

Tuesday, May 24th, 2022

5:00 – 7:00 PM

via Zoom

Scarborough
CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS MEETING PACKAGE

Attendance

Last Name	First Name	Constituency or Position
Sobowale	Michael	President
Manoharan	Mathooshan	Vice-President Operations
Abdelhameed	Yumna	Vice-President Equity
Higashihara	Thai	Vice-President External
David	Amrith	Vice-President Academic & University Affairs
Fernandes	Alyssia	Vice-President Campus Life
Femi-Johnson	Tomiwa Kibati	Director of Critical Development Studies
Khalid	Durah Fatima	Director of Sociology
Jung	Yihoi	Director of Computer & Mathematical Sciences
Aggarwal	Nandini	Director of Management
MacLeod	Samantha Rachel	Director of French & Linguistics
Sarder	Prottay Azmin Aboni	Director of Historical & Cultural Studies
Gehani	Mafaz	Director of Health Studies
Vacant	Vacant	Director of Human Geography
Menzies	Marybel	Director of Philosophy
Segarajasinghe	Adrian Anthony	Director of Political Science
Crawford	Connor John	Director of Biological Science
Chandrasegar	Pirakasini	Director of English
Vacant	Vacant	Director of Psychology
Vacant	Vacant	Director of Physical & Environmental Sciences
Jain	Mahika	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative

8. Executive Updates

9. Board Training Dates

10. Other Business

11. Adjournment

Motion

Moved: Sobowale

Seconded:

Be it resolved that the (Insert Date Here) Board of Directors Meeting be adjourned.

Executive Updates

VP Operations

Scarborough Campus Students' Union

Income Statement

	Mar-22	
REVENUE		Description of Accounts
Student Fees	26.38	Health and Dental Fees, SCSU Membership fees
Space Rental Income	26,086.99	Tenant Fees and Conference Room Rentals
Service Revenue	321.95	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	0.00	Student centre advertising, agenda, and ad revenue
Other Income	118,504.42	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 144,939.74</u>	
 EXPENSE		
Wages and Benefits Costs	58,902.56	Salaries, Part Time, Honorariums and Benefits
Supplies	3,608.47	Office, Computer, Supplies, and Photocopier
Ticket Purchases	249.38	Discounted Tickets
Services	2,414.19	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	450.00	Orientation, BHM Event and Other Event Costs
Elections	15,339.80	Election related costs
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	11,693.02	Campaigns, Food Centre, RSC and Appreciation
Funding	500.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	198.28	Continuity, Transportation and Travel
Building Repairs and Maintenance	7,874.00	Repairs and Maintenance Costs for the Building
Professional Fees	28,022.50	Legal and Auditing Fees
Phones and Telecommunications	381.85	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	214.17	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$129,848.22</u>	
 NET INCOME (LOSS)	<u>\$15,091.52</u>	

Board Report: VP Operations (May 2 - 20th, 2022)
Mathooshan Manoharan Vice President Operations

Annual Handbook Sponsorship Plans

During the course of this term I will be contacting sponsors for the SCSU. This month I had successfully reached out to several sponsors to advertise in the annual student handbook that will be released for the upcoming year.

Food Centre

Connected with the Food centre. Collected hygiene products for distribution as well as planned and categorized food items that were donated by the residence.

Board Report: VP External (May 2 - 20th, 2022)
Thai Dillon Higashihara Vice President External

TTC Rally for better transit (May 7th)

Under my role as Vice President External I represented SCSU and UTSC in front of the rally, advocating for affordable transit for all. I also lobbied Politicians that were there. For more information please email external@scsu.ca

Varsity Interview (May 10th)

The Varsity conducted an interview which outlined what happened during the rally and further SCSU's commitment for affordable transit. As well as our other commitments and advocacy. Why transit matters. For more information please email external@scsu.ca

First CFS OEC meeting and training (May 11th to 12th).

