



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors Package #6

Friday November 29th, 2013

5:00pm

UTSC Student Centre, SL232

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

AGENDA

Board of Directors Meeting #6 of the Scarborough Campus Students' Union

Friday November 29th, 2013 | 5:00pm | SL-232, UTSC Student Centre

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded:

Be it resolved that the agenda for the November 29th, 2013 SCSU Board of Directors meeting be approved as presented

4. EQUITY STATEMENT

5. EXECUTIVE REPORTS

MOTION Moved: Worku Seconded:

Be it resolved that Executive Report be approved as presented.

6. APPROVAL OF MINUTES

MOTION Moved: Worku Seconded:

Be it resolved that November 29th, 2013 minutes package including the following documents be approved:

- a. Executive Committee | October 24th, October 31st, November 7th, November 14th, 2013
- b. Board of Directors | October 25th, 2013
- c. Clubs Committee | October 28th, 2013
- d. Campaigns & Equity Commission | October 28th, 2013
- e. Events Commission | October 30th, 2013

7. MOTION TO APPROVE 2014 WINTER ELECTIONS SCHEDULE

MOTION Moved: Worku Seconded:

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

- Nomination Period: January 6, 2014 – January 17, 2014
- Campaign Period: January 23, 2013 – February 6, 2014
- Voting Days: February 4, 2013 – February 6, 2014

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8. STRIKING OF ELECTIONS & REFERENDA COMMITTEE

MOTION Moved: Worku Seconded:

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the Elections & Referenda Committee for the 2014 Winter Elections.

9. STRIKING OF ELECTIONS APPEALS COMMITTEE

MOTION Moved: Worku Seconded:

Be it resolved that _____ be elected by and from the Board of Directors to serve on the Elections Appeals Committee for the 2014 Winter Elections as the Director representative, and

Be it further resolved that _____ be elected by the Board of Directors to serve on the Elections Appeals Committee for the 2014 Winter Elections as the Member representative, and

Be it further resolved that _____ be elected by the Board of Directors to serve on the Elections Appeals Committee for the 2014 Winter Elections as the External representative,

10. STRIKING OF FINANCE COMMITTEE

MOTION Moved: Worku Seconded:

Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2013-2014 Finance Committee.

11. NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting will be held on Friday, November 29th, 2013 at 5:00pm in SL232.

12. OTHER BUSINESS

13. ADJOURNMENT

MOTION Moved: Worku Seconded:

Be it resolved that November 29th, 2013 Board of Directors meeting be adjourned

Services & Operations

TTC Metropasses

Last month the SCSU sold out 550 VIP Adult Metropasses and 175 Post Secondary Metropasses, saving our members a total of \$12,462.5 on their monthly transit fares alone. Last month we increased our VIP Adult Metropass inventory in response to student requests for more inventory.

December Office Hours

The SCSU will have reduced office hours during December. Beginning on December 9th, the office will be open from 11am-4pm, Monday to Friday.

Office hours during the first week of December have remain unchanged to give students an opportunity to purchase their Metropasses during a wider range of times.

Rex's Den

December Hours

Rex's Den will be open 12-8pm Monday to Friday from December 2nd to December 13th.

Exam Special

You asked for it, we brought it back. All day breakfast will be served at Rex's den during all of December! The special will include eggs, toast, and hash browns and fresh fruit.

Hero Burger & KFC December Hours of Operation

Hero Burger will be open from Dec 2nd to Dec 19th. Monday to Friday from 11am to 8pm. Saturdays will be open from 11am to 5 pm.

KFC will be open from Dec 2nd to Dec 19th. Monday to Friday from 11am to 8pm. Saturday and Sunday from 11am to 5pm.

November Convocation

The SCSU was at the November Convocation pre-reception at the Faculty Club downtown. We handed out graduation photo class composites to our esteemed graduates. Students who still wish to pick up their grad composites can do so at any time during SCSU's office hours at the front desk.

Grad Photos

Students who wish to have their grad photo be a part of the class of 2014 composition have been able to book appointments to have their photo taken in the Alumni Lounge.

Additional dates for grad photos will be available in the spring semester.

Old Exam Repository

The Vice President Academics and University Affairs met with Sarah Forbes from the Library to discuss the exam repository service. This project, started in 2009, was not curated in consequent terms. However there is a demonstrated student need to access exam aid material and with December approaching this is a good time for the program to re-launch. However certain structural issues, such as departmental non-compliance and arguments around intellectual property, are not allowing the service to have robust offerings. The Union will work with partners in the Dean's office, DSAs as well as the Library to ensure that by the cycle, which ends in

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July, will have a significant amount of data available for students to access. For more information, please visit Vice President Academics and University Affairs, Ranziba Nehrin, at academics@scsu.ca.

Student Academic Handbook

On November 12, the Vice President Academics and University Affairs met with the Academic Programs and Policy Officer, Annette Knott to discuss the revamp of the Student Academic Handbook. Originally published because of expressed concern by the SCSU to the Dean's office the project had not been followed up on since 2010 and therefore is no longer produced. In an effort to diversify the services offered to students, we are working with the administration to bring this back. Edits will include the new departmental context as well as education regarding the appeals structure and issues like Access Copyright. A working group will be struck in partnership with the dean's office, the Registrar and the SCSU. Work will start on the project in early January with the completion projected for Summer 2014.

Campaigns & Advocacy

CSS Health & Wellness Advisory Committee

On November 11th, the VP Equity sat on the CSS Health & Wellness Advisory Committee. In this meeting the chair proposed a rough budget of the operations in the Centre. We are looking to open conversations on the services the Centre offers in upcoming meetings and discuss any suggestions or student needs.

CSS Athletics Committee

The SCSU President sits on the CSS Athletics advisory sub-committee; the committee is centred on addressing the athletics department and the services they offer to students. At the committee we work on making sure that the department is accessible to all UTSC students and that they are providing programs to ensure student participation.

Student Housing Advisory Committee

On October 30th and November 20th, the VP Operations and VP Academics sat on the Student Housing Advisory Committee (SHAC). In these meetings the Residence Department outline the various services and projects which Residence covers and presented the proposed budget for the next year. Open discussion took place and various students brought forth questions and concerns regarding the budget. At the committee we ensure that resident student concerns are being heard and addressed in a material way as reflected through budgetary planning for upcoming years.

CAO Student Forum

On October 31st, the SCSU President, VP External and VP Academics & University Affairs and a student member attended the CAO Student Forum. This forum is used as an opportunity to address major operational issues with the Chief Administrative Officer. The SCSU brought up key issues such as gender-neutral washrooms, orientation funding, student/study space, and multi-faith space. This platform is important for us to forward the information that the membership informs us through commissions, board meetings, club meetings, DSA council meetings and the like.

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BAC Sustainability Meeting

Vice President Equity met with project management Reshma Dondria to discuss sustaining the project Build Act Change and continue Gender Based Violence work done here at UTSC.

Minimum Wage Forum

In Ontario, there is a campaign put together by many groups to try and lobby the provincial government to raise the minimum wage to 14 dollars an hour. In Scarborough, we have worked with many groups to take on this issue. There was a forum in Scarborough we helped organize that had over 250 people attend. We also took part in helping in lobbying MPPs in Scarborough to take on this issue.

WAG Conference Planning Committee

The Vice President Equity is part of the 2nd Annual Women & Gender Conference being put on by the UTSC Women's Centre. SCSU is really proud to be supporting this great initiative.

The F-Word

We are currently planning for the Vagina Monologues and looking into the production stages of this huge event. It will be happening on February 12th. Auditions are going to be held in the second week of January. We are more than excited to see this play out.

GTA Coalition

On October 30th, the SCSU joined student unions across the GTA to take part in an action downtown about the death of affordable post secondary education (PSE). The action had a funeral procession from Hart House to the Ministry of Training, Colleges and University offices on Wellesley. We got media attention as well as posted flyers to raise the issue of PSE to the public.

That's Why

That's Why Campaign has launched its November edition. The topic being covered is gender identity. Take a look around campus and see! For any questions, feel free to contact Yusra Khogali at equity@scsu.ca. Accessibility accommodations are available.

Meric Gertler Reception

On November 14th, UTSC held a welcome reception for the 16th UofT President Meric Gertler, SCSU was invited to attend. We look forward to working with the new President on addressing issues that affect Scarborough students.

Equity is Created Here

We are in close contact with various groups for this campaign. Students groups are really excited about using this campaign to really push their issues on this campus. We are starting a huge campaign with the different faith based groups to push for more multi faith space on this campus using this campaign.

TTC Fare Hikes

The TTC held its yearly budget meeting and again decided to raise the fares again. The hike included a 5 cent increase to tokens, and over 5 dollar increase to monthly Metropasses. The SCSU went and deputed at City Hall against any increases. We worked with TTCRiders to mobilize people around this issue and get the city and province to instead put in more money to subsidize the TTC

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Pan Am Sneaker Project

The Vice President Equity is working closely with a sneaker project being launched for the Pan Am. The SCSU is collaborating on an event with the University and DSL to bring a panel in February to have a larger conversation about Hip-Hop culture and its commodification by focusing on sneaker culture. This is an exciting opportunity, for our campus, because some of the panelists being considered are really prominent individuals in this field.

