



## BOARD OF DIRECTORS PACKAGE

Monday, December 21, 2020  
4:00PM – 6:00PM (via Zoom)  
University of Toronto Scarborough Campus

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Abdillahi	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esmat	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director
Kashif	Aimen	Director of Anthropology

## Agenda

### 1. Call to order

### 2. Equity Statement

### 3. Announcements

### 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded:

Be it resolved that the December 21<sup>st</sup>, 2020 meeting agenda be approved as presented.

### 5. Approval of Minutes

Motion Moved: Abdillahi Seconded:

Be it resolved that the December 21<sup>st</sup>, 2020 minutes package including the following documents be approved as presented:

#### a) Board of Directors Meeting

i. November 21, 2020 (pg.16)

#### b) Executive Committee

i. November 23<sup>rd</sup>, 2020 (pg. 11)

ii. November 30<sup>th</sup>, 2020 (pg12)

iii. December 8<sup>th</sup>, 2020 (pg.14)

### 6. Executive Report

Motion Moved: Abdillahi Seconded:

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

### 7. Director Updates

### 8. AGM & WGM Quorum Act

Motion Moved: Abdillahi Seconded:

Whereas the Union's responsibility is to "organize students on a democratic, co-operative basis for advancing the interest of the UTSC students"

Whereas the purpose of the Union is to "bring students together to discuss and cooperatively achieve necessary educational, administrative and legislative progress wherever decision-making affects students"

Whereas in the past, the Union has dealt with situations where general meetings could not be conducted due to the lack of quorum;

Be it resolved that every Director of the Union shall ensure that they collect and represent twenty-five (25) students as proxy so that the Annual General Meeting and Winter General Meeting quorum can be met at all meetings and all Annual General Meetings and Winter General Meetings are conducted as planned.

## 8. SCSU Sustainability Ad-Hoc Committee

Motion

Moved: Gemma

Seconded:

Be it resolved that, SCSU join a permanent, independent, and arms-length working group on the environment,

Be it further resolved that, such a working group on the environment be composed of: [1]

President of SCSU

[2] Representatives from Regenesi UTSC

[1] Representative from UTERN at UTSC

[1] Representative from Enviro-Care UTSC

[1] Representative from Parks Canada UTSC

[1] Representative from the SCSU Board of Directors

[1] Representative from the SCSU Food Centre

[2] At-large members

Further resolved that, the Representatives from the SCSU are selected on the basis of Simple Majority vote at the earliest possible board meeting in the fiscal year,

Further resolved that, the working group shall have the responsibilities of:

- Upholding SCSU's commitment to advocating for equitable climate action within the University of Toronto spaces,
- Fostering Equitable Environment, Sustainability, and Regeneration-focused research and action on the UTSC campus,
- Collaborating and supporting fellow committee members' event planning,
- Creating a united front of environment-related concerns for the wider UofT and non-UofT community,
- Strengthening the action that UTSC, as a campus, is taking to combat climate change,

Further resolved that, the chair of this working group be the SCSU President,

Further resolved that, as chair of the working group, such a representative shall have the power to decide the date of meetings, the procedure and flow of meetings, and the preliminary agenda,

Further resolved that the SCSU representative from the environmental working group will report to SCSU board meetings, and minutes will be published on the utern.org website and the scsu.ca website.

## 9. Other Business

## 10. Adjournment

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the December 21st, 2020 SCSU Board Meeting be adjourned.

# Executive Report

## Scarborough Campus Students' Union

### Income Statement

November-20

#### REVENUE

Student Fees	0.00
Space Rental Income	0.00
Service Revenue	0.00
Event Sales	0.00
TTC Metropass and Fare Sales	0.00
Vending Commissions	0.00
Advertising Revenue	0.00
Other Income	24,649.04
<b>TOTAL REVENUE</b>	<b>\$24,649.04</b>

#### Description of Accounts

Health and Dental Fees, SCSU Membership fees  
 Tenant Fees and Conference Room Rentals  
 Discounted tickets, Lockers & Postering, H&D Sales  
 Orientation, Mosaic, Boat Cruise, etc.  
 TTC Merchandise  
 Vending Machine commissions  
 Student centre advertising, agenda and ad revenue  
 Investments, Grants, Sponsorship & CEWS Plan

