

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, May 15th, 2019

5:00PM – 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
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

Attendance

Last Name	First Name	Constituency or Position
Lhamo	Chemi	President
Kadhem	Tebat	Vice-President Equity
Alibux	Rayyan	Vice-President Operations
Bukhari	Chaman	Vice-President External
Sahagian	Carly	Vice-President Academics & University Affairs
Mohamed	Sarah	Vice-President Campus Life (ex – officio)
Sahagian	Jacqueline	Director of Arts Culture & Media
Chaudhry	Eesha	Director of Critical Development Studies
Waheed	Urba	Director of Sociology
Shanqiti	Ahmad	Director of Computer & Mathematical Sciences
Kalonji	Deborah	Director of French & Linguistics
Saini	Sahiba	Director of Health Studies
Matta	Jacobo	Director of Historical & Cultural 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
Santosh	Heyden	Director of Management
Guido	De Filippo	International Student Director

Agenda

1. Call to order

2. Approval of the Chair

Motion Moved: Lhamo Seconded:

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

3. Announcements

4. Approval of the Agenda

Motion Moved: Lhamo Seconded:

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

5. Equity Statement

6. Approval of Minutes

Motion Moved: Lhamo Seconded:

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

- a) Executive Committee
 - i. May 1, 2019 on page 14
 - ii. May 6, 2019 on page 15
 - iii. May 9, 2019 on page 17
- b) Policy and By-laws Committee
 - i. March 8, 2019 on page 19
 - ii. March 11, 2019 on page 31
- c) Board of Directors Meeting
 - i. April 17, 2019 on page 33

7. Matters Tabled from Previous Board of Directors Meeting

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

Motion Moved: Lhamo Seconded:

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

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

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

Whereas we have a responsibility and a duty to believe survivors of sexual violence and encouraging them to come forward,

Whereas we have a responsibility to dispel the stigma of coming forward and to also give protection to the people who decide to come forward,

Whereas this motion is a neutral terms motion that gives any director the power to propose solutions to the issue,

Resolved that, this board has considered the impact of the response given by the University on Sexual Violence, and

Resolved that this board has considered the SCSU/UTGSU consultations that happened on this campus.

b. A Motion Relating to Journalist Rights in the Upcoming Session

Motion

Moved: Lhamo

Seconded:

Whereas the SCSU must clarify it's positioning on and beyond the media,

Whereas journalism provides a different perspective and critical lens about the current issues,

Whereas journalism, due to the impending Student Choice Initiative, will be negatively affected by the cuts to tertiary education spending,

Whereas SCSU has been reluctant in the past to speak with media,
Whereas journalists have good questions to ask about the union and its operations, services, and advocacy,

Resolved that, the SCSU in the upcoming legislative session faithfully and continuously work with the Medium in UTM, the Varsity (tri-campus), and the Underground to find ways that preserve and enhance the current state of journalism,

Further resolved that, the SCSU in its pursuit to work with journalism, encourage other student unions to make a stronger stance collaboratively in opposing self-initiated media regulation and the wider student choice initiative,
Resolved that, the SCSU meet with journalists at least once every three to four weeks ensuring consistent communication throughout the next term,

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

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

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

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

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

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

Motion

Moved: Lhamo

Seconded:

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

Whereas the SCSU has the strongest possible mandate to pursue a course of action that protects our constituents and students from this societal scourge, Whereas the SCSU also has a mandate to work with groups and students across this campus to dismantle white supremacy and all its associated forms,

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

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

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

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

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

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

Motion Moved: Lhamo Seconded:

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

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

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

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

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

8. New Business

a. Annual General Meeting (AGM) Dates

Motion Moved: Lhamo Seconded:

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

b. Mental Health Initiative Committee

Motion Moved: Bukhari Seconded:

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

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

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

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

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

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

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

c. Canadian Flag Motion

Motion

Moved: Bukhari

Seconded:

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

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

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

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

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

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

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

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

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

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

d. Armenian Genocide Motion

Motion

Moved: C. Sahagian

Seconded:

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

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

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

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

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

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

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

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

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

Executive Report

Campaigns & Advocacy

Meeting with UofT Researcher, Maliha Hassan.

On May 1st, President and VP Operations had a conference call with Maliha to source possible funding for Food Centre. The conversation was fruitful as we looked into possible expansion projects and employment opportunities via accessing grants. For more information, please contact Chemi at president@scsu.ca

Pen America World Voices Festival

On May 7th, President was invited to speak at the festival in New York for the Rise up: Tiananmen's legacy of Freedom and Democracy talk to commemorate the 30th anniversary of June 4th massacre. For more information, please contact Chemi at president@scsu.ca

Canadian Federation of Students Presentation

The executives met with CFS representatives Nour Alideeb and Hildah and Felipe at the SCSU Retreat. VP External investigated various undertakings of the CFS to gain clearer understanding of the corporation's functioning. VP External followed up with Nour and Hildah to forward details on the discussed undertakings. For more information, please contact Chaman at external@scsu.ca

Mental Health

On May 8, VP External arranged a meeting with President and a student interested in leading the mental health initiative. Addressed the issue of student suicides on University of Toronto campuses. Resolved that a Mental Health Initiative committee be established, comprised of professors, psychology staff from Health & Wellness. The task of this committee would be to investigate concerns around mental health by students. For more information, please contact Chaman at external@scsu.ca

Food Options/Rex's Den Revenue

On May 6, VP External met with a student interest group expressing the need for more quality food on campus. Considering Aramark's monopoly on all University hosted restaurants, the only other food option open to alteration remains to be Rex's Den as it is owned by SCSU. Thus, additional cuisines for Rex's Den and possible partnerships with external restaurants are under consideration. The purpose of this would be to increase the diversity and quality of food, thereby increasing sales that balance the Rex's Den deficit and ultimately lead to a surplus. For more information, please contact Chaman at external@scsu.ca

Grant and Funding Research

Throughout May, VP Operations has been evaluating different funding opportunities and grants to help offset the funding being cut in the upcoming fiscal year, and has been in contact with a few corporate connections. Grants such as the Aviva Community Fund and the TD Community Development Fund are two that Alibux is preparing committees for. For more information, please contact Ray at operations@scsu.ca

Your Voice Matters Initiative

Since May 8th VP Operations has been researching polling methods that are easy both for students to access and to be made aware of, for understanding their core wants and needs from the union for the upcoming year. The goal of the project is to have active student input on the decisions the SCSU will make in the upcoming school year. For more information, please contact Ray at operations@scsu.ca

Events & Programming

Attending the UTSC Campus Affairs committee

On May 6th, 2019, VP AUA attended the last Campus Affairs committee. In this meeting, the annual budget was presented by a.) Community Partnerships and Engagement b.) Campus Community Police Services c.) Recognized Campus Groups. The student's representative on the Campus Affairs Committee has successfully made the students' representatives positions as UTSC Co-Curricular Record recognized positions.

Received feedback from UTSC students regarding academic events for the coming year

On May 6th, 2019, VP AUA met with current UTSC students, they proposed ideas for the upcoming year such as having debates. Expect more academic events this year.

Communicating with all DSA'S

On May 9th, 2019 introductory emails have been sent out to all DSAs, a friendly meeting in which the VP AUA can meet with the DSA'S executives become acquainted with one another prior to DSA training. Furthermore, going over their plans for this year if they have planned any, listen to the DSA needs and concerns.

