



**BOARD OF DIRECTORS
MEETING PACKAGE
JANUARY 2023**

**Tuesday, Jan 31st, 2023
5:00 – 7:00 PM
SL 232**

Attendance

Last Name	First Name	Constituency or Position
Vacant	Vacant	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
Africa	Desteenie	Director of Human Geography
Vacant	Vacant	Director of Philosophy
Segarajasinghe	Adrian	Director of Political Science
Crawford	Connor John	Director of Biological Science
Vacant	Vacant	Director of English
Eshaba	Syeda	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
Vacant	Vacant	International Student Director
Vacant	Vacant	Director of Anthropology
Erum	Muzna	Director of Arts, Culture and Media
Simpson	Shennel	First Year Representative
Damasceno	Fonseca	First Year Representative
Miah	Afshana	Part-Time Director

Agenda

1. **Call to order:**
2. **Equity Statement**
3. **Announcements**
4. **Approval of the Agenda**

Motion Moved: Seconded:

Be it resolved that the January 31st 2023 Board Meeting agenda be approved as presented.

5. **Approval of Minutes**

Motion Moved: Seconded:

Be it resolved that the January 31st 2023 minutes package including the following documents be approved as presented:

- a) **Executive Committee Meeting (ECM)**
 - i. December 2nd 2022 (pg. 14)
 - ii. December 13th 2022 (pg. 16)
 - iii. January 20th 2023 (pg. 17)
- b) **Board of Directors Meeting**
 - i. Dec 5th 2022 (pg. 22)
- c) **Bursary Committee Meeting**
 - i. December 12th 2022 (pg. 19)

6. **Student Society Fee Adjustments**

Motion Moved: Seconded:

Whereas the Scarborough Campus Students' Union Society fees have been approved to be increased every year by the cost-of-living increase known as Consumer Price Index (CPI);

Whereas the Statistics Canada have released this fiscal year's CPI for Ontario and set it at 6%; and

Whereas Statistics Canada has released this fiscal year's CPI for Canada and set it at 6.3%;

Be it resolved that the following SCSU fees be approved beginning in the Fall 2023 session:

- **Society fee (full-time)** – current fee: \$29.43 per session to increase by 6.0% to **\$31.20** for the 2023-2024 academic year
- **Society fee (part-time)** – current fee: \$1.82 per session to increase by 6.0% to **\$1.93** for the 2023-2024 academic year

- **Student Centre (full-time)** – current fee: \$43.85 per session to increase by 6.0% to **\$46.48** for the 2023-2024 academic year
- **Student Centre (part-time)** – current fee: \$13.13 per session to increase by 6.0% to **\$13.92** for the 2023-2024 academic year
- **Canadian Federation of Students** – current fee: \$8.79 per session to increase by 6.3% to **\$9.34** for the 2023-2024;
- Continuation of the **WUSC Program fee** at **\$0.75** for full-time students and **\$0.25** for part-time students into 2023-2024.

7. Director Appointments to Committees of the Union

a. Clubs Committee

Motion Moved: Secinded:

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Adrian Segarajasinghe and _____ be elected by and from the Board of Directors to serve on the 2022-23 Clubs Committee.

b. Policy & By-Law Committee

Motion Moved: Secinded:

Whereas the Policy & By-Law Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Adrian Segarajasinghe and Hunain be elected by and from the Board of Directors to serve on the 2022-23 Policy & By-Law Committee.

c. Elections & Referenda Committee Motion

Motion Moved: Secinded:

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Referenda Committee.

d. Elections & Appeals Committee

Motion Moved: Secinded:

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,
Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2022-23 Elections & Appeals Committee.

1. At-Large Student Appointments to Committees of the Union

Motion Moved: Seconded:

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ be elected as an At-Large student to serve on the 2022-23 Elections & Referenda Committee.

6. Executive Updates (pg. 5)

Motion Moved: Seconded:

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

7. Other Business

8. Adjournment

Motion Moved: Seconded:

Be it resolved that the Jan 31st, 2023 Board of Directors Meeting be adjourned.

