



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors Package #10

Friday March 21st , 2014
5:00pm
UTSC Student Centre, SL232

ROBERT RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt 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	Request for Information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (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 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 of the 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, advisability of referral only	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 further discussion on 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 motion temporarily	I move that motion...be laid on the table	No	Yes	No	No	Majority
Raise a matter previously tabled	I move that motion...be taken from the table	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that the 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	No vote taken, chair rules
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

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION
<input type="checkbox"/> Acoba	Ashley	French and Linguistics
<input type="checkbox"/> Ahmed	Anika	Critical Development Studies
<input type="checkbox"/> Arale	Guled	VP External
<input type="checkbox"/> Azraq	Sabrina	English
<input type="checkbox"/> Chowdhury	Tahsin	VP Campus Life
<input type="checkbox"/> Jiang	Anastacia	Historical and Cultural Studies
<input type="checkbox"/> Khogali	Yusra	VP Equity
<input type="checkbox"/> Liu	Alice	VP Operations
<input type="checkbox"/> Mounib	Iman	Art, Culture and Media
<input type="checkbox"/> Mulatu	Kaleab	Management
<input type="checkbox"/> Nasiri	Ferozan	Anthropology
<input type="checkbox"/> Nehrin	Ranziba	VP Academics & University Affairs
<input type="checkbox"/> Osman	Saeed	Human Geography
<input type="checkbox"/> Paskaran	Laxana	Physical and Environmental Science
<input type="checkbox"/> Ramirez	Charmaine	Political Science
<input type="checkbox"/> Ramlal	Kevin	Computer & Mathematical Science
<input type="checkbox"/> Shamoun	Feras	Biological Sciences
<input type="checkbox"/> Talih	Ranim	Sociology
<input type="checkbox"/> Worku	Sarah	President
<input type="checkbox"/> Yaacoubian	Garine	Philosophy
<input type="checkbox"/> Youssef	Rany	First Year
<input type="checkbox"/> Zubair	Saba	First Year

AGENDA

Board of Directors Meeting #10 of the Scarborough Campus Students' Union
Friday March 21st, 2014 | 5:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION Moved: Seconded:

Be it resolved that the agenda for the March 21st, 2014 SCSU Board of Directors meeting be approved as presented

4. EQUITY STATEMENT

5. EXECUTIVE REPORTS

MOTION Moved: Seconded:

Be in resolved that the Executive Report be approved as presented.

6. APPROVAL OF MINUTES

MOTION Moved: Seconded:

Be in resolved that the March 21st, 2014 minutes package including the following documents be approved:

- a) BOD Minutes | Feb 28th, 2014
- b) Clubs Committee | Dec 4th, 2013, Feb 28th, March 6th, 2014

7. NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting will be held on Friday, April 4th, 2014 at 5:00pm in SL232.

8. OTHER BUSINESS

9. ADJOURNMENT

MOTION Moved: Seconded:

Be it resolved that March 21st, 2014 Board of Directors meeting be adjourned.

Services & Operations

Rex's Den

Rex's Den will have reduced hours during final exam period. The new hours will be announced as of March 18th on Rex's social media platforms (Twitter, Facebook).

Rex's has launched a promotion through all of March which gives resident students 10% off all meals after 7pm. Upon the end of the promotional period, Rex's will review the reception of the promotion to determine if it will be a re-occurring offer for resident students all year around.

Please provide your feedback on the promotion to Rex's Den staff and let us know what you think!

SCSU Operations

Effective April 7th, the office hours during the April exam period will be 11am-4pm from Monday to Friday.

Charging Stations

Two new cell phone charging stations are now available in the Student Centre food court! Each charging station contains 8 charging tips: 4 for blackberry/android (or any device that takes a microUSB, such as a camera), 2 for iphone 4, 2 for iphone 5.

This new service is completely free of charge to all UTSC students!

