



SCARBOROUGH CAMPUS
STUDENTS' UNION
Board of Directors Package #4

Thursday August 21st, 2014
7:00pm
UTSC Student Centre, SL-232

Board of Directors, Scarborough Campus Students' Union

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

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION	
<input type="checkbox"/>	AHMED	ANIKA	VP EXTERNAL
<input type="checkbox"/>	ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
<input type="checkbox"/>	AZRAQ	SABRINE	VP EQUITY
<input type="checkbox"/>	BAREZ	FARISHTA	HUMAN GEOGRAPHY
<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"/>	KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
<input type="checkbox"/>	MOHAMED	NAFISA	HISTORICAL & CULTURAL STUDIES
<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
<input type="checkbox"/>	YOUSSEF	RANY	BIOLOGICAL SCIENCES

AGENDA

Board of Directors Meeting #4 of the Scarborough Campus Students' Union

Thursday August 21st, 2014 |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 August 21st, 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. APPROVAL OF MINUTES

MOTION Moved: Chowdhury Seconded:

Be in resolved that the July 31st, 2014 minutes package including the following documents be approved:

- a) BOD Minutes| July 31st, 2014

7. OTHER BUSINESS

8. ADJOURNMENT

MOTION Moved: Chowdhury Seconded:

Be it resolved that August 21st, 2014 Board of Directors meeting be adjourned.

Services & Operations

July Operations

TTC Adult VIP Passes (July) -----	375
TTC Post –Secondary Passes (July) -----	71
TTC Adult Tokens (5-pack) -----	340
Canada's Wonderland Tickets -----	47
1 Love UTSC Merchandize -----	2
Cineplex Movie Tickets -----	30
Wild Water Kingdom Tickets -----	5
Canadian National Exhibition (CNE) Tickets -----	10

SCSU Restaurants Incorporated – Update

We have started the interview process to fill the vacant position of Rex's Den manager. We look to have someone in place before September begins.

Rex's Den and HERO Burger have been closed over the last couple of weeks for seasonal closures. HERO will resume operations during the week of August 25th. During Orientation, the student center will be serving 3 of the 6 meals. As such, Rex's Den will remain closed during August 27-29 to effectively serve the incoming cohort. All retail outlets will resume normal operations on September 2nd.

We have taken significant strides towards making the outlets efficient through various controls and procedures that have been implemented. These include but are not limited to: restricting of the management structure, active training, financial and labour controls, process flow redesign and space usage. We have seen positive results in the reduction of variable costs such as labour and cost of goods sold along with student feedback. To continue this strong trend towards improvement, we will be exploring the ideas of offering coupons, menu redevelopment and weekly/daily specials.

Further, we are looking to have jobs available and raise awareness during week of welcome in addition to utilizing all our online and social media outlets.

Elections

The SCSU will hold a Fall By-Election during the month of September and October per our by-laws. A number of Director positions including first-year directors as well as the VP External Position will be vacant roles that members can run for.

The Elections and Referenda Committee met over the last week to interview and hire our Chief Returning Office (CRO) and Deputy Returning Officers (DRO's). Over two days of interviews, we have hired a CRO and DRO's. The election dates are listed below and per our by-laws the SCSU has already published for an advertisement in The Varsity and will also promote the positions across campus.

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

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Locker Programs

We have updated our locker system! In order to address issues regarding locker availability right at the beginning of semesters, the SCSU invested in a new locker system that is user friendly, allows for stronger reporting tools and easy to manage and administer. The new system will be ready for a launch in the last week of August. Check our social media outlets for announcements.

To accommodate co-op students, we will be selling fall-only and winter-only lockers in addition to our regular fall and winter lockers. Pricing for the lockers is listed below:

- Fall & Winter: Half (Full) Locker - \$25 (\$40)
- Fall-Only OR Winter-Only: Half (Full) Locker - \$15 (\$25)

Volunteer Network Program

The VNP website is going through some updates and changes in order to create a more user-friendly database. The VNP Coordinator is working with the Academic Advising & Career Centre to finalize logistics around the Volunteer Fair on September 17th, as well as training volunteers for the fair as well. The VNP Coordinator & VP External are also finalizing a presentation to deliver to orientation group leaders, to engage them in further volunteer opportunities throughout the year.

SCSU Income Statement (July Operations)

The SCSU presents monthly income statements. Below are a few notes about our July operations. The Income Statement is attached in Appendix 1.

- The SCSU received the final installment of our levy fee's for the 13-14 year totaling \$69,500
- As previously mentioned, the SCSU invested \$850 in a shredder in keeping with our dedication to safely dispose of confidential documents

SCSU Awards

Every year the SCSU along with the Registrar's office administers the SCSU awards. SCSU awards are a scholarship given to students who have shown involvement in campus life as well as academic excellence in the classroom. A bunch of applicants applied and two were selected to receive the award. They have not been given notice that they have been selected; when they do we can release information about the individuals.

Club Lockers

The SCSU provides club lockers for campus groups to provide a space for them to store their belongings. After a lengthy process of club locker cleanouts, the SCSU has been issuing renewals and has begun accepting new applications. The lockers are given out on a first-come-first-served basis. Clubs must complete the Club Recognition process in order to be eligible for a club locker space.

Student Center Advisory Committee Meeting

The VP Operations along with the President and SCSU staff met with UTSC administration as a part of the Student Center Management Agreement. The discussion evolved around issues regarding maintenance and cooperation's with maintaining the building. As previously announced, we further discussed the implementation of the first public composting program at UTSC.

