



**BOARD OF DIRECTORS
MEETING PACKAGE
FEBRUARY 2023**

**Monday, Feb 27th, 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 Agenda**

Motion Moved: Seconded:

Be it resolved that the February 27th 2023 Board Meeting agenda be approved as presented.

5. **Approval of Minutes**

Motion Moved: Seconded:

Be it resolved that the February 27th 2023 minutes package including the following documents be approved as presented:

- a) **Executive Committee Meeting (ECM)**
 - i. February 2nd 2023 (pg. 10)
 - ii. February 10th 2023 (pg. 12)
 - iii. February 17th 2023 (pg. 15)
- b) **Board of Directors Meeting**
 - i. January 31st 2023 (pg. 37)
- c) **DSA Funding Committee Meeting**
 - i. February 10th 2023 (pg. 16)

6. **Audited Financial Statements**

Motion Moved: Seconded:

Whereas the Scarborough Campus Students' Union is required to conduct an annual audit for its financial standings that is to be presented and approved by the Board of Directors and Membership;

Be it resolved that the 2021-2022 Audited Financial Statements be approved as presented;

Be it further resolved that the 2021-2022 Audited Financial Statements be recommended for adoption at the Winter General Meeting.

6. **Executive Updates (pg. 4)**

Motion Moved: Seconded:

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

7. Other Business

8. Adjournment

Motion

Moved:

Seconded:

Be it resolved that the February 27th, 2023 Board of Directors Meeting be adjourned.

Executive Updates

Mathooshan Manoharan VP Operations

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, Black history month and Multicultural week as well as general events.

Income Tax Clinic/Event Collaboration

The hiring of the income tax clinic coordinator was completed, as well as onboarding of volunteers. Logistics for the tax clinic including room bookings and sponsorships took place throughout this month.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including the cooking workshop, VDay action outreach, BHM Study hall and more!

Amrith David - Vice President Academics and University Affairs

Undergraduate Research Symposium (URS)

Your VP AUA and VP External have been working on the planning for SCSU's annual Undergraduate Research Symposium. We have secured a very special keynote speaker for this event. We are currently reviewing and receiving research submissions from students. The events dates are March 30 - April 1st. For more information please reach out to Amrith at academics@scsu.ca

Second Attempt for Credit Policy

After months of advocacy and lobbying the UTSC Administration, the Second Attempt for Credit Policy will be passed at the upcoming Academic Affairs Committee Meeting. Your VP AUA will be speaking in favour of this policy at the March 22nd Academic Affairs Committee. For more information please reach out to Amrith at academics@scsu.ca

Ramadan Accommodations

Your VP AUA has been conducting conversations with the Registrar's Office and has been lobbying since the start of term for accommodations for Ramadan. Your VP AUA has received information from the Registrar's Office that all exams will be held in the morning/afternoon times avoiding holding any exams during the time to break fast. This is another major victory for students as students are now able to practice their faith at the appropriate time instead of having to deal with academic responsibilities. For more information please reach out to Amrith at academics@scsu.ca

LSAP Program at UTSC

Your VP AUA and the Assistant Dean Student Success have been working on a Law School Prep Program for UTSC students. After many conversations with the faculty of law, we have decided to offer this program free of charge to all students that are eligible to enrol. The launch of the program is scheduled for May/June. For more information please reach out to Amrith at academics@scsu.ca

Academic Support Centre (ASC)

The ASC has been working to ensure that students' academic needs are met with accountability hours and with help in academic advice. The ASC coordinator Janeve is currently working on Subject-Specific Study Strategies alongside the Centre for Teaching and Learning. These sessions will start on February 27th and continue until the end of March. The ASC is also working tirelessly on the mentorship program and the laptop rental program alongside the library. The ASC will also be providing free printing services for students in the coming weeks. For more information please reach out to Amrith David at academics@scsu.ca.

Put Equity in Academics Petition

A petition with over 500 signatures was signed on this petition. The petition is demanding the university to extend the CR/NCR deadline, to pass the Second Attempt for Credit Policy at the University Affairs Board, to include a Ramadan Accommodation policy, to bring back hybrid options for learning and finally to take away exam deferral fees. The petition demands have been brought up to the Dean of Academics and the Registrar's Office. The fight will never stop and students united will never be defeated. For more information please reach out to Amrith David at academics@scsu.ca.

Alyssia Fernandes- VP Campus Life

Feb 7 2023

On Feb 7, VP Campus Life, the Events and Membership Engagement Coordinator, and other execs met with Norm to discuss space bookings, risk forms, and the rest of the year plans for bookings and events. In this meeting, it was decided that folks would meet weekly to discuss floor plans and the logistics for bookings and next steps. For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Feb 9 2023

On Feb 9 2023, VP Campus Life met with the risk committee members to discuss events for black history month and to review the rest of the committee's events. For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Feb 14 2023

On Feb 14 2023, VP Campus Life tabled with volunteers for the Letters to Administration and campaign initiatives on Valentines Day. Campus Life also handed out Valentine's Day letters to students. For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Feb 16 2023

On Feb 16 2023, VP Campus Life attended a room booking meeting with Norm and Laveeza from OSEW to discuss BHM planning and introduce the multicultural week conference. A follow-up meeting will be held to discuss the floor plan and the logistics of the event. For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Feb 16 2023

On Feb 16 2023, VP Campus Life and the Events and Membership Engagement Coordinator held a multicultural week meeting to discuss and solidify the plans and intentions for multicultural week planning. This meeting was successful as the dates and events for multicultural week were planned out and solidified. More information about this can be discussed with Alyssia at a later time! For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Feb 21 2023

On Feb 21 2023, VP Campus Life and other execs attended a focus group to discuss convocation plans and what students would like to change/integrate into the future of convocation planning. VP Academics and University Affairs, Amrith, set this meeting up and invited multiple students and execs to attend and provide their valuable input. For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Feb 22 2023

On Feb 22 2023, VP Campus Life and VP Academics attended a new food tasting at the 1265 Bistro to try some amazing additions to the menu. Some of these new foods can be found at the Bistro today, replacing the less popular items. Be sure to try them as they are delicious!! For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Feb 23 2023

On Feb 23 2023, VP Campus Life and other execs attended the Black Study Hall where they set up and took down the event material and snacks. For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

On Feb 23 2023, VP Campus Life and VP Operations attended the BIOSA Professor versus Students Basketball event to support our DSA and attend on behalf of SCSU. For any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Yumna Abdelhameed - VP Equity

Black History Month:

Black History Month has started and so far it has been very successful! This year our focus was to highlight Black Excellence within our communities and talk about important issues that are still relevant today. This month was focused on planning and executing all of the events. This included multiple meetings with

stakeholders and It was also to foster relationships with community members for future collaborations and support. For more information, please contact Yumna at equity@scsu.ca.

Events included:

Blacktivation Day:

On Feb 1st, free food from local Black food vendors was distributed including Scotty Bons and Sahan Restaurant. There was a live Steel Pan Drummer on site as well as a photobooth where students could take their pictures! There was also a barber on site who provided students with free haircuts and trims. For more information, please contact Yumna at equity@scsu.ca.

BHM Open Mic Night:

On Feb 2nd, in collaboration with the RSC, an open mic night was held downstairs at the bistro. This was an opportunity for students to showcase their talents on stage. Performances ranged from poetry, spoken word, and music performances. Free food from the bistro was also provided. For more information, please contact Yumna at equity@scsu.ca.

Black Mental Health Workshop:

On Feb 7th, in partnership with Black Mental Health Canada, a very informative and engaging Black Mental Health Workshop was hosted at the hub. This event provided students with insight on how to navigate mental health within their Black Identities and cultures. Students were able to ask questions and have open conversations about Mental Health. Snacks were provided at this event. For more information, please contact Yumna at equity@scsu.ca.

Let's Vogue:

On Feb 13th, with Lavelle, SCSU hosted a voguing workshop where the important history behind ballroom dancing was discussed and students were able to learn some cool new dance moves. Snacks were also provided. For more information, please contact Yumna at equity@scsu.ca.

Jollof-Off Cooking Workshop:

On Feb 17th, in partnership with the Food Centre, a cooking workshop was held in the culinaria research center. This workshop included a group of students who were divided into two different groups. One group cooked Ghana's Jollof while the other cooked Nigeria's Jollof. Ghana's Jollof also doubled as a vegetarian option for the students participating. This was a very successful event, and even though Nigeria won at the end, students overall felt like winners as they could bond on such a culturally significant thing. For more information, please contact Yumna at equity@scsu.ca.

Scarnival:

On Feb 17th, in partnership with RadioFwd, a pub night was hosted downstairs at the bistro. Sounds included dancehall, afrobeats and hip hop music styles. Students were also included in a raffle to win a brand new Telfar Bag. This was a very successful event as students enjoyed themselves while partying together. For more information, please contact Yumna at equity@scsu.ca.

