input type="checkbox"/>	YAACOUBIAN	GARINE	PHILOSOPHY
<input type="checkbox"/>	YOUSSEF	RANY	BIOLOGICAL SCIENCES

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

AGENDA

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MOTION Moved: Chowdhury Seconded:

Be it resolved that the agenda for the June 26th, 2014 SCSU Board of Directors meeting be approved as presented

4. EQUITY STATEMENT

5. EXECUTIVE REPORTS

MOTION Moved: Chowdhury Seconded:

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

6. VICE PRESIDENT EXTERNAL APPOINTMENT

MOTION Moved: Chowdhury Seconded:

Be it resolved that Anika Ahmed be appointed to be the SCSU Vice President External until the position is filled through the 2014 Fall General By-election per the SCSU by-laws.

7. MOTION TO APPROVE 2014 FALL ELECTIONS SCHEDULE

MOTION Moved: Chowdhury Seconded:

Be it resolved that the following dates be approved for the 2014 Fall Elections Schedule:

- Nomination Period: September 2nd – 10th, 2014
- Campaign Period: September 17th – 29th, 2014
- Voting Days: September 30th – October 2nd, 2014

8. APPROVAL OF MINUTES

MOTION Moved: Chowdhury Seconded:

Be in resolved that the June 26th, 2014 minutes package including the following documents be approved:

- a) Executive Committee Meeting | June 20th, 2014
- b) BOD Minutes | April 4th, May 29th, 2014

9. OTHER BUSINESS

10. ADJOURNMENT

MOTION Moved: Chowdhury Seconded:

Be it resolved that June 26th, 2014 Board of Directors meeting be adjourned.

Services & Operations

May Operations

TTC Adult VIP Passes (May) -----	407
TTC Post –Secondary Passes (May) -----	59
TTC Adult Tokens (5-pack) -----	233
Canada’s Wonderland Tickets -----	15
1 Love UTSC Merchandize -----	1
Cineplex Movie Tickets -----	73
Rex’s Den Gift Certificates -----	0

Staff Updates

We’ve conducted interview for our vacant Clubs and Events Coordinator position. After a first round of interviewing 6 applicants from a total of 182 applications, the hiring committee, comprised of the SCSU President, VP Operations and Executive Director, was inclined to repost due to a mismatch between the applicants and the requirements of the job. The new posting closed on June 19, 2014.

We’ve filled a couple of part time vacancies including the Minute Taker position with Amal Mohamed Mehad and our P/T Graphic Designer’s position with Dianne Ruaya. Both positions are contract position that will last until April 2015.

Vice President External Hiring

We’ve conducted interview for the vacant Vice President External position during June 12th, 2014. There we’re a total of four applications and all four were called in for interviews. A hiring committee was formed comprising of the SCSU President, VP Operations, VP Equity, VP Academics & University Affairs, VP Campus Life and Director of English. A call was sent out to the Board of Directors asking for a Director to sit on the hiring committee and only one submission was received.

The hiring committee selected a candidate that had a history of strong leadership, community involvement and event planning experience. The hiring committee recommends that the Board of Directors ratifies Anika Ahmed for the position. She will serve in the role until the vacancy is filled by an elected individual during our Fall General Elections per our by-laws.

Volunteer Network Program (VNP) Update

After some reorganization, the VNP will be a part of the Vice President External’s portfolio instead of the Clubs and Events Coordinator. This will allow the VNP Coordinator to benefit from the extensive network that the Vice President External has and their level of connectedness with community groups. During transitional periods the position will report to the SCSU President. We have posted the job on our website. The last day to apply is June 24, 2014.

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SCSU Restaurants Incorporated (SRI) Update

The SCSU Restaurants Incorporated is a wholly owned subsidiary of the Scarborough Campus Students Union that owns KFC Express, HERO Certified Burgers and Rex's Den. A reorganization that occurred in April of 2014 saw the role of the SRI General Manager divided into two: Rex's Den Manager and SRI Retail Manager - KFC and HERO. We've begun the interview process for the SRI Retail Manager role and hope to have the candidate start by early July. The Rex's Den manager role will be filled by our current Assistant Manager until the end of August where a performance review will determine the next steps.

SCSU Profit and Loss Statement (April & May)

Each Board of Directors meeting, the SCSU will begin presenting monthly profit and loss statements to show revenues and expenses that have been incurred in the preceding month(s). Below are a few notes about our operation over the months of April and May. The income statements are attached in Appendix 3.

- We've upgraded our accounting system at a cost of \$900 for four licenses including two for our recently hired Accounts Payable and Accounts Receivable Associates
- In the month of April, the SCSU provided \$8,677.49 in funding to Clubs' and DSA's
- Wages and benefits to all employees of the SCSU totaled \$120,417
- General Liability Insurance was purchased for the SCSU at a cost of \$9,636
- The SCSU had a one-time expense of \$47,524 to pay an invoice for 2011 Agenda books

New Services - Update

Zip Car will be coming to UTSC! After a follow up with Zip Car Toronto and University of Toronto Campus Safety and Security, Zip Car has submitted a proposed contract with the tentative closing date being August. We will be working closely with all parties to promote the launch.

Associates - Update

The SCSU Executives have hired the first associates for the year! The Vice President Equity Associate posting closed June 11th, 2014 and three applicants were interviewed out of a total of five. Mitra Fakhrahrabi has been hired on an honorarium based contract lasting until April of 2015. The rest of the executives have stated that they would like their associate to begin in the fall semester. Associate positions will be posted on www.scsu.ca/jobs in late August.

Board of Directors Retreat - Update

We have set a date and time for the board retreat to be July 18, 19, and 20. Please make yourselves available for these dates. Similar to previous years, the retreat will be held at Kempenfelt Conference Centre in Barrie, Ontario. If you have any questions please do not hesitate to ask.

Postering Update

We have completed a revamp of our poster boards. We have created boards that will have designations for ex. External postings and internal postings. This will allow us to better direct students to the different services, events and opportunities available for UTSC students. We have also made an effort to clean up the boards to

make the a little more appealing so people stop and stare, and also signage to indicate the purpose of the boards.

Campaigns & Advocacy

Shuttle Bus Update

After much deliberation UTSC is getting a shuttle bus to and from Kennedy station running from the hours of 7:30am to 11:30pm, Monday to Friday, still waiting to hear back word about weekend service. It is an express shuttle that will have 2 stops, one at the Pan Am Centre and the other being at the bus loop. This is a service that has no cost associated with it, and will be fully operated by the ttc. In terms of time, this shuttle bus service will allow students to get from St. George campus to UTSC in about 45 minutes, give or take some traffic. Due to the contract the city of Toronto has to ttc, this was the best option given the different variables at play and the influence of the surveys. This new bus will have its own designated waiting area at Kennedy station, and will be dubbed "The Blue Rocket." The ttc will also be implementing ticker boards and bus arrival signage throughout various areas of the campus for peoples very needed awareness.

Bridge Feasibility Project.

