



BOARD OF DIRECTORS PACKAGE

Saturday, January 23, 2021
5:00PM – 7:00PM (via Zoom)
University of Toronto Scarborough Campus

Last Name	First Name	Constituency or Position
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	Esmā	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
Shree	Purohit	First-Year Representative
Zeyad	Haggag	First-Year Representative

Society fee (part-time) – current fee: \$1.73 per session to remain unaltered for the 2021-2022 academic year

Student Centre (full-time) – current fee: \$41.68 per session to remain unaltered for the 2021-2022 academic year

Student Centre (part-time) – current fee: \$12.48 per session to remain unaltered for the 2021-2022 academic year

Continue the WUSC Program fee beyond 2019-2020

9. SCSU Winter General Meeting Date & WGM Quorum Act

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the Scarborough Campus Students' Union Winter General Meeting be held on Thursday, March 25th, 2021

Be it further resolved that each Board of Director ensure that they collect and represent twenty-five (25) students as proxy in line with the Board resolution adopted on December 21st, 2020

10. Other Business

11. Adjournment

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the January 23rd, 2021 SCSU Board Meeting be adjourned.

Executive Report

Income Statement

December-20

REVENUE

Student Fees	0.00
Space Rental Income	7,333.34
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	185,569.29
TOTAL REVENUE	\$192,902.63

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	50,599.19
Supplies	112.57
Ticket Purchases	0.00
Internal Services	515.72
Metropasses	0.00
Event Costs	264.00
Elections	0.00
Meetings	660.14
Programming Costs	3,449.57
Funding	49,800.50
Professional Development	312.86
Building Repairs and Maintenance	1,348.19
Professional Fees	0.00
Phones and Telecommunications	0.00
Subsidiaries	127,500.00
Bank Charges	194.71
TOTAL EXPENSE	\$234,757.45

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
Annual General Meeting & General Meeting Costs
Campaigns, Food Centre, RSC and Appreciation
Bursary, Clubs Funding 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

NET INCOME (LOSS) (41,854.82)

President

Tax Clinic Coordinator Interviews

On January 16th, President, VP Operations and our Executive Director conducted three interviews with three amazing candidates for the position of Virtual Tax Clinic coordinator. We hired one successful candidate and we are looking forward to the work they will do for the Virtual Tax Clinic for our members in the new year. We are also looking at the possibility of introducing a new platform to help students fill out their taxes remotely due to the pandemic. For any more information, suggestions, or questions please contact Sarah Abdillahi at president@scsu.ca

Campaigns and Advocacy Interviews

On January 21st, President, along with executives and full time staff conducted interviews for our full time Campaigns and Advocacy position. We interviewed three very qualified candidates for the position and hired one out of the three interviewees. We are super excited to have this person part of our team and can't wait to see all the amazing things they will accomplish in this new role. For any more information, suggestions, or questions please contact Sarah Abdillahi at president@scsu.ca

Ed4All Lobby Document Meetings

On December 30th, January 6th and January 13th respectively, the President hosted three meetings with the SCSU executives to plan, edit, and complete the rough draft of SCSU's Education for All Lobby Document. Your executives are hard at work making sure that we address all the injustices students had to face academically since the start of this global pandemic. We are tired of constantly being used as cash cows or completely feeling ignored when we raise concerns or even offer suggestions. Too many times decisions that affect students are being made without consulting students and enough is enough. The Education For All lobby document will be made public very soon so definitely keep a lookout for it. For any more information, suggestions, or questions please contact Sarah Abdillahi at president@scsu.ca

CSS Finance Advisory Committee Meeting

On January 11th, President met with the other presidents of GSAS, SCRC, and SCAA along with folks from the university to discuss the potential student fee increases to support the office of student experience and wellbeing's initiative of hiring more Black identifying staff within their different departments. These staff positions will help Black students and other students at UTSC who are having trouble succeeding in post secondary education. For any more information, suggestions, or questions please contact Sarah Abdillahi at president@scsu.ca

