

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Monday, August 26th, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

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	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 that the agenda be amended in order to deal with the following item . . .	NO	YES	YES	YES	2/3 majority
Appeal the ruling of the chair	I appeal the ruling chair on . . .	YES	YES	YES	NO	Majority
Change a motion	I move that the motion be amended to read . . .	NO	YES	YES	YES	Majority
Have a motion studied more before voting on it	I move that the motion be referred to . . .	NO	YES	YES	YES	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Defer consideration of a 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 lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

Attendance

Last Name	First Name	Constituency or Position
Lhamo	Chemi	President
Kadhem	Tebat	Vice-President Equity
Alibux	Rayyan	Vice-President Operations
Bukhari	Chaman	Vice-President External
Sahagian	Carly	Vice-President Academics & University Affairs
Mohamed	Sarah	Vice-President Campus Life
Sahagian	Jacqueline	Director of Arts Culture & Media
Chaudhry	Eesha	Director of Critical Development Studies
Waheed	Urba	Director of Sociology
Shanqiti	Ahmad	Director of Computer & Mathematical Sciences
Santosh	Heyden	Director of Management
Kalonji	Deborah	Director of French & Linguistics
Matta	Jacobo	Director of Historical & Cultural Studies
Saini	Sahiba	Director of Health Studies
Imran	Kandeel	Director of Human Geography
Bogle	Mickel	Director of Philosophy
Rahman	Rimsha	Director of Political Science
Kashif	Daniyal	Director of Biological Sciences
Caluag	Claire	Director of English
Sassaninejad	Kian	Director of Psychology
Clement	Michael	Director of Physical & Environmental Sciences
Guido	De Filippo	International Student Director

Agenda

1. Call to order

2. Approval of the Chair

Motion Moved: Lhamo Seconded:

Be it resolved that Gayle McFadden be approved as the chair of the August Board of Directors meeting.

3. Announcements

4. Approval of the Agenda

Motion Moved: Lhamo Seconded:

Be it resolved that the agenda for the August 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

5. Equity Statement

6. Approval of Minutes

Motion Moved: Lhamo Seconded:

Be it resolved that the August 26th, 2019 minutes package including the following documents be approved as presented:

- a) Executive Committee
 - i. August 01, 2019 (Page 24)
 - ii. August 08, 2019 (Page 26)
- b) July Board of Director Meeting Minutes (Page 25)

7. Matters Tabled from Previous Meetings

a. Striking of Committees

Elections & Referenda Committee Motion

Moved: Lhamo Seconded:

Whereas the Elections & 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 2019-20 Elections & Referenda Committee.

Commissions

Motion Moved: Lhamo Seconded:

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,

Be it resolved that _____ be elected by and from the Board of Directors to serve on 2019-20 SCSU Commission.

b. Motions

i) Financial Transparency Act

Moved: Alibux

Seconded:

WHEREAS the board of directors of the SCSU both believes and is legally bound by the University of Toronto Governing Council's Policy that states "all Student Organizations must conduct themselves in an open, accessible and democratic manner".

WHEREAS the SCSU must demonstrate a "willingness to freely share information about the organization with members" as well as principles that embody "transparent management".

WHEREAS the SCSU must act in a way that promotes "transparency and accountability to the membership, especially in budgeting and expenditures".

WHEREAS the student body has shown a distrust of SCSU executives in regards to previous purchasing and payroll practices.

WHEREAS given the student choice initiative, students must be trusted to make informed decisions on what they choose to fund.

BE IT RESOLVED that the SCSU immediately release the master budget sheet that illustrates the full in-depth yearly budget from 2016 to present.

ii) Black Graduation Motion

Moved: Alibux

Seconded:

WHEREAS the board of directors of the SCSU both believes and is legally bound by the University of Toronto Governing Council's Policy that states "all Student Organizations must conduct themselves in an open, accessible and democratic manner".

WHEREAS the SCSU must act in a way that promotes “transparency and accountability to the membership, especially in budgeting and expenditures”.

WHEREAS the Board of the SCSU approved a donation of \$1,500 towards the Black Graduation Committee in contradiction of SCSU bylaws that state “The SCSU will provide a maximum of \$1000 in donations per term” and donations to “organizations are eligible to receive a maximum of \$500 through Donations per year”.

WHEREAS in previous years donations have exceeded the legal \$3,000 limit, with yearly budgets putting donations at \$5,000.

BE IT RESOLVED the SCSU publish a letter stating their acknowledgment of the situation and their resolution to fix it.

BE IT FURTHER RESOLVED the SCSU create a plan to ensure that the bylaws are not violated with the passing of motions.

BE IT FURTHER RESOLVED the SCSU make a commitment to amend the donations policy at the fall AGM to be compliant with previous practices and the evolving needs of the organization.

iii) Online Voting Motion

Moved: Alibux

Seconded:

WHEREAS the Board of Directors of the SCSU both believes and is legally bound by the University of Toronto Governing Council’s Policy that states “all Student Organizations must conduct themselves in an open, accessible and democratic manner”;

WHEREAS the SCSU must act in a way that promotes “transparency and accountability to the membership, especially in budgeting and expenditures”;

WHEREAS the SCSU envisions to have environmental justice as one of its priorities for the year;

WHEREAS an online voting system would drastically reduce paper and ink consumption while also keeping the campus aesthetically neat;

WHEREAS the Union spends approximately \$3100 on reimbursement to electoral candidates;

WHEREAS the SCSU must honour their commitment to ensuring that “meetings, events and activities of the organization are communicated to the membership in such a way that members are able to participate fully in such meetings, events and activities”;

WHEREAS there has been difficulty in ensuring “fair processes for members to initiate change” within the SCSU, due to a below average understanding of the bylaws of said corporation among previous boards;

WHEREAS the Union has failed to ensure “impartial and fair electoral processes that allow members to participate easily as both voters and candidates” in previous elections, resulting in legal charges totalling \$2,000 in the last election cycle;

WHEREAS the University of Toronto has created a free tool (in that it is paid for by students regardless of the Union’s use of it) for ensuring that major referenda/elections are tamper and miscount free;

WHEREAS students pay for the U-elecT online voting system;

BE IT RESOLVED that the Union express its support for an online voting system to be passed in the first Annual General Meeting taking place after the passing of this motion;

BE IT RESOLVED that the Bylaws and the Elections Procedure Code be amended in accordance with this new feature;

BE IT FURTHER RESOLVED that levies for the U-elecT system are to be put to a referendum every 3 years by the Executive Committee for mandatory re-evaluation by the students beginning September of 2019.

c. Executive Reports (July – page 9)

8. New Business

a. Motions

i. Sexual Violence Disclosure Training

Whereas Sexual violence is a serious problem in Ontario and UTSC is not immune,

Whereas Research shows that between 15 and 25 per cent of college and university-aged women will experience some form of sexual assault during their academic career,

Whereas the SCSU has a commitment to providing all postsecondary students with a safe and fulfilling learning environment.

Whereas the SCSU does not tolerate sexual violence in our communities or on campus.

