



# BOARD OF DIRECTORS

## MEETING PACKAGE



9 . 25 . 23

## Attendance

Last Name	First Name	Constituency or Position
Amrith	David	President
Palaparthi	Akaash	Vice-President Operations
Nmashie	Denise	Vice-President Equity
Roble	Khadidja	Vice-President External
Miah	Afshana	Vice-President Academic & University Affairs
Mata	Victoria	Vice-President Campus Life
Chanouha	Leen	Director of Critical Development Studies
Africa	Desteenie	Director of Sociology
Jaleel	Aaliyah	Director of Computer & Mathematical Sciences
Le	Austin	Director of Management
Vacant	Vacant	Director of French & Linguistics
Pham	Dan	Director of Historical & Cultural Studies
Piratheepan	Prithika	Director of Health Studies
Siva	Gayathri	Director of Human Geography
Debo-Adesina	Adegoriola	Director of Philosophy
Miles	Khalil-Najir	Director of Political Science
Amin	Belar	Director of Biological Science
Fernandes	Hycil	Director of English
Azeem	Zaynab	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
Elhag	Fawzia	International Student Director
Nguyen	Kathy	Director of Anthropology
Ning	Markle	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative
Kanagarajamuthaly	Vyshnavi	Part-Time Director

## Agenda

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

Motion                      Moved: David                      Seconded:

Be it resolved that the September 27th 2023 Board Meeting agenda be approved as presented.

5. **Approval of Minutes**

Motion                      Moved: David                      Seconded:

Be it resolved that the September 27th 2023 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
  - i. August 30th 2023
- b) **DSA Funding Committee**
  - i. September 22nd

7. **Approval of Donation to Relief Efforts in Morocco and Libya**

Motion                      Moved: David                      Seconded:

Be it Resolved that the SCSU will donate a sum of \$500 dollars to Islamic Relief Canada to aid the relief operations in Morocco and Libya after devastating natural disasters.

8. **Approval of Annual General Meeting Date**

Motion                      Moved: David                      Seconded:

Be it resolved that the Annual General Meeting be set for November 14th 2023.

9. **Approval of SCSU's August Income Statement**

Motion                      Moved: David                      Seconded:

Be it resolved that the Income Statement be accepted as presented (pg. 9)

10. **Executive Updates**

Motion                      Moved: David                      Seconded:

Be it resolved that the Executive Updates be accepted as presented (pg. 4).

## **11. Other Business**

## **12. Adjournment**

Motion

Moved: David

Seconded:

Be it resolved that the September 27th, 2023 Board of Directors Meeting be adjourned.

## Executive Updates

### Amrith David - President

#### **Meeting with Vice Deans, Registrar's Office**

Your President and VP AUA met with the Vice Deans and Office of Registrar to discuss the ongoing efforts for the Put Equity in Academics Petition. Issues such as access to resources for academic integrity, petitions and appeals were discussed at this meeting. We were also advised on the next steps for CR/NCR and the Course Relief Policy which is being spearheaded by your VP AUA. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### **SCSU x HUB**

Your President met with the UTSC Hub to discuss the potential for collaborations. The Hub has provided the SCSU and students with a space for students to utilize and decompress during various events. Various other initiatives such as the collaboration for Clubs and DSA week were discussed here. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### **Meeting with UTSC Principal and Vice-Principal**

Your President and VP AUA met with Wisdom Tetty and Bill Gough to discuss strategies for the year. Campaigns such as Fairness for International Students, My mental health matters and Put Equity in Academics were discussed in this space. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### **SCSU executives x UTSC executives**

The SCSU Executive Team met with the UTSC Executive Team to discuss plans and strategies for the year alongside potential areas for collaboration. The UTSC executive team mentioned crucial details regarding the work being done for students. The SCSU executives received feedback on the CR/NCR policy, updates on UPASS as well as potential funding for our services which is currently being headed by your VP operations. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

### Afsana M - VP Academics and University Affairs

#### **Checkmate Chess Tournament with CMS BOD Aaliyah Jaleel**

VP AUA has been helping to support Aaliyah Jaleel and DS3 club in undertaking the Checkmate: Chess Tournament, which has almost 100 sign ups. Organizing efforts include planning each stage of the tournament, venue booking, acquiring catering, creating graphics, marketing and outreach.

