

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, June 26th, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
Object to incorrect procedure being used	Point of order.	YES	NO	NO	NO	No vote taken, chair rules
Seek clarification from the previous speaker	Request for information.	YES	NO	NO	NO	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
Consider something out of its scheduled order	I move that the agenda be amended in order to deal with the following item . . .	NO	YES	YES	YES	2/3 majority
Appeal the ruling of the chair	I appeal the ruling chair on . . .	YES	YES	YES	NO	Majority
Change a motion	I move that the motion be amended to read . . .	NO	YES	YES	YES	Majority
Have a motion studied more before voting on it	I move that the motion be referred to . . .	NO	YES	YES	YES	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

Attendance

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

Agenda

1. Call to order

2. Approval of the Chair

Motion Moved: Lhamo Seconded:

Be it resolved that _____ be approved as the Chair of the June 2019 Board of Directors meeting.

3. Announcements

4. Approval of the Agenda

Motion Moved: Lhamo Seconded:

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

5. Equity Statement

6. Approval of Minutes

Motion Moved: Lhamo Seconded:

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

- a) Board of Directors Meeting
 - i. May 15, 2019
- b) Executive Committee
 - i. May 15, 2019
 - ii. May 23, 2019
 - iii. May 30, 2019
- c) May 2019 Expense Report

7. Matters Tabled from Previous Board of Directors Meeting

a. Motions

A) Canadian Flag Motion

Moved: Chaman Bukhari Seconded:

WHEREAS members of the Scarborough Campus Students' Union recognize the significance of the Canada 150 milestone, which united communities

across Canada to celebrate the 150th anniversary of confederation and reflect on the histories which constitute the nation state;

AND WHEREAS the Union wholeheartedly supports the spirit by which Canada continues to engage and inspire youth in civics and further substantiates our allied relationship and reconciliation efforts with Indigenous nations;

AND WHEREAS the Union identifies its own standing in Canadian society by association to the Canadian public research institution of the University of Toronto, which the federal and provincial governments directly contribute \$753 million in monetary support (28% of the 2018-2019 budget);

AND WHEREAS the Union purposes "to represent students registered at the University of Toronto Scarborough" (2.a), of which the clear majority are Canadian citizens (~79.8%: 2017);

AND WHEREAS the Union purposes "to achieve the goal of a system of post-secondary education which is accessible to all, which is of high quality, and which is nationally planned" (2.g), an endeavor that is mirrored in our memberships' historic and current socio-economic supporting of the Canadian Federation of Students through financial duties (\$ 209,170 annual levies; SCSU 2017 Audited Financial Statement);

AND WHEREAS the Union proposes "to press for such actions as may be necessary to make higher education accessible to all classes of Canadian society [emphasis added]" (2.r);

AND WHEREAS the Union proposes "to engage in discussions with municipal, provincial, and national governments on issues that affect the University of Toronto Scarborough Community" (2.p), of which the issues of Canadian nationalism and multiculturalism are indispensable;

AND WHEREAS the Union stands for the principles of rights, freedoms, democracy, courage, justice, and unity which are embodied by the Canadian Flag;

AND WHEREAS Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacted the National Flag of Canada Act (S.C. 2012, c.12), a statute encouraging Canadians to proudly display the National Flag of Canada in accordance with flag protocol; so

BE IT RESOLVED that the 2019-2020 Board of Directors of the Scarborough Campus Students' Union immediately enact the following Issues Policy titled, the "National Flag of Canada Policy"

B) Armenian Genocide Motion

Whereas the Armenian Genocide perpetrated by the Turkish regime under the Ottoman Empire was the first Genocide to take place in the 20th century;

Whereas over 1.5 million Armenians were massacred in this atrocity the Turkish Government continues to deny;

Whereas the Ontario Government recognized the Armenian Genocide in April of 1980;

Whereas the Canadian Government recognized the Armenian Genocide in April of 2004 and reaffirmed their recognition in 2006;

Whereas in 2015, the Canadian Government marked April as Genocide Awareness Month;

Whereas the Canadian Government marked April 24th as Armenian Genocide Remembrance Day;

Whereas the University of Toronto including the Scarborough Campus Students' Union does not do anything to remember this solemn day;

Be it resolved that the Scarborough Campus Student's Union release a statement on April 24th, 2019 recognizing the Armenian Genocide.

Be it further resolved that statements are released on an annual basis marking the Armenian Genocide by every executive body that follows.

Be it further resolved that the Student's Union make statements on commemoration dates but notwithstanding; Holocaust, Rwandan, Ukraine, Assyrian, Greek, Indigenous, and others as deemed prevailing at the particular time.

Be it further resolved that the Scarborough Campus Student's Union mark April as Genocide Awareness and Prevention Month at UTSC.

Be it further resolved that the Scarborough Campus Student's Union mark the first week of April as the main week to hold events pertaining to Genocide Awareness and Prevention.

Be it further resolved that the SCSU create and implement events to raise awareness regarding Genocide, Prevention, and Awareness

8. New Business

9. Motions

a. Funding UofT Black Graduation 2019

Moved: Chemi Lhamo

Seconded:

Whereas University of Toronto Black Graduation is one of a kind initiative to recognize black graduates in all three University of Toronto campuses,

Whereas University of Toronto Black Graduation is an annual event taking place in the month of June recognizing graduates in June and November,

Whereas the Scarborough campus students union as well as UTMSU and UTSU have always contributed funding alongside the university itself,

Whereas SCSU recognizes and advocates for equity and diversity as under the mission statement of the union,

Whereas SCSU would be abandoning its fiduciary responsibility to serve the interests of students by refusing to participate in such an important event like this,

Whereas Blackness is not a uniform identity, but includes African-Canadians, Black-Canadians, Black and African LatinX peoples, Black-Asians, Africans, and other important subgroups within the Black/African diaspora stretching from different religions to different languages,

Whereas picking which constituency to serve throughout the year rather than commit to helping everyone sets a bad precedent for groups who have legitimate causes to bring to the table for discussion, review, and decision,

Whereas 'Black Grad' serves to highlight the achievement of underrepresented and often marginalized students of this community in stark contrast to how society often portrays black people in predominantly negative and damaging perspective,

Whereas 'Black Grad' is not merely a celebration, but is a storytelling exercise in recounting how the year has passed through by the perspective of young leaders in the community,

Be it resolved that SCSU donate a minimum of \$1500 to support this vital initiative every year in April

Be it resolved that the current VP Campus Life, VP Equity, and President include this in their portfolios for the incoming executives in the following years,

Be it further resolved that the current executives engage with the group that organizes 'Black Grad' no less than once a month to ensure consistent collaboration,

Be it further resolved that a formal statement towards the continued commitment of SCSU towards black graduation and general Black and African related causes on the website of SCSU, Instagram of SCSU, and Facebook Page of SCSU forthwith,

Be it further resolved that the SCSU further research investing in mandatory dismantling anti-Black/African, anti-Indigenous, and anti-P.O.C. oppression trainings throughout the year for executives and board of directors alike,

10. Executive Report (on page 11)

Motion

Moved: Lhamo

Seconded:

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

11. Director Updates

12. Other Business

13. Adjournment

Motion Moved: Lhamo Seconded:

