



## BOARD OF DIRECTORS PACKAGE

Sunday, October 25, 2020

4:00PM – 7:00PM (via Zoom)

University of Toronto Scarborough Campus

# RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
Object to incorrect procedure being used	Point of order.	YES	NO	NO	NO	No vote taken, chair rules
Seek clarification from the previous speaker	Request for information.	YES	NO	NO	NO	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
Consider something out of its scheduled order	I move that the agenda be amended in order to deal with the following item . . .	NO	YES	YES	YES	2/3 majority
Appeal the ruling of the chair	I appeal the ruling chair on . . .	YES	YES	YES	NO	Majority
Change a motion	I move that the motion be amended to read . . .	NO	YES	YES	YES	Majority
Have a motion studied more before voting on it	I move that the motion be referred to . . .	NO	YES	YES	YES	Majority
Postpone further discussion	I move that the motion be	NO	YES	Only to time	YES	Majority

on a motion until later in the meeting  
postponed until . . .

Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
---	---	----	-----	--------------	-----	----------

Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
---	---	----	-----	----	----	----------

Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
----------------------------------	--	----	-----	----	----	----------

Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
--	---	----	-----	------------------------------	----	----------

End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
------------------------	---------------------	----	-----	----	----	--------------

Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
--	------------------------------	----	----	----	----	----------

Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
---------------------	--	----	-----	--------------	-----	----------

End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority
-----------------	----------------------------------	----	-----	----	----	----------

<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	Esmā	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director
Kashif	Aimen	Director of Anthropology

## Agenda

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

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the October 25, 2020 meeting agenda be approved as presented

### 5. **Approval of Minutes**

Motion                      Moved: Abdillahi                      Seconded: Boztas

Be it resolved that the October 25, 2020 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
  - i. September 28, 2020 (pg.15)
- b) **Executive Committee**
  - i. September 29, 2020 (pg.12)
  - ii. October 6, 2020 (pg.14)

### 6. **Executive Report**

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the Executive Report be accepted as presented

### 7. **Director Updates**

### 8. **Other Business**

### 9. **Adjournment**

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the September 28, 2020 Board Meeting be adjourned

## Executive Report

### Scarborough Campus Students' Union

#### Income Statement

	Sept-20	
<b>REVENUE</b>		<b>Description of Accounts</b>
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Health and Dental Sales	290.18	Society Fees
Space Rental Income	0.00	Tenant Fees and Conference Room Rentals
Service Revenue	0.00	Discounted tickets, Lockers & Postering
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	0.00	Student centre advertising, agenda and ad revenue
Other Income	30,175.48	Investments, Grants, Sponsorship & CEWS Plan
<b>TOTAL REVENUE</b>	<u>\$30,465.66</u>	
 <b>EXPENSE</b>		
Wages and Benefits Costs	32,678.59	Salaries, Wages, Honorariums and Benefits
Supplies	3,401.63	Office, Computer, Supplies, and Photocopier
Ticket Purchases	0.00	Discounted Tickets
Internal Services	2,452.72	Postage and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	8,042.15	Orientation, Spring Formal and Other Event Costs
Elections	0.00	Election related costs (Candidate Reimbursement, Materials, etc)
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	1,312.78	Campaigns, Food Centre, RSC and Appreciation
Funding	3,347.73	Clubs Funding, DSA Funding and Donations
Professional Development	1,679.36	Continuity, Transportation and Travel
Building Repairs and Maintenance	536.29	Repairs and Maintenance Costs for the Building
Professional Fees	1,572.84	Legal and Auditing Fees
Phones and Telecommunications	372.17	Phone Charges
Bank Charges	383.45	General Bank Charges
<b>TOTAL EXPENSE</b>	<u>\$55,779.71</u>	
 <b>NET INCOME (LOSS)</b>	<u>(\$25,314.05)</u>	

## President

### Services & Operations

#### Food Centre Coordinator Interviews

On October 8th, President, VP Operations and our Full-time Campaigns and Advocacy Coordinator hosted interviews for the SCSU Food Centre. We interviewed 4 amazing candidates and are currently finalizing the hiring process and will begin training shortly. We are super excited for the SCSU Food Centre to be back especially because we recognized that Food insecurity is an issue for our members. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### Campaigns & Advocacy

