

Attendance

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

Agenda

1. Call to order:

2. Equity Statement

Read by Abdelhameed.

3. Announcements

4. Approval of the Agenda

Motion Moved: Sobowale Seconded: **David**

Be it resolved that the July 27th 2022 Board Meeting agenda be approved as presented.

Motion Carries

5. Approval of Minutes

Motion Moved: Sobowale Seconded: **Abdelhameed**

Be it resolved that the July 27th 2022 minutes package including the following documents be approved as presented:

a) Executive Committee Meeting (ECM)

- i. July 8th, 2022 (pg. 14)
- ii. July 15th, 2022 (pg. 15)
- iii. July 2nd, 2022 (pg. 16)

b) Board of Directors Meeting

- i) June 23rd, 2022 (pg. 17)

Motion Carries

6. Director Appointment to Committees

i) Clubs Committee

Motion Moved: Sobowale Seconded: **Higashihara**

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

Be it resolved that Durah and Adrian be elected by and from the Board of Directors to serve on the 2022-23 Clubs Committee.

Motion Carries

ii) Commissions

Motion Moved: Sobowale Seconded: **David**

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

Be it resolved that Muzna, _____ and _____ be elected by and from the Board of Directors to serve on 2022-23 SCSU Commission

Motion Carries

Tabled to next meeting.

iii) Elections & Referenda Committee Motion

Motion Moved: Sobowale Seconded: **Higashihara**

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

Be it resolved that David and _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Referenda Committee.

Motion Carries

iv) Elections & Appeals Committee

Motion Moved: Sobowale Seconded:

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

Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Appeals Committee.

Tabled to the next meeting.

v) Sustainability Committee

Motion Moved: Sobowale Seconded: **Abdelhameed**

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

Be it resolved that David be appointed by the Board of Directors from the Membership to serve on the 2022-23 Sustainability Committee.

7. Student Appointments to Committees

Motion to move in camera

Motion Moved: **Adrian** Seconded: **Alyssia**

Be it resolved that the BOD Meeting move in camera.

Motion Carries.

The meeting went in camera at 5:51 PM.

Motion to move out of camera

Motion **Moved: Higashihara** **Seconded: Manoharan**

Be it resolved that the BOD Meeting move out of camera.

The meeting went out to camera at 6:24 PM

a) Clubs Committee

Motion **Moved: Sobowale** **Seconded: David**

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

Be it resolved that **FA** and **BS** be appointed by the Board of Directors from the Membership to serve on the 2022-23 Clubs Committee.

Motion Carries

b) DSA Committee

Motion **Moved: Sobowale** **Seconded: Abdelhameed**

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

Be it resolved that **VZ** be appointed by the Board of Directors from the Membership to serve on the 2022-23 DSA Committee.

Motion Carries

c) Bursary Committee

Motion **Moved: Sobowale** **Seconded: Fernandes**

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

Be it resolved that **GS** be appointed by the Board of Directors from the Membership to serve on the 2022-23 Bursary Committee.

Motion Carries

d) Policy & By-Law Committee

Motion **Moved: Sobowale** **Seconded: Erum**

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

Be it resolved that **FA** and **VZ** be appointed by the Board of Directors from the Membership to serve on the 2022-23 Policy & By-Law Committee.

Motion Carries

e) Elections & Appeals Committee

Motion **Moved: Sobowale** **Seconded:**

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

Be it resolved that _____ be appointed by the Board of Directors from the Membership to serve on the 2022-23 Elections & Appeals Committee.

Tabled to next meeting.

f) Sustainability Committee

Motion Moved: Sobowale Seconded: **Pirakasini**

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

Be it resolved that **GS** and **CV** be appointed by the Board of Directors from the Membership to serve on the 2022-23 Sustainability Committee.

Be it further resolved that Regenesis be appointed to the non-voting club position.

Motion Carries

8. Executive Updates (pg. 3)

Kibati joined at 6:34 PM.

