

BOARD OF DIRECTORS MEETING PACKAGE

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

Attendance

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

Agenda

1.	Call to order:				
2.	Equity Statement				
3.	Announcements				
4.	Approval of the Agenda				
Motion	on Moved: Sobowale Seconded:				
Be it res	esolved that the Oct 24th 2022 Board Meeting agenda	be approved as presented.			
5.	Approval of Minutes				
Motion	Moved: Sobowale Seco	onded:			
Be it res present	esolved that the Oct 24th 2022 minutes package including ted:	ng the following documents be approved as			
	a) Executive Committee Meeting (ECM) i. Oct 21st, 2022 (pg. 12)				
	b) Board of Directors Meeting i) Sept 26th, 2022 (pg. 14)				
6.	6. Setting the Dates for AGM (Annual General Meeting)				
Motion	n 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 Sept 26th, 2022 Board of Directors Meeting be adjourned.

Executive Updates

VP Operations

Sept 2022

Scarborough Campus Students' Union

Income Statement

	September-22	
REVENUE		Description of Accounts
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	9,308.53	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	\$ 84,200.51	
EXPENSE		
Wages and Benefits Costs Supplies Ticket Purchases Services Metropasses Event Costs Elections	95,446.63 1,255.08 237.02 2,744.92 0.00 56,567.11 0.00	Salaries, Part Time, Honorariums and Benefits Office, Computer, Supplies, and Photocopier Discounted Tickets Agenda Books, Postage, and Insurance TTC Merchandise Orientation, BHM Event and Other Event Costs Election related costs
Meetings Programming Costs Funding Professional Development Building Repairs and Maintenance Professional Fees Phones and Telecommunications Subsidiaries Bank Charges	0.00 13,492.01 1,250.00 6,215.34 860.00 27,500.00 1,161.29 0.00 466.53	AGM & General Meeting Campaigns, Food Centre, RSC and Appreciation Donations, Bursary, Clubs and DSA Funding Continuity, Transportation and Travel Repairs and Maintenance Costs for the Building Legal and Auditing Fees Phone Charges Subsidy to Rex's Den General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	\$207,195.93	
NET INCOME (LOSS)	-122,995.42	

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
TOTAL REVENUE	\$41,483.11	•
EXPENSE		
Cost of Goods Sold Wages and Benefits Costs Supplies Internal Services Phone & Telecommunications Advertising & Marketing Gifts and Goodwill Professional Development Fees Capital Renewal TOTAL EXPENSE	8,921.87 20,915.95 695.48 2,395.73 0.00 0.00 0.00 0.00 201.49 \$33,130.52	Food, Catering, Spoilage, TC Card Service Fee WSIB, Salaries and Benefits Uniforms Internet, Payroll Expense and Bank Charges Telephones, PSTN Charges and Voice Mail Advertising Gifts and Goodwill Legal Fees, Audit Fees, Consulting Fees Equipment Repairs and Annual Maintenance
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 Regenesis 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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

Survivors Rally - Too Little, Too Late - Pears Project

On Oct 7, 2022 Michael Sobowale, President of SCSU, Nicole Brayiannis 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.

#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.

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.

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.

OEC (Ontario Executive Committee)

On Oct 20, 2022 I attended the Ontario Executive Committee meeting, as Vice President External I am the primary degate 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.

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

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

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

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

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

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 <u>academics@scsu.ca</u>

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- 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 #51 receive [not eligible] 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



BOARD OF DIRECTORS MEETING PACKAGE

Monday, Sept 26th, 2022 5:00 - 7:00 PM SL232

Attendance

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

Agenda

1.	Call to order:			
2.	Equity Statement			
3.	Announcements			
4.	Approval of the Agenda			
Motion	Moved: Sobowale	Seconded:		
Be it re	solved that the Sept 26th 2022 Board Meeting a	genda be approved as presented.		
5.	Approval of Minutes			
Motion	Moved: Sobowale	Seconded:		
Be it re present		including the following documents be approved as		
	a) Executive Committee Meeting (ECM) i. Sept 16th, 2022 (pg. 15	5)		
	b) Board of Directors Meeting i) Aug 24th, 2022 (pg	ı. 18)		
6.	Executive Updates (pg. 4)			
Motion	Moved: Sobowale	Seconded:		
Be it resolved that the Executive Updates be accepted as presented.				
7.	Other Business			
8.	Adjournment			
Motion	Moved: Sobowale	Seconded:		
Be it re	Be it resolved that the Sept 26th, 2022 Board of Directors Meeting be adjourned.			