Be it resolved that the May 15, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Apr-15	Description of Accounts
REVENUE		
Student Fees	\$59,609.49	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$33,470.07	Tenant Fee's and Conference Room Rental
Services Revenue	\$39,139.30	Discounted Tickets, Lockers & Postering
Event Sales	\$2,103.67	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$1,035.00	TTC Merchandise
Vending Commissions	\$30.58	Vending machine commissions
Advertising Revenue	\$0.00	Student Center advertising and agenda book ad revenue
Other Income	\$5,583.71	Investment, Grants, Sponsorship
TOTAL REVENUE	\$140,971.82	
EXPENSE		
Salaries, Wages & Benefits	\$44,682.44	Salaries, wages, honorariums, and benefits
Supplies	\$3,882.92	Office, computer, photocopier, and general supplies
Ticket Purchases	\$518.25	Discounted Tickets
Internal Services	\$3,297.62	Postage, Insurance etc.
Metropasses	\$1,035.00	TTC Merchandise
Event Costs	\$17,476.73	Orientation, Spring Formal & other event costs
Elections	\$1,166.83	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$232.79	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$6,229.30	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$47,871.13	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	\$1,285.89	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$7,883.34	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal fees, Auditing Fees, etc
Telephone & Communications	\$1,136.87	Phone Charges
Bank Charges	\$235.03	General Bank Charges
TOTAL EXPENSES	\$136,934.14	
NET INCOME	\$4,037.68	

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	May-15	Description of Accounts
REVENUE		
Student Fees	\$74.83	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$25,245.14	Tenant Fee's and Conference Room Rental
Services Revenue	\$3,163.25	Discounted Tickets, Lockers & Postering
Event Sales	\$0.00	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$1,065.00	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$0.00	Student Center advertising and agenda book ad revenue
Other Income	\$0.00	Investment, Grants, Sponsorship
TOTAL REVENUE	\$29,548.22	
EXPENSE		
Salaries, Wages & Benefits	\$39,947.24	Salaries, wages, honorariums, and benefits
Supplies	\$344.70	Office, computer, photocopier, and general supplies
Ticket Purchases	\$805.47	Discounted Tickets
Internal Services	\$2,096.02	Postage, Insurance etc.
Metropasses	\$1,065.00	TTC Merchandise
Event Costs	\$0.00	Orientation, Spring Formal & other event costs
Elections	\$0.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$117.93	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$381.65	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$0.00	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	\$1,132.82	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$125.00	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal Fees, Auditing Fees, etc
Telephone & Communications	\$685.77	Phone Charges
Bank Charges	\$292.18	General Bank Charges
TOTAL EXPENSES	\$46,993.78	
NET INCOME	-\$17,445.56	

Campaigns & Advocacy

Religion

On May 16, VP External and VP Equity met with Pastor Johnson Hsu and discussed the various challenges facing the religious community on campus. The discussion included safer atmosphere for religious representation, modification/expansion/relocation of the multifaith prayer centre, and normalization of Christian culture on campus. An initiative to begin a series of monthly interfaith discussions was also mutually agreed upon, wherein members of communities that are not commonly acquainted with religion would be primarily invited and welcomed. The aim of this would be to foster a respectful understanding between students belonging to contrasting worldviews and ultimately bring about a sense of community. For more information, please contact Tebat at equity@scsu.ca and Chaman at external@scsu.ca.

Survey

From May 21 through 23, VP Operations designed a survey to gauge the image of SCSU among students. It was further designed to determine the general overview of where students stand in terms of whether or not the Union should take political stances, on the student satisfaction with the Union, and if students are comfortable paying for services they do not use. VP Operations dressed up in Rex's Den costume to attract students and taking a picture with Rex was presented as an incentive to complete the surveys. VP External outreached to students and presented them with the surveys, assisting students wherever required. VP Operations created visual representations of the data gathered. The sample size is not statistically significant. For more information, please contact Ray at operations@scsu.ca and Chaman at external@scsu.ca.

Rex's Den

On June 13, had a conversation with Chef Blu of Rex's Den regarding introduction of new items to the restaurant's menu. Also in talks about revamping marketing for Rex's Den to boost sales for a restaurant that is currently in financial deficit and is costing the Union instead. For more information, please contact Chaman at external@scsu.ca

Pride

On June 7, VP External and VP Academics advertised Pride Pub taking place at Hart House, St. George Campus. It was discovered that the office doors were closed on Friday to students despite the presence of staff inside the office. VP External ensured that a student who was denied access to the office was let inside. With the office closed, SCSU could not hand out TTC tokens to students requiring it. Therefore, VP External reached out to the Executive Director to have the office doors opened so that students are allowed to avail the services of the SCSU for Pride Pub. For more information, please contact Chaman at external@scsu.ca, Carly at academics@scsu.ca, and Tebat at equity@scsu.ca.

Committees: Mental Health, CFS & Management Consulting Task Force

Established a CFS committee to investigate the standing relationship between the CFS and the Union. The committee will advise the Executive Committee on the next proceedings on the issue of CFS. The terms of reference for the committee have been drafted and it will shortly be publicized.

Established a Management Consulting Task Force (MCTF) which is to consist of qualified management students who will advise the Union on how to profit while cutting costs and rooting out inefficiencies. The MCTF will also look for any discrepancies within financial records. For more information, please contact Chaman at external@scsu.ca

Meeting with (ICHSSA)

On May 22nd VP Academics met with the president of ICHSSA and had a conversation about the DSA renewal process and upcoming academic events on short notice. For more information, please contact Carly at academics@scsu.ca

Principal's Awards Selection Committee Meeting

On May 23rd VP Academics met with the Principal's Awards selection committee as the SCSU representative in choosing the best candidates. The information shared is confidential about the candidates but for other information, please contact Carly at academics@scsu.ca

Meeting with Scholarly Communication and Liaison Librarian, Sarah Forbes

On May 24th VP Academics met with the liaison librarian for future collaboration with the Student's union library. Some of the areas that the VP Academics discussed is regarding the annual Undergrad Research Symposium (URS). The librarian proposed assistance in choosing papers and sit on the URS Committee, she also mentioned that the faculties and Department Student Associations (DSA's) can also be handy to encourage students to submit their papers.

VP Academics has also collaborated with the library and promoted LIB for life (series of workshops skills, searching techniques and how to evaluate basis in research which is very helpful to the first year students) if this event has a good turn out, we can hold another session in the winter semester. <https://utsc.library.utoronto.ca/lib4life> attending their sessions are CCR approved. (Possible dates 24 or 25th of September)

VP Academics furthermore discussed the academic events such as the series of debates by and the Liaison librarian suggested that the library can help by doing prep debate sessions. For more information, please contact Carly, academics@scsu.ca

UofT Alumni (The Hub)

On May 28th VP Academics attended Alumni-Startup Networking Night. The first half of the event was The Hub's Open House, which was open to all alumni who wish to visit. The second half was for those alumni who wish to network with the start-up founders, with a desire to establish a relationship as an alumni advisor.