Executive Updates

VP Operations

November 2022

Scarborough Campus Students' Union

Income Statement

	November-22	
REVENUE		Description of Accounts
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	30,674.22	Tenant Fees and Conference Room Rentals
Service Revenue	1,061.53	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	1,624.87	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	Advertising
Other Income	<u>9,768.47</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 43,129.09</u>	
 EXPENSE		
Wages and Benefits Costs	71,831.39	Salaries, Part Time, Honorariums and Benefits
Supplies	394.18	Office, Computer, Supplies, and Photocopier
Ticket Purchases	106.40	Discounted Tickets
Services	2,774.84	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	470.89	Orientation, BHM Event and Other Event Costs
Elections	1,425.08	Election related costs
Meetings	1,276.15	AGM & General Meeting
Programming Costs	11,406.91	Campaigns, Food Centre, RSC and Appreciation
Funding	0.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	324.86	Continuity, Transportation and Travel
Building Repairs and Maintenance	1,275.21	Repairs and Maintenance Costs for the Building
Professional Fees	20.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	<u>82.58</u>	General Bank Charges, H&D E-Transfer Fees
 TOTAL EXPENSE	 <u>\$91,388.49</u>	
 NET INCOME (LOSS)	 <u>(48,259.40)</u>	

December 2022

Scarborough Campus Students' Union

Income Statement

	December-22	Description of Accounts
REVENUE		
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	14,674.39	Tenant Fees and Conference Room Rentals
Service Revenue	2,807.60	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	2,500.00	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	Advertising
Other Income	11,639.64	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>\$ 31,621.63</u>	
EXPENSE		
Wages and Benefits Costs	52,045.65	Salaries, Part Time, Honorariums and Benefits
Supplies	859.95	Office, Computer, Supplies, and Photocopier
Ticket Purchases	3,984.03	Discounted Tickets
Services	6,611.42	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	3,605.49	Orientation, BHM Event and Other Event Costs
Elections	326.20	Election related costs
Meetings	246.31	AGM & General Meeting
Programming Costs	3,521.71	Campaigns, Food Centre, RSC and Appreciation
Funding	13,766.32	Donations, Bursary, Clubs and DSA Funding
Professional Development	523.24	Continuity, Transportation and Travel
Building Repairs and Maintenance	16,775.00	Repairs and Maintenance Costs for the Building
Professional Fees	298.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	2,301.53	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	<u>\$104,864.85</u>	
NET INCOME (LOSS)	<u>(73,243.22)</u>	

Mathooshan Manoharan VP Operations

Community Culture Project

Successful completion of the community culture project. Organized installation of vinyl mural and neon signs, and assembly of arcade games. Worked alongside OSEW, Scarborough Shooting Stars, Duro the Third, and Scarborough Spots to bring this project to life. UTSC's Athletics and Recreation department reached out to create some marketing content on the new space as well.

1265 Bistro

Throughout the span of this month VP Operations took part in ensuring operations for the bistro ran smoothly alongside JAB Management. This included having SRI meetings to check in and relay feedback, as well as plan future developments in the space. Feedback from the survey is continually being considered and implemented as well.

Food Centre

Our first grocery pick-up for this year took place on Jan 20th 2023. We also hired two more food centre coordinators and will be implementing a second grocery pick up day considering the high demand for the service centre and the number of individuals we are servicing.

Sponsorships

Created a tailored sponsorship package from the undergraduate research symposium and organized meetings with organizations including CivicLab. To to forge sponsorship opportunities.

MLSE/Marlies & Event Collaboration

Ensured successful execution of the Marlies event alongside UTSC departments including Residence life, Athletics and Recreation and SCAA.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including sip and paint night, jeopardy games night, paint night, battle of the DSAs tabling, wellness fair, puppy yoga and more!

