

Scarborough Campus Students' Union

Local 99, Canadian Federation of Students

Board of Directors Package #1

**Friday June 7, 2013
5:00pm**

UTSC Student Centre, SL-232

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"/> De Leon	Adrian	Biological Sciences
<input type="checkbox"/> Dionisio	Nicole	Psychology
<input type="checkbox"/> Hwangbo	Victor	Management
<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"/> 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"/> Simeon	Patrick	Sociology
<input type="checkbox"/> Worku	Sarah	President
<input type="checkbox"/> Yaacoubian	Garine	Philosophy

AGENDA

Board of Directors Meeting #1 of the Scarborough Campus Students' Union
Friday, June 7, 2013 | 5:00pm | SL-232, UTSC Student Centre

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOTION Moved: Worku Seconded:

Be it resolved that the agenda for the June 7, 2013 SCSU Board of Directors meeting be approved as presented

3. INTRODUCTIONS AND OPENING REMARKS

4. EXECUTIVE REPORTS

MOTION Moved: Worku Seconded:

Be it resolved that Executive Report be approved as presented

5. APPROVAL OF MINUTES

MOTION Moved: Worku Seconded:

Be it resolved that June 7, 2013 minutes package including the following documents be approved:

- a. Board of Directors, May 3, 2013
- b. Executive Committee, May 3, 17, 23

6. STRIKING OF COMMISSIONS & COMMITTEES

Campaigns & Equity Commission

MOTION Moved: Worku Seconded:

Whereas the Campaigns & Equity Commission is a commission of the Scarborough Campus Students' Union,

Be it resolved that _____, _____, and _____ be elected by and from the Board of Directors to serve on the 2013-2014 Campaigns & Equity Commission.

AGENDA

Board of Directors Meeting #1 of the Scarborough Campus Students' Union
Friday, June 7, 2013 | 5:00pm | SL-232, UTSC Student Centre

Policy & By-Laws Committee

MOTION Moved: Worku Seconded:

Whereas the Policy & By-Laws Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2013-2014 Policy & By-Laws Committee.

Clubs Committee

MOTION Moved: Worku Seconded:

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2013-2014 Clubs Committee.

Elections and Referenda Committee

MOTION Moved: Worku Seconded:

Whereas the Elections and Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the Elections and Referenda Committee for the 2013 SCSU Fall Elections.

Elections Appeals Committee

MOTION Moved: Worku Seconded:

Whereas the Elections Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ be elected by and from the Board of Directors to serve on the Elections Appeals Committee for the 2013 SCSU Fall Elections.

AGENDA

Board of Directors Meeting #1 of the Scarborough Campus Students' Union
Friday, June 7, 2013 | 5:00pm | SL-232, UTSC Student Centre

Finance Committee

MOTION Moved: Worku Seconded:

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2013-2014 Finance Committee.

Events Commission

MOTION Moved: Worku Seconded:

Whereas the Events Commission is a commission of the Scarborough Campus Students' Union,

Be it resolved that _____, _____, and _____ be elected by and from the Board of Directors to serve on the 2013-2014 Events Commission.

7. NEXT BOARD OF DIRECTORS MEETING

8. OTHER BUSINESS

9. ADJOURNMENT

MOTION Moved: Worku Seconded:

Be it resolved that June 7, 2013 meeting of the Board of Directors be adjourned.

EXECUTIVE REPORT

**SCARBOROUGH CAMPUS STUDENTS' UNION
LOCAL 99, CANADIAN FEDERATION OF STUDENTS**

FRIDAY, JUNE 7, 2013 | 5:00PM | UTSC STUDENT CENTRE, SL-232

LETTER FROM THE EXECUTIVE

Welcome to our first 2013-14 Board of Directors meeting!

The month of May has been an exciting whirlwind for the Executive Committee. This past month, the SCSU has been gearing up for the upcoming year by transitioning into our new roles.

Orientation and handbook planning is well underway; our student restaurants are accessible for students throughout the summer and we are offering special summer cost-saving services for students to enjoy the beautiful weather.

We have been planning out our priorities for the year to help engage our membership while ensuring that our services and events are accessible and reflective of our membership's needs. There are a lot of goals we can achieve this year and will we have to work together to make that happen. After all, students united will never be defeated. Now more than ever it's our responsibility to ensure that UTSC is an accessible, inclusive and a high-quality learning environment.

We look forward to a phenomenal year with the help of the board of directors; together we can work towards a system of post-secondary education that is free of barriers for students!

In this Executive Report:

SERVICES & OPERATIONS
CAMPAIGNS & ADVOCACY
EVENTS & PROGRAMMING

In Solidarity,

Sarah Worku, President, president@scsu.ca
Ranziba Nehrin, VP Academics & University Affairs, academics@scsu.ca
Guled Arale, VP External, external@scsu.ca
Yusra Khogali, VP Equity, equity@scsu.ca
Alice Liu, VP Operations, operations@scsu.ca
Tahsin Chowdhury, VP Campus Life, campuslife@scsu.ca

SERVICES & OPERATIONS

Course Evaluations

Last year, the SCSU participated in a review of the online course evaluation system alongside members of the Centre for Teaching and Learning (CTL) and the Information and Instructional Technology Services (IITS). The SCSU has received the raw data from IITS for the participating courses in the 2012-2013 academic calendar. While the new program shows an increase in participation and more thorough responses from students, the long-term feasibility of the framework is still an issue. The SCSU is priming a new Anti-Calendar project for creation. For more information, contact the Vice-President Academics and University Affairs, Ranziba Nehrin, at academics@scsu.ca.

Summer Locker Program

One of the SCSU's biggest services is the locker program. H-Wing lockers have been made available for the summer semester for student use starting early May. To date, 103 lockers have been sold & utilized. Special accommodations have been made for students with accessibility needs who find the BV lockers more accessible. These accommodations are made on a case-by-case basis. For more information, contact the Vice-President Operations, Alice Liu, at operations@scsu.ca.

Canada's Wonderland Tickets

In an effort to provide more cost-saving services, the SCSU executive has initiated a relationship with Canada's Wonderland in order to become a ticket agent. Discounted Canada's Wonderland tickets are now available at the SCSU office for purchase. 1-Day Passes cost \$42.50 (the regular price being \$66.66 at the gate) and 2-Day passes cost \$55.50, inclusive of HST. For more information, contact the Vice-President Operations, Alice Liu, at operations@scsu.ca.