VP Academics being previous board advisor was invited to attend this event and had a discussion with The Hub Director Gray Graffam, and looked for collaborations and more advertisement of The Hub. Both agreed that it is a great place for ideas to become a reality. However, there was a concern to make the Hub more public to the students because of the small place and limited staff to manage, currently, there is only one director to manage the space. Nevertheless, Gary agreed that we need to advertise the place more, to attract more brilliant ideas and give all students a chance. VP Academics also met with some of the undergraduate start-up founders and had discussions for collaborations with the SCSU and the responses were positive. For more information, please contact Carly and academics@scsu.ca

Student Affairs Showcase

On May 29th VP. AUA attended the Student Affairs Showcase as the SCSU representative. The event was a staff mix and mingle from different student's services departments such as the Department Student Life, Academic Advising & Career Centre and the Residence. VP. AUA had discussions with the different departments as well as with the assistant dean of student success and planned a meeting to discuss further collaborations with the SCSU. For more information, please contact Carly and academics@scsu.ca

Grand Iftar

On May 30th, VP.AUA with VP External and VP Campus life shared the last iftar with the Muslim Students' Association (MSA). We thank the MSA for inviting us and for putting together a successful event in which all students were welcomed to break the fast with their Muslim brothers and sisters. For more information, please contact Carly and academics@scsu.ca

Looking Forward: UTSC Admissions and recruitment event

On June 5th, VP. AUA attended the UTSC Admissions and recruitment event as the SCSU representative, which is organized for grade 9, 10 and 11 students. VP. AUA was introduced to share her student experience regarding the various leadership roles and involvement on campus with the incoming student and encouraged them to get involved as well to get the full University experience. Furthermore, she pointed out the importance of the Student's Union and its initiatives that enhanced her experiences as a student such as FROSH, encouraging them to attend. For more information, please contact Carly and academics@scsu.ca

Meeting with the Assistant Dean of Student Success, Varsha Patel

On June 10th, VP AUA met with the Assistant Dean of Students Success. The meeting was an introductory meeting where VP. AUA shared some of the points that she is working on based on student's needs and concerns. Furthermore, she discussed the ways in which the Academics Advising and Career Centre and the SCSU can collaborate. VP. AUA shared one of the initiatives that she is planning which are a series of KNOW YOUR RIGHTS! workshops-the name is not fixed-which include Academics, Housing and Work rights. In return, Patel shared with VP. AUA some of their vision for the 2019-2020 academic year, such as increasing more Experiential learning opportunities. Overall Patel and VP AUA. are looking forward to working together in the upcoming year. For more information, please contact Carly and academics@scsu.ca

Meeting with the Registrar & Assistant Dean of Enrolment Management, Curtis Cole

On June 12th, VP. AUA met with Curtis and his assistant Fiorella. The meeting was an introductory meeting in which VP AUA introduced some of the student's concerns and needs. VP. AUA discussed the course retake policy <http://www.governingcouncil.lamp4.utoronto.ca/wp-content/uploads/2019/01/a0114-1-2018-2019app.pdf>

Curtis welcomed the policy, however, we need to investigate more how that would look like to UTSC and for Co-op courses. Curtis also mentioned how some certain graduate schools asking the students to contact the registrar and reveal the CR-NCR grades on their transcript he discussed how would that look when it comes to the repeated courses. VP. AUA argued that students might repeat a course for various reasons and not only for graduate schools.

VP AUA also discussed the deferred exams fees <https://www.utsc.utoronto.ca/registrar/deferred-exams> and the deferred exam's time, currently, students pay \$70 for one exam or \$140 for two or more exam. VP. AUA mentioned how this service is not accessible to all students because of the monetary burden that students face, especially with the OSAP cuts and given the fact that many UTSC students rely on OSAP for paying their fees. Curtis mentioned that they have evaluated the fee a couple of years ago, the fee covers the administrative fees such as getting a different exam copy form the faculty and it also covers the invigilators and the room bookings. Curtis mentioned that they are working on a way to make faculties submit 2 versions of final exams and thinking of a way to make students sign in electronically. Furthermore, the registrar is aware that the deferred exams period should be much earlier so students don't have to wait for a semester and they think that having 2 exam copies ahead by the faculty can help. VP AUA will continue the discussion on this matter in the coming meetings with Curtis. For more information, please contact Carly, academics@scsu.ca

Meeting with the Vice-Dean Undergraduate, Mark Schmuckler.

On June 14th, VP. AUA met with Vice-Dean Undergraduate. Schmuckler mentioned that he always had a good relationship with the previous VP AUA's and he is looking forward to working with the current VP. AUA to make positive changes. VP. AUA discussed some of the academic events that she is planning for the upcoming year as well as some of the important initiatives that she is taking on such as the course retake policy, increase web option and expand the self-declaration of illness to other departments. Schmuckler is aware of the course retake policy that is implemented by UTM and he is happy to visit the proposal. Furthermore, he mentioned that it is very important to talk with the department's chair regarding the web option because it is up to the faculties to adopt it. Furthermore, he mentioned that the Biology department is quite happy with it as they were very hesitant at the beginning of the last year. The data showed that the students didn't abuse the current self-declaration of illness policy and he is hoping that this data can also help other departments to start adopting it as well. For more information, please contact Carly, academics@scsu.ca

DSA Updates

The DSA renewal packages are sent out and our first DSA training will take place on July 12th from 1-5pm, lunch will be included. For more information, please contact Carly at academics@scsu.ca

Accessibility

VP Equity met with Tina Doyle and Jennifer Martel from Accessibility Services to talk about accessible study space on campus, improving the NoteTaking program, Ensuring the AODA can be followed at UTSC, and Making frosh more accessible to students.

VP Equity is in contact with Students for Barrier Free Access at the St George campus to talk about increasing visibility of students who have accessibility concerns, and what spaces with barrier free access look like. VP Equity will be meeting with SBA on Friday June 28th.

VP Equity has worked with SCSU staff to make literature provided by the SCSU are given in braille and large font. This includes Business Cards, and the Rex's Den Menu. For more information, please contact Tebat at equity@scsu.ca

Indigenous Awareness Month

VP Equity has arranged a UTSC contingency to attend the 12th Annual South East Scarborough Pow Wow on June 26th from 10-4.

VP Equity has released a statement on the Inquiry into Missing and Murdered Indigenous Women and Girls. For more information, please contact Tebat at equity@scsu.ca

SVEP

VP Equity sat on the Sexual Violence Education and Prevention Advisory Committee to discuss an online Sexual Violence Disclosure Training Program.

WTC

VP Equity met with Myuri Srikugan and Yasamin Sadeghi from the WTC to discuss Pride Month planning and future collaborations with the SCSU.

SC:OUT

VP Equity met with Alin Condescu the President of SC:OUT to discuss Pride Month planning and future collaborations with the SCSU.

Fillipino Heritage Month

VP Equity met with Claire Caluag to discuss future plans for Fillipino Heritage Month.

Multifaith

VP Equity along with VP External met with Pastor Johnson to discuss future Multifaith initiatives like Monthly Interfaith Debates/Discussions.

VP Equity met with Ruxandra Pop the newly appointed DSL point person for Multifaith initiatives, to discuss how campus chaplains can be supported throughout the year. Chaplain Training was a possible option for informing the chaplains about the services available on campus. It would include similar information that clubs receive as chaplains normally run their services closely resembling how clubs or DSA provide their services to students. VP Equity also discussed reaching out to future chaplains to represent and support the underrepresented religions and faiths of UTSC students. VP Equity discussed improving the current Multi Faith Spaces to better support all UTSC students, this included putting new furniture, rearranging the barrier, cleaning up the space, and allocating other spaces on campus.

Meeting with Michelle Robinson-

VP Equity and VP External met with a representative from King's College London Faculty of Life Sciences and Medicine to discuss Mental Health initiatives and practises on both campuses.