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Website

We are changing the layout of our website. We met with multiple groups to discuss the possibility of doing a redesign of our website. Currently our website is not cell phone or tablet compatible and does not meet AODA standards, which is a legal requirement for organizations to make them compatible by the end of 2014. Given these facts we felt it was necessary for a website revamp. We have selected Splash Effects to design a website to comply with regulations. We are hoping that with the redesign we can take efforts to make our website more accessible, resourceful, and useful for our members. If you have any questions or concerns e-mail operations@scsu.ca.

SCSU Budget - Update

Our VP operations has been working over the past couple of week to update the SCSU budget along with the Operations Coordinator and Executive Director. Consultations with the SCSU Executives, the Finance Committee and students at large will occur prior to the budget being presented at the September board meeting. If you have any questions e-mail operations@scsu.ca.

Campaigns & Advocacy

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 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.

Updates

The fifth tri-campus meeting was held on July 30. It was agreed to create a working group to work on a potential structure for an arbitration process and student society code of conduct. The first Scarborough-only meeting was held on July 29 to give more context to Scarborough societies on how the recommendations would impact the Scarborough campus.

Social Justice Presentation at Orientation

Our VP Equity will be hosting the Social Justice Presentation during Orientation. The aim of this presentation is to show new UTSC students with silenced identities and struggles that they are not alone. If you are a current UTSC student who would like to share your story and give advice to new students, please contact equity@scsu.ca.

Turnout Toronto

Turnout Toronto is a civic engagement fair bringing together "civic champions," among them local politicians, organizations, and associations to discuss issues facing our city with the public. Based on a job fair model, people (community, students, staff and faculty), will learn how to get involved in their city from politicians, activists, advocacy groups and other citizens. The purpose is

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to educate on the opportunities to get involved, which will lead to higher voter turnout and civic participation. The event will take place at UTSC on September 24th from 4PM - 9PM in the Meeting Place.

Multidisciplinary Undergraduate Journal

Preamble

The Multidisciplinary Journal is a project initiated by the VP AUA in tandem with the Departmental Student Associations. It will consist of published and/or unpublished research of undergraduate students at UTSC from participating disciplines.

Update

The department of English is expanding their Journal to an interdisciplinary journal, and eventually to a multidisciplinary journal. In light of such, the VP AUA will be scrapping the journal project and instead be working with the English department in the development of this new journal. If you have any questions, comments, or concerns, please e-mail academics@scsu.ca.

Sexual Gender & Diversity Office

Our VP Equity met with Scott Clarke and Manjot Bining from the Sexual Gender & Diversity Office to discuss Queer Orientation and Outside the Box. We are excited to announce that the SCSU will be hosting an event as part of Queer orientation! We encourage all who would like to take part in organizing this event to contact Sabrine at equity@scsu.ca. Also, the Sexual Gender & Diversity Office is working with various campus and community partners in hosting Outside the Box, a bi-weekly lunch & discussion in the Lab at Rex's Den. The SCSU will be co-hosting one of these events and encourage everyone interested in shaping this event to contact Sabrine.

1 <3 UTSC Campaign

1<3UTSC is a campaign being launched this year with a focus on improving the quality of student life. The campaign will be launched in 3 phases:

1. Post-consumer waste paper: Petition will be circulated to gain support for the policy. The website is also up and running with updates and a tumblr feed.
<http://www.scsu.ca/letsgogreen/>
2. As new buildings go up, student input is needed for the allocation and types of space students would like. A survey will be created to inform the compilation of a student space report.
3. Fossil Fuel Divestment - Awareness campaign following the March 2014 lobby documented presented to Governing Council by Toronto350.org.

If you have any questions, comments, concerns, or would like to get involved, please e-mail: academics@scsu.ca

Dis-orientation

If you are a campus group revolved around equity and social justice and have not yet booked a table at Dis-orientation, please do so before spaces fill up. Please contact equity@scsu.ca to book your table. Remember; spots are limited!

Palestine-Solidarity Activist Training

The executives as well as one director attended the Palestine-Solidarity Activist Training hosted by Students for Justice in Palestine at Ryerson and the Ryerson Students' Union. Executives learned about issues that continue to affect the Palestinian people, including the historical context

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of the invasion of Gaza, Israeli apartheid and our complicity, as well as the Boycott, Divestment and Sanctions movement.

Municipal Elections Programming

There is various programming being implemented throughout September and October to engage students across the GTA with the upcoming municipal elections. There are mayoral debates, democracy talks, and other activities and workshops to educate folks on the candidates. UTSC will be having its own Mayoral Debate on October 26th. SCSU will be promoting elections, and we are working on getting a table at Dis-0 that will promote all elections related events to UTSC students.

Black History Month Programming

The SCSU calls on people and campus groups interested in organizing black history month programming, and/or organizing around anti-black racism to attend the Campaigns & Equity Commission on September 24, at 5PM to lead an Anti-Black Racism sub-committee.

Healthy Living Initiatives

Food Sustainability - We are anticipating collaboration with the Sustainability Office in the Fall to educate folks on both organic food, and local food. The Sustainability Office has served organic food on campus before, and we are looking to combine their food giveaway with an educational piece. A meeting with Oxfam UTSC has also been set up for August 20th to discuss ways in which we can work with them on food sustainability issues on campus as well.

Events & Programming

Clubs Training

The first clubs training of the school year was held on Monday the 18th of August, from 9am to 4pm at SW 143. There were 10+ clubs that had registered and attended clubs training. Clubs were educated on various aspects of student life and the clubs services available through the SCSU. Over 20 members were present at the event and lunch was provided during this time.

