



**BOARD OF DIRECTORS  
MEETING PACKAGE  
DECEMBER 2022**

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**Monday, Dec 5th, 2022  
5:00 – 7:00 PM  
SL 232**

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## Attendance

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

## Agenda

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

Motion                                      Moved: Sobowale                                      Seconded:

Be it resolved that the December 5th 2022 Board Meeting agenda be approved as presented.

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

Motion                                      Moved: Sobowale                                      Seconded:

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

- a) **Executive Committee Meeting (ECM)**
  - i. October 28th 2022 (pg. 16)
  - ii. November 18th 2022 (pg. 18)
  - iii. November 25th 2022 (pg. 20)
- b) **Board of Directors Meeting**
  - i. November Emergency Meeting (pg. 52)
  - ii. October 4th 2022 (pg. 38)
- c) **Bursary Committee Meeting**
  - i. November 24th 2022 (pg. 22)
- d) **DSA Funding Committee Meeting**
  - i. November 18th 2022 (pg. 25)
- e) **Clubs Funding Committee meeting**
  - i. November 29th 2022 (pg. 27)
- f) **Policy & Bylaws Committee Meeting**
  - i. November 1st 2022 (pg. 33)

### 6. **Approval of CRO Report**

Motion                                      Moved: Sobowale                                      Seconded:

Be it resolved that the Chief Returning Officer Report for the 2022 Fall By-Elections be accepted as presented.

## **7. Ratification of 2022 Fall By-Election Results**

Motion

Moved: Sobowale

Seconded:

Be it resolved that Shennel Simpson and Marcos Damasceno Fonseca be ratified as First Year Directors for the 2022-2023 Fiscal Year; and

Be it further resolved Syeda Eshaba be ratified as Director of Psychology, Neuroscience, and Mental Health for the 2022-2023 Fiscal Year; and

Be it further resolved that Hunain Sindhu be ratified as Director of Physical and Environmental Sciences for the 2022-2023 Fiscal Year; and

Be it further resolved that Desteenie Africa be ratified as Director of Human Geography for the 2022-2023 Fiscal Year; and

Be it further resolved that Afshana Miah be ratified as Part-time Director for the 2022-2023 Fiscal Year.

## **8. Setting the Dates for 2023 Spring General Elections**

Motion

Moved: Sobowale

Seconded:

Be it resolved that the 2023 Spring General Elections be held March 7 - 9, 2023.

## **9. Executive Updates (pg. 3)**

Motion

Moved: Sobowale

Seconded:

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

## **10. Other Business**

## **11. Adjournment**

Motion

Moved: Sobowale

Seconded:

Be it resolved that the Dec 5th, 2022 Board of Directors Meeting be adjourned.

## Executive Updates

### VP Operations

October 2022

### Scarborough Campus Students' Union

#### Income Statement

	October-22	
<b>REVENUE</b>		<b>Description of Accounts</b>
Student Fees	443,210.94	Health and Dental Fees, SCSU Membership fees
Space Rental Income	7,933.34	Tenant Fees and Conference Room Rentals
Service Revenue	1,678.22	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	3,384.24	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	3,040.00	Advertising
Other Income	153,554.69	Investments, Grants, Sponsorship & CEWS Plan
<b>TOTAL REVENUE</b>	<b>\$ 612,801.43</b>	
 <b>EXPENSE</b>		
Wages and Benefits Costs	51,685.19	Salaries, Part Time, Honorariums and Benefits
Supplies	1,635.36	Office, Computer, Supplies, and Photocopier
Ticket Purchases	2,392.64	Discounted Tickets
Services	2,523.60	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	35,624.10	Orientation, BHM Event and Other Event Costs
Elections	3,190.99	Election related costs
Meetings	952.74	AGM & General Meeting
Programming Costs	4,907.36	Campaigns, Food Centre, RSC and Appreciation
Funding	0.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	507.49	Continuity, Transportation and Travel
Building Repairs and Maintenance	3,125.00	Repairs and Maintenance Costs for the Building
Professional Fees	298.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	127,500	Subsidy to Rex's Den
Bank Charges	395.27	General Bank Charges, H&D E-Transfer Fees
<b>TOTAL EXPENSE</b>	<b>\$234,737.74</b>	
 <b>NET INCOME (LOSS)</b>	<b>378,063.69</b>	

## November 2022

### **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. We have made some changes to the recipes and some internal staff changes as well this month. Feedback from the survey is continually being considered and implemented as well.

#### **Food Centre**

Organized our third cooking workshop that took place on Nov 30th 2022 in collaboration with the Muslim Students associate where we made shakshuka alongside chef Tharwat from Bread & Salt Fine Foods.

Had also taken part in an interview with The Varsity alongside our food centre coordinators regarding the SCSU Food Centre.

December 2nd 2022 was our last grocery pickup for 2022, and we will have our next pick-up on Jan 20th 2022.

#### **Community Culture Project**

Assembled arcade games throughout the month including an 8 ball table, foosball table, air hockey table, ping pong table and rigid racer machine. Had a site visit from Duro the Third industries to discuss mural installation and design. Printing company will soon schedule a site visit to finalize measurements and print the design.

#### **Sponsorships/UrbanTrans/Black History Month**

Organized meetings with UTSC Alumni Association and The Hub to discuss working together in support of a transportation program and black history month planning. Met with UrbanTrans to discuss the logistics of how they may be able to support implementation of a transportation support program at UTSC. Met with The Hub to further discuss the possibility of support with panelists and local business owners.

#### **MLSE/Marlies & Event Collaboration**

Met with MLSE to finalize a skate time/marlies event that will be taking place on January 13th 2022 and met with SCAA, Athletics and Recreation, SCHPA and Residence life to collaborate on this event.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including Know your rights week workshops, outreaching, Events and Membership engagement coordinator interviews, Clubs fair, CAO forum, meeting with campus safety, meeting with Ombuds office, AGM, Prof talk, EA Club Shark tank event, and more!

#### **President**

#### **Policy & Bylaws Committee Meetings**

On November 1st the Policy & Bylaws Committee members met to discuss our credit card policies, as well as VP external's motions: advocacy for Accessible and Affordable Transit and Accessible and Affordable Telecommunications. We also met to discuss the motions that were coming to SCSU Annual General Meeting. The Policy & By-Laws Committee shall convene to develop initial amendments and present them to the Board for ratification. For more information please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

**Events & Membership Engagement Coordinator Interviews:**

On November 2nd, President, VP Operations, VP Campus Life, Executive Director and our Campaigns and Advocacy Coordinator hosted interviews for the SCSU Events and Membership Engagement Coordinator. We interviewed 3 amazing candidates and we hired Sarah Abdillahi . We are super excited to have her on the team. Any more information, suggestions, or questions please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

**Monthly meeting with Upper Admin:**

SCSU Executive attended a meeting with Principal Wisdom Tetty, Dean Neel Joshi and Vice-Principal William to go over SCSU priorities for the year, from URS to Black History Month. For more information Please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

**Emergency BOD Meeting:**

On November 3rd, the SCSU executives called for a special BOD meeting so we can discuss the motions with the BODs before the motions were added to the SCSU AGM Agenda. We discussed the motions. For more information please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

**Finance Advisory Committee:**

On November 3rd and November 29th, The President met with the Presidents of SCAA, SCRC, GSA Manager, Budget & Operations, Dean Joshi and Nadia Rosemond the Assistant Dean to go over how budget decisions are made and the proposed increase in the budget for Student Services. For more information please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

Interview with the Varsity:

On November 3rd, The President met with the varsity to talk about the recent increase to the working hours for international Students. For more information, please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

**CFS NGM**

From November 4th to November 9th, SCSU executives attended CFS NGM and actively participated and deliberated on motions presented to all unions under CFS. VP external submitted two motions to NGM. For more information, please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca).

**Know Your Rights week:**

From November 14th to 17th, SCSU Executive: VP external and equity, VP AUA and myself hosted a Know Your Rights week. We had an academic session Downtown Legal Services where they gave amazing legal advice, tips, and institutional knowledge on what to do when it comes to academic rights and navigate academic integrity issues, we had a workshop on Tenant rights facilitate by Right2housing Toronto and Reproductive Rights facilitated online by Gelia Bedada and to close of the week we had a workshop about our campaigns Fairness for international Students These workshop was super important because a lot of UTSC students don't necessarily know that they have rights and how they can be better prepared to navigate issues when faced with these topics. For more information please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

**Council on Student Services (CSS)**

On November 16th, SCSU executives attended the Council on Student Services. CSS is the only administrative body where students have the majority seats and voting powers. Students at this body discuss how services can be improved

at Health and Wellness, Athletics, and the Academic Advising and Career Centre at the Scarborough Campus. For more information, please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

### **CAO FORUM:**

On November 21st, SCSU Executives attended the first Chief Administrative Office student forum of the year. We had an amazing conversation around issues that students were concerned about. Some topics discussed were

- \* Multifaith Prayer Space
- \* Increasing Number of Crisis Responders
- \* OHIP for international students
- \* Menstrual products in all washrooms
- \* Construction on campus timeline
- \* Safe housing logistics & how communicate to students
- \* Parking

Working Together on

- \* Transit
  - \* BRT
  - \* EELRT
  - \* Fare integration & reduction
  - \* U-Pass
- \* Off-Campus Housing
  - \* Legalizing Multi-tenant Roommate Housing

### **Anti-Black Racism and Black Inclusion Advisory Committee:**

On the 21st of November, The President was invited to the first anti-black racism and black inclusion advisory committee. The mandate of the committee is to serve as an advisory body that assists the Vice-President and Principal and the Executive Team in aligning our core academic mission, the everyday life of our campus and our interactions with the external community with the goals and actions outlined in our strategic, Inspiring Inclusive Excellence, the Report of the University of Toronto AntBlack Racism Task Force, and the Scarborough Charter on Anti-Black Racism and Black Inclusion. For more information, please contact Michael at [president@scsu.ca](mailto:president@scsu.ca)

### **Ombuds Office and SCSU Meet and Greet:**

On November 22nd, SCSU Executive met with the Ombudsperson, Bruce Kidd and Ombuds officer, Kristi Gourlay to explain what exactly the Ombuds does and the services they offer. We brought some students' concerns in that space and how we can better support them and navigate their concerns. For more information, please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

### **Meeting with Campus Safety team:**

On November 24th, SCSU Executives, The Executive Director, campaigns and Advocacy coordinator and the Events and Membership coordinator met with the campus safety team to hear how they work and the services they offer to students. SCSU team were able to ask questions about their roles on campus and how they are transforming the Campus safety office to more community based services For more information, please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

### **Vice-President Campus Life**

#### **Clubs Fair**

On November 2, 4, and 7th, VP Campus Life hosted Clubs Fair for all SCSU recognized clubs. Day one and two were designated to all clubs except for management clubs and day 3 gave an opportunity for management clubs to table in IC. students were engaged with each other and representatives were able to speak to the student body about their interests, while allowing them to join the club. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)



### **Events and Membership Engagement Coordinator Interview**

On November 2nd, VP Campus Life and other executives interviewed our top 3 candidates for the position that would assist the role of VP Campus Life directly, and all events and logistics for other executive members. We successfully hired Sarah Abdilahi as our new full time staff member. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Introductory Clubs Meeting**

On November 7th, VP Campus Life hosted an introductory meeting with the clubs funding committee members to approve of the agenda from the BOD meeting. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Puppy Yoga Meeting**

On November 10th, VP Campus Life and President met with a puppy yoga company to discuss the possibility of hosting an event at UTSC for students, during the Holiday programming. We decided to move this event to the beginning of January for our Winter Week of Welcome activities. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Events Meeting**

On November 17th, VP Campus Life and other executives participated in an events meeting to briefly discuss the plans for the end of school activities and Winter Week of Welcome. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Clubs Funding Committee Meeting**