BHM Planning Meeting

On January 14th and January 19th respectively, the President chaired the Black History Month Planning committee meetings to discuss virtual events, BHM budget, and so much more. We are thoroughly excited about the events we have planned along with the collaborations with campus groups like IMANI, African Impact Initiative, Black students in Business, and so much more. There's also the possibility that a big artist along with many surprise guests will be making an appearance at one of the SCSU Black History Month events so keep a lookout to see who it is! For any more information, suggestions, or questions please contact Sarah Abdillahi at president@scsu.ca

Review of the Ombudsperson

On January 14th, the President met with the committee reviewing the office of the Ombudsperson and let them know that SCSU doesn't have any contact nor do we have the necessary knowledge to know what the office of Ombudsperson does for UofT and UTSC. We also let the review committee know that UTSC students are also unaware and the problem is the lack of transparency and promotion of such offices that students pay for but don't necessarily know what it is they do for them or how they can access these offices. For any more information, suggestions, or questions please contact Sarah Abdillahi at president@scsu.ca

Vice-President Academic and University Affairs

Week of Welcome

During the Week of Welcome, the SCSU hosted a number of events to engage students and improve student life in the COVID climate. The VP AUA hosted different IG Lives, from skincare to a back-to-back chef cooking session with the VP External. Later in the week, the VP AUA hosted an Education For All action, which included a game of Jeopardy! to support students' learning about access to education. For more information, please contact Lubaba at academics@scsu.ca.

Education For All

As part of the Education For All Campaign, the VP AUA has been working with the SCSU team to create a social media campaign that highlights the student voice. Through a number of social media posts and stories, each Education For All demand was represented by a student and executive testimonial that expressed the urgent need for a more accessible education at UTSC. During the SCSU Week of Welcome, the VP AUA hosted a direct action for students to get involved in the campaign. Through simple steps like using mailing tools and phone banking, students came together to organize around the call to action. The email tool remains on SCSU's website, consisting of a letter that the executives have written, addressed to the University of Toronto administration. During the fall semester, the VP AUA hosted 2 panels as part of the Education For All Webinar Series, focusing on the experiences of Black Learners and those living with a disability. On January 19th, the VP AUA continued this series, hosting a panel to highlight the experiences and stories of Indigenous learners across Canada. This panel highlights the different colonial powers embedded in our education systems, and how we can work together to dismantle systems of oppression. The VP AUA, along with the other executives, has been actively working on a lobby document to present to the administration. This document will outline the pressing need for an accessible education, along with highlighting the ever-changing circumstances that students are in during the COVID climate. The SCSU has come up with 5 demands for the university, which are highlighted in this document. For more information, please contact Lubaba at academics@scsu.ca.

Free Book Network

The Free Book Network is one of SCSU's five service centres. This service aims to provide students with academic resources by subsidizing the cost of textbooks, subscriptions and software that students will be using in their academic journey.

The Free Book Network launched its service availability on January 20th, partnering with the UTSC Library to host an info session on the operations and logistics of the Free Book Network, along with online resources that are available at the UTSC Library. From e-reserves to open textbook sources, the VP AUA and Free Book Network Coordinator discussed alternatives to the Free Book Network and how students can access the course materials they need. With the need for digital access continuing to grow, the SCSU Free Book Network will stand as a service centre to help students with the digital tools they need. With the support of the Free Book Network Coordinator, this service centre will be introducing a laptop program to support students with remote learning and support them in their journey to academic success. Details on the laptop program will start rolling out in late January. For more information, please contact Lubaba at academics@scsu.ca.

Mental Health

With growing mental health concerns year after year, the University of Toronto administration continues to do little to prevent student tragedies. The VP AUA, with student leaders across all three UofT campuses, joined the Mental Health Policy Council to discuss different concerns across our campuses and how to lobby the university to preserve the autonomy of students. Further, the SCSU hosted Student Action Works: a week full of actions and events to showcase all 6 of the SCSU's campaigns, including a Mental Health Town Hall. Students were able to voice their concerns on campus resources, discuss their positive experiences, and work towards generating solutions for the gaps that students continue to fall through. For more information, please contact Lubaba at academics@scsu.ca.

AA&CC Advisory Committee

The VP AUA sits on the current Academic Advising & Career Centre (AA&CC) Advisory

Committee amongst staff and other student leaders. In light of changes due to the COVID climate, the AA&CC Advisory Committee visited proposed budget plans for the 2021-2022 academic year. Future initiatives will stay relatively the same, with key initiatives like the Program Pathways tool, Get Hired Conference, and different job seeking initiatives rolling out in the Winter 2021 semester. For more information, please contact Lubaba at academics@scsu.ca.