Black Study Hall:

On Feb 23d, in partnership with the AA&CC, a Black Study Hall was held at the hub. Black students were able to come together to a safe space, study and eat whilst listening to a presentation by Sarah Klassen on study tips. For more information, please contact Yumna at equity@scsu.ca.

Let's End with a ScarBANG:

On March 3rd, coming up, we have our final event for this year's Black History Month! It will be an amazing fun-filled, educational event that will feature influencers from all over Canada, a comedy show from Toronto's own, and music performances by local and main performers! This will be an event you don't want to miss. It is also open to all. For more information, please contact Yumna at equity@scsu.ca.

Montreal Reading Week Trip:

From Feb 22-25, VP Equity along with VP External joined students on the Montreal Reading Week Trip! Students engaged in lots of activities including tours around the city, visiting Old Port, as well as club events to end the night. UTMSU and students from the UTM campus also joined and students were able to make friends while enjoying their time. For more information, please contact Yumna at equity@scsu.ca.

AA&CC Advisory Committee:

On Feb 15th, VP Equity and VP Academics joined the AA&CC advisory committee for an end of year dinner whilst discussing future plans for the AA&CC and celebrating past successes. For more information, please contact Yumna at equity@scsu.ca.

UTSC Curriculum Review Working Circle:

On Feb 10th, VP Equity and VP Academics joined the working circle members in putting into action key things that were discussed during previous meetings. As well, updates were shared regarding events and workshops that are coming up! For more information, please contact Yumna at equity@scsu.ca.

Vice President External Thai Dillon Higashihara
February 2023

BLACKtivation Day:

The executive team supported Vice President Equity in the activation of Black History Month BHM. This was a successful event having a barber, food and a photo booth. This event garnered mass acclaim and showcased black students at UTSC. The primary attraction in the event was the creative balloon art display made by black students. For more information contact external@scsu.ca.

TTC riders press conference:

Vice President External took part in TTCriders press conference held at Scarborough Town Center in order to raise awareness of the budgetary issues of the TTC and City hall. This was a very successful event that raised awareness of student issues proved by the Vice President External. The fight for transit rights does not end. For more information contact external@scsu.ca.

Meeting with Andrew CAO; Joint Letter to Metrolinx:

Vice President External and full time staff members met with Andrew Arafoozman CAO of Scarborough campus in order to discuss U-PASS and discuss strategy of stakeholder engagement with Metrolinx. This was a productive meeting and took the initial steps in order to establish a pilot project with Metrolinx on UTSC. If U-Pass comes to our campus it will leave acute poverty on our campus. For more information contact external@scsu.ca.

URS Planning

Vice President Academics and University Affairs and I are in the process of planning URS. We have put time and effort into solidifying judges and community panels of judges. For more information contact external@scsu.ca.

[UTSC AAC] UTSC Academic Affairs Committee Meeting

The Vice President Academics and University Affairs and I attended the UTSC Academic Affairs Committee meeting in order to represent students and to receive progress on the credit non credit policy and the course retake policy. There is slow progress on the credit no credit policy; however, there is progress on the course retake policy. This will be impactful for the academic standing of students and will help the issues of GPA depreciation happening on this campus. For more information contact external@scsu.ca.

UTSC Campus Affairs Committee Meeting

The Vice President Academics and University Affairs and I attended the UTSC Campus Affairs Committee Meeting to examine the budget proceedings of SCSU and OSWE price increase of our incidental fees. This will benefit the overall student experience and operational budget of the Union and University. For more information contact external@scsu.ca.

CFS-O Food Insecurity Taskforce

The Vice President External attended the CFS-O Food Insecurity Taskforce that seeks to detect local food insecurities, hosted by the Canadian Federation of Students Ontario. This taskforce was successful in garnering local issues to fully map food insecurities found across Ontario in order to fully address the unique and broad issues. For more information contact external@scsu.ca.

Rainbow Tie Subcommittee Meeting

The Vice President External attended the first meeting with EDIO of the University of Toronto Scarborough and SCOUT. This meeting was extremely informative and intistal plans were drafted for the first in person rainbow tie event in years. For more information contact external@scsu.ca.

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
February 2nd, 2023 |**

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

- 1. Call to order: 1:28pm**
- 2. Approval of the Agenda**

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

Be it resolved that the agenda for the February 3rd, 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 #84 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #85 receive \$350 in SCSU Emergency Funding

Be it resolved that applicant #86 receive \$200 in SCSU Emergency Funding

Be it resolved that applicant #87 not eligible for SCSU Emergency Funding

Be it resolved that applicant #88 receive \$100 in SCSU Emergency Funding

Be it resolved that applicant #89 was a repeat application

Be it resolved that applicant #90 not eligible for SCSU Emergency Funding

Be it resolved that applicant #91 not eligible for SCSU Emergency Funding

Be it resolved that applicant #92 not eligible for SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the February 3, 2023 Executive Committee meeting be approved as presented.

Motion Carries

- 5. Adjournment**

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

Be it resolved that the February 2nd, 2023 ECM meeting be adjourned.

Motion Carries

The meeting ended at 2:00pm

Attendance: David, Higashihara, Fernandes, Manoharan, Brayannis **Absent:** Abdelhameed

1. Call to order: 11:34AM

2. Approval of the Agenda

Motion

Moved: David

Seconded: Higashihara

Be it resolved that the agenda for the February 10th, 2023 Executive Committee meeting be approved as presented.

3. Equity Statement

4. Executive Updates

Fernandes

- Collaborating with Higashihara for Multicultural Week
 - Reached out to OSEW for Funding Support
 - Theme: Scarborough to the World
- Difficulty with responsiveness scheduling Clubs Funding Meeting to review applications

Manoharan

- Tax Clinic
 - Need to do room booking for Computer Lab in BV (confirm availability)
 - Tax Clinic Coordinator will schedule volunteers based on availability
 - Send call-out email to Management Profs
 - Training over Reading Week
- URS Sponsorship
 - Will be sending out emails to sponsors

Higashihara

- Working on Sustainability Policy
 - Could connect with Sustainability
- URS
 - Working on outreach strategy for submission applications
 - Posters
 - Tabling
- Rainbow Tie Gala - date TBD
 - Planning committee
- OVPS wants to meet regarding SVP

David

- URS
 - Sending email through listserv
 - Sourcing keynotes and community panelists and judges
- Attended Campus Affairs Committee for student fee increases
- Academic Accommodations
 - Ramadan Accommodations
- Law School Prep Program w Faculty of Law
 - Collab with AACC
 - Aiming to launch in May

5. Executive Director Updates

- RISE - TBD
 - Thai
 - Amrith
 - Alyssia
 - Yumna
 - Mathooshan
- Montreal - Thai & _____
- Valentine's to Admin
 - 10-12pm
 - Yumna
 - 12-2pm
 - Mathooshan
 - Amrith (1-2PM)
 - 2pm-4pm
 - Alyssia
- SCSU Accountability Forum
 - Principal's Office
 - International student supports
 - Reduce Black student drop-out rate at UTSC
 - OSEW
 - Student Life
 - *Streamlining Clubs Processes*
 - *Simplify process for CCR*
 - *Work Study positions for SCSU*
 - Health & Wellness & Recreation
 - *Massage Therapy*
 - *More Counselors & Nurses*
 - *TPASC 2 Updates*
 - *Menstrual Product Restocking*
 - *Men's Washroom Too*
 - AccessAbility

- *Hybrid Learning Options with Closed Captions*
 - *UMAP*
 - *Removal of AccessAbility need to re-registration and associated fees*
- *Residence*
 - *Co-op housing*
 - *Graduate student housing*
- *International Students Office*
 - *OHIP for international students*
 - *ASL*
- *Alumni Relations*
 - *Lower Panam Fees for Alumni*
 - *Networking Opportunities within specific departments*
 - *SCSU Seat at Graduation*
- *CAO*
 - *UPass*
 - *Transit*
 - *Multi-faith Prayer Rooms*
 - *Parking*
- *Academics*
 - *Credit/No Credit*
 - *Ramadan Accommodations*
 - *Exam Fee Deferrals & Viewing Exam Marks*
 - *Hybrid Option*
- *EDIO*
 - *Ramadan Accommodations*
 - *Multi-Faith Rooms*
 - *Gender & Indigenous Education be requirement for all*
 - *Reduce Black student drop-out rate at UTSC*
- *OVPS*
 - *SVP*
 - *UMLAP*
 - *CR/NCR - need Tri-Campus Unity*
- *H&W Pods*

6. Adjournment

Motion

Moved: David

Seconded: Manoharan

Be it resolved that the February 10th, 2023 ECM meeting be adjourned.

Motion Carries

Meeting ended at 12:52PM.

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

1. Call to order: 1:14pm

2. Donation Recommendation

Moved: Abdelhameed

Seconded: Higashihara

Whereas Zakariya Shaikh was a 2nd year Management student at UTSC who passed away due to a tragic car accident; and

Whereas wells are being built in his name in Mali;

Be it resolved that SCSU donate \$200 to the Launch Good initiative: Building Water Wells for Zakariya.