As we move towards the 2030 UTSC Master Plan, one of the projects on the docket is a bridge on the west side of military trail on Ellesmere to divert traffic away from the dangerous intersection. The proposed bridge is a foot bridge and its primary purpose would be for the UTSC community commuting throughout the campus. As we expand it may be safer to move away from the deathly intersection that is Ellesmere and Military trail. We are working with the university to make sure the bridge is accessible, efficient and feasible project for UTSC. If you have any questions about this bridge, please direct them to Tahsin.

National Aboriginal Day - June 21, 2014

National Aboriginal Day is on June 21! Sabine is working closely with Indigenous students on campus and DSL to bring UTSC students to the 7th Annual South East Scarborough POW WOW on Tuesday, June 24, 2014. Free transportation to and from UTSC will be provided. SCSU has set up a Facebook event page and will have a booth at the event. All are encouraged to attend and promote this event. Please contact Sabine for more information!

Meeting with The Underground

Tahsin and Sabine met with Kosan, the Editor-in-Chief of The Underground. SCSU is excited to work with The Underground in making UTSC students aware of the inequities we face; from unfair lack of student space to systemic and institutional racism. SCSU and The Underground will be having regular monthly meetings to ensure constant communication. Anyone and everyone interested in this on-going discussion is more than encouraged to contact Tahsin or Sabine.

Indigenous Students Association Meeting

Attended a meeting in regards to the programming the ISA is planning or wanting to plan throughout the year. This executive team has shown a keen interest on creating awareness about the identities of indigenous

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peoples, and what better way to do that than with the ISA, we hope to continue to work with them to create opportunities for education throughout the year.

Senior Administration Meeting

The SCSU executives as well as the UTSC executives got together and had our annual orientation meeting. This is the opportunity for the UTSC executives to discuss what they are working on in the scope of students, and the SCSU discuss the priorities of the union for the year. It was a great meeting and laid the foundation for future collaborations. Several issues were raised, some of them being campus safety, study space, transit, electronics in the classroom, and the overall 2030 master plan was presented. If you have any questions in regards to the content discussed at the meeting please do not hesitate to ask.

MSA Final Dinner

The SCSU was invited to attend the year end Final Dinner held by the Muslim Student's Association of UTSC. Tahsin Chowdhury and Sanuj Navan attended the final dinner held Thursday may 15th at 6pm in the Meeting place. There were a few speeches made by leading figures in the community and was followed by the dinner.

Student Life Meeting

The executive team met with the Director of Student Life – Liza Arnason, and Despon Pouyat – Dean of Student Affairs. It was a nice meet and greet where we discussed our priorities and places for collaboration.

Terry's Cause

This is annual run that is held by the athletics, SCSU shows support by offering resources, holds a seat on the planning committee. The event is to raise awareness about cancer and cancer fighting initiatives. This year some of the executives have decided to participate in the run. Any money donated to the cause goes directly to cancer research, we encourage you all to come out and attend the event and even run if you can, a date is yet to be finalized.

CFS Skills

In the weekend of 23-25th of May almost all staff and executives attended the skills symposium conducted by the Canadian federation of Students and hosted by York University. The skills symposium consisted of several workshops that were catered towards specific skills which included; organizing campaigns/events, finances, membership outreach, human resources, meeting facilitation and various other skills useful for student representatives. The workshops were very informative and very helpful for skills training and continuity of our student union. The executives brought back many positive things from this event and is a great initiative taken by CFS.

Student Societies Summit

Preamble

The Vice-President and Provost Office began hosting a Student Society Summit in August of last year. UTM and UTSG Societies were invited to participate; UTSC societies were left out of participation. The purpose of the Summit was to help resolve disputes that were occurring among a few Societies downtown and the UTSU. On April 14, 2014, The Vice-President and Provost Office released a Report with recommendations for Societies of

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all three campuses. In order to be more inclusive, the Scarborough Campus Students' Union began holding our own Student Societies Summits to include societies that were not involved in consultations that formed the Report. The Report included recommendations that remove the right of Student Societies to function as autonomous bodies. Further information on the Summit and the Report may be found in the links and attachments that follow.

June 13 Meeting

Our third meeting was held. Several new folks from UTSC joined the discussion. We decided to take a step back from the report and discuss the broad issues our students are facing, and our responsibilities as student societies to address those needs.

Student Academic Handbook

On Tuesday, June 10, 2014, the VP Academics and University Affairs sat down with Annette Knott, the Academic Programs Officer, to follow-up on updates to the Student Academic Handbook. Content changes were discussed; the VP AUA is in the process of reviewing the draft. Some policy recommendations were identified and will be taken up with the Vice-Dean Undergraduate.

If you have any questions, comments, concerns, or would like to have a discussion on any of the above matters, please feel free to e-mail the VP Academics and University Affairs at academics@scsu.ca to chat or set-up a meeting!

Meeting with Director of Campus Safety & Security

Nicole and Sabine met with Gary Pitcher, the Director of Campus Safety & Security to review the annual police report. Due to the lack of student engagement of the walk safety program, we are in an ongoing process to implement a student-run safety program where students, not police, are the escorts. Anyone and everyone interested in this on-going discussion is more than encouraged to contact Nicole or Sabine.

Meeting with Initiator of the MMMHM

Sabrine Azraq met with Karen Young, the Catalyst-in-Chief of the Minds Matter Mental Health Magazine (MMMHM), the first mental health magazine at UofT. Sabine and Karen brainstormed means of collaborating in raising awareness of mental health and healthy living to UTSC students. Anyone and everyone interested in this on-going discussion is more than encouraged to contact Sabine!

Study Space Working Group

The study space working group was held on Thursday, June 12. Updates: Library has implemented a new policy where 2 T-cards must be used to book group study space (to curb single studiers using the space). As for the multi-purpose space in the North campus (Instructional Centre) pushed for by the SCSU, a message was sent by the Muslim Students' Association outlining the necessity of the space. The working group noted that we will continue to utilize this space to accommodate for Finals this year.

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Positive Space Committee

Sabrina went to the Positive Space Committee to discuss various initiatives happening on campus and in the community promoting positive space. The committee initiated the Positive Treats event at UTSC and is working on the Ally Project Exhibit which will take place at the end of March.

Meeting with Library

The VP Academics and University Affairs had a meeting with Elizabeth O'Brien, the Library Systems Coordinator on June 3. It was an introduction meeting to share ideas for the year, and to get updates on new changes to the Library. Updates: "Research Guides" are an important service the Library would like to promote more this year. Each librarian specializes in one or several departments and is responsible in providing guidance to students completing assignments in those departments. "Digital Scholarship Unit" – purpose to create digital collections that integrate tools for research. This collection began in 2010 and continues to rapidly expand.

Pride

Sabrina is in constant dialogue with UTSU, UTMSU, SC:OUT, and members of the Positive Space Committee in the planning of UofT Pride initiatives. On June 20 there will be the UofT Pride Pub Pre-Event: Global LGBTQ Human Rights: IN Conversation. That same day will be the UofT Pride Pub at Hart House. There is also a UofT Pride Picnic that will take place on June 25. Lastly, UofT will have a float at the Pride Parade! All interested in planning, volunteering, or attending any/all of these events are encouraged to contact Sabrina!