Vice-President External

VNP Planning

VP External has been working very diligently on the Volunteer Network Program to secure partner groups. Organizations are being confirmed on a rolling basis, but thus far the VNP team has secured Canadian Cancer Society, Habitat for Humanity GTA, Youth 4 Youth and Sunnybrook Hospital as partners for the year. For more information, please contact Eesha at external@scsu.ca

University of Toronto Student Equity Census Advisory Board Invitation

On December 17 VP External was put forward by the Vice Provost's Office to be a contributing Member of the newly created University of Toronto Student Equity Census Advisory Board. This board will serve as a space to assess the UofT Equity Census and review and provide feedback for steps the university should take to better support students. VP External is very excited to be a part of this important initiative to voice student concerns, especially pertaining to the equity adversities that have been exacerbated from the COVID-19 pandemic. VP External will be a part of the Advisory Board effective January 2021-August 2021, so stay tuned for updates. For more information, please contact Eesha at external@scsu.ca

VNP Black History Month Event Planning

In lieu of Black History Month (BHM) VP External is planning a VNP BHM panel to empower Black students by hosting panelists ranging from Black identifying students, graduates and professionals to share their experiences and the systemic barriers present for Black leaders. Follow @scsuvnp on Instagram to see updates on this event. For more information, please contact Eesha at external@scsu.ca

Education For All Lobby Document

VP External has been working closely with the Executive team to create a lobby document for the Education For All Campaign. VP External has primarily spearheaded the demand for more grants and less loans for all undergraduate students. For more information about this document, please contact Eesha at external@scsu.ca

Winter Week of Welcome

From January 11-January 15 VP External participated in and helped with the planning of the SCSU's annual Winter Week of Welcome. VP External co-hosted the *Life Lessons* panel, participated in the SCSU's very first *Back-to-Back Chefs Cook Along*, and also co-hosted SCSU's *Truth or Dare* segments. Check out the SCSU's Facebook and Instagram to watch all of the Week of Welcome segments! For more information, please contact Eesha at external@scsu.ca

Tri-Campus Council of Student Services Meeting

On January 12 VP External attended the tri-campus Council of Student Services (COSS) meeting, whereby VP External is the only UTSC student representative on this council. The meeting consisted of presentations regarding the process for approving fee increases and decreases for students, and VP External is committed to fighting for lowered ancillary and service fees for students. For more information, please contact Eesha at external@scsu.ca

UTSC Council of Student Services Meeting

On January 12 VP External also attended the UTSC Council of Student Services (CSS) meeting where VP External is a voting member. The meeting consisted of presentations regarding different UTSC services for students, and the changes made due to the pandemic. For more information, please contact Eesha at external@scsu.ca

Tri-Campus Mental Health Task Force Meeting

On January 15 VP External attended the Tri-Campus Mental Health Taskforce Meeting. Mental health is a priority VP External has been taking it very seriously in advocacy efforts, such as the mental health campaign. To continue her commitment to fight for the mental health of students, VP External has joined the following task forces: Insurance & Healthcare, Student Engagement & Outreach, and Lobbying & Advocacy to continue to support the students. For more information, please contact Eesha at external@scsu.ca

Student Action Works Week

VP External and VP AUA spearheaded the idea to host a student centred SCSU advocacy week, and the Executive team has been hard at work to plan for this event. For the first time, SCSU hosted a week of advocacy initiatives to get the membership engaged with the Union and unveil all six campaigns: Anti-Black Racism, Building Consent Culture on Campus, Change in Our Climate, Education For All, Housing is a Right, and Mental Health Is _____. VP External has supported the Housing, Mental Health, Environment, Consent Culture, and Education For All campaigns, and will be directly managing the Housing campaign this year. For more information, please contact Eesha at external@scsu.ca

Advocacy Centre for Tenants Ontario Workshop Collaboration

On January 18 VP External collaborated with the Advocacy Centre for Tenants Ontario (ACTO) to host a *Know Your Rights* workshop as part of the Student Action Works Week. ACTO delivered an informative workshop to answer important questions pertaining to housing, and informed attendees on their rights and responsibilities as tenants in the province of Ontario. For more information, please contact Eesha at external@scsu.ca

