

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, January 30th, 2019

5:00PM

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

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Nov-18	Description of Accounts
REVENUE		
Student Fees	4,810.43	Health & Dental fee, SCSU Membership fees
Space Rental Income	31, 108.82	Tenant Fee's and Conference Room Rental
Services Revenue	11, 072.69	Discounted Tickets, Lockers & Postering
Event Sales	\$107.51	Orientation, Boat Cruise, Mosaic, etc
Metropasses	25, 535.25	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$2,000.00	Student Center advertising and agenda book ad revenue
Other Income	\$8,145.46	Investment, Grants, Sponsorship
TOTAL REVENUE	\$82,780.16	
EXPENSE		
Salaries, Wages & Benefits	\$49,678.70	Salaries, wages, honorariums, and benefits
Supplies	\$379.08	Office, computer, photocopier, and general supplies
Ticket Purchases	\$20,009.35	Discounted Tickets
Internal Services	\$1,704.53	Postage, Insurance etc.
Metropasses	\$25,493.50	TTC Merchandise
Event Costs	\$17,308.40	Orientation, Spring Formal & other event costs
Elections	\$232.50	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$433.49	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$2,309.53	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$936.82	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	\$1,562.77	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$0.00	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal fees, Auditing Fees, etc
Telephone & Communications	\$450.00	Phone Charges
Bank Charges	\$136.65	General Bank Charges
TOTAL EXPENSES	\$120,635.32	
NET INCOME	-\$37,855.16	

Board of Directors Meeting #10 of the Scarborough Campus Students' Union
 | Wednesday January 30, 2019 | 5:00PM | SL-232, UTSC Student Centre

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Dec-18	Description of Accounts
REVENUE		
Student Fees	\$0.00	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$12,075.98	Tenant Fee's and Conference Room Rental
Services Revenue	\$828.00	Discounted Tickets, Lockers & Postering
Event Sales	\$0.00	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$1,693.75	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$5,809.31	Student Center advertising and agenda book ad revenue
Other Income	\$6,021.74	Investment, Grants, Sponsorship
TOTAL REVENUE	\$26,428.78	
EXPENSE		
Salaries, Wages & Benefits	\$41,493.54	Salaries, wages, honorariums, and benefits
Supplies	\$518.65	Office, computer, photocopier, and general supplies
Ticket Purchases	\$701.21	Discounted Tickets
Internal Services	\$3,323.26	Postage, Insurance etc.
Metropasses	\$1,693.75	TTC Merchandise
Event Costs	\$60.86	Orientation, Spring Formal & other event costs
Elections	\$0.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$246.77	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$2,059.50	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$896.24	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	\$430.83	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$0.00	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal fees, Auditing Fees, etc
Telephone & Communications	\$450.00	Phone Charges
Bank Charges	\$320.63	General Bank Charges
TOTAL EXPENSES	\$52,195.24	
	-	
NET INCOME	\$25,766.46	

Campaigns & Advocacy

Health and Wellness Advisory Committee

On December 13th, VP AUA attended the Health and Wellness Advisory Committee meeting. The meeting consisted of committee members sharing ideas on how to improve the services provided by the center. On January 14th, the last committee meeting took place. During this meeting, students voted on the budget; particularly an increase in accordance to the Consumer Price Index. For more information, please contact Ayaan at academics@scsu.ca.

Academic Advising and Career Centre Advisory Committee

On January 9th VP AUA attended the last AA&CC Advisory Committee meeting took place. During this meeting, student members voted on budget increases that reflected the Consumer Price Index. For more information, please contact Ayaan at academics@scsu.ca.

Black History Month

On January 11th and January 25th, VP AUA and VP Equity participated and chaired the committee meetings for Black History Month. During these meetings planning for the month continued and were solidified. For more information, please contact Ayaan at academics@scsu.ca.

Collaboration with Center for Teaching and Learning

On January 21st VP AUA met with David Chan from the Center for Teaching and Learning to discuss a collaboration for an event that provides students with presentation skills. For more information, please contact Ayaan at academics@scsu.ca.

DSA Funding Committee

On January 17 the DSA Funding Committee met and discussed the DSA funding applications. For more information, please contact Ayaan at academics@scsu.ca.

Democratic Engagement Meeting

On December 12th, VP External met with Jonathan Collaton (DSL) and Kevin Thompson (Communications) to discuss voter awareness at UTSC. VP External suggested the potential for a centralized online source/page, and streamlining TV 'ads' online. A list of campus organizations and societies' elections information is being worked on. For more information, please contact Hana at external@scsu.ca

Meeting with Vice-Dean Athletics & Health Wellness

On December 13th, VP External met with Shiela John to discuss student concerns with the Health & Wellness Centre's (H&WC) counselling services, and collaborative midterm de-stressor programming. It was clarified that the H&WC provides 'brief therapy' and if students require long-term support with a specific specialty, they are forwarded to an external specialist. There is a pilot project with CAMH to have long-term therapy with UTSC students on campus. Additionally, there will be a collaboration to offer free massage therapy for students during February (by sign-up). For more information, please contact Hana at external@scsu.ca

Regenesis Introductory Meeting

On December 21st, VP External and VP AUA met with representatives of Regenesis UTSC – a youth-led environmental organization based out of university campuses. They were inquiring

about becoming a student levy group, and having a permanent space/room on campus for their initiatives. For more information, please contact Hana at external@scsu.ca or Ayaan at academics@scsu.ca

TTCriders Meeting

On January 7th, VP External discussed and prepared points for a meeting with MPP Vijay Thanigasalam regarding transit/the TTC with a focus on questioning the decision to upload the subway to the province. For more information, please contact Hana at external@scsu.ca

Scarborough Transit Action Network

On January 7th, VP External assisted representatives from Scarborough Transit Action Network in conducting outreach at UTSC. They raised awareness and shared educational material on transit in Toronto including plans for the subway upload, and the Eglinton East LRT. For more information, please contact Hana at external@scsu.ca

Transit Meeting with MPP Vijay Thanigasalam

On January 8th, VP External, VP Academics, Director of French and Linguistics, and TTCriders representatives met with MPP Vijay Thanigasalam to discuss transit in Toronto. They discussed the province's plans for the TTC including the subway upload. Concerns around additional fares/'class' separation for riders, issues with Presto, student concerns including the possibility of a U-Pass, and the need for TTC revenue to remain with Toronto were discussed. Thanigasalam said that he would bring these issues to the Ministry, and emphasized that the province was looking at predominantly funding infrastructure and would leave daily operations with the TTC (but will own a part of it). Additionally, Thanigasalam agreed to requests for a transit Town Hall in Scarborough. For more information, please contact Hana at external@scsu.ca

