



SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Thursday, July 30, 2020

4:00PM – 6:00PM (via Zoom)

University of Toronto Scarborough Campus

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
Object to incorrect procedure being used	Point of order.	YES	NO	NO	NO	No vote taken, chair rules
Seek clarification from the previous speaker	Request for information.	YES	NO	NO	NO	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
Consider something out of its scheduled order	I move that the agenda be amended in order to deal with the following item . . .	NO	YES	YES	YES	2/3 majority
Appeal the ruling of the chair	I appeal the ruling chair on . . .	YES	YES	YES	NO	Majority
Change a motion	I move that the motion be amended to read . . .	NO	YES	YES	YES	Majority
Have a motion studied more before voting on it	I move that the motion be referred to . . .	NO	YES	YES	YES	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

Last Name	First Name	Constituency or Position
Mohamed	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

Agenda

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

Motion Moved: Mohamed Seconded:

Be it resolved that the agenda for the July 30, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

5. **Approval of Minutes**

Motion Moved: Mohamed Seconded:

Be it resolved that the July 30, 2020 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
 - i. June 30, 2020

- b) **Executive Committee**
 - i. June 23, 2020 (pg.18)
 - ii. June 30, 2020 (pg.19)
 - iii. July 2, 2020 (pg. 21)
 - iv. July 7, 2020 (pg. 22)
 - v. July 11, 2020 (pg. 23)
 - vi. July 14, 2020 (pg. 24)
 - vii. July 26, 2020 (pg. 26)

6. **At-large Committee Members**

- a. **Clubs Committee**

Motion Moved: Mohamed Seconded:

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Faizah Islam be elected by the Board of Directors to serve on the 2020-21 Clubs Committee as an at-large member.

Be it further resolved that Hamde Abubaker be elected by the Board of Directors to serve on the 2020-21 Clubs Committee as an at-large member.



b. DSA Committee

Motion Moved: Mohamed Seconded:

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Rohan Chadha be elected by the Board of Directors to serve on the 2020-21 DSA Committee as an at-large member.

c. Bursary Committee

Motion Moved: Mohamed Seconded:

Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Zaira Kazmi be elected by the Board of Directors to serve on the 2020-21 Bursary Committee as an at-large member.

d. Policy & By-Law Committee

Motion Moved: Mohamed Seconded:

Whereas the Policy & By-Law Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Zenah Hussun be elected by the Board of Directors to serve on the 2020-21 Policy & By-Law Committee as an at-large member.

Be it further resolved that Anika Munir be elected by the Board of Directors to serve on the 2020-21 Policy & By-Law Committee as an at-large member.

7. Executive Report

Motion Moved: Mohamed Seconded:

8. Director Updates

9. Other Business

10. Adjournment

Executive Report

Scarborough Campus Students' Union

Income Statement

	June-20	
REVENUE		Description of Accounts
Student Fees	91,676.62	Health and Dental Fees, SCSU Membership fees
Space Rental Income	0.00	Tenant Fees and Conference Room Rentals
Service Revenue	0.00	Discounted tickets, Lockers & Postering
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	0.00	Student centre advertising, agenda and ad revenue
Other Income	<u>5,351.07</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u><u>\$97,027.69</u></u>	
 EXPENSE		
Wages and Benefits Costs	37,422.40	Salaries, Wages, Honorariums and Benefits
Supplies	1,071.75	Office, Computer, Supplies, and Photocopier
Ticket Purchases	0.00	Discounted Tickets
Internal Services	1,849.97	Postage and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	947.50	Orientation, Spring Formal and Other Event Costs
Elections	0.00	Election related costs (Candidate Reimbursement, Materials, etc)
Meetings	1,459.04	Annual General Meeting & General Meeting Costs
Programming Costs	0.00	Campaigns, Food Centre, RSC and Appreciation
Funding	0.00	Clubs Funding, DSA Funding and Donations
Professional Development	0.00	Continuity, Transportation and Travel
Building Repairs and Maintenance	1,262.11	Repairs and Maintenance Costs for the Building
Professional Fees	1,296.81	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Bank Charges	<u>386.10</u>	General Bank Charges
TOTAL EXPENSE	<u><u>\$45,695.68</u></u>	
 NET INCOME (LOSS)	<u><u><u>\$51,332.01</u></u></u>	

Revenue

- 1) **Other Income:** Under our accounting standards, we have recognized the 10% Temporary Wage Subsidy (TWS) as other income. In addition, we have generated monthly interest income from our savings account which is recorded as other income.
- 2) **Student Fees:** We have received our student fees for the first half of the summer semester. Under our accounting standards, we have used the deferral method to recognize this revenue. We have not included the restricted fees in this financial statement.