Be it resolved that all SCSU Execs and Board Members are trained with Sexual Violence Disclosure.

ii. Ad Hoc Committee on Planning for Black History Month

Be it resolved that an ad hoc committee on planning for Black History Month (CPBHM) is established for the 2019-2020 school year.

Be it further resolved that the CPBHM will be chaired by VP Equity, and will consist of any board member, and SCSU member who wants to help plan Black History month.

Be it further resolved that the CPBHM will meet at a minimum once a month from September 2019 to March 2020.

Be it further resolved that VP Equity advertise the first meeting to be held on September 18th from 5-7 PM in SL232, and schedule any further meetings with the availability of all the members of the CPBHM in mind.

b. Annual Budget

Moved: Alibux Seconded:

Be it resolved the Scarborough Campus Students' Union Board of Directors approve the 2019-2020 annual budget as presented.

c. Hiring Committee Investigation

9. Executive Reports (on page 14)

Moved: Lhamo Seconded:

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

10. Director Updates

11. Other Business

12. Adjournment

Motion Moved: Lhamo Seconded:

Be it resolved that the August 26th, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.

Executive Report (July)

Services & Operations

	Jun.-19	Description of Accounts
REVENUE		
Student Fees	\$0.00	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$25,245.54	Tenant Fee's and Conference Room Rental
Services Revenue	\$1,753.66	Discounted Tickets, Lockers & Postering
Event Sales	\$0.00	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$497.01	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$3,200.00	Student Center advertising and agenda book ad revenue
Other Income	\$6,880.20	Investment, Grants, Sponsorship
TOTAL REVENUE	\$37,576.41	
EXPENSE		
Salaries, Wages & Benefits	\$42,426.62	Salaries, wages, honorariums, and benefits
Supplies	\$676.41	Office, computer, photocopier, and general supplies
Ticket Purchases	\$241.74	Discounted Tickets
Internal Services	\$4,036.77	Postage, Insurance etc.
Metropasses	\$465.00	TTC Merchandise
Event Costs	\$3,044.51	Orientation, Spring Formal & other event costs
Elections	\$16.10	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$0.00	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$1,091.07	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$0.00	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Trav	\$2,057.10	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$1,243.04	Repairs and maintenance costs for the building
Professional Fees	\$17,824.50	Legal fees, Auditing Fees, etc
Telephone & Communications	\$0.00	Phone Charges
Bank Charges	\$257.29	General Bank Charges
TOTAL EXPENSES	\$73,380.15	
NET INCOME	-\$35,803.74	

Campaigns & Advocacy

Slack Implementation

Beginning on July 2, the VP Operations has been working with the executive team to get them used to using Slack for work communications. Various committees, SCSU events and planning, and announcements are encouraged to be discussed here with the BoD, and one day the membership. For more information contact Alibux at operations@scsu.ca

SCSU Garden

Beginning on July 3, the VP Operations in conjunction with VP External Bukhari and the head of Campaigns Rajean Holett, have been developing a garden for the SCSU's food bank. Blueberries, tomatoes, and potatoes have been planted so far, as well as the creation of a compost bin to be used by Rex's den. For more information please contact Alibux at operations@scsu.ca or Bukhari at external@scsu.ca

Google Business Revamp

VP Operations has been working on the SCSU's online presence, updating outdated information, and working on raising ticket sales on events such as Frosh through, targeted ads and keyword markers. For more information please contact operations@scsu.ca

Petition Meeting

On July 3, the VP Operations and President were placed on the Dean's Advisory Committee to provide student input during their Academic appeals process. For more information please contact operations@scsu.ca

Trello Implementation

VP Operations has been beta-testing a free service called Trello that enables teams to actively view active projects in real time and allow for better coordination and planning of tasks. The service will also allow students to view motions that have been passed or failed by the SCSU with links to previous board package minutes. For more information please contact operations@scsu.ca

New Food Centre Fridge

VP Operations had been actively working and successfully acquired a new fridge for the food centre at zero cost to the union, after numerous negotiations with different parties. For more information please contact operations@scsu.ca

Pride poetry slam

VP Equity ran a Pride Poetry Slam on June 27th to provide a fun and safe space for students to celebrate Pride Month

SCSU X PSSA Townhall: Quebec Religious Symbols Ban

VP Equity in collaboration with the Political Science Students' Association hosted a town hall on the new and controversial Bill 21 or more commonly known as "An act representing the laicite of the State" in Quebec. The most esteemed Professors Christopher Cochrane and Andrew McDougall led the discussion. This town hall was meant for students from all departments to come and seek answers to their questions on Bill 21.

Both Professors elaborated on the impacts of this ban for Quebec, other Provinces, and the federal government. Other points of interest are the 2019 federal elections, the history of similar rhetoric in Quebec in the past and how it's shaped the current ban, and other aspects of interest for UTSC students to consider.

Anti-Oppression training for SCSU Execs and DSA's

VP Equity organized Anti-O training for SCSU Execs, this was facilitated by CFS staff members.

VP Equity organized Anti-O training for DSA's, this was facilitated by Chemi Lhamo. VP Equity was not present due to personal matters.

Registrars office meeting to discuss Textbook Bursary Grant

VP Equity and President met with Maria from the registrar's office to discuss the Text Book Bursary Grant

WUSC meeting with Nadia and Erika

VP Equity and President met with Nadia from DSL and Erika from ISC to discuss the Student Refugee Program and how it will be effected by the SCI

Multifaith meeting with Nadia

VP Equity met with Nadia to discuss how to better serve Chaplains and multifaith groups in the upcoming year.

Queer Orientation

VP Equity, VP Campus Life met with the WTC for a prep meeting for Queer Orientation. Event collaborations were discussed.

VP Equity, and VP Academics went to the queer orientation planning meeting.

Meeting with Accessibility Services

VP Equity is in communications with Tina and Jennifer from accessibility services to further discuss Accessibility Study Space, Note taking program, and Accessibility Orientation

Events & Programming

Canada Day

Vice President External led the posting of a Canada Day post on SCSU's Instagram. For more information, please contact Chaman at external@scsu.ca

Mental Health

Vice President External met with Armin and Emad, private contractors who specialize in solving mental health issues on various platforms. Armin, a public speaker, intends to solicit his services to the SCSU at a cost. These services are described as 'unconventional' and were not detailed by Armin and his team. For more information, please contact Chaman at external@scsu.ca.

The Vice President External is in correspondence with Dr. Tayyab Rashid's office regarding data on mental health. Data received focuses on loneliness around campus. Oncoming campaigns will take into account the findings from this data. For more information, please contact Chaman at external@scsu.ca.

Committees

The Vice President External has followed up with the Campaigns and Advocacy Coordinator regarding the CFS and Mental Health committees. Both committees are awaiting hiring and publication after the Creative Designer conveys the designs to VP External. Once completed, they will be published for students to openly apply to. For more information, please contact Chaman at external@scsu.ca.

Approximately 1,200 students at UTSC require accessibility services. Along with VP Equity, Vice President External toured the Racialized Students Collective with university admin and VP Equity. The main purpose was to evaluate whether the RSC would serve as a fit location for an accessibility student study space. For more information, contact Chaman at external@scsu.ca or Tebat at equity@scsu.ca

Provincial Ministry of Education

The Vice President External met with Stephen Lecce, the Provincial Minister of Education, and received a positive response from him with regards to answering questions on provincial policy through on-campus publication. For more information, please contact Chaman at external@scsu.ca.

