

Thursday, June 23rd, 2022

2:00 – 4:00 PM

SL 232



BOARD OF DIRECTORS MEETING PACKAGE

Attendance

Last Name	First Name	Constituency or Position
Sobowale	Michael	President
Manoharan	Mathooshan	Vice-President Operations
Abdelhameed	Yumna	Vice-President Equity
Higashihara	Thai	Vice-President External
David	Amrith	Vice-President Academic & University Affairs
Fernandes	Alyssia	Vice-President Campus Life
Femi-Johnson	Tomiwa Kibati	Director of Critical Development Studies
Khalid	Durah Fatima	Director of Sociology
Jung	Yihoi	Director of Computer & Mathematical Sciences
Aggarwal	Nandini	Director of Management
MacLeod	Samantha Rachel	Director of French & Linguistics
Sarder	Prottay Azmin Aboni	Director of Historical & Cultural Studies
Gehani	Mafaz	Director of Health Studies
Vacant	Vacant	Director of Human Geography
Menzies	Marybel	Director of Philosophy
Segarajasinghe	Adrian Anthony	Director of Political Science
Crawford	Connor John	Director of Biological Science
Chandrasegar	Pirakasini	Director of English
Vacant	Vacant	Director of Psychology
Vacant	Vacant	Director of Physical & Environmental Sciences
Jain	Mahika	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative

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

Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2022-23 DSA Committee.

d. Bursary Committee

Motion Moved: Sobowale Secoded:

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

Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2022-23 Bursary Committee.

e. Commissions

Motion Moved: Sobowale Secoded:

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

Be it resolved that _____, _____ and _____ be elected by and from the Board of Directors to serve on 2022-23 SCSU Commission

f. Policy & By-Law Committee

Motion Moved: Sobowale Secoded:

Whereas the Policy & By-Law 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 2022-23 Policy & By-Law Committee.

g. Elections & Referenda Committee Motion

Motion Moved: Sobowale Secoded:

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 2022-23 Elections & Referenda Committee.

h. Elections & Appeals Committee

Motion Moved: Sobowale Secoded:

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,
Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Appeals Committee.

7. Executive Updates (pg. 5)

Motion

Moved: Sobowale

Seconded:

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

8. Other Business

9. Adjournment

Motion

Moved: Sobowale

Seconded:

Be it resolved that the June 23rd 2022 Board of Directors Meeting be adjourned.

Executive Updates

VP Operations

April 2022

Scarborough Campus Students' Union

Income Statement

	Apr-22	
REVENUE		Description of Accounts
Student Fees	361,832.92	Health and Dental Fees, SCSU Membership fees
Space Rental Income	37,837.01	Tenant Fees and Conference Room Rentals
Service Revenue	16,817.30	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	1,663.72	Student centre advertising, agenda, and ad revenue
Other Income	<u>36,019.82</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 454,170.77</u>	
EXPENSE		
Wages and Benefits Costs	59,777.09	Salaries, Part Time, Honorariums and Benefits
Supplies	3,625.75	Office, Computer, Supplies, and Photocopier
Ticket Purchases	33.60	Discounted Tickets
Services	9,416.21	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	0.00	Orientation, BHM Event and Other Event Costs
Elections	1,170.00	Election related costs
Meetings	1,970.33	Annual General Meeting & General Meeting Costs
Programming Costs	18,548.27	Campaigns, Food Centre, RSC and Appreciation
Funding	42,662.71	Donations, Bursary, Clubs and DSA Funding
Professional Development	355.36	Continuity, Transportation and Travel
Building Repairs and Maintenance	14,984.57	Repairs and Maintenance Costs for the Building
Professional Fees	287.00	Legal and Auditing Fees
Phones and Telecommunications	375.26	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	334.68	General Bank Charges, H&D E-Transfer Fees
Amortization	<u>9,123.17</u>	Depreciation of Computers and Furniture
TOTAL EXPENSE	<u>\$162,664</u>	
NET INCOME (LOSS)	<u>\$291,506.77</u>	

May 2022

Scarborough Campus Students' Union

Income Statement

	May-22	Description of Accounts
REVENUE		
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	1,333.34	Tenant Fees and Conference Room Rentals
Service Revenue	195.20	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	5,000.00	Student centre advertising, agenda, and ad revenue
Other Income	<u>5,647.54</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 12,176.08</u>	
EXPENSE		
Wages and Benefits Costs	104,133.71	Salaries, Part Time, Honorariums and Benefits
Supplies	2,077.34	Office, Computer, Supplies, and Photocopier
Ticket Purchases	168.53	Discounted Tickets
Services	24,632.42	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	10,106.18	Orientation, BHM Event and Other Event Costs
Elections	0.00	Election related costs
Meetings	2,151.24	Annual General Meeting & General Meeting Costs
Programming Costs	7,015.34	Campaigns, Food Centre, RSC and Appreciation
Funding	0.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	2,984.52	Continuity, Transportation and Travel
Building Repairs and Maintenance	125.00	Repairs and Maintenance Costs for the Building
Professional Fees	745.53	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	<u>2,289.83</u>	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$156,429.64</u>	
NET INCOME (LOSS)	<u>-\$144,253.56</u>	

Board Report: VP Operations (May 21st - June 19th, 2022)

Mathooshan Manoharan Vice President Operations

Sponsors for discounted ticket

During the course of this term I will be contacting sponsors for the SCSU. This month I had successfully reached out to several partners to receive discounted tickets such as Wonderland, CNE, Wet n Wild and Presto. This discount will be extended to the students as they will have the ability to now purchase these tickets at the discounted price.

