

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Thursday March 6, 2020

4:00PM – 7:00PM

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
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Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

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

Agenda

1. Call to order

2. Approval of Chair

Motion Moved: Lhamo Seconded:

Be it resolved that Munib Sajjad be approved as the interim Chair for the Scarborough Campus Students' Union for the March 2020 Board of Directors meeting.

3. Equity Statement

4. Announcements

5. Approval of the Agenda

Motion Moved: Lhamo Seconded:

Be it resolved that the agenda for the March 6, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

6. Business Tabled from Previous Meeting

- a. Investigation motion

7. Approval of Minutes

Motion Moved: Lhamo Seconded:

Be it resolved that the March 6, 2020 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
 - i. January 30, 2019 on page 8
- b) DSA Committee
 - i. On page 17
- c) Clubs Committee
 - i. December 16, 2019 on page 19
 - ii. February 25, 2020 on page 21

8. Student Society Fee Adjustments

MOTION: Moved: Lhamo Seconded:

Be it resolved that the following adjustments be approved beginning in the Fall 2020 session:

- An increase of \$0.58 per session in the SCSU membership fee (\$0.03 part-time); and
- An increase of \$0.18 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of \$0.86 per session in the Student Centre fee (\$0.26 part-time); and
- A continuation of the Student Refugee Program fee

*increases represent 2.1%

*increases represent 2.2% for CFS/CFS-O

9. Approval of CRO Report

Motion Moved: Lhamo Seconded:

Be it resolved that the CRO report for the SCSU 2020 Spring Elections be accepted as presented.

10. Ratification of 2020-21 Board of Directors

MOTION Moved: Lhamo Seconded:

Be it resolved that Sarah Mohamed be ratified as President for the 2020-21 fiscal year; and

Be it resolved that Lubaba Gemma be ratified as Vice-President Academics & University Affairs for the 2020-21 fiscal year; and

Be it resolved that Eesha Chaudhry be ratified as the Vice-President External for the 2020-21 fiscal year; and

Be it resolved that Kanitha Uthayakumar be ratified as the Vice-President Equity for the 2020-21 fiscal year; and

Be it resolved that Bruce Chan be ratified as the Vice-President Operations for the 2020-21 fiscal year; and

Be it resolved that TJ Ho be ratified as the Vice-President Campus Life for the 2020 – 21 fiscal year; and

Be it resolved that Omer Jamal be ratified as the Director of Health Studies for the 2020-21 fiscal year; and

Be it resolved that Robert Macatangay be ratified as the Director of Arts, Culture & Media for the 2020-21 fiscal year; and

Be it resolved that Rajveer Singh be ratified as the Director of Biological Sciences for the 2020-21 fiscal year; and

Be it resolved that Janvi Rautela be ratified as the Director of Computer and Mathematical Sciences for the 2020-21 fiscal year; and

Be it resolved that Divya Dey be ratified as the Director of Centre for Critical Development for the 2020-21 fiscal year; and

Be it resolved that Deborah Kalonji be ratified as the Director of Centre for French & Linguistics for the 2020-21 fiscal year; and

Be it resolved that Aybuke Yayan be ratified as the Director of Human Geography for the 2020-21 fiscal year; and

15. Other Business

16. Adjournment

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, January 22nd, 2020

6:00PM – 10:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
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Mohamed	Sarah	Vice-President Campus Life
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Chaudhry	Eesha	Director of Critical Development Studies
Waheed	Urba	Director of Sociology
Shanqiti	Ahmad	Director of Computer & Mathematical Sciences
Santosh	Heyden	Director of Management
Kalonji	Deborah	Director of French & Linguistics
Matta	Jacobo	Director of Historical & Cultural Studies
Saini	Sahiba	Director of Health Studies
Imran	Kandeel	Director of Human Geography
Bogle	Mickel	Director of Philosophy
Rahman	Rimsha	Director of Political Science
Kashif	Daniyal	Director of Biological Sciences
Caluag	Claire	Director of English
Sassaninejad	Kian	Director of Psychology
Clement	Michael	Director of Physical & Environmental Sciences
Baskaran	Ashvika	Director of Anthropology
Guido	De Filippo	International Student Director

Imafidon	Osasere	First-Year Representative
Graham	Samantha	First-Year Representative

Agenda

17. Call to order

18. Approval of the Chair

Motion Moved: Lhamo Seconded: Alibux

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

19. Announcements

The Chair notes media presence in the room.

