SCARBOROUGH CAMPUS STUDENTS' UNION

LOCAL 99 OF THE CANADIAN FEDERATION OF STUDENTS

Board of Directors Package

Monday February 27th, 2017 5:00PM University of Toronto Scarborough Campus, Student Centre - SL232

RULES To do this:	OF OR You say this:	May you interupt 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 partici- pation (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 mo- tion temporarily	I move that motionbe 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

Last Name	First Name	Constituency or Position
Ali	Muhanad	Director of Anthropology and Health Studies
Don	Justin	Director of English
Elhadad	Judy	Director of Management
Elshaikh	Saja	Director of Human Geography
Fung	Howard	Director of Computer & Mathematical Science
Gholizaden	Samin	Director of Historical and Cultural Studies
Hassan	Deena	Director of Psychology
James	Trina	Vice-President Campus Life (non—voting)
Kidanian	Sarkis	Director of Political Science
Kirk	Jessica	President
Mohamed	Nafisa	Vice-President Equity
Mukherjee	Aaheli	Director of First Years
Philipiah	Alexson	Director of Arts, Cultire and Media
Rajabi	Yasmin	Vice-President Operations (non-voting)
Singh	Aryana	Director of Physical and Environmental Sciences
Srithas	Sitharsana	Vice-President External
Waltoo	Miguel	Director of Philosophy
Wang	Evan	Director of First Year
Warsame	Samira	Director of Critical Development Studies
Wood	Thomas	Vice-President Academics & University Affairs

Agenda

1. Call to order

The meeting is called to order at __:__

2. Announcements

3. Approval of Agenda

Motion Moved: Kirk Seconded:

Be it resolved that the agenda for the February 27th, 2017 SCSU Board of Directors meeting be approved as presented.

4. Equity Statement

5. Approval of Minutes

Motion Moved: Kirk Seconded:

Be it resolved that the February 27th, 2017 minutes' package including the following documents be approved as presented:

- i. Board of Directors
 - a. January 30th, 2017
- ii. Executive Committee
 - a. February 1st, 2017
 - b. February 15, 2017

6. Approval of CRO Report

Motion Moved: Kirk Seconded:

Be it resolved that the CRO report for the SCSU 2017 Spring Elections be accepted as presented.

7. Ratification of 2017-2018 Board of Directors

Motion Moved: Kirk Seconded:

Be it resolved that Sitharsana Srithas be ratified as President for the 2017-2018 fiscal year; and

Be it resolved that Deena Hassan be ratified as Vice-President Operations for the 2017-2018 fiscal year; and

Be it resolved that Christina Arayata be ratified as Vice-President Academics and University Affairs for the 2017-2018 fiscal year; and; and

Be it resolved that Nana Frimpong be ratified as Vice-President Equity for the 2017-2018 fiscal year; and

Be it resolved that Kubra Zakir be ratified as Vice-President External for the 2017-2018 fiscal year; and

Be it resolved that Radhika Gupta be ratified as Director of Centre for Critical Developmental Studies for the 2017-2018 fiscal year; and

Be it resolved that Claire Caluag be ratified as Director of Centre for French and Linguistics for the 2017-2018 fiscal year; and

Be it resolved that Lavelle Williams be ratified as Director of Anthropology and Health Studies for the 2017-2018 fiscal year; and

Be it resolved that Sylvie Stojanovski be ratified as Director of Arts, Culture and Media for the 2017-2018 fiscal year; and

Be it resolved that Gobika Sithamparanathan be ratified as Director of Biological Sciences for the 2017-2018 fiscal year; and

Be it resolved that Rahul Gupta be ratified as Director of Computer and Mathematical Sciences for the 2017-2018 fiscal year; and

Be it resolved that Vanessa Vigneswaramoorthy be ratified as Director of English for the 2017-2018 fiscal year; and

Be it resolved that Hania Jahangir be ratified as Director of Historical and Cultural Studies for the 2017-2018 fiscal year; and

Be it resolved that Justin Don be ratified as Director of Human Geography for the 2017-2018 fiscal year; and

Be it resolved that Rosia Noui be ratified as Director of Management for the 2017-2018 fiscal year; and

Be it resolved that Ali Hosseini Nassab be ratified as Director Philosophy for the 2017-2018 fiscal year; and

Be it resolved that Curtis Weaver be ratified as Director of Physical and Environmental Sciences for the 2017-2018 fiscal year; and

Be it resolved that Sarah Touman be ratified as Director of Psychology for the 2017-2018 fiscal year; and

Be it resolved that Raymond Dang be ratified as Director of Political Science for the 2017-2018 fiscal year; and

Be it resolved that Ashley Morris be ratified as Director of Sociology for the 2017-2018 fiscal year.

8. Destroy Election Ballots

Motion Moved: Kirk Seconded:

Be it resolved that the ballots for the SCSU 2017 Spring Elections be destroyed.

9. Fee Increases

Motion Moved: Kirk Seconded:

Be it resolved that the following adjustments be approved beginning in the Fall 2017 session:

- An increase of \$0.52 per session in the SCSU membership fee (\$0.03 part-time); and
- An increase of \$0.15 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of \$0.77 per session in the Student Centre fee (\$0.23 part-time); and
- An increase of \$8.60 per session (full-time only) in the Dental Plan fee; and
- An increase of \$3.56 per session (full-time only) in Accident & Prescription Drug Insurance Plan fee; and
- A continuation of the Student Refugee Program fee

10.Executive Report

Motion Moved: Kirk Seconded:

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

11.Director updates

12.Adjournment

Motion Moved: Kirk Seconded:

Be it resolved that the February 27th, 2017 SCSU Board of Directors meeting be adjourned.

^{*}Increase represents 10% increase for Dental Insurance, 5% increase for Accident & Prescription Drug Insurance and 2% increase for others.