#### EXPENSE

Wages and Benefits Costs	60,448.23
Supplies	245.47
Ticket Purchases	0.00
Internal Services	1,582.13
Metropasses	0.00
Event Costs	245.00
Elections	0.00
Meetings	1,000.00
Programming Costs	2,741.50
Funding	500.00
Professional Development	235.54
Building Repairs and Maintenance	4,950.00
Professional Fees	14,000.00
Phones and Telecommunications	109.37
Bank Charges	340.79
<b>TOTAL EXPENSE</b>	<b>\$86,398.03</b>

Salaries, Wages, Honorariums and Benefits  
 Office, Computer, Supplies, and Photocopier  
 Discounted Tickets  
 Postage and Insurance  
 TTC Merchandise  
 Orientation, Spring Formal and Other Event Costs  
 Election related costs (Candidate Reimbursement, Materials, etc)  
 Annual General Meeting & General Meeting Costs  
 Campaigns, Food Centre, RSC and Appreciation Clubs Funding, DSA Funding and Donations  
 Continuity, Transportation and Travel  
 Repairs and Maintenance Costs for the Building  
 Legal and Auditing Fees  
 Phone Charges  
 General Bank Charges

**NET INCOME (LOSS)** (61,748.99)

## President

### Free Book Network Hiring

On December 14th, President, VP Academics and University Affairs Lubaba Gemma and our full-time Campaigns and Advocacy staff conducted three interviews with three amazing candidates for the position of Free Book Network coordinator. We hired one successful candidate and we are looking forward to the work they will do for the Free Book Network program for our members in the new year. We are also looking at the possibility of introducing a new service within the FBN program to support students with any technological issues they might be facing due to the pandemic. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### CSS Finance Committee

On November 30th, and December 15th respectively President attended the council on student services financial advisory committee meeting to discuss potential student incidental fee increases student incidental fees for next year. This is because OSEW is looking to hire 4-5 equity hires (Black identifying staff) to support our Black students on campus. A follow up meeting was conducted on December 15th, where current and alumni Black students shared with the committee members why we should support the increases in fees to hire these positions that would sincerely help Black students at UTSC. The official meeting to vote on the increases is set to happen January 11th, 2021. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### GSAS x SCSU Introductory Meeting

On December 3rd, President met with the President of the Graduate Students' Association at Scarborough where we discussed how we both got involved with our student associations and one of the biggest struggles we are currently facing as President of our student associations. We then talked about UTSC's Council on Student Services and our thoughts on the suggestion to increase student incidental fees for the 2021-2022 academic year. We shared our thoughts on OSEW's approach for more equity hires that look and better reflect the students of UTSC. Before ending our meeting we went over GSAS's and SCSU's priorities for the 2020-2021 academic year and ways in which we can collaborate and support one another. A suggestion we came up with is academic related shadowing and/or volunteering opportunities that are beneficial to both grads and undergrads that promote networking opportunities. We also talked about collaborating on our mental health campaign once the demands have been finalized. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### Campus Curriculum Review (CCR) Working Circle

On November 19th, December 7th, and December 11th, the President attended UTSC's Working Circle addressing anti-Blackness and anti-Indigenous sentiments embedded within our campus curriculum and how our campus curriculum can better support and reflect the needs of our students at UTSC. During the first introductory meeting of the Working Circle everyone introduced themselves and their roles at UTSC as well as our hopes for this curriculum review process. For the second meeting Kelly Crawford, Assistant Director Indigenous Initiatives did a presentation on Indigenous Ways of Knowing. We then received another presentation on Black Knowledges and Connections between Anti-Racism and Intersectional Approaches to EDI-Related Work by Cam Litchmore, the Equity, Diversity, & Inclusion Coordinator. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### TYC December Cabinet Meeting