Meeting with the Linguistics Students Association (LSA)

On May 9th, 2019 VP AUA met with the president of LSA and had a conversation about the DSA renewal process. The LSA president appreciated the one on one meeting.

Meeting with the campus advocacy and campaigns coordinator

On May 9th, 2019 VP AUA met with the campus advocacy and campaign coordinator and discussed future Academics campaigns and events.

Visioning

President hosted multiple meetings with executives and staff to vision and plan out the year. The team has built a skeleton and are looking forward to the upcoming year. Priorities were developed and event planning has proceeded. For more information, please contact Chemi at president@scsu.ca

Executive Retreat

On May 2nd & 3rd, executives attended two full days of training for transition purposes and team building. Having fiscal responsibility in mind, executives decided on local retreat at community centres and evening socials instead overnight retreat. There presentations were conducted by the Executive Director and President on UofT governance, By-laws and committees, vision planning that continued throughout the first week of May. Representatives were also present during the retreat to provide information on CFS and the student movement in general. For more information, please contact Chemi at president@scsu.ca

Upon discovery that the SCSU Exec Retreats in the past have cost between \$2000 to \$3000 at a distant cabin, suggested fiscal responsibility and was able to have the Retreat held at Ryerson and a community centre downtown for virtually no charge. For more information, please contact Chaman at external@scsu.ca

Orientation Planning

On May 1st, Campus life and the Orientation Coordinator had a meeting about Frosh, and what it might look like as well as some of the differences between how Frosh was in previous years and what we want to change for this year. The topic of Student Choice Initiative and how that will

definitely affect our budget came up. For more information, please contact Sarah at campuslife@scsu.ca

On May 7th, Campus Life had a conference call with majority of the Ontario Student Unions about Frosh planning and the possibility of working together because of the Student Choice Initiative. For more information, please contact Sarah at campuslife@scsu.ca

On May 8th, Campus Life had a fruitful conversation with majority of the executives and the executive director about frosh planning. Campus life also had another conversation with the UTSU Campus Life, Ameera, about Tri-Campus Frosh Planning. More in person and online meetings with both campus lifes from both UTSU and UTMSU will be happening For more information, please contact Sarah at campuslife@scsu.ca

MINUTES – SCSU EXECUTIVE COMMITTEE

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

May 1, 2019 | UTSC Student Centre

1. Call to order
 - a. Present: Lhamo, Mohamed, Kadhem, Sahagian, Bukhari, Alibux, Pineda
2. Executive Committee Meeting procedure

Lhamo explains what the Executive Committee Meeting (ECM) is and mentions that the President chairs. Lhamo notes that the space exists for executives to have discussions, where the Executive Director is responsible for taking minutes. Lhamo highlights how minutes are approved at the Board level. Lhamo mentions that executives use ECM to give updates on their projects and campaigns.

Mohamed asks when ECM happens.

Lhamo notes that they happen once a week.

Bukhari asks for clarification of process in terms of by-laws and conventional.

Lhamo clarifies and mentions that ECM is through the by-laws and that rules are set within the team.
3. ED Updates

Pineda gives updates. Pineda mentions that the Canadian Federation of Students National General meeting is happening. Pineda, Alibux, Kadhem and Mohamed will be going to the CFS NGM. Pineda briefly discusses the Student Choice Initiative and how it will impact the budget. Pineda notes that it's important for folks to be aware of this for spending purposes. Pineda highlights the media policy with the union, where the President is to receive all media requests. Lastly, Pineda mentions that full-time staff unionized and there is a Collective Agreement.

BIRT the May 1st meeting be adjourned

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
May 6, 2019 | UTSC Student Centre

1. Call to order
 - a. Lhamo, Mohamed, Kadhem, Alibux, Bukhari, Pineda

2. Agenda
Bukhari requests to discuss the Canadian flag to be in the SCSU office and requests for a motion to be included.

Pineda highlights the process in adding agenda items into the agenda which requires a $\frac{2}{3}$ majority.

1

Bukhari motions to include: Be it resolved that the Canadian flag be put into the Scarborough Campus Students' Union (SCSU) office.

Seconded: Alibux

Bukhari motivates and mentions that the Canadian flag should be in the office as it represents everyone.

Mohamed asks why the committee called the meeting as Executive Committee Meetings (ECM) are already set.

Lhamo mentions that there is a set meeting for ECM, however, Bukhari has called a meeting to discuss the item. Lhamo raises concerns in creating precedence for calling meetings to discuss items that aren't emergencies.

Sahagian asks what precedence this is creating.

Kadhem mentions that it's creating a precedence in calling meetings.

Mohamed is against the idea of calling meetings if they are not emergencies.

Vote: $\frac{2}{3}$ in favor

Motion carries.

3. Canadian Flag in Office

Motion Moved: Bukhari Seconded: Alibux

Be it resolved that the Canadian flag be put into the Scarborough Campus Students' Union (SCSU) office.

Bukhari motivates and mentions that the Canadian flag welcomes all students as it's an umbrella flag. Bukhari mentions that the Canadian flag is not against him.

Mohamed asks why the Canadian flag needs to be at the front of the office. Mohamed notes that there are flags in the office, but they are in individual offices and not in the hallway or front of the office. Mohamed encourages Bukhari to have the Canadian flag in his office.

Sahagian notes that there are Canadian students on campus but is unsure of how international students.

Mohamed reiterates her previous comment and mentions that there are international students on campus who are not Canadian, and encourages the committee to be mindful of Indigenous students. Mohamed is cautious of where the Canadian flag is to be placed.

Bukhari mentions that folks should accept the Canadian flag.

Lhamo encourages the committee to go through the Equity statement of the union and raises concerns with misrepresentation. Lhamo notes that the committee should reconsider priorities for the year and consider Indigenous issues as one of them. Lhamo highlights the importance of working towards justice for all students. Lhamo is against the motion.

Sahagian mentions that the committee should always work towards all priorities, and that the committee should always think of issues.

Alibux is in favour of the motion and acknowledges history. Alibux mentions that folks should not be afraid of acknowledgement. Alibux notes that it's important to move forward.

Mohamed notes that folks are ambassadors of the union and therefore represent all 14,000 students on campus.

Bukhari motivates the concept of democracy.

Kadhem mentions that there are precedence of flags going up on campus. Kadhem mentions that Lhamo brings up a good point about prioritizing other groups on campus. Kadhem mentions she will do better.

Vote: 2 in favour, 2 against, 2 abstentions.

Motion fails

BIRT the May 6th meeting be adjourned

MINUTES – SCSU EXECUTIVE COMMITTEE

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

May 9, 2019 | UTSC Student Centre

1. Call to order

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

2. Club involvement

Lhamo mentions that the common practice is that SCSU Executives aren't usually involved with other clubs due to conflict of interests.

Kadhem mentions that the bylaws state which committees or publications you cannot be a part of. She mentions that that Law Society is not funded by the union. Kadhem mentions that she setted up a program for this year for both the law society and the Model UN conference. Kadhem mentions that she is organizing the conference through DSL to save funding. The funding for both of these clubs are funded through different streams and not the union. Kadhem mentions that the clubs will not be applying for funding through the SCSU because they do not need it.