Executive Updates

VP Operations

Aug 2022

Scarborough Campus Students' Union

Income Statement		
	August-22	
REVENUE		Description of Accounts
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	1,333.34	Tenant Fees and Conference Room Rentals Discounted tickets, Lockers & Postering, H&D
Service Revenue	1,938.47	Sales
Event Sales	62,473.98	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	500.00	Advertising
Other Income	10,248.96	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	\$ 76,494.75	
EXPENSE		
Wages and Benefits Costs Supplies Ticket Purchases Services Metropasses Event Costs Elections	63,701.16 573.00 1,896.20 2,456.31 0.00 87.686.65 0.00	Salaries, Part Time, Honorariums and Benefits Office, Computer, Supplies, and Photocopier Discounted Tickets Agenda Books, Postage, and Insurance TTC Merchandise Orientation, BHM Event and Other Event Costs Election related costs
Meetings Programming Costs Funding Professional Development Building Repairs and Maintenance Professional Fees Phones and Telecommunications Subsidiaries Bank Charges TOTAL EXPENSE	0.00 9,573.84 750.00 335.37 366.94 0.00 0.00 0.00 4,114.21 \$171,453.68	AGM & General Meeting Campaigns, Food Centre, RSC and Appreciation Donations, Bursary, Clubs and DSA Funding Continuity, Transportation and Travel Repairs and Maintenance Costs for the Building Legal and Auditing Fees Phone Charges Subsidy to Rex's Den General Bank Charges, H&D E-Transfer Fees
NET INCOME (LOSS)	-94,958.93	

SCSU Restaurant Inc.

Income Statement

	August-22	
REVENUE		Description of Accounts
Food Sales	0.00	Food, Sales Return, Sales Discounts
Beverage Sales	0.00	Alcohol Sales, Bar Liquor and Non-Alcoholic Bev.
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	318.46	CEWS, TWS, Misc. Income
TOTAL REVENUE	\$318.46	
EXPENSE		
Wages and Benefits Costs Cost of Goods Sold Supplies Internal Services Phone & Telecommunications Advertising & Marketing Gifts and Goodwill Professional Development Fees Capital Renewal TOTAL EXPENSE	0.00 0.00 3,000.93 119.22 0.00 0.00 0.00 0.00 1,875.00 \$4,995.15	WSIB, Salaries and Benefits Food, Catering, Spoilage, TC Card Service Fee General and Cleaning Supplies Internet, Payroll Expense and Bank Charges Telephones, PSTN Charges and Voice Mail Advertising Gifts and Goodwill Legal Fees, Audit Fees, Consulting Fees Equipment Repairs and Annual Maintenance
NET INCOME (LOSS)	\$-4,676.69	

Mathooshan Manoharan VP Operations

1265 Bistro

This month SCSU's very own restaurant 1265 Bistro was opened up for business. Throughout the span of this month VP Operations took part in ensuring operations ran smoothly alongside JAB Management. This included compiling a feedback form available to the students in the form of a survey.

Hygiene Products/Food Centre

During our meeting with upper administration, VP Operations highlighted a concern regarding the need for more hygiene products. We are currently working alongside OSEW to bridge a connection with an external vendor to contribute to the food centre through providing hygiene products.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including Frosh, Tabling, Concert, ISC BBQ, Clubs/DSA Training, Voguing Workshop, Get experience fair and more.

Alyssia Fernandes VP Campus Life

Frosh Day 3

On September 1st 2022, VP Campus Life attended, oversaw and assisted with Frosh 2022, the last day of the 3 day event. We hosted a DJ party and held rotations for First years to visit different departments and areas of the school. The event was successful and enjoyed by most, For more information please contact Alyssia at campuslife@scsu.ca.