Boycott, Divestment and Sanctions (BDS)

The president of the Ryerson Students' Union invited SCSU and numerous other student unions to a BDS Organizing Meeting to share any resources, strategies or tactics for the upcoming year. Sabrina and Kavita attended this meeting to discuss strategies for abiding by the BDS motion passed in 2013 that asked the SCSU to lobby UofT administration to divest from companies that support or profit from Israel's international law and human right violations. Anyone interested in this on-going discussion is more than encouraged to contact Sabrina.

CFS National Annual Meeting

Nicole, Sabrina, Kavita, and Amir attended the CFS National Annual Meeting on the occupied land of the Algonquian peoples, also known as Ottawa. We represented SCSU at this meeting by voting on a series of motions presented by various unions across the country. We also had the opportunity to connect with, and learn from student unions from all over Canada in a series of group discussions. To learn more about the individual motions that were passed and/or anything else related to this event, please do not hesitate to contact any SCSU executive!

Vandalism in Multi-Faith Prayer Rooms

Clay tablets used by the Muslim Shia community to pray have been destroyed and spread across the floor. Sabrina met with a member of Thaqalayn Muslim Association (TMA) who first brought up the concern. Tahsin and Sabrina then met with the president of TMA and discussed various means of stopping hate-based acts. We have posted 10 signs in the Multi-Faith Prayer Rooms that condemn the destruction and/or theft of property.

We will also be meeting with faith-based groups who actively use the prayer space to collectively condemn these actions. For more information, please contact Sabrina.

Events & Programming

Orientation Updates.

We have finalized the theme of orientation and also finalized graphics and marketing material for promotion. Preliminary promotions have already been launched on social media. The orientation website is updated and will be open for registration by Friday 21st of June. Full promotional material will also be up by this date. Promotional material includes social media posters/banners, t-shirts/lanyard/bag graphics and a mail-out package that is to be mailed out to all potential first years. The schedule has been drafted and is attached to this board package as appendix 1 as well as the orientation budget as appendix 2. Please note that the schedule is not final and minor changes are expected to be made as we continue to coordinate with the other departments involved.

We have had several meetings with the various committees involved in orientation. In the past weeks we met with all campus departments to discuss their involvement and role in SCSU orientation. This meeting was steered to connect with other UTSC departments planning orientation activities and to work in collaboration with the different programming involved in their respective departments. We also have weekly meetings with the orientation planning committee which includes DSL and SCSU, in order to plan the details in the orientation timeline. These meetings are steered towards updates in the micro details of planning, scheduling and logistics of orientation. The last planning committee meeting was dedicated to allocating space for all orientation activities and booking these spaces. We also had our first meeting with the Parade committee, which is the main body involved in planning the parade that happens downtown on 5th of September. This parade will start off at the Varsity stadium this year for the first time and the meeting was steered toward discussing these changes and logistical aspects of the changes.

There has been some progress in the human resource aspect, as we've completed all Senior Leader (SL) training and delegated respective tasks and responsibilities in terms of orientation programming. We have also started getting back to all Group Leader (GL) applicants and have planned all aspects of GL hiring and training. Currently, the posting has gone up for Logistical Leaders (LL).

After reviewing various quotes we have made decisions with regards to some external service providers involved in orientation. The decisions were made by comparing the rates and priority was given to providers previously involved with orientation. We have made our choices on A/V equipment, tables/chairs, performers and carnival/entertainment services. Internal decisions have been made and contracts are to be finalized after final review by the executive team.

50th Anniversary Planning

50th anniversary planning continues. The university has issued a legacy fund that will be a sum of 50K for students, faculty, and staff to apply towards sponsoring initiatives that will leave a mark or some sort of legacy at the university. The president of the SCSU sits on the board that will be looking at the proposals and help in guiding which initiatives are selected for the fund. The fund is broken up into different chunks. There will be one

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large 20K amount given and smaller 3-5k amounts administered depending on the proposals. The intention of the proposals is to create a legacy of some sort that will be permanent or leave a lasting impression on campus. We are currently hashing out the terms of reference and guidelines for the fund and will update you as we progress.

Get Started

UTSC academic orientation began Friday June 20th and is sporadically placed on days up until the 12th of July. It is a great opportunity for incoming students to learn about the SCSU, and as the only student led group there we definitely have a lot to offer for the students. During get started we discuss our services, campaigns, and events as well as promote orientation towards the first years at get started. One of the first interactions we get with the first years so we make it out to everyday that a get started event is happening to make sure we don't miss a single first year.

Convocation

UTSC Convocation occurred on Wednesday, June 11. The VP Academics and University Affairs & VP Equity distributed composites to graduates at the St. George campus.

Rex's Den World Cup screening.

Rex's den started screening the FIFA games on June 12th. There was a great fan turnout at Rex's den and the opening day was a huge success with all areas of Rex's den being utilized. The games have continued to be screened every weekday and we have had a good turnout for these games.

We have also decided to run an awareness campaign to talk about the social issues surrounding the FIFA World Cup being held in Brazil. Our VP Equity Sabrine Azraq has taken the initiative to print some handouts to show the certain issues that are raised.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union

Friday June 20, 2014 | 3:00pm | President's Office

1. CALL TO ORDER – 3:26

- a. ABSENT- MULATU – VP OPS

2. APPROVAL OF THE AGENDA

MOTION

Moved: Chowdhury

Seconded: Azraq

Be it resolved that the agenda for the June 20, 2014, 2013 SCSU Executive Committee meeting be approved as presented

CARRIED

3. DSA Retreat

- a. Nicole has scheduled a day for DSA's to undergo a series of presentations the week of July 21, a day has yet to be finalized, the model will be similar to clubs training done in the past but tailored to the DSA's, executives will be doing presentations, we will set up a future meeting to figure out the formatting of the meeting

4. NGM UPDATES

- a. Dionisio indicates that several of the motions have been amended, and when CFS sends the next package the amendments will be added, but the main spirit of the motions have not changed, Nicole will send the copy of motions to all of the directors, and how the SCSU voted on each motion, if the directors have any questions they can contact executive members on the decision of the vote.

