

BOARD OF DIRECTORS MEETING PACKAGE APRIL 2023

Tuesday, April 25th, 2023 5:00 – 7:00 PM SL 232

Attendance

Last Name	First Name	Constituency or Position
Vacant	Vacant	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
Africa	Desteenie	Director of Human Geography
Vacant	Vacant	Director of Philosophy
Segarajasinghe	Adrian	Director of Political Science
Crawford	Connor John	Director of Biological Science
Vacant	Vacant	Director of English
Eshaba	Syeda	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
Vacant	Vacant	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Simpson	Shennel	First Year Representative
Damasceno	Fonseca	First Year Representative
Miah	Afshana	Part-Time Director

Agenda

1. Call to order:

2.	Equity	Statement		
3.	Annou	ncements		
4.	Approv	al of the Agenda		
Motion		Moved:	Seconded:	
Be it res	solved th	at the April 25th 2023 Board Meeting ag	genda be approved as presented.	
5.	Approv	al of Minutes		
Motion		Moved:	Seconded:	
Be it res		at the April 25th 2023 minutes package i	ncluding the following documents be approved as	
	a)	Board of Directors Meeting		
	L۱	i. March 22nd 2023 (pg.2	26)	
	D)	i. Mach 31st 2023 (pg. 4)		
		ii. April 14th 2023 (pg. 8)		
	c)	Clubs Funding Committee Meeting		
	•	i. April 18th 2023 (pg. 12		
	b)	DSA Funding Committee Minutes		
		i. April 13th 2023 (pg.21)		
	c)	Bursary Committee Minutes		
		i. April 12th 2023 (pg.20)		
6.	Appoin	tment of Interim Vice-President Campus	Life	
	Motion	Moved: David	Seconded:	
	Whereas the ratified 2023-2024 candidate for Vice-Campus President Campus Life resigned from their position on April 4, 2023;			
	And whereas, in accordance with the Bylaws, the SCSU Executives conducted interviews and shall present the top two candidates to the Board of Directors for Appointment;			
	Be it resolved that be appointed into the interim position of Vice-President Campus Life until the 2023 Fall By-Elections.			
7.	Health	& Dental Fee Increases		
	Motion	Moved: David	Seconded:	
	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 0% from \$94.16 to \$94.16/semester. The fee for the Dental Portion of the plan increase by 0% from \$119.01 to \$119.01/semester.

Total fee for Health and Dental portions combined to increase by 0% from \$213.17 to \$213.17/semester

8.	Donation to Au	ntie Betty		
The foll	owing motion has	been recommended for o	adoption by	the Executive Committee
	Motion	Moved: David	S	econded:
	•		•	et's End With a ScarBANG committed to organization Auntie Betty;
Be it re	solved that SCSU	donate \$1,880 in proce	eeds to Aur	ntie Betty.
9.	Donation to Suc	danese Crisis		
The foll	owing motion has	been recommended for o	adoption by	the Executive Committee
Motion		Moved: David	Seconded	:
Where	as there is an onç	going humanitarian crisis	in Sudan; c	and
Where	as emergency rel	lief is needed to support	civilians ca	nught in the violence;
Be it re	solved that SCUS	donate \$500 to the Suc	danese Am	erican Physicians Association (SAPA).
10.	Executive Upda	ites		
Motion		Moved:	So	econded:
Be it re	solved that the Ex	xecutive Updates be acc	epted as p	resented.
11.	Other Business			
12.	Adjournment			
Motion		Moved:		Seconded:

Be it resolved that the April 25, 2023 Board of Directors Meeting be adjourned.

Attendance: David, Abdelhameed, Higashihara, Fernandes, Manoharan, Brayiannis

1. Call to order: 2:49pm

2. Approval of the Agenda

Motion Moved: David Seconded: Abdelhameed

Be it resolved that the agenda for the March 31st, 2023 Executive Committee meeting be approved as presented.

Motion Carries

3. Equity Statement

4. Emergency Grant Recipients

Motion Moved: Abdelhameed Seconded: Higashihara

Be it resolved that applicant #93 receive \$350 in SCSU Emergency Funding

Be it resolved that applicant #94 receive \$300 in SCSU Emergency Funding

Be it resolved that applicant #95 refer to Academic Bursary

Be it resolved that applicant #96 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #97 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #98 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #99 is not eligible

Be it resolved that applicant #100 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #101 refer to Academic Bursary

Be it resolved that applicant #102 refer to Academic Bursary

Be it resolved that applicant #103 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #104 receive \$500 in SCSU Emergency Funding

Carries

5. Transit Grant Recipients

Motion Moved: Abdelhameed Seconded: Higashihara

Be it resolved that applicant #1 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #2 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #3 receive \$128 in SCSU Transit Grant Funding Be it resolved that applicant #4 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #5 receive \$170 in SCSU Transit Grant Funding Be it resolved that applicant #6 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #7 receive \$160 in SCSU Transit Grant Funding Be it resolved that applicant #8 receive \$100 in SCSU Transit Grant Funding Be it resolved that applicant #9 receive \$105 in SCSU Transit Grant Funding Be it resolved that applicant #10 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #11 receive \$190 in SCSU Transit Grant Funding Be it resolved that applicant #12 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #13 receive \$50 in SCSU Transit Grant Funding Be it resolved that applicant #14 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #15 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #16 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #17 receive \$123 in SCSU Transit Grant Funding Be it resolved that applicant #18 receive \$120 in SCSU Transit Grant Funding Be it resolved that applicant #19 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #20 receive \$120 in SCSU Transit Grant Funding Be it resolved that applicant #21 receive \$120 in SCSU Transit Grant Funding Be it resolved that applicant #22 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #23 receive \$180 in SCSU Transit Grant Funding Be it resolved that applicant #24 receive \$150 in SCSU Transit Grant Funding Be it resolved that applicant #25 receive \$100 in SCSU Transit Grant Funding Be it resolved that applicant #26 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #27 receive \$200 in SCSU Transit Grant Funding

Be it resolved that applicant #28 receive \$100 in SCSU Transit Grant Funding Be it resolved that applicant #29 is ineligible in SCSU Transit Grant Funding Be it resolved that applicant #30 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #31 receive \$80 in SCSU Transit Grant Funding Be it resolved that applicant #32 receive \$80 in SCSU Transit Grant Funding Be it resolved that applicant #33 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #34 receive \$100 in SCSU Transit Grant Funding Be it resolved that applicant #35 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #36 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #37 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #38 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #39 receive \$100 in SCSU Transit Grant Funding Be it resolved that applicant #40 is ineligible in SCSU Transit Grant Funding Be it resolved that applicant #41 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #42 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #43 receive \$100 in SCSU Transit Grant Funding Be it resolved that applicant #44 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #45 receive \$170 in SCSU Transit Grant Funding Be it resolved that applicant #46 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #47 receive \$120 in SCSU Transit Grant Funding Be it resolved that applicant #48 receive \$80 in SCSU Transit Grant Funding Be it resolved that applicant #49 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #50 receive \$124 in SCSU Transit Grant Funding Be it resolved that applicant #51 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #52 receive \$100 in SCSU Transit Grant Funding Be it resolved that applicant #53 is ineligible in SCSU Transit Grant Funding