Carries.

Moved: Abdelhameed

Seconded: Higashihara

Whereas SCSU is in solidarity with the people in Northern Syria and Southern Turkey;

Be it resolved that SCSU donate \$500 to the AHBAB.org initiative.

Carries.

3. Adjournment

Moved: Abdelhameed

Seconded: David

Be it resolved that the February 17, 2023 ECM be adjourned.

86.41 DSA Funding Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
February 10, 2023 | Via Zoom

1. Call to Order:

Present: David, Zhang, Abdelhameed, Erum

2. Approval of Agenda

Moved: David

Seconded: Zhang

3. Motion: *Be it resolved that the DSA Funding Round 2 Agenda be approved as presented.*

Moved: David

Seconded: Zhang

4. Motion: Review of DSA Funding Package

Moved: David

Seconded: Zhang

Motion: Be it resolved that SELF UTSC will be reimbursed \$13.65 in DSA funding for the following event:

1. Fantasy Writing Workshop

Motion Carries

Moved: David

Seconded: Erum

Motion: Be it resolved that PNDA will be reimbursed for \$31.66 in DSA funding for the following events:

- 1) Fundraiser for Sick Kids - \$31.66

Motion Carries

Moved: David

Seconded: Zhang

Motion: Be it resolved that BIOSA will be reimbursed for \$336.15 in DSA funding for the following event

- 1) MMPA Exam Destressors / Gingerbread Madness

Motion Carries

Moved: David

Seconded: Erum

5. Motion: Review of Battle of DSA's Funding Reimbursement

Moved: David

Seconded: Abdelhameed

Motion: Be it resolved that IDSSA be reimbursed for \$546.27 in DSA funding for the following event

- 1) BATTLE OF THE DSAs

Motion Carries

Moved: David

Seconded: Abdelhameed

Motion: Be it resolved that GCSA be reimbursed for \$508.18 in DSA funding for the following event

- 2) BATTLE OF THE DSAs

Motion Carries

Moved: David

Seconded: Abdelhameed

Motion: Be it resolved that ACMSA be reimbursed for \$103.01 in DSA funding for the following event

- 3) BATTLE OF THE DSAs

Motion Carries

Moved: David

Seconded: Zhang

Motion: Be it resolved that EPSA be reimbursed for \$684.99 in DSA funding for the following event

- 4) BATTLE OF THE DSAs

Motion Carries

Moved: David

Seconded: Erum

Motion: Be it resolved that PNDA be reimbursed for \$999.04 in DSA funding

for the following event

- 5) BATTLE OF THE DSAs

Motion Carries

Moved: David

Seconded: Abdelhameed

Motion: Be it resolved that BIOSA be reimbursed for \$731.75 in DSA funding for the following event

- 6) BATTLE OF THE DSAs

Motion Carries

Moved: David

Seconded: Zhang

Motion: Be it resolved that MESA be reimbursed for \$600.92 in DSA funding for the following event

- 7) BATTLE OF THE DSAs

Motion Carries

Moved: David

Seconded: Abdelhameed

6. Funding Update: Review of Bounce and Mingle Package

Please note that \$2000 was approved by the Executive Committee for collaborative use with IDSSA and PSSA.

Motion: Be it resolved that \$2000 in DSA funding be approved to cover the expenses for this collaborative DSA event.

Motion Carries

Moved: David

Seconded: Erum

7. Funding Update: Review of PNDA x BIOSA Open Mic Night

Please note that \$799.50 was approved by the Executive Committee for collaborative use with PNDA and BIOSA for their OPEN MIC NIGHT

Motion: Be it resolved that \$799.50 in DSA funding be approved to cover the expenses for the cost of the space rental/food for the 1265 Bistro for this collaborative DSA event.

Motion Carries

Moved: David

Seconded: Abdelhameed

8. Adjournment

Moved: David

Seconded: Erum

Motion Carries

Meeting adjourned at 5:45pm.

FINANCIAL STATEMENTS
SCARBOROUGH CAMPUS STUDENTS' UNION
APRIL 30, 2022

SCARBOROUGH CAMPUS STUDENTS' UNION

APRIL 30, 2022

I N D E X

Independent Auditors' Report	1 - 2
Statement of Financial Position	3
Statement of Operations and Changes in Net Assets	4
Statement of Cash Flows	5
Notes to Financial Statements	6 - 14

INDEPENDENT AUDITORS' REPORT

To the Board of Directors:
Scarborough Campus Students' Union

Opinion

We have audited the financial statements of **Scarborough Campus Students' Union**, which comprise the statement of financial position as at April 30, 2022, and the statements of operations and changes in net assets, and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of **Scarborough Campus Students' Union** as at April 30, 2022, and its financial performance and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of **Scarborough Campus Students' Union** in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing **Scarborough Campus Students' Union's** ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate **Scarborough Campus Students' Union** or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing **Scarborough Campus Students' Union's** financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of **Scarborough Campus Students' Union's** internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on **Scarborough Campus Students' Union's** ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause **Scarborough Campus Students' Union** to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Yale PGC LLP

Chartered Professional Accountants
Licensed Public Accountants

Toronto, Ontario
January 19, 2023

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

STATEMENT OF FINANCIAL POSITION

AS AT APRIL 30, 2022

	2022	2021
A S S E T S		
CURRENT		
Cash	\$ 3,976,453	\$ 3,380,412
Accounts receivable, net of allowance of \$Nil (2021 - \$174,059)	239,227	187,406
Government remittances receivable	18,663	8,643
Prepaid expenses	14,602	12,799
Inventory	8,998	9,981
Current portion of loan receivable	<u>10,000</u>	<u>10,000</u>
	4,267,943	3,609,241
NON-CURRENT		
Cash restricted for health and dental plan (note 3)	4,852,708	3,824,007
Cash restricted for deferred levies (note 4)	223,985	224,314
Investment in and advances to SCSU Restaurant Inc. (note 5)	351,594	214,237
Loans receivable (note 6)	71,135	52,500
Property and equipment (note 7)	<u>61,230</u>	<u>35,389</u>
TOTAL ASSETS	<u>\$ 9,828,595</u>	<u>\$ 7,959,688</u>
L I A B I L I T I E S		
CURRENT		
Accounts payable	\$ 399,016	\$ 88,637
Deferred rental deposits	<u>6,946</u>	<u>6,946</u>
	405,962	95,583
NON-CURRENT		
Government loan payable (note 8)	40,000	40,000
Deferred health and dental plan fees (note 3)	4,852,708	3,824,007
Deferred student levies (note 4)	<u>223,985</u>	<u>224,314</u>
TOTAL LIABILITIES	5,522,655	4,183,904
N E T A S S E T S		
TOTAL NET ASSETS	<u>4,305,940</u>	<u>3,775,784</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 9,828,595</u>	<u>\$ 7,959,688</u>

APPROVED ON BEHALF OF THE BOARD



Director



Director

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

FOR THE YEAR ENDED APRIL 30, 2022

	2022	2021
REVENUES		
Health and dental plan fees recognized	\$ 4,831,849	\$ 4,525,771
Unrestricted general student fees	804,126	837,560
Restricted referendum fees recognized	414,573	428,171
Health and dental plan administration fee	271,813	259,710
Rental and leasing (note 10)	238,447	250,611
Admissions, events, sales and advertising	194,054	140,574
U of T Scarborough operating subsidy (note 9)	127,500	127,500
Investment income	40,793	30,778
Grants and sponsorship	800	1,500
Government assistance (notes 8 and 10)	-	20,000
	<u>6,923,955</u>	<u>6,622,175</u>
EXPENSES		
Health and dental plan disbursements	\$ 4,831,401	\$ 4,525,349
Wages and benefits (note 10)	575,151	308,403
General and administrative	495,025	321,324
Restricted referendum fees disbursed	414,573	428,171
Operating subsidy paid to SCSU Restaurant Inc. (note 9)	127,500	127,500
Professional fees	44,899	36,960
Repairs and maintenance	43,577	34,141
Ticket purchases	19,808	19,737
Bank charges	5,984	9,785
Utilities	4,485	3,725
Bad debts (recovery)	(42,413)	(45,763)
Amortization	6,967	1,874
	<u>6,526,957</u>	<u>5,771,206</u>
SURPLUS FROM OPERATIONS	396,998	850,969
Gain in SCSU Restaurant Inc.	<u>133,158</u>	<u>130,242</u>
SURPLUS FOR THE YEAR	530,156	981,211
Opening net assets	<u>3,775,784</u>	<u>2,794,573</u>
CLOSING NET ASSETS	<u>\$ 4,305,940</u>	<u>\$ 3,775,784</u>