On November 18th, VP Campus Life called a Clubs Funding Committee meeting to approve of the funding requests from clubs. Unfortunately this meeting did not reach quorum so we hosted it again on the 29th and successfully approved/declined funding. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Ombudsperson Meeting**

On November 22nd, VP Campus Life and other execs attended the meeting with UofT's ombudsperson to discuss issues that SCSU sees in their student body and faculty as well as to understand our relationship with them and the potential to meet with them for other issues. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **EA Club Shark Tank Event**

On November 23rd, VP Campus Life and VP Operations participated in the entrepreneurship Association's Shark Tank event as judges. This event was extremely impressive and students were able to pitch their entrepreneurial idea to a panel of judges, showcasing their passion and interest in implementing new ideas or changing existing ones. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **AGM**

On November 23rd, VP Campus Life and execs, excluding the President hosted AGM. Although we did not reach quorum, we presented our individual executive reports. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Winter Week of Welcome Programming Planning Meeting**

On November 24th, VP Campus Life and the newly hired Events and Membership Engagement Coordinator hosted an events meeting to discuss the plans for Week of Welcome and Holiday activities. Risk forms were also completed and submitted for approval by the risk team. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Risk Meeting**

On November 25th, VP Campus Life and President attended the University's risk meeting and presented the events for Holiday programming and Winter Week of Welcome. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Shopping and Mindfulness of Immigrants**

On November 28th, VP Campus Life and Equity went shopping for the mindfulness of immigrants event later that evening. The space was designated for conversations surrounding immigrant struggles/opportunities. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **UTMSU Robert Reisz Rally**

On November 30th, VP Campus Life, AUA and External attended a rally at UTMSU to push for the termination of Professor Robert Reisz who was found guilty of sexual harassment, racism and bullying, but still continues to teach at UofT and supervise students. The rally was successful and saw a great amount of support by students. For more information please contact Alyssia Fernandes at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Vice-President Equity**

#### **Meeting with Health and Wellness**

This meeting was set up with Elsa from health and wellness to discuss various initiatives such as the Know your Rights Workshop, Mental Health Network and Wellness Fair in January. Student issues regarding H&W were also brought up and addressed. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Know Your Rights Week**

On the week of the 14th SCSU had our know your rights week relating to each campaign. The 14th was an event hosted by VP External and VP Equity to highlight housing rights and reproductive justice rights. This was a very successful event and H&W was also in attendance. The rest of the week included workshops by VP AUA and President. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Bursary Committee**

On Nov 24th the first bursary committee meeting was held to go through academic bursaries. The meeting minutes are included in the package. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Positive Space**

VP Equity and External are part of the positive space committee, this meeting was to plan the positive space pop up which is on Monday December 5th. Art toolkits were donated by SCSU and handed out to students as destressors. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **BHM**

Black History Month planning is ongoing. The committee has been finalized and has the first meeting on Tuesday December 6th. Month-long activities with active collaboration with student clubs, departments and community partners. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **National Day of Remembrance and Action on Violence Against Women**

SCSU will be streaming the tri-campus event and hosting a vigil and facilitating a discussion for December 6th in commemoration of the NDRAVAW. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **SPEAK OUT**

SCSU hosted our very first and very own SPEAK OUT event which featured week long activities and events. The first was on Monday November 28th in which a facilitated discussion on mindfulness of immigrants was held alongside MESS. This was a very successful event and students were able to speak openly and share their experiences.

Followed by Tuesday November 29th, SCSU held an event to commemorate the international day of solidarity with palestine alongside MESS and UTSU. This was a very successful and informative event that featured a DABKE dance workshop and a community speaker from the Palestinian Youth Movement.

Next, SCSU and the Food Centre held a cooking workshop alongside MSA which was deliciously good and enjoyable!

Finally, Thursday December 1st featured two events. The first event was organized by our VP AUA that featured Professor Michelle Stack from University of British Columbia who gave a very fun, interactive and informative talk about post secondary education. This was followed by our very popular RSC Open Mic Night which was also very successful! Students were able to give impromptu performances and express themselves through music and dance performances! For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Vice-President External**

#### **Policy & Bylaws Committee Meetings**

On November 1st, the Policy and Bylaws Committee (PBC) met to discuss SCSU's new credit card policy. Furthermore, the PBC discussed the two motions Vice President External put forward for the Annual General Meeting; One being the advocacy for Accessible and Affordable Transit and Accessible and Affordable Telecommunications. Both were constructed to be aligned to similar motions submitted by Vice-President External towards the National General Meeting of the Canadian Federation of Students. The Policy and Bylaws Committee will strive to review, renew and to introduce any policy or policy changes that are in the preview of SCSU's mission statement and would forward the condition of students. There will be more policy changes coming into the winter semester. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **Canadian Federation of Students National General Meeting**

The Canadian Federation of Students (CFS), hosted the annual National General Meeting (NGM) from November 4th lasting to November 9th. Four out of the six executives (Vice-President External, Vice-President Equity, Vice-President Academics and University Affairs and president) as well as the one of our staff persons the Campaigns and Advocacy coordinator attended this NGM. This event marked the annual conference where Student Unions across Canada meet to discuss the operations, services and campaigns of CFS. NGM is also an opportunity for Student Unions to learn from one another about what is happening on campuses in various universities from across Canada; this helps to improve the services we provide to our membership and help inform or guide our Campaigns to better advocate for the needs of students. Vice-President External submitted two motions in the Campaigns Committee of NGM; Accessible and Affordable Transit and Accessible and Affordable Telecommunications. These motions are similar to motions submitted towards the PBC in order for incorporation at the AGM. The annual National General Meeting (NGM) was cut short and operations were suspended unfortunately due to hate speech expressed during the elections form by two individuals who were removed. Operation of the National General Meeting is scheduled to resume in the next semester after the winter break. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **Chief Administrative Office FORUM**

On November 21st, SCSU Executives attended the first Chief Administrative Office student forum of the year. The executive had a productive conversation regarding student issues. Various executive members brought up critical issues faced by students, the CAO forum is an important space to advocate and lobby for student issues. The Vice-President External brought forth to the CAO the issue of the lack of transit and the lack of avoidable service due to the near closure of line 3; especially in light that BRT and EELRT has not been implemented. Furthermore, the lack of fare integration and reduction on the part of the TTC has not been a part of the TTC's fair plan. What is even more pertinent to the cost of living crisis facing students is the possibility of introducing U-Pass for students on this campus. Vice-President External will spearhead a lobby campaign in the attempt to introduce U-Pass to students. Furthermore; another issue brought forward by Vice-President External was the issue of Multinet rooming housing, particularly important is the need for the university to help lobby city council in legalizing multinet rooming housing For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **UTMSU Robert Reisz Rally**

On November 30th, Vice-President External, Vice-President Academics and University Affairs and Vice President Campus Life, attended a rally hosted by the University of Toronto Mississauga Students Union (UTMSU). This rally was broadly on the issue of Sexual violence, lack of survivor centric policies and especially calling for the termination of Professor Robert Reisz who was found guilty of sexual harassment, racism and bullying, but still continues to teach at UofT, especially concerning is the fact that he supervise students. The rally was successful and SCSU was able to show support in the face of injustice and join in solidarity with our fellow student unions, other organizations like the PEARS project and University of Toronto Students Union were present at the rally. We join forces to demand that this issue be resolved and UofT no longer ignores the plight of survivors. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **Annual General Meeting**

On November 23rd, (Vice President External, Vice President Academics and University Affairs, Vice President equity, Vice President Campus Life, Vice President Operations) hosted the Annual General Meeting, however due to a lack of quorum on the part of an absence of commitments and operational issues, normal business was suspended until winter annual general meeting. However, the executive team who were present presented their updates to the membership. This allowed an insight into the work the Union has done for the past seven months; our events, our services, and our Campaigns which have been successfully implemented so far and will continue to drive to optimize our work for the membership. The union looks to synergies the optimality of its value added metrics in order to better formulate an internal cooperative model of membership engagement. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **Know Your Rights week**

On the week of the 14th SCSU had our know your rights week relating to each campaign. During this week the camping executives (Vice President External, Vice President Academics and University Affairs, Vice President equity) and president Hosted various rights based information sessions. From academic rights, reproductive rights to housing rights. Vice President External and Vice President Equity combined the workshop into one theme of 'Wellness' hence both executives invited experts on housing rights to reproductive justice rights to better inform their membership on overall wellness. We have included resources for housing and reproductive rights accessible to our membership. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **UTMSU/UTSU**

On November 16th Vice-President External and president met with our counterparts of University of Toronto Student Union and University of Toronto Mississauga Students Union to discuss the issue around the sexual violence policy at UofT. The recommendations that could be presented during the next Governing Council meeting and What or how each respective student union could work on so far as advocacy strategy is concerned. Due to a miscommunication between the presidents of each union, SCSU was not able to speak at the Governing Council. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **TTCriders Outreach Meeting**

On November 21st, Vice President External met with the outreach team of TTCriders in order to better understand the outreach strategy of TTCriders as well as common points of outreach that each representative organization could find. Board solidarity amongst organizations in the face of growing financialization of our public trust system is important. A reduction in fares and an increase in service is vital to revitalize this integral public service. Outreach is important to build a coalition of supporters and to create existing linkages of solidarity to mobilize support for better service. The SCSU will continue to build relationships with our solidarity partners in order to better service our membership, build an important solidarity coalition with allies of student issues and to formulate a network of support amongst organizations which align with our values and our mission. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **URS Planning**

Throughout the month of November Vice President Academics and University affairs has worked closely with Vice President External to organize the Undergraduate Research Symposium. Both executive members have formulated an outreach plan that includes: nominees for a community panel, expert judges as well as keynote speakers. In addition, the URS committee has met to create a budget, rough outline of the agenda, and the mission statement of the URS. Both executives have worked tirelessly to hire 14 student members of the URS planning committee, with the addition of two indigenous students as special advisors. The URS will shortly open up submission of research to the student body. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **Smart Commute Meeting**

On November 28th, Vice President External and Vice President Operations met with the Smart Commute in order to discuss the transit issue of students. Smart Commute is a subdivision of UrbanTrans North America. Urban Trans North America is a solution based management consulting firm specializing in “sustainable environments by developing and advancing innovative transportation solutions.” Particularly with an emphasis on First and Last Mile Planning, Shared Mobility Planning and Implementation and Program Management and Implementation within transportation and urban human mobility. This meeting was a very productive meeting regarding the issues of lack of adequate public transit, advocacy optimization strategy, as well as how to come closer to nudge the university administration to support and implement U-Pass. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **Campaigns Meeting**

Throughout November the campaigns executives (Vice President External, Vice President Academics and University Affairs, Vice President Equity) worked primarily with the Campaigns and advocacy coordinator to develop campaigns of the Union, especially one that are coming up in the new semester. Vice President External plans to work on transit related issues such as U-Pass advocacy and Lobbying the TTC board for improvement of existing services. A part of this was working with Vice President Equity on the transit grant. Furthermore, in regards to housing, Vice President External will work on the lobbying of the city council to legalize multi tenant rooming housing as well as to lobby administration on a commitment to build co-op housing for students. Furthermore, Vice President External will work on sustainability of our campus and advocacy for a divestment plan for the university and a sustainability policy for the Union. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **Transit Bursary**

Throughout November Vice President External has worked closely with Vice President Equity in order to advocate for, introduce and operate the transit Bursary. This will help mitigate the cost of public transit which the burden of footing the bill unduly falls on the student, which is considering the cost of living crisis will make accessing education unequal. Thanks, due in large part to Vice President Equity, funding for this bursary was secured by the Office of Student Experience and Wellbeing. Operational language and the access form was constructed by Vice President External. Both executives plan to introduce this bursary during the first week of January. For more information, please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

