



BOARD OF DIRECTORS  
**BOARD OF DIRECTORS**  
BOARD OF DIRECTORS

**MEETING PACKAGE**



6 . 29 . 23

## Attendance

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Amrith	David	President
Palaparthi	Akaash	Vice-President Operations
Nmashie	Denise	Vice-President Equity
Roble	Khadidja	Vice-President External
Miah	Afshana	Vice-President Academic & University Affairs
Mata	Victoria	Vice-President Campus Life
Chanouha	Leen	Director of Critical Development Studies
Africa	Desteenie	Director of Sociology
Jaleel	Aaliyah	Director of Computer & Mathematical Sciences
Le	Austin	Director of Management
Jorquera	Alba	Director of French & Linguistics
Pham	Dan	Director of Historical & Cultural Studies
Piratheepan	Prithika	Director of Health Studies
Siva	Gayathri	Director of Human Geography
Debo-Adesina	Adegoriola	Director of Philosophy
Miles	Khalil-Najir	Director of Political Science
Amin	Belar	Director of Biological Science
Fernandes	Hycil	Director of English
Azeem	Zaynab	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
Elhag	Fawzia	International Student Director
Nguyen	Kathy	Director of Anthropology
Ning	Markle	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative
Kanagarajamuthaly	Vyshnavi	Part-Time Director

## Agenda

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

Motion                      Moved: David                      Seconded:

Be it resolved that the June 29th 2023 Board Meeting agenda be approved as presented.

### 5. **Approval of Minutes**

Motion                      Moved: David                      Seconded:

Be it resolved that the June 29th 2023 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
  - i. March 30th 2023 (pg. 10)
- b) **Executive Committee Meeting**
  - i. June 22nd, 2023 (pg. 6)
- c) **DSA Funding Committee**
  - i. June 23rd 2023 (pg. 8)

### 7. **Director Appointments to Committees of the Union**

#### a. **Finance Committee**

Motion                      Moved: David                      Seconded:

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

Be it resolved that Nguyen and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2023-24 Finance Committee.

#### b. **Commissions**

Motion                      Moved: David                      Seconded:

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

Be it resolved that Africa, Fernandes and \_\_\_\_\_ be elected by and from the Board of Directors to serve on 2023-24 SCSU Commission

#### c. **Elections & Referenda Committee Motion**

Motion                      Moved: David                      Seconded:

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

Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2023-24 Elections & Referenda Committee.

#### **d. Elections & Appeals Committee**

Motion                      Moved: David                      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 2023-24 Elections & Appeals Committee.

#### **8. Executive Updates**

Motion                      Moved: David                      Seconded:

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

#### **9. Other Business**

#### **10. Adjournment**

Motion                      Moved: David                      Seconded:

Be it resolved that the June 29th, 2023 Board of Directors Meeting be adjourned.

## Executive Updates

### President

#### UTSC Search Committee for Vice Principal and Dean of Academics

Your President alongside UTSC higher administrators are currently in the process of hiring an individual to take on the role of Vice Principal and Dean of Academics here at UTSC. The process consults various departments here at UTSC and my role in the committee reflects the student perspective which is much needed in the hiring process. At the past meeting your VP AUA represented SCSU at the committee level and spoke on behalf of the membership to demand that we hire an individual who will advocate for the needs of students here at UTSC. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

#### Frosh Orientation Meetings

Your President, VP campus life, VP operations and Orientation Coordinators have engaged in various orientation planning meetings throughout the month. The meetings have resulted in a series of activities for each day as well as consultation with the university on their plans for orientation. The purpose is to overall provide an inclusive and unforgettable experience for all incoming students. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### SCSU x SVPS Meeting

The SCSU team met with the SVPS office to speak about Sexual Violence and Prevention Programming for Orientation. The teams also discussed future collaborations and the Consent is MANDATORY campaign with the opportunity to have all students, faculty and staff be trained with SVP. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### CFS-Ontario Skills Symposium