Be it resolved that applicant #54 receive \$100 in SCSU Transit Grant Funding
Be it resolved that applicant #55 receive \$150 in SCSU Transit Grant Funding
Be it resolved that applicant #56 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #57 receive \$100 in SCSU Transit Grant Funding
Be it resolved that applicant #58 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #59 receive \$100 in SCSU Transit Grant Funding
Be it resolved that applicant #60 receive \$110 in SCSU Transit Grant Funding
Be it resolved that applicant #61 receive \$80 in SCSU Transit Grant Funding
Be it resolved that applicant #62 receive \$100 in SCSU Transit Grant Funding

Carries

6. Accessibility Fund Allocation

Motion Moved: Abdelhameed Seconded: Fernandes

Be it resolved that \$200,000 be allocated from the Accessibility Fund to support the building of the new student common space in BV Balcony.

Abdelhameed and David attended the Accessibility Committee and shared students expressed they don't have enough space on campus to chill that doesn't require buying food.

Money contributed by SCSU will go to the ramp.

Carries

7. Adjournment

Motion Moved: Abdelhameed Seconded: David

Be it resolved that the March 31st, 2023 ECM meeting be adjourned.

Carries

Attendance: David, Abdelhameed, Fernandes, Brayiannis

1. Call to order: 2:15pm

2. Approval of the Agenda

Motion Moved: David Seconded:

Be it resolved that the agenda for the April 14th, 2023 Executive Committee meeting be approved as presented.

Motion Carries

3. Equity Statement

4. Emergency Grant Recipients

Motion Moved: Abdelhameed Seconded: Fernandes

Be it resolved that applicant #105 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #106 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #107 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #108 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #109 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #110 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #110 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #111 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #112 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #113 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #114 receive \$500 in SCSU Emergency Funding Be it resolved that applicant #115 receive \$500 in SCSU Emergency Funding

Carries

5. Transit Grant Recipients

Motion Moved: Abdelhameed Seconded: David

Be it resolved that applicant #63 receive \$200 in SCSU Transit Grant Funding

Be it resolved that applicant #64 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #65 receive \$130in SCSU Transit Grant Funding Be it resolved that applicant #66 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #67 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #68 receive \$105 in SCSU Transit Grant Funding Be it resolved that applicant #69 receive \$150 in SCSU Transit Grant Funding Be it resolved that applicant #70 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #71 (1) receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #72 (2) receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #73 (3) receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #74 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #75 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #76 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #77 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #78 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #79 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #80 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #81 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #82 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #83 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #84 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #85 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #86 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #87 receive \$200 in SCSU Transit Grant Funding

Be it resolved that applicant #88 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #89 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #90 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #91 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #92 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #93 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #94 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #95 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #96 receive \$140 in SCSU Transit Grant Funding Be it resolved that applicant #97 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #98 receive \$120 in SCSU Transit Grant Funding Be it resolved that applicant #99 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #100 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant 101 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #102 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #103 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #104 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #105 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #106 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #107 receive \$130 in SCSU Transit Grant Funding Be it resolved that applicant #108 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #109 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #110 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #111 receive \$200 in SCSU Transit Grant Funding Be it resolved that applicant #112 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #113 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #114 receive \$130 in SCSU Transit Grant Funding
Be it resolved that applicant #115 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #116 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #117 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #118 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #119 receive \$130 in SCSU Transit Grant Funding
Be it resolved that applicant #120 receive \$200 in SCSU Transit Grant Funding
Be it resolved that applicant #120 receive \$200 in SCSU Transit Grant Funding

Carries

6. Donation to Auntie Betty

Motion Moved: Abdelhameed Seconded: Fernandes

Whereas the closing ceremonies for Black History Month: Let's End With a ScarBANG committed to dedicating all proceeds from ticket sales to the community organization Auntie Betty;

Be it resolved that \$1,880 be donated to Auntie Betty.

Carries

7. Adjournment

Motion Moved: David Seconded: Fernandes

Be it resolved that the April 14 th, 2023 ECM meeting be adjourned.

Carries

Clubs Funding Committee Meeting Scarborough Campus Students' Union | Local 99, Canadian Federation of Students April 18 2023 | Via Zoom

1. Attendance: Fernandes, David, Abdelhameed

2. Call to order: 3:12 pm

3. Approval of the Agenda

Motion Moved: Fernandes Seconded:

Be it resolved that the April 18th, 2023 Clubs Funding Committee Agenda be approved as presented.

Motion Carries

4. Islamic Relief

Motion Moved: Fernandes Seconded: David

Be it resolved that Islamic Relief be approved of \$37.53 in clubs funding for their club study session.

Be it resolved that Islamic Relief be approved of \$24.12 in clubs funding for their Volunteer Orientation.

Be it resolved that Islamic Relief be approved their request for \$2500 for their study session

Total: \$2561.65

Motion Carries

5. Blankets for T.O

Motion Moved: Fernandes Seconded:

Be it resolved that Blanket T.O be approved of \$65.60 in clubs funding for their general club expenses.

Be it resolved that Blanket T.O be approved of \$458 in clubs funding for their Tote Bag Competition.

Total: \$523.60

Motion Carries

6. UTSC Catholic Chaplaincy

Motion Moved: Fernandes Seconded: David

Be it resolved that UTSC Catholic Chaplaincy be approved of \$295.20 in clubs funding for their Holy Mass session.

Be it resolved that UTSC Catholic Chaplaincy be approved of \$162. 52 in clubs funding for their Volleyball Social.

Be it resolved that UTSC Catholic Chaplaincy be approved of \$276.06 in clubs funding for their Adoration Night and Social.

Total: \$733.78

Motion Carries

7. Rotaract Chapter UTSC

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Rotaract Chapter UTSC be approved of \$633.01 in clubs funding for their Silent Auction event.

Be it resolved that Rotaract Chapter UTSC be approved of \$3.35 in clubs funding for Bake sale to raise money for Syria and Turkey Earthquake Relief.

Total: \$636.36

Motion Carries

8. Filipino Students Association

Motion Moved: Fernandes Seconded: David

Be it resolved that the Filipino Students Association be approved of \$110.73 in clubs funding for their Kamayan feast event.

Motion Carries

9. Blood Donors Students Association

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the Blood Donors Students Association be approved of \$778.1 in clubs funding for their Murder Mystery event.

