

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, March 13th, 2019

6:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
Object to incorrect procedure being used	Point of order.	YES	NO	NO	NO	No vote taken, chair rules
Seek clarification from the previous speaker	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
Syed	Hassan	Director of Biological Sciences
Tootonsab	Zahra	Director of English
Elkas	Jack	Director of Psychology
Bahl	Ankit	Vice-President Campus Life (ex – officio)
Brayiannis	Nicole	President
Lhamo	Chemi	Vice-President Equity
Chan	Desmond	Vice-President Operations
Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Syed	Hana	Vice-President External
Gheerawo	Leeza Ayanna	Director of Critical Development Studies
Abdulle	Ayaan	Vice-President Academics & University Affairs
Lagman	Theresa Louise	Director of Sociology
Hossain	Soaad	Director of Computer & Mathematical Sciences
Alemayehu	Kalkidan	Director of French & Linguistics
Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
Kassim	Hanna	Director of Human Geography
Saldanha	Rebecca	Director of Philosophy
Dang	Raymond	Director of Political Science
Fraifer	Gaby	First Year Director
Juneja	Devesh	First Year Director

Agenda

1. Call to order
2. Equity Statement
3. Approval of the Agenda

Motion Moved: Brayianis Seconded:

Be it resolved that the agenda for the March 13, 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

4. Approval of Minutes

Motion Moved: Brayianis Seconded:

Be it resolved that the March 13, 2019 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
 - i. February 26, 2019 on page 18
- b) Clubs Committee
 - i. March 7, 2018 on page 35
- c) Executive Committee
 - i. February 26, 2019 on page 39

5. Matters Tabled from Previous Board of Directors Meeting

a. Executive Report (on page 9)

Motion Moved: Brayianis Seconded:

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

6. Legal: 2019 SCSU Election Ratification [In-camera]

7. Recommendations from SCSU Policy & By-laws Committee to the 2019 Winter General Meeting

A. Motion for Winter General Meeting

The committee recommends the following motion be added to the SCSU Winter General Meeting on March 28, 2019;

Motion: Kidanian

Whereas the Ontario PC Campus Association was formed in September 2018 at UTSC,
Whereas the SCSU has shown anti-sentiments towards Conservatives on campus ,

Whereas the SCSU has shown anti-sentiments towards the Ontario PC Campus Association at UTSC (OPCCA),

Whereas the Internal Director refused for the OPCCA to table citing the SCSU as "non-partisan"

Whereas the President on various occasions stated that the SCSU is "non-partisan"

Whereas the SCSU on various occasions have publically declared partisan sentiments towards various causes such as; fifteen & fairness, the recent OSAP changes, and more contrary to their supposed non-partisan beliefs,

Whereas the SCSU has shown these sentiments all while refusing the Ontario PC Campus Association 'basic rights' of a club,

Be it resolved the SCSU publically apologize on their social media within 72 hours of the pass of this motion to the Ontario PC Campus Association for their distance and anti-sentiments they have presented,

Be it further resolved that the SCSU provide the same rights and privileges to the OPCCA UTSC that all other clubs and associations have on campus.

B. Motion to mark the Armenian Genocide and mark Genocide Awareness, Condemnation and Prevention Month at UTSC

The committee recommends that the following motion be added to the SCSU Winter General Meeting on March 28, 2019;

Motion

Kidanian

Whereas the 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, Condemnation, and Prevention Month in Canada

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 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 Union make statements on commemoration dates such as; Holocaust, Rwandan, Ukraine, Assyrian, Greek, Indigenous, and others as deemed prevailing at such particular time.

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

Be it further resolved that the Scarborough Campus Students Union mark the first week of April as the main week to hold events pertaining to Genocide Awareness, Condemnation, and Prevention

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

C. Motion to Condemn the UTSU's condemnation & rejection of the Ontario Government's Free-Speech Mandate

The committee does not recommend the following motion be added to the SCSU Winter General Meeting on March 28, 2019;

Motion

Kidanian

Whereas on October 30th, 2018 University of Toronto St. George Campus condemned and rejected the implementation of the current Ontario Government mandating free-speech on campus,

Whereas the University of Toronto Scarborough Campus (UTSC) did not in return present a dissenting response to UTSU,

Whereas such response by UTSU has created a divisive and hostile environment between student(s) and group(s) on campus,

Whereas the SCSU in their mandate states that they “democratically unite and represent the diverse undergraduate student body of the University of Toronto Scarborough, to advocate on their behalf, to advance their experience, while serving their needs and interest.”

Whereas the University of Toronto has had a free-speech policy since 1992,

Whereas the SCSU identifies as an independent body operating on the grounds of the University of Toronto Scarborough Campus,

Whereas the SCSU did not outline their steps to ensuring and guide-lining free-speech,
Whereas from time and time, the SCSU has made distance from associations, including
the Ontario PC Campus Association simply due to partisan-sentiments, lacking reason
and proper justification.

Be it resolved that within 72 hours of the pass of this motion, the SCSU publicly
condemn UTSU's condemnation and rejection of the Ontario Government free-speech
mandate which took place at their AGM on October 30th, 2018 citing divisive and
hostility in its nature

Be it resolved that the SCSU work towards creating a detailed free-speech policy as
mandated by the current Ontario Government separate from the University of Toronto's
Free-Speech Policy.

Be it resolved that the SCSU release a statement within a week after this motion passes
reiterating the Union's support for free speech on campus.

