

Board of Directors Meeting #11 of the Scarborough Campus Students' Union
| Tuesday February 26, 2019 | 6:00PM | SL-232, UTSC Student Centre

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Tuesday, February 26th, 2019

6:00PM

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	Point of 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
Syed	Hassan	Director of Biological Sciences
Tootonsab	Zahra	Director of English
Elkas	Jack	Director of Psychology
Bahl	Ankit	Vice-President Campus Life (ex – officio)
Brayiannis	Nicole	President
Lhamo	Chemi	Vice-President Equity
Chan	Desmond	Vice-President Operations
Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Syed	Hana	Vice-President External
Gheerawo	Leeza Ayanna	Director of Critical Development Studies
Abdulle	Ayaan	Vice-President Academics & University Affairs
Lagman	Theresa Louise	Director of Sociology
Hossain	Soaad	Director of Computer & Mathematical Sciences
Alemayehu	Kalkidan	Director of French & Linguistics
Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
Kassim	Hanna	Director of Human Geography
Saldanha	Rebecca	Director of Philosophy
Dang	Raymond	Director of Political Science
Fraifer	Gaby	First Year Director
Juneja	Devesh	First Year Director

Agenda

1. Call to order

2. Approval of Interim Chair

Motion Moved: Brayianis Seconded:

Be it resolved that Caitlin Campisi be approved as the interim Chair for the Scarborough Campus Students' Union for the February 2019 Board of Directors meeting.

3. Equity Statement

4. Announcements

5. Approval of the Agenda

Motion Moved: Brayianis Seconded:

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

6. Approval of Minutes

Motion Moved: Brayianis Seconded:

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

- a) Board of Directors Meeting
 - i. January 30, 2019 on page 26
- b) Clubs Committee
 - i. December 10, 2018 on page 14
 - ii. December 17, 2018 on page 17
 - iii. February 3, 2019 on page 21

7. Student Society Fee Adjustments

MOTION: Moved: Brayianis Seconded:

Be it resolved that the following adjustments be approved beginning in the Fall 2019 session:

- An increase of \$0.62 per session in the SCSU membership fee (\$0.04 part-time); and
- An increase of \$0.16 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of \$0.92 per session in the Student Centre fee (\$0.27 part-time); and
- An increase of \$9.46 per session (full-time only) in the Dental Plan fee; and
- An increase of \$7.48 per session (full-time only) in the Accident & Prescription Drug Insurance Plan fee

- A continuation of the Student Refugee Program fee

*increases represent 2.3%

*increases represent 2.0% for CFS/CFS-O

*Increases represent 10% for Dental Plan and Accident & Prescription Drug Insurance

8. Approval of CRO Report

Motion Moved: Brayianis Seconded:

Be it resolved that the CRO report for the SCSU 2019 Spring Elections be accepted as presented.

9. Ratification of 2019-20 Board of Directors

MOTION Moved: Brayianis Seconded:

Be it resolved that Chemi Lhamo be ratified as President for the 2019-20 fiscal year; and

Be it resolved that Carly Sahagian be ratified as Vice-President Academics & University Affairs for the 2019-20 fiscal year; and

Be it resolved that Chaman Bukhari be ratified as the Vice-President External for the 2019-20 fiscal year; and

Be it resolved that Tebat Kadhem be ratified as the Vice-President Equity for the 2019-20 fiscal year; and

Be it resolved that Rayyan Alibux be ratified as the Vice-President Operations for the 2019-20 fiscal year; and

Be it resolved that Sarah Mohamed be ratified as the Vice-President Campus Life for the 2019 – 20 fiscal year; and

Be it resolved that Sahiba Saini be ratified as the Director of Health Studies for the 2019-20 fiscal year; and

Be it resolved that Jacqueline Sahagian be ratified as the Director of Arts, Culture & Media for the 2019-20 fiscal year; and

Be it resolved that Daniyal Kashif be ratified as the Director of Biological Sciences for the 2019-20 fiscal year; and

Be it resolved that Ahmad Shanqiti be ratified as the Director of Computer and Mathematical Sciences for the 2019-20 fiscal year; and

Be it resolved that Eesha Chaudhry be ratified as the Director of Centre for Critical Development for the 2019-20 fiscal year; and

Be it resolved that Deborah Kalonji be ratified as the Director of Centre for French & Linguistics for the 2019-20 fiscal year; and

Be it resolved that Kandeel Imran be ratified as the Director of Human Geography for the 2019-20 fiscal year; and

Be it resolved that Heyden Santosh be ratified as the Director of Management for the 2019-20 fiscal year; and

Be it resolved that Mickel Bogle be ratified as the Director of Philosophy for the 2019-20 fiscal year; and

Be it resolved that Michael Olufemi be ratified as the Director of Physical & Environmental Science for the 2019-20 fiscal year; and

Be it resolved that Rimsha Adiat Rahman be ratified as the Director of Political Science for the 2019-20 fiscal year; and

Be it resolved that Kian Sassaninejad be ratified as the Director of Psychology for the 2019-20 fiscal year; and

Be it resolved that Urba Waheed be ratified as the Director of Sociology for the 2019-20 fiscal year; and

Be it resolved that Jacobo Matta be ratified as the Director of Historical & Cultural Studies for the 2019-20 fiscal year; and

Be it resolved that Claire Caluag be ratified as the Director of English for the 2019-20 fiscal year; and

Be it resolved that Guido De Filippo be ratified as International Student Director for the 2019-20 fiscal year.

10. Destroy Election Ballots

Motion Moved: Brayianis Seconded:

Be it resolved that the ballots for the Scarborough Campus Students' Union 2019 Spring Elections be destroyed.

