

Wednesday, March 30th, 2022

5:00 – 7:00 PM

via Zoom

Scarborough
CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS MEETING PACKAGE

Attendance

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

Be it further resolved that Alyssia Fernandes be ratified as the Vice-President Campus Life of the SCSU for the 2022-2023 fiscal year; and

Be it further resolved that Thai Higishihara be ratified as the Vice-President External of the SCSU for the 2022- 2023 fiscal year; and

Be it resolved that Muzna Erum be ratified as the Director of Arts, Culture & Media for the 2022-2023 fiscal year; and

Be it resolved that Connor Crawford be ratified as the Director of Biological Sciences for the 2022-2023 fiscal year; and

Be it resolved that Kashi Chandrasegar be ratified as the Director of English for the 2022-2023 fiscal year; and

Be it resolved that Yihoi Jung be ratified as the Director of Computer and Mathematical Sciences for the 2022-2023 fiscal year; and

Be it resolved that Kibati Femi-Johnson be ratified as the Director of Centre for Critical Development for the 2022-2023 fiscal year; and

Be it resolved that Sam Macleod be ratified as the Director of Centre for French & Linguistics for the 2022-2023 fiscal year; and

Be it resolved that Mafaz Gehani be ratified as the Director of Health Studies for the 2022-2023 fiscal year; and

Be it resolved that Aboni Sarder be ratified as the Director of Historical & Cultural Studies for the 2022-2023 year; and

Be it resolved that Nandini Aggarwal be ratified as the Director of Management for the 2022-2023 fiscal year; and

Be it resolved that Marybel Menzies be ratified as the Director of Philosophy for the 2022-2023 fiscal year; and

Be it resolved that Adrian Segarajasinghe be ratified as the Director of Political Science for the 2022-2023 fiscal year; and

Be it resolved that Durah Khalid be ratified as the Director of Sociology for the 2022-2023 fiscal year; and

Be it resolved that Mahika Jain be ratified as International Student Director for the 2022-2023 fiscal year.

8. Executive Updates (pg.6)

9. Director Updates (pg. 8)

10. Other Business

11. Adjournment

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the March 31st, 2022 meeting be adjourned.

Executive Updates

President

(Insert Update Here)

VP Operations

Scarborough Campus Students' Union

Income Statement

	Feb-22	
REVENUE		Description of Accounts
Student Fees	171,795.18	Health and Dental Fees, SCSU Membership fees
Space Rental Income	26,086.99	Tenant Fees and Conference Room Rentals
Service Revenue	140.35	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	2,876.11	Student centre advertising, agenda, and ad revenue
Other Income	<u>160,132.15</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 361,030.78</u>	
 EXPENSE		
Wages and Benefits Costs	54,693.68	Salaries, Part Time, Honorariums and Benefits
Supplies	7,118.93	Office, Computer, Supplies, and Photocopier
Ticket Purchases	115.05	Discounted Tickets
Services	2,333.80	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	2,628.69	Orientation, BHM Event and Other Event Costs
Elections	2,124.00	Election related costs
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	84,525.18	Campaigns, Food Centre, RSC and Appreciation
Funding	7,050.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	1,015.42	Continuity, Transportation and Travel
Building Repairs and Maintenance	370.00	Repairs and Maintenance Costs for the Building
Professional Fees	1,009.50	Legal and Auditing Fees
Phones and Telecommunications	378.50	Phone Charges
Subsidiaries	127,500.00	Subsidy to Rex's Den
Bank Charges	<u>341.77</u>	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$291,204.52</u>	
 NET INCOME (LOSS)	 <u>\$69,826.26</u>	

VP Campus Life

(Insert Update Here)

VP Academics & University Affairs

Academic Support Centre Updates:

The Academic Support Centre has been hosting the following programs: Mentorship Check-In, Financial Aid Workshop Series, Book Club, and Accountability Hours. The mentorship program continues to run with both mentors and mentees supporting each other. For more information please contact Janeve at advocacyassociate@scsu.ca. Our Academic Support Centre coordinator is coordinating our long anticipated Book Club, where students are currently able to read Carl James book, Color Matters. Both Janeve and Oviya have been holding accountability hours this past semester ensuring students have a safe space to study and feel supported by ASC. Additionally, as part of the resource streamlining initiative, ASC partnered with the Financial Aid office to create a financial aid video series which we will be posting soon. Lastly, ASC will be receiving over 20 laptops from the Psychology department therefore increasing our existing inventory by over 80%.

Undergraduate Research Symposium:

Over the month of March, Vice-President Academics coordinated the 6th annual undergraduate research symposium. This year, we had over 25 submissions for the Undergraduate Research and we selected 13 to move forward to the actual conference. We had over 200 people in attendance for the symposium. New to the Undergraduate Research Symposium was the Community Panel that created a space for our future researchers to learn more about the larger community they are apart and to co-learn from people through community capacity building. UTSC students had multiple opportunities to win one of the grand prizes which include: Airpod pros, a Hershel Bag, portable chargers, and a giftcard to eat at the 360 restaurant.

Campaigns/Initiatives:

New this year to SCSU is our efforts to create Lobby Week with UTSC administration. Lobby week was built on the idea that students need to have more spaces to communicate with UTSC administration because SCSU can not represent all voices and we would rather create more opportunities for students to directly get involved. Over 20 students participated at SCSU's Lobby week. The following offices participated at SCSU's lobby week: Principal's Office, Vice-Dean Academics Office, Registrar's Office, Residence, Alumni Relations, and Academic Advising. SCSU prepared students with our campaign priorities this year which included: UofT students need a SAFE return, Education for All, My Mental Health Matters, Building Consent Culture, Local and Global Justice, Unite with Students.

SCSU received updates from many administrative offices including major updates such as decisions towards the CR/NCR policy will be announced by the end of the term, there is a crisis responder (that is not a police officer) on campus, UTSC administrative is supportive of bringing student concerns forward for the upcoming provincial elections.

University Affairs:

Partnership Fund

VP AUA attended and voted during the Partnership Funding meeting, where they went over clubs and DSA funding and travel funds for students studying abroad.

Meeting with Academic Vice-Deans

VP AUA met with the Academic Vice-Deans to discuss remaining campaign priorities including the bereavement policy, academic continuity policy and asked about whether they have heard any further updates on the CR/NCR policy.

VP Equity

(Insert Update Here)

VP External

Director Updates

(Insert Update Here)

Minutes

Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
March 11th, 2022 | Via Zoom

- 1. Attendance: All executives are present**
- 2. Call to order: 10:00 AM**
- 3. Approval of the Agenda**

Motion Moved: Hanbali Seconded: Murray

Be it resolved that the agenda for the March 11th, 2022 Executive Committee meeting be approved as presented.

Motion carries.

- 4. Donation to Ukrainian Relief**

Motion Moved: Murray Seconded: Rahman

Be it resolved that \$500 be donated to Global Medic for Ukrainian Relief efforts.

Motion carries.

- 5. Adjournment**

Motion Moved: Hanbali Seconded: Murray

Be it resolved that the March 11th, 2022 Executive Committee meeting be adjourned.

Motion carries.

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Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
March 17th, 2022 | Via In Office Meeting

- 1. Attendance: All executives are present except Murray**
- 2. Call to order: 2:45 PM**
- 3. Equity Statement**
- 4. Approval of the Agenda**

Motion Moved: Abdillahi Seconded: Hanbali

Be it resolved that the agenda for the March 17th, 2022 Executive Committee meeting be approved as presented.

Motion Carries.

- 5. URS Updates**
- 6. Student Request for Ukraine Fundraiser**
- 7. Multicultural Week Updates**
- 8. In-person organizing meeting for MAYDAY on Saturday April 2nd**
- 9. WGM Reminder**
- 10. Adjournment**

Motion Moved: Abdillahi Seconded: Chandrasegar

Be it resolved that the March 17th, 2022 Executive Committee meeting be adjourned.

Motion carries.

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
March 25th, 2022 | Via Zoom**

- 1. Attendance: All executives are present**
- 2. Call to order: 10:09 AM**
- 3. Equity Statement**
- 4. Approval of the Agenda**

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the March 25th, 2022 Executive Committee meeting be approved as presented.

Motion Carries.

- 5. TTCRiders Donation of \$500 for RT campaign**
- 6. ASA event request**
- 7. Grants**

Motion Moved: Murray Seconded: Sobowale

Be it resolved that the SCSU **reimburse** ACMSA (Arts Culture and Media Student Association)
\$302.48 in
funding for Facebook Advertisements, Hootsuite, 32 Auctions for the Spread Arts Auction

Note: ACMSA's Virtual Liminal Gallery Event was covered by other funding sources,
since April 9th 2021, according to their chair. They no longer need funding from
SCSU.