On December 10th, President attended Toronto Youth Cabinet's December Cabinet meeting where guest speaker Habon Ali spoke about their experiences in community service, through school and her experiences as part of the Prime Minister Youth Council. There was a Q&A segment where various questions on these topics were answered. TYC's Newcomer Working Group has released a survey designed to understand COVID's impact on newcomer youth in the City of Toronto. They also discussed releasing a student mental health survey to hear from students on the state of their mental health, and to hear what changes they would like the provincial government and school boards to make to better address this crisis. This survey will be directed towards youth in middle and secondary schools. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **New year Planning Meeting**

On December 11th, the President organized a planning meeting with all of the executives to discuss plans for campaigns, events and services for the Winter 2021 semester. We talked about SCSU's Winter Week of Welcome, Student Action Works (SAW) Week, and our service centre launches for January. For the month of February we briefly went over the events for Black History Month and our service and equity centre events that would be mostly catered towards our Black students at UTSC. For the month of March, we discussed staple events like SCSU's Undergraduate Research Symposium and SCSU's Multicultural week. For April we are planning to do exam care package deliveries with sponsored swag so keep a look out for those cool and free items that we hope would best support our members during the final exam period. We also finalized our campaign demands for each of our six campaigns. Lastly we talked about any new services and/or initiatives that we wanted to do in the new year. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Meeting with Principal Wisdom Tettey and Dean of Student Experience and Wellbeing Desmond Pouyat**

On December 15th, the President attended a meeting with Wisdom and Desmond to discuss updates on SCSU's campaigns and services. For our campaigns we talked about Education for all and the university supporting us with our pilot Laptop program project that we plan on launching next semester. We talked about our addressing Anti-Blackness at UofT campaign and our call to ban the special constables services at UofT and hiring crisis responders instead of defaulting to campus police for help when they don't serve and protect all students. Another campaign we briefly talked about is UTSC's stance on divesting from fossil fuels and who exactly within the university administration that we should connect with to get our campus to declare a climate change emergency and how our campus plans on reducing its carbon footprint. We talked about where we are at in terms of the course retake policy and who within the academic administration of UTSC would we need to connect with in order for us to revisit this policy for UTSC and have it available to students for September 2021. For our services we asked about DSL's old office if we could use that space to expand SCSU's Food Centre and we asked if the University would be willing to support SCSU's Covid-19 Emergency support bursary and match SCSU's \$50K contribution. However they cannot commit to SCSU's bursary because UofT has their own emergency support bursary for UofT students and that if we don't have the funds we should refer students in need who meet the criteria to registrar's office to see if they can apply for the universities emergency support bursary. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **SCSU's Annual General Meeting**

On November 26th, SCSU held our first ever virtual annual general meeting for the 2020-2021 academic year. SCSU's AGM is an opportunity for our members to change SCSU's By-Laws and change the direction of work of the SCSU. During the AGM, my team and I reviewed the past year of work while also upholding our commitment to accountability and transparency. We also reviewed the SCSU budget and auditors for the next year. This year we held our AGM on zoom and witnessed numbers of participants that SCSU has never seen before at an in person AGM. Big shoutout to our staff who worked diligently to ensure the meeting ran smoothly with no technical difficulties. We managed to get through most of the agenda and passed two motions before having to end the meeting due to orders of the day being called. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **TEA: The 2020 Greener City Celebration**

On December 8th, president and our part-time campaigns Staff spearheading our climate justice campaign attended Toronto Environmental Alliance's 2020 Greener city virtual celebration. The virtual event talked about the transformative work happening in Toronto to respond, rebuild, and create a future that is more sustainable and just. This year has been a time of upheaval and change. It has also been a time of incredible re-envisioning and re-imagining of the future of our city. TEA talked about organizing and visioning happening within Toronto, highlighting the contributions of workers, community organizers and movement leaders. We definitely got a lot of great ideas from this virtual event that we are planning to include into SCSU's Environmental campaign which is set to launch next semester. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

## Vice-President University and Academic Affairs

### Education For All: Access to Education from a Disability Justice Lens

As part of the Education For All Webinar Series, the VP AUA hosted a number of student leaders to come together and discuss the intersections of Disability Justice and access to education. This panel was hosted on Facebook Live on November 24th and remains on the SCSU Facebook page. Moderated by the VP AUA, the panelists discussed different barriers that students face when accessing their education, and how it uniquely affects students based on their physical and intellectual abilities. The VP AUA will continue to host this webinar series into the Winter semester, touching on topics such as Indigenous Sovereignty and the unique experiences of International Students. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### UTERN Op-Ed Writing