EXECUTIVE REPORT

SERVICES & OPERATIONS

Income Statement	January 2017	Description of Accounts
REVENUE		
Unrestricted Referendum Fees	\$192,882.92	Student Fees
Restricted Referendum Fees	\$0	Membership fees, fees we collect for student societies
Health and Dental Plan Fees	\$0	Health and Dental Plan Fees
Space Rental Income	\$21,360.84	Room and table rentals, tenants
Services Revenue	\$4,227.79	Sales of services (tickets)
Event Sales	\$3,778.65	Spring Formal, Orientation, Boat Cruise
TTC Metropasses and Fare Sales	\$105,675.75	Income from selling TTC products
Vending Commissions	\$31.67	Commission
Advertising Revenue	\$0	Handbook, Advertising spots around Student Centre
Other Income	\$5,715.81	Sponsorship, Grant, Investment, Interest Income
TOTAL REVENUE	\$334,248.59	
EVDENCE		
EXPENSE	Φ.5.0.0.12.0.2	
Salaries, Wages & Benefits	\$50,042.03	Salaries, wages, honorariums, and benefits
Supplies	\$1,448.86	Office, computer, photocopier, and general supplies
Health and Dental Disbursements	\$0	Fees paid for Health and Dental coverage
Ticket Purchases	\$1,302.37	Discounted tickets, Movie Tickets, Wonderland Tickets etc.
Services	\$453.39	Agenda, Tax Clinic, Printing and Photocopying etc.
Cost of TTC Metropasses and Fares Sold	\$106,760.75	Flow through money (cost of selling TTC Metropasses and Fares)
Event Costs	\$308.22	Orientation, Spring Formal & other event costs
Elections and Referenda	\$131.10	Elections supplies and promotion materials
Meetings	\$275.00	Conferences and events attended/hosted by the SCSU
Programming Costs	\$1,949.18	Volunteer Network Program, Campaigns etc.
Funding	\$0	Clubs Funding, DSA Funding, Donations, Bursary
Professional Dev & Travel	\$9.12	Health & Safety training, transportation and continuity costs
Restricted Referendum Fees Disbursement	\$0	Disbursing fees we collect for student societies
Repairs and Maintenance	\$5,371.00	Repairs and Maintenance, Cleaning
Professional Fees	\$0	Legal, Consulting, auditing fee's
Phones & Telecommunications	\$762.83	Website, cell phone allowance, e-mail hosting
Bank Charges	\$223.89	Bank Charges, Interest
Loss on Disposable and Bad Debt	\$0	Bad Debt Expense, Loss on Disposal
Amortization	\$0	Amortization of Furniture, Equipment, and Computers
TOTAL EXPENSES	\$167,210.85	
NET INCOME	\$167,210.85	

Tax Clinic

The SCSU Tax Clinic, first operated in 2006, is a walk-in service held over two weeks available to all UTSC students. In collaboration with the Community Volunteer Income Tax Program (CVITP) from the Canada Revenue Agency (CRA), the Tax Clinic is a free service for UTSC students to complete their income tax and benefit returns. The Senior and Junior associates have

been hired and undergone training. You can book an appointment at http://scsu.ca/taxclinic/sign-up

Food User Committee

The Food User Committee discussed adding Kosher options to the Marketplace due to student input. The Food Survey questions were reviewed and will be sent in March to all UTSC students for information collecting and suggestions. If you are interested in sustainability food on campus, contact operations@scsu.ca to get involved.

Health and Dental

We are working with University of Toronto Students' Union to ensure UTSC students are not using the wrong website to opt out.

CAMPAIGNS & ADVOCACY

Academic Advising Round Table

The VP AUA attend the AART and participated in a discussion on how the university should define student success and how providers of academic advice can contribute to ensuring that students are successful.

Aramark Workers Strike

Aramark Workers have been on strike the past couple of weeks, fighting for living wages and decent health benefits. SCSU, along with Unite Here Local 75, have been meeting to better support our workers. We will be having organizing meetings with students who would like to support workers. If you would like to get involved in supporting workers' right, contact Sitharsana at external@scsu.ca.

ARCDO

The ARCDO committee had meet on Feb. 13 at the UTM campus. Conversations around Jordan Peterson, Campus Policing, and what issues have arose or needed to be addressed in context to the two. UTSC Campus Police were available to share context in terms of actual procedure and measures they must take to maintain safety.

IDERD Recognition Awards - Selection Committee

VP Equity was invited to sit on the selection committee which met on February 6th, to look at the nominations for the International Day for the Elimination of Racism Discrimination. There about 11 nominations that were looked at who demonstrated leadership, worked towards eliminating racism and discrimination at UofT. The award will be presented to those who received them in March.

Interfaith Prayer and Vigil

In light of the tragedy of the murders in the Quebec Masjid, Muslim Chaplaincy, Muslim Students' Association, Thaqalayan Muslim Students' Association, and SCSU had held a Prayer and Vigil in the Meeting Place on January 31st for people to come together during these times of tragedy. A representative from each group spoke, including other non-Muslim Chaplains to show their solidarity.

Meeting with York Region Transit

on February 10th, SCSU had a meeting with representatives from YRT on the possibility of having YRT connecting students from Markham to UTSC. In this initial meeting, we were able to present data to show that there is a need and is beneficial from YRT to have a stop at UTSC. There will be ongoing conversations on the implementation of this project. If interested, contact Sitharsana at external@scsu.ca.

National Lobby Week

Over the second week of February, the VP AUA and VP Operations traveled to Ottawa to engage in a series of meetings with Members of Parliament and Senators to call for a high-quality and accessible system of public post-secondary in Ontario and across Canada. The three proposals to transform public post-secondary education in Canada included: The elimination of tuition fees for all skilled trades and apprenticeship, college and university students, including international students, by restoring federal public transfers for post-secondary education;

Fulfilling Indigenous peoples' right to education by funding all First Nations, Métis and Inuit learners through the Post-Secondary Student Support Program (PSSSP); and Strengthen Canada's research capacity by increasing graduate student funding.

