

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Friday, October 25th, 2019

5:00PM – 9:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

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						
Object to something which prevents your continued participation (eg. excessive noise)	Request for information.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered						
Consider something out of its scheduled order	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
	I move that 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 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	YES	Majority
Postpone further discussion on a motion until later in the	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority

Board of Directors Meeting #6 of the Scarborough Campus Students' Union |
Monday, October 25th, 2019 | 5:00PM | SL-232, UTSC Student Centre

meeting

Postpone consideration of 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 lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that 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	Majority
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

Attendance

Last Name	First Name	Constituency or Position
Lhamo	Chemi	President
Kadhem	Tebat	Vice-President Equity
Alibux	Rayyan	Vice-President Operations
Bukhari	Chaman	Vice-President External
Sahagian	Carly	Vice-President Academics & University Affairs
Mohamed	Sarah	Vice-President Campus Life
Sahagian	Jacqueline	Director of Arts Culture & Media
Chaudhry	Eesha	Director of Critical Development Studies
Waheed	Urba	Director of Sociology
Shanqiti	Ahmad	Director of Computer & Mathematical Sciences
Santosh	Heyden	Director of Management
Kalonji	Deborah	Director of French & Linguistics
Matta	Jacobo	Director of Historical & Cultural Studies
Saini	Sahiba	Director of Health Studies
Imran	Kandeel	Director of Human Geography
Bogle	Mickel	Director of Philosophy
Rahman	Rimsha	Director of Political Science
Kashif	Daniyal	Director of Biological Sciences
Caluag	Claire	Director of English
Sassaninejad	Kian	Director of Psychology
Clement	Michael	Director of Physical & Environmental Sciences
Guido	De Filippo	International Student Director

Agenda

1. Call to order

2. Approval of the Chair

Motion Moved: Lhamo Seconded:

Be it resolved that Gayle McFadden be approved as the chair of the October Board of Directors meeting.

3. Announcements

4. Approval of the Agenda

Motion Moved: Lhamo Seconded:

Be it resolved that the agenda for the October 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

5. Equity Statement

6. Approval of Minutes

Motion Moved: Lhamo Seconded:

Be it resolved that the October 25th, 2019 minutes package including the following documents be approved as presented:

- a) Executive Committee
 - i. September 20, 2019 (Page 17)
 - ii. October 6, 2019 (Page 18)
- b) August Board of Directors Meeting Minutes (Page 26)
- c) September Board of Directors Meeting Minutes (Page 19)

7. Matters Tabled from Previous Meetings

- a. Hiring Committee Investigation**
- b. Previous Executive Updates (Page 6)**

8. New Business

a. AGM Date Re-evaluation

b. Motions

i. BOD Office Space

Moved: Alibux

Seconded:

WHEREAS the Board of Directors require a space to host office hours and engage with students.

WHEREAS having an office space to coordinate and meet students would positively affect the performance of the Board of Directors and provide a tangible space for students to interact with their BOD at fixed times.

BE IT RESOLVED THAT all Board of Directors will be given key card or fob access to the alumni lounge.

BE IT FURTHER RESOLVED THAT the space will be used as office space for the board of directors for the 2019-2020 year, between 10AM and 6PM on weekdays.

BE IT FURTHER RESOLVED THAT the Board of Directors will be encouraged to provide set office hours for their respective constituents.

BE IT FURTHER RESOLVED THAT the space will be used by the BOD for this year, unless the space is being used for graduation pictures, or other previous contractual obligations – with the BOD being provided with a 72 hour courtesy reminder that the room will not be available during the allotted days by the executive team.

ii. Accountability and Transparency of the SCSU Board

Moved: Lhamo

Seconded:

WHEREAS the SCSU Board 2019-2020 has emphasized its need for greater transparency and accountability towards its members,

WHEREAS it is difficult to reach out to individual Departmental Board of Directors as there is no public list of emails for Departmental Board of Directors,

WHEREAS there is no accountable way to track the progress of all elected Board of Directors (including the Executives) that allows for improvement,

BE IT RESOLVED that the SCSU create official, individual emails for each of the Departmental Board of Directors,

BE IT FURTHER RESOLVED that the SCSU Departmental Board of Directors reach out to the past 5 years of elected Departmental Board of Directors to obtain information regarding

the progress of past campaigns, projects, and any other helpful transition material by December 31st, 2019.

BE IT FURTHER RESOLVED that the SCSU Departmental Board of Directors submit a concise 1-page report regarding the aforementioned information for the January 2020 Board Meeting.

BE IT FURTHER RESOLVED that the SCSU create a "Goal Tracker" page on the official SCSU website to measure the progress of campaign promises made by all elected Board of Directors (including the Executives).

c. Annual Audited Financial Statements

Moved: Alibux Seconded:

Be it resolved the Scarborough Campus Students' Union Board of Directors approve the audited 2019-2020 financial statements as presented.

9. Executive Reports (on page 12)

Moved: Lhamo Seconded:

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

10. Director Updates

11. Other Business

12. Adjournment

Motion Moved: Lhamo Seconded:

Be it resolved that the October 25th, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.

Executive Reports (May - August)

Campaigns, Advocacy, Events and Programming

May Updates:

(1) On May 1st, Campus life and the Orientation Coordinator had a meeting about Frosh, and what it might look like as well as some of the differences between how Frosh was in previous years and what we want to change for this year. The topic of Student Choice

Initiative and how that will definitely affect our budget came up. For more information, please contact Sarah at campuslife@scsu.ca

(2) On May 7th, Campus Life had a conference call with majority of the Ontario Student Unions about Frosh planning and the possibility of working together because of the Student Choice Initiative. For more information, please contact Sarah at campuslife@scsu.ca

(3) On May 8th, Campus Life had a fruitful conversation with majority of the executives and the executive director about frosh planning. Campus life also had another conversation with the UTSU Campus Life, Ameera, about Tri-Campus Frosh Planning. More in person and online meetings with both campus lifes from both UTSU and UTMSU will be happening in the near future. For more information, please contact Sarah at campuslife@scsu.ca

(4) On Friday, May 24th, VP Campus Life attended the Daily Bread Food Bank: Right to Food Conference with the Campaigns and Advocacy Coordinator to learn about what it means to have the right to food and how accessible is it to get healthy food options. We learned how to community organize a campaign and also learned from the panel discussion different ways we can change our current Food Centre for the better. Some suggestions included having culture-appropriate ingredients, hosting cooking classes, or even creating a free breakfast program/community kitchen, or getting food scraps from Rex's Den. For more information, please contact Sarah at campuslife@scsu.ca.