The Racialised Student Collective

Black History Month promotional material has finally launched. Students can register for the conference online at scsu.ca/bhm or pick up physical registration forms at the SCSU front desk. For any questions, feel free to contact Yusra Khogali at equity@scsu.ca. Accessibility accommodations are available.

Academic Forum

The Academic Forum was held on Wednesday, November 6. This is a bi-annual meeting of the academic arm of the University and the Union. The group at the meeting comprised of the Vice President Academics and University Affairs, President, two student members, the director of Student Life, the Dean of Student Affairs, the Dean of Academics, the assistant dean and the vice dean undergraduate. There was robust and well placed conversation about prayer spaces, double sided printing, course evaluations, DSA Support, study spaces, undergraduate research symposium, and sessional dates. This meeting took place shortly after our first meeting with Dean Halpern and so it was a good opportunity to revisit and review the work our offices are able to do together. We left the meeting with many commitments around the table and will follow a report back structure to make sure communication is continued between the parties. For more in depth information about the issues that arose around the table, please contact Ranziba Nehrin, Vice President Academics and University Affairs, at academics@scsu.ca

Know Your Rights

The re-launch of the passive and educational Know Your Rights campaign happened on November 18. The material was handed out during tabling and messages through Twitter and class talks have been compiled for distribution. This time period coincides with many of the academic office concerns regarding petitions and appeals. The Vice President Academics has been busy meeting with student one-on-one and dealing with academically critical situations and student rights violation cases.

Course Evaluation Framework

On November 4, the Vice President Academics and University Affairs met with Janelle Leboutillier, the interim director of the Centre for Teaching and Learning, to discuss the course evaluation framework. This is an issue that affects students because the current system of data tabulation, only response collection and low response rates does not allow for the production of the Anti-Calendar – one of the cornerstone services provided to students. No student unions in the U ofT system are able to produce the publication because of the new course evaluation framework. CTL is responsible for communications with CTSI, the central agency located downtown, to oversee the program here at UTSC. We will be working with partners in the Deans office and sister student unions to breach this subject at the tri-campus decanal level so that the data is manageable and can be used to provide students with the anti-calendar.

Toronto Environmental Alliance (TEA)

On Friday November 22nd, the SCSU President and VP Campus Life attended the Toronto Environmental Alliance's (TEA) Enviro Summit. The summit was centered around connecting groups around the GTA that are doing work around environmental issues and was a great platform to start working on sustainability issues on campus.

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The Union has actively started to do more work around sustainability and increasing awareness to students about these issues. Furthermore, with the recent double-sided printing motion that passed at the AGM; the SCSU will now be working with student groups and the University administration to ensure double-sided printing is accepted at an academic level.

Governance

The second cycle of Campus Council, Academic Affairs Committee and Campus Affairs Committee met this month. The proposals included things like the new capital and investments planning regulations, the program closures and new streams discussed at DUCS as well as the updated No Credit Policy language to be included in the Calendar. The sessional dates dilemma was also brought to the table at AAC for information. The Governing Council meeting also took place this month and campus partners as part of the tri-campus

Meeting with the Registrar

The President and the Vice President Academics and University Affairs met with Curtis Cole, the head registrar, at UTSC regarding many issues. We primarily discussed study space, exam centres space and accommodations for student who needed to pray while in an exam period. The meeting went well and the Registrar left with matters to investigate through the senior administration and we promised to consult with students regarding the prayer spaces. Work will continue into the new semester with Curtis Cole and his team.

Study Space Working Group

The President and the Vice President Academics and University Affairs were present at the last Study Space Working Group of the year before the exam period. The room allocations of exam centres and study spaces were shared. The study space concerns by students were brought to the table by the SCSU and were greeted with significant pushback from the administration. When the BV study spaces were introduced, the AC 321 24/7 space was lost. We took a few proposals to administration to tackle the issue of study space:

1. Extend the library hours to 24/7 by Nov 18th
2. Extend the library hours where there is a stronger headcount by Nov 18th
3. Open up classrooms for quiet study –late night
4. Start the R-space and Attic as quiet study space by Nov 18th

The responses to each proposal were mostly resoundingly negative, with the idea that changes could not be made this semester but next. However, we will continue to push the administration to implement these student suggestions in the next term and to move away from the patchwork solutions they are currently utilizing. For more information about the study space campaign or the working group please contact the Vice President Academics and University Affairs, Ranziba Nehrin, at academics@scsu.ca

Meeting with IITS Director

On Tuesday November 12, the Vice President Academics and University Affairs met with the director of IITS to discuss some student issues around technology. Topics for discussion included the IITSA Advisory Committee, ORBUS, course evaluations, issues with Degree Explorer, and the course syllabus repository. It was a great meeting and the take away was to meet more regularly so that students concerns can be heard by IITS more holistically as their current method only involves the one-on-one student interaction at the Help Desk.

Events & Programming

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Annual General Meeting

On November 13th we held our annual general meeting in HW214. There was an amazing turnout, we reached room capacity and even had students were sitting on the stairs. The audited financial statements were presented by our Auditors and the membership voted to renew our agreement with Yale & Partners for another year. This year the student membership encouraged motions to be presented at the AGM about issues that affect our members. It is important to cognizant of the wide array of issues our members face and issues SCSU members face that move beyond the realm of study space, student space and tuition fees.

Transit Townhall

On Oct 29th, we held a Transit Townhall here at UTSC. This was part of both Sustain-a-week and the We Ride:GTA campaign. After getting close to 2000 petition signed, we wanted to host a Townhall both to educate students and to get information on what students needs on transportation are. We had a really great turnout, it was held at Rex's Den. The panelists included Councilor Paul Ainslie, Professor Andre Sorensen, and Benda Thompson from Scarborough Transit Action. It was a great event and students really enjoyed it.

Clubs Training

The SCSU held another clubs training on November 8th, 2013. More than 10 clubs came out to this day long series of seminars and presentations. Clubs training is going really well, more and more clubs are showing interest in the training. Due to this high demand we are bringing a clubs training in January second semester, we had originally planned for one in February. For more details, please contact Vice President Campus Life, Tahsin Chowdhury, at campuslife@scsu.ca.

Mid-Year Board Retreat

The weekend of November 9th we held our mid-year board retreat for the new board members who had recently been elected in the October by-election. It was a great way for the board members to get a better understanding of the work the SCSU does and outlining their roles and responsibilities. The directors had an opportunity to participate in several sessions including anti-oppression training.

XAO: Resisting Violence

Xpression Against Oppression is a series of events in that takes place throughout a month span aimed to address equity based issues from a variety of narratives. This month, join the SCSU in collaboration with the UTSC Women's Centre, Tamil Student Association, Thaqalyan Muslim Association, Toronto Student for Justice in Palestine, and SC:OUT in resisting violence in our communities. The events have been successful and really engaging.

Events Commission

The Events Commission was held on November 26th and again students were giving us ideas as to how to shape the events of the union. Interested students are constantly putting great suggestions on the table and this acts as a good model for students to get directly involved in developing the programming of the Union. Next semester, events commission is on the last Wednesday of every month, unless prior notice of date change has been given.

Anti- War Coalition: Remembrance Day

On Remembrance Day, the Anti-War coalition hosted an opportunity for students to get engaged in a different manner. We had a banner that students could write what they remembered and share their experiences, as

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well as giving the option to students to pick up white poppies. White Poppies are a tool used to show that we remember, but for peace. Students got the opportunity to learn about it and have a conversation on campus.

Sustain-a-week

SCSU held its first ever sustain-a-week in its existence in the last week of October. We had a series of events, displays, and activities to highlight the importance of being environmentally conscious. We had partnered with the sustainability office, GCSA, and EPSA, to help in the execution of the events like the bike tour. The events were quite successful. Sustain-a-week addresses an issue that affects all students on campus and fits the priorities of the Union as directed by the students.

Zombie Walk

On October 30th, we held UTSC's first ever zombie walk. Because we know that the rising cost of tuition are turning people into debt zombies, so The Hikes Stop Here campaign was the theme around it. It was in partnership with the Doris McCarthy Gallery who launched a new zombie exhibit with a zombie theme talking about social justice.

Maroons Home Opener

UTSC Basketball's Maroons home opener game was a great event. Executives came by to support the athletic community, both fans and layers alike. Our VP Campus Life emceed the event and kept student spirits high. The event had a great turnout, and the team really appreciated the support and spirit the campus life and the audience brought. Executives will be at future games sporting their 1Love gear to keep our players motivated.

Halloween Pub-Night

Halloween pub night was a great success, it completely sold out, with just under 300 tickets sold. We partnered with SCAA and SCRC on this one, and it was a great success. We gave out prizes for the best dressed costumes. We decided to do it inside Rex's Den for the first time in a while, it worked well, some changes to lighting would've created a better ambiance. All in all it was a great event and hosting Halloween events campus is better for student attendance as it falls under mid-term season, making it difficult to take students off campus.

Study Space Roundtable

The study space roundtable was facilitated by the Vice President Academics and University Affairs on November 11 in the TV Lounge. This was the first of a series of roundtables to talk about the issues around study space. Discussion included concerns about the Library operating hours and conditions, the lack of quiet study space on campus as well as the absence of 24/7 space on campus that fit student learning styles. The Roundtable was hosted under the study space sub-committee which will continue to work on the campaign over the next semester. For more information about how to get involved, please contact Ranziba Nehrin, Vice President Academics and University Affairs, at academics@scsu.ca.