#### **Academic Integrity and Academic Petitions**

VP AUA has worked to ensure that students are supported during any academic appeals process or academic integrity meetings. VP AUA has routinely met with students to discuss next steps in their academic integrity / petition process as well as provide information and resources for those that require external assistance. This is to ensure that students are fairly treated and are aware of their academic rights and freedoms. For more information on how students are supported or if you know a student in need of support please contact: [academics@scsu.ca](mailto:academics@scsu.ca)

### **Meeting with Vice Deans and Registrar's Office**

The President and VP of AUA convened a meeting with the Vice Deans and the Registrar's Office to address ongoing efforts related to the Put Equity in Academics Petition. Topics of discussion included matters like ensuring access to resources for upholding academic integrity, addressing petitions and appeals. Additionally, valuable insights were provided regarding the upcoming steps for implementing the CR/NCR and Course Relief Policy, a project led by your VP of AUA.

### **Meeting with UTSC Principal and Vice-Principal**

In a meeting with Wisdom Tetty and Bill Gough, your President and VP of AUA explored strategies for the year ahead. Conversations centered around various campaigns, including Fairness for International Students, My Mental Health Matters, and the Put Equity in Academics initiative as well as advocating for the current academic petitions: Credit no credit deadline extension and Course Relief Policy

### **Vice President Equity**

#### **Counsellor & Therapist Hiring - Health and Wellness Centre**

VP Equity is part of the hiring panel for a new Indigenous and Black Therapist as well as Counsellor with the target of Hiring a professional with the priority of out reaching to students. VP Equity has expressed the need for hiring a counselor/ therapist who is willing to go the extra mile in ensuring equity deserving groups have consistent check ins. This goal is to improve mental health resources on campus towards SCSU's MY MENTAL HEALTH MATTERS Campaign.

#### **Black Student Orientation**

VP Equity worked alongside VP External in bringing programming and community for black students at UTSC through a collaboration with Black Student Engagement and Black Student Orientation (St. George Student life program). Orientation for black students composed of 3 events- Culture Fest, Semi-Formal Gala which took 24 UTSC students and had a rough attendance of 50 students . As well as a partnership with Black Student Engagement to aid programming through an invitation of active black clubs to meet students.

#### **Queer Orientation**

VP Equity worked in collaboration with International Students Association and Women and Trans Center to provide programming for LGBTQ+ students and Allies. VP Equity worked on promotional and outreach strategies that led to an attendance of 43 students. VP equity worked in communication with SGDO to report numbers and engagement for programming.

#### **RSC Volunteer Interviews**

VP Equity supported the RSC coordinator in outreach for volunteers and took part in conducting the round of interviews for all volunteers . RSC reports a total of 13 interviewed volunteers.

## **Akaash Palaparthi - VP Operations**

### **Mural Painting**

The plywood mount construction is complete. The artist finished priming the wall over the weekend. Painting will take a week and students will be able to participate towards the end of the week.

### **CoffeeHouse**

We held our first coffeehouse on September 13th. We provided free hot breakfast, baked goods, coffee, tea and live music for 300 students.

### **Food Centre x Brands for Canada**

The food centre staff met with the staff at Brands for Canada to initiate a collaboration to access free clothing, footwear, and accessories for students.

### **Toronto Business Summit**

We put together a team of volunteers to support the first Toronto Business Summit in collaboration with the Scarborough Business Association.

### **Future Programming**

Financial Literacy Workshop, October CoffeeHouse, mural unveiling.

## **Victoria Mata - VP Campus Life**

### **FROSH (Sept 2-3)**

VP Campus Life worked alongside the Orientation Team to host the biggest Frosh SCSU has ever hosted. Having a total of 1,100 first years and leaders present throughout the two days. We had a variety and accessible opportunities for everyone to enjoy; including a comedian show from Hassan Phils, 6ix fest, and to wrap up the event our first ever foam and paint party.