As the climate crisis continues to grow, it is important that institutions take a stand on environmental action to combat this global threat. Many post-secondary institutions have recently taken a stand on divesting from fossil fuels, yet the University of Toronto has not taken on such a leadership role as of yet. In order to push for such change, the VP AUA attend UTERN's Op-Ed Writing workshop, working collaboratively with other student leaders across all UofT campuses to come together and research aspects of fossil fuel divestment. The hopes of this workshop are to write an Op-Ed on fossil fuel divestment, an issue that UTERN and the SCSU continue to grapple with. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### Digital Access Research

In a time where technology and digital access is at the heart of our day-to-day activities, it can be immensely difficult to stay connected without adequate access to digital technologies. Spearheaded by students in the International Development Studies program at UTSC and supervised by fellow faculty members, the SCSU is looking to collaborate with student leaders to understand the gaps in our access to digital technologies. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### Free Book Network

The VP AUA is currently revamping the Free Book Network for the 2020-2021 academic year. The newly hired Free Book Network Coordinator will support operations for the Free Book Network, which the VP AUA is hoping to move into a digital setting to improve remote access to resources. To better support students, the VP AUA is looking into introducing a laptop exchange program for students to access digital resources from the SCSU in order to support students as they navigate remote learning. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

## Vice-President External

### VNP Planning

VP External has been working closely with the VNP Coordinator to plan for the Volunteer Network Program. VP External created the official VNP Instagram account ([@scsuvnp](https://www.instagram.com/@scsuvnp)), and has also created graphics for this account, such as the newly introduced VNP monthly newsletter: <https://www.instagram.com/p/ClijHxxUBUPz/>. The VNP also has its official tab live on the SCSU website, including forms created by the team for students and companies interested in joining the program: <https://www.scsu.ca/vnp>. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### VNP Launch

VP External has been planning for the official launch of the Volunteer Network Program. The launch is scheduled from January 26, 2021-January 28, 2021 as a three day event in partnership with the Academic Advising & Career Centre, Co-op Students' Association, and the Office of Student Experience & Wellbeing to help student



attendees hone skills to make them more successful in their professional endeavors, such as resume crafting, effective interviewing, and how to get involved and build their experiences. All attendees will be entered in a draw to win a brand new MacBook to help with remote volunteer work. Register to attend using the following link: <https://forms.gle/kGKGpM1jA52X6hZA9>. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

**Council of Student Services**

On November 27 VP External attended the tri-campus COSS meeting as the UTSC representative. This meeting consisted of presentations from different service centres made available for UofT students during the pandemic. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

**SCSU Annual General Meeting**

On November 27 VP External attended SCSU’s very first virtual AGM. VP External presented a thorough Executive Report highlighting the work that has been done since the beginning of the term in May. VP External is excited to share more updates at the upcoming Winter General Meeting. To see a preview of VP External’s updates, check out the following link: <https://www.instagram.com/p/CH8NxvvhB60/>. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

**Sustainability Meeting**

On December 2 VP External met with UTERN to discuss environmental sustainability initiatives, such as an SCSU Sustainability Ad-hoc Committee, and introducing TerraCycle boxes on campus. VP External is working to introduce a TerraCycle box pilot project in the winter semester to encourage recycling and eliminating waste. As one of the Executives spearheading the SCSU Environment campaign, VP External hopes to help make UTSC more sustainable and environmentally friendly. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

**Student Action Works Week**

VP External, alongside President and VP AUA, came up with a student advocacy week in the new year to unveil each of the SCSU’s six campaigns. This will be a one week event from January 18-January 22 with interactive online workshops to engage the membership with the Union’s campaigns for the year. VP External has assisted with the planning for the Housing, Environment and Mental Health campaigns, and aims to further strengthen these campaigns with the support of the membership. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

