

Tuesday, Tuesday 12th, 2022

5:00 – 7:00 PM

via Zoom

*Scarborough*  
CAMPUS STUDENTS' UNION



BOARD OF  
DIRECTORS  
MEETING  
PACKAGE

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## Attendance

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Abdillahi	Sarah	President
Hanbali	Ghaith	Vice-President Operations
Murray	Isaiah	Vice-President Equity
Chandrasegar	Kashi	Vice-President External
Rahman	Rimsha	Vice-President Academic & University Affairs
Sobowale	Michael	Vice-President Campus Life
Malik	Muntaha	Director of Critical Development Studies
Marvia	Marvia	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Haggag	Zeyad	Director of Management
Maqsood	Aytha	Director of French & Linguistics
Grey	Victoria	Director of Historical & Cultural Studies
Ahamat	Khalisah	Director of Health Studies
Munir	Anika	Director of Human Geography
Juneja	Devesh	Director of Philosophy
Nawal	Nafisa	Director of Political Science
Krishna	Gautham	Director of Biological Science
Afzal	Maidah	Director of English
Edwards	Janeve	Director of Psychology
Fine	Max	Director of Physical & Environmental Sciences
Paez Gonzalez	Carlos	International Student Director
Parvin	Fa	Director of Anthropology
<b>Vacant</b>		Director of Arts, Culture and Media
Jaleel	Aaliyah	First Year Representative
Rajeshkumar Brahmhatt	Kauel	First Year Representative

## Agenda

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

Motion                                      Moved: Abdillahi                                      Seconded:

Be it resolved that the April 12th, 2022 Board Meeting agenda be approved as presented.

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

Motion                                      Moved: Abdillahi                                      Seconded:

Be it resolved that the April 12th, 2022 minutes package including the following documents be approved as presented:

- 1) **Executive Committee Meeting (ECM)**
  - i. April 12th, 2022 (pg.3)
- 2) **Club Committee Meeting**
  - i) March 30th, 2022 (pg.4)
- 3) **DSA Funding Meeting**
  - i) April 11th, 2022 (pg.10)

6. **Transition**
7. **Other Business**
8. **Adjournment**

Be it resolved that the April 12th, 2022 Board of Directors Meeting be adjourned.

# Minutes

**Executive Committee Meeting  
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
April 12th, 2022 | Via Zoom**

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**1. Attendance: All executives are present**

**2. Call to order: 1:30 PM**

**3. Approval of the Agenda**

Motion                      Moved: Sarah                      Seconded: Kashi

Be it resolved that the agenda for the April 12th, 2022 Executive Committee meeting be approved as presented.

**Motion carries.**

**4. Bursaries**

**Motion    Moved: Murray    Seconded: Rahman**

Be it resolved that the DK receive \$500 in SCSU Emergency Funding  
Be it resolved that the GF receive \$450 in SCSU Emergency Funding  
Be it resolved that the SM receive \$500 in SCSU Emergency Funding  
Be it resolved that the RC receive \$500 in SCSU Emergency Funding  
Be it resolved that the SK receive — in SCSU Emergency Funding (Pending Verification)  
Be it resolved that the UB receive \$500 in SCSU Emergency Funding

**Motion Carries**

**5. Updates**

**6. Adjournment**

**Motion    Moved: Abdillahi    Seconded: Hanbali**

Be it resolved that the April 12th, 2022 ECM meeting be adjourned

**Motion Carries**

1. Call to Order: 10:03am

Present: Michael Sobowale, Sarah Abdillahi, Pratik Guha, Maida Afzal, Isaiah Murray  
Absent: Janvi Rautela

2. Approval of Agenda

**Motion:** Be it resolved that the DSA Funding Round 1 Agenda be approved as presented.

**Moved:** Sobowale

**Seconded:** Abdillahi

**Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse** UTSC Parks Canada Club be approved \$118.15, for the trip to Centre Island event, \$182.60 for the Toronto zoo trip

**Moved:** Sobowale

**Seconded:** Guha

**Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse** Water.org UTSC Club \$208.19 according to the SCSU by-laws due to the fact that they were in financial excess making \$260 from their fundraising event.

**Moved:** Sobowale

**Seconded:** Abdillahi

**Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse** Maternal and Natal Health Initiative \$125 for their Impacts of Covid-19 on Pregnant women event.

**Moved:** Sobowale

**Seconded:** Guha

### **Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse** Turkish Students Association \$25 for their TUSA Game Night event.

**Moved:** Sobowale

**Seconded:** Abdillahi

### **Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse** YSYF Squid Game \$150 according to the SCSU by-laws due to the fact that they were in financial excess from their fundraising event.

**Moved:** Sobowale

**Seconded:** Guha

### **Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse** MIMSA for their Membership Fees as it is not in accordance with the SCSU by-laws. They were also in excess following their event.

**Moved:** Sobowale

**Seconded:** Abdillahi

### **Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse** Blankets for T.O. \$125 for their Valentines Movie Night .