This event revolved around training and onboarding all the local delegats. Conducted anti-oppression training, How CFS works, How Unions are apart of this large student movement And Our rights and benefits. Further our advocacy. For more information please email external@scsu.ca

Planning for Elections viewing party (May 13th onwards/ event day June 2)

In this event the executive planning for our vision for the elections, what we needed and how to establish the viewing party. Our goals are achievable winds. For more information please email external@scsu.ca

Year long planning (May 13th)

What external vision is and SWOT of SCSU. For more information please email external@scsu.ca

ECM (May 13th)

Discussing logistics as well as BOD meetings. For more information please email external@scsu.ca

Campaigns Visioning (May 19th).

External Campaigns where planned and its Execution. For more information please email external@scsu.ca

CUPE Anti-hate crime policy working group (May 19th)

Them Policy within OESE but UofT at large. Access to Help for hate crime victims and visioning recommendations. For more information please email external@scsu.ca

Meeting with Felicia Samuel NDP candidate Scarborough rouge park (May 19th)

Discussing NDP campaigns points, personal political commitments and what its in it for students. For more information please email external@scsu.ca

Boothing events for Elections Ontario and TTCriders (May 20th)

Getting Students out to vote. For more information please email external@scsu.ca

Board Report: VP Academics and University Affairs (May 2 - 20th, 2022)

Amrith David Vice President Academics and University Affairs

May Report

Academic Advocacy

On May 3, the VP Academics & University Affairs supported a student accused of academic offenses. The VP AUA is a resource available to students to assist them with navigating various academic offenses, petitions and appeals. More importantly, the VP AUA is a valuable resource in understanding your academic rights. For more information please email academics@scsu.ca

Partnership and Global Travel Funds

On May 3, the VP AUA sat on the Partnership and Global Travel Funds committee alongside various administrative professionals to decide on funding costs for students who are in the process of completing courses and research overseas. The committee decided on and approved funding costs for 15 students. For more information please email academics@scsu.ca

Academic Petition - Exam Fee Deferral

On May 11, the VP AUA met with a student regarding exam fee deferrals due to COVID-19 conditions. The VP AUA met with the Vice Dean of Undergraduate programs and the registrar's office and brought up this concern towards a tri-campus view. For more information please email academics@scsu.ca

Library Resources

On May 16, the VP AUA met with Sarah Forbes the Librarian and liaison to the Department of Chemistry and Environmental Science. The VP AUA and Sarah brought up current issues regarding outreach for students to access library resources. Moreover, the VP AUA and Sarah have decided to include the Free Book Network Program through the links offered at the UTSC library. Additionally, the VP AUA and Sarah organized library liaisons from each department to attend the BOD training sessions to better equip each DSA with better access to the library. A library rundown session is also scheduled for all the executives on May 25, 2022. For more information please email academics@scsu.ca

Academic Integrity Officer Meeting

On May 12, the VP AUA met with Sobia Syed, the new Academic Integrity Officer to better understand the process of academic integrity processes on campus. The VP AUA and the Academic Integrity Officer decided to meet on a regular basis to develop initiatives on outreach and knowledge sharing regarding academic rights for students and academic integrity processes. For more information please email academics@scsu.ca

AACC

On May 18, the VP AUA met with Varsha, the Assistant Dean of Student Success and Career Support. The VP AUA and Varsha discussed the various opportunities and initiatives for the upcoming academic year regarding providing career access to students. The VP AUA also decided to meet every month with the Student Success and Career Support Center committee. For more information please email academics@scsu.ca

Academic Support Center

On May 19, 2022, the VP AUA and the Campaigns & Advocacy Coordinator met with the ASC coordinators to better improve the laptop rental program, mentorship program, and the free book network program. The committee organized weekly meetings as well as planned the ASC room to become a more approachable spot on campus for students to utilize. For more information please email academics@scsu.ca

Board Report: VP Equity (May 2 - 20th, 2022)

Yumna Abdelhameed Vice President Equity

Student Mental Health Strategies and Support Monthly Meeting

On May 11, VP Equity alongside VP Operations and VP External attended the SMHSS meeting to discuss student concerns alongside faculty and staff. Issues regarding the newly acquired crisis responder, campus safety and UMLAP were discussed. For more information, please contact Yumna at equity@scsu.ca