**CUPE3902 Bursary**

On December 7 VP External met with CUPE3902 to discuss a COVID-19 support bursary being introduced to CUPE3902 members. This is a \$31,000 bursary that will be made available via application in the new year, targeted to individuals who are not eligible for CERB, with a special emphasis on international and BIPOC individuals. VP External will sit on the selection committee to evaluate applications and provide bursaries to qualifying applicants. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

**Digital Access Research Collaboration**

On December 10 VP External and VP AUA met with Professor Leslie Chan and IDS student researchers about a research initiative to better understand disparities in digital access for individuals in Scarborough to better understand the challenges they face. This is a joint effort done in collaboration with the City of Toronto, and VP External has agreed to support this important research and help propose long term solutions and strategies. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

**New Year Planning Meeting**

On December 11 VP External met with the Executives to discuss event planning for the 2021 Winter semester. Ideas consisted of the Winter Week of Welcome, Student Action Works Week, launching the SCSU Service Centres, and VNP events. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

## Vice-President Equity

### Racialized Student Collective( RSC)

VP Equity took part in the hiring for RSC. Interviews were held on Monday 14th and 16th. RSC coordinator is to be finalized by Dec.16th, 2020.

### Election and Referendum Committee

VP Equity took part in the hiring panel for CRO for the election 2020-2021.

### 16 Days of activism-Zine making with Hart House

SCSU hosted Zine making event partnering with Hart House. The event took place on December 8th, 2020.

### Trauma-Informed Yoga

SCSU, along with WTC, hosted Trauma-informed yoga On December 10th, 6-7 pm, to close out our #16DaysOfActivism campaign.

## Vice-President Campus Life

### Winter Week of Welcome Planning

Campus Life planned ten separate events for the week of Jan 11-15th. They are Skincare with Lubaba Gemma, Speed Friending, Starship Jamming!, Speed Portrait with TJ Ho, Lessons from Your Peers, Cooking Show with Lubaba Gemma, Education for All: Jeopardy!, Truth or Dare IG Live: Truth, Speed Friending: UTSC Multiverse!, Truth or Dare IG Live: Dare, UTSC's Got Talent. These events will bring UTSC community to a new wave of excitement and happiness in the new term. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
November 23rd, 2020 | Via Zoom

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### 1. Call to Order

All Present

### 2. Equity Statement

Read out by Uthayakumar

### 3. Approval of the Agenda

**Motion**                      **Moved: Abdillahi**                      **Seconded: Chaudhry**

Be it resolved that the agenda for the November 23rd, 2020 Executive Committee meeting be approved as presented.

**Motion Carried**

### 4. ED Updates

The Executive Director gave various updates

### 5. Executive Updates/Announcements

Chaudhry mentioned that a Kick-off event is being planned for the VNP program along with the Coordinator. Grand Event - "Get Hired" emulation, partner with CSA, AA&CC, DSA's to unveil a series of workshops/events, how to get involved, opportunities available at SCSU and at UTSC and externally.

Gemma noted that the Education for All - Disability Justice Panel is happening tonight and requested the Executives to promote the event

Chan mentioned that International Students are concerned about scholarships and funds available to them,

Dashdorj mentioned that the SCSU Emergency bursary is available to them and club funding may not be approved.

### 6. Other Business

Chan moved to go in camera at 12:49pm

Seconded by Chaudhry

Moved out of camera by Gemma at 1:01pm

Seconded by Chaudhry

### 7. Adjournment

**Motion**                      **Moved: Abdillahi**                      **Seconded: Ho**

Be it resolved that the November 23rd, 2020 Executive Committee meeting be adjourned.

**Motion Carried**

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
November 30th, 2020 | Via Zoom

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### 1. Call to Order 12:06pm

### 2. Equity Statement

Read out by Uthayakumar

### 3. Approval of the Agenda

**Motion**                      **Moved: Abdillahi**                      **Seconded: Chan**

Be it resolved that the agenda for the November 30th, 2020 Executive Committee meeting be approved as presented.

**Motion Carried**

### 4. Emergency Motion - In Camera

### 5. VNP Launch

Chaudhry gave the following updates about the Volunteer Network Program:

VNP Website has been finalized

A range of sponsors have been secured

The service is ready to be launched on January 26<sup>th</sup> through hosting 3 different events in that week.

