

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, January 22nd, 2020

6:00PM – 10:00PM

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						
Object to something which prevents your continued participation (eg. excessive noise)	Request for information.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered						
Consider something out of its scheduled order	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
	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	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority

Board of Directors Meeting #8 of the Scarborough Campus Students' Union |
 Wednesday, January 22nd, 2020 | 6:00PM | SL-232, UTSC Student Centre

meeting

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

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

Graham

Samantha

First-Year Representative

Agenda

1. Call to order

2. Approval of the Chair

Motion

Moved: Lhamo

Seconded:

Be it resolved that _____ be approved as the chair of the January Board of Directors meeting.

3. Announcements

4. Approval of the Agenda

Motion

Moved: Lhamo

Seconded:

Be it resolved that the agenda for the January 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

5. Equity Statement

6. Approval of Minutes

Motion

Moved: Lhamo

Seconded:

Be it resolved that the January 22nd, 2020 minutes package including the following documents be approved as presented:

a) Executive Committee Minutes

i. October 31, 2019 (Page 7)

ii. November 18, 2019 (Page 8)

iii. November 21, 2019 (Page 8)

b) November Board of Directors Meeting Minutes (Page 9)

7. Winter General Meeting Date

Motion

Moved: Lhamo

Seconded:

Be it resolved that the SCSU Winter Annual General Meeting will be held on March ____, 2020.

8. New Business

a. Boycott, Divestment and Sanctions

Motion

Moved: Imran

Seconded:

Whereas the Boycott, Divestment and Sanctions (BDS) movement is a grassroots human rights campaign based on a call issued by 170 Palestinian civil society bodies in 2005 for boycotts divestment and sanctions against Israel as a non-violent means to pressure the Israeli state to comply with international law and end its apartheid policies;

Whereas the state of Israel's settler-colonial regime is manifested through the occupation of Palestinian land, discrimination against Palestinian citizens of Israel and denial of Palestinian refugees the right to return to their homes;

Whereas the Scarborough Campus Students' Union first joined the BDS movement in 2013 at an Annual General Meeting and has been an active supporter of BDS initiatives on campus and in the broader community since;

Whereas the BDS movement at UTSC seeks to educate and build solidarity across movements—especially indigenous movements such as the Unist'ot'en Camp, Tiny House Warriors, and Protect Mauna Kea—with an emphasis on human rights, anti-racism, climate justice, ending settler colonialism and challenging heteropatriarchy;

Whereas the BDS movement at UofT can be situated in a larger movement of calling for UofT to divest from fossil fuels and arms manufacturing for environmental and human justice;

Whereas student groups across university campuses advocating for BDS have been, and continue to be surveilled, intimidated, unfairly targeted and harassed;

Be it resolved that, the Scarborough Campus Students' Union reaffirm its commitment to the Boycott, Divestment and Sanctions (BDS) movement by committing to actively support initiatives that raise awareness about the state of Israel's ongoing occupation of Palestine and war crimes against Palestinian peoples;

Be it further resolved that, the Scarborough Campus Students' Union refrain from engaging with organizations or participating in events that further normalize Israeli apartheid; and

Be it further resolved that, the Scarborough Campus Students' Union work to put measures into place for the safety of students advocating for BDS; and

Be it further resolved that, the Scarborough Campus Students' Union join student organizations across UofT campuses in their call for divestment from fossil fuel investments and arms manufacturing;

b. Preapproval for Clubs Funding

Motion

Moved: Alibux

Seconded:

9. Exec Updates

10. Director Updates

11. Other Business

12. Adjournment

Motion

Moved: Lhamo

Seconded:

Be it resolved that the January 22nd, 2020 Scarborough Campus Students' Union Board of Directors meeting be adjourned.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
October 31, 2019 | UTSC Student Centre

1. Call to order
 - a. Present: Lhamo, Mohamed, Alibux, Bukhari, Sahagian, Pineda
2. Equity statement

Read by Sahagian
3. Graphics position

Pineda requests that the Executives approve the hiring of a part-time graphics designer.
The Executives are in favor.
4. Roof repair

Pineda requests for approval from the Executives in expenditures for the Student Centre roof repair.
The executives are in favor after reviewing the cost.
5. Targeted Accounting

Pineda mentions that he is in contact with Targeted Accounting for assistance with finances as there is no full-time staff. The Executives are in favor and requests that updates be given.
6. Office concerns

Pineda mentioned concerns from the office re: lack of communication to the office. Pineda requests that Executives email the office if they are late. The Executives are in favor.

