

Scarborough Campus Students' Union

Board of Directors Package #3

Friday, July 31st, 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

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Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
AZAR	GEORGE	PHILOSOPHY
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

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION

Moved:

Seconded:

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

4. EQUITY STATEMENT

5. EXECUTIVE REPORTS

MOTION

Moved: Dionisio

Seconded:

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

6. BLACK LIVES MATTER DONATION

MOTION

Moved: Dionisio

Seconded:

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

7. STRIKING OF COMMISSIONS & COMMITTEES

Policy & By-Laws Committee

MOTION

Moved: Dionisio

Seconded:

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

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

Clubs Committee

MOTION

Moved: Dionisio

Seconded:

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

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

DSA Committee

MOTION Moved: Dionisio Seconded:

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

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

Elections and Referenda Committee

MOTION Moved: Dionisio Seconded:

Whereas the Elections and Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by the Board of Directors to serve on the 2015-2016 Elections and Appeals Committee as the representative from the Board.

Elections and Appeals Committee

MOTION Moved: Dionisio Seconded:

Whereas the Elections and Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ be elected by the Board of Directors to serve on the 2015-2016 Elections and Appeals Committee as the representative from the Board.

Be it resolved that _____ be elected by the Board of Directors to serve on the 2015-2016 Elections and Appeals Committee as the member at large representative.

8. APPROVAL OF MINUTES

MOTION Moved: Dionisio Seconded:

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

9. DIRECTOR UPDATES

10. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded:

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

Services & Operations

June Operations

TTC Adult VIP Passes (May) -----	376
TTC Post –Secondary Passes (May) -----	72
TTC Adult Tokens (5-pack) -----	1218
Canada's Wonderland Tickets -----	33
1 Love UTSC Merchandize -----	14
Cineplex Movie Tickets -----	64

UTSC Student Centre Signage

Tristan Maxwell, associate to the VP Operations & CFO, along with Eilia Yazdanian, VP Operations & CFO, have been meeting with vendors and external parties to discuss the practicality, cost and potential of having a UTSC sign on the Student Centre's front lawn. The durability and sustainability of the project are being noted as key elements.

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).

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:

- First floor Student Centre washrooms
- Hot-water tank installation
- Women and Trans Centre renovation
- Upstairs Student Centre maintenance
- The Underground office maintenance

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- Student Centre general maintenance;
- Indoor and Outdoor Decals

Health and Dental

SCSU is finalizing the remaining elements of the Health and Dental plan with Green Shield Canada.

Student Jobs Initiative

The Executive Team has been working together 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 to ensure that student jobs remains a key element of the Union.

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

Staff-Exec Visioning

A one-day event was held with the union staff to see how the work of the executives could be best supported this year. The day was full of training and visioning exercises, including an anti-oppression workshop, campaigns and events breakdown, and staff portfolio presentations.

DSL-SCSU Team Meeting

SCSU Executives met with DSL and student services departments (Athletics, AA&CC, Health and Wellness etc.) to orient our teams as well as discuss areas of support and collaboration this year.

UTMSU-SCSU Visioning

SCSU Executives met with UTMSU Executives to discuss priorities and areas of collaboration this year. We also shared strategies of how to effectively outreach and communicate with our members.

Campaigns & Advocacy

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

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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/>

Racialized Student Collective

VP Equity chaired the first few Racialized Student Collective 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. Minutes from June's meeting and the agenda for July's are attached to the Board Package.

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

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.

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. Some of the nine demands include the following: The immediate release of the name(s) of the officers that killed Andrew Loku, that charges be laid against the officer(s) who killed Mr. Loku, and that there be monetary compensation for the family of Andrew Loku for the damages caused by the Toronto Police Department. 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.

UofT, End the Corporatization

A small action was organized to bring attention to the irresponsible spending patterns the University engages in. This is with respect to their investments in Israeli Apartheid, the investments in the fossil fuel industry, as well as addressing the outcome of the T.A Strike. This initiative was in collaboration with Toronto Students for Justice in Palestine, as well as folks interested in environment justice. Folks decided more opportunities for education should be made available to students. In the meantime, SCSU will continue support campaigns and initiatives on divestment campaigns addressed.

Events & Programming

SCSU Federal Elections Committee Meeting

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

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.

Toronto Youth Cabinet

External and the Toronto Youth Cabinet discussed possible collaboration and coordination efforts to have the voices of youth heard on important issues.