11. Executive Report

Motion Moved: Brayianis Seconded:

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

12. Director Updates

13. Other Business

14. Adjournment

Motion

Moved: Brayianis

Seconded:

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

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Feb-19	Description of Accounts
REVENUE		
Student Fees	1,005.28	Health & Dental fee, SCSU Membership fees
Space Rental Income	25,090.12	Tenant Fee's and Conference Room Rental
Services Revenue	3,016.19	Discounted Tickets, Lockers & Postering
Event Sales	252.04	Orientation, Boat Cruise, Mosaic, etc
Metropasses	4,470.00	TTC Merchandise
Vending Commissions	0.00	Vending machine commissions
Advertising Revenue	0.00	Student Center advertising and agenda book ad revenue
Other Income	5,205.31	Investment, Grants, Sponsorship
TOTAL REVENUE	39,038.94	
EXPENSE		
Salaries, Wages & Benefits	46,022.36	Salaries, wages, honorariums, and benefits
Supplies	762.87	Office, computer, photocopier, and general supplies
Ticket Purchases	934.41	Discounted Tickets
Internal Services	1,872.85	Postage, Insurance etc.
Metropasses	4,470.00	TTC Merchandise
Event Costs	3,074.66	Orientation, Spring Formal & other event costs
Elections	1,875.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	188.71	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	2,098.52	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	0	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	182.90	Continuity, Transportation and Travel
Building Repairs & Maintenance	0	Repairs and maintenance costs for the building
Professional Fees	648.62	Legal fees, Auditing Fees, etc
Telephone & Communications	2,058.43	Phone Charges
Bank Charges	230.73	General Bank Charges
TOTAL EXPENSES	64,420.06	
NET INCOME	-\$25,381.12	

Campaigns & Advocacy

January CSS Vote Meeting

On January 24th, the CSS vote meeting was held in the Council Chambers at UTSC. After summary presentations of the proposed increase, student members of CSS voted on their implementation. The vote favoured all three increases, which consist of Health & Wellness, Athletics & Recreation, and the Student Services Fee. For more information, please contact Nicole at president@scsu.ca.

SCSU Spring 2019 Elections

On February 5th to 7th, SCSU held voting days for the Spring General Election. Details on this can be found in the CRO Report.

Eglinton East LRT Stakeholders Meeting

On February 13th, President and VP External attended the Eglinton East LRT Stakeholders Meeting, in which updates were given on the progress of multiple transit initiatives in the Scarborough Region. Most relevant to UTSC, the LRT Expansion was discussed in terms of how the LRT Will make stop at UTSC and Panam. For more information, please contact Nicole at president@scsu.ca or Hana at external@scsu.ca.

Meeting with MPP Doly Begum

On February 15th, President and VP External attended a meeting with MPP Doly Begum of Scarborough Southwest, to discuss the recent Doug Ford announcement of OSAP cuts and the Student Choice Initiative. It was a very productive meeting, and although more detail was not able to be given into the current progress of the Ford cuts, the MPP agreed to reach out to the University and clearly express their opposition to these cuts and the University's involvement in working to prevent the implementation. For more information, please contact Nicole at president@scsu.ca or Hana at external@scsu.ca.

Imani Elementary School Question Period with SCSU

On February 19th, elementary school students of the Iman Program, took part in a question period around UTSC, in which they were encouraged to discover campus resources and develop their interpersonal skills. SCSU was happy to partake in this endeavor, and answered questions asked by students, including "What is a student Union", "How do you get into these positions" and "What is the main work that the student Union does", among others. For more information, please contact Nicole at president@scsu.ca.

Meeting with Dean of Student Life

On February 19th, President attended a meeting with Desmond Pouyat, Dean of Student Life, in regards to the Campus Affairs Committee's recommendation to defeat the approved Student Services Fee increase in the CSS Budget. Next steps were discussed in terms of if the recommended CSS increase does not pass at Governing Council, including bringing the vote back to the CSS table. However, no concrete plans were made, as the University approval process is still incomplete. For more information, please contact Nicole at president@scsu.ca.

2019 Montreal Reading Week Trip

On February 20th to 23rd, President, VP Academics & University Affairs, and Director of French & Linguistics attended the 2019 Montreal Reading Week Trip. It was a highly successful and entertaining event, which featured a variety of fun activities, including walking tours of Old Montreal, outdoor skating, and exclusive UofT club parties at night. For more information, please contact Nicole at president@scsu.ca.

Black History Month

Black Film Festival commenced on February 5th, with the screening of Hidden Figures. Students enjoyed the screening and look forward to future screenings.

On February 7th, SCSU hosted a talent night and dance workshop at Rex's Den. The event was well attended and students who were part of the BHM planning committee were able to take leadership roles in the logistics of the event.

On February 13th, VP AUA attended the DSL Slam Poetry event.

On February 15th, SCSU hosted the first event Black History Month Banquet. The banquet provided guests with a three course meal and an after party with a DJ. The event had a great turnout and the feedback was primarily positive. VP AUA recommends that this event continues in upcoming years.

Meeting with Fran

VP AUA and VP Campus Life met with Fran W to discuss the food options for the Pow Wow and conference, Indig-U-Know. Fran provides helpful feedback and alternative solutions to challenges that arised (I.e. food cost).

DSA Council meeting

On February 11th, DSA Council was held. DSAs provided updates on their activity and asked questions.

Funding Committee

VP AUA sits in the funding committee that approves the Department of Student Life's academic travel funds and partnership funds. On February 13, the committee met; details are confidential.

Meeting with Vice Dean Schmuckler

On February 15, VP AUA met with Vice Dean Schmuckler for our monthly meeting. Discussed issues such as late course marks, professors ignorance, and changes that may arise because of the new Ontario government changes.