Federal Candidates Debate

The Electoral District Associations of federal candidates from the Conservative Party of Canada, the Liberal Party of Canada, the People's Party of Canada, and the Green Party of Canada have confirmed their attendance for the first-ever Scarborough Rouge-Park debate to be held at UTSC. Venue is being decided upon. For more information, please contact Chaman at external@scsu.ca.

Meeting with a student regarding international students concerns

The student has conducted a research regarding the experience of international students on campus and they wanted to share their research with the Union so we can support them better and voice their concerns to the higher executives in the University.

The student met with VP AUA and some of the main concerns are the tuition fees especially with the current provincial cuts, loneliness on campus, lack of sense of community on campus and especially on the residence.

Furthermore, many international students are not aware of the services that the campus offers such as travel safer with the campus police when they feel the need to travel some distance to their vehicle, bus stop, residence, or another building.

International students also face barriers in accessing the health and wellness centre such as the long waiting list to get assistance and the need for clothing bank. VP academics alongside the rest of the executives will be working towards these issues and make sure that their voices are heard

For more information please contact Carly, academics@scsu.ca

DSA updates

VP AUA has worked on the renewal of DSA packages and updated their contact information in the SCSU records. As it was mentioned in the previous board package for June 2019. The first DSA training took place on July 12th from 1-5pm.

The training included an introduction to SCSU, Anti Oppression, SCUS campaigns and finally SCSU services for DSA's.

Whereas the department's chairs take their own DSA's input very seriously and it is part of the student consultation process before making changes in a given department, the importance of the DSA's in lobbying was empathized by the vice Dean of Undergraduate, Mark Shmuckler in a meeting with the VP AUA.

In return, the VP AUA also emphasized the importance of collaboration between the DSA's and the union in the face of the Studnet Choice Initiative and when it comes to lobbying the administration for policy changes that benefit the students in their academic departments, such as expanding the self deceleration of illness

VP AUA is committed to act as the liaison with the Departmental Studnet Associations and work with them as appropriate to advance the academic interests of all students at UTSC.

For more information, please contact Carly, academics@scsu.ca

Queer Orientation (QO)

On July 10th, VP AUA and VP equity attended the 2019 Queer Orientation planning meeting alongside the Accessibility office, Athletics and Women's and Trans centre organized by the Sexual & Gender Diversity Office UofT.

We have discussed the importance of the Queer Orientation and the Union's goal this year in the QO. Furthermore, we have discussed some of the points that the organizing team needs to consider while planning the QO events such as accessibility, diversity and collaboration with other departments to practice solidarity and build an inclusive community. For more information, please contact Carly, academics@scsu.ca

Executive Report (August)

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Aug-19	Description of Accounts
REVENUE		
Student Fees	\$70,221.19	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$25,385.54	Tenant Fee's and Conference Room Rental
Services Revenue	\$2,988.18	Discounted Tickets, Lockers & Postering
Event Sales	\$1,330.33	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$480.50	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$0.00	Student Center advertising and agenda book ad revenue
Other Income	\$5,536.84	Investment, Grants, Sponsorship
TOTAL REVENUE	\$105,942.58	
EXPENSE		
Salaries, Wages & Benefits	\$41,073.31	Salaries, wages, honorariums, and benefits
Supplies	\$189.04	Office, computer, photocopier, and general supplies
Ticket Purchases	\$521.28	Discounted Tickets
Internal Services	\$9,030.37	Postage, Insurance etc.
Metropasses	\$465.00	TTC Merchandise
Event Costs	\$4,333.63	Orientation, Spring Formal & other event costs
Elections	\$0.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$56.74	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$846.90	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$0.00	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	\$3,999.27	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$3,363.31	Repairs and maintenance costs for the building
Professional Fees	\$749.34	Legal fees, Auditing Fees, etc
Telephone & Communications	\$687.15	Phone Charges
Bank Charges	\$222.08	General Bank Charges
TOTAL EXPENSES	\$65,537.42	
NET INCOME	\$40,405.16	

Campaigns & Advocacy

Federal Debate

The federal debate's date has been moved to Oct 1 due to the CASA debate of a similar nature taking place on Sep 26 and coinciding with the date and time of the UTSC debate. To preserve the candidates' attendance, VP External moved the date to Oct 1. All candidates have confirmed for October 1 and talks are underway with the University on resources, booking, as well as a brief address from the Principal. Risk assessment presentation to be made on 29 Aug. For more information, contact Chaman at external@scsu.ca.

Mental Health Task Force

All executives met with the Vice Provostial Task Force on Mental Health from the downtown campus to relay input from the student body into the workings of the task force. For more information, please contact Chaman at external@scsu.ca, Tebat at equity@scsu.ca, Rayyan at operations@scsu.ca, Sarah at campuslife@scsu.ca, Chemi at president@scsu.ca, or Carly at academics@scsu.ca.

CFS

The VP External led the SCSU delegation at the CFS Annual Ontario General Meeting from Aug 15 to 18. For more information, contact Chaman at external@scsu.ca

The Underground

Upon complaint from The Underground regarding repeated breached in office located in the Student Centre building, the Vice Presidents External, Operations, and Equity launched an official complaint and submitted their testimonies to Campus Police near 9pm. Held a subsequent meeting with The Underground, in which it was decided that The Underground will be given autonomous access to its office via installing its own access control mechanism on its point of entry. For more information, contact Chaman at external@scsu.ca or Ray at operations@scsu.ca

VNP

Met with various University stakeholders with the aim of looking for leads on how to introduce incentivized participation into the VNP for volunteers. Also looking into rebranding the VNP. For more information, please contact Chaman at external@scsu.ca.

Meeting with EMRG

On May 16th, President met with the Executive Director and two representatives from EMRG to discuss collaborations for Orientation and the following year. The meeting was fruitful as we discussed developing a strong relationship between the two entities that is long lasting. This meeting included discussions of First Aid Trainings, EMRG presence at SCSU social events both on and off campus and tabling opportunities. For more information, please contact Chami at president@scsu.ca

Vice Provost Meeting

President joined a conference call on May 27th with the Vice Provost in regards to Student Choice Initiative updates. This was then followed up by multiple email exchanges for updated lists and descriptions of services provided and/or facilitated by our union. We are consistently following up with the office to control the harmful effects of Student Choice Initiative (SCI), this ranges from budget reallocations to redefining our projects to fit the

limited categories provided by the government. For more information, please contact Chemi at president@scsu.ca

Tiananmen Sq. Massacre 30 yrs Commemoration

On May 30th, President spoke at the Tiananmen Square commemoration in India alongside esteemed Human Rights Lawyer, Teng Biao and other human rights activists on Freedom, justice and equity. President spoke specifically on the role academic institutions can play to ensure that education is not a commodity but a right that everyone deserves. For more information, please contact Chemi at president@scsu.ca

