



# SCARBOROUGH CAMPUS STUDENTS' UNION

## Board of Directors Package #1

Thursday May 29th, 2014  
7:00pm  
UTSC Student Centre, SL232

## AGENDA

Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Thursday May 29<sup>th</sup>, 2014 | 7:00pm | SL232, UTSC Student Centre

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### 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

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**Board of Directors, Scarborough Campus Students' Union**

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION	
<input type="checkbox"/>	ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
<input type="checkbox"/>	AZRAQ	SABRINE	VP EQUITY
<input type="checkbox"/>	BAKR	NOUR	ART, CULTURE, MEDIA
<input type="checkbox"/>	BAREZ	FARISHTA	HUMAN GEOGRAPHY
<input type="checkbox"/>	CHOWDHURY	TAHSIN	PRESIDENT & CEO
<input type="checkbox"/>	DIONISIO	NICOLE	VP ACADEMICS & UNIVERSITY AFFAIRS
<input type="checkbox"/>	FAIRBAIRN	GLENDA	PSYCHOLOGY
<input type="checkbox"/>	FAYSAL	BARRAH	POLITICAL SCIENCE
<input type="checkbox"/>	JULIUS	LOUISA	FRENCH & LINGUISTICS
<input type="checkbox"/>	KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
<input type="checkbox"/>	MOHAMED	NAFISA	HISTORICAL & CULTURAL STUDIES
<input type="checkbox"/>	MULATU	KALEAB	VP OPERATIONS & CFO
<input type="checkbox"/>	NASIRI	FEROZAN	ANTHROPOLOGY
<input type="checkbox"/>	NAVAN	SANOJ	VP CAMPUS LIFE
<input type="checkbox"/>	NEHRIN	RANZIBA	ENGLISH
<input type="checkbox"/>	PARIKH	VIVEK	MANAGEMENT
<input type="checkbox"/>	RAMOUDITH	BRANDON	COMPUTER & MATHEMATICAL SCIENCES
<input type="checkbox"/>	THORDARSON	BRIANNA	SOCIOLOGY
<input type="checkbox"/>	YAACOUBIAN	GARINE	PHILOSOPHY
<input type="checkbox"/>	YOUSSEF	RANY	BIOLOGICAL SCIENCES

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**1. CALL TO ORDER**

**2. ANNOUNCEMENTS**

**3. APPROVAL OF THE AGENDA**

**MOTION**                      Moved: Chowdhury                      Seconded:

Be it resolved that the agenda for the May 29<sup>th</sup>, 2014 SCSU Board of Directors meeting be approved as presented

**4. EQUITY STATEMENT**

**5. SPEAKER OF THE BOARD OF DIRECTORS APPOINTMENT**

**MOTION**                      Moved: Chowdhury                      Seconded:

Be it resolved that Caitlin Smith be appointed to be the SCSU Speaker of the Board of Directors for the 2014-15 fiscal year

**6. EXECUTIVE REPORTS**

**MOTION**                      Moved: Chowdhury                      Seconded:

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

**7. EXECUTIVE VACANCY**

**8. APPROVAL OF MINUTES**

**MOTION**                      Moved: Chowdhury                      Seconded:

Be in resolved that the May 29<sup>th</sup>, 2014 minutes package including the following documents be approved:

- a) Executive Committee Meeting | April 30<sup>th</sup>, May 2<sup>nd</sup>, May 23<sup>rd</sup>, 2014,
- b) Clubs Committee | April 23<sup>rd</sup>, 2014

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**MOTION**                      Moved: Chowdhury                      Seconded:

Be it resolved that May 29<sup>th</sup>, 2014 Board of Directors meeting be adjourned.

# Services & Operations

## SCSU Executive Continuity Retreat

From May 5<sup>th</sup>-8<sup>th</sup>, the executive team as well as full-time staff went away for our SCSU Executive Continuity Retreat. The retreat consisted of many sessions some of which included an Anti-Oppression workshop, SCSU history, SCSU victories, roles and responsibilities and year-long planning. It was an excellent way to bond and create good relationships between the staff and exec. Executives were given time to work with their staff counterpart to determine how the rest of the year should work and where our strengths and weaknesses lie. This time together allowed us to better understand one another and our different perspectives to ensure smooth communication and a strong relationship between all individuals in the office.

## Staff Updates

Daniel Tittil our previous operations coordinator resigned, effective April 30<sup>th</sup>, 2014. We have hired Jeremy Wills into that role. Also our clubs and events coordinator Kyle Prescod, has handed in his resignation letter. His last day is May 30<sup>th</sup>. We have begun the process of looking for a full time clubs and events coordinator.

## April Operations

TTC Adult VIP Passes -----	409
TTC Post –Secondary Passes -----	92
TTC Adult Tokens (5-pack) -----	285
Canada’s Wonderland Tickets -----	0
1 Love UTSC Merchandize -----	10
Cineplex Movie Tickets -----	54
Rex’s Den Gift Certificates -----	2

## Operating Hours

To reflect the demand of the summer season, as well as maintaining operation efficiency, the following hours will be effective until further notice:

SCSU Office: 11am – 4pm (M– F)

Rex’s Den: 12pm – 8pm (M-T), 12pm – 7pm (F)

Hero Certified Burger: 12pm – 8pm (M-F)

KFC Express: 12pm – 8pm (M-F), 12pm – 4pm (Sat-Sun)

## Summer Locker Program

One of the biggest services we offer is our locker program. This summer, all BV full-lockers and half-lockers (corridor) are available. All purchases are done in-person at the SCSU office. Full-lockers are \$25 and half-lockers are \$12.50. A procurement process is underway to replace the current on-line locker booking system with a more effective one by the fall semester.