(5) On Saturday, May 25th, VP Campus Life attended the March for LRT to Malvern and had the opportunity to speak on behalf of the Students of UTSC. The event was a success with about 40 people present for the March. We understand that transit is an issue in Scarborough and will continue to work with TTC Riders and Scarborough Transit Action until Scarborough sees better transit. For more information, please contact Sarah at campuslife@scsu.ca.

(6) On Sunday, May 26th, VP Campus life attended the transit summit 2019 hosted by TTC Riders where we learned the 10 Key lessons about Transit Advocacy in Toronto. During the summit one of the workshops we attended was hosted by 15 and Fairness about Movement Building and Training new leaders where we learned the usefulness of petitions and how to follow up with the supporters of the cause. Another workshop was about how to get the EELRT built in Scarborough and the action items that we decided to commit to is to table at Rib Fest Toronto to talk to the general public about transit and the other action item is to host a Leaders' Meeting with all the Scarborough MPPs and get their point of view on transit. For more information, please contact Sarah at campuslife@scsu.ca.

June Updates:

(1) Since the last Board of Directors meeting, VP Campus life and the Orientation Coordinators conducted interviews and hired our full orientation team, attended Get Started where we talking to incoming first years about Frosh 2019 and why they should attend Frosh this year. Group Leader and Logistics Leader applications are now out so we highly encourage all board of directors to apply that way SCSU creates a bigger impact at the beginning of the year. More updates coming soon on Frosh planning but so far one artist has been confirmed for our third day of Frosh. For more information, please contact Sarah at campuslife@scsu.ca.

(2) On June 7th to June 12th, VP Campus Life, VP Equity, and VP Operations attended CFS's 72nd Annual National General Meeting where we, Local 99, got to make decisions on behalf of the students at UTSC. We attended Provincial meetings and discussed the Student "Choice" Initiative, attended the different constituency and caucus groups where we got elected in those spaces to make recommendations of the motions being discussed at this meeting in the sub committees. Although the meetings were long, they were very cool to experience and we've learned a lot. We also had the chance to meet, socialize, and network with the other executives from student unions all over Canada. For more information, please contact Sarah at campuslife@scsu.ca, Tebat at equity@scsu.ca or Ray at operations@scsu.ca.

(4) On June 13th, VP Campus Life and President hosted a licensed screening of Game 6. UTSC played a part in the historical game for the North. We had over 200 students in attendance and fully packed house that made a lot of noise! We couldn't let our guests watch this game without snacks, so we provided them free cotton candy and free popcorn throughout the game. For more information, please contact Sarah at campuslife@scsu.ca or Chemi at president@scsu.ca.

(3) Lead by VP Campus Life, on Monday, June 17th UTSC students made its presence known at the Raptors parade joining 2.5 million people in the championship celebration with UTSC placards and @scsuoft drake. For more information, please contact Sarah at campuslife@scsu.ca or Chemi at president@scsu.ca.

(4) On June 18th, President, VP Campus Life, VP Academics, and VP Equity attended the WetheStudents Skills symposium planning meeting for a GTA skills training that is free and open to all of our members. This conference will take place in mid-late July for two days that will include training that covers organizing, mobilizing and community building. The aim of this initiative is to equip our student leaders to be their best and enhance their hone leadership skills. For more information, please contact Sarah at campuslife@scsu.ca, Chemi at president@scsu.ca, Tebat Kadhem at equity@scsu.ca, and Carly Sahagian at academics@scsu.ca

July Updates:

(1) Since the last Board of Directors meeting, VP Campus life and the Orientation Coordinators conducted interviews for all the group and logistic leaders, attended Get Started where we were talking to incoming first years about Frosh 2019 and why they should attend Frosh this year. For more information, please contact Sarah at campuslife@scsu.ca.

(2) On July 24th, VP Campus Life hosted the first clubs' training of the year. The training session consisted of over 35 clubs. Clubs training is needed for clubs to be able to access SCSU services and to become recognized by SCSU. All clubs who attended clubs' training were able to table at Frosh 2019 and Fall Clubs' Week. For more information please contact Sarah Mohamed at campuslife@scsu.ca.

(3) On July 26th and July 27th, VP Campus life and President, a couple of board of directors, and 30 UTSC students attended the We the Students GTA Skills symposium that took place at the Ryerson Student Centre on both days. We networked with other post-secondary students, planned days of actions, learned how to build a campaign, learned how to balance budgets and so much more. For more information please contact Sarah Mohamed at campuslife@scsu.ca.

August Updates:

(1) On August 7th, the second round of summer clubs' training took place where over 35 clubs attended. Clubs training is needed for clubs to be able to access SCSU services and to become recognized by SCSU. On August 13th, a third round of SCSU's Summer clubs training was conducted for management clubs only so they could be recognized by SCSU, and be able to table at Frosh 2019 and Fall Clubs' Week which took place September 16th-September 20th.

(2) From August 15th to August 18th, VP Campus life, VP AUA and VP External attended the Canadian Federation of Students Ontario General Meeting conference in Toronto . We discussed motions, participated in the multiple committees and caucuses where we made decisions on behalf of our members. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

(3) Since the last Board of Directors meeting, VP Campus life, the OCs, and the orientation team hired and trained the group and logistic leaders. Frosh is happening in a couple of days and what we have planned is an interactive icebreaker called Make your Mark, Unleash your inner champion, a glow in the dark party, and a new event called Wild N Out. All artists have been confirmed for our third day of Frosh concert with Radio FWD. For more information, please contact Sarah at campuslife@scsu.ca.