ISC Global Learning Fair

On January 22, VP External attended the International Student Centre's 'Global Learning Fair.' VP External discussed potential collaboration opportunities between the SCSU and ISC, and ways to better connect UTSC students with international academic and experiential learning opportunities. For more information, please contact Hana at external@scsu.ca.

Scarborough Transit Action Network

On January 23, VP External had a meeting with a representative from Scarborough Transit Action Network to discuss transit in Toronto (highlighting the Scarborough subway upload and Eglinton East LRT), solidarity efforts / ways in which both organizations can support one another, and streamline transit advocacy. For more information, please contact Hana at external@scsu.ca.

Labour Relations & Human Rights Talk

On January 28, VP External spoke on a panel at UTSC alongside the Management Students' Association to share experiences, thoughts, and opinions on leadership, student and labour

unions, employer-employee labour relations, and future directions. For more information, please contact Hana at external@scsu.ca.

Global Citizenship Meeting

On January 31, VP External facilitated the Global Citizenship working group meeting. Plans for the collaborative campaign and conference were discussed and tasked. For more information, please contact Hana at external@scsu.ca.

Province Wide March for Students

On February 4, VP External, VP Academics, and UTSC students attended the Province Wide March for students. Transportation accommodation to and from the rally was provided. For more information, please contact Hana at external@scsu.ca.

Media Event – Housing in Scarborough

On February 5, VP External spoke on a panel for a media event regarding housing in Scarborough, hosted by Voices of Scarborough community organization. The media event called attention to how Scarborough is affected severely by a lack of resources, safe and accessible housing, and an affordable housing crisis. Personal experiences, government policies and bylaws, and future directions were addressed and tackled. News media outlets including the Scarborough Mirror, Toronto Star, Globe and Mail, and the CBC were in attendance / covered the event. For more information, please contact Hana at external@scsu.ca.

ISC Night Market

On February 7, VP External, VP Operations, and VP Campus Life attended the International Student Centre's 'Night Market' showcasing and highlighting cultures around the world. For more information, please contact Hana at external@scsu.ca.

Massage Therapy De-Stressor

On February 13, the massage therapy de-stressor event in collaboration with UTSC Athletics & Recreation, and the Health & Wellness Centre as part of the 'Healthy Campus Initiative' took place. Students received free massages from professionals set up outside of the Health & Wellness Centre (by sign-up or drop in). For more information, please contact Hana at external@scsu.ca.

DSL & TPASC Meeting

VP Equity met with Natalie, Equity coordinator at TPASC and Brian Millado the community engagement and multi-faith coordinator, to plan the socials for our inter-faith and spiritual community at the Pan Am. There was an analysis of the Interfaith launch and planning for the next interfaith initiative. For more information please contact Chemi at equity@scsu.ca

Bursary Committee Meeting

VP Equity along with BOD Leon and the bursary committee met to approve the funds for the students that applied for the textbook and dollar for daycare grant. For more information please contact Chemi at equity@scsu.ca

Women's Writing Circle

Marking the new year, our monthly themed Women's Writing Circle was about Same me and fresh start to de-stress and express themselves through non-objective writing. With self-reflective prompts, students were welcomed yet not required to share their thoughts, stories,

and experiences through poetic/non-poetic expressions. For more information please contact Chemi at equity@scsu.ca.

Athletic Advisory Committee Meeting

VP Equity met with the Athletic advisory committee meeting which includes Assistant Dean, Sheila John to discuss the budget increase for the following year. For more information please contact Chemi at equity@scsu.ca.

Rainbow Tie Gala: Jan 23rd

President and VP Equity spoke at the event emphasizing the need for safe spaces especially the marginalized bodies that often go unheard. The annual RTG was hitting the 10 year milestone and was a pleasure to have participated in that. For more information please contact Chemi at equity@scsu.ca.

Rally for Health of Migrant Workers: Jan 28th

VP Equity met with student who initiated the conversation about the rally and had couple of meetings with other stakeholders to ensure that SCSU was in solidarity. SCSU was open to supporting them via tokens and providing assistance by organizing and planning tips the rally. For more information please contact Chemi at equity@scsu.ca.

Safety Measures: Multi-faith prayer room

VP Equity followed up with Gary Pitcher, Campus Police, members of the community to put in place a security and safety measure in our prayer room, specifically SL281. For more information please contact Chemi at equity@scsu.ca

Events & Programming

Meeting with Student Housing & Residence Life and Toronto Fire Services

On January 29, VP Campus Life and VP External attended a meeting with representatives from Student Housing & Residence Life and Toronto Fire Services to discuss opportunities to raise student awareness about fire prevention initiatives. For more information, please contact Ankit at campuslife@scsu.ca.

Off Campus Housing Consultation Meeting

On January 30, VP Campus Life attended a meeting hosted by Student Housing & Residence Life, where former and current off-campus housing students had a platform to speak about their housing experiences. For more information, please contact Ankit at campuslife@scsu.ca.

DSL Annual Interfaith & Worldview Dinner

On January 30, VP Campus Life and VP Equity attended DSL's Annual Interfaith & Worldview Dinner, where faith-based clubs and student leaders had a chance to engage in dialogue and mingle. For more information, please contact Ankit at campuslife@scsu.ca.

TEDxUTSC: Resonance

On February 2, VP Campus Life and President attended the annual TEDxUTSC conference, where the UTSC community had an opportunity to watch, listen to, and engage with a variety of speakers, presenters, and performers. For more information, please contact Ankit at campuslife@scsu.ca.

ISC Lunar New Year Celebration

On February 4, VP Campus Life, VP Operations, and President attended ISC's Lunar New Year Celebration, where the new year was brought in with food, performances, and a cultural fair. For more information, please contact Ankit at campuslife@scsu.ca.

