

Scarborough Campus Students' Union

# Board of Directors Package #4

Friday, August 14th, 2015 | 5:30PM | UTSC Student Centre, SL232

# 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	Point of 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 on a motion until later in the meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
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

Board of Directors Meeting #4 of the Scarborough Campus Students' Union  
Friday, August 14<sup>th</sup> 2015 | 5:30PM | SL-232, UTSC Student Centre

**Board of Directors, Scarborough Campus Students' Union**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>CONSTITUENCY OR POSITION</b>
CHU	FION	FRENCH & LINGUISTICS
DIONISIO	NICOLE	PRESIDENT
GALINDEZ	CAMILLE	VP ACADEMICS & UNIVERSITY AFFAIRS
GIZZO	CHRISTINA	PSYCHOLOGY
HILL	DIANE	COMPUTER SCIENCE
JAMES	TRINA	VP CAMPUS LIFE
KHOURY	REEMA	ENGLISH
KIRK	JESSICA	VP EQUITY
KONSTANTOPOULOS	KATIE	SOCIOLOGY
MOHAMAD	AYAA	HUMAN GEOGRAPHY & CITY STUDIES
NAMI	SAM	POLITICAL SCIENCE
RAJABI	YASMIN	VP EXTERNAL
SHIFFERAW	GABREAL	PHYSICAL & ENVIRONMENTAL SCIENCE
SULTONI	USMAN	BIOLOGY
QAZILBASH	AMNA	ANTHROPOLOGY & HEALTH STUDIES
YAZDANIAN	EILIA	VP OPERATIONS



Whereas the Campaigns & Equity Commission is a commission of the Scarborough Campus Students' Union,

Be it resolved that \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected by and from the Boards of Directors to serve on the 2015-2016 Campaigns & Equity Commission.

#### Services Commission

**MOTION**                      Moved: Dionisio                      Seconded:

Whereas the Events Commission is a commission of the Scarborough Campus Students' Union,

Be it resolved that \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected by and from the Boards of Directors to serve on the 2015-2016 Events Commission.

### **7. APPROVAL OF ELECTION DATES**

**MOTION**                      Moved: Dionisio                      Seconded:

Be it resolved that the following by-election dates be approved as presented:  
Voting Days: \_\_\_\_\_

### **8. APPROVAL OF MINUTES**

**MOTION**                      Moved: Dionisio                      Seconded:

Be it resolved that the July 31<sup>st</sup>, 2015 minutes package including the following documents be approved as presented:

- a) Executive Committee Meeting | July 29<sup>th</sup>, 2015, August 5<sup>th</sup>, 2015 & August 10<sup>th</sup>, 2015
- b) Racialized Students' Collective Meeting | July 29<sup>th</sup>, 2015
- c) Board of Directors Meeting | July 31<sup>st</sup>, 2015

### **9. DIRECTOR UPDATES**

### **10. ADJOURNMENT**

**MOTION**                      Moved: Dionisio                      Seconded:

Be it resolved that the August 14<sup>th</sup>, 2015 SCSU Board of Directors meeting be adjourned.

# Services & Operations

## July Operations

TTC Adult VIP Passes (July) -----	386
TTC Post –Secondary Passes (July) -----	94
TTC Adult Tokens (5-pack) -----	1387
Canada's Wonderland Tickets -----	49
1 Love UTSC Merchandize -----	21
Cineplex Movie Tickets -----	95
CNE Tickets -----	14

## Rex's Den Closure

Rex's Den will be closed during the month of August. It will reopen in the week of August 31<sup>st</sup>, 2015.

## Health and Dental

SCSU is finalizing the remaining elements of the Health and Dental plan with Green Shield Canada. Plan-design and coverage details have been finalized and are just under a last review. As well, the procedure to opt-in/opt-out co-op students is being finalized.