Motion Carries

10. Tamil Students Union

Motion Moved: Fernandes Seconded: David

Be it resolved that the Tamil Students Union (TSU) be approved of \$76.28 in clubs funding for their Team Social event.

Be it resolved that the Tamil Students Union be approved of \$202.84 in clubs funding for their MCW Sunthar V Comedy Show event.

Be it resolved that the Tamil Students Union be approved of \$235.77 in clubs funding for their Maaveerar Naal (Tamil Remembrance Day) event.

Be it resolved that the Tamil Students Union be approved of \$447.45 in clubs funding for their Food Fest event.

Total: \$962.34

Motion Carries

11. Hindu Students Council

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Hindu Students Council be approved of \$78.96 in clubs funding for their Bhagavad Gita 101 event.

Be it resolved that Hindu Students Council be approved of \$131.82 in clubs funding for their Rang Rasiya Event.

Total: \$210.78

Motion Carries

12. Visual Arts Club

Motion Moved: Fernandes Seconded: David

Be it resolved that Visual Arts Club be approved of \$248.01 in clubs funding for their DIY Sun Catchers Workshop.

Be it resolved that Visual Arts Club be approved of \$101.42 in clubs funding for their cookie decorating event.

Total: \$349.43

Motion Carries

13. Unwind

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Unwind be approved of \$25 in clubs funding for their Dart Painting

Be it resolved that Unwind be approved of \$66.54 in clubs funding for their Jeopardy Night event

Be it resolved that Unwind be approved of \$521.32 in clubs funding for their Crochet Night event.

Be it resolved that Unwind be approved of \$26.80 in clubs funding for their Stress Ball and Bracelet making event.

Total: \$639.66

Motion Carries

14. Thagalayn Muslim Association

Motion Moved: Fernandes Seconded: David

Be it resolved that Thaqalayn Muslim Association be approved of \$217.54 in clubs funding for their Wiladat of Bibi Event.

Be it resolved that Thaqalayn Muslim Association be approved of \$93.31in clubs funding for their 15th of Shaban Treats.

Total: \$310.85

Motion Carries

15. Entrepreneurship Association

Motion Moved: Fernandes Seconded: David

Be it resolved that Entrepreneurship Association be approved of \$323.35 in clubs funding for their Startup Summit Event.

Motion Carries

16. Indian Students Association

Motion Moved: Fernandes Seconded: David

Be it resolved that Indian Students Association present their event for approval to the clubs committee/Campus Life as their reimbursement amount exceeds \$2500.

Be it resolved that the Indian Students Association be approved of \$2500 for their Bollywood Night

Be it resolved that Indian Students Association be approved of \$244.82 in clubs funding for their India Talkies event.

Total: \$2,744.82

Motion Carries

17. Jhalak

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that UTSC Jhalak be approved of \$48.67 in clubs funding for their costumes used at PSA's Shaadi Night event.

Motion Carries

18. Project START

Motion Moved: Fernandes Seconded: David

Be it resolved that Project START be approved of \$316.40 in clubs funding for their Trauma Informed Yoga event at Consent Action Week.

Motion

19. Campus Church

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Campus Church be approved of \$745.98 in clubs funding for their Easter at Campus Church event.

Motion Carries

20. Students for Epilepsy Awareness

Motion Moved: Fernandes Seconded: David

Be it resolved that Students for Epilepsy Awareness be approved of \$6.10 in clubs funding for their Purple Day Cookies and Chocolate Fundraiser.

Be it resolved that Students for Epilepsy Awareness be approved of \$60 for their gift card giveaway

Total: \$66.10

Motion Carries

21. Psychological Health Society

Motion Moved: Fernandes Seconded: David

Be it resolved that Psychological Health Society be approved of \$71.54 in clubs funding for their PHS Valentine's Day Mixer.

Motion Carries

22. UTSC Dragon Boat

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that UTSC Dragon Boat be denied \$420 for their Krispy Kreme Sale since they made a profit of \$840.

Motion Carries

23. Muslim Students Association

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Muslim Students Association be approved \$96.45 in clubs funding for their Sunnahs of Sustainability event.

Be it resolved that Muslim Students Association be approved \$976.13 in clubs funding for their Ramadan Weekly Free Iftar.

Be it resolved that Muslim Students Association be approved \$29.36 in clubs funding for their Professional Network Panel - Winter Semester.

Be it resolved that Muslim Students Association be approved \$135.59 in clubs funding for their Vacuum for Daily & Friday Prayer and Events.

Be it resolved that Muslim Students Association be approved \$85.24 in clubs funding for their Islam Awareness Week Treat Bag Handout.

Be it resolved that Muslim Students Association be approved \$420.29 in clubs funding for their Study Session.

Be it resolved that Muslim Students Association be approved \$103.51 in clubs funding for their Brothers' Halaqah & Sports.

Be it resolved that Muslim Students Association be approved \$16.67 in clubs funding for their Da'wah Tabling.

Be it resolved that Muslim Students Association be approved \$30.23 in clubs funding for their Paint Night Social (an MSA Mentorship Program event).

Be it resolved that Muslim Students Association be denied \$84.70 in clubs funding for their Charity Cup Cultural Fair because SCSU does not reimburse vehicle rental and gas.

Be it resolved that Muslim Students Association be approved \$359 in clubs funding for their "Is Islam Compatible with the 21st Century?" event.

Be it resolved that Muslim Students Association be approved \$2500 in clubs funding for their Second Study Session.

Total: \$4,752.47

Motion Carries

24. Jewish Student Life,

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Jewish Student Life be approved \$427.75 in clubs funding for their Shabbat Dinner

Motion

25. Beyond Bilal

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the SCSU access \$600 from clubs funding on behalf of MSA, ASA, and SSU for their Beyond Bilal Event expenses.

Motion Carries

26. Jewish Student Life

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the SCSU pay \$169.50 directly to 1265 Bistro from the clubs funding on behalf of the Jewish Student Life event.

Motion Carries

27. Scarborough College Hockey Players Association

Motion: Moved: Fernandes Seconded: David

Be it resolved that the SCSU be reimbursed \$950.72 from clubs funding for the sweaters that were purchased for the SCHPA x SCSU collaboration event.

Motion Carries

28. Motion to Adjourn

Motion Moved: Fernandes Seconded: David

Be it resolved that the 2022-2023 Clubs Funding Committee Meeting be adjourned.

Motion Carries

1. Attendance: Abdelhameed, Carlos, Siva, David

2. Call to order: 2:14

3. Approval of the Agenda

Motion Moved: Abdelhameed Seconded: Carlos

Be it resolved that the agenda for April 12th, 2023 Bursary Committee meeting be approved as presented.

Motion carries.