Food Centre

Connected with the Food centre. Collected hygiene products for distribution as well as planned and categorized food items for pickup. In the early stages of exploring the possibility of segmenting the Food centre as a charity to open doors for more donations. Meeting with Brands for Canada to receive more donations of hygiene products and clothing for the food centre as well.

Board Report: Vice President Equity (May 21st - June 19th, 2022)

Yumna Abdelhameed Vice President Equity

Meeting with Cam from EDIO

On May 24, and June 9, VP Equity met with Cam from EDIO to provide updates on events and talk about future collaborations. Two possible events have been mentioned; Indigenous Lanterns display sometime in the fall, and an event with the newly hired crisis responder, Khadija Uddin to promote her services. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting with Leesa McLeish-Diaz

On May 27, VP Equity and President had an introductory meeting where they met with Leesa McLeish-Diaz to discuss a potential collaboration for the Get Experienced event. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting with Black Student Engagement Coordinator

On May 27, VP Equity and President met with Andria, the Black Student Engagement Coordinator to discuss UTSC-specific Black Graduation and further solidify plans for Black Frosh. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting with International Student Centre

On May 30, and June 1, VP Equity met with Betty Liu and work-study students to discuss future collaborations and International Student involvement with the RSC as well as to extend an invitation for the Open Up event happening on June 20th. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting with Catholic Crosscultural Services

On May 31, VP Equity along with Campaigns and Advocacy Coordinator met with Sara See, a settlement worker for LGBTQ+ newcomers and planned for the Open Up event on June 20th. Confirmed co-facilitation for the event. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting with Indigenous Student Coordinator

On May 30, VP Equity along with Campaigns and Advocacy Coordinator met with Jessica Tabak from UTM to discuss working on future cooking workshops with Indigenous folks. Received some contacts for events. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting with SVPC

On May 31, and June 1, VP Equity along with Executive Director held multiple meetings with SVPC to discuss student concerns and possible amendments of the current policy in place. For more information regarding these events please contact Yumna at equity@scsu.ca

Pride Flag Activation Day

On June 1, VP Equity along with the team attended and tabled at the Positive Space event, Pride Flag Activation Day. The team was able to outreach for our coming events and services. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting for 100 Strong Academy

On June 2, VP Equity attended the meeting for 100 Strong Academy to discuss and plan out events for the month of July. VP Equity confirmed SCSU hosting an orientation. For more information regarding these events please contact Yumna at equity@scsu.ca

Attended Pride Pub at Hart House

On June 9, VP Equity along with Executive Director, VP External and President attended the Pride Pub at Hart House. For more information regarding these events please contact Yumna at equity@scsu.ca

Pride TO Community Connect

On June 10, VP Equity along with VP AUA, VP External and Campaigns and Advocacy Coordinator tabled at the Pride TO Community Connect Event. For more information regarding these events please contact Yumna at equity@scsu.ca

RSC Coordinator Interviews

On June 15 and 17, VP Equity along with VP Operations and Campaigns and Advocacy Coordinator held interviews to fill the RSC Coordinator position. For more information regarding these events please contact Yumna at equity@scsu.ca

Pride Day Event

On June 16, VP Equity along with Executive Director, and Campaigns and Advocacy Coordinator tabled at the Positive Space Event. Successful outreach and promotion for coming up events including the Open Up event, and Together we watch event held on June 20, and June 21 respectively. For more information regarding these events please contact Yumna at equity@scsu.ca

Meeting with AQUA

On June 16, VP Equity along with VP External and Campaigns and Advocacy Coordinator met with AQUA, an Asian Queer group to discuss future collaborations and events. Several events were mentioned including the hike on June 24th, and Dyke March on June 25th. Possible Collob event was discussed to be held in July as well as tabling opportunities for AQUA at the Week of Welcome. For more information regarding these events please contact Yumna at equity@scsu.ca

Board Report: Vice President External (May 21st - June 19th, 2022)

Thai Higashihara Vice President External

Pride Flag Activation Day

This event was held on June 1st, the entire SCSU executive team took part in a tabling and outreach event held at the AA building. It was a successful outreach event, we met with many key administrators as well as meeting numerous students. This tabling event showed our commitment to diversity and inclusion. This was a

great start to our pride programming which was to come and continue into the year. For more information regarding this event please contact Thai at external@scsu.ca

