



## BOARD OF DIRECTORS PACKAGE

Friday, March 19, 2021  
5:00PM – 8:00PM (via Zoom)  
University of Toronto Scarborough Campus

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Abdillahi	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esmal	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
Purohit	Shree	First-Year Representative
Haggag	Zeyad	First-Year Representative

## Agenda

### 1. Call to order

### 2. Equity Statement

### 3. Announcements

### 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded:

Be it resolved that the March 19<sup>th</sup>, 2021 Board Meeting agenda be approved as presented.

### 5. Approval of Minutes

Motion Moved: Abdillahi Seconded:

Be it resolved that the March 19<sup>th</sup>, 2021 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
  - i. February 13<sup>th</sup>, 2021
- b) Executive Committee
  - i. February 10<sup>th</sup>, 2021
  - ii. February 24<sup>th</sup>, 2021
  - iii. March 10<sup>th</sup>, 2021

### 6. Executive Report

Motion Moved: Abdillahi Seconded:

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

### 7. Director Updates

### 8. Approval of the CRO Report

Motion Moved: Uthayakumar Seconded:

Be it resolved that the Chief Returning Officers (CRO) Report for the Spring 2021 Elections be accepted as presented.

### 9. Ratification of the 2021 Spring Elections Results

Motion Moved: Uthayakumar Seconded:

Be it resolved that the SCSU Board of Directors ratify the results of the SCSU 2021 Spring General Elections;

Be it further resolved that Sarah Abdillahi be ratified as the President of the SCSU for the 2021-2022 fiscal year; and

Be it further resolved that Rimsha Rahman be ratified as the Vice-President Academics and University Affairs of the SCSU for the 2021-2022 fiscal year; and

Be it further resolved that Andy Mai be ratified as the Vice-President Operations of the SCSU for the 2021-2022 fiscal year; and

Be it further resolved that Isaiah Murray be ratified as the Vice-President Equity of the SCSU for the 2021-2022 fiscal year; and

Be it further resolved that TJ Ho be ratified as the Vice-President Campus Life of the SCSU for the 2021-2022 fiscal year; and

Be it further resolved that Farah Ahmad be ratified as the Vice-President External of the SCSU for the 2021-2022 fiscal year; and

Be it resolved that Fa Parvin be ratified as the Director of Anthropology for the 2021-2022 fiscal year.

Be it resolved that Khalisa Ahamat be ratified as the Director of Health Studies for the 2021-2022 fiscal year; and

Be it resolved that Anastasiya Gordiychuk be ratified as the Director of Arts, Culture & Media for the 2021-2022 fiscal year; and

Be it resolved that Gautham Krishna be ratified as the Director of Biological Sciences for the 2021-2022 fiscal year; and

Be it resolved that Janvi Rautela be ratified as the Director of Computer and Mathematical Sciences for the 2021-2022 fiscal year; and

Be it resolved that Muntaha Malik be ratified as the Director of Centre for Critical Development for the 2021-2022 fiscal year; and

Be it resolved that Aytha Maqsood be ratified as the Director of Centre for French & Linguistics for the 2021-2022 fiscal year; and

Be it resolved that Anika Munir be ratified as the Director of Human Geography for the 2021-2022 fiscal year; and

Be it resolved that Zeyad Elsayed Haggag be ratified as the Director of Management for the 2021-2022 fiscal year; and

Be it resolved that Devesh Juneja be ratified as the Director of Philosophy for the 2021-2022 fiscal year; and

Be it resolved that Maxwell Fine be ratified as the Director of Physical & Environmental Science for the 2021-2022 fiscal year; and

Be it resolved that Kashi Chandrasegar be ratified as the Director of Political Science for the 2021-2022 fiscal year; and

Be it resolved that Janeve Edwards be ratified as the Director of Psychology for the 2021-2022 fiscal year; and

Be it resolved that Marvia Marvia be ratified as the Director of Sociology for the 2021-2022 fiscal year; and

Be it resolved that Victoria Grey be ratified as the Director of Historical & Cultural Studies for the 2021-2022 year; and

Be it resolved that Maidah Afzal be ratified as the Director of English for the 2021-2022 fiscal year; and