Panel on Student Activism Against Fees

on February 16th, Sitharsana Srithas was one of the speakers on a panel, Fighting fees from Canada to South Africa, which explored the growing crisis in Canadian post-secondary education. At the event, speakers discussed the politics of student fees, debt and student mobilization in these countries and how student mobilizations and demands differ and overlap across different contexts. For more information, contact Sitharsana Srithas at external@scsu.ca

Provost Advisory Meeting – On February 14th, your President met with the Vice Provost Students and representatives from student societies across the University of Toronto. At this meeting, we were updated on the search for Sexual Violence Coordinators at satellite campuses, and SCSU provided development strategies for the implementation of a 24/7 crisis support line. We also followed up on the EDO Consultative Report.

EVENTS & PROGRAMMING

42 Days of Disruption

42 Days of Disruption continues through this month. With collaboration with the Black student groups, we have wrapped up conversations around Afro-Futurism, Black and Muslim, Black Love and our biggest event the Showcase and After-party.

Montreal 2017

From February 22nd to February 25th UTSC as well as student from Ryerson, University of Toronto Mississauga and St George campus traveled to Montreal for this year's Montreal Reading Week. Students who attend took day trips of Old Montreal, attended evening skating

and shisha nights as well as got VIP access to a club every night. For more information of the event contact campuslife@scsu.ca.

Clubs Training

On Feburary2nd, The SCSU hosted their second last training session of the term. Clubs looking to attend clubs training should contact campuslife@scsu.ca

Mosaic -Call Out

Calling all Artist, singers, dancer, poets and musicians to perform in this year's Mosaic taking place on March 9th. Please booking an audition date or send in an audition tape to campuslife@scsu.ca.

Board of Directors, Scarborough Campus Students' Union

	LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
✓	ALI	MUHANAD	DIRECTOR OF ANTHROPOLOGY AND HEALTH STUDIES
	AL-OZZI	TAMEEM	DIRECTOR OF BIOLOGICAL SCIENCES
✓	DON	JUSTIN	DIRECTOR OF ENGLISH
✓	ELHADAD	JUDY	DIRECTOR OF MANAGEMENT
	ELSHAIKH	SAJA	DIRECTOR OF HUMAN GEOGRAPHY
✓	FUNG	HOWARD	DIRECTOR OF COMPUTER & MATHEMATICAL SCIENCE
✓	GHOLIZADEN	SAMIN	DIRECTOR OF HISTORICAL AND CULTURAL STUDIES
✓	HASSAN	DEENA	DIRECTOR OF PSYCHOLOGY
✓	JAMES	TRINA	VICE-PRESIDENT CAMPUS LIFE (NON—VOTING)
✓	SARKIS	KIDANIAN	DIRECTOR OF POLITICAL SCIENCE
✓	KIRK	JESSICA	PRESIDENT
✓	MOHAMED	NAFISA	VICE-PRESIDENT EQUITY
✓	MUKHERJEE	AAHELI	DIRECTOR OF FIRST YEARS
✓	PHILIPIAH	ALEXSON	DIRECTOR OF ARTS, CULTIRE AND MEDIA
✓	RAJABI	YASMIN	VICE-PRESIDENT OPERATIONS (NON—VOTING)
✓	SINGH	ARYANA	DIRECTOR OF PHYSICAL AND ENVIRONMENTAL SCIENCES
✓	SRITHAS	SITHARSANA	VICE-PRESIDENT EXTERNAL
✓	WALTOO	MIGUEL	DIRECTOR OF PHILOSOPHY
	WANG	EVAN	DIRECTOR OF FIRST YEAR
✓	WARSAME	SAMIRA	DIRECTOR OF CRITICAL DEVELOPMENT STUDIES
✓	WOOD	THOMAS	VICE-PRESIDENT ACADEMICS & UNIVERSITY AFFAIRS
	YANG	JIN-MO	DIRECTOR OF SOCIOLOGY

1. Call to order

A quorum being present, the Chair called the meeting to order at approximately 6:13 p.m.

2. Announcements

Mohamed announced that there would be a vigil held in the Meeting Place from 12 p.m.-1 p.m. for the Quebec Mosque shooting.

3. Approval of Agenda

MOTION Moved: Kirk Seconded: Elhadad

Be it resolved that the agenda for the January 30th, 2017 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

CARRIED

4. Equity Statement

Mohamed read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

5. Approval of Minutes

MOTION Moved: Kirk Seconded: Mukherjee

Be it resolved that the January 30th, 2017 minutes' package including the following documents be approved as presented:

i	Bo	ard of	Directo	ors	
	a. I	December	13,	2016	
ii	Executive		Committee		
	a.	December	15,	2016	
	b.	January	2,	2017	
	c.	January	7,	2017	
	d.	January	9,	2017	
	e.	January	16,	2017	
	f.	January	23,	2017	
iii	DS	A Fundin	g	Committee	
	a. I	December	9,	2016	

Vote: All in favour

CARRIED

6. Executive Report

MOTION Moved: Kirk Seconded: Waltoo

SERVICES & OPERATIONS

Rajabi speaks on November and December Income Statements

Rajabi noted that the November and December income statements were included in this package. Rajabi stated that the December income statement was not included in the previous meeting package because meeting was held on December 13th but the income statement was received on the December 15th. Rajabi stated that nothing is out of the ordinary in the December income statement.

Wood speaks on **Book Exchange**

The SCSU Book exchange is modeled on various other take-a-book-leave-a-book programs, such as grassroots community pop-up libraries. The program also offers first years receive one free textbook by showing their syllabus. The goal of this program is to help students with the high cost of textbooks, and other academic books by promoting the sharing of these books. During this semester, we are piloting weekly exchanges, Thursdays 12-2pm outside the SCSU Office (SL 108) so that students have an increased ability to access the Exchange, but also so that the Exchange is able to be better known among students.

