



## BOARD OF DIRECTORS PACKAGE

Wednesday, June 23, 2021

5:00 – 7:00 PM (via Zoom)

University of Toronto Scarborough Campus

## Attendance

Last Name	First Name	Constituency or Position
Abdillahi	Sarah	President
Murray	Isaiah	Vice-President Equity
Mai	Andy	Vice-President Operations
Ahmad	Farah	Vice-President External
Rahman	Rimsha	Vice-President Academic & University Affairs
Ho	TJ	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
Chandrasegar	Kashi	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
Yi	Angela	International Student Director
Parvin	Fa	Director of Anthropology
Gordiychuk	Anastasiya	Director of Arts, Culture and Media

## Agenda

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

Motion                                      Moved: Abdillahi                                      Seconded:

Be it resolved that Alice Wu be approved as the speaker of the Board for the duration of the 2021-2022 Board Meetings.

### 5. **Approval of the Agenda**

Motion                                      Moved: Abdillahi                                      Seconded:

Be it resolved that the June 23<sup>rd</sup>, 2021 Board Meeting agenda be approved as presented.

### 6. **Approval of Minutes**

Motion                                      Moved: Abdillahi                                      Seconded:

Be it resolved that the June 23<sup>th</sup>, 2021 minutes package including the following documents be approved as presented:

#### a) **Executive Committee**

- i. May 27<sup>th</sup>, 2021 (pg. 13-14)
- ii. June 2<sup>nd</sup>, 2021 (pg. 15)
- iii. June 7<sup>th</sup>, 2021 (pg. 16)
- iv. June 15<sup>th</sup>, 2021 (pg. 17)

#### b) **Board of Directors Meeting**

- i. May 26<sup>th</sup>, 2021 (pg. 18)

### 7. **Committees of the Union**

#### a) **Clubs Committee**

Motion                                      Moved: Abdillahi                                      Seconded:

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

Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21 Clubs Committee.

#### b) **Finance Committee**

Motion                                      Moved: Abdillahi                                      Seconded:

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

Be it resolved that \_\_\_\_ and \_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21 Finance Committee.

**c) DSA Committee**

Motion Moved: Abdillahi Seconded:

Whereas the DSA 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 2020-21 DSA Committee.

**d) Bursary Committee**

Motion Moved: Abdillahi Seconded:

Whereas the Bursary 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 2020-21

**e) Commissions**

Motion Moved: Abdillahi Seconded:

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

Be it resolved that \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on 2020-21 SCSU Commission

**f) Policy & By-Law Committee**

Motion Moved: Abdillahi Seconded:

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

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

**g) Elections & Referenda Committee**

Motion Moved: Abdillahi Seconded:

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

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

**h) Elections & Appeals Committee**

Motion Moved: Abdillahi 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 2020-21 Elections & Appeals Committee.

## **8. Student Appointment to Committees of the Union**

### **a) Clubs Committee**

Motion                                      Moved: Abdillahi                                      Seconded:

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

Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ 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: Abdillahi                                      Seconded:

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

Be it resolved that \_\_\_\_\_ 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: Abdillahi                                      Seconded:

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

Be it resolved that \_\_\_\_\_ 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: Abdillahi                                      Seconded:

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

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

### **e) Sustainability Committee**

Motion                                      Moved: Abdillahi                                      Seconded:

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

Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by the Board of Directors to serve on the 2020-21 Sustainability Committee as an at-large member.

## **9. Executive Report**

## 10. Director Updates

## 11. Other Business

## 12. Adjournment

Motion Moved: Abdillahi Seconded:

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

# Executive Report

## VP Operations

### Scarborough Campus Students' Union

#### Income Statement

	May-21	Description of Accounts
<b>REVENUE</b>		
Student Fees	0.00	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, 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	36,452.21	Investments, Grants, Sponsorship & CEWS Plan
<b>TOTAL REVENUE</b>	<u>\$36,452.21</u>	
<b>EXPENSE</b>		
Wages and Benefits Costs	69,883.32	Salaries, Wages, Honorariums and Benefits
Supplies	42.62	Office, Computer, Supplies, and Photocopier
Ticket Purchases	0.00	Discounted Tickets
Services	16,946.72	Agenda Books, Postage and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	812.92	Orientation, BHM Event and Other Event Costs
Elections	0.00	Election related costs
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	3,793.80	Campaigns, Food Centre, RSC and Appreciation
Funding	620.02	Bursary, Clubs Funding and DSA Funding
Professional Development	75.76	Continuity, Transportation and Travel
Building Repairs and Maintenance	125.00	Repairs and Maintenance Costs for the Building
Professional Fees	438.74	Legal and Auditing Fees
Phones and Telecommunications	361.46	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	162.20	General Bank Charges, H&D E-Transfer Fees
<b>TOTAL EXPENSE</b>	<u>\$93,262.56</u>	
<b>NET INCOME (LOSS)</b>	<u><u>- \$58,810.35</u></u>	

### **Sponsorship Plans:**

Together with the sponsorship team, created the sponsorship package for the 2021-2022 calendar year.