Tabling

On September 5th 2022, VP Campus Life tabled outside of the student centre to welcome students back to campus on their first day. We handed out agendas, waterbottles, highlighters and snacks for students. For more information please contact Alyssia at campuslife@scsu.ca.

Concert

On September 8th 2022, VP Campus life hosted the 'East Meets West' concert with the VP Campus Life at UTMSU and RadioFWD. This event was held at Rebel Nightclub and had a turn out of over 1500 attendees. Everyone enjoyed the event thoroughly and all ran smoothly. For more information please contact Alyssia at campuslife@scsu.ca.

Orientation Debrief

On September 15 2022, VP Campus life, Execs and full-time staff, attended an orientation debrief to discuss day 1 of frosh and address areas of improvement and successes. This conversation was very beneficial and constructive for the future of events held over the course of the year. For more information please contact Alyssia at campuslife@scsu.ca.

ISC Welcome BBQ Tabling

On September 16th 2022, VP Campus Life tabled at the International Student Centre BBQ where we met with various students to inform them about SCSU. For more information please contact Alyssia at campuslife@scsu.ca.

Clubs Training

On September 17 2022, VP Campus Life and VP AUA held their Clubs and DSA training. There were over 80 clubs in attendance. Other than the delayed lunch, the training was successful and club members were very pleased with the information received. For more information please contact Alyssia at campuslife@scsu.ca.

Meeting with OSEW upper Admin

On September 19 2022, VP Campus Life and Execs met with OSEW's upper admin to discuss campaigns and events as well as to get to know one another. We went over our goals and the opportunities for collaboration. For more information please contact Alyssia at campuslife@scsu.ca.

Vogue Workshop

On September 20 2022, VP Campus Life attended the Voguing workshop at 1265 Bistro's stage area. The workshop was fun and informative. For more information please contact Alyssia at campuslife@scsu.ca.

Thai Dillon Higashihara VP External

Week of Welcome

On September 6th 2022, the executive team and I welcomed all the first year students to campus by tabling at HL. This was a fantastic opportunity to prompt SCSU and our initiatives as well as promoting our events. For more information please contact Thai Dillon Higashihara at executive to campus by

Black Frosh

On September 8th 2022, this event was organised by the Office of Student Experience and Wellbeing. This event was dedicated to incoming black first years. SCSU has always stood for inclusivity and this event was a great opportunity to engage with our black students. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Concert

On September 8th 2022, the SCSU in collaboration with UTMSU as well as radio forward hosted both Smile and Swee lee at Rebel nightclub. This was one of the first orientation concerts since 2019. This was a great opportunity to mark the start of the year. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Councilor meeting

On September 14th, 2022, myself and the government relations associate as well as members of the full time staff met with Councillor Cynthia Lai's team as part of our elections campaign. We heard her campaign points and position and promoted student issues. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Further on the same day we met with Councillor Jennifer McKelvie. We also heard her campaign points and lobbied for student issues. Both Councilors are incumbents and are likely to win their ward elections. For more information please contact Thai Dillon Higashihara at external@scsu.ca

#UofT Votes Round Table

Throughout the month of september I was a part of a round table to promote civic engagement at the university. This space was a great opportunity for a tri-campus forum to align how we can get students to vote and promote the municipal elections on October 24, 2022. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Board of Stewards

This meeting is a recurring meeting that determines how harthous will utilities our student fees and programming for students. I was there to represent our campus and our student needs. For more information please contact Thai Dillon Higashihara at external@scsu.ca

SCSU DSA and Clubs Training

This event was spearheaded by both VP Campus Life and VP Academics and University affairs. This training is necessary for all clubs to know about funding and resources for clubs and DSAs offered by SCSU. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Meeting with upper Admin

This meeting was important to prompt SCSU Campings and to meet the decision makers of our campus. This meeting was a good opportunity to lay the groundwork for the future lobbying week headed by the SCSU. Getting acquainted with the leading administrative individuals on our campus is an important part of the student union. For more information please contact Thai Dillon Higashihara at external@scsu.ca