Alibux mentions that the bylaws mentions that any conflict needs to be declared according to the bylaws. Alibux mentions that folks need to be transparent.

Lhamo raises a concern around commitment to the SCSU.

Kadhem mentions that she is able to maintain 8 hours a day, but will be cognisant of the work she needs to do at SCSU.

The committee is okay with Kadhem being involved in other clubs as long as any conflict of interests are declared.

3. Office Cleanliness

Lhamo mentions that having a day dedicated to office cleaning would be useful as the office is a shared space.

Alibux notes that the second floor should be cleaned up as well.

Bukhari mentions that using the second floor space in the office for Frosh would be good.

Mohamed mentions that it may bother the staff on the second floor.

Lhamo mentions that it's important to give full-time staff their space.

Bukhari mentions that it's important to clean up the space regardless of what the space will be used for.

Bukhari, Mohamed, Sahagian and Alibux will take lead on cleaning up the space.

4. Annual General Meeting dates

Sahagian mentions that having it in November would be better.

Executives will be recommending November 7, 2019 as the Annual General Meeting date.

5. Aviva Community Challenge (Funding Opportunities)

Alibux notes that he's been looking for funding. Alibux notes that it's for community initiatives that is for non-profit. Alibux will continue looking into this and other grants.

Alibux notes he will be looking into surveys.

6. Executive Updates

Alibux asks for motions for Board package as he's working on the meeting package.

Kadhem will be working with MSA. Kadhem mentions that braille for business cards is something she is looking into. Kadham is looking to pass a motion in the Board for Asian Heritage Month.

Sahagian notes that she has contacted DSA.

Mohamed met with student unions re: concert for Frosh. Mohamed notes that May is Asian Heritage month.

Bukhari and Lhamo had a mental health meeting with a student. There will be a committee that will be formed. Bukhari will be following up with CFS. Alibux and Bukhari is looking to expand the Rex's Den menu. Bukhari will be looking into external restaurants as well. Lhamo scheduled DSL meeting for Monday at 11am. Lhamo is also looking into introductory meeting with other departments. Lhamo is also planning the upper executive meeting.

7. ED updates

Pineda gave updates on the following. Pineda seeks approval for posting Chair position for the Board. The committee is in favor. Pineda reminded executives to check their personal emails for their pay stub information.

BIRT the May 9th meeting be adjourned

MINUTES – SCSU POLICY & BY-LAWS COMMITTEE

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

March 8, 2019 | UTSC

Student Centre

1. Call To Order

- a. Brayianis, Kanwar, Tsai, Lhamo, Abdulle, Dang, Chan, Syed, Pineda

2. Equity Statement

Lhamo reads out the Scarborough Campus Students' Union equity statement and land acknowledgement.

3. Announcements

Brayianis mentioned that there will be a lunch break at noon. Brayianis noted that the committee will be reviewing motions submitted for the Winter General Meeting 2019 as well as motions tabled from previous Board of Directors meeting.

Abdulle asks for a point of information on the DSA funding policy and how changes could be made to it.

Brayianis mentions that any changes to policies must be brought the Policy and By-laws Committee (PBC)

4. Review Motions Submitted for Winter General Meeting 2019

Motion

Moved: Kidanian

Seconded: Abdulle

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.

Dang mentions that there is a difference between partisan and political, where partisan is overtly partly... Dang notes that political is about causes and movements and social issues. Dang does not think the motion is right in establishing the political aspects. Dang notes that the motion is not relevant to SCSU because it exists to talk about causes.

Kanwar mentions that it lacks context.

Dang notes that it's important to remain open for discussion and collaboration and to make informed discussion with political groups on campus.

Lhamo asks what made the group feel like they were not treated fairly. Lhamo notes that the sentiments from the motion are not really about partisan, but rather the union taking on campaigns. Lhamo asks what rights were not given to the group.

Pineda notes that he is not sure what the group is referring to, however, mentions that motions are presented for the committee to review based on bylaws, order, and any not-for-profit acts. Therefore, Pineda believes that the motion is in order and that the membership should be the one to vote on the motion.

Dang asks the committee to refer to the union's mission statement, which is fighting for students.

Kanwar mentions that the last part of motion suggests that the group does not have rights and is wondering if there's been a meeting with VP Campus Life or VP Equity.

Brayiannis mentions that folks met with the group to discuss an event that they wanted SCSU to post.

Abdulle moves a motion

Be it resolved that SCSU Policy and By-laws committee recommends the SCSU Board of Directors not to add the motion to the 2019 Winter General Meeting agenda.

Seconded: Dang

Abdulle motivates and mentions that there should not be an apology as the committee discussed that the union has not done anything wrong. Abdulle mentions that the second be it resolved clause should encourage folks in clubs training to communicate to clubs what the processes are.

Pineda mentions that the motion is actually not of order and that the membership should vote on it. Pineda notes that the motion is subjective because it's how the club feels.

Kanwar calls for a secret ballot.

Dang notes to the committee that he will be yielding his vote.

Vote: majority in favor (4 in favor, 3 against, 1 abstention)

Motion carries

Dang moves a motion to destroy the ballots

Seconded: Kanwar

Vote: Majority in favor

Motion carries

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

Motion

Moved: Kidanian

Seconded: Syed

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.

Dang moves a motion

Be it resolved that SCSU Policy and By-laws committee recommends the SCSU Board of Directors to add the motion to the 2019 Winter General Meeting agenda.

Seconded: Kanwar

Dang motivates and mentions that this motion follows after a lot of the work of the union.

Lhamo is in favor of the motion.

Vote: Majority in favor

Motion carries

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

Motion

Moved: Kidanian

Seconded: Abdulle

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 an 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.

Brayiannis calls a recess for 5 minutes.

Seconded: Dang

Vote: Majority in favor

The committee recessed for 5 minutes.

Brayiannis calls the meeting back to at 11:11AM

Brayiannis mentions that SCSU had a meeting with the Principal, where it was mentioned that the university already has a free speech policy.

Kanwar mentions that the student moving the motion seems to be highlighting that SCSU is independent body from UTSC.

Brayiannis notes that the principal has been supportive in the free speech policy.

Dang asks for a point of information on whether it is in order to get more context on the outcomes of another union's stance on anti-free speech policy.

Kanwar asks for a point of information on whether this would be at a Board level.

Dang notes that there is no known outcome from the other student union that passed an anti-free speech policy motion. Dang asks the committee if it's known on what is creating such divisiveness or hostility. Dang notes that SCSU should not be stepping into the business of another students' union, and therefore should not be breaking relationships.

Kanwar asks for a point of information on whether the free speech policy is just for unions.

Lhamo calls for a point of information on whether this conversation should go to the Board. Lhamo moves a motion.

Be it resolved that SCSU Policy and By-laws committee recommends the SCSU Board of Directors to not add the motion to the 2019 Winter General Meeting agenda.

Seconded: Dang

Kanwar requests the motion to be read.

Brayiannis reads the motion.

Dang declares to the committee his interests and will be abstaining from the vote, but reiterates what Lhamo mentioned. Dang notes that the Board should discuss this.

Vote: majority in favor

Dang and Brayianis abstained

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

Motion

Moved: Kidanian

Seconded: Abdulle

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.