Meeting with Sexual and Gender Diversity Office

On May 11, VP Equity met with Scout, head of SDGO office, to discuss pride programming for the month of June. For more information, please contact Yumna at equity@scsu.ca

Meeting with Cam from Equity Diversity and Inclusion Office

On May 11, VP Equity met with Cam from EDIO to discuss and plan pride programming as well as to raise concern on the lack of awareness regarding the new crisis responder. Bi-weekly meetings were set up. Two possible events were mentioned in this meeting, including an International Students' focused event for Pride hosted at the RSC, and an event joining the celebration of Asian Heritage Month and Pride Month. For more information, please contact Yumna at equity@scsu.ca

Meeting with Black Student Engagement Coordinator and Imani on

On May 12, VP Equity, alongside the president, met with Andria and Efe to discuss programming and safe spaces for Black students and strategies to increase student involvement. Two possible future events were discussed including bi-weekly "Let's Talk" events hosted at the RSC as well as a potential "Black Frosh". For more information, please contact Yumna at equity@scsu.ca

Meeting with Diana and Mahnoor from EDIO

On May 13, VP Equity met with Diana and Mahnoor from the Equity, Diversity and Inclusion office to discuss pride programming and future collaborations with SCSU, as well as with the positive space committee. For more information, please contact Yumna at equity@scsu.ca

Meeting with Community Engagement Coordinator

On May 13, VP Equity alongside Campaigns and Advocacy Coordinator met with Andrew to discuss possible tabling opportunities for SCSU and student engagement opportunities at Pride TO's event in Scarborough. For more information, please contact Yumna at equity@scsu.ca

Palestinian Nakba Day Protest

On May 15, VP Equity alongside the President attended the protest for Nakba Day on Sunday downtown. For more information, please contact Yumna at equity@scsu.ca

Meeting with UTMSU

On May 16, VP Equity alongside VP External met with Raegan, VP Equity of UTMSU, to discuss collaboration for the National Indigenous Peoples Day (June 21st) event. The time and place for the event were finalized to be on the day of at the Scarborough Campus. On May 20, VP Equity alongside VP External and Campaigns and Advocacy Coordinator met with VP Equity in a follow up meeting to further plan the National Indigenous Peoples Day event and assigned action items before the next meeting. For more information, please contact Yumna at equity@scsu.ca

Meeting with Positive Space Committee

On May 19, VP Equity met with the Positive Space Committee to finalize plans for Pride events. Collaboration with SCSU for events was discussed. Two events have been finalized including the Pride Flag Activation on June 1st, 2022 which will be held in front of the AA building. as well as the official Pride event on June 16th, 2022 which will be held in the meeting place. For more information regarding these events please contact Yumna at equity@scsu.ca

Board Report: VP Campus Life (May 2 - 20th, 2022)

Alyssia Fernandes Vice President Campus Life

May 17: Meeting with Norm, Coordinator, Leadership & Co-Curricular Record Programs
Regarding Frosh updates, introduction, clubs, collaborating with OSEW

On May 17 2022, Executive Director, President and myself met with Norman Javier, the Coordinator, Leadership & Co-Curricular Record Programs. I was formally introduced to Norm as the VP Campus life and we discussed the progress of Frosh to date. We also went over the potential to collaborate with OSEW during the week of welcome to include students from upper years, who may have missed out on participating in a formal Frosh week. We also discussed clubs and funding.

May 13-17: OC interviews

On May 13, 16 and 17th, Executive Director, President and I conducted the Orientation Coordinator interviews amongst the positions of Marketing and Materials and Events and Risk Management. These interviews continued until May 17th, where we made a decision on that day.

From the start of my term, I have been actively responding to emails, sending out introductory emails, meeting with the President to discuss club funding and the renewal of membership, as well as communicating with clubs via email.