Be it resolved that Angela Yi be ratified as International Student Director for the 2021-2022 fiscal year; and

Whereas the Scarborough Campus Students' Union claims to be committed to fighting discrimination regardless of nationality, ethnicity, religion and place of origin, and is responsible for creating a space that is inclusive and welcoming;

Whereas the Scarborough Campus Students' Union is committed to being proactive in approaches to address oppression towards racialized and Indigenous students;

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 Scarborough Campus Students' Union is committed to working from an intersectional framework that addresses race as it intersects with and is impacted by other systems of oppression;

Whereas the main and overall intent of this motion is for the SCSU to take - in a timely manner - diversity training from a specified organization when requested;

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union take diversity and equity training by a resource of the choosing of racialized and persecuted minority student groups, such as Jewish Students, on request of aforementioned student groups to the office of the VP equity of the SCSU;

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union training take place within 45 days of the request.

**The Policy and By-Laws Committee recommends that this motion be referred to the Winter General Meeting on March 25<sup>th</sup>, 2021.**

## **11. Winter General Meeting – Member Submitted Motion #2**

Whereas the Scarborough Campus Students' Union endorsed the Boycott, Divestment and Sanctions (BDS) brand in fall of 2020, and has failed to address serious concerns raised by the Jewish Community on campus;

Whereas the Boycott, Divestment and Sanctions (BDS) brand is considered antisemitic by the Anti-Defamation League (ADL) and the Canadian government;

*Note: the Boycott, Divestment and Sanctions (BDS) campaign has led to antisemitic hate crimes, and discrimination against Jewish students on campuses where it is adopted*

*Note: Jews in Canada are consistently the most targeted minority group for hate crimes (according to Statistics Canada);*

*Note: The Complaint and Resolution Council for Student Societies (CRCSS) an independent student body of the University of Toronto found aspects of the UTGSU's Boycott, Divestment, & Sanctions (BDS) Caucus are out of line with UTGSU's own equity bylaws and policies;*

Whereas the main and overall intent of this motion is for the SCSU to no longer endorse BDS;

Be It Resolved that the Scarborough Campus Students' Union no longer endorse the Boycott, Divestment and Sanctions (BDS) brand, be it further resolved the SCSU remain committed to Palestinian justice and peace for all parties;

Be It Resolved that the Scarborough Campus Students' union no longer boycott racialised and anti-oppressive student organizations such as Hillel and Jewish Student Life (JSL) that fall under groups boycotted by BDS;

Be it Resolved that the Scarborough Campus Students' Union no longer boycott people and organizations on the basis of the Zionist part of their Jewish identity;

Be it Resolved that the Scarborough Campus Students' union no longer ban the Jewish-LGBT+, Israeli flags;

Be it Resolved that the Scarborough Campus Students' union Policy and By-laws Committee and VP-Equity will review all future motions, making needed amendments to ensure that they are not in violation of the SCSU equity policies;

Be it Resolved that the Scarborough Campus Students' Union present similar amendments to the Canadian Federation of Students(CFS), and the UTGSU for adoption.

The Policy and By-Laws Committee recommends that this motion be referred to the Winter General Meeting on March 25<sup>th</sup>, 2021.

**1. Other Business**

**2. Adjournment**

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the March 19<sup>th</sup>, 2021 SCSU Board Meeting be adjourned.

## Executive Report

### Scarborough Campus Students' Union

#### Income Statement

February-21

#### REVENUE

Student Fees	105.52
Space Rental Income	1,333.34
Service Revenue	0.00
Event Sales	0.00
TTC Metropass and Fare Sales	0.00
Vending Commissions	0.00
Advertising Revenue	0.00
Other Income	161,814.10
<b>TOTAL REVENUE</b>	<b>\$163,252.96</b>

#### Description of Accounts

Health and Dental Fees, SCSU Membership fees  
 Tenant Fees and Conference Room Rentals  
 Discounted tickets, Lockers & Postering, H&D Sales  
 Orientation, Mosaic, Boat Cruise, etc.  
 TTC Merchandise  
 Vending Machine commissions  
 Student centre advertising, agenda and ad revenue  
 Investments, Grants, Sponsorship & CEWS Plan