Executive Reports (September)

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Aug-19	Description of Accounts
REVENUE		
Student Fees	\$36,901.05	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$32,534.64	Tenant Fee's and Conference Room Rental
Services Revenue	\$3,661.00	Discounted Tickets, Lockers & Postering
Event Sales	\$1,598.03	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$425.50	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$0.00	Student Center advertising and agenda book ad revenue
Other Income	\$8,449.23	Investment, Grants, Sponsorship
TOTAL REVENUE	\$83,569.45	
EXPENSE		
Salaries, Wages & Benefit	\$43,999.49	Salaries, wages, honorariums, and benefits
Supplies	\$2,628.02	Office, computer, photocopier, and general supplies
Ticket Purchases	\$189.57	Discounted Tickets
Internal Services	\$2,061.17	Postage, Insurance etc.
Metropasses	\$395.00	TTC Merchandise
Event Costs	\$54,801.51	Orientation, Spring Formal & other event costs
Elections	\$0.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$100.00	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$255.00	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$0.00	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development	\$280.01	Continuity, Transportation and Travel
Building Repairs & Mainte	\$300.00	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal fees, Auditing Fees, etc
Telephone & Communicat	\$0.00	Phone Charges
Bank Charges	\$306.48	General Bank Charges
TOTAL EXPENSES	\$105,316.25	
NET INCOME	-\$21,746.80	

Campaigns, Advocacy, Events and Programming

Meeting with Crohn's and Colitis UTSC

On August 26th, VP AUA met with the executives of Crohn's and Colitis UTSC club to discuss collaborations with the SCSU. The executives mentioned that they are working closely with the International student centre and are looking to start a clothing drive soon. VP AUA is looking forward to working with them and support their initiatives. For more information, please contact Carly Sahagian at academics@scus.ca

SCSU residence party

On September 1st, VP AUA helped the other executives and university admins to ensure that the Residence party in Highland hall event centre is running smoothly.

Week of Welcome

September 3-6, VP AUA helped VP campus life and other executives throughout the week of welcome; Welcoming day, the Karaoke night and the tri-UofT campus parade.

DSA alternative training

On September 6th VP AUA held an alternative training for DSA's that couldn't attend the summer training in order to be eligible for SCUS recognition. For more information, please contact Carly Sahagian at academics@scus.ca

Outreach

From September 9-13th, VP AUA was reaching out to students, talking about SCSU, its victories, services such as the food bank and events. Furthermore, talking about work, volunteer opportunities and encouraging students to engage with the Students Union. We were also giving out agendas and much more. For more information, please contact Carly Sahagian at academics@scus.ca

Meeting with GCSA

VP AUA met with the VP of Internal Affairs of GCSA and discussed the DSA funding and the concerns of securing funds from the SCSU especially when the Union is facing cuts in funding because of the student Choice initiative. VP AUA assured that the SCSU will continue to advocate and lobby for the students as well as support the DSA's and student clubs. For more information, please contact Carly Sahagian at academics@scus.ca

Know Your Rights workshop series

On September 13th, VP AUA held the first workshop of the series; know your employment rights 101.

The workshop took place in the makerspace, UTSC library. The workshop was facilitated by the Workers' Action Centre. The workshop provided an introduction and overview of the recent changes to the Employment Standards Act and the Labor Relations Action. For more information, please contact Carly Sahagian at academics@scus.ca

VP Campus Life September Updates:

(1) For SCSU's Week of Welcome began on September 3th, where SCSU participated in the DSL Welcome Day which took place in the Highland Hall Event Centre where we gave away agendas and cotton candy. On September 4th, SCSU offered a free pancake breakfast in the morning at the Student Centre to students before loading everyone onto the buses headed downtown for the parade. On the evening of September 5th, SCSU held a karaoke night in Rex's Den which was a success! Lots of students came and sang their favourite songs. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

(2) On September 7th the first Fall Clubs' training took place for all the clubs who became active for the 2019-2020 academic year in September instead of in the summer. The training consisted of 40 clubs. Clubs training is needed for clubs to be able to access SCSU services and to become recognized by SCSU. All clubs' who participated in the Fall Clubs' Training

attended SCSU's Fall Clubs' Week. For more information please contact Sarah Mohamed at campuslife@scsu.ca.

(3) From September 16th - 20th, SCSU's clubs' week had over 100 SCSU recognized clubs participating. Clubs tabled in the IC Atrium, Student Centre, Meeting Place and the Highland Hall Event Centre. This is the perfect opportunity for students to get involved in a club, and clubs gain a lot of their membership through this. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

(4) On September 21st, VP Campus life, VP AUA, and VP Equity attended UTSC's first ever color run. In collaboration with the SCAA, about 100 UTSC students, friends, faculty and their families attended the run in the valley near the Miller Lash House. The entire event was a success, with great music, great food, and even greater company. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

(5) On September 25th, VP Campus Life and President co-hosted and attended "Glow in the dark Garba 2019" a popular Indian Festival that was hosted by the Indian Students' Association in the meeting place. It was a night full of fun activities, including Garba dance lessons, a DJ, glow sticks, and delicious food! For more information, please contact Sarah Mohamed at campuslife@scsu.ca

Executive Reports (October)

Services & Operations

Scarborough Campus Students' Union (SCSU)

INCOME STATEMENT

	Sep-19	Description of Accounts
REVENUE		
Student Fees	\$4,117.21	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$34,133.15	Tenant Fee's and Conference Room Rental
Services Revenue	\$23,477.51	Discounted Tickets, Lockers & Postering
Event Sales	\$5,269.23	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$1,302.00	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$11,450.00	Student Center advertising and agenda book ad revenue
Other Income	\$259.90	Investment, Grants, Sponsorship
TOTAL REVENUE	\$80,009.00	
EXPENSE		
Salaries, Wages & Benefits	\$74,535.35	Salaries, wages, honorariums, and benefits
Supplies	\$475.64	Office, computer, photocopier, and general supplies
Ticket Purchases	\$2,871.76	Discounted Tickets
Internal Services	\$8,761.70	Postage, Insurance etc.
Metropasses	\$1,260.00	TTC Merchandise
Event Costs	\$19,872.68	Orientation, Spring Formal & other event costs
Elections	\$0.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$168.25	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$635.81	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$1,500.00	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development &	\$943.75	Continuity, Transportation and Travel
Building Repairs & Maintenanar	\$1,336.70	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal fees, Auditing Fees, etc
Telephone & Communication	\$1,251.10	Phone Charges
Bank Charges	\$214.15	General Bank Charges
TOTAL EXPENSES	\$113,826.89	
NET INCOME	-\$33,817.89	