Downtown Legal Services (DLS) - Legal Aid Workshops

On January 9th, VP External discussed and began planning for Public Legal Overview Sessions to be facilitated by DLS lawyers at UTSC. Legal information regarding Housing, Employment, Academic Appeals and Academic Offices will be delivered. Logistics are currently being worked on. For more information, please contact Hana at external@scsu.ca

DSL/ISC Advisory Committee

On January 11th, VP External attended the Department of Student Life (DSL) & International Student Centre (ISC) Advisory Committee Meeting. Topics discussed included the department priorities, a review of the CSS budget process, ISC's pre-arrival mentorship program for international students, intercultural programming, and the piloting of an Indigenous-centred mentorship program. Suggestions for student life 'supply' purchases (ex. Button maker, items for loan to clubs etc.). For more information, please contact Hana at external@scsu.ca.

Power in Community

On January 14th, VP External attended the Power in Community meeting to discuss housing in Scarborough including the city's consultation on protections of dwelling rooms and planning for a media event. For more information, please contact Hana at external@scsu.ca.

ISC Open House

On January 15th, VP External and VP Campus Life attended the International Student Centre's (ISC) Open House. The department has a new space in Highland Hall and the event was open for the campus community to learn more about ISC's services and programs. For more information, please contact Hana at external@scsu.ca or Ankit at campuslife@scsu.ca.

Wellness Fair

On January 17th, SCSU had an outreach table set up at the Athletics & Recreation, AccessAbility Services and Health & Wellness Centre's *Wellness Fair 2019: Healthy UTSC*. The goal of the fair was to garner the interest of students to consider healthy lifestyles and learn about campus resources and supports that contribute to their overall wellbeing and sense of belonging to our community. For more information, please contact Hana at external@scsu.ca.

Meeting with Dean of Student Affairs

On January 18th, VP External met with Desmond Pouyat to discuss the Ford Government's announcement regarding changes to the province's post-secondary education sector. UofT Administration were planning to meet, and to hear directly from the ministry. Student concerns and worries around OSAP changes, the impact on experiential learning/campus life, budgets, and services were discussed. For more information, please contact Hana at external@scsu.ca.

Volunteer Network Program (VNP)

VP External and VNP Co-Ordinator are continuing to enhance the Volunteer Network Program, connecting more students to VNP (via social media and in-person outreach, and outreach to campus clubs/departments/organizations) and will be changing the volunteer board in HW. For more information, please contact Hana at external@scsu.ca.

Governing Council Meeting

On December 13th, President, VP Academics, and VP Equity attended the Governing Council Meeting. At this meeting, President spoke in opposition of implementing the Smoke-Free Campus Policy, due to a lack of student consultation, and no clearly defined plan for implementation and enforcement. Despite efforts, the policy passed and UofT became smoke-free as of January 1st, 2019. For more information, please contact Nicole at president@scsu.ca.

Provost Student Advisory Group

On December 17, President and VP Academics attended the Provost Student Advisory Group. At this meeting, the Sustainability Office was discussed, although not much focus was placed on Scarborough or Mississauga Campuses, as only the St. George representative was present. In addition, the newly implemented Smoke-Free Policy was brought up for discussion, but student groups were advised to contact their own campus administrators. For more information, please contact Nicole at president@scsu.ca or Ayaan at academics@scsu.ca.

Equity and Community fund

For the first time ever, all the groundwork for the committee is now complete. This committee will be held responsible and accountable for the fund that is approximately \$30,000 this year and every year moving forward. This is timely especially out of the cuts we will be seeing due to the gov't.

Interfaith sports tournament: DSL & TPASC Meetings weekly Thursdays

Vp Equity met with Natalie, Equity coordinator at TPASC and Brian Millado the community engagement and multi-faith coordinator, weekly to plan the first social 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

SC:OUT, Women and Trans Centre and Athletics and Rec : International Womens' Day
VP Equity met with Natalie, Women and Trans Centre and SC:OUT to plan out March 7th commemoration and celebration. Along with the day of planning, we were able to take on campaign.

Safety Measures: Multi-faith prayer room

On 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.

WTC and SCSU:

Women and Trans Centre Meetings VP Equity had multiple meeting with the external coordinator of the Women and Trans Centre in regards to all the upcoming projects like Monologues, following writing circle themes and 16 Days of Activism. For more information please contact Chemi at equity@scsu.ca

Meeting with Dowling Charity Representative

VP Equity met with representative of the Dowling, for a possible partnership and support from the SCSU. Plans are for SCSU to sponsor a meal at the home and make a connection with our VNP program. For more information please contact Chemi at equity@scsu.ca

Black History Month Planning Kickoff

BHM planning has taken off and we are already on the moves on solidifying the details of the planning for the month of February. Many 1st time upcoming projects will be introduced like a Black Film Festival/ Formal etc, look out for more. Black student leaders who are interested in joining can contact either VP AUA or VP Equity @ academics@scsu.ca and equity@scsu.ca Chemi Lhamo

Grant proposals

Vp Equity has completed grants such as Telus, Indspirit, good idea's fund and partnership fund.

Indigenous House Planning Meeting

On December 20 and January 15, President attended the Indigenous House Planning Meeting. The committee worked to finalize the proposal to send to potential contractors in order to begin developing a building plan. It was emphasized that preference would be given to contractors with Indigenous ties. For more information, please contact Nicole at president@scsu.ca.

Designated Smoking Area Consultation

On January 15, SCSU hosted a Designated Smoking Area Consultation. President worked in partnership with the Department of Student Life, the Chief Administrative Officer's Office, Campus Police, Residence Life, Health and Wellness, and Leave the Pack Behind to organize the consultation. It was a successful event hosted in the IC Atrium, where students were able to gain an insight into the designated area, as well as provide feedback on their locations. In addition, students were able to interact with different entities from the university and gain a

better understanding of what the policy will look like at UTSC. For more information, please contact Nicole at president@scsu.ca.

Council on Student Services

On January 15, President, VP Academics, and VP Equity attended the Council on Student Services meeting in which final presentations were given by student service centres involved in CSS. Proposed increases to fees were given, and students were informed of new services to be added with these fees (i.e., the Family Care Office). For more information, please contact Nicole at president@scsu.ca.