ASO Meeting

We have met with the Art Side Out planning committee to discuss our involvement with Art Side Out. Every year we provide them with resources for their event. It is a great initiative and one that allows us to help out an amazing student initiative. Art side out is scheduled for October 9th, they have a bunch of opportunities to get involved if you want to submit art, volunteer, check out www.artsideout.ca

Orientation Updates

Orientation planning has been happening in the past months and events are all set and ready to be executed. All external stakeholders involved in the orientation have been confirmed and all necessary arrangements have been made with the campus stakeholders involved to make sure events run smoothly.

The after-party location has also been finalized after much discussion. It was decided to have a tri-campus after party this year at Kool-Haus, inside the Government nightclub complex. UTSC students will be at the Kool-haus, which will be a fully dry section of the club.

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All events happening at orientation was also presented to the risk management committee and passed after some minor modifications. The final orientation schedule has been drafted and posted on the orientation website. We have almost reached the capacity of orientation and have reserved some spaces for residence students and international students coming in late. Late registration will be taking place in the SCSU during the week of orientation to accommodate these students.

Group leader (GL) training will be happening on the 23rd and 24th August and GL's will be trained and oriented on everything orientation related. Kit stuffing has also started as we have started to receive items and promotional material from different groups within the campus community. The orientation team is well prepared and ready to go for orientation.

Week of Welcome

We have planned some events and activities for the first week of school in September, from the 2nd to the 4th and ending with the tri-campus parade on 5th. As mentioned in the previous report, different events were planned for the week and are currently being worked out logistically. The plans of the events were presented to the risk assessment committee past week and were approved by the committee with minor changes being made to mitigate any risk involved. The events are now at the final stages of planning, and marketing materials have also been created for these events. Promotion of these events will happen during orientation and, promotional materials are to be added to the orientation kits once finalized. All week of welcome events are free, & all students will be invited to attend these events, which will be happening around campus.

Dis-Orientation

Dis-orientation is an event that is happening during the week of welcome and is a social justice based orientation for all students coming to campus in September. This event was also presented to risk assessment and was approved after some minor changes. The initial plan was to locate the event in the ARC-quad, however due to certain risk factors involved with having amplified sound, the event was moved to the S-wing/AA-quad. The team has formulated a revised floor plan, as well as logistical streams for the event. We are currently looking for student performers who are willing to participate and perform at this event.

Boat Cruise

We mentioned in the last board report that some of the fall events were being planned. Boat cruise being our first party of the year, we have started to finalize all boat cruise plans. The Empress of Canada is the boat we chose this year and, in the past week some members of the team did a walk around of the boat to figure out logistics and finalize the plan. Marketing material for the boat cruise was also created. The event was presented to the risk assessment committee, and passed. Due to the construction going on in the north side of campus, pick up/drop off location will be the old bus stop outside the east entrance of the student center.

50th Anniversary

50th anniversary planning is continuous. The 50th anniversary legacy fund has been released and is available for student groups to apply to. You can access the funding via <http://www.utoronto.ca/home/content/50th-anniversary-legacy-fund> for all information regarding the application process. If you have any questions about the funding, do not hesitate to ask. A series of events of have also been finalized, more information for these events will be quickly coming down the pipelines.

MINUTES

Board of Directors Meeting #3 of the Scarborough Campus Students' Union

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LAST NAME	FIRST NAME	CONSTITUENCY or POSITION
✓ AHMED	ANIKA	VP EXTERNAL
✓ ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
✓ AZRAQ	SABRINE	VP EQUITY
BAKR	NOUR	ART, CULTURE, MEDIA
✓ BAREZ	FARISHTA	HUMAN GEOGRAPHY
✓ CHOWDHURY	TAHSIN	PRESIDENT & CEO
✓ DIONISIO	NICOLE	VP ACADEMICS & UNIVERSITY AFFAIRS
✓ FAIRBAIRN	GLENDA	PSYCHOLOGY
✓ FAYSAL	BARRAH	POLITICAL SCIENCE
JULIUS	LOUISA	FRENCH & LINGUISTICS
KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
MOHAMED	NAFISA	HISTORICAL & CULTURAL STUDIES
✓ MULATU	KALEAB	VP OPERATIONS & CFO
✓ NASIRI	FEROZAN	ANTHROPOLOGY
✓ NAVAN	SANOJ	VP CAMPUS LIFE
NEHRIN	RANZIBA	ENGLISH
PARIKH	VIVEK	MANAGEMENT
✓ RAMOUDITH	BRANDON	COMPUTER & MATHEMATICAL SCIENCES
THORDARSON	BRIANNA	SOCIOLOGY
✓ YAACOUBIAN	GARINE	PHILOSOPHY
✓ YOUSSEF	RANY	BIOLOGICAL SCIENCES

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1. CALL TO ORDER

The meeting is called to order at 7:16 pm.

2. ANNOUNCEMENTS

Mulatu announces the removal of two directors from the board. Based on the by-laws in the summer semester if a member of the SCSU missed two board meetings they are deemed to lose their seat. The individuals that fit this category currently are Nour Bakr and Brianna Thordarson. Their seats on the board are now vacated and will be available during the fall elections for anyone interested in holding the position. The individuals that were removed may run again if they choose to do so.

3. APPROVAL OF THE AGENDA

MOTION

Moved: Chowdhury

Seconded: Azraq

A few amendments are made to the agenda.

Mulatu tables a motion for the BOD to discuss amendments to the agenda. The new agenda is displayed on the screen.

Mulatu moves that the Clubs Committee Motion be amended with the addition of the sentence: Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Clubs committee as the member at large representative.