Reached out to TD Canada Trust for sponsorship Opportunities: 1. Collaborating with TD, introduce a Workshop course to educate students on how to save and invest. 2. Helping students to explore financial benefits from the government. Such as TFSA (Tax-free saving account). Please contact Andy at [operations@scsu.ca](mailto:operations@scsu.ca)

### **Health and Insurance:**

In collaboration with ISC (international student centre) and internal coordinator Ayaan, presented health insurance knowledge for international students. For more information, please contact Andy at [operations@scsu.ca](mailto:operations@scsu.ca)

### **Food centre**

Connected with the food centre. Started planning on a free breakfast Wednesday program and assisting on the food centre's current programs. For more information, please contact Andy at [operations@scsu.ca](mailto:operations@scsu.ca)

## **President**

### **a) Transition & Training Meetings**

#### **Executive Retreat:**

From Monday May 3rd to Friday May 7th, the President along with the Executive Director hosted transition meetings for the executives. We also had training sessions for the 2021-2022 executive team. Some of the training sessions included anti-oppression training, SCSU's history, Full time staff portfolios, CFS 101, SCSU Bylaws and so much more. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

#### **Frosh Training:**

On Monday May 10th, President conducted a full day of Frosh training for the Orientation Coordinators and VP Campus Life. The purpose for this training was so the Frosh team would start their terms with an anti-oppression training and a thorough breakdown of SCSU's Frosh events from 2015 until 2020. We analyzed their promo and recap videos, their schedules, their events, their themes and house names, their budgets and so much more. We also prepared for UTSC's Risk committee meetings which is a space where VP Campus Life and the OCs would attend to provide the university with updates on SCSU's events for the year, in particular Frosh and it's festivities. Another aspect of the training was about UTSC's academic orientation: Get started and how for Get Started they required SCSU to provide them a digital toolkit of SCSU's Frosh Materials. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

#### **Vice President Operations Training:**

On Tuesday May 18, the President and Executive director conducted training for our VP Operations on their role and responsibilities. We caught them up to date on what is expected from them and also went through extensive training on SCSU's virtual services, SCSU's budget and finances, Rex's Dens Operations and SCSU's Food Centre. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca).

**BOD Retreat:**

On Wednesday May 19th, the SCSU Executives and the Executive director conducted training and workshops for our 2021-2022 Board of directors. They received a thorough Anti-oppression training from our VP Equity, a background history of SCSU, our victories, mandate, and mission statement. We also hosted a workshop explaining what it means to be a SCSU Board of director, and then we ended the meeting by going over SCSU's priorities, events and programming for the year. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca).

**Social Media Roles & Strategy:**

On Tuesday June 1st, the President attended a meeting with SCSU's internal Social Media team and we assigned roles for everyone when it comes to the various social media pages that SCSU currently runs. We have new and engaging ideas that we are excited to do for the new year. We plan on reviving our Twitter account, post a lot more on our TikTok account, and try to up our membership engagement on Facebook and Instagram using reels. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca).

**Executive Portfolio & Responsibilities Breakdown:**

On Thursday June 3rd, the President conducted a meeting with all the SCSU executives to review their portfolios after one month in their roles. Some of the executives received training and transitional material from their predecessors on campaigns, events, or services that technically didn't fall under their portfolios. So we broke down all the responsibilities and reassigned them to their respective executives that made the most sense with their portfolios or if they were really interested in helping with a project that didn't fall within their responsibilities that they would support the executive who was assigned to take lead on said project. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca).

**b) Campaigns****Meeting with Director of Housing & Residence Life at UTSC**

On Monday May 3rd, President met with Greg Hum the director of Student Housing and residence life at UTSC to discuss Multi-tenant rooming houses and why SCSU is a big advocate for multi-tenant rooming houses. We also discussed off-campus housing situations that students shared with us while SCSU was developing our Housing is a Right campaign last year. We ended the meeting with dates and registration links for all the upcoming city of Toronto consultations around Multi-tenant rooming houses being the safe and affordable option for post secondary students. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca).

**Workplace Anti-sexual/Gender based violence Policy review**

On Monday June 7th, President and VP Equity met with our part time campaigns staff who are responsible for helping SCSU develop our Building consent culture campaign. We reviewed our new internal policy when dealing with workplace anti-sexual/gender based violence to ensure that SCSU has a policy in place to hold our own team members accountable with a survivor centred approach. The policy is still under review but in the mean time we were able to flush out ideas for the revamped version of our building consent culture on campus campaign while also introducing ways in which SCSU can priorities having more permanent resources that are readily available for our members incase the sexual violence and prevention centre is not available to support a student in crisis. For more information, please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

## **VP Academics & University Affairs**

### **Transit**

On May 4th, Vice-President Academics met with TTC Riders to collaborate on the upcoming TTCRiders Story Circle that took place on May 13, 2021. The major student concerns that rose from the story circle was the students were quite often facing fare policing, unsafe engagement with transit officers, affordability issues and inaccessible and less frequent services on busy TTC routes. VP Academics is currently working on a special report to present the findings. For more information on the report and/or to get more involved with TTC Riders please contact [academics@scsu.ca](mailto:academics@scsu.ca) or [external@scsu.ca](mailto:external@scsu.ca).