Canadian Federation of Students Ontario General Meeting

On January 17 to 20, President and VP Academics attended the CFS OGM. At this meeting, there was a large focus on addressing the education cuts announced by the Ford Government. Motions for campaigns and policy changes were also voted upon in this space. In addition, elections for the OGM positions took place and new representatives for the 2019-2020 year were elected. For more information, please contact Nicole at president@scsu.ca or Ayaan at academics@scsu.ca.

We are the Students: Emergency Rally at Queen's Park

On January 18, President, VP Academics, VP Equity, and Director of Political Sciences attended an emergency rally to protest the education cuts made by the Ford Government. It was a heavily attended event, and featured speakers from the Canadian Federation of Students, as well as multiple Work and Education Unions from across Toronto. SCSU will be updating members on future initiatives as they arise. For more information, please contact Nicole at president@scsu.ca.

Meeting with Dean of Student Affairs

On January 21, President had a follow-up meeting with Desmond Pouyat, Dean of Student Affairs to discuss the new Ford Policy. The meeting echoed that which was held with VP External, and administrators are awaiting further information from the government. For more information, please contact Nicole at president@scsu.ca.

Meeting with the Ombuds Officer for UTSC

On January 22, President and VP Academics held an introductory meeting with the interim Ombuds Officer for UTSC. It was an informational session in which the individual explained their roles and responsibilities, and expressed that they are here as a neutral party for the support of students, faculty, and staff. For more information, please contact Nicole at president@scsu.ca, or Ayaan at academics@scsu.ca.

Meeting with the Principal and Dean of Student Affairs

On January 23, President, VP Academics, and VP Equity attended a meeting with Principal, Wisdom Tettey, and the Dean of Student Affairs, Desmond Pouyat. The recent announcement education cuts were discussed, and updates were given on SCSU events, including Black History Month programming, and the Indigenous Pow Wow and Conference. For more information, please contact Nicole at president@scsu.ca.

Events & Programming

Karaoke Night

On November 28, SCSU held a karaoke night event at Rex's Den for students to destress before exams. Refreshments were served. For more information, please contact Ankit at campuslife@scsu.ca.

UTSC on Ice

On December 4, SCSU collaborated with Athletics & Recreation and the Scarborough Campus Hockey Players' Association for a skating event at Harbourfront Centre. For more information, please contact Ankit at campuslife@scsu.ca.

Exam Destressors

From December 10-14, SCSU hosted exam destressors in the BV hallway every night. We handed out complimentary tea/coffee, refreshments and snacks to students. For more information, please contact Ankit at campuslife@scsu.ca.

Week of Welcome

On January 7, SCSU held a movie night at Rex's Den with a free screening of Avengers: Infinity War. On January 8, we had an arcade/games day in the Student Centre Cafeteria with Pump It Up, Foosball, Giant Connect 4, and Giant Jenga. On January 9, SCSU held an open mic karaoke night at Rex's Den. On January 10, we held a freestyle Paint Night at Rex's Den. Finally, on January 11, we held Party in the 6ix Pub Night at Rex's Den. For more information, please contact Ankit at campuslife@scsu.ca.

BioSA Students vs. Professors Basketball Bash

On January 8, BioSA held its annual professors vs students basketball game. VP Campus Life and VP Equity, and Director of Biological Sciences volunteered as participants for this event. For more information, please contact Ankit at campuslife@scsu.ca.

Athletics Interfaith Meeting

On January 10, VP Campus Life and VP Equity attended a meeting with representatives from DSL and Athletics & Recreation to plan an interfaith sports event. For more information, please contact Ankit at campuslife@scsu.ca.

Clubs Training

On January 12, SCSU held its third round of clubs training, which is needed for clubs to be able to access SCSU services. Over 30 clubs attended. For more information, please contact Ankit at campuslife@scsu.ca.

Clubs Week

Clubs week this semester went on for two weeks, from January 14-25, with over 70 UTSC clubs participating. Clubs tabled in the Student Centre and Meeting Place. This is the perfect opportunity for students to get involved, and clubs gain a lot of their membership through this. For more information, please contact Ankit at campuslife@scsu.ca.

Athletics Winter Open House

On January 15, VP Campus Life and VP External tabled at the Athletics Winter Open House in the TPASC gym. We distributed promotional materials and free swag to attendees. For more information, please contact Ankit at campuslife@scsu.ca.

Enactus Cooking Classes

On January 16, President, VP Campus Life and VP External attended and assisted Enactus and the International Student Centre with free cooking classes offered to students in the SW culinaria. For more information, please contact Ankit at campuslife@scsu.ca.

IDSSA Sweater Social

On January 16, VP Campus Life attended the IDSSA's Sweater Social in the Meeting Place. This event included games, giveaways and tabling. For more information, please contact Ankit at campuslife@scsu.ca.

African Students' Association Initiation Pub Night

On January 17, ASA held its annual Initiation Pub Night at Rex's Den. VP Campus Life, VP Equity and VP Academics attended and assisted them with this event. For more information, please contact Ankit at campuslife@scsu.ca.

Enhancement Fund Committee

On January 21, VP Campus Life attended the enhancement fund committee meeting where DSL clubs funding applications were reviewed. For more information, please contact Ankit at campuslife@scsu.ca.

Director Updates

Name: Soaad Q. Hossain

Position: Director of Computer and Mathematical Sciences Director

The following are updates for the Director of Computer and Mathematical Sciences Director for the month of January 2018:

1. Hosted a Coding Workshop with [UofT Open Source Society \(OSS\)](#), providing an opportunity to UofT students to learn how to code in HTML and CSS.
2. Hosted a AI Speaker Series with [AMACSS](#), providing an opportunity to UofT students to learn more about artificial intelligence and research being conducted in it at UofT.
3. Hosted a Networking Session with [Neurotech U of T](#), providing an opportunity to UofT students to network and connect with top researchers and Research Chair within hospitals such as *The Hospital for Sick Kids*, and with a CEO and Co-Founder of a company.
4. Reached out to Google to collaborate on an event at UTSC; unfortunately, they said no.
5. Proposed the *Biomedical Data Science Specialist Stream* to the Department of Computer and Mathematical Sciences at UTSC. The department will be looking into offering a biostats course first before moving forward with making the stream.
6. Working with the university on the development of IC 2 (to ensure good space will be given to CMS students). The next program I will be proposing is a *Cybersecurity and Networks Specialist Stream*, *Applied Data Science Specialist Stream*, and *Mathematical Finance Specialist Stream*. I will also be investigating and inquiring about other kinds of streams and look into possible courses the Department of Computer and Mathematical Sciences could offer, such as a course in game theory.
7. Posted tech job opportunities on the following Facebook groups: *UTSC Computer Science*, *Mathematics and Statistics Community*, *UTSC Department of Computer Science*, *Mathematics and Statistics*, and *UTSC Computer Science*, informing UofT students of employment opportunities.
8. Promoted computer science, mathematics, statistics, neuroscience and biology events on UofT Facebook group pages, informing UofT students about events and opportunities happening on campus. Events are included and not limited to networking sessions, enrichment seminars, information sessions, and competitions.
9. Hosted the UofT OSS Orientation, providing an opportunity to UofT students to learn more about the club, projects, network with other students on campus, and how to develop the skills they need to get tech jobs.
10. Discussed with the Director of Food Management at UTSC about food issues on campus, proposing ideas pertaining food on campus and solution to existing problems