May Operations

TTC Adult VIP Metropass.....	500
TTC Post-Secondary Metropass.....	116
TTC Adult Tokens.....	465
Canada's Wonderland 1-Day Tickets.....	4
Canada's Wonderland 2-Day Tickets.....	13
Cineplex Movie Tickets.....	121

Rex's Den

To better cater to student's tastes and seasonal preferences, Rex's Den has launched a new summer menu.

Featuring new menu items like:

- Calamari
- Spinach & Artichoke Dip Nachos
- Flat Bread
- Chef's Summer Salad

More new additions include Belgian Waffles, Cheesecake, Slushies and Smoothies.

In addition, new daily specials have been added, and the #tweetbeforeyoueat contest will continue on throughout the year.

Operating Hours

To better reflect the summer student population at UTSC and increase in operational efficiency, summer office hours and SRI operating hours are now in effect.

Summer operating hours for the SCSU office are as follows:
11am-4pm from Monday to Thursday
11am-3pm on Friday

Summer operating hours for Rex's Den are 11am-7pm daily (and select weekends when events are being held)

The SCSU office, Rex's Den, KFC & Hero Burger will be closed for the summer reading week (June 18th-June22nd).

Beginning June 15th, KFC and Hero Burger will operate on a 6-day cycle. Hero Burger will operate from Monday to Saturday, and KFC will operate from Sunday to Friday.

Front Desk Point-of-Sale System

The SCSU front desk point-of-sale (POS) system has served students well for the past 8 years and are up for replacement. As such, the Union has researched & gathered quotes from several POS system providers and is currently in the process of choosing the most economic and comprehensive proposal to move forward. We are looking forward to bringing new, innovative point of sales technologies to better compliment the range of services provided to students.

SCSU Executive Training & Year-Long Planning

From May 6th-8th, the 2013-14 SCSU executive committee held their bi-annual training session to gain a more comprehensive understanding about the union and to begin their year-long planning. The sessions were facilitated by the Executive Director and President. We were able to plan outreach strategies, review the organizations internal structure and by-laws and begin planning our campaigns, programming and events for the year.

CAMPAIGNS & ADVOCACY

Governing Council Meeting

The SCSU was present at the Thursday, May 23, 2013 Governing Council meeting held at UTM. We were able to support the work of key allies in making the case against the current tuition fee increase adopted at U of T and engage in discussion about the planned Physical and Environmental Science building at UTSC. If there are any questions about the Governing Council meeting please contact Ranziba Nehrin, Vice-President Academics and University Affairs at academics@scsu.ca.

Drop Credit Campaign

At the tri-campus meeting, the SCSU devised a plan to work with the University of Toronto Students' Union (UTSU), University of Toronto Mississauga Students' Union (UTMSU) and the Association of Part-time Undergraduate Students (APUS) to launch a full campaign this year about the drop credit issue. The 1.0 Drop Credit is an initiative that seeks to implement a structure through which students who have earned 10.0 credits are able to drop 1.0 of their lowest earned credits, for re-take (if it were a program requisite) or replacement (if it were an elective). Further research is required regarding the issue and opportunities for consultation will be provided at the student-led Campaigns and Equity Commission. The need for this campaign was further recognized through one-on-one student visits during SCSU office hours - asking for assistance with academic issues where a drop credit option could have been implemented. For further information about the drop credit campaign, please contact Ranziba Nehrin, Vice-President Academics and University Affairs at academics@scsu.ca.

No Credit / Credit Increase

The SCSU has been successful in working with the Vice-Dean Undergraduate to develop a modification for the Credit/No Credit policy at UTSC. The previous policy was applicable for only 1.0 credits and a passing grade was 60 per cent and over; the current policy, after modification at the Academic Committee, is now 2.0 credits with a 50 per cent grade needed to pass the course. This policy has received endorsement from the Department Chairs' Table and it will take effect from Fall 2013.

Fall Reading Week

The SCSU has been a key member in the start of the Fall Reading Week at UTSC. The Union has lobbied for this for many years and now UTSC is the first U of T campus to have a fall reading week. UTSC's College Council approved this proposal after much discussion with the student representatives. The UTSC College Council has approved the Fall Reading Week proposal and the sessional calendar will take effect immediately. The new Fall Reading Week is from October 15th – 18th.

DSA Support Restructuring

The Union has recognized a need to solidify the SCSU's DSA support structures,

inclusive of funding, programming and governance bodies. We have been working on updating the Memorandum of Understanding (MoU) created in the previous year to align with the new by-laws. The current DSAs are using the MoU to revise the relationship they have with their departments, and the incoming DSAs can use the MoU to establish the relationship with their departments during their formational year. We have also implemented a thorough program for DSA training to be run in conjunction with clubs training day. This new initiative will provide DSAs an opportunity to prepare for the year upcoming in tangible, skills-based ways.

The SCSU has also been trying to create governance pathways that are feasible for a group of newly created DSAs to become fully invested in right from their inception. This has meant an overhaul of the DSA Council structure and creating a standardized and sustainable model of representation for these groups. The Union will also be providing assistance in the transitional stage for DSAs waiting for recognition by holding constitution-writing-workshops. For more information about DSAs at UTSC, please contact, Ranziba Nehrin, Vice-President Academics and University Affairs at academics@scsu.ca

UTSC Equity Officer

In 2011, the conversation started about having an Equity Officer with the work of the Vice President Equity at the time. Over the next two years, the SCSU has worked to lobby our administration to push for having our own Equity Officer based at our campus. A one-day retreat was held in the beginning of the last year with various stakeholders at UTSC to discuss the role of the Equity Officer will play on our campus. By the end of 2012 academic year, we successfully made the University commit to hiring an Equity Officer and are expecting to have this individual start their term by September 2013.