### **Multi-tenant Housing**

On May 12, 2021, Vice President Academics, Vice President Equity and President attended the City of Toronto Multi-Tenant Housing stakeholder meeting, specifically for post-secondary students. Vice-President Academics provided feedback on the educational portion of multi-tenant housing rights and how to make information more accessible, for example, making material accessible in multiple languages, working in hard-to-reach groups and using a horizontal collaboration approach with other agencies also working towards tenant housing rights. President asked questions about fire and safety housing standards as a UTSC student had lost their life in a house fire in the past years, and City of Toronto Staff did not respond adequately. For more information on multi-tenant housing issues please contact [academics@scsu.ca](mailto:academics@scsu.ca), [external@scsu.ca](mailto:external@scsu.ca), [president@scsu.ca](mailto:president@scsu.ca).

### **UofT Consultation on Multi-Tenant Housing**

On May 18th, Vice-President Academics, Vice-President External, Vice-President Equity and President attended the UofT Consultation on Multi-Tenant Housing, also known as SMART. Executives reiterated the same feedback that was said at the City of Toronto Stakeholders meeting as both consultations were for the City of Toronto. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca) and [external@scsu.ca](mailto:external@scsu.ca).

### **SCSU x JAB Management**

On May 21st, The SCSU executives participated in the consultation towards rebranding Rex's Den. SCSU executives reviewed the creative direction, the space plan and identified potential next steps for the rebranding. For more information, please contact [president@scsu.ca](mailto:president@scsu.ca) and [operations@scsu.ca](mailto:operations@scsu.ca).

### **Strategic Enrollment Meeting**

On May 26th, Vice-President Academics and President met with James Donaldson, Vice-Dean Recruitment, Enrolment & Student Success to hear about updates towards the upcoming Strategic Enrolment Plan at UTSC. Vice-President Academics asked Vice-Dean if they were also working with community partners who support students' transition from highschool to post-secondary or any other community organizations of that nature, Vice-Dean replied with, yes.

Professor Donaldson, spoke about the striking of three working groups and asked for SCSU's support for the student engagement working group. Vice-President Academics put out a call-out amongst Departmental Student Associations to see which DSA's would be interested in sitting on the working group. 4 students including VP AUA were nominated to sit on the working group. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca).

### **SMART May Meeting**

On May 30th, Vice-President Academics, Vice-President External and Vice-President Equity attend the SMART May meeting. The meeting had presentations from CUPE 3902 (TA's) and Professor Hoffman from UTSC who spoke about divestment. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca) and [external@scsu.ca](mailto:external@scsu.ca).

### **TTC Riders and Scarborough Studies Collective Meeting**

On May 31st, Vice-President Academics met with representatives from TTC Riders and Scarborough Studies Collective to discuss next steps of the special report to present findings from the Story Circle that took place earlier in May. Additionally, TTC Riders spoke about a Day of Action to help mobilize interested groups to speak at the July 7 deputation at City Hall. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca).

### **Hart House Meeting**

On June 2nd, Vice- President Academics met with the Hart House Committee. At the introductory meeting, Vice-President Academics met with other student union executives and shared SCSU Campaign priorities at the meeting. Additionally, Vice-President asked for collaboration and support towards SCSU Emergency bursaries and grants. For more information please contact [academics@scsu.ca](mailto:academics@scsu.ca).

### **Ouriginal Meeting - Plagiarism Detection Tool**

On June 9th, Vice-President Academics attended the procurement process for an enterprise plagiarism detection and academic integrity support solution. Vice-President Academics attended both Ouriginal and Turnitin sessions. Ouriginal is a plagiarism prevention and text- similarity detection tool, based in Sweden. They process more than 150 languages and identify and support over 137,000 characters in 2020. The Ouriginal content database is guided by an editorial policy of selecting material from sources that are most targeted for replication. Their archives are composed of material from: internet, scholarly journals, academic publications, and student/ user artifacts. In terms of data, if students request that their data be deleted, administrators (e.g., professor) have the back-end ability to do so. In terms of anonymity, while Ouriginal tries to anonymize the data, if students put their name on the paper - the paper is no longer anonymous. To ensure anonymity, faculty will have to inform students before they submit their paper. The difference between Ouriginal and Turnitin is that they don't show the percentage of plagiarism detected like Turnitin does, they have a color coding system (similar to Turnitin). For more information, please contact Rimsha at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Space Plan 3.0**

Over the past few weeks leading up to the June 10, Space Plan 3.0 Consultation, Vice-President Academics and the Design and Construction Management Department at UTSC, in alignment with UTSC's Strategic, Academic and Campus Master Plans, worked together to bring student leaders such as Departmental Student Association Representatives and Board of Directors of SCSU to discuss the Space Plan document to help guide decisions around space allocation, facilitates growth, and campus revitalization over the next five years. The Space Plan is designed to provide a functional response to the needs of our community and optimize the usefulness of and impact of future projects on the campus. Over 20 student leaders joined the consultation and some of the feedback from the meeting included: A high need for Hybrid Learning (In-Person/Remote) and Fully-In Person Learning with Technology post-pandemic; Public space amenities that should be prioritized in the space plan include a high priority for wellness, quiet, and community spaces; and study spaces that will be needed when returning to campus include a mixed high need for bookable group,informal private, study carrels, informal and bookable private.

