

1. Call to order at 5:49pm

2. Approval of the Chair

Motion Moved: Lhamo Seconded: Shanqiti

Be it resolved that Gayle McFadden be approved as the Chair for the 2019 Scarborough Campus Students' Union Annual General Meeting

Motion carries.

3. Equity Statement

McFadden reads out the Equity statement

4. Welcoming Remarks & Introduction

Lhamo gives welcoming remarks for the meeting.

5. Approval of the Agenda

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that the 2019 November SCSU Annual General Meeting Agenda be adopted.

Lhamo moves to include an emergency motion to be item 22

Seconded: Kadhem

Amendment carries

Dang amends the agenda to move item 18 and 19 to replace item 10

Seconded: Mohamed

Amendment fails

Alibux amends the agenda to include an emergency motion re: online voting.

Seconded: Kadhem

Alibux motivates

Chair rules that it is not an emergency motion

Alibux challenges the Chair

Seconded: Bukhari

Challenge fails

Kadhem amends to include the emergency motion to amend bylaw
Seconded: Alibux

Chair rules as out of order

Alibux challenges the Chair
Seconded: Maxwell

Ruling of the Chair fails

The motion is added to the agenda

Kadhem motions to include an emergency motion re: ISA
Seconded: Lhamo

Amendment carries

Alibux moves an amendment to move emergency motion 2 to be the new 10 and
Seconded: Ghaith

Amendment carries

Sahagian (student member) moves to change 12 and 13 to be moved before 10
and 11
Seconded: Sahagian (Board member)

Motion carries

Vote on the agenda as amended: Motion carries

6. Approval of Minutes

Motion Moved: Lhamo Seconded: Kadhem

Be it resolved that the 2019 March SCSU General Meeting minutes be approved.

Motion carries

7. Financial Statements

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that the 2018-2019 SCSU Audited Financial Statements be received.

Gordon Lee presents the SCSU audited statements

Motion carries

8. Appointment of Auditors

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that Yale and Partners be appointed as the external auditors for the Scarborough Campus Students' Union for the fiscal year ending April 30th, 2020.

Motion carries

9. Executive Report

Motion Moved: Lhamo Seconded: Kadhem

Be it resolved that the SCSU Executive report be accepted as presented.

Members ask questions

Executives answer

Motion carries

10. Electoral Equity Act

MOTION Moved: Sahagian Seconded: Sahagian

Whereas the purpose of the Union is to “work towards building an environment free of systemic societal oppression” [Constitution, 2. h]; and to “endeavour to bring about a fundamental redistribution of socio-political and economic power so as to permit substantially greater participation by students in making those decisions which affect their lives” [Constitution, 2. m]; and to “do all other things that are incidental or conducive to these purposes” [Constitution, 2. i];

Whereas the University of Toronto Scarborough is an evidently growing community of student leaders;

Whereas in this growing community of student leaders, the Union ought to provide a platform to as many future leaders as possible and allow them to take reins of the Union to demonstrate their vision for a better Union;

Whereas a purpose of the Union is to also “foster the intellectual growth and moral awareness of students in order to benefit them, the University of Toronto Scarborough Student Community, and society” [Constituion, 2. j];

Be it resolved that the Union immediately implement the “Executive Electoral Equity Act” as attached below (Annex I); (Annex I) Executive Electoral Equity Act
1. A Director or Executive must hold a Term of Office or Term in Office for no more than one term for the duration of their undergraduate degree at the University of Toronto Scarborough. 1.1 If the Director or Executive is elected in a by-election, then the term shall last until the ratification of a new Director or Executive for their position as per pre-existing norms according to the Unions Bylaws.

2. An Executive or Director who has held one Term in Office or currently holds office in the Union may not run for elections again with the exception of Directors running for office for the role of Executives within the Union.

3. The above clauses also extend to those Directors or Executives who may be hired rather than elected.

Vote on motion: Fails

The room loses quorum.

Meeting ends.

11. Electoral Equity for International Students

Motion Moved: Sahagian Seconded:

Whereas the purpose of the Union is to “work towards building an environment free of systemic societal oppression” [Constitution, 2. h]; and to “endeavour to bring about a fundamental redistribution of socio-political and economic power so as to permit substantially greater participation by students in making those decisions which affect their lives” [Constitution, 2. m]; and to “do all other things that are incidental or conducive to these purposes” [Constitution, 2. i];

Whereas the University of Toronto Scarborough is an evidently growing community of student leaders;

Whereas in this growing community of student leaders, the Union ought to provide a platform to as many future leaders as possible and allow them to take reins of the Union to demonstrate their vision for a better Union;

Whereas a purpose of the Union is also to “foster the intellectual growth and moral awareness of students in order to benefit them, the University of Toronto Scarborough Student Community, and society” [Constitution, 2. j];

Whereas international students are subject to the same levy structure by the Union as domestic students yet are prevented from running for Executive positions for the Union due to the nature of the Union’s Bylaws on ineligibility,

which prevent anyone holding an Executive position from taking more than 1.0 credits per semester

Whereas international students must take a minimum course load of 1.5 credits to maintain their student status in Canada;

Be it resolved that the Union immediately implement the Electoral Equity for International Students Act as attached (Annex I);

Be it resolved that Bylaw XI – 2.2 (a), under “Ineligibility” be amended from “An Executive of the Union shall cease to be eligible to remain in such office if the Executive: enrolls in more than 1.0 credits per session” to read “an Executive of the Union shall cease to be eligible to remain in such office if the Executive: enrolls in more than 1.5 credits per session”