Your SCSU executives attended the CFS-Ontario Skills Symposium to learn more about the work of the Federation and to also meet other executives from other Unions across Ontario. It was a very comprehensible and informative session on lobbying, event organizing, and campaigns. As the Treasurer for CFS-Ontario I was able to connect with other executives from other unions to develop opportunities for the SCSU's growth. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### CAO Forum

The SCSU executives met with UTSC's Chief Administrative Officer to go over the operational aspects of UTSC. We went over topics including UPASS, Co-op Housing, Parking on campus, and a Fee Breakdown Budget Townhall. The meeting consisted of key takeaways that would overall benefit the student body. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

### Vice-President Equity

#### Indigenous History Month and Pride Programming

Your Vice President Equity organized and executed all campaigns, informational material and events with respect to Indigenous History Month and Pride Month. Thus, VP Equity organized the collaboration with

Scarborough Campus OUT , SC:OUT with transportation to the Pride Parade. This event had a registration of 23 students.

The monitoring of attendance and promotion of upcoming events like the Indigenous Garden Tour, Cupcake Decorating and Voguing Workshop is being overseen by the VP equity alongside Events and Policy Coordinator. For more information- [equity@scsu.ca](mailto:equity@scsu.ca)

### Black Drop Out Rate

Your VP equity has met and engaged with different departments as well as students from different black identifying groups to figure out a sustainable policy that SCSU can pursue to retain black students. Thus, VP equity has engaged with Black Student Engagement, Black Alumni Network, Administration and Office of Student Life and the Equity Diversity and Inclusion Office. VP equity is engaged in the Anti-Black Racism & Black Inclusion Advisory Committee alongside VP Equity in mitigating the feasibility of dedicated space for black and indigenous students and cross-referencing its overall benefits towards retention. For more information- [equity@scsu.ca](mailto:equity@scsu.ca)

### Demo Day and Reach For Peace Conferences

VP Equity secured a sponsoring role to endorse demo day by Nobellum amongst students. Your VP equity shared Land acknowledgement, African Ancestral Acknowledgements and Equity Statements to open Demo Day and Reach for Peace Conferences. For more information- [equity@scsu.ca](mailto:equity@scsu.ca)

### **Vice-President External**

#### Mayoral Elections

Your Vice President External attended the virtual Olivia Chow meet and greet along with the Vice president Equity to ask student related questions specifically related to housing safety in multi-tenant housing as well as mental health resources.

Your Vice President External has gathered the top 6 mayoral candidates' campaign points and made them available for our students through the SCSU's social media platforms.

The SCSU executives have filmed a voting day advertisement video incentivizing UTSC students to vote and have their voice heard.

**1. Attendance:** All present

**2. Call to order:** 2:00PM

**3. Approval of the Agenda**

Motion            Moved: David            Seconded: Miah

Be it resolved that the June 22nd, 2023 Executive Committee meeting agenda be approved as presented.

**Motion Carries**

**4. Equity Statement & Land Acknowledgement**

Nmashie gave the equity statement.

**5. 1265 Bistro Patio Repairs**

Motion            Moved: David            Seconded: Roble

Be it resolved that the 1265 Bistro Patio Repairs be funded through the SCSU Operating Budget.

**Motion Carries**

**6. Executive Updates**

- Miah:
  - Intro meeting with Vice-Deans, Registrar Office, Assistant Dean Student Success and Career Support
  - Working on CR/NCR Deadline Extension & Course Relief
    - Google Form and GDRs
  - Struck First DSA Funding Committee Meeting
  - Presented Student Priorities at the Vice-Principal & Dean of Academics Hiring Committee
- Palaparthi:
  - Frosh Sponsorship Package complete and being sent out
  - Received sponsorship for Handbooks and submitted order
  - Created BOD Attendance Tracker
  - Emails sent you to BOD Committee Members
  - Working on 1265 Bistro Patio Mural
  - Food Centre received Residence Donations
  - Working on the events for Summer - Bike Clinic and Summer events
  - Processed outstanding payments since last term
- Roble:
  - Mayoral By-Election Outreach Strategy