### **Week of Welcome (Sept 5th and Sept 7th)**

VP Campus Life tabled alongside the rest of the exec team and gave out free BBT to students on their first day back on campus. Part of our Welcome Week festivities we had our first Puppy Yoga event of the year held in the TV Lounge. We had over 60 students come out and enjoy the yoga workshop and puppies.

### **Office of the Vice-Provost, Students Meeting (Sept 12)**

VP Campus Life along with the rest of the exec team met with the OVPS online to discuss our priorities and campaigns for the year. VP Campus Life talked about her role and the 'Where is the Justice' Campaign. She made it apparent that SCSU would like to add an additional breadth requirement so that students are

aware of Indigenous culture and how to preserve it. As well as having a permanent Knowledge holder on campus.

### **Taco Tuesday (Sept 12)**

VP Campus Life along with the rest of the execs held our first Taco Tuesday event of the year. The event was a success and students stayed around to partake in our karaoke portion of the evening.

### **Blue Jays (Sept 14th)**

VP Campus Life worked towards getting SCSU to participate in the University/College Night Blue Jays Game Event. As part of SCSU's FROSH giveaway students were able to attend the game, get transportation to and from campus, and get a custom Blue Jays Hat with SCSU's Logo all for free. The event went smoothly and everyone was able to watch the game.

### **UTSC 60th Strategy Meeting (Sept 15)**

VP Campus Life along with VP External went to a meeting regarding the 60th Anniversary of UTSC; where we discussed and gave our opinions on topics presented. Both Vp Campus Life and VP External now sit on two committees to help bring in students' input for the event happening in October 2024.

### **UTSC Executive Team Meeting (Sept 18)**

VP Campus Life along with the rest of the exec team met with UTSC's Upper Admin Team in Harmony Commons to discuss our priorities and campaigns for the year. VP Campus Life talked about her role and the 'Where is the Justice' Campaign. She made it apparent that SCSU would like to add an additional breadth requirement so that students are aware of Indigenous preservation and having a Knowledge Holder permanently on campus to support students. Upper Admin has stated that they have an elder available to students; however they agreed that this support needs to be advertised/promoted more to the student population.

### **Clubs/DSA Training (Sept 22nd)**

VP Campus Life hosted Clubs Training with over 150 clubs in attendance. Training was held online for an easier and accessible format for folks to learn about SCSU policies and procedures presented by the execs and our internal coordinator.

### **Street Team Interviews (Sept 22 - Sept 25)**

VP Campus Life is working with the Street Team Coordinator (Jasleen) on holding interviews for the core street team volunteers. Interviews were held in a group style and interviews started Friday evening and have finished Monday afternoon.

### **Homecoming (Sept 22)**

VP Campus Life hosted Clubs/DSA Tabling outside the Student Centre Quad with music being catered through Radio FWD. VP Campus Life was also selected to be a judge for the UTSC's Got Talent aspect of the evening alongside staff from both the Marketing and Communications Office and OSEW.

### **Clubs/DSA Tabling (Sept 28)**

VP Campus Life along with VP AUA are holding clubs/dsa tabling this thursday. VP Campus Life has booked the Meeting Place and has put in a order for facilities to add tables and chairs for tabling to occur.



**Concert (Sept 29)**

As a part of our add ons from FROSH SCSU X UTMSU is collaborating for a NAV concert this week! Tickets have been live and SCSU is providing transportation to and from the campus for students.