In addition, the Elections & Referenda Committee Motion is amended with the addition of:

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 2014 SCSU Fall Elections as the Executive Representative.

Mulatu also moves the Elections Appeals Committee Motion be amended with the addition of the following line:

Be it resolved that _____ be elected by the Board of Directors to serve on the Elections Appeals Committee for the 2014 SCSU Fall Elections as a member at large representative.

Further, the amendments state:

Be it resolved that Gayle McFadden be elected by the Board to serve on the Elections Appeals Committee for the 2014 SCSU Fall Elections as a staff or executive member of a student union in the Greater Toronto Area representative.

Be it resolved that the agenda for the July 31st, 2014 SCSU Board of Directors meeting be approved as presented with the amendments made above.

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CARRIED

4. EQUITY STATEMENT

Azraq reads the statement of Equity highlighting the Acknowledgement of the Lands and Justice to Humanity. She further addresses the goals of the SCSU in terms of creating a positive space.

5. EXECUTIVE REPORTS

MOTION

Moved: Chowdhury

Seconded: Youssef

Services & Operations

➤ Staff Updates

Mulatu speaks on Staff Updates. The Clubs and Events Coordinator position has been filled with Mary Anne Savoie as of July 7th, 2014. The individual is currently working with the Orientation planning team.

➤ SCSU Restaurants Incorporated (SRI) Update

Mulatu speaks on SRI Update. The vacant SRI Retail Manager position has been filled with Bradley Chin since July 10th, 2014. Chin will manage HERO Burger and KFC Express franchises outlets. This addition has been very instrumental in increasing operational efficiency among the restaurants. Mulatu further addresses an opening for Rex's Den manager position has been opened. The deadline to apply is August 1st and the SCSU hopes to have it filled by early September.

➤ Locker Service – Update

Mulatu speaks on the Locker Service. The SCSU has been looking for a new service that will allow students to use lockers as soon as the semesters begin. The SCSU has now invested in this service for around \$4,500 and hopes to have it easily accessible both on mobile and web applications. The service will be launched by early to mid August.

➤ Associates – Update

Mulatu speaks on the current Associates position openings the SCSU has posted for VP Operations & CFO, VP Academics, and also University Affairs. SCSCU Employees or directors may not apply but everyone else is encouraged to.

➤ Volunteer Network Program (VNP)

Ahmed speaks on the VNP. Winnie Lu was hired as the VNP Coordinator and begins her position on July 14th, 2014. She is currently planning the Volunteer Fair, which will be hosted on September 17th, 2014. If you would like to get in touch with Lu, please contact her via e-mail at utsc.vnp@gmail.com.

➤ Zip Car – Update

Chowdhury speaks on the launch of the Zip Car happening on August 1st at UTSC. The SCSU plans to make students aware of this service as soon as it is available.

➤ SCSU Income Statement (June)

Mulatu speaks on a few notes about the SCSU's operations over the month of June.

- The SCSU has earned \$12,500 in advertising revenue sold in our Agenda books
- Paid \$2,600 in fees to attend Canadian Federation of Students (CFS) National General Meeting
- Incurred about \$47,000 in wages & benefits to all staff, execs, admin assistants and honorarium staff

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The income statement for June is attached in Appendix 1. And over the month of August the SCSU will present a report on how much was raised in sponsorship money.

Campaigns & Advocacy

➤ Student Societies Summit (SSS)

Dionisio speaks on the meetings with the SSS and their approach. They will be continuing to chair the meeting downtown. The fifth meeting attended by Dionisio was on Wednesday, July 30th and took a more conflict-resolution approach.

In addition, the VP AUA held the Scarborough-specific meetings on July 29th and all the groups were invited. It was primarily to get more contacts and clarify confusions present in the updates.

➤ Equity Officer Meeting

Chowdhury speaks on the Equity Officer Meeting where the executives met with the campus Equity and Diversity officer, Tanya De Mello. Tanya is trying to make this campus a safer space for everyone and is accessible to students as necessary. If you would like to contact her regarding any questions or concerns about UofT or if you want to know more about the Equity practises you may reach her at 416-208-2241 or t.demello@utoronto.ca. In addition, Fairbairn is one of her work-study students so you may direct your questions to her as well.

➤ UofT Sexual & Gender Diversity Office

Azraq speaks on the meeting with Scott Clarke and Manjot that took place on Tuesday, July 22nd with the UofT Sexual & Gender Diversity Office. The goal for the year is to educate people and raise more awareness about trans* & queer issues. If you would like to share any input, please contact Sabine Azraq via e-mail at equity@scsu.ca.

➤ CAO Forum

Chowdhury speaks on the meeting with the CAO, Andrew. During the meeting they discussed the time changes for the Express bus that will be available from Kennedy station to UTSC starting September. It has now been confirmed that the bus will be available from 6:30 am – 11:05 pm Monday to Friday, every 10 minutes.

He further speaks on the mayoral debate happening on campus around October 26th (tentative).

The university would like to work with SCSU in hosting the election. We are given about two months this time and every candidate running so far has said yes except for Olivia Chow and Anika Ahmed is working on receiving her response.

➤ CAO Student Forum

Dionisio speaks on the issues surrounding the spaces on campus. The CAO scheduled a meeting to speak about the plans for the R-space and gym. They also mentioned building a new parking structure across the classroom building and around the residence building. The SCSU will have a say on this.

➤ Meeting with faith-based groups

Azraq speaks on the meetings held with faith-based groups regarding the lack of multi-faith spaces on campus. There will be multi-faith spaces provided around the North of the campus soon. Hence, the petition for more spaces will no longer be necessary. Another follow-up meeting is in process.