UTSC Interfaith Sports Tournament

On February 7, VP Campus Life hosted a sports tournament in collaboration with Athletics and Recreation and the Department of Student Life where faith-based students and chaplains came to TPASC to play basketball, pickleball, and table tennis, followed by a meal and group discussion. For more information, please contact Ankit at campuslife@scsu.ca or Chemi at equity@scsu.ca.

Meeting with Hassan (Director of Biological Sciences)

On February 14, VP Campus Life and Executive Director met with Hassan to discuss the plausibility of pool tables in Rex's Den. For more information, please contact Ankit at campuslife@scsu.ca.

Sports and Business Association All-Star Competition

On February 14, VP Campus Life participated in SBA's All-Star Competition, where students had the opportunity to compete in various basketball skills competitions for prizes. For more information, please contact Ankit at campuslife@scsu.ca.

Meeting with ARTSIDEOUT

On February 15, VP Campus Life met with representatives from ARTSIDEOUT to discuss how to market their upcoming projects to student clubs and the larger campus community. For more information, please contact Ankit at campuslife@scsu.ca.

Hoops for Hope

On February 22, VP Campus Life collaborated with a campus club called The Olive Branch of Hope to host a basketball tournament at TPASC, open to all students. All proceeds raised went to support women with breast cancer. For more information, please contact Ankit at campuslife@scsu.ca.

MINUTES – SCSU CLUBS COMMITTEE Scarborough Campus Students' Union | Local 99,
Canadian Federation of Students Monday, December 10th, 2018 | 10:00am | UTSC Student
Centre, SL-232

Call to Order: 10:48 AM

Present: Ankit, Nicole, Chemi, Jack, Michael

Future Black Physicians

- Attended clubs training
- Have correct receipts
-

Be it Resolved that: FBP be approved \$57.60

Moved by: Nicole

Seconded: Jack

Passes

ROCSAUT

- Asked for a lot of money for giveaways (over \$200)
- Require receipts before making decision

GSA

- Incorrect form
- Asking for registration fee
- Said spent \$30, but then requested \$35
- No receipts

TSJP

- Vaguely completed application
- Asking for food expense
- Pending clubs training and receipts

Chinese Christian Fellowship Club

- Unsure if exec social or general members event
- Charged to attend
- \$3/head (so eliminates problem even if it was an exec social)
- Approved full amount, pending receipts

Hindu Students' Club & UTSC Cricket Club

- Have attended clubs training

- Submitted extra receipt for fireworks, not on their application
- Missing receipt for banner request
- Application looks good otherwise
- Unsure if receiving DSL funding
- Waiting on receipts before approval

Oncology Research Association

- Have not attended clubs training
- They're asking for \$8.95, but technically they're still in a surplus from their fees
- They spent \$71, but reported making \$80 in membership fees
- Ankit: will contact the club asking them to attend clubs training and will notify them why their application was rejected at that time

UofT Hong Kong Student Club

- Have all the correct receipts
- Have attended clubs training

Be it Resolved that: UofT Hong Kong Student Club be approved \$55.60

Moved by: Ankit

Seconded: Michael

Passes

Let's Talk Science

- Have attended clubs training
- Submitted receipts
- 79 UTSC Students, 422 Non-UTSC Students
- After funding subtractions, ask for \$513.18
- Ankit: Even though not targeted to UTSC student, the fact that they included the line "I will not be asking for the whole amount in this application, only decorations and the cost of the pizza for volunteers as these things are more related to impacting UTSC students"
- Jack: that's a lot for UTSC student engagement though
- Ankit: In clubs committee we prioritize events with 51% UTSC Students, but it's up to the discretion of the committee on what we fund
 - So could fund them the amount of it, not the full thing
- Michael: they covered a lot of expenses out of club pocket (i.e., total cost of the event was \$1,800)
- Nicole: recognizing that Clubs funding is often not fully used
- Jack: Let's Talk Science is not restricted to UTSC students
- Ankit: \$100 came from their Off-Campus Head Office
- Jack: Give 75% because they are doing a good cause, but recognize that their group is giving UTSC students the experience to better the community

- \$384.89
- Ankit: only giving 50% would leave them with a large deficit, so 75% is pretty fair
- Michael: want to be able to give full amount, but have to recognize that it is heavy majority of non-UTSC involvement

Be it Resolved that: Let's Talk Science be approved \$384.89

Moved by: Ankit

Seconded: Michael

The Clubs Committee recommends granting funding to the following applications:

Be it resolved that the SCSU **grant** Future Black Physicians (\$57.60) in funding for Pathways to Med School.

Be it resolved that the SCSU **grant** Uoft Hong Kong Student Club (\$55.60) in funding for Halloween Escape Room.

Be it resolved that the SCSU **grant** Let's Talk Science (\$384.89) in funding for Wizarding World in the Burrow.

Motion to Adjourn

Moved: Ankit

Seconded: Jack

MINUTES – SCSU CLUBS COMMITTEE Scarborough Campus Students' Union | Local 99,
Canadian Federation of Students Monday, December 17th, 2018 | 3:00pm | UTSC Student
Centre, Rex's Lab

Call to Order: 3:23pm

Present: Ankit, Nicole B, Chemi, Jack, Kali, Michael, Nicole P.