Health and Wellness Manager Hiring

VP Equity sat on the Hiring Committee for the new Health and Wellness Manager.
For more information, please contact Tebat at equity@scsu.ca

Events & Programming

CFS

On June 6, met with Jonathan Collaton of DSL to discuss a letter sent by CFS that directed universities to continue to collect fees and remit them in contradiction to provincially mandated policy. Upon passing a motion in the ECM that condemned this directive by the CFS, the CFS discovered this motion and sent out an updated letter which excluded the directive that the Union had sought to originally condemn in public. Currently looking into how the student body can be made aware of this issue and the Union's stance on it. For more information, please contact Chaman at external@scsu.ca

Raptors Game

On July 10, VP External received a request from a student to screen the Raptors game. On short notice, VP External arranged for the game in the Student Centre. For more information, please contact Chaman at external@scsu.ca or Carly at academics@scsu.ca.

Pride Month

VP Equity was very excited to help UTSC students celebrate Pride this year. Here is a list of events that the Scarborough Campus Students' Union hosted or will be hosting:

Pride Pub - June 7 @ 4:30 pm - June 8 @ 1:00 am - SCSU helped advertise the Start of pride celebrations with U of T. Pride Pub was an event for LGBTQ2+ students and allies to celebrate pride month while they are surrounded by friends and colleagues in the beautiful outdoor Hart House Quad at the U of T St George Campus. A delicious outdoor BBQ and drinks, a Community Fair with local LGBTQ+ organizations and tons of activities, and an opportunity to dance the night away with fabulous DJs and performers were all available.

#DisplayYourPride June 13 (all day), SCSU Executives along with the EDO, Campus Police, and other departments on campus went around UTSC giving out free ice cream to students, staff and faculty. We also encouraged everyone to display their pride by sharing pictures of pride month on their social media, and for UTSC departments to decorate their spaces with messages of love and support for Pride Month.

Chalking the outside of the Student Centre - June 14th (all day)

The SCSU will be writing messages of support for the Queer and Trans communities during Pride Month. All members of the USC communities are welcome to contribute.

SCSU Pride Outreach Day- June 19 12pm - 4pm - Details: The SCSU are excited to be hosting a Pride Outreach Day on Wednesday June 19th from 12-4PM in the Student Center. Representatives from the DSL, WTC, SC:OUT, SGDO, Health and Wellness and EDO were present to talk to students about the services and initiatives at UTSC. We were Banner, Poster, and Buttons Making, T-shirt Screen printing, Giving out Goodie Bags, and talking about what SCSU has in store for Pride Month like the Pride Flag Raising, Trans, Dyke, and Pride Marches, and our Pride Poetry Slam. It will be a great time to relax eat some Popcorn, Cotton Candy, and Drink some Smoothies from our Smoothie Bike.

Pride Flag Celebration – Friday June 21st in front of the AA building - “More Colour, More Pride” Along with the EDO the SCSU gave out free rainbow cupcakes and raised a LGBTQ+ flag in a Pride celebration where the UTSC community will share how Pride at UTSC contributes to our culture and goal of inclusive excellence. The new design adds black and brown stripes to the top of the standard six-colour flag, and is meant to recognize people of colour in the LGBTQ+ community. Pride is not always an inclusive space for Indigenous Peoples, Black people and people of colour. The newly added stripes are a sign of SCSU's commitment to being intentionally inclusive and representing more voices and experiences in the LGBTQ+ community. The VP Equity and President gave a speech to support the initiatives, and what the future needs to hold for UTSC students.

Trans March - June 21 @ 7:50pm - 9:30pm - The SCSU executives took UTSC Students down to the Trans parade to join the UofT Contingency. T-Shirts were handed out. .

Dyke March - June 22 @ 1:50pm - 4pm - The SCSU executives took UTSC Students down to the Dyke parade to join the UofT Contingency. T-Shirts were handed out. .

Pride Parade - June 23 @ 2pm - 6pm - The SCSU executives took UTSC Students down to the Pride parade to join the UofT Contingency. T-Shirts were handed out.

Pride Poetry Slam - June 27 @ 5:30pm - 8:30pm - The SCSU will be hosting a Free poetry slam to close out Pride month. Free food and prizes available for performers and audience members.

For more information, please contact Tebat at equity@scsu.ca

International Day Against Homophobia, Transphobia, and Biphobia - May 17th

VP Equity met with student leaders from across the GTA to canvass for the International Day Against Homophobia, Transphobia, and Biphobia.

For more information, please contact Tebat at equity@scsu.ca

Meeting with EMRG

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

Vice Provost Meeting

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

Tiananmen Sq. Massacre 30 yrs Commemoration

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

Leadership Panel: ReSisters

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

Meeting with Athletics and Recreation Representative

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

Transit Survey: StudentsMoveTO

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

Mental Health Network

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

Admissions and Recruitment

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

especially, our Global Citizenship initiative. For more information, please contact Chemi at president@scsu.ca

UTSC Strategic Planning Roundtable

On June 13th, the President met with Tamara Jacobs, from the Principal's office in regards to the strategic planning for 2019 onwards. We discussed how SCSU can amplify their outreach and ensure that we, the students are part of the process of deciding UTSC's steps forward. For more information, please contact Chemi at president@scsu.ca

Green Waste at UTSC

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

WetheStudents Skills Symposium

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

CFS National General Meeting

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

WE THE STUDENTS

The power truly does lie in the people. To re-emphasize that and mobilize our student body, the President is working to revive the WetheStudents campaign. This includes meetings with other student unions about the recent Student Choice Initiative changes and its effects on the various campuses. For more information, please contact Chemi at president@scsu.ca

RAPSINSIX!

On June 13th, VP Campus Life and President hosted a licensed screening of Game 6. UTSC played a part in the historical game for the North. We had over 200 students in attendance and fully packed house that made a lot of noise! We couldn't let our guests watch this game without snacks, so we provided them free cotton candy and free popcorn throughout the game. For more information, please contact Sarah at campuslife@scsu.ca or Chemi at president@scsu.ca.

UTSC X RAPs Championship Parade

Lead by VP Campus Life, on Monday, June 17th UTSC students made its presence known at the Raptors parade joining 2.5 million people in the championship celebration with UTSC placards and

@scsuoft drake. For more information, please contact Sarah at campuslife@scsu.ca or Chemi at president@scsu.ca.

Daily Bread Conference

On Friday, May 24th, VP Campus Life attended the Daily Bread Food Bank: Right to Food Conference with the Campaigns and Advocacy Coordinator to learn about what it means to have the right to food and how accessible is it to get healthy food options. We learned how to community organize a campaign and also learned from the panel discussion different ways we can change our current Food Centre for the better. Some suggestions included having culture-appropriate ingredients, hosting cooking classes, or even creating a free breakfast program/community kitchen, or getting food scraps from Rex's Den. For more information, please contact Sarah at campuslife@scsu.ca.

Transit EELRT March

On Saturday, May 25th, VP Campus Life attended the March for LRT to Malvern and had the opportunity to speak on behalf of the Students of UTSC. The event was a success with about 40 people present for the March. We understand that transit is an issue in Scarborough and will continue to work with TTC Riders and Scarborough Transit Action until Scarborough sees better transit. For more information, please contact Sarah at campuslife@scsu.ca.

2019 Transit Summit

On Sunday, May 26th, VP Campus life attended the transit summit 2019 hosted by TTC Riders where we learned the 10 Key lessons about Transit Advocacy in Toronto. During the summit one of the workshops we attended was hosted by 15 and Fairness about Movement Building and Training new leaders where we learned the usefulness of petitions and how to follow up with the supporters of the cause. Another workshop was about how to get the EELRT built in Scarborough and the action items that we decided to commit to is to table at Rib Fest Toronto to talk to the general public about transit and the other action item is to host a Leaders' Meeting with all the Scarborough MPPs and get their point of view on transit. For more information, please contact Sarah at campuslife@scsu.ca.