### **Meeting with TTC Riders and Councillor McKelvie's Office**

On June 14th, Vice-President Academics supported the TTC Riders meeting with Cllr. McKelvie's staff members in regards to TTCRiders Transit Demands for folks in Scarborough. During the meeting TTCRiders went over the 5- year fare policy, shared TTCRiders story circle and campaign demands, flagged negative impacts of fare-by-mode and fare-by-distance. Vice-President Academics spoke on behalf of SCSU and stood in support of TTCRider's demands and also mentioned findings from SCSU' story circle, which included fare policing, affordability, and extreme weather impacts on services and lastly, students should not have to worry about coming to school rather than focusing on their education. Cllr. McKelvie's staff reiterated that the Councillor would champion free transit for seniors. Furthermore, the third phase of the Fair pass is the responsibility of the City and without collaboration and funding from other levels of government it would be challenging. In terms of follow up, TTCRiders and SCSU are asking for more information if the 2-hour free transfer would be applicable with the fare integration, any plans to extend the 2-hour fare window, and if there are plans for fare integration with Durham region. For more information, please contact Rimsha at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Curriculum Review: Listening Circle**

June 14th, Vice-President Academics and Vice-President External attended the Curriculum Review: Listening Circle. We were asked to share our thoughts and experiences as students and student leaders in regards to if we have interacted with Black and Indigenous scholars or texts and whether our classroom material reflects Black and Indigenous teachings. Furthermore, we were asked about the campus community and our feelings of belongingness on campus. Vice-President Academics and External shared the same sentiments that when we got involved on campus, we felt we belonged here. The facilitators asked SCSU executives of our role as student leaders on campus and how that manifests on UTSC spaces; Vice-President Academics responded that as students in classes, we would observe critically how our professors teach a class or how they interact with BIPOC material, whereas as student leaders outside of a classroom we critically analyse how the university sets classrooms standards and curriculum guidelines. For more information, please contact Rimsha at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Registrar**

On June 16th, Vice-President Academics and Vice-President External met with representatives from the Registrar's office. Vice-President Academics brought up the following student concerns: Exam Deferral Fees, Petitions, Program Requirements (e.g., POST, limited enrollment) and embedded supports to bring to SCSU (e.g., financial advisors). The Registrar's office was receptive to embedded support and there will be upcoming collaborations and meetings to further discuss how the Registrar's Office and SCSU can better support students from a financial perspective.

### **VP Equity**

#### **a) April**

#### **Academic & Equity Support Survey 2021**

VP Equity worked with VP Academics to construct the 'Academic & Equity Support Survey 2021' used as a research based initiative to collect information of UTSC's first full year of online learning. Stood as a basis for the forthcoming room for improvement in terms of online learning facilitation, as well as advising and helping to determine the direction of our 'Education For All' campaign with particular considerations for improvements to online accessibility. For more information please contact [academics@scsu.ca](mailto:academics@scsu.ca).

## **b) May**

### **Attended Love and Liberation Conference Session**

VP Equity attended 'Blueprints for a BIPOC Future' Conference hosted by Guelph University on May 1st, attending a day-long workshop on transformative justice hosted by Rania El Mugammar as well as a Q&A with scholar Robyn Maynard. Discussing the negative implications of active police presence at educational institutions, as well as community based alternatives. For more information regarding police presence at UofT as well as alternate transformative justice initiatives please contact [equity@scsu.ca](mailto:equity@scsu.ca).

### **Worked to issue joint statement on CAUT Censure on UofT**

VP Equity & SCSU Staff collaborated with Association of Part-Time Undergraduate Students (APUS), University of Toronto, University of Toronto Mississauga Students' Union (UTMSU), {University of Toronto} Continuing Education Students Association of X (CESAX), {Ryerson University} York Federation of Students (YFS), {York University} to write a letter to UofT President Gertler regarding the wrongful termination of Dr Azarova, following backlash to her research completed in support of Palestinian liberation. Statement also stood in support of the resulting censure placed on UofT. For more information regarding Censure UofT please contact [external@scsu.ca](mailto:external@scsu.ca).

### **Attended Multi-Tenant Housing Meeting with City of Toronto**

VP Equity, VP Academics and President represented the SCSU and met with the City of Toronto 12th May to discuss the legislation surrounding Multi-Tenant Housing in Toronto as well as the repercussions and best practices moving forward from a student perspective. Voiced concerns and ideas around the implementation of the city-wide zoning strategy in a manner that centered student experiences. Acknowledging the barriers that may exist for students of many backgrounds in access to safe and affordable housing options as well as a recognition of their rights. For more information please contact [academics@scsu.ca](mailto:academics@scsu.ca), [external@scsu.ca](mailto:external@scsu.ca), [president@scsu.ca](mailto:president@scsu.ca).

### **Attended TTC Riders Story Circle**

VP Equity attended the TTC Riders sharing circle with the VP Academics, VP External and President to discuss the transit organisation in Scarborough and potential equitable improvements that prioritise the experiences of dependent users. For more information please contact [academics@scsu.ca](mailto:academics@scsu.ca) or [external@scsu.ca](mailto:external@scsu.ca).

### **Donation to PMRS Official**

VP Equity & Execs wrote and passed a motion proposing that SCSU donate \$500 to PMRS Official, a grassroots non profit organisation that supports Palestinians with emergency first aid, medical aid and emergency preparedness kits in Jerusalem, Gaza and the West Bank. For more information please contact [equity@scsu.ca](mailto:equity@scsu.ca).