Orientations Updates

Orientation planning is in full effect. 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 capuslife@scsu.ca, or contact the Orientation Leads Jover Brinas and Niki Meek at orientation@scsu.ca.

Xpression Against Oppression Planning

XAO is a campaign centered on different avenues of artistic expression that aim to address various equity-based, social justice issues often silenced in our society. VP Equity is currently organizing three collaborative initiatives for September that fall under this programming – An open mic poetry night, a panel of discussion on police brutality, as well as a self-defence class for womyn and trans* folks. The campaign will continue to run throughout the 2015-2016 school year.

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JAMES	TRINA	VP CAMPUS LIFE
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✓ NAMI	SAM	POLITICAL SCIENCE
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✓ YAZDANIAN	EILIA	VP OPERATIONS

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11. CALL TO ORDER

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

12. ANNOUNCEMENTS

Dionisio announces that SCSU has officially hired Kathleen Alvarez as the new minute taker for the SCSU Board of Directors.

Dionisio announces that George Tzar has resigned from the Board, the Director of Philosophy position is now vacant and will be open to the by-elections in the fall.

13. APPROVAL OF THE AGENDA

MOTION

Moved: Galindez

Seconded: Gizzo

Be it resolved that the agenda for the June 26th, 2015 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

CARRIED

14. EQUITY STATEMENT

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

15. EXECUTIVE REPORTS

MOTION

Moved: Dionisio

Seconded: Kirk

Services & Operations

Yazdanian speaks on **VP of Operations Associate**

Tristan Maxwell will serve as the VP Operations & CFO associate for the 2015-2016 term.

Galindez speaks on **Volunteer Network Program**

Mariam Habib was hired as the Volunteer Network Program Coordinator, she officially began the role on May 22nd, 2016 and can be reached at utsc.vnp@gmail.com.

Yazdanian speaks on **SCSU Restaurants Incorporated (SRI) Update**

In May and June, the SCSU franchises performed as predicted. Strategies are being implemented to ensure that the franchises do not run at a loss and maintain student jobs.

Rex's Den is in its final stage of renovation: the patio and speaker system are all that remain. Rex's summer menu will be redesigned in terms of design and marketing elements.

Yazdanian speaks on **Rex's Den Tasting/Alcohol Safety Event**

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A tasting/educational event would teach students the difference between the various types of alcoholic beverages and alcohol safety. This event would be a pro-active approach to ensuring that students receive information critical to their safety and health.

Galindez speaks on **Student Centre Audit**

An audit of the Student Centre was conducted to repurpose space that was not being used to its full potential and find ways to make the Student Centre more environmentally friendly.

Dionisio speaks on **Handbook Competition**

SCSU advertised the Handbook Competition and posted the four submissions that made it to the competition on the SCSU Facebook event page. The competition closed on Monday and the number of 'likes' determined the winner.

Dionisio speaks on **Board Visioning - Date Change**

The Board meeting has been adjusted to the weekend of July 24.

Campaigns & Advocacy

Kirk speaks on **Pride 2015**

SCSU has been actively involved with Pride initiatives in June, primarily working alongside Scarborough Campus: OUT (SC: OUT), the Sexual and Gender Diversity Office (SGDO), Association of Part Time Undergraduate Students (APUS), and University of Toronto Students' Union (UTSU). SCSU helped organize Love Play Picnic with Pride on Tuesday, June 23rd.

Kirk speaks on **Equity Initiatives Meetings**

VP Equity spent the last few weeks of May and the month of June meeting with student organizations interested in organizing equity-based initiatives on campus. These campus clubs and Departmental Student Associations shared some of their major initiatives for the year, and ways in which SCSU could act as a support system for them.

Galindez speaks on **Co-op Meeting**

To initiate a communicative relationship to better support our students, the SCSU attended a joint meeting with the co-op department and the Co-op Students Association on June 19, 2015. This meeting went well and indicates a collaborative relationship for future initiatives.

Events & Programming

Rajabi speaks on **Federal Elections Planning**

Representatives from all three campuses attended an elections committee meeting hosted by UofT Centre for Community Partnerships. The purpose of the committee is to coordinate and collaborate our efforts around the upcoming federal election. The focus was to create educational opportunities for students to engage with federal issues and the federal election.

The VP External attended a public forum organized by The Council of Canadians on the state of our democracy in anticipation of the upcoming federal elections. The forum focused on inspiring democratic participation within our communities.