WTC Monologues Planning Meeting

On January 18 VP External met with representatives from the Women’s and Trans Centre (WTC) to help the team plan for the annual *Monologues* event. This meeting consisted of discussing how to host the event online due to the current pandemic situation, and the logistics for the event. Stay tuned for the event, which is anticipated to be held in March 2021. For more information, please contact Eesha at external@scsu.ca

Canadian Council for Youth Prosperity Focus Group

On January 18 VP External was invited to attend a focus group with the Canadian Council for Youth Prosperity (CCYP) on behalf of the UTSC students. In this space VP External shed light on key issues students have been facing prior to, and during, the pandemic, such as mental health concerns, financial burdens, and the lack of accessible education. CCYP will use the information gathered in the meeting with VP External for their #ImpactCOVID: Road to Recovery Project which is centred around developing a youth-informed pandemic recovery plan. For more information, please contact Eesha at external@scsu.ca

Federal Scarborough Caucus Pre-Budget Consultation

On January 19 VP External presented a Pre-Budget report for the federal Scarborough Members of Parliament regarding budget suggestions for improved housing, transit, and environmental support. VP External was present for this virtual meeting alongside 20 other stakeholders in the Scarborough community, such as Toronto Zoo, YMCA, Scarborough Transit Action, and Scarborough Food Security Initiative. VP External is committed to continue advocating for the rights of all students. For more information, please contact Eesha at external@scsu.ca

Healthy and Supportive Housing Workshop

On January 21 as part of the Student Action Works week VP External co-hosted a Health and Supportive Housing workshop. This workshop consisted of sharing resources and educating students on the different types of housing options available in Scarborough. VP External intends to continue supporting students with the SCSU’s Housing is a Right campaign. For more information, please contact Eesha at external@scsu.ca

Board of Director Event Planning

VP External has been meeting with the current Director of Health Studies to assist with the planning and logistics for an event for Health Studies students. The purpose of this event is to show students in the Health Studies discipline the many career options they can pursue with a degree in Health Studies to shed light on the intersectionalities and multidisciplinary aspects of the Health Studies program. For more information, please contact Eesha at external@scsu.ca

Vice-President Equity

Dandelion Training for all Executives and Staff

VP Equity worked on delivering Gender-Based Violence prevention and Response training for SCSU Staffs and executives by partnering with the Dandelion Initiative. The training is set to take place in the month of January and February.

Racialized Students Collective

RSC is both a group and a physical space that serves to provide a safer space for Black, Indigenous and racialized students on campus. SCSU Racialized student collective coordinators have been hired. VP Equity works with the RSC coordinator on revamping social media pages and planning launching events.

Student Action Works Week

VP Equity and Community coordinator worked on hosting “Building Consent Culture: community forum and writing circle” which took place on Thursday, January 21st to unpack and discuss the responses to our consent culture survey as a community followed with a student-led writing circle.

Education for All Lobby Document

Education for all is one of the six campaigns that the executives worked on. Along with other executives, VP worked on researching and helped with writing the lobby document.

Monologues

The SCSU will be hosting monologues in the month of March. VP equity met with the board of directors and the external coordinator at the Women’s and Trans Centre to plan out details for the event.

Black History Month

VP Equity took part in planning out events for Black History Month which is set to take place in the month of February.

Trauma-Informed Yoga

A cozy and relaxing session of a trauma-informed yoga with instructor Nicole D'Souza took place on January 22nd, 2021. As part of our consent culture campaign, we strive to provide spaces for students to find community and center their energy in these difficult times.

Advisory Council on Physical Accessibility

VP Equity attended the meeting with Advisory Council on Physical Accessibility on January. 25th. 2021.

Bursary Committee

The bursary committee will be meeting in the month of January to review the daycare grants and the SCSU emergency grant. The committee will be reviewing the second round of the applications and will be of administering the money to eligible applicants.