with food on campus. What resulted was extending the hours of operation of the Tim Horton's Kiosk (Tim Horton's near the Marketplace), and investigation into implementing of a survey system in the marketplace to get feedback on food served in the marketplace, extending hours of operation of the marketplace during exam periods, improving food options in the marketplace, café in the MW building, and options pertaining to opening more food places on campus. Follow-up meeting will take place later in the Winter 2019 semester.

11. Discussed potential events on areas within computer science, mathematics with computer science professors at UTSC. Currently in the process of discussing mathematics and statistics professors for potential events on statistics and mathematics, continuing discussions with computer science professors for computer science related events.
12. Discussed getting tech employers on campus with AA&CC. Unfortunately, AA&CC have the same issue that I was having in getting big tech employers like Google, Amazon, Microsoft, and Apple on campus. Nonetheless, we are working together to get any sort of tech employer on campus to host a tech panel and workshops. The goal is to have at least one tech panel and one tech workshop hosted by AMACSS or UofT OSS and some tech company, which I will be working with AA&CC to make that happen over the next few months. I will also be reaching out to my connection in the Vector Institute to see if they can assist me.
13. Spoked at Department of Student Life (DSL) *New Year New You Leadership Conference* as a panelist, providing an opportunity to UofT students to learn more about the UTSC experience, life as a university student, and providing them tips and advice related to employment, research and university.
14. Spoked at the Co-op Students Association (CSA) and Women in Computer Science, Statistics and Mathematics (WiCSM) *CMS Post Info Session* as a panelist, providing an opportunity to UofT students to learn more about the computer science, mathematics and statistics programs at UTSC, and providing them tips and advice related to employment, research and university.
15. Proposed over 5 double degree programs, which includes a double degree in *Psychology and Marketing* (BSc and BBA) and many more to the Vice-Principal of Academics and Dean of UTSC, with the goal of expanding the number of double degree programs at UTSC. The double degree programs are designed to meet research needs and industry demands. The next step that will take place will be proposing more double degree programs.

Board of Directors Meeting #10 of the Scarborough Campus Students' Union
| Wednesday January 30, 2019 | 5:00PM | SL-232, UTSC Student Centre

MINUTES – Board of Directors Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students.
December 12, 2018 | UTSC Student Centre

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, December 12th, 2018

5:00PM

University of Toronto Scarborough Campus,

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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

1. Call to order at 4:23PM

2. Equity statement

3. Approval of the agenda

Moved by Brayianis

Seconded by Leon

Brayianis: I would like to make an amendment to the agenda, to item 4B, to include the CRO Report

Brayianis: The item was tabled from the previous meeting because the Report wasn't ready, and since we have it now, we are adding it to the section

Amendment carries, Agenda has been amended

Dang: The first sheet in our packages that includes the rules of order is outdated, and the eleventh version is now available with the new language

Chair: You are correct, but for the purposes for procedurally going with the meeting, we will send the latest version later.

Tsai: I would like to add a motion to the Agenda, after Item number 5, as 5D.

Chair: (reading the motion) from the TSJP, be it resolved that the "Free Palestine" banner be installed in the glass by the SCSU Office

Moved by Tsai

Seconded by Gheerawo

Tsai: I would like to give speaking rights to Ghaith Hanbali

Tsai/Kassim

Speaking rights extended

Amending the agenda: Carries, Amendment has been added

Brayianis: Under New Business, I would like to add the Executive Report on Page 7

Brayianis/Dang

Amendment carries

Approving the Agenda as amended: Approved

Brayianis: We do have media folks from the Varsity. Are folks comfortable with photography?

Permission was granted to take notes only

Chair: We'll go over the ruler of the meeting, no recordings, no live tweeting, live quoting will be allowed

Chair: We have business from the previous meeting, November 27, so we will finish the old business first

Item 4A.

Dang/Lhamo

Dang: I think we should refer this item to the Governance and Policy and By-Laws Committee

Chair: It would be helpful if you provide a timeline.

Chair: motion to table the item to the Governance and Policy and By-Laws Committee

Dang/Leon

Dang: As it stands, the better place to talk about this item would be at the Committee Meeting

Voting on the tabling: Carries

Item 4B

Brayiannis/Dang

Brayiannis: We will review the report now since the CRO is not present, we will leave it as is in the report for now.

Dang: Please give us 5 minutes to read the CRO Report.

Chair: I will call a 5 minute recess, do not leave the room

Dang/Gheerawo

Voting in favour of the 5 minute recess to read over the CRO Report: In favour

Back to Order

Dang: On page 3, it states that the polling station in IC was not covered, could this be avoided in the future?

Brayiannis: Of course, we will have all three stations available for the Spring Elections

Dang: On page 3, there is a statement about ballot printing that looks like it was copied and pasted from previous reports since it mentions the executive candidates ballots

Brayiannis: As far as accuracy, the report itself was emailed to me by the CRO

Dang: Were campaign materials also scrutinized by CRO?

Brayiannis: Yes, there were only online materials and no printed material

Dang: on candidates using the SCSU logo this year, what is the opinion of ERC about this?

Brayiannis: It is up to the CRO to decide how to execute the election, CRO was responsible of executing, and we are looking to make the elections easy and simpler for all candidates

Dang: How many candidates were there

Gheerawo: The CRO verbally told candidates when they picked up the package that they could only get the first years signatures, since the outcome from the verification was 50/50, we did not change it for this year, but we are now working on changing these policies in the future

Dang: On Page 4, were the expenses from the elections reported?