# Campaigns & Advocacy

## Students First Meeting

Students First is a coalition of student organizers from across UofT, this group emerged from the work of student organizing in solidarity with the TA Strikes in the past year at UofT. This coalition meeting began with a workshop on UofT Governance and how decisions are made hosted by Sandy Hudson and Danielle Sandhu. The meeting progressed into action strategies for educating the campuses and reaching out UTSC and UTM specifically.

## Take Back the Night

The Womyn & Trans\* Centre is organizing a spinoff of an annual march against sexual violence that will be held on campus mid-September. We recently had a planning meeting for this initiative, where folks from WTC and VP Equity discussed the direction of the . SCSU believes in challenging all systems of oppression, and this initiative takes a proactive approach to challenging the notion of victim-blaming survivors of gender-based violence. If you would like more information on this event, feel free to either speak with your VP Equity, or Nasma Ahmed, WTC's External Coordinator, at [wcexternalcoordinator@gmail.com](mailto:wcexternalcoordinator@gmail.com).

### **Pregnancy Test Strips**

Pregnancy Test Strips are a resource that are given to members of the community in different capacities across the city. At Ryerson University, for example, their Womyn & Trans\* Centre offers this service for free to folks on campus who are in need. After speaking with UTSC's Womyn and Trans\* Centre, they expressed interest in offering this service on campus. As such, VP Equity is exploring opportunities for us to start offering this to our membership.

## Events & Programming

### **Orientation Training**

One August 1<sup>st</sup>, the VP Campus life and the orientation team host their first orientation volunteer training. Students who attended this training when through various workshops such as, an Anti-O training by VP Equity and a seminar on the Volunteer Network Program (VNP). For more information on how to get involved with this year's orientation, contact either the Orientation Leads at [orientation@scsu.ca](mailto:orientation@scsu.ca) or VP Campus Life [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **Movie Night**

On July 30<sup>th</sup>, the SCSU hosted its first Movie Night at Rex's Den.

### **Federal Elections**

There have been several meetings within the past month to organize, collaborate and coordinate events for the upcoming federal elections. Thomas Wood is the federal elections coordinator and can be reached at [federalelections@scsu.ca](mailto:federalelections@scsu.ca)

### **Precarious Work Public Forum**

VP External in collaboration with recent graduate Jenna Blower are working on a public forum for this fall. This public forum will address precarious work and its effect on students. Many students see themselves working in precarious jobs even after university and having accumulated some debt.

# Meeting Minutes Package

**Monday, July 29, 2015**

**Executive Committee Meeting**

**3 PM – 4 PM**

Attendance: Nicole D., Yasmin R., Jessica K., Trina J., Eilia Y.

***BIRT the July 20 Agenda be approved as presented.***

**APPROVED**

***BIRT the July 29 minutes be approved as presented.***

**APPROVED**

## 1. The Message magazine

James: MSA has a magazine. Would like to approach them about including an SCSU ad in the magazine.

Dionisio: What would the ad be for?

James: Generic ad of SCSU services.

Kirk: Agrees with the idea. Outline services and events, and incorporate multi-faith space.

Yazdanian: Agrees with Kirk. Should be reason for putting ad in the magazine. Better communication of where to go for questions.

## 2. Toronto Youth Council

Rajabi met with ED and chair of TYC. TYC wants to create a coalition with community partners. They will be asking for help promoting.

## 3. Employment Public Forum

Rajabi: Student emailed Kirk about this forum. Rajabi met with student who wants to have public forum about precarious work for youth, in collaboration with SCSU and Career Path Association. September-October timeline.

## 4. Audio

Yazdanian: Got a quote for Rex's audio system. Can move TV's from downstairs to the upstairs food court once changes are made. \$11 000 for audio system without TV's.

### **Motion for Audio System in Rex's**

Mover: Yazdanian Seconder: Kirk

BIRT Rex's Den will spend \$20 000 to upgrade the Rex's Den audio and TV system.



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Dionisio: It is a service for groups who want to hold events at Rex's.

