

Thursday, January 13th, 2022
5:00 – 6:00 PM
via Zoom



BOARD OF
DIRECTORS
SPECIAL
MEETING
PACKAGE

Attendance

Last Name	First Name	Constituency or Position
Abdillahi	Sarah	President
Murray	Isaiah	Vice-President Equity
Hanbali	Ghaith	Vice-President Operations
Chandrasegar	Kashi	Vice-President External
Rahman	Rimsha	Vice-President Academic & University Affairs
Sobowale	Michael	Vice-President Campus Life
Malik	Muntaha	Director of Critical Development Studies
Marvia	Marvia	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Haggag	Zeyad	Director of Management
Maqsood	Aytha	Director of French & Linguistics
Grey	Victoria	Director of Historical & Cultural Studies
Ahamat	Khalisah	Director of Health Studies
Munir	Anika	Director of Human Geography
Juneja	Devesh	Director of Philosophy
Nawal	Nafisa	Director of Political Science
Krishna	Gautham	Director of Biological Science
Afzal	Maidah	Director of English
Edwards	Janeve	Director of Psychology
Fine	Max	Director of Physical & Environmental Sciences
Paez Gonzalez	Carlos	International Student Director
Parvin	Fa	Director of Anthropology
Vacant		Director of Arts, Culture and Media
Jaleel	Aaliyah	First Year Representative
Rajeshkumar Brahmhatt	Kauel	First Year Representative

Agenda

1. Call to order

2. Equity Statement

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded:

Be it resolved that the January 13th, 2022 Special Board Meeting agenda be approved as presented.

4. Approval of Minutes

Motion Moved: Abdillahi Seconded:

Be it resolved that the January 13th, 2022 minutes package including the following documents be approved as presented:

a) Elections and Referendum Committee Meeting

- i. January 7th, 2022 (pg. 3)

5. Invoking Elections Procedure Code: Appendix on the Use of Electronic Election Management and Remote Voting Platforms

Motion Moved: Abdillahi Seconded:

Whereas Provincial health and safety guidelines led to the UTSC Campus closure until at least January 28th with a possibility of extension; and

Whereas SCSU is no longer able to host an in-person Spring 2022 Election; and

Whereas the *Appendix On the Use of Electronic Election Management and Remote Voting Platforms*, Preamble 1. b. states that online voting can be used when “conditions outside of the Union’s control permit for no other option”;

Be it resolved that online voting be used to host the Spring 2022 SCSU Elections.

6. Spring 2022 Election Dates

Whereas the Spring 2022 Elections Nomination Period was scheduled to begin January 17th with voting days on February 8-10th; and

Whereas a virtual election requires unique planning beyond that of an in-person election; and

Whereas Bylaw VI. 2.1.a states that Spring Elections must take place between February 1 and March 15;

Be it resolved that the Spring 2022 Elections be postponed to the following schedule:

Nominations: February 1st - February 11th

Voting: March 1st - March 3rd

7. Adjournment

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the November 3rd, 2021 special meeting be adjourned.

1. Attendance:
 - a. Present: Abdillahi, Malik, Krishna and Brayianis (non-voting member)
2. Call to Order: 7:00 PM
3. SCSU 2021-2022 Elections Schedule

Motion

Moved by: Abdillahi

Seconded: Krishna

Whereas the Spring 2022 Elections Nomination Period was scheduled to begin January 17th with voting days on February 8-10th; and

Whereas a virtual election requires unique planning beyond that of an in-person election; and

Whereas Bylaw VI. 2.1.a states that Spring Elections must take place between February 1 and March 15;

Be it resolved that the Spring 2022 Elections be postponed to the following schedule:

Nominations: February 1st - February 11th

Voting: March 1st - March 3rd

A new schedule was shared with Malik & Krishna based on the 2020-2021 virtual election schedule

Abdillahi mentioned that the Spring elections are now expected to be online considering that the campus will be closed until February 1st with the possibility of an extension depending on how bad the cases are in Toronto/Ontario.

The committee also discussed keeping the job posting for the Chief Returning officer (CRO) & Deputy Returning Officer (DRO) up a little longer since no one has applied yet.

Motion Carries

4. Adjournment:

Motion

Moved: Krishna

Seconded: Maik

Be it resolved that the January 7th, 2022 Elections & Refrenda Committee meeting be adjourned.

Motion carries