5. EXECUTIVE UPDATES

- a. **VPE-** UofT pride pub is tonight, executive members will be attending, there will be a shuttle bus leaving from campus organized by SC:OUT. Pow wow is on Tuesday, executives are setting up a table and doing outreach, executives will be active outreaching and taking part of the event, it begins at 6am for the sunrise ceremony and goes till 6pm. Uoft pride picnic is on Wednesday, there will be a trans* march on Friday, Saturday will be a dyke march, and Sunday will be the parade, SCSU, UTSU, and UTMSU have a combined U of T float. Met with TMA faith group, they raised some concerns about vandalism within the multifaith areas, this is the 3rd time its happened since we started office, we have taken measures to hopefully prevent future acts of vandalism, also setting up a meeting with faith based groups that utilize the multi-faith space to discuss preventative measures as well as the future struggles we will encounter with space.
- b. **VPCL-** Orientation updates: monthly meetings with all the departments that are involved are being held, at the last meeting we discussed programming and how we can accommodate each other's orientation, we will continue to alternate programming with residence to administer board games or video games, REZ life will be working with us to program this, orientation planning meetings are ongoing, we are working on the micro-details of orientation, smoothing out the edges and any weekly updates that need to be addressed, orientation seniors meetings are also ongoing, senior leaders are working on their designated tasks and their events, attended a parade meeting downtown, there are some changes to the parade, we will be starting at varsity stadium, Kavita our campaigns and equity coordinator will be the parade marshal on behalf of SCSU. Attended a meeting with UTSU orientation team to discuss logistics of after party, we have decided to attend kool haus which will be a dry venue for UTSC

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Executive Committee Meeting of the Scarborough Campus Students' Union

Friday June 20, 2014 | 3:00pm | President's Office

students, bus parking will not be an issue we have been given the parking lots. On the last day of GL training we will be going to UTM training. Attended a meeting with Hart entertainment to figure logistics of the orientation festival. Finalized q-productions for audio video needs for orientation. Figuring out the events calendar for the remainder of the year.

- c. **VPAUA-** Student society summit meeting on June 13th, report has been circulated, further meetings to will be taking place to discuss our recommendations. Academic handbook draft has been completed, had a meeting with Annette from administration, we have worked together to make the handbook more user friendly, currently cross-referencing structural changes from previous academic handbook to current, attended convocation gave composites to graduates, they loved it. Meeting with campus police to talk about the annual campus police report, looking to set up an orientation with SCSU executives and campus police, couldn't attend the study space working group due to interviews, and kavita was sent on behalf, concluded that multi-purpose IC space will be used for multi-purposes during finals which is great. Met with humans from the library for a library orientation, learned about the different tools the library administers, looking to set up a meeting for a digital scholarship unit to discuss how we can use this tool help students. Drafting a green policy in regards to printing and paper to take to Rick Halperns office, setting up one on one's with DSA's to see how we can help them, got an invite from Mark Shmuckler to sit on the calendar for the 2015-2016 student union, researching on the anti-calendar checking the feasibility of introducing this back in. Looking to change some items under the scsu dsa link. CFS and OXFAM are doing a joint event on Monday January 23rd, great opportunity to mingle with external organizations.
- d. **President-** 50th anniversary planning is still under way, the downtown campus of the university has given the students 50,000 dollars to spend in trying to create lasting impression on campus. The terms of reference for the fund are being discussed now, set up a meeting on Monday with executives to further discuss T.O.R. for this fund, on top of this there is another available fund of 50,000 for students and faculty alike to collaborate and again leave a lasting impression on campus. Shuttle bus update, we got a shuttle bus to and from kennedy station Monday to Friday from 7:30am-11:30pm back and forth every 10 minutes, starting in September, this is a free of charge service that we are bringing to the students. Attended a bridge feasibility project meeting to determine whether or not this bridge would walk, looked at several models to make it as accessible as possible. Get started is underway, executives have been scheduled to outreach during the days its occurring.

6. OTHER BUSINESS

7. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Dionisio

Be it resolved that June 19, 2014 meeting of the Executive Committee be adjourned.

CARRIED - 4:37

MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION
☐ Acoba	Ashley	French and Linguistics
✓ ☐ Ahmed	Anika	Critical Development Studies
✓ ☐ Arale	Guled	VP External
✓ ☐ Azraq	Sabrina	English
✓ ☐ Chowdhury	Tahsin	VP Campus Life
☐ Jiang	Anastacia	Historical and Cultural Studies
✓ ☐ Khogali	Yusra	VP Equity
✓ ☐ Liu	Alice	VP Operations
☐ Mounib	Iman	Art, Culture and Media
✓ ☐ Mulatu	Kaleab	Management
✓ ☐ Nasiri	Ferozan	Anthropology
✓ ☐ Nehrin	Ranziba	VP Academics & University Affairs
✓ ☐ Osman	Saeed	Human Geography
✓ ☐ Paskaran	Laxana	Physical and Environmental Science
✓ ☐ Ramirez	Charmaine	Political Science
✓ ☐ Ramlal	Kevin	Computer & Mathematical Science
✓ ☐ Shamoun	Feras	Biological Sciences
✓ ☐ Talih	Ranim	Sociology
✓ ☐ Worku	Sarah	President
☐ Yaacoubian	Garine	Philosophy
☐ Youssef	Rany	First Year
✓ ☐ Zubair	Saba	First Year

MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

The meeting is called to order at 5:13pm

2. ANNOUNCEMENTS

Worku thanks all board directors for coming

3. APPROVAL OF THE AGENDA

MOTION

Moved: Worku

Seconded: Paskaran

Be it resolved that the agenda for the April 4th, 2014 SCSU Board of Directors meeting be approved as presented

CARRIED

4. EQUITY STATEMENT

Khogali reads the statement of Equity highlighting the Acknowledgement of the Lands.

5. EXECUTIVE REPORTS

MOTION

Moved: Worku

Seconded: Ramirez

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

Services and Operations

Liu speaks on TCC metropasses and tokens, and states that through discounted Adult Metropasses, Post-Secondary Metropasses, and tokens, members have saved over \$150,000 in transit costs.

Liu speaks on charging stations within Student Centre. Two brand-new charging stations have been installed and each station has 8 charging tips.

Chowdhury speaks on Clubs Training. More than 50 clubs attended the various training sessions. Issues around events, programming, accessibility issues, the various club services offered, were highlighted. Also, in regards to DSA Support, DSA Council's and a DSA Training was hosted to prepare the new DSAs and strengthen the established DSAs for the year of programming. Creating avenues for support for the DSAs included logistical help and funding (over \$7000) to succession planning (elections).

Liu speaks on Rex's Den's New Look. It has re-vamped its look on its menu, website, and all social media platforms. It has an all-day Breakfast. Also, new games have been introduced such as pool tables, air hockey, and basketball. The updated menu highlights vegan and vegetarian options.

Chowdhury speaks on Sponsorships and collaborations. SCSU has contributed over \$10,000 in sponsorship to assist clubs in their initiatives, including ArtSideOut, IDSSA, TedxUTSC and LASA

Nehrin speaks on Appeals/Petitions. They heavily advertised the VPAUA's ability to help students write petitions, provide representation for meetings with faculty. They emphasized this as a resource for students

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and partnered with AA&CC, Health and Wellness, and downtown legal Services to ensure students safety and access to recourse was maximized.

Campaigns and Advocacy

Arale speaks on International Student Exchange. The Government has allowed the combining of the Off-Campus Work Permit and the Study Permit, which allows full-time international students to work off-campus for a maximum of 20 hours per week during the academic year and 40 hours per week during the summer without a work permit. The amendments will also eliminate the requirement to wait six months upon commencing a degree before a student can obtain a work permit.

Arale further speaks on a campaign called We Ride: Greater Transit Accessibility, which took place by working with student unions all over the GTA. 2000 surveys have been collected so far regarding the understanding of students' needs for better transit. A Townhall was also held so students could learn more about the issue.

Arale speaks on Tuiton Fee Billing. Institutions will not be able to ask for tuition before early September. Students could then defer the second semester's payment to the beginning of January, when they receive their second OSAP installment.