Brayiannis: This time, there was no actual printed material but during spring elections, I'm thinking it's going to be different

Dang: Candidates not submitting their expense reports is under violations of following, Item Demerit Points on Page number 6, bottom item III.

Lhamo: I think it is better to have a First Year Rep on the table and to hear from the Rep since Executives have been trying to fill this void.

Dang: I'm speaking against the CRO Report since I have done my own analysis and see that this report is copy and pasted and not reflecting of the validity of this election

Dang: It's just the integrity of this report that I cannot accept

Voting in favour of accepting the CRO Report: Accepted

Item 4B

Brayiannis/Gheerawo

Brayiannis: I think it's been long awaited, it would be great to have the first years to join the discussion

Chair: Ratification is effective immediately

Gheerawo: Would the First Year Directors have a training and an orientation?

Brayiannis: We will have a traditional training, By-Law Review, Anti-O, BOD meetings etc.

Dang: Last year, there was miscommunication between Executives and First Year Directors as they were not on the listserv, could this be avoided?

Brayiannis: Yes, we have their information

Voting in favour: Motion Carries

Item 4C - BOD Socials

Dang/Gheerawo

Dang: I would like to amendment to the first be it resolved clause to say one social gathering per semester instead of per month

Dang/Syed

Dang: I think it's better to just have it per semester rather than per month

Voting on the Amendment: Carries

Voting on the motion as amended: Motion Carries

4D: Executive Report

Brayiannis/Dang

Brayiannis: *reads over the report*

Dang: I want to ask about the professional development costs? What is the cost breakdown? I made a request to VP Operations to diversify the range of discounted tickets? Has the union engaged in renewing the student centre vendors?

Executive Director: Professional development costs includes membership meetings in CFS that delegates attend, another meeting in Montreal for a Food Summit that members of the Executive Committee attended, the T-Shirts for Street Team volunteers and the travel and transportation costs

Brayiannis: We are offering discounted tickets, ISIC cards and they give other discounts to additional places too

Brayiannis: Vendors have already renewed their leases, we are coordinating regular health checks, municipal health checks. We can talk to the vendors to report to the food user committee and we will push this to the next semester since it's so close to the end of the semester

Gheerawo: Is there a way that students can come to you to voice their concerns about mailing/delivery?

Bahl: There is an ad hoc student committee, we will talk about this in the next meeting and we also spoke about camera installations in the library, the smoke free areas at the last meeting

Dang: About Bill 47, has the SCSU expressed its concern that the Ford Government is opening up the green belt areas for development? Question about academic lobbying, if you are working with vp of university affairs, Josh Rondon, reviewing and soliciting the smoking initiatives? Request and comment on whether the executives could make their description more descriptive to prevent further elementary questions?

Syed (Hana): We can include that in the full statement that we will be doing about the Bill 47.

Dang: Asking about whether the SCSU is asking about the smoke free policy?

Brayiannis: We have been doing our own policies here, since Scarborough has a lot of private property in and around campus, so comparing how this will be implemented will be different from UTSG, we're working with our students on campus

Hanbali: About the food user committee, I have sent them an email, however, still no response

Brayiannis: I will try to communicate with them and get back to you

Voting on accepting the Executive Report: Carries

4E - Director Updates/Reports

Dang: I was working with PSSA to get more mentorship opportunities, would like to bring this to the board, if SCSU could share it with students on behalf of PSSA

Syed (Hassan): I met with Ankit to talk about BIOSA events, basketball with students and professors, asking for SCSU's support, BIOSA made a campaign about course evaluations to see how effective it was, 38 people said positive results

Item 4F- Other Business

4F.A. Put it in the agenda at the meeting after the AGM that we wanted to clarify what was raised during the AGM, so that you folks as a BOD known as the reps of the organization

Chair: I presented a slide about hierarchy of authority, another one addressing the submission of By-Laws during the AGM, article 17.1, By-Laws are made as resolutions by Directors for amendments or reviews.

Item 4F.B

Dang/Tsai

Dang: I would like to amend this motion to have the Committee of Governance to address this motion, at the first possible meeting

Dang/Lhamo

Dang: There is a lot of areas where this motion could be improved upon, therefore the Governance Committee would be the most suitable place to talk about this issue and tackle the motion

Voting to refer this motion to the Governance Committee: Carries

Item 4F.C.

Syed(Hassan)/Juneja

Syed(Hassan): I think some Executives are already acting on this motion, when using the stalls, it is very awkward, we want to maintain privacy

Brayiannis: We brought it up to the CAO Forum, they recognized this, and they said that they will see what would be the best way

Lhamo: Question about this, do you expect barriers in all the washrooms? Or just some main areas? Because they just need to know where we want to see the barriers

Syed(Hassan): The washrooms in the Student Centre and SY Building, and other washrooms as well, but I will be happy to check all the washrooms

Lhamo: How about you get back to us, we would be happy to take on this project

Dang: I have a critical question, our commitments to the gender neutral washrooms, then how does this help with our vision of turning all washrooms gender neutral?

Syed(Hassan): I have sent Brayannis a picture on Facebook an example of the washroom, answering to Raymond, now that at least I'm using these washrooms, it would be nice to have some privacy when using the urinals, I understand that SCSU is working to make the washrooms gender neutral, whether it was long term or short term, I would like to see this set in motion

Lhamo: Our advocacy movements about gender neutral washrooms does not mean that all washrooms will be changed to gender neutral washrooms, but we can look into other ways how we can tackle this, find other creative ways. But ones that are binary, we will look into the barriers

Brayiannis: We want to ensure that we meet the needs of all individuals, therefore responding to the concern about the urinals and the people's privacy is important

Dang: I have concerns about a request I made about at least one washroom in this building becoming gender-neutral last year to the Executives and the Executive Director. Would the male washrooms in Student Centre override the concern?

Brayiannis: We brought this up at a CAO meeting, the process now is that the University is looking into building codes, how we can change the signs only. We can change the signage as it could be really expensive to change the binary washrooms into the gender neutral washrooms, we could look into floor to ceiling metal barriers as has been advised by the Operations Coordinator. We would do the main floor, for accessibility and religious concerns. We will have conversations about funding and how we can have this happen, we will talk more seriously about this in January, we will look into installing menstrual products in the male washrooms as well

Gheerawo: I'm speaking in favour of this motion.

Syed(Hassan): The purpose of this motion is not to undermine the gender neutral washrooms, but recognize the different needs of different students

Dang: Asking about the fiscal side of the renovations, would it be coming out of our budget, if the university refuses to change our male washrooms? Would this come from the reserve fund?