#### EXPENSE

Wages and Benefits Costs	58,757.05
Supplies	0.00
Ticket Purchases	0.00
Internal Services	2,282.77
Metropasses	0.00
Event Costs	51,001.50
Elections	5,172.75
Meetings	0.00
Programming Costs	11,947.77
Funding	3,582.00
Professional Development	89.21
Building Repairs and Maintenance	125.00
Professional Fees	27,787.00
Phones and Telecommunications	0.00
Subsidiaries	0.00
Bank Charges	267.64
<b>TOTAL EXPENSE</b>	<b>\$161,012.69</b>

Salaries, Wages, Honorariums and Benefits  
 Office, Computer, Supplies, and Photocopier  
 Discounted Tickets  
 Postage and Insurance  
 TTC Merchandise  
 Orientation, BHM Event and Other Event Costs  
 Election related costs  
 Annual General Meeting & General Meeting Costs  
 Campaigns, Food Centre, RSC and Appreciation  
 Bursary, Clubs Funding and DSA Funding  
 Continuity, Transportation and Travel  
 Repairs and Maintenance Costs for the Building  
 Legal and Auditing Fees  
 Phone Charges  
 Subsidy to Rex's Den  
 General Bank Charges, H&D E-Transfer Fees

**NET INCOME (LOSS)** \$2,240.27

## President

### Vice-President Academic and University Affairs

#### Free Book Network

The Free Book Network is one of SCSU's five service centres. This service aims to provide students with academic resources by subsidizing the cost of textbooks, subscriptions and software that students will be using in their academic journey. Recently, the Free Book Network launched SCSU's very first Laptop Program, which supports students with digital tools to navigate their learning in a remote environment. With the need for digital access continuing to grow, the SCSU Free Book Network will stand as a service centre to help students with the digital tools they need. The first round of laptops was sent out in early February, with the second round of applications review in March 2021. Consecutive rounds of applications being revised throughout the winter semester. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### Education For All

As part of the Education For All Campaign, the VP AUA has been working with the SCSU team to revamp the Fight The Fees Campaign to encompass the holistic student experience. During the fall semester, the VP AUA hosted 2 panels as part of the Education For All Webinar Series, focusing on the experiences of Black Learners and those living with a disability. On January 19th, the VP AUA continued this series, hosting a panel to highlight the experiences and stories of Indigenous learners across Canada. On March 24th, this series will be continued, showcasing the voices of International students at UTSC, as part of the SCSU's Virtual Multicultural Week. The VP AUA, along with the other executives, has been actively working on a lobby document to present to the administration. This document will outline the pressing need for an accessible education, along with highlighting the ever-changing circumstances that students are in during the COVID climate. The SCSU has come up with 5 demands for the university, which are highlighted in this document.

As an additional component of this campaign, the SCSU has created a revamped list of demands regarding the current CR/NCR system at UTSC. With over 1660 emails signatures (just under 12% of the UTSC student population) on this petition of revamped demands, it is clear that the need for a more equitable CR/NCR system is greater than ever. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### Undergraduate Research Symposium

Each year, the VP AUA spearheads the Undergraduate Research Symposium (URS). This conference highlights the work of undergraduate students, their scholarship, and their contributions to our communities. This year is the 5th anniversary of URS, with the theme being Intersections Of Recovery: fostering systems, structures, and science that will steer us through the road to recovery and shape a new tomorrow.

The pandemic has brought forward many inequities and challenges that have been present in our world consistently but have been exacerbated by the COVID-19 climate. With climate change concerns looming in the back of our minds, immense pain and anxiety have rid our communities, but we have come together nonetheless. This past year has shown how we, as humans, organize and join together to support each other within each of our microcosms. Students are often at the forefront of social justice and innovation, and we must continue to create platforms for young leaders to continue doing this work. The VP AUA has been working closely with the SCSU executives, staff, and directors to bring together student researchers, community leaders, and administrators to create a holistic and inspiring Undergraduate Research Symposium. Submissions for abstracts remain open until February 22nd, 2021. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### CFS Lobby Week

The VP AUA has done extensive research, lobbying, and overall campaigning to create a more equitable and accessible post-secondary education system. To establish an education system that supports students in a holistic manner, we must address the inequities present in our systems at all levels of government. The VP AUA and President attended training sessions and conducted thorough research to prepare for CFS National and