Arale speaks on minimum wage, which has been frozen at \$10.25 for the past three years. The Liberal government has announced that they will raise it to 11\$ in June 2014, but that is still not enough and more work needs to be done.

Campaigns & Equity Commission

Nehrin speaks on Academic and Space Issues. Multipurpose space is now available in the IC-building. Issues around bell curves being endemic and disenfranchising for students in certain programs, discriminatory language courses, a new co-op policy, a revision of the No Credit policy, the need for multi-purpose space (prayer rooms, quiet space, etc.) and a need for better student-instructor relationships were among the concerns that also arose this year.

Events and Programming

Chowdhury speaks on the week of welcome. The year started off with Ignite Your Legacy, a yearly Orientation for the incoming first year students, which happened August 28-30th. Followed by a parade downtown on September 6th. Some staple events were the 4.0 fair, Fusion's 'sound-around' cart, the karaoke, the gym party, North Beach, and the Parade. In the Week of welcome, gave away free hotdogs, agendas and planners.

Khogali speaks on many events related to anti-racism discussion. Racialised Student Collective was a massive victory, as it created a very new space for racialised students to do anti-racist work at UTSC. Beaten By the Law was a conversation that opened up the work on this campus done on anti-black systemic racism in the legal system. Dis-Orientation was held throughout the month of September, including an event called Social Justice Block Party. It was followed by Let's Get Reel, in which different panelists spoke about how cultural appropriation plays out in the media.

The F-Word campaign was also launched. That's Why included cultural appropriation around campus. 'Think Pink' was a critique of the past event, and let students think about the Pink Washing aspect on the corporatization of Breast Cancer. National Day of Remembrance and Action on Violence against Women

MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

included the first ever vigil where students can check out messages of solidarity and action. The Vagina Monologues was a critique of this worldwide event. Topics that were touched on were Gender Based Violence, Rape Culture, Racialised Womyn Experience and dismantling sexism in all its intersectional forms.

Chowdhury speaks on Sustain-A-Week. A weeklong series of events in hopes of making people more environmentally conscious. Events included bike tour of the valley, tree planting, and lastly, held a campus clean up session where students went around and picked up garbage and cigarette buds.

Arale speaks on UTSC Mayoral Forum, which took place on February 5. It was the first mayoral candidate forum for the upcoming 2014 Toronto municipal election and took place at UTSC's Rex's Den. The candidates present included Rob Ford, David Soknacki, Robb Johannes, Al Gore, a former employee at Toronto Hydro; and Richard Underhill, a jazz musician. Topics included racial profiling of police, transit, world pride, and many more.

Nehrin speaks on Fall-Reading Week, which was a huge victory for students. UTSC is the only campus to have this so far

Chowdhury speaks on exam de-stressors, which was held in BV space. Over 500 kits were given out to students studying for their finals.

Chowdhury speaks on Nothing was the Same, Flawless, and Montreal Reading Week, which were all successful and received positive feedback. Gave away 8 awards to various clubs. Sankofa was an amazing cultural mosaic, which was sold out.

DISCUSSION

Ramirez asks questions regarding new tuition payment deferral

Arale explains that if not on OSAP, you could still split it, but you have to register.

Shamoun speaks on double-sided paper assignments, which are not being accepted by profs, so suggest new policies for this.

Mulatu speaks on concern with metro passes.

Liu explains the SCSU buys the tokens, and metropasses directly from TTC and sells them to students at no margin.

Ramlal: a suggestion; make people sign who intend to buy a metro pass

CARRIED

6. APPROVAL OF MINUTES

MOTION

Moved: Worku

Seconded: Nasiri

Be it resolved that the March 21st, 2014 minutes package including the following documents be approved:

- c) BOD Minutes | March 14th, 2014
- d) Executive Committee Meeting | Feb 28th, March 20th 2014,

MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

- e) Campaigns & Equity Commission | March 7th, March 25th, 2014
- f) Events Commission | March 26th, 2014
- g) Clubs Committee | March 20th, 2014

CARRIED

7. TAX CLINIC REPORT

Paul discusses the tax clinic report.

Mulatu was one of last year's senior associate for the Tax Clinic- 667 students were present. They also handed out business cards and had a Facebook page.

3 main goals of the Tax Clinic program: file tax return forms of students, educate on the tax filing process and explain benefits of tax filing, and added this year, want to focus on the program as a skills building session and experience for the volunteers.

A promotional video received 500 views. Over 300 likes on Facebook page. 1086 tax returns altogether.

Areas of Improvement: Hire someone to handle sponsorship.

Feedback from students: overall, students were satisfied with their services. Except, some volunteers were not confident at the beginning of the clinic because they hadn't have experience doing tax clinic before, so suggested training them more next time before the clinic.

Also, about 100 students that were international students that came out to the session; overall expected a larger number.

Lastly, Paul thanks Liu for giving advice and support. Also thanks Arale, Chowdhury, Worku, and Nehrin, Khogali for their support.

8. SCSU BUDGET

MOTION

Moved: Worku

Seconded: Ahmed

Be it resolved that the SCSU budget be approved as presented.

Liu speaks on the revenue, expenditures, and net income/loss regarding the SCSU Budget. The revenue includes membership fees, administrative income, grad photos, locker rental, space rental, and other income. Expenditures include Administration & Office, Audit & Professional Fees, Campaigns and Equity, Clubs and DSA Funding, Communication, Elections and Referenda, Events and Programming, Executive Members' Stipends, Member Services, Org. Governance and Meetings, Professional Development & Travel, and Repairs, Maintenance & Depreciation.

The total expenditure for the 2012/2013 (Audited Actual) was \$1,077,060 and Net income was \$76,126.

CARRIED

9. OTHER BUSINESS

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Board of Directors Meeting #11 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

Zubair states that she used charging stations in the student centre; first time they worked, the second time they didn't work.

Worku answers that it may depend on the individual's types of form; easier for androids. If it continues, they'll try to get a troubleshooter.

Shamoun: For science students, research is very important. He suggests to created a rally for first and second year students, where a certain committee would make some kind of funds or games, like the Olympics, and the winners would get rewarded with research opportunities.

> good for those who are shy or not as outgoing

Nehrin answers there are many research opportunities for students, such as C-SER (Committee for Student Engagement on Research). The Committee is made up of the Dean of Research and his staff and few department heads from each of the fields. The next Academic and University Affairs will connect, sometime in the summer.

10. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Ahmed

Be it resolved that April 4th, 2014 Board of Directors meeting be adjourned.