Elections Outreach

This event was held throughout the month of June starting on May 30th and continuing until the day of the election on June 2nd. This event was a fantastic way to reach out to students in order to get students to vote, which is an important part of the SCSU, especially during elections. This event also saw many of our community members and organizations get involved as well, such as Elections Ontario and TTCriders. We also were joined by CFS on two occasions. Overall this event was a great way to both reach out to students and mobilized our collective voice for a better future. This also extends our role in CFS's demand for our future campus. For more information regarding this event please contact Thai at external@scsu.ca

Elections Viewing Party

This event was dedicated to all things elections. In this event the SCSU team supported my efforts to plan and organise a gathering of students to view the elections. We successfully invited two experts of Canadian elections to come, Dr. Cochrane and Dr. McDougall, from the political science department. They presented their expertise and the students and I learned a lot about the election as well as Canadian politics in general. Despite a small turnout, plenty of food and drinks were provided. We watched the elections come in live. For more information regarding this event please contact Thai at external@scsu.ca

Meeting With AQUA

On 16th of June, Li (events and campaign coordinator) and I met with Jun a AQUA (Asian Queer Alliance) representative to discuss pride planning and other organisational opportunities for collaboration which may arise in the future. This was a successful meeting to establish roads with our community representatives. For more information regarding this event please contact Thai at external@scsu.ca

Planning of Volunteer Network Program

Planning of the Volunteer Network program began early in June and continued throughout the month. This event was in coordination with Nensi (VNP coordinator) and Li (events and campaign coordinator). This event was to plan out what the program would look like and to establish the necessary parameters for the program. I also met with Andrew Kowalchuk who works at the office of Student life in order to get CCR recognition for the VNP program. For more information regarding this event please contact Thai at external@scsu.ca

Skills Symposium

This event was hosted by the CFS (Canadian federation of students). As many of the boards are familiar, this event took place from June 14th to the 16th. This event was extended to all board members as well as the executive team. Through this event all in attendance received training regarding numerous issues such as running events, campaigns, and media training. This event ameliorated skills needed to be successful in the role of executive. For more information regarding this event please contact Thai at external@scsu.ca

Board Report: Vice President Academics and University Affairs (May 21st - June 19th, 2022)
Amrith David Vice President Academics and University Affairs

Library Rundown

On **May 25, 2022** The Vice President Academics and University Affairs hosted a library rundown alongside librarian Sarah Forbes at the Student Centre. The rundown consisted of educating and updating the current executives with the resources offered at the library to better equip the team with current information for the incoming students. For more information regarding this workshop please contact Amrith David at academics@scus.ca

Campus Curriculum Review Working Circle Meeting

The campus curriculum review meeting met on **May 27, 2022** to discuss inclusive excellence that strives from indigenous knowledge, anti-black racism and racialized perspectives for the future prospects of education within the university. For more information regarding this meeting please contact Amrith David at academics@scus.ca

VNP x ASC meeting

The volunteer network program and the academic support centre met to discuss potential collaborations to include student volunteers for future programs and initiatives offered at the academic support centre. The members also discussed potential opportunities for receiving Co-Curricular Recognition for potential student volunteers in the upcoming term. For more information regarding this meeting please contact Amrith David at academics@scus.ca

Campus Curriculum Review Working Circle Ceremony and Celebration.

The Campus Curriculum Review Working Circle met at the Miller Lash Tent to celebrate the implementation and dedication committed towards inclusive excellence at the University of Toronto Scarborough Campus. The Vice Deans of Academics, the Vice Deans of undergraduate programs and the Vice President of Uoft presented the Vice President of Academics and University Affairs with a copy of the UTSC Campus Curriculum Review Working Circle 2020-2022. For more information regarding this meeting please contact Amrith David at academics@scus.ca

Pride Toronto Community Connect

On **Jun 10, 2022** The Vice President Academics and University Affairs, the Vice President External, the Vice President Equity and the Campaigns and Advocacy Coordinator set up a tabling event at Albert Campbell Square to promote SCSU and student initiatives within the community. For more information regarding this event please contact Amrith David at academics@scus.ca

Student Academic Appeals Meeting

On Jun 13, 2022 The S.A.A hearing committee met with a student to discuss a student appeal. The committee discussed that the appeal should be reconsidered. For more information regarding this please contact Amrith David at academics@scsu.ca

Grade Forgiveness Policy

The Grade Forgiveness Policy is currently in its initial stages of advocacy and implementation. The Vice President Academics and University Affairs is currently meeting with Admin as well as students to discuss the potential and importance of this policy. For more information regarding this please contact Amrith David at academics@scsu.ca

Board Report: Vice President Campus Life (May 21st - June 19th, 2022)