Motion Moved: Sobowale Seconded: **David**

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

Motion Carries

9. Other Business

10. Adjournment

Motion Moved: Sobowale Seconded: **Higashihara**

Be it resolved that the July 27, 2022 Board of Directors Meeting be adjourned..

Motion Carries

Meeting ended at 6:43 PM.

Executive Updates

VP Operations

June 2022

Scarborough Campus Students' Union

Income Statement

	May-22	
REVENUE		Description of Accounts
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	1,333.34	Tenant Fees and Conference Room Rentals
Service Revenue	251.85	Discounted tickets, Lockers & Postering, H&D Sales
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>9,365.70</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 10,950.89</u>	
 EXPENSE		
Wages and Benefits Costs	70,415.67	Salaries, Part Time, Honorariums and Benefits
Supplies	1,026.31	Office, Computer, Supplies, and Photocopier
Ticket Purchases	126.27	Discounted Tickets
Services	3,080.89	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	1,717.16	Orientation, BHM Event and Other Event Costs
Elections	0.00	Election related costs
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	9,130.56	Campaigns, Food Centre, RSC and Appreciation
Funding	1,500.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	487.93	Continuity, Transportation and Travel
Building Repairs and Maintenance	1,225.00	Repairs and Maintenance Costs for the Building
Professional Fees	0.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	<u>173.85</u>	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$88,883.64</u>	
 NET INCOME (LOSS)	<u>-\$77,932.75</u>	

SCSU Restaurant Inc.

Income Statement

	June-22	
REVENUE		Description of Accounts
Food Sales	0.00	Food, Sales Return, Sales Discounts

Beverage Sales	0.00	Alcohol Sales, Bar Liquor and Non-Alcoholic Bev.
Catering Sales	0.00	Catering Sales and Event Labour Sales
Retail Sales	0.00	Retail Sales (Uniform & Equipment Rentals)
Event Income	0.00	Space Rental
Other Income	171.83	CEWS, TWS, Misc. Income
TOTAL REVENUE	<u>\$171.83</u>	
EXPENSE		
Wages and Benefits Costs	0.00	WSIB, Salaries and Benefits
Cost of Goods Sold	0.00	Food, Catering, Spoilage, TC Card Service Fee
Internal Services	2.50	Internet, Payroll Expense and Bank Charges
Phone & Telecommunications	0.00	Telephones, PSTN Charges and Voice Mail
Advertising & Marketing	0.00	Advertising
Gifts and Goodwill	0.00	Gifts and Goodwill
Professional Development Fees	0.00	Legal Fees, Audit Fees, Consulting Fees
Capital Renewal	0.00	Equipment Repairs and Annual Maintenance
TOTAL EXPENSE	<u>\$2.50</u>	
NET INCOME (LOSS)	<u>\$169.33</u>	

Vice President Operations July 2022 Updates

Budget Planning

As mentioned earlier we have completed the budget for the 2022/2023 year.

Frosh Sponsorships

I am also working alongside the Orientation Coordinators, Accountant and Sponsorship SLs to reach out to several sponsors for Frosh.

Cooking Workshop

Met with Kelsey from the Culinaria and worked out the logistics for the cooking event.

SL Training

Attended the SL training for the Frosh senior leaders to plan out expectations and responsibilities for Frosh 2022.

Vice President External July 2022 updates

Government Relations Assistant

The SCSU team has hired a new Government Relations Assistant (Leen Chanouha). I have spoken with her to establish regular meetings. On Top of which we are starting to plan for the elections and other business items. It will be a much needed aspect of the SCSU, she will also help me run the Commission spaces as

well as fulfilling our external campaigns for students. For more information please contact me at external@scsu.ca.

AQUA and SCSU Event

This event took place on the 20th of July and it is a one of the first event facilitated by an external organization, namely AQUA (The Asian Queer Alliance). They took our members on a walk through Rouge Valley park informing us about the various plant life and vegetation in our campus. Then we came back to have a picnic social, consisting of pizza and snacks. This event was primarily dedicated to queer members of our community, especially queer members of colour. Upholding equity and inclusion means that we often must facilitate spaces where it is open to marginalized individuals with often complex intersections of identity. This event was exactly this. For more information please contact me at external@scsu.ca.