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### **Charging Stations**

In the previous year, the SCSU introduced a new service: charging stations! Two brand-new charging stations have been installed in the Student Centre. Each station has 8 charging tips to accommodate iPhone's, Androids, and Blackberries. These stations are conveniently located in opposite corners of the food court so students can enjoy their meals while charging their phones. All reported issues related to the operation of these units are under consideration and repairs are underway.

### **New Services**

We are in the process of offering discounted tickets to: Wild Water Kingdom, CNE, Yuk-Yuk's, Centerville Island and many others. We are also in the process of exploring the possibility of bringing a Go-Presto station on campus as well as Durham transit passes.

### **Rex's Den: New Summer Menu & Weekly #TweetBeforeYouEat**

To better cater to students as well as seasonal preference, Rex's Den will launch a new summer menu in the coming week. It will feature popular favorites like the Shawarma Chicken Poutine and Angry Rex Burger.

And while you're enjoying the decadent concoctions, remember to #tweetbeforeyoueat and tag @RexsDen for a chance to win \$5 off your next purchase during our weekly draw.

### **New Board of Director E-mails**

All members of the board have been set up with a forwarding e-mail account. The e-mail address format is [firstname@scsu.ca](mailto:firstname@scsu.ca). All e-mails sent to these accounts are forwarded to the e-mail addresses you have given us. You don't need to log onto to your @scsu account, they only serve as mirrors. If you have any questions or concerns, feel free to e-mail [operations@scsu.ca](mailto:operations@scsu.ca).

### **New A/V Equipment in the TV Lounge**

The TV Lounge has experienced a huge upgrade with the addition of a state of the art A/V system. Clubs can book this space and all other spaces by e-mailing [bookings@scsu.ca](mailto:bookings@scsu.ca).

### **Club Lockers**

The SCSU offers 104 club lockers inside the student Centre that are available to clubs all year around. Applications are available at the front desk. New and existing clubs can apply for a club locker by submitting an application to the SCSU front desk. Note that clubs are required to attend Clubs Training to continue the use of the lockers.

### **Associates**

We have begun the process of hiring our associates for the year. Some executives have stated that they would like their associate to begin in the fall semester, while others will start as soon as possible. Associate positions will be posted on [www.scsu.ca/jobs](http://www.scsu.ca/jobs). Currently our VP Equity is the only one looking to hire an associate. If you or anyone you know would be interested in this position please tell them to apply. Our associates help us in the day to day work of the SCSU as well as assist in the development and

execution in our large scale events and campaigns. Associates receive an honorarium of 500\$ a semester for 10 hours of service a week.

# Campaigns & Advocacy

## Commissions

Our commissions have been scheduled for the last Tuesday and Wednesday of every month beginning in September. At the board retreat, directors will be voted into sit on each commission. Campaigns and Equity Commission is scheduled for Wednesdays from 5-7pm chaired by Sabrine Azraq, our Vice Presidents Equity, and the events commission which is chaired by Sanoj Weeratunge our Vice President Campus Life scheduled for Tuesdays from 5-7pm. Directors are requested to spread the word about commissions, if student members have voting rights at commissions as outlined in the SCSU By-Laws. The commissions will be held the following months: September, October, November, January, February, March. If you have any questions about the Campaigns and Equity commission please e-mail [equity@scsu.ca](mailto:equity@scsu.ca), and [campuslife@scsu.ca](mailto:campuslife@scsu.ca) for questions regarding the events commission.

## Tri-Campus Meeting

On Friday May 16<sup>th</sup>, all 4 undergraduate student unions at the University of Toronto came together for our annual tri-campus meeting. UTMSU (Mississauga Students Union), UTSU (St. George Students Union), APUS (Part-time Students Union), and SCSU congregated at the University of Toronto Scarborough in our beloved student centre in SL-232. New executives had the privilege of meeting one another and discussing the priorities of our respective unions. We also discussed any methods for collaboration, and future events that we are possibly throwing. Meeting delivered a fruitful discussion with positive relationships being built, however the priorities of the different unions do differ, we will continue to collaborate in ways that we can.

## 7th Annual South East Scarborough POW WOW

Working with DSL and ISA to bring people to the 7th Annual South East Scarborough POW WOW. This event will be taking place on Tuesday, June 24 at Eastview School, 20 Waldock Street. A POW WOW is an Indigenous ceremony that celebrates Indigenous traditions via feasting, singing, and dancing. All are encouraged to come to this event as a means of learning from Indigenous lifeways and reconnecting the relationship between settlers and Indigenous peoples of this land.

## 8th Annual Decolonizing the Spirit Conference

Our VP-Equity attended the 8th Annual Decolonizing the Spirit Conference; *Indigeneity, Access, and Sustainability in Education*. This conference created a space for scholars, researchers, practitioners, activists, elders, community leaders and educators to participate in an on-going decolonizing process by looking at the concepts and conditions of colonialism and post-colonialism and by questioning knowledge production, processes of Indigeneity, human dignity, and the relationship of body and spirit and sacredness of the land.