Rajabi speaks on **Canadian Federation of Students Semi Annual National General Meeting**

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From June 3-8, the SCSU Executives attended the Canadian Federation of Students Semi Annual National General Meeting. There were several workshops on: consent culture, the federal elections, fossil fuel divestment, Bill C-51 and on a living wage. We discussed and voted on motions including but not limited to: the CFS budget, creation of campaigns for the coming year, policy stances as well as organizational and services development of the Canadian Federation of Students.

Rajabi speaks on **TTC Riders Annual General Meeting**

On June 17, the VP External attended the TTC riders Annual General Meeting representing SCSU. The AGM went over the financials of the 2014 year, a review of the work the TTC riders.

Rajabi speaks on **Clubs Involvement**

Club training is scheduled to take place in August. If you or any members are a part of a club, please check your email. We are sending information about clubs training and orientation.

Kirk speaks on **Orientation 2015 Notorious**

The website for orientation and event page is now up and ready for views. The website is orientation.scsu.ca and the Orientation Lead Nikola Meek and Jover Brinas can be reached at orientation@scsu.ca.

Galindez speaks on **Orientation Volunteers**

The orientation team are currently in the process of contacting and interview the numerous volunteers for our orientation.

Galindez speaks on **DSA Training**

On June 12, 2015, the VP AUA held DSA training. Each executive held presentations to provide the DSAs with the tools required to be successful for the upcoming school year. The SCSU Internal Coordinator held a presentation on the services available to DSAs. Orientation Coordinators facilitated a productive brainstorm feedback session to ensure that this year's Orientation will be successful.

Shifferaw asks if there are set times and dates for tabling for orientation.

Galindez responds that tabling for DSA is on August 28th.

Rajabi adds that clubs have more tabling time than DSA and to see Trina for more details.

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

Vote: All in favour

CARRIED

16. STRIKING OF COMMISSIONS & COMMITTEES

Policy & By-Laws Committee

MOTION

Moved: Dionisio

Seconded: Galindez

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

Nominations for the Policy & By-Laws Committee open up.

Amna Qazilbash, Katie Konstantopoulos and Usman Sultoni nominate themselves.

The nominees interested in being elected to serve on the committee conduct speeches, as there are only two spots open for the Board of Directors to serve, with three individuals running.

A secret ballot vote takes place for the position open.

Be it resolved that **KATIE KONSTANTOPOULOS** and **USMAN SULTONI** be elected by and from the Board of Directors to serve on the 2015-2016 Policy & By-Laws Committee.

Vote: All in favour

CARRIED

Clubs Committee

MOTION

Moved: Dionisio

Seconded: Rajabi

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

Nominations open. Amna Qazilbash and Gabreal Shifferaw nominate themselves

Be it resolved that **AMNA QAZILBASH** and **GABREAL SHIFFERAW** be elected by and from the Board of Directors to serve on the 2015-2016 Clubs Committee.

Vote: All in favour

CARRIED

Finance Committee

MOTION

Moved: Dionisio

Seconded: Sultoni

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

Nominations open. Christina Gizzo nominates herself.

Be it resolved that **CHRISTINA GIZZO** be elected by and from the Board of Directors to serve on the 2015-2016 Finance Committee.

Vote: All in favour

CARRIED

DSA Committee

MOTION

Moved: Dionisio

Seconded: Kirk

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

Nominations open. Ayaa Mohamad is nominated.

Be it resolved that **AYAA MOHAMAD** be elected by and from the Board of Directors to serve on the 2015-2016 DSA Committee.

Vote: All in favour

CARRIED

17. APPROVAL OF MINUTES

MOTION

Moved: Dionisio

Seconded: Hill

Be it resolved that the June 26th, 2015 minutes package including the following documents be approved as presented:

- d) Executive Committee Meeting | May 29th, 2015
- e) Board of Directors Meeting | May 29th, 2015

Vote: All in favour

CARRIED

18. DIRECTOR UPDATES

Hill speaks on meeting with AMAX DSA for computer science to discuss collaboration and the types of potential funding.

Konstantopoulos speaks about the Students of Sociology (SOS) online Beyond the Lecture initiative, which discusses different political and social justice issues on a weekly basis. On the behalf of SOS, Konstantopoulos reaches out to any organizations that would like to collaborate. Event planning was discussed and a decision was made to work more with Rex's Den and move away from using Aeromark due to issues within the organization.