Frosh Planning

Since the last Board of Directors meeting, VP Campus life and the Orientation Coordinators conducted interviews and hired our full orientation team, attended Get Started where we talking to incoming first years about Frosh 2019 and why they should attend Frosh this year. Group Leader and Logistics Leader applications are now out so we highly encourage all board of directors to apply that way SCSU creates a bigger impact at the beginning of the year. More updates coming soon on Frosh planning but so far one artist has been confirmed for our third day of Frosh. For more information, please contact Sarah at campuslife@scsu.ca.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

May 15, 2019 | UTSC Student Centre

1. Call to order

- a. Lhamo, Mohamed, Kadhem, Alibux, Bukhari, Sahagian, Pineda

Alibux motions to limit speaking time for speakers in the meeting for 1 minute and 30 seconds.

Seconded: Kadhem

Alibux motivates and mentions that the meeting needs to be more efficient.

Lhamo notes that folks should not be limiting time as folks may have accessibility needs.

Lhamo is against the motion.

Vote: Majority in favor

Motion carries.

2. Frosh Update

Mohamed provides an update on Frosh and asks the committee on their thoughts for a joint concert with the University of Toronto Mississauga Students' Union

Lhamo suggests getting more information.

Mohamed mentions that the other student unions at UofT are doing a tri-campus concert.

Alibux

Lhamo: we need more information and requests for more updates as they come along.

Mohamed also mentions that Orientation Coordinator hiring is tomorrow and that senior leader applications have been posted.

3. Political Stances

Lhamo mentions that as a union there needs to be a plan with the committee in terms taking political stances for support. Lhamo mentions that the organization passed a motion to support BDS in previous years.

BIRT the May 15th meeting be adjourned

Bukhari mentions that any political stances that needs to be developed should be done by a majority of the committee.

Alibux agrees.

Lhamo motivates that there needs to be a clear policy around this.

Alibux mentions that an official policy would be within 48 hours of request is fair.

Mohamed mentions that having a policy would make it easier for students to send things in advance.

Sahagian mentions that the committee needs to be careful in backing specific political views, and that they should not always be backing one view.

Lhamo notes that emergency requests should be attended to immediately, and non-emergencies should be given a time period.

Kadhem notes that it should not take one week.

Alibux agrees and mentions that the students need to know that the SCSU is a-political.

Bukhari notes this is about policy and procedures, and that the SCSU should not be political.

Lhamo notes that the SCSU is political by nature and that the committee should be supporting students. Lhamo asks the committee to acknowledge that the space they are in is inherently political because the SCSU exists to also represent marginalized students.

Sahagian notes that there needs to be something published in social media that states the SCSU will not be endorsing any political stances.

Kadhem notes that for Pride it is not a political issue as folks live in a land where the Charter celebrates these identities.

Bukhari mentions that the simplest way to approach this is to provide services to students, and not endorse political views.

Alibux moves a motion: Be it resolved that the Scarborough Campus Students' Union receive requests on a case-by-case basis.

Seconded: Mohamed

Vote: 5 in favor

Motion carries.

BIRT the May 15st meeting be adjourned

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
May 23, 2019 | UTSC Student Centre

1. Call to order at 3:08pm
 - a. Lhamo, Mohamed, Kadhem, Bukhari, Sahagian, Pineda

2. Executive Updates

Mohamed mentions that she is working on Frosh tasks and the coordinator positions. Mohamed requests the committee to share the Senior Leader positions and promote.

Kadem notes that she is working on a meeting with accessibility services and is planning to do some research. Kadhem is also working on Pride tasks as there is conversation about getting a float this year. Kadhem is also working on outreach initiatives for Pride. Kadhem also notes that she is not doing Asian Heritage month anymore because June 21 is Indigenous awareness day.

Sahagian met with the President at ICHSSA as an intro meeting. Sahagian is also assisting with a petition regarding academics. Sahagian notes that the DSA package is ready.

Bukhari mentions that he is looking into a company called, Intercept campus. Bukhari and Alibux also created a survey but only 100 students filled it out.

Lhamo notes that, along with Alibux, they are planning the Board of Directors retreat and there is a presentation document. Lhamo gives an update on the Student Choice Initiative from the University, as she's been in contact with the University. Lhamo also met with emerge for an introductory meeting.

3. Annual Spotlight on Literacy

Executives are in favor of supporting the Annual Spotlight on Literacy.

4. Canadian Federation of Students committee

Bukhari presents a motion and reads it out.

Lhamo asks what the intent of the committee is for.

Bukhari notes that it's a committee to learn more about the CFS

Lhamo notes that a motion is not needed for this.

Bukhari mentions that a motion is a way to legitimize things because it makes it a union effort and not an individual effort.

Lhamo notes that students will already have the choice to opt-out of the CFS

Bukhari mentions that it's not about the finances, but instead is about the influences that the CFS has on them, which needs to be questioned.

Mohamed asks who will be on the committee.

Bukhari mentions that he will lead the committee and students will participate in the committee.

Bukhari motions to add the CFS motion into the agenda.

Seconded: Sahagian

Vote: 4 in favor

Motion carries.

Mohamed asks why a committee is needed.

Bukhari mentions that he would like to make it an SCSU initiative and just as VP External.

Mohamed mentions that there are already existing committees in the bylaws, and therefore another committee is not needed.

Bukhari notes that CFS is a university-wide issue, which is rooted in student lives. Bukhari notes that this is not a small issue.

Mohamed mentions the Student Choice Initiative and whether this committee is useful to strike right now.

Bukhari notes that many universities and colleges are not part of the CFS. The purpose of this committee is to investigate what our relationship is with them. We can continue to use their resources up until we defederate.

Lhamo is against the motion and notes that Bukhari can do the investigation. Lhamo also notes that there is not a lot of information as the motion was not submitted until this meeting. Lhamo does not know who is on the committee.

Bukhari mentions that students would like to reassess the CFS.

Sahagian is in favor of the motion.

Lhamo notes that the committee will be an ad-hoc committee. Lhamo encourages for a consultation instead of a committee.

Chemi: I'd like to speak against the motion. VP external can do the investigation on their own. I'd like to see more information because I do not know who is sitting on the committee. Maybe instead of a committee we do a consultation.

Chaman amends for it to be an-hoc committee.

Seconded: Sahagian

Tebat calls to question.

Passed

Vote on motion as amended: 3 in favor, 2 abstentions

Motion carries.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
May 30, 2019 | UTSC Student Centre

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

2. Board of Directors Retreat Location + Day

Pineda suggested doing in July.

Executives are in favor

3. Canadian Federation of Students Letter

Bukhari notes that he participated in a phone call meeting with the Canadian Federation of Students regarding a legal lawsuit against the Ontario government. Bukhari mentions that the lawsuit encourages locals to continue collecting fees.

4. CFS Motion

Moved: Bukhari

Seconded: Sahagian

Whereas the Union purposes to “safeguard the individual rights of the student, regardless of ethnicity, colour, creed, sex, nationality, places of origin, personal or political beliefs, gender, gender identity, sexual orientation, marital status, citizenship, class ancestry, and mental or physical abilities (SCSU Constitution, 2. m);

Whereas the Union purposes 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 (SCSU Constitution, 2. m);

Whereas the Union stands in solidarity with the laws of the land whether they be municipal, provincial, or federal;

Be it Resolved, That, contrary to what has been suggested by CFS correspondence to the SCSU, the SCSU not support the legal challenge posed by the CFS on May 28, 2019 to the Government of Ontario;

Be it Further Resolved, That, the SCSU publish a public letter to the student body on its social media and website to make its position clear to the students and to express compliance with provincial mandates and laws until or unless such laws are amended through court order;

Bukhari notes that the motion is about the Canadian Federation of Students (CFS). Bukhari reads aloud the whereas clauses. Bukhari mentions that students should be able to choose for themselves. Bukhari notes that it's important to stand by the laws of the land whether provincial or Federal.