EDIO Queer Mix and Mingle

September 22, 2022, VP Equity and I attended the Queer Mix and Mingle. This event was one of many Queer events hosted by the University as a part of the tri-campus Queer orientation programing. This event was a great way to show SCSU presence and meet queer students as well as staff on our campus. For more information please contact Thai Dillon Higashihara at extraction-recorded at <a href="mailto:extr

Vogue Workshop

On September 20 2022, the SCSU and the RSC hosted a Vouging Workshop as apart of our own Queer orientation programing. This event was a fun way to learn and showcase LGBTQA2S+ history facilitated by a member of Paris Louboutin. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Positive Space Committee meetings

This is a recurring meeting which steers events and programming to prompt equity on our campus. VP Equity and I are active members of this space. These meetings covered our campus strategy to promote the queer orientation as an example. This space also is a avenue to promote further queer orientated events and campings on our campus. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Queer Disco Pub Night

September 22, 2022, the SCSU as a part of our queer orientation programing hosted a fun disco. This event was open to all the students, it was particularly important for queer students to have a safe sapce to meet other members of thier commutniy. SC OUT was also prescient and supported in the promotion of this event. Further, this had Makayla Couture, a well known drag queen who performed at this event. For more information please contact Thai Dillon Higashihara at external@scsu.ca

Yumna Abdelhameed VP Equity Updates

UofT students Coalition Meeting

On August 25th 2022, VP Equity met with other executive members from the tri-campus to discuss issues affecting all three campuses. Some initiatives from our campus were brought up. For more information please contact Yumna at equity@scsu.ca

Positive Space Meeting

Every Thursday, VP Equity and VP External meet with the positive space committee to discuss further events and initiatives to help support our queer students and further make UTSC a safer space for all students. Planning for the Rainbow Tie Gala has begun, now that Queer orientation events are coming to an end. For more information please contact Yumna at equity@scsu.ca

OSEW Staff Retreat

On August 29th, VP Equity alongside the rest of the executives attended and participated in the OSEW Staff retreat to get to know their initiatives and plans for the year. VP Equity and VP Campus Life also participated in the Kahoot and won gift cards to the Scarborough Spots shirts! For more information please contact Yumna at equity@scsu.ca

Accessibility Service Workshop

On August 29th, VP Equity alongside the rest of the executives attended the accessibility service workshop where we were introduced to the multiple accessibility services provided and the structure of the accessibility centre. Plans regarding collaborations and how SCSU can support were discussed. For more information please contact Yumna at equity@scsu.ca

Black Frosh

On September 8th and 9th, VP Equity with the support of the executives collaborated with BSE to host our first Black Orientation event. On the next day SCSU also hosted a successful Black Social event to further the discussions on the creation of more safe spaces around campus for racialized folks and discussions of initiatives and community building took place. For more information please contact Yumna at equity@scsu.ca

Scarborough Film Screening

VP Equity continued meeting with the Scarborough film screening committee to finalize the details of the screening of the film during homecoming. This is an important film for community building which highlights Scarborough. For more information please contact Yumna at equity@scsu.ca

Get Experience Fair

VP Equity alongside the executives tabled at the Get Experience Fair to recruit volunteers for the multiple services SCSU provides. Multiple conversations with students were had to discuss initiatives and campaigns for this year. For more information please contact Yumna at equity@scsu.ca

Working Circle Curriculum Review

VP equity alongside VP AUA participated in the working circle curriculum review meeting where issues and goals were discussed on how we want the new curriculum to look. For more information please contact Yumna at equity@scsu.ca

EDIO Mix and Mingle

VP Equity alongside VP External participated in the EDIO mix and mingle. We met a lot of students and had discussions on how to make our campus a safer space. We also discussed with staff on how we can collaborate on multiple campaigns. For more information please contact Yumna at equity@scsu.ca

Vogue Workshop

The SCSU hosted our voguing workshop where students had a chance to learn more about the history of voguing and voguing itself. It was a very fun event! For more information please contact Yumna at equity@scsu.ca

Queer Disco Pub Night

The SCSU hosted our Queer Disco Pub Night where we had a DJ and Makayla Coutoure, a well-known Drag Queen to come out and perform. This was one of the first Pub Nights that we hosted in collaboration with our Bistro and it was very successful. Our students felt safe and empowered. For more information please contact Yumna at equity@scsu.ca

Climate Rally

On September 23rd, VP Equity alongside President, ED and CAAC participated in the Climate Rally. This is an important initiative to limit the use of fossil fuels and lessen the impacts of the climate change that are already occurring. For more information please contact Yumna at equity@scsu.ca

Amrith David - Vice President Academics and University Affairs September Updates.

