

Tuesday April 10, 2012 3:00PM – 6:00PM, Room SL-232
University of Toronto Scarborough Campus Students' Union
Meeting of the Board of Directors
Chair: Guled Arale

A. Roll Call

- Guled Arale - Chair of SCSU Board of Directors
- Halija Mazlomyar - Vice Chair-SCSU Board of Directors
- Pagalavan Thavarajah - President & CEO
- Carl Bagot - Vice President Academics
- Abdalla Al-Baalawy - Vice President External
- Zahra Murji - Vice President Students & Equity
- Ali Lalani – Vice President Operations & CFO
- Leah Robertson – Vice President Campus Life
- Rupom Rahman - Social Sciences Director
- Jessica Renzella - Vice President Human Resources
- Adil Kanji - Social Sciences Director
- Soumia Allalou - Social Sciences Director
- Daniel Tittil - Management Director
- Madhav Shah – Management Director
- Tamar Istanbul - Humanities Director
- Chantelle Bharat – Humanities Director
- Filippo Raso - Psychology Director
- Harindra Rajasekeran – Psychology Director
- Hally Mass Jobe – Environmental Science Director
- Shanaga Jeyakumar – Biological Science Director
- Tisha Tan – First Year Director
- Alyssa Moses – First Year Director

This meeting is called to order at 3:13PM.

B. Approval of the Agenda.

MOTION

Moved: SJ

Seconded: SA

Three Amendments

- Mosaic/Spring Formal
- Minutes (March 19th and March 30th)
- Director Reinstatement

Director Reinstatement (AK)

1. My father had surgery and I was attending to matters on his behalf.
2. I was sick and I couldn't make it.
3. I was late.

VOTE

In Favour: 9

Abstention:

Opposed: 1

Minutes

Board of Directors Meeting #10 of the University of Toronto Students' Union
Tuesday, April 10, 2012 – 3:00pm – Room SL-232

MOTION Moved: FR Seconded: SA
Minutes - March 19th

MOTION Moved: SJ Seconded: TT
Minutes – March 30th

MOTION Moved: TT Seconded: SA
Motion To Go On Camera.

VOTE
In Favour: 7 Abstention: Opposed: 2

MOTION Moved: AA Seconded: TT
Motion To Go Off Camera.

VOTE
In Favour: 3 Abstention: Opposed: 1

FR: I believe we need confidentiality waivers for the incoming SCSU Directors and Executives.

GA: I will get them, and then we can begin.

MOTION Moved: AK Seconded: TT
5 Minute Recess
Recess Began – 3:29PM
Call to Order – 3:35PM

VOTE
In Favour: 5 Abstention: Opposed: 2

MOTION Moved: AA Seconded: HR
Motion To Go On Camera.

VOTE
In Favour: 4 Abstention: Opposed: 0

MOTION Moved: AA Seconded: TT
Motion To Go Off Camera.

VOTE
In Favour: 3 Abstention: Opposed: 1

MOTION Moved: AM Seconded: TT
Motion To Get Food.

VOTE
In Favour: 7 Abstention: Opposed: 0

D. 2012/2013 Budget

MOTION Moved: AA Seconded: SJ
Approve 2012-2013 Audit

VOTE
In Favour: 7 Abstention: 1 Opposed: 0
Abstentions Noted – FR

MOTION Moved: AK Seconded: SJ
Motion To Go Off Camera.

VOTE
In Favour: 5 Abstention: Opposed: 0

Mosaic (HJ)

HJ: We went over-capacity for Mosaic 2011-2012 (over 500). We secured \$5000 from the SCSU and \$1000 from the DSL. We spent approximately \$200 for a DJ during our after-party at Rex's Den. In ticket sales, we generated \$716. In recommending notations for the next Mosaic, I highly suggest that the coordinators be appointed early on in this process. There should also be another venue in order to accommodate more people.

Speaking Rights John Bastawrous
- TT

JB: I would like to thank Executives and Directors that helped during the event.

FR: What did A.V. do?

HJ: They took care of production, such as the lighting, sounds, etc.

SJ: How much was Q-Entertainment given?

HJ: They cost approx 4000.

MOTION Moved: AA Seconded: AK
Approve Mosaic Report

Spring Formal

Speaking Rights to Alyssa (Spring Formal Coordinator)
- TT

Alyssa: The awards were given within a reasonable timeframe, and things were organized and well planned. I found one of the issues to be during open-bar. During dinner, people were lining up for the open bar before dinner was served. Overall, everything went very well. We changed things up in comparison to last year, as last year the tables were spread apart, we rectified this, by making the venue more compact. There was a high-level of enthusiasm and participation for this event. The budget was \$16,000, which included the venue, entertainment, etc.