Campaigns & Advocacy

Interim Principal Appointment

After the recent announcement of Principal Vaccarino's new appointment at the University of Guelph; Governing Council has appointed Bruce Kidd, the Warden of Hart House, as UTSC's interim Principal for the next year as the search committee looks for the new Principal. SCSU has requested a seat on the search committee for the new Principal.

Equity Officer: We have had the opportunity to finally set up a series of individual and group meetings with the new incoming Equity Officer, Toni DeMello who has started her position! We are beyond excited for because this individual is so fantastic and extremely knowledgeable, skilled and fit for this position. She is really interested in prioritizing the student narrative and working very closely with the SCSU. Its been a long time coming but we finally have an equity officer at UTSC and she will play a crucial part in advancing the equity work done here on this campus.

Provincial Lobby Week

From March 3rd-6th the Canadian Federation of Students – Ontario (CFS-O) organized a lobby week at Queens Park. Different students from across Ontario discussed the post-secondary

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system with Members of Provincial Parliament (MPPs) and potential solutions for the sector. We had productive meetings and also brought forward ideas for parties to take on in the case of a provincial spring election.

Multi-Faith Meeting

We have been hosting a series of open discussion with the various faith-based groups on campus in regards to the request for multi-purpose space on North Campus at UTSC (that could be used for multi-faith purposes). We have brought this to the Study Space Working Group and gotten commitment that there will be an allocation of this space in the IC building

NoJetsTO

At our AGM, students voted to support the NoJetsTO campaign. The organizers for the campaign have been outreaching to students at UTSC and we have also been voicing concerns with the plan at different places. It goes to the Executive Committee next week and the hope is the plan gets delayed until after the provincial election to be dealt with.

Civic Action Fair Planning meeting

Turnout Toronto is a group that does civic fairs in Toronto. They expressed having one at UTSC in the fall and different stakeholders at UTSC have been meeting to help plan the event. We will be part of the planning committee and make sure that students get a valuable experience out of it and that student groups are involved.

Events & Programming

Existence is Resistance: 2nd Annual Womyn & Gender Conference

On Saturday March 8th, we attended the second annual Womyn & Gender conference put on by the Womyn & Trans* Centre. It was a powerful day full of engaging and exhilarating workshop facilitated by key Toronto Activist such as Janaya Khan, Kim Crosby, Lali Mohamed and much more! We ended our day with a treat of rich, soothing and powerful poetry by international poet and key note Warsan Shire and an amazing address by their second key note Leah Lakshmi. Overall a fantastic day and huge congratulations to the organizers who put this on!

Student-Instructor Forum

We are working with the Dean of Academics' office to put together a space for faculty and student to discuss issues they face in the classroom. We have been working all year to create this forum and have allowed for wide student consultation in setting up the agenda items. We are happy that we are able to do the work with the Dean's office and work towards fostering open dialogue between the administration and students.

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Pan Am Panel: I got Sole

Unfortunately due to bad weather conditions, this event was cancelled due to the university closing down on Wednesday April 12th. We are planning on rescheduling this panel for Wednesday April 2nd from 5-7pm in the IC Building. Some of the panelists include: Akil Augustine: NBA TV, Host of the "The Real Sports Show", Angel "Cruz1" Carriilo: Urban Street Artist, Practitioner, and Education Contributor Laser Eagles Art Guild, Mark "Kurupt" Stoddart: Founder of 'Live It Wear It' (L.I.W.I), Visual Artist, Activist, Natasha Daniel: Co-founder of [Lost Lyrics](#) and the Vice President Equity

Changing the Culture in the Classroom

The roundtable hosted on March 5th acted as a preliminary step to the student instructor forum. Students who attended were from various programs and expressed their own experiences and outlined incidents that occurred in the classroom. Some general themes arose around students instructor conflicts, accessibility of the classroom (lights, mobility devices, seating options), and the eurocentric nature of the curriculum at UTSC. We will be following this up with a student and instructor forum with the faculty present.