9

Provincial Lobby Week. During these weeks, VP AUA met with MPs and MPPs to discuss student concerns and present solutions to the challenges that students face day to day, and how we can move forward to support students through a just recovery for all. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

## Vice-President External

### COSS Budget Vote

On February 16 VP External attended the tri-campus Council of Student Services (COSS) meeting to vote on budget changes. VP External shared her feedback on all of the budget changes, and they were successful in approving the following:

- 0.79% fee decrease for the KPE Sport and Rec fee (\$22.82 for UTSC full time students) since students are not able to get full access to athletic services due to the pandemic
- 1.95% fee increase for Hart House (\$3.23 for UTSC full time students) – When sharing my feedback, I encouraged Hart House to continue the virtual programming they offered this year even after the pandemic so UTSC students are still able to use Hart House's services without the challenge of distance
- 1.92% fee increase for Student Life Health & Counselling and Student Services as the university intends to hire more mental health staff to better support students - When sharing my feedback I encouraged the hiring of more diverse staff to better resonate with students; it is also important to note this fee increase is NOT reflective of UTSC students as UTSC students do not pay into this fee For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### CUPE 3902 Bursary

VP External has worked closely to support the Canadian Union of Public Employees, Local 3902 (CUPE 3902) which is a labour union that represents University of Toronto Education Workers. VP External has been supporting the new CUPE 3902 COVID-19 support bursary. With \$31,983 of funding and 277 applications received, VP External has supported planning the application criteria and evaluating the applications to ensure financial support is maximized for all individuals. For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### VNP Virtual Success Event

On February 24 VP External hosted the VNP Virtual Success event. The event was a huge success with over 80 students in attendance. This event served as a space for students to learn from the speakers the challenges they have experienced from the shifts the pandemic caused, as well as how to navigate and overcome these obstacles. The feedback received from the event was amazing, and VP External is beyond pleased that students thoroughly enjoy the VNP's events. For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### VNP Volunteer Opportunities

VP External has been working closely with the VNP Coordinator and partners to offer more remote and safe volunteer opportunities. Some of the current opportunities VP External was able to provide students with are in partnership with the Urban Alliance on Race Relations (UARR) and Youth 4 Youth. The VNP team has been working on a guided framework for the incoming VNP team to build off of to continue supporting students. For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### UofT Equity Census

VP External has been committed to attending the meeting spaces for the UofT Equity Census. In collaboration with the UTMSU, VP External co-created a promotional video regarding the census to encourage more students to fill it out. VP External is committed to supporting this important census until the end of the advisory roundtable's term, which is August 2021. For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Looking Back: The Pandemic One Year Later Video

On March 8 VP External filmed a series of videos for a UTSC media project. The Looking Back: The Pandemic One Year Later project aimed to highlight and reflect on the changes over the past year to show how members of the UTSC community have adapted, challenges that were faced, and the positive elements to arise from the

pandemic. The video can be viewed at the following link: <https://www.instagram.com/p/CMVDL9crMGS/>

### **VNP Appreciation Night**

VP External has been diligently working on the VNP Appreciation Night to give back to students who participated in the program. Being able to volunteer in a pandemic comes with sacrifices and VP External wants to prioritize giving back to students. The Appreciation Night is scheduled for the end of March and will include games, presentations, award distributions, and scholarships with a total pool of \$5000 CAD. As all Executives have a set budget for the year, VP External prioritized her budget into the VNP to support its initiatives. The Appreciation Night will also be raffling a MacBook Air and giving food vouchers to the first 50 attendees. For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Policy and By-law Committee Meeting**

On March 17 VP External attended the Policy and By-law Committee meeting to discuss motions submitted for the SCSU's Winter General Meeting (WGM). For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

## **Vice-President Equity**

## **Vice-President Campus Life**

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
February 10th, 2021 | Via Zoom

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### 1. Call to Order 2:04 PM

All present

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

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

Be it resolved that the agenda for the February 10th, 2021 Executive Committee meeting be approved as presented.

**Motion Carried**

### 4. In-Camera Session

**Motion**                      **Moved: Chaudhry**                                      **Seconded: Chan**

**Motion Carried**

### 5. BOD Event

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

Be it resolved that the SCSU Executive Committee approve the budget of \$100 for the First Year Director Shree for the Virtual Escape Room Event.