AA&CC Advisory Committee

Your VP AUA and your VP Equity attended the AA&CC Advisory Committee meetings throughout the semester to discuss the growth of the AA&CC office including new updates to the office as recommendations proposed through a

student lens. We were able to discuss the budget proposals in this space that were later on voted on at the Council of Student Services. For more information please reach out to Amrith David at academics@scsu.ca

Academic Integrity and Appeals/Petition Cases

Your VP AUA assisted 7 students in academic integrity cases throughout the month of January and was successful in determining the lowest sanction possible for each student. As the semester began, appeals and petitions were discussed with over 10 students throughout the month. For more information please reach out to Amrith David at academics@scsu.ca

Undergraduate Research Symposium

Your VP AUA and your VP External are underway in planning the most exciting academic event of the year. Currently the research submission callout is out and we highly encourage students in every discipline to submit their research despite the research not fitting in with the team. The URS Leaders team is underway with sponsorships, and events and promotion work. Currently we are underway in booking our keynote speaker for the event as well as securing our community panel of judges for all 3 of the days. For more information please reach out to Amrith David at academics@scsu.ca.

Battle of the DSAs

As the Vice President Academics and University Affairs it is my responsibility to organize engaging initiatives to engage the Department Student Associations. I was successful in organizing SCSU's first ever Battle of the DSAs. The PNDA, BIOSA, GCSA, IDSSA, MESA, EPSA and ACMSA took part in a 4 day contest to sell various services, foods, and goods to students while tabling. All proceeds from this initiative will be donated to a charity of choice by each DSA. The DSA that accumulated the highest amount of money will be crowned the most supreme DSA on campus. For more information please reach out to Amrith David at academics@scsu.ca.

Put Equity in Academics Petition

A petition with over 150 signatures was signed on this petition. The petition is demanding the university to extend the CR/NCR deadline, to pass the Second Attempt for Credit Policy at the University Affairs Board, to include a Ramadan Accommodation policy, to bring back hybrid options for learning and finally to take away exam deferral fees. The petition demands have been brought up to the Dean of Academics and the Registrar's Office. The fight will never stop and students united will never be defeated. For more information please reach out to Amrith David at academics@scsu.ca.

Law School Admission Prep Course

Your VP AUA has been working hard alongside the Uoft Faculty of Law and the Office of Student Experience to introduce a free Law school admission prep course here at UTSC. We are currently reviewing the syllabus and creating job descriptions for the positions. For more information please reach out to Amrith David at academics@scsu.ca.

Bounce and Mingle

Your VP AUA alongside the IDS board of director organized a social event for first year students to socialize with each other. The IDSSA, ASA and PSSA helped organize this event and the event was a major success as it was a sold out event. For more information please reach out to Amrith David at academics@scsu.ca.

Academic Support Centre

The ASC has been working to ensure that students' academic needs are met with accountability hours and with help in academic advice. The ASC organized a LinkedIn photoshoot and is currently working on the mentorship program and the laptop rental program. For more information please reach out to Amrith David at academics@scsu.ca.

Jan 9 2023 Free Pancakes for Free Education

On the first day back, VP Campus Life and the exec team handed out free pancakes to students in the student centre. A photobooth was set up in the bistro to bring students to the area and show off the new space. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 10 2023 Sip and Paint

On Jan 10, VP Campus Life held the Sip and Paint night for students, with a large turn out. Mock tails were maid and students were able to paint with friends. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 11 Game Night

On Jan 11, VP Campus Life hosted Family Feud for the students, the turnout was great and students were very engaged. Our TikTok even went viral! If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 12 Karaoke

On Jan 12, VP Campus Life hosted Karaoke night in the bistro, where students sang, performed skits, danced and mingled with others. Pizza was served at this event. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 13 Marlies Game

On Jan 13, VP Campus Life and execs attended the Marlies game with SCAA and Residence. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 16 Puppy Yoga

On Jan 16, VP Campus Life held puppy yoga for students to enjoy and destress, as they take on a new academic semester. Students enjoyed this event very much, the tickets ran out in less than 20 minutes! We will definitely be having this event again. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 19 2023 Back to School Feast