#### All Out September 30th Strike

On September 30th, also known as Orange Shirt Day, SCSU along with other student unions in the GTA attended the first ever virtual strike for Black, and Indigenous students, faculty and staff in the GTA. We had over 3000 viewers and had 4 teach-ins with amazing facilitators and panelist speakers. Please read our demands from the All out collective on our instagram at [@alloutcollective](https://www.instagram.com/alloutcollective). For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

#### UTSC Campus Council

On October 7th, the SCSU Executive team presented our priorities for the 2020-2021 academic year to the UTSC Campus council and answered questions about our services, events, and campaigns. The meeting was quick and short because SCSU unfortunately doesn't have an official seat at UTSC Campus council. For future references, I would encourage the SCSU to work on getting an official seat on UTSC Campus Council so we can properly lobby our campus on student issues as the official representatives of the 14,000 undergraduate students of UTSC. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

#### CAO Student Forum

On October 8th, President and VP Operations along with two at large members attended the first Chief Administrative Office student forum of the year. We had an amazing conversation around the following five topics:

1. Covid 19 Update:
  - a. Emergency response team
  - b. Health & Wellness
  - c. Flu shot: available on campus; later in October/early November
- Study Space @ UTSC:
  - Students don't know what's available - UTSC's responsibility to let them know
  - Exam period is coming up, students need stable internet and a quiet place to study
  - ATM the campus is open Monday-Saturday (must check in with Campus Police first)
- UTSC becoming a Scarborough COVID testing site (In partnership with Scarborough Health Network):
  - Starting in the Winter, so people don't have to wait in the cold
  - Will take place in Highland Hall: will block off stairs to the area, there will be a registration desk and a resting station for physicians and nurses, and the space will be closed off so members of the community can't enter campus.
- Campus Safety & Security:
  - As of now, UTSC will not ban their special constables program
  - If we were to defund and abolish campus police right now, Toronto Police would have to be the main point of contact should anything happen on campus which is harder since no one has control over Toronto police.
  - Campus police are trained and go through anti-oppression training whereas UTSC cannot enforce Toronto police to go through similar training
  - **Good news:** Campus police is hiring a new Director of Campus Safety & Security who will work with an Anti-racist framework and will lead campus police towards the direction of community safety

alternatives and will hire more social & crisis workers to deal with issues that the police shouldn't be dealing with.

- For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Special General Meeting**

On Friday October 9th, SCSU tried holding a special general meeting to go over the emergency bylaw amendments that were brought forward at the September Board meeting pertaining to the SCSU Fall By-elections. Despite the SCSU informing the membership about the special general meeting we failed to meet quorum requirements therefore the meeting did not happen. The bylaw amendments will now be considered at SCSU's Annual general meeting on November 26th so in the meantime we have struck two ad-hoc committees, one for first years and one for part time students. In these ad-hoc committees they can discuss any questions, or concerns they have within their constituencies and bring forward any motions they have to the SCSU board meetings. As president I'll be chairing these two ad-hoc committees to ensure that folks are formally conducting business and all while learning how SCSU conducts their meetings. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Black Learners Panel #EDUCATIONFORALL**

On October 15th, VP Academics along with our full-time Campaigns and Advocacy coordinator hosted our first Facebook live event for our Education for All campaign. The first event, which by the way we had about 400 viewers on our fb live stream, was about the Black learners perspective where we had three panelists who shared their knowledge and experiences with the students of UTSC. As a fellow black student and leader at UTSC, I had the pleasure of moderating this panel discussion which was super insightful and very uplifting. We created a space where Black women felt appreciated and acknowledged for the hard work we are doing especially now more than ever because we are in the middle of a global pandemic. Nonetheless it was an amazing experience and we are super excited for the next panel discussions we have lined up. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Meeting with UTSC Senior Administration**

On October 20th, the SCSU executive team had a meeting with UTSC's Senior Administrative team and we discussed our campaigns, events and services for the 2020-2021 academic year. We also asked the UTSC team a couple of questions in regards to their commitment to Mental health support, plans for the winter semester and the 2021-2022 school year, and about any information on how the university is ensuring the success of their students during this time. After we presented, the UTSC Senior administration answered some of our questions while addressing their portfolios and what they've been working on so far. We plan to present the UTSC Senior administration with a lobby document in the winter semester as a follow up from this meeting to go into further details about what we are advocating for and how our campus can do better for their students. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