Spring Formal

On Thursday March 27th, SCSU held its annual spring formal: flawless like our president. The awards and drinking gala is an annual event in congratulating the clubs, the students, on the past year. Awards were given to various clubs and individuals on their hard work that they were involved with in the past year. Awards ranged from president's award, to best new club, to most active social justice club. An open bar was made available to any legal students who could drink away the pain from the past semester or avoid dreading the impending doom of the upcoming exam season. All in all great night, hardworking people were congratulated, and all the students had less oxygen travelling to their brains, so they were happy not thinking as much.

The Uprising: Journeys of Resistance in our Communities

On March 1st we hosted the 1st Annual Black History Month Conference on this campus. The day was an absolute success and we received overwhelmingly good feedback from so many of our attendees saying they are looking forward to the following year. Our key note drew the biggest Toronto based activists and a large community population to UTSC leaving them with very good impression of the equity based work done here. We received numerous contacts from this event for future partnerships. This was a proud and historical moment on this campus, and so many people were left with a transformative experience which was the goal of this entire event.

Race & Faith Dialogue

On Monday March 10th the Anti Racist and Cultural Diversity office held a dialogue of the ways in which race and faith impact our learning in our classrooms. Nothing new was said other than the same issues students have with Eurocentric learning that we do here at UTSC and how our curriculum is enveloped in whiteness and hetero cis male privilege. And the fact that there is no regard for faith being an integral part of some students identities on this campus, unless your Christian.

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Pre-Mosaic

On Tuesday March 18th, the SCSU, led by the associates, organized a massive pre-mosaic event from 12pm-3pm inside the student centre. The student centre was beautifully decorated with flags, and streamers to get students excited about mosaic the following day. The day was filled with programming, from a fashion show to showcase the culture of Scarborough, a jeopardy game with engaging, thought provoking questions to challenge the student body, followed with performances throughout the day. It was a great pre-cursor to the mosaic the following day, and really brought out a lot of people to create hype about the event the following day.

Mosaic

On Wednesday March 19th, The SCSU put on the 24th annual mosaic culture show: Sankofa. We had over 200 guests attend the event with over 21 performances highlighting UTSC talent. The event ran from 7-10pm. The meeting place was beautifully decorated with the flags, and an amazing stage set up from Q-entertainment. All night students were lighting up the stage with their wide array of singing, dancing, rapping talent. It was great showcase in wrapping up the awesome event.

Exam De-stressors

From April 14-17 the SCSU will be administering our very popular exam de-stressors. We pack over 500 de-stressor kits with juice, snacks, and fruits to keep them going through their hectic exam schedules. If you would like to volunteer in spreading this joy please e-mail campuslife@scsu.ca

MINUTES

Board of Directors Meeting #8 of the Scarborough Campus Students' Union

Friday, Feb 28th, 2014 | 5:00pm | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION
<input checked="" type="checkbox"/> <input type="checkbox"/> Acoba	Ashley	French and Linguistics
<input checked="" type="checkbox"/> <input type="checkbox"/> Ahmed	Anika	Critical Development Studies
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<input checked="" type="checkbox"/> <input type="checkbox"/> Yaacoubian	Garine	Philosophy
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<input checked="" type="checkbox"/> Zubair	Saba	First Year

MINUTES

Board of Directors Meeting #8 of the Scarborough Campus Students' Union
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1. CALL TO ORDER

The meeting is called to order at 5:20pm

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION

Moved: Worku

Seconded: Ahmed

Be it resolved that the agenda for the February 28th, 2014 SCSU Board of Directors meeting be approved as presented

CARRIED

4. EQUITY STATEMENT

Khogali reads the statement of Equity highlighting the Acknowledgement of the Lands.

5. EXECUTIVE REPORTS

MOTION

Moved: Worku

Seconded: Nehrin

Be it resolved that Executive Report be approved as presented.