Alyssia Fernandes Vice President Campus Life

Orientation Coordinator Hiring

Executive Director, Vp Campus Life and President hired the 2 Orientation Coordinators for Frosh 2022. The theme has been picked and Orientation Coordinators are beginning the hiring for SL positions. For more information please contact campuslife@scsu.ca

Q Productions and Outreach

The OC's and VP Campus Life met with Q Productions to discuss the technical details needed for Frosh, including but not limited to, lighting, sound and staging. More generally, the Orientation team has solidified the Frosh schedule, GL schedule, and put in GDRs. Participated in outreach for RSC and Frosh SL hirings. For more information please contact campuslife@scsu.ca

Skills CFS

Attended all 3 days of SKILLS by CFS and learned about Campaigns organizing, funding, and planning for successful engagement. For more information please contact campuslife@scsu.ca

GDR for Frosh

Met with GD Nabra to discuss the GL postings and the vision for the theme of Frosh. Planned out follow up meetings and discussed the execution of posts. For more information please contact campuslife@scsu.ca

Orientation Coordinator Meetings

On-going meetings with Orientation Coordinators to discuss the progress of frosh events, partnerships, and general check-ins. For more information please contact campuslife@scsu.ca

Board Report: President (May 21st - June 19th, 2022)

Michael Sobowale President

On June 22nd and 23rd, the SCSU Executives and the Executive director conducted training and workshops for our 2022-2023 Board of directors. They received Anti-oppression training from our VP Equity, a background history of SCSU, our victories and our mission statement. We also hosted a workshop

explaining what it means to be an SCSU Board of Directors. On Wednesday, June 22nd we ended the meeting by having our first in-person Board meeting. On the 23rd we went over SCSU's priorities, events and programming for the year. For more information, please contact Michael Sobowale at president@scsu.ca.

Intro Meeting with UTMSU: On Thursday SCSU executives and the Executive director went to visit our sister student union UTMSU, to have a formal introduction. We went over our respective plans for the year and looked at a potential collaboration for future events including but not limited to pride programming and a joint orientation concert with UTMSU. For more information please contact Michael Sobowale at president@scsu.ca

Convocation Planning Meeting: The President met with the convocation planning committee weekly to discuss the June convocation and we also talked about how we can have an event for the graduates from the year 2020-to 2021 to make sure they were able to celebrate their graduation. Please contact Michael Sobowale at president@scsu.ca

Campus Award selection Meeting: SCSU president attended two meetings to go over the applications for different awards given to UTSC students during their convocation on June 9th, 2022. For more information, please contact Michael Sobowale at president@scsu.ca

Desmond Going Away Ceremony: SCSU executives attended The going away ceremony for Desmond Pouyat, the outgoing dean of student life at Miller Lash House. It was a celebration of Desmond's 12 years of service to the UTSC community. The event was also attended by Previous SCSU executives from different terms who came to celebrate with Desmond. For more information please contact Michael Sobowale at president@scsu.ca

Graduation ceremony: SCSU Executives attended Graduation ceremony for some of the current SCSU Executives, it was an opportunity to celebrate the accomplishment of successfully completing their degree requirements. For more information please contact Michael Sobowale at president@scsu.ca

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
May 27th, 2022 | In-person**

- 1. Attendance: All executives are present**
- 2. Call to order: 5:24 PM**
- 3. Approval of the Agenda**

Motion

Moved: Sobowale

Seconded: David

Be it resolved that the agenda for the May 27th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

- 4. Equity Statement**
- 5. Emergency Grant Recipients**

Motion

Moved: Abdelhameed

Seconded: Higashihara

Be it resolved that applicant #2 receive \$500 in SCSU Emergency Funding

Motion Carries

- 6. Adjournment**

Motion

Moved: Sobowale

Seconded: Abdelhameed

Be it resolved that the May 27th, 2022 ECM meeting be adjourned

Motion Carries

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
June 2nd, 2022 | In-person**

- 1. Attendance: David, Higashihara, Manoharan, Abdelhameed**
- 2. Call to order: 3:42 PM**
- 3. Approval of the Agenda**

Motion **Moved:** David **Seconded:** Higashihara

Be it resolved that the agenda for the June 2nd, 2022 Executive Committee meeting be approved as presented.