➤ Multi-Faith Prayer Rooms

Azraq speaks on the complaints received regarding the misuse of the multi-faith prayer rooms. The SCSU has made signs and put it up. It has been pretty effective so far and zero complaints have been heard. Azraq will get back with some feedback during her next set of prayer room meetings.

➤ Sustainability Meeting

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Chowdhury speaks on the meeting with Tim Lang and Nadia Harduar in regards to implementing a composting practice inside the student centre food court. The SCSU has lobbied for making the campus more environmentally friendly and having the composting bins will divert garbage from landfills. The SCSU plans to educate students on this new implementation soon.

➤ Healthy Living Initiatives

Ahmed speaks on working towards collaborating with different groups to promote healthy living initiatives including food sustainability and mental health. They have decided to go through the mental health survey that was conducted last year to see what kind of activities or programs need to be implemented for the upcoming year. If anyone is interested in helping out with healthy living, contact Anika Ahmed via e-mail at external@scsu.ca.

➤ Meeting with Health & Wellness

Azraq speaks on meeting with Health & Wellness Director, Laura Boyko regarding ways to collaborate and raise awareness of mental health issues. She did not receive much feedback but Laura did have an idea of diversifying the Health & Wellness Centre with pictures of various cultures and their health perspectives.

October is the Mental Awareness month and the SCSU is working on this.

➤ Transit

Ahmed speaks on the update on Transit. SCSU has renewed its seat on the TTCriders Campaigns Committee. This will allow UTSC students to have a say in the coordination of campaigns created towards improving service and lowering fares. If you would like to know more about this, please contact Anika Ahmed via e-mail at external@scsu.ca.

➤ Multidisciplinary Undergraduate Journal

Dionisio speaks on the Multidisciplinary Undergraduate Journal. This is a project that the DSA's showed interest in collaborating on with the SCSU. However, there are a few updates about the VP AUA speaking to DSA's regarding converting the journal into a multidisciplinary one. Malcolm Campbell, the VP Research has agreed to financially support this project. Dionisio will be meeting with him soon.

In addition, she will not be conducting this project anymore. A job posting has been put up for the Multidisciplinary Journal Coordinator position. The deadline for applications will be extended for another week. If you have any questions, comments, or concerns, please e-mail academics@scsu.ca.

➤ Departmental Student Association's

Dionisio speaks on the completion of her set of one-on-one meetings with the DSA's. The DSA training was held last Friday. It was very well attended and productive. They went through a bunch of training workshops that was helpful for DSA planning. Furthermore, a DSA brainstorm session took place to talk about what the SCSU and DSA collaboration should look like this year, including future goals.

Events & Programming

➤ Orientation Updates

Navan speaks on the final stages of Orientation planning. The team is currently finalizing all the events that will be taking place during the week of Orientation. Some of these are opening ceremonies, closing ceremonies, orientation festival, 4.0 fair, etc. The SCSU has also reached out to all the clubs to register and be a part of Orientation this year. There are only 25 spaces allocated for

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clubs and this is being given out on a first come, first serve basis. About 15 clubs have registered so far.

He further states the SCSU has started collecting items for the Orientation kits and the new Clubs and Events Coordinator Mary Anne has been coordinating with various departments on campus to get all the items in by the 2nd week of August. External sponsors have been contacted to partner with SCSU at the orientation as well.

In addition, the SCSU will be working with residence life to coordinate alternative programming for students who may not like certain aspects of orientation. Students may attend the activities being hosted by residence.

Group leader (GL) interviews have finished and we are currently working on GL training modules. The training dates are set to the 23rd and 24th August.

Navan also updates the board on the Orientation promotion. Social media has been pretty active so far and physical mailers have been sent out to all incoming students. Currently, the SCSU is calling students up individually to promote Orientation.

➤ Dis-Orientation

Ahmed speaks on Dis-Orientation, which has been included to be part of the Week of Welcome this year. It will be taking place on September 3rd, 2014 from 12 pm to 4 pm in the ARC quad. This week includes free BBQ, performances and music. Internal and external groups will be present at this event speaking to students on ways to stay involved. Please contact Anika Ahmed at external@scsu.ca if would like any specific groups to be there. The textbook giveaway will also take place during this week.

➤ Week of Welcome

Navan sheds light on some of the events and activities that will take place during the Week of Welcome. This week will be held from September 2nd to 4th on campus and will end with a tri-campus parade on the 5th. The 2nd of September will contain inflatables and food trucks set up in the Arc- Quad with fusion radio supplying the area with music. The 3rd of September has been allocated for Dis-orientation as spoken by Anika Ahmed. A karaoke session will be organized at Rex's Den for the 4th of September.

➤ Fall Events

Navan speaks on the events that will be happening in the fall semester. The boat cruise is being organized for September 25th, 2014 and the SCSU is currently looking at a few boats to see what works best for the budget. The work on marketing materials is in progress. The SCSU is also planning to have a Niagara Falls trip during reading week. More details will be presented soon.

➤ Clubs Training Navan speaks on this

Clubs training is currently being modulated and we have picked several dates for the summer and fall semester. The executives are currently working on their presentations for the training and we will be notifying clubs as soon as it is finalized.

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

CARRIED

6. STRIKING OF COMMISSIONS & COMMITTEES

In cases where the nominees are not present, the below transcribed speeches were read verbatim from the submission sent to the Vice President Operations, who is a non-voting member of the SCSU Board of Directors.