## **Vice-President Academics and University Affairs**

### **Education For All Webinar Series**

While living and operating within the COVID climate, tuitions costs have continued to rise to exorbitant amounts. The COVID-19 pandemic has presented immense financial difficulties for many students, yet costs continue to increase in light of remote learning. The VP AUA, along with all of the campaign executives and staff, has been working on a campaign to advocate for lower tuition costs for both domestic and international students. On October 15th, the SCSU launched the first panel of the Education For All Webinar Series, titled Black Learners Matter. This webinar explored barriers that black learners specifically face in their efforts to access higher education, and how institutions can move forward to genuinely support learners and reimagine the structure of today's institutions. Consecutive panels in this series will explore indigenous sovereignty, disability justice, and the unique struggles of international students. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).





The VP AUA sits on the Library Advisory Committee each year to support and evaluate different services, initiatives, and programs operating within the UTSC Library. The first committee meeting for the Library Advisory Committee was attended by the VP AUA along with the Biology Director for the SCSU. The VP AUA is hoping to introduce new collaborations among the SCSU and the UTSC Library for future initiatives. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Ontario Provincial Youth Cabinet Introductory Meeting**

On October 6th, the SCSU executive committee had an introductory meeting with the Ontario Provincial Youth Cabinet to introduce the campaigns and services both teams will be working on in the upcoming year. The Ontario Provincial Youth Cabinet works to facilitate youth civic engagement and advocates for change within provincial ministries as need be. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Campus Council**

The VP AUA, along with the President and VP Campus Life, attended the recent Campus Council meeting to discuss issues pertaining to students at UTSC. The SCSU executives introduced the initiatives and campaigns that SCSU has been working on and hopes to implement within the next academic year. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Council on Student Services (CSS)**

The Council on Student Services represents various student needs and operations within the UTSC community. Each SCSU executive is responsible for advising and contributing to different initiatives to improve student experience at UTSC. The VP AUA will be sitting on the Equity Fund committee, along with the Academic Advising & Career Centre Advisory Committee in order to introduce and evaluate new and existing programs at UTSC. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Consent Culture Campaign**

Gender-based violence has been an issue within postsecondary campuses for decades, and the fight to end gender-based violence continues. The VP AUA, along with the VP Equity and fellow staff and executives, has been working on developing demands for the university to implement changes to its response to sexual and gender-based violence. Recently, the VP AUA, VP Equity, and fellow executives have been meeting with community stakeholders and organizations to collaborate on a campaign to address this issue. In the coming weeks, the VP AUA and VP Equity will be meeting with organizations such as Women at The Centre and more to develop this campaign further. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

## **Vice – President External**

### **Volunteer Network Program Coordinator Hiring**

VP External has been working all summer with the full-time staff to plan for the VNP which is set to launch this fall. The application for VNP Coordinator is now up on the SCSU website. Interested individuals should use the following link to apply: <https://www.scsu.ca/employment/volunteernetworkprogramcoordinator>. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **UTSC Council of Student Services**



On September 23 VP External attended the first UTSC CSS meeting for the 2020-2021 school year. This meeting served as a space to discuss and vote on important concerns regarding UTSC students. Voting members were elected into committees, and VP External was elected to be the UTSC Representative for the Council of Student Services at the downtown campus, and a voting member on the Enhancement Fund Committee. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **TTC Stakeholder Meeting**

On September 17 VP External attended the TTC 2021 Annual Service Plan Stakeholder meeting on behalf of the SCSU. This meeting consisted of a presentation on the service plan and gathering feedback from all attendees. The TTC facilitation team has prepared a Draft Summary in collaboration with the stakeholders present, including VP External from SCSU. This statement is planned to go up on the TTC website within the coming weeks. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Rex's Den Rebranding**

On September 18 and October 9 VP External participated in a meeting and walkthrough of Rex's Den with the consultancy team. The Executives have been working with the full-time staff to rebrand and revamp the Rex's Den pub on campus. The team has created a survey to get student feedback on improvements, link to survey: [https://docs.google.com/forms/d/1dawliVdfVAHJKq9gdM6iaPHdkKwSHYwtJm7hh-BI\\_u0/viewform?edit\\_requested=true#responses](https://docs.google.com/forms/d/1dawliVdfVAHJKq9gdM6iaPHdkKwSHYwtJm7hh-BI_u0/viewform?edit_requested=true#responses) For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **WomenatthecentrE Follow-Up Meeting**