## **Vice President Academics and University Affairs - Amrith David**

### **Academic Integrity Meetings**

Throughout the month of November your VP Academics and University Affairs has supported students in academic integrity matters. With an amount of 12 cases throughout the month, your VP Academics and University Affairs was able to support and lobby the Dean's Designate and the Academic Integrity Office in ensuring the lowest of all sanctions are imposed on the students. This was successful for all 12 cases. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### Halloween Fight the Fees

For Halloween the SCSU Executives painted and created a banner to fight the fees while keeping in mind the spirit of halloween. The banner was created with the title 'Don't Let The Fees Bite Frighten The Fees Tonight'. This banner drop is a part of our campaign in Fighting the Fees for Free Education For All. The SCSU executives and volunteers also tabled at the student center and encouraged students to share how their own lives would change with access to free education. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### Academic Support Centre

The Academic Support Centre is currently functioning to better support students with access to academic resources. The center is currently organizing study sessions, and holiday themed destressors alongside the Racialized Students Collective. The first study session is this Monday December 5th from 12 - 5pm. Please join us for the ASC x RSC Holiday Movie Night on Wednesday December 7th from 5 - 7:30pm. The Academic Support Centre Coordinator Janeve is working to increase the support available through the center. We are including a printing service that will be monitored by volunteers through the center. Moreover, we are also working on implementing the academic bursary to be administered by the Academic Support Centre. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### DSA Committee Meeting

The VP AUA, VP Equity, President and members of the Board, alongside students attended the DSA Committee meeting to approve funding reimbursement requests made by Department Student Associations. Funding has been approved for all DSA's that submitted requests. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### National General Meeting - Canadian Federation of Students

The Canadian Federation of Students (CFS), hosted the annual National General Meeting (NGM) from November 4th lasting to November 9th. Four out of the six executives (Vice-President External, Vice-President Equity, Vice-President Academics and University Affairs and president) as well as the one of our staff persons the Campaigns and Advocacy coordinator attended this NGM. This event marked the annual conference where Student Unions across Canada meet to discuss the operations, services and campaigns of CFS. NGM is also an opportunity for Student Unions to learn from one another about what is happening on campuses in various universities from across Canada; this helps to improve the services we provide to our membership and help inform or guide our Campaigns to better advocate for the needs of students. Vice-President External submitted two motions in the Campaigns Committee of NGM; Accessible and Affordable Transit and Accessible and Affordable Telecommunications. These motions are similar to motions submitted towards the PBC in order for incorporation at the AGM. The annual National General Meeting (NGM) was cut short and operations were suspended unfortunately due to hate speech expressed during the elections form by two individuals who were removed. Operation of the National General Meeting is scheduled to resume in the next semester after the winter break. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### VP AUA x Assistant Dean Career Success and Academic Advising

The VP AUA meets with Varsha Patel to discuss academic policies, collaborations and current updates on the SCSU and AA&CC offices. Currently we are working on implementing an LSAT prep course at UTSC for students planning on venturing into the field of Law. The VP AUA, Assistant Dean Career Success and Academic Advising and Dean of Student Experience and Wellbeing Neel Joshi have been in conversation with UofT's Faculty of Law in terms of implementing this program here at UTSC. The VP AUA and Assistant Dean Career Success and Academic Advising are also working on methods of implementing work study positions for students at the SCSU. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### Partnership and Global Travel Fund

The VP AUA, and the Office of Student Experience and Wellbeing met to discuss and approve funding for students that have taken part in experiential learning courses, summer abroad programs, exchange programs and research opportunities abroad. Your VP AUA was able to advocate for equitable funding opportunities for all students in financial need in this space. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### Know Your Rights Workshops

On the week of the 14th SCSU had our know your rights week relating to each campaign. During this week the camping executives (Vice President External, Vice President Academics and University Affairs, Vice President equity) and president Hosted various rights based information sessions. From academic rights, reproductive rights to housing rights. Vice President External and Vice President Equity combined the workshop into one theme of 'Wellness' hence both executives invited experts on housing rights to reproductive justice rights to better inform their membership on overall wellness. Vice President Academics and University Affairs hosted the Know Your Academic Rights Workshops alongside Downtown Legal Services and the Academic Advising and Career Centre. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### Study Space Committee Meeting

The VP AUA sits on the Study Space Committee Meeting alongside various admin from various departments. The VP AUA is using this space to lobby for more access to study spaces across the campus, especially ensuring that the new buildings contain a variety of accessible spaces for students to study and destress. The VP AUA is also lobbying for access to more faith prayer rooms across the campus and conversations and plans are being addressed in this committee meeting. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### Meeting with MESA (DSA)

The VP AUA and Executive Director are lobbying against the University and the Management Department that wishes to take away the office space from the Management and Economics Students Association. Every DSA deserves the right to access a private room to organize meetings, services and events and thus the MESA DSA also deserves the same applicable rights. Conversations are currently occurring, however the SCSU will not allow for the Management Department to take away space from their DSA. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### Course Retake Policy (Second Attempt for Credit Policy)

WE DID FOLKS!! WITH THE POWER OF STUDENT MOBILIZATION!! Your VP AUA has received confirmation from the Office of the Dean of Academics that the Course Retake Policy or the Second Attempt for Credit Policy has been confirmed to go through Academic Affairs at the Governing Council in February. The policy will have full effect in the upcoming new year, beginning in Fall 2023 onwards. The demands of the policy are equal to the demands your VP AUA has listed in the petition, thus this is a GREAT WIN. After months of lobbying around the policy and its implications, your VP AUA has been successful in achieving this VICTORY for the students. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

### AA&CC Advisory Committee

The VP AUA and VP Equity meet with students and the staff at the AA&CC office to discuss Get Started, Orientation, Methods of Improvement and various support for students. The Committee will meet in January to vote on the new

recommendations that will be presented to the Council of Students Services in January. For more information please reach out to Amrith David at [academics@scsu.ca](mailto:academics@scsu.ca)

#### Monthly Meetings with the Vice Deans and Office of Registrar

Your VP AUA and VP Equity met with the Vice Deans and Directors of the Office of Registrar to discuss updates and concerns brought up during the Academic and Equity Working Group. In this meeting we discussed specific issues regarding the Sexual Violence Policy, Student and Instructor Relationships, Ramadan Accommodations Issues on accessibility and much more. This was the last meeting for the semester. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

#### URS Planning

Your VP AUA and VP External have begun planning for one of the most anticipated events of the year. The Undergraduate Research Symposium this year has a very special theme that the SCSU stands by everyday which is 'Decolonizing Education'. We hope to empower students and faculty to think critically about alternative methods of learning and teaching. We hope to center Indigenous, Racialized and Black perspectives in our decision-making and throughout the symposium. The symposium will take place between March 30 - April 1 2023. The three days are divided into Management, Sciences and Social Sciences and Humanities. The planning committee has been hired and we are currently working on reaching out to sponsors, keynote speakers, community panel speakers and judges as well as finalizing the budget. The event will take place in the 1265 Bistro located in the student center. Stay tuned for more updates regarding this event. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

#### Annual General Meeting

On November 23rd, (Vice President External, Vice President Academics and University Affairs, Vice President equity, Vice President Campus Life, Vice President Operations) hosted the Annual General Meeting, however due to a lack of quorum on the part of an absence of commitments and operational issues, normal business was suspended until winter annual general meeting. However, the executive team who were present presented their updates to the membership. This allowed an insight into the work the Union has done for the past seven months; our events, our services, and our Campaigns which have been successfully implemented so far and will continue to drive to optimize our work for the membership. The union looks to synergies the optimality of its value added metrics in order to better formulate an internal cooperative model of membership engagement. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

#### Mental Health Network

On November 29th Vice President Academics and University Affairs and Vice President External attended the Mental Health Network alongside the UTSC crisis responder, athletics and recreation services, accessibility services and health and wellness. Concerns around access to academic support alongside the conversation of policies such as the extension of the CR/NCR policy and the Ramadan accommodation policy were discussed in this space. Sub-groups were formed and the conversation and lobbying efforts will continue. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

#### Speak out event - 'How Universities Cannot Respond to Global Crises'

For the week of November 28th your VP Equity organized Speak Out!! Apart from the amazing and interesting events, your VP Academics and University Affairs organized a talk hosted by University of British Columbia's Professor



Michelle Stack. Prof. Stack spoke on issues of ranking and proposed solutions such as implementing CO-OP housing, solidarity economies and to continue the fight for free education through solidarity efforts by all unions. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

**Executive Committee Meeting  
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
October 28th, 2022 | In-Person**

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1. **Attendance:** Manoharan, Sobowale, Higashihara, Abdelhameed, David, Fernandes, Nicole b
2. **Call to order: 1:35PM**
3. **Approval of the Agenda**

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

Be it resolved that the agenda for the October 28th, 2022 Executive Committee meeting be approved as presented.

**Motion Carries**

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

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

Be it resolved that applicant #43 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #52 receive \$300 in SCSU Emergency Funding

Be it resolved that applicant #55 receive \$100 in SCSU Emergency Funding

Be it resolved that applicant #56 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #57 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #58 receive \$500 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the October 28th, 2022 Executive Committee meeting be approved as presented.

**Motion Carries**

6. **Updates**

- Abdelhameed
  - Equity Week and Know Your Rights Week being finalized
  - December 6
  - 16 Days of Activism
- David
  - Professor talk collaboration with YFS, having a meeting with Professor before signing on
  - Academic integrity cases
  - URS Planning
- Manoharan
  - Varsity interview for Food Centre
  - Arcade received additional sponsorship of \$10K for Mural and additional supplies

**Executive Committee Meeting  
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
November 18th, 2022 | Hybrid**

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1. **Attendance:** Manoharan, Sobowale, Higashihara, Abdelhameed, David, Fernandes, Nicole b
2. **Call to order: 11:21am**
3. **Approval of the Agenda**

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

Be it resolved that the agenda for the November 18th, 2022 Executive Committee meeting be approved as presented.

**Motion Carries**

4. **Equity Statement**

Read by Abdelhameed

5. **Emergency Grant Recipients**

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

Be it resolved that applicant #59 receive \$100 in SCSU Emergency Funding

Be it resolved that applicant #60 receive \$0 in SCSU Emergency Funding for now, will look at alternative options for support

Be it resolved that applicant #61 receive \$380 in SCSU Emergency Funding

Be it resolved that applicant #62 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #63 receive \$230 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the November 18th, 2022 Executive Committee meeting be approved as presented.

**Motion Carries**

## Updates

### Sobowale

- MSA - wants to purchase new prayer mats and other items; Michael suggested reaching out to OSEW and also applying through clubs funding
  - Want to look into ethical purchasing for sweaters
  - Want SCSU to collab for grand iftar
    - SCSU agreed in favor of partnering on Grand Iftar
    - Note: planning begins end of November
  - Orphans Sponsorship Gala - January 26/27
    - Execs want to schedule a follow up meeting
  - Lack of multi-faith prayer room
    - St. George has 54 prayer spaces on campus
  - Ramadan accommodations
    - Amrith wants to connect further on this
  - Islamic awareness week - first week of March
- Shark Tank event
  - Michael will schedule follow-up meeting that includes Alyssia and Nicole

### Abdelhameed

- Equity week coming
- Meeting with EDIO
  - Discussed BHM
    - SCSU can utilize BNI's budget and contacts for a Concert
  - Discussed equity concerns from students regarding AccessAbility & H&W
    - Recommended bringing up with relevant departments and Principal Tettey
  - Raised concerns about language in SVP and how it is not survivor-centric

### Higashihara

- Rainbow Tie Gala
- Supporting URS - have contacted internal University resources and now working on external
- Working on Transit Grant Form

### Fernandes

- Working on Week of Welcome and Multicultural Week initiatives
- Conference to invite student leaders to address safety concerns in Scarborough Community

### David

- Academic integrity cases
- URS planning happening
- Experiential learning and gender based violence that happen in these spaces
- Course Retake policy going well
- Meeting with Vice-Dean
- AccessAbility hybrid learning meeting

### Manoharan

- Marlies event promotion should start soon
- Cooking workshop prep

## Adjournment

Motion

Moved: Fernandes

Seconded: David

Be it resolved that the November 18th, 2022 ECM meeting be adjourned at

### **Motion Carries**

### **Executive Committee Meeting Scarborough Campus Students' Union | Local 99, Canadian Federation of Students November 25th, 2022 | Hybrid**

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1. **Attendance:** Manoharan, Sobowale, Higashihara, David, Fernandes, Nicole b
2. **Call to order: 12:09pm**
3. **Approval of the Agenda**

Motion

**Moved: David**

**Seconded: Fernandes**

Be it resolved that the agenda for the November 25th, 2022 Executive Committee meeting be approved as presented.