Dang asks for a point of information if he can amend the motion

Brayiannis confirms

Kanwar asks for a point of information on what would happen if the groups mentioned in the motion do not exist.

Dang motions to strike the fifth be it resolved clause

Seconded: Syed

Dang mentions that he does not know what is meant by the word 'priority'

Kanwar mentions that the proper language should be 'recommendation' because it is not clear.

Brayiannis is against the amendment to strike

Kanwar is against the amendment

Vote: majority in favor

Motion on amendment carries

Tsai motions to reconsider

Vote: majority in favor

Motion to reconsider carries

The committee is back on the amendment moved by Dang

Vote: majority against

Motion to amend fails

Dang moves an amendment on the 7th be it resolved clause to strike May 1st, 2019 to read September 15, 2019

Seconded: Kanwar

Dang motivates and mentions that it's important to recognize there is another clause that refers to the director of political science. Additionally, Dang mentions, throughout the Summer months there's a lot of planning. Dang mentions that this is putting in line with other committee and their processes in filling the spots with students.

Syed is in favor of the amendment.

Syed moves and amendment to the amendment to read 'Be created in the same timeline as the other committees of the union'

Seconded: Dang

Syed motivates on the amendment to amendment is to make it more flexible

Kanwar asks for a point of information if there is specific date for when committees are struck.

Brayiannis mentions there's none.

Vote on amendment to the amendment: majority in favor

Motion carries

The committee is back on the amendment

Vote: majority in favor

Motion to amend carries

Kanwar moves a motion to strike the fifth be it resolved clause.

Seconded: Dang

Kanwar motivates and mentions that this is more around language

Dang notes that this clause in particular is redundant because there are already policies in the by-laws and procedures already exists.

Syed notes that there is a loophole with the clause.

Kanward mentions that it is redundant

Vote: majority in favor

Motion to amend carries

Dang discusses the last clause on whether it's in order

Syed mentions that it does not make sense for a sub-committee to be developing a free speech policy.

Dang does not agree with the policy itself and that there is not much to develop a policy. Dang notes that this clause is out of order that reason.

Lhamo echoes what folks said.

Dang moves an amendment on the eight be it resolved clause to change 'to' to 'a'

Seconded: Syed

Dang motivates and mentions that it's clear the committee is not sure of the intention of the motion as a whole.

Kanwar mentions that it should be clarified what the responsibilities of the committee are from the motion.

Brayiannis mentions that the process will remain the same.

Vote: majority in favor

Motion to amend carries

Dang motions to add a Be It Further Resolved clause that the sub-committee report back to the Board no later than every 3 months

Seconded: Lhamo

Dang motivates and mentions it's important that frameworks are set, and regulations are in order to make sure the committee is functioning the way they do.

Brayiannis mentions that the other committees don't have the same restrictions.

Kanwar notes that they have to meet with PBC, which already reports to the Board.

Vote: majority in favor

Motion carries

Kanwar notes that the committee may not have members from all groups because they may not exist.

Dang mentions that there's more than 3 political parties in Canada.

Brayiannis mentions that this should still go to the membership to vote on

Kanwar moves an amendment to the first Be it resolved clause to add 2 at large student members.

Seconded: Abdulle

Kanwar motivates and mentions that there should be spaces for students to be a part of the committee if they do not identify with a political party.

Lhamo moves an amendment to the amendment to change 2 to 1 at large student member.

Seconded: Abdulle

Lhamo motivates and mentions that the purpose of this is to avoid swaying votes.

Vote: majority in favor

Motion to amend the amendment carries

Back on main amendment as amended

Vote: majority in favor

Amendment carries as amendment

Kanwar moves an amendment to change the first be it resolved clause to remove 'permanent' and replace with 'investigate'

Seconded: Abdulle

Dang mentions that there's a concern around timeline with investigation

Brayiannis is in favor

Vote: majority in favor

Kanwar moves an amendment to the second be it resolved clause to remove the word 'permanent'

Seconded: dang

Vote: majority in favor

Motion to amend carries

Kanwar moves an amendment to the seventh be it resolved clause to remove the word 'permanent'

Seconded: Dang

Vote: majority in favor

Motion to amend carries

Kanwar is not opposed the motion.

Dang moves an amendment on the sixth be it resolved clause to strike the word priority and include 'shall have the power to make recommendations on policies relating to the students' union and government affairs to the Board of Directors and association committees.

Seconded: Syed

Dang motivates.

Pineda notes that adding the word power is subjective

Dang moves and amendment to the amendment to strike the word 'power' and replace with 'capacity'

Seconded: Kanwar

Vote: majority in favor

Motion to amend the amendment carries

The committee is back on the main amendment

Vote: majority in favor

Motion to amend carries

Dang moves a motion

Be it resolved that SCSU Policy and By-laws committee recommends the SCSU Board of Directors to add the motion to the 2019 Winter General Meeting agenda.

Seconded: Syed

Vote: majority in favor

Motion carries

5. Motions Tables from December 2018 Board of Directors Meeting

The Special and Temporary Nullification of The Staff Hiring Policy Relating to Temporary and Part-time Staff, Volunteers, and Elected Officials Motion

Motion

Moved: Dang

Seconded: Syed

Whereas the Scarborough Campus Students' Union has a responsibility to update its policies to meet all legislative requirements on the organization, Whereas the SCSU, stands alone in UofT's full time undergraduate student unions for not having a policy on Workplace Violence, Harassment, etc, Whereas the SCSU currently has a policy to only allow executives to discuss staffing and human resources, Whereas staff related issues are something that board of directors are concerned about, Whereas a policy on Workplace Violence and Harassment is a policy that affects parttime and temporary staff members as much as it affects elected officials,

Be it resolved that the clause surrounding staffing be effectively annulled pending the introduction of such policies that affect all temporary and part time staff, elected officials, and all those in between,

Be it resolved that, like some other students' unions, SCSU commit to publishing the Collective Agreement on the SCSU website, that unionized staff are subject to,

Dang moves a motion to recommend defeat

Second: Tsai

Dang clarifies that they should publish the CA, but does not agree with this anymore.

Vote: carries

Kanwar abstained

Media Accreditation Motion

Motion Moved: Dang

Whereas the recent days have shown the entire campus can be misled on important topics relating to their lives,

Whereas the foundation of democracy rests upon a marketplace of ideas that are not incorrect or invalid,

Whereas students rely on their fellow student journalists to accurately report the truth and hold power to account,

Whereas sensationalism in journalism has led to the decline in trust towards institutions of democracy,

Whereas the students deserve better reporting from currently "accredited" student media, Whereas such student media have been abusing their positions as disseminators and aggregators of information by misrepresenting the reality of the situation,

Be it resolved that the SCSU adopt an ad hoc committee on media accreditation to study, reaffirm, or deny accreditation and recognition of legitimacy from student media,

Be it resolved that this committee be made of the Vice President Operations (chair of the committee), Vice President External, and three directors chosen by this board, Be it resolved that the committee on media accreditation dissolve no later than January 1 st, 2019 if immediate action is taken,

Be it resolved that the committee on media accreditation dissolve no later than April 30th , 2019 if no action or meetings are called between the submission of this motion and the next board meeting,

Be it resolved that the committee decisions are permanent for the rest of the academic year,

Be it resolved that a call for student media to submit their request to be recognized, between the passing of this motion, and December 4th, 2018 at 11:59pm,

Be it resolved that the committee meet between December 5th, 2018 and December 7th , 2018 to discuss the applications and whether to accept or deny them,

Be it resolved that a google form shall include all the representatives who seek to cover the SCSU Be it resolved that the SCSU adopt the Canadian Association of Journalist's ethics standards as guiding principles for the deliberation of the committee.