GTA Coalition

The GTA coalition is a group of representatives and volunteers from the student unions in the greater Toronto area. We work together to take on actions and spread awareness in the wider community about post-secondary education issues. To date, this group has met twice and also spent a day at Dundas Square to collect petitions and raise awareness banners for *The Hikes Stop Here* campaign. Students spoke with the public to generate discussion about the negative effects of the tuition fee hikes and created support for the current campaign. We will be having a series of actions in the summer, starting off with a media stunt at Queens Park in the middle of June on International Picnic Day. Students are encouraged to get involved, for more information about the GTA Coalition, please contact, Guled Arale, Vice-President External at external@scsu.ca

CFS-Ontario Executive Meeting

The SCSU representative for the Canadian Federation of Students (CFS) – Ontario executive attended the CFS-Ontario Executive Meeting from Friday May 17th–19th. At the meeting, we were given an overview of the history of the student movement, a look at CFS services and the campaigns the Federation is working on. The Union also participated in working groups for motions that came about from the last CFS-O Annual General Meeting. These working groups take on the work as mandated by our membership and they include: unpaid internships, a public awareness campaign on international students, getting ready for the next provincial election, and looking at the creation of a trans* constituency group for the meetings. For more information, please contact Guled Arale, VP External, at external@scsu.ca

No Casino

The SCSU supported the No Casino Toronto campaign and after year-long effort, City Council finally voted against having a casino in any part of Toronto. With a decisive 40-4 vote, councilors voted to not build a casino downtown. A closer 24-20 vote was won when it came to not expanding the Woodbine facility to a full casino. All in all, only one Scarborough councillor voted for a downtown casino, and seven out of the ten voted against having one anywhere in the city. This was a successful campaign and we are glad that this student-supported campaign was materialized on a municipal level as well.

May Day

May 1st marked the International Workers' Day (also known as 'May Day'), a celebration of the international labour movement. Hundreds rally and march in Toronto, both in recognition of May Day, but to also build a solidarity city, where communities work together to ensure justice and dignity for all residents. The VP External and Equity joined dozens of GTA student union locals to form a student contingent in the rally. We handed out hundreds of buttons, rallied with the crowd, and made sure the student movement's desire to be a part in a solidarity city was recognized.

Canadian Federation of Students Semi-Annual General Meeting

From May 29th to June 3rd, the SCSU will be attending the Canadian Federation of Students' national meeting. We will be sending all six executives as well as the executive director as the local 99 representatives to the meeting. We also submitted two motions, one about working with the labour movement against back to work legislation, and one about the temporary foreign worker program. For more information, please contact the President, Sarah Worku, at president@scsu.ca.

Urban Worker Strategy Campaign Launch

On May 23rd, the VP External of the SCSU attended the Urban Worker Strategy Campaign Launch organized by MP Andrew Cash. MP Cash will be introducing a private members bill about urban workers that lays out measures to protect,

among others, those who have no pension, those who have never been able to qualify for employment insurance, and those who are working in unpaid internships. We helped bring forward the student perspective and allied with his office to help find ways where we could work together to help the campaign be successful.

UofT Undergraduate Tri-Campus Undergraduate Meeting

On May 22nd the University of Toronto Undergraduate Student Unions met up at UTM to discuss different ways we can collaborate throughout the year. The Executive Directors at the Unions prepared presentations explaining UofT governance and preparation for the Canadian Federation of Students National General Meeting. We were able to have a break-out session with our counterparts at each union; this was a great way to not only find opportunities to collaborate but to learn from each other.

EVENTS & PROGRAMMING

Orientation Planning

The Scarborough Campus Students Union has begun the orientation planning process with the Vice President Campus Life (VPCL). The orientation planning committee is composed of the VPCL, Orientation Coordinator, the Orientation Programming Assistant, the clubs and events coordinator, and the campus life coordinator who meet on a weekly basis. This team was able to put together and finalize a schedule for the three days. We are currently moving forward with Orientation and working heavily with the senior leaders in with Orientation planning. For more information, please contact Tahsin Chowdhury, Vice-President Campus Life, at campuslife@scsu.ca.

Orientation Team Retreat

On May 18 and 19, the orientation planning committee, along with the SCSU senior leader team, executives, staff and the DSL campus life co-ordinator headed out for a weekend of discussion around themes, events, cheers and ideas with respect to Orientation. A new model for Orientation, in which the three departments are integrated, was presented and after much deliberation was agreed upon. A list of possible events was finalized and made into a tentative schedule that would tailor to this new model. The theme for this year's orientation also emerged from the discussion: **IGNITE YOUR LEGACY!**

Events Attended

On May 2, the SCSU in collaboration with SCEDMA threw the end of the year boat cruise party *Seas the Night*. It was an amazing event with more than 400 attendees. A new system of ticket taking was implemented, in which tickets were scanned upon entering the bus. This was highly successful as it made the ID and wristband check at the boat move much more efficiently. But while this ticket taking method proved successful because the weather was nice, it may not work for all the events. Tickets were also sold primarily online, which attracted a wider audience to the event and made it convenient for students unable to come to campus during exams. We included front desk hardcopy ticket sales as an extended, accessible purchase option for students.

On May 16th, the SCRC threw an event called *Bachelorette*, the clubs and events coordinator along with the VPCL attended to show their support. The event was well-done and we are looking forward to more collaboration with other campus groups this upcoming year.

On May 25th, our sister union UTMSU, held an event equivalent to the SCSU's spring formal. Their event was named *Grad Formal* and is tailored to the graduating students of the university, but is open to all UTM students and their guests. In the upcoming year, there is a great opportunity to show support for and collaborate with other union through aligned events and initiatives. This event allowed executives to speak with the students at UTM and learn from their perspectives. We are excited to adopt new ideas that will support our members.

Week of Welcome (WOW)

Planning for Week of Welcome (WOW), the SCSU week-long welcome-back-school programming for UTSC, is underway. Two events that overlap with Orientation will be included in the WOW, which include the Faculty Mix n' Mingle, on September 4th 5-7pm with the location yet to be determined, as well as the parade being thrown by our sister union, The University of Toronto Students Union (UTSU) held on Friday September 6th, 2013.

Pride Meeting

The SCSU attended a preliminary meeting with SC:OUT. We are collaborating to hold an event to promote the beginning of Pride Week in Toronto. The event is called Reverse Paintball and we are currently in the process of doing further research to determine the logistical capacity needed to support the event. The Sexual and Gender Diversity Office also attended to discuss some of the events happening with UofT and Pride Week. There is also a community event being held in the East Scarborough area. For more information, please contact Vice-President Campus Life, Tahsin Chowdhury, at campuslife@scsu.ca.

Clubs Training

Clubs who will be utilizing SCSU clubs services will have to go through a mandatory clubs training. This training will highlight the services and the appropriate measures clubs should take in order to most effectively use the services. The training is currently being put together, and will be ready to use by the Fall semester.