Kadhem notes that she is not familiar with the law and has not read the letter from CFS. Kadhem wants a better understanding first and would like to look at the law first.

Bukhari mentions that the committee should be against the opposition to the fact that the CFS is requesting them to behave in a way that is contrary to reality. Bukhari notes that this is misinformation from the CFS.

Vote: majority in favor

Abstention: Kadhem

Motion carries.

5. Hiring Associates

Kadhem mentions that she would like to hire an unpaid volunteer associate to assist her with her job.

Bukhari notes that he would like to hire one as well. Bukhari asks if it's possible to provide an honorarium for the semester. Bukhari suggests \$100 per semester.

The committee will continue looking into this.

6. Sexual Violence Motion from the last BOD meeting

Kadhem mentions that in a previous Board of Directors meeting there was a sexual violence motion that passed. Kadhem mentions the committee must look into this. Kadhem has been doing some research and meeting with different stakeholders on campus.

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package Minutes

Wednesday, May 15th, 2019

5:00PM – 8:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

Attendance

Last Name	First Name	Constituency or Position
Lhamo	Chemi	President
Kadhem	Tebat	Vice-President Equity
Alibux	Rayyan	Vice-President Operations
Bukhari	Chaman	Vice-President External
Sahagian	Carly	Vice-President Academics & University Affairs
Mohamed	Sarah	Vice-President Campus Life (ex – officio)
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

14. Call to order at 17:14pm

15. Approval of the Chair

Motion Moved: Lhamo Seconded: Mohamed

Be it resolved that Francis Pineda be approved as the Chair of the May 2019 Board of Directors meeting.

16. Announcements

Pineda went over the Robert's Rules to explain to the BOD how they work

17. Approval of the Agenda

Motion Moved: Lhamo Seconded: Bukhari

Be it resolved that the agenda for the May 15th, 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Bukhari motions to give speaking rights to Hanbali

Motion Moved: Bukhari Seconded: Lhamo

Motion carries, speaking rights have been extended to Ghaith Hanbali

Hanbali motions to add an emergency motions to the agenda

Motion :

Hanbali motivates that the Free Palestine banner needs to go up as soon as possible due to the fact that it was lost from the Student Centre

Lhamo motions to add the emergency motion to the agenda as item 8 c.

Motion Moved: Lhamo Seconded: Imran

Alibux motions to amend the motion to be item 8 e.

Motion Moved: Alibux Seconded: Sahagian

Alibux motivates that we have a lot of important submissions to go through that have been submitted on time

Mohamed agrees with Alibux but expresses that since the student came here to present this emergency motion, they would likely want to hear the resolution as soon as possible without having to sit throughout the meeting

Bukhari expresses to be in favor of the motion

Lhamo is not in favor of the motion

Motion Moved: Santosh Seconded: Alibux

Lhamo speaks against this motion, reasons that as it is already here it should be discussed immediately rather than having two meetings

Caluag mentions that as a BOD, this motion could be more thoroughly looked at

Kadeem adds that this motion is important as she truly believes that this BOD will soon have a motion that will tackle sexual violence as this does not in full capacity discuss the sexual violence on the campus, its impact, and the services that are affected. Kadeem then proposes to add the BOD a full comprehensive motion instead of a motion that has two be it resolved clauses. She hopes that it can be motioned this put forward into the ECM and the report be brought back in July so they can have solutions

Yazdanian states that the precedence is to take it back to the EC, make revisions, and bring it back

Shanqiti speaks against that motion as the actual actions are not being discussed therefore the group should get over this and have the EC tackle it as a full on motion

Chair iterates that the group is on the amendment to add the motion to the June BOD meeting

Sahagian, Jacqueline requests to add to the amendment

Imran mentions that she intended to say the same thing as Shaqiti. She does not know if it is okay for her to move this to the meeting, she believes that sexual violence should be on the table every month as she hopes that the EC will come with more information

Caluag asks to move move to bring this on to the ECM

Saini repeats what Kandeel says and adds that the conversation around sexual violence should be continued

Lhamo calls to question

Motion Moved: Lhamo Seconded: Sahagian, Carly

Vote occurs on calling the question

Motion carries

Chair states that the vote on the amendment to bring back to June BOD and the ECM discussion will occur now

Motion carries

Chair mentions that the group will go back to the motion as amended

Chair adds that the group should discuss this now and the minutes are always available ahead of time

Bukhari believes that the motion should be presented in a more accurate form, most of the notes are incomplete, therefore he believes his proposal is a much better resolution

Clement adds that this is something for the group to acknowledge and be presented in the next BOD meeting

Imran believes that there has been some misreading of this motion, so that considering is something that happens

Caluag adds that sexual violence is important, it is very integral that the debate has been ended and that the time of the people present is not being respected

Chair mentions that the group is on the motion right now for the issue to be discussed

Shanqiti calls a point of interest; call to question

Motion Moved: Shanqiti Seconded: Santosh

Vote occurs on calling the question

Carries

Vote occurs on the motion as amended

Carries

7b.

Motion Moved: Seconded: Shanqiti

Yazdanian begins discussion by saying statement may come off as funny. Continues that he has decided to speak against this motion as more tangible motions could be brought instead of his motion and work on something more collaborative, to engage in this convo there was only minimal input, so he is not sure how tangible the clauses are, and the past BOD have been accused of not being favorable to the media

Mohamed adds that via the be it resolved clauses on page 6, it should be a law change, then the motion will definitely be moved to the AGM

Sahagian, Jaqueline adds that it is very vague and she would not understand what is being said

Lhamo mentions that in terms of committees, BOD are required to sit on committees that will give you more information during your retreat

Albiux calls to question

Motion Moved: Alibux Seconded: Lhamo

Voting on calling the question

Carries

Voting on mention

Vote fails

7c.

Motion Moved: Seconded: Kadhem

Mohamed speaks against the motion, however, notes that it has been a while since it happened

Santosh speaks against the motion since he does not know how much will be donated as if the group were to donate to one person, they would have to donate for everyone; this could be a challenge as the group must donate for three years

Kadhem calls to question

Motion Moved: Kahem Seconded: Sahagian, Carly

Voting on calling the question

Carries

Voting on the motion

Fails

7d.