Rajabi: Fusion does audio for groups for free.

Kirk: Fusion rents from Long and McQuade.

### **Motion to Amend**

Mover: Yazdanian Seconder: James

BIRT Rex's Den will spend \$11 000 to upgrade the Rex's Den audio system.

Yazdanian: Audio system is necessary to hold better events and to provide better service/sound quality for students and student groups. It will also stop students from having to rent equipment.

Kirk: A suggestion was made from a student to change light fixtures.

Yazdanian: We have the fixtures, they need to be installed.

Yazdanian gives a break down of the equipment that will be installed as part of the \$11 000.

VOTE on Amendment

Carried

VOTE on Main Motion with Amendment

Unanimous

### 5. Sign

Yazdanian getting quotes for large UTSC and SCSU sign in front of the Student Centre.

Kirk does not agree with UTSC sign.

Rajabi: Where will this sign be?

Yazdanian: Where the hill in front of the old bus loop is.

Kirk: Likes the idea of having a staple sign in front of the Student Centre.

Yazdanian brings up the issue of graffiti on the sign.

### 6. WOW Week Event Form

James: Due August 4.

Kirk sent break down of event and a task list.

James: To Do list is on the Drive. Actively edit. Contracts and invoices - prepare continuity for next year; create communal contracts and invoices file in the Share Drive.

#### 7. Orientation Training

James: Happening this weekend. Please fill in the Prezi by tomorrow.

#### 8. Coordinator Positions

Yazdanian will be making student jobs a priority in the SCSU budget. Has created list of potential positions for this year.

James: Edits in terms of names.

Rajabi: Can we afford this?

Yazdanian: It is a priority.

Kirk: Does not need a Trans\* Inclusive Vagina Monologues Coordinator. 2 RSC Coordinators (working title) instead of 1 BHM Coordinator. Meeting with Cultural Liaison for alternative funding opportunities.

Rajabi: Social Media Associate - is this needed?

Yazdanian: Could be used to improve and be more consistent.

Kirk: Alternative to Social Media Associate is 2 associates for Sahar - Video and Graphics.

Dionisio: Social Media Associate - someone who is available for all our events as executives are tied up with logistics.

James: Rex should not have it's own coordinator for events, instead an additional coordinator for Street Team.

Yazdanian: Would like someone who can ensure posters are up to date, events are promoted, maintenance.

James: Is this not responsibility of the staff?

Yazdanian: Could work on multiple tasks. Would like someone to have a focus on Rex's.

Rajabi: I am not comfortable paying some coordinators less.

Dionisio suggests different pay structures for different amounts of work.

Yazdanian: Need to remember the capacity of student positions, and pay according to structure.

#### 9. Pool Tables & Games

Yazdanian: Pool tables and games are free for students. \$ 5000 for the SCSU, yearly, and maintenance covered by the company. Contract is renewable semesterly.

#### 10. Movie Night Logistics

James: Movie Night happening tomorrow. Playing Hunger Games and having conversation after about class system. Set-up will happen 5-6 PM. Liquor should be locked up by 8 PM. Popcorn being made in Rex's.

**Wednesday, August 5, 2015**

**Executive Committee Meeting**

**3 PM – 4 PM**

Attendance: Nicole Dionisio., Yasmin Rajabi, Jessica Kirk, Trina James, Eilia Yazdanian. Camille Galindez