Motion Carries

- 4. Equity Statement**
- 5. Emergency Grant Recipients**

Motion **Moved:** Abdelhameed **Seconded:** Manoharan

Be it resolved that applicant #3 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #4 receive \$500 in SCSU Emergency Funding

Motion Carries

- 6. Adjournment**

Motion **Moved:** David **Seconded:** Abdelhameed

Be it resolved that the June 2nd, 2022 ECM meeting be adjourned

Motion Carries

- 1. Attendance: Manoharan, Sobowale, Fernandes, Higashihara, Abdelhameed
Absent: David**
- 2. Call to order: 3:32 PM**
- 3. Approval of the Agenda**

Motion **Moved:** Fernandes **Seconded:** Higashihara

Be it resolved that the agenda for the June 17th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

- 4. Equity Statement and Land Acknowledgement**
- 5. GIC Investment**

Motion **Moved:** Manoharan **Seconded:** Higashihara

Whereas SCSU currently holds a Chequing Account that does not accrue interest; and

Whereas the SCSU Business Advantage Savings Account only has a 1.00% interest rate; and

Whereas redeemable GICs exist where interest is paid after 30 days, and if investments are redeemed between 31 days and maturity a 1/3 interest penalty applies; and

Whereas redeemable GICs currently have a one year fixed-rate of 3.38%, which gives the potential to receive a 2.23% interest rate after the interest penalty;

Be it resolved that SCSU move \$3 million from our Chequing Account to a redeemable GIC, with the ability to reassess liquidity needs every 31 days; and

Be it further resolved that this reinvestment of funds take place until the promotional cycle end date on August 31, 2022.

Motion Carries

- 6. Emergency Grant Recipients**

Motion **Moved:** Abdelhameed **Seconded:** Higashihara

Be it resolved that applicant #6 receive \$300 in SCSU Emergency Funding

Be it resolved that applicant #7 denied SCSU Emergency Funding

Be it resolved that applicant #8 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #9 receive \$150 in SCSU Emergency Funding

Be it resolved that applicant #10 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #11 receive \$350 in SCSU Emergency Funding

Motion Carries

7. Exec Updates

Sobowale updated that the Internal Coordinator interview process was completed and an offer will be sent out.

8. Adjournment

Motion

Moved: Sobowale

Seconded: Fernandes

Be it resolved that the June 17th, 2022 ECM meeting be adjourned

Motion Carries

Tuesday, May 24th, 2022

5:00 – 7:00 PM

via Zoom



BOARD OF DIRECTORS MEETING PACKAGE

Attendance

Last Name	First Name	Constituency or Position
Sobowale	Michael	President
Manoharan	Mathooshan	Vice-President Operations
Abdelhameed	Yumna	Vice-President Equity
Higashihara	Thai	Vice-President External
David	Amrith	Vice-President Academic & University Affairs
Fernandes	Alyssia	Vice-President Campus Life
Femi-Johnson	Tomiwa Kibati	Director of Critical Development Studies
Khalid	Durah Fatima	Director of Sociology
(Regrets) Jung	Yihoi	Director of Computer & Mathematical Sciences
Aggarwal	Nandini	Director of Management
MacLeod	Samantha Rachel	Director of French & Linguistics
Sarder	Prottay Azmin Aboni	Director of Historical & Cultural Studies
Gehani	Mafaz	Director of Health Studies
Vacant	Vacant	Director of Human Geography
Menzies	Marybel	Director of Philosophy
Segarajasinghe	Adrian Anthony	Director of Political Science
Crawford	Connor John	Director of Biological Science
Chandrasegar	Pirakasini	Director of English
Vacant	Vacant	Director of Psychology
Vacant	Vacant	Director of Physical & Environmental Sciences
Jain	Mahika	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative

Agenda

1. Call to order: 5:11pm

2. Equity Statement

Read by Abdelhameed

3. Announcements

4.

No announcements shared

5. Approval of the Speaker of the Board

Motion

Moved: Sobowale

Seconded: **David**

Be it resolved that Alice Wu be approved as the speaker of the Board for the 2022-2023 Board of Directors Meetings.

Sobowale recommended Alice Wu to be the Speaker of the Board.

Wu presented a Roberts Rules of Order presentation to the Board.

6. Approval of the Agenda

Motion

Moved: Sobowale

Seconded: **Chandrasegar**

Be it resolved that the May 24th 2022 Board Meeting agenda be approved as presented.

Motion Carris

7. Approval of Minutes

Motion

Moved: Sobowale

Seconded: **Higashihara**

Be it resolved that the May 24th 2022 minutes package including the following documents be approved as presented:

Motion Carries

a) Executive Committee Meeting (ECM)

i. (May 17th 2022) (pg.11)

b) Board of Directors Meeting

i) (April 12th 2022) (pg.13)

8. SCSU Extended Health and Dental Insurance Plan Fee Changes

Motion

Moved: Sobowale

Seconded: **Abdelhameed**

Be it resolved that the SCSU Extended Health and Dental Insurance Plan Fees change as follows:

The fee for the Health Portion of the plan increase by 10% from \$85.60 to \$94.16/semester

The fee for the Dental Portion of the plan increase by 4% from \$114.43 to \$119.01/semester

Total fee for Health and Dental portions combined to increase by 6.57% from \$200.03 to \$213.17/semester

Sobowale motivated that every year SCSU negotiates the health and dental plan to ensure that students are paying the lowest possible premiums with the highest possible quality of service. He stated SCSU is happy to share an improvement to the health plan to include an increase in Mental Health coverage from \$2,000 max coverage to \$2,500 coverage for up to 20 visits. Additionally, SCSU negotiated an improvement in the Dental Plan to reduce the 40% copay to 30% on general services to ensure less money coming out of students' pockets.