**Motion Carried**

### 6. Black Clubs at UTSC Event

Abdillahi encouraged everyone to attend the upcoming events as part of the Black History Month Programming

### 7. Motion

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

Be it resolved that the SCSU Executive Committee approve \$2,530 (taxes included) from the SCSU BHM budget to cover the cost of Black History Month Bash event for the prizes (\$700), food vouchers (\$1300), and special guest honorarium (\$530).

**Motion Carried**

### 8. CR/NCR Email Tool + Media Outreach Strategy Request

- a. Op-ed for student news
- b. Nation builder petition have utoronto emails attached

### 9. Black History Month Events and Promo

### 10. Monologues Planning Meeting

### 11. URS Updates

**12. ED Updates**

The Executive Director gave various updates

**13. Executive Updates/Announcements**

The Executives gave various updates

**14. Other business****15. Adjournment**

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

Be it resolved that the February 10<sup>th</sup>, 2021 Executive Committee meeting be adjourned.

**Motion Carried**

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
February 24<sup>th</sup>, 2021 | Via Zoom

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### 1. Call to Order 2:12 PM

All present

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

**Motion**

**Moved: Abdillahi**

**Seconded: Uthayakumar**

Be it resolved that the agenda for the February 24th, 2021 Executive Committee meeting be approved as presented.

**Motion Carried**

### 4. In-Camera Discussion

#### 5. SCSU's Black History Month (Sarah)

- a. Virtual Concert Registration + Promo
- b. Funding for Black Students in Business + Promo for their event
- c. Funding for African Impact Initiative: Changing the Narrative Conference

### 5. International Women's day Video

### 6. Monologues Updates

### 7. URS Updates

### 8. Multicultural Week Events

### 9. Blanket T.O at UTSC x SCSU Collaboration

### 10. ED Updates

The Executive Director gave various updates

### 11. Executive Updates/Announcements

The Executives gave various updates

### 12. Other business

### 13. Adjournment

**Motion**

**Moved: Abdillahi**

**Seconded: Ho**

Be it resolved that the February 24th, 2021 Executive Committee meeting be adjourned.

**Motion Carried**

## SCSU EXECUTIVE COMMITTEE

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

March 10<sup>th</sup>, 2021 | Via Zoom

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

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Gemma

Be it resolved that the agenda for the March 10th, 2021 Executive Committee meeting be approved as presented.

#### Motion Carried

### 4. SCSU x Departments Meet & Greet

### 5. DSA/Clubs Appreciation

### 6. Monologues Updates + tri-campus project called PEARS

### 7. URS Updates

### 8. Multicultural Week Events

- a. Education For All Panel
- b. RSC Racialized Professionals Panel

### 9. ED Updates

The Executive Director gave various updates

### 10. Executive Updates/Announcements

The Executives gave various updates

### 11. Other business

### 12. Adjournment

Motion

Moved: Abdillahi

Seconded: Gemma

Be it resolved that the March 10th, 2021 Executive Committee meeting be adjourned at 3:26pm

#### Motion Carried





## BOARD OF DIRECTORS PACKAGE

Saturday, February 13, 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
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	Esmal	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
Purohit	Shree	First-Year Representative
Haggag	Zeyad	First-Year Representative



- d) Clubs Funding Committee Meeting
  - i. February 1<sup>st</sup>, 2021 (pg.10)
- e) Executive Committee
  - i. January 21<sup>st</sup>, 2021 (pg.13)
  - ii. January 27<sup>th</sup>, 2021 (pg.14)
  - iii. February 3<sup>rd</sup>, 2021 (pg.16)

## **VOTING**

### **MOTION CARRIED**

#### **16. Executive Report**

Motion                                      Moved: Abdillahi                                      Seconded: Jamal

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

Chan presented Income Statement and the Executive Report.

Abdilahi discussed not submitting the package on time for the meeting but will be on the SCSU website. Abdilahi also clarified working on Black History month events and 3 Black History events had been hosted at the time of this meeting. Abdilahi also discussed meeting with the First-Year directors about the escape room event they were hosting and the academic campaign.

