



# SCARBOROUGH CAMPUS STUDENTS' UNION

## Board of Directors Package #9

Friday March 14th , 2014

4:00pm

UTSC Student Centre, Rex's Lab

## 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"/> 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 #9 of the Scarborough Campus Students' Union  
Friday March 14<sup>th</sup>, 2014 | 4:00pm | Rex's Den Lab, UTSC Student Centre

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**1. CALL TO ORDER**

**2. ANNOUNCEMENTS**

**3. APPROVAL OF THE AGENDA**

**MOTION**                      Moved:                                      Seconded:

Be it resolved that the agenda for the March 14<sup>th</sup>, 2014 SCSU Board of Directors meeting be approved as presented

**4. EQUITY STATEMENT**

**5. RATIFICATION OF HIRED EXECUTIVES**

**MOTION**                      Moved:                                      Seconded:

Be in resolved that \_\_\_\_\_ be ratified as the Vice-President Operations for the 2014-2015 term. Be in further resolved that \_\_\_\_\_ be ratified as the Vice-President Campus Life for the 2014-2015 term.

**6. NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors Meeting will be held on Friday, March 21st, 2014 at 5:00pm in SL232.

**7. OTHER BUSINESS**

**8. ADJOURNMENT**

**MOTION**                      Moved:                                      Seconded:

Be it resolved that March 14<sup>th</sup>, 2014 Board of Directors meeting be adjourned.