Motion Carries

9. Executive Updates

Mathooshan presented the income statement and noted that the March income statement was being presented at today's meeting because the April meeting took place prior to the month close date of the 15th. He shared that the June Board of Directors meeting will include both the April and May income statements.

Executive presented their updates

10. Board Training Dates

Sobowale shared it will be June 22 - 23rd, Board Meeting will take place on the second day of training.

11. Other Business

12. Adjournment

Motion

Moved: Sobowale

Seconded: **Segarajasinghe**

Be it resolved that the (May 24th 2022) Board of Directors Meeting be adjourned.

Motion Carries

Executive Updates

VP Operations

Scarborough Campus Students' Union

Income Statement

	Mar-22	
REVENUE		Description of Accounts
Student Fees	26.38	Health and Dental Fees, SCSU Membership fees
Space Rental Income	26,086.99	Tenant Fees and Conference Room Rentals
Service Revenue	321.95	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	0.00	Student centre advertising, agenda, and ad revenue
Other Income	<u>118,504.42</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 144,939.74</u>	
 EXPENSE		
Wages and Benefits Costs	58,902.56	Salaries, Part Time, Honorariums and Benefits
Supplies	3,608.47	Office, Computer, Supplies, and Photocopier
Ticket Purchases	249.38	Discounted Tickets
Services	2,414.19	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	450.00	Orientation, BHM Event and Other Event Costs
Elections	15,339.80	Election related costs
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	11,693.02	Campaigns, Food Centre, RSC and Appreciation
Funding	500.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	198.28	Continuity, Transportation and Travel
Building Repairs and Maintenance	7,874.00	Repairs and Maintenance Costs for the Building
Professional Fees	28,022.50	Legal and Auditing Fees
Phones and Telecommunications	381.85	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	<u>214.17</u>	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$129,848.22</u>	
 NET INCOME (LOSS)	<u>\$15,091.52</u>	

Board Report: VP Operations (May 2 - 20th, 2022)
Mathooshan Manoharan Vice President Operations

Annual Handbook Sponsorship Plans

During the course of this term I will be contacting sponsors for the SCSU. This month I had successfully reached out to several sponsors to advertise in the annual student handbook that will be released for the upcoming year.

Food Centre

Connected with the Food centre. Collected hygiene products for distribution as well as planned and categorized food items that were donated by the residence.

Board Report: VP External (May 2 - 20th, 2022)
Thai Dillon Higashihara Vice President External

TTC Rally for better transit (May 7th)

Under my role as Vice President External I represented SCSU and UTSC in front of the rally, advocating for affordable transit for all. I also lobbied Politicians that were there. For more information please email external@scsu.ca

Varsity Interview (May 10th)

The Varsity conducted an interview which outlined what happened during the rally and further SCSU's commitment for affordable transit. As well as our other commitments and advocacy. Why transit matters. For more information please email external@scsu.ca

First CFS OEC meeting and training (May 11th to 12th).

This event revolved around training and onboarding all the local delegats. Conducted anti-oppression training, How CFS works, How Unions are apart of this large student movement And Our rights and benefits. Further our advocacy. For more information please email external@scsu.ca

Planning for Elections viewing party (May 13th onwards/ event day June 2)

In this event the executive planning for our vision for the elections, what we needed and how to establish the viewing party. Our goals are achievable winds. For more information please email external@scsu.ca

Year long planning (May 13th)

What external vision is and SWOT of SCSU. For more information please email external@scsu.ca

ECM (May 13th)

Discussing logistics as well as BOD meetings. For more information please email external@scsu.ca

Campaigns Visioning (May 19th).

External Campaigns where planed and its Execution. For more information please email external@scsu.ca

CUPE Anti-hate crime policy working group (May 19th)

Them Policy within OESE but UofT at large. Access to Help for hate crime victims and visioning recommendations. For more information please email external@scsu.ca

Meeting with Felicia Samuel NDP candidate Scarborough rouge park (May 19th)

Discussing NDP campaigns points, personal political commitments and what its in it for students. For more information please email external@scsu.ca

Boothng events for Elections Ontario and TTCriders (May 20th)

Getting Students out to vote. For more information please email external@scsu.ca

Board Report: VP Academics and University Affairs (May 2 - 20th, 2022)

Amrith David Vice President Academics and University Affairs

May Report

Academic Advocacy

On May 3, the VP Academics & University Affairs supported a student accused of academic offenses. The VP AUA is a resource available to students to assist them with navigating various academic offenses, petitions and appeals. More importantly, the VP AUA is a valuable resource in understanding your academic rights. For more information please email academics@scsu.ca