***BIRT the August 5 Agenda be approved as presented.***

**APPROVED**

***BIRT the July 29 minutes be approved as presented.***

**APPROVED**

- 1) Lack of Diversity UTSC
  - Galindez summarizes panel being organized on experiences from the student perspective for November 10 of this year.
  - Kirk states she would like to work collaboratively on this with panelists ideas
- 2) 10koffees
  - Galindez talks about progress of program and how it will link students with professionals
- 3) Anti-Immigration Lecture
  - Kirk states interest in hosting a lecture on bill c-24 and how it affects our membership and abroad
- 4) C-51 Coalition
  - Kirk brings forward C-51 coalition that's being struck with the CFS Ontario and coalition partners. Meeting is at 6pm on Friday August 7 at Ryerson Student Centre.
- 5) UTSC Lobby Document
  - Dionisio states that she is redeveloping the lobby document given to administration to distribute to the membership
  - asking for new round of edits from executives, will develop it with new graphics
- 6) Week of Welcome Update
  - James provides updates to executives, will provide day-by-day logistics in a separate meeting to identify roles and duties for the team
- 7) Elections Canada
  - Rajabi brings up conversations with Elections Canada. Notifies that Elections Canada is not interested in hosting a voting booth on campus and that a plan must be developed for alternatives methods to push the vote
  - Discussions ensues on issues behind no voting station on campus
  - Rajabi states she will investigate more on voting stations in the nearby area and how it could work logistically
- 8) Canadian Interns Association
  - Galindez states that the Interns association has specified interest in doing outreach work on campus.

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***BIRT the August 5 meeting be adjourned.***

**APPROVED**

**Monday, August 10, 2015**

**Executive Committee Meeting**

**10 AM – 11 AM**

Attendance: Nicole Dionisio., Yasmin Rajabi, Jessica Kirk, Trina James, Eilia Yazdanian

***BIRT the August 10 Agenda be approved as presented.***

**APPROVED**

***BIRT the August 5 minutes be approved as presented.***

**APPROVED**

9) Outside the Box

- Kirk states that Equity and Diversity Office approached her on collaborating on an event. It would not require financial contribution and it will be held on October 28<sup>th</sup>
- Rajabi asks of the topic
- Kirk states it will be about Sexuality and Class

10) Orientation Update

- James provides updates on Orientation planning. Kit stuffing is going to be held on the 17<sup>th</sup> and that it would require executives to help in the logistical process.
- James inquires of briefing the staff
- Dionisio states there is a staff-executive meeting that can be used to plan the week out with staff

11) Clubs Training

- James states the first training will be on August 13<sup>th</sup>. Executives will be presenting similarly as the DSA training

12) Sexual Assault Committee

- Kirk states that the UofT Sexual Assault policy committee is not open and that investigation should be done to see if SCSU can be involved in the development of it. Kirks notes the importance of working with student groups affected by this most.
- James notes the SCSU's work on consent culture work and the No means No campaign on campus

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***BIRT the August 10 meeting be adjourned.***

**APPROVED**

# Scarborough Campus Anti-Racism Subcommittee / Racialized Student Collective Agenda

Wednesday, July 29th 2015 - 5-7pm

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**In Attendance:** Vajdaan Tanveer (Racialized Student Collective - Ryerson), Basma Deef, Celine Gibbons-Taylor (Caribbean Connections), Ikenna Anudu (TEDXUTSC), Nafis Ahmed, Nana Obeng, Muhanad Ali, Hab Iba, Trina James, Yasmin Rajabi, Gabriel Shifferaw

1. Opening
  - Land Acknowledgement
  - Equity Statement
  - Group Intros – Name, Preferred Pronouns, Student Group Affiliation
  - Question: *Reaction to Black Lives Matter action on Monday?*
    - **Answers:** powerful, dope, needed, inclusive
  
2. No Justice, No Peace – Panel of Discussion on Police Brutality in September
  - Feedback on facilitated questions to ask panellists
  - Ideas for questions
    - What to those who are marginalized need from their allies?
    - Address the importance of intersectionality (class, gender, for example)
    - Capitalism and how that plays in
    - Resistance & Agency
  - Who to contact to sit on the panel?
    - Folks from reintegration services, activists from Black Lives Matter Toronto Coalition, leaders in the community doing “On The Ground Work”, diverse set of panelists with diverse experiences
  