4. Bursary recipients

Motion Moved: Abdelhameed Seconded: David

Be it resolved that applicant #1 receive \$250 for SCSU Bursary Grant
Be it resolved that applicant #2 receive \$300 in SCSU Bursary Grant
Be it resolved that applicant #3 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #4 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #5 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #6 receive \$200 in SCSU Bursary Grant
Be it resolved that applicant #7 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #8 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #8 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #8 receive \$500 in SCSU Bursary Grant

Motion Caries

5. Motion to Adjourn

Motion Moved: Abdelhameed Seconded: David
Be it resolved that the April 12th Bursary Committee Meeting be adjourned at 2:40pm

Motion Carries

86.40 DSA Funding Committee Meeting Scarborough Campus Students' Union | Local 99, Canadian Federation of Students April 13, 2023 | Via Zoom

1. Call to Order: 6:00pm

Present: David, Erum, Zhang, Abdelhameed

2. Approval of Agenda

Moved: David Seconded: Zhang

3. **Motion:** Be it resolved that the DSA Funding Round 3 Agenda be approved as presented.

Moved: David Seconded: Erum

4. Motion: Review of DSA Funding Package

Moved: David Seconded: Zhang

Motion: Be it resolved that PNDA will be reimbursed \$329.28 in DSA funding for the following event:

a) Professor Mix n' Mingle

Moved: David Seconded: Zhang

Motion Carries

Motion: Be it resolved that PNDA will be reimbursed for \$292.39 in DSA funding for the following event:

a) Life After Undergrad

Moved: David Seconded: Erum **Motion Carries** Motion: Be it resolved that PNDA will be reimbursed for \$212.90 in DSA funding for the following event a) Women in Sciences Moved: David Seconded: Zhang **Motion Carries** Motion: Be it resolved that PNDA will be reimbursed \$206.23 in DSA funding for the following event: b) Scavenger Hunt Moved: David Seconded: Zhang **Motion Carries** Motion: Be it resolved that PNDA will be reimbursed \$13.94 in DSA funding for the following event: c) Game on: DSAs Games Night Moved: David Seconded: Zhang

Motion: Be it resolved that PSSA be reimbursed for \$630.95 in DSA funding for the

Motion Carries

following events

- a) Professor Networking Night
- b) Winter Annual General Meeting
- c) First Year Academic Success Retreat

Moved: David Seconded: Abdelhameed

Motion Carries

Motion: Be it resolved that BIOSA be reimbursed for \$2056.65 in DSA funding for the following events

- a) Biology Careers Night
- b) Panel with Medical Students
- c) Life Science Research Night
- d) Bunny Hop Destressor

Moved: David Seconded: Erum

Motion Carries

Motion: Be it resolved that AMACSS be reimbursed for \$394.00 in DSA funding for the following events

- a) Al Olympics
- b) Movie Marathon

Moved: David Seconded: Abdelhameed

Motion Carries

Motion: Be it resolved that AMACSS be reimbursed for \$1000.00 in DSA funding for the following events. Funding presentation was presented to the DSA Committee.

a) CMS Gala

Moved: David Seconded: Erum

Motion Carries

Motion: Be it resolved that EPSA be reimbursed for \$1000.00 in DSA funding for the following events. Funding presentation was presented to the DSA Committee.

b) EPSA Gala

Moved: David Seconded: Erum

Motion Carries

Motion: Be it resolved that SELF UTSC be reimbursed for \$1429.87 in DSA funding for the following events

- d) Publishing Event
- e) "Get Published" Event
- f) Open Mic Night
- g) Movie Night

Moved: David Seconded: Zhang

Motion Carries

5. Funding Update: Review of PNDA Battle of the DSA's Sweaters

Please note that \$1151.47 was approved by the Executive Committee for the prize of sweaters for the Battle of the DSAs.

Be it resolved that \$1151.47 be covered and allocated from DSA funding to cover this expense.

Moved: David Seconded: Erum **Motion Carries** 6. Funding Update: Review of BIOSA Collab event with SCSU: Prof vs. Student Olympics Please note that \$1228.20 was approved by the Executive Committee for the collaboration of the Prof vs. Student Olympics event. Be it resolved that \$1228.20 be covered and allocated from DSA funding to cover this expense. Seconded: Abdelhameed Moved: David **Motion Carries** 7. Funding Update: Review that SELFUTSC have not paid 1265 Bistro for their dinner, therefore SCSU will pay the 1265 Bistro directly. Please note that \$100.00 was approved by the Executive Committee for the payment towards the outstanding balance for the 1265 Bistro. Be it resolved that \$100.00 be covered and allocated from DSA funding to cover this expense. Moved: David Seconded: Erum **Motion Carries** 8. Adjournment Moved: David Seconded: Zhang **Motion Carries** Meeting adjourned at 7:00pm



BOARD OF DIRECTORS MEETING PACKAGE FEBRUARY 2023

Wednesday, March 22nd, 2023 5:00 – 7:00 PM SL 232

Attendance

Last Name	First Name	Constituency or Position
Vacant	Vacant	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
Africa	Desteenie	Director of Human Geography
Vacant	Vacant	Director of Philosophy
Segarajasinghe	Adrian	Director of Political Science
Crawford	Connor John	Director of Biological Science
Vacant	Vacant	Director of English
Eshaba	Syeda	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
Vacant	Vacant	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Simpson	Shennel	First Year Representative
Damasceno	Fonseca	First Year Representative
Miah	Afshana	Part-Time Director

Agenda

1.	Call to order:			
2.	Equity Statement			
3.	Announcements			
4.	Approval of the Agence	la		
Motion	Moved	:	Seconded:	
Be it re	solved that the March 22	2nd 2023 Board Meeting	agenda be approved as presented.	
5.	Approval of Minutes			
Motion	Moved	:	Seconded:	
Be it resolved that the March 22nd 2023 minutes package including the following documents be approved as presented:				
	b) Board of Directo i.	rs Meeting February 27th 2023 (pe	g.23)	
		Committee Meeting March 2nd 2023 (pg. 9)	
6.	CRO Report Motion	Moved: Higashihara	Seconded:	
	Be it resolved that the CRO Report be approved as presented.			
7.	7. Ratification of 2022-2023 SCSU General Election Results			
	Motion	Moved:	Seconded:	
	Be it resolved that the SCSU Board of Directors ratify the results of the SCSU 2023 Spring General Elections; and			
	Be it further resolved that Amrith David be ratified as the President of the SCSU for the 2023-2024 fiscal year; and			
	Be it further resolved that Afsana Miah be ratified as the Vice-President Academics and University Affairs of the SCSU for the 2023-2024 fiscal year; and			
	Be it further resolved that Akaash Palaparthy be ratified as the Vice-President Operations of the SCSU for the 2023-2024 fiscal year; and			
	Be it further resolved th the 2023-2024 fiscal y		fied as the Vice-President Equity of the SCSU for	

Be it further resolved that Abdulrahman Diab be ratified as the Vice-President Campus Life of the SCSU for the 2023-2024 fiscal year; and