Rajabi speaks on Food Program

The SCSU has currently been doing a monthly pop up food bank as the permanent food bank is set up. The SCSU has submitted an application with Daily Bread to receive food items (perishable and non-perishable), and our application has been processed. We are currently hiring a food program coordinator, so the food bank can start in March.

Rajabi speaks on KFC Menu Boards

KFC Menu boards have been updated with calorie counts to fulfill the Healthy Menu Choices Act.

Rajabi speaks on Microwaves

We are currently having conversations with the university regarding how many new microwaves can be put in, to ensure proper space and voltage.

Rajabi speaks on Rex's Den

A select few menu items have increased in price due to it being too cheap to support labour costs. A late night menu has rolled out for Tuesday to Thursday from 8-10pm. The late night menu allows Rex's Den to lower labour costs, due to the lack of traffic during those time periods.

Rajabi speaks on Student Centre Washroom

Second Floor washroom was temporarily closed for parts of December and January to repair washrooms. The washrooms are now open again, but the foot washing station is still out of use.

Parts for the food washing station will have to be custom ordered, and will be repaired as soon as possible.

Rajabi speaks on Tax Clinic

The Tax Clinic is a service that helps UTSC students to file their personal income taxes and learn how to do it as well. The Tax Clinic Coordinator Nirusaa Nirmalananthan has been hired, as well as the Tax Clinic Senior Associates. We are currently hiring the Jr. Tax Clinic Associates. You can learn more at scsu.ca/taxclinic or taxclinic@scsu.ca

CAMPAIGNS & ADVOCACY

Mohamed speaks on 42 Days of Disruption

Black History Month this year was created into 42 Days of Disruption by Black student groups two years ago, and brought into this year. This year, SCSU is in collaboration with the Future Black Physicians, East African Students' Association, African Students Association, Caribbean Connections, Black Liberation Collective, and the Underground. The first event was on the 26th of January, which was the Launch of 42 Days of Disruption. Moving forward, every Tuesday there will be a speaker series, Wednesdays will be a movie night, and Thursday's will be large scale events. For more information, feel free to contact Nafisa at equity@scsu.ca

Srithas speaks on Aramark Workers Strike

Aramark Workers at the University of Toronto Scarborough Campus have been in contract negotiations over the last few months. Their demands are living wages in par with workers form St. George campus and decent health and retirement benefits. If you would like to get involved in supporting workers' right, contact Sitharsana at external@scsu.ca.

Mohamed speaks on Equity and Diversity Office Consultations/Report

This past month, VP Equity and the President have been facilitating consultations with members of the UTSC community on their perspectives of the Equity and Diversity Office (EDO). Recognizing that our first Officer left our campus at the end of the fall semester, this presents an important opportunity for us to discover ways of improving the EDO. We have used these conversations to compile a report, which has been sent to the Principal's Office. They will be consulting with SCSU over the next few months before hiring a new Equity and Diversity Officer.

EVENTS & PROGRAMMING

Wood speaks on 4.0

The SCSU hosted the Annual winter 4.0 Fair, which is an event that aims to connect students to the resources available to them through the University. These include, the Library, DSAs, and AccessAbility. This event saw many students come out, and a great response by the various academic clubs and services that came out to the event.

James speaks on Clubs Training

February 2nd, the SCSU will be hosting third clubs training session. Clubs looking to attend should email campuslife@scsu.ca, or visit the SCSU website

Wood speaks on **Dog Therapy**

The SCSU hosted a Dog Therapy session as a destressor. This event was put on in partnership with the St. John's Ambulance Dog Therapy Program. Unfortunately, due to difficulties on the part of St. John's in scheduling volunteers to come out to Scarborough, only one team was able to attend the event. The event also had a ball pit for students to enjoy, which seemed to be very well received.

James speaks on Montreal 2017

On February 22, student will be leaving for a 3 nights and 4 day trip to Montreal. For the listed price, TNT Tours will provide attendees with transportations, stay at some of Montreal top rated hotels, tour of Montreal and an all access pass and shuttle service to a bus every night. Other activities include snowboarding, skiing and skating, prices will vary. Students looking to attend must submit their completed form and payment to the SCSU office by February 10 at 5pm. If you have any questions contact campuslife@scsu.ca.

Kirk speaks on **OGM**

From January 19th through to the 22nd, VP Campus Life and the President went to the Ontario General Meeting held near Yorkdale. Delegates from student unions came together to discuss campaigns, services and initiatives facilitated by the Federation, member locals across the province, and our coalition partners. We opened up dialogues about how to support Aramark workers on our campuses, and were asked how our members would respond to a potential partnership with the Student Price Card (SPC).

Mohamed speaks on Real Talks: Privilege

Last week's Real Talks, was in collaboration with Future Black Physicians, East African Students' Association, African Students Association, and Caribbean Connections, to bring important conversations about privilege and how that may look like. This conversation was necessary to have before Black History Month, because students felt it was important to unpack the various ways privilege may look and how important it is to recognize it.

Mohamed speaks on The Monologues

The Monologues is a space created for women, gender non-conforming identities and femme folks to share their stories through various creative forms of expression, such as poetry, rapping, singing and other artistic ways. The Monologues this year happened on Jan. 25, in Rex's Den in collaboration with the Women and Trans* Center and the Racialized Students' Collective.

Srithas speaks on Youth Career Fair

SCSU is working with the Office of MPP Mitzie Hunter and the Centennial Students' Union for the Youth Career Fair which creates an environment for students in Grade 7-12, living or attending school in Scarborough-Guildwood community, to connect to the information and resources they need to develop strong employability skills, secure summer employment, and exploring post-secondary study options and career paths. This event is taking place on February

24 from 10 AM to 2 PM. SCSU is currently recruiting Student Ambassadors for this event. If interested, contact Sitharsana at external@scsu.ca.