On September 22 VP External coordinated a follow up meeting with the individuals at WomenatthecentrE to further discuss possible collaborations, especially regarding the SCSU's Consent Culture campaign. The team is currently planning another follow-up meeting with WomenatthecentrE. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **All Out September 30th**

On September 30 VP External attended the virtual All Out strike. This served as a space to learn about and discuss racism in post-secondary institutions to create better support systems for Black, Indigenous and Racialized students and faculty. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Community Affairs & Planning Committee Meeting**

On October 5 VP External attended a GTA and Durham Region based Community Affairs and Planning Committee meeting to represent UTSC students and share challenges students are facing amid the COVID-19 climate. VP External intends to continue being an active member in these meetings to strengthen community bonds. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

## **Vice - President Campus Life**

### **SCSU Departmental Mix & Mingle**

In the week of September 28<sup>th</sup>- Oct 2<sup>nd</sup> from 6-8pm, Campus Life created and led a series of online event that gear towards academic networking. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **The One Extra Friend Initiative**

From October 20<sup>th</sup> onwards, Campus Life organized an online survey and service for UTSC undergrads to get to know one fellow student based on their mutual interests and life goals for them to make new like-minded friends online. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **October Club Training**

With the fellow SCSU team, Campus Life hosted the October Club Training on October 23<sup>rd</sup> from 1-5pm. It's an educational experience for the club representatives of UTSC. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

## **Vice – President Equity**

### **Equity and Community Fund**

VP Equity met with Nadia Rosemond to review submissions for the Equity and Community Fund. The Equity and Community Fund (ECF) supports undergraduate and graduate students with initiating equity-based initiatives either on campus or with the surrounding the Scarborough community.

### **SHARE**

VP Equity met with SHARE ( Sexual Harassment and Assault Resource Exchange). The discussion was held regarding outreach and future collaborations. SHARE link page: <https://www.hrlsc.on.ca/share/welcome>.

### **#ALLOUTSEP30**

VP Equity attended the ALL OUT virtual strike on along with other executives.

### **Admin Meeting**

VP Equity along with the other executives met with the Executive team of the University on October 20.2020.

### **Racialized Student Collective**

Racialized Students' Collective ( RSC ) is both a group and a physical space that serves to provide a safer space for Black, Indigenous and racialized students on campus. We are also in the middle of hiring a Racialized student collective coordinator to help us get ready to hopefully launch this service in January 2021.

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
September 29th, 2020 | Via Zoom

---

### 1. Call to order 1:12 pm

All present

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

Motion                      Moved: Abdillahi                      Seconded: Chaudhry

Be it resolved that the agenda for the September 29th, 2020 Executive Committee meeting be approved as presented.

Motion carried

### 4. Director Office Hours

Chaudhry mentioned that she would like for Directors of the Board to have virtual office hours advertised on official SCSU platforms

Other Executives are in favour

Chaudhry will reach out to Directors to coordinate

### 5. SCSU Office Chargers

Motion                      Moved: Chaudhry                      Seconded: Gemma

Discussion occurred around this motion

Motion rescinded by the mover

### 6. Risk Assessment for Online Events

Gemma mentioned that similar to the physical event risk assessments, the SCSU shall establish an online event risk assessment form for internal use

Discussions occurred in favour of this notion

Dashdorj will begin the process of establishing the risk assessment form

### 7. Members Services' Staff Promotion Letter

Motion                      Moved: Gemma                      Seconded: Chaudhry

Be it resolved that the SCSU Executive Committee amend the agenda to include the following motions

Motion carried



Motion

Moved: Chan

Seconded: Gemma

Be it resolved that the SCSU Executive Committee hire Yordanos Haile as the Operations Assistant effective October 5<sup>th</sup>, 2020

Be it further resolved that the SCSU Executive Committee hire Gabrielle Sew as the Health Plan Assistant effective October 5<sup>th</sup>, 2020

Motion Carried

**8. Executive Director Updates**

The Executive Director gave various updates

**9. Executive Updates/Announcements**

The Executives gave various updates

**10. Adjournment**

Motion            Moved: Abdillahi            Seconded: Gemma

Be it resolved that the September 29<sup>th</sup>, 2020 Executive Committee meeting be adjourned.