Brayiannis: Yes, we can look into getting the funding from the university, then we would tap into the reserve fund. But the goal is to save the reserve fund to fix the roof

Dang: General question to the executives, if all actions are not being taken and university declines to fund? Would this be brought here to this board?

Brayiannis: We will update you if anything comes up

Lhamo: Because this will be a long process, you folks will definitely be updated as we go forward

Voting in favour of the motion: Carries

Item 5 A. Approval of Minutes

Brayiannis/Dang

Dang: I want to know if we can extract something out and make it a motion from the minutes? From the referenda minutes about election and nomination periods dates have been added to other business

Kanwar: Speaking rights were given to the W&TC members, since they did not have the time to review the minutes

Chair: They were not voting members, so only directors can approve the minutes, so mistakes in grammar or spelling can be referred to the Executives

Kanwar: If what someone has said was misrepresented, what can we do?

Voting on the Approval of the Agenda: Carries

Item 5.B

Syed(Hassan)/Dang

Syed(Hassan): Every time I have been to this Marketplace, it is very dirty and uncomfortable to eat, considering we have limited space to eat, so disinfecting stations could encourage people to clean up after themselves

Dang: Speaking in favour of the motion, I don't know about the student centre tables, about the cleanliness about our space as well

Gheerawo: If I can amend the be it resolved clause, that SCSU make signs since there is a TV screen in the Marketplace area, second be it resolved clause that SCSU to recommend the use of signs and the TV screen to remind people to clean up

Gheerawo/Dang

Gheerawo: I know that people always look at the screen

Dang: I want to make an amendment to the amendment, to be language inclusive, to provide other languages as well since not everyone uses the English language

Dang/Kassim(Hana)

Dang: I think it's a good idea to inform students about this collective space.

Syed(Hassan): My concern is which languages we are going to choose and how we would implement this

Hanbali: As UTSC is an English speaking University and its an admissions policy to get admitted to the UTSC to have knowledge of English at an academic level, i don't think including languages other than English is necessary

Dang: Executives have sat down previously to determine which languages have been long spoken on campus

Hanbali: If we add some languages and not include some, it may cause problems, everyone on campus understands English

Dang: comments about most spoken languages, if people ask their language to be included, we can discuss that later

Brayiannis: It's important to recognize that the wording of the motion says to recommend, so it's up to the university to decide

Voting on the amendment to the amendment: Carries

Syed(Hassan): What Brayianis said about the space, my concern now is that the all TVs display the same message, so we can have a conversation about changing that

Gheerawo: I know the TVs you are talking about

Brayiannis: Even if it is across campus, it would still be a good reminder to have

Kanwar: I think the TVs are only specific to those areas

Voting on the amendment: Carries

Back to the main motion as amended

Syed(Hassan): If this motion was to pass, who would take responsibility?

Brayiannis: we will bring it up at the CAO Forum where we have the most productive outcomes. But we can raise this at our smaller meetings as well

Voting on the Motion as Amended: Carries

Item 5C - Executive Report

The Executives presented their reports

Gheerawo/Dang

Gheerawo: The Varsity is live tweeting and quoting the BOD

Chair: This is a problem we had in the past where observers have come to these meetings in the past and live tweeting against the rules that were presented to them

Varsity rep: This tweet was made before the live tweeting was addressed by the Chair

Chair: Please delete it now, it's about how people have been harassed and targeted in the past as a point of personal privilege. Please delete it and we can stay behind and talk about this after the meeting if you have questions

Dang: A colleague of The Varsity retweeted a motion that I put right here about a reporter from The Varsity, so this reporter have given this motion to other individuals as well

Chair: Thank you for bringing this to my attention

Open up for questions

Syed(Hassan): I like to know how we had a conversation about the safety button in the multi-faith prayer space, can we make a video about these buttons, what these are and how to use them? To bring more awareness to students who use the space

Gheerawo: A question for VP Campus Life, I liked the Karaoke Night event, if it's possible can we have this more often? Question for Hana(Syed), have you heard from folks from Centennial?

Syed(Hana): I haven't heard from Centennial, are you talking about the residence there?

Dang: Question about the SCSU priorities, a heading under our website, is there an academic advocacy lobby report on the website? Another question about DSL and TPASC meeting, I'm vague on details, but heard that someone was bullied in TPASC, have there been any conversations about this?

Brayiannis: We had our executive meeting and we will post it on the website, we are still uploading stuff on our website, it will be uploaded this week

Lhamo: I think another BOD had a question about the video, we can definitely make that, just want to make sure that folks who use the space are comfortable with having the buttons, in regards to TPASC and DSL, the incident was something we took seriously, we reported this to the folks, Assistant Dean and they let me know that they are trying to address this issue, I have not received any follow up, perhaps of confidential issues. They said they were taking action, but I do not know what that entails

Kanwar: To comment on the emergency button, campus police has a walking buddy program to ensure the safety of students

Dang: I wanted to touch up on the safety of panic buttons available across campus, I don't know if its viable to talk about improving upon the spacing of these panic button columns. In terms of dealing with the SCSU website, if we could fix the sub header and the packages available on the website

Lhamo: I don't think that we need to wait for the CAO Forum to bring this issue.

Brayiannis: I know the December package is up, we can look into putting it onto a banner on our page. We will take it back to the Creative Director

Voting on approving the Executive Report: Carries

Item 5D - Motion added by Leon Tsai about Free Palestine banner

Tsai/Kassim

Hanbali: It's just a banner, that's been printed with "Free Palestine" words, it's more formal than handmade banners so I hope people will vote in favour

Brayiannis: We have discussed about having the space in a rotation, if there is a specific time, like a memorial, we would be more accommodating. So we are trying to respect the mandates, but what we represent in the Student Space would be more student activity based, so having the banner from 2018-2020 would not be ideal

Dang: Where would this be put?

Chair: The glass between the SCSU and the INS Market

Dang: Would that be eye level, or above from the ceiling

Hanbali: Not too low, a bit above the eye level.

Juneja: Inside? If you put it up, the staircase might end up blocking the view. Maybe somewhere else in the building

Hanbali: stairwell isn't much of a problem, but we are open to putting it up where Subway is, on the opposite side

Syed(Hassan): I'd like to make an amendment to move the date from 2018-2020 to 2018-2019

Syed(Hassan)/Dang

Syed(Hassan): it makes sense to make a decision only for our team and year

Dang: Was this based on the previous motion of BOD working space? If they are referring to my motion?