Motion Carries

5. Adjournment

Motion

Moved: Murray

Seconded: Rahman

Be it resolved that the March 14th, 2022 DSA Funding Committee meeting be adjourned.

Motion Carries

Meeting adjourned at 10:37am

Tuesday, February 15th, 2022

6:00 – 8:00 PM

via Zoom



BOARD OF DIRECTORS MEETING



PACKAGE

Attendance

Last Name	First Name	Constituency or Position	
Abdillahi	Sarah	President	
Hanbali	Ghaith	Vice-President Operations	
Murray	Isaiah	Vice-President Equity	
Chandrasegar	Kashi	Vice-President External	
Rahman	Rimsha	Vice-President Academic & University Affairs	
Sobowale	Michael	Vice-President Campus Life	
Malik	Muntaha	Director of Critical Development Studies	
Marvia	Marvia	Director of Sociology	
Rautela	Janvi	Director of Computer & Mathematical Sciences	
Haggag	Zeyad	Director of Management	
Maqsood Grey	Aytha Victoria Khalisah Anika	Director of French & Linguistics	
Ahamat Munir	Devesh Nafisa Gautham	Director of	
Juneja Nawal	Maidah Janeve Max Carlos Fa	Historical &	
Krishna Afzal		Cultural	
Edwards Fine	Aaliyah Kael	Studies	
Paez Gonzalez Parvin		Director of	
Vacant		Health	
Jaleel		Studies	
Rajeshkumar Brahmhatt		Direct	
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Director of Physical

& Environmental

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International

Student Director

Director of Anthropology

Director of

Arts,

Culture

and Media

First Year

Represent

ative

First Year Representative

Agenda

1. Call to order

@ 6:12pm

Malik not present

Marvia not present

Maqsood not present

Grey not present

Munir not present

Nawal not present

Edwards not present

Fine not present

Parvin not present

Haggag joined @ 6:17pm

Juneja is present @ 6:14pm

2. Equity Statement

Read aloud by Murray

3. Announcements

No announcements

4. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Rautela

Be it resolved that the February 15th, 2022 Board Meeting agenda be approved as presented.

The Chair made a note to strike #6.

Abdillahi and Murray added their Executive Updates

VOTING

MOTION CARRIES

5. Approval of Minutes

Motion Moved: Abdillahi Seconded: Ahamat

Be it resolved that the February 15th, 2022 minutes package including the following documents be approved as presented:

- a. **Executive Committee Meeting (ECM)**
 - i. February 4th, 2022 (pg.11)
- b. **Board of Directors Meeting**
 - i. January 25th, 2022 (pg.12)

No motivation

No discussion

VOTING

MOTION CARRIES

~~6. (INSERT MOTION HERE)~~

~~Motion Moved: Seconded:~~

7. Executive Updates (pg. 4)

Hanbali presented Income Statement for the month of February

Abdillahi & Fernandes (associate of the Community Care proposal) discussed the Community Care Centre proposal. Abdillahi further discussed the Tri-Campus Community Prep & Collective Care Policy.

Murray discussed the first Black History Month event 'Screen & Play Event' and the Healing in Colour event on March 1st which is about Black mental health.

Sobowale discussed having one-on-one meetings with clubs that missed clubs training & organizing multi-cultural week.

Rahman discussed CR/NCR Day of Action event and organizing the Undergrad Research Symposium event.

Chandrasegar discussed the TTC-Transit Advocacy initiative & meeting with MP Shaun Chen.

No questions

8. Director Updates (pg. 10)

No updates at this time

9. Other Business

Juneja requested updates from the Executives about the 'Imagine a Police Free UofT'

The Chair pressed the Executives for an update

Abdillahi discussed the 'Imagine a Police Free UofT' speaker series events and one of the events is occurring on February 17th.

Murray further clarified the objective of the 'Imagine a Police Free UofT' speaker series.

Juneja requested the information provided be well communicated to the rest of the student body at UTSC

10. Adjournment

Motion

Moved: Abdillahi

Seconded: Ahamat

Be it resolved that the ~~January~~ February 15th, 2022 meeting be adjourned.

VOTING

MOTION CARRIES

@6:45PM

Executive Updates

VP Operations

Income Statement

REVENUE

Student Fees	0.00
fees Space Rental Income	25,709.54
Service Revenue	0.00
H&D Sales	
Event Sales	0.00
TTC Metropass and Fare Sales	0.00
Vending Commissions	0.00
Advertising Revenue	0.00
revenue Other Income	<u>5,966.45</u>
Plan	
TOTAL REVENUE	<u>\$ 31,675.99</u>

EXPENSE

Wages and Benefits Costs	56,090.73
Benefits Supplies	99.99
Photocopier	
Ticket Purchases	0.00
Services	2,680.76
Metropasses	0.00
Event Costs	500.00
Elections	0.00
Meetings	200.00
Costs Programming Costs	14,634.44
Appreciation Funding	0.00
Professional Development	186.09
Building Repairs and Maintenance	1,225.00
Building Professional Fees	0.00
Phones and Telecommunications	756.39
Subsidiaries	0.00
Bank Charges	<u>130.95</u>
TOTAL EXPENSE	<u>\$76,504.35</u>
NET INCOME (LOSS)	<u>(44,828.36)</u>

Scarborough Campus Students' Union

Jan-22

Description of Accounts

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

President

N/A

VP Equity

N/A

VP Campus Life

N/A

VP Academics and University Affairs

Tuesday, January 20th, 2022

CR/NCR Day of Action Consultation

Vice-President Academics and President held the CR/NCR consultation with UTSC DSA leaders and SCSU Board of Directors. Students expressed that CR/NCR should be flexible and expanded to students taking degree requirements as it's up to the student whether they want to pursue graduate studies or not. Overall, students expressed the expansion of this policy would highly benefit the greater student body.

Tuesday, January 25th, 2022

CR/NCR Day of Action

Vice-President Academics, SCSU Executives, UTMSU executives and UTSC students came together for an email blitz to convey our demands. We received positive responses from the stakeholders we reached out to. Vice-President Academics and President will be attending the CR/NCR admin-run consultation later in February.

Tuesday, February 1st, 2022

CITC01 Class Collaboration - Urban Communities and Neighborhoods Case Study: East Scarborough

Vice-President Academics and President met with the students taking CITC01 and committed to being community partners with the class. Students from CITC01 will be conducting research on Scarborough housing and transit to support campaign development for SCSU.

Friday, February 4th, 2022

Consultation on SVP: UofT

Vice-President Academics and the SCSU executives attended the SVP Consultation by the Vice-Provost office and relayed feedback in particular to the UTSC demographic. We brought up the need for more culturally-inclusive programming, staff and language to be used. We also communicated the need for greater funding and support for the physical service space.

Friday, February 4th, 2022

APUS Winter Orientation

Vice-President Academics attend the APUS Winter Orientation. APUS introduced their executives, campaign priorities and upcoming events for their membership.

Monday, February 7th, 2022

Meeting with Registrar

Vice-President Academics met with the Registrar office to ask about back-to-school updates, weboption, student absenteeism and in-person convocation. Registrar is aware of student

concerns and recommends that students should reach out to AccessAbility, their professors and use the Absence Declaration tool to report absenteeism.

Tuesday, February 8th, 2022
DSA Funding Application

Vice-President Academics and President revised the DSA Funding application to ensure it would be more clear and concise when DSA's apply for funding. All new changes have been updated.

Wednesday, February 9th, 2022
DSA and Club Awards Planning

Vice-President Academics, Vice-President Campus Life and President held a preliminary meeting to plan the annual DSA & Clubs Awards event. Details will be shared within the next few weeks.

General Work Updates:

Academic Support Center

- Connected with the new academic associate and coordinator
- Major projects include: enhancing our IG page, creating content, setting up the physical space and launching our mentorship program, and starting the book club with RSC
- Currently, planning financial aid workshops

Undergraduate Research Symposium

- Submissions are now live!
- Currently, in contact with the library to set up workshops on how to develop an abstract/start research proposals
- Will also contact the writing center to potentially set up workshops
- For the Community panel for URS, I will be contacting Scarborough organizations, programs, and local highschools to see how we can intertwine research and knowledges from the larger Scarborough community

My Mental Health Matters Campaign - Safe Language Development

- Contacted the Canadian Women's Foundation for a partnership meeting in assisting SCSU develop safe language recommendations for on-campus service providers interacting with students/staff in domestic abuse situations.