On Jan 19, VP Campus Life held a free back to school feast for students to enjoy a butter chicken or vegetarian dinner. Students also learned about food insecurity issues. It was a great experience for students to share a meal together. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 23-26th Clubs Week

From Jan 23-26th, VP Campus Life held Clubs Week for all SCSU recognized clubs. Clubs were able to table and meet students while participating in a competition to win funding. The winners of this will be announced on Monday at the Social Mixer. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 26 Risk

On Jan 26th, VP Campus Life and the Events and Membership Engagement Coordinator attended a risk meeting with the university to present the Black History Month events. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

Jan 27 PEARS + Project Start Protest

On January 27th, VP Campus Life gave a speech at the PEARS +Project Start Protest at UTSC in solidarity with survivors and those experiencing gender based violence. If you have any questions or concerns, please contact Alyssia at campuslife@scsu.ca

VP External Upass

With the new year starting Vice President External was engaged in lobbying efforts to implement Upass. External worked with the administration to implement and lobby Metrolinx. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

- URS

With March fast approaching Vice President Academics and University Affairs and interim president is working to plan the Undergraduate Research Symposium. This year we are hoping to have the theme of Decolonizing Education. We conducted interviews for the planning committee, we planned the prompts and looked for talent. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

TTC Budget Deputation

With the rise of ttc fares of 10 cents Vice President External worked with TTCriders and Campaigns and Advocacy Coordinator work to speak out against it in front of the Budget committee of the city of Toronto. We coordinated with the TTC riders to speak out of the ongoing lack of funding within our key public services such as the TTC. It was a resounding success and many people spoke against it. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Enhancement fund

With clubs working to create a vibrant community here at UTSC. Vice President External and Former President Sobowale discuss funding with the administration, granting over twenty applications. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

CSS

With the University Budget being discussed. Vice President External alongside Vice President Equity and Vice President Academics and University Affairs sat on the Council of Student Services to review and vote on an increase of student fees by 3.12 percent. With Vice President External's ongoing commitment to democracy, He promoted a secret ballot in order for students to vote in favor or against without pressure by administration. The budget was overwhelmingly passed with approval. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Wellness fair

Mental health is high on the agenda for SCSU, especially for Vice President Equity. Hence she received a table space for SCSU during this event. Vice President External and Vice President Operations supported in tabling efforts at this

fair. Students overwhelmingly supported our efforts to combat mental illness. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Meeting for URS Research Team

With the Undergraduate Research Symposium near in its implementation. Vice President Academics and University Affairs and Vice President External successfully utilized the research plan for URS. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Bounce and Mingle

With clubs socializing after a long break. The IDSSA with the collaboration of SCSU created bounce and mingle. Vice President External and RSC coordinator represented SCSU at this event and was very successful in creating a space to interact with students facilitating lots of deep conversations. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Volunteer Training

With student engagement doubling over the past few months. On Saturday, SCSU hosted a successful volunteer training, where we decreased various volunteer opportunities with each service center and trained students in anti-oppressive practices. Overall students were thankful to be trained and the opportunity to work with SCSU. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

COSS meeting

With the rise of student fees. Vice President External sat on the Council of Student Services to discuss the increase in fees, where fees are going and what student fees are used for on the Downtown campus. Vice President External raised questions on the fee structure of COSS. Overall this was a productive discussion. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

URS performer meeting Kathleen / Thai Dillon

With URS being planned. Vice President External and Vice President Academics and University Affairs discussed with potential performers for the Undergraduate Research Symposium. It was one of the most interesting meetings of this year. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

CFS-NGM

With the disruption occurring in the imperson meeting the Canadian Federation of Students moved regular proceedings online. Vice President External represented Scarborough Campus in this meeting lasting all day from 10 am to 6 pm. This meeting was successful in passing the budget and various motions; however, the meeting forefronted existing tensions between various member unions Canadian Federation. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

PEARS/START/SCSU Protest @UTSC re: Consent

With the University ongoing neglect of survivor centric policy, the SCSU executive team, worked with PEARs and Project Start. The event was successful in calling to attention the various issues within the Universities existing policy. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