**D. Motion to create Multi-Partisan Policy Analyzing and Developing
Committee (MPPADC)**

**The committee recommends the following motion be added to the SCSU Winter
General Meeting on March 28, 2019;**

Motion

Kidanian

Whereas the SCSU lack proper external relationships between multi-partisan
representatives across provincial and federal means

Whereas the importance of networking and building relationships is crucial in the 21st
century

Whereas the University of Toronto Scarborough can gain critical counterparts by
broadening their reach by having support from important associations on campus

Be it resolved that the SCSU create a permanent sub-committee which shall be chaired
by the VP External; and shall also consist of the Director of Political Science, two
executives from the Ontario PC Campus Association (OPCCA) , two executives from
the Young Liberals at UTSC, and two executives from the New Democratic Students of
Scarborough (NDSS).

Be it further resolved that this permanent sub-committee be named Multi-Partisan Policy
Analyzing and Developing Committee or short form; MPPADC,

Be it further resolved that this sub-committee work towards ensuring stronger
relationships between the Student Union and the external counter-parts across partisan
lines.

Be it further resolved that this sub-committee work towards analyzing, and developing policies that will ensure a stronger, and constructive environment for UTSC and its external counter-parts

Be it further resolved that final policies developed by this committee be passed by the SCSU Board of Directors,

Be it further resolved that this committee shall have priority on policies that should relate to the student union and government affairs,

Be it further resolved that the permanent sub-committee be created no later than May 1st, 2019

Be it further resolved that this sub-committee in-charge of developing the Free-Speech Policy.

8. New Business

a. Executive Report (on page 15)

Motion Moved: Brayannis Seconded:

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

b. Director Updates (on page 40)

c. Other Business

9. Adjournment

Motion Moved: Brayannis Seconded:

Be it resolved that the March 13, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.

Executive Report

Services & Operations

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

Campaigns & Advocacy

January CSS Vote Meeting

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

SCSU Spring 2019 Elections

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

Eglinton East LRT Stakeholders Meeting

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

Meeting with MPP Doly Begum

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

Imani Elementary School Question Period with SCSU

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

Meeting with Dean of Student Life

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

2019 Montreal Reading Week Trip

On February 20th to 23rd, President, VP Academics & University Affairs, and Director of French & Linguistics attended the 2019 Montreal Reading Week Trip. It was a highly successful and entertaining event, which featured a variety of fun activities, including walking tours of Old

Montreal, outdoor skating, and exclusive UofT club parties at night. For more information, please contact Nicole at president@scsu.ca.

Black History Month

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

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

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

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

Meeting with Fran

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

DSA Council meeting

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

Funding Committee

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

Meeting with Vice Dean Schmuckler

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

ISC Global Learning Fair

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

Scarborough Transit Action Network

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

Labour Relations & Human Rights Talk

On January 28, VP External spoke on a panel at UTSC alongside the Management Students' Association to share experiences, thoughts, and opinions on leadership, student and labour unions, employer-employee labour relations, and future directions. For more information, please contact Hana at external@scsu.ca.

Global Citizenship Meeting

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

Province Wide March for Students

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

Media Event – Housing in Scarborough

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

ISC Night Market

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

Massage Therapy De-Stressor

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

DSL & TPASC Meeting

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

Bursary Committee Meeting

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

Women's Writing Circle

Marking the new year, our monthly themed Women's Writing Circle was about Same me and fresh start to de-stress and express themselves through non-objective writing. With self-reflective prompts, students were welcomed yet not required to share their thoughts, stories, and experiences through poetic/non-poetic expressions. For more information please contact Chemi at equity@scsu.ca.

Athletic Advisory Committee Meeting

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

Rainbow Tie Gala: Jan 23rd

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

Rally for Health of Migrant Workers: Jan 28th

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

Safety Measures: Multi-faith prayer room

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

Events & Programming

Meeting with Student Housing & Residence Life and Toronto Fire Services

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

Off Campus Housing Consultation Meeting

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

DSL Annual Interfaith & Worldview Dinner

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

TEDxUTSC: Resonance

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

ISC Lunar New Year Celebration

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

UTSC Interfaith Sports Tournament

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

Meeting with Hassan (Director of Biological Sciences)

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

Sports and Business Association All-Star Competition

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

Meeting with ARTSIDEOUT

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

Hoops for Hope

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

EXECUTIVE REPORT

Campaigns & Advocacy

Principal Wisdom Tettey's Installation Ceremony

On February 11, Professor Wisdom Tettey was formally installed as the 11th Principal of the University of Toronto Scarborough. Within this ceremony, President made formal remarks on behalf of the SCSU, and VP Equity assisted in the ceremonial robing of the Principal. It was a very moving event, and SCSU looks forward to continue working with Principal Tettey in the future. For more information, please contact Nicole at president@scsu.ca.

Meeting with the University and Councilor Jennifer McKelvie

On Wednesday, March 6, President attended a meeting with Andrew Arifuzzaman, the Chief Administrative Officer, and Jennifer McKelvie, Councillor of Ward 25, Scarborough-Rouge Park. The meeting included topics of the Scarborough LRT project, gender inclusive washrooms, rooming houses, and the Highland Creek Redevelopment project. SCSU is going to write a letter of support for the Scarborough LRT project, to ensure its construction continues into Malvern, and President is also scheduled to make a deputation at a city meeting in April. In addition, due to the persistent lobbying of SCSU and the University, the Councilor has agreed to work to transition the crosswalk at Military Trail and Ellesmere into a scramble crossing, so to address the lack of safety at this dangerous intersection. Furthermore, the topic of gender inclusive washrooms was discussed, and the Councilor was supportive as SCSU expressed the intent to transition the main floor student centre washroom, once the logistics with the building inspector and the University has been organized. In regards to rooming houses, unsafe living situations were discussed, and the Councilor updated that the city has just completed a multi-tenant dwelling investigative project, and is now looking towards legalizing these living conditions. Lastly, the Highland Creek Redevelopment project includes the projected building of two condo buildings, which is hopeful in also relieving some of the housing shortages for students in the local UTSC community. For more information, please contact Nicole at president@scsu.ca.