Be it further resolved that Khadidja Roble be ratified as the Vice-President External of the SCSU for the 2023- 2024 fiscal year; and

Be it resolved that Markle Ning be ratified as the Director of Arts, Culture & Media for the 2023-2024 fiscal year; and

Be it resolved that Kaathy Nguyen be ratified as the Director of Anthropology for the 2023-2024 fiscal year; and

Be it resolved that Belar Amin be ratified as the Director of Biological Sciences for the 2023-2024 fiscal year; and

Be it resolved that Aaliyah Jaleel be ratified as the Director of Computer and Mathematical Sciences for the 2023-2024 fiscal year; and

Be it resolved that Leen Chanouha be ratified as the Director of Centre for Critical Development for the 2023-2024 fiscal year; and

Be it resolved that Alba Jorquera be ratified as the Director of Centre for French & Linguistics for the 2023-2024 fiscal year; and

Be it resolved that Prithika Piratheepan be ratified as the Director of Health Studies for the 2023-2024 fiscal year; and

Be it resolved that Hycil Fernandes be ratified as the Director of English for the 2023-2024 fiscal year; and

Be it resolved that Dan Pham be ratified as the Director of Historical & Cultural Studies for the 2023-2024 year; and

Be it resolved that Gayathri Siva be ratified as the Director of Human Geography for the 2023-2024 year; and

Be it resolved that Austin Le be ratified as the Director of Management for the 2023-2024 fiscal year; and

Be it resolved that Adegoriola Debo-Adesina be ratified as the Director of Philosophy for the 2023-2024 fiscal year; and

Be it resolved that Hunain Sindhu be ratified as the Director of Physical & Environmental Sciences for the 2023-2024 fiscal year; and

Be it resolved that Khalil-Najir Miles be ratified as the Director of Political Science for the 2023-2024 fiscal year; and

Be it resolved that Zaynab Azeem be ratified as the Director of Psychology for the 2023-2024 fiscal year; and

Be it resolved that Desteenie Africa be ratified as the Director of Sociology for the 2023-2024 fiscal year; and

Be it resolved that Fawzia Elhag be ratified as International Student Director for the 2023-2024 fiscal year; and

Be it resolved that Vyshnavi Kanagarajamuthaly be ratified as Part-Time Director for the 2023-2024 fiscal year.

8. Executive Updates (pg. 4)

Motion	Moved:	Seconded:
WOHOH	Moved:	seconded:

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

9. Other Business

10. Adjournment

Motion Moved: Seconded:

Be it resolved that the March 22nd, 2023 Board of Directors Meeting be adjourned.

Executive Updates

Mathooshan Manoharan VP Operations

Scarborough Campus Students' Union

Income Statement		
	Feburary-23	
REVENUE		Description of Accounts
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	31,425.40	Tenant Fees and Conference Room Rentals
Service Revenue	576.55	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	8,708.57	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	11.54	Advertising
Other Income	15,101.32	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	\$ 54,443.81	
EXPENSE		
Wages and Benefits Costs	59,562.39	Salaries, Part Time, Honorariums and Benefits
Supplies Ticket Purchases	664.20 196.93	Office, Computer, Supplies, and Photocopier Discounted Tickets
Services	2,540.44	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	25,178.39	Orientation, BHM Event and Other Event Costs
Elections	2,142.00	Election related costs
Meetings	725.00	AGM & General Meeting
Programming Costs	37,398.36	Campaigns, Food Centre, RSC and Appreciation
Funding	8,544.87	Donations, Bursary, Clubs and DSA Funding
Professional Development	501.91	Continuity, Transportation and Travel
Building Repairs and Maintenance Professional Fees	4,175.00	Repairs and Maintenance Costs for the Building
Phones and Telecommunications	11,500.00 0.00	Legal and Auditing Fees Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	322.99	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	\$153,452.48	3.1, the second of the second
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NET INCOME (LOSS)	(97,629.10)	

Income Statement

	February 2023	
REVENUE		Description of Accounts
Food Sales	11,850.97	Food, Sales Return, Sales Discounts
Beverage Sales	525.12	Non-Alcoholic Beverages
Alcohol Sales	908.50	Alcoholic Beverages
Catering Sales	1,422.75	Catering Sales and Event Labour Sales
Retail Sales	0.00	Retail Sales (Uniform & Equipment Rentals)
Event Income	1,659.08	Space Rental
Other Income	252.32	CEWS, TWS, Misc. Income and Interest
TOTAL REVENUE	\$16,618.74	•
EXPENSE		
Cost of Goods Sold Wages and Benefits Costs Supplies Internal Services	6,488.45 13,370.92 491.21 783.02	Food, Catering, Spoilage, TC Card Service Fee WSIB, Salaries and Benefits Uniforms Internet, Payroll Expense and Bank Charges
Phone & Telecommunications	0.00	Telephones, PSTN Charges and Voice Mail
Advertising & Marketing Gifts and Goodwill Professional Development Fees Capital Renewal TOTAL EXPENSE	0.00 0.00 0.00 167.69 \$21,301.19	Advertising Gifts and Goodwill Legal Fees, Audit Fees, Consulting Fees Equipment Repairs and Annual Maintenance
NET INCOME (LOSS)	(\$4,682.55)	

1265 Bistro

Throughout the span of this month VP Operations took part in ensuring operations for the bistro ran smoothly alongside JAB Management. This included having SRI meetings to check in and relay feedback, as well as plan future developments in the space. Feedback from the survey is continually being considered and implemented as well.

Food Centre

We had our weekly grocery pickups, and have newly implemented a second grocery pickup weekly. There will now be 2 weekly grocery pickups taking place on Mondays and Fridays.

Sponsorships

Had several meetings with organizations regarding sponsorships with URS, Income tax clinic and Multicultural week as well as general events.

Income Tax Clinic/Event Collaboration

The tax clinic has officially started, we are currently taking student bookings. They take place everyday up until April 6th in the computer labs.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including multicultural week, CSS, nutrition fairs and more!!

Amrith David - Vice President Academics and University Affairs

Undergraduate Research Symposium

Your VP AUA and VP External have been planning the URS and we are excited to announce that it is next week. We have UTSC knowledge keepers, amazing key note - Notorious Cree, and Aqua performing for the three days. The event is happening from March 30 - April 1 at the 1265 BISTRO. For more information please reach out to academics@scsu.ca

Second Attempt for Credit/Course Retake Policy.