Campaigns & Equity Commission

The Campaigns and Equity Commission was held on Monday, November 25. The time was changed this time to 3pm to accommodate more member attendance as . The commission included the discussion of previous issues as well as a report back from the three sub-committees: Racialized Student Collective, The F-Word and the Study Space Sub-Committee. In the absence of the Vice President Academics and University Affairs, the meeting was chaired by the Vice President Equity.

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Undergraduate Research Symposium

The Undergraduate Research Symposium will be taking place on March 12. After raising it through multiple venues, including DSA Council, meetings with the senior administration and one-on-one meetings with the university staff and faculty, planning for the event is well underway. The event will be undergraduate focused and will attempt to introduce UTSC students to the research enterprise on campus. An organizational committee will be struck in the near future and will include representation from the Dean of Academics, Dean of Research, DSAs and the Chairs.

MSA Charity Social Dinner

On November 8, SCSU executives attended the 1st Annual Social Charity Dinner hosted by the Muslim Student's Association at UTSC. The event, held in the Meeting Place, was well organized and included powerful speeches, musical performances and presentations by the charity organization. The Vice President Academics and University Affairs spoke to the crowd and shared congratulations for the great work done by the group on campus and the Union's commitment to renew many partnerships we have with the club. In the future, we will be working with the MSA on the prayer space campaign and have started discussions around this. The SCSU supports all club activities and encourages groups like MSA that build great programming, provide necessary services such as Friday prayers and create safe spaces for self-identified Muslim students at UTSC.

DSA Council

The DSA Council was held on Monday, November 18. Ten DSAs were in attendance and topics of discussion included governance, study space campaign, faculty relationships, funding and space issues and the need for a DSA visioning. The Council tabled the DSA Council Constitution and the Memorandum of Understanding for further consideration in the next semester. A weekend-long visioning exercise for the DSAs is currently being planned.

TSA's Maaverar Naal

The UTSC Tamil Student's Association held their annual Maveerar Naal on November 22 in the Meeting Place. It was a great event honouring and remembering the heroes who sacrificed for the struggle for Tasmileelam. The space was filled with students and community members enjoying the speeches, music and performances. This was followed up by a community youth Maveerar Naal where representatives from each of the GTA TSAs spoke and performed. The Vice President Academics and University Affairs was given the opportunity to speak in solidarity at the event and connect the student movement with global issues faced by students in our community and on this campus. We are excited to continue doing good work the TSA and being present at club and community events.

Food For Fines

Food for Fines, the annual event by the UofT Libraries in partnership with the SCSU, was held the week of November 25. Students were eligible to receive \$2.00 off their fine amounts if they brought in one non-perishable food item. Donations were allowable up to a maximum of \$20 off their fine amounts.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union

Thursday October 24th, 2013 | 11:00am | President's Office

1. CALL TO ORDER- 5:07pm

2. APPROVAL OF THE AGENDA

MOTION

Moved: Worku

Seconded: Nehrin

Be it resolved that the agenda for the October 24th, 2013 SCSU Executive Committee meeting be approved as presented

3. APPROVAL OF MINUTES

MOTION

Moved: Worku

Seconded: Liu

Be it resolved that October 24th, 2013 minute's package including the following documents be approved:

- a. Executive Committee – October 17th

4. EXECUTIVE UPDATES

- a. **VP Academics & University Affairs:** This week we had the 2nd annual IRDS in conjunction with GSAS and the VP Research. Study Space Committee has been meeting regularly to talk about the launch of the BV study space. We had the first CSS By-Laws committee and are working on introducing the VP External role as a voting member. Liu and Nehrin also went to the 1st SHAC meeting.
- b. **VP Operations:** Finalized talks with SCHPA, 1st SCSU finance committee met to review the audited financial statements. Will be working closely with all the associates to work on projects. 1st Food users committee met; brought up student concerns about vegan options on campus.
- c. **VP Campus Life:** 3rd clubs training has been finalized for Nov 8th; Halloween Pub Night ticket sales are going well. Sustain-a-week programming and marketing has been solidified and good to go for next week.
- d. **VP Equity:** XAO for November is finalized; working with Oscar to create graphic content. Khogali received a complaint about gender-neutral washrooms; on Tuesday October 23rd we had think before you pink, it went well. Today we filmed the Black History Month promotional video, bhm website content is being worked on and should be good to go for November registration.
- e. **VP External:** Last week was the minimum wage rally; we purchased 20 shirts as our contribution to the rally. The CFS-O executive meeting was held the weekend

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Executive Committee Meeting of the Scarborough Campus Students' Union

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of October 19th and there was a demonstration about Line 9. Anti-war coalition had their first meeting and are looking forward to doing great work this year.

- f. President:** The Board retreat will be November 9-10th; executives will be required to review their presentations and do a mid-year evaluation of what we have done thus far. We will be participating in the DSL's Halloween Pumpkin Carving Competition on the 31st. We have been asked to speak at the University's annual Remembrance Day ceremony on November 11th.
- 5. AGM PREPARATIONS**

 - a.** Worku is working with Bashir to edit and complete the AGM package to be available for print on October 31st.
- 6. OTHER BUSINESS**
- 7. NEXT EXECUTIVE COMMITTEE MEETING**

The next Executive Committee meeting will be on October 31th, 2013, from 11am to 1pm in President's Office.

8. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Liu

Be it resolved that October 24th, 2013 meeting of the Executive Committee be adjourned.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union
Thursday October 31st, 2013 | 11:00am | President's Office

1. CALL TO ORDER- 12:16pm

- a. Chowdhury- Present
- b. Worku- Present
- c. Nehrin- Present
- d. Liu- Present
- e. Khogali- Present
- f. Arale- Present

2. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded: Khogali

Be it resolved that the agenda for the October 31st, 2013 SCSU Executive Committee meeting be approved as presented

3. APPROVAL OF MINUTES

MOTION Moved: Worku Seconded: Nehrin

Be it resolved that October 31st, 2013 minute's package including the following documents be approved:

- b. Executive Committee – October 24th

4. EXECUTIVE UPDATES

- a. **President:** Exec retreat is coming up this weekend. AGM proxies and packages are available for pick up. Reminder Board Retreat is next weekend so please review your presentations and review and edit your Clubs Training revised presentations. Environmental Summit we will be sponsoring \$200 and will be sending two delegates. E-brief material due on Monday. 3rd CSS meeting #3 is on Wed Nov 6th at 5pm in SL232. We have the CAO Forum today at 2pm.
- b. **VP Academics & University Affairs:** working to push library 24/7 hours to Nov 18 because students are complaining about the lack of quiet study space. Working on a document to be completed by end of term. Collecting student complaints for Nov 7th study space meeting. Representing student at tribunal for academic plagiarism. Student Academic Handbook on its way to be published this year for the first time in 4 years. Looking to reinstate old services with the Library. Food for Finds starts Nov 21-25th; working on graphic request; we are going to donate the food. Campaigns & Equity Commission went really well.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union

Thursday October 31st, 2013 | 11:00am | President's Office

- c. **VP External:** GTA Coalition Action went well; funeral for affordable education. Zombie Walk was really well; Doris McCarthy Gallery is a great partner around doing work. Transit Townhall had a great turnout; Worku and Nehrin to be facilitators at the minimum wage forum next week, Tuesday. Indigenous Students' Association wants to collaborate on programming in January.
- d. **VP Equity:** ARCDO meeting was cancelled; looking to fund BHM conference. AccessAbility services meeting went well; they are now a partner for the BHM conference.
- e. **VP Operations:** Phone Charging stations are arriving today. 2nd SHAC meeting; Toronto Zoo has not sent over marketing material yet. Fusion staff to start marketing Rex's Den events through their social media.
- f. **VP Campus Life:** Looking to keep tables in the student centre for accessible needs. Theme for Movember will be "know before you grow". Events Commission went really well; great programming for Movember.

5. OTHER BUSINESS

6. NEXT EXECUTIVE COMMITTEE MEETING

The next Executive Committee meeting will be on November 7th, 2013, from 5pm to 7pm in President's Office.

7. ADJOURNMENT

MOTION

Moved: Worku

Seconded:

Be it resolved that the October 31st, 2013 meeting of the Executive Committee be adjourned.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union
Thursday November 7th, 2013 | 11:00am | President's Office

1. CALL TO ORDER- 5:21pm

- a. **Arale**- Absent
- b. **Chowdhury**- Present
- c. **Liu**- Present
- d. **Nehrin**- Present
- e. **Khogali**- Present

2. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded: Chowdhury

Be it resolved that the agenda for the November 7th, 2013 SCSU Executive Committee meeting be approved as presented

3. APPROVAL OF MINUTES

MOTION Moved: Worku Seconded: Chowdhury

Be it resolved that the November 7th, 2013 minute's package including the following documents be approved:

- c. Executive Committee – October 31st , 2013

4. EXECUTIVE UPDATES

- a. **VP Campus Life:** Black & White venue is confirmed. Marketing material will be good to go for Monday. Orientation budget has been finalized. UTSC on ICE is confirmed; details have been booked. Met with Gary about upcoming January party. Exam destressors we will be making 500 packets. Kit-stuffing will be the week before; Chowdhury to book SL232 from Dec 4-15th. Everything is good to go for Montreal. Sustain-a-week was a success. Starting to work on Cultural Mosaic.
- b. **VP Operations:** Raptors tickets are available for January 25th. Still getting requests for locker refunds. VP Operations associate is working clubs lockers.
- c. **VP Academics:** Academic Forum on Wednesday nov 6th, really productive meeting. Study space working group on Nov 7th about accommodating extra study space. Study Space roundtable on Monday at 5pm in the TV lounge. Met with Sarah Forbes from the UTSC Library about projects from 2009; course

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union

Thursday November 7th, 2013 | 11:00am | President's Office

syllabus and exam repository service. Met with Annette Knott to talk about Academic Handbook. On Tuesday Nov 5th went to the Minimum wage forum with Arale and Worku.