The Executives also agreed to be in office for 10am Monday to Friday unless there is an evening event. Sahagian requests that she comes in at 11am. The Executives are in favor.
7. Study Space for exams

Sahagian provided updates and will continue to update the Executives. Sahagian is in conversation with the University. The Executives requests for updates.

8. Freedom Mobile partnership
Bukhari provided updates and mentions Freedom will be tabling for 8 days for \$2000. The Executives requests that updates be provided. Bukhari will forward the discounts and plans to all Executives.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
November 18, 2019 | UTSC Student Centre

1. Call to order
 - a. Present: Lhamo, Mohamed, Alibux, Kadhem, Pineda
Bukhari on call

2. Equity statement

Read by Kadhem

3. Board of Directors meeting and AGM

Pineda highlights what happened and that he has contacted lawyers. Pineda asks if the execs can call an emergency Board meeting for Tuesday.

Executives have agreed for emergency board meeting for Tuesday at 6pm.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
November 21, 2019 | UTSC Student Centre

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

2. Equity statement

Read by Kadhem

3. Executive Updates

The Executives gave their updates.

Kadhem notes the menu for Rex's Den as inaccessible and should be available in braille. Kadhem also mentions having kosher food options. Kadhem also discusses the ACPA referendum and AODA guidelines. Kadhem notes to the committee that they have not yet had Commissions and is concerned with this. Kadhem gave an update on 16 Days of Activism.

Kadhem requests for a stipend of \$100 per month moving forward as she does not receive the transportation allowance.

Be it resolved that Tebat Kadhem be provided a stipend up to \$100 per month for transportation.

Be it further resolved that Kadhem provides receipts to SCSU to receive the stipend

Moved: Alibux

Seconded: Mohamed

Motion carries

Sahagian discusses the Study Space initiative that she has taken on and will continue to update the committee. Sahagian mentions that she has moved the URS date to March 2020.

4. ED updates

Pineda provides his updates.

Pineda notes that a full-time staff member has resigned and will be discussing with the union representation for next steps. Pineda notes that a Board of Director has filed a complaint against a member of the Executive and that he will be looking into the situation. Pineda requests that the Instagram account be handled by full-time staff to avoid grievances and complaints. The Executives are in favor. Pineda notes an HR concern from staff and discusses with the Executives office conduct.

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Tuesday, November 19th, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
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	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

Board of Directors Meeting #7 of the Scarborough Campus Students' Union |
 Wednesday, November 15th, 2019 | 3:00PM | SL-232, UTSC Student Centre

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

Agenda

13. Call to order

14. Approval of the Chair

Motion Moved: Lhamo Seconded: Eesha

Be it resolved that Munib Sajjad be approved as the chair of the November 2019 Board of Directors meeting.

Motion carries

15. Announcements

16. Approval of the Agenda

Motion Moved: Lhamo Seconded: Mohamed

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

Kadhem presents a new item (9a):

Be it resolved that Zarah Shinwari be approved as the member at large for the SCSU Bursary Committee

Seconded: Alibux

Motion to include item 9a passes

Motion carries as amended

17. Equity Statement

Kadhem reads the Equity Statement

18. Approval of Minutes

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that the November 19th, 2019 minutes package including the following documents be approved as presented:

c) Policy and Bylaw Meeting Minutes

i. November 1, 2019 on page 20

- d) Executive Committee Minutes
 - i. October 3, 2019 on page 17
- e) October Board of Directors
 - i. October 25, 2019 on page 24
- f) DSA
 - i. October 25, 2019 on page 19

Motion Carries

19. Approval of CRO Report

Motion Moved: Lhamo Seconded: Alibux

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

Motion Carries

20. Ratifications of 2019-2020 SCSU By-Election

Motion Moved: Lhamo Seconded: Mohamed

Be it resolved that Osasere Imafidon be ratified as the First-Year representative for the 2019-2020 fiscal year; and

Be it resolved that Samantha Graham be ratified as the First-Year representative for the 2019-2020 fiscal year; and

Be it resolved that Ashvika Baskaran be ratified as the Director of Anthropology for the 2019-2020 fiscal year.