Board Report: President (May 2 - 20th, 2022)

Michael Sobowale President

Transit activist training: On Monday, May 2nd, 2022, SCSU President attended a transit training meeting, the meeting was organized by TTC riders. TTC riders volunteers broke down what each provincial party is promising so far for transit and ways to get involved. for more information please reach out to Michael at president@scsu.ca

May 1st Day of Action: On Sunday, May 1st, SCSU Executives attended a rally organized by the Ontario Federation of Labour. over 20 different organizations were present at the rally. the aim of the rally was to demand an increase in the minimum wage in Ontario and better services for workers around the province. For more information please reach out to Michael at president@scsu.ca

Meeting with Campus Safety: On May 11th, SCSU President attended a meeting with Tanya Poppleton, Director, Campus Safety and Tom McIlhone, assistant director, campus safety to discuss how campus safety can support our events with the return to in-person activities. For more information please contact Michael Sobowale at president@scsu.ca

SCSU Visioning: SCSU Executives attended multiple meetings with SCSU staff to vision and plan out the year. The team has built a skeleton and is looking forward to the upcoming year. Priorities were developed and event planning has proceeded. For more information, please contact Michael Sobowale at president@scsu.ca

Executive Retreat: On May 4th-7th, executives attended 2 days of training for transition purposes and team building. The presentations were conducted by the Executive Director and President on UofT governance, By-laws and committees, and vision planning that continued throughout the first three weeks of May. Representatives from CFS were also present during the retreat to provide information on CFS and the student movement in general. The executives met with CFS representatives at the SCSU Retreat to further understand the resources CFS provides for students. For more information, please contact Michael Sobowale at president@scsu.ca

Orientation coordinator interviews: VP Campus Life, President and the executive director conducted multiple interviews for both orientation coordinator positions. for more information, please contact Michael Sobowale at president@scsu.ca

1. Attendance: All executives are present

2. Call to order: 5:17 PM

3. Approval of the Agenda

Motion

Moved: Sobowale

Seconded: Abdelhameed

Be it resolved that the agenda for the May 17th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. Equity Statement

5. Emergency Grant Recipients

Motion

Moved: Sobowale

Seconded: Fernandes

Be it resolved that applicant #130 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #132 receive \$250 in SCSU Emergency Funding

Motion Carries

6. Updates

Alyssia

- OC's have been selected, offers sent out

Thai

- TTC Riders & Elections Ontario will be tabling Friday
- Election Viewing Party: June 2nd 6pm - 10pm
 - Food & Snacks Provided
- Will be joining Podcast: Voice Above

Mathooshan

- Coordinating Handbook Sponsorships

Amrith

- Working on academic advocacy cases

- Reached out to Psychology Department for donation of laptops to laptop rental program
- Working on setting up ASC
- Intros to Department Heads and DSAs

Michael

- Met with Andrea from OSEW - Black Engagement Coordinator
- Black Grad Committee
- Convocation Planning Committee
- Homecoming Committee
- Principal Award Selection Committee
- Next week is intro meeting with UTMSU

Yumna

- Met with UTMSU VP Equity to plan International Indigenous Day event
- Pride Events

Nicole

- Pride Updates
- Executive Updates due Friday
- Handbook Content

7. Adjournment

Motion

Moved: Sobowale

Seconded: Higashihara

Be it resolved that the May 17th, 2022 ECM meeting be adjourned

Motion Carries

Tuesday, Tuesday 12th, 2022

5:00 – 7:00 PM

via Zoom



BOARD OF DIRECTORS MEETING PACKAGE

Attendance

Last Name	First Name	Constituency of Position
Abdillahi	Sarah	President
Hanbali	Ghaith	Vice-President Operations
Murray	Isaiah	Vice-President Equity
Chandrasegar	Kashi	Vice-President External
Rahman	Rimsha	Vice-President Academic & University Affairs
Sobowale	Michael	Vice-President Campus Life
Malik	Muntaha	Director of Critical Development Studies
Marvia	Marvia	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Haggag	Zeyad	Director of Management
Maqsood	Aytha	Director of French & Linguistics
Grey	Victoria	Director of Historical & Cultural Studies
Ahamat	Khalisah	Director of Health Studies
Munir	Anika	Director of Human Geography
Juneja	Devesh	Director of Philosophy
Nawal	Nafisa	Director of Political Science
Krishna	Gautham	Director of Biological Science
Afzal	Maidah	Director of English
Edwards	Janeve	Director of Psychology
Fine	Max	Director of Physical & Environmental Sciences
Paez Gonzalez	Carlos	International Student Director
Parvin	Fa	Director of Anthropology
Vacant		Director of Arts, Culture and Media
Jaleel	Aaliyah	First Year Representative
Rajeshkumar Brahmhatt	KaueI	First Year Representative