Campaigns, Advocacy, Events & Programming

International Climate Strike

On September 27th, VP Operations, Campus Life, and the President went to the international climate march in downtown Toronto, where they assisted with marshalling, and marched with participants. For more information, please email Rayyan Alibux at operations@scsu.ca, Sarah Mohammad at campuslife@scsu.ca, or Chemi Lhamo at president@scsu.ca

Food User Committee

On October 1st, VP Operations attended the first food user committee meeting where we discussed different food concerns on campus. Funding for the foodbank and access to the UTSC farms were discussed, with an emphasis on improving students overall mental health. Operations elected to sit on both the sustainability and survey subcommittee. For information, please contact Rayyan Alibux at operations@scsu.ca

CheaprEats Meeting

On October 8th, Operations met with the CEO of an online food ordering app called CheapEats to discuss its implementation within the student centre and rex's den. For more information, please contact Rayyan Alibux at operations@scsu.ca

Meeting with NOVELTY

On September 19th, VP AUA has met with NOVELTY to find ways in which the SCSU can collaborate and support the NOVELTY's orientation. On the 28th VP AUA gave a presentation about SCUS and its services, later SCSU participated in the gaming station. For more information, please email Carly Sahagian at academics@scsu.ca

Meeting with the Vice-Dean Undergraduate, Mark Schmuckler.

On September 19th, VP AUA has met with Schmuckler to continue the discussions around the course Re-take policy. Schmuckler and the dean's office is looking into the policy and will keep the SCSU updated. For more information, please email Carly Sahagian at academics@scsu.ca

Colour Run

On September 21st, VP AUA, VP Equity and VP campus life, participated in UTSC's Colour run. The SCSU has subsidised the cost of the event making it 5\$ to make it more accessible for students.

Study Space Committee

On Sept 24th, VP AUA sat on the Study Space Committee. Topics discussed included: Opening lecture halls as study spaces when not used/booked, midterms, updating the study space app. VP AUA is currently looking to create more study spaces in the Student's centre and will work with the committee to promote the updated study space during final exams time. For more information, please email Carly Sahagian at academics@scsu.ca

Academic Advisory Roundtable

On October 4th, 201 the VP AUA met with the Academic Advisory Roundtable. This meeting continued the conversation around the definition of student success and what this means for our students. This meeting was to identify the barriers and the challenges that both domestic and international students face (Academic performance followed by financial work/pressure to be on the top of the challenges) as well as to discuss the policy barriers that affect students success. For more information, please email Carly Sahagian at academics@scsu.ca

DSA council

VP AUA has chaired the first DSA Council of this year. The council will be meeting once every month throughout the year. These meetings will keep the SCSU and the DSA linked together. This is a space where DSAs can bring up their concerns, department updates, and ideas for collaboration. Some of the conversations were about the self-declaration of illness, course -Retake policy and ideas of collaborations with SCSU and between the DSA's. For more information, please email Carly Sahagian at academics@scsu.ca

AACC Advisory Committee Meeting:

On October 11th, VP AUA sat on one the AACC Advisory Committee that is a subcommittee of the Council of the student services. It was the first meeting for this committee, hence it

was an introductory meeting. This committee's purpose is to provide valuable input and feedback on the Following: Existing and proposed departmental initiatives as they relate to AA&CC programs and services, matters related to departmental operations, including staffing, policies and budget. For more information, please email Carly Sahagian at academics@scsu.ca

Phone call meeting with Hui, the chair of Hart House Debates and Dialogue Committee HHDDC

On October 11th, VP AUA had a meeting with the chair of HHDDC to have a workshop at UTSC. VP AUA is looking into ways to collaborate with HHDDC, if you are looking to get involved with debates at UTSC, please contact Carly Sahagian at academics@scsu.ca

SCSU x UTSU

On October 16th, SCSU executives have met with UTSU's executives. Both Unions have shared their priorities for this year and looked into ways to collaborate. For information related on academic advocacy collaboration with UTSU, please contact Carly Sahagian at academics@scsu.ca

URS (Undergraduate Research Symposium) Committee meeting.

On October 18th, VP AUA had the first meeting with the URS planning committee. The committee came up with a timeline for URS as well as discussed the possible themes. if you are looking to get involved with URS, please contact Carly Sahagian at academics@scsu.ca

VP Equity Meetings

On September 6th VP Equity met with Tina Doyle and Karima to discuss introducing a new levy on assistive technology.

On September 6th VP Equity met with the President of Jewish Student life to discuss how the SCSU can better support the club throughout the year

On September 5th VP Equity met with WTC to sign a MOU between SCSU and UTSC WTC, future events and collaborations were discussed.

On September 10th VP Equity met with Boshra from SC:OUT to discuss events during Queer Orientation, and how the SCSU can collaborate and support SC:OUT better.

On September 12th VP Equity met with Maria and Carlos from the registrar's office to discuss details on the Textbook Bursary and dollar for daycare.

On September 12th and 16th VP Equity met with a student to support them through the process of making a complaint to the EDO about harassment and ableism on campus.

On September 16th VP Equity Met with Natalie from the athletics and recreation department to further discuss collaborations including events that aim to support female, queer and trans students.

On September 17th VP Equity held an All Chaplains meeting with Nadia from DSL to discuss support systems chaplains can use when assisting students through difficult times.

Safetalks, Assist, and grief support training were all proposed. Future collaborations were also discussed including Multi Faith Discussions, Sports days, and dinners.

On September 18th VP Equity met with DSL to further plan and collaborate on Orange Shirt day.