## Shuttle Bus Survey

Due to SCSU's demand for a shuttle bus from UTSC to UTSG, the Office of the Vice-Principal and Provost put together a survey for community members at the St. George and Scarborough Campus to determine the next steps on the implementation of a Shuttle Bus between the two campuses. The survey was initiated on May 2nd and ended on May 20. Students' only access to this survey was by the e-mail inbox of the e-mail listed on ROSI. Feedback/outcome of this survey has yet to be given to us by the University.

## Student Societies Summit

### Preamble

The Vice-President and Provost Office began hosting a Student Society Summit in August of last year. UTM and UTSG Societies were invited to participate; UTSC societies were left out of participation. The purpose of the Summit was to help resolve disputes that were occurring among a few Societies downtown and the UTSU. On April 14, 2014, The Vice-President and Provost Office released a Report with recommendations for Societies of all three campuses. In order to be more inclusive, the Scarborough Campus Students' Union began holding our own Student Societies Summits to include societies that were not involved in consultations that formed the Report. The Report included recommendations that remove the right of Student Societies to function as autonomous bodies. Further information on the Summit and the Report may be found in the links and attachments that follow.

### Letter

The Scarborough Campus Students' Union released a letter condemning the process of the administration-held Summit and recommendations of the Report. See Appendix 1 for the letter.

### Petition

The Scarborough Campus Students' Union released a petition condemning the recommendations of the administration-held Summit for tri-campus circulation. See link for the petition:

<http://www.change.org/en-CA/petitions/student-society-summit-report-condemn-the-recommendations-of-the-student-society-summit>

### Outreach

*Students:* Executives conversed with students on campus to inform them on the implications of the recommendations and context of the Report. Students were also informed of the date of the meeting. We carried tablets with us to collect signatures for the petition. Additionally, the petition, Report, and date of the meeting were publicized on social media.

*Societies:* Executives connected with DSA's, Societies and clubs via online communication, and set-up in-person meetings as requested. Many organizations circulated resources among their members. History and Cultural Studies Student Association, Students of English Literature and Film, Scarborough Campus Athletics Association, and Fusion Radio sent in letters of condemnation of the Report.

*Governors:* In collaboration with Executives at the Association of Part-Time Undergraduate Students (APUS), the University of Toronto Students' Union (UTSU), and the University of Toronto Mississauga Students' Union (UTMSU), we connected with Governors to better inform them of our stance on the



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Summit and Report. A Letter Drop was organized on May 12, 2014, where we handed out information packages to Governors as they entered the Executive Meeting of Governors.

### Governing Council Meeting

On May 22<sup>nd</sup>, 2014, the Governing Council meeting was held at the Scarborough Campus. Representatives from SCSU, APUS, UTSU, UTMSU, the Graduate Students' Union (GSU), and the University College Literary and Athletic Society (UC Lit) were granted speaking rights on the Student Societies Summit Report item. Governing Council has decided to put off discussions until this Fall, where they will release an administrative response. See link for the Agenda of the May 22, 2014 meeting:

<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Governing+Council/2013-2014+Academic+Year/a0522.pdf>

### Next Steps

The Scarborough Campus Students' Union will continue hosting meetings among societies of all three campuses to collaboratively formulate alternative recommendations. We will also continue to follow-up with UofT administration with matters regarding the Summit.

### Other Resources

Student Society Summit Report:

<http://www.provost.utoronto.ca/Assets/Provost+Digital+Assets/Provost/Provost+Digital+Assets/Provost/Reports/summitreport.pdf>

See Appendix 1.1 for SCSU's speech presented to Governing Council.

### **Meeting with Interim Principal, Bruce Kidd**

The outgoing and incoming president had a meeting with the interim Principal at UTSC. Principal Kidd was once a student activist, and had fought for students during his tenure at the University of Toronto. Having an ally who has been through the hardship of fighting for students rights could be beneficial in a variety of ways as he strongly encouraged an open door policy with us here at the SCSU. He hopes to collaborate with us on future things where both our bodies see fit. The opening of the PAN AM centre will definitely be one of those collaborations.

### **Meeting with Dean and Vice-Principal (Academic), Rick Halpern**

On Monday, May 5<sup>th</sup>, 2014, Tahsin Chowdhury and Nicole Dionisio sat down with Professor Rick Halpern, the Dean and Vice-Principal (Academic) to discuss possible areas of collaboration for the year. Professor Halpern brought up potential collaboration on a forth-coming Mindfulness program as well as working together to push forward Green initiatives on campus.

### **D.R. Campbell Merit Awards Meeting**

On Tuesday, May 20, 2014, our VP Academics & University Affairs sat down with the D.R. Campbell Merit Award committee to select winners of the Award. See the following link for more information on the award:

<http://www.uts.utoronto.ca/governance/dr-campbell-merit-award>

### **Student Academic Handbook**

On Monday, May 26, 2014, Nicole Dionisio will be sitting down with Annette Knott, the Academic Programs Officer, to follow-up on updates to the Student Academic Handbook.