VP Equity Updates

ACPA

VP Equity met with the advisory committee on physical accessibility (ACPA) to discuss future projects and how we can improve accessibility to the university's current spaces. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Student Advisory on space

VP Equity and VP AUA met with a committee that proposed the conversion of the locker space into a student lounge area. Suggestions, improvements and accessibility concerns were discussed in that meeting to move the project forward. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

BiPOC girl chat

Every Monday starting January 16th to March 20th, the RSC hosts a BIPOC girl chat with partners from various University departments including health and wellness and EDIO to hold a safer space for BIPOC female identifying bodies to discuss relevant issues. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Meeting with Joe Wong

VP Equity along with VP AUA and VP Operations met with Dean Neel Joshi and VP International Joe Wong to discuss and brainstorm ideas on how to make UTSC more international by expanding and enhancing our global study programs. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Wellness Fair

SCSU tabled at the Health and Wellness: Wellness Fair. This is to support and bring awareness to Mental Health on our campus. There was overwhelming support from students and departments all over. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

RSC lunar year

The RSC hosted a lunar year event alongside one of our students. Music was played, traditional Chinese snacks were served and students participated in painting. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Clubs and Volunteer training

VP Equity supported VP Campus Life with training by leading the Anti-Oppression training. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Shopping for mocktails

VP Equity supported VP Campus Life and events and membership coordinator to shop for our events for frost week. This was a great week with an amazing variety of events that all went smoothly and successfully. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Meeting with Vice Dean

A student's concern was brought up to VP Equity, and was forwarded to the Vice Dean of Undergraduates. This concern is now being investigated and handled while the student is looped in. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Equity fund

VP Equity along with RSC coordinator and Vice Dean Nadia Rosemond discussed an organization's application for the Equity fund. Application was approved. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

BNI

VP Equity met with a representative from the Black North Initiative along with representatives from various departments on campus to discuss an event happening on March 23rd. This event is to empower Black Women and will feature panelists as well as a chance to network with different Black Professionals in the GTA. For more information, please feel free to reach out to Yumna at equity@scsu.ca.

BHM

Planning has been ongoing regarding Black History Month. Several meetings with management, booking agencies and different organizations to discuss collaborations have been held. Additionally, the BHM planning committee has been having meetings to discuss and divide logistics. This is going to be an exciting month so please come out! For more information, please feel free to reach out to Yumna at equity@scsu.ca.

Transit Grant

Transit Grant is finally up and running! Please share it with everyone you know! We are really excited about this initiative and hopefully it will be a recurring thing! Stay tuned for more information. For more information, please feel free to reach out to Yumna Abdelhameed at equity@scsu.ca.

1. **Attendance:** Sobowale, Abdelhameed, Manoharan, Fernandes, Nicole b. Absent: Higashihara, David
2. **Call to order: 5:06pm**
3. **Approval of the Agenda**

Motion

Moved:S

Seconded: Abdelhameed

Be it resolved that the agenda for the December 2nd, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. **Equity Statement**
5. **Emergency Grant Recipients**

Motion

Moved: Abdelhameed

Seconded: Higashihara

Be it resolved that applicant #64 receive \$300 in SCSU Emergency Funding

Be it resolved that applicant #65 receive not eligible in SCSU Emergency Funding

Be it resolved that applicant #66 receive not eligible in SCSU Emergency Funding

Be it resolved that applicant #67 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #68 receive not eligible in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the December 2nd, 2022 Executive Committee meeting be approved as presented.