On September 18th VP Equity attended Council on Student Services.

On September 20th VP Equity met with Abarna from WTC to film for the events we were collaborating on for queer orientation.

On September 19th VP Equity helped facilitate the first meeting of the Black History Month Planning Committee.

On September 25th VP Equity and President attended a meeting with WUSC executives from Ottawa to discuss the Student Choice Initiative.

On October 1st VP Equity attended the Equity and Community fund to discuss the allocation of funds to the Indigi- You know conference.

On October 2nd VP Equity and President met with Athletics and Recreation to discuss promotions and programming of equity-based athletics events.

On October 2nd VP Equity met with Olivia Karp to discuss Free tampons on campus, and potential events on campus to promote free feminine hygiene products.

On October 16th VP Equity hosted a Sexual Violence Prevention Training session to assist Board members in completing their training.

On October 16th VP Equity met with Olivia Karp to further discuss #endperiodpoverty campaign, and future protest and events planning.

On October 16th VP Equity met with Kathy from the SGDO to further discuss events programming for UTSC to better serve Queer and Trans students.

On October 15th VP Equity VP Campus Life and President met with the Isha Foundation and Shagun to further discuss Youth and Truth, an event co hosted by the SCSU that aims at engaging youth in meaningful conversations about life.

On October 3rd VP Equity met with Eesha Chawdury to discuss Multi Faith Programming specifically Planning a Multi Faith Discussion on Wednesday October 30th.

VP Equity Events

ISC BBQ

On September 21st VP Equity VP AUA and VP Campus Life attended the UTSC first Annual Color Run

On September 24th VP Equity and President attended the Sexual Violence Prevention Policy Review and asked questions about the limits and application of the SVPP. Student experiences and improvements to services were some of the feedback that was given to the task force.

On September 24th VP Equity Co Hosted Queer and Trans Writing Circle with UTSC WTC, this event was for Queer Orientation. The Writing Circle was facilitated by Milo from the Aids Committee for the Durham Region. This event is one of many that occur bi weekly at UTSC. .

On September 25th VP Equity Hosted Queer Orientation: Under the Stars Queer and Trans Outdoor Movie Screening

On September 25th VP Equity VP AUA VP Campus Life and President attended Campus Council Meeting to present SCSU services and campaigns.

VP Equity attended the Sexual Health Collaborative on September 26, 3-5pm in IC318 with guest speakers from Toronto Public Health and AIDS Committee of Durham to learn about HIV, the prevalence of HIV in the GTA and prevention strategies.

On September 26th VP Equity and UTSC WTC co hosted Co-Hosted Queer Orientation Cabaret at Rex's Den. There was drag and student performances and free food was provided.

On September 30, 2019, VP Equity in collaboration with DSL led Orange Shirt Day Activities. This year students were encouraged to wear an orange article of clothing in the spirit of reconciliation and to show solidarity with all of those impacted by the legacy of residential schools.

A free lunch that included three sisters stew and bannock was provided to all participants.

Mental Health Awareness Week - October 6th - 12th

All execs helped to provide the following services

Decompression space all week from 10-4 PM at Rex's Den Lab

Tabling in the BV Hallway to talk to students about mental health services on campus, destigmatizing mental illness on and off campus amongst friends and family and in communities students belong to.

Self care packages were distributed on World Mental Health to students in the BV hallway.

Women's Writing Circle

VP Equity and Abarna from UTSC WTC helped organize and facilitate a Women's Writing Circle on Wednesday October 9th.

Federal Election Advance Polling

VP Equity was talking to students and encouraging them to vote in the 2019 Canadian Federal Elections

Monologues: Breathe and Conquer

VP Equity and UTSC WTC co hosted Monologues Photoshoot on October 10th.

International Day of the Girl

October 11th was International Day of the Girl, VP Equity raised awareness by giving out Cupcakes to students and talking to them about girl empowerment on campus.

On October 18th VP Equity and VP AUA attended UofT symphony.

VP Campus Life October Updates:

(1) SCSU's annual boat cruise happened on October 3rd on the Lady Yankee IV Cruise Ship. The Cruise was complete with dinner, a bar and a dance floor. A future suggestion, would be to come up with another event that students would be more interested to attend or host the boat cruise party earlier in September instead of October where it's too cold. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

(2) On October 7th, SCSU along with PSSA hosted a federal debate viewing party in Rex's den where we got food and had an amazing time. Students were engaged and over 50 students attended this event. On October 21st, SCSU and PSSA hosted a federal debate election results viewing party in the Meeting place where 100 guests and political science professors attended where we had a panel discussion. The event was a huge success, everyone ate pizza and drinks, and talked with one another about who our next Prime Minister will be. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

(3) On October 14th, VP Campus life attended the International Student Centre's Thanksgiving event that took place in the Meeting Place. Campus life helped with the setting up for the event, and let the international students know that the SCSU office is a welcoming space and that they should come say Hi if they are looking for a friend or if they want to get involved. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

(4) Between October 14th to October 19th, VP Campus life recruited 101 students to be her Street team volunteers. Street team volunteer hiring and training took place with 4 different training sessions. A total of 50 volunteers have been trained so far and are now fully eligible to help market and promote SCSU events and programming. The Street Team Coordinator hasn't been hired yet and there is still volunteers who need to be trained yet. For more information, please contact Sarah Mohamed at campuslife@scsu.ca.