Leadership Panel: ReSisters

On June 2nd, President was invited to speak on a panel about leadership in India about challenges that one faces while balancing multiple identities. Intersectionality. Many topics were covered including, the violence that takes place when rising to power. For more information, please contact Chemi at president@scsu.ca

Meeting with Athletics and Recreation Representative

On June 11th, President met with a representative from Athletics and Rec in regards to possible collaborations throughout the year, specifically with a Colour Run/ Walk-a-thon around the end of September to keep the momentum up from orientation and beginning of the year planning. This would also aim towards building on our healthy campus initiative. For more information, please contact Chemi at president@scsu.ca

Transit Survey: StudentsMoveTO

Since May 9th, President has been conversation with Students Move TO, in regards to a transit survey. At UTSC, many students are dependent on transit and the survey previously done in 2015 has enabled SCSU to be on the forefront of many transit initiatives. We are looking to be part of the 2019 survey to gather more data on our students to make our services more accessible. For more information, please contact Chemi at president@scsu.ca

Mental Health Network

On June 13th, President, VP Campus Life and VP AUA attended the Mental Health Network where Dr. Tayyab provided his findings in a lecture on 'Loneliness' that also included UTSC specific data. This provided great insight on the initiatives that are ongoing on campus in regards to mental health. For more information, please contact Chemi at president@scsu.ca

Admissions and Recruitment

On June 14th, the President had a meeting with Admissions and Recruitment about including SCSU in their outreach. This meeting was fruitful as we look forward to building a new relationship with the A&R office, to have a bigger presence within our community and set a good impression on our prospective students. This bond is also looking good for more opportunities for collaborations especially, our Global Citizenship initiative. For more information, please contact Chemi at president@scsu.ca

UTSC Strategic Planning Roundtable

On June 13th, the President met with Tamara Jacobs, from the Principal's office in regards to the strategic planning for 2019 onwards. We discussed how SCSU can amplify their

outreach and ensure that we, the students are part of the process of deciding UTSC's steps forward. For more information, please contact Chemi at president@scsu.ca

Green Waste at UTSC

President is in conversations with representatives of Regenesiis, Eco club and at-large members that would like to introduce compost bins and do an in-depth analysis of recycling on campus. For more information, please contact Chemi at president@scsu.ca

Approval of IMMIWG Statement

- VP Equity worked with Campaigns and Advocacy Director to write a Statment on the Missing and Murdered Indigineous Women and Girls, this was published on the SCSU Facebook, and Website. The link can be found here https://docs.google.com/document/d/1uhy0x4XVLV4otJCdElqsDuKj_gv_Q0L1rDV2GQ1p4q4/edit?usp=sharing

Queer Orientation

- VP Equity helped coordinate the organizing of the second Queer Orientation Planning Meeting at UTSC. UTSC stakeholders, and Clubs came to discuss the various events that will be happening during the week of September 23rd to September 27th 2019 for UofT's Queer Orientation.
 - VP Equity is working with the WTC on the organizing of a Womens Writing Circle on Tuesday September 24th 2019, the theme will be Sexual Health for Queer and Trans students,
 - VP Equity is working on a Under the Stars: A Queer and Trans Movie Night and BBQ, it will be taking place on September 25th 2019 from 5-10PM in the HW Patio. The movie will be screened is Rafiki (2018), the UTSC Library will be supplying the movie, and will be the Co Hosts for the event.

Orange Shirt Day

- VP Equity will be running an advocacy campaign throughout the month of September in commemoration of Orange Shirt Day, which is on September 30th, 2019. is a legacy of the St. Joseph Mission (SJM) residential school commemoration event held in Williams Lake, BC, Canada, in the spring of 2013. It grew out of [Phyllis' story](#) of having her shiny new orange shirt taken away on her first day of school at the Mission, and it has become an opportunity to keep the discussion on all aspects of residential schools happening annually.
- Orange Shirt Day is also an opportunity for First Nations, local governments, schools and communities to come together in the spirit of reconciliation and hope for generations of children to come.
- VP Equity will be displaying 4 big blistal boards with images of the impacts of residential schools on indigineous children throughout UTSC during the month of September, there will be a message to support the Indigineous children and communities that have been affected on September 30th by wearign an orange shirt or one of the mini felt shrt pins the SCSU will be distributing throughout the month and on September 30th.
 - Three sister soup will be served to students to learn more about indigineous culture, and an artist will be painting a mural for Rex's Den that will showcase Inigineous resilience and culture.

Chaplain Training

- VP Equity is working with Nadia from DSL to host an All UTSC Chaplain Meeting. The purpose of the meeting is to discuss the SCSU services that are available to Faith Based Clubs (FBC) and Chaplains, either through space booking, coordination of events, or providing resources,
- The UTSC Service available to chaplains, clubs, and students at UTSC. This will help all chaplains be informed of opportunities and services that students can use,
- SCSU Multifaith discussions. The SCSU would like to host several debate/discussions around faith based topics.
- Multifaith Sports Day
- Chaplains receiving Sexual Violence disclosure, Mental Health, Grief Support, and Assist training.

Equity and Anti-Oppression Training

- VP Equity led Anti-Oppression training for clubs training on July 24th 2019
- VP Equity led Anti-Oppression Training for LL/GL training on August 3rd 2019

Events & Programming

Meeting with Sarah Forbes, Scholarly Communication and the liaison Librarian

On July 25th, VP AUA with our campaigns and advocacy coordinator have met with the librarian to follow up on the initiatives in which the SCSU is collaborating with the library. Regarding the Undergraduate Research Symposium (URS), two librarians are confirmed to serve on the URS committee. Furthermore, the librarian provided the dates for the Lib4life workshops. Unfortunately, Lib4life can't hold separate workshops with SCSU as their workshops are very focused on certain themes and they don't want to rush through them, (so far they are going to hold 11 workshops, SCSU will be sharing that information as well). Lib4life are willing to give promotional pamphlets to us in order to promote their important workshops.

Lastly, for the series of debates that VP AUA initiating for this upcoming year, the library recommended instead of hosting separate sessions to prepare the participants, they can reach out to their liaison librarian for assistance as they believe it is more efficient. For more information, please contact Carly at academics@scsu.ca

Meeting with Greg Hum, student housing and residence life Director.

On August 1st, VP AUA with our international student's director Guido met with Greg. It was an introductory meeting with the Residence to share some of the concerns that both domestic and international students face. VP AUA has communicated all of the issues and the concerns raised by a student earlier last month (please check the July board package for more information).