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED APRIL 30, 2022

	2022	2021
CASH FLOWS FROM (USED IN):		
OPERATIONS		
Surplus for the year	\$ 530,156	\$ 981,211
<i>Non-cash items:</i>		
Government assistance (note 8)	-	(20,000)
Amortization	6,967	1,874
Gain in SCSU Restaurant Inc.	(133,157)	(130,242)
	<u>403,966</u>	<u>832,843</u>
<i>Non-cash working capital:</i>		
Accounts receivable	(51,821)	(30,880)
Government remittances receivable	(10,020)	(15,599)
Prepaid expenses	(1,803)	(86)
Inventory	983	3,507
Accounts payable and accrued liabilities	310,379	(58,201)
	<u>651,684</u>	<u>731,584</u>
INVESTING		
Loan receivable	(18,635)	11,667
Purchase of property and equipment	(32,808)	(16,698)
	<u>(51,443)</u>	<u>(5,031)</u>
FINANCING		
Advances to SCSU Restaurant Inc.	(4,200)	(4,000)
Change in restricted cash	(1,028,372)	41,722
Change in deferred health and dental plan fees and student levies	1,028,372	(41,722)
Government loan received (note 8)	-	60,000
	<u>(4,200)</u>	<u>56,000</u>
NET CHANGE IN CASH	596,041	782,553
Cash at beginning of the year	<u>3,380,412</u>	<u>2,597,859</u>
CASH AT END OF THE YEAR	<u>\$ 3,976,453</u>	<u>\$ 3,380,412</u>

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

1. PURPOSE OF THE ORGANIZATION

Scarborough Campus Student's Union (SCSU) is a not-for-profit organization operating programs and providing services and advocacy for the full-time undergraduate students at the University of Toronto Scarborough and is exempt from income tax under the Income Tax Act. The primary objectives include: improving the quality of campus life, services and education, and to represent the member students in areas of common interest. Financial operations are administered by an executive committee subject to approval by the Board of Directors.

SCSU has a custodial responsibility for the Student Centre building at 1265 Military Trail under a Student Centre Management Agreement with the University dated October 15, 2004.

2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations and include the following significant accounting policies:

Revenue recognition

The collection and amount of non-academic incidental fees charged to students in Ontario is regulated by the Ontario Ministry of Advanced Education and Skills Development through its Ontario Operating Funds Distribution Manual and Compulsory Ancillary Fee Policy Guidelines. Pursuant to these, a change to or introduction of a fee must be done in accordance with a long-term protocol established between the University and its student government. SCSU's protocol with the University of Toronto Scarborough requires a referendum of the student body for significant changes to or the introduction of fees.

Fees collected from the students for a specific purpose, pursuant to referendums of the student body, are accounted for using the deferral method of accounting for externally restricted contributions. Restricted fees are initially shown as a liability upon receipt of the funds. When the funds are disbursed for their intended purpose, the liability is reduced and an equal amount is then recognized as revenue and expense. All fees, with the exception of two described below, are collected by the University of Toronto Scarborough and periodically remitted to SCSU.

The Student Centre Levy collected from students as part of the SCSU fee is not recognized as revenue. This levy is withheld and retained by the University of Toronto Scarborough and applied to the building's financing. The University of Toronto Scarborough is required to retain legal title to the building, and contributions towards the cost of the building, or material renovations made to the fabric of the building, become the property of the University and are therefore treated as either repairs and maintenance expenses, or expensed as a contribution towards the building.

Similarly, the UTSC Sports & Recreation Complex Levy collected as part of the SCSU fees is also withheld and retained by the University of Toronto Scarborough for the same reasons.

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

2. SIGNIFICANT ACCOUNTING POLICIES (continued)

Revenue recognition (continued)

Sales and rental revenues are recognized when the related goods are sold or the services performed. Any monies received as a deposit are initially shown as deferred rental deposits under liabilities and then taken into income when the goods and services are provided.

The health and dental plan (H&D) administration fee charged is \$6.37 per semester for each enrolment under Dental coverage, and \$6.37 per semester for each enrolment under Accident and Prescription Drug coverage. The total administration fees allocated from H&D fees collected from a student enrolled under both plans for a full year is \$25.48.

Leasing revenues are recognized on a straight-line basis over the term of the lease.

Interest is accrued on a daily basis.

Inventory

Inventory primarily consists of movie admission tickets and Toronto Transit Commission (TTC) fares. It is carried at the lower of cost and net realizable value on a first-in first-out (FIFO) basis.

Property and equipment

The property and equipment are recorded at cost and amortized over their estimated useful lives. Computer equipment is amortized over five years on a straight-line basis. Equipment and furniture are amortized over ten years on a straight-line basis.

Investment in subsidiary

SCSU is the sole controlling shareholder of SCSU Restaurant Inc. (o/a Rex's Den) which is a for-profit organization.

SCSU elected to account for its investment in its subsidiary using the equity method. The investment is initially recognized at cost and subsequently adjusted to take account of the share of net income reported by the subsidiary. At the end of each reporting period, SCSU determines whether there are indications that an investment may be impaired. When there is an indication of impairment, and SCSU determines that a significant adverse change has occurred during the period in the expected timing or amount of future cash flows, a write-down is recognized in income. If the indicators of impairment have decreased or no longer exist, the previously recognized impairment loss may be reversed to the extent of the improvement. The adjusted carrying amount of the investment may not be greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in income.

Contributed services

SCSU makes extensive use of volunteers in its activities. SCSU does not record these contributed amounts due to the difficulty in determining their fair market value.

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

2. SIGNIFICANT ACCOUNTING POLICIES (continued)

Financial instruments

SCSU initially measures its financial assets and liabilities at fair value, except for certain non-arm's length transactions. SCSU subsequently measures all its financial assets and financial liabilities at amortized cost using the straight-line method. Financial assets measured at amortized cost are cash, accounts receivable, government remittances receivable and loan receivable. Financial liabilities measured at amortized cost are accounts payable and government loan payable.

Use of estimates

The preparation of these financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities, the disclosure of contingent assets and contingent liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the current period. These estimates are reviewed periodically and adjustments are made to the revenues and expenses as appropriate in the year they become known. The primary estimates concern the net amount recoverable from the loan, investments in the for-profit subsidiary and impairment of the subsidiary. Actual results may differ from these estimates.

Impairment

When there are indications of possible impairment, SCSU determines if there has been a significant adverse change to the expected timing or amounts of future cash flows expected from the financial asset. The amount of any impairment loss is determined by comparing the carrying amount of the financial asset with the highest of three amounts:

- (i) The present value of the cash flows expected to be generated by holding the asset, discounted using a current market rate of interest appropriate to that asset;
- (ii) The amount that could be realized by selling the asset at the date of the balance sheet; and,
- (iii) The amount expected to be realized by exercising its rights to any collateral held to secure repayment of the asset, net of all costs necessary to exercise those rights.

Reversals are permitted, but the adjusted carrying amount of the financial asset shall be no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized.

Government assistance

Government assistance received by SCSU is recorded in the statement of operations as a reduction of the expense to which it specifically relates when received. Government assistance in the form of forgivable loans is recorded in the period when the conditions around loan forgiveness have been met.

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

3. DEFERRED GROUP HEALTH AND DENTAL PLAN FEES

Changes in the deferred group health and dental plans are as follows:

	2022	2021
<i>Group Health and Dental Plan</i>		
Beginning balance at the start of the fiscal year	\$ 3,824,007	\$ 3,798,815
Net student fee levies	4,851,846	4,563,010
Payments, refunds and expenses	<u>(3,823,145)</u>	<u>(4,537,818)</u>
Ending balance at the end of the fiscal year	4,852,708	3,824,007
Premiums subsequently paid	<u>1,075,552</u>	<u>756,605</u>
Balance at the end of academic year at August 31	<u><u>\$ 3,777,156</u></u>	<u><u>\$ 3,067,402</u></u>

4. DEFERRED STUDENT LEVIES

Changes in the deferred contributions balances are as follows:

	2022	2021
<i>Blue Sky Solar Racing</i>		
Beginning balance	\$ 365	\$ 1,167
Net student fee levies	3,693	3,832
Payments and distributions	<u>(3,642)</u>	<u>(4,634)</u>
Ending balance	<u>\$ 416</u>	<u>\$ 365</u>
<i>Canadian Federation of Students</i>		
Beginning balance	\$ 23,336	\$ 72,906
Net student fee levies	238,105	244,599
Payments and distributions	<u>(234,617)</u>	<u>(294,169)</u>
Ending balance	<u>\$ 26,824</u>	<u>\$ 23,336</u>
<i>Day Care Subsidy</i>		
Beginning balance	\$ 69,052	\$ 79,314
Net student fee levies	14,205	14,738
Payments and distributions	<u>(5,800)</u>	<u>(25,000)</u>
Ending balance	<u>\$ 77,457</u>	<u>\$ 69,052</u>
<i>Downtown Legal Services</i>		
Beginning balance	\$ 1,401	\$ 4,488
Net student fee levies	14,205	14,738
Payments and distributions	<u>(14,007)</u>	<u>(17,825)</u>
Ending balance	<u>\$ 1,599</u>	<u>\$ 1,401</u>