20. Approval of the Agenda

Motion Moved: Lhamo Seconded: Kadhem

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

Alibux motions to strike 8B

Motion carries

21. Equity Statement

Kadhem reads the statement

22. Approval of Minutes

Motion Moved: Lhamo Seconded: Mohamed

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

- d) Executive Committee Minutes
 - i. October 31, 2019 (Page 7)
 - ii. November 18, 2019 (Page 8)
 - iii. November 21, 2019 (Page 8)
- e) November Board of Directors Meeting Minutes (Page 9)

Motion carries

23. Winter General Meeting Date

Motion Moved: Lhamo Seconded: Alibux

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

Caluag motions to recess for 5 minutes

Seconded: Waheed

Motion carries

6:22pm

Alibux amends to have it on March 11 from 3pm to 10pm

Seconded: Santosh

Amendment carries

Vote on main motion

Carries

Bukhari introduces two emergency motions

24. New Business

a. Boycott, Divestment and Sanctions

Motion Moved: Imran Seconded: Alibux

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

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

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

Whereas the BDS movement at UTSC seeks to educate and build solidarity across movements —especially indigenous movements such as the Unist'ot'en Camp, Tiny

House Warriors, and Protect Mauna Kea—with an emphasis on human rights, anti-racism, climate justice, ending settler colonialism and challenging heteropatriarchy;

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

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

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

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

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

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

Alibux motions to give speaking rights to Ghaith and Max

Motion carries

Clement motions to table to the ECM

Seconded: Caluag

Clement motivates

Bukhari is against the motion

Vote on tabling fails.

Back to main motion

Caluag motions to recess for 15 mintues

Seconded: Chaudhry

Motion carries

Bukhari motions to strike the second be it resolved clause

Seconded: Santosh

Bukhari motivates

Vote on motion to strike: fails

Caluag motions to refer the motion to the Winter General Meeting in March 2020

Seconded: Sahagian

Lhamo calls to question

Seconded: Sassaninejad

Call to question carries

Vote on tabling to the Winter General Meeting in March 2020: fails

Vote on main motion: carries

Bukhari submits an emergency motion regarding an Annual General Meeting

Motion to add into the agenda: fails

Bukhari motions to add a second emergency motion regarding Daniyal Kashif

Motion Carries

Emergency motion on daniyal

Be it resolved that an investigation be launched on Daniyal Kashif

Seconded: Alibux

Lhamo moves an amendment to strike "Daniyal Kashif" from the motion and replace with "alleged voting fraud"

Seconded: Bukhari

Lhamo motivates

Kadhem calls to question

Seconded: Santosh

Carries

Vote on amendment

Motion carries

Main motion

Alibux moves an amendment to add: Be it further resolved that a committee be created with two Board of Directors and two Executives to further investigate any sort of wrong doings.

Caluag motions to go in camera

Seconded: Graham

Motion carries

The room goes in-camera at 8:12pm

The meeting goes out-of-camera at 8:40pm

Sassaninejad motions to recess for 5 minutes

Seconded: Imafidon

Carries

Alibux motions to add: be it further resolved that the SCSU will form a committee of two Executives, two members of the Board, two members at large and two members from the press.