CARRIED

Meeting is adjourned at 6:42pm

MINUTES

Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Thursday, May 29th, 2014 | 7:00pm | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME FIRST NAME CONSTITUENCY or POSITION

<input type="checkbox"/>	✓ ANWAR	✓ AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
<input type="checkbox"/>	✓ AZRAQ	✓ SABRINE	VP EQUITY
<input type="checkbox"/>	BAKR	NOUR	ART, CULTURE, MEDIA
<input type="checkbox"/>	✓ BAREZ	✓ FARISHTA	HUMAN GEOGRAPHY
<input type="checkbox"/>	✓ CHOWDHURY	✓ TAHSIN	PRESIDENT & CEO
<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"/>	✓ KHAN	✓ NOOR	CRITICAL DEVELOPMENT STUDIES
<input type="checkbox"/>	✓ MOHAMED	✓ NAFISA	HISTORICAL & CULTURAL STUDIES
<input type="checkbox"/>	✓ MULATU	✓ KALEAB	VP OPERATIONS & CFO
<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"/>	THORDARSON	BRIANNA	SOCIOLOGY
<input type="checkbox"/>	YAACOUBIAN	GARINE	PHILOSOPHY
<input type="checkbox"/>	YOUSSEF	RANY	BIOLOGICAL SCIENCES

MINUTES

Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

The meeting is called to order at 7:11pm

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION Moved: Chowdhury Seconded: Azraq

Be it resolved that the agenda for the May 29th, 2014 SCSU Board of Directors meeting be approved as presented

CARRIED

4. EQUITY STATEMENT

Azraq reads the statement of Equity highlighting the Acknowledgement of the Lands

5. SPEAKER OF THE BOARD OF DIRECTORS APPOINTMENT

MOTION Moved: Chowdhury Seconded: Nasiri

Be it resolved that Caitlin Smith be appointed to be the SCSU Speaker of the Board of Directors for the 2014-15 fiscal year

CARRIED

6. EXECUTIVE REPORTS

MOTION Moved: Chowdhury Seconded: Azraq

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

Services and Operations

Chowdhury speaks on Continuity Retreat. The retreat consisted of many sessions some of which included an Anti-Oppression workshop, SCSU history, SCSU victories, roles and responsibilities and year-long planning.

Mulatu speaks on staff updates. Daniel Tittil, the previous operations coordinator, is being replaced by Jeremy Wills, as Tittil has resigned. Kyle Prescod, the clubs and events coordinator has handed in his resignation letter, and SCSU is in the process of looking for a full time clubs and events coordinator.

Mulatu speaks on SCSU operating hours.

SCSU Office: 11am – 4pm (M– F)

Rex's Den: 12pm – 8pm (M-T), 12pm – 7pm (F)

Hero Certified Burger: 12pm – 8pm (M-F)

KFC Express: 12pm – 8pm (M-F), 12pm – 4pm (Sat-Sun)

Mulatu speaks on the Summer locker program. This summer, all BV full-lockers and half-lockers (corridor) are available. All purchases are done in-person at the SCSU office

He further speaks on the new services being offered by the SCSU, including discounted tickets to: Wild Water Kingdom, CNE, Yuk-Yuk's, Centerville Island and many others; also in the process of exploring the possibility of bringing a Go-Presto station on campus as well as Durham transit passes.

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Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

Mulatu speaks on Rex's Den New Summer Menu & Weekly #TweetBeforeYouEat: To better cater to students as well as seasonal preference, Rex's Den will launch a new summer menu in the coming week

He further states that there's a new Board email: All members of the board have been set up with a forwarding e-mail account. The e-mail address format is firstname@scsu.ca.

Chowdhury speaks on New A/V Equipment in the TV Lounge. The TV Lounge has experienced a huge upgrade with the addition of a state of the art A/V system. Clubs can book this space and all other spaces by e-mailing bookings@scsu.ca.

Chowdhury speaks on the new associates: they have begun the process of hiring the associates for the year. Some executives have stated that they would like their associate to begin in the fall semester, while others will start as soon as possible. Associate positions will be posted on www.scsu.ca/jobs.

Campaigns and Advocacy

Donisio speaks on Commissions. The commissions have been scheduled for the last Tuesday and Wednesday of every month beginning in September. At the board retreat, directors will be voted into sit on each commission. Campaigns and Equity Commission is scheduled for Wednesdays from 5-7pm chaired by Nicole Dionisio, VP Equity, and the events commission which is chaired by Sanoj Weeratunge, VP Campus Life scheduled for Tuesdays from 5-7pm.

Chowdhury speaks on Tri-Campus meeting. On Friday May 16th, all 4 undergraduate student unions at the University of Toronto came together for the annual tri-campus meeting. UTMSU (Mississauga Students Union), UTSU (St. George Students Union), APUS (Part-time Students Union), and SCSU congregated at the University of Toronto Scarborough in SL-232. New executives had the privilege of meeting one another and discussing the priorities of the unions.

Azraq speaks on 7th Annual South East Scarborough POW WOW and 8th Annual Decolonizing the Spirit Conference. A POW WOW is an Indigenous ceremony that celebrates Indigenous traditions via feasting, singing, and dancing.

Azraq speaks on Shuttle Bus survey: 5000 people filled out the survey and 80% of them were undergraduate students.

Dionisio speaks on Student Societies Summit. UTSC's society was left out of participation. The Scarborough Campus Students' Union released a letter condemning the process of the report and did a petition. Did an outreach to sign the petition. Governing Council meeting on May 22nd.

Events and Programming

Navan speaks on Orientation. Orientation planning is currently underway; currently reviewing Group Leaders (GL) candidates resume- 250 applicants, so still in process.

Chowdhury speaks on Board Retreat. Board Continuity Retreat is tentatively scheduled for the 3rd week in June during reading week. The days are the 17th, 18th, and 19th. This is a 3-day event where we dissect the SCSU, and orient our new directors in regards to the history of the SCSU. Currently, two schedules trying to set for

Navan speaks on Clubs Directory The directory will comprise of a list of all clubs and student societies, with a small description about each club and their main contact information. Rex's Den World Cup; getting more residential students to reach out to the games; health and wellness update: Mindfulness Orientation Session to distress and decompress.

Chowdhury speaks on 50th Anniversary Celebrations. The University of Toronto Scarborough is holding a series of events and giving away things to celebrate its 50th birthday, we have a seat on the steering and planning committee which we will regularly attend to ensure that the student perspective is taken into consideration in the delivery of these events

DISCUSSION

MINUTES

Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Thursday May 29th, 2014 | 7:00pm | SL232, UTSC Student Centre

Parikh asks for clarification on Health and wellness marketing

Parikh asks if the shuttle bus service is free

Chowdhury: each student pays \$50

Fairbairn asks to clarify the issue of no electronics in classroom

CARRIED

7. EXECUTIVE VACANCY

Chowdhury states that Guled Arale has resigned as VP external, so this position is now vacant and encourages students to apply. Posting closes June 2nd

8. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded: Khan

Be it resolved that the May 29th, 2014 minutes package including the following documents be approved:

- h) Executive Committee Meeting | April 30th, May 2nd, May 23rd, 2014,
- i) Clubs Committee | April 23rd, 2014

CARRIED

9. OTHER BUSINESS

Kaleab thanks everyone for filling out the doodle poll for Board Retreat on time

The next BOD meetings will all be on Thursdays at 7pm

The committee selection has to take place in the Board Meeting

Mulatu states that the Directors must be present for the two meetings for the summer semester

Fairbairn advises to be more careful what to post on social media as the Board represents the Students' Union

Mulatu states the policies are up on scsu.ca

10. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Anwar

Be it resolved that May 29th, 2014 Board of Directors meeting be adjourned.