Gemma discussed supporting the Presidents forum and First Year academic campaign/advocacy. Gemma discussed attending meetings with MPs in terms of access to education and working on the Undergraduate Research Symposium.

Chaudrhy discussed the success of the VNP launch. Chaudrhy clarified working on an event scheduled for the 24<sup>th</sup> of this month. Chaudrhy discussed sitting on the tri-campus equity census advisory committee. Chaudrhy discussed aiding Jamal with the Health Studies event.

Uthayakumar clarified administering the funds to students for the Emergency Grant. Uthayakumar discussed the Gender Based Violence Training and how SCSU staff received their first training in January and second on February 11<sup>th</sup>. Uthayakumar discussed meeting with the social justice and equity working group and launch events with them.

Ho discussed doing online event promotions and a lot of collabs with on campus student groups coming up. Ho discussed hosting Lunar New Year events and working with Amnesty International UTSC. Ho also discussed the Multicultural week in March.

## **VOTING**

### **MOTION CARRIED**

#### **17. Director Updates**

Kashif clarified looking over the feedback about the survey event for Anthropology students.

Dey discussed having a meeting with the board of directors for Political Science to help foster relations with students and professors.

Mendis had no updates.

Singh had no updates.

Boztas clarified contacting the Political Science Department for the feedback survey and group study sessions twice a week. Boztas discussed there will be an event on Thursday which is informal Q&A with professors which are from Political Science and IDS.

Lo had no updates.

Jamal discussed working with HSSA on the website. Jamal discussed hosting the Health Studies event and advertising HSSA events.

Chia clarified speaking with French Students' Association and LSA for a collaboration. Chia also discussed switching the mentorship program for a drop in program.

Samuel discussed planning a trivia night on the 17<sup>th</sup> for the Historical and Cultural Studies Student's Association

Mai contacted the co-op association for a networking on February 16<sup>th</sup>.

Rautela discussed the CMS event on the 19<sup>th</sup>.

Resurecion discussed messaging SOS and the future events being planned.

Macatangay met with student association for Arts, Culture & Media to host an event and will be hosting an events with the downtown campus. Macatangay also discussed creating a discord server.

Clement (@ 6:16pm) discussed the BioSA event and being apart the SMART group.

## **8. Elections Procedure Code Amendment**

Motion

Moved: Uthayakumar

Seconded: Singh

Whereas the Elections and Referenda Committee has closely reviewed the Elections Procedure Code;

Whereas the Elections and Referenda Committee has approved the amendments to the Elections Procedure Code in line with recommendations from the Chief Returning Officer;

Be it resolved that the Scarborough Campus Students' Union Board of Directors accept the Elections and Referenda Committees recommendation to accept the Elections Procedure Code as amended

## **VOTING**

### **MOTION CARRIED**

## **9. Canadian Federation of Students Fee Adjustments**

Motion

Moved: Abdillahi

Seconded: Chaudhry

Whereas the Scarborough Campus Students' Union is a member of the Canadian Federation of Students;

Whereas Article I, Section 2.a.ix, of the CFS and CFS-Services' Bylaws sets out that the CFS, CFS-Services and applicable provincial component membership fees are adjusted each academic year by the rate of change in the Canadian Consumer Price Index (CPI) during the previous calendar year;

Be it resolved that the Board of Directors approve an increase of 0.7% to fee per individual member for the 2021-22 academic year to bring the total CFS membership fee to \$8.39 per semester

## **NO DISCUSSION BECAUSE NO SECONDER**

## **DISCUSSION RESUMED AT 6:15PM**

### **Abdilahi motivating at 6:15pm**

Speakers:

Boztas spoke against.

Gemma spoke in favour.

Abdilahi spoke in favour.

In favour speakers list exhausted.