Seconded: Bukhari

Bukhari motions to add: be it further resolved that members of the committee be chosen in and Executive Committee Meeting (ECM)

Motion carries

Back to the main amended

Mohamed calls to question

Seconded: Chaudhry

Straight to the vote on the main motion as amended

Motion carries on the first amendment by Alibux

Imafidon motions to strike the second part of the committee but to change so that it is not SCSU

Board loses quorum at 9:16pm

Meeting ends.

b. Preapproval for Clubs Funding

Motion

Moved: Alibux

Seconded:

25. Exec Updates

26. Director Updates

27. Other Business

28. Adjournment

Motion

Moved: Lhamo

Seconded:

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

DSA Funding Committee Minutes

1. Call to Order:

Present:

Carly Sahagian, Vice-President Academics and University Affairs (Chair)

Tebat Kadhem, Vice-President Equity

Mickel Bogul, Board of Directors Representative

Robert Apresyan, Member At-Large

2. Equity Statement

3. Welcome Remarks & Introduction

4. Overview of Procedures

DSA Funding Policy

5. Approval of Agenda

Motion: Be it resolved that the DSA Funding Round 3 Agenda be approved as presented.

Moved: Sahagian Seconded: Kadhem

6. Review of DSA Funding Packages

Motion: Be it resolved that the SCSU grant Management and Economics Student Association \$89.30 in funding for AWS Code Cafe

Moved: Apresyan Seconded: Bogul

Motion to amend: Be it resolved that the SCSU grant Management and Economics Student Association 263.98 in funding for AWS Code Cafe

Approved

Motion: Be it resolved that the SCSU grant Geography and City Studies Student Association \$207.54 in funding for GCSA Meet and Greet

Moved: Kadhem Seconded: Apresyan

Approved

Motion: Be it resolved that the SCSU grant Geography and City Studies Student Association \$164.79 in funding for Networking Night

Moved: Bogul Seconded: Apresyan

Approved

Motion: Be it resolved that the SCSU grant Geography and City Studies Student Association \$30.00 in funding for Roundtable Meeting

Moved: Apresyan Seconded: Kadhem

Approved

Motion: Be it resolved that the SCSU grant Environmental & Physical Sciences Students Association \$257.25 in funding for Valentine's Day Polaroids

Moved: Kadhem Seconded: Apresyan

Approved

Motion: Be it resolved that the SCSU grant Environmental and Physical Sciences Students Association \$446.35 in funding for Office Banner

Moved: Kadhem Seconded: Bogul

Approved

7. Adjournment

Moved: Apresyan Seconded: Kadhem

Clubs Committee Meeting Minutes

December 16, 2019

Meeting #1

meeting starts at 11:36 AM

Tasks

- Sarah reach out to WUSC to fill out their retroactive funding online

Spanish Students Association

- Wants a banner for international BBQ day and other events. Total amount \$127.13
- BIRT the Spanish Students Organization receives \$127.13 for BBQ day and other events from club funding.
- Verify Ivan is an executive or member of the SSO.

Indian Students association

- Receipts confirmed: 1558.89
- BIRT the Indian Students Association be given \$502.93. for Glow in the dark Garba from clubs funding.

Entertainment Tech Daily

- Done clubs training and
- Sarah talks to ETD to resubmit their club recognition package
 - o Also require an itemized receipt.

Jack.org

- Annual General Meeting and Stress Care Packages event
- AGM – Sarah Talk to jack.org about a mistake on one of their receipts
- Stress Care Packages – BIRT that jack.org receive \$83.75. for their stress care packages from clubs funding.
- BIRT that jack.org receive \$105.20. for their Annual General Meeting from clubs funding.

1265

- Competition: BIRT the 1265 receive \$1000.00. for Ontario Universities Competition for HipHop from clubs funding.

Caribbean Connections

- Rep your Flag – Request a presentation, and re submit the retroactive funding form.

Crohns and Colitis

- Sarah will follow up with them

Campus Church

- Redo their form

Sports Business Association

- NBA2K20: BIRT the SBA receive \$266.34. from clubs funding for their NBA2K Tournament.