VP External

Transit Advocacy

Over the last couple of weeks, the VP External has been working to get more UTSC students involved with the Union's TTC Advocacy. In addition, the VP External has been working to raise awareness of student concerns regarding the TTC, including how the SRT closing will impact students. In this light, the VP External, alongside the SCSU President and TTC Riders, spoke at

a rally that was held at the Scarborough Town Centre. The VP External also spoke to the media about the concerns students had with the closure of the SRT in 2023. The VP External expressed how 35 000 people's lives would be affected by the closure, and

how the City of Toronto had committed \$1.2 billion to the project, thus calling on the Premier Ford and Prime Minister Trudeau to commit the rest of the funding so that an alternative to the SRT can be sustained in next 4-6 years.

Furthermore, the VP External hosted UTSC's first ever TTC deputation training that was specific to student needs. During this session, students were able to get updates on what was happening with the TTC in Scarborough, and also understand the impacts of the SRT's closure, especially since students were not notified of this. The Deputation training was a success, and students were able to ask questions and really understand how to present at the deputation.

Finally, the VP External also spoke at the TTC's deputation which happened on February 10th. During this deputation, the VP External, along with the SCSU President, gave a speech and notified important decision makers about student concerns and what needed to be done to make the fare policy more equitable for students since they are always left out. If you have any questions regarding transit advocacy, please contact Kashi at external@scsu.ca.

Meeting with MP Shaun Chen

On February 3rd, the VP External and SCSU Exec team met with the MP Shaun Chen. During this meeting, the VP External discussed the Unite with Students campaign, expressing student concerns and the dire need for support from Scarborough politicians to get some of these concerns brought to the attention of the Provincial and Federal governments. As such, during this meeting, transit, housing, OSAP, OHIP, and international student concerns were amongst some of the prevalent topics discussed. The VP External is excited to announce that the MP is willing to bring student concerns to his caucus and will be in touch with us. If you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

Board of Stewards meeting

As the Union's representative, the VP External has consistently attended all Board of Stewards meetings. During these meetings, the VP External passed and seconded various motions. Various presentations and updates were also shared in the space. If you have any questions, please contact Kashi at external@scsu.ca.

VNP Program

Since the launch of the program, the VP External and the VNP Coordinator have executed various initiatives and events within the program to ensure that students are receiving as many opportunities and benefits as possible. As such, upon the completion of the three day workshop, students attained a certificate of completion for the workshop series to present to potential employers. The VP External is excited to announce that a lot of students have been also placed in volunteer opportunities around Scarborough and Toronto.

In addition to this, the VP External and VNP coordinator have been sending out bi-weekly newsletters and will also start holding office hours for VNP students so that they can come in and ask questions that they may have. The VP External and VNP Coordinator have also updated lists and materials for students to see new opportunities within Scarborough that may be of interest to them.

The VP External and VNP Coordinator has been also meeting with more partners for the program, expanding the partnership for the program and allowing students to volunteer at places in which they are genuinely interested in.

In regards to events, the VP External and VNP coordinator are working to host as many events as possible for the VNP program. As such, on a bi-weekly basis, the VP External and VNP coordinator will be hosting a IG Live leadership series with prominent individuals within the community. For more updates and information on the program, please take a look at the VNP Social media. If you have any further questions or concerns, please get in touch with Kashi at external@scsu.ca.

Consultation on the Sexual Violence and Sexual Harassment Policy

On February 4th, the VP External, alongside other SCSU Executives, attended a consultation hosted by the University for UTSC students in regards to the SVP Policy. The executives expressed student concerns in this space, as well as participated in many of the discussions that were held. If you have any questions, please get in touch with Kashi at external@scsu.ca.

Metrolinx Event

On February 4th, the VP External attended a collaboration meeting with Metrolinx. In this space, with the SCSU President, the VP External looked for ways to have an event in which students can engage with to learn more about the projects Metrolinx have been involved/working on. More updates will be shared in the coming weeks, but if you have any questions, please get in touch with Kashi at external@scsu.ca.

Tamil Reads X SCSU

The VP External and VP Equity, has been meeting with an external organization to see how Tamil students on campus can get better representation. As such, a collaboration has been sustained and the VP External and VP Equity will be working with Tamil Reads to bring a safe space for Tamil students on campus. More updates will be shared on this in the coming weeks. If you have any questions or concerns, please get in touch with Kashi at external@scsu.ca.

Council on Students Services (COSS)

As the UTSC Representative, the VP External has been attending all allotted COSS meetings. As such, the VP External opposed and disapproved of all increases since the VP External's goal is to decrease the reliance on student fees while advocating for the University to increase its own funding for necessary and vital programs. Another COSS meeting has been scheduled to discuss the proposed increases, which the VP External has expressed the Union's opposition to. If you have any questions, please reach out to Kashi at external@scsu.ca.

International Women's day Panel Collaboration

Over the past few weeks, the VP External and VP Equity have been meeting with an external organisation to host an international women's day panel session. More information on this will be shared in the next couple of weeks. If you have any questions, please reach out to Kashi at external@scsu.ca.

Unite with Students Campaign

Alongside the meetings with the Scarborough Politicians, the VP External has been building other methods in which student concerns can be addressed by the provincial and federal governments. As such, the VP External is working on launching a working group that addresses

both domestic and international student needs. The working group will be launched on February 18th. If you have any questions, reach out to Kashi at external@scsu.ca.

Meeting with Councillor Paul Ainslie

On February 8th, the VP External and SCSU Executive team met with Councillor Paul Ainslie. During this meeting, the VP External discussed the Unite with Students campaign and the concerns students have towards transit and housing in Scarborough. The VP External is excited to announce that the councillor will be bringing forth a lot of the issues with transit to the forefront. In addition, the meetings with the councillor have been arranged to take place on a quarterly basis. If you have any questions, please reach out to Kashi at external@scsu.ca.

Meetings with other Scarborough Politicians (Unite with Students)

As mentioned previously, the VP External has been scheduling meetings with councillors, MPs, and MPPs to discuss student concerns and potentially gain their support on these issues. Likewise, more meetings are scheduled to take place over the next few weeks with politicians such as councillor Jennifer McKelvie, councillor Lai, MPP Dolly Begum, etc. More updates will be shared, but if you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

CFS Lobby Week

The VP External will be taking part in this year's lobby week to express student concerns on a provincial level. As such, the VP External has been attending training sessions and getting prepared for lobby week. If you have any questions or concerns, please feel free to get in touch with Kashi at external@scsu.ca.

Lunar Year U of T Open Letter

After expressing what had happened at the U of T Grad house on Lunar New Year in regards to the distribution of "hell money," an open letter was brought forward by UTGSU. The VP External, after looking through it with the team, had signed onto the open letter on behalf of SCSU. If you have any questions, please get in touch with Kashi at external@scsu.ca.

Office Hours

As campus has now reopened, the VP External has been maintaining in person office hours from Monday-Friday. As such, the VP External has been attending meetings and has been conducting all work from campus. If you have any questions, please reach out to Kashi at external@scsu.ca.

Director Updates

Director of Human Geography

- Increasing job opportunities through internship and graduate job opportunity document sent to all students with job postings!
- Helping students network by providing them with networking events, conferences that they can attend.
- Hosted an event for student studying GIS with Toronto Police! Members of TPS shared ways that students can get involved!
- Created an event with Republic Developments based on housing development!
- Ensured students feel comfortable to reach out to GCSA - hosting multiple office hours!
- Working on adding more social outdoor events for students to attend March and April!
- To help with the return to in person classes giving student advice during office hours on the services UTSC has to offer!
- Connecting with department staff to see how to allocate funding toward events
- Doing a ton of work with DSA to make student life better for students in the department!