Kanwar: Question for Brayianis, to let the space to be a rotating space, is there are a policy around this?

Brayianis: We do not have a policy yet, but we will have one. We are just trying to create a space for everyone, trying to be more open and showcase it, and highlight, it's up to discretion of the each team every year

Hanbali: 2018-2020 was the proposed date because there is only two weeks left of 2018, but TSJP can submit another motion in 2019

Voting on the amendment: Carries

Back to main motion as Amended

Tsai: I'm speaking in favour of the motion as I believe that the location has been quite empty for the last couple months, so we should be utilizing the space to advocate and advertise this as the conflict is still ongoing

Juneja: I see many clubs use the windows for their outreach material, so if clubs have space to put up a banner, why specifically you want to place the banner in the student centre?

Kassim: Something we should consider is that SCSU has made a commitment to support Palestine throughout, boycotting Israel, and supporting Palestine

Dang: Question about cycling of student clubs, what if other clubs ask to utilize the space? How is judgement made? Not a lot of clubs have club space

Hanbali: The reason for the location is that SCSU supports us, but the University itself invests in Israel, and they would not support us. But I will take it into consideration the rotations

Tsai: The SCSU had the banner up for almost a whole year last year, I also think that there is space enough for many banners

Juneja: I support this motion now, about cycling the space, maybe we can recommend that if there are other clubs who want their banner up, we can perhaps discuss it at other BOD meetings.

Brayianis: If there is a need, if there ever is a surplus of banners, we can definitely bring it to the BOD, we have a couple other areas, as well. We have room for banners at this point

Syed(Hassan): Could anyone give me more information about the Free Palestine movement?

Hanbali: Palestine has been under occupation for over 60 years now, this statement has been used by many institutions and movements who support Palestine

Voting on the Motion as Amended: Carries

Item 6. Other Business - Motion about the Spring Election Dates

Brayianis/Gheerawo

Brayianis: ERC discussed the dates and didn't really change a lot of dates, except the dates in between the nomination and elections dates

Voting for the motion: Carries

Dang: Are Director updates still relevant for this meeting?

Chair: Yes

Director updates

Dang updated on his work

Other Business

Gheerawo: About false accusations, when people attack the board, once the names are involved, BOD are greatly impacted. As a BOD, I don't have the tools to respond to these and I don't know how to make comments and address this.

Brayiannis: If you want to talk about responses to the online articles etc, we can have discussions about it. As the Executives, we don't necessarily respond, but we put out statements. We can look into working with the BOD on this issue

Dang: At the November 27th BOD meeting, we discussed about the director space, the deadline is approaching, if you would like to be included in this, please let Brayianis or myself know so that you can have access to this space.

Dang: The recurrent theme about media intimidation is ongoing. Since The Varsity has not deleted the original tweet after we addressed this and especially since the member of The Varsity is here, I hope they take a note about this. The motion was not passed unanimously, but it was referred to the committee for further discussion. But since that tweet there was slander pointed to us, and attacking myself as well as the BOD and the SCSU.

Dang: In my recent response to the BOD about false accusations, I have reached out to multiple people from The Varsity. It is important that the original motion refers to the Canadian journalism act that there have been mistakes in the reporting of the BOD meeting and since they have not changed their reports that were misreported It is important for us to address this issue

Chair: We have lost quorum

Meeting ended at 7:56pm

MINUTES – Executive Committee
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students.
December 3, 2018 | UTSC Student Centre

1. Call to Order
 - a. Present: Brayianis, Syed, Lhamo, Abdulle, Bahl, Chan, Pineda
2. UTSC on ice with Athletics and Recreation
Bahl mentions to the committee that UTSC on ice event with Athletics is happening today and updates the committee on the logistics. Bahl notes that they are requesting assistance with hot chocolate giveaway during the event.
3. Housing Workshop
Brayianis mentions to the committee that the workshop will be held next semester. The committee agrees noting that it's important to do the workshop when there are more students on campus.
4. Governing Council Meeting
Brayianis mentions to the committee that the Governing Council meeting will be held next week and will requesting for speaking rights. Lhamo will also ask for speaking rights.
5. Exam Destressor
Bahl mentions that tables have been booked. Bahl notes that there are things that still need to be purchased as SCSU giving away destressor kits. Bahl also mentions that kit packing will be from 12pm to 3pm next Monday. The committee provided their schedule on which nights they will be outreaching for.
6. Board Meeting
Brayianis reminds the committee of the upcoming Board meeting next Wednesday.
7. Week of Welcome 2019
Bahl updates the committee on SCSU Week of Welcome for Winter 2019 which begins on January 7, 2019. Bahl notes that there will be tabling and outreach everyday and Lhamo will generate spirit days themes. Balh encourages the committee to be present for Week of Welcome.
8. Black History Month Showcase
Lhamo mentions that an email has been sent out to all BSA's for Black History Month planning and there is an upcoming meeting on December 6, 2018 from 2pm to 4pm.
9. Pow-wow updates
Lhamo mentions that a sponsorship package is underway and a draft budget will be out soon. The conference will be March 8, 9 and 10. Lhamo will continue to provide updates but requests that the committee reviews the package and provides edits if possible.
10. December 10th statement

Lhamo mentions that a committee will be working on a statement as it is the end of 16 days of activism. The committee is in favor.

11. Global Citizenship Campaign
Syed mentions to the committee that initial meetings have started and 16 students showed up and they are likely to do a conference on March 23rd 2019. Syed will continue to update the committee on this as they come.
12. Downtown Legal Services
Syed provides an update on housing issue by the Downtown Legal Services as they sent a formal letter to the city on their advisory Board. The letter is about student concerns around housing in Scarborough.
13. IDSSA Event
Abdulle updates the committee on a Sweater Social Event that IDSSA is planning for January 2019. IDSSA is seeking for collaboration with SCSU. Abdulle mentioned that she go back to IDSSA and see if they can go through DSA funding.
14. ED updates
Pineda mentions to the committee about the Holiday closure in December to January. Pineda also updated the committee on doing a Costco run for exam destressor.

