

# SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Friday, November 15<sup>th</sup>, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus,  
Student Centre - SL232

# RULES OF ORDER AT A GLANCE

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

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

## Agenda

### 1. Call to order

### 2. Approval of the Chair

Motion Moved: Lhamo Seconded:

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

### 3. Announcements

### 4. Approval of the Agenda

Motion Moved: Lhamo Seconded:

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

- a) Policy and Bylaw Meeting Minutes
  - i. November 1, 2019 on page 20
- b) Executive Committee Minutes
  - i. October 3, 2019 on page 17
- c) October Board of Directors
  - i. October 25, 2019 on page 24
- d) DSA
  - i. October 25, 2019 on page 19

### 7. Approval of CRO Report

Motion Moved: Lhamo Seconded:

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

### 8. Ratifications of 2019-2020 SCSU By-Election

Motion Moved: Lhamo Seconded:



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

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

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

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

**c. Electoral Equity Act**

Motion

Sahagian

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

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

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

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

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

**(Annex I) Executive Electoral Equity Act**

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

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

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

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

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

**d. Electoral Equity for International Students Act**

Motion

Sahagian

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

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

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

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

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

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

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

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

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

**e. Boycott, Divestment and Sanctions**

Motion

Hanbali

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

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

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

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

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

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

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

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

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

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

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

**f. Wage Equity Act**

Motion

Dang

WHEREAS the executives of SCSU are paid below minimum wage.

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

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

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

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

**g. Agenda Items**

Motion

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Whereas Bylaw XII currently reads:

3. Committee Procedures

3.1 Committee membership expires April 30th of every year.

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

3.3 All Committees shall meet as needed.

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

3.5 Every member has one vote and cannot proxy.

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

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

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

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

Section 3. Committee Procedures

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

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

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

**h. Voting**

Motion

Le

BIR the following be added to Section 4. Voting

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

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

Elections Procedures Code (Revised via. 2015)

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

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

**i. Committees of the Union**

Motion

Le

- 1. Committees of the Union
- 7. Sustainability Committee

- a. The Sustainability Committee shall consist of
  - i. President
  - ii. Vice President Campus Life
  - iii. Vice President Equity
  - iv. (VP Operations)
  - v. Two (2) Directors who are not ex-officio Directors who are to be appointed by The Board
  - vi. (Non voting members that include recognized clubs, DSAs, societies and/or members in this field)
  - vii. Two (2) at-large students as voting members
- b. The Sustainability Committee shall meet at least twice a semester.
- c. The Sustainability Committee shall formulate campaigns regarding sustainability issues and submit work to [Vice President of Campus Life] [the Executive committee]
- d. Work with Vice President of Equity to facilitate a campus wide discussion and action sustainability and the environment issues
- e. Report to the President via. the Commissioner whom will be appointed by the committee.

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

**j. UTSC EWGs**

Motion

Dang

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**k. UTERN Representation**

Motion

Dang

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

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

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

**I. AODA**

Motion

Dang

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

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

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

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

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

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

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

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

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

**m. Transparency**

Motion

Dang

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

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

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

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

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

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

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

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

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

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

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

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

[1] Executive Director

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**n. Alternative Vote**

Motion

Dang

Whereas, SCSU is committed to reshaping the socio-political and economic power for full student participation in life,

Whereas, SCSU uses a plurality of votes to elect candidates and that is not representative of ensuring complete reshaping that power,

Whereas, the instant-runoff ranked ballot system preserves single-member representatives without the need to add more representatives,

Whereas, students who see their candidate lose an election often feel isolated and unrepresented by whoever has won,

Resolved that, the next SCSU election and all subsequent elections be held with the Instant-runoff ranked ballot (Alternative ballot or preferential voting) voting system.

Further resolved that, if a candidate does not reach 5% of the total vote share in that position, the candidate is eliminated and their votes are redistributed according to their full list of preferences, or

Further resolved that, if three or more candidates do not win over 50% of the vote in the first run-off, the candidate with the fewest number of votes will be eliminated and their votes will be redistributed until a winner reaches passes 50% of the vote.

Further resolved that, if after three rounds of redistribution, there is no candidate that wins over 50% of the vote, a run-off election will be held in the following week.

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



MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
October 3, 2019 | UTSC Student Centre

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

2. Equity statement

Read by Kadhem.

3. Concerns from PSSA

Lhamo introduces a motion into the agenda.

Seconded: Mohamed

Whereas Scsu's reputation and image is at stake due to one executive's behaviour.