(a) African Impact Initiative

- Not attend clubs training
- Have receipts
- Potluck social
- 40 utsc students
- Total expense: \$271.21 (but actually \$281.21 when calculate it)
 - Asking for \$253.66
- Receipts do not match the application
- Club Committee requests group to resubmit (need proper receipts)

(b) Health Occupation Students of America UTSC

- Attended clubs training
- No receipts
- 50 people
- Total expense: \$137.99
 - Calculated income: \$1,200
- Therefore, total amount earned exceeds total expense
- Club Committee requests group to resubmit (total amount made exceeds amount spent)

(c) African Students' Association

- Open Mic Night
- Attended clubs training, submitted receipts
- Kali: Cannot speak to decision, but accountant from SCSU gave old invoice that was never payed and dated January 2018
- Ankit: Violates the laws because exceeds 60 days, but accountant gave them the old invoice so it's an unusual circumstance
- Chemi: asked Kali to leave room to folks in the committee could freely discuss
 - If it is an SCSU individual who gave the invoice late, then it should be SCSU's responsibility to cover
- Nicole B: but if the club was given the invoice and never paid and this was brought up again now, then it would be outside of the onus for SCSU; so depends on the situation
- Chemi: couldn't have had access to Summer round because were reminded of the invoice late
- Nicole B: had Kali not have been here, we wouldn't have known the reason and automatically would have rejected the application

- There were previous clubs who we had rejected due to the fact that their event took place prior to the 60 day deadline
 - Chemi: have them send you an email to explain why submitted late or just send them an email saying no and if they want to resubmit with a reason that's up to them
 - Clubs committee rejects funding the club event
- (d) Health Occupation Students of America UTSC
- Attended clubs training
 - No receipts
 - 70 UTSC Students, 70 Non-UTSC
 - Ankit: prefer students to have 51% UTSC
 - Club Committee request group to resubmit (total amount made exceeds amount spent)

(e) African Students' Association

- Attended clubs training
- Receipts submitted
- Total amount: 54.54

BIRT that the SCSU grant African Students' Association (\$54.54) in funding for Halloween Tabling Event.

Moved: Ankit **Seconded:** Jack

Abstention: Kali

Motion Passes

(f) African Students' Association

- Attended clubs training
- Receipts submitted
- Total expense: \$25.26

BIRT that the SCSU grant African Students' Association (\$25.26) in funding for Talk Back.

Moved: Ankit **Seconded:** Chemi

Abstention: Kali

Motion Passes

(g) Scarborough Ismaili Students' Association

- Not attended clubs training
- Submitted an invoice, not a receipt
- No receipt for food, invoice for the other item
- Filled out form wrong
- Total expense: \$192.50

- Clubs Committee requests group to resubmit (put N/A as the requested amount)
- (h) Scarborough Ismaili Students' Association
- Not attended clubs training
 - Receipts submitted
 - No receipt for food, invoice for the other item
 - Ankit: concerned about how close together the dates are (only 5 days apart)
 - Are they just socializing with friends or actually engaging UTSC Academy
 - Nicole B: delivery from uber eats is okay, just not uber rides
 - Kali: check to see if TV lounge was booked
 - Chemi: Should not judge how they socialize, should be system in place to do random checkings rather than discuss the purpose behind their groups.
 - Ankit: Being cautious to ensure it is a valid request because the descriptions are rather vague.
 - Chemi: There needs to be an extra system in place, include drop in bracket to add advertisement to the form. Or express to clubs that we will be doing random checks in advance and they may be requested to submit further information.
 - Ankit: Did not go to clubs training, in addition they only submitted an Uber-Eats receipt and gave vague descriptions so left room for question.
 - Nicole P: Had mentioned in a previous meeting that clubs could document agendas and minutes to submit
 - Ankit: Do we want adding pictures/posters to be mandatory?
 - Filled out form wrong
 - Total expense: \$98.63
 - Clubs Committee requests group to resubmit (put N/A as the requested amount)
- (i) Future Black Physicians
- Attended clubs training
 - Receipts submitted
 - 10 UTSC, 10 Non-UTSC
 - Received some funding from Alumni association (\$67.35)
 - Total ask: \$84.30

BIRT that the SCSU grant Future Black Physicians (\$84.30) in funding for Med School Panel.

Moved: Ankit **Seconded:** Chemi

- (j) Harry Potter Alliance - Scarburrow UTSC
- Attended clubs training
 - No receipts submitted
 - Ankit: Need to be careful because it is a fundraising event
 - Not indicating amount of money made

- Total expense: \$44.00
- Clubs committee request group to resubmit (need receipts, and to state amount made)

The Clubs Committee recommends granting funding to the following applications:

Be it resolved that the SCSU **grant** African Students' Association (\$54.54) in funding for Halloween Tabling Event.

Be it resolved that the SCSU **grant** African Students' Association (\$25.26) in funding for Talk Back.

Be it resolved that the SCSU **grant** Future Black Physicians (\$84.30) in funding for Med School Panel.

Adjournment

Moved: Ankit **Seconded:** Jack

Motion passes

MINUTES – SCSU CLUBS COMMITTEE Scarborough Campus Students' Union | Local 99,
Canadian Federation of Students Tuesday, February 19th, 2019 | 2:00pm | UTSC Student Centre,
Rex's Lab

Call to Order: 2:34pm

Present: Ankit, Nicole B, Kali, Michael, Nicole P.

Previous rounds approved applications:

Be it resolved that the SCSU **grant Scarborough Ismaili Students Association (\$99.54)** in funding for Halloween Night.

Moved: Michael **Seconded:** Nicole P.

Motion Carries

Be it resolved that the SCSU **grant Scarborough Ismaili Students Association (\$57.03)** in funding for Educational Planning.