Motion carries

21. Motions

a. Member-at-Large

Motion Moved: Kadhem Seconded: Alibux

Be it resolved that Zarah Shinwari be approved as the member at large for the SCSU Bursary Committee

Motion carries

b. Destroy Election Ballots

Motion Moved: Lhamo Seconded: Clement

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

Motion carries

22. Recommendations from SCSU Policy & By-laws Committee to the Annual General Meeting

a. Director Employment Act

Motion

Sahagian

Whereas voting Directors of the Union hold the Union accountable and play an imperative role in maintaining the quality of the functions of the Union;

Whereas offering a stipend would attract and/or maintain a high quality of Board of Directors, and also incentivize the Directors to attend as many of the Board meetings as possible;

Be it resolved that the Union shall offer a stipend of \$50 to every Director for each Board meeting attended for at least one half of the duration of the meeting;

Be it further resolved that the above shall only apply to voting Directors of the Union

Moved: Clement

Seconded: Waheed

The committee recommends the following motion not to be added to the SCSU Annual General Meeting on November 27, 2019.

Sahagian motions to give speaking rights to Annie Sahagian

Seconded: Clement

Motion to give speaking rights carries

Vote on main motion: fails

The motion will be going to the 2019 Annual General Meeting

b. AGM Quorum Act

Motion

Sahagian

Whereas the purpose of the Union is to “organize students on a democratic, co-operative basis for advancing the interest of the UTSC student community” [Constitution, 2. b];

Whereas the purpose of the Union is to “bring students together to discuss and co-operatively achieve necessary educational, administrative and legislative progress wherever decision-making affects students” [Constitution, 2. d];

Whereas in the past, the Union has failed to conduct Annual General Meetings due to a lack of quorum and has, as a consequence, failed to fulfil its duties towards the students;

Be it resolved that every Director of the Union shall ensure that they represent twenty five unique students as proxy so that the Annual General Meeting quorum can be met at all meetings and all Annual General Meetings conducted as planned.

The committee recommends the following motion not to be added to the SCSU Annual General Meeting on November 27, 2019.

Chairs rules it as out of order

Bukhari challenges the Chair seconded by Waheed

Caluag calls to question

Vote on the challenge of the Chair

Chairs ruling fails

Shanqiti calls to question

Seconded: Kadhem

Motion Carries

Vote on the recommendation of the committee

Recommendation fails

The motion will be going to the 2019 Annual General Meeting

c. Electoral Equity Act

Motion

Sahagian

Whereas the purpose of the Union is to “work towards building an environment free of systemic societal oppression” [Constitution, 2. h]; and to “endeavour to bring about a fundamental redistribution of socio-political and economic power so as to permit substantially greater participation by students in making those decisions which affect their lives” [Constitution, 2. m]; and to “do all other things that are incidental or conducive to these purposes” [Constitution, 2. i];

Whereas the University of Toronto Scarborough is an evidently growing community of student leaders;

Whereas in this growing community of student leaders, the Union ought to provide a platform to as many future leaders as possible and allow them to take reins of the Union to demonstrate their vision for a better Union;

Whereas a purpose of the Union is to also “foster the intellectual growth and moral awareness of students in order to benefit them, the University of Toronto Scarborough Student Community, and society” [Constitution, 2. j];

Be it resolved that the Union immediately implement the “Executive Electoral Equity Act” as attached below (Annex I);

(Annex I) Executive Electoral Equity Act

1. A Director or Executive must hold a Term of Office or Term in Office for no more than one term for the duration of their undergraduate degree at the University of Toronto Scarborough.

1.1 If the Director or Executive is elected in a by-election, then the term shall last until the ratification of a new Director or Executive for their position as per pre-existing norms according to the Unions Bylaws.

2. An Executive or Director who has held one Term in Office or currently holds office in the Union may not run for elections again with the exception of Directors running for office for the role of Executives within the Union.