Sexual Violence and Prevention Centre Meeting

On March 11, President attended the Sexual Violence and Prevention Centre Meeting. In this space, an online module resource designed by the Government of Ontario was reviewed and input was given to what capacity it should be used within the University of Toronto Scarborough. UTSC is the first campus to hold this conversation, and the committee decided it would be a good location to hold a trial run in teaching staff using a combination of the online module and in-class sessions for Sexual Violence responder support training. For more information, please contact Nicole at president@scsu.ca

CBC's Youth Perspective

On February 8th, VP External was a panel speaker for Rogers TV / CBC's Youth Perspective to discuss the Ford government's announcement and changes to post-

secondary education including OSAP policies, the student choice initiative, and other student-centred changes. For more information, please contact Hana at external@scsu.ca

Ontario Lobby Week

From February 25th to February 28th, VP External represented UTSC students, Scarborough residents, and students across Ontario at Queen's Park for Ontario Lobby Week. VP External and other student representatives from post-secondary institutions across the province met with government officials including Members of Provincial Parliament (MPPs) from all of the political parties (PC, Liberal,, and NDP) to discuss, strategize, and recommend proposals regarding post-secondary education in Ontario. For more information, please contact Hana at external@scsu.ca

Scarborough Discourse

On February 26th, VP External was interviewed by Scarborough Discourse news media to discuss and share positive sentiments related to Scarborough and the SCSU's work, services, initiatives, and events. For more information, please contact Hana at external@scsu.ca

Canadian Federation of Students (CFS), Ontario Executive Committee (OEC)

On March 1st, VP External participated in the CFS-O OEC meeting to discuss the We The Students campaign. OEC representatives discussed current experiences and initiatives, and strategized future plans for their campus and the larger student movement. For more information, please contact Hana at external@scsu.ca

Nutrition Fair

On March 1st, SCSU including the Food Centre participated in outreach at the University's Health & Wellness Centre's Nutrition Fair in the Meeting Place. The goal of the fair was to promote nutritional health for our campus community. For more information, please contact Hana at external@scsu.ca

We the Students Coalition Meeting

On March 4th. SCSU hosted its first 'We the Students' coalition meeting (open to the entire campus and larger community) to discuss and strategize around the recent changes to Post-Secondary Education. VP External provided an overview including the 10% tuition cut, proposed changes to OSAP, the Student Choice initiative, and 'what's next' plans which were fruitfully discussed with meeting participants. For more information, please contact Hana at external@scsu.ca

Transit Interview

On March 10th, VP External participated in an interview conducted by a Ryerson student journalist to discuss transit in Scarborough and the GTA. VP External discussed the general student commuter experience and the TTC's plans for the Eglinton East LRT, subway, bus service improvements, potential for a U-Pass that allows for proper fare integration covering multiple municipalities and transit services (including the DRT,

GO, and York Region Transit), and heated bus shelters. For more information, please contact Hana at external@scsu.ca

Events & Programming

Mosaic

On March 1, SCSU held its annual Mosaic Cultural Showcase in the Meeting Place from 7-9 PM, showcasing the diversity of the campus community. Campus groups participated as vendors in the cultural fair and performers in the show. Refreshments were provided. For more information, please contact Ankit at campuslife@scsu.ca.

Enhancement Fund Committee

On March 5, VP Campus Life attended the enhancement fund committee meeting where DSL clubs funding applications were reviewed. For more information, please contact Ankit at campuslife@scsu.ca.

Meeting with DSL

On March 7, VP Campus Life and VP Equity met with the Department of Student Life to discuss the possibility of collaboration on an End-of-Year Multi-Faith Event. For more information, please contact Ankit at campuslife@scsu.ca or Chemi at equity@scsu.ca.

A Taste of Buddhism

On March 7, VP Campus Life attended an event held by the Buddhist Student Association called "A Taste of Buddhism," where there was a discussion on various topics within Buddhism, followed by a post-discussion meal. For more information, please contact Ankit at campuslife@scsu.ca.

"Indig-U-Know?" Indigenous Conference and Pow Wow

On March 9 and 10, SCSU held its first-ever Indigenous Conference and Pow Wow in the Highland Hall event space, titled "Indig-U-Know." This event celebrated Indigenous culture and gave students an opportunity to engage with the Indigenous community. For more information, please contact Ankit at campuslife@scsu.ca, Chemi at equity@scsu.ca, or Ayaan at academics@scsu.ca.

MINUTES – SCSU Board of Directors Meeting #11 of the Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Tuesday February 26th, 2019 | 6:00pm | UTSC Student Centre, SL-232

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Tuesday, February 26th, 2019

6:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

RULES OF ORDER AT A GLANCE

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

Attendance

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

Agenda

10. Call to order

11. Approval of Interim Chair

Motion Moved: Brayianis Seconded: Taj

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

Brayianis mentions to the Board that there was a last minute conflict with the SCSU Chair, and as a result Caitlin Campisi was asked to chair the February meeting.