- Posts for Mayoral Candidate Points
    - TikToks
    - Tabling on Monday with TTC Riders
  - Initiating Plans for Co-op housing implementation
  - Want to spearhead sustainability initiatives in the Fall
    - Tree planting event
- Nmashie:
  - Pride & Indigenous History Month Programming
  - Tabled with the Food Centre at the UTSC Market place
  - Idea to lobby UofT to fund Lead Now Conference for Black highschool students pursuing Management and also
  - Plan an event to target Black student retention rate
  - Marketing strategies for Student Spotlight
- David
  - UTSC Vice-Principal & Dean of Academic Hiring Committee
  - Skills Symposium
  - Student Bursaries
  - Academic Travel Fund for Students
  - Supporting Executives in transitioning into roles
  - Will work on roll out plan on Campaign points
- Mata
  - Frosh
    - Working on sound production with Q-Productions
    - Working with OCs to develop schedule and budget, weekly SL Meetings
    - Finishing up website and ticket sale Eventbrite
    - Frosh will be two days with add ons throughout September
    - Start of Year Concert - hoping to collab with UTMSU
  - Club Recognition Training
  - Working on Week of Welcome Programming

## 7. Executive Director Updates

- Supporting with Frosh
- Handbook Content
- Upcoming WUSC Meeting
- Finances Transition Update
- CAO Forum on Monday

## 8. Adjournment

Motion                      Moved: David                      Seconded: Roble

Be it resolved that the June 22nd, 2023 Executive Committee meeting be adjourned.



**1. Call to Order:** 4:12 pm

**Present:** David, Knowles, Ning, Miah, Nmashie

**2. Approval of Agenda**

**Moved: Miah**

**Seconded:** Knowles

Motion Carries

**3. Review of Funding Applications**

**a) Motion:** Be it resolved that the DSA Funding Round 1 Agenda be approved as presented.

**Moved: Miah**

**Seconded: Knowles**

Motion Carries

**b) Motion:** Review of DSA Funding Package

**Moved: Miah**

**Seconded: Ning**

Motion Carries

**c) Motion:** Be resolved that \$2160.94 of DSA funding be approved to be used to process the invoice of Aramark on behalf of PNDA for the following event:

Life after Undergrad

**Moved: Miah**

**Seconded: Knowles**

Motion Carries

**d) Motion:** Be resolved that \$1,168.50 of DSA funding from the SCSU be used to directly process the invoice to SCSU Restaurant Inc. (1265 Bistro) on behalf of PNDA.

**Moved: Miah**

**Seconded: Knowles**

Motion Carries

**4. Motion:** Meeting adjournment

**Moved: Miah**

**Seconded: Knowles**

Motion Carries



BOARD OF DIRECTORS  
**BOARD OF DIRECTORS**  
BOARD OF DIRECTORS

**MEETING PACKAGE**



5 . 30 . 23

## Attendance

Last Name	First Name	Constituency or Position
<b>David</b>	Amrith	President
<b>Palaparthi</b>	Akaash	Vice-President Operations
<b>Nmashie</b>	Denise	Vice-President Equity
<b>Roble</b>	Khadidja	Vice-President External
<b>Miah</b>	Afshana	Vice-President Academic & University Affairs
<b>Mata</b>	Victoria	Vice-President Campus Life
Chanouha	Leen	Director of Critical Development Studies
<b>Africa</b>	Desteenie	Director of Sociology
Jaleel	Aaliyah	Director of Computer & Mathematical Sciences
Le	Austin	Director of Management
Jorquera	Alba	Director of French & Linguistics
Pham	Dan	Director of Historical & Cultural Studies
<b>Piratheepan</b>	Prithika	Director of Health Studies
<b>Siva</b>	Gayathri	Director of Human Geography
<b>Debo-Adesina</b>	Adegoriola	Director of Philosophy
<b>Miles</b>	Khalil-Najir	Director of Political Science
Amin	Belar	Director of Biological Science
<b>Fernandes</b>	Hycil	Director of English
Azeem	Zaynab	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
<b>Elhag</b>	Fawzia	International Student Director
<b>Nguyen</b>	Kathy	Director of Anthropology
<b>Ning</b>	Markle	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative
Kanagarajamuthaly	Vyshnavi	Part-Time Director

## Agenda

### 1. Call to order: 3:12PM

### 2. Equity Statement

Equity statement and was given by Nmashie.