Pride

This year, Toronto's Pride theme is SuperQueer. UofT is planning to have presence at Pride at a tri-campus level, and the theme that UofT is going with is UofT Pride Avengers. There will be events for Pride at UofT, such as the Pride Pub, Pride Picnic, and as well as having a float for the Pride Parade. There will also be local events happening at UTSC and UTM. For more information about how to get involved, please contact Vice-President Campus Life, Tahsin Chowdhury, at campuslife@scsu.ca.

**Minutes of the
Scarborough Campus
Students' Union
Board of Directors
Friday, May 3, 2013
4:00pm
UTSC | Student Centre, SL-232**

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

I. Call to Order

This meeting is called to order at 4:23PM

II. Roll Call

Title	Name
Humanities	Rannie Xu RX
	Ashley Acoba AAC
	Hassan Mohamud HM - absent
Psychology	Nicole Dionisio ND
	Taha Iftikhar TI
	Miracle Ozzoude MO
Physical and Environmental Science	Shivarni Singh SS - absent
Biology	Sheen Pardinias SP
Management	Mouad Benaicha MB - late
	Ishita Agrawal IA - absent
Computer Science and Mathematics	John Menacherry JM - absent
Social Sciences	Patrick Simeon PS
	Alyssa Moses AM (Vice Chair)
	Marianita Simmons MS - absent
	Charmaine Ramirez CR
President/CEO	Abdalla Al-Baalawy AAB - late
VP Operations/CFO	Daniel Tittil DT
VP Academics	Adrian De Leon AD
VP Students/Equity	Kavita Siewrattan KS - absent
VP External	Guled Arale GA
VP Human Resources	Sarah Worku SW
VP Campus Life	John Bastawrous JB - absent
First Year	Anastacia Jiang AJ - absent
	Kevin Ramlal KR

III. Approval of Agenda

MOTION

Moved: SP

Seconded: GA

GA: I want to add the Ontario Executive Representative to the agenda.

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

ND: Yes. I'll put it in Other Business. I'm going to add the April 9th ECM Minutes to the Approval of Minutes and move up the Operations report above the President's report.

For approval of the agenda

VOTE: Favour: Unanimous Against: Abstain:
BIRT the May 3rd, 2013 Board of Directors Meeting Agenda be approved as presented.

IV. Approval of Minutes

a. Board of Directors Minutes

MOTION Moved: SP Seconded: AAC
VOTE: Favour: Unanimous Against: Abstain:
BIRT the April 5th Board of Directors Meeting Minutes be approved as presented.

b. Executive Committee Meeting (ECM) Minutes

MOTION Moved: RX Seconded: SP
VOTE: Favour: Unanimous Against: Abstain:
BIRT the February 1st ECM Minutes be approved as presented.

MOTION Moved: AAC Seconded: AM
VOTE: Favour: Unanimous Against: Abstain:
BIRT the February 27th ECM Minutes be approved as presented.

MOTION Moved: SP Seconded: TI
VOTE: Favour: Unanimous Against: Abstain:
BIRT the March 8th ECM Minutes be approved as presented.

MOTION Moved: AD Seconded: SP
VOTE: Favour: Unanimous Against: Abstain:
BIRT the March 15th ECM Minutes be approved as presented.

MOTION Moved: AAC Seconded: SP
VOTE: Favour: Unanimous Against: Abstain:
BIRT the April 9th ECM Minutes be approved as presented.

c. Standing Committee Minutes

MOTION Moved: AM Seconded: AD
VOTE: Favour: Unanimous Against: Abstain:
BIRT the January 14th Human Resources Standing Committee Minutes be approved as presented.

V. New Business

a. Signing Authorities

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

MOTION

Moved: TI

Seconded: RX

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the SCSU signing authority be transferred to: Sarah Worku, President; Alice Liu, VP Operations; and Amir Bashir, Executive Director (emergency signing officer) effective May 15th, 2013.

a. VP Operations Report

MOTION

Moved: SP

Seconded: CR

DT: Rex's Den – This year we had a lot of pushes in terms of getting students excited about Rex's Den. We saw an increase in buzz from faculty as well as students and an increase in demand. A lot of events that we have at Rex's Den, clubs feel free to come book the space. We have annual events now that are a hit at Rex's Den like the hot wings competition. Next year I'd love to see those things continue. For summer, starting on Monday, Rex's Den will be on summer style. New menu, come check it out. We have Belgian waffles with ice cream and there's calamari. SCSU services promotion – Alice has all the materials that she created last year. That will be pushed from orientation and moving forward. She also has the TV alumni lounge revamped. Amir is working with Alice on getting more equipment for clubs. Next year we will hopefully have more televisions and equipment in the student centre. That will be really helpful. 1LoveUTSC – Alice has that covered with the marketing staff in the summer. We are going to be coming up with some new concepts. We will see that launch next year. We have a meeting soon with our IITS to talk about service agreements and different things that we have to get done. It is moving forward. Suresh has started and he is doing an amazing job. He was able to start on standard operating procedures just to get everything downstairs, controls into place. He has a lot of industry experience so he brings that to Rex's Den. He's working throughout the summer on that. Expanding our catering is one thing that we can do as a SRI. He has a lot of passion for it. He will be seeing Rex's Den having a huge impact with Suresh being here now. We're just working on full time staff training. We have four new employees so it is going to be a great year. I'm doing training for Alice right now. I think she will definitely bring something to the SCSU that we need. It's been a great year. I want to thank everyone on the board for being VP Operations on the board this year. I've tried my best to do my best for the students and save a lot of money for you all.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the VP Operations Report be approved as presented.

b. President and CEO Report

MOTION

Moved: AD

Seconded: RX

AD: Exam destressors went very well. It was from April 15th to 26th and it was very well attended. The new executive team got to come and experience it. The Medic School came in and gave free massages. The new executive team is active. Most of it has been motion.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the President and CEO Report be approved as presented.