- d. **VP Equity:** Black History Month Conference registration. Liu to set-up Eventbrite for event. ARCDO would like to meet with all of the executives. XAO starts Monday November 11th. Movember programming to be restricted to online social media. WAG Planning committee is going well.
- e. **President:** We will be in attendance for the Academic Award Night on Nov 18th; convocation is next week and we need two execs to go down and give out composites. The Principal will be holding a town-hall next week on Wednesday from 1-2:30pm in HW305. Also Meric Gertler's welcome reception on Nov 14th. This weekend is our mid-year board retreat and our last clubs training for the semester is tomorrow.

5. UPCOMING CLUB EVENTS

- a. MSA Dinner- Friday November 12th, 2013 5-9pm in Meeting Place.
- b. LASA Pub Night- Thursday November 14th in Rex's Den

6. EXECUTIVE TASKS OF THE WEEK

- a. Ranziba- study space roundtable on Monday.

7. OTHER BUSINESS

8. NEXT EXECUTIVE COMMITTEE MEETING

The next Executive Committee meeting will be on November 14th, 2013, from 5pm to 7pm in President's Office.

9. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Liu

Be it resolved that the November 7th, 2013 meeting of the Executive Committee be adjourned.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union
Thursday November 14th, 2013 | 11:00am | President's Office

1. CALL TO ORDER- 5:30pm

- a. Chowdhury- Absent
- b. Liu- Present
- c. Nehrin- Present
- d. Arale- Present
- e. Worku- Present
- f. Khogali- Present

2. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded: Liu

Be it resolved that the agenda for the November 14th, 2013 SCSU Executive Committee meeting be approved as presented

3. APPROVAL OF MINUTES

MOTION Moved: Worku Seconded: Nehrin

Be it resolved that the November 14th, 2013 minute's package including the following documents be approved:

- d. Executive Committee – November 7th

4. EXECUTIVE UPDATES

- a. **VP Academics & University Affairs:** Study space campaign going well; roundtable was a success. DSA Council will be on Monday November 18th at 5pm in SL232. Campaigns and Equity Commission will be moved to 3pm on the 25th. Study Space survey will be going out in the next couple of weeks. Working with the directors on their office hours and delegating tasks towards the academic advocacy campaign. Campus Council Governance session.
- b. **VP Equity:** Registration for BHM conference will be out next week. That's Why campaign for Gender Identity. Health & Wellness advisory committee. Bursary applications closed last week.
- c. **VP External:** Axel has been hired as the VP External Associate for the year. EGALE conference is this weekend; Handed petition and fake \$5 Billion Dollar cheque to

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union

Thursday November 14th, 2013 | 11:00am | President's Office

Mitzi Hunter`s office to represent the money generated by raising the Minimum wage. ISA would like to do an event on Jan 22nd in the meeting place.

- d. **VP Operations:** November board meeting material is due Nov 20th. Went to the November convocation on Monday to hand out composites with Chowdhury.
- e. **President:** SECAP meeting last Friday, we had our final Orientation Steering Committee on Nov 12th to wrap up the budget for Orientation 2013. On November 22nd Chowdhury and Worku will be in attendance for the TEA Summit. Monday Nov 18th, Worku will be attending the Academic Awards Night.

5. UPCOMING CLUB EVENTS

6. EXECUTIVE TASKS OF THE WEEK

- a. Yusra: BHM Conference registration is opening on Monday.
- b. Ranziba: Academic Advocacy on Nov 18th

7. OTHER BUSINESS

8. NEXT EXECUTIVE COMMITTEE MEETING

The next Executive Committee meeting will be on November 28th, 2013, from 5pm to 7pm in President's Office.

9. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Liu

Be it resolved that the November 21st, 2013 meeting of the Executive Committee be adjourned.

Minutes

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

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION
✓ <input type="checkbox"/> Acoba	Ashley	French and Linguistics
✓ <input type="checkbox"/> Ahmed	Anika	Critical Development Studies
✓ <input type="checkbox"/> Arale	Guled	VP External
✓ <input type="checkbox"/> Azraq	Sabrina	English
✓ <input type="checkbox"/> Chowdhury	Tahsin	VP Campus Life
✓ <input type="checkbox"/> Dionisio	Nicole	Psychology
✓ <input type="checkbox"/> Jiang	Anastacia	Historical and Cultural Studies
✓ <input type="checkbox"/> Khogali	Yusra	VP Equity
✓ <input type="checkbox"/> Liu	Alice	VP Operations
✓ <input type="checkbox"/> Mounib	Iman	Art, Culture and Media
✓ <input type="checkbox"/> Nasiri	Ferozan	Anthropology
✓ <input type="checkbox"/> Nehrin	Ranziba	VP Academics & University Affairs
✓ <input type="checkbox"/> Osman	Saeed	Human Geography
✓ <input type="checkbox"/> Paskaran	Laxana	Physical and Environmental Science
✓ <input type="checkbox"/> Ramirez	Charmaine	Political Science
✓ <input type="checkbox"/> Worku	Sarah	President
✓ <input type="checkbox"/> Yaacoubian	Garine	Philosophy

1. CALL TO ORDER

This meeting is called to order at 5:05pm

2. ANNOUNCEMENTS

Worku talks about the t-shirts sizes and clarifies that she is not the distributor, but that individuals need to state what sizes they want, whether it'd be a woman's size or a man's size, such as S, M, L, XL, XXL.

3. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded: Osman

DISCUSSION

Amendment of Agenda

MOTION Moved: Worku Seconded: Nehrin

Worku suggests that point 8 and point 9 to go directly after point 4, the equity statement.

Be it resolved that the agenda for the October 25th, 2013 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: Acoba

Be it resolved that Executive Report be approved as presented

Services and Operations

Liu speaks on the TTC passes. She states that last month the SCSU saved over \$11000 on TTC passes. All of the associates to VP's have been hired for this year. In regards to the VNP fair, there were over 80 new students who were interested in joining the team.

Club Equipment: Portable speakers, portable microphones in the Student Centre. She states that the SCSU AGM will be held on November 13th, 2013. However, the location is yet to be determined. The Rex's Den now has been open to offer students to attend all types of events, or just to have a meal. Rex's Den was open during Reading Week from 11am to 4pm daily.

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

Liu further talks about the Toronto Zoo: Students will now get discounted prices for Toronto Zoo. Each ticket will cost \$11. Furthermore, the Cineplex tickets are on sale again.

Nehrin states that the first Fall reading week for UTSC students was great, as there was a lot of good feedback from students.

Worku states the mid-year Board Retreat will be on November 9th and 10th (Saturday and Sunday) on campus. More detail will be given at the end.

Campaigns and Advocacy

Kogali states that herself and Arale have been working on the hiring process for the Equity Officer position and will be hearing back on who was hired.

Arale speaks on hosting the first Anti-War Coalition meeting. The coordinate from the Canadian Peace Alliance talked about anti-war movement in Canada. People want to continue to see Anti-war coalition on campus.

Kogali states that The Racialized Student Collective is currently working on programming for Black History Month. They had 3 meetings so far. They have set the programming for February.

Ahmed elaborates on Kogali's topic. She states that herself, Kogali, and Nasiri had a good meeting this past Monday. They discussed logistical things, for Black History Month. They are also setting up weekly meeting so they will report back on updates.

Kogali states that the Black History month Conference will be called 'The Uprising', and will be adding staples events to that. Dialogues will be on race and critical discussions around intersectionality.

Arale speaks on The Hikes Stop Here campaign. Students talked about how they can mobilize on campus. Next Wednesday at 5pm is the Zombie Walk, working with Doris McCarthy Gallery. In order to launch this exhibit, students will dress up as zombies, and will have a zombie walk, and free food will be available.

Kogali speaks on the Think Before You Pink event, taking place on Wednesday. They addressed problematic aspects of Pink Washing. Screening in collaboration with the Women's Centre, for 'Think Before You Pink'.

Arale states they are working hard on minimum wage campaign. Asking a raise for minimum wage to be at \$14. Different events happening across Scarborough- rally happening on Oct 18. A forum is taking place on November 14th.

Kogali attended Multi-faith Dinner on Wed Sep. 24th: Met a lot of multi-faith based groups. On the same day, she attended Positive Space graduate committee. She suggested ideas such as providing resources to the students clubs and student leaders to have access to training.

Nehrin speaks about Student seats on Campus Council Committees. The Consultation was on Sep 10th. On Oct 2nd, sent letter to governance, talking about the changes. The change guarantees representation for full-time and part-time students from year-to-year, hence it's a positive change.

Worku had an opportunity to talk to the Dean of Academics, who has been doing a lot of work in China. They talked about strategic planning for academic portfolio.