VP AUA and the international student's director have raised that loneliness is one of the main issues that students face on the residence and on campus in general. VP AUA acknowledged that the events hosted by the residence are great but the turn out is not as great. Furthermore, our international student's director mentioned that communication is key and we need to communicate with the international students, especially the Chinese students with their communication tools such as "we chat" as they make up a large proportion of the international students. Furthermore, VP AUA raised the issue regarding the "moving in" day which is after the SCUS official Frosh. Greg agreed that the date of "moving in" needs to be changed, as he acknowledged the importance of the first 6 months on the student's entire undergraduate experience and frosh has a great impact, for being one of the most important events in which first years establish their first steps in the university life. Greg

appreciated all the feedback that was shared with him and he is working with his team to find better ways to communicate with students and improve the residence life. Noting that Greg is a new staff member this year who is very enthusiastic and looking forward to collaborating with SCSU make better changes. For more information, please contact Carly at academics@scsu.ca

Meeting with Erika, the manager of the International Students Centre

On August 13th, VP AUA met with the manager of the International Students Centre (ISC) and communicated the concerns brought by a student earlier last month regarding the international students. VP AUA mentioned that there should be a better promotion for the different services on campus for international students recognizing that language can be a barrier to access these services such as the campus police services and the health insurance UHIP. Erika has mentioned that they are going to start implementing “we chat” to promote their events as they recognize the importance of communicating with the international students with their communication tools to increase engagement and better service delivery. Furthermore, VP AUA expressed the need to have a clothing drive for all students. Erika has mentioned that it is a great idea especially for co-op students as there are dress code expectations that they need to maintain. She expressed that the residence and the ISC can help out and in return VP AUA discussed that the SCSU is ready to help in any way that is possible to improve the international students' experience. For more information, please contact Carly at academics@scsu.ca

Exam De-Stressors

From Monday 12 to August 16th starting from 2 pm to 5 pm, VP AUA prepared DE stressors kits and distributed with the rest of the executives across campus. SCSU recognizes the stressful time during the exams and wishes good luck to all! For more information, please contact Carly at academics@scsu.ca

WetheStudents Skills Symposium

On June 18th, President and VP Campus Life attended the WetheStudents Skills symposium planning meeting for a GTA skills training that is free and open to all of our members. This conference will take place in mid-late July for two days that will include training that covers organizing, mobilizing and community building. The aim of this initiative is to equip our student leaders to be their best and enhance their hone leadership skills. For more information, please contact Sarah at campuslife@scsu.ca or Chemi at president@scsu.ca.

CFS National General Meeting

On June 7th to June 12th, VP Campus Life, VP Equity, and VP Operations attended CFS's 72nd Annual National General Meeting where we, Local 99, got to make decisions on behalf of the students at UTSC. We attended Provincial meetings and discussed the Student “Choice” Initiative, attended the different constituency and caucus groups where we got elected in those spaces to make recommendations of the motions being discussed at this meeting in the sub committees. Although the meetings were long, they were very cool to experience and we've learned a lot. We also had the chance to meet, socialize, and network with the other executives from student unions all over Canada. For more information, please contact Sarah at campuslife@scsu.ca, Tebat at equity@scsu.ca or Ray at operations@scsu.ca.

Risks Assessment meeting

On June 20th, all executives attended the Risks Assessment meeting where they were introduced to the Risk Assessment process for all events and initiatives that happen on campus with the committee members. For more information, please contact Chemi at president@scsu.ca

Community Engagement Award

On June 24th, President attended the Community Engagement Award Ceremony where she was recognized for her leadership by Member of Parliament, Arif Virani. For more information, please contact Chemi at president@scsu.ca

Athletics & Rec and SCAA meeting

President met with representatives of Athletics on multiple occasions in regards to their upcoming initiative of Colour Run. For more information, please contact Chemi at president@scsu.ca

Principal Wisdom Tettey and Dean Desmond Pouyat Meeting

On June 25th, President and Campus Life met with the Principal and Dean for the monthly President and Principal check in where we discussed year long planning, orientation and the student choice initiative and its impact on student lives. While Campus Life shared the orientation plans, we also lobbied for university support with financial aid due to osap cuts. For more information, please contact Chemi at president@scsu.ca

Eastview Scarborough PowWow

On June 26th, President and VP Equity volunteered at the Eastview scarborough Pow Wow to represent UTSC in our community. For more information, please contact Chemi at president@scsu.ca

Panel on Student Activism: Ryerson U: socialXchange

On June 27th, President spoke on a panel about student activism at ryerson university for their students and some international UK exchange students. For more information, please contact Chemi at president@scsu.ca

Sexual Violence Policy Meeting

On June 28th, President, VP Operations, External, and AUA attended the meeting with University representatives from the Sexual violence and prevention office to discuss upcoming consultations and the deadlines for policy review. For more information, please contact Chemi at president@scsu.ca

Highland Hall Aesthetics Meeting

On June 28th, President and VP Campus life met with Julia from the Gallery to talk about beautification process for highland hall and the chances for a possible mural. For more information, please contact Chemi at president@scsu.ca

GTA Skills Symposium Meeting

On July 2nd, President and VP Campus Life attended the meeting to plan the GTA Skills symposium and have committed to 50 students from UTSC. For more information, please contact Chemi at president@scsu.ca

Dean's Advisory Committee Meeting

On July 3rd, President and VP operations attended the meeting to provide a student centric perspective on some confidential cases. For more information, please contact Chemi at president@scsu.ca

Intercultural Programs and Collaborations Meeting with Anushay

On July 5th, President met with Anushay from the International Student Centre to speak about ongoing programming by the university and made relations for further collaborations. For more information, please contact Chemi at president@scsu.ca

Promoting Collective Action: Interview

On July 5th, President took part in a research about collective action and spoke about activism in this generation highlighting systemic barriers that exist for marginalized identities. For more information, please contact Chemi at president@scsu.ca

WUSC Meeting

On July 10th, President and VP Equity met with Nadia Rosemond and Ericka from Student Affairs to discuss the details of the WUSC program and the future of this initiative with the Student Choice Initiative. For more information, please contact Chemi at president@scsu.ca

Hart House Meeting

On July 10th, President met with Marco from Hart House where ongoing programming by the university and relations for further collaborations were discussed. On July 11th, President also participated in a leadership podcast emphasizing peer-peer mentorship and wisdom sharing. For more information, please contact Chemi at president@scsu.ca

Student Affairs Lunch

On July 15th, executives were invited for lunch by the Dean's office to meet his Student Affairs team, which is an annual ritual. Here, President shared a few words of working together to prioritize student's needs. For more information, please contact Chemi at president@scsu.ca

Mental Health Network Meeting

On June 13th VP Campus life and other executives attend an event hosted by Health and Wellness about Mental Health and understanding loneliness with Dr. Tayyab Rashid. The data and the information presented at this event focused on UTSC Students and how we as a campus need to do better. We had a moment to network with folks in the room and as VP Campus life, Sarah would like to commit to a Mental Wellness Campaign that has key dates throughout the entire year where we do a day of action. Some plans include collaborating with the health and wellness and encouraging student leaders to participate in their different trainings and support groups. If anyone would like to get involved with this Mental Wellness Campaign or for more information, please contact Sarah at campuslife@scsu.ca

Frosh Planning

On June 19th, VP Campus life and the orientation team took their photos for the Orientation website. We also had 'Get Started' which is an event hosted by AACC on multiple days like June 21, 22, 24-28, July 2nd, 3rd, 5th and 6th where the Orientation team and VP Campus Life outreached to hundreds of first years to buy their frosh ticket. VP Campus life, Sarah,

also had a meeting with Hart Entertainment, Boris the Hypnotist, and Q-Productions and AV Service phone call meetings about Frosh this year. Sarah has also been reaching out to companies to do sponsorships for frosh this year along with working with the Graphic designer and Executive director in updating the SCSU sponsorship package for the 2019-2020 year. Last but not least, we had Group leader and Logistics Leader interviews on July 6th, July 8th and July 13th. All three days were successful with amazing turnouts. For more information, please contact Sarah at campuslife@scsu.ca