### **Motion Carries**

4. **Equity Statement**
  - **Read by Alyssia**
5. **Updates**

#### **Alyssia**

- **Puppy Yoga not confirmed yet, working on it**
- **Movie night catalyst centre**

#### **Amrith**

- **URS hiring done**
- **Course retake policy going through**
- **Event next week, everyone should come**
- **Ramadan Accommodation- working circle already working on it**
- **Lobby week dates- will confirm**
- **Battle of the DSA**
- **Academic integrity cases**

#### **Thai**

- **FINISHED WORKING ON THE TRASNIT GRANT APPLICATION, READY TO BE LAUNCH NEXT YEAR. HAVING AN EVENT FOR IT**
- **URS interviews going well and will start working on assigning the positions**
- **Working on sustainability and UPass**

#### **Mathooshan**

- **Marlies posters, start promotion on Monday**
- **Cooking workshop, November 30th**
- **Arcade going, Early/mid december**
- **URS Sponsorship will be completed by Monday**

**Michael**

- 1:1 with Nee Joshi
  - Field house meeting
  - Survival Guide in January
  - Community Care centre soft launch in January
- 6. Adjournment**

**Motion**

**Moved: David**

**Seconded: Fernanades**

Be it resolved that the November 25th, 2022 ECM meeting be adjourned at 12:22pm

**Motion Carries**

**1. Attendance: Sobowale, Abdelhameed, Carlos**

**2. Call to order: 2:30 PM**

**3. Approval of the Agenda**

Motion Moved: Sobowale Seconded: Abdelhameed

Be it resolved that the agenda for the November 24th, 2022 Bursary Committee meeting be approved as presented.

**Motion carries.**

**4. Bursary recipients**

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

Be it resolved that applicant #1 receive \$350 in SCSU Bursary Grant

Be it resolved that applicant #2 receive \$350 in SCSU Bursary Grant

Be it resolved that applicant #3 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #4 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #5 350 receive in SCSU Bursary Grant

Be it resolved that applicant #6 receive \$250in SCSU Bursary Grant

Be it resolved that applicant #7 receive \$250 in SCSU Bursary Grant

Be it resolved that applicant #8 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #9 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #10 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #11 receive [not eligible]in SCSU Bursary Grant

Be it resolved that applicant #12 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #13 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #14 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #15 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #16 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #17 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #18 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #19 Not eligible for SCSU Bursary Grant

Be it resolved that applicant #20 Not eligible for SCSU Bursary Grant

Be it resolved that applicant #21 not eligible in SCSU Bursary Grant

Be it resolved that applicant #22 not eligible in SCSU Bursary Grant

Be it resolved that applicant #23 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #24 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #25 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #26 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #27 receive \$200 in SCSU Bursary Grant

Be it resolved that applicant #28 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #29 receive \$450 in SCSU Bursary Grant

Be it resolved that applicant #30 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #31 not eligible in SCSU Bursary Grant

Be it resolved that applicant #32 not eligible SCSU Bursary Grant

Be it resolved that applicant #33 receive \$350 in SCSU Bursary Grant

Be it resolved that applicant #34 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #35 more information SCSU Bursary Grant

Be it resolved that applicant #36 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #37 receive \$150 in SCSU Bursary Grant

Be it resolved that applicant #38 more information SCSU Bursary Grant

Be it resolved that applicant #39 receive \$150 in SCSU Bursary Grant

Be it resolved that applicant #40 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #41 receive \$300 in SCSU Bursary Grant



Be it resolved that applicant #42 receive \$100 in SCSU Bursary Grant  
Be it resolved that applicant #43 not eligible SCSU Bursary Grant  
Be it resolved that applicant #44 receive \$300 in SCSU Bursary Grant  
Be it resolved that applicant #45 refer to emergency grant in SCSU Bursary Grant  
Be it resolved that applicant #46 not eligible in SCSU Bursary Grant  
Be it resolved that applicant #47 receive \$150 in SCSU Bursary Grant  
Be it resolved that applicant #48 receive \$500 in SCSU Bursary Grant  
Be it resolved that applicant #49 receive \$220 in SCSU Bursary Grant  
Be it resolved that applicant #50 receive \$200 in SCSU Bursary Grant  
Be it resolved that applicant #51 receive \$500 in SCSU Bursary Grant  
Be it resolved that applicant #52 receive \$350 in SCSU Bursary Grant  
Be it resolved that applicant #53 not eligible in SCSU Bursary Grant  
Be it resolved that applicant #54 receive \$300 in SCSU Bursary Grant  
Be it resolved that applicant #55 receive \$250 in SCSU Bursary Grant  
Be it resolved that applicant #56 receive \$500 in SCSU Bursary Grant  
Be it resolved that applicant #57 not eligible in SCSU Bursary Grant  
Be it resolved that applicant #58 not eligible SCSU Bursary Grant  
Be it resolved that applicant #59 not eligible in SCSU Bursary Grant  
Be it resolved that applicant #60 ask for more information in SCSU Bursary Grant

## 5. Motion to Adjourn

Motion Moved: **Sobowale**

Seconded: **Abdelhameed**

Be it resolved that the November 24th Bursary Committee Meeting be adjourned at 3:40pm

**Motion Carries**

**DSA Funding Committee Meeting**  
**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students**  
**November 18, 2022 | Via Zoom**

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1. **Call to Order:** 5:12

Present: David, Zhang, Sobowale, Abdelhameed  
Absent: Erum

2. **Approval of Agenda**

**Moved: Sobowale**

**Seconded: Abdelhameed**

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

**Moved: Abdelhameed**

**Seconded: Sobowale**

4. **Motion:** Review of DSA Funding Package

**Moved: David**

**Seconded: Zhang**

**Motion:** Be it resolved that SELF UTSC will be reimbursed \$321.62 in DSA funding for the following event:

**Motion Carries**

**Moved: Abdelhameed**

**Seconded: David**

**Motion:** Be it resolved that PNDA will be reimbursed for \$16.50 in DSA funding for the following events:

- 1) Welcome Day - \$0.25
- 2) Real Talk - \$16.25

**Motion Carries**

**Moved: Zhang**

**Seconded: David**

**Motion:** Be it resolved that PSSA will be reimbursed for \$86.40 in DSA funding for the following event

- 1) Annual General Meeting

**Motion Carries**

**Moved: Abdelhammed      Seconded: Sobowale**

**Motion:** Be it resolved that BIOSA be reimbursed for \$622.25 in DSA funding for the following events

- 1) First Year Rep Election - \$176.51
- 2) Volunteer Panel - \$229.06
- 3) Halloween Carnival - \$216.68

**Motion Carries**

**Moved: David**

**Seconded: Abdelhameed**

5. Adjournment

**Moved: Zhang**

**Seconded: Sobowale**

**Motion Carries**

Meeting adjourned at 5:45pm.

**Clubs Funding Committee Meeting  
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
November 29th 2022 | Via Zoom**

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1. **Attendance:** Fernandes, Ali, Abdelhameed, Shahrbandi, Sobowale

2. **Call to order: 2:16PM**

3. **Approval of the Agenda**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

Be it resolved that the agenda for the November 29th 2022 Clubs Committee meeting be approved as presented.

Motion

4. **MSA at UTSC**

Motion                      Moved: Fernandes                      Seconded: Shahrbandi

Be it resolved that the Muslim Students Association be denied for their request of \$2500 for their Ramadan Initiative.

- They didn't submit the proper documentation (we received an invoice but no proof of payment)
- Will have to submit their receipts and get approved by the future Clubs Funding committee

Motion Carries

5. **Indian Student Association**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

Be it resolved that the **Indian Student Association** be approved for their request of \$2465.14 from SCSU's Clubs Funding

- Two student executives from ISA made a presentation since the amount requested for reimbursement is more than \$1000.

Motion Carries

6. **UTSC Premed Society**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

Be it resolved that the UTSC Scarborough pre-med Society be approved of \$145 from the SCSU's Club Funding.

Motion Carries

#### **7. UTSC Visual Arts Club**

Motion                      Moved: Fernandes                      Seconded: Shahrbandi

Be it resolved that the UTSC Visual Arts Club is approved their reimbursement request of \$50 from the SCSU Clubs Funding for their Vibin with Art Contest event

Motion Carries

#### **8. The Citizens Foundation - UTSC Chapter**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

Be it resolved that the Citizens Foundation - UTSC Chapter is approved their funding request of \$53.53 from the SCSU Clubs Funding for their Iftar Boxes

Motion Carries

#### **9. Muslim Students Association**

Motion                      Moved: Fernandes                      Seconded: Sobowale

Be it resolved that the MSA UTSC be denied their funding request of \$915 from the SCSU Clubs Funding for their MSA Merch

- They collected the money for the sweaters already and are asking SCSU to reimburse them for their sweaters so it's free
- The sweaters are also customized with names and positions
- The sweaters are only for their executive team and board of directors

Motion Carries

#### **10. Medlife**

Motion                      Moved: Fernandes                      Seconded: Sobowale

Be it resolved that the MEDLIFE receives \$223.88 from the SCSU Clubs Funding for their All Hands on Deck - Healthcare during the pandemic event

Motion Carries

#### **11. TCF UTSC Chapter**

Motion                      Moved: Fernandes                      Seconded: Sobowale

Be it resolved that the TCF UTSC Chapter be denied their funding request of \$30 from the SCSU Clubs Funding for their escape room event as they were not a recognized club in 2021

- It was a charity/fundraiser event and they made \$95 and should have taken the money out for the gift card out of the money they donated.

Motion Carries

### **12. UTSC Parks**

Motion                      Moved: Fernandes                      Secoded: Shahrbandi

Be it resolved that UTSC Parks be approved for only \$83.61 from the SCSU Clubs Funding as one of the receipts is not clear.

-They need to either submit proper receipts or remove the \$6.98 from the application

Motion Carries

### **13. Entrepreneurship Association**

Motion                      Moved: Fernandes                      Secoded: Abdelhameed

Be it resolved that Entrepreneurship Association be approved of \$1050 from the SCSU Clubs Funding for their Shark Tank Event

Motion Carries

### **14. UTSC Visual Arts Club**

Motion                      Moved: Fernandes                      Secoded: Abdelhameed

Be it resolved that the UTSC Visual Arts Club receives \$33.09 from the SCSU Clubs Funding for their Paint and Pass event

Motion Carries

### **15. Data Science and Statistics Society**

Motion                      Moved: Fernandes                      Secoded: Abdelhameed

Be it resolved that the Data Science and Statistics Society receives \$68.63 from the SCSU Clubs Funding for their Annual General Meeting

Motion Carries

### **16. Culture at UofT**

Motion                      Moved: Fernandes                      Secoded: Abdelhameed

Be it resolved that Culture at UofT Society receives \$381.24 from the SCSU Clubs Funding for their Chai and Chill event

Motion Carries

**17. MIMSA**

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that MIMSA Society receives \$75.71 from the SCSU Clubs Funding for their Open house event

Motion Carries

**18. Copts in action**

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that Copts Society be denied their funding request because they did not provide receipts for their Open house event

Motion Carries

**19. Thaqaalayn Muslim Association**

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Thaqaalayn Muslim Association be denied their funding request because they had more Non-UTSC students than actual UTSC students

Motion Carries

**20. Thaqaalayn Muslim Association**

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that TMA Society receives \$213.23 from the SCSU Clubs Funding for their Welcome back event

Motion Carries

**21. Campus Church**

Motion Moved: Fernandes Seconded:

Be it resolved that Campus Church be denied funding for their events. The submitted a joint requests for multiple events instead of individual events

Amendment - Be it resolved that Alyssia will contact this group for further information.