Polling Booth On Campus

We are getting an elections polling booth on campus in order for students living within the ward of Scarborough Rouge Park to easily vote. Unfortunately, as municipal elections are geographically confined and early voting is reserved for specific locations only those living within Scarborough Rouge Park can vote. For more information please contact me at external@scsu.ca.

Elections Planning

Election planning is on its way. In coordination with the new Government Relations Assistant we are currently contacting both incumbent councilors and candidates. We are planning on meeting with them, especially those running in our campus ward of Scarborough Rouge Park. We are also researching each candidate and councilor in order to create a report card on how they score on student issues broadly. This will help students come voting day. We are also planning on tabling throughout the elections and hosting a mock vote. Ultimately in the first week of October we will host an all councillors town hall where issues can be raised directly to candidates. For more information please contact me at external@scsu.ca.

Vice President Academics and University Affairs - Amrith David July 2022 updates

Academic Integrity Cases

The VP AUA sat on three academic misconduct hearings administered by the Academic Integrity Office and the Office of the Dean to discuss the possible implementations of three various students that were accused of committing an academic offence. Through the process of one on one consultations with each student and through preparing each student for the hearing, the VP AUA was successful in achieving the lowest possible sanction for all three of the accused students, which constitutes to a 0 on the assignment. For more information please contact Amrith at academics@scsu.ca

Clubs and DSA Training Preparations

The VP AUA and the VP Campus Life have begun preparations for Clubs and DSA training sessions to be held on August 20th at 11 am. The training will constitute various opportunities that the DSAs and Clubs can utilize through the SCSU such as funding, reimbursement, possible collaborations and networking opportunities. The VP AUA has also organized for each DSA to be introduced to their departments respective library liaisons in the effort to make the transition to in-person learning smooth. During the preparations, the slide shows have been created, as well as the funding forms have been organized to better suit the needs of a hybrid model. For more information please contact Amrith at academics@scsu.ca

Academic Support Centre

The Academic Support Centre is up and running. The VP AUA, the ASC coordinator and the academic advocacy associate have created a system of office hours that can be utilized by students that need any assistance in anything related to academics or support. The Academic Support Centre has begun hiring mentors and mentees for the mentorship program, which was organized to provide first year students with the opportunity to gain insight from the experienced mentors from the upper years. The Academic Support Centre is also collecting feedback from the Free Book Network Survey to provide students with Free Textbooks during the school year. For more information please contact Amrith at academics@scsu.ca

Academic Integrity Workshop/ Destressor

The VP AUA has organized a painting destressor for students on August 10th along with the Academic Integrity Office for the purpose of educating and outreach students on the matters of an academic offense. The Academic Integrity Office will present for a few minutes prior to the painting destressor and students will then have the opportunity to paint alongside their peers while listening to calming music. For more information please contact Amrith at academics@scsu.ca

Course Retake Policy

The Course Retake Policy is currently in its initial stages of implementation. Student petitions have been created with over 100 petitions signed and the Department Chair responses are currently being recorded. With the data gathered through the petitions and responses, the VP AUA will begin meeting with the Vice Deans of Undergraduate Programs, the Acting Vice Dean of Student Recruitment and the Office of Registrar regularly to campaign for the implementation of this policy on campus. Furthermore a lobby document will be constructed and will be presented to the Office of the Dean. For more information regarding this policy or if you have any questions please feel free to contact Amrith at academics@scsu.ca

President July updates

My SSP Orientation Session: The Office of the Vice-Provost office held a session with all the student unions at all the UofT campuses. The SSP Program is a free mental help program that students have access to in addition to health and wellness services. For more information, please contact Michael Sobowale at president@scsu.ca

uofstudentsforchoice Protest: The President, VP External and the executive Director attended a march organized by the uofstudentsforchoice group. The march was about the recent repeal of the roe vs wade law and the removal of protection and freedom for femme identify folks. For more information, please contact Michael Sobowale at president@scsu.ca