Dang motions to recommend defeat of the motion

Seconded: Shagun

Vote: majority in favor

Motion carries.

BIRT the March 8, 2018 meeting be adjourned

MINUTES – SCSU POLICY & BY-LAWS COMMITTEE

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

March 11, 2019 | UTSC

Student Centre

1. Call To Order

Brayiannis called the meeting to order at 12:25pm

2. Equity Statement

Brayiannis reads the equity statement and Land acknowledgement statement.

3. Announcements

Brayiannis mentions errors from the previous meeting which requires the committee to discuss a motion again.

The committee agrees.

4. Review Motions Submitted for Winter General Meeting 2019

Motion Moved: 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 publicly 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.

Dang mentions that he does not believe there are any changes that need to be made in terms of the motion, and therefore should not be discussed.

Brayiannis mentions that they are voting on the motion and not the content. Brayianis notes that there's no issues with the motion.

Pineda mentions the procedure for the committee.

Abdulle is in favor.

Abdulle moves a motion

Be it resolved that SCSU Policy and By-laws committee recommends the SCSU Board of Directors to add the motion to the 2019 Winter General Meeting agenda.

Seconded: Dang

Vote: majority in favor

Motion carries.

Abstentions: Dang

BIRT the March 11, 2018 meeting be adjourned

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package Minutes

Wednesday, April 17th, 2019

5:00PM – 8:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

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
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: Juneja

Be it resolved that the agenda for the April 17, 2019 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

- a) Board of Directors Meeting
 - i. March 13, 2019 on page 34
- d) Executive Committee
 - i. March 12, 2019 on page 47
 - ii. April 2, 2019 on page 49
- e) Clubs Committee
 - i. March 8, 2019 on page 50
 - ii. April 1, 2019 on page 54
 - iii. April 8, 2019 on page 59
 - iv. April 11, 2019 on page 75
 - v. April 12, 2019 on page 77
- f) DSA Funding Committee
 - i. April 4, 2019 on page 79
 - ii. March 7, 2019 on page 82
- g) Bursary Committee
 - i. March 21, 2019 on page 85

Brayianis moves an amendment to add minutes that were not included in the package; March 25, 2019 Commissions Meeting.

Seconded: Dang

Brayianis motivates and mentions it was missed when making the Board package.

Vote: majority in favor

Amendment carries

Back to the motion as amended

Brayianis moves an amendment to include the February 2019 financial statement

Seconded: Hossain

Brayianis mentions that the February 2019 financial statement was not included in the Board package

Vote: majority in favor

Motion carries

Back on the main motion as amended

Vote: majority in favor

Motion carries

The Chair mentions that University of Toronto Scarborough (UTSC) students can speak and non-UTSC members cannot

Vote: majority in favor

Motion carries

4. Motions from 2019 Winter General Meeting

a. Ontario PC Campus Association

Motion Moved: Kidanian Seconded: Dang
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.

Dang encourages members of the Board to speak on the motion and suggests that someone tables the motion to the next Annual General Meeting.

Lhamo mentions that tabling this to the next Annual General Meeting will not address what the individual who moved this motion is trying to do. Lhamo mentions that it's not fair for the incoming team if they do not know what they're walking into.

Dang encourages folks to table the motion. Dang mentions that the policy and by-laws minutes are important, which is for everyone to see. Dang mentions that it is important for everyone to have all of the information; however, the Policy & By-laws minutes are not in the package.

Dang motions to table this to the next Annual General Meeting

Seconded: Lagman

Dang motivates and mentions that the policy and by-laws minutes are not in the package and mentions that the public should be the one who decides on motions. Dang notes that the Board does not have all of the information.

Brayiannis moves to give Kanwar speaking rights

Seconded: Dang

Vote: majority in favor

Motion carries

Kanwar asks for a point of information whether there's been a conversation with the club after the Winter General Meeting

Brayiannis mentions no, but that it was notified to the club that the motion would be going to the next Board meeting.

Lhamo speaks against the motion to table.

Syed (Board) speaks against the motion to table

Vote: majority oppose

Motion to table does not carry

Back on the main motion

Lhamo speaks on the motion and mentions that the union has followed protocol. Lhamo notes that the union is already giving the same rights and privileges. Lhamo also mentions that clubs are able to table through SCSU when they attend Clubs training.

Brayiannis amends to strike the first Be It Resolved Clause: 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

Seconded: Fraifer

Brayiannis motivates and mentions that there's been a misunderstanding on the tabling privileges.

Vote: majority in favor

Motion carries.

Back on the main motion as amended

Gaby extends speaking rights to Santosh

Seconded: Dang

Vote: majority in favor

Motion carries

Hossain gives speaking rights to Erturk

Seconded: Abdulle

Vote: majority in favor

Motion carries

Santosh asks why DSL could not have taken care of the issue.

Brayiannis mentions that SCSU is separate from DSL. In terms of operations the club goes SCSU. Brayianis mentions that there have been attempts to discuss.

Dang mentions that DSL and SCSU are separate.

Vote: majority in favor

Motion as amended carries

b) Motion to mark the Armenian Genocide and mark Genocide Awareness, Condemnation and Prevention Month at UTSC

Motion

Moved: Kidanian

Seconded: Lhamo

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.

Dang motions to table to the next Annual General Meeting
Seconded: Hossain

Dang motivates and mentions that the motion is referring to April, which would be in the next term. Dang notes that it's an important issue, but the public needs all the information.

Vote: majority in favor

Motion carries

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

Motion Moved: Kidanian Seconded: Dang

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 an 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.

Dang motions to table to the next Annual General Meeting

Seconded: Lagman

Dang mentions that it's important for the public, the membership, to contribute to the motion.

Lhamo speaks against the motion to table. Lhamo notes that there will be other matters to discuss in the Annual General Meeting. Lhamo mentions that it makes sense for folks to discuss this motion now.

Kanwar mentions that this should be tabled.

Dang notes minutes aren't included.

Brayiannis speaks against the motion to table.

Kanwar notes that there was another motion in policy and by-laws meetings

Brayiannis mentions that motions are to be treated as individuals and isolated from one another. Brayianis mentions that motions should not be combined and voted as one.

Hossain asks for a summary on what happened in the policy and by-laws meeting.

Lhamo mentions that it's better to vote on the motion to table first

Santosh asks how information would be passed to the incoming Board.

Brayiannis notes that the Policy and By-laws Committee actually recommended that this motion not go to the Winter General Meeting

Lhamo mentions that there's already a free speech policy that exists in the University.

Kanwar discusses another motion

Chair mentions it's about tabling

Dang notes that it is important that respect is given to the person's will on who brought it forward.

Saldanha is against the motion to table because Board of Directors are put in a position to make decisions. Saldanha notes that once a motion is on the table it is not their property anymore.

Kanwar notes a concern that the person who put forward the motion is not here.