Motion Carried

**1. Call to order 1:13 pm**

All present

**2. Equity Statement**

Read by Uthayakumar

**3. Approval of the Agenda**

Motion                      Moved: Abdillahi                      Seconded: Chaudhry

Be it resolved that the agenda for the October 6<sup>th</sup>, 2020 Executive Committee meeting be approved as presented.

Motion carried

**4. Job Posting**

Be it resolved that the Executive Committee approve the job posting for the new position of the Social Media and Graphics Assistant

Motion carried

**4. ED Updates**

Dashdorj gave various updates

**5. Executive Updates/Announcements**

**6. Adjournment**

Motion                      Moved: Abdillahi                      Seconded: Ho

Be it resolved that the October 6<sup>th</sup>, 2020 Executive Committee meeting be adjourned.

Motion Carried



## BOARD OF DIRECTORS PACKAGE

Monday, September 28, 2020

5:00PM – 7:00PM (via Zoom)

University of Toronto Scarborough Campus

## Agenda

### 10. Call to order

The meeting was called to order at 5:13pm

Mendis and Chia sent regrets

Yayan absent

### 11. Equity Statement

The Equity Statement was read out by Uthayakumar

### 12. Announcements

Abdillahi mentioned the upcoming September 30<sup>th</sup> All-Out Strike, encouraged directors to attend

### 13. Approval of the Agenda

Motion                                  Moved: Abdillahi                                  Seconded: Clement

Chair mentioned that they are in receipt of an emergency motion

Abdillahi presented emergency motions to be added to the meeting agenda

Motion                                  Moved: Abdillahi                                  Seconded: Jamal

Motion Carried

Chair adds the emergency motions to Item 6A

Motion Carried

### 14. Approval of Minutes

Motion                                  Moved: Abdillahi                                  Seconded: Boztas

Be it resolved that the September 28, 2020 minutes package including the following documents be approved as presented:

#### c) Board of Directors Meeting

- i. August 29, 2020 (pg.9)

#### d) Executive Committee

- i. August 25, 2020 (pg.21)
- ii. September 1, 2020 (pg.22)
- iii. September 8, 2020 (pg.23)
- iv. September 15, 2020 (pg.25)
- v. September 22, 2020 (pg.27)

Motion Carried

### 15. Executive Report



Motion

Moved: Abdillahi

Seconded: Kashif

Be it resolved that the Executive Report be accepted as presented

Motion Carried

## 6. A

Motion

Moved: Abdillahi

Seconded: Jamal

Whereas as a result of the Covid-19 pandemic, the province of Ontario has declared a state of emergency during which many of the regular legislative provisions governing non-profit organization member meetings and elections were set aside;

Whereas the Ontario Corporations Act provides that the *“The temporary suspension period, as referred to in each section of Schedule 2 to this Act, is the period of the emergency and a further period that ends on the **120th day after the day the declared emergency is terminated** and, if the regulations so provide for the section, a further prescribed period of time immediately following the end of the 120-day period”*

Whereas the province wide state of the emergency was terminated on July 24th, 2020 meaning the temporary suspension period lasting 120 days from that date is ending on or around November 21st, 2020 and could be further extended by regulation;

Whereas the Temporary Suspension Rule regulates that during any “temporary period of suspension” and notwithstanding By-Law requirements for in-person meetings, members’ meeting may be held by telephone or electronic means;

Whereas the Scarborough Campus Students Union currently does not have clauses in the current version of By-Laws surrounding the course of events that are a result of the circumstances beyond the control of Board of Directors, commonly referred to as “Force Majeure” clauses in legislation;

Be it resolved that the Scarborough Campus Students Union Board of Directors accept the following By-Law amendments as presented:

### **Bylaw I - Interpretation**

#### *42. Definition of “Force Majeure”*

“Force Majeure” shall refer to events and circumstances beyond the control of the Board of Directors including but not limited to natural disasters, wars, global pandemics or other similar causes beyond the control of the Board of Directors