Minutes

Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of
Students February 4th, 2022 | Via Zoom

1. Attendance
2. Call to order: 10: 21 AM
3. Equity Statement: Read by Murray
4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the agenda for the February 4th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

5. Charging Station

Motion Moved: Hanbali Seconded: Abdillahi

Be it resolved that the new charging lock box station be purchased for the student center. Motion Carries

6. Executive Updates

7. ED Updates

8. Adjournment

Motion Moved: Abdillahi Seconded: Hanbali

Be it resolved that the February 4th, 2022 Executive Committee meeting be adjourned. Motion Carries

Tuesday, January 25th, 2022

5: 00 – 7:00 PM

via Zoom



BOARD OF DIRECTORS MEETING

PACKAGE

Attendance

Last Name	First Name	Constituency or Position
Abdillahi	Sarah	President
Hanbali	Ghaith	Vice-President Operations
Murray	Isaiah	Vice-President Equity
Chandrasegar	Kashi	Vice-President External
Rahman	Rimsha	Vice-President Academic & University Affairs
Sobowale	Michael	Vice-President Campus Life
Malik	Muntaha	Director of Critical Development Studies
Marvia	MarYia	Director of Sociology
RauteLa	JanYi	Director of Computer & Mathematical Sciences
Haggag	Zeyad	Director of Management
Maqsood Grey	AyTha Victoria Khalisah Anika	Director of French & Linguistics
Ahamat Munir Juneja	Devesh Nafisa Gautham	Director of
Nawal Krishna Afzal	Maidah JaneYe Max Carlos Fa	Historical &
Edwards Fine		Cultural
Paez Gonzalez Parvin	Aaliyah Kael	Studies
Vacant		Director of
Jaleel		Health
Rajeshkumar BrahmBhatt		Studies
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Director of

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International

Student Director

Director of Anthropology

Director

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Culture

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Media

First Year

Represent

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First Year Representative

Agenda

1. **Call to order @ 5:15pm**
Malik not present

Marvia not present

Rautela present @ 5:15pm
Ahamat present @ 5:21pm
Nawal present @ 5:21pm
Fine present @ 5:21pm
Parvin not present @ 5:15pm

Jaleel not present

Juneja present @ 5:15pm
2. **Equity Statement**
Read aloud by Murray
3. **Announcements**

No announcements
4. **Approval of the Agenda**

MOTION

Moved: Abdillahi

Seconded: Rautela

Be it resolved THAT The January 25th, 2022 Board Meeting agenda be approved

as presented. Abdillahi did not motivate the motion

Murray motioned a

standing item **VOTING**

ON MAIN MOTION

MOTION CARRIES

5. Approval of Minutes

Motion

Moved: Abdillahi

Seconded: Sobowale

Be it resolved that the January 25th, 2022 minutes package including the following documents be approved as presented:

- a. **Executive Committee Meeting (ECM)**
 - i. January 14th, 2022 (pg. 13)
 - ii. January 21st, 2022 (pg. 15)

- b. **Policy & By-Law Committee Meeting**
 - i. January 21st, 2022 (pg. 16)

- c. **Board of Directors Meeting**
 - i. December 1st, 2022 (pg. 19)
 - ii. January 13th, 2022 - Special Elections Meeting (pg. 30)

No motivation

VOTING

MOTION CARRIES

6. Student Society Fee Adjustments

Motion

Moved: Abdillahi

Seconded: Rautela

Whereas the Scarborough Campus Students' Union Society fees have been approved to be increased every year by the cost-of-living increase known as Consumer Price Index (CPI);

Whereas the Statistics Canada have released this fiscal year's CPI for Ontario and set it at 5.2%; and

Whereas Statistics Canada has released this fiscal year's CPI for Canada and set it at 4.8%; Be it resolved that the following SCSU fees be approved

beginning in the Fall 2022 session:

- **Society fee (full-time)** – current fee: \$27.98 per session to increase by 5.2% to **\$29.43** for the 2022-2023 academic year

- **Society fee (part-time)** – current fee: \$1.73 per session to increase by 5.2% to **\$1.82** for the 2022-2023 academic year

- **Student Centre (full-time)** – current fee: \$41.68 per session TO increase by 5.2% TO **\$43.85** for The 2022-2023 academic year
- **Student Centre (part-time)** – current fee: \$12.48 per session TO increase by 5.2% TO **\$13.13** for The 2022-2023 academic year
- **Canadian Federation of Students** – current fee: \$8.39 per session TO increase by 4.8% TO **\$8.79**;
- Continuation of The **WUSC Program fee** ay **\$0.75** for full-Time students and **\$0.25** for part-Time students INTO 2022-2023.

Abdillahi motivated the motion

VOTING

MOTION CARRIES

7. **SCSU Winter General Meeting Date & WGM Quorum Act**

Motion

Moved: Abdillahi

Seconded: Rahman

Whereas in accordance with Bylaw III.1.2.a, a Winter General Meeting must be held between February 28th and April 1st of a current academic year;

Be it resolved that the Scarborough Campus Students' Union Winter General Meeting be held on Thursday, March 29th, 2022.

***March 29th, 2022 is a Tuesday NOT**

a Thursday Abdillahi motivated the

motion

No discussion

VOTING

MOTION CARRIES

8. **Executive Updates (pg. 4)**

VP Operations presented the income statement for November and

December. President discussed the return to campus and the Council on

Student Services.

VP Equity discussed Tamil Heritage month and Survivor Care Circles which launch on January 26th.

VP Academics & University Affairs discussed AA&CC Academic Advising committee and Credit/No Credit advocacy.

VP Campus Life discussed the Winter Week of Welcome and Clubs Training on January 19th.

VP External discussed deputation training for TTC and VNP launched along with 3 day workshop

9. Director Updates

10. Other Business

11. Adjournment

Motion

Moved: Abdillahi Seconded:

Chandrasegar Be it resolved THAT The January 25th, 2022
meeting be adjourned.

VOTING

MOTION CARRIES

Adjourned @5:47PM

Executive Updates

a) VP Operations

November Income Statement:

Income Statement

REVENUE

Student Fees	52.76
fees Space Rental Income	25,709.54
Service Revenue	146.20
Event Sales	0.00
TTC Metropass and Fare Sales	0.00
Vending Commissions	0.00
Advertising Revenue	0.00
Other Income	<u>6,093.86</u>
TOTAL REVENUE	<u>\$ 32,002.36</u>

EXPENSE

Wages and Benefits Costs	60,017.13
Supplies	2,925.06
Ticket Purchases	100.80
Services	3,332.67
Insurance Metropasses	0.00
Event Costs	711.96
Elections	0.00
Meetings	1,098.00
Programming Costs	5,500.19
Funding	3,300.00
Funding Professional Development	76.04
Building Repairs and Maintenance	4,825.00
Professional Fees	17,003.87
Fees Phones and Telecommunications	371.81
Subsidiaries	0.00
Bank Charges	<u>297.82</u>
TOTAL EXPENSE	<u>\$99,560.35</u>

NET INCOME (LOSS) (67,557.99)

Scarborough Campus Students' Union

Nov-21

Description of Accounts

Health and Dental Fees, SCSU Membership
 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

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

December Income Statement:

**Scarborough Campus Students'
Union**

Income Statement

Dec-21

REVENUE

Student Fees	26.38
fees Space Rental Income	15,246.99
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	<u>4,309.44</u>
TOTAL REVENUE	<u>\$ 19,582.81</u>

Description of Accounts

Health and Dental Fees, SCSU Membership
 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	54,853.32
Benefits Supplies	22.68
Ticket Purchases	0.00
Services	2,418.28
Insurance Metropasses	0.00
Event Costs	50.00
Elections	0.00
Meetings	0.00
Costs Programming Costs	4,179.41
Funding	1,300.00
Professional Development	185.09
Building Repairs and Maintenance	395.00
Professional Fees	585.00
Phones and Telecommunications	0.00
Subsidiaries	0.00
Bank Charges	<u>2,426.05</u>
TOTAL EXPENSE	<u>\$66,414.83</u>
NET INCOME (LOSS)	<u>(46,832.02)</u>

Salaries, Part Time, Honorariums and
 Office, Computer, Supplies, and Photocopier
 Discounted Tickets
 Agenda Books, Postage, and
 TTC Merchandise
 Orientation, BHM Event and Other Event Costs
 Election related costs
 Annual General Meeting & General Meeting
 Campaigns, Food Centre, RSC and Appreciation
 Donations, Bursary, Clubs 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

b) President

Exam Destressors

From December 7TH TO 9TH, THE executives and I Tabled from 8PM-11PM EVERY NIGHT and GAVE away frosh shirts, SCSU hats, exam DESTRESSOR bags, squish candy, redbull, HOT chocolate, and so much more. We served over 100 STUDENTS each night and we had LOTS OF fun connecting with our membership. For more information please CONTACT Sarah Abdillahi at presidENY@scsu.ca

SCSU x OVPS Meeting

On Tuesday December 14th, the SCSU Executives met with the Vice President Sandy and her team and discussed the return to campus next semester. We shared concerns from UTSC students, especially international student concerns. Lastly, we discussed SCSU's Lobby Week coming up and reminded Sandy that students will be expecting answers on what the University has been doing since SCSU presented our campaigns to them. For more information please contact Sarah Abdillahi at president@scsu.ca

Monthly Meeting with UTSC Admin

On Tuesday December 14th, the SCSU Executives met with Principal Teeye, Desmond Pouy and Bill Gough to discuss communications for the winter semester especially for international students.