Partnership and Global Travel Funds

On May 3, the VP AUA sat on the Partnership and Global Travel Funds committee alongside various administrative professionals to decide on funding costs for students who are in the process of completing courses and research overseas. The committee decided on and approved funding costs for 15 students. For more information please email academics@scsu.ca

Academic Petition - Exam Fee Deferral

On May 11, the VP AUA met with a student regarding exam fee deferrals due to COVID-19 conditions. The VP AUA met with the Vice Dean of Undergraduate programs and the registrar's office and brought up this concern towards a tri-campus view. For more information please email academics@scsu.ca

Library Resources

On May 16, the VP AUA met with Sarah Forbes the Librarian and liaison to the Department of Chemistry and Environmental Science. The VP AUA and Sarah brought up current issues regarding outreach for students to access library resources. Moreover, the VP AUA and Sarah have decided to include the Free Book Network Program through the links offered at the UTSC library. Additionally, the VP AUA and Sarah organized library liaisons from each department to attend the BOD training sessions to better equip each DSA with better access to the library. A library rundown session is also scheduled for all the executives on May 25, 2022. For more information please email academics@scsu.ca

Academic Integrity Officer Meeting

On May 12, the VP AUA met with Sobia Syed, the new Academic Integrity Officer to better understand the process of academic integrity processes on campus. The VP AUA and the Academic Integrity Officer decided to meet on a regular basis to develop initiatives on outreach and knowledge sharing regarding academic rights for students and academic integrity processes. For more information please email academics@scsu.ca

AACC

On May 18, the VP AUA met with Varsha, the Assistant Dean of Student Success and Career Support. The VP AUA and Varsha discussed the various opportunities and initiatives for the upcoming academic year regarding providing career access to students. The VP AUA also decided to meet every month with the Student Success and Career Support Center committee. For more information please email academics@scsu.ca

Academic Support Center

On May 19, 2022, the VP AUA and the Campaigns & Advocacy Coordinator met with the ASC coordinators to better improve the laptop rental program, mentorship program, and the free book network program. The committee organized weekly meetings as well as planned the ASC room to become a more approachable spot on campus for students to utilize. For more information please email academics@scsu.ca

Board Report: VP Equity (May 2 - 20th, 2022)

Yumna Abdelhameed Vice President Equity

Student Mental Health Strategies and Support Monthly Meeting

On May 11, VP Equity alongside VP Operations and VP External attended the SMHSS meeting to discuss student concerns alongside faculty and staff. Issues regarding the newly acquired crisis responder, campus safety and UMLAP were discussed. For more information, please contact Yumna at equity@scsu.ca

Meeting with Sexual and Gender Diversity Office

On May 11, VP Equity met with Scout, head of SDGO office, to discuss pride programming for the month of June. For more information, please contact Yumna at equity@scsu.ca

Meeting with Cam from Equity Diversity and Inclusion Office

On May 11, VP Equity met with Cam from EDIO to discuss and plan pride programming as well as to raise concern on the lack of awareness regarding the new crisis responder. Bi-weekly meetings were set up. Two possible events were mentioned in this meeting, including an International Students' focused event for Pride hosted at the RSC, and an event joining the celebration of Asian Heritage Month and Pride Month. For more information, please contact Yumna at equity@scsu.ca

Meeting with Black Student Engagement Coordinator and Imani on

On May 12, VP Equity, alongside the president, met with Andria and Efe to discuss programming and safe spaces for Black students and strategies to increase student involvement. Two possible future events were discussed including bi-weekly "Let's Talk" events hosted at the RSC as well as a potential "Black Frosh". For more information, please contact Yumna at equity@scsu.ca

Meeting with Diana and Mahnoor from EDIO

On May 13, VP Equity met with Diana and Mahnoor from the Equity, Diversity and Inclusion office to discuss pride programming and future collaborations with SCSU, as well as with the positive space committee. For more information, please contact Yumna at equity@scsu.ca

Meeting with Community Engagement Coordinator

On May 13, VP Equity alongside Campaigns and Advocacy Coordinator met with Andrew to discuss possible tabling opportunities for SCSU and student engagement opportunities at Pride TO's event in Scarborough. For more information, please contact Yumna at equity@scsu.ca

Palestinian Nakba Day Protest

On May 15, VP Equity alongside the President attended the protest for Nakba Day on Sunday downtown. For more information, please contact Yumna at equity@scsu.ca

Meeting with UTMSU

On May 16, VP Equity alongside VP External met with Raegan, VP Equity of UTMSU, to discuss collaboration for the National Indigenous Peoples Day (June 21st) event. The time and place for the event were finalized to be on the day of at the Scarborough Campus. On May 20, VP Equity alongside VP External and Campaigns and Advocacy Coordinator met with VP Equity in a follow up meeting to further plan the National Indigenous Peoples Day event and assigned action items before the next meeting. For more information, please contact Yumna at equity@scsu.ca