Transit

On July 10th, VP Campus Life met with folks from Scarborough Transit Action and TTC Riders in regards to a commuting survey that we would like to conduct of UTSC Students. Talks of creating a transit campaign that prioritizes UTSC Student commuters happened and is in the early planning stages. For the Transit Campaign, key points include commuting survey, bringing more awareness to the EELRT, and letting students know how they can get their concerns brought to the table. For more information, please contact Sarah at campuslife@scsu.ca

Queer Orientation Planning

On July 10th, VP Campus Life, and VP Equity had a meeting with the Women's and Trans Centre about Queer orientation and what that might look like this year. For more information, please contact Sarah at campuslife@scsu.ca or Tebat at equity@scsu.ca

We the Students Skills Symposium

On July 11th, VP Campus Life outreached with the Canadian Federation of Students in BV and told students about the Student Choice Initiative and OSAP Cuts and why people should come out to Skills and learn more. For more information, please contact Sarah at campuslife@scsu.ca

SCSU x Residence

On June 28th and July 12th, VP Campus Life had a meeting with Residence and their orientation coordinators. We decided to host a party together on the night of Sunday, September 1st to celebrate the upcoming academic year with both first years from SCSU's Frosh and first years from their Residence Frosh. We are planning on hosting the event in the Highland Hall event centre. We also have an upcoming Orientation risk and security meeting coming soon to discuss further logistics. For more information, please contact Sarah at campuslife@scsu.ca

Meetings

VP Equity Met with the WTC to discuss the Memorandum of Understanding between the SCSU and the WTC

VP Equity met with DSL and ISC to discuss upcoming events and initiatives for international students, this included programming for international students' week,

VP Equity met with DLS to discuss the impacts of the Student Choice Initiative on levy groups,

VP Equity met with Maliha Hasan to discuss grant writing, and partnership opportunities for the SCSU food center, and Accessible Study Space,

VP Equity met with the EDO Karima to discuss establishing an advocacy initiative on issues students with accessibility needs face at UTSC,

A follow up meeting with Accessibility and Karima has been set to start drafting a report.

This report will be used to advocate on behalf of students to the university.

VP Equity met with Gary Pitcher to discuss a student equity, and safety concern, VP Equity attended how to be a transit advocate and discussed transit issues facing students

VP Equity met Natalie from UTSC Athletics and Recreations to discuss future expansions of women's gym and swimming hours, and accessible group classes.

Multifaith and Queer and Trans programing was discussed, and a plan to meet in August was set,

VP Equity spoke at Accessibility Services Start up/Orientation to incoming first years

VP Equity attended the Student Mental Health Task Force meeting and discussed improvements to mental health services and delivery at UTSC. Improvements like: increased evening and night services, Chaplain Mental Health, Assist, Grief support, and Sexual Violence Disclosure, collaborations with CAMH, improving Queer and Trans and marginalized mental health services, and increasing the awareness and implementation of academic embedded councillors in departments were all mentioned.

VP Equity met with Shari the Health and Wellness Manager and discussed improving services to Sexual Health, Mental Health, Providing Chaplains with Assist, Sexual Violence Disclosure, Safe talk, and Grief Support training, and Hiring Doctors and nurses who specialize in issues Queer and Trans students face,

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

August 1, 2019 | UTSC Student Centre

1. Call to order

a. Present: Lhamo, Mohamed, Alibux, Sahagian, Bukhari, Kadhem, Pineda

2. Equity statement

3. Hiring committee investigation

Kadhem asks for clarification on what the motion was about from the previous Board meeting.

Lhamo mentions that the intion of the motion is to conduct a separate investigation. A presentation would be done by the committee from the 3 individuals involved in the hiring committee.

4. Issues policy on advocating for a mandatory indigenous class at UTSC

Kadhem has worked on a statement around Indigenous issues. Kadhem discusses having a mandatory Indigenous course at UTSC for all students. Kadhem will write up an issues policy that can be presented to the University.

5. Statement on the TMT

Kadhem received an email re: Thirty Metre Telescope (TMT)

Lhamo mentions that there's a telescope being built in Hawaii, and it's getting built on Indigenous land. This telescope is big and is on a sacred area. The issue is that it's being supported financially by Universities like UofT. It does not follow our mandate and equity statement. This is an ongoing statement to condemn actions from UoT of support.

Kadhem started a statement and mentioned that this is very complicated for many reasons. Kadhem notes that the land is actually owned by the University of Hawaii and the telescope will not be in new land. Kadhem mentions concerns around protest and who is being detained for freely protesting. Kadhem notes that this is a difficult decision for her to make.

Alibux notes that detaining protestors should be condemned and mentions that there needs to be a conversation about sacred land.

6. Fit for life – Ray

Alibux discusses the Fit for Life contract and mentions that there are amendments to be made.

Pineda mentions legal concerns in just signing contracts and seeks approval in contacting lawyers for the contract.

The team agrees for Pineda to contact lawyers.

7. ED Updates

Pineda mentions the Collective Agreement training that is scheduled.

Pineda notes HR matters to the committee.
Pineda mentions the Collective Agreement training that is scheduled.

Pineda notes HR matters to the committee.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

August 8, 2019 | UTSC Student Centre

1. Call to order
 - a. Present: Mohamed, Alibux, Sahagian, Bukhari, Pineda

2. Frosh Updates
Mohamed mentions that there will be a meeting next Tuesday and encouraged the committee to attend. Mohamed notes that there are SCSU presentations for frosh that executives need to work on as the presentation will be about their portfolios.

3. Residence Meeting
Sahagian notes that she met Residence to discuss collaborations with the SCSU. Sahagian will continue to update the committee.

1. ED Updates
Pineda updates the committee on server and IT issues that is happening across campus.

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, July 24th, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

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	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 that the agenda be amended in order to deal with the following item . . .	NO	YES	YES	YES	2/3 majority
Appeal the ruling of the chair	I appeal the ruling chair on . . .	YES	YES	YES	NO	Majority
Change a motion	I move that the motion be amended to read . . .	NO	YES	YES	YES	Majority
Have a motion studied more before voting on it	I move that the motion be referred to . . .	NO	YES	YES	YES	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Defer consideration of a 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 lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

Attendance

Last Name	First Name	Constituency or Position
Lhamo	Chemi	President
Kadhem	Tebat	Vice-President Equity
Alibux	Rayyan	Vice-President Operations
Bukhari	Chaman	Vice-President External
Sahagian	Carly	Vice-President Academics & University Affairs
Mohamed	Sarah	Vice-President Campus Life
Sahagian	Jacqueline	Director of Arts Culture & Media
Chaudhry	Eesha	Director of Critical Development Studies
Waheed	Urba	Director of Sociology
Shanqiti	Ahmad	Director of Computer & Mathematical Sciences
Santosh	Heyden	Director of Management
Kalonji	Deborah	Director of French & Linguistics
Matta	Jacobo	Director of Historical & Cultural Studies
Saini	Sahiba	Director of Health Studies
Imran	Kandeel	Director of Human Geography
Bogle	Mickel	Director of Philosophy
Rahman	Rimsha	Director of Political Science
Kashif	Daniyal	Director of Biological Sciences
Caluag	Claire	Director of English
Sassaninejad	Kian	Director of Psychology
Clement	Michael	Director of Physical & Environmental Sciences
Guido	De Filippo	International Student Director

Agenda

13. Call to order: 6:23pm

14. Approval of the Chair

Motion Moved: Lhamo Seconded: De Filippo

Be it resolved that Sarkis be approved as the Chair of the July 2019 Board of Directors meeting.