Moved: Kali **Seconded:** Michael

Motion Carries

Current rounds:

(a) UTSC Glee Club

- Christmas Performance
 - 8 UTSC Students, majority non-UTSC
 - Off-campus performance
 - Total expenses: \$50.15
 - Have not attended clubs training, can only give conditional if approve
 - Receipts were submitted late
 - Kali: suggests sending warning for more than 50% non-utsc
 - Michael: not know about this rule because not attended clubs training

(b) Scarborough Campus Punjabi Association/Indian Students' Association

- Diwali
 - Made error on their form
 - Require a meeting because their revenue exceeds expenses

(c) MEDLIFE

- First event: Halloween Fundraiser
 - Value on receipts do not match recorded (confusing due to attempted use of debit statement because receipt was recorded to be an error)

Board of Directors Meeting #11 of the Scarborough Campus Students' Union
| Tuesday February 26, 2019 | 6:00PM | SL-232, UTSC Student Centre

- Total expenses: \$5.83
- Temporary yes, okay assuming they can show Ankit a clearer proof of purchase for food
- Annual General Meeting
 - No receipts submitted for event
 - Total expense: \$46.90
 - Conditional yes, pending receipts
- (d) Korea Fever
 - Hangul Day
 - Total Expense: \$30.38
 - But asked for \$0 on form
 - Need to attend clubs training still
 - Chingu Mingle
 - Total expense: \$40.92
 - But asked for \$0 on form
 - Need attend clubs training still
- (e) Scarborough Campus Hockey Players' Association
 - Duck Hunt East/West Classic (Fall)
 - Attended clubs training
 - Submitted Receipts
 - Total expense: \$237.94

Be it resolved that the SCSU **grant Scarborough Campus Hockey Players' Association (\$237.94)** in funding for Duck Hunt East/West Classic (Fall)

Moved: Kali **Seconded:** Michael

Motion Carries

- Duck Hunt East/West Classic (Winter)
 - Few more non-UTSC than UTSC
 - Total expense: \$1,170.10
 - No receipt for hot chocolate
 - Negative amount requested
 - Anything over \$1,000 requires presentation
- (f) Muslim Students' Association
 - Mental Health Discussion Panel
 - Total Expense: \$150
 - But, these are honourarium cards for the speakers
 - Cannot fund because do not fund prepaid cards (explained at clubs training)
- (g) Anthropology DSA

- Being forwarded to DSA Committee (wrong submission committee)

- (h) University of Toronto Korean Academic Students of Scarborough
 - Academic Seminar
 - One of the receipts is a debit receipt
 - More revenue than expense
 - Incorrect application
 - Receipts improper

- (i) The Marketing Group
 - Total expenses: \$213.13
 - But asking for \$0
 - No need to be asking for funding because have enough revenue to cover costs and also still has enough to donate to charity
 - Asked DSL for \$488
 - No receipts for pipe & drape rental
 - No clubs training

- (j) UofT Hong Kong Student Club
 - Christmas Booth Decoration
 - Attended clubs training
 - Submitted receipts
 - Requested \$0
 - Temporary approval once fix value requested

- (k) HOSA
 - The HOSA Challenge
 - Attended clubs training
 - No receipts submitted
 - Revenue greater than expense (membership sales, but could be using for other events)
 - Asking for a negative amount?

- (l) Enactus
 - Cooking Workshop
 - No receipts
 - Attended clubs training
 - Total expense: \$18.70
 - Conditional approval pending receipt submission

- (m) Indian Students' Association
 - Diwali
 - Attended clubs training

- Receipts submitted
- But gave invoices instead of receipts for dj and videographer & some debit receipts
- Total expense: 1008.02
- Presentation required

(n) UNICEF x UTSC

- Raised \$288 and only spent \$150
- Rest is their donation, we can't give money so they are able to donate
- Revenue more than expense

(o) Thaqalayn Muslim Association

- Assura Awareness
 - Attended clubs training
 - Submitted receipts
 - Outside of 60 day submission period
 - Invoice instead of receipt for roses
 - Asking for \$0, revenue = expense
 - Denied
- Dua Kumail
 - Attended clubs training
 - Submitted receipts
 - Asking for \$0, revenue = expense
- IMY Collab
 - Half UTSC, half non
 - Submitted receipts
 - Total expense: \$191.33
 - Form filled out incorrectly
 - Temporary pass, waiting for form to be corrected

(p) Harry Potter Alliance - Scarburrow UTSC

- Social event
 - Received receipt for past event
 - But did not claim how much they made, only have expenses
 - Need to know how much they made

The Clubs Committee recommends granting funding to the following applications:

Be it resolved that the SCSU **grant** Scarborough Ismaili Students Association (\$99.54) in funding for Halloween Night.

Be it resolved that the SCSU **grant** Scarborough Ismaili Students Association (\$57.03) in funding for Educational Planning.

Be it resolved that the SCSU **grant Scarborough Campus Hockey Players' Association (\$237.94)**
in funding for Duck Hunt East/West Classic (Fall).

Adjournment

Moved: Michael **Seconded:** Nicole P

Vote Passes

Board of Directors Meeting #11 of the Scarborough Campus Students' Union
| Tuesday February 26, 2019 | 6:00PM | SL-232, UTSC Student Centre

MINUTES – SCSU Board of Directors Meeting #10 of the Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Wednesday January 30th, 2019 | 5:00pm | UTSC Student Centre, SL-232

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, January 30th, 2019

5:00PM

University of Toronto Scarborough Campus,

Student Centre - SL23

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	Point of 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
Syed	Hassan	Director of Biological Sciences
Tootonsab	Zahra	Director of English
Elkas	Jack	Director of Psychology
Bahl	Ankit	Vice-President Campus Life (ex – officio)
Brayiannis	Nicole	President
Lhamo	Chemi	Vice-President Equity
Chan	Desmond	Vice-President Operations
Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Syed	Hana	Vice-President External
Gheerawo	Leeza Ayanna	Director of Critical Development Studies
Abdulle	Ayaan	Vice-President Academics & University Affairs
Lagman	Theresa Louise	Director of Sociology
Hossain	Soaad	Director of Computer & Mathematical Sciences
Alemayehu	Kalkidan	Director of French & Linguistics
Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
Kassim	Hanna	Director of Human Geography
Saldanha	Rebecca	Director of Philosophy
Dang	Raymond	Director of Political Science

Agenda

1. Call to order

The Chair called the meeting to order at 5:15PM

2. Equity Statement

Read out by Brayianis

3. Announcements

Changes to the Executive Report have been proposed and the Chair acknowledged and accepted the changes

4. Approval of the Agenda

Motion Moved: Brayianis Secoded: Alemayehu

Be it resolved that the agenda for the January 30, 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Dang: The Rules of Order at a Glance have not been updated yet, please catch up on that.