Whereas it's election time and it's very timely and important despite that, to maintain a strong relationship with student groups.

Be it resolved that Chaman address the executive team with an explanation of the events.

Be it further resolved that Chaman issue a formal apology to the group affected.

Motion carries

Moved: Lhamo                      Seconded: Mohamed

Whereas Scsu's reputation and image is at stake due to one executive's behaviour.

Whereas it's election time and it's very timely and important despite that, to maintain a strong relationship with student groups.

Be it resolved that Chaman address the executive team with an explanation of the events.

Be it further resolved that Chaman issue a formal apology to the group affected.

Lhamo moves an amendment

Be it further resolved that Chaman issue a formal apology if the executives deem necessary to the groups affected

Seconded: Mohamed

Amendment carries.

Vote on motion as amended: Carries.

4. CFS National General Meeting November 2019

Executives decided that anyone can go to the meeting.

Bukhari requests that registration forms be sent to him to coordinate attendance as per bylaws.

5. Freedom Mobile partnership

Chaman updates the executives and will be sharing a document to share. Executives are in favor.



SCSU POLICY & BY-LAWS COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
November 1, 2019 | UTSC Student Centre

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1. Call To Order

Present: Lhamo, Mohamed, Sahagian, Rahman, Ohri, Christine, Kadhem, Bukhari

2. Equity Statement

Lhamo reads the equity statement.

1. Roles of the committee

Lhamo reminds folks the purpose of the committee and reviews by-laws of SCSU.

Review Motions Submitted for Annual General Meeting 2019

a. **Director Employment Act**

Motion

Sahagian

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

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

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

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

Moved: Mohammed

Seconded: Christine

Be it resolved that the SCSU Policy and By-laws committee recommends the 2019-2020 SCSU Board of Directors to not add the following motion to the 2019 Annual General Meeting agenda.

Motion Carries

1 abstention

**B. AGM Quorum Act**

Motion

Sahagian



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

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

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

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

**(Annex I) Executive Electoral Equity Act**

1. A Director or Executive must hold a Term of Office or Term in Office for no more than one term for the duration of their undergraduate degree at the University of Toronto Scarborough.
  - 1.1 If the Director or Executive is elected in a by-election, then the term shall last until the ratification of a new Director or Executive for their position as per pre-existing norms according to the Unions Bylaws.
2. An Executive or Director who has held one Term in Office or currently holds office in the Union may not run for elections again with the exception of Directors running for office for the role of Executives within the Union.
3. The above clauses also extend to those Directors or Executives who may be hired rather than elected.

Moved: Mohamed

Seconded: Ohri

Be it resolved that the SCSU Policy and By-laws committee recommends the 2019-2020 SCSU Board of Directors to not add the following motion to the 2019 Annual General Meeting agenda.

Motion carries

**D. Electoral Equity for International Students Act**

Motion

Sahagian

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

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

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

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

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

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

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

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

Moved: Mohamed

Seconded: Sahagian

Be it resolved that the SCSU Policy and By-laws committee recommends the 2019-2020 SCSU Board of Directors to add the following motion to the 2019 Annual General Meeting agenda.

Motion carries

# SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Minutes

Friday, October 25<sup>th</sup>, 2019

6:00PM – 9:00PM

University of Toronto Scarborough Campus,

Student Centre - SL232

# RULES OF ORDER AT A GLANCE

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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

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

## Agenda

Call to order

Approval of the Chair

Motion Moved: Lhamo Seconded: ????

Be it resolved that Gayle McFadden be approved as the chair of the October Board of Directors meeting.

Motion passed unanimously

### Announcements

Housing Rights Workshop next Tuesday

Halloween events coming up

### Attendance

Quorum achieved

### Approval of the Agenda

Motion Moved: Lhamo Seconded: Santosh

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

Motion to amend the agenda

Item 10 (Directors Updates) to Item 7

Moved: Kadhem Seconded: Mohamed

Motion passed unanimously

Vote on the agenda as amended

Vote passes unanimously

### Equity Statement

Kadhem reads the Equity Statement

### Approval of Minutes

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that the October 25<sup>th</sup>, 2019 minutes package including the following documents be approved as presented:

Executive Committee

September 20, 2019 (Page 17)

October 6, 2019 (Page 18)

August Board of Directors Meeting Minutes (Page 26)

September Board of Directors Meeting Minutes (Page 19)