### **Meeting with UTSC Equity & Diversity Office**

VP Equity started bi-weekly meetings with the EDIO to begin planning year long programming and identifying areas of support for the SCSU. For more information please contact [equity@scsu.ca](mailto:equity@scsu.ca).

### **Meeting with CESAX, UTMSU, York, APUS for Pride Programming**

VP Equity met with CESAX + in order to discuss and collaborate on Pride and Indigenous Month event planning. During the meeting proposed and spoke on SCSU promoting and participating in: Two-Spirit Knowledge Sharing Circle (June 18th); Pinkwashing & Pride (June 25th) as well as Dirty Bingo (June 30th).

Shared SCSU's Ballroom History & Voguing Workshop (June 28th). For more information regarding Pride programming please contact [equity@scsu.ca](mailto:equity@scsu.ca).

### **Meeting with UTMSU, APUS**

VP Equity met with UTMSU and APUS to discuss collaborations for Indigenous History Month, planning two events. A (June 21st) Debunking Indigenous Myths- aimed at combating harmful misconceptions regarding food security, finances and education. A (July 1st) Anti-Canada Day focusing on an informational workshop on the Indigenous treaties formed in Ontario. All giveaways and prizes associated with the events will go towards supporting Indigenous artists. For more information on Indigenous History Month programming please contact [equity@scsu.ca](mailto:equity@scsu.ca).

### **VP External**

#### **CFS-O Executive Meetings**

Through May 10 – 11, VP External attended the Canadian Federation of Students Ontario Executive Committee meeting and was ratified as a voting member. The meeting consisted of introductions and joint initiatives for student unions across the province to work on, such as tuition campaigns, COVID-19 support, and lobbying the government to alleviate the financial burdens of international students. For more information, please contact Farah at [external@scsu.ca](mailto:external@scsu.ca).

#### **UTSC Campus Council**

Virtually observed the UTSC Campus Council May meeting which reports to the Governing Council. Took notes and updated the SCSU executive team on the University's priorities, short- and long-term plans and the effective use of resources on campus-specific matters. Doing so inspired our campaigns for greater student representation on governing bodies. For more information or access to notes, please contact Farah at [external@scsu.ca](mailto:external@scsu.ca).

#### **UofT Smart**

Connected with UofT SMART, a community-led, tri-campus initiative dedicated to improving students' mental health and wellbeing. Attended monthly meetings and a one-on-one introductory meeting with the SMART executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at [external@scsu.ca](mailto:external@scsu.ca).

#### **Multi-Tenant Housing Consultation & Report**

University of Toronto-Wide Community Consultation for the Proposed Framework for Multi-Tenant (Rooming) Houses. Following the Multi-Tenant Housing Consultation meeting, I supported the development of a report to share the key findings from the consultation including next steps, policy recommendations and possible resources. For more information, please contact Farah at [external@scsu.ca](mailto:external@scsu.ca).

#### **Censure UofT**

Attended an introductory meeting with Censure UofT looking towards building a relationship with this organization to support our social justice campaign to call out concerns regarding academic freedom stemming from the hiring scandal in the Faculty of Law. For more information, please contact Farah at [external@scsu.ca](mailto:external@scsu.ca).

**1. Call to Order 12:14 PM**

All but Andy present  
Absent: Andy

**2. Equity Statement**

Read by Murray

**3. Approval of the Agenda**

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

Be it resolved that the agenda for the May 27th, 2021 Executive Committee meeting be approved as presented.

**Motion Carried**

**4. Donation to Regis Korchinski-Paquet**

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

**Be it resolved that the agenda for the May 27th, 2021 Executive Committee meeting be approved as presented.**

Murray spoke in favour of the motion and connected the importance of campus safety review in context of mental health support protocol and supporting the family of Regis during this difficult time.

Abdillahi clarified donation will go towards supporting legal fees in fighting for justice.

**Motion Carried**

**5. Board Meeting Debrief**

Positive feedback for Robert's Rules presentation during the first meeting.

**6. Chair Recommendation for 2021-2022 Board of Directors Meetings**

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

**Be it resolved that Alice Wu be recommended as the Chair for the 2021-2022 Board of Directors Meetings.**

Murray shared though Chair's approach was very intentional to decisions made.

Rahman asked about chairing for AGM.

Abdillahi spoke in favour of the Chair's approach to the meeting space.



**1. Call to Order 2:06 PM**

Everyone present

**2. Equity Statement**

Read by Murray

**3. Approval of the Agenda**

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

Be it resolved that the agenda for the June 2nd, 2021 Executive Committee meeting be approved as presented.

**Motion Carried**

**4. June Pride & National Indigenous Awareness Month**

Murray updated will be collaborating with GTA Student Unions for programming throughout the month.

**5. Frosh Promo & Updates**

Execs to reshare callout for Senior Leader & Master of Ceremonies hiring.

**6. Social Media Updates**

**7. ED Updates**

The Executive Director gave various updates.

**8. Executive Updates/Announcements**

The Executives gave various updates.