Lhamo notes that she is against tabling the motion to the Winter General Meeting

Syed (Director) echoes what Lhamo mentioned

Abdulle is against the motion to tabling to the Winter General Meeting. Abdulle notes that folks are in the space who can answer questions.

Saldanha echoes what folks mentioned.

Syed (Board) calls to question
Seconded: Dang

Vote: majority in favor

Motion carries

Vote on tabling: majority oppose

Motions fails

Back on the motion

Brayiannis speaks against the motion...

Dang notes that he is neither in favor nor against the motion. Dang references his participation in pbc and notes that he's had conversations with UTSU. Dang notes that they have not done anything around this, but by their membership so the Board should not be confused. Dang is against the motion.

Lhamo speaks against the motion

Saldanha notes that the last be it resolved clauses is important and at the same time it won't be condemning the union.

Brayiannis speaks against the motion. Brayianis notes that there's already a mandate within the union.

Vote: majority oppose

Motion fails

5. Matters Tabled from Previous Board of Directors Meeting

a. Executive Report (on page 17)

Motion Moved: Brayianis Seconded: Hossain
Be it resolved that the Executive Report be accepted as presented.

Dang asks a question for Lhamo regarding her lobbying MP's during lobby week, and asks questions around grants.

Lhamo notes that she did not meet with the minister who oversees grants. Lhamo mentions that she was able to lobby on Scarborough issues.

Dang asks a question on CSS on the budget appendix

Brayiannis mentions that the CSS budget is separate from SCSU

Dang mentions that regardless of the budget, the Board should have the opportunity to discuss.

Lhamo asks for a clarification on the appendices, and confirms that it is important. Lhamo encourages folks to attend CSS meetings as they have the right to.

Saldanha asks a question on the pool table

Bahl mentions that there are cuts coming

Hossain asks a questions around the monthly financial income statement on: internal services, events, and programming.

Pineda clarifies the cost breakdown.

Santosh mentions that this is not an executive report because of the way it's formatted.

Erturk asks questions around elections line and why wages was so high in February 2019

Pineda mentions that it is the wages and that elections has a separate line because it happens twice a year.

Vote: majority in favor

Motion carries

b. Director Updates (on page 23)

Hossain gives an update

6. New Business

a) Food Issues on Campus

Motion

Moved: Hossain

Seconded: Dang

Whereas the conversations from the previous board of directors' meeting concluded with the meeting being dissolved,

Whereas there are still answers to be found around the food options on our campus,

Whereas board of directors have a responsibility to report back to the public with a satisfactory answer,

Whereas students of UTSC demand and want to see action on our food options on this campus,

Be it resolved that "How to hand wash" poster provided by Public Health Ontario is posted inside where the employees of all franchises within the Student Centre wash their hands.

Be it resolved that the equipment that is damaged gets fixed or replaced shortly after the next inspection which is on March 27th.

Be it resolved that proper measures are taken to ensure that food is stored properly by creating a new policy* ensures that procedures are followed.

*If the food temperature is not stored properly and it is not in the right temperature, all the employees that are working at that time excluding the person reporting the incident will be warned. The person who receives 3 warnings will be terminated.

Hossain motivates the motion and mentions that this is to prevent mistakes.

Hossain moves an amendment to strike the last two be it resolved clauses:

Be it resolved that the equipment that is damaged gets fixed or replaced shortly after the next inspection which is on March 27th.

Be it resolved that proper measures are taken to ensure that food is stored properly by creating a new policy* ensures that procedures are followed.

Seconded: Lhamo

Vote: majority in favour

Motion carries

Back on the main motion as amended

Vote: majority in favour

Motion as amended carries.

b) Motion to Donate an Amount Agreed upon by the Board of Directors to Victims of the Boeing 737 Max 8 flight

Motion

Moved: Tadesse

Seconded: Lagman

Whereas the tragedy of the Boeing 737 Max 8 has sparked national grief and mourning for not just our citizens but also the other 139 people who are unnamed in our media,

Whereas we have a Donations pool of money,

Be it resolved that the SCSU donate \$250 to a Funeral expenses fund that would be for all victims of the crash.

Syed: how much is in the line

Pineda clarifies that there's money in the budget

Hossain: how do we donate if there's a deficit in February 2019 income statements

Hayden mentions that giving \$1.80 is not a good amount. The funeral fund is already getting taken care of.

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

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

Dang moves an amendment to strike the first be it resolved clause: Be it resolved that SCSU donate \$250 to a Funeral Expenses Fund that would be for all victims of the shooting on two mosques from the Donations Fund,

Seconded: Fraifer

Vote: majority in favor

Motion carries

Back on the main motion as amended

Brayiannis mentions that a taskforce is dissolved at the end of the term.

Dang moves to table this to the next Board meeting

Seconded: Juneja

Vote: majority in favor

Motion carries

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

Motion

Moved: Dang

Seconded: Kassim

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

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

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

Resolved that, the SCSU issue a public statement and condemn all transphobic, racist, and homophobic sentiments that have been expressed in this governance cycle,

Resolved that, the SCSU publish its strategy and stances within December of 2019 to this board and beyond, on tackling and dismantling transphobia, racism, and homophobia on this campus,

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

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

Further resolved that, in transition packages and trainings, will all board of directors and executives be given mandatory equity and anti-oppression training facilitated by those who have been trained in such a vital exercise,

Further resolved that, in the absence of such trainings and reflections on training exercises, that the board be empowered to appoint investigators and find remedies where needed.

Dang motivates and mentions that it's important to understand the context. Dang mentions that there's been a lot of discussion on these issues. Dang notes that it's good to have structure for the incoming Board of Directors, but encourages folks to do something sooner. Dang encourages a statement to be written soon.

Kanwar echoes what the previous speaker and encourages SCSU to release a public statement

Juneja echoes what Dang noted, however, recognizes that there's only 8 days left.

Brayiannis mentions that a statement can be written with the current team.

Dang responds to Juneja and encourages the next Board to take action.

Tsai mentions that the motion is late. Tsai notes that the University has not taken any action in spreading awareness on the issues that's been happening on campus. Tsai notes that this was about elections process. Tsai wishes that the next team does not experience the same thing.

Dang echoes what Tsai mentions.

Kanwar asks a point of clarification, and encourages for more specifics and details to the motion

Chair mentions that be it resolved clauses needs intent and clear direction.

Dang puts forward an amendment on the first BIRC "that whatever necessary steps are to be taken the board shall at the first opportunity at the first available meeting discuss

Seconded: Lagman

Dang motivates and mentions that the Board, given its power, has the right to come back to this place. Dang notes that the Board is primary decision making.

Kanwar mentions that the amendment is still pretty vague and that nothing is going to move forward.

Brayiannis mentions concerns around timeline because a whole new team is coming in May and that summer time is not as busy.

Dang notes that the amendment to the motion refers to the process happening and whatever recommendation happens would be given to the next Board meeting.

Kanwar reiterates that these concerns are happening on this governance cycle, but there are members on the board from previous years as well. Kanwar feels uncomfortable leaving the motion too vague.

The Chair encourages staying on the amendment

Fraifer asks for a clarification on where the Board is.

The chair mentions on the amendment

Dang notes that the amendment is just a clarification amendment which should be passed.