Vice-President Campus Life

Winter Week of Welcome

From January 11-15th, Campus Life planned and hosted 10 events in total to engage the student body in an impactful and meaningful way. The 10 events include:

1. Skincare with Lubaba Gemma where students learn about skincare facts and tricks.
2. Speed Friending, Starship Jamming! This is where students met new friends one-on-one in an all-around fun setting in Zoom Breakout rooms. Students got to talk to and complete challenges with fellow UTSC students and exchange socials for 6 minutes during lightning rounds before moving on to meet the next student.
3. Speed Drawing with TJ Ho. Campus Life paints professional 5-minute live portraits with watercolor with picture submissions from students.
4. Lessons from Your Peers. VP External Eesha and VP Campus Life TJ shared some of their tips and tricks on university life and life lessons with the students.
5. Cooking Show with Lubaba Gemma. VP Academic taught students to cook a healthy breakfast dish over Instagram Livestream.
6. Education for All: Jeopardy! SCSU made ice-breaker games and student equity action items for students to learn about the SCSU Education for All Campaign with us!
7. Truth or Dare IG Live: Truth. VP Campus Life and VP External answer fun truth questions on Instagram live for students to get to know SCSU a bit better.

8. Speed Friending: UTSC Multiverse! Students play fun games and activities! They talked to other students and exchange socials.
9. Truth or Dare IG Live: Dare. VP Campus Life and President answered truth and dare questions in a fun setting for students to learn about SCSU better.
10. UTSC's Got Talent. Student sang their hearts out in a fun setting online with VP Campus Life. For more information, email campuslife@scsu.ca.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
December 15th, 2020 | Via Zoom

1. Call to Order at 12:41pm

All Present but Chaudhry who sent regrets

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 December 15th, 2020 Executive Committee meeting be approved as presented.

Motion Carried

4. CRO Hiring Recommendation from the ERC

Motion **Moved: Uthayakumar** **Seconded: Chan**

Be it resolved that the SCSU Executive Committee employ and hire Dan O'Hara as the Chief Returning Officer for the 2020-2021 Spring General Elections as recommended by the Elections and Referenda Committee

Motion Carried

5. Free Book Network Coordinator Hiring

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

Be it resolved that the SCSU Executive Committee employ and hire Rimsha Rahman as the Free Book Network Coordinator for the 2020-2021 academic year.

Motion Carried

6. Lobby Document

The Executive discussed this item

7. Digital Access Research Partnership

SCSU is in favour of collaborating

8. UTILE Partnership

The SCSU is in favour of collaborating

9. Sponsorship on ISC food delivery

Motion **Moved: Chan** **Seconded: Uthayakumar**

Be it resolved that the Executive Committee agree to partner with the ISC in the January 3rd event to provide meals to students on Residence and provide financial support of \$675.00

Motion Carried

10. ED Updates

The Executive Director gave various updates

11. Executive Updates/Announcements

The Executives gave various updates

12. Other Business**13. Adjournment**

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

Be it resolved that the December 15th, 2020 Executive Committee meeting be adjourned.

Motion Carried

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
January 11th, 2021 | Via Zoom

1. Call to Order 4:14PM

All present

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

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

Be it resolved that the agenda for the January 11th, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. RSC Coordinator Hiring

Motion **Moved: Uthayakumar** **Seconded: Chaudhry**

Be it resolved that the SCSU Executive Committee hire Abarna Kamal as the Racialized Student Collective Coordinator for the 2020-2021 academic year.

Motion Passed

5. Google Storage Upgrade

Motion **Moved: Abdillahi** **Seconded: Uthayakumar**

Be it resolved that the SCSU Executive Committee approve the purchase of the additional Google Storage for the organization that is renewed on a monthly basis at \$4 USD per user/month

Motion Passed

6. Refugee Student Fund

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

Be it resolved that the SCSU Executive Committee approve the allocation of the Refugee Student Fund amounts to cover rent expenses of 4 refugee students for the remainder of the semester at \$400/month per student to be coordinated with the International Student Centre

Amendment **Moved: Chaudhry** **Seconded: Abdillahi**

Amend the original amount to \$550CAD/month per student until April 30th, 2021 for a total of 4 students

Amendment Passed

Motion Carried

7. ED Updates

The Executive Director gave various updates

8. Executive Updates/Announcements

The Executives gave various updates

9. Other business**10. Adjournment**

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

Be it resolved that the January 11th, 2021 Executive Committee meeting be adjourned.