We asked what is UTSC doing to support students who were in countries that are no-fly (travel-ban) countries/Canada not allowing students from countries in Africa because of the

variant. Their response was that the ISC's immigration advisors have been supporting students. We warned them that there were petitions going around to remain online and the University suggested

that they were going in person because a lot of students who were struggling with their mental health would appreciate going back in the winter semester. Lastly we asked them about what is happening with the CR/NCR Working group, what is their timeline, and reminded them

that SCSU should be consulted for the revised cr/ncr policy. For more information please contact Sarah Abdillahi at president@scsu.ca

Winter Week of Welcome

From January 10th to January 14th, we hosted a variety of online events. On day one, Michael (Pelz) and Isaiah went on IG Live to talk to our members. Day two we hosted a virtual game night, day three we watched ENCANTO, and day four we did virtual karaoke. On the last day of Winter WOW, Rimsha, Kashi and I did an IG live to talk to students about back to school and what that actually looks like. For more information please contact Sarah Abdillahi at president@scsu.ca or Michael Sobowale at campuslife@scsu.ca

Council on Student Services

On Tuesday January 11th, there was a Pre-Budget Operation Plans Presentation on the different departments of the office of student experience and well-being.

First up was the Academic Advising & Career Centre, where they presented new programs in place to better support

students outside of the University. Up next was the Athletics & Recreation department, where they

presented the achievements of the department like the return to sports, programs

have remained in place despite pivoting to online. Health and Wellness was next and reminded the students on the call that HWC is available for students with no interruptions regardless of COVID restrictions. Last but not least, was the Student Life and International Student Centre where they presented their achievements where they developed a curriculum to establish self-development, skill building, critical thinking and global local community engagement. All while increasing virtual engagement by increasing sense of belonging and community building to enhance student experience. For more information please contact Sarah Abdillahi at president@scsu.ca

Special BOD Meeting

On Thursday January 13th, the SCSU executives called for a special BOD meeting where we used

the force majeure clause in our bylaws because according to the University we were expected to return to campus on January 10th but because of the provincial lockdown that date has been extended well into February. This is why we called the special meeting to change the dates of the spring elections and make it online this year (reversing the vote that was made at the December BOD meeting in relation to the spring elections). For more information please contact Sarah Abdillahi at president@scsu.ca

c) VP Equity

Winter Week of Welcome IG LIVE

VP Equity alongside VP Campus Life hosted an IG Live for the Winter Week of Welcome launch, students were given updates on upcoming events and programming as well as the types of supports available to them through the union.

CSS Meeting

VP Equity, Academics and President attended the council on student services meeting for the year. The mandate of the Council on Student Services (CSS) is to enhance student life at UTSC, and to provide a voice for the student body in the cost and delivery of student services supported by the Student Services Fee. CSS meets approximately six times a year and meetings are open to the entire UTSC community. Here proposed changes in student fees were discussed and layered on.

Virtual Game Night

As a part of Winter Week of Welcome programming VP Equity and other execs supported VP Campus Life in the facilitation of the virtual game night where students were invited to decompress and play games.

DSA Funding Committee

VP Equity and the rest of the DSA funding committee met to discuss the applications from last year's round and review which reimbursements could be awarded. Multiple previous applications were reassessed and those that met the required standard in order to be considered approved for reimbursement, were reimbursed.

Employer Student Support

VP Equity met with Sischa Maharaj, Assistant Director of External Relations and Communications to discuss the recent desires of employers in supporting Black students. Often, employers would communicate their desire to onboard more Black

STUDENTS may be unsure how you do so genuinely, while providing the necessary support for the students.

Black Student Engagement Coordinator

VP Equity may wish the Black Student engagement coordinator in order to discuss future programming, mainly in support for the Alumni International Student Panel planned for March.

MP Jean Yip

VP Equity and the execs met with Scarborough MP Jean Yip to discuss the Municipal demands and goals for SCSU's Union with Students Campaign, as well as concerns regarding UTSC's winter plan to return to campus.

VNP Workshop

VP Equity attended the Volunteer Network Program's launch and subsequent sessions. The VNP exists to connect registered students to meaningful volunteer opportunities within the community. Aiming to provide students with experiences enabling them to network and strengthen essential skills, while also giving back to the community.

CLUBZ Training

VP Equity, Campus Life and President Hossy and presented at the Winter Clubs Training session. SCSU basics, funding process, updates on return to campus, anti-oppression and more were covered.

BWIM x SCSU

VP Equity met with Black Women in Motion in order to discuss upcoming programming and potential long-term collaborations looking into 2022 and beyond. BWIM is a Toronto-based, youth-led organization that empowers and supports the advancement of black women, gender-non-conforming and non-binary survivors of gender-based violence.

Tamil Heritage Month

SCSU and Racialised Students Collective collaborated with TNA (Tamil Networking Association) to plan and present a Tamil Heritage Month event. Professor Bhayani Raman, scholar of South Asian history who specializes in the study of South India and the records of Tamil-speaking worlds provided the keynote address. The night also featured various workshops including Silambam, Tamil Customs & Traditions and History of Tamil Literature.

Enhancement Fund

VP Equity and VP Academics met with the rest of the Enhancement Fund Committee to review applications for the fund. The purpose is to support initiatives that enhance the quality of student life at UTSC. Any project organized by members of the UTSC community can be submitted for funding consideration.

d) VP Academic & University Affairs

On January 4th, 2022, VP Academics met with the Registrar's office to discuss how

de-enrolment will work when students return to classes next week. Registrar's office discussed that students who have not uploaded their vaccine receipts onto UCheck, will be disenrolled from their in-person classes, however will be eligible to continue any online classes. Any exemptions will have to go through the Vice-Provost's Office. For more information, please contact academics@scsu.ca.

SEM- Half Day Retreat

On January 5th, 2022, VP Academics and Board of Director of Management attended the Strategic Enrollment Review. All three research clusters comprised of faculty members, staff, graduate and undergraduate students presented the following findings:

- Access and Policy/Process Cluster
 - Expand admission scholarship programs to include students with previous post-secondary experience
 - Look at nuances of alternate program offers and alternative ways to provide best options for students
 - Increasing residency and housing supports for students, with housing needs
 - Review policy on not allowing transfer students to forfeit credits. Review college transfer credit policy.
 - Leverage institutional priorities to increase experiments and access to PSE/reduce access barriers for students.
- Experiential learning preliminary recommendations
 - Engage in a systematic environmental scan to identify current EL Curricular & Co-Curricular practices
 - Create supporting documents for faculty who want to create EL opportunities in their classrooms - specifically students who have been historically excluded
 - Source employment, and mentoring opportunities for Black and Indigenous students
 - Improve work-study reflections to bring closer alignment to classroom EL experiences
 - Create a campus campaign to promote Program Pathways to better align program choice to career outcomes
 - Strengthen the connection between the classroom, community, and EL experiences to actualize career aspirations for all students.
- Analysis Cluster
 - Data extracted to compare **retention** and **graduation rates** among the UofT Divisions, and also generally for the U15 universities.
 - UTSC (& UTM) lags FAS in both year 1 - year 2 retention and 6-year graduation rate;
 - UTSC shows improvement in retention, but flat in graduation
 - UTS retention rate is consistent with U15; graduation rate lies below
 - A Probation and Suspension dashboard was developed.
 - Still too early in analysis to draw conclusions on relationship between these markers and retention/graduation rates
 - A sample student population who withdrew from their programs in Fall 2021 session was identified, with the student characteristics, which programs were dropped and when.
 - The target population will be chosen based on the amount of time spent in the program (ideally at least one session) with focus on major and specialty programs
 - **To explore reasons for withdrawal, a survey to understand why students**

withdraw from programs and what factors influence their decision is proposed.

For more information, please contact academics@scsu.ca.

AA&CC Advisory Committee Meeting

On January 6th, 2022, VP Academics met with the AA&CC Advisory Committee to review the budget. For more information, please contact academics@scsu.ca.

Council on Student Services (CSS)

On January 11th, 2022, VP Academics along with the execs attended the Council on Student Services meeting to go over the budget presentation. For more information, please contact academics@scsu.ca.

CR/NCR Planning Meeting and Consultation

On January 12th, 2022, Vice-President Academics, President and Executive Director finalized details towards the CR/NCR Consultation and CR/NCR Day of Action. On January 20, 2022, the consultation was specifically planned towards the Board of Directors and DSA's to have a unique opportunity to directly contribute to the conversation.