Expenses

- 1) **Internal Services:** The prepaid expense for D&O liability insurance and software subscriptions for the month.
- 2) **Programming Costs:** To recognize the stat pay for RSC and Food Centre staff.
- 3) **Bank Charges:** The bank charges for month of May.
- 4) **Restricted Fees:** We have not included the restricted fees paid in this financial statement.

PRESIDENT

OSEW x SCSU Introductory Meeting

On July 7th, the SCSU Executives met with the Office of Student Experience and Wellbeing (previously known as the Office of Student Affairs), where we presented to Desmond Pouyat and his team who we are, what do each of our positions entail, and our campaigns, events and services for the 2020-2021. Their team then talked about their own portfolios and let us know who we could work with for the different campaigns we want to accomplish for the year. For any more information, suggestions, or questions please contact Sarah Mohamed at president@scsu.ca

Mask Distribution Committee

On July 16th, the President attended UTSC's first mask distribution committee where they discussed how they plan on distributing masks for the fall and winter semester. SCSU will be one of the locations who will distribute masks to students, faculty and staff. For any more information, suggestions, or questions please contact Sarah Mohamed at president@scsu.ca

Introductory Meeting with Principal Tettey & Nadia Rosemond

On July 22nd, the SCSU Executives met with Principal Tettey and Nadia to discuss our campaigns for the year. After sharing our campaigns we plan on accomplishing this year, the principal and Nadia provided great feedback that we plan on using for the upcoming meeting we have with UTSC's senior administration team. For any more information, suggestions, or questions please contact Sarah Mohamed at president@scsu.ca

VP EXTERNAL

OSEW Introductory Meeting

On July 7, the SCSU Executives met with the Office of Student Experience and Wellbeing. The Executives introduced themselves and shared their goals and campaigns for the year while also discussing the OSEW's plans for the year and how both organizations intend to support their members remotely. The Executives hope this is the first of many meetings. For more information, please contact Eesha at external@scsu.ca

Mental Health Initiatives

VP External has been in communication with various students regarding concerns related to the University's mental health policies and approaches. VP External is working with many students to collaborate on the SCSU Mental Health Campaign to ensure the mental health of students is the utmost priority. VP External also attended the OSEW Mental Health Advisory Committee meeting on July 16 to voice student concerns to the university. For more information, please contact Eesha at external@scsu.ca

Meeting with MP Anandasangaree

On July 16 the Executives met with Scarborough-Rouge Park MP Gary Anandasangaree to introduce each other and discuss important SCSU initiatives for the year. They also discussed how MP Anandasangaree and their team could support the union on these tasks. For more information, please contact Eesha at external@scsu.ca

Clubs Summit

On July 21 SCSU held the first Clubs Summit club renewal for student groups. VP External created and presented an SCSU Introductory presentation to inform student leaders of the role of the union and how the union can better support these groups. For more information, please contact Eesha at external@scsu.ca

VP EQUITY

CESAR Event

VP Equity attended CESAR'S Fairness for International Students Panel event on July 2nd, 2020 and State of Public Education and Privatization event on July.16th.

OSEW Meeting

VP Equity, along with other executives, met with the Office of Student Experience & Wellbeing to discuss upcoming plans for the year.

The Social Justice & Equity working group

The Social Justice & Equity working group posting went up on all social media platforms. The application deadline ended on July 15th. VP Equity is working toward having the first meeting for the group by the end of the month.

Advisor Committee on Physical Accessibility

VP Equity met with Advisor Committee on Physical Accessibility on July.13th 2020, to discuss plans and collaboration for the year.

Meeting with MP Anandasangaree

VP Equity, along with other executives, attended the introductory meeting with MP Gary Anandasangaree to share our plans for the upcoming year.

Resource Page & 20 Asks

VP Equity created a resource page for survivors to gather information about supports and disclosure options. VP Equity and VP Academics are working on 20 Asks for the university.

Anti-O Training for Clubs' Summit

VP equity worked on Anti-Oppression Training to present at the SCSU Clubs Summit.

VP ACADEMICS AND UNIVERSITY AFFAIRS

REFRESH

The VP AUA, along with numerous BODs, campus groups, clubs, and DSAs, has been developing REFRESH. REFRESH is SCSU's first ever wellness week catered to helping students cope during the COVID climate by learning different mental health practices and developing new skills through workshops hosted by various campus groups. REFRESH was held from July 7th-10th, 2020. For more information, please contact Lubaba at academics@scsu.ca.