Shifferaw describes how Sustainability is working on many different events and initiatives such as: getting a bike pump, getting a space outside the SCSU and the new tree inventory project, an initiative for counting trees and analyzing their health and status. Shifferaw welcomes anyone who is interested in participating in the tree inventory project.

Qazilbash describes how the Anthropology and Health Studies Association (AHA) planned events for the upcoming year and is currently looking for sponsors and funding. New developments include the new

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alumni board for the two departments, and the new social media campaigns, one of which being the new course offerings.

Chu states that the Linguistics Student Association President and Vice President are working on planning events for the upcoming year.

19. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded: Hill

Be it resolved that the June 26th, 2015 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting is adjourned at 6:26pm.

ECM Minutes Package

Monday, July 6, 2015

Executive Committee Meeting

10 AM – 11 AM

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

BIRT the July 6 Agenda be approved as presented.

APPROVED

BIRT the July 3 minutes be approved as presented.

APPROVED

1. Health and Dental
 - Contraceptives, eyeglasses and contact lenses, and physio will now have increased coverage.
 - These adjustments made talking to accessibility, H&D, executives, and students
2. CFS OGM
 - Delegate fees and forms are being filled and calculated
3. Sponsorship
 - Discussion on restrictions for sponsorship packages: no energy drinks, bottled water (reusable is fine), and Coca-Cola products.
4. Handbook
 - Reminder for remaining handbook content (quotes, bios, service pages) to be forwarded to Sahar.
5. Caribana
 - The SCSU will not be collaborating on this tri-campus event due to scheduling conflicts.

BIRT the July 6 meeting be adjourned.

APPROVED

Friday, July 10, 2015

Executive Committee Meeting

10 AM – 11 AM

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

BIRT the July 10 Agenda be approved as presented.

APPROVED

6. Microwave Move
 - Request for microwave placement in parts of campus
 - Rajabi suggests speaking to facilities about the move and how we can accommodate student necessities
7. TTC Riders- Scarborough Strategy

- Rajabi discusses TTC Rides Meeting held at UTSC and SCSU involvement
- 8. Elections Panel Update
 - Rajabi describes ideas on Federal elections organizing, event to be hosted sometime in September or October
- 9. Orientation Leader Training Dates
 - James lists a few dates and times that GL training will be held in collaboration with UTMSU
 - August 1st was the most likely date to work for both unions
- 10. MSA Iftaar
 - MSA has requested funding and support for their end of Ramadan Iftaar. It is hosted annually with hundreds of students attending.

BIRT the SCSU pass \$250 to support the MSA at UTSC Annual Iftaar
APPROVED

- 11. Consent Culture
 - Campaign on Consent Culture is developing. CFS Ontario spearheading work, Dionisio explains she will inquire on updates
 - Tri-campus policy is development with UofT, SCSU involvement is a priority

BIRT the July 10 meeting be adjourned.
APPROVED

Friday, July 15, 2015

Executive Committee Meeting
10 AM – 11 AM

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

BIRT the July 15 Agenda be approved as presented.
APPROVED

- 12. National Drug Coverage Petition
 - Student has asked us to share this petition in our networks asking for the Ontario Government to cover prescription drugs as part of the OHIP program
- 13. Transit
 - Rajabi discusses possible strategies for transit work and collecting information from students for our lobbying efforts
- 14. CFS Sexual Assault Policy update
 - Rajabi will forward email regarding an update from the CFS National Executive and their work underway
- 15. VNP Volunteer Fair
 - Rajabi breaks down event and costs breakdown
 - Career Centre spearheading the organizing
 - Executives ensue discussion on participation
- 16. Health and Wellness Hiring Committee
 - Health and Wellness has requested VP Equity to sit on a hiring of their newest counsellor
 - Kirk has been designated to sit on the committee

17. Central Resource Directory

- Galindez discusses concept of Central Student Directory for our members to know what resources are available to them for student services, academic, central administrators, student rights etc
- Lobbying administration is next step to collect information

18. Elections Coordinator

- a. Rajabi brings idea Elections Coordinator to help coordinate advocacy efforts with membership for the Federal Elections in Ontario
- b. A job description will be drafted, budget allocation and interviews will be schedule according to hiring practice

19. Commissions

- a. Dionisio discusses commissions of SCSU and the necessity to being promoting them now
- b. Strategy will be put into development