Meeting with CFS Researcher

The VP AUA met with Isobel (CFSO Researcher) to discuss Lobby document preparation for the Course Retake Policy or Second Attempt for Credit Policy. The CFSO researcher has agreed to compile information from various institutions in regards to their own Second Attempt for Credit Policy. This information will be beneficial for the lobby document which will be presented to upper admin for the terms of implementation of the policy. For more information please contact Amrith at academics@scsu.ca

Residence Orientation Tabling

The VP AUA and President tabled at the Residence Orientation providing new students with various opportunities within SCSU and the campus. For more information please contact Amrith at academics@scsu.ca

Tabling and Orientation

During UTSC's Week of Welcome the VP AUA and the other executive members tabled and outreached at various venues to promote membership engagement with the union. For more information please contact Amrith at academics@scsu.ca

Academic Integrity Cases

The VP AUA represented two students accused of academic misconduct and succeeded in ensuring that the students received the lowest sanction possible which is a zero on the assignment. For more information please contact Amrith at academics@scsu.ca

Academic appeals and petitions

The VP AUA represented and assisted three students with petitions, appeals and exam deferrals. Two of the three petitions were successful. For more information please contact Amrith at <u>academics@scsu.ca</u>

Hiring of the Academic Support Center Coordinator

The VP AUA, the President and the CAAC held interviews for the hiring of the ASC coordinator. The hiring committee had decided to hire Janeve Edwards as the new Academic Support Center Coordinator. For more information please contact Amrith at academics@scsu.ca

The Academic Support Center

The Academic Support Center has been running smoothly for the semester. We have begun hiring our Mentors for the Mentorship program and we are coordinating the dates for our launch event at the moment. The Free Book Network has received multiple requests for textbooks and the operations team is working on delivering the textbooks soon. The Laptop Rental Program has also received multiple requests and the requests will be brought up as a needs basis during ECM. For more information please contact Amrith at academics@scsu.ca

Meeting with the Vice Deans

The VP AUA met with the Vice Deans and the Directors of the Registrar to discuss updates on both ends. The VP AUA is discussing Ramadan Accommodations with the Vice Deans to better provide and solidify appropriate accommodations for students during exam periods. The VP AUA has also requested donations for the laptop rental program from the Vice Deans to improve the service. For more information please contact Amrith at acadmeics@scsu.ca

Course Retake Policy

The VP AUA is spearheading the Course Retake Policy and it is currently being reviewed by the Administration of UofT and UTSC and is currently progressing immensely. Conversations are occurring at various divisional levels and the Vice Deans have drafted a policy for the Dean of Academics for review. We will continue to lobby for the policy until we receive it in paper and in implementation. For more information please contact Amrith at academics@scsu.ca

Credit No Credit Policy

Similar to the Course Retake Policy the VP AUA is spearheading the Cr/Ncr Policy. A draft policy is under review at the Dean's Office and we will not stop until we receive the policy's implementation. It is important to note that this policy is also progressing immensely as I hope to have both the Course Retake Policy and the CR/NCR policy being implemented this year. For more information please contact Amrith at academics@scsu.ca

CLUBS/DSA training

The VP AUA and the VP Campus Life organized Clubs and DSA training. It was a very successful event with now over 12 DSAs being able to receive funding and services from the SCSU. DSAs that attend training are now familiar on how to access the funding services through the registration forms. For more information please contact Amrith at academics@scsu.ca

UTSC campus curriculum Review

The VP AUA alongside VP Equity participated in the working circle curriculum review meeting where issues and goals were discussed on how we want the new curriculum to look. For more information please contact Amrith at academics@scsu.ca