Vote: majority in favour

Motion carries

12. Equity Statement

Lhamo reads out the SCSU Equity statement.

13. Announcements

The Chair requests an introduction from the Board.

Board members introduce themselves.

The Chair notes that there is media presence in the room and seeks from the Board if there are any concerns with photos being taken.

There are no concerns from the Board.

The Chair mentions there is security presence in the building, and folks can also approach Francis if they are not comfortable approaching security.

Brayianis mentions that a Board member has requested SCSU to read out a statement from the Women's and Trans Centre. Brayianis reads out the statement.

14. Approval of the Agenda

Motion Moved: Brayianis Seconded: Dang

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

The Chair reads out the motion and asks for any amendments from the Board?

Dang motions to move the Executive report after item number 6.

Seconded: Lagman

Dang motivates and mentions that given the nature of motion number 7, which is an annual process, Dang thinks it's important that with activities going with the Student Choice Initiative and changes to the government in Ontario. Dang mentions that it would ease discussion for motion 7.

Brayiannis speaks against the amendment because there are items the Board needs to get through in the meeting.

The Chair clarifies that there is one person in favor and one person against.

Lagman moves and amendment to the amendment to have item 11 be item 8 and all other agenda items be pushed down after.

Seconded: Elkas

Syed (Board) notes that the original amendment was to hear about what the executives have to say, and that he does not see the value in this. Therefore, the Board should just get to the motions.

Vote: fails

The amendment to the amendment does not carry.

The Board is back on the main amendment

Vote: fails

The amendment does not carry.

The Board is back on the motion without amendments.

Vote: Majority in favor

The motion passes.

15. Approval of Minutes

Motion

Moved: Brayianis

Seconded: Juneja

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

- d) Board of Directors Meeting
 - i. January 30, 2019 on page 26
- e) Clubs Committee
 - i. December 10, 2018 on page 14

Brayiannis confirms and notes that this has to be decided at the Board level.

Dang requests for a point of information on the way in which the fee is split into Health and Dental, as well as the usage of the Student Refugee Program.

Brayiannis notes that this is standard practice and this is how the university presents it to the union.

Lhamo agrees that funds have been accumulating for the Student Refugee Program; however, there are complexities within the fund. Lhamo is in conversation with the university in regards to the funds because it's a levy collecting fee.

Dang requests for a point of information on the Student Choice Initiative by the government.

Brayiannis mentions that fee increases that are in line with CPI assists the union in operations for the following year.

Vote: majority in favor

Motion carries.

17. Approval of CRO Report

Motion

Moved: Brayianis

Seconded: Taj

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

Chief Returning Officer presents his report.

Dang mentions that candidates were supposed to submit reimbursements, and asks whether there would be information around this.

CRO mentions that he understands all candidates are students and therefore accepted forms after voting days.

Lhamo motions to giving speaking rights to Kadhem

Seconded: Raymond

Vote: majority in favor

Motion passes

Kadhem asks a question on accessibility and process for students who voted, and if there were any hurdles that the CRO came across.

CRO notes that he did not comes across any issues around accessibility.

Dang asks what the numbers were for students who used double envelopes.

CRO answers that he does not have the exact numbers with him, but assumes 22.

Lhamo motions to give Eilia speaking rights.

Seconded: Lagman

Vote: majority in favor

Motion carries.

Eilia asks if there is another CRO report to come out, and if the elections was democratic.

CRO mentions that he did not have enough time to compile the report. The CRO encourages the Board of Directors to clarify expectations.

Eilia asks if it makes sense for the Board to ratify a report that has gaps

CRO notes that the Board of Directors should clarify expectations for future.

Saldanha notes that the summaries are good as it mentions what the CRO did.

Lagman asks if the CRO recalls how many scrutineers were allowed.

CRO mentions that each individual was allowed to have one scrutineer, so each table had 2.

Dang asks how many tables were at the recount day.

CRO mentions 5

Eilia asks if all demerit points were in the report.

CRO mentions that all demerit points that were given out are in the report.

Eilia asks if there is a process to see demerit points forms.

CRO mentions that all demerit points that were given out were posted at the SCSU board as well as in the report.

Eilia asks if there are any ERC minutes or appeals minutes that are made available.

CRO notes that demerit points given out are made available, and minutes from the committees are confidential.

Dang asks a question on online voting and the CRO's perspective of it. Dang also asks a question on expenses, and whether accepting the report means accepting the expenses.

CRO notes that he can provide recommendations. CRO also notes that there are three expenses that are currently outstanding, however, expenses have been reviewed and they're within the budget. CRO notes there are no issues with expenses.

Lhamo speaks and thanks the CRO for his report. Lhamo encourages the Board to look at the elections code and the by-laws because it's resulting a lot of good questions, and to relook at expectations. Lhamo mentions that the Underground raised important points with going through a vote with an incomplete document.

CRO clarifies that this is the report and there are recommendations to be made. The CRO will be available to help and answer questions.

Dang asks a question about Bylaw 7

Saldanha asks for a point of information on biases as members are also candidates

Chair notes that it is the report they are discussing.

Lhamo motions to extend speakers list for 3 in favor and 3 against

Seconded: Lagman

Vote: majority in favor

Motion carries

Saldanha motions to extend speaking rights to Michael

Seconded: Juneja

Vote: majority in favor

Motion carries

Eilia is against the motion to approve the report because it is missing aspects, he mentions that waiting for a second report does not make sense. Eiliah asks the Chair if the vote to approve the CRO report is postponed or moved to a later date, does that mean ratification will also move.