20. Self Defence Classes

- a. Kirk brings discussion of assisting with Women and Trans Centre self-defence workshop and SCSU involvement

21. Dissolve Play

- a. James brings discussion of Campus Safety Office participating in Orientation with Dissolve play
- b. It will be in part of Health and Wellness

22. Decolonizing Education

- a. Galindez reports of news reports of Canadian universities beginning work on decolonizing curriculum in response to the findings of the truth and reconciliation report
- b. Work will be done to meet with Dean of Academics Rick Halpern to investigate UofT progress on this

23. Mental Health Campaign

- a. James discusses UTSC campaign on Mental Health Awareness

BIRT the July 15 meeting be adjourned.

APPROVED

Monday, July 20, 2015

Executive Committee Meeting

10 AM – 11 AM

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

BIRT the July 20 Agenda be approved as presented.

APPROVED

24. Health and Dental Insurance Awareness material

- Yazdanian addresses new health and dental provider and new materials are to be created
- New communications strategy needs to be in place
- Handbook and materials for orientation
- Front desk staff need thorough training

25. Consent Logo on Orientation T-shirts

Board of Directors Meeting #3 of the Scarborough Campus Students' Union
Friday, July 31st, 2015 | 5:30PM | SL-232, UTSC Student Centre

- Orientation tshirts will have Consent Culture campaign logo in addition to 1 <3 SCSU
26. Decolonizing Currciulum
- Galindez updates folks of strategy
 - Interested in hearing strategies from other major universities
 - Sajjad states he will help in reaching out to other student unions and their awariness of this
 - Rajabi will hear from CFS executive on this

BIRT the July 20 meeting be adjourned.

APPROVED

Scarborough Campus Anti-Racism Subcommittee / Racialized Student Collective Meeting

Tuesday, June 29th 2015 - 5-7pm

Present: Chenel Morgan, Ling Lam, Natasha Allen, Filsan Ahmed, Ikenna Anudu, Gary Wilson, Ke'Shana Denvers, Nicole Dionisio, Camille Galindez, Yasmin Rajabi, Jessica Kirk (chair).

1. Opening

- Land Acknowledgement & Equity Statement
- Group Intros – Name, Preferred Pronouns, Student Group Affiliation
 - Group Affiliations in attendance
 - Jamaican Canadian Student Affiliation
 - Imani Black Student Alliance
 - Women & Trans* Centre
 - Scarborough Campus Students' Union
- Question: "What bothers you about society, what do you love about your community?"
 - Answers for #1
 - White supremacy, bill C-51, misogynoir, we can't get along within the black community / separation, expectations to be just as successful as those who have it so much easier than us, the fact that we only unite when push comes to shove, the desire to hang on to stereotypes / remain ignorant, the idea of conforming to family traditions
 - Answers for #2
 - The love we have for one another, our creativity, the majority of positive responses to what was passed through US Supreme Court ruling (same-sex marriage), creation of community circles, our survivalism, that UTSC naturally has such open and safe spaces, less conservative at UTSC

2. What is the Racialized Student Collective?

- Briefing on the past:
 - RSC was created by launching a subcommittee through the Campaign & Equity Commission in 2013-2014, chaired by Yusra Khogali, VP Equity. This subcommittee ran events such as "Beaten by the Law", a panel of discussion on police brutality, as well as a "Journeys of Resistance", a black history month conference.
 - As this initiative subsided by having no turnover in summer 2014, another anti-racism was launched at Campaign & Equity Commissions Meeting in October 2014, which came to be known as the Scarborough Campus Anti-Racism Subcommittee. SCARS ran a movie screening and facilitated discussion on "Crash", hosted a lecture on decolonizing curriculum, and collaborated on an Intersection International Womyns' Day Conference.
 - For 2015-2016 school year, SCARS will be renamed RSC 😊.