Hiring Interview: SCSU executives conducted a series of interviews in order to fill out the various vacancies that needed to be filled. For more information, please contact Michael at president@scsu.cs

Meeting with Hart House: SCSU President, Executive director and Vice-President Campus Life had a meeting with Hart House to go over potential avenues for collaboration and ways we can support each other. For more information, please contact Michael at president@scsu.ca

International Health Presentation: SCSU President, Vice-President Academics and University Affairs, Internal Coordinator and Campaigns and Advocacy coordinator had a meeting with the ISC office to talk about the University health insurance plan and SCSU health and dental and how students can get support through the various health plans. We also talked about ways that SCSU and ISC can work together to support international students.

100 Strong Academy: SCSU President attended the opening ceremony for the 100 Strong Academy (100 Strong Academy is a program, where 100 Blade male-identified students between the ages of 11-14 from the Durham area were sent to different post-secondary institutions and had the opportunity to meet with various members of the community. Vice-President Equity was working on this event and making sure the program had SCSU Support. For more information, please contact Michael at president@scsu.ca

OVPS Meeting: SCSU Executives and Executive Director attended a meeting with the office of the Vice-Provost Students to go over SCSU campaigns for this year and how we can get OVPS support for our initiatives and campaigns we have for this year. For more information, please contact Michael at president@scsu.ca

Meeting with UTSU Executives: SCSU Executives and the Executive Director had an introductory meeting to go over various initiatives. We spoke about the various campaigns and initiatives that we are currently working on and potential collaborative opportunities on events and on campaigns. For more information, please contact Michael at president@scsu.ca

Vice President Equity - Yumna Abdelhameed July 2022 updates

Meeting with OSEW

On July 5th, VP Equity met with Nadia Rosemond from OSEW to discuss and plan the process of the various funds that OSEW administers. Additionally, discussions surrounding multi-faith programming and how to better enhance student's experience were talked about. For more information please contact Yumna at equity@scsu.ca

100 Strong Academy

On July 5th, VP Equity alongside the President met with Ammanual to discuss and plan programming for the 100 strong academy youth camp. On July 18, VP Equity supported the President with programming for the day. For more information please contact Yumna at equity@scsu.ca

Meeting with UTMSU

On July 6th, VP Equity alongside Campaigns and Advocacy Coordinator, and VP External met with UTMSU to discuss the Beading Workshop Event happening on July 28th 3-5pm. Finalization of the facilitator and beads was done. For more information please contact Yumna at equity@scsu.ca

Meeting with The Fight Inside Society

On July 7th, VP Equity alongside Campaigns and Advocacy Coordinator met with Lincoln, founder of the Fight Inside Society to discuss future collaborations regarding the Mental Health Campaign. For more information please contact Yumna at equity@scsu.ca

Meeting with RSC coordinator

On July 11th and 18th, VP Equity met with Afshana, the RSC coordinator to debrief on role and responsibilities, as well as planned programming for the upcoming year. Additionally, plans to redecorate and launch the physical space were made. For more information please contact Yumna at equity@scsu.ca

SL training

On July 11th, VP Equity conducted Anti-O training for incoming Senior Leaders for frosh. For more information please contact Yumna at equity@scsu.ca

Meeting with Cam from EDIO

On July 14th, VP Equity met with Cam from EDIO to discuss Scarborough film screening plans, Black Speaker Series and programming for Black Orientation. For more information please contact Yumna at equity@scsu.ca

E-Meeting with Emzhei Chen from ISC

On July 15th, VP Equity e-met Emzhei Chen from ISC to discuss Scarborough Film screening collaboration with orientation. For more information please contact Yumna at equity@scsu.ca

Meeting with Black Student Engagement Coordinator

On July 14th, VP Equity met with Andria to discuss and finalize plans for Black Orientation collaboration. For more information please contact Yumna at equity@scsu.ca

Meeting with Athletics and Recreation

On July 18th, VP Equity met with Akaash from Athletics and Recreation to discuss future collaborations of SCSU with A&R. For more information please contact Yumna at equity@scsu.ca