Agenda

1. Call to order

@ 5:14pm

Muntaha not present

Marvia not present

Maqsood is not present

Grey is not present

Ahamat is not present

Parvin is not present

2. Equity Statement

Read aloud by Murray

3. Announcements

The Chair discussed Robert's rules and general BOD meeting rules

No other announcements

4. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Rautela

Be it resolved that the April 12th, 2022 Board Meeting agenda be approved as presented.

No motivation

No discussion

VOTING

MOTION CARRIES

5. Approval of Minutes

Motion

Moved: Abdillahi

Seconded: Munir

Be it resolved that the April 12th, 2022 minutes package including the following documents be approved as presented:

1) Executive Committee Meeting (ECM)

i. April 12th, 2022 (pg.3)

2) Club Committee Meeting

i) March 30th, 2022 (pg.4)

3) DSA Funding Meeting

i) April 11th, 2022 (pg.10)

No motivation

VOTING

MOTION CARRIES

6. Transition

@ 5:30pm

Not live on Facebook

Back at 6:19pm

7. Other Business

Abdillahi gave some closing remarks

Kashi also gave some closing remarks

Murray gave further closing remarks

Rahman echoed similar closing remarks

Sobowale, the incoming president, gave similar remarks.

8. Adjournment

Be it resolved that the April 12th, 2022 Board of Directors Meeting be adjourned.

Seconded: Chandrasegar

VOTING

MOTION CARRIED

Minutes

Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
April 12th, 2022 | Via Zoom

1. Attendance: All executives are present
2. Call to order: 1:30 PM
3. Approval of the Agenda

Motion Moved: Sarah Seconded: Kashi

Be it resolved that the agenda for the April 12th, 2022 Executive Committee meeting be approved as presented.

Motion carries.

4. Bursaries

Motion Moved: Murray Seconded: Rahman

Be it resolved that the DK receive \$500 in SCSU Emergency Funding
Be it resolved that the GF receive \$450 in SCSU Emergency Funding
Be it resolved that the SM receive \$500 in SCSU Emergency Funding
Be it resolved that the RC receive \$500 in SCSU Emergency Funding
Be it resolved that the SK receive — in SCSU Emergency Funding (Pending Verification)
Be it resolved that the UB receive \$500 in SCSU Emergency Funding

Motion Carries

5. Updates
6. Adjournment

Motion Moved: Abdillahi Seconded: Hanbali

Be it resolved that the April 12th, 2022 ECM meeting be adjourned

Motion Carries

1. Call to Order: 10:03am

Present: Michael Sobowale, Sarah Abdillahi, Pratik Guha, Maida Afzal, Isaiah Murray
Absent: Janvi Rautela

2. Approval of Agenda

Motion: Be it resolved that the DSA Funding Round 1 Agenda be approved as presented.

Moved: Sobowale

Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU **reimburse** UTSC Parks Canada Club be approved \$118.15, for the trip to Centre Island event, \$182.60 for the Toronto zoo trip

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse** Water.org UTSC Club \$208.19 according to the SCSU by-laws due to the fact that they were in financial excess making \$260 from their fundraising event.

Moved: Sobowale

Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU **reimburse** Maternal and Natal Health Initiative \$125 for their Impacts of Covid-19 on Pregnant women event.

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU **reimburse** Turkish Students Association \$25 for their TUSA Game Night event.

Moved: Sobowale

Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse** YSYF Squid Game \$150 according to the SCSU by-laws due to the fact that they were in financial excess from their fundraising event.

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse** MIMSA for their Membership Fees as it is not in accordance with the SCSU by-laws. They were also in excess following their event.

Moved: Sobowale

Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU **reimburse** Blankets for T.O. \$125 for their Valentines Movie Night .

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse** African Students' Association for their 'A Path to Success' event as they had reserve funds in their bank account.