**9. Adjournment**

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

**Be it resolved that the June 2nd, 2021 Executive Committee meeting be adjourned.**

**Meeting adjourned at 3:57 PM.**

## **SCSU EXECUTIVE COMMITTEE**

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

**June 7th, 2021 | Via Zoom**

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### **1. Call to Order 1:04 PM**

Everyone present

### **2. Equity Statement**

Read by Murray

### **3. Approval of the Agenda**

**Motion                      Moved: Abdillahi    Seconded: Murray**

**Be it resolved that the agenda for the June 2nd, 2021 Executive Committee meeting be approved as presented.**

**Motion Carried**

### **4. Donation to Indian Residential School Survivors Society Fund**

**Moved: Abdillahi                      Seconded: Rahman**

**Be it resolved that the SCSU donate \$500 to the Indian Residential School Survivors Society Fund.**

**Motion Carried**

### **9. ED Updates**

The Executive Director gave various updates.

### **10. Executive Updates/Announcements**

The Executives gave various updates.

### **11. Adjournment**

**Motion                      Moved: Abdillahi    Seconded: Rahman**

**Be it resolved that the June 7th, 2021 Executive Committee meeting be adjourned.**

**Meeting adjourned at 2:00 PM.**

**1. Call to Order 1:04 PM**

Absent: Andy, TJ, Nicole

**2. Equity Statement**

Read by Murray

**3. Approval of the Agenda**

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

**Be it resolved that the agenda for the June 2nd, 2021 Executive Committee meeting be approved as presented.**

**4. Executive Updates/Announcements**

The Executives gave various updates.

**11. Adjournment**

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

**Be it resolved that the June 15th, 2021 Executive Committee meeting be adjourned.**

**Meeting adjourned at 3:50 PM.**



## BOARD OF DIRECTORS PACKAGE

Wednesday, May 26, 2021  
5:00PM – 7:00PM (via Zoom)  
University of Toronto Scarborough Campus

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Abdillahi	Sarah	President
Murray	Isaiah	Vice-President Equity
Mai	Andy	Vice-President Operations
Ahmad	Farah	Vice-President External
Rahman	Rimsha	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Gordiychuk	Anastasiya	Director of Arts Culture & Media
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
Chandrasegar	Kashi	Director of Political Science
Krishna	Gautham	Director of Biological Sciences
Afzal	Maidah	Director of English
Edwards	Janeve	Director of Psychology
Fine	Max	Director of Physical & Environmental Sciences
Angela	Yi	International Student Director
Parvin	Fa	Director of Anthropology

## Agenda

1. **Call to order**  
@5:11 pm  
Krishna was late
2. **Equity Statement**  
Read by Murray
3. **Announcements**

Abdillahi had announcements about the new BOD's receiving a presentation about Robert's Rules for new Board Members. Abdillahi also discussed the BOD contracts and once signed and returned the email will be activated

### 4. Approval of the Speaker of the Board

Motion

Moved: Abdillahi

Seconded: Rautella

Be it resolved that Chair be approved as the speaker of the Board for the May Board Meeting.

### VOTING

### MOTION CARRIED

### SPEAKER APPROVED

Chair introduced themselves

Chair delivered a presentation Robert's Rules

### 5. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Fine

Be it resolved that the May 26<sup>th</sup>, 2021 Board Meeting agenda be approved as presented.

Abdillahi motivated the Agenda

### VOTING

### MOTION CARRIED

### AGENDA APPROVED

### 6. Approval of Minutes

Motion

Moved: Abdillahi

Seconded: Juneja

Be it resolved that the May 26<sup>th</sup>, 2021 minutes package including the following documents be approved as presented:

#### a) Board of Directors Meeting

- i. March 19<sup>th</sup>, 2021

#### b) Executive Committee

- i. May 7<sup>th</sup>, 2021 (pg. 6)



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

Be it further resolved the SCSU Executives consult Stance UofT and any other organizations to participate in the Uyghur Solidarity Week.

**VOTING**

**AMMENDMENT CARRIES**

**VOTING ON MAIN MOTION**

**MOTION CARRIED**

**10. Anti-Asian Racism: Equity Training**

Motion                      Moved: Fine                      Seconded: Abdillahi

Whereas the Asian community has experienced a dramatic rise in anti-Asian hate crimes and discrimination;

Whereas the Scarborough Campus Students' Union is committed to developing and implementing strategies from an anti-oppressive framework for inclusiveness in the services, events, and advocacy work of the Students' Union;

Be it resolved that the Scarborough Campus Students' Union Board of Directors and executive undergo Anti-Asian Racism: Equity Training.

Be it further resolved that this training be conducted within 45 days.

Fine motivated the motion

Ahmad motioned to amend Be it further resolved that this training be conducted within 45 days.

**Motion**                      **Moved: Ahmad**                      **Seconded: Rahman**

Be it further resolved that this training be conducted within 90 days.

Ahmad motivated the motion

Juneja spoke against the amended motion

Abdillahi spoke in favour of the amended motion

Rahman spoke in favour of the amended

**VOTING**

**AMMENDMENT CARRIES**

**MAIN MOTION**

**VOTING**

**MOTION CARRIES**

**11. Fridays For the Future**

Motion                      Moved: Fine                      Seconded: Rautela

Whereas 'Fridays For the Future' is a global climate strike movement that started in August 2018, when 15-year-old Greta Thunberg began a school strike for climate.