Meeting with Assistant-Dean Academic Advising and Career Center

The VP AUA met with Varsha Patel the assistant dean Academic Advising and Career Center to discuss work study and mentorship positions for the SCSU. We are currently working together to introduce new paid opportunities for students to become mentors in their own communities, teaching math and English to year 1 and 2 students from the TDSB school district. For more information please contact Amrith at academics@scsu.ca

Michael Sobowale President Board Updates

Frosh

From the 30th of August to the 1st of September, The VP Campus Life and the entire executive team attended the first fully in-person frosh since the pandemic happened. There was a massive turn out and we had support from various organizations like the Scarborough Spots and the Scarborough Shooting stars. For more information please reach out to Michael at president@scsu.ca

UofT Students' Unions Coalition:

On the 25th of September, The SCSU executives attended a meeting with the 4 UofT students' unions to talk about the various campaigns and events that we are currently planning and looking at opportunities to collaborate on certain issues and how we can strengthen the work of students movement if we combine resources. This event was organized by the President of UTMSU. For more information please reach out to Michael at president@scsu.ca

First Cut - New Deans Intro To The Students:

On the 25th of September, the VP Campus Life and The President were invited to be part of the New Deans of OSEW introductory videos. It was an important opportunity to talk to him about our various programming and how we can better strengthen our working relationship with OSEW. For more information, please contact Michael at president@scsu.ca

SCSU x UTSU:

On the 26th of September the president and the VP of Student life at the St George campus had a meeting to go over the logistics of the Parade for this year. Unfortunately, the parade was cancelled due to unforeseen circumstances but Students were invited to the club's fair which still took place. For more information please contact Michael at President@scsu.ca

SCSU x YFS Intro Meeting:

On the 26th of August, The president and the Executive Director attended a meeting with the president of the York Federation of Students on the 26th of August to talk about collaborative opportunities and building a relationship with the York Federation of students. For more information, please contact Michael at president@scsu.ca

OSEW Staff Retreat: Reconnect, Reflect, Refresh:

On August 29th, SCSU the entire SCSU team was invited to the OSEW Staff retreat where we got to connect with the various staff and departments within OSEW. The President gave a speech about their experiences on campus and talked about some of the campaigns and initiatives that SCSU had for the year. For more information please contact Michael at president@scsu.ca

AccessAbility Services Workshop-SCSU:

On the 29th of August, SCSU executives and the RSC Coordinator attended an accessibility workshop organized by the office of Accessibility, this allows us to work better and make sure our events and campaigns are inclusive of everyone. We were also provided insight into what exactly the office of Accessibility does for students. For more information, please contact Michael at president@scsu.ca

Interviews:

The president and various executives conducted interviews to fill out some of the SCSU Vacant positions, including MSS, Food Centre coordinator and the ASC coordinator were conducted by the executives and SCSU staff. All the vacant positions were filled up and hired. For more information please contact Michael at president@scsu.ca

First day of school, Tabling & Activation - Student Centre:

On the 6th of September, SCSU team tabled at various locations on campus to welcome students and educate students on what SCSU does for them. We gave folks leftover Frosh kits, water bottles, planners and so much more. For more information please contact Michael at president@scsu.ca

BLACK FROSH:

On the 8th of September SCSU Executives tabled at the Black Frosh event. There was a huge turnout and this was our way of connecting with Black students and introducing them to the racialized students collective. We also organized a black student social on the 9th of September at the 1265 Bistro basement. For more information please contact Michael at president@scsu.ca

Concert:

On the 8th of September, SCSU attended and organized a concert in collaboration with UTMSU and Radio FWD. We had Smiley and Swae lee perform, this event was our way of welcoming back everyone to campus and in-person school. For more information please contact Michael at president@scsu.ca

Resident Orientation:

On the 3rd of September ,SCSU executives and the Food centre coordinators attended the residence orientation. This was very important because we wanted to connect with residence students and inform them about what SCSU does for them and ways we can support them. For more please contact Michael at president@scsu.ca

Biweekly Service Centre Meeting:

With all the vacant service centre coordinator jobs filled up, we organized our first Biweekly service centre meetings where were discussed the volunteer training happening next weekend October 6th, 2022. For more information, please contact Michael at president@scsu.ca