Vote: majority oppose

Motion fails

Back on the main motion

Tsai mentions that it's too late for a consultation. Tsai notes that there is a need for an apology to be made, and that the next steps for the transitioning is to ensure more equitable. The union is here for students and to stand by the mandate. Tsai notes that an apology is needed.

Dang responds to Tsai and mentions that there is an apology.

Lhamo moves an amendment to the first be it resolved clause to read:
Resolved that, the SCSU issue a public statement of acknowledgement including an apology and condemnation of all transphobic, racist, and homophobic sentiments that have been expressed in this governance cycle via the SCSU platform

Seconded: Fraifer

Lhamo motivates and mentions it has come to a point where we needed a reminder and now it's time to act.

Vote: majority in favor

Motion carries

Back on the main motion as amended

Lagman notes that in regards to this motion it's important that as members of the union we hold ourselves accountable. Lagma would like to echo what Tsai.

Hossain echoes what Lagman stated. Hossain notes that there should be strategies for preventive measures so that these issues do not occur again.

Fraifer motions to divide the motion: to have the first and second be it resolved clauses as one, and the rest as another.

Seconded: Juneja

Dang disagrees with the current division because he believes that there's been some things that have happened in tandem. Dang discusses the last be it resolved clause and mentions folks who get elected and the lack of transitioning.

Dang moves that the second last and that last be it resolved clauses be moved into the first group (divide)

Seconded: Juneja

Dang motivates and mentions that he does not know the intention of the new Board, but there should be a discussion on transition. Dang notes that the last transition he did was in June so it's important to have a mandatory anti-oppression training by people who are trained.

Fraifer agrees but mentions that the motion is vague.

Tsai agrees with the transitioning and training

Lagman asks for clarification

Chair clarifies they are on the amendment to the amendment

Vote on the amendment to the amendment: Majority oppose

Motion fails

Back on the main amendment

Hossain asks for clarification

Dang calls the question on motion to divide

Seconded: Hossain

Vote: majority in favor

Motion carries

Back on motion to divide

Vote: majority oppose

Motion fails

Back on the motion as amended

Kanwar requests the Board to make an amendment on reviewing a potential anti-oppression training for folks who run in elections

Dang notes that this incident is not unique to this year, but does not think it is in the purview of this motion.

Lagman mentions that she has more questions because the motion contradicts itself and asks for assistance in making an amendment.

Tsai moves an amendment to combine the first and second be it resolved clause and to strike "within December 2019" on the second be it resolved clause

Seconded: dang

Vote: majority in favor

Motion carries

Brayiannis notes that Elections and Referenda Committee is meeting next week

Lagman amends the last two be it resolved clause to now read:

Further resolved that, in transition packages and trainings, will all board of directors and executives be given mandatory equity and anti-oppression with an emphasis on homophobia and transphobia, training facilitated by those who have been trained in such a vital exercise. That the board be empowered to appoint investigators and find remedies where needed.

Seconded: Fraifer

Vote: majority in favor

Amendment carries

Dang moves an amendment to table 3 and 4 to the next Board meeting

Seconded: Juneja

Vote: majority in favor

Motion carries

Vote on main motion as amended: majority in favor

Motion carries

e) A Motion discussing Climate Strikes and Declaring the Intent to prioritize Sustainability and Regeneration

Motion

Moved: Dang

Seconded: Fraifer

Whereas the brave and courageous leadership of Greta Thunberg has shown us that climate leadership has no limits,

Whereas SCSU has been woefully silent on issues of sustainability, environmental policy entrepreneurship, and climate leadership,

Whereas a recent report by scientists around this world point to the extreme urgency of working together to solve climate issues within the next decade,

Whereas all effects from climate change are felt locally in our communities everywhere and that no one is truly safe from the effects of climate change,

Resolved that, SCSU research and produce targets that are reachable by 2025 focused on reducing our carbon footprint,

Further resolved that, SCSU establish four subdivisions, one for Vice-President AUA, External, Equity, and Operations that will coordinate the strategy for achieving sustainability by 2025,

Further resolved that, these four portfolios have the responsibility of drafting policy as well as creating events that will engage with the different students on campus,

Resolved that, future and current SCSU executives invite Regenesi, UTERN (University of Toronto Environmental Resource Network), and other sustainability-focused organizations to participate in a taskforce to bring UTSC to the forefront of the climate conversations,

Resolved that, the discussion around climate strikes has been considered by this board,

Resolved that, in the absence of researched and credible targets that are proposed to this board for approval, the board of directors can propose alternative measures that will meet our commitment to climate justice,

Resolved that, the SCSU endorse the climate strikes movement and collaborate with other universities to put climate issues as the first item of business for any collaboration,

Resolved that, the SCSU endorse the idea of researching to create an independent sustainability commissioner as appointed by the President from the Environmental-Sustainability Student Societies and approved by the board.

Dang motions to strike the third be it resolved clause:

Further resolved that, these four portfolios have the responsibility of drafting policy as well as creating events that will engage with the different students on campus,

Seconded: Juneja

Vote: majority in favor

Motion carries

Back on the main motion as amended

Dang amends the second be it resolved clause to now read:

Further resolved that recommend SCSU to general meeting establish four subdivisions, one for Vice-President AUA, External, Equity, and Operations that will coordinate the strategy for achieving sustainability by 2025,

Majority in favor

Motion carries

Back on main motion as amended

Vote: majority in favor

Motion carries

f) A Motion discussing and introducing Naloxone Training for Members of the SCSU

Motion

Moved: Dang

Seconded: Fraifer

Whereas the Opioid crisis has exponentially grown in the last decade,

Whereas the Opioid crisis poses a significant public health challenge as how to provide pathways to recovery and prevent overdoses,

Whereas the Women and Trans Centre and Interdisciplinary Centre for Health Studies Students' Association have held Naloxone training on this campus with high levels of engagement,

Whereas the University does not currently have a policy or a regulated approach towards Naloxone training,

Resolved that, the SCSU begin holding Naloxone training sessions in the 2019-20 fiscal year to educate students on the opioid crisis and empower them with the tools that they can use to prevent overdoses,

Resolved that, the SCSU engage with the University productively to create a policy on naloxone training

Resolved that, the SCSU work with community partners by establishing a Public Health portfolio under all executives in all upcoming terms,

Further resolved that, this portfolio addition include: blood donations (and tackling the ban on MSMs donating blood), vaccinations, exercise and diet, drug usage, CPR and other emergency issues, environmental health, mental health, and other associated issues.

Kanwar mentions that she is in the UTSC campus safety training, and that utsc agrees with the training but the other campuses do not.

Dang motions to amend the second last be it resolved clause to read:

Resolved that, the SCSU recommend to the AGM work with community partners by establishing a Public Health portfolio under all executives in all upcoming terms,

Seconded: Lagman

Vote: majority in favor

Motion carries

Kanwar encourages a board member to make an amendment to included resident students

Brayiannis moves an amendment on first be it resolved clause to replace "begin" with "investigate"

Seconded: Dang

Brayiannis motivates and mentions this is to ensure it's done in a good order and process.

Shagun is against the amendment. Shagun mentions that the training will be free as organizations do it for free.