Meeting with Positive Space Committee

On May 19, VP Equity met with the Positive Space Committee to finalize plans for Pride events. Collaboration with SCSU for events was discussed. Two events have been finalized including the Pride Flag Activation on June 1st, 2022 which will be held in front of the AA building, as well as the official Pride event on June 16th, 2022 which will be held in the meeting place. For more information regarding these events please contact Yumna at equity@scsu.ca

Board Report: VP Campus Life (May 2 - 20th, 2022)

Alyssia Fernandes Vice President Campus Life

May 17: Meeting with Norm, Coordinator, Leadership & Co-Curricular Record Programs
Regarding Frosh updates, introduction, clubs, collaborating with OSEW

On May 17 2022, Executive Director, President and myself met with Norman Javier, the Coordinator, Leadership & Co-Curricular Record Programs. I was formally introduced to Norm as the VP Campus life and we discussed the progress of Frosh to date. We also went over the potential to collaborate with OSEW during the week of welcome to include students from upper years, who may have missed out on participating in a formal Frosh week. We also discussed clubs and funding.

May 13-17: OC interviews

On May 13, 16 and 17th, Executive Director, President and I conducted the Orientation Coordinator interviews amongst the positions of Marketing and Materials and Events and Risk Management. These interviews continued until May 17th, where we made a decision on that day.

From the start of my term, I have been actively responding to emails, sending out introductory emails, meeting with the President to discuss club funding and the renewal of membership, as well as communicating with clubs via email.

Board Report: President (May 2 - 20th, 2022)

Michael Sobowale President

Transit activist training: On Monday, May 2nd, 2022, SCSU President attended a transit training meeting, the meeting was organized by TTC riders. TTC riders volunteers broke down what each provincial party is promising so far for transit and ways to get involved. for more information please reach out to Michael at president@scsu.ca

May 1st Day of Action: On Sunday, May 1st, SCSU Executives attended a rally organized by the Ontario Federation of Labour. over 20 different organizations were present at the rally. the aim of the rally was to demand an increase in the minimum wage in Ontario and better services for workers around the province. For more information please reach out to Michael at president@scsu.ca

Meeting with Campus Safety: On May 11th, SCSU President attended a meeting with Tanya Poppleton, Director, Campus Safety and Tom McIlhorne, assistant director, campus safety to discuss how campus safety can support our events with the return to in-person activities. For more information please contact Michael Sobowale at president@scsu.ca

SCSU Visioning: SCSU Executives attended multiple meetings with SCSU staff to vision and plan out the year. The team has built a skeleton and is looking forward to the upcoming year. Priorities were developed

and event planning has proceeded. For more information, please contact Michael Sobowale at president@scsu.ca

Executive Retreat: On May 4th-7th, executives attended 2 days of training for transition purposes and team building. The presentations were conducted by the Executive Director and President on UofT governance, By-laws and committees, and vision planning that continued throughout the first three weeks of May. Representatives from CFS were also present during the retreat to provide information on CFS and the student movement in general. The executives met with CFS representatives at the SCSU Retreat to further understand the resources CFS provides for students. For more information, please contact Michael Sobowale at president@scsu.ca

Orientation coordinator interviews: VP Campus Life, President and the executive director conducted multiple interviews for both orientation coordinator positions. For more information, please contact Michael Sobowale at president@scsu.ca

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
May 17th, 2022 | In-person**

- 1. Attendance: All executives are present**
- 2. Call to order: 5:17 PM**
- 3. Approval of the Agenda**

Motion **Moved:** Sobowale **Seconded:** Abdelhameed

Be it resolved that the agenda for the May 17th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

- 4. Equity Statement**
- 5. Emergency Grant Recipients**

Motion **Moved:** Sobowale **Seconded:** Fernandes

Be it resolved that applicant #130 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #132 receive \$250 in SCSU Emergency Funding

Motion Carries

6. Updates

Alyssia

- OC's have been selected, offers sent out

Thai

- TTC Riders & Elections Ontario will be tabling Friday
- Election Viewing Party: June 2nd 6pm - 10pm
 - Food & Snacks Provided
- Will be joining Podcast: Voice Above

Mathooshan

- Coordinating Handbook Sponsorships

Amrith

- Working on academic advocacy cases
- Reached out of Psychology Department for donation of laptops to laptop rental program
- Working on setting up ASC
- Intros to Department Heads and DSAs

Michael

- Met with Andrea from OSEW - Black Engagement Coordinator
- Black Grad Committee
- Convocation Planning Committee
- Homecoming Committee
- Principal Award Selection Committee
- Next week is intro meeting with UTMSU

Yumna

- Met with UTMSU VP Equity to plan International Indigenous Day event
- Pride Events

Nicole

- Pride Updates
- Executive Updates due Friday
- Handbook Content

7. Adjournment

Motion

Moved: Sobowale

Seconded: Higashihara

Be it resolved that the May 17th, 2022 ECM meeting be adjourned

Motion Carries