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Minutes

Wednesday, September 25th, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

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						
Object to something which prevents your continued participation (eg. excessive noise)	Request for information.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered						
Consider something out of its scheduled order	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
	I move that 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 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	YES	Majority
Postpone further discussion on a motion until later in the	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority

meeting

Postpone consideration of 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 lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that 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	Majority
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

Attendance

Last Name	First Name	Constituency or Position
Lhamo	Chemi	President
Kadhem	Tebat	Vice-President Equity
Alibux	Rayyan	Vice-President Operations
Bukhari	Chaman	Vice-President External
Sahagian	Carly	Vice-President Academics & University Affairs
Mohamed	Sarah	Vice-President Campus Life
Sahagian	Jacqueline	Director of Arts Culture & Media
Chaudhry	Eesha	Director of Critical Development Studies
Waheed	Urba	Director of Sociology
Shanqiti	Ahmad	Director of Computer & Mathematical Sciences
Santosh	Heyden	Director of Management
Kalonji	Deborah	Director of French & Linguistics
Matta	Jacobo	Director of Historical & Cultural Studies
Saini	Sahiba	Director of Health Studies
Imran	Kandeel	Director of Human Geography
Bogle	Mickel	Director of Philosophy
Rahman	Rimsha	Director of Political Science
Kashif	Daniyal	Director of Biological Sciences
Caluag	Claire	Director of English
Sassaninejad	Kian	Director of Psychology
Clement	Michael	Director of Physical & Environmental Sciences
Guido	De Filippo	International Student Director

Agenda

13. Call to order

14. Approval of the Chair

Motion Moved: Lhamo Seconded: Sahagian

Be it resolved that Francis Pineda be approved as the Chair of the September Board of Directors meeting.

Motion carries.

15. Announcements

16. Approval of the Agenda

Motion Moved: Lhamo Seconded: Mohamed

Be it resolved that the agenda for the September 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Motion Carries

17. Equity Statement

18. Approval of Minutes

~~Motion Moved: Lhamo Seconded: Clement~~

~~Be it resolved that the August 26th, 2019 minutes package including the following documents be approved as presented:~~

- ~~d) No Executive Committee Minutes~~
- ~~e) August Board of Director Meeting Minutes (To be added)~~

~~Mohamed motions to strike the motion.~~

~~Seconded: Shanqiti~~

~~Motion carries~~

19. Matters Tabled from Previous Meetings

a. Hiring Committee Investigation

Kashif motions to table to the next meeting.

Seconded: Guido

Motion carries.

b. Executive Reports (August)

Mohamed, Sahagian and Lhamo presented updates.

c. Director updates

Chaudhry presented updates.

Clement presented updates.

Kashif presented updates.

Rahman sent updates.

20. New Business

a. Motions

Election Dates

Moved: Alibux

Seconded: Mohamed

Whereas the elections committee has not had a chance to meet yet and proper notice must be given to students on the dates of the elections.

Be it resolved that the elections for the Director of Anthropology and Director of First Year Representatives be held from October 23 – 31 of 2019.

b. Emergency Motion

Moved: Mohamed

Seconded: Waheed

Ad Hoc Committee in support of Elder Wendy Phillips: SCSU Board of Directors Meeting
Sept.

25th, 2019

Presented By: Fateha Hossain

WHEREAS the Scarborough Campus Students Union has a commitment to uphold the Truth and Reconciliation Commission recommendations through the University of Toronto to work towards intentional and collaborative relationships with Indigenous communities, individuals, and groups both internally and externally to the university.

WHEREAS the Scarborough Campus Students Union has stated their commitment to work to ending systematic and institutional violence by supporting Indigenous peoples in the collective decision making processes for social justice and equity, and emphasized the importance of engaging in acts of decolonization.

WHEREAS the University of Toronto Scarborough has ended the contract of Elder Wendy

Phillips after years of false promises from higher University of Toronto Scarborough administration despite enormous progress on pursuing commitments with the Indigenous community in the UTSC Strategic Plan including but not limited to the building of Indigenous House, and upholding a wide diversity of activities on their portfolio ranging from Student Affairs to Curriculum Development Support.

BE IT RESOLVED the Scarborough Campus Students Union strike an emergency Ad hoc committee to work towards securing a permanent full-time position of an Campus Elder under the Dean of Academics for the purpose of supporting the University of Toronto Scarborough community.

BE IT RESOLVED the Scarborough Campus Students Union utilize this Ad hoc committee to mobilize support for reinstating Elder Wendy Phillips at University of Toronto Scarborough in the position of the Campus Elder.

Sassaninejad moves to recess for 10 minutes.

Seconded: Sahagian (executive)

Motion carries.

Meeting resumes.

Santosh moves to strike second Be it resolved clause (~~BE IT RESOLVED the Scarborough Campus Students Union utilize this Ad hoc committee to mobilize support for reinstating Elder Wendy Phillips at University of Toronto Scarborough in the position of the Campus Elder~~)

Seconded: Sassaninejad

Motion carries.

Motion carries as amended.

c. AGM Date

Lhamo motions to reconsider previous motion passed.

Seconded: Saini,

Motion carries

Shanqiti motions to amend date to November 19, 2019

Seconded: Lhamo

Motion carries.

Kadhern abstains

d. Committee members Seconded: Shanqiti

Moved: Lhamo

Seconded: Shanqiti

Be it resolved that Robert Apresyan be approved for the DSA as the at-large representative.

Be it resolved that Bradley Au be approved for the EAC as the at-large representative.

Mohamed motions to omnibus

Seconded: Guido

Motion carries

Vote on omnibus: motion carries.

Meeting ends due to losing quorum.

21. Executive Reports (on page 6)

Moved: Lhamo

Seconded:

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

22. Director Updates

23. Other Business

24. Adjournment

Motion

Moved: Lhamo

Seconded:

Be it resolved that the September 26th, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package Meeting Minutes

Monday, August 26th, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus, Student Centre - SL232

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?
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Seek clarification from the previous speaker						
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Object to a motion being considered						
Consider something out of its scheduled order	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
	I move that 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 chair on . . .	YES	YES	YES	NO	Majority

Board of Directors Meeting # of the Scarborough Campus Students' Union |
Monday, August 26th, 2019 | 6:00PM | SL-232, UTSC Student Centre

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	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 consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
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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	Majority
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