Your VP AUA spoke in favour at the Academic Affairs Committee today (March 22) to pass the policy for all students to utilize in order to overcome academic barriers. After months of advocacy this is a huge WIN and students are now able to utilize this positive expression of student led victories towards their own benefit, empowering them to do well in their academics. For more information please reach out to academics@scsu.ca

RISE (Racialized Indigenous Student Experience)

Your VP AUA, VP External and VP Equity attend the RISE summit organized by CFS-O. This event was a great initiative to discuss ongoing works of student solidarity on various campuses. We discussed many wins including the Ramadan and Faith Accommodations in this space. We at UTSC set the precedent for other unions to follow. For more information please reach out to academics@scsu.ca

Panelist for PIE (Pedagogies of Inclusive Excellence)

Your VP AUA was a panelist for the PIE forum organized alongside the recommendations of the Campus Curriculum Review Working Circle. At this discussion your VP AUA discussed concerns surrounding post-pandemic recovery for students that highlighted the need for more support for students in Academic Integrity & Misconduct, the need to pass the CR/NCR policy at this time, the change and structure for courses and pedagogical systems at UTSC. For more information please reach out to academics@scsu.ca

LSAP (Law school Prep Program)

This week your VP AUA is meeting with Prof.Abdi from UofT Faculty Law to discuss this amazing addition that will benefit students. This program will be instructed by two UofT Faculty of Law School students and the course will be offered to 15 students for FREE. The program will begin between May - June. This is another major victory and many students will benefit from this. For more information please reach out to academics@scsu.ca

Alyssia Fernandes- VP Campus Life

Scarborough to the World Planning

VP Campus Life Alyssia met with Dean Neel Joshi and Jesse from Scarborough Spots to discuss our multicultural celebrations and specifically, the closing ceremonies which took place on March 23 2023. For more information please contact Alyssia at campuslife@scsu.ca

Collab with TSU

VP Campus Life met with TSU to discuss multicultural week and invited a Tamil comedian to the space to speak about queeriosities, identity, diaspora, and growing up Tamil. This event took place on March 20th in our bistro, a sold out event with over 100 attendees. For more information please contact Alyssia at campuslife@scsu.ca

Collab with Gallery 1265

VP Campus Life met with Polen from Gallery 1265 to discuss a collaboration opportunity for multicultural week. In the Student Centre yesterday, BIPOC artists' artwork was displayed and mocktails were served to participants. The event was a beautiful opportunity to showcase bipoc artists and celebrate their work. For more information please contact Alyssia at campuslife@scsu.ca

Scarborough Closing Ceremonies

VP Campus Life has been working hard to produce an amazing closing ceremony for multicultural week, which will be held tomorrow in the event centre. This event includes a panel discussion by Scarborough leaders and a special guest speaker, Jesse Asido from Scarborough Spots. There will be food from various countries and networking opportunities for all attendees. For more information please contact Alyssia at campuslife@scsu.ca

Banner Painting and CFSO presentation

VP Campus Life held a banner painting session on Monday with CFSO to support international students and various equity based issues that they face as international students. For more information please contact Alyssia at campuslife@scsu.ca

Event Planning and Promotion

VP Campus Life has been engaging in outreach activities, flyering, meetings with our Graphic Designer, promoting on Instagram and planning the logistics with the Events Coordinator and the production team as well as the University. For more information please contact Alyssia at campuslife@scsu.ca

Thai Dillon Higashihara- VP External

RISE Conference

VP External participated in the RISE conference hosted by CFS-O and lasted three days. There were various activities and conversations around issues that arise from various identities within campuses across the country. There was a focus group for Racialised students, Indiouse and Black students. Various solidary opportunities and learning from our counterparts was there. For more information please contact Higashihara at external@scsu.ca

Gender Violence Summit

VP External participated in the Gender Violence Summit hosted by the UTSU downtown at the student commons. This was a fantastic summit that was organised in conjunction with the PEARS project. There were various community organisations and student unions from various Universities across Ontario. The conversations were deep and insightful. For more information please contact Higashihara at external@scsu.ca

URS Planning

Your VP AUA and VP External have been planning the URS and we are excited to announce that it is next week. We have UTSC knowledge keepers, an amazing keynote - Notorious Cree, and Aqua performing for the three days. The event is happening from March 30 - April 1 at the 1265 BISTRO. For more information please contact Higashihara at external@scsu.ca

Ontario Lobby Week

VP External participated in the annual Ontario Lobby Week organized by CFS-O. It was a fantastic opportunity for VP External to work with their counterparts in various Student Union across Ontario to bring forth student issues in front of MPPs, CFS-O created a lobby document that summarizes the list of demands bright froth to the MPPS. VP External meet with the Speaker of the House, MPP Mitzie Hunter among many other MPS. For more information please contact Higashihara at external@scsu.ca

SCSU Elections

VP External oversaw the SCSU elections in the week of the seventh, acting as the Union's Chair of the Elections and Referenda Committee. The election was conducted in an orderly fashion and all activities worked within the Union's policy and procedures set out by the Elections Procedure Code Policy. For more information please contact Higashihara at external@scsu.ca

Clubs Funding Committee Meeting Scarborough Campus Students' Union | Local 99, Canadian Federation of Students March 2 2023 | Via Zoom

1. Attendance: Fernandes, Abdelhameed, David

2. Call to order: 4:14 pm

3. Approval of the Agenda

Motion Moved: Fernandes Seconded: David

Be it resolved that the March 2nd 2023 Clubs Funding Committee Agenda be approved as presented.

4. Campus Church

Motion Moved: Fernandes Seconded: David

Be it resolved that Campus Church be approved of \$2575.64 funding for their weekly campus church services.

5. African Impact Initiative

Motion Moved: Fernandes Seconded: David

Be it resolved that African Impact Initiative receive \$1800 for their African Impact Conference.

Motion Moved: Fernandes Seconded: David

6. International Development Conference

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the International Development Conference receive \$2500 for their conference.

7. Blankets for T.O.

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Blankets for T.O. receive \$22.53 for their Pumpkin Carving Event.

8. FinTech Society

Motion Moved: Fernandes Seconded: David

Be it resolved that FinTech receive \$340.64 for their annual general meeting

9. BDSA UTSC

Motion Moved: Fernandes Seconded: Abdelhameed Be it resolved that BDSA UTSC receive \$75 for their Destressor Event.

10. Law Society at UTSC

Motion Moved: Fernandes Seconded: David

Be it resolved that the Law Society at UTSC receive \$181.8 for their General Meeting and Social.