CRO notes that this is his report and there were no specifics given to him on what to write.

The Chair cites the EPC.

Michael mentions that the report is good enough to pass, and he asks the EPC to come up with a guideline for the future CRO, so this discussion doesn't keep happening/

Abdulle asks if there was something that jeopardized the integrity of the election would that be in the report.

CRO answers yes.

Saldanha speaks in favor of the motion and mentions that the bylaws don't have the specific criteria which the CRO has to follow. Saldanha mentions that the CRO created the report to his best of his ability, however, moving forward there should be implemented expectations.

Vote: majority in favor

Motion carries.

18. Ratification of 2019-20 Board of Directors

MOTION

Moved: Brayianis

Seconded: Taj

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Lagman asks a point of information if the motion is ratifying everyone or one by one.

Chair notes that the motion is written as one motion

Taj motions to divide the motion.

Seconded: Lagman

Dang asks for a point of information on what type of motion this is.

Chair states that this is a procedural motion

Vote: majority in favor

Motion carries.

Chair mentions that each clause will now be treated as an individual motion, and each ratifications moved by Brayianis.

MOTION **Moved: Brayianis** **Seconded: Abdulle**

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

Vote: majority in favor

Lhamo and Dang abstained

Motion carries

MOTION **Moved: Brayianis** **Seconded: Juneja**

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

Vote: majority in favor

Dang, Tsai and Lhamo abstained

MOTION **Moved: Brayianis** **Seconded: Tootonsab**

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

Taj speaks against the motion and notes that during the election the individual made transphobic comments and the students who voted did not have the time to take that into account, and they have been lied to.

Lhamo asks for a point of information on the unions mandate, mission statements and equity statements, and that the concerns will be taken seriously. The union will be more than willing to ensure that folks have support and people go to and have training.

Eilia speaks on the article that was published in the The Underground. He states that, objectively, his comments are different the specific comment.

Syed (Board) mentions that at face value those comments are questionable, but there is contexts where the individual could've said transphobic comments. Syed would like to know what exactly happening because he does not think it's fair to completely come to a conclusion on it.

Kadhem mentions that the individual is coming.

Eilia mentions that The Undergrounds asked the individual for context, however, the individual refused to answer and did not follow through.

Taj mentions that this can be read differently, but the individual was not showing this side while the individual was campaigning. Taj's understanding is that her opinion would be swayed if she was voting for him, and that there's a nicer way to get across ideas when the topic is sensitive. Taj urges the Board of Directors to vote with her.

Tsai mentions that she is neither against nor in favor of the motion. Tsai mentions that it is not up to the marginalized person to find out if one is their ally or not, no student should have to reach out. Tsai notes that getting elected into this role to serve students should mean that students should not need to question whether they are an ally or not.

Lhamo motions to give speaking rights to Arda

Seconded: Dang

Vote: majority in favor

Motion carries

Arda mentions that people voted for the individual knowing the article, and that not ratifying the individual today would ignore the members' decision.

Taj notes that this is one of her concerns; the article would have come hours before the voting was ending, which was not enough time for an informed decision. Taj would like students to make informed decision and knowing they are voting for the truth.

Eilia asks if the Board believes that there would have been a different outcome, and if this was the motivation for a no vote.

Taj motions to give Bukhari speaking rights

Seconded: Lagman

Vote: majority in favor

Motion carries

Bukhari mentions that Taj was his good friend and now she is not. Bukhari notes that it is reasonable to say that opinions do shift in light of the media. Putting into context, Bukhari notes that the screenshot was from two years ago with. Bukhari then mentions the Pakistani Students Association from two years ago and the co-president.

Chair mentions that Bukhari cannot talk about specific individuals as it is not about relevant to the motion. The Chair notes that the motion is about the ratification for himself, and therefore should only discuss this as per Robert's Rules of Order.

Bukhari mentions that it is difficult to contextualize this now and speaks on the screenshot, as it was taken out of context. Bukhari mentions that it was sent to someone with ill intentions. Bukhari then talks about the word "nonsense".

Taj mentions that this was not a conversation about "nonsense".

Bukhari mentions that he is happy to discuss with people after the meeting, and that he stands firmly with the LGBTQ community, and that the screenshot are not his views.

Syed (Board) asks if the Chair has read the article.

Chair says no.

Eilia mentions that they have reached out to Bukhari to ask for comments, but he refused to give context. Eiliah agrees there is subjective nature to the statement, and it should be up to the Board to decide.

Lhamo mentions that there are more serious issues if there is someone that is transphobic on the Board, Lhamo does not think it is okay to lead 14,000 students on campus if they are transphobic. Lhamo states that no matter what time it is, people should be held to their actions, and that it would be unacceptable.

Vote: Majority in favour

2 in favour 1 against and 7 abstentions (Dang and Lhamo abstained)

Motion carries.

A 5 minute recess is called for.

The Chair calls the meeting back to order at 8:47pm

The Chair clarifies for the previous motion that there were 2 votes in favor, 1 against, and 7 abstentions. The Chair highlights that the majority of the votes cast constituted a majority in favor. The Chair mentions that the motion passed.

Lagman mentions that they were not there when the vote happened as they were in the washroom.

The Chair notes that there was quorum at the time.

Lagman mentions again that they were in the washroom and that they do not think it's a fair situation because they were not able to contribute.