3. The above clauses also extend to those Directors or Executives who may be hired rather than elected.

The committee recommends the following motion not to be added to the SCSU Annual General Meeting on November 27, 2019.

Moved: Waheed

Seconded: Bukhari

Bogle motions to give speaking rights to Michael

Seconded: Lhamo

Motion carries

Imran calls to question on main motion

Call to question carries. Kadhem abstains*

Vote on main motion: motion fails

The motion will be going to the 2019 Annual General Meeting

d. Electoral Equity for International Students Act

Motion

Sahagian

Whereas the purpose of the Union is to “work towards building an environment free of systemic societal oppression” [Constitution, 2. h]; and to “endeavour to bring about a fundamental redistribution of socio-political and economic power so as to permit substantially greater participation by students in making those decisions which affect their lives” [Constitution, 2. m]; and to “do all other things that are incidental or conducive to these purposes” [Constitution, 2. i];

Whereas the University of Toronto Scarborough is an evidently growing community of student leaders;

Whereas in this growing community of student leaders, the Union ought to provide a platform to as many future leaders as possible and allow them to take reins of the Union to demonstrate their vision for a better Union;

Whereas a purpose of the Union is also to “foster the intellectual growth and moral awareness of students in order to benefit them, the University of Toronto Scarborough Student Community, and society” [Constitution, 2. j];

Whereas international students are subject to the same levy structure by the Union as domestic students yet are prevented from running for Executive positions for the Union due to the nature of the Union’s Bylaws on ineligibility, which prevent anyone holding an Executive position from taking more than 1.0 credits per semester

Whereas international students must take a minimum course load of 1.5 credits to maintain their student status in Canada;

Be it resolved that the Union immediately implement the Electoral Equity for International Students Act as attached (Annex I);

Be it resolved that Bylaw XI – 2.2 (a), under “Ineligibility” be amended from “An Executive of the Union shall cease to be eligible to remain in such office if the Executive: enrolls in more than 1.0 credits per session” to read “an Executive of the Union shall cease to be eligible to remain in such office if the Executive: enrolls in more than 1.5 credits per session”

The committee recommends the following motion to be added to the SCSU Annual General Meeting on November 27, 2019

Moved: Sahagian

Seconded: Clement

Mohamed calls to questions

Seconded: Kadhem

Motion to call to question carries

Vote on main motion: carries.

The motion will be going to the 2019 Annual General Meeting

e. Boycott, Divestment and Sanctions

Motion

Hanbali

Whereas the Boycott, Divestment and Sanctions (BDS) movement is working to end international support for Israel's oppression of Palestinians and pressure Israel to comply with international law;

Whereas the state of Israel is occupying and colonising Palestinian land, discriminating against Palestinian citizens of Israel and denying Palestinian refugees the right to return to their homes;

Whereas the BDS movement is inspired by the South African campaign to bring an end to Apartheid South Africa;

Whereas BDS is now a vibrant global movement made up of unions, academic associations, churches and grassroots movements across the world;

Whereas the Scarborough Campus Students' Union first joined the BDS movement in 2013 at an Annual General Meeting and has been an active supporter of BDS initiatives on campus and in the broader community since;

Whereas this year under the current Executive Committee, members of the Executive have taken steps to undermine the Students' Union's stated position on the BDS movement and Israeli apartheid by: (1) displaying an Israeli flag inside the window Vice-President External, Chaman Bukhari's office, and (2) removing Toronto Students for Justice in Palestine's posters in the Student Centre that were meant to commemorate Nakba Day;

Be it resolved that, the Scarborough Campus Students' Union reaffirm its commitment to the Boycott, Divestment and Sanctions (BDS) movement by committing to actively support initiatives that raise awareness about the state of Israel's ongoing occupation of Palestine and war crimes against Palestinian peoples;

Be it further resolved that, the Scarborough Campus Students' Union refrain from engaging with organizations or participating in events that further normalizes Israeli apartheid; and

Be it further resolved that the Scarborough Campus Students' Union's Board of Directors draft a policy resolution to endorse the BDS movement to ensure that future elected representatives and staff of the Students' Union uphold our collective commitment to justice in Palestine; and

Be it further resolved that the policy resolution mentioned above be presented to the next Annual General Meeting for adoption.