## **VOTING**

## **MOTION CARRIED**

### **11. Other Business**

### **12. Member Submitted Motion**

Motion

Moved: Boztas

Seconded: Macatangay

Whereas Jewish students are a minority on campus;

Whereas, according to Statistics Canada, the Jewish community is the most frequently targeted group when it comes to police reported hate crimes;

Whereas the Scarborough Campus Students' Union is committed to fighting discrimination regardless of nationality, ethnicity, religion and place of origin, and is responsible for creating a space that is inclusive and welcoming;

Whereas the Scarborough Campus Students' Union upholds the right of free speech;

Whereas the Boycott, Divestment and Sanctions (BDS) campaign has led to antisemitic hate crimes, and discrimination against Jewish students\*

*\*Note the Boycott, Divestment and Sanctions (BDS) brand is considered antisemitic by the Anti-Defamation League (ADL) and the Canadian government.*

Whereas the Scarborough Campus Students' Union endorsed BDS at its 2020 Annual General Meeting (AGM), and has failed to address serious concerns raised by Jewish students;

Whereas Hillel UofT is an affiliate of the largest Jewish student organization in the world, and has offered to provide training on antisemitism to members of the Union;

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union take immediate action to safeguard Jewish students from discrimination on campus, by committing to annual training on antisemitism from Hillel or another federally recognized antisemitism awareness organization.

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union remain committed to supporting Jewish and Palestinian students equally without diminishing one another's cause.

### **Speakers List:**

**Abdilahi asked to make an amendment to the first Be It Resolved clause to not make it annual because no jurisdiction over other boards.**

**Chair clarified that no motivating should be done**

Motion                      Moved: Abdilahi    Secoded: Macatanngay

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union take immediate action to safeguard Jewish students from discrimination on campus, by committing to **annual** training on antisemitism from Hillel or another federally recognized antisemitism awareness organization.

**REMOVE ANNUAL BECAUSE PRESENTED AT A BOD MEETING AND NOT AT THE AGM**

**Addilahi motivated this motion.**

**Boztas asked Abdilahi to re-motivate.**

**Addilahi motivated this motion.**

**VOTING ON AMMEDEMENT**

**MOTION CARRIED**

**AMMENDMENT CARRIED**

**Main Motion**

**Chair clarified that there was a general member (Fine) who wanted speaking rights.**

Motion                      Moved: Boztas    Secoded: Abdilahi  
To grant Fine speaking rights.

**Fine was granted speaking rights.**

**VOTING**

**MOTION CARRIED**

Chair clarified that Fine wanted to speak to motivate the main motion.

Fine spoke in support of the main motion.

Boztas spoke in support of the main motion.

Gemma clarified wanting to motion to make an amendment to strike out the clause that stated “from Hillel or another federally recognized antisemitism awareness organization.”

Motion Moved: Gemma

Seconded: Singh

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union take immediate action to safeguard Jewish students from discrimination on campus, by committing to annual training on antisemitism from Hillel or another federally recognized antisemitism awareness organization (REMOVE).

Gemma motivating the motion.

Fine spoke against motion.

Jamal spoke for the amendment.

Abdilahi spoke for the amendment.

## **VOTING**

### **MOTION CARRIED**

### **AMMENDEMENT CARRIED**

#### **Main Motion**

Abdilahi motioned for an amendment for the second Be It Resolved clause amended to be “Be it resolved that the Board of Directors of the SCSU remain committed to opposing antisemitism.”

Motion Moved: Abdilahi

Seconded: Rajveer

Be it resolved that the Board of Directors of the SCSU remain committed to opposing antisemitism.

Abdilahi motivated the motion.

## **VOTING**

### **MOTION CARRIED**

### **AMMENDMENT CARRIED**

#### **Main Motion**

Chair clarified to allow for 1 speaker in favour and the rest against

Fine spoke against

## **VOTING ON MAIN MOTION AS AMENDED**

### **MOTION CARRIED**

Back on main agenda

Abdilahi asked to go back to Item 9 (Canadian Federation of Students Fee Adjustments) @ 6:14PM

Chair agreed so long as there was a seconder for the motion

Chaudhry agreed to be the Seconder for Item 9 (Canadian Federation of Students Fee Adjustments)

Gemma promoted the Undergraduate Research Symposium.

Abdilahi promoted the events for Black History Month

Robert promoted the Instagram account @theliminalgallery.

## 12. Adjournment

Motion

Moved: Abdillahi

Seconded: Boztas

Be it resolved that the February 13<sup>th</sup>, 2021 SCSU Board Meeting be adjourned.

### **VOTING**

### **MOTION CARRIED**

**Adjourned @6:22PM**