Lhamo asks if the Chair can be overruled

Chair mentions that this would not be following Roberts Rules of Order.

Pineda mentions that it is not overruling the Chair per se because the Chair did not make a decision on this, rather the Board did. It would be overruling the decision of the Board Pineda explains.

MOTION **Moved: Brayianis** **Seconded: Taj**

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

Vote: Majority in favor

Lhamo and Dang abstained

Motion carries

MOTION **Moved: Brayianis** **Seconded: Lagman**

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

Taj brings to notice that there was an article released about the individual in the motion regarding transphobic comments. Taj quotes "I hope this chat is never leaked".

Lhamo motions to extend speaking rights to Ashley
Seconded: Abdulle

Vote: majority in favor

Motion Carries.

Ashley asks if there were any complaints made during elections about having a revote for this position.

The Chair mentions that the CRO is not here to answer the question, however, there is none on the report.

Kanwar mentions that she is a representative from the Women's and Trans Centre. Kadhem asks if Alibux can speak about the situation over the phone.

Dang calls for a point of information on the proxy act.

The Chair notes that the person is not a Board member, so it would not necessarily apply to them.

Taj points out that votes could've been swayed at a five percent margin, so the Board should consider that when they are voting on the motion.

Brayianis calls for a secret ballot because the amount of abstentions votes could have meant folks were worried about voting.

Ballots were handed to voting members of the Board.

The votes are counted with the Board.

Vote: majority against

2 in favour, 6 against, 1 spoiled, and 2 abstentions

Motion fails.

Arda calls for a point for order and asks why the current Board of Directors are voting to ratify the new Board of Directors. Arda reads out the Ontario non-for-profit act.

Dang calls for orders of the day.

The Chair mentions that there is no set time on the agenda.

MOTION **Moved: Brayianis** **Seconded: Abdulle**

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

Vote: majority in favor

Lhamo and Dang abstained

Motion carries.

Lhamo motions to omnibus the rest of the directors as one motion

Seconded: Abdulle

Brayianis motions to ratify all the directors

Seconded: Tsai

Vote: majority in favor

Lhamo and Dang abstained

Motion carries.

19. Destroy Election Ballots

Motion Moved: Brayianis Seconded: Lagman

MINUTES – SCSU CLUBS COMMITTEE Scarborough Campus Students' Union | Local 99,
Canadian Federation of Students Thursday, March 7, 2019 | 1:00pm | UTSC Student Centre,
SCSU Office

Attendance: Jack, Ankit, Nicole, Kali

Round 5

Call to order: 1:33PM

Scarborough Ismaili Students' Association

Bahl: they have receipts and attended clubs training. Bahl reviews the application, Secret Santa, which was submitted on January 28, 2019.

Jack: asks when they submitted because it's late.

Bahl: it's fine. The receipt is \$127.29 for 25 people, which is a reasonable price. They're asking for the full amount. Food delivery reimbursement

Be it resolved that the SCSU **grant** Scarborough Ismaili Students' Association (\$107.29) in funding for Secret Santa.

Moved: Elkas Seconded: Kali

Vote carries

The Marketing Group

Bahl mentions they have not attended clubs training, so the most we can give is conditional. The event is for Annual Charity Fashion Show, submitted on February 3 and the event was on November 14. The event was 6-9pm and 170 people attended and they charged \$5 a person, which is \$865. The income is zero because they donated to a charity. The expenses came to \$170.75 They also applied for DSL funding, the committee checked and did not see them on the DSL list. They spent on printing and posters, supplies, Walmart, Dollarama, Curry's Art Store, Amazon. They indicated that they charged \$5 a person but they've put zero for their revenue, they also had sponsors which may have been clothing donation. With Charity we mention they pay expenses.

The committee agrees to contact the club and encourage them to attend Clubs Training. The Committee is giving them an orange which is a conditional pass.

Islamic Relief at UTSC

Elkas mentions it's for volunteer orientation and they've provided receipts. They attended Clubs Training. They submitted on February 3, 2019 and the event was on January 25, 2019. The event had 31 people, no charge. \$85.56. The application was submitted correctly.

Be it resolved that the SCSU **grant** Islamic Relief at UTSC (\$85.56) in funding for Volunteer Orientation.

Moved: Kali Seconded: Michael

Vote carries

Scarborough Campus Punjabi Association

Bahl: this is a revised application because they did it wrong the first time. They attended clubs training. The event is for Welcome Night, The receipts are good. The event was September 12, 2018 this is the second time they're submitting application because it was wrong the first time.

Be it resolved that the SCSU **grant** Scarborough Campus Punjabi Association (\$101.70) in funding for Welcome Night.

Moved: Jack Seconded: Nicole

Vote carries

University of Toronto Korean Students of Scarborough

Bahl: They attended clubs training, they have receipts. They submitted on January 25, 2019 and the event was on January 25, 2019. The application has incorrect dates.

The committee is giving them a conditional pass.

Bahl: receipts are not matching to expenses and the dates are wrong. They are asking for \$44.21 and they don't have income.

The committee is giving them an orange.

Toronto Students for Justice in Palestine

Bahl: this is a revised application because they made errors the first time. The event is Party Like There's Peace, the submission was on February 10, 2019. It's a cultural event with a DJ and food. The invoice is \$650 for the DJ, there is no receipt of payment.

The committee would like to see a proof of payment.

Bahl: all other receipts make sense except for DJ and Uber.

This club has not attended clubs training

Ghaith walks in

Bahl: because the application is over 1k we'd like you to talk about your event.