**22. Visual Arts Club**

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Visual Arts Club receives \$25.92 from the SCSU Clubs Funding for their DIY Pumpkinfestparks

Motion Carries

**23. Rare Diseases Foundation**

Motion                    Moved: Fernandes                    Seconded: Shahrbandi

Be it resolved that Rare Diseases Foundation receives \$102.28 from the SCSU Clubs Funding for their Clubs Fair event

Motion Carries

**24. Greek Students Association**

Motion                    Moved: Fernandes                    Seconded: Abdelhameed

Be it resolved that Greek Students Association receives \$43.50 from the SCSU Clubs Funding for their Clubs Fair event

Motion Carries

**25. Filipino Student Association of Scarborough**

Motion                    Moved: Fernandes                    Seconded: Abdelhameed

Be it resolved that Filipino Student Association of Scarborough receives \$60.93 from the SCSU Clubs Funding for their Nightmare on FSAS Street

Motion Carries

**Greek Students' Association**

Motion                    Moved: Fernandes                    Seconded: Shahrbandi

Be it resolved that Greek Students' Association of Scarborough receives \$15 from the SCSU Clubs Funding for their SCSU Clubs Fair Event

Motion Carries

**26. UTSC Asian Christian Fellowship (ACF)**

Motion                    Moved: Fernandes                    Seconded: Abdelhameed

Be it resolved that UTSC Asian Christian Fellowship receives \$38.59 from the SCSU Clubs Funding for their Pizza Dinner Night event

Motion Carries

**27. Asian Christian Fellowship (ACF)**

Motion                    Moved: Fernandes                    Seconded: Abdelhameed

Be it resolved that UTSC Asian Christian Fellowship receives \$38.59 from the SCSU Clubs Funding for their Worship and Praise Night event



Motion Carries

**28. Scarborough Pre-Med Society**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

Be it resolved that Scarborough Pre-Med receives \$139.03 from the SCSU Clubs Funding for their AGM event

Motion Carries

**29. UTSC Student Rock Climbing Club**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

Be it resolved that UTSC Student Rock Climbing Club be denied funding for \$679 from the SCSU Clubs Funding for recertification event

-This was open to just executives and not general members

Motion Carries

**30. UTSC PARKS CANADA**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

Be it resolved that UTSC Parks Canada be reimbursed \$2027.94 for their lost locker items from SCSU's Clubs Funding

Motion Carries

**31. Motion to Adjourn**

Motion                      Moved: Fernandes                      Seconded: Abdelhameed

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

Motion Carries

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**Policy & Bylaws Committee Meeting**  
**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students**  
**November 1st, 2022 | Virtual**

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**Attendance:** Manoharan, Sobowale, Higashihara, Abdelhameed, David, Fernandes, Segal, Zhang  
**Absent:** Ali, Chandrasegar

1. **Call to Order: 5:11PM**
2. **Introduction**
3. **Equity Statement:**
4. **Expectations**
5. Approval of the Agenda

Motion

**Moved: David**

**Seconded: Fernandes**

Be it resolved that the agenda for the November 1st, 2022 Policy & Bylaws Committee meeting be approved as presented.

**Motion carries**

6. Credit Card Policy

**OPERATIONAL POLICY - Credit Card Policy**

**Preamble**

The SCSU does a high volume of transactions that creates financial strain on individuals required to utilize their personal resources to make necessary and pre-approved purchases for the Union. The SCSU serves to benefit from a corporate credit card for the following reasons:

- The staff will be able to purchase office supplies, software subscriptions and other items without submitting an expense report.
- The organization will be able to earn points on business expenses then receive membership rewards which can be used against our credit statement.
- SCSU will receive up-to-date online monitoring tools to enforce policy compliance, track expenses and creating reports.
- Card liability and protection such as Buyer's Assurance Protection Plan which extends the warranty on eligible purchases (computers, printers, etc.)
- In case of theft and damage, the Union will be able to get reimbursed for the amount.
- SCSU's business credit card shall have employee card misuse protection insurance. In the case that an employee does misuse this credit card, the Union will be able to get reimbursed through this insurance.

## **Procedures**

In addition to the misuse insurance protection on the card itself, the following procedure will be implemented to ensure fiscal responsibility and strong financial controls:

- The Executive Director will be the only Cardholder for the credit card and the card will be in their name.
- The executives and staff will sign and abide by an employee credit card agreement acknowledging that the credit card belongs to the company and executive director.
- The Executive Director, VP Operations, President, Accountant shall be empowered to investigate charges as they fit.
- The Executive Team, the Executive Director, Accountant, Operations Coordinator, Internal Coordinator, Campaigns and Advocacy Coordinator, Graphic Designer, and Events & Membership Engagement Coordinator will only have access to request the use of the credit card. Any other individuals will not be able to request the use of the credit card.
- Like expense reports, two signing officers (Executive Director mandatory) will need written approval to purchase before authorizing the use of the credit card. In the case of subscriptions (i.e. Sage, Zoom, etc.) the credit does not need approval each month.
- All members who use the credit card for purchases will need to keep receipts and submit documentation with the date and purpose of the expense to the Accountant.
- In the event of misplaced receipts, the executive/staff member will have only one-time grace submission. If it occurs again, the individual's credit card privileges will be taken away.
- When not used, the credit card will be protected by the Accountant or Executive Director in their safe.
- The Accountant will create monthly credit card reports which will be forwarded to the Executive Director, President and VP Operations to ensure that they have approved of all expenses.
- The credit card will be paid within 5 business days once the credit statement has been created.

## **Redemption of Points**

All points will be redeemed as Statement Credits against the Company's billing statement. As part of the Employee Agreement, no individual will be able to redeem points for gift cards, merchandise, Amazon.ca, retail rewards or any other redemption options.

At the point value of 168,000 and/or the last billing period of the calendar year, the Accountant will redeem points as Statement Credits against a future billing statement.

## **Card Misuse Protection**

In the event where the Executive Director (cardholder of the credit card), the Vice- President Operations, President, Accountant, or Operations Coordinator, recognizes that there is an unauthorized transaction or series of transactions, including a cash advance, charged to the Company's Account.

Within two business days of the unauthorized transaction(s), any of these individuals will terminate and cancel the Card. In addition, any of these individuals will provide all information for the Proof of Loss application including, the completed claim form, all billing statements on which there is an identified Unauthorized Expense, explanation which supports the contention that the Unauthorized Expenses for which the Union is seeking a payment were inappropriate and did not benefit the company, and the copy of the employee/employer agreement for the use of the credit card.

If the total unauthorized amount of transaction(s) is greater than \$1.00 and less than \$200.00, any of these individuals will formally notify the Executive Committee of the unauthorized transaction(s). If the total amount of unauthorized transactions is greater than \$200, any of these individuals will need to notify the Finance Committee and the Board of Directors.

If the total amount of unauthorized transactions is greater than \$500, Scarborough Campus Students' Union will need to have a forensic audit completed. Moreover, the Scarborough Campus Students' Union will contact the appropriate authorities (including Toronto Police Service) to proceed with charges against the individual who incurred the unauthorized transaction(s). In addition, the Scarborough Campus Students' Union will request the individual who incurred the unauthorized transaction(s) to return the funds lost on the transaction(s) to the Scarborough Campus Students' Union. If the individual does not provide the funds within five business days, the Scarborough Campus Students' Union will proceed with litigation against the individual who incurred the unauthorized transaction(s)

Motion

**Moved: Sobowale**

**Seconded: Higashihara**

**Motion carries**

## 7. Motions Submitted for AGM

### **ADVOCACY FOR AFFORDABLE AND ADEQUATE TELECOMMUNICATIONS**

WHEREAS over 10 million Canadians were affected due to the widespread Rogers outage, affecting emergency services such as 9-1-1 calls, court proceedings and AriveCaN systems used for all incoming travelers;<sup>1</sup>and

WHEREAS the dependency of key wireless infrastructures in Canada creates vulnerability in its cybersecurity for many Canadians, including students; and

WHEREAS the monopolization of the Canadian telecommunications by Rogers, having over 2.6 million internet subscribers, pose serious concerns for competition and Canada's quality, diversity and reliability are key to our telecom network; and

WHEREAS the over concentration of one company in Canada's telecommunications industry hurts students across Canada due the internet being a key utility for the operation of society and its function in our education; and

WHEREAS Canada has the highest rates for wireless internet this creates a financial barrier for many students in accessing their education, greater competition within this sector would bring rates down for everyone;<sup>2</sup> and

WHEREAS Rogers has not fully disclosed to the public as to the cause of the outage;

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<sup>1</sup>] The Globe and Mail, Rogers outage may weigh on decision around \$26-billion takeover of Shaw, Champagne says, July 2022.

<sup>2</sup>] Canadian Media Concentration Research Project, Media and Internet Concentration in Canada, 1984–2020, December 2021.

BE IT RESOLVED that Canadian Federation of Students develop an educational fact sheet to inform its membership of the importance of the concentration of Canada's telecommunications, as well as outlining the different telecommunication plans and options that students can utilize; and

BE IT FURTHER RESOLVED that CFS lobby the federal government to push to recognize the internet infrastructure as a public utility; and

BE IT FURTHER RESOLVED that CFS join The Public Interest Advocacy Centre (PIAC) in fielding a letter to the the Canadian Radio-television and Telecommunications Commission in going further with the inquiry into the Rogers outage in order for Rogers to provide a more comprehensive explanation and further public transparency;<sup>3</sup> and

BE IT FURTHER RESOLVED that CFS join PIAC in calls for the CRT Commission to require telecommunications service providers in Canada to have: 'emergency planning, refund requirements, notice and transparency and other consumer protections, interconnection, wholesale' of under s. 24 and s. 24.1 of the Telecommunications Act

Motion

**Moved: Higashihara**

**Seconded: Sega**

Be it resolved that the Advocacy for Affordable & Adequate telecommunications be recommended for adoption and inclusion in the AGM packaged.

**Motion carries**

## **ADVOCACY FOR AFFORDABLE AND ACCESSIBLE TRANSIT**

### **Vice President External /**

WHEREAS Line 3 Scarborough RT (SRT) will close in 2023, at least 7 years before the planned subway extension is due to open; and

WHEREAS over 35,000 daily SRT riders, including students, will be forced to use replacement buses that do not meet the needs of the community; and

WHEREAS Scarborough has been a long time transit desert that lacks real rapid transit; and

WHEREAS University of Toronto-Scarborough Campus (UTSC) has the highest number of students accessing OSAP; and

WHEREAS long commute times and poor planning pose barriers for students living in Toronto and subsequently the Greater Toronto Area (GTA); and

WHEREAS post-secondary students reported skipping classes and extracurricular activities because of cost barriers and the length of time needed to commute;<sup>4</sup> and

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<sup>3]</sup> Public Interest Advocacy Center, PIAC calls for Inquiry into Rogers outage, July 2022.

<sup>4</sup> TTCRiders, Transform The TTC: Pandemic Recovery Fare Policy Report, June 2021.