The committee recommends the following motion to be added to the SCSU Annual General Meeting on November 27, 2019

Moved: Alibux

Seconded: Lhamo

Mohamed calls to question

Seconded: Kadhem

Motion carries

The motion will be going to the 2019 Annual General Meeting

f. Wage Equity Act

Motion

Dang

WHEREAS the executives of SCSU are paid below minimum wage.

WHEREAS the hours currently required prohibit international students from participating in the elections of the SCSU.

BE IT RESOLVED that the course cap be raised from 2 to 3 per semester in the 2020 Winter Semester.

BE IT RESOLVED that the minimum hours required is lowered from 35 to 30.

The committee did not make a recommendation for the following motion.

Clement motions to include the item into the Annual General Meeting package.

Seconded: Kadhem

Alibux calls to question

Seconded: Mohamed

Motion to call to question carries

Vote on main motion: carries. Sahagian abstains*

The motion will be going to the 2019 Annual General Meeting

g. Agenda Items

Motion

Le

Whereas Bylaw XII currently reads:

3. Committee Procedures

3.1 Committee membership expires April 30th of every year.

3.2 The Committees shall have the right to implement their own procedures which must obtain Board approval.

3.3 All Committees shall meet as needed.

3.4 Notice of meeting shall be given no less than seventy-two hours (72) prior to the start of the meeting.

3.5 Every member has one vote and cannot proxy.

3.6 Not less than half the members of the Committee shall constitute a quorum.

3.7 Committees have the right to strike working groups and sub-committees to assist with the work of the Committee.

3.8 All resolutions of the Committee have to be ratified by the Board.

Be it resolved that Bylaw XII section 3. to add the following:

Section 3. Committee Procedures

3.9 The order of business at regular meetings of Committee shall include:

- a) minutes of the previous meeting
- b) appointments and resignations
- c) new business;
 - i. reports and presentations
 - ii. financial statements
 - iii. general business

The committee recommends the following motion to be added to the SCSU Annual General Meeting on November 27, 2019

Moved: Alibux

Seconded: Mohamed

Motion carries

The motion will be going to the 2019 Annual General Meeting

h. Voting

Motion

Le

BIR the following be added to Section 4. Voting

4.3 Track the number of names from the register of electors in order to keep fair, transparent elections period. Stating, "The number of electors who voted at this referendum in this polling station is (stating the number), and sign the list"

4.4 Have the Elections and Referenda committee check the number of ballot papers, unused ballot papers, and number of electors from the list in order to ascertain the number of ballot papers, if any not accounted for.

Elections Procedures Code (Revised via. 2015)

Reference: <http://www.scsu.ca/wp-content/uploads/2014/09/Elections-Procedure-Code.pdf>

The committee recommends the following motion not to be added to the SCSU Annual General Meeting on November 27, 2019.

Chair rules it out of order

Bukhari challenges the ruling of the Chair

Seconded: Waheed

Chairs ruling carries

It does not go to the AGM

i. Committees of the Union

Motion

Le

1. Committees of the Union

7. Sustainability Committee

a. The Sustainability Committee shall consist of

i. President

ii. Vice President Campus Life

iii. Vice President Equity

iv. (VP Operations)

v. Two (2) Directors who are not ex-officio Directors who are to be appointed by The Board

vi. (Non voting members that include recognized clubs, DSAs, societies and/or members in this field)

vii. Two (2) at-large students as voting members

b. The Sustainability Committee shall meet at least twice a semester.

c. The Sustainability Committee shall formulate campaigns regarding sustainability issues and submit work to [Vice President of Campus Life] [the Executive committee]

d. Work with Vice President of Equity to facilitate a campus wide discussion and action sustainability and the environment issues

e. Report to the President via. the Commissioner whom will be appointed by the committee.

The committee recommends the following motion to be added to the SCSU Annual General Meeting on November 27, 2019.