### 3. Announcements

### 4. Approval of the Agenda

Motion Moved: David Seconded: Africa

Be it resolved that the May 30th 2023 Board Meeting agenda be approved as presented.

**Motion Carries.**

### 5. Approval of the Speaker of the Board

Motion Moved: David Seconded: Roble

Be it resolved that Alice Wu be approved as the speaker of the Board for the 2023-2024 Board of Directors Meetings.

**Motion Carries.**

The chair provided an overview of Robert's Rules of Order, best practices for participation, and meeting protocols.

### 6. Approval of Minutes

Motion Moved: David Seconded: Miles

Be it resolved that the May 30th 2023 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
  - i. April 25th 2023 (pg.6)

Mata asked if everyone could vote on the Minutes.

The Chair clarified everyone is able to approve minutes, even if not present at the last Meeting.

**Motion Carries.**

### 7. Director Appointments to Committees of the Union

#### a. Clubs Committee

Motion Moved: David Seconded: Palaparthi

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

Be it resolved that Miles and Debo-Adesina be elected by and from the Board of Directors to serve on the 2023-24 Clubs Committee.

**Motion Carries.**

**b. Finance Committee**

Motion Moved: David Seconded: **Nmashie**

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

Be it resolved that Nguyen and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2023-24 Finance Committee.

**Motion Carries.**

**c. DSA Committee**

Motion Moved: David Seconded: **Miah**

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

Be it resolved that Ning be elected by and from the Board of Directors to serve on the 2023-24 DSA Committee.

Africa asked if have a seat on a DSA can we still vote on this motion?

The Chair clarified, yes all directors can participate because this decision does not pertain to any particular DSA but rather which Director shall sit on the Committee that reviews funding.

Two Directors put their name forward and a secret ballot vote was had.

Ning received majority vote from secret ballot.

Nguyen asked about passions for DSA that would contribute to the committee.

David clarified that the Committee reviews funding requests and remits funding accordingly, does not relate to individual DSAs in terms of Committee responsibilities. Minutes that are recorded in the space are brought back to the Board for approval before funding is remitted. The Committee is not responsible for event planning for DSAs.

Nguyen asked if Ning has financial experience.

Nign clarified through their DSA experience they oversaw the Battle of the DSA finances and money raised was donated to Scarborough Arts foundation. Have also hosted a 100 person hackathon before. Have also consulted groups on and off campus for sponsorship.

**Motion Carries.**

**d. Bursary Committee**

Motion Moved: David Seconded:

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

Be it resolved that Partheepan be elected by and from the Board of Directors to serve on the 2023-24 Bursary Committee.

Miles asks what the Bursary oversees.

David clarified the committee is chaired by Ndashie and the Committee reviews applicants and approves funding.

Gaya noted last year, the committee met four times last year and VP Equity would provide an overview of candidates and the Committee decides how much financial support to provide.

David further added that Emergency Grant applications are approved at the Executive Committee level, but Academic Bursaries are reviewed at the Bursary Committee.

Miles asked if SCSU only oversees internal bursaries or UTSC bursaries too.

Robles clarified only SCSU Bursaries because we are separate entities.

**Motion Carries.**

**e. Commissions**

Motion                      Moved: David                      Seconded:

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

Be it resolved that Africa, Fernandes and \_\_\_\_\_ be elected by and from the Board of Directors to serve on 2023-24 SCSU Commission

**Motion Carries.**

**f. Policy & By-Law Committee**

Motion                      Moved: David                      Seconded: Miles

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

Be it resolved that Siva and Omer be elected by and from the Board of Directors to serve on the 2023-24 Policy & By-Law Committee.