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Campaigns & Equity Commission

MOTION

Moved: Chowdhury

Seconded: Anwar

Whereas the Campaigns & Equity Commission is a commission of the Scarborough Campus Students' Union, that deals with anything equity related and is for anyone interested in justice. This is where students will address most of the Equity issues and campaigns will be rooted. Commission meetings will happen once a month, every Wednesday after 5 pm.

Nominations for the Campaigns & Equity Commission open up.

Everyone is advised to keep in mind that even if they do not get elected as a director, they can still attend and be there as a student at large and participate in the commissions' discussions.

Chowdhury nominates Nasiri, Fairbairn nominates herself, and Youssef nominates himself.

The three nominees are Ferozan Nasiri, Glenda Fairbairn, and Rany Youssef.

Be it resolved that **NASIRI, FAIRBAIRN, and YOUSSEF** be elected by and from the Board of Directors to serve on the 2014-2015 Campaigns & Equity Commission.

CARRIED

Policy & By-Laws Committee

MOTION

Moved: Chowdhury

Seconded: Barez

Whereas the Policy & By-Laws Committee is a committee of the Scarborough Campus Students' Union, that meets to discuss the by-laws of the SCSU and how it can be improved.

Nominations for the Policy & By-Laws Committee open up.

Barez nominates herself, Chowdhury nominates Ramoudith, Julius and Nehrin nominated themselves via e-mail.

Ramoudith declines his nominations.

The three nominees are Farishta Barez, Louisa Julius, and Ranziba Nehrin.

The nominees that are interested in being elected to serve on the committee conduct speeches, as there are only two spots open with three individuals running. The speeches are transcribed below:

Farishta Barez: "I am in public policy so I think my program is very relevant to this position. I am very interested in keeping an eye on the policies that matter to students."

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Louisa Julius: "As a member of the Policy & By-Laws Committee I would stay up-to-date on policies and by-laws of the SCSU. I would recommend changes as needed to keep up with new issues and concerns while ensuring policies and procedures are followed."

Ranziba Nehrin: "I would like to indicate my interest in being in the Policy & By-Laws Committee of the SCSU. I can make valuable contributions to the committee given my interest, work history, and skills. I am engaged in UTSC Student Politics for 4 years now and this has given me insight into the different mechanisms that make the UTSC ecosystem function. I believe previous experiences allow me to sift through policies and complications efficiently. Policies are the backbone of legitimacy and programming services we deliver. So, it is crucial to keep them relevant, inclusive, and true to our mandate. Often time's institution knowledge clogs policies from being innovative and reflective of the student needs. Therefore, I will approach policy creation at the SCSU with a heavy student consultation as my priority. I believe their needs to be a significant change in operation of the board of the SCSU. We do not currently in any comprehensive way act as a strategic planning unit of the organization although it is one of our collective responsibilities. The implementation of the SCSU practises and principles are key to the organization. Therefore, in my role as the policy and by-laws committee member I will not only aid in accessing the state of the union by-laws and develop initial amendments but also strive to re-imagine the board's responsibilities to fully fit the model of governance appropriate in non-profit organizations. It's important for an organization to have an articulated vision of the future to ensure that stakeholders know both the purpose of the work being done as well as having influence in the direction of organization. The SCSU would benefit from having tools like strategic planning, a board calendar, a board manual, and a training session on director responsibility to help with initiatives like active director involvement and improvement. Keeping documents up-to-date will also guide directors to perform their duties effectively while managing risks and considering liability. As you always cannot know where you are going if you do not know where you have been. So further the competencies listed above are comprehensive of understanding the current policies and by-laws make me a perfect candidate for the committee. I urge you to support my nomination and trust that I will act in good fit to work on behalf of UTSC students."

A secret ballot vote takes place, for only two of the above nominees can be elected.

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

CARRIED

Clubs Committee

MOTION

Moved: Chowdhury

Seconded: Azraq

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union, looking over clubs funding which is crucial for the functioning of all clubs. They also meet to discuss the clubs policies and any other issues that directly deal with the clubs on campus.

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Nominations for the Clubs Committee from the Board of Directors open up.

Chowdhury nominates Ramoudith, Ahmed nominates Anwar and Youssef, and Julius is self-nominated via e-mail.

Youssef declines his nomination.

The three nominees are Brandon Ramoudith, Ahrar Anwar, and Louisa Julius.

The motion is moved into an election, as there are three individuals and only two open positions. The speeches are transcribed below:

Ahrar Anwar: "So the reason I want to be on the Clubs Committee is because I have been a part of many clubs and I think I would really like to get to work together more to complete initiatives collaboratively. I would like to share ideas and make sure that more clubs are working together. In isolation, clubs do not accomplish as much as they would like to and since SCSU is overseeing a set of clubs we should make an effort to intergrading clubs further and I want to do that while being part of the Clubs Committee."

Brandon Ramoudith: "I want to be on the Clubs Committee because all the clubs that I have joined never have any events due to not being funded as necessary. If I am on the clubs committee, I can see if they have actually applied for funding or if they are just being lazy."

Louisa Julius: "As a member of the Clubs Committee I would be the point of reference for various clubs and hope to be helpful to them in achieving their goals on campus. With my experience with student groups I have a good understanding of the difficulties that they often face. I am excited to support clubs through this committee and work with them in the best interest of all parties involved."

A secret ballot vote takes place, for only two of the above nominees can be elected.

Be it resolved that **RAMOUDITH** and **ANWAR** be elected by and from the Board of Directors to serve on the 2014-2015 Clubs Committee.

CARRIED

Nominations for the Clubs Committee from the students at large open up.

The three individuals that show interest in being part of the Clubs Committee are Fariha Tareen, Pratyasha Agrawal, and Hazel Valenzuela.