3. Anti-Immigration Lecture Series in October
  - Kirk informed members that she is looking in to potential researchers or social justice lawyers to host a lecture on human rights violations surrounding Bill C-51 and/or C-24, to keep students informed on policies either endorsed or opposed by candidates in the federal elections
  
4. Etc
  - *Discussion became severely uncomfortable at certain points throughout the meeting. A particular member within the collective voiced some problematic and degrading things, and members of the collective expressed their discomfort. In response to that, folks would like ground rules to be created for these spaces, in order to hold one another accountable in instances of verbal violence.*

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<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>CONSTITUENCY OR POSITION</b>
✓ CHU	FION	FRENCH & LINGUISTICS
✓ DIONISIO	NICOLE	PRESIDENT
✓ GALINDEZ	CAMILLE	VP ACADEMICS & UNIVERSITY AFFAIRS
✓ GIZZO	CHRISTINA	PSYCHOLOGY
✓ HILL	DIANE	COMPUTER SCIENCE
✓ JAMES	TRINA	VP CAMPUS LIFE
✓ KHOURY	REEMA	ENGLISH
KIRK	JESSICA	VP EQUITY
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SHIFFERAW	GABREAL	PHYSICAL & ENVIRONMENTAL SCIENCE
✓ SULTONI	USMAN	BIOLOGY
QAZILBASH	AMNA	ANTHROPOLOGY & HEALTH STUDIES
✓ YAZDANIAN	EILIA	VP OPERATIONS

## 11. CALL TO ORDER

A quorum being present, the Chair called the meeting to order at approximately 5:41pm.

## 12. ANNOUNCEMENTS

No announcements

## 13. APPROVAL OF THE AGENDA

### MOTION

Moved: Dionisio

Seconded: Galindez

Be it resolved that the agenda for the July 31st, 2015 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

### CARRIED

## 4. EQUITY STATEMENT

Dionisio reads the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

## 5. EXECUTIVE REPORTS

### MOTION

Moved: Dionisio

Seconded: Khoury

### Services & Operations

Yazdanian speaks on June Operations

In terms of discounted tickets and TTC Metropasses sold, there has been an increase in TTC Adult Tokens and decreased sales in TTC Adult movie tickets, but that is common during the slowest time of the year.

Yazdanian speaks on UTSC Student Centre Signage

Tristan Maxwell, associate to the VP Operations & CFO, along with Eilia Yazdanian, VP Operations & CFO, had meetings with vendors and external parties to discuss the practicality, cost and potential of having a UTSC sign on the Student Centre's front lawn.

Yazdanian speaks on Rex's Den Update

Rex's patio was renovated during the month. The patio was power washed and stained; and the general aesthetic of the patio is much better. The menu redevelopment is an ongoing project; Eilia Yazdanian and the Operations Team, are looking into creating a more 'student-orientated menu' (i.e. comfort food section and accessibility requirements).

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Yazdanian speaks on **Student Centre Walkthrough**

Another audit is being conducted of the student centre. This audit is focusing on the necessary maintenance that is required throughout the building. As well as making sure the building meets all accessibility and safety requirements.

Some major projects that will be carried out in the upcoming term are the hot-water tank installation, indoor and outdoor decals, maintenance of the upstairs Student Centre, The Underground office, and the Student Centre, renovation of the first floor Student Centre washrooms, and the Women and Trans Centre.

Yazdanian speaks on **Health and Dental**

SCSU is finalizing the remaining elements of the Health and Dental plan with Green Shield Canada. If there are any questions, please contact the executives via email.

Yazdanian speaks on **Student Jobs Initiative**

The Executive Team has been collaborating to ensure that there will be an increased amount of student jobs at the SCSU this term. The ideology is to increase the number of events, activities, services, promotions, outreach and campaigns that the Union partakes in; and thus a bigger team is needed. The goal is also to involve more students, and ensure that student jobs remains a key element of the Union.