Liu speaks on Rex's Den. There's a special which gives resident students 10% off all meals (excluding alcoholic beverages), during specified hours. There's a newly designed menu at Rex's Den, including soup of the day.

She also speaks on the Tax Clinic. This year the Tax Clinic will be held on March 3rd to 14th, which is completely free. For students seeking more information on this year's filings, info sessions on the benefits of Tax filing will be held in the next few weeks. For specific individual inquires, contact our Tax Clinic Coordinator at taxclinic@scsu.ca

Liu further speaks on the New Equipment Booking Policy. The SCSU recently launch a new equipment booking Policy on the new AV equipment that's been added. Now there's a completely returned deposit of \$100. All deposits are returned to clubs upon the return of the equipment. All equipment is only for use within the Student Centre during the SCSU's hours of operation (currently 9:00AM-6:00PM Mondays to Thursdays, 9:00AM to 5:00PM on Fridays.) To request a booking, email bookings@scsu.ca with the name of the recognized club/DSA, name of the member who will be signing out the equipment, date and location of the event, and start and end time of the event.

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Campaigns and Advocacy

Worku speaks on the Health & Wellness Director Hiring. This Monday Khogali and Worku sat on the hiring committee for the new Director for the centre and submitted their top two candidate requests.

Khogali speaks on the Equity Officer Hiring. On Friday January 24th, she sat on the Equity Officer Interviews. Although a candidate has been made an offer, there's not much that can be shared.

Worku speaks on the Farewell Reception of Principal Vaccarino. Principal Vaccarino has been offered the position of the President of the University of Guelph and thus has stepped down as Principal effective Feb 15th, 2014. Professor Rick Halpern (Dean of Academics) has been named as the acting Principal until the Interim Principal begins on March 1st. SCSU has also requested a seat on the search committee for the new Principal; unfortunately that person was not selected. The Governing Council passed the recommendation to appoint Bruce Kidd, who is the Warden of Hart House, to be the new UTSC Principle, until the new Principle is hired.

Nehrin speaks on the multi-faith lobby document. There's an issue of multi-faith space on campus. This campaign aims to consult all the faith-based groups to ask them what it is they need for them to build adequate spaces with them. It'll be joined with Equity Created Here campaign.

She further speaks on the Chairs and Directors Meeting. The SCSU will be speaking at the CADM every semester to tackle student-related issues.

Nehrin speaks on the Library Updates. The Quiet Policy of the Library has changed. The Ultra-quiet rooms that had 46-outlets has now been turned into a quiet space, and all the outlets have opened up. Students can now go into there and use the spaces with their electronics. So now working on getting Ultra-Quiet spaces. The Course Reserves will also be changing into a 24-hour checkout system and the decommissioning of Library books can be folded into the SCSU Book Giveaway program. These books will be given away to students who want them. Also, students now have to use their T-cards when booking a room, and multiple people have book the room; no individual bookings allowed.

Khogali speaks on Pan-Am Sneaker Panel. On Wednesday March 12th, collaborating for a PanAm sneaker panel on a conversation surrounding sneaker culture. Khogali will be one of the panelists.

Nehrin speaks on the International Development Conference, which took place on February 8th. Had a chance to interact with the Highschool students. Topics included student movement, the history of activism and making global and local changes on campus.

Events and Programming

MINUTES

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Culture Week and Mosaic is set for March 19th. Starting auditions soon. This year's theme for Mosaic is Sankofa- 'to go back and take it'. Email mosaic@scsu.ca for auditions.

Khogali speaks on the Vagina Monologues. On February 12th, the SCSU F-Word collaborated with the UTSC Womyn & Trans Centre to put on Vagina Monologues. It was a great turnout, with an overwhelming positive feedback from the attendees.