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

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c. VP External Report

MOTION

Moved: KR

Seconded: MO

GA: Hikes Stop Here- The tuition fee framework that was announced last month. We did a small campaign that was mainly done through social media to put pressure saying no it's not okay to increase tuition fees. It was the most viewed activity on social media on the SCSU Facebook page. About 10 000 people viewed it and were aware of the campaign. That was really impressive. We collected a lot of signatures during the overnight exam destressor period. Thank you for everyone who shared it online. CBA – Right now with the project of the LRTs being built in Toronto, it is worth \$9 billion worth of investment in our city. A lot of community groups have said if there is going to be this much money coming in what we should be doing is guaranteeing jobs for people in these communities and other marginalized communities so we'd be guaranteed jobs. There's some work being done around that. It seems Metrolinx is very receptive to that. If 10000 jobs are created, a certain percentage saying that you need to hire this many people from these communities to kind of get some sort of employment equity.

Transit talk – There's an event happening on May 15th on Respect Scarborough and TTC riders. There's a talk in series directing TTCs throughout the city. Whoever can check that out, it would be good to bring the perspective of the UTSC students. For me, the second biggest complaint after tuition fees is transit. It's just continuing to make sure that UTSC is included when talking about transit in Scarborough. Over the last year, I have been really seeing this happen more and more. Provincial budget came out yesterday and it's not good. Pretty much it was meant to pass rather than fix any problems. Money is bringing thrown here and there. At the end it doesn't really solve any issues. It includes 1% hike for OSCP recipients when inflation has gone up over the last couple of years that 1% does absolutely nothing. It reconfirms that tuition fees are increasing and furthers the privatization of our institutions making almost every post-secondary institution in the province collect more money through private means than public means. When tuition fees are highest in the country, people are struggling to pay off their debts and that also creates barriers when it comes to looking for jobs. The budget isn't good. The federal government announced changes that affect international students. They're combining the off-campus work permit and study permit. Right now if you want to work off campus you have to apply for a \$150 permit; they're getting rid of that. You'd be able to work at least 20 hours during the academic year and 40 hours/week in the summer without a permit. Also, there are more amendments relating to having been able to work off campus rather than working for 6 months, which is the current policy right now. There are some positive changes that are coming through the pipeline for international students. Democracy Now – There is another event that we are helping organize happening next week Thursday. It's an event happening with the Scarborough Civic Action Network. It talks about engaging democratic processing. There will be panels and workshops. We have three amazing special guests today from our sister UofT unions. We have Andrew the new Vice-President External at the UTSU, Munib the new president of the UTSU and Melissa the new external over at UTM.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the VP External Report be approved as presented.

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

d. VP Campus Life Report

MOTION

Moved: AD

Seconded: CR

AAB: The SCSU Boat Cruise; we had about 500 people there. The food was amazing. People really enjoyed it. There were different floors for different music. It went well. We had a few issues but we resolved those so everything was cool. The captain or the organizer for the boat said it was one of the best events that they've done. There were not a lot of issues. Our crowd was good. There was just a few times where some people threw up on the floor. They're going to assess that to see if we need to pay for that or not. Everything should be good and it was a good party. We're transitioning Tahsin here for next year.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the VP Campus Life Report be approved as presented.

e. VP Human Resources Report

MOTION

Moved: AD

Seconded: AAC

SW: This is the last HR report in the history of SCSU. I'll run through the projects that have happened these past couple months. The associate program is now completed for the year. If anyone is interested, we are hiring a new VNP coordinator. The posting closes May 14th. It is a wicked position. VNP is one of the largest services we offer at the student union. Daniel mentioned we have six new employees start on Wednesday. We have two new full-time staff. We have a full time graphic designer named Oscar who started May 1st. We hired a full-time clubs and events coordinator named Kyle, who also started on May 1st. Kyle was our VP Campus Life a couple years back. They'll do fantastic. The Health/Dental plan that went effect on May 1st, it's really inexpensive so that's great. I'm transitioning all my HR to Amir for SCSU and Suresh for SRI GM. Some of you are senior leaders for the upcoming orientation, so that's wicked. The posting for the group leaders and logistic leaders are up. The deadline is May 10th. Please tell everyone you know to apply. This is the largest event that SCSU holds for this year. We want as many people as possible to be involved.

AAB: Sarah has done an amazing job to finish off the HR position. We have had hiccups in the past. This year has been smooth when it comes to HR and she's done a really good job. She's one of the best HRs ever. Good job Sarah.

PS: I was just wondering, since there's going to be the hired speaker for the next upcoming board. Are they hired yet?

SW: Not as of yet. We are currently hiring a speaker of the board. Hopefully for the next board meeting, if not June at the latest. It will definitely be sooner than later. The posting will go up soon.

KR: In terms of the group leader and the frosh orientation organizers, what's the process once you actually apply? What is the next step?

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

SW: We've had 170 students apply and we hire 250 GLs. The OC and the SLs will actually host interviews throughout the end of May or early June and then you're told what position you get. You're kind of in hiatus until August when we have the group leader training. After group leader training is orientation.

KR: I just wanted to make sure that this is a volunteer position. There's no money involved right? You're not getting paid to be a group leader.

SW: No. It's a volunteer position. GL's pay 20 dollars. It's for your t-shirt, your bag and your food.

KR: Do you need previous experience being a group leader to be an LL?

SW: No, not really. As long as you have a love for this campus and can get first years excited about coming to UTSC.

VOTE: Favour: Unanimous Against: Abstain:
BIRT the VP Human Resources Report be approved as presented

f. VP Academics Report

MOTION

Moved: KR

Seconded: SP

AD: I don't have a physical report. The first item is transition. I've been transitioning to Ranziba. I hope I'm giving her an easy time because it is a lot of stuff to transition over. She's handling it very well. She'll take on the new position of Academics and University Affairs. Half of what Kavita did in her portfolio will be transferred to Ranziba so Yusra can focus on equity work on campus. Next is the library – one of our office's goals was to liaise with the library on stronger terms. We've seen the quiet library campaign; we've seen our involvement in the renovations. We've seen our membership in the Library Advisory Committee. I can safely say that the library is a much better place from when we started. We can actually go in and study. Next time – Vice Dean – Professor John Scherk will actually be taking a leave of absence and will seize to become Vice Dean. He's been supporting us for fall reading week, credit/no credit changes and other such changes on College Council at UTSC. He's been a strong ally and we've been able to work with him very well this year. His replacement is Mark Schmuckler from the Department of Psychology. He's the next Vice-Dean. Departmental chairs – George Cree from Psychology will continue after the late Professor John Bassili passed away recently. He served as interim chair and he'll continue as full chair starting next year. For the department of English – Professor Bolus-Reichert will continue after her leave of absence and it is still unconfirmed who their acting chair will be. Federal Research Funds – The federal government cut research funds including environmental science, which is big here at UTSC. They cut the experimental lakes area, one of them was sold and the other was cut altogether. Environmental science research is getting cut. I'll assume the funds will go down from there. Next year hopefully, we've been working with vice principal, Malcolm Campbell establishing undergraduate research on this campus. It is really unfortunate that the federal government is pulling out support for research. I

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

really hope that it still flourishes at UTSC for undergraduates. Senior Executive Leadership - Rick Halpern last year of term will be this year. It will kind of be a dicey time. The provost is changing as well. In terms of governance updates – I've been going to the transitional meetings. I've been working with Munib and Andrew for the past year and I want to commend these two for showing me the ropes in terms of governance and getting me involved in it.