SCSU Funding

On January 20th, 2022, Vice-President Academics, President and Executive Director attended the SCSU Funding meeting with Alumni relations and received word on funding towards the SCSU Food Center and the Academic Support Center. For more information, please contact academics@scsu.ca.

Campus Curriculum Working Group

On January 20, 2022, Vice-President Academics attended the Campus Curriculum Working group to discuss Black Excellence on campus. Topics that were discussed include: building safe spaces on campus, collaboration with more organizations on campus, the need for black faculty and more resources to fund African studies. For more information, please contact academics@scsu.ca.

e) VP Campus

Life Exam

Destressors

From December 7th- 9th scsu executives distributed exam care packages to students. We handed out complimentary tea/coffee, refreshments and snacks to students. Students were pleasantly surprised and were happy to take the items we provided. For more information please contact Michael at campuslife@scsu.ca

Winter week of welcome

From January 10th- 14th, SCSU had its Winter Week of welcome. On January 10th, we had the Instagram Live: Meet the Executive session with some of our executives. On January 11th we had the Virtual Game Nights, every student who attended received a \$10 gift

card. On January 12th, we had the Netflix Party, where a raffle for \$50 was given to a lucky student. On January 13th, we had a Virtual Karaoke Night, two students entered into a \$25 raffle. On January 14th, we had an Instagram Live: Back to School updates with some of the executives. For more information, please contact Michael at campuslife@scsu.ca

Clubs Training

On January 19th, SCSU held a virtual clubs training for new and previously recognized SCSU clubs. Clubs were also told how to apply for funding for their events. The President and VP Equity were present and also gave presentations. For more information, please contact Michael at campuslife@scsu.ca

f) VP External

Board Updates for January TTC Advocacy

Over the last month, including during the break, the VP External has been working to advance the TTC Advocacy at UTSC. As such, the VP External is collaborating with the TTC Riders to host UTSC's first ever student specific deployment training. This training is scheduled to take place on January 27th. In addition to this, the VP External is preparing to take part in the deployment that will be taking place on February 10th.

Furthermore, on December 9th, the VP External attended a meeting with the TTC Riders to hear updates on the SRT, which the SCSU was notified about closing in 2023. The VP External is working alongside the TTC Riders to look at next steps and how to advocate further for accessible and affordable transit. If you have any questions or would like to take part in the deployment, please contact Kashi at exyernal@scsu.ca.

Meeting with MP Jean Yip

On January 18th, the VP External and the rest of the SCSU Executive Team met with MP Jean Yip to discuss student concerns, especially with U of T's back to in person schooling. The VP External and SCSU Executive Team had a thorough and long conversation around SCSU's advocacy for the upcoming year. The VP External is excited to announce that the MP will be bringing our concerns on Housing to her caucus and the federal government at large. If you have any questions, please reach out to Kashi at exyernal@scsu.ca.

Meeting with Councillor Mantas

The VP External had arranged a meeting with Councillor Nick Mantas on January 12th. The VP External and SCSU Executive Team was able to sit with the Councillor and discuss student concerns, however, the meeting was brief due to technical issues. The VP External will be working to arrange another meeting with the Councillor so that a more thorough discussion can be ascertained. If you have any questions, please reach out to Kashi at exyernal@scsu.ca.

Meeting with Scarborough Politicians

The VP External has been working to schedule meetings with notable Scarborough politicians to bring student concerns to the forefront. As such, the SCSU will be meeting with the following individuals in the next couple of weeks: Councillor Ainslie, Councillor Jennifer McKelvie, MP John McKay, and MP Shaun Chen and Salma Zahid. The VP External is looking forward to having conversations with these individuals about student concerns and how they can best support UTSC students this upcoming year. The VP External is working to sustain more meetings with other MPs, MPPs and Councillors in Scarborough.

If you have any questions, please reach out to Kashi at external@scsu.ca.

Volunteer Network Program

Over the last month and half, the VP External has been working together to launch events for the Volunteer Network Program, which is scheduled to take place from January 18 to January 20th. In addition to this, the VP External, alongside the VNP coordinator, had attended meetings with various external organizations to look at potential partnerships. The VP External is excited to share that the VNP Program has successfully launched with over 100+ students registered! With countless partners secured for the program, the VP External and VNP Coordinator are looking forward to running a successful program. In addition to this, the VP External is working on securing some additional opportunities, so that students can showcase their experiences. If you have any questions, please contact Kashi at external@scsu.ca.

Tamil Heritage Month Celebration

As January is recognized as Tamil Heritage Month, the VP External and the VP Equity have been collaborating with an external organization called the Tamil Networking Association to host a celebration on January 21st to appreciate the Tamil community on campus and within Scarborough at large. The event will have workshops for individuals to attend and learn about Tamil culture, along with keynote speakers and performers. If you have any questions, please get in touch with Kashi at external@scsu.ca.

Board of Stewards Meeting

The VP External, as the official SCSU representative, attended the Board of Stewards meeting for the month. During this meeting a number of presentations and discussions occurred surrounding student opportunities and updates for the upcoming month. If you have any questions, please reach out to Kashi at external@scsu.ca.

Genwell Meeting

The VP External attended a potential partnership meeting with an external organization called Genwell on January 14th. With Dr. Sybe Joordens (a psychology professor at UTSC), the VP Campus Life and Executive Director, the VP External discussed the importance of mental health on campus. As such, the VP External is excited to announce that Genwell will be partnering with SCSU, in the capacity of their campaign called Heads Up. The VP External and SCSU Executives will be integrating their program into the My Mental Health campaign. If you have any questions, please reach out to Kashi at external@scsu.ca.

Ontario Executive Meeting

On January 13th, the VP External attended two Ontario Executive Meetings. The Canadian Federation of Students-Ontario shared updates in regards to campaigns and reviewed the government relations. In addition, through the two meetings, we reviewed various financial statements and membership developments. The VP External was present throughout both meetings and was able to move and the second couple of motions. If you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

Monthly Meeting with Senior Admin

The VP External, alongside other SCSU Executives attended their regularly scheduled monthly meeting with UTSC's senior admin. During this time, the SCSU Executives, including the VP External, discussed student concerns, such as students coming back to in person classes. If you have any questions, please reach out to Kashi at external@scsu.ca.

Frost Week of Welcome

As in-person programming was not feasible, the SCSU Executives transitioned all of the programming onto an online format. As such, the VP External took part in an IG Live on January 14th. During this session, the VP External addressed the university's back to school plans as well as the VNP launch. In addition to this, the VP External also attended the movie night that was held January 12th. If you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

Community Mentorship Program

The VP External has been meeting with representatives from the UTSC Community Mentorship program. This is a new program that is being organized on campus, giving students the opportunity to be a mentor. The VP External is excited to announce that the Community Mentorship Program will be an official partner of the VNP program. If you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

Tamil Reads

Over the break, the VP External has been collaborating with various external organizations, and one of those organizations is Tamil Reads. The VP External has scheduled a time to meet with its founders to see what a potential collaboration would look like. More updates to follow. If you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

Council on Students Services (COSS)

As the official UTSC Representative, the VP External has been attending various COSS meetings over the last month. These meetings have predominantly focused on updates surrounding Harty House, student fees, budgets for this upcoming year/semester, and potential opportunities and events for students. If you have any questions, please get in touch with Kashi at external@scsu.ca.

UMLAP

Through the months of December and January, the Vice President External participated in various planning meetings to collaborate with UTMSU and other sister organizations to address UMLAP. The VP External has been working with other individuals on the committee to host a panel discussion, which will be happening on January 20th from 6:30-8:30pm. If you have any questions, please get in touch with Kashi at external@scsu.ca.

Exam Care Packages

Before the break, the SCSU Executives tabled with supplies for students on campus who were studying for their exams. The VP External participated during the last day of the taping session, and was able to connect with various students, and also participated in promotional material for the event. If you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

Office Hours

With the university closing its campus, the SCSU Executives have been working from home, going to the office whenever it is possible. As such, the VP External has been maintaining office hours and holding all meetings through online platforms. If you have

any questions, please reach out to Kashi at e

MINUTES

**Executive Committee Meeting (ECM)
Scarborough Campus Students¹ Union | Local 99, Canadian Federation
of Students January 14th, 2022 | Via Zoom**

1. Attendance: Everyone except Hanbali
2. Call to order: 2:11PM
3. Equity Statement: Read by Murray
4. Approval of the Agenda:

Motion Moved: Abdillahi Seconded: Chandrasegar

Be it resolved that the agenda for the January 14, 2022 Executive Committee meeting be approved as presented.