WHEREAS poor planning of public transit can have direct academic consequences and worsen the existing mental health crisis present on our campuses; and

WHEREAS the affordability of transit is highly connected to the affordability of higher education; and

WHEREAS the closure of the SRT will worsen the existing traits inequality present in Scarborough; and

WHEREAS the high cost of living and the climate crisis in large urban areas is highly linked to the accessibility and affordability of public transportation; and

WHEREAS there is a need for permanent provincial operational funding in order to improve the frequency and quality of service that all living in Toronto deserve; and

WHEREAS there is a need for provincial leadership to fund the Eglinton East LRT;

Be IT RESOLVED that SCSU develop an educational fact sheet to inform its membership of the links between transit and education; and

BE IT FURTHER RESOLVED that SCSU include affordable and accessible transit as a campaign point for Lobby Week 2022/23; and

BE IT FURTHER RESOLVED that SCSU develop these two initiatives with reference to TTCRiders' [Transform the TTC!: Pandemic Recovery Fare Policy Report 2021](#) and [Keep Scarborough Connected: A Community Vision for a Busway and Green Public Space in the Decommissioned Scarborough RT Rail Corridor 2022](#).

Motion

**Moved: Higashihara**

**Seconded: Fernandes**

Be it resolved that the Advocacy for Affordable & Accessible Transit be recommended for adoption and inclusion in the AGM packaged.

**Motion carries**

## **10. Adjournment**

Motion

**Moved: Fernandes**

**Seconded: David**

**Motion Carries**

Be it resolved that the November 1st, 2022 Policy & Bylaws Committee meeting be adjourned at 5:50PM



**BOARD OF  
DIRECTORS  
MEETING  
PACKAGE**

Monday, Oct 24th, 2022  
5:00 – 7:00 PM  
SL232

## Attendance

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



## Agenda

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

Motion                      Moved: Sobowale                      Seconded:

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

5. **Approval of Minutes**

Motion                      Moved: Sobowale                      Seconded:

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

- a) **Executive Committee Meeting (ECM)**
  - i. Oct 21st, 2022 (pg. 12)
- b) **Board of Directors Meeting**
  - i) Sept 26th, 2022 (pg. 14)

6. **Setting the Dates for AGM (Annual General Meeting)**

Motion                      Moved: Sobowale                      Seconded:

Be it resolved that the Annual General Meeting be held November 23rd at 4pm.

7. **Frosh Reports**

Motion                      Moved: Sobowale                      Seconded:

Be it resolved that the Orientation Coordinator Report be approved as presented.

8. **Executive Updates (pg. 3)**

Motion                      Moved: Sobowale                      Seconded:

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

9. **Other Business**

10. **Adjournment**

Motion

Moved: Sobowale

Seconded:

Be it resolved that the Oct 24th, 2022 Board of Directors Meeting be adjourned.

## Executive Updates

### VP Operations

#### Sept 2022

### Scarborough Campus Students' Union

#### Income Statement

	September-22	Description of Accounts
<b>REVENUE</b>		
Student Fees	45,340.99	Health and Dental Fees, SCSU Membership fees
Space Rental Income	1,433.34	Tenant Fees and Conference Room Rentals
Service Revenue	9,718.47	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	17,735.46	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	663.72	Advertising
Other Income	<u>9,308.53</u>	Investments, Grants, Sponsorship & CEWS Plan
<b>TOTAL REVENUE</b>	<u>\$ 84,200.51</u>	
<b>EXPENSE</b>		
Wages and Benefits Costs	95,446.63	Salaries, Part Time, Honorariums and Benefits
Supplies	1,255.08	Office, Computer, Supplies, and Photocopier
Ticket Purchases	237.02	Discounted Tickets
Services	2,744.92	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	56,567.11	Orientation, BHM Event and Other Event Costs
Elections	0.00	Election related costs
Meetings	0.00	AGM & General Meeting
Programming Costs	13,492.01	Campaigns, Food Centre, RSC and Appreciation
Funding	1,250.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	6,215.34	Continuity, Transportation and Travel
Building Repairs and Maintenance	860.00	Repairs and Maintenance Costs for the Building
Professional Fees	27,500.00	Legal and Auditing Fees
Phones and Telecommunications	1,161.29	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	<u>466.53</u>	General Bank Charges, H&D E-Transfer Fees
<b>TOTAL EXPENSE</b>	<u>\$207,195.93</u>	
<b>NET INCOME (LOSS)</b>	<u>-122,995.42</u>	

## Income Statement

September-22

### REVENUE

		Description of Accounts
Food Sales	39,385.56	Food, Sales Return, Sales Discounts
Beverage Sales	398.00	Non-Alcoholic Beverages
Alcohol Sales	753.38	Alcoholic Beverages
Catering Sales	0.00	Catering Sales and Event Labour Sales
Retail Sales	0.00	Retail Sales (Uniform & Equipment Rentals)
Event Income	0.00	Space Rental
Other Income	946.17	CEWS, TWS, Misc. Income and Interest
<b>TOTAL REVENUE</b>	<u>\$41,483.11</u>	

### EXPENSE

Cost of Goods Sold	8,921.87	Food, Catering, Spoilage, TC Card Service Fee
Wages and Benefits Costs	20,915.95	WSIB, Salaries and Benefits
Supplies	695.48	Uniforms
Internal Services	2,395.73	Internet, Payroll Expense and Bank Charges
Phone & Telecommunications	0.00	Telephones, PSTN Charges and Voice Mail
Advertising & Marketing	0.00	Advertising
Gifts and Goodwill	0.00	Gifts and Goodwill
Professional Development Fees	0.00	Legal Fees, Audit Fees, Consulting Fees
Capital Renewal	201.49	Equipment Repairs and Annual Maintenance
<b>TOTAL EXPENSE</b>	<u>\$33,130.52</u>	

### NET INCOME (LOSS)

\$8,352.59

## **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. Feedback regarding the bistro was received by students with the survey form and was implemented as well.

### **Hygiene Products/Food Centre**

Successfully created a partnership with Global Medic in order to provide hygiene products for the Food Centre on an ongoing basis.

Organized our second cooking workshop taking place on Oct 26th 2022 in collaboration with Regensis where we will be making pumpkin pies.

### **Alumni Tour**

Took part in an alumni tour to promote SCSU as well as the food centre to create awareness about initiatives we are organizing/participating in and encouraging alumni to get involved.

### **Sponsorships/Community Culture Project**

Organized several sponsorship meetings and successfully created partnerships with some organizations that will be sponsoring SCSU's community culture project.

### **MLSE/Marlies Event Collaboration**

Met with MLSE to organize a skate time/marlies event that will be taking place in January and met with SCAA, Athletics and Recreation, SCHPA and Residence life to collaborate on this event.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including boat cruise, karaoke night, ASC mentorship launch, CSS meetings, tabling, all candidates meeting, volunteer training, and more.

#### October 4 2022- Outdoor Movie Night

On October 4 2022, VP Campus Life and other execs helped with the outdoor movie night screening of Spiderman: No way Home. Refreshments were provided to students. For any questions or concerns, please contact Alyssia at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

#### October 5 2022- Karaoke Night

On October 5 2022, VP Campus Life hosted the Karaoke night event at the Bistro, along with the execs. Students were able to sign up to perform a song of their choice and VP Campus Life oversaw the karaoke lyrics projected onto the screen. For any questions or concerns, please contact Alyssia at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

#### Oct 5 2022- Clubs Training Make-up Date

In order to accommodate those clubs that could not attend our preliminary training, VP Campus Life held a make-up training for Clubs, to discuss funding, SCSU supports, room bookings, and recognition more generally. Over 30 students joined this training and participated actively. For any questions or concerns, please contact Alyssia at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

#### October 12 2022- Risk Meeting

On October 12 2022, VP Campus Life and President attended and presented at the risk meeting where they discussed the plans for Halloween and Clubs training for the month of October. For any questions or concerns, please contact Alyssia at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

#### October 13- Municipal Debate

On October 13, VP Campus Life and VP AUA were on campus at HLB101 to facilitate the virtual screening of the mayoral debate, taking place at UofT St.George campus. For any questions or concerns, please contact Alyssia at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

#### October 18 2022- Frosh Debrief pt 2

On October 18 2022, VP Campus Life, execs and Full-time staff discussed days 2 and 3 of Frosh. We talked about gaps, opportunities and successes that can be worked on and implemented for next year. For any questions or concerns, please contact Alyssia at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

#### On-going

For the entirety of October, VP Campus Life has been monitoring and replying to clubs emails regarding banking letters, reimbursements, booking spaces, collaborations, and other club related resources. We have

also cleared out the lockers and internal coordinator is in the process of reassigning them to recognized clubs.

### **Vice President External Thai Dillon Higashihara**

#### **SCSU / UTSU Mayoral Debate Preparations**

Through the months of August to October I led a collaboration with our sister union University of Toronto Students' Union (UTSU) to host and create a Mayoral Debate as a part of our elections campaign. We created questions, established the event location, and invited the respective candidates. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **Volunteer Training**

On October 1, 2022 Li Xiao Campaigns and Advocacy Coordinator at SCSU ran a Volunteer training session for all those interested in volunteering with SCSU. In this event I lead a presidential campaign regarding SCSU's Elections camping; explaining our strategy, what is a part of this campaign as well as why we have an elections camping to galvanise student participation in the elections. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **Survivor Grant Discussion with the SCSU**

In this space Yomna Abdelhameed VP Equity and I lobbied administrators from the Office of Student Experience & Wellbeing (OSWE), in order to secure funding for our various grants and to initiate further discussions of increase in funding for such activities for the student body. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **Get Out the Vote**

Through the month of October starting in September. Leen Chanouha Government Relations Associate for SCSU and I tabled periodically as a part of our elections strategy in order to inform the student body about the upcoming municipal elections. Furthermore, we tabling in order to encourage students to vote and to participate, as students and youth are the largest voting block in Canada. We have also had student issues and we informed students about these various issues that pertain to them, in addition to this we held a mock vote for the student body as a way to make sure that international students are able to be a part of the process as well. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **Survivors Rally - Too Little, Too Late - Pears Project**

On Oct 7, 2022 Michael Sobowale, President of SCSU, Nicole Brayannis Executive Director of SCSU and Li Xiao Campaigns and Advocacy Coordinator and I attended a tri-campus rally against the current sexualviolence policy that UofT has. This rally was organised by the Pears Project as a way to voice and advocate in favour of a more survivor centric policy and to call out the unfair treatment that survivors have faced due to the lack of adequate policy. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

#### **#uoftvotes roundtable October meeting**

On Oct 12, 2022 I attended the Tri-campus UofT Roundtable on Civic Engagement. I represented the Scarborough campus on this forum. This roundtable was enacted to increase participation of students in the election process and to encourage students to participate in the democratic process. This roundtable discussed everything from how to get students to vote and a more abroad path for student participation. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **The Municipal Debate**

On Oct 13, 2022 I hosted a Mayoral Debate in coordination with our sister union University of Toronto Students' Union (UTSU). This event was a successful and the magnum opus of the SCSUs election camping. We had nine Mayoral candidates participate and to speak on their camping as well as student issues. This event allowed candidates to reach out to students and to have students learn more about the various electoral options within the upcoming municipal elections. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **All Candidates Meeting**

On Oct 18, 2022 I attended the all candidates meeting run by Niya Hussen, our CRO of the upcoming Fall Bi-elections. We went over SCSU elections and the bi-laws governing the electoral process. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **OEC (Ontario Executive Committee)**

On Oct 20, 2022 I attended the Ontario Executive Committee meeting, as Vice President External I am the primary delegate for SCSU and all 14,000 students on our campus. In this OEC meeting where we discussed the ratification of the Nominees for the Executive Committee which includes myself as constituency coordinator. We also reviewed the federation's Federation Campaigns, Media Relations and Member Communications, Organizational and Membership Development, Finances as well as Government Relations and Services. For more information please contact Thai Dillon Higashihara at [external@scsu.ca](mailto:external@scsu.ca).