Motion Carries

6. **Abolishing the Bursary committee**
 - **Planning around 5 people schedule is difficult**
 - **Demand for the grant is high**
 - **Move to ECM instead of Bursary committee**
 - **Separate day to go over bursary applications**
 - **4 execs and a board member (VP Equity, External, Academics and President or designates)**
 - **Bi-weekly meetings**
 - **Will amend Policy**

7. Updates

- Abdelhameed
 - Done with Equity week
 - Black History Month Planning
 - Connecting with Black Clubs and Departments
 - Meeting with BHM Planning committee (Each person is assigned a role)
 - Working on the Tool Kit for Positive space
- Alyssia
 - Holiday programming and winter week of welcome
 - Conference during MCW, community based discussions
- David
 - Meeting with Shelby from the Registrar's office with Yumna about Ramadan Accommodation
 - LSAT prep courses for UTSC
 - URS Planning going well
 - Academic integrity cases (2)

Michael

- Meeting with OVPS AND Upper Admin
- Survival Guide

Thai

- URS Planning going well
- Working on Upass with Mathooshan
- Planning for Rainbow Tie Gala
- Sustainability policies for the Union, reaching out to different Unions
- Transit Grants in January, trying to get support for UPass
- Housing discussion yesterday was great, changing housing policy to co-op to get students' support.

8. Adjournment

Motion

Moved: Fernandes

Seconded: Higashihara

Be it resolved that the December 2nd, 2022 ECM meeting be adjourned at 12:08pm

Motion Carries

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
December 13th, 2022 | Hybrid**

1. **Attendance:** Sobowale,Abdelhameed,Fernandes, Nicole b. Absent: Higashihara, Manoharan,David
2. **Call to order: 5:06PM**
3. **Approval of the Agenda**

Motion **Moved:** Sobowale **Seconded:** Abdehlameed

Be it resolved that the agenda for the December 14th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. Equity Statement

Read by Abdelhameed

5. Emergency Grant Recipients

Motion **Moved:** Abdelhameed **Seconded:** Fernandes

Be it resolved that applicant #69 receive \$200 in SCSU Emergency Funding

Be it resolved that applicant #70 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #71 is not eligible to receive SCSU Emergency Funding
sc

Be it resolved that applicant #72 requires follow-up for further information

Be it resolved that applicant #73 is not eligible to receive SCSU Emergency Funding

Be it resolved that applicant #74 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #75 requires follow-up for further information

Be it resolved that applicant #76 is not eligible to receive SCSU Emergency Funding

Be it resolved that applicant #77 receive \$500 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the December 13th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

6. Adjournment

Motion **Moved:** Sobowale **Seconded:** Fernandes

Be it resolved that the December 13th, 2022 ECM meeting be adjourned at

Motion Carries

Attendance: Sobowale, Abdelhameed, Nicole b, Higashihara, David, Manoharan Absent: Fernandes

- 1. Call to order: 3:25pm**
- 2. Approval of the Agenda**

Motion **Moved: Sobowale** **Seconded: Abdelhameed,**

Be it resolved that the agenda for the January 20th, 2023 Executive Committee meeting be approved as presented.

Motion Carries

- 3. Equity Statement**
- 4. Emergency Grant Recipients**

Motion **Moved: Abdelhameed** **Seconded: Higashihara**

Be it resolved that applicant #78 receive \$230 in SCSU Emergency Funding

Be it resolved that applicant #79 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #80 receive \$250 in SCSU Emergency Funding

Be it resolved that applicant #81 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #82 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #83 receive \$250 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the December 20th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

- 5. BioSA agreed to give \$1500 for their Professor vs. Students event. They need someone from SCSU to MC and SCSU will have our logo on it.**

Motion **Moved: David** **Seconded: Higashihara**

6. An organization named storwell reached out to SCSU to host their grants for foster students. They will come up with a messaging for the website and we will let students know about the grant on our website.

Be it resolved that we agree to have the storewell grant application link be added to the current SCSU Bursary and grants tab on the SCSU website

Motion **Moved: Sobowale** **Seconded: David**

Motion carries

7. Adjournment

Motion **Moved: Sobowale** **Seconded: Higashihara**

Be it resolved that the January 20th, 2023 ECM meeting be adjourned at 3:45pm

Motion Carries

1. Attendance: Abdelhameed, Carlos, Siva, Sobowale

2. Call to order: 1:05

3. Approval of the Agenda

Motion Moved: Sobowale Seconded: Abdelhameed

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

Motion carries.