Motion passes unanimously

#### Director Updates

Caluag shared an update on a mental health initiative

Santosh shared an update on Movember for Management students, aware that the Students' Union, still hosting their event to ensure Management students actually attend because they feel disconnected from campus

Clement is working on a networking panel within their department, reaching out to other departments to collaborate with the DSA, the event will be in Highland Hall, planning to incorporate December 6 to commemorate the massacre

#### **Matters Tabled from Previous Meetings**

Motion to table the motion to Item 11

Moved: Lhamo

Seconded: Alibux

Previous Executive Updates (Page 6)

- Kadhem gave updates
- Mohamed gave updates

#### **New Business**

AGM Date Re-evaluation

Motion to reconsider the AGM date

Be it resolved that the Board of Directors change the date from November 19 to November 27

Moved: Alibux

Seconded: Lhamo

Motion carries unanimously

#### **Motions**

BOD Office Space

Moved: Alibux

Seconded:

Motion as edited prior to meeting

BE IT RESOLVED THAT room 112B in the SCSU office will be used as office space for the board of directors for the 2019-2020 year, between 10AM and 6PM on weekdays.

BE IT FURTHER RESOLVED THAT the SCSU create official, individual emails for each of the BODs.

BE IT FURTHER RESOLVED THAT the SCSU create a "Victories" and/or "Goal Tracker" page that is available online for all students to access and measure the progress of campaign promises and priorities of the union.

BE IT FURTHER RESOLVED THAT the board communicate with their departments and the VP Operations for their weekly office hours to access the room for their respective constituents.

BE IT FURTHER RESOLVED THAT the Board of Directors provide feedback at the future board meetings on effectiveness of the space.

BE IT FURTHER RESOLVED THAT the space will be prioritized for the BOD this year, unless the space is being used for the elections or other previous contractual obligations.

Moved: Lhamo

Seconded: Alibux

Motion carries unanimously

BE IT RESOLVED that the 2019-2020 board of directors will be allocated up to \$500 each to host an event/initiative for their respective department, under the condition that they follow the outlined procedures below.

BE IT FURTHER RESOLVED that the board of directors will be required to submit a proposal that includes the purpose, an outline, and a reasonably accurate budget (within 10% of the amount asked for, not exceeding \$500) to VP Operations that will be presented to the executive team for approval. After approval, funds will be remitted to the director.

BE IT FURTHER RESOLVED that the board of directors will be required to submit an expense report with valid receipts and return any and all unused funds within a week of the event.

BE IT FURTHER RESOLVED that the board of directors will provide an update on their event/initiative at the following board meeting.

Moved Alibux

Seconded: Lhamo

Motion carries unanimously

Accountability and Transparency of the SCSU Board

Moved: Lhamo

Seconded: no seconders

WHEREAS the SCSU Board 2019-2020 has emphasized its need for greater transparency and accountability towards its members,

WHEREAS it is difficult to reach out to individual Departmental Board of Directors as there is no public list of emails for Departmental Board of Directors,

WHEREAS there is no accountable way to track the progress of all elected Board of Directors (including the Executives) that allows for improvement,

BE IT RESOLVED that the SCSU create official, individual emails for each of the Departmental Board of Directors,

BE IT FURTHER RESOLVED that the SCSU Departmental Board of Directors reach out to the past 5 years of elected Departmental Board of Directors to obtain information regarding the progress of past campaigns, projects, and any other helpful transition material by December 31st, 2019.

BE IT FURTHER RESOLVED that the SCSU Departmental Board of Directors submit a concise 1-page report regarding the aforementioned information for the January 2020 Board Meeting.

BE IT FURTHER RESOLVED that the SCSU create a "Goal Tracker" page on the official SCSU website to measure the progress of campaign promises made by all elected Board of Directors (including the Executives).

Motion didn't make it to the floor due to lack of seconders

### **Annual Audited Financial Statements**

Moved: Alibux

Seconded: Mohamed

Be it resolved the Scarborough Campus Students' Union Board of Directors approves the audited 2019-2020 financial statements as presented.

Motion carries unanimously

Executive Reports (on page 12)

Moved: Lhamo                      Seconded: Alibux

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

Motion carries unanimously

Investigation of the hiring committee

Motion to go in camera

Moved: Santosh                      Second: Clement

Motion carries

### **Other Business**

Adjournment

Motion                      Moved: Lhamo                      Seconded: Sahagian

Be it resolved that the October 25th, 2019 Scarborough Campus Students' Union Board of Directors meeting be adjourned.

Motion carries unanimously

8:25 pm