Worku speaks on the UTSC Mayoral Forum. On Feb 5, the first mayoral candidate forum for the upcoming 2014 Toronto municipal election took place at the University of Toronto Scarborough at Rex's Den. Over 200 students attended. Many topics were touched on including racial profiling of police, transit, world pride, and many more.

Khogali speaks on the Faith & Race Dialogue. On Monday March 10th from 5-7 the ARCDO is partnering up with them to put on an event to discuss how race and faith intersect and how this impacts students' learning in their classrooms. It will take place in SL 232. Please email at equity@scsu.ca for accessibility accommodations.

Chowdhury speaks on the Montreal Reading Week. From February 19th to the 22nd, the SCSU took a little over 100 students to Montreal. It was partnered with Ryerson, UTSU, UTM. The cost was \$199 - \$279, which covered transportation to and from Montreal, entry into all the nightclubs for free, as well as accommodations in a 4-star hotel for 4 days and 4 nights. A debrief meeting will take place.

Khogali speaks on UMOJA: Black History Conference. The event celebrated culture, fashion and food and had a Shadeism workshop. There will be the first Annual Black History Month Conference, for which the tickets have been sold out. Some tickets are left for the KeyNote address, which can be purchased online at scsu.ca/dyson or at the door.

Chowdhury speaks on the TEDx UTSC conference, which was held inside AC223. The SCSU sent two delegates to the conference, and both felt as though the conference was well done, with some amazing ideas presented.

Ramirez asks to know who Worku nominated as the new Principle of UTSC.

Worku states that she nominated Rick Halpern since he was second in line, that's why he was named as Acting Principle.

Another question Ramirez asks is for the all-Candidates Debate, why wasn't it advertised before-hand?

Worku states that originally the event was intended for media blogger, but it was leaked through social media and it turned into an open- forum. Eventually CTV, City-TV found out and invited themselves.

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Bashir states that a lot of clubs were booking out the equipments and not returning it on time. When the equipment wasn't returned, the following day when someone else needed it for a presentation, it wasn't available.

Worku states that have personal liability forces the students to return the equipments on time.

CARRIED

6. APPROVAL OF MINUTES

MOTION Moved: Worku Seconded: Nehrin

Be it resolved that February 28th, 2014 minutes package including the following documents be approved:

- a. Executive Meeting | Feb 14th, 2014
- b. BOD Minutes | Jan 24th, 2014
- c. Clubs Committee Minutes | Dec 13th, 2013,

CARRIED

7. 2014 GENERAL ELECTIONS

MOTION Moved: Worku Seconded: Yaccoubian

Be it resolved that CRO's report for the 2014 General Elections be approved as presented.

The SCSU Elections were held according to the guidelines. There were 3 polling stations were set up. 10am-6pm were voting period. Recommendations are to change the procedures; the 48-hour period gets changed to 96 hours.

Currently: if an individual that's running in the elections, can withdraw their name anytime they want; but before 48 hours of voting. It was very last minute; very difficult to print all the ballots on time

The following are the winners of the elections:

- President: Tahsin Chowdhury
- VP Academics and University Affairs: Nicole Donisio
- VP external: Guled Arale
- Equity: Sabrina Azraq
- Anthropology Director: Ferozan Nasiri

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Art/culture and Media Director: Noor Bakour
Biological Sciences Director: Rany Youssef
Computer and Mathematical Sciences Director: Brandon Ramoudith
Critical Development Studies Director: Noor Khan
English Director: Ranziba Nehrin
French and Linguistics Director: Louisa Julius
Historical and Cultural Studies Director: Nafisa Mohammed
Human geography Director: Farishta Barez
Management Director: Vivek Parikh
Philosophy Director: Garine Yaacoubian
Physical and Environmental Sciences Director: Ahrar Anwar
Political Science Director: Barraah Faysal
Psychology Director: Glenda Fairbairn
Sociology Director: Brianna Thordarson

DISCUSSION

Yaacoubian asks if the portables are being torn down. If so, what will happen to the departments that were original there, eg. Philosophy?