If you have any questions, comments, concerns, or would like to have a discussion on any of the above matters, please feel free to e-mail me at [academics@scsu.ca](mailto:academics@scsu.ca) to chat or set-up a meeting!

## **Events & Programming**

### **Orientation**

Orientation planning is currently underway. We have started the process and are continuing our efforts to create an unforgettable experience for the incoming first years and everyone else involved. We created job postings for Orientation Leads by Mid-march and interviewed 12 applicants by April 29<sup>th</sup>. After going through all interview material, the executives together with the clubs and event coordinator decided on 2 candidates as suitable for the Orientation lead position, and hired them on the 1<sup>st</sup> of May. After hiring the leads numerous tasks were drawn up and completed. The following is the list of items that are of attention at the moment.

- Tasks were handed to the orientation leads with regards to planning orientation.
- Completed the schedule for orientation
- Interviewed and hired all the Orientation Seniors(OS) and Masters of Ceremonies (MC)
- Have received quotes for the production company (Q productions) and also the illusionist
- Have effectively created and structured the budget with the assistance of the Clubs and Events coordinator
- Currently reviewing Group Leaders (GL) candidates resume
- Created an overall theme for Orientation
  - Along with the overall goal for Orientation
  - working on the design and logo for T-shirts with graphic designer
- Looked at quotes for T-shirts, tote bags and chairs. Also decided on the various t-shirt colours for incoming first years as well SCSU staff and executives, Orientation Team, and administration for Orientation.
- Currently working on Orientation Seniors and Master of Ceremonies training modules.

### **Board Retreat**

Our Board Continuity Retreat is tentatively scheduled for the 3<sup>rd</sup> week in June during reading week. The days are the 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>. This is a 3 day event where we dissect the SCSU, and orient our new directors in regards to the history of the SCSU, we hold workshops for the directors to better the knowledge of the directors in regards to the work that the SCSU does and determine the direction we are going. Directors are also voted into seats of the various commissions and committees they will be sitting on. Directors will also discuss any projects they may want to take on in the upcoming year with respect to the priorities of the executive team and the student membership

### **Clubs Directory**

We have decided to create a clubs directory with all the clubs registered. The directory will comprise of a list of all clubs and student societies, with a small description about each club and their main contact information. Also to be listed in the directory is information about the SCSU, and the club services provided by SCSU including but not limited to clubs funding, clubs training, membership development, and much more. Information on how to create a club and guidelines on applying for funding will also be included in the directory. We plan to have directories at the front desk, for any student looking for information on clubs and societies active at UTSC.

### **Rex's Den World Cup**

The team is working to screen all FIFA World cup games at Rex's Den. The plan is to create a schedule parallel to game times and promote around the campus to get students to use Rex's Den as the hub for the FIFA World Cup on campus. We will decorate Rex's den according to the World cup theme and set the mood at Rex's den for students to enjoy the games. This will be a Great opportunity for Rex's den to be exposed to students and a great place for you to come and enjoy a game with friends. We intend to reach out to Green path students and other international communities on campus including residence.

### **Health and Wellness updates**

Health and Wellness hosts a mindfulness meditation gathering every Wednesday from 3 to 4 pm. They have been holding this gathering for the past 18 weeks. The gathering is open to anyone on campus that is available at this time to attend. Tahsin and Sanoj attended the session that was held on Wednesday the 21<sup>st</sup> of May 2014. The gathering starts with a discussion on mindfulness and related topics and ends with a 15-minute guided meditation session. The executives thought it was important to highlight the benefits of meditation in helping students distress and decompress. We intend on promoting this event more and getting a bigger attendance for the gathering. There is also a student meditation club that is taking the initiative to hold two more gatherings each week and the goal is to integrate the two groups and have three days a week where students, staff and faculty can come together to relax and decompress for an hour.

### **50<sup>th</sup> Anniversary Celebrations**

The University of Toronto Scarborough is holding a series of events and giving away things to celebrate its 50<sup>th</sup> birthday, we have a seat on the steering and planning committee which we will regularly attend to ensure that the student perspective is taken into consideration in the delivery of these events.

## MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union  
Wednesday April 30<sup>th</sup>, 2014 | 3:00pm | President's Office

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### 1. CALL TO ORDER- 3:18pm

### 2. APPROVAL OF THE AGENDA

**MOTION**                      Moved: Chowdhury                      Seconded: Nehrin

Be it resolved that the agenda for the April 4<sup>th</sup>, 2014 SCSU Executive Committee meeting be approved as presented

**CARRIED**

### 3. APPROVAL OF MINUTES

**MOTION**                      Moved: Chowdhury                      Seconded: Worku

Be it resolved that the April 30<sup>th</sup>, 2014 minute's package including the following documents be approved:

- a. Executive Committee – April 14<sup>th</sup>

**CARRIED**

### 4. EXECUTIVE UPDATES

- a. **VP Academics & UA:** Student Society Summit happened, meeting with societies downtown to discuss the implications of the summit, appeals committee meets on May 6<sup>th</sup> to discuss some overlapping appeals, there will be a campus council review as well as elections for the different reps, also some outstanding DSA funding to be given out transitioning incoming VP AUA.
- b. **VP Campus Life:** Orientation postings have been put up, currently hiring orientation leads, orientation seniors, and group leaders, transitioning incoming VP CL
- c. **VP Operations:** working on TV lounge A/V equipment. Projector should be installed early next week, transition incoming VP O
- d. **VP Equity:** Met with Imani to discuss the implications of their contract and loan agreement, walk safe meeting with Andrew that the incoming VP Equity will be attending , transitioning incoming VP E
- e. **President-** Follow up with the dean of student affairs in regards to seat on space planning committee, transitioning the new president

### 5. ADJOURNMENT

**MOTION**                      Moved: Worku                      Seconded: Nehrin

Be it resolved that the April 30<sup>th</sup>, 2014 meeting of the Executive Committee be adjourned.