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

Vote: All in favour

CARRIED

Mukherjee asked whether Tim Hortons and Starbucks would be closed during the Aramark Workers Strike since she saw people working there recently.

James stated that the people seen working at Tim Hortons and Starbucks are strikebreakers, i.e. contract workers, not the typical employees.

Wood stated that it was best to avoid Aramark completely because of strikebreaking.

Mukherjee suggested to informing others of the strike and strike breaking.

Sarkis asked whether the Aramark Workers would walk out tomorrow or indefinitely.

Srithas stated that the Aramark Workers would be picketing off campus for one day of action.

Wood stated that SCSU would do outreach and provide students with free coffee. For now, the strike will be one day of action but there is a potential for more of these actions if the situation is not resolved. Wood concluded that moving forward it would be best to avoid Aramark services.

Rajabi stated that everything in the Student Center, Rex's Den and La Prep is still open.

Wood stated the Student Center, Rex's Den and La Prep are open and not involved with Aramark.

Kirk clarified that services involved with Aramark are Tim Hortons, Starbucks and the Market Place.

Fung asked whether it would be a physical protest or if the Aramark Workers would just not show up to work.

Kirk stated that it was a physical protest and a picket line would be established.

Mukherjee asked whether information regarding the Aramark Workers Strike could be posted on Facebook.

Wood stated that Srithas made a Facebook Event and a poster would be posted on accepted groups.

Fund asked whether the Hero Burger Menu Boards will change.

Rajabi stated that the SCSU can prompt Hero Burger to change their Menu Boards because the Healthy Menu Choices Act is legislation and Hero Burger must do a calorie count.

7. Director Updates

Fung, Warsame, Ali and Elhadad had no updates.

Singh spoke on the events that happened over the weekend across the border and requested Board Members to direct students who were affected by these events to the Racialized Students' Collective (RSC) as a resource. Singh asked if there were other resources available.

Mohamed stated that the RSC was currently the only resource.

Kirk stated that the typical RSC hours are from 12 p.m. to 7 p.m. and today the RSC had extended hours from 10 a.m. to 7 p.m. Kirk stated that they would be looking into the feasibility of having longer office hours.

Don noted that students were having difficulties determining which A-level math course they should choose for their program because there are 4 different A-level math courses with the same content that are exclusions of each other. Students stated that the Calendar did not give a clear explanation of which A-level math course was required for their program and they later had problems registering for upper level courses because they had not taken the proper prerequisite.

Singh suggested that the students talk to their program supervisor to get a better understanding about which course they should take. Singh acknowledged that university should do a better job at clarifying on the Calendar which courses are required for a program because choosing courses can be confusing for first years.

Wood stated that he needs specifics for the courses. Wood recommended talking to the Chair and highlighting that the instructions on the Calendar should be clearer so that students know what they should be taking for their program. Wood noted that the Statistics department in reviewing and planning to restructure their portion Calendar.

Hassan stated that she attended the BIOSA and PNDA Pandemonium Night, which was a Mix and Mingle with students and faculty. She stated that this was a good opportunity to get to know the professors at UTSC and asks whether SCSU could organize regular Mix and Mingle events. Hassan stated that students would benefit from monthly or bimonthly Mix and Mingle events.

Mukherjee noted that the second semester was quickly approaching and first years would either be choosing or changing their program. Mukherjee asked if there could be events where clubs talk to students about what their programs mean to them or why they changed their program.

Wood mentioned DSA Council, previous collaborations with the DSA, and discussed a collaborative Choose Your Program style SCSU event.

Mukherjee noted that there were resources such as Academic Advising that provide help with choosing courses. Mukherjee noted that first years are not aware of these programs and recommended that the SCSU raises awareness, especially during outreach.

Hassan encouraged SCSU to do more collaborations with Academic Advising and Career Counseling Centre.

Singh stated that the Academic Advising and Career Counseling Centre would be hosting the Choose Your Program Fair in March. Singh stated that each department would have a booth with students and faculty who can answer questions about programs.

Sarkis stated that the Armenian Students' Association is planning a Genocide Awareness Week in April because that is Armenian Genocide Awareness month. Sarkis stated that the Armenian Students' Association plans to collaborate with PSSA and other committees with ethnic groups that were impacted by genocide. Sarkis mentioned that UTSC would be holding the City Council Election on February 15th.

Philipiah stated that he contacted DMG, ArtSideOut and installations are coming out nicely. Philipiah noted that UTSC will hold a TEDx event held this Saturday.

Waltoo stated that the Association of Philosophy Students recently started hosting a 1 hour weekly event to discuss philosophy called Philosophical Fridays. Philosophical Fridays take place on Fridays from 3 p.m. to 4 p.m. in P102, the Philosophy Lounge Portable. Waltoo invites everyone, even those unfamiliar with philosophy, to attend this event.

Hassan stated that her Tibetan friend would like to know if it is possible to bring a monk that they know on campus to host meditations for the public to enjoy and to help students destress.

Kirk suggests that Hassan's friend attends the SCSU commission to conceptualize and create this event.

Kirk stated that an executive can work with them to implement this space. Kirk noted that different faith based people generally book the multi-faith room if they want to host an event. Kirk stated that the SCSU commission would meet on Wednesday from 5 p.m. to 7 p.m. Kirk also recommended contacting Mohamed.

Mohamed suggested attending the meditation group on campus.

Mukherjee had concerns about the upcoming Elections. Mukherjee recalled that last year there was no signage that indicated which tables were election polling booths, which made them difficult to locate among other tables where people were advertising. Mukherjee asked if there was a way to make polling booths more obvious and easier to distinguish.

Wood stated that traditionally, the SCSU left it up to the candidates. Wood noted that there are lots of advertisements for polling booths since the SCSU reimburses candidates for the cost of posters.

Kirk stated that the Elections and Referendum Committee will take Mukherjee's suggestions, see what can be done to work around it and determine the best method to get people to vote.