Mental Health

The VP AUA has been developing a feedback survey to collect stories of UTSC students who have had experience with mental health services on campus and within the local UTSC community. Mental health services on campus have often lacked key characteristics that are vital to supporting students and need to be updated. With lived experiences of UTSC students to inform an upcoming campaign, the VP AUA and fellow SCSU executives are striving to advocate for improved mental health services on campus and within the UTSC community. For more information, please contact Lubaba at academics@scsu.ca.

Tuition Fees

The VP AUA has been developing a letter to the Provincial Government to address tuition fees in the context of remote learning. Remote learning has presented great challenges for students and faculty alike, and tuition fees at UTSC should be reflective of the quality of learning students receive. With many services being inaccessible to students, both domestic and international, tuition fees must reflect the quality of education that students engage in at UTSC. For more information, please contact Lubaba at academics@scsu.ca.

Gender-Based Violence

The VP AUA, along with the VP Equity and Internal Coordinator, has been working on developing numerous asks for the administration to adapt to address gender-based violence at the University of Toronto. Through research informed by federal initiatives and surveys collected to address gender-based violence, the VP AUA and colleagues continue to formulate priority areas for the University to highlight and introduce new initiatives. For more information, please contact Lubaba at academics@scsu.ca.

DSA Training

The VP AUA, along with fellow executives and staff, has been developing materials and tools for the first round of DSA training. All DSAs must attend a training session to be recognized by SCSU. For the 2020-2021 school year, DSA training will include training on DSA processes, funding, campaigns, as well as remote programming within the COVID climate. For more information, please contact Lubaba at academics@scsu.ca.

VP CAMPUS LIFE

SCSU Friends Café Jackbox Night



On July 2nd, Campus Life hosted an online game night event, engaging UTSC students to form fun connections and improve mental health outcome. For more information, please contact TJ at campuslife@scsu.ca.

Orientation Planning

On July 5th, our senior and junior orientation leaders started working with VP Campus Life to envision and structuralize the upcoming SCSU Orientation--Starship. Starship has two parts which are Starship Launching (online) that happens in fall and Starship Landing that happens in winter (in-person). Campus Life nailed down the approach to engage students in an online FROSH predominately with well-produced, pre-recorded videos and professional live streaming. With influences from the traditional FROSH format, the format of the 2020 orientation gets its main inspiration from great literature works such as 'War and Peace' by Leo Tolstoy and 'A Song of Ice and Fire' by George R. R. Martin in which participants(readers) immerse themselves in one house mission(narrative) amongst other ever-unfolding house missions. The uniqueness of Starship Launching lays at the fact that the ending of all the narratives are not completed by the writers. Instead, each first year's actions can potentially impact the ending to all the narratives, hence change the story. To register, the first years only need to pay for Winter (in-person) portion of FROSH as Campus Life made the Fall (online) portion of FROSH free for all UTSC first years to attend. Other marketing strategies for Starship are also groundbreaking. For more information, please contact TJ at campuslife@scsu.ca.

Orientation Social Media Advertising

A great piece of art is pleasing to the perception systems of its viewers and touching to the souls. With helps from various UTSC musicians, writers, and visual artists, Campus Life Brought the fictional universe of Starship to life. By commissioning theme song tracks for all three houses from UTSC musicians and commissioning fictional history log writing from UTSC writers, Campus Life created a living and breathing universe out of thin air. Campus Life also draw and edited character-introductory concept arts and photography artworks, making the social media advertisement for SCSU Orientation 2020 multifaceted. For more information, please contact TJ at campuslife@scsu.ca.



SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Tuesday, June 30, 2020

4:00PM – 6:00PM

University of Toronto Scarborough Campus

RULES OF ORDER AT A GLANCE

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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

Agenda

11. Call to order

The Chair calls the meeting to order.

12. Equity Statement

Uthayakumar read the equity statement.

13. Announcements

No announcements

14. Approval of the Agenda

Motion Moved: Mohamed Seconded: Jamal

Be it resolved that the agenda for the June 30, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Motion Carried.

15. Approval of Minutes

Motion Moved: Mohamed Seconded: Singh

Be it resolved that the June 30, 2020 minutes package including the following documents be approved as presented:

c) Board of Directors Meeting
i. May 29, 2020

d) Executive Committee
i. June 2, 2020
ii. June 9, 2020
iii. June 16, 2020

Motion carried.