Lhamo motions to move item 2 of the agenda to item 7.

Seconded: De Filippo

Approval of Chair pushed to a later time, and for this to be voted on at 7

Motion passes

Item number 2 is now Item 7

15. Announcements

Lhamo asks if executives have any announcements

Alibux mentions many things have been beta tested like Slack. As committees are being created today, Slack can be used for communication

Everybody present will be given invites within the week to Slack

Kadhem reminds everybody that BOD retreat is on August 11. She states this because equity training is on the 16th

De Filippo asks how training will occur

Mohamed mentions that CFS event will occur on Friday or Saturday, and encourages all to come as transportation will happen together on both days (meet at office at 10am). Aside from this, frosh planning is going well

Lhamo speaks upon "We the Students" initiative.

Mohamed mentions that video of student voice initiative will occur, asks for BOD participation — along with their participation for frosh video. She wants to put names to faces and will follow up with each director afterwards

Lhamo mentions that there are strict deadlines for this as videographer can only come on one day

Lhamo passes around petition via community outreach coordinator to sign (We the Students)

16. Approval of the Agenda

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that the agenda for the June 26, 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Alibux motions to amend the agenda to move item 8 to after item 5

Seconded: Waheed

Alibux explains motion is to make meetings more transparent, will allow for meeting to be online, captured in detail (video record). He believes it is in the best interest and transparent.

De Filippo calls to question

Motion passes

Caluag asks Lhamo to take off airpods for transparency

Kadhém mentions that everyone has electronics on them

Kashif does not think this is an issue

Caluag replies she is curious about this, as it is a precedence for the future

Lhamo answers if folks feel this is an issue or if it's troublesome she can accommodate

Lhamo mentions that the board would not like Alibux's recording to go public, everything that goes public can go after said motion

Kadhém seeks clarification, and wants to let everyone know if they choose to go to in camera sessions, the mic will not be on

Lhamo states this can be spoke upon after, and group can move forward

Motion as amended carries

17. Equity Statement

Kadhém reads out the equity statement

18. Transparent and Accessible Meeting Act

Moved: Alibux Seconded: Kadhém

WHEREAS the board of directors of the SCSU both believes and is legally bound by the University of Toronto Governing Council's Policy that states "all Student

Organizations must conduct themselves in an open, accessible and democratic manner”.

WHEREAS the SCSU must demonstrate a “willingness to freely share information about the organization with members” as well as principles that embody “transparent management”.

WHEREAS the SCSU must act in a way that promotes “transparency and accountability to the membership”.

WHEREAS as democratically elected representatives, the board members must show an “openness to scrutiny”, in regards to the decisions they make.

WHEREAS the SCSU must honour their “commitment to ensuring that meetings, events and activities of the organization are communicated to the membership in such a way that members are able to participate fully in such meetings, events and activities”.

WHEREAS there have been baseless allegations of anti-blackness during discussions within the union meeting spaces, that have detrimentally impacted the function of the executive team and their mandate for “ensuring that members’ voices and perspectives whether expressed individually or by a group, can be heard and, if appropriate, acted upon”.

BE IT RESOLVED that the meetings of the board, finance committee, elections and appeals committee, and annual general meetings have the audio recorded to be published online with the minutes of the meeting. If the audio is to be turned off to discuss sensitive information, a $\frac{2}{3}$ majority of the board/committee must authorize this and the reason for this must be documented along with the names of the board members who requested this.

BE IT FURTHER RESOLVED that the board live-stream their monthly meetings using Facebook live to allow students the ability to comment and ask questions during these meetings.

BE IT FURTHER RESOLVED that the live-streamed video will be uploaded to the SCSU YouTube Channel and Facebook page on a monthly basis by the Vice-President Operations within a week of the meeting.

Alibux explains that this act has sole purpose of explaining membership. Many students do not know what is happening so this leads them to opt out. Alibux wants to show that they (Union) do represent them (students) and he wants them to know about what is said in meetings. He knows that minutes exclude details due to physical limitations, thus, he wants this initiative as it will make everything transparent.

Imran wants to discuss the first be it resolved clause in discussion, as the audio will be turned off. The reason for this must be documented along with the name of board

of directors who represent this. How can the group publish this online for others to see; what does this look like from anti-oppression perspective, she believes all this is important

Santosh's concern is that if an individual outside table wants to speak, how would live chat work to accommodate this, and would the group be responsible for comments that are being published in discussion; how will this be monitored

Alibux responds that it can be specific if sensitive issue is being spoken on. The 2/3 of the board agreeing motion is there to make sure that consensus is important for sensitive info to just be documented. If it is not an issue to this degree, it is important to mention that the whole group is agreeing to something

Kashif moves for broadcast to be on Facebook Live

He specifies that it is important to make it clear that there will be comments from something being broadcasted. It can be volatile if it is decided that all comments will be responded to due to the fact this may be infeasible to do.

He wants to stick to a livestream, that way people that want to watch are able to watch, and people that want to speak can speak, there are other ways for those not physically there to speak

Alibux responds that he understands the volatility. The main concern is that these meetings will take too long; he agrees that answering all questions will be infeasible. He does want comments to be open, for people to exchange ideas and opinions to be formulated there. His main concern would just be the livestream and he is okay as long as this happens

Rahman adds that it will be difficult to look or moderate livestream as priority is at board meeting. She mentions execs are open to having office hours during the week to discuss motions, this could be taken into consideration for comments to be spoken on instead of having these on the facebook live

Bukhari wants to reiterate that they should have the comment ports blocked as there is no way...

Bukhari continues that they should strike out people being able to comment

Kashif wants to call to question on the amendment

Seconded: De Filippo

Motion passes

Amendment to motion passes; amendment was be it further resolved for board to broadcast meetings on Facebook live

Lhamo now goes back to speakers list

Lhamo asks all those in favor of motion as amended

Motion carries

6. Approval of Minutes

Motion Moved: Lhamo Seconded: Clement

Be it resolved that the June 26, 2019 minutes package including the following documents be approved as presented:

- c) Executive Committee**
 - i. July 06, 2019 (Page 16)
 - ii. July 27, 2019 (Page 17)

Clement makes amendment to move item 7 to 6

Seconded: Santosh

Vote carries, motion passes

7. Approval of the Chair

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that Sarkis be approved as the Chair of the July 2019 Board of Directors meeting.

Lhamo gives an update of the hiring of the Chair.