The motion is moved into an election, as there are three individuals and only one open position. The e-mails are pasted below:

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Fariha Tareen: "My name is Fariha Tareen. I am currently entering 4th year. I saw SCSU's post on facebook about becoming part of the elections and appeals committee OR the club committee. I am really interested in this opportunity. I am a full time student for the upcoming school year."

Hazel Valenzuela: "Being part of clubs committee last year, I had gained some experience with how clubs committee works with some of the best. I believe I would be a good fit this year, applying what they had taught to ensure that funding for clubs are distributed efficiently and the use of this funding is properly used for students club activities."

Pratyasha Agrawal: "I am interested to be a part of the SCSU Clubs Committee."

A secret ballot vote takes place, for only two of the above nominees can be elected.

Be it resolved that **TAREEN** and **VALENZUELA** be elected by and from the Board of Directors to serve on the 2014-2015 Clubs 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, that sits during any elections and run all the operations that fall under it such as hiring, selecting dates, nomination times. They ensure the smooth process of the elections being held around campus.

The nominations for Elections & Referenda Committee open up.

Chowdhury nominates Yaacoubian, Youssef nominates Ramoudith, Nasiri is nominated, and Khan nominates herself via text.

Yaacoubian and Nasiri both decline their nominations.

The two nominees are Brandon Ramoudith and Noor Khan.

Be it resolved that **RAMOUDITH** and **KHAN** be elected by and from the Board of Directors to serve on the Elections & Referenda Committee for the 2014 SCSU Fall Elections as the Board Representative.

CARRIED

Be if further resolved that Kaleab Mulatu be elected by and from the Board of Directors to serve on the Elections & Referenda Committee for the 2014 SCSU Fall Elections as the Executive Representative.

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CARRIED

Elections Appeals Committee

MOTION

Moved: Chowdhury

Seconded: Ahmed

Whereas the Elections Appeals Committee is a committee of the Scarborough Campus Students' Union, deals with any of the mishaps that may have happened during the elections. If something happens along the way and the candidate is not pleased with the way things occurred, they would appeal the CRO and so on until the final step would be to appeal the Elections Appeals Committee for a finalized ruling.

Nominations for the Elections Appeals Committee from the Board of Directors open up.

Ahrar nominates himself and Julius nominates herself via e-mail.

The two nominees are Ahrar Anwar and Louisa Julius.

The motion is moved into an election, as there are two individuals and only one open position. The speeches are transcribed below:

Ahrar Anwar: "I will be fair in any situation that arises during elections."

Louisa Julius: "As the member of the Elections Appeals Committee I would work as an impartial member of the board to listen to elections concerns in order to resolve all issues in the best way possible."

A secret ballot vote takes place, for only one of the above nominees can be elected.

There is a tie between the two candidates.

MOTION

Moved: Youssef

Seconded: Chowdhury

Be it resolved that the board votes to support a coin toss to elect one of the above nominees.

CARRIED

Be it resolved that **ANWAR** be selected by and from the Board of Directors to serve on the Elections Appeals Committee for the 2014 SCSU Fall Elections as a Director representative.

CARRIED

Nominations for the Elections Appeals Committee from the students at large open up.

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The five individuals that have show interest in being part of the Elections Appeals Committee are Cera Natasha, Hazel Valensuela, Joseph Flett, Mehak Rashid, and Fariha Tareen.

The motion is moved into an election, as there are five individuals and only one open position. The speeches are transcribed and e-mails are pasted below:

Joseph Flett: "I'm interested in the Elections Appeal Committee and would love more information. This past year I have been chair of the Student Housing Advisory Committee, and am currently employed with UTSC Student Housing and Residence Life as an Academic Programmer and Promoter."

Fariha Tareen: "My name is Fariha Tareen. I am currently entering 4th year. I saw SCSU's post on Facebook about becoming part of the elections and appeals committee. I am really interested in this opportunity. I am a full time student for the upcoming school year."

Mehak Rashid: "I think I'm a great fit for this position, because I have past experience in being in similar situations where I needed to make neutral decisions. I used to be part of my high school's student council and there were many decisions that required voting and I had to make sure my decisions were unbiased. I'm also a fast learner and would be willing to take on any tasks that I'm asked of. I consider myself a very responsible and a fair person, and would love to be a part of the SCSU!"

Hazel Valensuela: "I want to express my interest of being part of the Elections Appeal Committee."

A secret ballot vote takes place, for only one of the above nominees can be elected.

Be it resolved that **FLETT** be elected by the Board of Directors to serve on the Elections Appeals Committee for the 2014 SCSU Fall Elections as a member at large representative.

CARRIED

Be it resolved that Gayle McFadden be elected by the Board to serve on the Elections Appeals Committee for the 2014 SCSU Fall Elections as a staff or executive member of a student union in the Greater Toronto Area representative.

CARRIED

Finance Committee

MOTION

Moved: Chowdhury

Seconded: Fairbairn

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union, is involved in creating the budget and making sure the SCSU adheres to the general rules and guidelines. It also makes recommendations on how to allocate and spend the available money.

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Nominations for the Finance Committee open up with two positions.

Fairbairn and Brandon are nominated and then Azraq nominates Nasiri.

The three nominees are Glenda Fairbairn, Brandon Ramoudith and Ferozan Nasiri.

The motion is moved into an election, as there are three individuals and only two open positions. The speeches are transcribed below:

Ferozan Nasiri: "I felt like last year a lot of students were concerned about the SCSU's budget in terms of funding. In being part of this committee I wish to be tool for them in helping address these issues versus making decisions in terms of funding."