KR: Next year for the library monitors, would it be possible for them to work after 8 o'clock?

AD: Library monitors – It was a funding that was meant to go towards a different project that happened this semester. However, they've committed for another 2-3 years. I will leave it to the next UAs to liaise with the library. I do recommend that if they were to work later in some cases people get noisy at night - one it's about establishing the culture in the library, but two in order to convince them to spend that much money you need to do research. If you want to do research, you should apply to become an associate.

VOTE: Favour: Unanimous Against: Abstain:
BIRT the VP Academics Report be approved as presented.

ND: We have some new directors in the room that Sarah will introduce.

SW: Ranziba – VP Academics/University affairs. Alice – VP Operations. SW- President. Tahsin – VP Campus Life. Yusra – VP Equity. Guled – VP External. We don't have all of our directors here. Ferozan – Anthropology director. Laxana – Physical and Environmental Sciences director, Iman – Arts, Culture, Media director; Victor – Management Director, Charmaine – Political Science director, Ashley – French and Linguistics director, Anika – Centre of Critical Development Director, Pat – Sociology director, Adrian – Biological Sciences director, Nicole – Psychology director. Mix and mingle with the old directors

VI. Other Business

MOTION Moved: GA Seconded: SP

GA: Because I have the privilege of being the treasurer of the CFS Ontario for the upcoming term, we have an opportunity to select somebody usually that's external to us a representative for Local 99 for the Ontario Executive, but now we can select somebody else. I put forward Mitra because she's the external coordinator of Women's Centre. A lot of the work CFS does comprises with a lot of equity work that I believe will be beneficial to start expanding outside of the SCSU. The executive team got together and we decided that Mitra would be a good fit for this position. She was also my associate so she is familiar with the work that I do and the work that the federation does as well.

ND: Any questions or discussion on this motion?

VOTE: Favour: Unanimous Against: Abstain:
BIRT Mitra Fakhrashrafi be nominated as the Local 99 Rep to the Ontario Executive Committee of the Canadian Federation of Students ONR for the 2013 – 2014 term.

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

VII. 2nd Roll Call

Title	Name
Humanities	Rannie Xu RX
	Ashley Acoba AAC
	Hassan Mohamud HM - absent
Psychology	Nicole Dionisio ND
	Taha Iftikhar TI - late
	Miracle Ozzoude MO
Physical and Environmental Science	Shivarni Singh SS - absent
Biology	Sheen Pardinas SP
Management	Mouad Benaicha MB
	Ishita Agrawal IA - absent
Computer Science and Mathematics	John Menacherry JM - absent
Social Sciences	Patrick Simeon PS
	Alyssa Moses AM (Vice Chair)
	Marianita Simmons MS – absent
	Charmaine Ramirez CR
President/CEO	Abdalla Al-Baalawy AAB
VP Operations/CFO	Daniel Tittil DT - late
VP Academics	Adrian De Leon AD
VP Students/Equity	Kavita Siewrattan KS - absent
VP External	Guled Arale GA
VP Human Resources	Sarah Worku SW
VP Campus Life	John Bastawrous JB - absent
First Year	Anastacia Jiang AJ - absent
	Kevin Ramlal KR

VIII. Adjournment

MOTION

BIRT the meeting be adjourned.

Moved: AM

Seconded: AAB

Minutes

Board Meeting #17 of the University of Toronto Scarborough Students' Union

Friday May 3rd, 2013– 4:00 – 6:00pm (Room: SL-232)

VOTE: Favour: Unanimous

Against:

Abstain:

Meeting adjourned at 5:06 PM

**Minutes of the
Scarborough Campus
Students' Union
Executive Committee
Friday, May 3, 2013
3:00pm
UTSC | Student Centre, SL-232**

MINUTES

Executive Committee of the Scarborough Campus Students' Union

May 3rd 2013 | 3:00PM | UTSC Student Centre, SL-232

IN ATTENDANCE:

VOTING MEMBERS

Abdalla Al-Balaawy, President
Adrian De Leon, Vice-President Academics
Guled Arale, Vice-President External
Daniel Tittil, Vice-President Operations & CFO
Alyssa Moses, Vice-Chair of Board of Directors
Sarah Worku, Vice-President Human Resources

NON-VOTING MEMBERS

Ranziba Nehrin, Incoming Vice-President Academics & University Affairs
Yusra Khogali, Incoming Vice-President Equity
Alice Liu, Incoming Vice-President Operations
Tahsin Chowdhury, Incoming Vice-President Campus Life
Amir Bashir, Executive Director

1. CALL TO ORDER

The meeting is called to order at 3:10pm.

2. APPROVAL OF AGENDA

MOTION Moved: De Leon Seconded: Moses

Be it resolved that the May 3rd, 2013 Executive Committee agenda be approved as presented.

CARRIED

3. APPROVAL OF MINUTES

MOTION Moved: De Leon Seconded: Moses

Be it resolved that the May 3rd, 2013 minutes package including the following documents be approved:

- a. Executive Committee, April 12th, 2013
- b. Executive Committee, April 19th, 2013

CARRIED

4. SR. GRAPHIC DESIGNER HIRING REPORT

MOTION Moved: Worku Seconded: Arale

MINUTES

Executive Committee of the Scarborough Campus Students' Union

May 3rd 2013 | 3:00PM | UTSC Student Centre, SL-232

Be it resolved that SCSU Executive Committee ratify the recommendation of the Sr. Graphic Designer Hiring Committee and hire Oscar Rivera effective May 1st, 2013.