- *Similar Platforms include Racialised Student Collective at Ryerson, they host closed door meetings for those who identify as racialized, and run events like movie screenings and keynote addresses.*
- A collective created to serve as a safe space for Racialized students on campus to discuss issues having to do with race and intersecting systems of oppression
- A support system for both its members, who engage in anti-racist work on campus, as well as racialized identities on campus.
- The collective will run events and campaigns throughout the year geared at challenging racism in various ways. In the past we have had movie screenings, panels of discussion, conferences, etc.
- Question: *What would you like to see from RSC?*
 - The collective would like to see a mixture of both closed and open-door discussions
 - Games night, come and chill
 - Dope profs doing dope work
 - Bill c-51, bill c-24, immigration
 - Museums – WTF
 - ID – Identity Politics
 - Tokenized multiculturalism
 - “I am UTSC”
 - Learning and sharing narratives
 - Standards of beauty within our society
 - Sexism within racialized communities
 - Respectability politics

3. SCSU Ideas for initiatives through RSC

- Panel of Discussion on Police Brutality – touching on racial profiling and racist carding policy.
 - Panelists: anti-racist activist, community organizer / reintegration programs, lawyer
- Black History Month Conference – (could potentially be a two-day initiative). Workshop Ideas are as follows:
 - Representation in the Media – portrayals, criminalization of black bodies, invisibilized identities
 - Relationships within the Black Community
 - Prison Industrial Complex
 - Support for marginalized identities within Education Systems
 - Black Entrepreneurism
 - Racialized identities within the LGBTQ+ community
 - Historical / Present-Day Blacktivism
 - Holistic Health / Well-being – Jessica Dere (culturally conscious psychology)
 - Hip-Hop & reggae
- Question: *Do you have any workshop ideas? Maybe a keynote speaker you'd like to have on campus?*
 - Workshops:

- Different forms of blackness; workshop on the pan-African diaspora (Caribbean, afro-latino, African-Canadian identities, for ex.)
- Shadeism
- Unlearning opportunities – allyship workshop (potentially running at the same time as a closed door workshop for black-identified folks)
- Keynote address speakers:
 - Patricia Rose
 - Just Mike the Poet
 - J Cole
 - Kendrick Lamar
 - Lauryn Hill
 - Erykah Badu
 - *Chimamanda Ngozi Adichie*
 - MK Asante (youngest black prof, rapper, genius)
 - Talib Kweli
 - Angela Davis
- Idea of having both an academic and an informal type of speaker, who would speak to community members and youth, rather than only academics

Sample from 1st Annual Black History Month Conference – The Uprising

TIME	ACTIVITY	LOCATION
9:00-9:30 AM	Registration and Breakfast	AA Building Foyer
9:45 – 10:15 AM	Opening Remarks	AA 112
10:30 – 12:00 PM	1st Round of Workshops: The Shadiest Truth About You, Know Your Rights Against Police Brutality, Fight the Power: Tracing Black Activism in history	AA Building Classrooms
12:00 - 12:45 PM	Lunch & Networking	Rex's Den
1:00 – 2:30 PM	2nd Round of Workshops: Disabilities in Black Communities, Controlling Images of Black Womanhood, Being LGBT in Black Communities	AA Building Classrooms
2:30 - 2:45 PM	Transition Break	AA Building Foyer
3:00 – 4:30 PM	3rd Round of Workshops: Hip Hop as Resistance: The Political Voice of the Marginalized Sector, Politics of Livelihood in the hood: Drugs, Money and	AA Building Classrooms

	Prison Industrial Complex, Eyo Ma let me Holla at you	
4:45 – 6:00 PM	Keynote – Michael Eric Dyson	AA 112
After 6:00 PM	Informal Reception	Ralph Campbell Lounge

4. Open up the space for to share resources & initiatives

- *International Developmental Conference* – “Indigenous Education Week”, contact Diane Hill at dianea.hill@utoronto.ca if you'd like to volunteer or get involved with organizing
- *Womyn & Trans* Centre* – “Take Back the Night” march is happening on **September 17th, 2015**. Contact Nasma Ahmed at wexternalcoordinator@gmail.com for more information.

Scarborough Campus Anti-Racism Subcommittee / Racialized Student Collective Agenda

Wednesday, July 29th 2015 - 5-7pm

1. Opening
 - Land Acknowledgement
 - Equity Statement
 - Group Intros – Name, Preferred Pronouns, Student Group Affiliation
 - Question: *What does “acting white” mean to you?*
2. No Justice, No Peace – Panel of Discussion on Police Brutality in September
 - Feedback on facilitated questions to ask panellists
 - Ideas for questions
 - Who to contact to sit on the panel?
3. Anti-Immigration Lecture Series in October
 - Post-feedback from both racialized students and members of the collective
4. Logo!
 - Feedback from collective
5. Open space – share resources, initiatives, etc.