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

Arale speaks on Transit. The Transit Talk had a set of panels. Students talked about what problems they're facing. Tuesday at 5pm: holding a transit town hall. Fight them to make transit better. He suggests on promoting this event on Facebook.

Kogali speaks on the Build Act Change meetings, which she and Arale have been attending. They had a 1-1 talk with project manager and discussed about year-long programming. Creating collaborations that they can address for what this campaign does.

Worku states that SCSU has participated as a partner of Terry's Cause. They didn't exactly run, however they helped them out.

Arale states that over the years, SCSU has been doing a lot of work with different labour unions. He suggests that the labour unions need stand solidarity. They recently became affiliation members of Toronto- York Region's member Council. This is a labour body representing all labour unions in Toronto and York Region, representing about 200 000 working people.

Nehrin speaks on Meeting with Vice-Dean Undergraduate, Mark Shmuckler, on Sep 30th.

They had a very productive conversation. Talked about undergraduate research symposium, as well as several committees and bodies he Chairs.

Kogali states that on Friday October 11, 2013, she attended the first planning committee for the second Annual Women & Gender Conference, taking place on March 8th. The Annual Conference is hosted by UTSC Women's Centre. It will include different workshops.

Worku speaks on the Council Student Services: Only governing body where UTSC students get a chance to vote on things like Athletics, Academic Advising, Health and Wellness, Student Life, etc.

Worku was elected as the Chair this year for CSS. The University invited them for a Mix- and Mingle with the DSA directors.

Nehrin states that on October 16th, the Committee for Student Engagement in Research met. Topics were discussed such as how often they want to meet and long-term goals they have to make in order to make research available for students.

Kogali speaks on The Equity committee. They are currently setting up meetings with various student groups that organize around equity-based issues to start the first stage of this campaign.

Paskaran elaborates on Equity committee. She states it is created here as an umbrella campaign.

She's been talking to various student organizations and there are 3 different stages to this campaign:

1) Awareness: entail student organization on campus to educate their fellow peers and students on their struggles. Second stage is research: when Kogali and her will help bring together research, quantitative and qualitative. 3rd stage: Taking all the research and bring together the research and making sure the appropriate body gets the research, so that the campus is more equitable for all students. There's no time limit on the campaign. She has already spoken to the Women's Centre, and scheduled a meeting with TSA and Women Gender Studies' Association on Oct 30th, 2013.

Nehrin is involved with Governance processes. She presented at Campus Council to the different people that sit there. They were able to communicate their priorities and goals. On October 4th, study space meeting: Over 150 spaces. They talked about coordinating the launch of that.

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

Kogali states that on September 16th, there was the first "That's Why" campaign, poster launch, the topic revolving around consent and sexual harassment. There was positive feedback from students. The second poster, around cultural appropriation, is currently being developed and will be released for Halloween.

Arale speaks on the Scarborough subway. Politicians want to put forth money for the Scarborough subway, so now Scarborough is getting a subway. For more information, contact Guled Arale, Vice President External, at external@scsu.ca.

On October 16th, Nehrin was able to sit on Decanal Undergraduate Curriculum Committee (DUCC). It's a body that talks about modifications or closures or additions to new programs. October 9th, had a meeting with the Director of ACC. Discussed potential collaborations in resolving trends in reported student issues.

Kogali speaks on the F-word Campaign, which is currently working on various projects for the year. The next huge event called the Vagina Monologues will take a look into gender issues in a critical way. Kogali attended another meeting for Pan Am Sneaker Project: the goal is to bring awareness on sneakers but also social justice, so currently talking about programming for Feb. and talk about how hip-hop is formed by stereo-culture and the problematic aspects of it.

Worku states that David Naylor's, the current President of U of T, term is coming to an end. His last official day is Oct 31st. The New Mayor will be Meric Gertler, who is the current Dean of Arts and Science Faculty in downtown. She goes on to explain the definition of Flat fees regarding tuition: regardless of how many courses a student is taking, the person has to pay the same amount of tuition. Most students who come from middle-class families can't afford school if flat fee is present, so it's dangerous.

Nehrin speaks on meeting with Library Operations Director, on Oct. 15th. There are 2 renovations that are coming up: front entrance of the Library for the Cities lab and a reading room. Arale states that on Oct 30th, the GTA Coalition has planned a media stunt at Queen's Park. It will signify the death of affordable post-secondary education, which in turn will help raise awareness of the extreme negative effect of student debt on students.

Nehrin speaks on the governing council cycles, which are beginning again: Yesterday there was a meeting held. They worked with tri-campus coalition that's going on.

Worku speaks on publications. It was suggested to her that some of the work SCSU does should be published, hence different student issues were printed in various student papers: The Underground did a cover issue on student debt, and Varsity did a story on rooming and housing in which they were interviewed. Lastly, 'The Newspaper' did a story on the subway debate in Scarborough. Worku clarifies why David Naylor has not been a popular Professor at U of T: He is a big advocate for increasing student tuition fees. He did an interview with Metro Morning where he asserted in increasing tuition fees. Arale is also featured in Scarborough Mirror, regarding the student rally.

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

Nehrin states that on Sep. 23, she met with the coordinator for joint programs on campus. It was a good meeting; talked about different issues for students, and got a seat on the Joint Programs Steering Committee. She will bring more updates soon.

Chowdhury states that on Oct. 8, UTSC held the official ground-breaking for the new Environmental Science and Chemistry Building. The building is being funded solely by University; no public funding.

Events and Programming

Chowdhury speaks on the Events and Commission meeting, which is held on last Wednesday of every month. This Wednesday is it at 3pm. It's a good platform for clubs to talk about their events.

Nehrin states that on October 11, she and Worku organized a roundtable discussion for all the student members on Campus Council and its committees. Six of the members attended and discussion included which issues students would like to bring to the governance table this year.

Chowdhury speaks on the SCSU Boat Cruise that happened on Sep 26th. They sold over 450 tickets. The event went amazing.

Kogali speaks on SC:OUT Expression Night. The event went smoothly and successfully and many people attended.

Chowdhury states that the Campus Crew street team underwent a rejuvenation. This year the street team name was changed to more greatly reflect the job description. The Campus Crew will look to promote all the events of the Union and highlight events from all portfolios. They market everyday 11-4pm. They hold meetings Mondays-Thursdays.

Kogali states that on Thursday Oct 3rd, the Racialized Student Collective in collaboration with the Jamaican Canadian Student Affiliation held its first event: Beaten by the Law: To Serve and Protect Whom? They had good conversations on police mentality and profiling social injustice. Students were appreciative and held critical conversations.

Chowdhury speaks on ARTSIDEOUT/ ASO: After Dark was all over campus on October 3rd. the SCSU is the second largest sponsor for this. ASO was a huge success. More than 120 people were in attendance at Rex's Den after ASO.

Nehrin speaks on the BV Study Space had a launch, that happened yesterday at 1pm. Students received free food. She further states that next Monday, there will be a 3rd campaigns and Equity Commission. Nehrin advises all Directors to attend. Productive discussions are to be expected there. Issues such as implementation of the water bottle-free campaign, and lack of healthy food options will be raised. The meeting will be held October 28th, at 5pm, in SL232.

Chowdhury speaks on the Halloween party at Rex's Den- Nightmare at Military Trail. Tickets are \$5 for early bird (almost sold out) and \$10 for regular. He asserts to be careful what students dress up as- try not to disrespect anyone's culture.

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 |5:00pm |SL-232, UTSC Student Centre

Chowdhury states that the SCSU held its second clubs training on September 20th. More than 15 clubs came out. Underwent a series of seminars and presentations. Next clubs training Nov 8th, 12-5pm.

Nehrin states that on Oct 4: Tamil Student Association Orientation- Fully Charged. It was a great event. They were able to talk about the different services being offered.

Chowdhury speaks on Sustain-a-Week. Monday – Thursday, event is up on FB.

Oct 28: Life Hack Displays: how to re-use products. Lorax screening at Rex's Den, about overconsumption.

Oct 29th: Transit-Town Hall. Bike tour. Meeting in Meeting place, and bike to the valley.

Oct 30th: Electronic Drive at Student Centre. Campus cleanup by EPSA, by going to the valley.

Oct 31st: Tree-planting, Nightmare on Military Trail.

Nov 1th: Water-awareness.

Nov 6th: food-initiative- Farmer's Market.

Chowdhury further speaks on Clubs Committee: met for the first time and discussed the proposal, then took the proposal to the meetings.

Nehrin speaks on the Interdisciplinary Research and Discovery Symposium (IRDS), which is a chance for students on campus that are doing research to showcase their work. This year, had undergraduate presentation as well as speak about creating more opportunities for students to get involved.

Chowdhury speaks on Homecoming, which was on Sep 14th. Students had a great time at the event. Acoba states that Greene, Acoba and Jiang worked on making banners: 1LoveUTSC. Second banner: "What do you love about UTSC- SCSU" ; the banner will be out in front of Tim Hortons on a table. People can come sign on it and ask questions.

Arale states that there are 3 panelists who work at TTC. Of them is Andrew, who is the Chair of City Studies at UTSC. TTC Riders/Scarborough Transit Action Network Chair, named Brenda Thompson. Lastly, Paul Ainslie, City councilor of Ward 43. Monday Oct. 28 and Tuesday Oct. 29th, mega-promo transit-hall, 11-5pm.