11. Copts in Action

Motion Moved: Fernandes Seconded: David

Be it resolved that Copts in Action receive \$33.35 for their Tabling events

12. Hack the Valley

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Hack the Valley be declined their request as they did not do a presentation for their event before submitting a request as it totals more than \$2,500

13. The Volleyball Club

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that The Volleyball Club receive \$468.69 for their Volleyball Tournament

14. Muslim Students Association

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that MSA receive \$362.44 for their Da'wah training

15. Muslim Students Association

Motion Moved: Fernandes Seconded: David Be it resolved that MSA receive \$26.52 for their Da'wah training

16. Thagalayn Muslim Association

Motion Moved: Fernandes Seconded: David

Be it resolved that TMA receive \$57.96 for their FIFA World Cup Viewing Party

17. University of Toronto Hong Kong Student Club

Motion Moved: Fernandes Seconded: David

Be it resolved that University of Toronto Hong Kong Student Club receive \$179 for their Christmas Party

18. Rare Diseases Foundation

Motion Moved: Fernandes Seconded: David

Be it resolved that RDF receive \$58.35 for their Reusable Bubble Tea Fundraiser

19. Regenesis UTSC

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Regenesis UTSC receive \$77.95 for their Lab Coat Tye Dye Event

20. Law Society of UTSC

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Law Society at UTSC receive \$78.99 for their Annual General Meeting

21. Jewish Student Life

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Jewish Student Life be denied their request of \$423.75 as they submitted an invoice rather than a receipt for the purchase.

22. University of Toronto Hong Kong Club

Motion Moved: Fernandes Seconded: David

Be it resolved that University of Toronto Hong Kong Club receive \$71.71 for their UTSC ROCSAUT X UTHKSC Picnic

23. UTSC Catholic Chaplaincy

Whereas UTSC Catholic Chaplaincy held their gathering for general members at the 1265 Bistro.

Be it resolved that SCSU pay the invoice amount of \$295.20 to the bistro directly

24. UTSC ACF

Motion Moved: Fernandes Seconded: David

Be it resolved that ACF receive \$82.44 for their winter retreat

25. Campus Church

Motion Moved: Fernandes Seconded: David

Be it resolved that Campus Church receive \$470.9 for their Christmas service

26. The University of Toronto Scarborough Dragon Boat Team Crimson Dragons

Motion Moved: Fernandes Seconded: David

Be it resolved that UofT Dragon Boat receive \$300 for their Krispy Kreme fundraiser

27. Campus Church

Motion Moved: Fernandes Seconded: David
Be it resolved that Campus Church receive \$171.67 for their weekly service

28. Psychological Health Society

Motion Moved: Fernandes Seconded: David

Be it resolved that PHS receive 179.17 for their mixer event

29. Psychological Health Society

Motion Moved: Fernandes Seconded: David

Be it resolved that PHS receive \$51.51 for their mixer event

30. Project Sunshine

Motion Moved: Fernandes Seconded: David

Be it resolved that Project Sunshine receives \$47.44 for their sending sunshine event.

31. UTSC MSA

Motion Moved: Fernandes Seconded: David Be it resolved that MSA receive \$17.6 for their Jummah prayer services

32. UTSC MSA

Motion Moved: Fernandes Seconded: David Be it resolved that MSA receive \$282.5 for their Banner for tabling

33. UTSC MSA

Motion Moved: Fernandes Seconded: David

Be it resolved that MSA be declined funding for their website domain as we do not reimburse for that utility.

34. Filipino Student Association of Scarborough

Motion Moved: Fernandes Seconded: David

Be it resolved that FSAS receive \$23.28 for their rice to meet you event

35. UofT Students for Epilepsy Awareness (S.E.A)

Motion Moved: Fernandes Seconded: David

Be it resolved that SEA receive \$33.95 for their cookie sales

36. UofT Students for Epilepsy Awareness (S.E.A)

Motion Moved: Fernandes Seconded: David

Be it resolved that SEA be denied funding as their profit was more than their requested reimbursement amount

37. Maternal and Natal health initiative

Motion Moved: Fernandes Seconded: David

Be it resolved that MNHI receive \$550 for their Krispy Kreme fundraiser

38. SCSU Collaboration with UofTSSU

Motion Moved: Fernandes Seconded: David

Whereas SCSU is collaborating with UOFTSSU to hire a photography and videography team to cover the Let's End with a ScarBANG event for Black History Month.

Be it resolved that SCSU be approved to access \$2500 in Clubs Funding for the collaborative event with UOFTSSU.

39. ASA AND RSC for Black Muslims

Motion Moved: Fernandes Seconded: David

Whereas SCSU and the RSC are collaborating with African Students' Association to bring a speaker focused on the Black Muslim experience.

Be it resolved that SCSU be approved to access \$600 in Clubs Funding for the collaborative event with African Students' Association.

40. Motion to Adjourn

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the 2022-2023 Clubs Funding Committee Meeting be adjourned.

Motion Carries

SCSU General Elections 2023 Final Report

Chief Returning Officer Niya Hussen March 22, 2023

Introduction

As dictated by the SCSU Constitution and Bylaws, Spring By-Elections are conducted by the Union during each Spring session. The elections procedure code is the governing document which indicates the ideologies and mandates for all elections. The Elections and Referenda committee, along with the Chief and Deputy Returning Officers are charged with upholding the spirit and principles of this document. The Chief Returning Officer reports to this committee in administering the day-to-day activities of the elections.

For the 2023 Spring Term, the General Elections were conducted to fill the following vacant positions:

President

VP Operations

VP Academics and University Affairs

VP External

VP Equity

VP Campus Life

Contested Board of Directors:

BoD Anthropology

BoD Biological Sciences

BoD Computer & Mathematical Sciences

BoD Health Studies

Acclaimed BoD Positions:

BoD Art, Culture & Media

BoD Sociology

BoD Political Science

BoD Management

BoD Psychology

BoD English

BoD Human Geography

BoD French & Linguistics

BoD Part-time

BoD Critical Development Studies

BoD Historical and Cultural Studies
BoD Philosophy
BoD Physical and Environmental Science
Internal Director

Notice/Advertisement

Notice of the General 2023 Elections was published on the SCSU website.

The notice included dates and locations for the nomination period, campaign period, and the voting period.

Nominations and Eligible Candidates Executive Elections: Candidates

Nomination packages were available for candidates. Returned nomination packages were verified by the CRO. At the close of the nomination period, it was found that all candidates did have enough valid signatures however some students who did not attend UTSC signed their nomination packages. A valid membership list from the University of Toronto student provost office was received during the start of nomination period.