MOTION Moved: AK Seconded: TT
Adoption of Report

E. New Business – President & CEO
a. Report – President & CEO (Pagalavan Thavarajah)

PT: during this time, we've been working on transitional elements and how we can make things work going forward. Part of the transitional portion of working together in the upcoming year, is working on the budget. We have been working very closely with UTSC administration and officials in order to create a comprehensive plan for the transition period. There has been

MOTION Moved: PT Seconded: AA
Motion to Pass Report

VOTE
In Favour: 5 Abstention: Opposed: 6

F. New Business – VP Reports
a. Report- Vice President External (Abdalla Al-Baalawy)

AA: In terms of the CFS Executive Committee Meeting (March 31 – April 1), we discussed several student-related issues. The Ontario grant did not accomplish what it was supposed to. Many student union groups held a sit-in to protest the grant that was not disbursed as it was supposed to. The work-study program will not be eliminated; it is a program that is jointly funded by the university and the government. At current, the program is still funded but just not by the government. The UTSC-KGO Joint Meeting went well, as we fostered a healthy discussion regarding the future of both entities. Hopefully, we will have studies by UTSC students and administrators that reveal how we can better this relationship over the next few years. The SYC will be going as planned. In terms of transition, I have been working with GA to out things in motion.

HR: Regarding work-study, how long will the university consider keeping the program?

AA: It depends on the university, some of the options are to change the funding scheme or downsize the positions that would be available next year. This decision would have to pass at Governing Council, and that is the proper channel to which it would be handled.

MOTION Moved: SJ Seconded: HR
Motion to Pass Report

c. Report- Vice President Academics (Carl Bagot)

CB: I was sick for a majority of last-week, so I don't have a report to present.

d. Report - Vice President Campus Life (Leah Robertson)

LR: We worked on lots of logistics in order to have an effective transition. We worked on every event that we had since September. I would like to set up a meeting with clubs during the first-week of May. We wanted to see how we could have better continuity. We had 19 Senior Leaders that were hired, and they had their retreat. In the meeting, AA introduced his vision for SCSU as well as his team. In general, we had a great campaign, and we look forward to having a great new year. The theme for our next campaign is 'Limitless.'

MOTION Moved: AA Seconded: SJ
Motion to Pass Report

e. Report - Vice President Operations & CFO (Ali Lalani)

AL: I had several meetings during the past week.

MOTION Moved: AA Seconded: TT
Motion to Omnibus Levy Increases for 2012-2013

Health Plan Portion –	Current \$47.11	Proposed \$ 51.49
Student Centre Portion -	Current \$35.64FT/10.68PT	Proposed: 36.35FT/10.89PT
Refugee Student Program	(Continuation) - \$0.75FT/\$0.25PT	
Society Fee Portion -	Current \$23.91FT/1.31PT	Proposed: \$24.39FT/1.34PT
CFS/CFS-O Portion -	Current \$7.14FT	Proposed: \$7.28
Dental Plan Portion –	Current \$55.76	Proposed: \$60.94
Athletics Complex –	Current \$41.60FT/\$8.32PT	Proposed: \$43.26FT/\$8.49PT

VOTE
In Favour: 7 Abstention: 4 Opposed: 2
Abstentions noted - HR/FR

MOTION
Motion to Pass Report

Moved: SA

Seconded: TT

G. Other Business

AA: During the last week of March, we held Executive Launch, so that we could work on our two main goals, one of which is Student Engagement. By the end of April, we will begin prioritizing our goals and what is technically feasible and what is not. This will help us establish a guideline for how we are going to work next year. On Friday, May 11, we were going to have an incoming board session. GA will be a representative of the CFS Executive Committee. For that day, we will have an incoming and outgoing session. On May 14th, we will have our policies and bylaws meeting.

AL: We still have 20,000 for Continuity this year.

PT: We have approximately \$20,000, which we will be using to lead campaigns. I have been in charge of transitions for VPs for the 2012-2013 year. I've sat in, in numerous of these meetings, and they have been fairly good.

MOTION

Moved: AA

Seconded: HR

BIRT, that GA be the SCSU Representative for CFS Executive Committee, effective May 11th, 2012.

VOTE

In Favour: Unanimous

Abstention: 4

Opposed: 2

HR: Should we be looking to hire external individuals for CRO/DRO roles?

PT: A lot of these problems are outside of their control.

GA: In any process that we use we will still encounter problems.

SJ: Based on discussions prior, an electronic system would be valid, but it is fairly obvious that our current process is causing numerous problems.

SA: I think if an electronic voting system worked in other campuses, then I think it should work on our campus as well.

HJ: The problem stemmed from the DSL missing information.

H. Adjournment

MOTION

Moved: FR

Seconded: SJ

Motion to Adjourn.

Adjourned: 5:59PM