Motion Carries

5. TYC Join Letter for Mensural Equity

Executives are down to sign

6. Gen Well

Get people away from their technology and get them to connect in person. Encouraging social interactions amongst peers. Professor Sybil Joordens is one of the contributors to the GenWell Project. The SCSU team made suggestions for the Gen Well Project to be implemented in the Fresh and/or week of welcome activities.

Everything is free, we would receive the materials from Gen Well Project to share with our membership. Kashi believes that we can integrate this project into our My Mental Health Matters campaign.

7. Sexual Violence Policy Consultation Series

Aiming for the week of Jan 31st, where the SCSU will host two consultation sessions

- One session for UTSC students in particular
- One session with UTMSU, UTSU, APUS, UTGSU

We will schedule a meeting with the PEARS Project to go over their findings from their town hall events before our own consultation series

Encourage UTSC students to sign up and attend the University's consultation on Feb 4th

8. Regenesys Pop-up Event Request

A Regenesys rep reached out and asked if we could give them free items for the pop-up event. Michael will reach out requesting more information from Regenesys

9. Exec

Updates Rimsha:

CR/NCR

- We are working on the cr/ncr open letter
- Rimsha created a survey asking DSAs, BODs, and Clubs to fill out the form
- Registration coming soon
- Graphics will be ready next week
- UTMSU is down to participate
- Safe Language development currently underway
- DSA & Clubs Funding Policy Review happening this week
- Rimsha is in contact with a professor who has a group of students interested in doing research for us - she needs to get back to the professor
- Meeting with URS Volunteers next week
- URS Graphics are currently being worked on
- DSA Funding Committee met to discuss funding requests from previous years

Isaiah:

- Working on the survivor care circle graphics
- Is working on the applications for the Emergency Bursary Committee
- Is working on BHM activities

Kashi:

- Attended OEC meeting this week

- The meeting with Councillor Nick will be rescheduled
- Kashi will send invites for the meetings she scheduled with MPs, MPPs and Scarborough Councillors

- She scheduled a bunch of reminders for the Provincial elections coming up
- For the TTC Deputation training she is working on the registration form and graphics
 - Kashi also scheduled prep meeting for the TTC Deputation coming soon
- VNP Workshop graphics are ready
- Working with DLS on the Law industry panel coming up soon
- Working on a registration form for the Uniye with Students working group
- Kashi will support the Community Engagement Coordinator from OSEW through SCSU's Volunteer Network Program

Michael:

- SCSU's Winter Frost Week 2022 was a huge success! Lots of engagement and we had our last event today.
 - All gift cards and prizes have been sent out except for the really big giveaways that will be decided next week
- Working on Winter Clubs Training happening next week & Upcoming Clubs Funding days

Sarah:

- The UTSC Alumni Association will be donating \$7,500 to SCSU.
- Chairing the CSS Meetings and the budget vote for CSS is happening next week
- Meeting with the ERC to discuss changing the dates for elections and making it online
 - Special BOD Meeting happened

10. ED Updates

11. Adjournment

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

Be it resolved that the January 14, 2022 Executive Committee meeting be

adjourned. Motion Carries

Executive Committee Meeting (ECM)

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students January 21st, 2022 | Via Zoom

1. Attendance: Everyone except Chandrasegar
2. Call to order: 10:29AM
3. Equity Statement: Read by Murray
4. Approval of the Agenda:

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

Be it resolved that the agenda for the January 21, 2022 Executive Committee meeting be approved as presented.

Motion Carries

5. Dollar For Daycare Bursary

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

Applicant #1: Being resolved that F.M receives \$2000 from The Dollar for Daycare funding.

ApplicanY #2: Be it resolved thAY C.H receive \$1000 from the Dollar for Daycare funding. ApplicanY #3: Be it resolved thAY S.K receive \$300 from the Dollar for Daycare funding.

Motion Carries

6. AdjournmenY

Moved: Rahman

Seconded: Sobowale

Be it resolved that the January 21st, 2022 Executive Committee meeting be adjourned Motion Carries

Policy & By-law Committee

Scarborough Campus Students¹ Union | Local 99, Canadian Federation of Students January 21st, 2022 | Via Zoom

1. Attendance: Everyone except Chandrasegar, Krishna, and Murray
2. Call YO Order: 3:44 PM
3. Approval of the Agenda

Motion:

Moved: Abdillahi

Seconded: Hanbali

VOTING

Motion Carries

Amendment to Boycott, Divestment and Sanctions Policy

Motion

Moved: Abdillahi

Seconded: Hanbali

WHEREAS during the 2020 Annual General Meeting, the membership — as the highest decision making body within the SCSU, passed a motion directing the Union to recommitt to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

BE IT RESOLVED that section 2(C) of the BDS Policy be retracted as followed, following review and approval at the December Board of Directors Meeting:

The Scarborough Campus Students' Union (SCSU) recognizes the ongoing Israeli occupation and settler colonization of Palestinian land, which violently discriminates against Palestinians. For over seventy years, Israel has denied Palestinians fundamental rights and refuses to comply with international law. The Boycott, Divestment, Sanctions (BDS) Palestinian-led movement for freedom and justice, inspired by the South African anti-apartheid movement, urges action to pressure Israel to comply with international laws.

The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroots movements. As directed by the membership at-large, the SCSU first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize that it is our role as students, young people, and members of the international community, to be in solidarity with Palestinian people in Palestine and the diaspora. Countries like so-called Canada and institutions such as the University of Toronto continue to support Israel, contributing to the oppression of Palestinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge that this policy takes steps to address just one aspect of the fight for justice and equity.

Policy

The Scarborough Campus Students' Union will:

- Reaffirm its commitment to the BDS movement by committing to actively support initiatives that raise awareness about Israel's ongoing occupation of Palestine and war crimes against Palestinian peoples;
- Refrain from engaging with organizations, services, or participating in events that further normalize Israeli apartheid in ways including, but not limited to:

- Inviting speakers who are representing the Israeli Defense Force (IDF), or support the military occupation of Palestine, the displacement, incarceration and/or killings of Palestinian people
 - Note: Individuals with a history of service in the IDF but no current ties or support of the institution should not be held accountable for their required duty to serve
 - ~~Note: Efforts should be made to source Kosher food from organizations that do not normalize Israeli apartheid, however recognizing the limited availability of this necessity when exemptions can be made if no alternatives are available~~
- Prioritize alternative contracts to companies that profit from the violation of Palestinian human rights; such as, but not limited to, those that provide technical and/or logistical support to occupation
 - Wherever possible, terminate contracts with companies that are found to profit from the occupation of Palestine
 - Ensure that the BDS List is accessible to members by housing a link on SCSU's website
 - Boycott Israeli and settlement goods from being sold by Student Union entities
 - Lobby the University of Toronto to divest from investors and contracts that directly and indirectly fund the occupation of Palestine
 - Lobby the University of Toronto to eliminate the selling of BDS affiliated goods and terminate contracts with companies that are found to profit from the occupation of Palestine

The Union Supports

- Participating in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that has shaped our surroundings and ways we can establish equity

The Union Opposes

- Any form(s) of antisemitic remarks or rhetoric that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel's oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

VOTING

Motion Carries

4. Adjournment

Motion:

Moved: Abdillahi

Seconded: Hanbali

Be it resolved that the January 21st, 2022 Policy and By-Law Committee be adjourned

VOTING

Motion Carries

Wednesday, December 1, 2021
5:00 - 7:00 PM
via Zoom



BOARD OF DIRECTORS MEETING PACKAGE

Attendance

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

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First Year Director

Agenda

1. Call

to order

@5:22pm

**Chandrasegar not present
Malik not present**

Maqsood not present

Afzal not present

Parvin not present

Gordiychuk not present

2. Equity Statement

**Read aloud by
Murray**

3. Announcements

Anti-Harassment Advisor clarified the role of the anti-harassment advisor

No more announcements

The Chair discussed social media use during meetings and the rules of the speakers list

4. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Hanbali

Be it resolved that the December 1st, 2021, Board Meeting agenda be approved as presented.

Hanbali discussed the inaccuracy of the November Income Statement

Abdillahi proposed a new motion to be the new #11

Motion

Moved: Abdillahi

Seconded: Hanbali

To include the following as the new number 11:

WHEREAS during the 2020 Annual General Meeting, the membership — as the highest decision making body within the SCSU, passed a motion directing the Union to recommit to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

BE IT RESOLVED that the BDS Policy be amended as followed, following review and approval at the Policy & Bylaws Committee:

The Scarborough Campus Students' Union (SCSU) recognizes the ongoing Israeli occupation and settler colonization of Palestinian land, which violently discriminates against Palestinians. For over seventy years, Israel has denied Palestinians fundamental rights and refuses to comply with international law. The Boycott, Divestment, Sanctions (BDS) Palestinian-led movement for freedom and justice, inspired by the South African anti-apartheid movement, urges action to pressure Israel to comply with international laws.