5. Approval of Minutes

Motion Moved: Brayianis Secoded: Dang

Be it resolved that the January 30, 2019 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
 - i. December 12, 2018 on page 17
- b) Executive Committee Minutes
 - i. December 3, 2018 on page 31
 - ii. December 21, 2018 on page 33
 - iii. January 11, 2019 on page 34
- c) Clubs Committee
 - i. December 17, 2018 on page 35
- d) DSA Committee
 - i. January 17, 2019 on page 38

Dang: I would like to extend speaking rights to Hanbali
Moved: Dang Secoded: Alemayehu

6. Winter General Meeting Date

Motion Moved: Brayianis Seconded:

Be it resolved that the Scarborough Campus Students' Union 2019 Winter General Meeting be held on March 28th, 2019

Brayianis: We now have a date for the Winter General meeting

Saldanha: What time would the meeting be at?

Brayianis: It would be at 5PM.

Dang: I think the date falls closer to the exam dates and therefore we may not receive the highest possible number of engagement from the student body.

Brayianis: It's important to recognize that the last day of classes is April 5th.

Saldanha: The proposed date is decent as there will always be numerous events that also take place in March and this is a good balance.

Alemayehu: Is it possible to move the GM a week earlier?

Abdulle: In March, we have a PowWow Conference, and on the 21st and the 22nd we have the URS, followed by Spring Formal plus there is also the Womens and Trans Centres Conference taking place so as you can see, March is a busy month.

Alemayehu: Would Wednesday be an option?

Brayianis makes an amendment to the meeting to be moved to March 27th, Wednesday

Moved: Brayianis Seconded: Alemayehu

Saldanha: A lot of classes run late on Wednesdays, and from the personal experience, the Philosophy classes run late on Wednesdays.

Abdulle: We chose Thursday as there is a larger student body present on campus, hence we expect a larger turnout.

Yazdanian: I think that the 28th seems to be the most reasonable choice.

Voting on the amendment: fails

Back to the main motion

Saldanha: Could the room and date be decided soon? In previous contexts, decisions about BoD meetings or decisions among executives had a slow response time between

said decision and posts made on social media. It is the Unions responsibility the information is equitably produced.

Saldanha amends the motion to include the room and the time as soon as possible including social media announcements about the meeting.

Moved: Saldanha Seconded: Gheerawo

Alemayehu makes an amendment to the amendment to add that the February 15th be decided as the day to announce the room and the time

Moved: Alemayehu Seconded: Dang

Brayiannis: We are trying our best to find the available rooms and coordinate the times, but it is up to the University to assign us a room.

Gheerawo: Would we have enough time for the Graphics to be made in time then?

Brayiannis: We can try to do online promo, but we may not have the graphics ready until March.

Voting on the amendment: passes

Strikes to remove the social media part from the amendment

Tsai: Is this deadline for organizing the meeting and letting the BoD know?

Chair: the deadline is just to confirm the room and time for the meeting

Saldanha: The BoD's will have already be notified. We've done the post on the past that didn't have approved graphics by the Graphic Designer. We just need to post it online rather than promoting it.

Brayiannis: We avoid situations like these since the GM will require proxies and its better not to send mixed messages and confuse students.

Saldanha: I believe that the student should be notified at least a month before the meeting.

Hossain: I would like to suggest to have the word tentative in there, because the goal is to give awareness to the public.

Brayiannis: A call for submissions is usually a months' notice as these are done a month in advance.

Yazdanian: It seems like we're moving away from the date about when it should be. It might be better if the board was to come back and focus on the date, and then maybe have offline conversations around marketing

Lagman: Maybe we should be giving students a general timeline, so we can keep the students up to date in terms of the actual deadline

Abdulle: The creative director is kind of busy this time around as they are backed up with lots of projects to work on. If folks want, we can share the info without the graphics, working with what we got

Saldanha: I like what Lagman said about just a heads up notice or announcement to the membership and maybe implement that for the AGMs going forward too.

Voting on the amendment to the amendment: Passes

Back to the amended amendment: to add room and time to be confirmed by February 15th, including social media announcements

Back to the main motion as amended

Dang: Is it in order to ask a question about the content of the general meeting? I just wanted to confirm that BoD's had enough time to submit something for the packages

Brayiannis: The packages tend to come out earlier

Abdulle: We should be able to book the room within the timeframe

Saldanha moves an amendment to include social media pending approval from DSL

Moved: Saldanha Seconded: Syed(Hana)

Saldanha: I added that sine it would be unfair for the Executives to be held accountable if the room falls out of their hands

Kanwar: This is for the 28th? I just checked the larger classroom availabilities

Chair: We are on the amendment

Voting on the amendment: passes

Dang: In that time period, would the updated By-laws be available to students?

Brayiannis: Yes, they will be made available

Be it resolved that the Scarborough Campus Students' Union 2019 Winter General Meeting be held on March 28th, 2019, with announcement about the room and time be released as soon as possible on social media platforms pending approval from DSL.