Warsame mentioned that the bottom of the all election papers have information about voting locations.

Mukherjee recalled that there was other tabling in these areas and these tables have more signage for what they are advertising. Mukherjee recalled that there was a rule which stated that candidates cannot campaign within 10 m of the polling booths, so candidates cannot advertise without getting in grey area.

8. Adjournment

MOTION Moved: Kirk Seconded: Fung

Be it resolved that the January 30th, 2017 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting was adjourned at 6: 41 p.m.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Wednesday, February 15th, 2017 | 11:00am | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
- b. Absent:

BIRT the Feb 1st Agenda be approved as presented APPROVED

2. Scarborough Transit Action

STA would like the SCSU to endorse their call to have the city fund the transit project. The VP External will work on an endorsement letter that will be published.

3. Women's Day

March 8th a group is interested in having another event however Mosaic is happening on the same day. The executive would not be able to support this event.

4. Internal Policies

BIRT the Policy on Contracts be approved as presented

CARRIED

BIRT the Policy on Cheque Requisitions, Invoice Requisitions & Expense Reports be approved as presented

CARRIED

BIRT the Policy on Hiring Committees be approved as presented

CARRIED

5. Accessibility

A student is interested in having a new position where perspectives of students with access needs can be brought into programming and ideas for SCSU. There may be ways this can be done working with SBA.

BIRT the Feb 1st meeting be adjourned APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Wednesday, February 15th, 2017 | 11:00am | UTSC Student Centre, SL – 108

1.Call to Order:

- a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
- b. Absent:

BIRT the Feb 15th Agenda be approved as presented APPROVED

2. Multifaith Room

The contacts for the other groups were provided to the VP Equity to do more consultations for the rooms. Once the consultations the SCSU will move forward with the necessary renovations.

3. Equipment Usage

Korea Fever would like to use the Cotton Candy and Popcorn Machine in Rex's Den. There is no outside food permitted in the venue for insurance reasons.

4. Academic Advising Roundtable

The measures being used for Academic Success are not telling of the actual student experience. Stakeholders are looking for other suggestions for measuring academic success at the next roundtable.

BIRT the Feb 15th meeting be adjourned APPROVED

Introduction

As Chief Returning Officer (CRO) for the SCSU Spring Elections, it is my duty to present a complete and transparent report on all things relating to the election process. This report will outline in detail all of the work involved in the election process. It has been my pleasure working for the SCSU, and I thank all of the staff for their support. Regards, Mahir Zuber Chief Returning Officer 2017 SCSU Spring Elections

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Important Dates

2017 SCARBOROUGH CAMPUS STUDENTS' UNION ELECTIONS IMPORTANT ELECTION DATES

NOMINATION PERIOD

OPENS: January 9th, 2017 opening at 10am **CLOSES:** January 18th, 2017 closing at 6pm

ALL CANDIDATES MEETING

DATE: Monday, January 23rd 2017

TIME: 5-7

LOCATION: Room SL-232. 2nd Floor Student Centre.

Any candidate that does not attend and also fails to send a designate to the all candidates meeting will be automatically disqualified from the election.

CAMPAIGN PERIOD

OPENS: January 24, 2017 CLOSES: February 6th, 2017

Campaigning is permitted through the end of the voting period.

CANDIDATE DEBATES

DATE: February 2nd, 2017

TIME: 3-5PM

VOTING (PAPER BALLOTS)

STARTS: February 7, 2017 ENDS: February 9, 2017

ELECTION EXPENSE REPORT FORM SUBMISSION

DEADLINE: Monday February 13, 2017

Election Preparation

Advertising

It is important that every aspect of the election process is openly advertised to the students so that every student is offered the same opportunities. Therefore, every step of the election process was advertised through the following methods:

- Posters were on display via the SCSU bulletin boards in various areas of the campus, with a concentration on areas with a high amount of student traffic
- The elections page on the SCSU website was updated with information pertaining to these Spring Elections

Call for Nominations

The nomination period for the 2017 SCSU General Elections began on Monday January 9, 2017 and remained open until January 18, 2017 at 6pm.

Nomination packages were available for pick up at the front desk of the SCSU office. The nomination packages included the following:

- A position-specific nomination form.
- A Proxy form for candidates to fill out if they cannot make the All-Candidates Meeting
- Important contact information.
- Important dates.
- Statement of Eligibility for Elections forms.
- A copy of the election by-laws.
- SCSU Elections Best Practices Manual

Director positions required a minimum of 50 valid signatures. Executive positions required a minimum of 100 valid signatures. Nomination forms and statements of eligibility were completed and returned to the CRO by 6:00PM on January 18^a, 2017 and were then ratified after checking the candidate's eligibility. The eligibility check was done by cross-referencing the candidate's year and program with a masters list of all students obtained by the SCSU President from the Office of Student Affairs and Services.

Ballot Boxes and Voter Screens

Ballot boxes and voter screens are required for each polling station during the elections. In order to ensure that each station is equipped for elections, the ballot boxes and voter screens were ordered well in advance from Elections Canada. Each polling station was provided with one ballot box and two voter screen at the beginning of each voting day. All ballot boxes were

labeled with their location, as well as sealed with seals provided by Elections Canada and signed by either (a) CRO + poll clerk or (b) DRO + poll clerk.

At the end of each voting day, ballot boxes were stored in a safe storage by Campus Police to ensure that they could not be tampered with. For the Spring 2017 Elections, nine (9) ballot boxes total were used; three (3) for each station for each of the three (3) voting days.