Worku states that the portables are scheduled to be torn down soon. The tentative plan is that once the Athletic department moves out of the R-space, the Philosophy department will move down there.

Mulatu asks whether the CRO has looked into having the voting process go online?

Bashir states that online voting doesn't mean you'll get a higher vote turnout. Online voting portal has been hacked. For the Governing council elections, the way they do their voting online could also be tempered. Governing council at Ryerson were also hacked. Also, ROSI is not one of the safest portals

CARRIED

8. STUDENT SOCIETY FEE ADJUSTMENTS

MOTION

Moved: Worku

Seconded: Acoba

Be it resolved that the following adjustments be approved beginning in the Fall 2014 session:

- an increase of \$0.37 per session in the SCSU membership fee (\$0.02 part-time); and
- an increase of \$0.11 per session (full-time only) in the CFS/CFS-O membership fee; and
- an increase of \$0.55 per session in the Student Centre fee (\$0.16 part-time); and
- an increase of \$5.66 per session (full-time only) in the Accident & Prescription Drug Insurance Plan fee; and

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- an increase of \$6.70 per session (full-time only) in the Dental Plan fee; and
- continuation of the Student Refugee Program fee.

Be it further resolved that the following adjustments be approved beginning in the Summer 2014 session:

- an increase of \$95.01 per session in the UTSC Sports & Recreation Centre Levy (\$19.00 part-time).

DISCUSSION

The SCSU Membership fee: is \$24.58 -> \$24.95 (full-time students)

CFS/CFS-O membership fee: \$7.34-> \$7.45

Student center levy fee: \$34.36 -> \$37.19

Health plan: \$56.74 -> \$62.30

Dental plan: \$67.30-> \$73.73

Student Refugee Program: \$0.30

Sports and Recreation Centre Levy: \$44.99-> \$140

Bashir explains the loss ratio for the Dental Plan: Currently, using \$67.3 per semester towards Dental plan; however they use 120% of this premium, so insurance company is saying everyone's using the services a lot, hence the premiums were increased.

Bashir further states that the SCSU's current broker is studentcare.net; currently with SunLife. Last year, the premiums had an increase by 20%, so increased levy's by 10%. The SCSU contacted different companies to bid on the contract; Sun Life came back as most favourable contract. Over the summer: same procedure; go out to market to see if they can bid on our contract once again.

Liu states that each one of us has different health and dental needs so the value of the Health and Dental Plan is dependent on the individual's perception of reimbursement. For example, not everyone wears glasses.

Worku states that the Pan-Am facility will be closed off during the games; however, students can still use the gym, such as the cardio rooms, etc. as it will remain open.

CARRIED

9. NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting will be held on Friday, March 21st, 2014 at 5:00pm in SL232.

10. OTHER BUSINESS

MINUTES

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Chowdhury reminds to audition for Mosaic.

Liu states that there's a new exec team; so need a new meeting set up. She asks if everyone's available on March 14, around 4pm in this room.

Nehrin states that there will be roundtable on culture of the classroom, next Wednesday, in SL222, at 5pm.

11. ADJOURNMENT

MOTION

Moved: Worku

Seconded: Jiang

Be it resolved that February 28th, 2014 Board of Directors meeting be adjourned.

Clubs Committee | December 4th, 2013

Members Present

- Tahsin Chowdhury
- Sarah Worku
- Tisha Malcolm
- Yusra Khogali

Non Members Present

- Kyle Prescod
- Ramya (Dragon Boat)

Call to Order – 3:17PM

MOTION | Approval of Minutes

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

Be it resolved that the minutes from November 27th Clubs Committee be approved as presented.

CARRIED

MOTION | UTSC Scartan Dragon Boat | Orientation and Pool Practices

REQUESTED - \$1954.73

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$2500 to UTSC Scartan Dragon Boat | Orientation and Pool Practices. \$1000.00 will be awarded upfront with \$1500.00 to be given once receipts have been submitted with a post assessment form.