**CARRIED**

## MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union  
Friday May 2<sup>nd</sup>, 2014 | 11:00am | President's Office

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### 1. CALL TO ORDER- 11:08am

### 2. APPROVAL OF THE AGENDA

**MOTION**                      Moved: Chowdhury                      Seconded: Weeratunge

Be it resolved that the agenda for the May 2, 2014 SCSU Executive Committee meeting be approved as presented

**CARRIED**

### 3. APPROVAL OF MINUTES

**MOTION**                      Moved: Chowdhury                      Seconded: Azraq

Be it resolved that the May 2<sup>nd</sup>, 2014 minute's package including the following documents be approved:

- a. Executive Committee – April 30<sup>th</sup>, 2014

**CARRIED**

### 4. Student Society Summit

**MOTION**                      Moved: Chowdhury                      Seconded: Dionisio

Be it resolved that the Scarborough Campus Students Union condemn the process and recommendations of the student society summit and report

Be it further resolved that the Scarborough Campus Students Union write a letter to University of Toronto's governing council condemning the summit and report urging them to decline the recommendations outlined in the report

**CARRIED**

### DISCUSSION

Dionisio states that the reason for the summit occurring is because of tensions regard UTSU and other Colleges represented by the UTSU, downtown students raised concerns in regards to the execution of the elections process and general discontent with their student union, complaints were made to senior administration at the University of Toronto St. George campus. Senior administration along with invited individuals (SCSU was not invited) created a list of recommendations that would affect all student societies

Chowdhury says that it is important to note, that SCSU had requested a seat at the summit, but was declined because senior administration said that the recommendations would not affect UTSC student societies, however the report goes on to say that changes made will affect all societies at the University of Toronto.

## **MINUTES**

Executive Committee Meeting of the Scarborough Campus Students' Union  
Friday May 2<sup>nd</sup>, 2014 | 11:00am | President's Office

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Dionisio states that we should write a letter condemning the process as well as the report, which had no SCSU involvement and no societies from the Scarborough campus.

## **5. ADJOURNMENT**

### **MOTION**

Moved: Chowdhury

Seconded: Dionisio

Be it resolved that the May 2<sup>nd</sup>, 2014 meeting of the Executive Committee be adjourned.

### **CARRIED**

## MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union  
Friday May 23<sup>rd</sup>, 2014 | 10:45am | President's Office

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### 1. CALL TO ORDER- 10:45

### 2. APPROVAL OF THE AGENDA

**MOTION**                      Moved: Chowdhury                      Seconded: Dioniso

Be it resolved that the agenda for the August May23<sup>rd</sup>, 2013 SCSU Executive Committee meeting be approved as presented

**CARRIED**

### 3. APPROVAL OF MINUTES

**MOTION**                      Moved: Chowdhury                      Seconded: Weeratunge

Be it resolved that May 23<sup>rd</sup>, 2014 minute's package including the following documents be approved:

- a. Executive Committee Minutes – May 2<sup>nd</sup>, 2014

**CARRIED**

### 4. EXECUTIVE UPDATES

- a. **President`s- 50<sup>TH</sup>** anniversary planning is underway, administering a legacy fund to assist in creating projects or conferences, got invited to sit on the bridge feasibility committee, looking at different ways to connect the north and south campus, attended MSA dinner with campus life, gave us a really welcoming entrance, also fed us which was nice, working with campus life and ops on the world cup promo for Rex's Den, in attempts to drive sales up at the den we are rolling out a marketing plan for the world cup and Rex's Den hopefully some cross promotion and encourage green path students and other summer students to watch the game at the den.
- b. **VPCL- OL`s** have been hired, tasks were given to leads, scheduling and planning is underway, tentative schedule made, several humans contacted in regards to services at orientation, including tech and audio and the play fair dude and hypnotist, t-shirt stuff has been finalized, waiting for GD to complete logos, MC`s and seniors have also been hired, theme has also been finalized, logo being worked on still, boar cruise planning underway, looking to get quotes for boats dj`s etc. Attended a health a wellness workshop in regards to meditation session and looking to bring this program to students, outreached to students in regards to the student society summit to sign the petition
- c. **VPO-** Summer menu for rex`s den, looking to do a summer launch of the patio alongside the FIFA world cup, adjustments are being made to staffing models to all the franchises, outreached to students for suggestions in the summer menu, searching for a better system for a locker service for delivery in the fall, looking to fix some issues with the phone charging stations, adding more tickets to our

## MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union

Friday May 23<sup>rd</sup>, 2014 | 10:45am | President's Office

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repertoire; including yuk yuks, wild water kingdom, CNE, Centreville. We refrained from acquiring tickets to Ripley's, African Lion Safari because of their cruelty towards animal life, and general disrespect towards the consciousness of these animals, hired AP/AR for our accounting department, stressed the importance of adhering to the expensing policy, the same goes for contracts and signing contracts. We are also in the process of hiring an SRI retail manager, and strengthen the operations of the franchises

- d. **VPEQ-** meeting with BAC, stated in meeting that it was not an engaging project, the used our logo but did not include us the process of programming, met with ester about indigenous programming and methods of collaboration, we are assisting with the POW WOW event on the 23<sup>rd</sup>, attended TSA's AGM, restructuring the RSC, reaching out to different clubs to see what they want and how we can help each other out, talk to directors about input, contacting faith based groups to start a petition in regards to more multi faith purpose space, attended mental health network and how we can collaborate, follow-up meeting with ELSA, mental health month in October to talk about the events in the month, doing a lot of work around indigenous peoples identities, looking to collaborate with UTM in regards to campaigns, Women's and Trans gender Centre MOU is being worked on
- e. **VPAUA-** wrote the letter condemning the process and recommendation of the Student Society Summit, circulated a petition to draw awareness towards the problems of the summit, outreached to various students to help the petition, held two meetings to include societies that were not included to give their input about the report and recommendations, governing council was yesterday, all 5 unions shared their grievances in regards to the proposals made by the summit, we will continue to keep fighting the report and develop recommendations, we will continue to meet with societies in regards to the recommendations, the governing council pushed the decision to pass or decline the recommendations to the fall council meeting, working on student handbook with relevant parties to ensure that the appropriate changes are being made
  - i. **Pride**, Pride is the last weekend of June, and most activities are the last week of June, VPAUA and VPEQ are going to touch base with SC:OUT to see how we can get involved and help whichever way possible, looking to collaborate with OXFAM, and other unions in regards to a networking event for those who organize for LGBT work.
  - ii. **DSA's**, Looking to better the relationship between DSA's and ourselves, looking to create a MOU between the DSA's and the SCSU to outline the relationship between us and how we can better strengthen the ability for DSA's to organize
  - iii. **R-Space**, discussing with the university in regards to the direction that we are taking to renovate the r-space



## **MINUTES**

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- iv. Electronics in the classroom-** chairs and directors of various academic departments showing discontent towards the use of electronics in the classroom, this is an accessibility issue, further discussion with departments to determine the best outcome of this issue

### **5. OTHER BUSINESS**

### **6. ADJOURNMENT – 12:15**

#### **MOTION**

Moved: Chowdhury

Seconded: Dinisio

Be it resolved that May 23<sup>rd</sup>, 2014 meeting of the Executive Committee be adjourned.

#### **CARRIED**

## MINUTES

Clubs Committee Meeting of the Scarborough Campus Students' Union  
Wednesday April 23<sup>rd</sup>, 2014 | 1:00pm | President's Office

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# Clubs Committee | April 23rd, 2014

## Members Present

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

## Non Members Present

- Kyle Prescod

Call to Order – 1:10PM

## MOTION | Approval of Minutes

Moved by: Tahsin Chowdhury      Seconded by: Sarah Worku

Be it resolved that the minutes from March 20<sup>th</sup> Clubs Committee be approved as presented.

**CARRIED**

## MOTION | Afghan Student Union | Legacy of Afghanistan

**REQUESTED - \$129**

Moved by: Tahsin Chowdhury      Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve Afghan Student Union | Legacy of Afghanistan proposal for \$129.00 upon the submission of receipts

**CARRIED**

## MOTION | Novelty Chinese Students' Association | Singing Contest 2014

**REQUESTED - \$446**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$55.00 for Novelty Chinese Students' Association | Singing Contest 2014 upon the submission of receipts.

**CARRIED**

## MINUTES

Clubs Committee Meeting of the Scarborough Campus Students' Union  
Wednesday April 23<sup>rd</sup>, 2014 | 1:00pm | President's Office

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### MOTION | Scarborough College Hockey Players Association | Athletic Banquet

**REQUESTED - \$147.00**

Moved by: Tahsin Chowdhury      Seconded by: Yusra Khogali

BIRT that the SCSU Clubs Committee deny the Scarborough College Hockey Players Association | Athletic Banquet proposal as the overarching event was hosted by a levied group thereby costs association to the awards should be covered by the group

**CARRIED**

### MOTION | Novelty Chinese Students' Association | Valentine's Day

**REQUESTED - \$105.70**

Moved by: Tahsin Chowdhury      Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$105.70 to the Novelty Chinese Students' Association | Valentine's Day proposal based on the submission of receipts.