CARRIED

5. CLUBS & EVENTS CO-ORDINATOR HIRING REPORT

MOTION Moved: Worku Seconded: Tittil

Be it resolved that the SCSU Executive Committee ratify the recommendation of the Clubs & Events Co-ordinator Hiring Committee and hire Kyle Prescod effective May 1st, 2013.

CARRIED

6. SPEAKER OF THE BOARD OF DIRECTORS

Worku states that the new executive team has started and will be hiring a new speaker of the board and a campaigns and equity coordinator in June.

7. EXECUTIVE TRANSITIONING

Worku states that all the new execs got a key card to the front door but not the individual offices. She asks the executives make sure to keep their offices open so that they can get in. She further states that the executives are already sharing their emails and asks that all the executives share their calendars.

8. LIBRARY AWARDS

De Leon states that the Head Librarian, Victoria Owen would like to be nominated for a Principle's Award due to the Quiet Library Policy. He states that Sarah Worku should contact them.

9. SCSU AWARDS

Bashir states it has come to his attention that SCSU has two financial awards that the SCSU gives out through Financial Services for \$500. He states that there was supposed to be an executive on the committee but they were never invited. He asks the committee how the executive would like to continue with the award.

MOTION Moved: Arale Seconded: De Leon

MINUTES

Executive Committee of the Scarborough Campus Students' Union

May 3rd 2013 | 3:00PM | UTSC Student Centre, SL-232

Be it resolved that this discussion be deferred until the next Executive Committee meeting.

CARRIED

10. REX'S DEN

Tittil states that Rex's Den has a new summer menu. He states that the executive should all try out the menu and give feedback.

11. OTHER BUSINESS

No other business.

12. NEXT MEETING

Worku states that the next meeting will occur on May 10th, 2013 from 3pm until 5pm in the Student Centre, SL-232.

13. ADJOURNMENT

MOTION Moved: Worku Seconded: De Leon

Be it resolved that May 3rd, 2013 Executive Committee meeting be adjourned.

CARRIED

The meeting adjourns at 4:55pm.

**Minutes of the
Scarborough Campus
Students' Union
Executive Committee
Friday, May 17, 2013
12:00pm
UTSC | Student Centre, SL-232**

Executive Committee Meeting #1
May 17th, 2013, 12:00-3:00PM, SL-232

Chair: Amir Bashir (AB) – Present
Meeting is called to order at 12:18 PM.

Roll Call

Sarah Worku (SW) - Present
Ranziba Nehrin (RN) – Present
Alice Liu (AL) - Present
Yusra Khogali (YK) – Present
Guled Arale (GA) – Present
Tahsin Chowdhury (TC) - Present

Approval of the Agenda

Moved: SW
Seconded: RN

VOTE

Unanimous

Approval of the Minutes (Tabled)

Moved: Seconded:

VOTE

Speaker of the Board of Directors Hiring Report

Moved: SW Seconded GA

Be it resolved that the SCSU Executive Committee ratify the recommendation of the Speaker of the Board Hiring Committee and hire Caitlin Smith effective June 7, 2013.

VOTE

Unanimous

Updates & Discussions:

President Updates

SW: No Co-curricular Record; Local Evaluation Committee. However we can elect a student representative on seat.

RN: Any room for us to get a seat?

GA: Something to bring up at the next meeting.

SW: Governing Council is on May 23 4:30-6:30pm at UTM; however there is multiple meetings on the same day. Amir, Alice and I are at the bank.

GA: Pride Planning is on Thursday May 23.

GA: Tahsin & Yusra to attend Pride Planning and Ranziba to attend GC

VP Academics & University Affairs Updates

RA: Working with UTSU to look at their academic policies. Helped student with blackboard; weboption lectures. Thinking of donating textbooks; potentially do flash textbook sales. Need to work out a model for book borrowing service. Look for securing sponsorship deal.

AL: Look into selling back to the UofT Bookstore.

AB: Touch base with Andrew (UTSU); look into donating to local public library or community groups.

RN: Have gone through DSA Funding and bursaries. Need to create a new MOU; missing intent of why MOU was originally created. Want to incorporate DSA training into clubs training; specific sessions

dedicated towards them. Set up a meeting with UTSU UA and point person for all Academic-related items for Orientation. Point person for Get Started; anything you'd like to showcase or volunteer.

SW: Sync Calendars for Executives; gather material for tabling.

TC: Could we put together a Calendar to let first years know about upcoming events.

VP External Updates

GA: CFS Ontario executive meeting; informative. Ethical Bulk Purchasing from the CFS is due Wed. Monday-Sarah and I went to a student society meeting with Jill Matus to talk about different issues members from the colleges were appreciative of our help. Tuesday- Youthlink Meeting; group that tackles mental health issues in Scarborough; pass them onto Health & Wellness. Thursday- Awesome Action Downtown. Friday- TransitAction led by a woman named Brenda Thomson; forum next month at city centre discussing PPP. Laying out planning for the future. Infrastructure and operations to be PPP.

TC: Needs something identifiable with CFS. Consistency with marketing.

AL: Tahsin I believe is referring to CFS having a better brand recognition.

YK: Look into alternative messaging.

AB: Right now there is no recognizable provincial campaign currently. Tasks were assigned to member locals. CASSA has a youth conference on June 8th; would like sponsorship & tabling; ask GTA coalition. This group provides work for the South Asian Community.

AB: More appropriate for Ontario Office to table.

TC: Search for events by Ward.

VP Equity Updates

YK: Equity Officer; posting released May 3. Meeting with Kim Richard in the upcoming week. Meeting with Physical Accessibility; more information about budget. Potentially leave some money in WAC-SAC budget.

AB: You have your own budget allocated, up to you when you would like to disburse the funds.

YK: Contacted by Rishma from BAC; requests a page for the handbook. BAC- next meeting is on June 6th.

RN: When will we talk about handbook content?

GA: We should charge for space.

RN: How much do we charge a page?

AB: From \$500-\$3000.

YK: Gave Rishma options for space allocation in the handbook.

AB: We charge but also donate some pages to other committees.

GA: I think we should give it to them for free.

TC: I think we should know what they do and ensure what their intentions are. To make sure they're on track.

YK: Orientation Retreat in regards to Anti-Oppression; implementing a 15 min session each meeting. Implementing decompression spaces during Orientation. Have an equity mandate during all of our events. Meeting with IMANI, ASA and CC Presidents in regards to starting the racialized students collective. Blueprint for BHM Conference. The F-Word Campaign branding has started; in particular with Vagina Monologues.