Dionisio speaks on **UTSC Upper Admin Meeting**

SCSU Executives met with UTSC Upper administration to speak on the SCSU and our priorities for the year. Together, we created a lobby document of 7 priorities, including our centralized resource director, UofT's sexual violence policy, and tuition fee reduction for domestic and international students. For a copy of this document, please email [president@scsu.ca](mailto:president@scsu.ca).

## **Campaigns & Advocacy**

James speaks on **Sexual Violence Policy**

The SCSU Executive have been lobbying the university to allow some of our executives to be involved in the creation of tri-campus sexual violence policy. We highly encourage all members to express their concerns on the policy and sexual violence on our campus. Please fill out and share this survey. <http://safety.utoronto.ca/sexual-violence-committee/have-your-say/>

James speaks on **Racialized Student Collective**

VP Equity chaired the first few Racialized Student Collective (RSC) meetings. RSC was launched under the alternative name of the Scarborough Campus Anti-Racism Subcommittee (SCARS) in Fall 2014. It serves as safe space for Racialized and Indigenous students on campus to challenge racism and colonialism. Students, student organizations and DSAs that are engaged with anti-racist and anti-colonial work can also use this collective as a means of support for their initiatives.

Galindez speaks on **Hiring Committee for Counsellor**

The Director of the Health & Wellness Centre has invited VP Equity to sit on their Hiring Committee for positions that have opened up. HWC is seeking to build a team of counsellors who are as reflectively



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diverse as the campus community and would like unique perspective to the decision making process before Fall 2015.

#### Rajabi speaks on **Jobs, Justice, Climate Action**

VP External, Equity, the President of SCSU and a few other UTSC students were actively involved in demanding environmental justice through a series of actions organized in early July. Actions were rooted in the demand that politicians across the country make a commitment to freeze tar sands expansion and support a just transition to a clean economy.

#### Rajabi speaks on **Black Lives Matter Toronto Coalition**

Andrew Loku was shot and killed in his home by members of the Toronto Police on July 5th, 2015. In response to this act of state sanctioned violence, Black Lives Matter Toronto Coalition organized a series of initiatives leading up to a Day of Action on July 27th. SCSU Executives participated in these actions, including delivering demands to Mayor Tory and Chief Saunders at the Toronto Police Service Board Meeting. SCSU released an open letter in response to Andrew Loku, and in solidarity with Black Lives Matter Toronto Coalition. BLMTO is a completely volunteer-run organization, and they have asked that SCSU make a donation to support their work.

### **Events & Programming**

#### Rajabi speaks on **SCSU Federal Elections Committee Meeting**

Students from UTSC met together to discuss and plan events for the upcoming Federal Elections.

#### Rajabi speaks on **TTC Riders Scarborough Strategy Meeting**

Residents from Scarborough strategized on ways to improve transit at Scarborough. The meeting finalized the direction of the group and its goals.

#### James speaks on **Orientations Updates**

The VP Campus Life and the Orientation team have been working planning this year's orientation. All of the volunteers for this year's orientation have been selected as well. In terms of tickets sale, early bird is officially sold out and regular price tickets are being sold. For more information on Orientation 2015 Notorious or for information on how to get involved in this year's orientation, feel free to contact the VP Campus Life Trina James at [campuslife@scsu.ca](mailto:campuslife@scsu.ca), or contact the Orientation Leads Jover Brinas and Niki Meek at [orientation@scsu.ca](mailto:orientation@scsu.ca).

#### Galindez speaks **Alumni Partnership Event**

Camille Galindez, VP Academics & University Affair, has been working with the VNP Coordinator and partnered with Alumni Development Office to open an Alumni Partnership Event in which students use their volunteer hours to bid on selected UTSC alumni to win a day with the alumni. The purpose of this event is to allow members of the UTSC community to meet with an established member to share experiences and knowledge. This event will launch in the middle of September and close mid-October.

Konstantopoulos asks if SCSU made a decision on the donation to Black Lives Matter.