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

4. DEFERRED STUDENT LEVIES (continued)

	2022	2021
<i>Orientation</i>		
Beginning balance	\$ -	\$ -
Net student fee levies	7,000	-
Payments and distributions	<u>(7,000)</u>	<u>-</u>
Ending balance	<u>\$ -</u>	<u>\$ -</u>
<i>Foster Children Program</i>		
Beginning balance	\$ 17,092	\$ 15,618
Net student fee levies	1,420	1,474
Ending balance	<u>\$ 18,512</u>	<u>\$ 17,092</u>
<i>Health Initiative in Developing Countries</i>		
Beginning balance	\$ 14,691	\$ 2,244
Net student fee levies	7,102	21,359
Payments and distributions	<u>(7,003)</u>	<u>(8,912)</u>
Ending balance	<u>\$ 14,790</u>	<u>\$ 14,691</u>
<i>Students for Literacy</i>		
Beginning balance	\$ 8,452	\$ 4,336
Net student fee levies	12,348	19,381
Payments and distributions	<u>(12,143)</u>	<u>(15,265)</u>
Ending balance	<u>\$ 8,657</u>	<u>\$ 8,452</u>
<i>Student Refugee Program</i>		
Beginning balance	\$ 80,061	\$ 79,518
Net student fee levies	8,523	8,843
Payments and distributions	<u>(24,120)</u>	<u>(8,300)</u>
Ending balance	<u>\$ 64,464</u>	<u>\$ 80,061</u>
<i>U of T Environmental Resource Network</i>		
Beginning balance	\$ 701	\$ 2,244
Net student fee levies	7,102	7,369
Payments and distributions	<u>(7,003)</u>	<u>(8,912)</u>
Ending balance	<u>\$ 800</u>	<u>\$ 701</u>
<i>Wheelchair Accessibility Projects</i>		
Beginning balance	\$ 2,801	\$ 8,975
Net student fee levies and interest earned	28,410	29,476
Payments and distributions	<u>(28,014)</u>	<u>(35,650)</u>
Ending balance	<u>\$ 3,197</u>	<u>\$ 2,801</u>

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

4. DEFERRED STUDENT LEVIES (continued)

	2022	2021
<i>Women's Centre - UTSC</i>		
Beginning balance	\$ 4,201	\$ 13,462
Net student fee levies	42,614	44,214
Payments and distributions	<u>(42,021)</u>	<u>(53,475)</u>
Ending balance	<u>\$ 4,794</u>	<u>\$ 4,201</u>
 <i>WUSC/Refugee Student Program</i>		
Beginning balance	\$ 2,161	\$ 6,956
Net student fee levies	22,640	24,426
Payments and distributions	<u>(22,326)</u>	<u>(29,221)</u>
Ending balance	<u>\$ 2,475</u>	<u>\$ 2,161</u>
 <i>Summary</i>		
Beginning balance	\$ 224,314	\$ 291,228
Net student fee levies	407,367	434,449
Payments and disbursements	<u>(407,696)</u>	<u>(501,363)</u>
Ending balance	<u>\$ 223,985</u>	<u>\$ 224,314</u>

5. INVESTMENT IN AND LOAN TO SCSU RESTAURANT INC.

SCSU's initial investment in SCSU Restaurant Inc. (o/a Rex's Den) included \$100 for 100 common shares together with advances to fund its operations.

SCSU Restaurant Inc. was historically in a deficit position. In the 2021 year it was profitable due to the operating subsidy received and operations being suspended for the year due to COVID-19. Accordingly, the value of the investment has been impaired to reflect management's estimate of the net amount that will be recovered within ten years.

	2022	2021
Advances to SCSU Restaurant Inc.	381,507	377,307
Impairment allowance	(203,507)	(203,507)
Accumulated net income (loss)	<u>173,594</u>	<u>40,437</u>
Net investment in SCSU Restaurant Inc.	<u>\$ 351,594</u>	<u>\$ 214,237</u>

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

5. INVESTMENT AND LOAN TO SCSU RESTAURANT INC. (continued)

	2022	2021
<i>Financial position</i>		
TOTAL ASSETS	<u>\$ 395,011</u>	<u>\$ 277,950</u>
TOTAL LIABILITIES	423,585	439,682
TOTAL SHAREHOLDER'S DEFICIT	<u>(28,574)</u>	<u>(161,732)</u>
TOTAL LIABILITIES AND SHAREHOLDER'S DEFICIT	<u>\$ 395,011</u>	<u>\$ 277,950</u>
 <i>Results of operations</i>		
FOOD SALES AND RENTAL	\$ 13,746	\$ 17,521
COST OF SALES	<u>2,696</u>	<u>6,771</u>
GROSS PROFIT	<u>11,050</u>	<u>10,750</u>
EXPENSES	15,801	48,052
OPERATING LOSS	(4,751)	(37,302)
OTHER ITEMS	<u>137,909</u>	<u>167,544</u>
NET INCOME (LOSS) FOR THE YEAR	<u>\$ 133,158</u>	<u>\$ 130,242</u>
 <i>Cash flows</i>		
CASH FLOWS FROM (USED IN):		
OPERATIONS	\$ 109,823	\$ 129,824
INVESTING	(99,447)	-
FINANCING	<u>4,200</u>	<u>44,000</u>
NET CHANGE IN CASH	14,576	173,824
Cash at beginning of the year	<u>227,919</u>	<u>54,095</u>
CASH AT END OF THE YEAR	<u>\$ 242,495</u>	<u>\$ 227,919</u>

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

6. LOANS RECEIVABLE

On December 1, 2011, the SCSU contributed \$817,002 towards the Student Centre's repairs and renovations. These repairs and renovations include the Dentistry office, which has entered into an agreement with SCSU on July 31, 2017 to reimburse \$100,000 over the course of the next 10 years. This is to be repayable in equal monthly instalments of \$833 starting August 1, 2017. The balance remaining at April 30, 2022 is \$52,500 (2021 - \$62,500). Repayment of \$10,000 is expected in fiscal 2023.

Pitalite Corp. entered into an agreement to repay SCSU for arrears balances owing from the period of August 1, 2019 to January 31, 2022 in the amount of \$28,635. Previously a receivable, the remaining balance is set to be repaid commencing September 1, 2022 in 48 equal instalments.

7. PROPERTY AND EQUIPMENT

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>	
			<u>2022</u>	<u>2021</u>
Computers	\$ 35,198	\$ 15,539	\$ 19,659	\$ 20,069
Equipment and furniture	<u>63,845</u>	<u>22,274</u>	<u>41,571</u>	<u>15,320</u>
	<u>\$ 99,043</u>	<u>\$ 37,813</u>	<u>\$ 61,230</u>	<u>\$ 35,389</u>

8. GOVERNMENT LOAN PAYABLE

During the year, in response to COVID-19 relief efforts, SCSU received government assistance in the form of a \$60,000 interest-free Canada Emergency Business Account (CEBA) loan. This loan is payable to the Government of Canada and repayment in full before December 31, 2023 will result in loan forgiveness of \$20,000. Any unpaid loan balance at December 31, 2023 will convert into a three year term loan bearing interest at 5% per annum. It is the intention of SCSU to repay the loan in 2023, and as such, the forgivable portion of the loan has been recognized as income in the year.

9. OPERATING SUBSIDY

An operating subsidy of \$127,500 (2021 - \$127,500) is received annually from the University. These funds are used to offset the costs of operating SCSU Restaurant Inc. (Rex's Den). This subsidy is not comprised of student fees, and is passed directly through to the restaurant.

**SCARBOROUGH CAMPUS STUDENTS' UNION
AT THE UNIVERSITY OF TORONTO**

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2022

10. GOVERNMENT ASSISTANCE

As part of the Government of Canada's COVID-19 relief efforts for Canadian organizations, SCSU received assistance in the form of subsidies related to payroll costs, rent forgiveness and forgivable loans. During the year, SCSU received \$196,821 (2021 - \$389,629), under the Canada Emergency Wage Subsidy program. This assistance was recorded in the statement of operations as reduction of wages and benefits expense.

SCSU also received received assistance as part of the Canada Emergency Commercial Rent Assistance program. As a condition of receiving the government assistance, SCSU reduced the monthly rent recovered by 25% for one tenant for the period from April to September 2020. The reduction to rent was \$3,792 (2021 - \$78,936). This assistance was included in the rental and leasing income reported in the statement of operations.

SCSU also received the CEBA loan, discussed in note 8. SCSU expects to repay the loan and has recorded the loan forgiveness of \$20,000 in the 2021 statement of operations.