Candidates eligible to run for the General Elections 2023:

Executive Candidates:

Positions	Candidates	Slate
President	Amrith David	TRANSFORM UTSC
VP Operations	Akaash Palaparthy	TRANSFORM UTSC
VP Academics and University Affairs	Afsana Miah	TRANSFORM UTSC
VP Campus Life	Abdurahman Diab	TRANSFORM UTSC
VP Equity	Denise Nmashie	TRANSFORM UTSC
VP External	Khadidja Roble	TRANSFORM UTSC

Board of Director Candidates:

After verifying valid signatures, the following candidates were deemed eligible to run as director candidates for SCSU's General Elections 2023:

Contested Positions:

Position	Candidates	Slate
BoD Health Studies	 Dhra Chourey Prithika Piratheepan 	 Independent TRANSFORM UTSC
BoD Computer & Mathematical Sciences	 Aaliyah Jaleel Yihoi Jung 	Independent TRANSFORM USTC
BoD Anthropology	 Farzana Jahan Kathy Nguyen 	TRANSFORM USTC Independent
BoD Biological Sciences	 Belar Amin Kimia Rezaei Vanessa Opoku 	 TRANSFORM UTSC Independent Independent

Acclaimed Positions:

BoD Art, Culture & Media- Markle Ning

BoD Sociology- Desteenie Africa

BoD Political Science- Khalil-Najir Miles

BoD Management- Austin Le

BoD Psychology- Zaynab Azeem

BoD English- Hycil Fernandes

BoD Human Geography- Gayathri Siva

BoD French & Linguistics- Alba Jorquera

BoD Part-time- Vyshnavi Kanagarajamuthaly

BoD Critical Development Studies- Leen Chanouha

BoD Historical and Cultural Studies- Dan Pham

BoD Philosophy- Adegoriola Debo-Adesina

BoD Physical and Environmental Science- Hunain Sindhu

Internal Director- Fawzia Elhag

All Candidates Meeting:

The All Candidates Meeting was scheduled for Monday February 13th, 2023 in Room SL-232, Student Centre for 5-6 pm. It was attended by VP External Thai Higashihara, Deputy Returning Officers Rachel Karwal and Pravina Princely, as well as the candidates running. We went through all of the codes of conduct, expectations, as well as the Elections Procedure Code. All candidates signed an attendance sheet, verified their understanding and voiced all of their comments, questions and concerns. There were no proxies.

Hiring Procedure

Interviews for the DRO position took place during the week of February 6th, 2023 and a DRO was hired and trained by Monday February 13, 2023.

The position of poll clerk was also advertised on the SCSU website. The DRO conducted interviews through surveys with all applicants. Successful applicants were scheduled for training sessions that were held on Monday March 6th, 2023 at 2-3 pm in room SL 219, and conducted by the CRO, DRO.

Ballot Printing and Ballot Preparations

All ballots were designed and printed in house at the SCSU office. Order of names on all ballots were sorted alphabetically. Poll Clerks and SCSU staff members assisted with the preparations of ballots. All ballots were numbered.

Voting Period

A total of three (3) polling stations were available to members: the BV atrium, IC atrium, and SL. Voting days were March 7-9th from 10am-6pm.

Polling Stations

BV Tim Hortons, Student Centre, Instructional Centre Atrium

Poll clerks were instructed to meet at their respected polling stations 10 minutes before their shift. The CRO and DRO set up polling stations 30 minutes before voting started and supervised the polling stations until clerks arrived. The DRO and CRO went to each polling station afterwards to seal each ballot box. Each seal was initialed by the CRO and DRO. No scrutineers were present.

Ballots for the elections were deposited into ballot boxes, and were later separated during the ballot count. At the end of each voting day, ballot boxes were stored with UTSC campus police, and were transported by the CRO, DRO & Poll Clerks to the campus police office. All ballot boxes were held at this location until the end of the voting period. At the close of voting, ballot boxes were transported by the CRO to the location for the ballot count, room SL232 on Friday March 9th, 2023 at 10 am.

Campaign Period and Elections Violations:

Campaign period lasted from Tuesday February 14th 2023 to Thursday March 8th, 2023. All campaign materials were approved by the CRO.

Campaigning violations only included the following:

- 1. Incorrect tape used on posters
- 2. Campaigning within the 10 meter no-campaigning marking zone during voting days
- 3. Posters up within the 10 meter no-campaigning marking zone during voting days

Elections/Voting Day Issues and Concerns.

The elections process went smoothly as there was only one slate running and most positions were acclaimed or a yes/no vote. The only downside was the lack of votes due to poor advertisement for the elections and the lack of in-person campaigning by the candidates. Few candidates chose not to showcase their running/candidacy with posters. Even after they emailed me photos showcasing their posters/seeking approval of material, campaigning was limited.

Election Results

Executives Candidates	Position	Yes	No	Abstained	Total Votes
David, Amrith	President	363	45	55	463
Diab, Abdulrahman	Vice-President Campus Life	337	58	68	463
Miah, Afsana	Vice-President Academics and University Affairs	327	73	64	464
Nmashie, Denise	Vice-President Equity	340	64	60	464
Palaparthy, Akaash	Vice-President Operations	344	85	33	462
Roble, Khadidja	Vice-President External	343	51	67	461

CONTESTED BOD CANDIDATES:

Board of Director Candidates	Position	Votes	Abstained	Total Votes
Jahan, Farzana	Board of Director Department of Anthropology	3	0	3
Nguyen, Kathy	Board of Director Department of Anthropology	4	0	4
Amin, Belar	Board of Director Department of Biological	33	2	35

	Science			
Rezaei, Kimia	Board of Director Department of Biological Science	6	0	6
Opoku, Vanessa	Board of Director Department of Biological Science	32	0	32
Jaleel, Aaliyah	Board of Director Department of Computer & Mathematical Sciences	42	2	44
Jung, Yihoi	Board of Director Department of Computer & Mathematical Sciences	26	2	28
Chourey, Dhra	Board of Director Department of Health Studies	13	2	15
Piratheepan, Prithika	Board of Director Department of Health Studies	22	4	26

Expenses

Some candidates did not submit their expense form within the time allotted by the CRO, and no one exceeded their expense limit.

BALLOT COUNT:

The C.R.O. is confident that every member received each ballot they qualified for. The poll clerks recounted twice and the CRO & DRO are confident in the final number.

The Tally Sheet for SCSU's General Elections was shared with the Internal Coordinator and Executive Director. There were no scrutineers.

Recount

No candidate requested for a recount. There was no recount needed.

CRO RECOMMENDATIONS AND CONCERNS:

Overall: The General Elections went smoothly and without a hitch- the candidates asked questions, the voting process was seamless and the poll clerks and DRO were very professional, amazing and wonderful at their jobs! The process was good and the election process went perfectly.

- 1. Advertisements for the elections were limited and weak. As a result, voting turn-out was low. There needs to be more announcements before and during the voting period.
- 2. Only other complaint is that the polling clerks failed at following instructions despite multiple training and warnings. As a result, a lot of ballots were deemed as spoiled due to polling clerks' negligence in signing the back of the ballots. Recommendation is for the CRO and DROs to monitor or supervise the first hour of voting to ensure the polling clerks are following instructions.
- 3. Besides this, all staff were very helpful and stepped in when help was needed especially with ballot preparations and supervising ballot counting.
- 4. The CRO believes that all duties pertaining to SCSU's General Elections 2023 were conducted professionally, impartially, and securely.

The CRO respectfully asks the SCSU Board of Directors to accept this report as presented.

Congratulations to the incoming Executive members and Board of Directors, and Good Luck Next Year!