Attendance

Last Name	First Name	Constituency or Position
Lhamo	Chemi	President
Kadhem	Tebat	Vice-President Equity
Alibux	Rayyan	Vice-President Operations
Bukhari	Chaman	Vice-President External
Sahagian	Carly	Vice-President Academics & University Affairs
Mohamed	Sarah	Vice-President Campus Life
Sahagian	Jacqueline	Director of Arts Culture & Media
Chaudhry	Eesha	Director of Critical Development Studies
Waheed	Urba	Director of Sociology
Shanqiti	Ahmad	Director of Computer & Mathematical Sciences
Santosh	Heyden	Director of Management
Kalonji	Deborah	Director of French & Linguistics
Matta	Jacobo	Director of Historical & Cultural Studies
Saini	Sahiba	Director of Health Studies
Imran	Kandeel	Director of Human Geography
Bogle	Mickel	Director of Philosophy
Rahman	Rimsha	Director of Political Science
Kashif	Daniyal	Director of Biological Sciences
Caluag	Claire	Director of English
Sassaninejad	Kian	Director of Psychology
Clement	Michael	Director of Physical & Environmental Sciences
Guido	De Filippo	International Student Director

Agenda

25. Call to order: 6:23pm

26. Approval of the Chair

Motion Moved: Lhamo Seconded: De Filippo

Be it resolved that Sarkis be approved as the Chair of the July 2019 Board of Directors meeting.

Lhamo motions to move item 2 of the agenda to item 7.

Seconded: De Filippo

Approval of Chair pushed to a later time, and for this to be voted on at 7

Motion passes

Item number 2 is now Item 7

27. Announcements

Lhamo asks if executives have any announcements

Alibux mentions many things have been beta tested like Slack. As committees are being created today, Slack can be used for communication

Everybody present will be given invites within the week to Slack

Kadhem reminds everybody that BOD retreat is on August 11. She states this because equity training is on the 16th

De Filippo asks how training will occur

Mohamed mentions that CFS event will occur on Friday or Saturday, and encourages all to come as transportation will happen together on both days (meet at office at 10am). Aside from this, frosh planning is going well

Lhamo speaks upon "We the Students" initiative.

Mohamed mentions that video of student voice initiative will occur, asks for BOD participation — along with their participation for frosh video. She wants to put names to faces and will follow up with each director afterwards

Moved: Alibux

Seconded: Kadhem

WHEREAS the board of directors of the SCSU both believes and is legally bound by the University of Toronto Governing Council's Policy that states "all Student Organizations must conduct themselves in an open, accessible and democratic manner".

WHEREAS the SCSU must demonstrate a "willingness to freely share information about the organization with members" as well as principles that embody "transparent management".

WHEREAS the SCSU must act in a way that promotes "transparency and accountability to the membership".

WHEREAS as democratically elected representatives, the board members must show an "openness to scrutiny", in regards to the decisions they make.

WHEREAS the SCSU must honour their "commitment to ensuring that meetings, events and activities of the organization are communicated to the membership in such a way that members are able to participate fully in such meetings, events and activities".

WHEREAS there have been baseless allegations of anti-blackness during discussions within the union meeting spaces, that have detrimentally impacted the function of the executive team and their mandate for "ensuring that members' voices and perspectives whether expressed individually or by a group, can be heard and, if appropriate, acted upon".

BE IT RESOLVED that the meetings of the board, finance committee, elections and appeals committee, and annual general meetings have the audio recorded to be published online with the minutes of the meeting. If the audio is to be turned off to discuss sensitive information, a $\frac{2}{3}$ majority of the board/committee must authorize this and the reason for this must be documented along with the names of the board members who requested this.

BE IT FURTHER RESOLVED that the board live-stream their monthly meetings using Facebook live to allow students the ability to comment and ask questions during these meetings.

BE IT FURTHER RESOLVED that the live-streamed video will be uploaded to the SCSU YouTube Channel and Facebook page on a monthly basis by the Vice-President Operations within a week of the meeting.

Alibux explains that this act has sole purpose of explaining membership. Many students do not know what is happening so this leads them to opt out. Alibux wants to show that they (Union) do represent them (students) and he wants them to know about what is said in meetings. He knows that minutes exclude details due to physical limitations, thus, he wants this initiative as it will make everything transparent.

Imran wants to discuss the first be it resolved clause in discussion, as the audio will be turned off. The reason for this must be documented along with the name of board of directors who represent this. How can the group publish this online for others to see; what does this look like from anti-oppression perspective, she believes all this is important

Santosh's concern is that if an individual outside table wants to speak, how would live chat work to accommodate this, and would the group be responsible for comments that are being published in discussion; how will this be monitored

Alibux responds that it can be specific if sensitive issue is being spoken on.

The $\frac{2}{3}$ of the board agreeing motion is there to make sure that consensus is important for sensitive info to just be documented. If it is not an issue to this degree, it is important to mention that the whole group is agreeing to something

Kashif moves for broadcast to be on Facebook Live

He specifies that it is important to make it clear that there will be comments from something being broadcasted. It can be volatile if it is decided that all comments will be responded to due to the fact this may be infeasible to do.

He wants to stick to a livestream, that way people that want to watch are able to watch, and people that want to speak can speak, there are other ways for those not physically there to speak

Alibux responds that he understands the volatility. The main concern is that these meetings will take too long; he agrees that answering all questions will be infeasible. He does want comments to be open, for people to exchange ideas and opinions to be formulated there. His main concern would just be the livestream and he is okay as long as this happens

Rahman adds that it will be difficult to look or moderate livestream as priority is at board meeting. She mentions execs are open to having office hours during the week to discuss motions, this could be taken into consideration for comments to be spoken on instead of having these on the facebook live

Bukhari wants to reiterate that they should have the comment ports blocked as there is no way...

Bukhari continues that they should strike out people being able to comment

Kashif wants to call to question on the amendment

Seconded: De Filippo

Motion passes

Amendment to motion passes; amendment was be it further resolved for board to broadcast meetings on Facebook live

Lhamo now goes back to speakers list

Lhamo asks all those in favor of motion as amended

Motion carries

6. Approval of Minutes

Motion

Moved: Lhamo

Seconded: Clement

Policy & By-Law Committee Motion

Moved: Lhamo

Seconded: Rahman

Whereas the Policy & By-Law Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that __Rahman__ and __Chaudhury__ be elected by and from the Board of Directors to serve on the 2019-20 Policy & By-Law Committee.