4. Bursary recipients

Motion Moved: Abdelhameed Seconded: Sobowale

Be it resolved that applicant #61 is 150 for SCSU Bursary Grant

Be it resolved that applicant #62 receive \$200 in SCSU Bursary Grant

Be it resolved that applicant #63 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #64 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #65 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #66 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #67 is ineligible in SCSU Bursary Grant

Be it resolved that applicant #68 receive \$400 in SCSU Bursary Grant

Be it resolved that applicant #69 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #70 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #71 receive [not eligible]in SCSU Bursary Grant

Be it resolved that applicant #72 receive \$200]in SCSU Bursary Grant

Be it resolved that applicant #73 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #74 receive \$200 in SCSU Bursary Grant

Be it resolved that applicant #75 receive \$200 in SCSU Bursary Grant
Be it resolved that applicant #76 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #77 receive \$120 in SCSU Bursary Grant
Be it resolved that applicant #78 receive \$150 in SCSU Bursary Grant
Be it resolved that applicant #79 receive \$300 in SCSU Bursary Grant
Be it resolved that applicant #80 receive \$300 in SCSU Bursary Grant
Be it resolved that applicant #81 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #82 [not eligible for] in SCSU Bursary Grant
Be it resolved that applicant #83 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #84 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #85 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #86 [not eligible for] in SCSU Bursary Grant
Be it resolved that applicant #87 [not eligible for] in SCSU Bursary Grant
Be it resolved that applicant #88 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #89 receive \$74 in SCSU Bursary Grant
Be it resolved that applicant #90 receive \$200 in SCSU Bursary Grant
Be it resolved that applicant #91 receive \$150 in SCSU Bursary Grant
Be it resolved that applicant #92 receive \$74 in SCSU Bursary Grant
Be it resolved that applicant #93 receive \$75 in SCSU Bursary Grant
Be it resolved that applicant #94 receive \$100 in SCSU Bursary Grant
Be it resolved that applicant #95 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #96 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #97 receive \$360 in SCSU Bursary Grant
Be it resolved that applicant #98 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #99 receive \$100 in SCSU Bursary Grant
Be it resolved that applicant #100 [not eligible for] SCSU Bursary Grant
Be it resolved that applicant #101 [not eligible for] SCSU Bursary Grant

Be it resolved that applicant #102 receive \$170 in SCSU Bursary Grant

Be it resolved that applicant #103 [not eligible for] SCSU Bursary Grant

Be it resolved that applicant #104 [[not eligible for] SCSU Bursary Grant

4. Dollar for Daycare recipients

Motion

Moved: Abdelhameed

Seconded: Siva

Be it resolved that applicant #1 receive \$2000 SCSU Dollar for Daycare Bursary

Motion Caries

5. Motion to Adjourn

Motion

Moved: Abdelhameed

Seconded: Sobowale

Be it resolved that the December 12th Bursary Committee Meeting be adjourned at 2:12pm

Motion Carries



**BOARD OF DIRECTORS
MEETING PACKAGE
DECEMBER 2022**

**Monday, Dec 5th, 2022
5:00 – 7:00 PM
SL 232**

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	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

Agenda

1. **Call to order:**
2. **Equity Statement**
3. **Announcements**
4. **Approval of the Agenda**

Motion Moved: Sobowale Seconded:

Be it resolved that the December 5th 2022 Board Meeting agenda be approved as presented.