Vote: majority in favor

Motion carries

Back on the motion as amended: majority in favor

Motion carries

g) A Motion discussing and introducing strategies and responses to the Ongoing Mental Health Crises in our University

Motion

Moved: Dang

Seconded: Juneja

Whereas the mental health crisis in this tertiary education institution has led to many students, some named and some unnamed to take their own lives,

Whereas this status quo represents a tragic status quo that affects all students to varying degrees,

Whereas this institution is often at issue for increasing the intensity and frequency of individual mental health crises,

Whereas this institution is endowed with a fund worth \$3.5 billion,

Whereas this institution barely devotes a couple of million of dollars towards Health and Wellness,

Whereas this institution's shift in responsibility to have Health and Wellness fees funded by the students represents a dereliction of responsibility,

Whereas this institution's intransigence in its approach towards mental health lacks holism and has directly caused the completely avoidable deaths in this institution,

Whereas this institution's Health and Wellness Centre has barely enough funds to manage to constant intake of students at the front desk,

Whereas the hours of Health and Wellness remain exclusionary as mental health crises are not scheduled,

Whereas marginalized students often seeking supportive counselling, and other resolutions and resources on campus have found that Health &

Wellness does not have few to none of those resources,

Whereas marginalized students then must go downtown and to other mental health facilities to access their right to proper care,

Whereas it is unacceptable that the SCSU, representing 14000 students has created a resource bank, has not held its own Scarborough focused public consultations on the University's lack of mental health provisions,

Whereas it is similarly unacceptable that, with exception of a couple of 2016-17 representatives, student councillors and student members not chosen by the SCSU to the CSS, have not held consultations with students to a wider degree when those 2016-17 representatives laid out a framework for student consultation,

Whereas there is a lack of a unified best practices policy on mental health as adopted by this institution,

Whereas the university administration has demonstrated a lack of care for mental health, that has precipitated this crisis and not just an isolated incident,

Resolved that, the CSS representatives in the upcoming fiscal year, selected through the SCSU, prioritize applying pressure to the University's failing mental health approach to find a solution,

Resolved that, the SCSU work with student representatives from students and student groups downtown and at Mississauga to lobby the University to change the CSS structure and imbue the body with much more autonomy and more power to exert the will of the students whom we serve,

Further resolved that, the CSS representatives selected will have a responsibility of holding consistent public consultations that are well-advertised to students through the platform that the SCSU has,

Further resolved that, the power to select CSS representatives shall fall on the board for approval as to further publicize the process,
Further resolved that, as executives who sit on the CSS, they too in the upcoming fiscal year, are bound by the responsibility of take part in the institution-wide coalition of users, providers, and experts who will apply pressure to the University to change its approach to mental health in a manner that is consistent with student non-negotiables set out under the Emergency Response to the Mental Health Crisis at UofT group,

Further resolved that, as executives who sit on the CSS, they too in the upcoming fiscal year, are bound by the responsibility of creating a local coalition of users, providers, and experts who will apply pressure to the University to change its approach to mental health in a manner that is consistent with student non-negotiables set out under the Emergency Response to the Mental Health Crisis at UofT group,

Resolved that, the SCSU Board of Directors has considered the issue of how to approach the mental health crisis at UofT and will faithfully adopt further procedures and services within the union and external of the union, than the ones listed above to ensure that students have their value's worth of services,

Resolved that, the SCSU unanimously and faithfully endorse and participate in the student non-negotiables that have been laid out by a group that has convened to discuss and find ways to tackle the issue of failing mental health services on our campus and in this institution,

Resolved that, the SCSU lobby the University for more preventative/upstream measures,

Appendix:

<https://docs.google.com/document/d/1vv263Hgc6KHX0cIN7WnCMroVSx5ZF6jQC Hs3fFhstml/edit>

Appendix B:

<https://docs.google.com/forms/d/e/1FAIpQLSeEUxB9Md4Bi1Vamm6ht8px91gN1dDUJ7o pCtY9N7fu2CrX-A/viewform>

Chair asks for clarifications from Dang on the motion.

Dang notes that it's to lobby for changes on the CSS structure.

Dang motivates his motion and mentions that this is long overdue. Dang motivates that a group has assembled downtown to discuss ways to combat the failing attitude that the university has towards mental health, and they have consulted over 100s of students. The group has produced a 19th page document and a four page recommendation sheet.

Brayiannis moves an amendment to the first Be It Resolved Clause to remove: the CSS representatives in the upcoming fiscal year, selected through the

Seconded: Juneja

Brayiannis notes that CSS is separate and that SCSU cannot dictate them

Vote: majority in favor

Motion carries

Brayiannis moves an amendment to strike the third be it resolved clause:

Further resolved that, the CSS representatives selected will have a responsibility of holding consistent public consultations that are well-advertised to students through the platform that the SCSU has,

Seconded: Hossain

Brayiannis notes again that SCSU cannot dictate CSS representatives

Vote: majority in favor

Motion carries

Back on the main motion as amended

Dang amends the group name as: "RE:"PROTEST UOFT'S INACTION"
(EMERGENCY MH ADVOCACY @ UOFT)

Seconded: Fraifer

Vote: majority in favor

Motion carries

Vote: majority in favor

Motion as amended carries

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

Motion Moved: Dang Seconded: Tsai

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

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

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

Whereas we have a responsibility and a duty to believe survivors of sexual violence and encouraging them to come forward,

Whereas we have a responsibility to dispel the stigma of coming forward and to also give protection to the people who decide to come forward,

Whereas this motion is a neutral terms motion that gives any director the power to propose solutions to the issue,

Resolved that, this board has considered the impact of the response given by the University on Sexual Violence, and

Resolved that this board has considered the SCSU/UTGSU consultations that happened on this campus.

Dang motions to table to the next Board meeting

Seconded: Fraifer

Dang mentions that the next board will have time to discuss

Majority in favor

Motion carries

i) A Motion Relating to Journalist Rights in the Upcoming Session

Motion Moved: Dang Seconded: Fraifer

Whereas the SCSU must clarify its positioning on and beyond the media,

Whereas journalism provides a different perspective and critical lens about the current issues,

Whereas journalism, due to the impending Student Choice Initiative, will be negatively affected by the cuts to tertiary education spending,

Whereas SCSU has been reluctant in the past to speak with media,
Whereas journalists have good questions to ask about the union and its operations, services, and advocacy,

Resolved that, the SCSU in the upcoming legislative session faithfully and continuously work with the Medium in UTM, the Varsity (tri-campus), and the Underground to find ways that preserve and enhance the current state of journalism,

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

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

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

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

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

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

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

Dang motions to table at the next board meeting and that this is an ad-hoc committee

Seconded: Juneja

Majority in favor

Motion carries

a. Executive Report

Motion Moved: Brayianis Seconded: Fraifer

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

Fraifer asks Boat Cruise there is in the statements

Chan notes that it's just the format of the statements.

Dang encourages in investing in non-profits. Dang also asks what information the university has on student fees because of the student choice initiative that's coming.

Brayianis mentions that SCSU is uncertain of what's going to happen because we don't have the numbers. We are looking at areas to cut.

Hossain mentions that the SCSU fees have gone up

Dang notes that inflation fee increases will not address the student choice initiative

b. Director Updates

Dang gives an update

Hossain gives an update

c. Other Business

Brayianis thanks all of the Board members for their hard work and dedication to the SCSU. Brayianis encourages everyone to stay involved

7. Adjournment

Motion Moved: Brayianis Seconded: Juneja

Be it resolved that the April 17, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.