Vote Passes

7. Interim Part-time Director

Motion Moved: Brayianis Seconded:

Be it resolved that _____ be appointed as the interim part-time director for the duration of 2018/2019 academic year.

Chair: According to the By-Laws, you folks have the right to appoint an interim Director. This is a general question for BoD's, we could go in-camera for confidentiality reasons without disclosing their names of the individuals. Then after coming off-camera, it is possible to vote on an individual, or this can be avoided.

Saldanha: It would be good not to go in-camera

Dang: It's important for students to know what debate is happening, I hope that we do not go in-camera

Brayianis: I think we can just refer to them as candidate 1 and 2 instead of names?

Saldanha: How do we confirm the students' status?

Brayianis: We get it confirmed by the University

Brayianis moves to amend the motion to add pending confirmation of enrollment status of Candidate 1 and Candidate 2 would then be considered

Moved: Brayianis Seconded: Saldanha

Dang: I think it's prudent that we have all the options on the table

Voting on the amendment: passes

Voting on the main motion as amended: passes

Be it resolved that a Candidate be appointed as the interim part-time director for the duration of 2018/2019 academic year, pending confirmation of enrollment status of the Candidates.

8. Executive Report

Motion Moved: Brayianis Seconded: Syed (Hassan)

Be it resolved that the Executive Report be presented.

Syed (Hassan): Are the Executive Reports always online along with the minutes from the meetings

Chair: Accepts the proposal from Syed

Syed (Hassan): Is the promotional material for this year?

Syed (Hana): It'll be for next year. During the transition period

Dang: I have multiple questions regarding your portfolio. In addition to health and wellness Massage therapy, is the SCSU thinking of collaborating with health and wellness for pet Therapy? For UPass and transit uploading, the conversation you had with the MPP, is there progress on UPass because downtown rejected it? In terms of the Fords cut, is there an idea with UTSC being exempted? Could you confirm?

Syed (Hana): We'd like to do it again this semester. In terms of transit, the meeting was extensive, the majority of Scarborough residents are not here for it. There is a town hall that we could potentially do. For UPass there's a hindrance. Something like UPass would be more receptive here than St. George so we're still working around this. Your question on Ford cuts, this is the first time we're hearing a UTSC exemption and I don't think this is feasible, we need to collaborate with other unions across the province not just here.

Lagman: In regards to MLAP, that is a huge thing for services

Syed (Hana): I haven't had a discussion with Sheila, but did talk to Health and Wellness department. There's been support for students generally.

Abdulle: It came up at the health and wellness advisory committee and they mentioned it will be as a last resort.

Hossain: From campus council side, the university is finding ways around this, the University is finding ways to make it easier for students.

Hanbali: In regards to the SCSU fees, could we lobby the University or Government as SCSU as essential services to students?

Abdulle: So right now the announcement is not clear. The government is going to put forward a list of essential services, University may still have the autonomy to make these calls.

Lhamo: Because the relationship with the University, it will work in our favor and we've met with the Admin to make sure we're included. There isn't a clear understanding what's happening.

Dang: On the regencies' portion, what's the fee they're asking for? Health and wellness is offloading some of the responsibilities from CAMH.

Syed (Hana): They didn't give us a number, they just mentioned they want a levy.

Alemayehu: Is the Equity Community Fund, worth the same weight?

Lhamo: We want to avoid mismanagement of funds, you can get a word of approval through email, so when your application is approved it will be through email

Syed (Hassan): What is the Dowling Charity Group?

Lhamo: They are a community house for folks who have severe mental health diagnoses and there's students on campus who are passionate about volunteering there

Dang: If we get confirmation on collaboration with Dowling, is it possible to communicate to BoDs so we can participate?

Dang moves to extend speaking rights to Zartasha, the RSC Coordinator

Zartasha: When does the equity fund gets confirmed?

Lhamo: RSC is close to my heart but I couldn't get full approval from the Union. We wanted to open it up and make sure it's open to all students, and I will advocate for that position

Zartasha: I know we've made efforts to reach out to students, and the RSC is open and available to all students to access

Tsai: Will the BIPOC student at large position be chosen through applications?

Lhamo: Details for the confirmation hasn't been made yet

Kanwar: Has the committee composition been made already in terms of who's voting and who isn't?

Lhamo: Yes

Dang: What is the next steps for OSAP cuts? The Family Care Office there had a presentation on CSS, so students do not know about these

Brayiannis: For OSAP cuts, on Monday, there is a provincial wide lobby day, but within the University, we are still in talks about an action plan internally

Alemayehu: In regards to the smoke-free policy, what actions will be taken if students don't follow the policy?

Brayiannis: The University hasn't given us a clear cut answer as they just keep saying, education

Syed (Hassan): Is there any way we can backtrack policies?

Brayiannis: This is what we want, but we don't get invited

Hossain: I'm part of the committee, but folks can communicate with me directly what they want to know about the campus council

Dang: About the enhancement fund committee, how much was approved? And what kind of clubs have submitted applications?

Bahl: I don't have that number off the top of my head, but any club recognized by DSL could apply

9. Director Updates

The directors have updated on their portfolios.

10. Other Business

Gheerawo: I would like to note that the Highland Hall building is not accessible, I don't know who to approach that is in charge of this. I know that on the third floor there are open spaces to talk and collaborate, is it possible to talk to the maintenance because people get disturbed by the noise

Brayiannis: I have brought this up already at a meeting and they will be looking into it

Dang: I will start my AODA consultation and that's something I'm pushing for this semester

Syed (Hassan): Does anyone have an idea with that they're doing with the old Registrars Office?

Hossain: It's being turned into an Alumni Relations Office.

11. Adjournment

Motion

Moved: Brayianis

Seconded: Gheerawo

Be it resolved that the January 30th, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned at 8

Vote passes