Motion Moved: Seconded: Caluag

Imran asks if a taskforce could perhaps be created to address all of these issues

Mohamed adds that some sort of training before frosh could be done where the events are held, to amend that it be resolved

Sahagian, Annie objects the consideration of this motion as it does not pertain to this board. It definitely states that this governing cycle since it is the previous governing council

Sahagian, Carly states that since the cycle has just been started it means that the previous equity/team failed, however, the issue is being talked about so saying that the Union has failed is not accurate

Caluag calls point of interest, says that it could be out in the minutes

Clement adds that there should be multiple trainings, during retreats and etc. for everyone to know what should be done and how

Chair notes that as a BOD, amendments can be made to the motion

Alibux motions to call question

Motion Moved: Alibux Seconded: Sahagian, Carly

Vote on calling the question

Vote carries

Shanqiti asks for everyone to please pay attention, appeal the ruling of the chair, as seen in the previous clauses the whereas clauses cannot be edited

Chair mentions that there is no ruling on the chair on whereas clauses, as this is mentioned in the Robert's rules of order, whereas clauses are a ruling on the Robert's Rule

Voting on motion 7d

Vote fails

Lhamo motions to reconsider the vote

Motion Moved: Lhamo Seconded: Mohamed

Lhamo adds that she is motivating, this means that there is a duty to hold the consultations to students, and this that a student's needs should be considered

Sahagian, Carly states that the SCSU office is open to all students to be used however they please, and supplementary options such as the RSC, so she does not understand the priority behind this

Caluag calls to question

Motion Moved: Caluag Seconded: Lhamo

Voting on calling to question

Carries

Motion to reconsider the motion

Carries

Back on item 7d

7d.

Kadhem explains that she personally voted on this motion as she wanted to amend the whereas clause, to adjust the years, as whereas clauses cannot be changed. She could not vote for this motion so she hopes to bring this motion at an alter date

Sergio asks for the movers intentions behind this reconsider

Lhamo answers that the motion to reconsider was because there is a possibility to have more information, therefore, as a union, all the motions are not necessarily moved by her. It is her, for the purpose of these packages, and these motions have been submitted by individual students.

Santos states that looking at the motion there is no actionable clauses, it is in the Canadian lane, there are stages in place

Yazdanian understands some of the speech, but notes whereas clauses are the motivation behind the motion. What is being argued is the be it resolved and this is something that should be argued as a board. It is a vague motion but the next step should be what is being voted on (the motion) at hand. The motion itself makes it clear that another motion could be brought back.

Caluag condemns the claims because of the whereas clauses. States that the whereas as it stands is not clear.

Kashif continues on with Caluag and states that a more tangible solution is needed. Having just an open door is not enough as mentioned by the VP AUA, consultations are absolutely needed and a more tangible action plan is needed on the issue.

Alibux speaks for the motion and states that there have been a lot of sentiments around motions in the room, he hopes a question could be called

Saini iterates that when it comes to moving this motion there comes a timeline around this and Saini is also in agreement with Kashif. It is not possible to speak for those who have experienced said violence and the anti-oppression does come in pay

Lhamo proposes an amendment to this motion; Francis will provide later

Motion Moved: Lhamo Seconded: Bukhari

Alibux calls to question

Motion Moved: Alibux Seconded: Shanqiti

Voting on calling to question

Carries

Voting on the amendment by Lhamo

Carries

Back to main motion as amended

Mohamed calls to question

Motion Moved: Mohamed Seconded: Alibux

Voting on calling to question

Carries

Voting on motion as amended

Carries

8a.

Motion Moved: Seconded: Mohamed

Imran calls recess to accommodate for prayer for 15 minutes

Motion Moved: Imran Seconded: Caluag

Voting on recess for 15 minutes

Passes

Called back to order 7:40PM

Chair asserts to be more strict in the side chatter, to make sure that things are gone through more smoothly

Alibux motions to give speaking rights to Ammanual and Rahim

Motion Moved: Alibux Seconded: Clement

Alibux notes that his is a student who wants to speak

Voting on giving speaking rights

Sahagian, Carly is in favour of this motion, they are taking a more laid back approach to this initiative, there are some contradicting ideas thrown out there, they will definitely reach out to students

Kadhem calls a point of interest, asks why this involves only psychology professors. She knows that there are other professors who are passionate about this topic; not only psychology professors

Bukhari notes that it is only psychology professors because it is a psychological issue

Sahagian, Annie states that from her personal experience accessing health and wellness is very difficult. That is why she is in favour of the establishment of this committee regardless of who is on it

Shanqiti is in favour because first of all, the motivation is great, but the direction it is in is wrong. Asks why something should be reinvented if it already exists

Caluag is making an amendment, Francis will give it to her

Shanqiti states going off of personal privilege

Motion Moved: Shanqiti Seconded: Alibux

Kashif has an amendment to the amendment, Francis will give it to him later

Alibux thinks the point provided is valid and somebody should call to question

Bukhair wants to inform the chair and the committee will work to seek to answer all the currently rising questions which is the spirit of the committee

Chaudhury calls to question

Motion Moved: Chaudhury Seconded: Sahagian, Carly

Voting on calling to question

Carries

Coting on the amendment to the amendment

Carries

Back to the main amendment as amended

Lhamo calls point of interest, the amendment was made to the motion

Mohamed calls point of interest, the group is about to call to question but she can

Alibux calls to question

Motion Moved: Alibux Seconded: Santosh

Voting on calling to question

Carries

Now it is back to the amendment

Voting on the amendment

Meeting called to order at 8:53PM

Lhamo moves to limit the number of speakers for 3 and 3

Motion Moved: Lhamo Seconded: Clement

Voting on limiting the speakers list

Carries

8b.

Caluag notes that the majority of people, and points of interest, are about amendments

Alibux requests to call to question

Motion Moved: Alibux Seconded: Lhamo

Carries

Voting on the amendment to strike the first be it resolved clause

Fails

Back to the main motion as amended

Carries

Sahagian, Annie calls to point of order as the VP of Campus Life is leaving

Yazdanian stats that the VP of Campus Life has a voting right

Mohamed motions to adjourn the meeting

Motion Moved: Mohamed Seconded: Bogle

Alibux speaks against, as there are two motions left to be discussed

Sahagian, Carly speaks against this

Mohamed moves to adjourn

Voting on adjourning he meeting

Carries

The meeting is adjourned at 9:09pm

Be it resolved that the May 15th, 2019 minutes package including the following documents be approved as presented:

d) Executive Committee

- i. May 1, 2019 on page 14
- ii. May 6, 2019 on page 15
- iii. May 9, 2019 on page 17

e) Policy and By-laws Committee

- i. March 8, 2019 on page 19
- ii. March 11, 2019 on page 31

f) Board of Directors Meeting

- i. April 17, 2019 on page 33

21. Matters Tabled from Previous Board of Directors Meeting

a. A Motion to Consider the Earlier Discussions and Consultations around the University's Sexual Violence Policy

Motion

Moved: Lhamo

Seconded:

Whereas the SCSU, in association with the UTGSU and SGAS, will have held a consultation on the University's response to the Sexual Violence Crisis in this institution,

Whereas the SCSU, in association with the different student groups on this matter have held consultations prior,

Whereas there remains a sexual violence crisis on this campus as accessible statistics and not-reported incidents through word-of-mouth sharing still don't accurately show the wider picture,

Further resolved that, the SCSU in its pursuit to work with journalism, encourage other student unions to make a stronger stance collaboratively in opposing self-initiated media regulation and the wider student choice initiative,

Resolved that, the SCSU meet with journalists at least once every three to four weeks ensuring consistent communication throughout the next term,

Further resolved that, the SCSU create a Media Matters Council to incorporate more voices on the student union agenda,

Further resolved that, this MMC be comprised of the President, the Vice President Operations, 1 director, 1 At-large member, 2 UTSC Underground representatives, and 2 Varsity representatives who belong to this campus as students,

Further resolved that, this MMC be established by September of 2019 at the latest,

Further resolved that, this MMC's priority is to get answers on important issues as well as work with the union to achieve dual progress on media and student issues such as establishing a Freedom of Information and Protection of Privacy regime,

Further resolved that, this MMC meet every month and report back to this board for approval of minutes and any action items in the form of motions.