11. FINANCIAL INSTRUMENTS - RISKS AND UNCERTAINTIES

SCSU regularly evaluates and manages the principal risks assumed with its financial instruments. The risks that arise from transacting in financial instruments include credit risk, liquidity risk, interest rate risk, market risk, and foreign currency risk. The following analysis provides a measure of the SCSU's risk exposure and concentrations. There are no significant changes in the risk exposures from the prior period.

Credit risk

Credit risk is the risk that one party to a financial asset will cause a financial loss for SCSU by failing to discharge and obligation. SCSU provides credit in the normal course of operations. The financial asset with credit risk exposure is accounts receivable since failure of any of these parties to fulfill their obligations could result in financial losses for SCSU. Management assesses, on a continual basis, the probable losses on the receivables and sets up a provision for losses based on the estimated realizable value based on prior experience. SCSU is also exposed to a concentration of risk in that all of its cash is held with financial institutions and the balances held are in excess of Canadian Insurance Corporation (CDIC) limits.

Liquidity risk

Liquidity risk represents the risk that SCSU could encounter difficulty in meeting obligations associated with its financial liabilities. SCSU is exposed to this risk mainly in respect to its accounts payable and other amounts owing. SCSU meets its liquidity requirements by preparing and monitoring forecasts of cash flows from operations, anticipating investing activities, and holding assets that can be readily converted into cash.

At the year end, SCSU is not exposed to any significant interest rate risk, market risk or foreign currency risk.



**BOARD OF DIRECTORS
MEETING PACKAGE
JANUARY 2023**

**Tuesday, Jan 31st, 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
Desteenie	Africa	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
Syeda	Eshaba	Director of Psychology
Huncain	Sindhu	Director of Physical & Environmental Sciences
Vacant	Vacant	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Shennel	Simpson	First Year Representative
Damasceno	Fonseca	First Year Representative

Agenda

- 1. Call to order:**
- 2. Equity Statement**
- 3. Announcements**
- 4. Approval of the Agenda**

Motion Moved: Seconded:

Be it resolved that the January 31st 2023 Board Meeting agenda be approved as presented.

5. Approval of Minutes

Motion Moved: Seconded:

Be it resolved that the Dec 5th 2022 minutes package including the following documents be approved as presented:

- a) Executive Committee Meeting (ECM)**
 - i. December 2nd 2022 (pg. 14)
 - ii. December 13th 2022 (pg. 16)
 - iii. January 20th 2023 (pg. 17)
- b) Board of Directors Meeting**
 - i. Dec 5th 2022 (pg. 22)
- c) Bursary Committee Meeting**
 - i. December 12th 2022 (pg. 19)

6. Student Society Fee Adjustments

Motion Moved: Seconded:

Whereas the Scarborough Campus Students' Union Society fees have been approved to be increased every year by the cost-of-living increase known as Consumer Price Index (CPI);

Whereas the Statistics Canada have released this fiscal year's CPI for Ontario and set it at 6%; and

Whereas Statistics Canada has released this fiscal year's CPI for Canada and set it at 6.3%;

Be it resolved that the following SCSU fees be approved beginning in the Fall 2023 session:

- **Society fee (full-time)** – current fee: \$29.43 per session to increase by 6.0% to **\$31.20** for the 2022-2023 academic year
- **Society fee (part-time)** – current fee: \$1.82 per session to increase by 6.0% to **\$1.93** for the 2022-2023 academic year
- **Student Centre (full-time)** – current fee: \$43.85 per session to increase by 6.0% to **\$46.48** for the 2022-2023 academic year
- **Student Centre (part-time)** – current fee: \$13.13 per session to increase by 6.0% to **\$13.92** for the 2022-2023 academic year
- **Canadian Federation of Students** – current fee: \$8.79 per session to increase by 6.0% to **\$9.34**;
- Continuation of the **WUSC Program fee** at **\$0.75** for full-time students and **\$0.25** for part-time students into 2023-2024.

7. Director Appointments to Committees of the Union

a. Clubs Committee

Motion Moved: Seconded:

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

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

b. Policy & By-Law Committee

Motion Moved: Seconded:

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

Be it resolved that Adrian Segarajasinghe and _____ be elected by and from the Board of Directors to serve on the 2022-23 Policy & By-Law Committee.

c. Elections & Referenda Committee Motion

Motion Moved: Seconded:

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

Be it resolved that Mathooshan Manoharan and _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Referenda Committee.

d. Elections & Appeals Committee

Motion Moved: Seconded:

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.

1. **At-Large Student Appointments to Committees of the Union**

Motion Moved: Seconded:

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,
Be it resolved that _____ be elected as an At-Large student to serve on the 2022-23 Elections &
Referenda Committee.

6. Executive Updates (pg. 5)

Motion Moved: Seconded:

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

7. Other Business

8. Adjournment

Motion Moved: Seconded:

Be it resolved that the Jan 31st, 2023 Board of Directors Meeting be adjourned.

Executive Updates

VP Operations

November 2022

Scarborough Campus Students' Union

Income Statement

	November-22	
REVENUE		Description of Accounts
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	30,674.22	Tenant Fees and Conference Room Rentals
Service Revenue	1,061.53	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	1,624.87	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	Advertising
Other Income	<u>9,768.47</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 43,129.09</u>	
 EXPENSE		
Wages and Benefits Costs	71,831.39	Salaries, Part Time, Honorariums and Benefits
Supplies	394.18	Office, Computer, Supplies, and Photocopier
Ticket Purchases	106.40	Discounted Tickets
Services	2,774.84	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	470.89	Orientation, BHM Event and Other Event Costs
Elections	1,425.08	Election related costs
Meetings	1,276.15	AGM & General Meeting
Programming Costs	11,406.91	Campaigns, Food Centre, RSC and Appreciation
Funding	0.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	324.86	Continuity, Transportation and Travel
Building Repairs and Maintenance	1,275.21	Repairs and Maintenance Costs for the Building
Professional Fees	20.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	<u>82.58</u>	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$91,388.49</u>	
 NET INCOME (LOSS)	<u>(48,259.40)</u>	

December 2022

Scarborough Campus Students' Union

Income Statement

	December-22	Description of Accounts
REVENUE		
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	14,674.39	Tenant Fees and Conference Room Rentals
Service Revenue	2,807.60	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	2,500.00	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	Advertising
Other Income	11,639.64	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 31,621.63</u>	
EXPENSE		
Wages and Benefits Costs	52,045.65	Salaries, Part Time, Honorariums and Benefits
Supplies	859.95	Office, Computer, Supplies, and Photocopier
Ticket Purchases	3,984.03	Discounted Tickets
Services	6,611.42	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	3,605.49	Orientation, BHM Event and Other Event Costs
Elections	326.20	Election related costs
Meetings	246.31	AGM & General Meeting
Programming Costs	3,521.71	Campaigns, Food Centre, RSC and Appreciation
Funding	13,766.32	Donations, Bursary, Clubs and DSA Funding
Professional Development	523.24	Continuity, Transportation and Travel
Building Repairs and Maintenance	16,775.00	Repairs and Maintenance Costs for the Building
Professional Fees	298.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	2,301.53	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$104,864.85</u>	
NET INCOME (LOSS)	<u>(73,243.22)</u>	

Mathooshan Manoharan VP Operations

Community Culture Project

Successful completion of the community culture project. Organized installation of vinyl mural and neon signs, and assembly of arcade games. Worked alongside OSEW, Scarborough Shooting Stars, Duro the Third, and Scarborough Spots to bring this project to life. UTSC's Athletics and Recreation department reached out to create some marketing content on the new space as well.

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

Our first grocery pick-up for this year took place on Jan 20th 2023. We also hired two more food centre coordinators and will be implementing a second grocery pick up day considering the high demand for the service centre and the number of individuals we are servicing.

Sponsorships

Created a tailored sponsorship package from the undergraduate research symposium and organized meetings with organizations including CivicLab.To to forge sponsorship opportunities.

MLSE/Marlies & Event Collaboration

Ensured successful execution of the Marlies event alongside UTSC departments including Residence life, Athletics and Recreation and SCAA.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including sip and paint night, jeopardy games night, paint night, battle of the DSAs tabling, wellness fair, puppy yoga and more!

Amrith David VP Academics and University Affairs

AA&CC Advisory Committee

Your VP AUA and your VP Equity attended the AA&CC Advisory Committee meetings throughout the semester to discuss the growth of the AA&CC office including new updates to the office as recommendations proposed through a student lens. We were able to discuss the budget proposals in this space that were later on voted on at the Council of Student Services. For more information please reach out to [Amrith David](mailto:Amrith David@scsu.ca) at academics@scsu.ca

Academic Integrity and Appeals/Petition Cases

Your VP AUA assisted 7 students in academic integrity cases throughout the month of January and was successful in determining the lowest sanction possible for each student. As the semester began, appeals and petitions were discussed with over 10 students throughout the month. For more information please reach out to [Amrith David](mailto:Amrith David@scsu.ca) at academics@scsu.ca

Undergraduate Research Symposium

Your VP AUA and your VP External are underway in planning the most exciting academic event of the year. Currently the research submission callout is out and we highly encourage students in every discipline to submit their research despite the research not fitting in with the team. The URS Leaders team is underway with sponsorships, and events and promotion work. Currently we are underway in booking our keynote speaker for the event as well as securing our community panel of judges for all 3 of the days. For more information please reach out to [Amrith David](mailto:Amrith David@scsu.ca) at academics@scsu.ca.