Moved: Mohamed

Seconded: Kalonji

Shanqiti calls to question

Seconded: Kadhem

Motion to call to question carries

Vote on main motion: carries

The motion will be going to the 2019 Annual General Meeting

Motion to omnibus items 10J and 10k and accept the committee recommendations moved by Bukhari

Seconded: Alibux

Motion to omnibus carries

j. **UTSC EWGs**

Motion

Dang

Whereas, The Scarborough Campus Students' Union has committed itself to adopting the Sustainability and Action Motion in April of the previous fiscal year,

Whereas, such motion stipulated that SCSU do the requisite research in implementing and adopting sustainability-focused goals and targets and aligning itself with environmental student societies and impactful environmental clubs on campus, along with creating the position of an independent environmental sustainability commissioner,

Whereas, such a motion affirmed by the highest decision making body of SCSU sets the direction of the union regardless of who is in office,

Whereas, such as a motion reminds every student that the SCSU represents that it believes that the climate crisis is not just real, but coming faster than ever,

Whereas, effects of climate change do not discriminate between any student,

Whereas, the SCSU must act in its mandate in protecting "equity in university life",

Whereas, environmental issues have spiritual, academic, and career dimensions which relate to the mission statement principle of ensuring students have "meaningful opportunities for personal growth",

Whereas no such work has been seen or done on campus since that motion was amended and passed in April 2019,

Be it Resolved that, SCSU join a permanent, independent, and arms-length working group on the environment,

Further resolved that, such a working group on the environment be composed of:

- [2] Representatives from Regenesis UTSC
- [1] Representative from UTERN at UTSC
- [1] Representative from Enviro-Care UTSC
- [1] Representative from Parks Canada UTSC
- [2] Representative from the SCSU, with at least one representing the Board of Directors
- [Any interested students]

Further resolved that, the Representatives from the SCSU are selected on the basis of Simple Majority vote at the earliest possible board meeting in the fiscal year,

Further resolved that, the working group shall have the responsibilities of:

- Fostering Equitable Environment, Sustainability, and Regeneration-focused research and action on the UTSC campus,
- Collaborating and strengthening each others' event planning,
- Creating a united front of environment-related concerns for the wider UofT and non-UofT community,
- Strengthening the work that UTSC, as the entire campus, is doing to combat climate change,

Further resolved that, the working group shall be generally governed by the current edition of the Guide to Consensus Building by Lawrence Susskind, Jennifer Thomas Larmer, and Susan McKearnan, with exceptions made by the discretion of the chair of the working group,

Further resolved that, the chair of this working group be the UTSC UTERN representative,

Further resolved that, as chair of the working group, such a representative shall have the power to decide the date of meetings, the procedure and flow of meetings, and the preliminary agenda,

Further resolved that, the environmental working group does not need to report to board meetings, but minutes will be published on the utern.org website and the scsu.ca website,

The committee recommends the following motion to be added to the SCSU Annual General Meeting on November 27, 2019.

k. UTERN Representation

Motion

Dang

Whereas most levy groups are represented on the SCSU board but UTERN isn't,

Resolved that, The UTSC UTERN or a representative of UTERN will be granted ex-officio status at the SCSU board effective immediately under By-law V Section 1.6,

The committee recommends the following motion to be added to the SCSU Annual General Meeting on November 27, 2019.

I. AODA

Motion

Dang

Whereas SCSU does not train its board of directors or others in the pillars of accessibility within the AODA,

Whereas the AODA only sets a bare minimum for accessibility in different ways and is undergoing a 2nd phase development,

Whereas SCSU representatives and front-line staff often meet students with different needs,

Resolved that, in public and accommodating consultation with Students for Barrier Free Access and other groups in the Toronto community and with students, the SCSU shall develop a modern universal and inclusive accessibility policy that includes a campus-specific training module and stringent accountability measures to achieve disability justice,

Further resolved that, that the SCSU commit to using all relevant resources at its disposable to ensure any elected official and front-line staff, part-time or full-time, be given continuous training and feedback on how they can improve,

Resolved that, the collective executive committee report back every general meeting to show what progress they have shown in creating a healthy and welcoming environment for students and persons with disabilities,

Further resolved that, the SCSU commit to researching, and consulting with any and all community partners with a stakeholder share in the conversation to develop feasible and ambitious targets for SCSU to become physically and electronically accessible by the end of 2025.