Ghaith gives a presentation to the committee

Bahl: did you have a source of income?

Ghaith: no

Brayiannis: why didn't you sell tickets?

Ghaith: the goal was to bring awareness and not make profit . I could ask the colleague to also provide proof of payment.

The committee discussed the uber situation and decided not to reimburse fee.

The committee conditionally approves \$1122.43 pending clubs training and proof of payment for DJ.

Language Translation and Social Science Career Path Association

Bahl: the receipts are good the event is January members evening gathering. They have attended clubs training. Application submitted on February 11, 2019. The date of the event was January 26 at a cuisine for 8 students. There was a \$10 fee. It was a mentorship program. They are requesting for \$248.05.

Brayiannis: they mentioned it's a mentorship and not an exec social.

Bahl: they did not provide an agenda, it should be partial funding

Brayiannis: I think we should do 75%

Be it resolved that the SCSU **grant** Language Translation and Social Science Career Path Association (\$186.04) in funding for January Members Evening Gathering.

Moved: Nicole Seconded: Michael

Vote carries

The Clubs Committee recommends granting funding to the following applications:

Be it resolved that the SCSU **grant** Scarborough Ismaili Students' Association (\$107.29) in funding for Secret Santa.

Be it resolved that the SCSU **grant** Islamic Relief at UTSC (\$85.56) in funding for Volunteer Orientation.

Be it resolved that the SCSU **grant** Scarborough Campus Punjabi Association (\$101.70) in funding for Welcome Night.

Be it resolved that the SCSU **grant** Language Translation and Social Science Career Path Association (\$186.04) in funding for January Members Evening Gathering.

Motion Adjourn at 2:46pm

Moved: Kali Seconded: Michael

Vote carries

MINUTES – SCSU EXECUTIVE COMMITTEE

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

February 26, 2019 | UTSC

Student Centre

1. Call to order
 - a. Present: Brayianis, Abdulle, Bahl, Chan, Pineda

2. Black History Month
Abdulle gives an update on programming for Black History Month. Abdulle notes that there's two events and ASA is doing a panel on heritage. In addition, ASA is also doing a professional development workshop. Abdulle notes that both events are happening in the eventing and they're open to everyone. Abdulle requests for support for the event, and SCSU will be providing funding.

3. Montreal Reading Week
Brayianis provides an update on Montreal Reading Week. Overall, the event went well and students had a good time. Brayianis mentioned that there were no issues.

4. Undergraduate Research Symposium
Abdulle gives an update on URS. Abdulle mentioned there was a workshop on presentation skills and facilitation skills, this was a closed workshop which was only for URS presenter. We are working on the programming booklet, former VP AUA Adrian De Leon will be the keynote.

5. Indigenous Conference and Pow-wow
Bahl gives an update and mentions that it has been changed to March 9 and 10. The university will be providing pizza for lunch on the first day, and Rex will be providing the other meals. Bahl mentions support is needed on the day of.

6. Housing Workshop
Bahl mentions that Downtown Legal Services will be doing workshops on campus from March 5 to 7, 2019.

7. Maya Journal
Brayianis mentions that she is working on Maya journal, but will not be calling it Maya. Brayianis will continue to update folks, and there is a potential photoshoot. The budget is \$1000.

8. We The Students
Brayianis notes that there will be a focus on We The Students campaign via outreach, Brayianis notes that next Monday there will be a town hall in TV lounge.

BIRT the February 26th meeting be adjourned

Scarborough Campus Student Union

Board of Directors Meeting Updates (March 2019)

Name: Soaad Q. Hossain

Position: Director of the Department of Computer and Mathematical Sciences

The following are updates for the Director of the Department of Computer and Mathematical Sciences for the month of **March 2019**:

1. Established spaces for C-level and D-level courses for computer science, mathematics and statistics students through having discussions with the UTSC Department of Computer and Mathematical Sciences and relevant DSA. Spaces for C-level and D-level courses for computer science, mathematics and statistics students will be made available to them upon completion of the construction of the Instructional Centre 2 (IC2) building. The construction of the building is set to be completed by 2022.
2. Proposed the following specialization programs to the UTSC Department of Computer and Mathematical Sciences:

Programs	Degrees
Computer Science: Computer Security and Networks Stream - Specialist	Honours BSc
Statistics: Applied Data Science Stream - Specialist	Honours BSc
Statistics: Biostatistics/Biomedical Data Science Stream - Specialist	Honours BSc
Mathematics: Mathematical Economics and Econometrics Stream - Specialist	Honours BSc

Further discussions about the programs and implementations of them will continue over the remaining of the semester and during the 2019-2020 academic year.

3. Established multi-purpose space similar to that in the Environmental Science (EV) building on the north side of the campus through having discussions with the UTSC Department of Computer and Mathematical Sciences and relevant DSA. Multi-purpose space is used as a multi-faith space whenever a major university event is not taking place and will be used for storage or coat room whenever a major university event. The space will be made available to them upon completion of the construction of the Instructional Centre 2 (IC2) building. The construction of the building is set to be completed by 2022.
4. Advocated for domestic and international students' needs through Campus Council and Campus Affairs Committee through standing against the motion to increasing student tuition, and advocating and pressuring the university to improve security, academic services, health and mental health services, food services, accessibility services, and

marketing of professional services (e.g. improve marketing of Career Fairs and Graduate Fairs hosted by the Academic Advising & Career Centre).