Mohamed motions to amend the motion for the chair to let Kidanian be the chair for July 2019 Board meeting and whoever candidate was that hiring committee selected to chair the next meeting to see how both individuals perform. This way the entire group can see and make better decisions, as a board, to who would be the best chair.

Seconded: Imran

Vote for amendment

Motion passes

Kidanian is now chair for July Board of Directors and Candidate 1 is Chair for August meeting

Motion passes

Kidanian now takes this opportunity to withdraw his position as chair

Lhamo is now Chair as Chair resigns

8. Approval of Minutes

Motion Moved: Lhamo Seconded: Kashif

Be it resolved that the June 26, 2019 minutes package including the following documents be approved as presented:

Motion Carries

9. Striking of Committees

Policy & By-Law Committee Motion

Moved: Lhamo

Seconded: Rahman

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

Be it resolved that ___Rahman___ and _Chaudhury_____be elected by and from the Board of Directors to serve on the 2019-20 Policy & By-Law Committee.

Motion Carries

Motion to destroy ballots by Lhamo

Moved: Lhamo

Seconded: Santosh

Motion Carries

Santosh calls up emergency motion into the hiring of the Chair.

Motion: Investigation into hiring for chair.

Whereas the past BOD meetings had suffered in professionalism in which way the Chair was elected.

Whereas the SCSU must maintain a level of professionalism and that the way in which employment is carried out is fair and transparent

Whereas there have been many instances of verbal conflict and petty childlike mannerism carried out during meetings

Be it resolved that there be an investigation into the hiring of the chair; and all matters involved regarding the hiring of the chair be presented to the board

Be it resolved that during the presentation of the investigation only, information presented on the PowerPoint / document may be brought up during a Q&A panel. Essentially, the investigation should speak for itself, no need to have a surprise email leak

Lhamo motions to recess

Carries

Santosh reads out his motion again

Santosh would like to add another **Be it resolved clause that the following members be part of the investigation team: Kashif, De Filippo, & Kashif. They present this document for the next meeting that seems fit; August board meeting**

Seconded: Lhamo

Caluag proposes amendment to amendment; for the process of investigation, none of the current applicants will not hold the position of chair for the next board meeting

Lhamo explains this is not relevant to the amendment, they are not talking about who will be chairing the meeting next, but who is specifically going to be on the investigation team

Imran states when this amendment passes, then the amendment can be made

Vote carries for Santosh's amendment.

Motion Carries

Caluag moves an amendment: Be it resolved that all applicants involved for investigation, may not hold position of chair for BOD 2019-2020 **until the investigation is resolved**. This allows Board of Directors and executives to proceed to vote by $\frac{2}{3}$ majority for August BOD chair, **factoring any future candidates that have been directly affiliated with CFS as it their duty to hold them accountable**.

Seconded: Chaudhury

Mohamed motions to amend to strike out the CFS and hold accountable any candidate affiliated

Seconded: Santosh

Be it resolved that all applicants involved for investigation, may not hold position for a chair for BOD 2019-2020, and allow Board of Directors and executives to proceed to decide by $\frac{2}{3}$ majority vote for August BOD chair

Santosh motion to call to question

Vote carries

The Board is going directly amendment to amendment

Motion carries

Back to amendment

Caluag wants to make an amendment to the amendment

Caluag motions; Be it resolved that all applicants involved for investigation, may not hold position of chair for BOD 2019-2020 until the investigation is resolved. This allows board of directors and executives to proceed to vote and decide by $\frac{2}{3}$ majority vote for August BOD chair, factoring any future candidates that have been directly affiliated with CFS as it the Board's duty to hold them accountable.

Seconded: Santosh

Saini calls to question

Seconded: Rahman

Motion passes

Vote on amendment to the amendment

Motion fails

Vote for main amendment

Motion passes

Kashif calls to question

Seconded: Santosh

Motion passes

Elections & Referenda Committee Motion

Moved: Lhamo

Seconded: Mohamed

Whereas the Elections & 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 2019-20 Elections & Referenda Committee.

Elections & Appeals Committee

Motion Moved: Lhamo

Seconded: Saini

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

Be it resolved that Imran be elected by and from the Board of Directors to serve on the 2019-20 Elections & Appeals Committee.

Clubs Committee

Motion Moved: Lhamo

Seconded: Rahman

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

Be it resolved that Saini and Santosh be elected by and from the Board of Directors to serve on the 2019-20 Clubs Committee.

Motion passes

Motion to destroy ballots by Rahman

Seconded: Imran

Motion passes to destroy ballots

Finance Committee

Motion Moved: Lhamo

Seconded: Chaudhury

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

Be it resolved that Kashif and De Filippo be elected by and from the Board of Directors to serve on the 2019-20 Finance Committee.

Motion carries

DSA Committee

Motion Moved: Lhamo Seconded: Clement

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

Be it resolved that Bogle be elected by and from the Board of Directors to serve on the 2019-20 DSA Committee.

Motion Carries

Motion to destroy ballots: Clement

Moved: Clement Seconded: Imran

Motion passes

Bursary Committee

Motion Moved: Lhamo Seconded: Rahman

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

Be it resolved that Clement be elected by and from the Board of Directors to serve on the 2019-20.

Motion passes

Emergency motion to pause the livestream to go in camera

Motion Moved: Lhamo Seconded: Kashif

Motion passes

Moton to go in camera by Kashif

Motion Moved: Kashif Seconded: Clement

Minutes paused

Commissions

Motion Moved: Lhamo Seconded: Rahman

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,

Be it resolved that Caluag and _____ be elected by and from the Board of Directors to serve on 2019-20 SCSU Commission.

Motion passes

Chaudhury motions to adjourn meeting

Seconded: Santosh

Imran calls to question

Vote passes

Motion to adjourn fails

Mohamed motions to amend agenda, move item to 8v to now

Seconded: Chaudhury

Motion carries

10. Breach of Contract Motion

Moved: Bukhari

Seconded: Santosh

WHEREAS the President has been found to be in breach of their Employment Contract and by extension, the SCSU Bylaws and the Ontario Nonprofit Corporations Act (refer to Annex I);

WHEREAS the President has been unapologetic and unremorseful after said violations having repeatedly been brought to their attention, including the publication of an official letter by the Executive Committee;

WHEREAS the duty of the Board of Directors is to uphold the Bylaws and to hold the Union accountable to ensure it is in compliance with all laws (provincial or federal) that it purposes to abide by;

WHEREAS the student body, as a general principle, expects transparency and accountability from the Union;

BE IT RESOLVED, That, the President release a public statement on all official SCSU social media explicitly stating the ways in which they breached their Employment Contract, to ensure transparency for the students to also illustrate the President's best intentions for the student body as well as the Union;

BE IT FURTHER RESOLVED, That, in the aforementioned statement to the public, the President vow to resign should further breach of their contract occur in the future;

Santosh asks if it is possible to go off livestream for personal reasons

Seconded: Clement

Motion passes.

Rahman proposes amendment to motion to move to strike out the first be it resolved clause.

Seconded: Kashif

Mohamed calls to question

Seconded: Chaudhry

Passes

Kashif calls to question

Passes

Vote carries

Vote on motion

Motion fails

Meeting adjourned at 10:19