Motion Carries

Motion to destroy ballots by Lhamo

Moved: Lhamo

Seconded: Santosh

Motion Carries

Santosh calls up emergency motion into the hiring of the Chair.

Motion: Investigation into hiring for chair.

Whereas the past BOD meetings had suffered in professionalism in which way the Chair was elected.

Whereas the SCSU must maintain a level of professionalism and that the way in which employment is carried out is fair and transparent

Whereas there have been many instances of verbal conflict and petty childlike mannerism carried out during meetings

Be it resolved that there be an investigation into the hiring of the chair; and all matters involved regarding the hiring of the chair be presented to the board

Be it resolved that during the presentation of the investigation only, information presented on the PowerPoint / document may be brought up during a Q&A panel. Essentially, the investigation should speak for itself, no need to have a surprise email leak

Lhamo motions to recess

Carries

Santosh reads out his motion again

Santosh would like to add another **Be it resolved clause that the following members be part of the investigation team: Kashif, De Filippo, & Kashif. They present this document for the next meeting that seems fit; August board meeting**

Seconded: Lhamo

Caluag proposes amendment to amendment; for the process of investigation, none of the current applicants will not hold the position of chair for the next board meeting

Lhamo explains this is not relevant to the amendment, they are not talking about who will be chairing the meeting next, but who is specifically going to be on the investigation team

Imran states when this amendment passes, then the amendment can be made

Vote carries for Santosh's amendment.

Motion Carries

Caluag moves an amendment: Be it resolved that all applicants involved for investigation, may not hold position of chair for BOD 2019-2020 **until the investigation is resolved**. This allows Board of Directors and executives to proceed to vote by $\frac{2}{3}$ majority for August BOD chair, **factoring any future candidates that have been directly affiliated with CFS as it their duty to hold them accountable**.

Seconded: Chaudhury

Mohamed motions to amend to strike out the CFS and hold accountable any candidate affiliated

Seconded: Santosh

Be it resolved that all applicants involved for investigation, may not hold position for a chair for BOD 2019-2020, and allow Board of Directors and executives to proceed to decide by $\frac{2}{3}$ majority vote for August BOD chair

Santosh motion to call to question

Vote carries

The Board is going directly amendment-to-amendment

Motion carries

Back to amendment

Caluag wants to make an amendment to the amendment

Caluag motions; Be it resolved that all applicants involved for investigation, may not hold position of chair for BOD 2019-2020 until the investigation is resolved. This allows board of directors and executives to proceed to vote and decide by $\frac{2}{3}$ majority vote for August BOD chair, factoring any future candidates that have been directly affiliated with CFS as it the Board's duty to hold them accountable.

Seconded: Santosh

Saini calls to question

Seconded: Rahman

Motion passes

Vote on amendment to the amendment

Motion fails

Vote for main amendment

Motion passes

Kashif calls to question

Seconded: Santosh

Motion passes

Elections & Referenda Committee Motion

Moved: Lhamo

Seconded: Mohamed

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2019-20 Elections & Referenda Committee.

Elections & Appeals Committee

Motion Moved: Lhamo

Seconded: Saini

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Imran be elected by and from the Board of Directors to serve on the 2019-20 Elections & Appeals Committee.

Clubs Committee

Motion Moved: Lhamo

Seconded: Rahman

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Saini and Santosh be elected by and from the Board of Directors to serve on the 2019-20 Clubs Committee.

Motion passes

Motion to destroy ballots by Rahman

Seconded: Imran

Motion passes to destroy ballots

Finance Committee

Motion Moved: Lhamo

Seconded: Chaudhury

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Kashif and De Filippo be elected by and from the Board of Directors to serve on the 2019-20 Finance Committee.

Motion carries

DSA Committee

Motion Moved: Lhamo

Seconded: Clement

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Bogle be elected by and from the Board of Directors to serve on the 2019-20 DSA Committee.

Motion Carries

Motion to destroy ballots: Clement

Moved: Clement Seconded: Imran

Motion passes

Bursary Committee

Motion Moved: Lhamo Seconded: Rahman

Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Clement be elected by and from the Board of Directors to serve on the 2019-20.

Motion passes

Emergency motion to pause the livestream to go in camera

Motion Moved: Lhamo Seconded: Kashif

Motion passes

Moton to go in camera by Kashif

Motion Moved: Kashif Seconded: Clement

Minutes paused

Commissions

Motion Moved: Lhamo Seconded: Rahman

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,

Be it resolved that Caluag and _____ be elected by and from the Board of Directors to serve on 2019-20 SCSU Commission.

Motion passes

Chaudhury motions to adjourn meeting

Seconded: Santosh

Imran calls to question

Vote passes

Motion to adjourn fails

Mohamed motions to amend agenda, move item to 8v to now

Seconded: Chaudhury

Motion carries

10. Breach of Contract Motion

Moved: Bukhari

Seconded: Santosh

WHEREAS the President has been found to be in breach of their Employment Contract and by extension, the SCSU Bylaws and the Ontario Nonprofit Corporations Act (refer to Annex I);

WHEREAS the President has been unapologetic and unremorseful after said violations having repeatedly been brought to their attention, including the publication of an official letter by the Executive Committee;

WHEREAS the duty of the Board of Directors is to uphold the Bylaws and to hold the Union accountable to ensure it is in compliance with all laws (provincial or federal) that it purposes to abide by;

WHEREAS the student body, as a general principle, expects transparency and accountability from the Union;

BE IT RESOLVED, That, the President release a public statement on all official SCSU social media explicitly stating the ways in which they breached their Employment Contract, to ensure transparency for the students to also illustrate the President's best intentions for the student body as well as the Union;

BE IT FURTHER RESOLVED, That, in the aforementioned statement to the public, the President vow to resign should further breach of their contract occur in the future;

Santosh asks if it is possible to go off livestream for personal reasons

Seconded: Clement

Motion passes.

Rahman proposes amendment to motion to move to strike out the first be it resolved clause.

Seconded: Kashif

Mohamed calls to question

Seconded: Chaudhry

Passes

Kashif calls to question

Passes

Vote carries

Vote on motion

Motion fails

Meeting adjourned at 10:19