Polling Stations

The three designated polling stations were placed in the following locations:

- 1. IC Building
- 2. The Student Centre
- 3. BV Atrium

All polling stations were equipped with their own set of supplies as packaged in their poll kit. These supplies included:

- 1 Laptop
- 1 Extension Cord
- 1 Power Bar
- Poll Clerk + Scrutineer sign in forms
- Ballots
- Large white envelopes
- Small white envelopes
- 1 Box of pens
- 1 Roll of masking tape
- 1 Set of instructions on setting up the polling station.
- SCSU Election 2017 Polling Station signs.
- A folder from Poll Clerk training and a flow chart on (a) how to properly cast a vote and (b) the Double Envelope method

Deputy Returning Officer (DRO)

Although applications for the DRO position were up at the same time as the CRO position, there were no eligible applicants. Thus, after the CRO was hired, he proposed an alternate hiring solution for the DROs to the Elections and Referenda Committee. Exceptional Poll Clerk applications (incl. poll clerks with past experience for the SCSU Elections, Elections Ontario, or Elections Canada) were given the opportunity to interview for the DRO positions.

Of the three applicants emailed with this opportunity, one was a conflict of interest leaving the two (2) to be ultimately selected as per the Elections Procedures Code. The DROs for the 2017 SCSU Spring Elections were Khider Sidahmed and Halima Farah.

The responsibilities of the DRO are as follows:

- Serve as a member on the Elections Committee
- Assist the CRO in their duties
- Adjudicate and enforce the election bylaws and policies
- Assist in the organization and operations of the Spring elections (voting days Feb 7-9), and if needed, run-off elections in the case of a tie
- Assist with the coordination of candidates during public forums, and other necessary meetings
- Publicize the election and referendum, and all related events pertaining to the elections
- Tally the ballots at the end of the elections and referendum
- Create the polling clerks schedules
- Oversee polling clerks in their duties

 Assist in the creation, submission, and presentation of a detailed report to the SCSU Board of Directors in consultation with the CRO following each election and each referendum

Poll Clerks

Positions for poll clerk positions were made available well in advance through the SCSU website. Applications required the students resume and cover letter and was to be submitted online or in person to the front desk of the SCSU office.

Poll Clerk Interviews took place on January 16th and 19th. Interviews were conducted by the CRO and the DROs.

Training of the poll clerks is to be held prior to the voting days. Therefore, training was scheduled for January 26th, 2017.

During the training, Poll Clerks were guided through a powerpoint presentation that was also emailed to them along with the Elections Procedures Code to ensure information accessibility. Information included: important dates, contact information for CRO + DROs, Poll Clerk duties, typical voting scenarios, and poll clerk etiquette. Training was done by the DROs.

Nomination List

The following individuals submitted nomination packages to the CRO:

Executives

President

Mehrsa Ghobadi Sitharsana Srithas

VP External

Agrin Partovyan

Kubra Zakir

VP Academics and University Affairs

Fatima Sazna Aliyar Christina Arayata

VP Operations

Deena Hassan

VP Equity

Nana Frimpong

Board of Directors

Biological Sciences

Gobika Sithamparanathan Mayura Panjalingam

Centre of Critical Development Studies

Radhika Gupta Rubens Aina

English

Vanessa Vigneswaramoorthy Ryanne Kap

Anthropology & Health Studies

Lavelle Williams Maha Zeb

Miguel Waltoo

Historical & Cultural Studies

Hania Jahangir Viquar Ramsha

Philosophy

Ali Hosseini Nassab Sukiena Abdulla

Political Science

Raymond Dang Sarkis Kidanian

Psychology

Sarah Touman Chemi Lhamo

Arts, Culture, & Media

Sylvie Stojanovski

Computer & Mathematical Science

Rahul Gupta

French & Linguistics

Claire Calaug

Human Geography

Justin Don

Management

Rosia Nouri

Physical & Environmental Sciences

Curtis Weaver

Sociology

Ashley-Ann Morris

Vacant

Director of Part-Time Students

Voters' List

A voter's list is required to confirm the name, year, program, and status of the SCSU membership to ensure voting eligibility for each constituency. The SCSU President obtained the voter's list from the Office of Student Affairs & Services.

All eligible undergraduate students were asked to present their T-Card however any government issued photo ID was still accepted, as long as the student knew their student number. Polling clerks then inputted the last four out of five digits into a real-time database to determine if the student was eligible to vote.

In the event that the student did not appear in the database but still met the above criteria, the poll clerks were then asked to manually input the student's information into the database and follow the Double Envelope Method to ensure safe and valid voting procedures.

Ballot Box Storage and Security

All empty ballot boxes were stored in the office of the CRO prior to the election days. On the days of the election the CRO and DROs assembled the boxes with seals at each voting station and signed each seal with one (1) poll clerk at each station.

Sharply after 6:00pm, the CRO or DRO sealed the ballot box at each location and signed the seal on the box. Systematically, all materials from each voting station were carried from the IC building, then to the Student Centre, and finally to the BV Atrium. After all the ballot boxes were together in the BV Atrium, the CRO, DROs, and late-shift poll clerks made their way to Campus Police and placed the boxes in a sealed room that was then accessed by the CRO at the end of voting on February 9th 2017. Campus Police was notified of the need for storage in advance of voting.

Scrutineers

All candidates were presented the opportunity to submit one scrutineer to observe the polling station procedures as well as the counting process by February 9th by 4pm.

Verifying Nominees

All nominees were required to submit a minimum number of nominations based on the position they were applying for to be considered for nomination. They were as follows:

- Executive Positions 100
- Director Positions 50

To verify these signatures, the CRO inputted the provided information into the voter's list to determine the validity of each signee. Director positions required signatures from students in their year. Once a signature had proven to fit the required criteria, it was accepted as valid. All nominees that obtained the required amount of valid signatures were deemed to have met the first requirement of becoming a candidate.

All Candidates Meeting

On January 23, 2017, the All-Candidates meeting was held in SL232.

The CRO and DRO chaired the meeting, and guided candidates through both the All-Candidates Meeting PowerPoint presentation as well the Elections Procedures Code verbatim, with pauses for clarification and questions when prompted.

Election

Voting Days

The voting days for the 2017 SCSU General Election were on February 7, 8, and 9.