Clubs Committee

February 25, 2020

Members present:

VP Campus Life – Sarah Muhamad

VP Equity – Tebat Kadhem

President – Chemi Lhamo

Student Rep – Michael Sobowale

Board of Director for Health Studies – Sahiba Saini

1. Pakistani Students Association – Zaiqa E Pakistan.
 - a. Sarah contact PSA we can only reimburse \$909.11.
2. Future Black Physicians –
 - a. Need to fill out application form online
3. Med Life – Pic or Treat
 - a. Sarah should ask them to do their application again
4. African Students Association – Meet and Greet
 - a. Motion to approve \$576.00 to the African Students Association
 - i. Moved by: Tebat Kadhem
 - ii. Seconded: MS
 1. Motion passes.
5. Scarborough Ismaili Association –
 - a. Sarah will talk to SISA
6. African Impact Initiative – Financial Literacy Workshop
 - a. Motion to approve \$172.80. to the African Impact Initiative for their financial literacy workshop.
 - i. Motion moved – Sarah
 - ii. Motion Seconded – Sahiba
 - iii. Motion Passed
 1. Sarah will speak to the club about not everything being approved.
7. Crohn's and Colitis X UTSC – Virtual Cooking Competition
 - a. Sarah will speak to the club
8. Thaqualayan Muslim Student's Association – Girls Night and Bake sale
 - a. Motion to approve TMSA – Girls Night and Bake Sale \$105.00.
 - i. Motion approved – Chemi
 - ii. Motion Seconded – Tebat
 - iii. Motion passed.
9. Indian Students Association – Diwali Dhaamal

- a. Motion to approve \$1098.89. to the ISA and Hindu Students Council for their Diwali Dhaamal.
 - i. Motion Moved – MS
 - ii. Motion seconded – Sarah
 - iii. Motion passed
10. Women and Computer science, statistics, and mathematics – Kareoke and Can you code.
 - a. Motion to approve \$178.23. for the women in computer science, statistics, and mathematics for the karaoke and can you code events.
 - i. Motion moved – sarah
 - ii. Motion seconded – saihba
 - iii. Motion passed.
11. Buddhist Students Association – Social night and orientation
 - a. Motion to approve the BSA \$341.51. for their Social night and orientation.
 - i. Motion moved – Sarah
 - ii. Motion seconded – chemi
 - iii. Motion passed
12. UTSC Global Brigades – Club awareness and general meeting
 - a. Motion to approve \$194.27. to UTSC Global Brigades for their club awareness and general meeting events.
 - i. Motion moved – sarah
 - ii. Motion seconded – MS
 1. Motion passed
13. Global Youth Impact – Mix and Mingle
 - a. Motion to approve \$197.56 to GYA for their Mix and Mingle Event.
 - i. Motion - Tebat
 - ii. Motion seconded – sarah
 1. Motion passed
14. UTSC Young Liberals – Meet and greet
 - a. Motion to approve \$651.03 to the UTSC Young Liberals for their meet and greet event.
 - i. Motion moved – sarah
 - ii. Motion seconded – tebat
 - iii. Motion passed
15. Campus Church – Frosh, weekly service, and launch service.
 - a. Motion to approve \$ for campus church for their frosh, weekly service, and launch service events.
 - i. Motion moved –
 - ii. Motion seconded –
 - iii. Motion passed
16. Filipino Students association of Scarborough – AGM

- a. Motion to approve \$43.90. to the FSAS for the AGM event.
 - i. Motion moved – Sarah
 - ii. Motion seconded – Sahiba
 - iii. Motion Passed
- 17. Glee Club – OBA – UTSC music festival
 - a. Motion to approve \$50.00 to the UTSC Glee Club for the OBA Festival.
 - i. Motion moved – Sarah
 - ii. Motion seconded – Chemi
 - iii. Motion Passed
- 18. Chromes and Colitis – General club supplies
 - a. Motion to approve \$145.04. to the Chromes and Colitis for General club supplies.
 - i. Motion moved – Sarah
 - ii. Motion seconded –Tebat
 - iii. Motion passed
- 19. Caribbean Connections – Rep your Flag
 - a. Sarah will talk to the club
- 20. Entertainment Tech Daily – Halloween party
 - a. Motion to approve \$90.32. to ETD for their Halloween party.