Get Experience Fair:

On September 15th, SCSU executives attended the get experience fair organized by OSEW. This was another opportunity to tell students about SCSU and get student volunteers. We were able to get students to volunteer in our various service centres. For more information please contact Michael at president@scsu.ca

ISC Welcome BBQ Tabling:

On September 16th, SCSU executives attended the ISC welcome BBQ organized by the International Student Centre. This was another opportunity to tell students, especially international students, about SCSU and get student volunteers. We were able to get students to volunteer in our various service centres. For more information please contact Michael at president@scsu.ca

Executive Team with SCSU:

On September 19th, SCSU had a meeting with the UTSC Executive team where we discussed our various priorities and how the university and SCSU can work together to help support students in various events, campaigns and services. There were some positive feedback and responses, like commitment to provide Hygiene products for the Food centre, monetary donation to the Food centre and support with the various bursaries that SCSU has created to help students. For more information please contact Michael at president@scsu.ca

Queer Orientation:

SCSU planned and organized some events as part of our Queer orientation events. On September 20th we had the Vogueing Workshop: SCSU Team planned a gouging workshop as part of our Queer orientation events. There were a lot of students who were eager to learn how to vogue and the history of voguing. On the 22nd we had our first Pub Night series; Queer Disco Pub Night, this was our first pub n night in our new bistro. We had an impressive number of students who attended the event and there was a drag show performance for Makayla couture who showed folks her amazing dance moves. For more information contact Michael at president@scsu.ca

SCSU DSA and Clubs Training

This event was spearheaded by both VP Campus Life and VP Academics and University affairs. This training is necessary for all clubs to know about funding and resources for clubs and DSAs offered by SCSU. For more information please contact Michael at president@scsu.ca

Climate Rally

On September 23rd, VP Equity alongside the President, the Executive Director and the Campaigns and advocacy coordinator participated in the Climate Rally. This is an important initiative to limit the use of fossil fuels and lessen the impacts of the climate change that are already occurring. For more information please contact Michael at president@scsu.ca

- 1. Attendance: Fernandes, Manoharan, Sobowale, Higashihara, Abdelhameed, David
- 2. Call to order: 5:32PM

3. Approval of the Agenda

Motion Moved: Fernandes Seconded: Higashihara

Be it resolved that the agenda for the September 16th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. Equity Statement

Read by Abdelhameed at 5:33 PM.

5. Emergency Grant Recipients

Motion Moved: Abdelhameed Seconded: David

Be it resolved that applicant #29 receive \$150 in SCSU Emergency Funding
Be it resolved that applicant #32 receive \$0 in SCSU Emergency Funding
Be it resolved that applicant #33 receive \$0 in SCSU Emergency Funding
Be it resolved that applicant #34 receive \$150 in SCSU Emergency Funding
Be it resolved that applicant #35 receive \$100 in SCSU Emergency Funding
Be it resolved that applicant #36 receive \$0 in SCSU Emergency Funding
Be it resolved that applicant #37 receive \$500 in SCSU Emergency Funding
Be it resolved that applicant #38 receive \$0 in SCSU Emergency Funding
Be it resolved that applicant #38 receive \$0 in SCSU Emergency Funding
Be it resolved that applicant #39 receive \$200 in SCSU Emergency Funding

Be it resolved that applicant #40 receive \$0 in SCSU Emergency Funding

Be it resolved that applicant #41 receive \$150 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the September 16th, 2022 Executive Committee meeting be approved as presented.

6. Bank Discussion

Motion Moved: Manoharan Seconded: Higashihara

Be it resolved that the Executive Committee Meeting approve switching SCSU bank account to TD Canada Trust on September 16th, 2022 as presented.

- 7. Review of Presentation for senior Admin on Monday September 19th
- 8. Campus Council Meeting September 29th
- 9. Gas Mileage increase

Motion Moved: Sobowale Seconded: David

Be it resolved that the Gas Mileage reimbursement be increased by \$0.02 in order to stay on par with CPI increases.

10. Exec intro video

11. Adjournment

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the September 16th, 2022 ECM meeting be adjourned at 6:23PM

Motion Carries