Scrutineers

No scrutineers were submitted to participate during the three election days.

Demerit Points

There were a total of 54 demerit points given out. On Tuesday February 7, they were a total of 36 demerit points.

Mehrsa Ghobadi got 5 demerit points for using the wrong tape to put up posters

Fatima Sazna Aliyar got 5 demerit points for using the wrong tape to put up posters
Agrin Partovyan got 5 demerit points for using the wrong tape to put up posters
Mehrsa Ghobadi got 8 demerit points for campaigning within 10 metres of the polling stations
Kubra Zakir got 8 demerit points for campaigning within 10 metres of the polling stations
Mehrsa Ghobadi got 8 demerit points for improper distribution of campaigning materials

On Wednesday February 8, there were a total of 8 demerit points

Argin Partovyan got 8 demerit points for campaigning within 10 metres of the polling stations

On Thursday February 9, there were a total of 10 demerit points Kubra Zakir got 10 demerit points for intentional misrepresentation of facts

Ballot Counting

Following the closing of polls on February 9, 2017, the ballots were all transported by the CRO and poll clerks to the ballot counting room, SL283, in the Student Centre.

The ballot boxes were opened categorically, starting with all the ballot boxes for Days 1, 2 and 3 from IC, followed by Days 1, 2, and 3 from the Student Centre and finally, Days 1, 2, and 3 from the BV Atrium. Only one ballot box was opened and counted at a time. In this particular order, the CRO read out the ballots while both the DRO's tallied and filled out the appropriate ballot counting sheets. It was crucial that both DRO's ballot counting sheets matched up for each day and location. A separate ballot counting sheet was used for each location and day. Afterwards, the tallies from the ballot counting sheet were added to an Excel spreadsheet to sum up the totals, as well as calculate overall voting numbers for the Election.

Unofficial Results

Executives

President

Mehrsa Ghobadi - 738 Sitharsana Srithas **- 996** Abstain - 130 Spoiled - 156

Deena Hassan - 1381

VP External

Agrin Partovyan - 703
Kubra Zakir - 983
Abstain - 159
Spoiled - 163
VP Academics and University Affairs
Fatima Sazna Aliyar - 730
Christina Arayata - 955
Abstain - 163
Spoiled - 153
VP Operations

No - 251 Abstain - 213 Spoiled - 172

VP Equity

Nana Frimpong - **1402** No - 262 Abstain - 205 Spoiled - 157

Board of Directors

Biological Sciences

Gobika Sithamparanathan - **194** Mayura Panjalingam - 49 Abstain - 38 Spoiled - 16

Centre of Critical Development Studies

Radhika Gupta - **28** Rubens Aina - 24 Abstain - 9 Spoiled - 7

English

Vanessa Vigneswaramoorthy - **53** Ryanne Kap - 21 Abstain - 8 Spoiled - 2

Anthropology & Health Studies

Lavelle Williams - 73 Maha Zeb - 44 Miguel Waltoo - 33 Abstain - 19 Spoiled - 9

Historical & Cultural Studies

Hania Jahangir - **47** Viquar Ramsha - 17 Abstain - 10 Spoiled - 3

Philosophy

Ali Hosseini Nassab - **28** Sukiena Abdulla - 9 Abstian - 1 Spoiled - 2

Political Science

Raymond Dang - **77** Sarkis Kidanian - 40 Abstain - 17 Spoiled - 6

Psychology

Sarah Touman - **287** Chemi Lhamo - 145 Abstain - 47 Spoiled - 19

Arts, Culture, & Media

Sylvie Stojanovski - Acclaimed

Computer & Mathematical Science

Rahul Gupta - Acclaimed

French & Linguistics

Claire Calaug - Acclaimed

Human Geography

Justin Don - Acclaimed

Management

Rosia Nouri - Acclaimed

Physical & Environmental Sciences

Curtis Weaver - Acclaimed

Sociology

Ashley-Ann Morris - Acclaimed **VACANT**

Director of Part-Time Students

Recommendations

I recommend that the following individuals be ratified for the 2017 - 2018 SCSU Board of Directors and Executives:

PRESIDENT

Sitharsana Srithas

VP UNIVERSITY AND ACADEMIC AFFAIRS

Christina Arayata

VP EXTERNAL

Kubra Zakir

VP EQUITY

Nana Frimpong

VP OPERATIONS

Deena Hassan

Biological Sciences

Gobika Sithamparanathan

Centre of Critical Development Studies

Radhika Gupta

English

Vanessa Vigneswaramoorthy

Anthropology & Health Studies

Lavelle Williams

Historical & Cultural Studies

Hania Jahangir **Philosophy**

Ali Hosseini Nassab

Political Science

Raymond Dang

Psychology

Sarah Touman

Arts, Culture, & Media

Sylvie Stojanovski

Computer & Mathematical Science

Rahul Gupta

French & Linguistics

Claire Calaug

Human Geography

Justin Don

Management

Rosia Nouri

Physical & Environmental Sciences

Curtis Weaver

Sociology

Ashley-Ann Morris

Accessibility

During this election cycle, I ensured that all information presented to candidates were done both in-person and digitally to ensure information accessibility and reduce barriers between the candidates and the elections staff. I believe that this helped lead to a fair and well-conducted election, and believe that this is something that should continue with the new CROs/DROs. Thus, when hiring for these individuals, I recommend that accessibility, openness, flexibility, and willingness to listen should be key character traits necessary for these jobs.

Conclusion

I have made recommendations in this report that I believe will enhance the election process in the near future. All recommendations were the results of feedback I heard or challenges I faced during the 2017 SCSU Spring Elections.

I would like to thank you for the opportunity to participate in these elections as CRO. It has been a great pleasure working with the SCSU this year and I am eager as to what opportunities lay ahead.

Thank you, Mahir Zuber Chief Returning Officer 2017 SCSU Fall By-Elections