CARRIED

MOTION | Adjourn the Meeting – 3:55PM

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

Be it resolved that the December 4th Clubs Committee Meeting be adjourned.

CARRIED

Clubs Committee | February 28th, 2014

Members Present

- Tahsin Chowdhury
- Hazelmae Valenzuela
- Saeed Osman
- Tisha Malcolm

Non Members Present

- Kyle Prescod

Call to Order – 10:35AM

MOTION | Approval of Minutes

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

Be it resolved that the minutes from February 14th Clubs Committee be approved as presented.

CARRIED

MOTION | Chinese Undergrad Association | Blue Mountain Ski Trip

REQUESTED - \$977

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

BIRT that the SCSU Clubs Committee approve \$977.00 to the Chinese Undergrad Association | Blue Mountain Ski Trip for a portion of their transportation upon submission of receipts.

CARRIED

MOTION | Ismaili Muslim Students Association | Chai Night

REQUESTED - \$45.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$60.00 to the Ismaili Students' Association | Chai Night upon the submission of receipts and post event assessment form.

CARRIED

MOTION | Free the Children | Love Jars

REQUESTED - \$325.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$250.00 to Free the Children | Love Jars upon the submission of receipts and post event assessment form.

CARRIED

MOTION | Tamil Student Association | Maaverar Naal

REQUESTED - \$2621.72

Moved by: Tahsin Chowdhury Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee request the Tamil Student Association to present to the committee

CARRIED

MOTION | UNITY | Breaking the Cycle

REQUESTED - \$535.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$535.00 to UNITY | Breaking the Cycle upon the submission of receipts

CARRIED

MOTION | Chinese Undergrad Association | Review

REQUESTED - \$135.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$135 to the Chinese Undergrad Association | Review upon the submission of receipts

CARRIED

MOTION | UTSC Scartan Dragonboat Team | Lake Practices

REQUESTED - \$1000.00

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

BIRT that the SCSU Clubs Committee request a presentation by the UTSC Scartan Dragon Boat Team

CARRIED

MOTION | UTSC Music Society | Telegrams

REQUESTED - \$90.00

Moved by: Tahsin Chowdhury Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$100.00 to UTSC Music Society | Telegrams upon the submission of receipts and post event assessment

CARRIED

MOTION | Big Brothers, Big Sisters Toronto at UTSC | Volunteer Social

REQUESTED - \$470

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve Big Brothers, Big Sisters Toronto at UTSC | Volunteer Social for \$320 for Promotional Material and food upon the submission of receipts and post event assessment form

CARRIED

MOTION | Caribbean Connections | Last Chapter

REQUESTED - \$3000.00

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

BIRT that the SCSU Clubs Committee request Caribbean Connections to meet with the VP Campus Life then present to the committee.

CARRIED

MOTION | UTSC Shutterbugs | Studio Night

REQUESTED - \$270

Moved by: Tahsin Chowdhury Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$270.00 UTSC Shutterbugs | Studio Night once receipts and the post assessment has been submitted

CARRIED

MOTION | UTSC Shutterbugs | Christmas Social

REQUESTED - \$130.49

Moved by: Tahsin Chowdhury Seconded by: Saeed Osman

BIRT that the SCSU Clubs Committee approve \$130.49 to UTSC Shutterbugs | Studio Night once receipts and the post assessment has been submitted

CARRIED

MOTION | UTSC Shutterbugs | Back to School Social

REQUESTED - \$180

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$180 to UTSC Shutterbugs | Back to School Social once receipts and post assessment has been submitted

CARRIED

MOTION | UTSC Music Society | Winter Concert

REQUESTED - \$239.44

Moved by: Tahsin Chowdhury Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$240.00 to UTSC Music Society | Winter Concert once receipts and the post assessment has been submitted

CARRIED

MOTION | Adjourn the Meeting – 11:00AM

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

Be it resolved that the February 28th Clubs Committee Meeting be adjourned.