16. Committees of the Union

Clubs Committee

Motion Moved: Mohamed Seconded: Boztas

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Aimen Kashif and Brandon Lo be elected by and from the Board of Directors to serve on the 2020-21 Clubs Committee.

Motion Carried

Finance Committee

Motion Moved: Mohamed Seconded: Jamal

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Janvi Rautela and Divya Dey be elected by and from the Board of Directors to serve on the 2020-21 Finance Committee.

Motion Carried

DSA Committee

Motion Moved: Mohamed Seconded: Boztas

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Robert Macatangay be elected by and from the Board of Directors to serve on the 2020-21 DSA Committee.

Motion carried.

Bursary Committee

Motion Moved: Mohamed Seconded: Boztas

Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Omer Jamal be elected by and from the Board of Directors to serve on the 2020-21

Motion Carried

Commissions

Motion Moved: Mohamed Seconded: Boztas

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,

Be it resolved that Dinah Samuel and Abhimanyu Amin be elected by and from the Board of Directors to serve on 2020-21 SCSU Commission

Motion Carried

Policy & By-Law Committee

Motion Moved: Mohamed Seconded: Dey

Whereas the Policy & By-Law Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Michael Clement and Esma Boztas be elected by and from the Board of Directors to serve on the 2020-21 Policy & By-Law Committee.

Motion carried

Elections & Referenda Committee

Motion Moved: Mohamed Seconded: Macatangay

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Antonik Resurrecion and Aybuke Yayan be elected by and from the Board of Directors to serve on the 2020-21 Elections & Referenda Committee.

Motion carried

Elections & Appeals Committee

Motion Moved: Mohamed Seconded: Jamal

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Rajveer Singh be elected by and from the Board of Directors to serve on the 2020-21

Motion carried

17. AGM Date

Motion Moved: Mohamed Seconded: Dey

Be it resolved that the SCSU 2020 Annual General Meeting be held on Thursday, November 26th, 2020

Motion carried

18. Executive Report

Motion Moved: Mohamed Seconded: Jamal

Be it resolved that the June 2020 Executive Report be accepted as presented

Executives presented their report and directors asked questions.

Motion carried

19. Director Updates

Directors provided updates.

20. Other Business



21. Adjournment

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the June 30, 2020 Board of Directors be adjourned.

Motion carried.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

June 23, 2020 |

1. Call to order

Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

Uthayakumar reads the equity statement.

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: ho

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

Motion carries

4. Clubs' Summit tasks distribution for each of the Executive Members

Ho discussed that he will be distributing the task list for the Executive Members for the upcoming Clubs' Summit

Ho further clarified that Executives will have to prepare their presentations

The Committee is in favor of this request

5. Executive help monitoring "Friends Cafe" Event

Ho mentioned that he requests Executives to assist him in facilitating and monitoring the "Friends Cafe" Event

The Committee is in favor of this request

6. "REFRESH" Raffle Prizes

Motion Moved: Gemma Seconded:Ho

Be it resolved that the executive committee approve \$200 to be allocated for 8 student raffle prizes for the 2020 REFRESH wellness week.

Motion carries

7. ED Updates

Pineda gave updates relating to summer jobs, budget, transition and other updates

8. Executive Updates/Announcements

9. Adjournment

Motion Moved: Mohamed Seconded: ho

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

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

June 30, 2020 |

1. Call to order
 - a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Chaudhry

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

Motion carries

4. Orientation Coordinator

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the SCSU Executive Committee approve Michael Sobowale as the Orientation Coordinator 2020.

Ho moves an amendment

Be it further resolved that Alyssia Fernandez be offered the Junior Orientation Coordinator position for the year 2020

Seconded: Chaudhry

Amendment carries

Main motion as amended carries

5. DSA Training tasks

Gemma will discuss this at the next meeting

6. Sexual Violence and Prevention Training for all Executives + BODs

Lubaba, Uthayakumar and staff are thinking about implementing a mandatory training for SCSU leaders

Committee is in favour

7. ED Updates

Pineda gave updates relating to the Graphics Coordinator and hiring of the new Executive Director



In camera moved by: Ho

At 12:35pm

Seconded: Chaudhry

Motion carries

Motion to go out of camera moved by Chaudhry

Seconded: Ho

Motion carries

Out of camera at 12:42pm

8. Executive Updates/Announcements

9. Adjournment

Motion Moved: Mohamed Seconded: Ho

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

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

July 2, 2020 |

1. Call to order
 - a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the agenda for the July 2nd, 2020 Executive Committee meeting be approved as presented.