Battle of the DSAs

As the Vice President Academics and University Affairs it is my responsibility to organize engaging initiatives to engage the Department Student Associations. I was successful in organizing SCSU's first ever Battle of the DSAs. The PNDA, BIOSA, GCSA, IDSSA, MESA, EPSA and ACMSA took part in a 4 day contest to sell various services, foods, and goods to students while tabling. All proceeds from this initiative will be donated to a charity of choice by each DSA. The DSA that accumulated the highest amount of money will be crowned the most supreme DSA on campus. For more information please reach out to [Amrith David](mailto:Amrith David@scsu.ca) at academics@scsu.ca.

Put Equity in Academics Petition

A petition with over 150 signatures was signed on this petition. The petition is demanding the university to extend the CR/NCR deadline, to pass the Second Attempt for Credit Policy at the University Affairs Board, to include a Ramadan Accommodation policy, to bring back hybrid options for learning and finally to take away exam deferral fees. The petition demands have been brought up to the Dean of Academics and the Registrar's Office. The fight will never stop and students united will never be defeated. For more information please reach out to [Amrith David](mailto:Amrith David@scsu.ca) at academics@scsu.ca.

Law School Admission Prep Course

Your VP AUA has been working hard alongside the Uoft Faculty of Law and the Office of Student Experience to introduce a free Law school admission prep course here at UTSC. We are currently reviewing the syllabus and creating job descriptions for the positions. For more information please reach out to [Amrith David](mailto:Amrith David@scsu.ca) at academics@scsu.ca.

Bounce and Mingle

Your VP AUA alongside the IDS board of director organized a social event for first year students to socialize with each other. The IDSSA, ASA and PSSA helped organize this event and the event was a major success as it was a sold out event. For more information please reach out to [Amrith David](mailto:Amrith David@scsu.ca) at academics@scsu.ca.

Academic Support Centre

The ASC has been working to ensure that students' academic needs are met with accountability hours and with help in academic advice. The ASC organized a LinkedIn photoshoot and is currently working on the mentorship program and the laptop rental program. For more information please reach out to Amrith David at academics@scsu.ca.

Alyssia Fernandes VP Campus Life

Jan 9 2023 Free Pancakes for Free Education

On the first day back, VP Campus Life and the exec team handed out free pancakes to students in the student centre. A photobooth was set up in the bistro to bring students to the area and show off the new space. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 10 2023 Sip and Paint

On Jan 10, VP Campus Life held the Sip and Paint night for students, with a large turn out. Mock tails were made and students were able to paint with friends. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 11 Game Night

On Jan 11, VP Campus Life hosted Family Feud for the students, the turnout was great and students were very engaged. Our TikTok even went viral! If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 12 Karaoke

On Jan 12, VP Campus Life hosted Karaoke night in the bistro, where students sang, performed skits, danced and mingled with others. Pizza was served at this event. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 13 Marlies Game

On Jan 13, VP Campus Life and execs attended the Marlies game with SCAA and Residence. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 16 Puppy Yoga

On Jan 16, VP Campus Life held puppy yoga for students to enjoy and destress, as they take on a new academic semester. Students enjoyed this event very much, the tickets ran out in less than 20 minutes! We will definitely be having this event again. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 19 2023 Back to School Feast

On Jan 19, VP Campus Life held a free back to school feast for students to enjoy a butter chicken or vegetarian dinner. Students also learned about food insecurity issues. It was a great experience for students to share a meal together. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 23-26th Clubs Week

From Jan 23-26th, VP Campus Life held Clubs Week for all SCSU recognized clubs. Clubs were able to table and meet students while participating in a competition to win funding. The winners of this will be announced on Monday at the Social Mixer. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 26 Risk

On Jan 26th, VP Campus Life and the Events and Membership Engagement Coordinator attended a risk meeting with the university to present the Black History Month events. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 27 PEARS + Project Start Protest

On January 27th, VP Campus Life gave a speech at the PEARS +Project Start Protest at UTSC in solidarity with survivors and those experiencing gender based violence. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Thai Higashihara VP External

Upass

With the new year starting Vice President External was engaged in lobbying efforts to implement Upass. External worked with the administration to implement and lobby Metrolinx. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

URS

With March fast approaching Vice President Academics and University Affairs and interim president is working to plan the Undergraduate Research Symposium. This year we are hoping to have the theme of Decolonizing Education. We conducted interviews for the planning committee, we planned the prompts and looked for talent. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

TTC Budget Deputation

With the rise of ttc fares of 10 cents Vice President External worked with TTCriders and Campaigns and Advocacy Coordinator work to speak out against it in front of the Budget committee of the city of Toronto. We coordinated with the TTC riders to speak out of the ongoing lack of funding within our key public services such as the TTC. It was a resounding success and many people spoke against it. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Enhancement fund

With clubs working to create a vibrant community here at UTSC. Vice President External and Former President Sobowale discuss funding with the administration, granting over twenty applications. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

CSS

With the University Budget being discussed. Vice President External alongside Vice President Equity and Vice President Academics and University Affairs sat on the Council of Student Services to review and vote on an increase of student fees by 3.12 percent. With Vice President External's ongoing commitment to democracy, He promoted a secret ballot in order for students to vote in favor or against without pressure by administration. The budget was

overwhelmingly passed with approval. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Wellness fair

Mental health is high on the agenda for SCSU, especially for Vice President Equity. Hence she received a table space for SCSU during this event. Vice President External and Vice President Operations supported in tabling efforts at this fair. Students overwhelmingly supported our efforts to combat mental illness. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Meeting for URS Research Team

With the Undergraduate Research Symposium near in its implementation. Vice President Academics and University Affairs and Vice President External successfully utilized the research plan for URS. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Bounce and Mingle

With clubs socializing after a long break. The IDSSA with the collaboration of SCSU created bounce and mingle. Vice President External and RSC coordinator represented SCSU at this event and was very successful in creating a space to interact with students facilitating lots of deep conversations. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Volunteer Training

With student engagement doubling over the past few months. On Saturday, SCSU hosted a successful volunteer training, where we decreased various volunteer opportunities with each service center and trained students in anti-oppressive practices. Overall students were thankful to be trained and the opportunity to work with SCSU. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

COSS meeting

With the rise of student fees. Vice President External sat on the Council of Student Services to discuss the increase in fees, where fees are going and what student fees are used for on the Downtown campus. Vice President External raised questions on the fee structure of COSS. Overall this was a productive discussion. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

URS performer meeting Kathleen / Thai Dillon

With URS being planned. Vice President External and Vice President Academics and University Affairs discussed with potential performers for the Undergraduate Research Symposium. It was one of the most interesting meetings of this year. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

CFS-NGM

With the disruption occurring in the imperson meeting the Canadian Federation of Students moved regular proceedings online. Vice President External represented Scarborough Campus in this meeting lasting all day from 10 am to 6 pm. This meeting was successful in passing the budget and various motions; however, the meeting forefronted existing tensions between various member unions Canadian Federation. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

PEARS/START/SCSU Protest @UTSC re: Consent

With the University ongoing neglect of survivor centric policy, the SCSU executive team, worked with PEARs and Project Start. The event was successful in calling to attention the various issues within the Universities existing policy. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Yumna Abdelhameed VP Equity Updates

ACPA

VP Equity met with the advisory committee on physical accessibility (ACPA) to discuss future projects and how we can improve accessibility to the university's current spaces. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Student Advisory on space

VP Equity and VP AUA met with a committee that proposed the conversion of the locker space into a student lounge area. Suggestions, improvements and accessibility concerns were discussed in that meeting to move the project forward. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

BIPOC girl chat

Every Monday starting January 16th to March 20th, the RSC hosts a BIPOC girl chat with partners from various University departments including health and wellness and EDIO to hold a safer space for BIPOC female identifying bodies to discuss relevant issues. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Meeting with Joe Wong

VP Equity along with VP AUA and VP Operations met with Dean Neel Joshi and VP International Joe Wong to discuss and brainstorm ideas on how to make UTSC more international by expanding and enhancing our global study programs. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Wellness Fair

SCSU tabled at the Health and Wellness: Wellness Fair. This is to support and bring awareness to Mental Health on our campus. There was overwhelming support from students and departments all over. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

RSC lunar year

The RSC hosted a lunar year event alongside one of our students. Music was played, traditional Chinese snacks were served and students participated in painting. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Clubs and Volunteer training

VP Equity supported VP Campus Life with training by leading the Anti-Oppression training. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Shopping for mocktails

VP Equity supported VP Campus Life and events and membership coordinator to shop for our events for frost week. This was a great week with an amazing variety of events that all went smoothly and successfully. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Meeting with Vice Dean

A student's concern was brought up to VP Equity, and was forwarded to the Vice Dean of Undergraduates. This concern is now being investigated and handled while the student is looped in. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Equity fund

VP Equity along with RSC coordinator and Vice Dean Nadia Rosemond discussed an organization's application for the Equity fund. Application was approved. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

BNI

VP Equity met with a representative from the Black North Initiative along with representatives from various departments on campus to discuss an event happening on March 23rd. This event is to empower Black Women and will feature panelists as well as a chance to network with different Black Professionals in the GTA. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

BHM

Planning has been ongoing regarding Black History Month. Several meetings with management, booking agencies and different organizations to discuss collaborations have been held. Additionally, the BHM planning committee has been having meetings to discuss and divide logistics. This is going to be an exciting month so please come out! For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Transit Grant

Transit Grant is finally up and running! Please share it with everyone you know! We are really excited about this initiative and hopefully it will be a recurring thing! Stay tuned for more information. For more information, please feel free to reach out to Yumna Abdelhameed at equity@scsu.ca.