Dionisio responds that this matter is next on the agenda.

Hill asks whether SCSU can make donations to other organizations.

Dionisio responds that Black Lives Matter specifically reached out to SCSU. Dionisio notes that this is the only request that SCSU has received so far. Dionisio explains the donation request process, donation requests are given to the executive then the Board.

Hill asks whether SCSU could make a donation if other organizations outreach to SCSU.

Dionisio responds that it has not happened in the past, but it is possible.

Hill asks for an approximate range that is the SCSU willing to give as a donation.

Dionisio responds that this discussion will be continued in the next motion.

Chu asks whether the Federal Elections Officer is a student.

Rajabi responds that the Federal Elections Officer is a student who is in their third year.

Be in resolved that the Executive Report be approved as presented.

Vote: All in favour

**CARRIED**

## **6. BLACK LIVES MATTER DONATION**

**MOTION**

Moved: Dionisio

Seconded: Galindez

After a lengthy discussion, James calls the question to end the debate and going to a vote. The majority vote in favor of calling the question and the motion carries.

Be in resolved that the Scarborough Campus Students' Union make a \$500 donation to the Black Lives Matter Toronto Coalition.

Vote: Majority

**CARRIED**

## **7. STRIKING OF COMMISSIONS & COMMITTEES**

### Policy & By-Laws Committee

**MOTION**

Moved: Dionisio

Seconded: Galindez

Dionisio reads the personal statements of the two candidates.

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

Be it resolved that **ROSHION SABEHA SHAQUE** and **THOMAS WOOD** be elected by the Board of Directors to serve on the 2015-2016 Policy & By-Laws Committee as the member at large representative.

Vote: All in favour

**CARRIED**

Clubs Committee

**MOTION** Moved: Dionisio

Dionisio reads the personal statement of the candidate.

The Chair recognizes that there are two positions available but only one candidate and there will be another call in September. The Chair states that the Board will approve Richard Li to be added to the committee.

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

Be it resolved that **RICHARD LI** be elected by the Board of Directors to serve on the 2015-2016 Clubs committee as the member at large representative.

Vote: Majority

**CARRIED**

DSA Committee

**MOTION** Moved: Dionisio

Dionisio reads the personal statement of the candidate.

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

Be it resolved that the 2015-2016 DSA committee has no member at large representative.

Vote: 4-2 against

**MOTION FAILS**

Elections and Referenda Committee

**MOTION** Moved: Dionisio Seconded: Sultoni

After a lengthy discussion, nominations open. Fion Chu and Diane Hill nominate themselves and Katie Konstantopoulos nominates Usman Sultoni. Usman Sultoni declines his nomination.



Habiba Desai asks whether the appeals committee can ratify the results of the election then bring it to the Board.

Sajjad states that the committee does not ratify the results of the election. Sajjad notes that Dionisio has stated that the issue is a case-by-case basis for ruling that candidates appeal. The ERC has oversight on election processes and complaints go to the ERC first.

## **8. APPROVAL OF MINUTES**

### **MOTION**

Moved: Dionisio

Seconded: Rajabi

Be it resolved that the July 31st, 2015 minutes package including the following documents be approved as presented:

- a) Executive Committee Meeting | July 6th, July 10th, July 15th & July 20th, 2015
- b) Racialized Student's Collective Meeting | June 29th, 2015 & July 29th, 2015
- c) Board of Directors Meeting | June 26th, 2015

Vote: All in favour

### **CARRIED**

## **9. DIRECTOR UPDATES**

Khoury speaks about the trip to Stratford to go watch Hamlet.

James states that if clubs want to be part of orientation, the deadline to join is August 4th.

Konstantopoulos inquires about DSA funding and asks to look into buying a coffee machine and whether the event expenses covers this purchase.

Dionisio responds that Konstantopoulos can apply for DSA funding, and reminds her about the policy that academic events for DSA have priority over other applications.