Motion carries

4. Graphics Coordinator

Moved: Mohamed Seconded: Chan

Be it resolved that Sahar Ullah be offered the full-time Graphics Coordinator position starting July 2020

Motion carries

5. CESAR Event: Fairness for International Students

Mohamed encouraged the Executive Committee to attend the CESAR Event titled above

The Committee is in favor

6. ED Updates

Pineda gave his updates

7. Executive Updates/Announcements

8. Adjournment

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the July 2nd, 2020 Executive Committee meeting be adjourned.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

July 7, 2020 |

1. Call to order
 - a. All present but Uthayakumar and Chan

2. Equity Statement

Read by Mohamed

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the agenda for the July 7th, 2020 Executive Committee meeting be approved as presented.

Motion carries

4. ED Updates

Pineda gave updates related to the hiring of the Graphics Coordinator, Executive Director, Canada Summer Jobs potions, upcoming CFS Meetings and the Tuition Campaign Events

5. Executive Updates/Announcements

6. Adjournment

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the July 7th, 2020 Executive Committee meeting be adjourned.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

July 11, 2020 |

1. Call to order
 - a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the agenda for the July 11th, 2020 Executive Committee meeting be approved as presented.

Motion carries

4. Executive Director Position

Be it resolved that SCSU offer _____ the Executive Director position starting July 12, 2020.

Motion Moved: Chaudhry Seconded: Gemma

The Executive Committee discussed the qualifications of both candidates for the position

Chaudhry moves an amendment

Be it resolved that SCSU offer Mel Dashdorj the Executive Director position starting July 12, 2020.

Seconded: Chan

Amendment Carries

Vote on main motion as amended

Motion carries

5. Adjournment

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the July 11th, 2020 Executive Committee meeting be adjourned.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

July 14, 2020 |

1. Call to order
 - a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the agenda for the July 14th, 2020 Executive Committee meeting be approved as presented.

Chan presented new item number 8: TSA

Seconded: Gemma

Vote on main motion as amended

Motion carries

4. Policy Bylaw Committee Meeting

Chaudhry inquired about the Policy and By-Laws Committee and when the committee will be formed

Mohamed advised that the at-large student seat in the committee will have to be filled before the committee can meet

5. Orientation Updates

Ho gave updates on the upcoming Frosh Planning

6. Meeting with Principal Tettey & Desmond Pouyat

Mohamed advised the Executive Committee that we have an upcoming meeting with the Principal and Dean of Student Affairs

Committee confirmed the attendance

7. ED Updates

Pineda gave updates relating to the upcoming CFS workshops, FROSH and Job Interviews

8. TSA Update

Chan introduced to the Executive Committee that a former President of the Tamil Students' Association has reached out to the SCSU and the Office of Student Experience and Wellbeing



Committee advised that SCSU will have to wait for further direction from the OSEW to further engage in matters relating to the incident

9. Executive Updates/Announcements

10. Adjournment

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the July 14th, 2020 Executive Committee meeting be adjourned.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

July 26, 2020 |

1. Call to order 7:06 PM
 - a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Dashdorj

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the agenda for the July 26th, 2020 Executive Committee meeting be approved as presented.

Motion Carries

4. At-Large Committee Members

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the SCSU Executives recommend Zenah Hussun to the Board of Directors as the at-large member of the Policy and By-Laws Committee

Be it resolved that the SCSU Executives recommend Anika Munir to the Board of Directors as the at-large member of the Policy and By-Laws Committee

Be it resolved that the SCSU Executives recommend Faizah Islam to the Board of Directors as the at-large member of the Clubs Committee

Be it resolved that the SCSU Executives recommend Hamde Abubaker to the Board of Directors as the at-large member of the Clubs Committee

Be it resolved that the SCSU Executives recommend Rohan Chadha to the Board of Directors as the at-large member of the DSA Committee

Be it resolved that the SCSU Executives recommend Zaira Kazmi to the Board of Directors as the at-large member of the Bursary Committee

Motion Carries

5. ED Updates
6. Executive Updates/Announcements

Gemma mentioned that DSA training is tomorrow

7. Adjournment

Motion Moved: Mohamed Seconded: Ho



Be it resolved that the July 26th, 2020 Executive Committee meeting be adjourned.

Motion Carries