Motion Carried

The logo for the Scarborough Campus Students' Union features the word "Scarborough" in a large, white, cursive script font, with "CAMPUS STUDENTS' UNION" in a smaller, white, sans-serif font below it. The text is set against a dark blue, brush-stroke-like background.

Scarborough
CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE

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

Last Name	First Name	Constituency or Position
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
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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

7. Call to order at 4:10pm

Singh joined the meeting at 4:42pm

Dey was not present

Boztas was not present

8. Equity Statement

Read by Uthayakumar

9. Announcements

10. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Clement

Motion to ratify of First Year Members; some have received motion
SCSU Sustainability will be 8a

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

Motion Carried

11. Approval of Minutes

Motion

Moved: Abdillahi

Seconded: Ho

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

c) Board of Directors Meeting

- i. November 21, 2020 (pg.16)

d) Executive Committee

- i. November 23rd, 2020 (pg. 11)
- ii. November 30th, 2020 (pg12)
- iii. December 8th, 2020 (pg.14)

Motion carried

12. Executive Report

Motion

Moved: Abdillahi

Seconded: Rautela

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

Abdillahi shared income statement on behalf of Chan

Abdillahi discussed the wage subsidy that was received and event costs

Gemma discussed the Free Book Network & how students will donate their used books. Gemma also clarified about doing research with regards to students having access to technology during these remote times

Uthayakumar discussed hiring and planning events for the winter semester & hiring for first year representatives

Ho discussed week of welcome January 11-15 from 11-12 & 2-4pm.

No questions

Motion carried

13. Director Updates:

Macatangay had no updates

Dey was not present

Resurrecion discussed hiring the CRO with CRE committee and the First-Year representatives

Rautela discussed starting a robotics club and planning a BOD

Mai had no updates

Chia had no updates

Samuel had no updates

Jamal had no updates

Yayan hired the CRO with Resurrecion and hosted an exam study session GCSA and looking to do a sustainability certificate

Lo had no updates

Boztas was not present

Singh was not present

Mendis had no updates

Barakat no updates

Clement discussed working with UTERN for more recycled options to campus

Amin had no updates

Kashif clarified planning ADSA giveaway and increasing engagement for students in Anthropology Department

8. AGM & WGM Quorum Act

Motion

Moved: Abdillahi

Seconded: Rautela

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.

Voting

Motion carried

9a. SCSU Sustainability Ad-Hoc Committee

Motion

Moved: Gemma

Seconded: Abdillahi

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 Regenesis 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,

Added rep from EPSA

[1] Representative from the Environmental & Physical Sciences Students' Association

Speakers list

Clement suggested an EPSA representative

Gemma moving motion about the suggestion given

Clement seconded

Motion

Moved: Gemma

Seconded: Clement

[1] Representative from the Environmental & Physical Sciences Students' Association

Voting

Motion carries

Back on main motion

Gemma clarified to amend Regenesis representatives from 2 to 1 &

Motion

Moved: Gemma

Seconded: Clement

[1] Representative from Regenesis UTSC

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.

Voting on amendment

Motion carries

Back on main motion

Voting on main motion

Motion carried

9 b.

Moved: Uthayakumar

Seconded: Gemma

Whereas the Scarborough Campus Students' Union has invited the First-Year populace to apply for two vacant seats on the Board of Directors as First-Year Representatives;

Whereas the Scarborough Campus Students' Union has received applications 9 prospective applicants expressing interest on the call-out;

Whereas the Scarborough Campus Students' Union Elections and Referenda Committee members have reviewed the applications in great detail;

Be it resolved that the Scarborough Campus Students' Union Board of Directors ratify Zeyad Haggag as the First-Year Representative for the 2020-2021 fiscal year;

Be it further resolved that the Scarborough Campus Students' Union Board of Directors ratify Shree Purohit as the First-Year Representative for the 2020-2021 fiscal year.

Uthayakumar motivating motion

Voting

Motion carried

10. Other Business

11. Adjournment

Motion

Moved: Abdillahi

Seconded: Haggag

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

Voting

Motion carried

Adjourned at 4:48pm