CARRIED

Meeting is adjourned at 7:58pm

Appendix 1

Orientation Schedule of the Scarborough Campus Students' Union

Wednesday August 27 – Monday September 8, 2014

Orientation 2014- The Awakening						
WED AUG-27	Stream 1	Venue	Stream 2	Venue	Stream 3	Venue
9:00 AM	Registration	Outer Lot	Registration	Outer Lot	Registration	Outer Lot
9:30 AM						
10:00AM						
10:30 AM						
11:00AM						
11:30 AM						
12:00PM						
12:30 PM	Opening Ceremonies	GYM	Opening Ceremonies	GYM	Opening Ceremonies	GYM
1:00PM	Offical Welcome		Offical Welcome		Offical Welcome	
1:30 PM	DSL Presentation		DSL Presentation		DSL Presentation	
2:00PM	SCSU Presentation		SCSU Presentation		SCSU Presentation	
2:30 PM	Lunch		MW Atrium		Lunch	
3:00 PM	Campus Tours	Campus Grounds	Campus Tour	Campus Grounds	Campus Tours	Campus Grounds
3:30 PM						
4:00PM						
4:30 PM						
5:00PM						
5:30 PM	Dinner	MW Atrium	Dinner	Meeting Place		Meeting Place
6:00PM						
6:30 PM						
7:00 PM	Orientation Festival	Outer Lot	Orientation Festival	Outer Lot		Outer Lot
7:30 PM						
8:00PM						
8:30PM						
9:00PM						
9:30PM						
10:00 PM						

Orientation 2014- The Awakening						
THURS AUG-28	Stream 1	Venue	Stream 2	Venue	Stream 3	Venue
10:30 AM	Ice Breakers/ Late Registration	Outer lot	Ice Breakers/ Late Registration	Outer lot	Ice Breakers/ Late Registration	TBA
11:00AM						
11:30 AM						
12:00PM	Play Fair	GYM	Play Fair	GYM	Play Fair	GYM
12:30 PM						
1:00PM						
1:30 PM	Lunch	MW Atrium	Lunch	Meeting Place	Lunch	IC Atrium
2:00PM						
2:30 PM						
3:00 PM	Social Justice Presentation	GYM	Social Justice Presentation	GYM	Social Justice Presentation	GYM
3:30 PM						
4:00PM						
4:30 PM	Karaoke	AC223	Karaoke	AA 112	Karaoke	IC 130
5:00PM						
5:30 PM						
6:00PM	Dinner	MW Atrium	Dinner	Meeting Place	Dinner	IC Atrium
6:30 PM						
7:00 PM						
7:30 PM	THE ILLIONIST	GYM	THE ILLIONIST	GYM	THE ILLIONST	GYM
8:00PM						
8:30PM						
9:00PM						
9:30PM						

Appendix 1

Orientation Schedule of the Scarborough Campus Students' Union

Wednesday August 27 – Monday September 8, 2014

Orientation 2014 -The Awakening									
FRI AUG-29	Arts		Venue	Science		Venue	Mangment		Venue
10:00 AM	Icebreakers		GYM	Icebreakers		GYM	Icebreakers		GYM
10:30 AM									
11:00 AM									
11:30 AM	4.0 Fair		Meeting Place	Lunch		Student Centre	4.0 Fair		Meeting Place
12:00 PM									
12:30 PM									
1:00 PM	Lunch		Student Centre	4.0 Fair		Meeting Place	Lunch		Student Centre
1:30 PM									
2:00 PM									
2:30 PM	DSA Presentation		SOC SCI - HW 216 HUMANITIES - SW 309	DSA Presentation		EPSA -SY 110 BIOSA - AC223 PNDA -AA112	DSA Presentation		MESA -IC 130 AMACSS - IC 220
3:00 PM									
3:30 PM									
4:00 PM	Dinner		MW Atrium	Dinner		Meeting Place	Dinner		IC Atrium
4:30 PM									
5:00 PM									
5:30 PM	Scarborough Games		SOC SCI - HW 216 HUMANITIES - SW 309	Scarborough Games		EPSA -SY 110 BIOSA - AC223 PNDA -AA112	Scarborough Games		MESA -IC 130 AMACSS - IC 220
6:00 PM									
6:30 PM									
7:00 PM	Closing Ceremonies		Gym	Closing Ceremonies		Gym	Closing Ceremonies		Gym
8:00 PM									
8:30 PM									
9:00 PM	Party Prep		ARC	Party Prep		Meeting Place	Party Prep		AA112
9:30 PM									
10:00 PM									
10:30 PM	LIGHTS OUT PARTY	Alt. Party	Gym	Lights Out	Alternative Party	Gym	Lights Out	Alternative Party	Gym
11:00 PM									
11:30 PM									
12:00 PM									

MESA -Management & Economics
 AMACSS - Mathematics and Computer Sciences
 SOCIAL SCI - Anthropology, Sociology, Political Sciences, International Development Studies
 HUMANITIES - English, History, Cultural Studies, Geography, City Studies, Philosophy
 BIOSA - Biological Sciences
 EPSA - Environmental and Physical Sciences
 PNDA - Psychology and Neuroscience

Orientation 2014-The Awakening						
WED SEPT-3	Arts		VENUE	Science		VENUE
5:00 PM	Faculty Mix & Mingle		MW Atrium	Faculty Mix & Mingle		Meeting Place
5:30 PM						
6:00 PM						
6:30 PM						
7:00 PM						

Appendix 1

Orientation Schedule of the Scarborough Campus Students' Union

Wednesday August 27 – Monday September 8, 2014

Orientation 2014 -The Awakening	
FRI SEPT -5	
12:00 PM	Arrive & Check in, Board Buses, Travel Downtown
12:30 PM	
1:00 PM	
1:30 PM	
2:00 PM	Parade
2:30 PM	
3:00 PM	
3:30 PM	
4:00 PM	
4:30 PM	
5:00 PM	Free Time Downtown/Concert
5:30 PM	
6:00 PM	
6:30 PM	
7:00 PM	Meet and Board Busses to Venue
7:30 PM	
8:00 PM	After Party
8:30 PM	
9:00 PM	
9:30 PM	
10:00 PM	
10:30 PM	
11:00 PM	Meet and Board Busses to UTSC
11:30 PM	
12:00 AM	
12:30 AM	

Orientation 2014 -The Awakening		
MON SEPT-8	Management	VENUE
12:00 PM	Faculty Mix & Mingle	IC Atrium
12:30 PM		
1:00 PM		