Know Your Plants Walk with AQUA

On July 20th, VP Equity alongside other executives successfully held the KYPW event. Outreach with students who joined was also done to further increase SCSU involvement. SC:OUT joined the event and talks of future collaborations were held. For more information please contact Yumna at equity@scsu.ca

Queer-O Discussion

On July 21st, VP Equity alongside executives, Campaigns and Advocacy Coordinator, and Executive Director attended the Queer-O discussion held by the SDGO office to discuss programming for Queer Orientation happening on the week of September 19-23rd 2022. A Queer Disco Pub Night on September 22nd was finalized, A Vogue Workshop with Lavelle was discussed as well as a Drag performance. For more information please contact Yumna at equity@scsu.ca

SL Meeting

On July 21st, VP Equity alongside executives held the first meeting of the year for Frosh Senior Leaders. Logistics and event planning were discussed. For more information please contact Yumna at equity@scsu.ca

VP Campus Life

O&T Working Group

On Monday July 4th, VP Campus Life attended the O&T Working group meeting with OSEW. In this meeting we discussed the progress of Frosh and Orientation week as well as the potential for collaborations going forward. This meeting reoccurs once every 2 weeks to check in on the progress of Frosh. For more information please contact campuslife@scsu.ca

GD Weekly Check-in

On July 5th, VP Campus Life met with the Graphic Designer to discuss the branding and logo for Frosh. In this meeting, minor edits were made to the Frosh banner. It was then decided that meetings would take place weekly, leading up to Frosh. For more information please contact campuslife@scsu.ca

Meeting with UTMSU Campus Life

On July 6th, VP Campus Life met with the VP Campus Life at UTMSU to discuss the progress of Frosh thus far and the potential for collaboration on both the GL training and the concert for Orientation week. It was decided that the GL training be a collaborative effort on August 7th at UTM. Additionally, after meeting with Side Stage Presents that same day, information was translated to the Campus Life to provide updates on the venue, budget, and performers for Orientation weeks concert. For more information please contact campuslife@scsu.ca

PlayFair & Hart Entertainment

On July 6th, VP Campus Life met virtually with PlayFair to discuss the possibility of a collaborative effort for the rotation on day 3 of Frosh. Here, the budget was discussed and soon after, PlayFair sent over a quote for an hour programming in 3 rotations. After this meeting, VP Campus Life met with Hart Entertainment to explore the possibility of including inflatables and other interactive elements in the Street Fest on Day 1 of Frosh. For more information please contact campuslife@scsu.ca

Hart House Meeting

On July 6th, VP Campus Life attended a virtual meeting with Hart House representative Yue Yang to discuss the possibility of collaborating with them for programming during Frosh for more interactive events. For more information please contact campuslife@scsu.ca

Frosh Video Planning & Social Media

On July 8th, VP Campus Life met with Naomi, the videographer, to include her in the early planning stages of the Frosh introduction video. We discussed the SL meeting dates, the vision for Frosh, and how to best support her in her portfolio and vision. That same day, the social media pages were updated with the new Logo and the EventBrite link for Frosh tickets were posted and sent out to OSEW representatives. For more information please contact campuslife@scsu.ca

SL Training

On July 11th, the first SL training was held in SL 232 where VP Campus Life, along with other execs and OCs, gave the Anti-Opression Training, Sexual Violence and Prevention Training, SCSU 101, Campaings

and Events Training, and an explanation of expectations, communication mediums, and future meeting dates. After this meeting all SLs were added to a Frosh channel to collaborate on tasks. For more information please contact campuslife@scsu.ca

Risk Meeting

On July 11th, the OCs and VP Campus Life attended a risk meeting for Frosh with OSEW to discuss the three days of Frosh and any need for the University to assist in risk management. We looked at various possibilities for boarding busses, and the potential for collaboration on chairs and other items for the Event Centre. For more information please contact campuslife@scsu.ca

OVPS Meeting

On July 13th, VP Campus Life and other execs met with the Office of Vice Provost to discuss our campaigns for the year and explore the opportunity for collaboration. This meeting was a great conversation that allowed for us to look at how to create tangible change. For more information please contact campuslife@scsu.ca