BIRT the December 3rd meeting be adjourned

MINUTES – Executive Committee
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students.
December 21, 2018 | UTSC Student Centre

1. Call to order
 - a. Present: Brayianis, Lhamo, Abdulle, Bahl, Pineda
2. Designated Smoking Area
Brayianis updates the committee on the expected UTSC designated smoking area student consultation, which will be the second week of January. Brayianis met with Nadia from DSL to discuss the logistics, where it was brought forward that SCSU would like a Q&A period. Nadia will be looking into booking at Highland Hall and will try to bring Josh to assist in facilitating. SCSU will be connecting with Leave the Pack Behind as they are doing a panel on the pros and cons of smoking. Nadia has agreed to provide food from DSL.
2. Dowling Charity
Lhamo discusses sponsoring a meal for Dowling Charity, which is a student club at UTSC as well. Lhamo will be looking into the cost of sponsoring a meal before the team can make a decision.
3. Compost Bins
Lhamo mentioned that a member raised concerns around compost bins. The goal is to move towards environmental justice. Lhamo will continue to work with the member to find ways to be more environmentally friendly.
4. Elections Ad.
Brayianis mentions to the committee issues in securing ad. Space for general elections in 2019. The Medium has agreed to do it and an email blast will be sent out. Bahl will try and connect with radio station on campus, and Abdulle will contact publications as well.
5. Montreal Trip 2019
Brayianis mentions that organizers have been in contact (TNT) and they are seeking a decision from SCSU. Brayianis mentions that it is a collective trip with other universities. Bahl states reservations in doing the trip, and states that he will not be able to attend due to other commitments with Olive Branch of Hope. Bahl also mentions difficulties in promotion. Brayianis mentions concerns around not being able to provide the event for the members as there is a general interest for the trip. The committee discussed the feasibility in hiring an anti-harassment officer for the trip.
6. ED Updates
Pineda provided updates. Pineda discussed SWAG order through the Ethical Purchasing Network, where an order will be made over the holidays. Pineda discussed expectations for the committee to be accessible over the Holidays via e-mails. In addition, Pineda brought to the committee's attention drafting timesheets for executives to start submitting. Finally, Pineda provided update on scheduled phone conversation with lawyers to discuss legal matters.

BIRT the December 21st meeting be adjourned

MINUTES – Executive Committee
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students.
January 11, 2019 | UTSC Student Centre

1. Call to order
 - a. Present: Brayianis, Lhamo, Abdulle, Bahl, Syed, Pineda
2. Tampax Gift Packs
Brayianis requests for direction on Tampax gift packs as someone has reached out asking if SCSU would like free tampax gift packs. The committee is in favor and requests that Brayianis follows up with the individual who has reached to discuss alternative options.
3. TedX Request
Lhamo brings to the committee a request from TedX re: booking space for January 11, 2019. Members of the committee raised concerns around past practice and precedence for room bookings during the first weeks back from holiday break. Currently, student groups/clubs are not able to book space the first 3 weeks back in January because of logistics and packed month. The committee is against booking space.
4. Dowling Charity
Lhamo follows up with the committee with a task given from the last conversation re: Dowling charity. Lhamo mentions that she discussed with the organization and concluded that SCSU can, upon approval from executives, donate up \$250 to sponsor a meal. The organization focuses on mental health support. The committee is in favor of donating \$250 towards a meal for individuals accessing Dowling services.
Lhamo mentioned that a member raised concerns around compost bins. The goal is to move towards environmental justice. Lhamo will continue to work with the member to find ways to be more environmentally friendly.
5. Sexual Violence Policy Consultation
Brayianis and Bahl participated in a phone conference with other student unions to discuss a potential sexual violence policy consultation. The committee has decided on having a consultation/town-hall with students on February 8, 2019.
Brayianis mentions to the committee issues in securing ad. Space for general elections in 2019. The Medium has agreed to do it and an email blast will be sent out. Bahl will try and connect with radio station on campus, and Abdulle will contact publications as well.
6. ED Updates
Pineda provided updates. Pineda reminded the committee to fill out timesheets as they are due the following Monday. In addition, Pineda updated the committee on expected work hours per week. Pineda also reminded the committee of important dates for the upcoming January 2019 Board meeting.

BIRT the January 11th meeting be adjourned

MINUTES – Clubs Committee
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students.
December 17, 2018 | UTSC Student Centre

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 even 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)

Adjournment

Moved: Ankit **Seconded:** Jack

Motion passes

MINUTES – DSA Committee
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students.
January 17, 2019 | UTSC Student Centre

1. Call to Order: 10:03AM

Present: Hanna, Rehan, Ayaan, Francis

2. Equity Statement

3. Welcome Remarks & Introduction

Ayaan gave welcoming remarks and introduced the committee. Ayaan also went over the DSA funding policy.

4. Overview of Procedures

Ayaan reviewed the process and procedure in DSA funding and how to secure.

5. Approval of Agenda

Motion: Be it resolved that the DSA Funding Round 2 Agenda be approved as presented

Moved: Hanna Seconded: Rehan

APPROVED

6. Review of DSA Funding Packages

Motion: Be it resolved that the SCSU grant Association of Mathematical and Computer Science Students (AMACSS) \$ \$23.76 in funding for Quiz Night

Moved: Ayaan Seconded: Hanna

The committee reviewed the application as well as the receipts.

Hanna requested for more receipts as they were missing.

Ayaan retrieved the receipts.

Approved

Motion: Be it resolved that the SCSU grant AMACSS \$54.06 in funding for Artificial Intelligence.

Moved: Ayaan Seconded: Rehan

Approved

Motion: Be it resolved that the SCSU grant Environmental and Physical Science Student Association \$72.68 in funding for Pharmacy Seminar

Moved: Ayaan Seconded: Hanna

Approved

Motion: Be it resolved that the SCSU grant EPSA \$93.06 in funding for Master of Environmental Science Seminar

Moved: Ayaan Seconded: Rehan
Approved

Motion: Be it resolved that the SCSU grant EPSA \$183.92 in funding for APGO Information Seminar

Moved: Ayaan Seconded: Hanna
Approved

Motion: Be it resolved that the SCSU grant AMACSS \$35.35 in funding for the UTSC Frosh & Week of Welcome

Moved: Ayaan Seconded: Rehan

Ayaan explained to the committee that AMACSS has not provided receipts for the request as they took them back.

The committee requests for the receipts to process the application.

Denied

Motion: Be it resolved that the SCSU grant AMACSS \$0.60 in funding for CMS Mixer

Moved: Ayaan Seconded: Hanna

The group did not submit receipts.

Denied

Motion: Be it resolved that the SCSU grant AMACSS \$1.25 in funding for Gaming Night 1.0

Moved: Ayaan Seconded: Rehan

The committee did not receive receipts for the application.

Denied

7. Adjournment

Motion: Be it resolved that the meeting adjourns at 10:27am.

Moved: Rehan Seconded: Hanna
Approved.