5. Hosted a Coding Session with UofT Open Source Society, an event that provided students the opportunity to learn more about tech projects happening on campus, practice their computer science fundamentals and coding interview questions, learn about Git and Git Workflow, and socialize with other students.
6. Hosted an Employment and Research Panel with NeurotechUofT, providing students with the opportunity to learn more about Nuralogix and Procter&Gamble, how to secure a job or research position within a business and institution, and how neurotechnology is applied within industries.
7. Shared opportunities from in companies such as IBM, Microsoft, and Google, and tech related events such as competitions, workshops and hackathons on the following Facebook groups: UTSC Department of Computer Science, Mathematics and Statistics, UTSC – Computer Science, Computer Science, and UTSC Computer Science, Mathematics and Statistics Community.
8. Hosted an Information Session with UofT Open Source Society and Mozilla (Contributing to Open Source with Mozilla), providing students the opportunity to learn more about Mozilla and their projects, how to start contributing to Mozilla's codebase, and meet engineers at Mozilla.
9. Hosted a Tech Resume and Skills Workshop with UofT Open Source Society and Rogers Communications, providing students with the opportunity to learn more about Rogers and employment at Rogers, learn more about tech resumes and interviews, and allowing students to get their questions answered by a senior tech recruiter.
10. Hosting an Information Technology Career Panel with the Association of Mathematical and Computer Science Students (AMACSS) and UTSC Academic Advising and Career Centre (AA&CC) on March 21 from 6 – 8pm in the UTSC Council Chamber, AA 160. This panel will provide students to learn more about and meet representatives from Amazon Inc., Rogers Communications, and Veeva Systems, find out tech opportunities for undergraduates and recent graduates within those companies, learn more about the tech application process and interview tips, and provide students with the opportunity to ask questions to tech recruiters and software engineers.
11. Hosting a Natural Language Processing and Dementia seminar with NeurotechUofT on March 26 from 5 – 7pm at the UofT St. George Campus. The seminar will provide students an opportunity to learn about natural language processing, neurotechnology and dementia, and understand how natural language processing and neurotechnology can be applied to the research and treatment of dementia.
12. Shared the UofT Sexual Violence Policy Consultation to students, providing them the opportunity to give feedback to the university on their experience with the policy, help and support available for survivors, and culture-based surrounding gender-based violence within UofT.

13. Working with the UTSC Food Policy Committee, Food User Committee, Sustainability Committee, Aramark, and the Director of Business Development and Special Advisor to the Chief Administration Officer (CAO) to improve food management and services on campus.
14. Proposed the following double degree programs selected members of the UTSC Campus Council:

Programs	Degrees
Management & Marketing Specialist and Psychology Specialist	BBA and BSc
Economics for Management Studies Specialist and Psychology Specialist	BBA and BSc
Management & International Business and International Development Studies	BBA and BSc
Management Strategic – Strategic Stream Specialist and City Studies Specialist	BBA and BA
Psychology Specialist and Political Science Specialist	BSc and BA
Environmental Science Specialist and Human Geography Specialist	BSc and BA
Economics for Management Studies Specialist and Political Science Specialist	BBA and BA
Mental Health Studies Specialist and Sociology Specialist	BSc and BA
International Development Studies Specialist and City Studies Specialist	BSc and BA
Neuroscience Specialist and Psycholinguistics Specialist	BSc and BA
Statistics - Quantitative Finance Stream Specialist and City Studies Specialist	BSc and BA
Economics for Management Studies Specialist and Computer Science: Health Informatics Stream	BBA and BSc

15. Attended the Scarborough Campus Student Union (SCSU) We The Students Coalition Meeting, providing insight and input regarding the situation pertaining to the Ford government, post-secondary education and tuition.
16. Assisted computer science, mathematics and statistics student groups - Association of Mathematical and Computer Sciences Association (AMACSS), Women in Computer Science, Statistics and Mathematics (WiCSM), Computer Science Enrichment Club (CSEC) and UofT Open Source Society (OSS) with marketing and promoting their events, giving students a better sense of tech and social events hosted by those groups.
17. Attended the Student Ambassador Symposium (2019), learning more about leading on campus and leading in life. This symposium provided attendees a great opportunity to know how to answer hard questions easily about the university, allowing ambassadors to better represent it, provide feedback about student support and student experience,

discuss how to better incorporate equity, diversity and inclusion, and propose services to all three University of Toronto campuses.

18. Volunteering at the UTSC March Showcase on March 23 from 8:30am – 4:00pm, assisting incoming students with discovering student life at UTSC, academic programs and courses offered at the University of Toronto, support and resources available for undergraduate students, and how to make the best out of their experience at the University of Toronto.
19. Assisted the Academic Advising & Career Centre with marketing and promoting their academic and professional events such as their Exam Anxiety Session, Time Management Session, Career Fairs, Graduate Fairs, Information Sessions, Choose Your Program, allowing students to better know what is happening on campus so that they can attend the events and make better use of them.
20. Working with the university through the Campus Council and Campus Affairs Committee to assist them with the strategic plan, which the strategic plan determines the goals, objectives, plans and initiatives that the university will undertake over the coming years.
21. In the process of creating an Indigenous Experience Program – a program that allows indigenous students to get unique co-op or professional experience year (PEY) placements, allowing them to get employed and get professional experience. This also allows indigenous students to get money, which can help finance them. Program will be proposed to members in the Campus Council.
22. In the process of creating a Degree and Certificate Program - a joint college and university program that allows students to complete a bachelor's degree and get a certificate or certification upon completion of the program. Program will be proposed to members in the Campus Council.