Glenda Faibairn: "I would like to be in this committee because I am curious to see how people spend the funds they are given and would be interested in having a say in the process. Also being able to clarifying any issues and also an insight in SRI."

Brandon Ramoudith: "I am interested in this position because most people around me always wonder where the money goes. If I was in this committee I will be able to express and show the students where the money goes. I am also very interest in business and would like to make Rex's a profitable restaurant."

A secret ballot vote takes place, for only two of the above nominees can be elected.

Be it resolved that **RAMOUDITH** and **NASIRI** be elected by and from the Board of Directors to serve on the 2014-2015 Finance Committee.

CARRIED

Events Commission

MOTION

Moved: Chowdhury

Seconded: Yaacoubian

Whereas the Events Commission is a commission of the Scarborough Campus Students' Union, meets every month to talk about the informal events that are brought to campus.

Nominations for the Events Commission open up with three positions.

Anwar, Fairbairn, Yaacoubian, and Youssef are nominated.

The four nominees are Glenda Fairbairn, Ahrar Anwar, Rany Youssef, and Garine Yaacoubian.

The motion is moved into an election, as there are four individuals and only three open positions. The speeches are transcribed below:

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Rany Youssef: "This is a diverse campus and I realized that most of the spirit on university dies after the first month. Being part of this committee will allow me to really gets things moving and bring a variety of different events to the campus."

Garine Yaacoubian: "I was on the 1 love UTSC team last year and after Frosh week is gone most students walk around with a negative stigma. They start saying they wish they went to the St. George campus. I want to make UTSC a better place for everyone. I am a very creative individual and I think this will go hand in hand with my motivation to get things done."

Glenda Fairbairn: "I feel like I am very connected on campus and this makes me a good candidate. I also have a background in psychology and I feel like I can use that to gain an understanding of what may work and may not. There are also good things in this campus like a sense of community and this can be used to enhance our events."

Ahrar Anwar: "I know a lot of people that would like alternative programming because there a many wet events on campus that people do not attend. There is a need for SCSU to diversify events and cater to the greater community."

Dionioso asks all the candidates that if they can hold a dry event what would it be.

Anwar: Board game night at Snakes and Lattes.

Yaacoubian: Gaming event like a LAN party on a bigger scale. Excursions

Fairbairn: like Rock climbing.

Youssef: Campus Life Water Balloon fight.

A secret ballot vote takes place, for only three of the above nominees can be elected.

Be it resolved that **FAIRBAIRN, YAACOUBIAN, and YOUSSEF** be elected by and from the Board of Directors to serve on the 2014-2015 Events Commission.

CARRIED

7. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded: Youssef

Be in resolved that the July 31st, 2014 minutes package including the following documents be approved:

- b) Executive Committee Meeting | July 4th, 2014
- c) BOD Minutes| June 26th, 2014

CARRIED

8. OTHER BUSINESS

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Youssef asks why all the events held by the SCSU occur on Thursdays rather than Fridays. Chowdhury addresses this by saying it is difficult to compete with Toronto nightclubs and most Fridays are clubbing nights.

Brandon asks when is the deadline for the clubs that want to come out to Orientation. Navan responds that he would like to know by the next two weeks as there are only 10 spots left.

9. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Ahmed

Be it resolved that July 31st, 2014 Board of Directors meeting be adjourned.

CARRIED

Meeting is adjourned at 9:06

APPENDIX 1

Income Statement of the Scarborough Campus Students' Union

Thursday August 21st, 2014**Scarborough Campus Students' Union (SCSU)****INCOME STATEMENT**

	Jun-14	Jul-14	Description of Accounts
REVENUE			
Student Fees	\$ -	\$ 69,676	Health & Dental fee, SCSU Membership fees
Student Levy's	\$ -	\$ 1,350	Levies collected on behalf of other societies/organizations
Student Union Services	\$ 150	\$ 63	Grad photo, locker sales
Space Rental Income	\$ 15,725	\$ 15,725	Metropasses, discounted tickets and other services
Services Revenue	\$ 54,129	\$ 61,774	Tenant fee's and conference rooms rental
Event Sales	\$ -	\$ 500	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$ 42	\$ 28	Vending machine commissions
Advertising Revenue	\$ 12,500	\$ -	Student Center advertising and agenda book ad revenue
Recoveries	\$ -	\$ -	Operating and Capital reserve remittance
Other Income	\$ 374	\$ -	All other revenue
TOTAL REVENUE	\$ 82,920	\$ 149,116	
EXPENSE			
Salaries, Wages & Benefits	\$ 47,604	\$ 57,261	Salaries, wages, honorariums, and benefits
Supplies	\$ 836	\$ 1,008	Office, computer, photocopier, and general supplies
Student Levy's	\$ -	\$ -	Levies submitted to other societies/organizations
Services	\$ 52,533	\$ 60,985	Metropasses, discounted tickets, liability insurance, payroll costs
Phones & Telecommunications	\$ 572	\$ 692	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$ 1,980	\$ -	Repair and maintenance costs
Event Costs	\$ 885	\$ 45,729	Orientation, Spring Formal & other event costs
Elections	\$ -	\$ -	Elections supplies and promotion materials
Meetings	\$ -	\$ -	Conferences and events attended/hosted by the SCSU
Other Events	\$ -	-\$ 475	Other non-standard events
Programming Costs	\$ 2,186	-\$ 196	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$ -	\$ 530	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$ 2,646	\$ 7,579	Health & Safety training, transportation and continuity costs
TOTAL EXPENSES	\$ 109,244	\$ 173,112	
NET INCOME	-\$ 26,324	-\$ 23,997	