CARRIED

Clubs Committee | March 6th, 2014

Members Present

- Tahsin Chowdhury
- Saeed Osman
- Tisha Malcolm
- Sarah Worku

Non Members Present

- Kyle Prescod

Call to Order – 10:05AM

MOTION | Approval of Minutes

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

Be it resolved that the minutes from February 28th Clubs Committee be approved as presented.

CARRIED

MOTION | Co Op Students Association | Dog Destressor

REQUESTED - \$130

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$130.00 to the Co Op Students' Association | Dog Destressor

CARRIED

MOTION | African Students Association | Soul Food – Food Fest

REQUESTED - \$375.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$250 for African Student Association | Soul Food – Food Fest.

CARRIED

MOTION | Friends of MSF – UTSC | Trans-Pacific Partnership Petition

REQUESTED - \$355.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$315.00 to Friends of MSF- UTSC | Trans-Pacific Partnership Petition upon the submission of receipts and post event assessment form.

CARRIED

MOTION | Friends of MSF – UTSC | Love Without Borders

REQUESTED - \$368.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$368.00 to Friends of MSF- UTSC | Love without Borders upon the submission of receipts and post event assessment form.

CARRIED

MOTION | Friends of MSF – UTSC | 1st Annual General Meeting

REQUESTED - \$5.00

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee deny Friends of MSF – UTSC | 1st Annual General Meeting proposal

CARRIED

MOTION | Project A: UTSC Anime Club | Cosplay Café

REQUESTED - \$100

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$100 to Project A: UTSC Anime Club | Cosplay Café upon the submission of receipts

CARRIED

MOTION | Project A: UTSC Anime Club | Bunkasei

REQUESTED - \$300

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$300 to Project A: UTSC Anime Club | Bunkasei upon the submission of receipts and post event assessment form

CARRIED

MOTION | Muslim Students' Association | Muslim Professional Alumni Event

REQUESTED - \$130

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$130 to MSA | Muslim Professional Alumni Event upon the submission of receipts and post event assessment

CARRIED

MOTION | UTSC Music Society | Holiday Party

REQUESTED - \$120.98

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee UTSC Music Society | Holiday Party for \$120.98

CARRIED

MOTION | Muslim Students' Association | The Message

REQUESTED - \$810

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee request the Muslim Students' Association to present to the committee at the next meeting

CARRIED

MOTION | Muslim Students Association | Ski Trip

REQUESTED - \$270

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$316.40 to Muslim Students' Association | Ski Trip once receipts and the post assessment has been submitted

CARRIED

MOTION | Investment Society | Casino Night

REQUESTED - \$3054.07

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee request that Investment Society resubmit their application as a post event assessment form.

CARRIED

MOTION | Investment Society | Stock Pitch Competition

REQUESTED - \$181.52

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$181.52 to Investment Society | Stock Pitch competition once receipts and post assessment has been submitted

CARRIED

MOTION | Enactus | Consultapreneurs

REQUESTED - \$966.00

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$966.00 to Enactus | Consultapreneurs once receipts have been submitted

CARRIED

MOTION | Enactus | National Competition

REQUESTED - \$2900

Moved by: Tahsin Chowdhury Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$500 to Enactus | National Competition to be distributed in two installments. \$200 upfront and \$300 once receipts and post assessment form have been submitted



SCARBOROUGH CAMPUS STUDENTS' UNION
LOCAL 99 CANADIAN FEDERATION OF STUDENTS

CARRIED

MOTION | Adjourn the Meeting – 12:00PM

Moved by: Tahsin Chowdhury Seconded by: Tisha Malcolm

Be it resolved that the February 28th Clubs Committee Meeting be adjourned.

CARRIED