Moved: Sobowale

Seconded: Afzal

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse The Citizens Foundation UTSC** \$30 as it is unclear in their application whether it was fundraising or not.

Note: Sobowale will follow up with the club.

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Maternal and Natal Health Initiative** \$25 for their Battling Racial Inequality in the Canadian Healthcare System Event.

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse University of Toronto Hong Kong Student Club** \$64.60 for their Board Game Night Event according to the SCSU by-laws due to the fact that they had reserve funds in financial excess from their fundraising event.

Moved: Sobowale

Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse African Students' Association** for their World Cup Qualifiers - Ghana v Nigeria First Leg Watch Party Event according to the SCSU by-laws due to the fact that they had reserve funds in their bank account.

Moved: Sobowale

Seconded: Murray

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse Greek Student's Association** \$311.36 for their Celebration Dinner Event due to the fact that the event wasn't promoted and catered to their executive members.

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Thaqualayn Muslim Association** \$73.66 for their End of Year Party Event.

Moved: Sobowale

Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Thaqualayn Muslim Association** \$25 for their Ashura Awareness Event.

Moved: Sobowale

Seconded: Afzal

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Thaqualayn Muslim Association** \$125.43 for their Bonfire Event.

Moved: Sobowale

Seconded: Murray

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse Thaḡalayn Muslim Association** \$98.95 for their Care Package Event according to the SCSU by-laws due to the fact that they had reserve funds in their bank account.

Moved: Sobowale

Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Rotaract club at UTSC** \$56 for their Green Commute days sustainability week Event.

Moved: Sobowale

Seconded: Afzal

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Best Buddies UTSC Chapter** \$35.96 for their BBUTSC Movie Night Event.

Moved: Sobowale

Seconded: Afzal

Motion Passes

Motion: Be it resolved that the SCSU not **reimburse Medicine, Education and Development for Low Income Families Everywhere (MEDLIFE)** \$224 for their MEDTalks 2022 – All Hands on Deck! Healthcare During the Pandemic Event according to the SCSU by-laws due to the fact that their calculations were not adding up from their application.

Note: Sobowale will reach out.

Moved: Sobowale

Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU reimburse Afghan Students Union \$41.63 for their Chai & Chill Event.

Moved: Sobowale

Seconded: Afzal

Motion Passes

3. Adjournment

Moved: Sobowale

Seconded: Afzal

Motion passes

Meeting adjourned at 11:20pm

1. **Call to Order:** 12:03pm

Present: Rimsha Rahman, Sarah Abdillahi, Julia Passarelli, Isaiah Murray, Janvi Rautela

2. **Approval of Agenda**

Moved: Rautela **Seconded:** Passarelli

3. **Motion:** Be it resolved that the DSA Funding Round 1 Agenda be approved as presented.

Moved: Murray **Seconded:** Rahman

Motion Passes

4. Review of DSA Funding Package

Motion: Be it resolved that Anthropology Department Student Association will not be reimbursed for \$200 in DSA funding for the following events:

- (1) The Anthro Social
- (2) The World Anthropology Giveaway
- (3) The ADSA Study Skills and Wellness Workshop

Note: Students received \$300 dollars as department funding for each event, but their expenses were \$200 dollars but across all three events. Leaving them with \$100 Available. According to the DSA Terms of Funding "*funding cannot be used to cover more than the costs involved in a proposed project*".

Moved: Abdillahi **Seconded:** Passarelli

Motion Carries

Motion: Be it resolved that the Psychology and Neuroscience Department Association be reimbursed for \$500 in DSA funding for the "Psychology Case Competition" event. According to the DSA Terms of funding "*The SCSU will not provide funding for staff, alumni, faculty events or activities that are not for the benefits of the constituents of the specific student group without prior exceptions*". An exception

will be made as the only signing officer of PNDA's bank account is a staff member, upon contact this will not be the case next year.

Note: Rahman spoke to the staff member and discussed that going forward there would be a student signing officer in addition to staff also overseeing the bank account.

Moved: Rahman

Seconded: Passarelli

Motion Carries

5. Adjournment

Moved: Murray

Seconded: Abdillahi

Motion passes

Meeting adjourned at 1:00pm