### **Bylaw VI - Elections of Board of Directors**

#### *VI.2. Schedule of Elections*

2.1.d In the event of a “Force Majeure” where an in-person election cannot be held, Board of Directors shall be empowered to appoint Directors to fill vacancies that otherwise would have been filled during a By-Election following the recommendation of Elections and Referenda Committee while meeting all other conditions under By-Law VI  
Abdillahi motivated the motion

Clement asked if an AGM was necessary to be called to finalize the By-Law amendments

Abdillahi clarified that a Special General Meeting was called before the AGM

Amin inquired about the progression of events around this amendment

Abdillahi clarified

Chan speaks in favour of the motion

Resurreccion posed a question about the Elections and Referenda Committee and how the vetting process will proceed post amendment

Abdillahi clarified

Resurreccion asked if there was another avenue instead of the hiring or appointing process

Abdillahi clarified that first-year and part-time directors will still need to go through the nominations process from members in their constituency which closely replicates the process of nominations which would otherwise happen in person

Gemma clarified that the process is an emulation of in-person voting and asked the board to consider the student choice initiative that is currently being appealed at the provincial court and urged the directors to also consider the financial implications around the elections

Chaudhry moved an amendment to change the mistyped wording, from OCA to ONCA

Seconded by Samuel

Chaudhry motivated

Motion Carried

Rautela speaks in favour of the motion citing cost effectiveness of the proposed motion and the difficulty around distance voting

Boztas speaks against the motion citing recent DSA elections and the effectiveness of alternative voting methods

Chaudhry clarified that the nominations process will still be in place which will ensure that candidates are still reaching out and engaging students in their constituency

Barakat posed a question about the nominations process

Abdillahi clarified

Dey posed a question about the length of the amendment

Abdillahi clarified that this is only applicable in cases that the Force Majeure clause is invoked

Divya poses a follow up question

Abdillahi clarified previous point again

Resurreccion posed a question surrounding financials

Abdillahi clarified

Resurreccion posed a follow-up question

Abdillahi clarified

Gemma clarified that the SCSU is prioritizing bursaries and financial support for members and increasing employment opportunities, encouraging others to consider the Student Choice Initiative

Dey posed a point of information

Barakat posed a point of information

Abdillahi clarified both points of information



Rautela speaks in favour of the motion citing personal experience

Singh speaks in favour of the motion citing the nomination process

Gemma speaks in favour of the motion citing fiduciary duties

Jamal speaks in favour of the motion citing inadequate research being done on alternative voting methods

Barakat speaks against the motion citing that Zoom could be used as a voting platform

Chan speaks in favour of the motion citing lack of voter turnout in the By-Elections but the Union still having to pay for all voters on the list

Abdillahi moves a motion to extend the meeting to 7:30 pm

Motion Moved: Abdillahi Seconded: Jamal

Motion carried

Voting on the motion

Motion carried

#### 6. B

Motion Moved: Abdillahi Seconded: Jamal

Whereas the Scarborough Campus Students' Union's "By-Law XV: Amendments" stipulate that any amendments to the By-Laws will need to be presented to the members for final approval;

Be it resolved that the Board of Directors approve scheduling of a special General Meeting for October 9th, 2020 to occur via online platform following the Temporary Suspension Rule provisions about members' meetings;

Be it further resolved that the agenda for this special General Meeting only include the By-Law I and VI amendments.

Abdillahi motivated

Motion Carried

#### 6. C

Motion Moved: Abdillahi Seconded: Jamal

Whereas the Elections and Referenda Committee is a committee of the Board;

Whereas the Elections Procedure Code governing the elections of the Board of Directors which is approved by the Board of Directors based on the recommendation of the Elections and Referenda Committee;

Be it resolved that the Elections and Referenda Committee commence a meeting to stipulate the revisions to be made to the Elections Procedure Code in compliance with the By-Laws amendments following the members ratification at the special General Meeting.

Abdillahi motivated

Boztas posed a point of information

Barakat speaks against the motion citing that Zoom can be utilized as a voting platform

Abdillahi clarified the points of information

Jamal speaks in favour of the motion

Gemma speaks in favour of the motion

Ho speaks in favour of the motion

Motion Carried

**1. Director Updates**

Directors gave various updates

**2. Other Business**

**3. Adjournment**

Motion

Moved: Abdillahi

Seconded: Macatangay

Be it resolved that the September 28, 2020 Board Meeting be adjourned

Motion Carried