**Moved:** Sobowale

**Seconded:** Guha

### **Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse** African Students' Association for their 'A Path to Success' event as they had reserve funds in their bank account.

**Moved:** Sobowale

**Seconded:** Afzal

### **Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse The Citizens Foundation UTSC** \$30 as it is unclear in their application whether it was fundraising or not.

Note: Sobowale will follow up with the club.

**Moved:** Sobowale

**Seconded:** Guha

### **Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse Maternal and Natal Health Initiative** \$25 for their Battling Racial Inequality in the Canadian Healthcare System Event.

**Moved:** Sobowale

**Seconded:** Guha

### **Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse University of Toronto Hong Kong Student Club** \$64.60 for their Board Game Night Event according to the SCSU by-laws due to the fact that they had reserve funds in financial excess from their fundraising event.

**Moved:** Sobowale

**Seconded:** Abdillahi

### **Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse African Students' Association** for their World Cup Qualifiers - Ghana v Nigeria First Leg Watch Party Event according to the SCSU by-laws due to the fact that they had reserve funds in their bank account.

**Moved:** Sobowale

**Seconded:** Murray

**Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse Greek Student's Association** \$311.36 for their Celebration Dinner Event due to the fact that the event wasn't promoted and catered to their executive members.

**Moved:** Sobowale

**Seconded:** Guha

**Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse Thaqualayn Muslim Association** \$73.66 for their End of Year Party Event.

**Moved:** Sobowale

**Seconded:** Abdillahi

**Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse Thaqualayn Muslim Association** \$25 for their Ashura Awareness Event.

**Moved:** Sobowale

**Seconded:** Afzal

**Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse Thaqualayn Muslim Association** \$125.43 for their Bonfire Event.

**Moved:** Sobowale

**Seconded:** Murray

**Motion Passes**



**Motion:** Be it resolved that the SCSU not **reimburse Thaqaalayn Muslim Association** \$98.95 for their Care Package Event according to the SCSU by-laws due to the fact that they had reserve funds in their bank account.

**Moved:** Sobowale

**Seconded:** Abdillahi

**Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse Rotaract club at UTSC** \$56 for their Green Commute days sustainability week Event.

**Moved:** Sobowale

**Seconded:** Afzal

**Motion Passes**

**Motion:** Be it resolved that the SCSU **reimburse Best Buddies UTSC Chapter** \$35.96 for their BBUTSC Movie Night Event.

**Moved:** Sobowale

**Seconded:** Afzal

**Motion Passes**

**Motion:** Be it resolved that the SCSU not **reimburse Medicine, Education and Development for Low Income Families Everywhere (MEDLIFE)** \$224 for their MEDTalks 2022 – All Hands on Deck! Healthcare During the Pandemic Event according to the SCSU by-laws due to the fact that their calculations were not adding up from their application.

Note: Sobowale will reach out.

**Moved:** Sobowale

**Seconded:** Guha

**Motion Passes**

**Motion:** Be it resolved that the SCSU reimburse Afghan Students Union \$41.63 for their Chai & Chill Event.

**Moved:** Sobowale

**Seconded:** Afzal

**Motion Passes**

3. Adjournment

**Moved:** Sobowale

**Seconded:** Afzal

Motion passes

Meeting adjourned at 11:20pm

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1. **Call to Order:** 12:03pm

Present: Rimsha Rahman, Sarah Abdillahi, Julia Passarelli, Isaiah Murray, Janvi Rautela

2. **Approval of Agenda**

**Moved:** Rautela

**Seconded:** Passarelli

3. **Motion:** Be it resolved that the DSA Funding Round 1 Agenda be approved as presented.

**Moved:** Murray

**Seconded:** Rahman

Motion Passes

4. Review of DSA Funding Package

**Motion:** Be it resolved that Anthropology Department Student Association will not be reimbursed for \$200 in DSA funding for the following events:

- (1) The Anthro Social
- (2) The World Anthropology Giveaway
- (3) The ADSA Study Skills and Wellness Workshop

Note: Students received \$300 dollars as department funding for each event, but their expenses were \$200 dollars but across all three events. Leaving them with \$100 Available. According to the DSA Terms of Funding *"funding cannot be used to cover more than the costs involved in a proposed project"*.

**Moved:** Abdillahi

**Seconded:** Passarelli

Motion Carries

**Motion:** Be it resolved that the Psychology and Neuroscience Department Association be reimbursed for \$500 in DSA funding for the "Psychology Case Competition" event. According to the DSA Terms of funding *"The SCSU will not provide funding for staff, alumni, faculty events or activities that are not for the benefits of the constituents of the specific student group without prior exceptions"*. An exception

will be made as the only signing officer of PNDA's bank account is a staff member, upon contact this will not be the case next year.

Note: Rahman spoke to the staff member and discussed that going forward there would be a student signing officer in addition to staff also overseeing the bank account.

**Moved:** Rahman

**Seconded:** Passarelli

Motion Carries

#### 5. Adjournment

**Moved:** Murray

**Seconded:** Abdillahi

Motion passes

Meeting adjourned at 1:00pm