The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroots movements. As directed by the membership at-large, the SCSU first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize that it is our role as students, young people, and members of the international community, to be in solidarity with Palestinian people in Palestine and the diaspora. Countries like so-called Canada and institutions such as the University of Toronto continue to support Israel, contributing to the oppression of Palestinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge that this policy takes steps to address just one aspect of the fight for justice and equity.

Policy

The Scarborough Campus Students' Union will:

- Reaffirm its commitment to the BDS movement by committing to actively support initiatives that raise awareness about Israel's ongoing occupation of Palestine and war crimes against Palestinian peoples;
- Refrain from engaging with organizations, services, or participating in events that further normalize Israeli apartheid in ways including, but not limited to:
 - Inviting speakers who are representing the Israeli Defense Force (IDF), or support the military occupation of Palestine, the displacement, incarceration and/or killings of Palestinian people
 - Note: Individuals with a history of service in the IDF but no current ties or support of the institution should not be held accountable for their required duty to serve
 - ~~Note: Efforts should be made to source Kosher food from organizations that do not normalize Israeli apartheid, however recognizing the limited availability of this necessity then exemptions can be made if no~~

~~alternatives are available~~

- Prioritize alternative contracts to companies that profit from the violation of Palestinian human rights; such as, but not limited to, those that provide technical and/or logistical support to occupation
- Wherever possible, terminate contracts with companies that are found to profit from the occupation of Palestine
- Ensure that the BDS List is accessible to members by housing a link on SCSU's website
- Boycott Israeli and settlement goods from being sold by Student Union entities
- Lobby the University of Toronto to divest from investments and contracts that directly and indirectly fund the occupation of Palestine
- Lobby the University of Toronto to eliminate the selling of BDS affiliated goods and terminate contracts with companies that are found to profit from the occupation of Palestine

The Union Supports

- Partaking in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that has shaped our surroundings and ways we can establish equity

The Union Opposes

- Any form(s) of antisemitic remarks or rhetorics that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel's oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

Point of Personal privilege raised by Fine

VOTING ON AMENDMENT

AMENDMENT CARRIES

MAIN MOTION

VOTING ON MAIN MOTION

MOTION CARRIES

5. Approval of Minutes

Motion

Moved: Abdillahi

Seconded: Hanbali

Be it resolved that the December 1st, 2021 minutes package including the following documents be approved as presented:

a) Executive Committee

i. November 5th, 2021

- ii. November 9th, 2021
- iii. November 12th, 2021
- iv. November 19th, 2021

b) Elections and referenda Committee

- i. November 27th, 2021

c) Board of Directors Meeting

- i. October 27th, 2021
- ii. November 3rd, 2021

VOTING

MOTION CARRIES

7. Executive Updates – July (pg. 8)

This motion is supposed to be #12

8. Filling of Vacancy: Vice-President Campus Life 2021-2022

a) Motion to Move In-Camera

Motion Moved: Abdillahi Seconded: Nawal
Be it resolved that the Board of Directors meeting be moved in-camera to discuss applications for Vice-President Campus Life.

VOTING

MOTION CARRIES

@5:42PM

b) Motion to Move Out of Camera

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the Board of Directors meeting be moved out of camera.

@5:50pm

c) Appointment of Vice-President Campus Life

Motion

Moved: Abdillahi

Seconded: Juneja Be

it resolved that Oluwapelumi (Michael) Sobowale be appointed by the Board of Directors to serve as Vice- President Campus Life for the remainder of the 2021-2022 Academic year.

VOTING

MOTION CARRIES

9. Committees of the Union

a) Elections & Referenda Committee

Motion

Moved: Abdillahi

Seconded: Cao

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

Be it resolved that Muntaha Malik and Gautham Krishna be elected by and from the Board of Directors to serve on the 2021-22 Elections & Referenda Committee.

Abdillahi motivated the motion

No discussion

VOTING

MOTION CARRIES

10. SCSU Spring Elections Schedule

The following motion has been recommended for adoption by the Elections and Referenda Committee.

Motion

Moved: Abdillahi

Seconded: Malik

Whereas the SCSU is required to hold spring elections in accordance with Bylaw VI and the Elections Procedure Code,

Be it resolved that the following schedule be used for the 2021 -2022 Spring Elections:

- Voting Days: February 15th-17th
- Nominations: January 17th-28th

- Campaigning: February 8th-17th

Malik motivated the motion Nawal

posed a question

Abdillahi answered Nawal's question

VOTING

MOTION CARRIES

11. Recommended Amendment to Boycott, Divestment and Sanctions Policy

Motion

Moved: Abdillahi

Seconded: Malik

WHEREAS during the 2020 Annual General Meeting, the membership – as the highest decision making body within the SCSU, passed a motion directing the Union to recommit to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

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first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

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Policy

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The Union Supports

- Partaking in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that

has shaped our surroundings and ways we can establish **equity**

The Union Opposes

- Any form(s) of antisemitic remarks or rhetorics that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel's oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

Abdillahi motivated this motion

Speakers List:

Fine spoke against the amendment

Kanter spoke against the amendment

Abdillahi spoke in favour of the amendment

Kanter posed questions against the amendment

The Chair responded to Kanter's questions

Abdillahi responded to Kanter's questions

Kanter re-clarified the third question posed

Abdillahi responded to Kanter's question

VOTING

MOTION CARRIES

12. Executive Updates — July (pg. 8)

VP Operations (Hanbali) discussed the October Income Statement

President (Abdillahi) discussed the meeting with the Office of Student Wellbeing. Abdillahi also spoke about the meeting with Principal Tettey.

VP Equity (Murray) discussed the Residence In-person Consultation and the Racially Responsive Leadership Summit. VP Equity also looking to launch Survivor Circle next semester.

Thursday, January 13th, 2022

5: 00 – 6: 00 PM

via Zoom



**BOARD OF
DIRECTORS
SPECIAL
MEETING
PACKAGE**

Attendance

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

Agenda

1. Call to order
@5:10pm

Malik not present

Marvia not present

Maqsood not present

Grey not present

Parvin not present

Divesh present @ 5:14pm

Kaeul present @5:16pm

2. Equity Statement

Read aloud by

Murray

3. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Munir

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

as presented. No motivation

No discussion

VOTING

MOTION CARRIES

4. Approval of Minutes

Motion

Moved: Abdillahi

Seconded: Hanbali

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

a) Elections and Referendum Committee Meeting

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

Abdillahi motivated this motion

VOTING

MOTION CARRIES

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

Motion

Moved: Abdillahi

Seconded: Chandrasegar

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

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

Whereasthe *Appendix On the Use of Electronic Election Management and Remote Voting Platforms*, Preamble 1.b.statesthatonline votingcanbeusedwhen“conditionsoutside ofthe Union’scontrolpermit for no other option”;

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

Abdillahi posed a point of information

Chair responded to Abdillahi’s point of information

Hanbali motivated the motion

No discussion

VOTING

MOTION CARRIES

6. Spring 2022 Election Dates

Motion

Moved: Rautela

Seconded: Nawal

Whereasthe Spring2022 ElectionsNomination Periodwasscheduled to begin January17thwithvoting days on February 8-10th; and

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

Whereas Bylaw VI.2.1.astatesthatSpring Electionsmusttakeplacebetween February1 and

March 15; Be it resolved that the Spring 2022 Elections be postponed to the following

schedule:

Nominations: February 1st - February 11th

Voting: March 1st - March 3rd

Abdillahi motivated the motion

VOTING

MOTION CARRIES

7. Adjournment

Motion Moved: Abdillahi Seconded:

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

VOTING

MOTION CARRIES

Adjourned @5:26pm

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

Motion

Movedby: Abdillahi

Seconded: Krishna

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

Whereas a virtual election requires unique planning beyond that of an in-person election; and
Whereas Bylaw VI. 2.1.a states that Spring Elections must take place between February 1 and March

15;

Be it resolved that the Spring 2022 Elections be postponed to the following
schedule: Nominations: February 1st - February 11th
Voting: March 1st - March 3rd

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

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

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

Motion Carries

4. Adjournment:

Motion

Moved: Krishna

Seconded: Mailk

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