**CARRIED**

### MOTION | Upstart Innovation | Perfect Pitch

**REQUESTED - \$225**

Moved by: Tahsin Chowdhury      Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$225 to Upstart Innovation | Perfect Pitch proposal upon the submission of receipts

**CARRIED**

### MOTION | Novelty Chinese Students' Association | Chinese New Year

**REQUESTED - \$350**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$350 to UTSC Jewish Student Life | Purim Party upon the submission of receipts and post assessment form

**CARRIED**

## MINUTES

Clubs Committee Meeting of the Scarborough Campus Students' Union  
Wednesday April 23<sup>rd</sup>, 2014 | 1:00pm | President's Office

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### MOTION | UTSC Music Society | "Frozen" Movie Night

**REQUESTED – \$65.71**

Moved by: Tahsin Chowdhury      Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$65.71 to UTSC Music Society | "Frozen" Movie Night upon the submission of receipts

**CARRIED**

### MOTION | Scarborough Campus Hockey Players Association | Member Appreciation

**REQUESTED - \$456.00**

Moved by: Tahsin Chowdhury      Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$456 to Scarborough Campus Hockey Players Association | Member Appreciation upon the submission of receipts

**CARRIED**

### MOTION | Amnesty International | Charity Scavenger Hunt

**REQUESTED - \$456.00**

Moved by: Tahsin Chowdhury      Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$40.09 to Amnesty International | Charity Scavenger Hunt upon the submission of receipts

**CARRIED**

### MOTION | Novelty Chinese Students' Association | Music Café

**REQUESTED - \$308**

Moved by: Tahsin Chowdhury      Seconded by: Yusra Khogali

BIRT that the SCSU Clubs Committee approve \$308 to Novelty Chinese Students' Association | Music Café upon the submission of receipts

**CARRIED**

## MINUTES

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### MOTION | Unicef | Member Appreciation

**REQUESTED - \$472**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$472 to Unicef | Member Appreciation upon the submission of receipts

**CARRIED**

### MOTION | International Friendship Club | Mark Central – Muskoka

**REQUESTED - \$800**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$225 to International Friendship Club | Member Appreciation upon the submission of receipts

**CARRIED**

### MOTION | UT Fun | Indoor Rock Climbing

**REQUESTED - \$80**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee deny UT Fun | Indoor Rock Climbing because the submitted budget shows a profit

**CARRIED**

### MOTION | Fighting for Hope | De stressor

**REQUESTED - \$20.49**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$20.49 to Fighting for Hope | De Stressor upon the submission of receipts

**CARRIED**

### MOTION | UT Fun | Great Wolf Lodge

**REQUESTED - \$314.00**

Moved by: Tahsin Chowdhury      Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$314 to UT Fun | Great Wolf Lodge upon the submission of receipts

**CARRIED**

## MINUTES

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### MOTION | Varsity Christian Fellowship | Mark Central – Muskoka

**REQUESTED - \$1500**

Moved by: Tahsin Chowdhury      Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$750 to Varsity Christian Fellowship | Mark Central – Muskoka upon the submission of receipts

**CARRIED**

### MOTION | Bengali Students' Association | Aspire Conference

**REQUESTED - \$2000**

Moved by: Sarah Worku | Seconded by: Tisha Malcom | Declared conflict of interest: Tahsin Chowdhury

BIRT that the SCSU Clubs Committee deny Bengali Students' Association | Aspire Conference on the merits of their proposal and strong involvement of external parties

**CARRIED**

### MOTION | Varsity Christian Fellowship | Israel Trip

**REQUESTED - \$2500**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$150 to Varsity Christian Fellowship | Israel Trip upon the submission of receipts

**CARRIED**

### MOTION | Caribbean Connections | Last Chapter

**REQUESTED - \$3000**

Moved by: Tahsin Chowdhury      Seconded by: Yusra Khogali

BIRT that the SCSU Clubs Committee table Caribbean Connections | Last Chapter proposal until the first round of the new clubs funding committee as a post assessment

**CARRIED**

### MOTION | Free the Children | General Meeting

**REQUESTED - \$33.40**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$33.40 to Free the Children | General Meeting proposal upon the submission of receipts

**CARRIED**

## MINUTES

Clubs Committee Meeting of the Scarborough Campus Students' Union  
Wednesday April 23<sup>rd</sup>, 2014 | 1:00pm | President's Office

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### MOTION | World Fit for Children | Bake Sale

**REQUESTED - \$70.00**

Moved by: Tahsin Chowdhury      Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$33.40 to Free the Children | General Meeting proposal upon the submission of receipts

**CARRIED**

### MOTION | Big Brothers and Big Sisters at UTSC | Water Pong

**REQUESTED - \$69.81**

Moved by: Tahsin Chowdhury      Seconded by: Sarah Worku

BIRT that the SCSU Clubs Committee approve \$69.81 to Big Brothers and Big Sisters at UTSC | Water Pong proposal upon the submission of receipts

**CARRIED**

### MOTION | Shutterbugs | Photo Exhibition

**REQUESTED - \$438.00**

Moved by: Tahsin Chowdhury      Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee approve \$438.00 to Shutterbugs | Photo Exhibition proposal upon the submission of receipts

**CARRIED**

### MOTION | Chinese Undergraduate Association | Midterm Review Session

**REQUESTED - \$646**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee deny the Chinese Undergraduate Association | Midterm Review Session proposal on the grounds that a nominal fee to students was not charged after the suggestion was made after a prior proposal

**CARRIED**

### MOTION | Christian Unity Project | Jesus Awareness Week

**REQUESTED - \$453.00**

Moved by: Tahsin Chowdhury      Seconded by: Tisha Malcolm

BIRT that the SCSU Clubs Committee deny the Christian Unity Project | Jesus Awareness Week proposal as the submitted budget shows that all funding has been covered by other avenues