Be it resolved that the Scarborough Campus Students' Union lead a letter writing campaign to local and federal Canadian Government demanding the outlawing the use & production of (non-renewable) hydrocarbon fuels by 2030.

Be it further resolved that the Scarborough Campus Students' Union Endorse 'Fridays For the Future';

Be it further resolved that the SCSU will, on every Friday henceforth, make social media posts about the Climate Catastrophe.

Be it further resolved that the SCSU will include a link to a letter template in the posts.

Be it further resolved that on April 22nd, 2022 also known as 'Earth Day' the Scarborough Campus Students' Union will organize a Climate Strike & protest (Or March For Science) to demand the of outlawing the use & production of (non-renewable) hydrocarbon fuels by 2030.

Fine motivated motion

Rahman motioned to refer Motion 11 to the SCSU Sustainability Committee

**Motion**                      **Moved: Rahman**                      **Seconded: Maqsood**  
**Motion to refer Motion #11: Fridays For the Future to SCSU's Sustainability Committee**

Dashroj clarified about what the Sustainability Committee is

Rahman motivated the motion

Fine requested a speakers list

Fine recanted request for speakers list

## **VOTING**

### **MOTION IS REFERRED TO SUSTAINABILITY COMMITTEE**

## **12. Condemning "Canary Mission"**

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

Whereas Canary Mission is a website and social media initiative designed to slander student, faculty, and community activists for Palestinian rights as extremist, antisemitic, and sympathetic to terrorism;

Whereas University of Toronto students have been doxed and harassed by Canary Mission;

Be it resolved that Scarborough Campus Students' Union condemn Canary Mission for its vehemently anti-Palestinian racism.

Be it resolved that Scarborough Campus Students' Union demand the Canadian government designate Canary Mission as a terrorist organization.

Fine motivated motion

Abdillahi motioned to move this to Executive Committee

**Motion**                      **Moved: Abdillahi**                      **Seconded: Maqsood**  
**Motion to refer Motion #12: Condemning "Canary Mission" to the SCSU Executive Committee**

Abdillahi motivated motion

## VOTING

### MOTION TO REFER CARRIES

#### 13. Palestinian Justice Week

Motion

Moved: Fine

Seconded: Murray

Whereas Palestinian people are oppressed by Israel;

Whereas the treatment of the Palestinian people by the state of Israel is tantamount to apartheid;

Whereas the Palestinian residents of Sheikh Jarrah are currently fighting their own ethnic cleansing;

Whereas the Scarborough Campus Students' Union is committed to developing and implementing strategies from an anti-oppressive framework for inclusiveness in the services, events, and advocacy work of the Students' Union;

Whereas the cause of Palestinian Justice & Liberation is intersectional;

Whereas Standing Together is one of the main organizers of the protests at Sheikh Jarrah;

*Note Standing Together is a Palestinian & Jewish group that is a socialist, democratic movement and decolonial movement, Standing Together sees the Freedom & Self Determination of Palestinian people as fundamental to their mission. They additionally advocate for the Palestinian Right of Return. Standing Together is a pro-Palestine group in Palestine/Israel.*

Whereas [Sauli Khatnib](#) is co-director and co-founder of [Combatants for Peace](#), a bi-national, grassroots nonviolence movement in Israel and Palestine.

Note: Sauli Khatnib works towards any mutually agreed upon solution that will allow both Israelis and Palestinians to live in freedom, security, democracy and dignity in their homeland

Be it resolved that the Scarborough Campus Students' Union organize Palestinian Justice Week for Summer or Fall 2021;

Be it further resolved that Palestinian Justice Week will feature and center Palestinian voices;

Be it further resolved that the Scarborough Campus Students' Union will invite, Standing Together, and Sauli Khatnib to help plan the week and each lead an event, or a talk during Palestine Justice Week;

Be it further resolved that the list of invites is not exclusive;

Be it further resolved more invites can be sent by the VP Equity at their discretion;

Fine motivated motion

Maqsood proposed amendment to strike third Be It Resolved: **Be it further resolved that the Scarborough Campus Students' Union will invite, Standing Together, and Sauli Khatnib to help plan the week and each lead an event, or a talk during Palestine Justice Week;**

**Motion**

**Moved: Maqsood**

**Seconded: Chandrasegar**

**The motion be amended to strike the invitation to Standing Together and Sauli Khatnib. Be it further resolved to instead have Palestinian Organizations be contacted such as Palestine House, Toronto BDS Network, Canadians for Justice and Peace in the Middle East as well as any other organizations that the SCSU Executive Committee decide to reach out to.**

Fine requested point of personal privilege

Maqsood motivated amended motion

Gautham spoke in favour

Fine spoke against the motion

Abdillahi motioned to extend meeting until 7:30pm

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

**Seconded: Chandrasegar**

**Motion to extend meeting until 7:30pm**

Abdillahi motivated

## **VOTING**

**MOTION TO EXTEND MEETING CARRIED**

**BACK ON AMMENDMENT**

Gautham spoke in favour

Fine requested a point of information

Fine spoke against

Speakers list has been exhausted

## **VOTING**

**AMMENDMENT CARRIED**

**MAIN MOTION**

## **VOTING**

**MOTION CARRIED**

### **14. Other Business**

No other business

Dashroj had an announcement with regards to new BOD contracts/emails

### **15. Adjournment**

Motion                      Moved: Abdillahi

Seconded: Chandrasegar

Be it resolved that the May 26<sup>th</sup>, 2021 SCSU Board Meeting be adjourned.