RN: Topics to cover during Anti-O sessions. Identify ourselves as allies.

SW: Talk to other racialized student groups.

GA: Eve Ersler recent controversy with Indigenous women; used an Indigenous women as part of her marketing plan.

VP Operations Updates

AL: POS System; James Stronghill offered to contact POS suppliers. Lockers have been having some issues; dealing with them on an individual basis. Microwaves; huge pile of older microwaves; 2 microwaves are fully functioning (Abdalla's project). Alyssa is still finishing up of clubs funding from 12-13 year; may tap into our fiscal year. Clubs Funding Policy needs to be revamped; needs to be reviewed during clubs training.

GA: breakdown to students would help.

AL: Club relations perspectives; don't want to ruin that relationship. Cell phone charging station; UTMSU VP Operations; offer charging station at our front desk.

RN: Rent out chargers to students.

AB: Hamoudi; VP Operations from YFS has done extensive research on this.

AL: Chinese student groups club poster. Signing authority has changed. Contact directors to set up emails.

AB: Can send out emails through their personal email accounts.

AL: ASO; need to sit down with Tahsin and Sarah and need to coordinate an MOU.

VP Campus Life Updates

TC: Orientation tentative schedule is prepared; Social Justice Presentation. Events are finalized. Anti-O sessions can work during SL meetings; decompression spaces during Orientation work as well. TEA is having their birthday; June 7th. Attended SCRC's Bachelorette event.

AB: Deadlines for Orientation Planning Committee will be met?

What are tasks to do; Action Items:

Sarah- Microwaves

Alice- POS

Ranziba- Create Outreach Box, Prep meeting for GC, Book Borrowing

Yusra- Touch base about bursaries, Rishma- BAC page in the Handbook.

Guled- GTA Coalition; creating events list; photocopy motion packages

Tahsin- Orientation & TEA Birthday; Orientation Deadlines

Tabled:

May 3rd Minutes

WAC-SAC Fund

2nd Roll Call

Sarah Worku (SW) - Present

Ranziba Nehrin (RN) – Present

Alice Liu (AL) - Present

Yusra Khogali (YK) – Present

Guled Arale (GA) – Present

Tahsin Chowdhury (TC) - Present

Adjournment

Moved: SW Seconded: AL

VOTE

Unanimous

BIRT the meeting be adjourned.

End: 2:18pm.

**Minutes of the
Scarborough Campus
Students' Union
Executive Committee
Friday, May 23, 2013
12:00pm
UTSC | Student Centre, SL-232**

Executive Committee Meeting #2
May 23rd, 2013, 11:00am-12:00PM, SL-232

Chair: Amir Bashir (AB) – Present
Meeting is called to order at 11:10 AM.

Roll Call

Sarah Worku (SW) - Present
Ranziba Nehrin (RN) – Present
Alice Liu (AL) - Present
Yusra Khogali (YK) – Present
Guled Arale (GA) – Present
Tahsin Chowdhury (TC) - Present

Approval of the Agenda

Moved: RN
Seconded: SW

VOTE

Unanimous

1. Approval of Minutes
 - a. May 3, 2013 ECM Minutes
 - i. Move: RN, 2nd: YK
 - ii. Vote: Unanimous
 - b. May 17, 2013 ECM Minutes
 - i. Move: RN, 2nd: YK
 - ii. Vote: Unanimous

Updates & Discussions:

President Updates

SW: Handbook Bio's. Handbook content due May 29th. On Monday we will do handbook content.
AB: to send out Kavita's content.

VP Academics & University Affairs Updates

RN: Starting to create an outreach box, started scheduling executives; 3 hour shifts. Sync with everyone's google calendars. Prep meeting for GC. Book Borrowing sent emails waiting to hear back, also waiting to hear back from McGraw-Hill. Received Fall 2012 evaluations from IITS. Added to UAB list, added to Pride Planning List. Created DSA contact list.

VP External Updates

GA: No Casino won! Pride Planning; looks like float will be happening. Will send out events list to ECM. Read out motion packages.
YK: Look into contact RISE for planning.

VP Equity Updates

YK: Met with a student in regards to collaboration about Mental Health Association.
TC: What kind of event does he want to do?

YK: Talked to Kavita about bursaries; lot of work for the summer. Will have a conversation with Rishma about BAC. Guled and I will have a meeting with Kim Richard about the equity officer. Will try to get as many seats on the hiring committee; try to get involved with the screening of the applicants. Today is the pride planning meeting.

VP Operations Updates

AL: We now have several quotes for the POS system. New Rex's advertisements to be installed in the washroom. Still will be doing #tweetbeforeyoueat campaign throughout the year. Set up meetings with Directors for emails. Phone charging station; contact UTSU in regards to finding sponsors. Will close SRI units during summer reading week.

VP Campus Life Updates

TC: Orientation updates, met with Phil Smith to talk about Alcohol at events. Orientation schedule has been revised. Move upper-year panel to DSA presentation. Risk assessment for today. Will get food cost for Orientation.

Updates:

AB: Business Cards to be ready for CFS NGM. Set up personal office voicemail, match personal line voicemail as well. Option of WAC-SAC fund; 25% to leave with the committee, and keep the rest. Board Meeting- June 7th; will be putting together one large executive report together.

(May 17 Action Items) What are tasks to do; Action Items:

Sarah- Microwaves

Alice- POS

Ranziba- Create Outreach Box, Prep meeting for GC, Book Borrowing

Yusra- Touch base about bursaries, Rishma- BAC page in the Handbook.

Guled- GTA Coalition; creating events list; photocopy motion packages

Tahsin- Orientation & TEA Birthday; Orientation Deadlines

(May 23 Action Items) What are tasks to do; Action Items:

Sarah-

Alice-

Ranziba-

Yusra-

Guled-

Tahsin-

Tabled:

CFS Skills Conference

WAC-SAC Fund

2nd Roll Call

Sarah Worku (SW) - Present

Ranziba Nehrin (RN) – Present

Alice Liu (AL) - Present

Yusra Khogali (YK) – Present

Guled Arale (GA) – Present

Tahsin Chowdhury (TC) - Present

Adjournment

Moved: RN Seconded: SW

VOTE

Unanimous

BIRT the meeting be adjourned.

End: 12:45 pm.