### 6. SCSU Presents: Student Advocacy Week

Official release of all 6 campaigns while also getting members involved in advocacy

- Tenants Rights Workshop, Academic Advocacy, Transit Engagement, and other components for each of the 6 campaigns

### 7. Secret Santa

Chaudhry mentioned that the SCSU Office Secret Santa exchange was underway and reminded the team to participate widely

### 8. Student Support Bursaries

Gemma mentioned that she hopes to complete additional research on different bursaries that can be made available to the membership

### 9. Undergraduate Research Symposium

Gemma noted that the planning for the URS is underway

### 10. Education for All Upcoming Events

Gemma reminded the team members that a variety of events as part of the campaign are coming up and encouraged folks to participate

### 11. ED Updates

The Executive Director gave various updates

**11. Executive Updates/Announcements**

The Executives gave various updates

**12. Adjournment**

**Motion**            **Moved: Abdillahi**            **Seconded: Gemma**

Be it resolved that the November 30th, 2020 Executive Committee meeting be adjourned.

**Motion Carried**

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
December 8th, 2020 | Via Zoom

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### 1. Call to Order

### 2. Equity Statement

Read out by Uthayakumar

### 3. Approval of the Agenda

**Motion**                      **Moved: Abdillahi**                      **Seconded: Chaudhry**

Be it resolved that the agenda for the December 8<sup>th</sup>, 2020 Executive Committee meeting be approved as presented.

**Motion Carried**

### 4. Company Credit Card

**Motion**                      **Moved: Abdillahi**                      **Seconded: Gemma**

Be it resolved that the Executive Committee approve the SCSU to apply for a Company Credit Card, pending the detailed Internal Control Document that is to be approved by the Executive Committee prior to the Credit Card Usage.

**Motion Carried**

### 5. Winter 2021 Calendars

Abdillahi urged the Executive Committee to update their calendars to reflect their courses

### 6. CSS Financial Committee

Abdillahi briefed the Executive Committee on the progress of the Committee Meetings

### 7. Anti-Black Racism Campaign

Abdillahi mentioned some updates surrounding the campaign

### 8. VNP Launch Updates

Chaudhry mentioned updates about the VNP launch

### 9. Winter Planning

The Executive Committee discussed the planning meeting for the Winter 2021 Semester

### 10. TerraCycle Pilot Initiative

Chaudhry urged the Executive Committee to consider standing in favour of bringing the pilot to life in the New Year

### 11. UTERN Coalition Letter

**Motion**                      **Moved: Chaudhry**                      **Seconded: Ho**

Be it resolved that the SCSU Executive Committee sign onto the UTERN letter calling on the University of Toronto to divest from fossil fuels.

**Motion Carried****12. ED Updates**

The Executive Director gave various updates

**13. Executive Updates****14. Other Business****15. Adjournment**

**Motion**            **Moved: Abdillahi**            **Seconded: Chaudhry**

Be it resolved that the December 8th, 2020 Executive Committee meeting be adjourned.

**Motion Carried**



## BOARD OF DIRECTORS PACKAGE

Saturday, November 21, 2020

5:00PM – 7:00PM (via Zoom)

University of Toronto Scarborough Campus



## Agenda

### 1. Call to order at 5:10pm

All present but Kashif, Barakat, Singh  
 Chia joined at 5:10pm  
 Amin joined at 5:10pm  
 Boztas joined at 5:11pm

### 2. Equity Statement

**Read out by Uthayakumar**

### 3. Announcements

Chair announces that there is a clerical error in the original package and that a motion from Chaudry is missing from the package.

Chaudry's motion will become item 8b in the agenda and item 8 will become 8a

### 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Macatangay

Be it resolved that the agenda for the November 21<sup>st</sup>, 2020 be approved as presented.

Voting on the motion

Motion passed unanimously

### 5. Approval of Minutes

Motion Moved: Abdillahi Seconded: Dey

Motion carried

Be it resolved that the November 21<sup>st</sup>, 2020 minutes package including the following documents be approved as presented:

#### a. Board of Directors Meeting

##### i. October 25, 2020 (pg.15)

##### b. Executive Committee

1. October 20<sup>th</sup>, 2020 (pg.9)
2. October 27<sup>th</sup>, 2020 (pg.10)
3. November 3<sup>rd</sup>, 2020 (pg.11)
4. November 10<sup>th</sup>, 2020 (pg.13)
5. November 16<sup>th</sup>, 2020 (pg.14)

### 6. Executive Report

Motion Moved: Abdillahi Seconded: Rautela

Chan presented income statement for the month of October.