c. Motion to Donate an Amount Agreed upon by the Board of Directors to Victims of the Christchurch Terrorist Attack on two Mosques

Motion

Moved: Lhamo

Seconded:

Whereas the tragic incidents represent a rise in hate-motivated attacks carried out in the name of white supremacy and its associated ills including but not limited to: islamophobia,

Whereas the SCSU has the strongest possible mandate to pursue a course of action that protects our constituents and students from this societal scourge,

Whereas the SCSU also has a mandate to work with groups and students across this campus to dismantle white supremacy and all its associated forms,

Whereas the SCSU stands and must continue to stand in solidarity with our friends in the Muslim community,

Be it resolved that the SCSU, in the next governance cycle, actively and consistently work toward dismantling white supremacy and islamophobia everywhere: in our communities, in our places of worship, in our cafeterias, and beyond, reporting back to the board once every three months,

Be it further resolved that the SCSU create a taskforce and roundtable on Dismantling Islamophobia and White Supremacy comprised of no less than two executives and two board members,

Be it further resolved that a taskforce and roundtable on Dismantling Islamophobia and White Supremacy be open to all members of the UTSC community to join and contribute so long as those members abide by the Equity Statement and Land Acknowledgment and any other ground rules that are established during the process,

Be it further resolved that this taskforce be empowered with the necessary resources to allow this endeavor to continue for a period of up to 3 years.

d. A Motion Condemning Transphobic, Homophobic, and Racist Conversations that have been expressed during this Governance Cycle

Motion

Moved: Lhamo

Seconded:

Whereas this current governance cycle has seen the rise in transphobia, racism, and homophobia on our campus,

Whereas as student leaders with a duty to make sure that all our constituents feel welcome,

Whereas the SCSU has so far, failed to speak up about the rising threat that transphobia, racism, and homophobia plays in shaping discourses in the commons,

Further resolved that, the SCSU recognize that the SCSU has a duty to consult with students from affected communities,

Resolved that, whatever next steps are necessary to be taken, the board shall be alerted of next steps at the earliest possible stage for a decision to be made.

22. New Business

a. Annual General Meeting (AGM) Dates

Motion Moved: Lhamo Seconded:

Be it resolved that the SCSU Fall 2019 Annual General Meeting be held on November 7th 2019

b. Mental Health Initiative Committee

Motion Moved: Bukhari Seconded:

WHEREAS the members of the Scarborough Campus Students' Union are also members of the Canadian Federation of Students (CFS) by virtue of their membership to the Scarborough Campus Students' Union;

AND WHEREAS each member of the Canadian Federation of Students is charged

AND WHEREAS the University of Toronto Scarborough Campus Police Annual Reports show 3 suicides or attempted suicides for the year of 2014, 1 suicide or attempted suicide for the year of 2015, 3 suicides or attempted suicides for the year of 2016, and 2 suicides or attempted suicides for the year of 2017;

AND WHEREAS the Union recognizes the recent increase in suicides or attempted suicides in other Canadian universities such as Concordia University and University of Waterloo;

AND WHEREAS the Union purposes to be "working towards a system of post-secondary education which is accessible and of the highest quality" in its Mission Statement;

AND WHEREAS the Union wholeheartedly supports the spirit by which Canada continues to engage and inspire youth in civics and further substantiates our allied relationship and reconciliation efforts with Indigenous nations;

BE IT RESOLVED that the 2019-2020 Board of Directors of the Scarborough Campus Students' Union immediately create an ad-hoc Mental Health Initiative Committee consisting of University psychology staff, qualified students of psychology, professors of psychology, and student representatives from an array of Constituencies to investigate

the issues surrounding the prevalence of poor mental health at the University and recommend solutions

c. Canadian Flag Motion

Motion Moved: Bukhari Seconded:

WHEREAS members of the Scarborough Campus Students' Union recognize the significance of the Canada 150 milestone, which united communities across Canada to celebrate the 150th anniversary of confederation and reflect on the histories which constitute the nation state;

AND WHEREAS the Union wholeheartedly supports the spirit by which Canada continues to engage and inspire youth in civics and further substantiates our allied relationship and reconciliation efforts with Indigenous nations;

AND WHEREAS the Union identifies its own standing in Canadian society by association to the Canadian public research institution of the University of Toronto, which the federal and provincial governments directly contribute \$753 million in monetary support (28% of the 2018-2019 budget);

AND WHEREAS the Union purposes "to represent students registered at the University of Toronto Scarborough" (2.a), of which the clear majority are Canadian citizens (~79.8%: 2017);

AND WHEREAS the Union purposes "to achieve the goal of a system of post-secondary education which is accessible to all, which is of high quality, and which is nationally planned" (2.g), an endeavor that is mirrored in our memberships' historic and current socio-economic supporting of the Canadian Federation of Students through financial duties (\$ 209,170 annual levies; SCSU 2017 Audited Financial Statement);

AND WHEREAS the Union proposes "to press for such actions as may be necessary to make higher education accessible to all classes of Canadian society [emphasis added]" (2.r);

AND WHEREAS the Union proposes "to engage in discussions with municipal, provincial, and national governments on issues that affect the University of Toronto Scarborough Community" (2.p), of which the issues of Canadian nationalism and multiculturalism are indispensable;

AND WHEREAS the Union stands for the principles of rights, freedoms, democracy, courage, justice, and unity which are embodied by the Canadian Flag;

AND WHEREAS Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacted the National Flag of Canada Act (S.C. 2012, c.12), a statute encouraging Canadians to proudly display the National Flag of Canada in accordance with flag protocol; so

BE IT RESOLVED that the 2019-2020 Board of Directors of the Scarborough Campus Students' Union immediately enact the following Issues Policy titled, the "National Flag of Canada Policy"

d. Armenian Genocide Motion

Motion

Moved:

Seconded:

Whereas the Armenian Genocide perpetrated by the Turkish regime under the Ottoman Empire was the first Genocide to take place in the 20th century;

Whereas over 1.5 million Armenians were massacred in this atrocity the Turkish Government continues to deny;

Whereas the Ontario Government recognized the Armenian Genocide in April of 1980;

Whereas the Canadian Government recognized the Armenian Genocide in April of 2004 and reaffirmed their recognition in 2006;

Whereas in 2015, the Canadian Government marked April as Genocide Awareness Month;

Whereas the Canadian Government marked April 24th as Armenian Genocide Remembrance Day;

Whereas the University of Toronto including the Scarborough Campus Students' Union does not do anything to remember this solemn day;

Be it resolved that the Scarborough Campus Student's Union release a statement on April 24th, 2019 recognizing the Armenian Genocide.

Be it further resolved that statements are released on an annual basis marking the Armenian Genocide by every executive body that follows.

Be it further resolved that the Student's Union make statements on commemoration dates but notwithstanding; Holocaust, Rwandan, Ukraine, Assyrian, Greek, Indigenous, and others as deemed prevailing at the particular time.

Be it further resolved that the Scarborough Campus Student's Union mark April as Genocide Awareness and Prevention Month at UTSC.

Be it further resolved that the Scarborough Campus Student's Union mark the first week of April as the main week to hold events pertaining to Genocide Awareness and Prevention.

Be it further resolved that the SCSU create and implement events to raise awareness regarding Genocide, Prevention, and Awareness

23. Executive Report (on page 11)

Motion

Moved: Lhamo

Seconded:

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

24. Director Updates

25. Other Business

26. Adjournment

Motion

Moved: Lhamo

Seconded:

Be it resolved that the May 15, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.