Frosh Check-in

On July 14th, VP Campus Life met with the Orientation Coordinators to provide an update on the progress of Frosh, including the bus situation, registration, logistics of the larger events, etc. For more information please contact campuslife@scsu.ca

Meeting with UTSU

On July 14th, the execs met with UTSU as an informal introduction of both unions to discuss our campaigns for the year, projects to collaborate on, and the future of our relationship going forward. This was an opportunity to bounce ideas off of each other and collaborate on events. For more information please contact campuslife@scsu.ca

Risk Meeting

On July 18th, VP Campus Life attended a Risk Meeting with OSEW to discuss Orientation week planning and present risk and mitigation strategies. For more information please contact campuslife@scsu.ca

Outreach

Throughout the month of July, VP Campus Life actively engaged in outreach through tabling and handing out flyers to students in order to gain recruitment for Frosh GL applications. For more information please contact campuslife@scsu.ca

SL Meeting

On Thursday July 22nd, the execs held the SL meeting in SL 232. In this meeting, SLs and MCs were split up into smaller groups and discussed events, cheers, the GL interview processes, and expectations. For more information please contact campuslife@scsu.ca

Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
July 8th, 2022 | Hybrid

Attendance: Abdelhameed, Fernandes, Manoharan, David, Sobowale
Absent: Higashihara,

Call to order: 5:05PM

Approval of the Agenda

Motion

Moved: Sobowale

Seconded: Fernandes

Be it resolved that the agenda for the July 8th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

Equity Statement

Emergency Grant Recipients

Motion

Moved: Abdelhameed

Seconded: Sobowale

Be it resolved that applicant #12 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #13 receive \$300 in SCSU Emergency Funding

Be it resolved that applicant #14 receive \$200 in SCSU Emergency Funding

Be it resolved that applicant #15 receive \$200 in SCSU Emergency Funding

Be it resolved that applicant #16 receive \$150 in SCSU Emergency Funding

Be it resolved that applicant #17 receive \$250 in SCSU Emergency Funding

Motion Carries

Adjournment

Motion

Moved: Abdelhameed

Seconded: David

Be it resolved that the July 8th, 2022 ECM meeting be adjourned

Motion Carries

Executive Committee Meeting

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

July 15th, 2022 | Hybrid

1. **Attendance:** Abdelhameed, Fernandes, Manoharan, Higashihara

2. Call to order: 4:41 PM

3. Approval of the Agenda

Motion

Moved: Manoharan

Seconded: Abdelhameed

Be it resolved that the agenda for the July 15th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. Equity Statement

5. Donation for Prisoner's Justice Day Donation

Motion

Moved: Abdelhameed

Seconded: Fernandes

Be it resolved that the SCSU donate \$500 to The Prisoner Emergency Support Fund organized by the TPRP.

Motion Carries

6. Frosh Contingency Plan

- Require all attendees to wear masks
- Await University protocols
- Ensure cancellation policies with in-person acts or opportunities to reschedule

7. Executive Updates

8. Adjournment

Motion

Moved: Fernandes

Seconded: Higashihara

Be it resolved that the July 15th, 2022 ECM meeting be adjourned

Motion Carries

Executive Committee Meeting

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

July 22nd, 2022 | Hybrid

1. **Attendance:** Abdelhameed, Manoharan, Higashihara, Sobowale

2. **Call to order:** 2:42 PM

3. **Approval of the Agenda**

Motion

Moved: Higashihara

Seconded: Abdelhameed

Be it resolved that the agenda for the July 22nd, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. **Executive Updates**

Michael

- **ISC Collaboration for trip to Niagara Falls (September 17th)**
- **Radio FWD concert partnership proposal**

Thai:

- **Making sure SCSU invests in ethically practicing companies**
- **wait for Rehan**

5. **Adjournment**

Motion

Moved: Higashihara

Seconded: Abdelhameed

Be it resolved that the July 22nd, 2022 ECM meeting be adjourned at 3:05 PM

Motion Carries