Abdillahi presented Executive Report.

Gemma discussed the meetings she has attended recently.

Chaudry discussed the meetings she attended and discussed updates on funding criteria for on campus clubs and DSA's.

Uthayakumar presented updates on the applicants who applied for SCSU grants

Ho presented updates on the planning of Clubs Fair for UTSC Winter Semester and Winter FROSH.

Jamal asked if someone could come back to the proxy form after it is started

Abdillahi clarified that students can do all 25 proxies at once but must have Google form

Be it resolved that the Executive Report be accepted as presented

Voting on the motion

Motion carried

## **7. Audited Financial Report**

Motion Moved: Abdillahi Seconded: Yayan

Be it resolved that the Scarborough Campus Students' Union Audited Financial Statement be accepted as presented

Chan presented Independent Auditor report

Abdillahi concluded that the audit was conducted in accordance with the requirements Canadian accounting standards for non-profit organizations

Rehan presented SCSU Financial position

Voting on the motion

Motion carried

## **8. Motion for consideration at the 2020 AGM**

Whereas the SCSU Board of Directors are required to engage and support members within their respective disciplines;

Whereas the Board of Directors do not have an allocated amount of funding during their elected term;

Whereas the 2019-2020 Board of Directors received funding for their initiatives to accomplish their campaign points and engage with the membership;

Be it resolved that the 2020-2021 SCSU Board of Directors be allocated \$250 CAD each to host an event/initiative for their elected department membership if adhering to mandatory guidelines listed below;

Be it further resolved that the Board of Directors be required to submit a proposal including the logistics, purpose/benefit, and an accurate budget of their chosen initiative (must be within 10% of the amount asked for and not exceeding the set maximum of \$250 CAD), which will then be evaluated by President and VP Operations for approval who will then present the proposal along with the recommendations to the Executive Committee;

Be it further resolved that such event/initiative, if approved for funding, be hosted and advertised through SCSU social media platforms to aid in increasing member awareness and engagement with SCSU;

Be it further resolved that a combined event/initiative be allowed to be hosted between consenting Directors for maximum funding and benefit to their Constituents;

Be it further resolved that the Board of Directors must submit an expense report with itemized receipts within a week of the event in order to be reimbursed.

Motion Moved: Chaudhry Seconded: Boztas

Motion carried

## 9. Director Updates

Kashif had no updates

Amin had no updates

Clement had no updates

Barakat had no updates

Mendis had no updates

Singh had no updates

Boztas presented there is an event being planned for the winter semester

Lo had no updates

Yayan had a meeting with GCSA and planning for the Winter semester with other sustainable associations  
GCSA Sustainable Planning certificate

Jamal had no updates

Samuel had no updates

Chia had no updates

Mai discussed the planning of a collaboration with a networking association

Rautela had no updates

Resurrecion discussed that SOS had new events but nothing significant to report at this time

Dey discussed that an outline had been created about what can be done for the IDS community. An email was sent IDSSA and awaiting response about whether or not IDSSA would like to collaborate. Also sent an email to the Director to see if resources were need from the SCSU. Dey aided in promoting the events in the IDS Co-op community and IDSSA events. Dey also discussed in trying to start office hours for the SCSUS board of directors and collected 15 potential board members office hours. Also proposed having zoom link and passcode on a document and posted on the SCSU page and Linktree to make everything more accessible.

Macatangay had no updates

## 10. Other Business

Gemma discussed various initiatives SCSU is doing and hosting

Abdillahi clarified that the AGM is next week Thursday

## 11. Adjournment

Motion

Moved: Abdillahi

Seconded: Rautela

Be it resolved that the November 21, 2020 Board Meeting be adjourned.

Voting on the motion

Motion carries

Meeting adjourned at 5:58pm