**SCSU August Income Statement**  
**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students**

**Scarborough Campus Students' Union**

**Income Statement**

	August-23	
<b>REVENUE</b>		<b>Description of Accounts</b>
Student Fees	34,271.68	Health and Dental Fees, SCSU Membership fees
Space Rental Income	2,200.96	Tenant Fees and Conference Room Rentals
Service Revenue	1,482.15	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	1,690.00	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	Advertising
Other Income	17,140.90	Investments, Grants, Sponsorship & CEWS Plan
<b>TOTAL REVENUE</b>	<u>\$ 56,785.69</u>	
 <b>EXPENSE</b>		
Wages and Benefits Costs	98,661.98	Salaries, Part Time, Honorariums and Benefits
Supplies	2,354.01	Office, Computer, Supplies, and Photocopier
Ticket Purchases	1,420.15	Discounted Tickets
Services	206.30	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	286,783.87	Orientation, BHM Event and Other Event Costs
Elections	0.00	Election related costs
Meetings	600.00	AGM & General Meeting
Programming Costs	6,490.33	Campaigns, Food Centre, RSC and Appreciation
Funding	0.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	671.11	Continuity, Transportation and Travel
Building Repairs and Maintenance	125.00	Repairs and Maintenance Costs for the Building
Professional Fees	0.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	269.07	General Bank Charges, H&D E-Transfer Fees
<b>TOTAL EXPENSE</b>	<u>\$397,581.82</u>	
 <b>NET INCOME (LOSS)</b>	<u>(340,796.13)</u>	

**DSA Funding Committee Meeting  
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
September 22, 2023 | In Person**

1. **Call to Order:** 4:20 pm

**Present:** David, Miah, Nmashie

**Absent:** Knowles, Ning

**2. Approval of Agenda**

**Moved:** Miah

**Seconded:** Nmashie

Motion Carries

3. **Motion:** Be it resolved that the DSA Funding Round 2 Agenda be approved as presented.

**Moved:** Miah

**Seconded:** David

Motion Carries

4. **Motion:** Review of DSA Funding Package

**Moved:** Miah

**Seconded:** David

Motion Carries

**Motion:** Be resolved that \$85 of DSA funding be approved to be used to process the reimbursement of ACMSA for Frosh Tabling.

**Moved:** Miah

**Seconded:** Nmashie

Motion Carries

**Motion:** Be resolved that \$62.90 of DSA funding from the SCSU be used to directly process the reimbursement of PNDA for Frosh Tabling

**Moved:** Miah

**Seconded:** Nmashie

Motion Carries

5. **Motion:** Be it resolved that \$649.00 of DSA funding from the SCSU be used to directly process the reimbursement of MESA for the transportation acquired for the event “Invest in Your Career with Fidelity:.

**Moved: Miah**

**Seconded: David**

Motion Carries

6. **Motion:** Be it resolved that this meeting be adjourned

**Moved: Miah**

**Seconded: David**

Motion Carries

**Meeting adjourned**

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**August Board Meeting**  
**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students**  
**August 30th, 2023 | In Person**

<b>Attendance</b>		
<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
<b>Amrith</b>	<b>David</b>	<b>President</b>
<b>Palaparthi</b>	<b>Akaash</b>	<b>Vice-President Operations</b>
<b>Nmashie</b>	<b>Denise</b>	<b>Vice-President Equity</b>
<b>Roble</b>	<b>Khadidja</b>	<b>Vice-President External</b>
<b>Miah</b>	<b>Afshana</b>	<b>Vice-President Academic &amp; University Affairs</b>
<b>Mata</b>	<b>Victoria</b>	<b>Vice-President Campus Life</b>
Chanouha	Leen	Director of Critical Development Studies
Africa	Desteenie	Director of Sociology
<b>Jaleel</b>	<b>Aaliyah</b>	<b>Director of Computer &amp; Mathematical Sciences</b>
<b>Le</b>	<b>Austin</b>	<b>Director of Management</b>