Nasiri states her and Kogali are working on the F-word campaign. Also starting to talk about the Vagina Monologues happening in February. There's a meeting on Monday to talk about collaboration between F-word and Vagina Monologues.

CARRIED

6. APPROVAL OF MINUTES

MOTION

Moved: Worku

Seconded: Ramirez

Be it resolved that September 20, 2013 minutes package including the following documents be approved:

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

- a. Executive Committee | September 26th, October 3rd, October 10th, October 17th, 2013
- b. Board of Directors | September 20th, 2013
- c. Policy & By Law Committee | October 17th, 2013
- d. Finance Committee Meeting | October 17th, 2013
- e. Campaigns & Equity Commission | September 16th, 2013
- f. Events Commission | September 24th, 2013
- g. Clubs Committee | October 16th, 2013

Amendment: Section 6C, Typo-> Policy and Bylaw: Reword Bylaw VI to Bylaw X, Section 1.

CARRIED

7. POLICIES

MOTION

Moved: Worku

Seconded: Mounib

Be it resolved that the following policies and bylaw be approved for adoption as recommended by the Policy & By Law Committee

- a. **ISSUES POLICY – Anti-Racism Policy**
- b. **ISSUES POLICY – Equity Statement**
- c. **OPERATIONAL POLICY – Gender Parity Speaking List**
- d. **BYLAW X– Amendment**

DISCUSSION

Worku explains the listed policies in detail:

- a. Anti-racism Policy: Things that the Union supports: students' rights to study, equity-based institutional initiative for screening inaccessible pathways to education for racialized students, inclusion of multiple racial and cultural perspectives, histories and narratives in academic curricula and course materials. Opposing: any or all discrimination on the basis of race, ethnicity, place of origin, immigration status, linguistic ability, religious or spiritual belief, any implicit or explicit form of racism, employment, healthcare, childcare
- b. Equity Statement: Equity statement shall be read aloud at every meeting and events at SCSU. It is a condensed version of the current Equity Statement.
- d. Bylaw Amendment: Before, it was unclear how the abandonment of the Board of Directors would be. So, to make it clear, Worku reads the new Bylaw X. She further gives an example that if Dionisio leaves the Psychology program, she cannot be the Psychology Director.

CARRIED

Gender parity

MOTION to pull the Gender Parity List out of the package

Moved: Osman

Seconded: Nasiri

DISCUSSION

c. Gender Parity List: Male gender is privileged over any other gender in society. We'd like the Board to adopt a Gender Parity list. For e.g. if 2 males put up their hands, and 1 female puts up her hand, it'd be a male, then female, then male, to equal it out.

Shamoun states that we are all humans whether we are a male or female, so he agree that it should be first come first serve, to serve the appropriate respect.

Arale states that equality is where everyone get a shoe vs. Equity- everyone gets a shoe that fits.

Men and women are not equal in our society. This is the first time in over 15 years that we've had a female President. We need to create a system where people that work for people. This board only has 3 or 4 males but males spoke much more than females. He states that it is important to figure out a way to balance that out.

Kogali explains that it is Equity vs. inequality – male narrative has constructed our society.

Jiang asks if this bylaw is only implacable for BOD meeting or any meetings held in SCSU

- All SCSU meetings, meaning all BOD and general meetings, also commission meetings. Depending on the formality.

Nehrin states that first-come-first-serve is about access and not necessarily order. It is not 123 and numbering people off, it is about letting people talk that weren't even on that numbering list. It doesn't limit anyone from talking.

Arale states that when one steps into this boardroom, the sexism doesn't disappear. This is a room where there are 80% females, but there is still gender dynamics.

Yaacoubian is neither for nor against, but she states that they have to take into consideration of race, if they're looking into consideration into sex.

The Chair clarifies the following: First-time speaking list and Gender Parity lists are the only ones in place so far. A lot of organizations adopt this.

Shamoun states that what we believe is what makes it heavily weighed or not. It's mainly our belief. If we believe in the equity, they should be treated with first-come-first-serve.

Azraq states that in the first SCSU retreat, she pre-judged many people. She believes that in society, especially Western, women are not equal. They are not equal in terms of income, race, gender, sexuality. She doesn't think the Gender Parity Speaking List will show equality.

Worku states that there hasn't been a female in this position for a very long time. She was able to overcome a multitude of barriers to be elected as the President. She states that we deal with a lot of sexist BS everyday; hence it is not easy being in these positions.

Arale suggests that just because this list is being put in, doesn't mean everything will be perfect. He believes it is just one step to improving the differences in genders.

- In general meetings, there are restrictions on how long someone can speak on an issue: No one can speak for more than 3 times
- First time speakers are giving first choice

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

Jiang states her own opinions: She believes that in certain situations, for e.g. this room, there are fewer males. They'd feel inferior to women sometimes. Gender parity Speak List is a little strong, and people might not understand what it is for. Rename it to Priority Speaking List, so people don't take it the wrong way.

Shamoun states that his favourite characters in history are women, especially politically speaking, such as the Argentinian President. They weren't there because they were put in front of the list, it's how strongly they stood out is what made them. Also, putting them before men would sometimes make the men inferior and feel they have less chance.

CARRIED

8. CRO REPORT

MOTION

Moved: Worku

Seconded: Acoba

Be it resolved that the Chief Returning Officer report be approved as presented.

Worku: CRO – presentation about the by-elections done this month.

By elections were held on September and October. There were 4 positions held. Campaigning period was from Sep 3rd to Oct. 4. Voting period Oct. 1-3. There were 100 nominations packages sent to the SCSU office; 29 came back. There were 2 candidates for the Director of biological sciences positions, 1 for mathematical. 10 who were under age of 18 for 1st year Directors who were running for position. Two voting station: Student Centre and one near Tim Hortons.

- Sep 16th: all candidates meetings
- Oct 1 and Oct 3 were voting period.
- Total of 507 votes for 1st year Directors
- 2 winners: 1st year Director: Yusef and Saba.
- Biological sciences: Shamoun
- Kevin: Comp math. Sciences

9. ORIENTATION COORDINATOR REPORT

MOTION

Moved: Worku

Seconded: Osman

Be it resolved that the Orientation Coordinator Report be approved as presented

DISCUSSION

Worku states there were group presentations in last week of August/first week of September.

Sarahlyn Manzano reads the Coordinator Report, highlighting the main events. This year's theme was Ignite Your Legacy. The number of early birds were decreased from 500 to 200. Day one of the orientation included registration, opening ceremonies, campus tour, dinner, orientation festival, and mini-mosaic show. Day 2 included icebreakers, DSA presentation, 4.0 Fair, Scarborough Games, Karaoke, and Hypnotist Show. Day 3 included Playfair, Student Movement Presentation, Social Justice Presentation, Tent Foam Party/Gym Party, and League of Legends Tournament. Day four included Faculty Mix n' Mingle. On Day 5, because of the bus delays, people were transported with taxis. There were also Parades, concerts, and North Beach party.

CARRIED

10. DIRECTOR HIRINGS

DISCUSSION

Worku states that recently the Sociology Director stepped down. Since the removals happened after July 31st, those positions weren't able to be elected through the by-laws, so they had to be hired. The postings were up in mid September. It went down 2 ½ weeks ago. The Hiring Committee mass-selects the top 2 candidates and bring it to the Board it's up to the Board to decide who'd they like to vote to bring to the Board. She put up postings for Management Director, Sociology Director, and part-time Director. Unfortunately, no student was qualified as the part-time Director. They did receive applications for Management and Sociology Directors. Because this is an HR issue, there's a motion to go into the camera.

MOTION to move in 'camera' Moved: Worku Seconded: Mounib

Conversation will be moved to private. They will be 'on camera'.

CARRIED

MOTION to move out of 'camera' Moved: Azraq Seconded: Nasiri

MOTION to elect Moved: Laxana Seconded: Ramirez

Be it resolved that Kaleb Mulatu be ratified as the New Management Director and Ranim Talih be ratified as the Sociological Director.

CARRIED

11. AUDITED FINANCIAL STATEMENTS

MOTION Moved: Worku Seconded: Yacoobian

Be it resolved that the 2012-2013 audited financial statements be approved as presented

DISCUSSION

Liu explains the financial report in detail:

Students agreed to let go of Yale and Partners--third party of auditing company. In the Chartered Accountants' opinion, the financial statement read fairly. The financial statements are last year's, not this year's. They give you a snapshot of what your organization is worth. The current asset is \$640,000. Property and Equipment: 260,000. Hence, current total assets are over \$1.1mill. Lastly, the total net asset: over \$1.5 mill.

At the AGM: Yale and partners LLP will be recommended as next year's auditors as well.

CARRIED

12. NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting will be held on Friday, November 29th, 2013 at 5:00pm in SL232.

13. OTHER BUSINESS

General meeting: Bashir will hand out the proxies.

Every director is required to attend the AGM, and is required to fill out the proxy form.

A student cannot sign more than 1 proxy form.

Zubair asks what if someone asks 'what's the point of signing it'?

General meeting is some organizations and unions, is an opportunity of the membership to come together and pass motions, change bylaws and adopt bylaws, etc. It is basically like a general meeting but bigger and with more people.

There's a core requirement for AGM: 500 people, of those 500, 40 people votes.

Corum: 500 voting.