### **Vice President Academics and University Affairs Updates - Amrith David**

#### **Meeting with the Vice Deans and Office of Registrar**

The VP AUA and VP Equity met with the Vice Deans and Directors of the Registrar to discuss the Second Attempt for Credit/Course Retake Policy and the CR/NCR policy updates. A draft policy has been sent out to the various departments on campus and the policy is awaiting to be passed through academic affairs at governance. We have made significant improvements with both policies and we hope to have the policies passed through this year. We also discussed donations from the Vice Dean's Office for our laptop rental program to secure funding to further improve our laptop rental service. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

#### **Study Space Committee Meeting**

This was the first meeting hence we were introduced to the various people responsible for space on Campus. The VP AUA raised issues on space concerns in regards to increasing multifaith prayer rooms across campus, especially introducing multi-faith prayer rooms in the new buildings that are currently under construction. Campus safety is also looking to partner with SCSU to develop a campaign for protecting lost

and stolen items left unattended on campus. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

### **Academic Integrity Case**

The VP AUA represented a student in an academic misconduct case and was successful in achieving the lowest sanction possible for the student. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

### **Campus Curriculum Committee Review**

The VP AUA met with the Campus Curriculum Committee Review Working Circle to discuss and engage with the proposed recommendations. The VP AUA raised more issues regarding academic integrity cases and equity in academics for students. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

### **Meeting with YFS**

The VP AUA met with VP Campaigns and Advocacy to discuss an event collaboration. The event will be led by Prof Michelle Slack who is a professor from UBC. Her talk will be tailored to criticizing the university procedures as well as the sunshine list, and the colonial structure of the university. York has agreed to coordinate buses on their end to bring students to the Scarborough Campus. Food will be provided at the event as well as an informative discussion on methods to improve the University procedure. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

### **Meeting with Assistant Dean Student Success and Career Support**

The VP AUA met with Varsha Patel to discuss potential collaborations with the AA&CC to bring in work study positions with the SCSU. We are hoping to introduce an LSAT prep course with the AA&CC office as well. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

### **ASC Mentorship Launch Event**

The ASC Mentorship event was successfully led by Janeve the ASC coordinator and Amrith the VP AUA. We had sexual violence and prevention training led by Nicole the Executive Director, a talk on Leadership by Rimsha Rahman and a talk on Mentorship by Varsha. The Mentors and Mentees were paired up and a google drive with all the required information was sent out to the all the Mentors and Mentees. For more information please reach out to Amrith at [academics@scsu.ca](mailto:academics@scsu.ca)

### **Presidents Update Michael Sobowale**

#### **UTSC Campus Council**

Council on Student Services On September 29th, we had our first Council on student services meeting for the 2022-2023 school year. We started the meeting with folks from the office of student experience and wellbeing office explaining what CSS is to all the students on the call. After we explained the different committees that are part of CSS and the students on the call got to choose which committee they would like to sit on for this year. For more information please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

#### **Survivor Grant Discussion and Bursary Donation:**

On October 3rd and 21st, the President Michael, VP Equity Yumna, VP External Thai, Executive Director Nicole and Campaign and Advocacy coordinator Li met with representatives from OSEW, Registrar's Office and the Sexual Violence Prevention & Support Centre to go over funding and support from the



creation of the survivor grant. We also asked for the donation to the transit support grant and the emergency grant. For more information please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

### **CLUBS TRAINING**

On October 5th, The VP Campus Life Alyssia hosted a two hour session for all interested clubs & dsas to get recognized by SCSU for the 2022-2023 school year. Over 300 campus groups attended the session. We were delighted to see many campus groups eager to come back to campus. For more information please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

### **BOAT CRUISE**

On October 6th, The President Michael, VP External Thai, VP Operations Mathooshan and Executive Director Nicole attended SCSU's annual boat on the Lady Yankee IV Cruise Ship. The Cruise was complete with dinner, a bar and a dance floor. The event was a success as students had fun and enjoyed the event. For more information, please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

### **Survivors Rally - Too Little, Too Late**

On October 7th, The President Michael, VP External Thai, Campaigns and Advocacy Coordinator Li and the Executive Director Nicole attended a survivor rally, "Too Little, Too Late" organized by the PEARS Project. The purpose was to call out the inadequate sexual violence prevention policy that was recently released. For more information, please contact Michael Sobowale at [president@scsu.ca](mailto:president@scsu.ca)

### **Municipal Debate**

On October 13th, The President Michael, VP AUA Amrith and VP Campus Life attended the Mayoral debate. The event was organized by SCSU and UTSU and was hosted at the Students Common in the St George Campus. The debate was also accessible online via live stream for students who could not make it downtown. For more information please contact Michael at [president@scsu.ca](mailto:president@scsu.ca)

### **UTSC Homecoming Debrief**

On October 20th, The President Michael, attended the Homecoming debrief meeting organized by the Alumni Relation. Michael was able to give the planning committee feedback based on what students said about the event and how we can improve the event going forward. For more information please contact Michael at [president@scsu.ca](mailto:president@scsu.ca)

### **UTSC Field House Project Planning Committee**

On October 21st, The President Michael, attended the UTSC Field House Planning Committee meeting. UTSC recently got recognized as a health campus, the first uoft campus to get the recognition. We talked about the plans to build a field house and SCSU was able to provide student insights to the plans for the Project. The place will have a turf field, Student hub (where students can socialize on campus), and various rooms for different smaller sporting activities. For more information please contact Michael at [president@scsu.ca](mailto:president@scsu.ca)

### **SCSU Commissions**

On September 28th, SCSU held its first commissions meeting. The purpose of Commissions is to give members a space to develop campaigns, events and services. These include, but are not limited to, issues of student access, student life, and student or community issues of local, provincial, national, or international concern. For more information please contact Michael at [president@scsu.ca](mailto:president@scsu.ca)

## **VP Equity**

### **RSC launch**

VP Equity and RSC coordinator hosted the RSC launch open mic event. It was a successful event where students were able to perform, and learn more about RSC initiatives. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Discussion with the Dean**

VP Equity along with the President met with the Dean of Student life to discuss upcoming events and campaigns and where the admin can support us. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **E&C Fund**

VP Equity met with committee members to discuss applicants for E and C funds. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **AA&CC advisory committee**

VP Equity along with VP AUA to share students' perspectives and represent css on the board. A fruitful discussion was held. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Survivor Grant Discussion**

Vp Equity along with the team met with admin to discuss implementation of survivor grants, and confirmation of transit grant. For more information, please contact Yumna at [equity@scsu.ca](mailto:equity@scsu.ca)

1. **Attendance:** Manoharan, Sobowale, Higashihara, Abdelhameed, David, Nicole b
2. **Call to order: 4:31PM**
3. **Approval of the Agenda**

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

Be it resolved that the agenda for the October 21st, 2022 Executive Committee meeting be approved as presented.

**Motion Carries**

4. **Equity Statement**

Read by Abdelhameed at 4:35 PM.

5. **Emergency Grant Recipients**

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

Be it resolved that applicant #42 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #43 receive [need more information] in SCSU Emergency Funding

Be it resolved that applicant #44 receive \$0 in SCSU Emergency Funding

Be it resolved that applicant #45 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #46 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #47 receive \$100 in SCSU Emergency Funding

Be it resolved that applicant #48 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #49 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #50 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #51 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #52 receive [need more information] in SCSU Emergency Funding

Be it resolved that applicant #53 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #54 receive [need more information] in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the October 21st, 2022 Executive Committee meeting be approved as presented

## **6. Updates**

### **Amrith**

- **ASC Rebranding: Mentorship, Laptop rental program, Collaboration and Campaigns**
- **URS- Planning going well, call out soon**
- **Academic Integrity cases**
- **Study space committee: Multifaith prayer room**
- **Ramada Accommodation**
- **KYR Week**
- **OSEW LSAT Prep course**
- **Talk with Prof Michelle UBC on how Universities can not respond to global crisis**

### **Thai**

- **Volunteers- sorted**
- **Promotion of Elections**

### **Yumna**

- **Working circle**
- **BHM**

## **7. Adjournment**

**Motion**

**Moved: Abdelhameed**

**Seconded: David**

Be it resolved that the October 21st, 2022 ECM meeting be adjourned at 6:10PM

**Motion Carries**



**EMERGENCY BOARD OF  
DIRECTORS MEETING  
PACKAGE NOVEMBER 2022**

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Thursday, Nov 3rd, 2022  
12:00 – 1:00 PM  
via Zoom

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## Attendance

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

## Agenda

1. **Call to order:**
2. **Equity Statement**
3. **Approval of Minutes**

Motion                                  Moved: Sobowale                                  Seconded:

Be it resolved that the November Special Meeting minutes package including the following documents be approved as presented:

- a) **Policy & Bylaw Committee Meeting**
  - i. November 1st, 2022 (pg. 5 )

#### 4. **Motions for Review for AGM**

*The following motions have been recommended for adoption and inclusion in the AGM Package by the Policy and Bylaw Committee.*

##### a) **ADVOCACY FOR AFFORDABLE AND ADEQUATE TELECOMMUNICATIONS**

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

WHEREAS over 10 million Canadians were affected due to the widespread Rogers outage, affecting emergency services such as 9-1-1 calls, court proceedings and AriveCaN systems used for all incoming travelers;<sup>1</sup> and

WHEREAS the dependency of key wireless infrastructures in Canada creates vulnerability in its cybersecurity for many Canadians, including students; and

WHEREAS the monopolization of the Canadian telecommunications by Rogers, having over 2.6 million internet subscribers, pose serious concerns for competition and Canada's quality, diversity and reliability are key to our telecom network; and

WHEREAS the over concentration of one company in Canada's telecommunications industry hurts students across Canada due the internet being a key utility for the operation of society and its function in our education; and

WHEREAS Canada has the highest rates for wireless internet this creates a financial barrier for many students in accessing their education, greater competition within this sector would bring rates down for everyone;<sup>2</sup> and

WHEREAS Rogers has not fully disclosed to the public as to the cause of the outage;

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<sup>1</sup>] The Globe and Mail, Rogers outage may weigh on decision around \$26-billion takeover of Shaw, Champagne says, July 2022.

<sup>2</sup>] Canadian Media Concentration Research Project, Media and Internet Concentration in Canada, 1984–2020, December 2021.

BE IT RESOLVED that Canadian Federation of Students develop an educational fact sheet to inform its membership of the importance of the concentration of Canada's telecommunications, as well as outlining the different telecommunication plans and options that students can utilize; and

BE IT FURTHER RESOLVED that CFS lobby the federal government to push to recognize the internet infrastructure as a public utility; and

BE IT FURTHER RESOLVED that CFS join The Public Interest Advocacy Centre (PIAC) in fielding a letter to the the Canadian Radio-television and Telecommunications Commission in going further with the inquiry into the Rogers outage in order for Rogers to provide a more comprehensive explanation and further public transparency;<sup>3</sup> and

BE IT FURTHER RESOLVED that CFS join PIAC in calls for the CRT Commission to require telecommunications service providers in Canada to have: 'emergency planning, refund requirements, notice and transparency and other consumer protections, interconnection, wholesale' of under s. 24 and s. 24.1 of the Telecommunications Act

#### **b) ADVOCACY FOR AFFORDABLE AND ACCESSIBLE TRANSIT**

Motion

**Moved: Higashihara**

**Seconded:**

WHEREAS Line 3 Scarborough RT (SRT) will close in 2023, at least 7 years before the planned subway extension is due to open; and

WHEREAS over 35,000 daily SRT riders, including students, will be forced to use replacement buses that do not meet the needs of the community; and

WHEREAS Scarborough has been a long time transit desert that lacks real rapid transit; and

WHEREAS University of Toronto-Scarborough Campus (UTSC) has the highest number of students accessing OSAP; and

WHEREAS long commute times and poor planning pose barriers for students living in Toronto and subsequently the Greater Toronto Area (GTA); and

WHEREAS post-secondary students reported skipping classes and extracurricular activities because of cost barriers and the length of time needed to commute;<sup>4</sup> and

WHEREAS poor planning of public transit can have direct academic consequences and worsen the existing mental health crisis present on our campuses; and

WHEREAS the affordability of transit is highly connected to the affordability of higher education; and

WHEREAS the closure of the SRT will worsen the existing traits inequality present in Scarborough; and

WHEREAS the high cost of living and the climate crisis in large urban areas is highly linked to the accessibility and affordability of public transportation; and

WHEREAS there is a need for permanent provincial operational funding in order to improve the frequency and quality of service that all living in Toronto deserve; and

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<sup>3]</sup> Public Interest Advocacy Center, PIAC calls for Inquiry into Rogers outage, July 2022.