Vacant	Vacant	Director of French & Linguistics
<b>Pham</b>	<b>Dan</b>	<b>Director of Historical &amp; Cultural Studies</b>
Piratheepan	Prithika	Director of Health Studies
Siva	Gayathri	Director of Human Geography
<b>Debo-Adesina</b>	<b>Adegoriola</b>	<b>Director of Philosophy</b>
<b>Miles</b>	<b>Khalil-Najir</b>	<b>Director of Political Science</b>
<b>Amin</b>	<b>Belar</b>	<b>Director of Biological Science</b>
<b>Fernandes</b>	<b>Hycil</b>	<b>Director of English</b>
Azeem	Zaynab	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
Elhag	Fawzia	International Student Director
<b>Nguyen</b>	<b>Kathy</b>	<b>Director of Anthropology</b>
Ning	Markle	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative
<b>Kanagarajamuthaly</b>	<b>Vyshnavi</b>	<b>Part-Time Director</b>

## Agenda

**1. Call to order: 3:25PM**

**2. Equity Statement**

Read by Nmashie

**3. Announcements**

**4. Approval of the Chair**

Motion

Moved: Miah

Seconded: Roble

Be it resolved that Kayla Weiler be approved as the Chair of the August 31st 2023 Board Meeting.

**Motion Carries**

**5. Approval of the Agenda**

Motion

Moved: David

Seconded: Miah

Be it resolved that the August 31st 2023 Board Meeting agenda be approved as presented.

### **Motion Carries**

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

Motion Moved: David Seconded: Debo-Adesina

Be it resolved that the August 31st 2023 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
  - i. July 27th 2023
- b) **Executive Committee Meeting**
  - i. August 29th, 2023
- c) **Finance Committee**
  - i. August 29th 2023
- d) **Clubs Funding Committee**
  - i.

### **Motion Carries**

#### **7. Approval of Operating Budget**

*This motion has been recommended for adoption by the Finance Committee.*

Motion Moved: David Seconded: Roble

Be it Resolved that the 2023-2024 Operating Budget be approved as presented.

Palaparthy and David provided an overview of the Operating Budget.

Miles entered the meeting at 3:30PM

### **Motion Carries**

#### **7. Director Appointments to Committees of the Union**

##### **a. Elections & Referenda Committee Motion**

Motion Moved: David Seconded: Miah

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

Be it resolved that Palaparthy and Pham be elected by and from the Board of Directors to serve on the 2023-24 Elections & Referenda Committee.

#### **8. Executive Updates**

Motion Moved: David Seconded: Jhalil

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

The Executives presented their updates.

Jhalil asked about discounted sales access and if renovations at 1265 Bistro will interrupt abilities to host events.

Palaparthi responded that tickets can be purchased in office and online, limits of tickets vary via mode of selling. He further responded that 1265 Bistro renovations are minor and will not disrupt event access.

Jhalil asked about TTC Student Discounts.

Roble responded that all full-time undergraduate students at the GTA can access but it is only sold from downtown stations, this session on campus will allow our students to access. Able to access a student-rate monthly discount, which can be accomplished at the pop-up to verify they are post-secondary students and can access the post-secondary monthly pass.

Jhalil asked about funding access for Clubs.

Mata clarified it's up to the Clubs Funding Committee to review. Upfront funding is up to the Clubs to source through tickets, fundraising, etc.

David added that SCSU can not pay up-front for Clubs. Clubs need to come to SCSU with receipts and payment already made in order for Clubs Funding to be accessed.

Jhalil asked about the collaboration process with SCSU.

David clarified if collaboration happens then SCSU is usually able to pay upfront.

## **Motion Carries**

### **9. Other Business**

Palaparthi noted a conference being hosted by Scarborough Business Association and asked for BOD participation as volunteers.

Jhalil asked about DSA funding access and that DSAs receive less funding than Clubs per event because they are expected to source funding through their departments. But sometimes DSA requests through departments are denied.

Kanagarajamuthaly clarified for their department they did not have to provide advance notice, just a breakdown of resources.

Jhalil shared they are having trouble accessing money from their Department.

David spoke to the underfunding of smaller programs. Will bring up to Administration concerns and can advocate for more equitable funding access.

### **10. Adjournment**

Motion

Moved: David

Seconded: Palaparthi

Be it resolved that the August 31st, 2023 Board of Directors Meeting be adjourned.



**Motion Carries.**

The meeting ended at 4:05PM.