Paskaran asks 'should one fill out a proxy if they can't attend the meeting?'

Ahmed states that she had a meeting with IDS students. On Oct 19th: CN tower climb, promoting 1LoveUTSC. 30 people came. They rented a bus to go downtown. The Climb went really well. Prof Ryern, the Centre for Critical Studies, had a conversation with Ahmed, and he mentioned it would be great to have her on Faculty meeting. CCS had amazing speakers, and how they structured things for co-op and non-coop students. Lastly, there was a workshop at lunch.

Chowdhury speaks on the Environmental Consciousness events. He states for more information, join the FB group.

14. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Youssef

Be it resolved that October 25th, 2013 Board of Directors meeting be adjourned

CARRIED

Minutes

Board of Directors Meeting #5 of the Scarborough Campus Students' Union

Friday October 25th, 2013 | 5:00pm | SL-232, UTSC Student Centre

Meeting adjourned at 8pm

Clubs Committee | October 28th

Members Present

- Tahsin Chowdhury
- Sarah Worku
- Saeed Osman
- Tisha Malcolm

Non Members Present

- Kyle Prescod

Call to Order – 3:35PM

MOTION | Approval of Minutes

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcom

Be it resolved that the minutes from October 16th Clubs Committee be approved as presented.

CARRIED

MOTION | Upstart Innovation Society | Clubs Week and Orientation

REQUESTED - \$119.29

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

BIRT that the SCSU Clubs Committee approve \$62.79 + (CT: \$50) to Upstart Innovation Society | Clubs Week and Orientation proposal based on the receipts received.

CARRIED

MOTION | UTSC Music Society | UTSC Summer Concert – Arts Festival

REQUESTED - \$548.88

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

BIRT that the SCSU Clubs Committee approve \$548.88 + (CT: \$50) to UTSC Music Society | UTSC Summer Concert – Arts Festival proposal based on the receipts received.

CARRIED

MOTION | UTSC Music Society | Back to Band Social

REQUESTED - \$115.36

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

- Removal of the membership card cost since the cards were not sold to generate revenue
- 50% of the table cloth as it is an item that remains with the group and a non-event essential item
- 50% of display board for the above reason
- All raffle cost as they are event specific
- All food cost as they are event specific

BIRT that the SCSU Clubs Committee approve \$71.37 to UTSC Music Society | Back to Band Social proposal based on the receipts received.

CARRIED

MOTION | Brainwave | Orientation and Halloween

REQUESTED - \$200.00

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

- The proposal income minus the expenses comes up to \$80

BIRT that the SCSU Clubs Committee approve \$80 + (CT: \$50) to Brainwave | Orientation and Halloween proposal contingent on receipts being submitted by November 15th, 2013.

CARRIED

MOTION | Brainwave | Modern Masters Draft

REQUESTED - \$50.00

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

- Approve the total amount of expenses listed

BIRT that the SCSU Clubs Committee approve \$33.83 to Brainwave | Modern Masters Draft based on receipts submitted.

CARRIED

Minutes

Clubs Committee of the Scarborough Campus Students' Union

Friday October 28th, 2013 | 5:00pm | SL-232, UTSC Student Centre

MOTION | World Fit for Children at U of T | Suit Up!

REQUESTED - \$560.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

- The event planning has gone through substantial changes; funds needed may drastically change

BIRT that the SCSU Clubs Committee table the World Fit for Children at U of T | Suit Up! Proposal to be reviewed at the Clubs Committee meeting immediately following their event on October 31st.

CARRIED

MOTION | Advent Light | Meet and Greet

REQUESTED - \$149.12

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

BIRT that the SCSU Clubs Committee approve \$149.12 + (CT: \$50) to Advent Light | Meet and Greet proposal based on receipts submitted.

CARRIED

Minutes

Clubs Committee of the Scarborough Campus Students' Union

Friday October 28th, 2013 | 5:00pm | SL-232, UTSC Student Centre

MOTION | Muslim Students Association | 'The Message' Newsletter

REQUESTED - \$245.00

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

- 50% of the expenses which have been deemed as marketing material

BIRT that the SCSU Clubs Committee approve \$122.50 + (CT: \$50) to Muslim Students Association | 'The Message' Newsletter proposal based on submitted receipts.

CARRIED

MOTION | Muslim Students Association | Khatamul-Quran

REQUESTED - \$538.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

- Removal of the Bed Bath and Beyond cutlery line item

BIRT that the SCSU Clubs Committee approve \$488.00 to Muslim Students Association | Khatamul proposal based on submitted receipts.

CARRIED

MOTION | Muslim Students Association | Khatamul-Quran

REQUESTED - \$538.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

- Removal of the Bed Bath and Beyond cutlery line item

BIRT that the SCSU Clubs Committee approve \$488.00 to Muslim Students Association | Khatamul proposal based on submitted receipts.

CARRIED

Minutes

Clubs Committee of the Scarborough Campus Students' Union

Friday October 28th, 2013 | 5:00pm | SL-232, UTSC Student Centre

MOTION | Muslim Students Association | MSA Frosh

REQUESTED - \$273.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

- Removal of the Bed Bath and Beyond cutlery line item

BIRT that the SCSU Clubs Committee approve \$273.00 to Muslim Students Association | MSA Frosh proposal based on submitted receipts.

CARRIED

MOTION | UTSC Shutterbugs | Orientation

REQUESTED - \$350.00

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

- Removal of the executive business cards expense
- 1/3 of the Club Apparel
- ½ of the Club Buttons

BIRT that the SCSU Clubs Committee approve \$255.00 + (CT: \$50) to UTSC Shutterbugs | Orientation contingent on receipts being submitted by November 15th.

CARRIED

MOTION | UTSC Shutterbugs | Halloween Social

REQUESTED - \$365.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$365.00 to UTSC Shutterbugs | Halloween Social proposal contingent on receipts being submitted by November 15th 2013.

CARRIED

Minutes

Clubs Committee of the Scarborough Campus Students' Union

Friday October 28th, 2013 | 5:00pm | SL-232, UTSC Student Centre

MOTION | Coptic Christian Student Association | Games Night

REQUESTED - \$170.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$170.00 to Coptic Christian Student Association | Games Night proposal contingent on receipts being submitted by November 15th, 2013.

CARRIED

MOTION | Coptic Christian Student Association | Games Night

REQUESTED - \$170.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$170.00 to Coptic Christian Student Association | Games Night proposal contingent on receipts being submitted by November 15th, 2013.

CARRIED

MOTION | Ismaili Muslim Students Association | Welcome Back Bash

REQUESTED - \$210.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

- Based on the registration numbers listed and budget given on the proposal

BIRT that the SCSU Clubs Committee approve \$50.00 to Ismaili Muslim Students Association | Welcome Back Bash proposal contingent on receipts being submitted by November 15th, 2013.

CARRIED

Minutes

Clubs Committee of the Scarborough Campus Students' Union

Friday October 28th, 2013 | 5:00pm | SL-232, UTSC Student Centre

MOTION | UTSC Drama Society | One – Act Showcase

REQUESTED - \$500.00

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$500.00 + (CT: \$50) to UTSC Drama Society | One – Act Showcase proposal contingent on receipts being submitted following the completion of their event.

CARRIED

MOTION | UTSC Improv | Weekly Game Nights

REQUESTED - \$300.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$150.00 + (CT: \$50) to UTSC Improv | Weekly Game Nights proposal contingent on receipts being submitted by November 15th, 2013.

MOTION | One Prosper International | Horror Movie Night

REQUESTED - \$160.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

- Removal of the cost of the DVD

BIRT that the SCSU Clubs Committee approve \$135.00 + (CT: \$50) to One Prosper International | Horror Movie Night proposal contingent on receipts being submitted by November 15th, 2013.

MOTION | Adjourn the Meeting – 4:37PM

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

Be it resolved that the October 28th Clubs Committee Meeting be adjourned.

CARRIED

1. CALL TO ORDER – 5:10pm

2. APPROVAL OF THE AGENDA

MOTION

Moved by: Mitra

Seconded by: Ferozan

Be it resolved that the agenda for the October 28th, 2013 Campaigns and Equity Commission be approved as presented.

CARRIED

3. INTRODUCTIONS

Present: Ranziba (Chair)

Alice (Voting Member)

Ferozan (Voting Member)

Mitra (Voting Member)

Muhanad

Umayangga

Kimberly

Davinia

4. RATIFICATION OF NEW MEMBERS

Umayangga

Kimberly

Davinia

Muhanad

5. DISCUSSION OF COMMISSION PRIORITIES

Structure of the Campaigns & Equity Commission and Voting Members

Overview of September 16 Campaigns & Equity Commission

DISCUSSION

Davinia asks if the issues with study space can be discussed further.

Ranziba elaborates on the current state of study space. The soft launch of the BV Spaces was discussed.

Ranziba goes on to explain the issue with the loss of the 24/7 ARC study spaces and the students' feelings of the BV study space as a replacement. The new BV study space were designed based on a study space report that was produced in 2009. Ranziba further discusses the plan that administration has for the library to be quiet study space and any form of group study to be outside of the library. Ranziba states that there is a need for more study space and that students are being dis-served with this new shift in spaces.

Ferozan asks about the changes that will be happening to the library.