<sup>4</sup> TTCRiders, Transform The TTC: Pandemic Recovery Fare Policy Report, June 2021.



WHEREAS there is a need for provincial leadership to fund the Eglinton East LRT;

Be IT RESOLVED that SCSU develop an educational fact sheet to inform its membership of the links between transit and education; and

BE IT FURTHER RESOLVED that SCSU include affordable and accessible transit as a campaign point for Lobby Week 2022/23; and

BE IT FURTHER RESOLVED that SCSU develop these two initiatives with reference to TTCRiders' [Transform the TTC!: Pandemic Recovery Fare Policy Report 2021](#) and [Keep Scarborough Connected: A Community Vision for a Busway and Green Public Space in the Decommissioned Scarborough RT Rail Corridor 2022.](#)

## **5. Adjournment**

Motion

Moved: Sobowale

Seconded:

Be it resolved that the November 2nd, 2022 Board of Directors Special Meeting be adjourned.

**Policy & Bylaws Committee Meeting  
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
November 1st, 2022 | Virtual**

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**Attendance:** Manoharan, Sobowale, Higashihara, Abdelhameed, David, Fernandes, Sega, Zhang  
**Absent:** Ali, Chandrasegar

- 1. Call to Order: 5:11PM**
- 2. Introduction**
- 3. Equity Statement:**
- 4. Expectations**
5. Approval of the Agenda

Motion

**Moved: David**

**Seconded: Fernandes**

Be it resolved that the agenda for the November 1st, 2022 Policy & Bylaws Committee meeting be approved as presented.

**Motion carries**

6. Credit Card Policy

**OPERATIONAL POLICY - Credit Card Policy**

**Preamble**

The SCSU does a high volume of transactions that creates financial strain on individuals required to utilize their personal resources to make necessary and pre-approved purchases for the Union. The SCSU serves to benefit from a corporate credit card for the following reasons:

- The staff will be able to purchase office supplies, software subscriptions and other items without submitting an expense report.
- The organization will be able to earn points on business expenses then receive membership rewards which can be used against our credit statement.
- SCSU will receive up-to-date online monitoring tools to enforce policy compliance, track expenses and creating reports.
- Card liability and protection such as Buyer's Assurance Protection Plan which extends the warranty on eligible purchases (computers, printers, etc.)
- In case of theft and damage, the Union will be able to get reimbursed for the amount.
- SCSU's business credit card shall have employee card misuse protection insurance. In the case that an employee does misuse this credit card, the Union will be able to get reimbursed through this insurance.

**Procedures**

In addition to the misuse insurance protection on the card itself, the following procedure will be implemented to ensure fiscal responsibility and strong financial controls:

- The Executive Director will be the only Cardholder for the credit card and the card will be in their name.
- The executives and staff will sign and abide by an employee credit card agreement acknowledging that the credit card belongs to the company and executive director.
- The Executive Director, VP Operations, President, Accountant shall be empowered to investigate charges as they fit.
- The Executive Team, the Executive Director, Accountant, Operations Coordinator, Internal Coordinator, Campaigns and Advocacy Coordinator, Graphic Designer, and Events & Membership Engagement Coordinator will only have access to request the use of the credit card. Any other individuals will not be able to request the use of the credit card.
- Like expense reports, two signing officers (Executive Director mandatory) will need written approval to purchase before authorizing the use of the credit card. In the case of subscriptions (i.e. Sage, Zoom, etc.) the credit does not need approval each month.
- All members who use the credit card for purchases will need to keep receipts and submit documentation with the date and purpose of the expense to the Accountant.
- In the event of misplaced receipts, the executive/staff member will have only one-time grace submission. If it occurs again, the individual's credit card privileges will be taken away.
- When not used, the credit card will be protected by the Accountant or Executive Director in their safe.
- The Accountant will create monthly credit card reports which will be forwarded to the Executive Director, President and VP Operations to ensure that they have approved of all expenses.
- The credit card will be paid within 5 business days once the credit statement has been created.

### **Redemption of Points**

All points will be redeemed as Statement Credits against the Company's billing statement. As part of the Employee Agreement, no individual will be able to redeem points for gift cards, merchandise, Amazon.ca, retail rewards or any other redemption options.

At the point value of 168,000 and/or the last billing period of the calendar year, the Accountant will redeem points as Statement Credits against a future billing statement.

### **Card Misuse Protection**

In the event where the Executive Director (cardholder of the credit card), the Vice- President Operations, President, Accountant, or Operations Coordinator, recognizes that there is an unauthorized transaction or series of transactions, including a cash advance, charged to the Company's Account.

Within two business days of the unauthorized transaction(s), any of these individuals will terminate and cancel the Card. In addition, any of these individuals will provide all information for the Proof of Loss application including, the completed claim form, all billing statements on which there is an identified Unauthorized Expense, explanation which supports the contention that the Unauthorized Expenses for which the Union is seeking a payment were inappropriate and did not benefit the company, and the copy of the employee/employer agreement for the use of the credit card.

If the total unauthorized amount of transaction(s) is greater than \$1.00 and less than \$200.00, any of these individuals will formally notify the Executive Committee of the unauthorized transaction(s). If the total amount of unauthorized transactions is greater than \$200, any of these individuals will need to notify the Finance Committee and the Board of Directors.

If the total amount of unauthorized transactions is greater than \$500, Scarborough Campus Students' Union will need to have a forensic audit completed. Moreover, the Scarborough Campus Students' Union will contact the appropriate authorities (including Toronto Police Service) to proceed with charges against the individual who incurred the unauthorized transaction(s). In addition, the Scarborough Campus Students' Union will request the individual who incurred the unauthorized transaction(s) to return the funds lost on the

transaction(s) to the Scarborough Campus Students' Union. If the individual does not provide the funds within five business days, the Scarborough Campus Students' Union will proceed with litigation against the individual who incurred the unauthorized transaction(s)

Motion

**Moved: Sobowale**

**Seconded: Higashihara**

**Motion carries**

## 7. Motions Submitted for AGM

### **ADVOCACY FOR AFFORDABLE AND ADEQUATE TELECOMMUNICATIONS**

WHEREAS over 10 million Canadians were affected due to the widespread Rogers outage, affecting emergency services such as 9-1-1 calls, court proceedings and AriveCaN systems used for all incoming travelers;<sup>5</sup> and

WHEREAS the dependency of key wireless infrastructures in Canada creates vulnerability in its cybersecurity for many Canadians, including students; and

WHEREAS the monopolization of the Canadian telecommunications by Rogers, having over 2.6 million internet subscribers, pose serious concerns for competition and Canada's quality, diversity and reliability are key to our telecom network; and

WHEREAS the over concentration of one company in Canada's telecommunications industry hurts students across Canada due the internet being a key utility for the operation of society and its function in our education; and

WHEREAS Canada has the highest rates for wireless internet this creates a financial barrier for many students in accessing their education, greater competition within this sector would bring rates down for everyone;<sup>6</sup> and

WHEREAS Rogers has not fully disclosed to the public as to the cause of the outage;

BE IT RESOLVED that Canadian Federation of Students develop an educational fact sheet to inform its membership of the importance of the concentration of Canada's telecommunications, as well as outlining the different telecommunication plans and options that students can utilize; and

BE IT FURTHER RESOLVED that CFS lobby the federal government to push to recognize the internet infrastructure as a public utility; and

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<sup>5]</sup> The Globe and Mail, Rogers outage may weigh on decision around \$26-billion takeover of Shaw, Champagne says, July 2022.

<sup>6]</sup> Canadian Media Concentration Research Project, Media and Internet Concentration in Canada, 1984–2020, December 2021.

BE IT FURTHER RESOLVED that CFS join The Public Interest Advocacy Centre (PIAC) in fielding a letter to the the Canadian Radio-television and Telecommunications Commission in going further with the inquiry into the Rogers outage in order for Rogers to provide a more comprehensive explanation and further public transparency;<sup>7</sup> and

BE IT FURTHER RESOLVED that CFS join PIAC in calls for the CRT Commission to require telecommunications service providers in Canada to have: 'emergency planning, refund requirements, notice and transparency and other consumer protections, interconnection, wholesale' of under s. 24 and s. 24.1 of the Telecommunications Act

Motion

**Moved: Higashihara**

**Seconded: Sega**

Be it resolved that the Advocacy for Affordable & Adequate telecommunications be recommended for adoption and inclusion in the AGM packaged.

**Motion carries**

## **ADVOCACY FOR AFFORDABLE AND ACCESSIBLE TRANSIT**

### **Vice President External /**

WHEREAS Line 3 Scarborough RT (SRT) will close in 2023, at least 7 years before the planned subway extension is due to open; and

WHEREAS over 35,000 daily SRT riders, including students, will be forced to use replacement buses that do not meet the needs of the community; and

WHEREAS Scarborough has been a long time transit desert that lacks real rapid transit; and

WHEREAS University of Toronto-Scarborough Campus (UTSC) has the highest number of students accessing OSAP; and

WHEREAS long commute times and poor planning pose barriers for students living in Toronto and subsequently the Greater Toronto Area (GTA); and

WHEREAS post-secondary students reported skipping classes and extracurricular activities because of cost barriers and the length of time needed to commute;<sup>8</sup> and

WHEREAS poor planning of public transit can have direct academic consequences and worsen the existing mental health crisis present on our campuses; and

WHEREAS the affordability of transit is highly connected to the affordability of higher education; and

WHEREAS the closure of the SRT will worsen the existing traits inequality present in Scarborough; and

WHEREAS the high cost of living and the climate crisis in large urban areas is highly linked to the accessibility and affordability of public transportation; and

WHEREAS there is a need for permanent provincial operational funding in order to improve the frequency and quality of service that all living in Toronto deserve; and

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<sup>7]</sup> Public Interest Advocacy Center, PIAC calls for Inquiry into Rogers outage, July 2022.

<sup>8</sup> TTCRiders, Transform The TTC: Pandemic Recovery Fare Policy Report, June 2021.

WHEREAS there is a need for provincial leadership to fund the Eglinton East LRT;

Be IT RESOLVED that SCSU develop an educational fact sheet to inform its membership of the links between transit and education; and

BE IT FURTHER RESOLVED that SCSU include affordable and accessible transit as a campaign point for Lobby Week 2022/23; and

BE IT FURTHER RESOLVED that SCSU develop these two initiatives with reference to TTCRiders' [Transform the TTC!: Pandemic Recovery Fare Policy Report 2021](#) and [Keep Scarborough Connected: A Community Vision for a Busway and Green Public Space in the Decommissioned Scarborough RT Rail Corridor 2022](#).

Motion

**Moved: Higashihara**

**Seconded: Fernandes**

Be it resolved that the Advocacy for Affordable & Accessible Transit be recommended for adoption and inclusion in the AGM packaged.

**Motion carries**

## **10. Adjournment**

Motion

**Moved: Fernandes**

**Seconded: David**

**Motion Carries**

Be it resolved that the November 1st, 2022 Policy & Bylaws Committee meeting be adjourned at 5:50PM