## **VOTING**



## 10. Adjournment

**Motion**

**Moved: Abdillahi**

**Seconded: Ahmad**

Be it resolved that the May 7<sup>th</sup>, 2021 Executive Committee meeting be adjourned.

**SCSU EXECUTIVE COMMITTEE**

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

**May 14<sup>th</sup>, 2021 | Via Zoom**

---

### 1. Call to Order 11:12 AM

All but Andy present

### 2. Equity Statement

Read by Murray

### 3. Approval of the Agenda

**Motion**

**Moved: Abdillahi**

**Seconded: Murray**

Be it resolved that the agenda for the May 14<sup>th</sup>, 2021 Executive Committee meeting be approved as presented.

**Motion Carried**

### 4. Executive Director Position Hiring

**Motion**

**Moved: Abdillahi**

**Seconded: Rahman**

Be it resolved that the SCSU offer Nicole Brayianis the Executive director position at the SCSU starting May 17<sup>th</sup>, 2021.

**Motion Carried**

### 5. PMRS Official Donation

**Motion**

**Moved: Murray**

**Seconded: Abdillahi**

Whereas the SCSU stands in solidarity with Palestinians throughout the war crimes and systemic oppression by the State of Israel

Whereas PMRS Official is a grassroots non-profit organisation that supports Palestinians with emergency first aid, medical aid and emergency preparedness kits in Jerusalem, Gaza and the West Bank.

Whereas the attacks on Gaza have led to an increased need for medical support and resources

Whereas healthcare under occupation has resulted in a major impediment to the health and dignity of Palestinians, by inhibiting the provision of vital healthcare

Be it resolved that the SCSU donate \$500 to PMRS Official in order to support the provision of medical resources to Palestinians during this time.

**Motion Carried**

### 6. ED Updates

The Executive Director gave various updates, in particular the Board Retreat, Staff Relations and the Renovation

### 7. Adjournment – Quorum Lost

Be it resolved that the May 14<sup>th</sup>, 2021 Executive Committee meeting be adjourned

## **SCSU EXECUTIVE COMMITTEE**

**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
May 21<sup>st</sup>, 2021 | Via Zoom**

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### **1. Call to Order 11:05 AM**

All but Andy present

### **2. Equity Statement**

Read by Murray

### **3. Approval of the Agenda**

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

Be it resolved that the agenda for the May 21<sup>st</sup>, 2021 Executive Committee meeting be approved as presented.

**Motion Carried**

### **4. Health and Dental Plan Renewal Rates**

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

Be it resolved that the SCSU GreenShield Canada Extended Health and Dental coverage rates be approved as presented below:

Health portion of the plan be increased by 4% to a total amount of \$85.60

Dental portion of the plan be increased by 10% to a total amount of \$114.43

Total cost for the plan be increased to \$200.03 per semester/per student

*For reference, the plan fee last year was \$186.40*

**Motion Carried**

### **5. CFS-O International Student Advocacy Meeting (ISAM)**

**First Meeting: Tuesday, May 25 @ 11am-12pm**

- Followed by an International Student Tuition Research **12pm-1pm**
- **Andy + Angela** will be primary Exec attending

### **6. Campus Safety Review**

June 3 @ 11am-12pm, Sarah to send updated calendar invite

- Isaiah won't be able to attend due to Rainbow Tie Gala (Sarah to request schedule change for meeting)

Execs to complete survey

- Isaiah suggested having students complete survey via Google Form
  - Farah suggested adding a progress bar
- Rimsha suggested a story circle

Tanya (new Director of Safety) wants to meet to discuss how to make UTSC a safer space for BIPOC students

- E.g, Mental Health protocols

### **7. Executive Updates**

## Isaiah

- Rainbow Tie Gala - collab with Positive Space Committee (June 3 11am-2pm)
  - Post graphics to social media once available
- PRIDE Programming
  - CESAR Pride collab
  - Idea: Radical Love Workshop
  - Ballroom Culture: Paris is Burning (Film Night Idea)
    - Twister - Nicole will double check
    - [Scener](#)
- Arts Night

## Farah

- Governing Council
  - Not accessible for participation
  - Tetey highlighted anti-Black Racism Task Force, Elders Circle, Transitional Year Program
    - Green initiatives research
  - Graduation will be online
  - Vaccinations in Scarborough, Transit
  - Bill Gough said winter 2022 will be fully in Person
  - Lisa Lemon: Boundless campaign ended in September (2.64 million)
  - Bicentennial
    - To divide campaigns into working group
    - 1. People
    - 2. Capital projects (Indigenous House)
    - 3. Programs
    - 4. Projects (more community engagement)
  - 75mil for campus
  - Strategic Planning
    - COVID & Economic Impacts
  - Critical Development Studies → Global Development Studies
  - [Andrew presentation](#)

**8. ED Updates**

The Executive Director gave various updates

**9. Adjournment**

**Motion**

**Moved: Abdillahi**

**Seconded: Rahman**

**Be it resolved that the May 21st, 2021 Executive Committee meeting be adjourned.**

**Motion Carried**