Resolved that, student mental health, sexual violence survivors, and other relevant conversations and intersections also be factored into the executive committee's deliberations and considerations with community stakeholders,

The committee recommends the following motion to be added to the SCSU Annual General Meeting on November 27, 2019.

Moved: Alibux

Seconded: Clement

Kadhem motions to call to question

Seconded: Alibux

Motion carries

The motion will be going to the 2019 Annual General Meeting

Motion to omnibus and accept recommendations of items 10M and 10N

Moved: Lhamo

Seconded: Shanqiti

Motion fails

m. Transparency

Motion

Dang

Whereas SCSU executives and board of directors are in their 6th month of office,

Whereas students deserve more opportunities to know the progress of the work that SCSU executives are doing beyond the monthly board of directors' meeting,

Whereas the livestream is often inaccessible for its length and quality,

Whereas the students represented by SCSU deserve better than no recent postings on the dates of board meetings,

Whereas it was executives this year who, before they became executives, talked up their transparency credentials,

Whereas the result is that, board packages at the time of this motion being written, have not been updated since July 2019,

Whereas the call for students to come to board meetings has not been posted on Facebook since September, except with an event created on the day of the board meeting in October's case,

Whereas even live streams aren't announced beforehand on all platforms, leading to students questioning the purpose of these inaccessible live streams,

Whereas this Annual General Meeting date is not published until the confirmation of the room,

Resolved that, the board of directors be tasked with developing a progress tracker on all the different ways executives are making their remuneration worth it,

Resolved that, the Vice President Operations post a 14-day, 7-day, and a day before reminder about the board meeting location, date, and time on all social media channels and the website,

Resolved that, board of directors [as excluding executives] strengthen their oversight role, by researching more to potentially form a permanent SCSU review committee, comprised of:

[1] Executive Director

[3] Board of Directors, elected from the board in secret ballot through Single Transferable Vote, excluding executives

[5] Members in Good Standing, who do not belong to a club, campus organization, university body, student society, or have close ties to any members of the board or staff, whose applications are collected by the Executive Director, and selected by the board using blind hiring practices, in secret ballot through Single Transferable Vote,

Further resolved that, if there is a conflict of interest, such a representative sitting on the committee shall refrain from showing up during the discovery phase, participating in debates, and deliberations of the committee,

Further resolved that, points and complaints made in good faith are to be submitted to at least the executive director, student members of the committee, and at least one director,

Further resolved that, the committee, by a simple majority vote, may decide to close proceedings to the public if there is sensitive information that is being discussed,

Further resolved that, committee proceedings until after all information has been gathered, will be kept confidential until consent between the person making the point and the entire committee are in alignment for release of information to prevent tampering,

Further resolved that, this committee may recommend to the Board appropriate remedies that it sees fit for the resolution of an urgent and substantial point through a simple majority vote within committee.

Further resolved that, this committee may issue time-bound guarantees for people who decide to raise an important point in good faith to protect them from any harassment and threats,

Further resolved that, this committee reserves the right to reject requests for investigations if initial deliberations find the point unsubstantiated in full, maliciously directed to an individual, or any other reason that it reports to the board after each meeting,

Further resolved that, the call for student members to participate in this committee shall go out during July of the fiscal year,

Further resolved that, the committee may decide on its internal procedures so long as they are in accordance with the rest of SCSU by-laws, policies, and principles,

Further resolved that, this committee may be given the special privilege to ask for witness statements and testimony in addition to any evidence related to the case based on a simple majority vote in committee,

Further resolved that, this committee should only meet if there are points to be raised by individuals, with exception to 2 scheduled reviews of board and executive members between October and March of the fiscal year as determined by this committee,

Resolved that, dates for the AGM and WGM be set no later than July each fiscal year,

The committee recommends the following motion not to be added to the SCSU Annual General Meeting on November 27, 2019.

Moved: Lhamo

Seconded: Alibux

Alibux calls to question

Seconded: Chaudry

Motion to call to question carries

Vote on main motion: carries

The motion will be going to the 2019 Annual General Meeting

The room loses quorum. The meeting ends.

n. Alternative Vote

Motion