1. **Attendance:** Sobowale, Abdelhameed, Manoharan, Fernandes, Nicole b. Absent: Higashihara, David
2. **Call to order: 5:06pm**
3. **Approval of the Agenda**

Motion

Moved:S

Seconded: Abdelhameed

Be it resolved that the agenda for the December 2nd, 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 #64 receive \$300 in SCSU Emergency Funding

Be it resolved that applicant #65 receive not eligible in SCSU Emergency Funding

Be it resolved that applicant #66 receive not eligible in SCSU Emergency Funding

Be it resolved that applicant #67 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #68 receive not eligible in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the December 2nd, 2022 Executive Committee meeting be approved as presented.

Motion Carries

6. **Abolishing the Bursary committee**
 - **Planning around 5 people schedule is difficult**
 - **Demand for the grant is high**
 - **Move to ECM instead of Bursary committee**
 - **Separate day to go over bursary applications**
 - **4 execs and a board member (VP Equity, External, Academics and President or designates)**
 - **Bi-weekly meetings**
 - **Will amend Policy**

7. Updates

- Abdelhameed
 - Done with Equity week
 - Black History Month Planning
 - Connecting with Black Clubs and Departments
 - Meeting with BHM Planning committee (Each person is assigned a role)
 - Working on the Tool Kit for Positive space
- Alyssia
 - Holiday programming and winter week of welcome
 - Conference during MCW, community based discussions
- David
 - Meeting with Shelby from the Registrar's office with Yumna about Ramadan Accommodation
 - LSAT prep courses for UTSC
 - URS Planning going well
 - Academic integrity cases (2)

Michael

- Meeting with OVPS AND Upper Admin
- Survival Guide

Thai

- URS Planning going well
- Working on Upass with Mathooshan
- Planning for Rainbow Tie Gala
- Sustainability policies for the Union, reaching out to different Unions
- Transit Grants in January, trying to get support for UPass
- Housing discussion yesterday was great, changing housing policy to co-op to get students' support.

8. Adjournment

Motion

Moved: Fernandes

Seconded: Higashihara

Be it resolved that the December 2nd, 2022 ECM meeting be adjourned at 12:08pm

Motion Carries

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
December 13th, 2022 | Hybrid**

1. **Attendance:** Sobowale,Abdelhameed,Fernandes, Nicole b. Absent: Higashihara, Manoharan,David
2. **Call to order: 5:06PM**
3. **Approval of the Agenda**

Motion **Moved:** Sobowale **Seconded:** Abdehlameed

Be it resolved that the agenda for the December 14th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. Equity Statement

Read by Abdelhameed

5. Emergency Grant Recipients

Motion **Moved:** Abdelhameed **Seconded:** Fernandes

Be it resolved that applicant #69 receive \$200 in SCSU Emergency Funding

Be it resolved that applicant #70 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #71 is not eligible to receive SCSU Emergency Funding
sc

Be it resolved that applicant #72 requires follow-up for further information

Be it resolved that applicant #73 is not eligible to receive SCSU Emergency Funding

Be it resolved that applicant #74 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #75 requires follow-up for further information

Be it resolved that applicant #76 is not eligible to receive SCSU Emergency Funding

Be it resolved that applicant #77 receive \$500 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the December 13th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

6. Adjournment

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

Be it resolved that the December 13th, 2022 ECM meeting be adjourned at

Motion Carries

Attendance: Sobowale, Abdelhameed, Nicole b, Higashihara, David, Manoharan Absent: Fernandes

- 1. Call to order: 3:25pm**
- 2. Approval of the Agenda**

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

Be it resolved that the agenda for the January 20th, 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 #78 receive \$230 in SCSU Emergency Funding
- Be it resolved that applicant #79 receive \$500 in SCSU Emergency Funding
- Be it resolved that applicant #80 receive \$250 in SCSU Emergency Funding
- Be it resolved that applicant #81 receive \$500 in SCSU Emergency Funding
- Be it resolved that applicant #82 receive \$500 in SCSU Emergency Funding
- Be it resolved that applicant #83 receive \$250 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the December 20th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

- 5. BioSA agreed to give \$1500 for their Professor vs. Students event. They need someone from SCSU to MC and SCSU will have our logo on it.**

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

6. An organization named storwell reached out to SCSU to host their grants for foster students. They will come up with a messaging for the website and we will let students know about the grant on our website.

Be it resolved that we agree to have the storewell grant application link be added to the current SCSU Bursary and grants tab on the SCSU website

Motion **Moved: Sobowale** **Seconded: David**

Motion carries

7. Adjournment

Motion **Moved: Sobowale** **Seconded: Higashihara**

Be it resolved that the January 20th, 2023 ECM meeting be adjourned at 3:45pm

Motion Carries

1. Attendance: Abdelhameed, Carlos, Siva, Sobowale

2. Call to order: 1:05

3. Approval of the Agenda

Motion Moved: Sobowale Seconded: Abdelhameed

Be it resolved that the agenda for the December 12th, 2022 Bursary Committee meeting be approved as presented.

Motion carries.

4. Bursary recipients

Motion Moved: Abdelhameed Seconded: Sobowale

Be it resolved that applicant #61 is 150 for SCSU Bursary Grant

Be it resolved that applicant #62 receive \$200 in SCSU Bursary Grant

Be it resolved that applicant #63 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #64 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #65 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #66 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #67 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #68 receive \$400 in SCSU Bursary Grant

Be it resolved that applicant #69 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #70 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #71 receive [not eligible]in SCSU Bursary Grant

Be it resolved that applicant #72 receive \$200]in SCSU Bursary Grant

Be it resolved that applicant #73 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #74 receive \$200 in SCSU Bursary Grant

Be it resolved that applicant #75 receive \$200 in SCSU Bursary Grant
Be it resolved that applicant #76 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #77 receive \$120 in SCSU Bursary Grant
Be it resolved that applicant #78 receive \$150 in SCSU Bursary Grant
Be it resolved that applicant #79 receive \$300 in SCSU Bursary Grant
Be it resolved that applicant #80 receive \$300 in SCSU Bursary Grant
Be it resolved that applicant #81 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #82 [not eligible for] in SCSU Bursary Grant
Be it resolved that applicant #83 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #84 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #85 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #86 [not eligible for] in SCSU Bursary Grant
Be it resolved that applicant #87 [not eligible for] in SCSU Bursary Grant
Be it resolved that applicant #88 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #89 receive \$74 in SCSU Bursary Grant
Be it resolved that applicant #90 receive \$200 in SCSU Bursary Grant
Be it resolved that applicant #91 receive \$150 in SCSU Bursary Grant
Be it resolved that applicant #92 receive \$74 in SCSU Bursary Grant
Be it resolved that applicant #93 receive \$75 in SCSU Bursary Grant
Be it resolved that applicant #94 receive \$100 in SCSU Bursary Grant
Be it resolved that applicant #95 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #96 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #97 receive \$360 in SCSU Bursary Grant
Be it resolved that applicant #98 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #99 receive \$100 in SCSU Bursary Grant
Be it resolved that applicant #100 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #101 [not eligible for] SCSU Bursary Grant

Be it resolved that applicant #102 receive \$170 in SCSU Bursary Grant

Be it resolved that applicant #103 [not eligible for] SCSU Bursary Grant

Be it resolved that applicant #104 [[not eligible for] SCSU Bursary Grant

4. Dollar for Daycare recipients

Motion

Moved: Abdelhameed

Seconded: Siva

Be it resolved that applicant #1 receive \$2000 SCSU Dollar for Daycare Bursary

Motion Caries

5. Motion to Adjourn

Motion

Moved: Abdelhameed

Seconded: Sobowale

Be it resolved that the December 12th Bursary Committee Meeting be adjourned at 2:12pm

Motion Carries