Scarborough Campus Students' Union, Orientation			
STATEMENT OF REVENUE AND EXPENSES, 2013-14 AND 2014-15			
	2013-2014		2014-2015
	Budgeted	Actual	Budgeted
<u>REVENUE</u>			
Ticket Sales			
Early Bird	\$ 20,000	\$ 9,123	\$ 9,400
Regular	\$ 55,000	\$ 56,535	\$ 58,500
Leader	\$ 7,965	\$ 6,840	\$ 6,900
Fair Taiwan / Green Path	\$ -	\$ 4,747	
Late Registration	\$ -	\$ 900	
Orientation Levy	\$ 10,000	\$ 10,000	\$ 10,000
Principal's Office	\$ 25,000	\$ 25,000	\$ 25,000
Council on Student Services	\$ 75,000	\$ 75,000	\$ 75,000
Sponsorship/SCSU Contingency	\$ 10,000	\$ 8,700	\$ -
TOTAL REVENUE	\$ 202,965	\$ 196,846	\$ 184,800
<u>EXPENDITURES</u>			
Honorarium (1)	\$ 4,000	\$ 6,800	\$ 9,000
Social Bonding (2)	\$ -		\$ 1,000
Orientation Retreat (2)	\$ 5,030	\$ 4,752	\$ -
Marketing (3)	\$ 7,610	\$ 3,740	\$ 5,310
Food (4)	\$ 76,000	\$ 74,743	\$ 84,000
Clothing (5)	\$ 16,000	\$ 19,249	\$ 20,000
Programming (6)	\$ 30,200	\$ 33,870	\$ 21,700
Equipment (7)	\$ 41,000	\$ 29,228	\$ 23,500
Transportation & Parking (8)	\$ 18,600	\$ 10,367	\$ 18,600
Supplies (9)	\$ 11,350	\$ 12,210	\$ 11,350
Miscellaneous	\$ 500	\$ 414	\$ 500
TOTAL EXPENDITURES	\$ 210,290	\$ 195,373	\$ 194,960
NET INCOME/(LOSS)	\$ (7,325)	\$ 1,473	\$ (10,160)

Appendix 3

Profit and Loss Statement – April 2014

Scarborough Campus Students' Union

Scarborough Campus Students' Union (SCSU)**INCOME STATEMENT**

	Apr-14	May-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	\$ 903	\$ 1,500	Grad photo, locker sales
Space Rental Income	\$ 36,387	\$ 22,107	Metropasses, discounted tickets and other services
Services Revenue	\$ 63,080	\$ 63,213	Tenant fee's and conference rooms rental
Event Sales	\$ -	\$ -	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$ 30	\$ -	Vending machine commissions
Advertising Revenue	\$ 500	\$ 6,000	Student Center advertising and agenda book ad revenue
Recoveries	\$ -	\$ -	Operating and Capital reserve remittance
Other Income	\$ -	\$ -	All other revenue
TOTAL REVENUE	\$ 100,900	\$ 92,820	
EXPENSE			
Salaries, Wages & Benefits	\$ 65,719	\$ 54,752	Salaries, wages, honorariums, and benefits
Supplies	\$ 393	\$ 2,642	Office, computer, photocopier, and general supplies
Student Levy's	\$ -	\$ -	Levies submitted to other societies/organizations
Services	\$ 64,388	\$ 73,132	Metropasses, discounted tickets, liability insurance, payroll costs
Phones & Telecommunications	\$ 1,250	\$ 450	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$ 1,739	\$ 1,105	Repair and maintenance costs
Event Costs	\$ 646	\$ 900	Orientation, Spring Formal & other event costs
Elections	\$ 162	\$ -	Elections supplies and promotion materials
Meetings	\$ 240	\$ 1,334	Meetings and associated costs
Other Events	\$ -	\$ -	Other non-standard events
Programming Costs	\$ 60,001	\$ 200	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$ -	\$ -	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$ 74	\$ 557	Health & Safety training, transportation and continuity costs
Utilities	\$ -	\$ -	Hydro/Water/Gas
Contracted Overheads	\$ 2,924	\$ 9	Garbage/recycling, winter snow removal and summer grounds
TOTAL EXPENSES	\$ 191,688	\$ 135,079	
NET INCOME	-\$ 90,788	-\$ 42,259	

Canadian Federation of Students National General Meeting June 5 – 8 2014

Below is a list of motions followed by a brief explanation of carry or defeat on some of the more contentious. Many of these motions were amended at the meeting. Amendments will not be viewable until the next NGM report is released. However, motions were carried or defeated based on the spirit of those motions. Please use this as a guide while referencing the motion package. Further context can be given by the VP Academics and University Affairs or VP Equity at academics@scsu.ca or equity@scsu.ca.

025 Motion to Amend ByLaws – DEFEATED

Amendments to by-laws are encouraged to be italicized as part of the CFS best practice.

043 Motion to Amend ByLaws – DEFEATED

N01 Motion – CARRIED with Amendments

N02 Motion – CARRIED with Amendments

N03 Motion - CARRIED with Amendments

Student money should be going towards fair initiatives. The Line 9 Pipeline affects our students, especially the exploitation of Indigenous and low income communities.

N04 Motion - CARRIED

N05 Motion – CARRIED with Amendments

N06 Motion – CARRIED

Administration uses different tactics to infringe on student autonomy. We are often put into situations because administration is not in favour of the work we do, and finds other, often illegal tactics to bypass our bureaucracy. This fund would ensure student unions are supported financially in legal defense cases.

N07 Motion - CARRIED

N08 Motion - CARRIED

N09 Motion to Adopt Policy - CARRIED

N10 Motion to Amend Policy – SENT to National Executive

Not a broad enough policy; does not address mental health. We have no current operational policy, but policy put forward needs to be revised.

N11 Motion to Amend Policy – DEFEATED

“Barriers” can refer to a number of barriers many folks face in society, such as access to post-secondary education or access to basic needs. Changing the name may take away from the purpose of the constituency, which is to provide space for folks with physical and mental disabilities.

N12 Motion to Adopt Policy – CARRIED

N13 Motion – CARRIED with Amendments

Motion was amended at the closing plenary (where final decision on all motions are made) by the Aboriginal Caucus. NWAC (referred to in the motion) no longer exists because funding is no longer provided, so motion needed amendments. Amendments included adoption of the Amnesty International campaign, and sponsorship of an Indigenous family to the Sisters in Spirit October 4th Vigil.

N14 Motion - DEFEATED

N15 Motion to Amend ByLaws – DEFEATED

The process to enter and leave the federation are two fundamentally different processes. Keep in mind the percentage is not the referendum number to certify or decertify, simply the percentage needed to initiate the vote.

N16 Motion to Amend ByLaws - DEFEATED

N17 Motion to Adopt Policy - CARRIED

N18 Motion – CARRIED with Amendments

Amendments included sending a letter to the Prime Minister, Minister of the Environment, and CEO of Enbridge condemning Line 9 and demanding environmental assessments.

N19 Motion – CARRIED with Amendments

Amendment to investigate new brokers and report to the next meeting, rather than choosing one for the next meeting.

N20 Motion to Adopt Policy – DEFEATED

Plenty discussion was had with folks in different constituencies/caucuses. An argument was made that we need a stronger stance to condemn aspects, but not the program itself as it is still a service that is useful for many folks. Overall, it was decided not to condemn the program.

N21 Motion to Amend Policy – DEFEATED

The Canadian Federation of Students does not support the marginalization or exploitation of *any* minority groups.

N22 Motion – CARRIED with amendments