Galindez follows up that committee approval is required to obtain funding for the coffee machine.

Rajabi states that if clubs want a table at orientation, they should email her. Rajabi requests that she is contacted if you know a student who wants to perform at orientation.

Galindez states that the Geology department, International Development Studies and Political Studies Department has a new program advisor.

Dionisio reminds that she sent two emails regarding committee membership in the CAO Forum, and the other for the Student Academic Forum. Dionisio reminds the Board that these are committees for the executives to sit on to meet with upper admin, specifically the CAO and Dean of Academics, to discuss issues with the two portfolios. Dionisio reminds the Board that if the directors do not fill these positions, then the positions will open up to the student body.

Hill inquires about the responsibilities of the role.

Dionisio responds that the CAO Forum is a committee that meets with students and deals with the operations portfolio of the university. Dionisio explains that the responsibilities of this position include attending meetings, giving input and raising any issues that should be resolved. In contrast, the Student Academic Forum is a similar role but deals with academics.

Konstantopoulos inquires whether board members are eligible to be on both committees.

Dionisio replies in affirmative.

Hill asks whether positions on both boards are still open.

Dionisio responds that both positions are still vacant and both committees are still accepting applications. Dionisio states that she is on both committees and gives the alternative of voicing concerns to members of the either committee should a director want an issue to be addressed.

Sultoni asks about honorarium and the position to perform. Sultoni asks what performers are needed for orientation.

James responds that any artistic forms of expression are acceptable, such as singers, dancers and poets.

Nami asks about the current procedure for key sign out for DSAs.

Galindez explains that the current procedure only allows executives to sign out the key. A Google Document records who signed out the key, what association they are with, when the key was signed out and when it was returned. However, a new system is under consideration and the locks are going to change.

Nami asks why the locks need to be changed.

Galindez responds that the key is missing.

The Chair makes a motion for the Board allow speaking rights to a non-board member

**MOTION**

Moved: Gizzo

Seconded: Nami

Vote: All in favour

**CARRIED**

Habiba Desai asks when the hot water machine will be installed.

Sajjad explains that the work order was completed and is being processed. Sajjad states that the estimated time of installation is September.

**10. Other Business**

Khoury asks whether seats are still available for other committees from last board meeting.

Dionisio states that any position that was not filled prior to the previous board meeting are now filled.

Sultoni asks about item 23 from the Executive Committee Meeting, the Mental Health Campaign in which James discusses UTSC campaign on Mental Health Awareness.

James describes the Health and Wellness campaign, which is collaborating with orientation and providing a decompression space for students who are overwhelmed with orientation.

Sultoni asks whether the Mental Health Campaign is only collaborating with orientation.

James states that Mental Health Campaign is currently only collaborating with orientation but collaboration with other events is welcome.

Habiba Desai speaks on the CCR Equity and Diversity Certification. She outlines the three parts to earning the certificate: co-curricular, service learning and the learning outcome. Desai explains the benefits, which include: providing students incentive to attend events and she mentions the guidelines required for an event to be part of the certificate.

Galindez asks if student's participation CCR is tracked using a method similar to Leadership Development Program credits, i.e. scanning student TCards.

Desai explains that event staff must upload the names to the CCR because they do not have the machine that scans TCards. Desai states that she will give more contact information.

Rajabi asks that Desai contacts her and Rajabi will get her a table for Orientation.

Nami asks why the Mental Health Campaign was not listed on the retreat, and whether it was open to have a direction.

James explains that Mental Health Campaign was not listed on the retreat because this campaign was not an initiative that the executives were leading, they are being led by administrative bodies and Minds Matter. James reiterates that she and the executives are willing to collaborate in terms of other events.

## **11. ADJOURNMENT**

### **MOTION**

Moved: Dionisio

Seconded: Hill

Be it resolved that the July 31st, 2015 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

### **CARRIED**

The meeting is adjourned at 7:03 pm.