Ranziba explains that there are plans to remodel the lab spaces and that the instructors can book out the rooms. There are also plans to make a reading room in the library where there will be couches and soft seating where students can read and study in a more casual setting. This is year 3 of the 5 year strategic plan for the library.

Ranziba asks if there are any updates about food issues on campus.

Alice talks about the food user committee that has representatives from all over campus. The SCSU represents students at the committee and talks about the student restaurants. Administration is working with a dietitian that will assist Aramark with food options. Health and wellness will be working with them to talk about physical exercise and how healthier foods are necessary for students. Treats has introduced soy milk because there are no non-dairy substitutes on campus for coffee and tea. Tim Hortons is difficult to adjust their food options because of franchise agreements. SCSU is working on introducing options that will cater to the vegetarian and vegan populations at UTSC.

6. CAMPAIGNS AND EQUITY COMMISSION SUB-COMMITTEES

a. Report-back

Racialized Students Collective

Ranziba talks about the Black History Month programming that is happening. The video and website will be launched soon. Folks from the collective are really involved with the programming. There will also be many clubs involved with planning programs for the entire month.

F-word

Mitra speaks about "Think Before You Pink" and gives some details about the changes that have happened this year to talk more about the survivors and experience of cancer. The movie "Pink Ribbon Inc." was screened and while people thought the movie interesting, many folks were more interested in discussing the issues.

Ranziba commented about the way gender binary was portrayed in the documentary was really important to think about in every day context.

Mitra also commented that the film did not take on an intersectional approach when discussing the issues.

Ranziba states that it is important to share experiences of programming so that we can learn from one another.

Ranziba re-visits an issue that was brought up in a previous meeting where a member stated that they would like to have more conversations about rape culture on campus. The emergency poles on campus are frequently out of service. The residence committee will be doing an audit of the emergency poles because campus police has an incomplete list of which poles are functioning.

Ranziba states that the F-Word Sub-Committee also has plans to work on the Vagina Monologues

Ferozan adds that there will be a general meeting soon about the performances and auditions.

Mitra talks about the women's center and the conference that will be happening this year. The title will be "The Revolution: Existence is Resistance". There will be a sub-committee formed and planning meetings soon.

b. New Committees

Ranziba suggests a committee on study space given the earlier discussion about study space.

MOTION

Moved by: Davinia

Seconded by: Mitra

Be it resolved that a Study Space Committee be formed under the Campaigns & Equity Commission.

CARRIED

7. OTHER BUSINESS

DISCUSSION

Guled announces details about the Transit Townhall, the Zombie Walk and the GTA action that will be happening in the week to come.

Ranziba adds that Sustain-a-Week begins today and will continue into next week.

Guled informed everyone about the AGM and that 40 students and 500 proxies minimum are needed to in order for the meeting to happen. This year we will be discussing important issues. Guled encourages all members to attend.

Kimberly announces that JCSA (Jamaican-Canadian Students Association) will be having a toy and loonie drive from November 18th – 29th and that the money will be going towards an organization started by Mary Anne Chambers. The toys will be sent to the Jamaican consulate.

Mitra tells everyone about the Toronto Students for Justice in Palestine having an event giving students an opportunity to discuss their experiences on a daily basis tied to the Israeli Occupation. The Women's Center will be planning programming about rape in the military to discuss the stories of strength, resistance and resilience of women in occupation and war. The Women's Center will also be having a poetry circle to remember the women of December 6th.

Ranziba discusses that Laxana will be doing more research on what industries are directly invested in perpetuating war

Ferozan adds that TMA will be having an event on November 18th 5-7pm in collaboration with other clubs themed around how we can fight for justice. Similar to the "struggle is real", each group will be talking about their struggles and the oppression they face. The event will be open to other campus groups as well. TSJP will also be bringing Ben White who will talk about Israeli Policy and how it is not a democracy.

8. DATE OF NEXT MEETING

Monday 25th November, 2013

Time: 5pm-7pm

Location: SL 232

9. ADJOURNMENT

MOTION

Moved by: Guled

Seconded by: Alice

Be resolved that the October 28, 2013 Campaigns & Equity Commission meeting be adjourned

CARRIED

1. CALL TO ORDER – 3:15PM

2. APPROVAL OF THE AGENDA

MOTION

Moved by: Tahsin Chowdhury

Seconded by:

Anastacia Jiang

Be it resolved that the agenda for October 30th Events Commission be approved as presented.

CARRIED

3. APPROVAL OF MINUTES

MOTION

Moved by: Tahsin Chowdhury

Seconded by: Davinia

Chew

Be it resolved that the minutes for the September 25th Events Commission be approved as presented.

4. INTRODUCTIONS

Present: Tahsin

Anastacia Jiang (Voting Member)

Iman Mounb (Voting Member)

Davina Chew (Voting Member)

Cassie Chan (Voting Member)

Rudolf Ray (Voting Member)

Anika Ahmed (Voting Member)

Kyle Prescod

Yusra Khogali

Alice Liu

Jean –Luc Kortenaar

Tony Tse

5. RATIFICATION OF NEW MEMBERS

Jean Luc Kortenaar

6. DISCUSSION OF COMMISSION PRIORITIES

Structure of the Events Commission and Voting Members

Overview of Events Commission

7. HOW TO MAKE OUR EVENTS MORE SUSTAINABLE

The notion of greater use of the SCSU reusable water jugs was suggest. Further to this the committee would like to a see push to get more refill stations placed around the campus.

Tahsin discussed the use of wristbands at events. Some discussion was had around a more sustainable option. Iman suggested the use of stamps. Further investigation is needed

Anastacia brought to the committee's attention the growing use of paper flyers for event promotion along with the excessive use of paper for events in general. Iman suggested the use of scan-able tickets (e tickets) that can be sent to a person's smart phone. Tahsin noted that the union is moving more towards double sided flyers to cut down on the paper usage.

Furthermore, Anastacia suggested that the committee can look into the use of environmentally friendly ink for their printing purposes

In light of the discussion about reducing paper use Anastacia also suggested that one copy of the agenda and minutes can be printed at meetings of this nature. As long as the minutes and agenda are circulated electronically beforehand individuals can print it out if need be

Anastacia noted that although there is a plastic water bottle ban on campus they are still seen quite frequently. A campaign to remind folks the reason for the ban may be needed.

Tahsin noted that cigarette buds are accumulating in various parts of the campus. He will be talking to the university to try and acquire more bins around the campus.

Tahsin also urges various campus groups to use Fusion for radio advertising.

Tahsin suggested a campaign the highlight proper waste disposal. Furthermore, Tahsin would like to encourage students to be aware of the posters and events around them. Perhaps a video can be made to accompany any material

Anastacia suggested a review of the board placements to ensure that they are in high traffic/visible locations. Beyond the location of the boards, Anastacia has also suggested a review of which mediums are attracting an audience. Anika notes to the committee that videos are gaining popularity especially if the remain "catchy" Kyle also noted that spontaneity such as flash mobs creates buzz around events and campaigns and tends to have people talking. Further to the point of the flashmobs, Alice noted that Fusion could be involved in terms of use in the student centre.

8. OPEN FORUM

MOVEMBER

Anastacia would like to see speakers come in to discuss mens health during movember. This will provide more substance to the month similar to the model the union approached breast cancer awareness. Alice further pushed the discussion by stressing the need to bring awareness to the actual issues. Yusra supported the notions by urging the committee to bring context to the event rather than just symbols

Iman noted that we can use existing architecture around the campus to promote awareness. For example, using the ArtSideOut box

Cassie noted that to help with Movember awareness there should be a message or tagline that goes with the campaign/event

Anastacia suggested the tagline “Know before you grow”

In keeping with the general direction of the conversation Anika would like to see an event where men can ask health questions. Tahsin cautions that an event of that nature would need particular promotional attention because as a male he would not go to an event like that or more importantly ask his health questions on a public forum. Anamika posed the question to the committee of whether one on one conversations would be worthwhile

Anastacia suggested that committee invite a panel of doctors who can answer anonymous questions. Tahsin encourages this idea but suggests that is be a day long affair where the doctor(s) regularly answer the questions

Anastacia inquired about an “Underground” feature for Movember. Yusra suggested that the Underground’s plans may already be set for the month of November, however a student centre event can be held with passive programming.

Yusra asked the committee whether an athlete of some nature speaking about men’s health add notoriety and interest to the event. Tahsin responded that it would depend on which athlete and would need to be an individual he can relate to.

REXS

Rudy noted that regular events are happening at Rex’s these days. He posed the question to the committee if a central calendar would be worthwhile. Alice explained that the events are listed on Rex’s website however promotion of the events tend to be the onus of the groups that book the space.

EVENT PROMOTIONS

Sustainability week

Registrar Office – Financial Literacy

MINUTES – EVENTS COMMISSION

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

Wednesday, October 30th, 2013 | 3:00 | UTSC Student Center, SL-232

Zombie Walk

Build Act Change – Nov 21st – Rex's (People want poetry)

Rising Stars – MESA – register at SCAA – sports management

CUA Flash mob – October 31st 4PM Alumni Lounge

9. DATE OF NEXT MEETING

Tuesday 26th November, 2013

Time: 5pm-7pm | SL232

10. ADJOURNMENT 4:03PM

MOTION

Moved by: Tahsin Chowdhury

Seconded by: Anika

Ahmed

Be it resolved that the October 30th Events Commission meeting be adjourned.

CARRIED