## MINUTES

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### CARRIED

## MOTION | Muslim Students' Association | Final Dinner

**REQUESTED - \$295.00**

Moved by: Tahsin Chowdhury      Seconded by: Yusra Khogali

BIRT that the SCSU Clubs Committee approve \$295.00 to Muslim Students' Association | Final Dinner proposal upon the submission of receipts

### CARRIED

## MOTION | Muslim Students' Association | Sister's Social

**REQUESTED - \$50.00**

Moved by: Tahsin Chowdhury      Seconded by: Hazelmae Valenzuela

BIRT that the SCSU Clubs Committee approve \$50.00 to Muslim Students' Association | Sister's Social proposal upon the submission of receipts

### CARRIED

## MOTION | Scarborough Punjabi Association | General Meeting

**REQUESTED - \$86.25**

Moved by: Tahsin Chowdhury      Seconded by: Yusra Khogali

BIRT that the SCSU Clubs Committee approve \$86.25 to the Scarborough Punjabi Association | General Meeting proposal upon the submission of receipts

### CARRIED

## MOTION | Adjourn the Meeting – 2:04PM

Moved by: Tahsin Chowdhury      Seconded by: Sarah Worku

Be it resolved that the March 20<sup>th</sup> Clubs Committee Meeting be adjourned.

### CARRIE





Scarborough Campus Students' Union  
University of Toronto  
1265 Military Trail, Room SL-108  
Toronto, ON M1C1A4

T: (416) 287-7074  
E: info@scsu.ca

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**The Scarborough Campus Students' Union condemns the recommendations put forward by the Student Society Summit.**

On April 14, 2014, the Student Societies Summit put forth a report which proposed recommendations that affect all student societies at the three University of Toronto campuses. The University invited only a few student societies from the St. George and Mississauga Campus, and no student societies from the Scarborough Campus were invited to attend the Student Society Summit.

The Scarborough Campus Students' Union (SCSU) put forward a request to attend the Summit, but were "not included because [we] were not centrally involved in the controversies over student governance" that had arisen at the St. George campus, despite being included in a list of societies in which this "policy applies". The University stated many times that the purpose of the policy is to implement an "open, accessible and democratic" process, but failed to do so in their own consultations.

These recommendations propose implementation of "binding directives" that will change structure and governance of all student societies, removing the right to self-governance and to exist as autonomous bodies. Ultimately, this report threatens to withhold student society fees if these binding directives are not followed.

The Scarborough Campus Students' Union believes in an open and democratic process, as well as autonomy of governance of student societies, both of which the University fails to acknowledge or respect. It is for these reasons that the Scarborough Campus Students' Union condemns the process by which consultations did not occur and the recommendations proposed by the Summit in the April 14, 2014 Student Societies Summit Report.

Sincerely,

Scarborough Campus Students' Union



Scarborough Campus Students' Union  
University of Toronto Scarborough  
1265 Military Trail, Room SL-108  
Toronto, ON M1C 1A4

T: (416) 287-7074  
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Good evening Governors, Faculty, Staff, and Students.

My name is Nicole Dionisio. I am the Vice-President of Academics and University Affairs at the Scarborough Campus Students' Union and I represent over 12,000 students and over 200 Student Societies and clubs at the University of Toronto Scarborough.

There has been a lot of talk with respect to the Scarborough Campus Students' Union during the Summit but sadly this discussion has taken place out of context, and without the participation of representatives of our Union. I wish to clarify that we at the SCSU have a strong working relationship with our colleagues at the University of Toronto Students' Union, as well as other student societies at the University.

There are critical issues with the summit and the report, some of which I will outline for you today.

#### 1 Issue of Process

The Report claims to implement an open, accessible, and democratic process, a process which has proved to be self-contradictory. Scarborough students and societies were not invited to participate in the Summit. Scarborough Students are delegitimized when we are not included in consultations where we are directly impacted. The University administration continues to treat us as a second-class campus by continuing to make decisions on our behalf, and I believe many of our colleagues in the Scarborough administration would agree with this statement. This delegitimizes Scarborough as a unique body and fails to respect the decision of Governors in their mandate of creating a Scarborough-specific Campus Council. The failure of the Summit to follow a fair and just democratic process contradicts the good governance our University is responsible to uphold.

#### 2 Problem with Recommendations

According to the Student Society Handbook of the University, our fees may be withheld only if we fail to operate in an open, accessible, and democratic fashion, following the terms set by our members through our own constitution, bylaws and policies. This is the only obligation we have to the University. We are member-driven organizations, therefore it is up to our members to determine the directives of our organizations. The proposed recommendations unequivocally circumvent the ability of our students to shape and run their organizations. The recommendations give ultimate power to individuals that are not members or affiliated with the organizations in question. This Report undermines the rights of students being members of an autonomous organization, challenges our freedom of speech and association, and removes our rights as students to organize.

The student societies at University of Toronto Scarborough are dissatisfied with the lack of process and the administration mandated recommendations as presented. This report exposes the intent of the University administration to dilute the autonomy of SCSU and all other societies at the University of Toronto. We condemn the process and recommendations of this Report, and implore you, our Governing Council, to respect Scarborough as a unique body and its Societies as autonomous entities. Thank you.