Nguyen asked if Directors can join more than one space.

The Chair clarified yes.

**Motion Carries.**

**g. Elections & Referenda Committee Motion**

Motion                      Moved: David                      Seconded:

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

Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2023-24 Elections & Referenda Committee.

#### **h. Elections & Appeals Committee**

Motion                      Moved: David                      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 2023-24 Elections & Appeals Committee.

#### **8. Executive Updates**

Motion                                      Moved: David                                      Seconded: **Nguyen**

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

David shared team has been getting oriented since entering into roles.

Miah shared meeting with Admin, want to advocate for Policy Changes this year and have been getting oriented in role.

Robles shared getting oriented into the role, supported with collecting and coordinating volunteers during Mayoral Debate and represented students by asking question to Mayoral Candidates, currently working on getting on-campus voting poll. Participated in a meeting discussing potential implementation of EELRT to expand TTC service across campus. Attended OEC meeting to represent SCSU at CFS.

Nmashie shared working on five events happening in Summer. Demo Day on Saturday with Nobellum to find enterprises in STEM for Black students. Organizing Pride events, collaborating with SC:OUT to organize transportation for Prid Parade and on-campus Open Up event.

Palaparthi shared been recruiting for Handbook sponsorship. Also working on the Frosh sponsorship package to be sent out next week. Working with DuroTheThird to paint the outside walls of 1265 Bistro. Updated Board Package. Working with Staff to revamp Arcade and paint areas needing refresh downstairs.

Mata shared have been presenting Risk Assessments for upcoming events. Hosted SL interviews with OCs and hired team of 21 leaders. Working to finalize the schedule and budget. Frosh will be hosted September 1 - 3. Theme of Frosh has been chosen: Ignite with houses of Pegasus, Serpent, and Dragon. Weekly meetings being held. Encouraged Directors to apply to become Group Leaders.

**Motion Carries.**

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

##### **a. Bursary Committee**

Motion                                      Moved: David                                      Seconded: **Africa**

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



Be it resolved that [Baran Abdar Esfahani](#) be appointed as at-large members to serve on the 2023-24 Bursary Committee.

Four applications were received. Palaparthi read out the statements received from candidates.

**Motion Carries.**

**b. Clubs Committee**

Motion Moved: David Seconded: Roble

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

Be it resolved that [Phinees Crepin-Nkaba](#) and [Arjun Yanglem](#) be appointed as at-large members to serve on the 2023-24 Clubs Committee.

Ten applications were received. David read out the statements received from candidates.

**Motion Carries.**

**c. DSA Committee**

Motion Moved: David Seconded: Miah

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

Be it resolved that [DeMario-Knowles](#) be appointed as at-large members to serve on the 2023-24 DSA Committee.

Three applications were received. David read out the statements received from candidates.

**Motion Carries.**

**d. Sustainability Committee**

Motion Moved: David Seconded: Africa

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

Be it resolved that [Riya Jindal](#) and [Emily Fan](#) be appointed as at-large members to serve on the 2023-24 Sustainability Committee.

Ten applications were received. Roble read out the statements received from candidates.

**Motion Carries.**

**e. Policy & By-Law Committee**

Motion Moved: David Seconded: Palaparthi

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

Be it resolved that [Christina Mai](#) and [Syeda Eshaba Nashra](#) be appointed as at-large members to serve on the 2023-24 Policy & By-Law Committee.

Six applications were received. David read out the statements received from candidates.

**Motion Carries.**

**MOTION**

**Moved:** Debo-Adesina

**Seconded:** Piratheepan

Be it resolved that the ballots be destroyed

**Motion carries.**

## **10. Other Business**

## **11. Adjournment**

Motion

Moved: David

Seconded: Nmashi

Be it resolved that the May 30, 2023 Board of Directors Meeting be adjourned.

**Motion carries.**

Meeting is adjourned at 5:20 PM