5. **Approval of Minutes**

Motion Moved: Sobowale Seconded:

Be it resolved that the Oct 24th 2022 minutes package including the following documents be approved as presented:

- a) **Executive Committee Meeting (ECM)**
 - i. October 28th 2022 (pg. 16)
 - ii. November 18th 2022 (pg. 18)
 - iii. November 25th 2022 (pg. 20)
- b) **Board of Directors Meeting**
 - i. November Emergency Meeting (pg. 52)
 - ii. October 4th 2022 (pg. 38)
- c) **Bursary Committee Meeting**
 - i. November 24th 2022 (pg. 22)
- d) **DSA Funding Committee Meeting**
 - i. November 18th 2022 (pg. 25)
- e) **Clubs Funding Committee meeting**
 - i. November 29th 2022 (pg. 27)
- f) **Policy & Bylaws Committee Meeting**
 - i. November 1st 2022 (pg. 33)

6. **Approval of CRO Report**

Motion Moved: Sobowale Seconded:

Be it resolved that the Chief Returning Officer Report for the 2022 Fall By-Elections be accepted as presented.

7. Ratification of 2022 Fall By-Election Results

Motion

Moved: Sobowale

Seconded:

Be it resolved that Shennel Simpson and Marcos Damasceno Fonseca be ratified as First Year Directors for the 2022-2023 Fiscal Year; and

Be it further resolved Syeda Eshaba be ratified as Director of Psychology, Neuroscience, and Mental Health for the 2022-2023 Fiscal Year; and

Be it further resolved that Hunain Sindhu be ratified as Director of Physical and Environmental Sciences for the 2022-2023 Fiscal Year; and

Be it further resolved that Desteenie Africa be ratified as Director of Human Geography for the 2022-2023 Fiscal Year; and

Be it further resolved that Afshana Miah be ratified as Part-time Director for the 2022-2023 Fiscal Year.

8. Setting the Dates for 2023 Spring General Elections

Motion

Moved: Sobowale

Seconded:

Be it resolved that the 2023 Spring General Elections be held March 7 - 9, 2023.

9. Executive Updates (pg. 3)

Motion

Moved: Sobowale

Seconded:

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

10. Other Business

11. Adjournment

Motion

Moved: Sobowale

Seconded:

Be it resolved that the Dec 5th, 2022 Board of Directors Meeting be adjourned.

Executive Updates

VP Operations

October 2022

Scarborough Campus Students' Union

Income Statement

	October-22	
REVENUE		Description of Accounts
Student Fees	443,210.94	Health and Dental Fees, SCSU Membership fees
Space Rental Income	7,933.34	Tenant Fees and Conference Room Rentals
Service Revenue	1,678.22	Discounted tickets, Lockers & Postering, H&D Sales
Event Sales	3,384.24	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	3,040.00	Advertising
Other Income	153,554.69	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	\$ 612,801.43	
 EXPENSE		
Wages and Benefits Costs	51,685.19	Salaries, Part Time, Honorariums and Benefits
Supplies	1,635.36	Office, Computer, Supplies, and Photocopier
Ticket Purchases	2,392.64	Discounted Tickets
Services	2,523.60	Agenda Books, Postage, and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	35,624.10	Orientation, BHM Event and Other Event Costs
Elections	3,190.99	Election related costs
Meetings	952.74	AGM & General Meeting
Programming Costs	4,907.36	Campaigns, Food Centre, RSC and Appreciation
Funding	0.00	Donations, Bursary, Clubs and DSA Funding
Professional Development	507.49	Continuity, Transportation and Travel
Building Repairs and Maintenance	3,125.00	Repairs and Maintenance Costs for the Building
Professional Fees	298.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	127,500	Subsidy to Rex's Den
Bank Charges	395.27	General Bank Charges, H&D E-Transfer Fees
TOTAL EXPENSE	\$234,737.74	
 NET INCOME (LOSS)	378,063.69	

November 2022

Mathooshan Manoharan VP Operations

1265 Bistro

Throughout the span of this month VP Operations took part in ensuring operations for the bistro ran smoothly alongside JAB Management. We have made some changes to the recipes and some internal staff changes as well this month. Feedback from the survey is continually being considered and implemented as well.

Food Centre

Organized our third cooking workshop that took place on Nov 30th 2022 in collaboration with the Muslim Students associate where we made shakshuka alongside chef Tharwat from Bread & Salt Fine Foods.

Had also taken part in an interview with The Varsity alongside our food centre coordinators regarding the SCSU Food Centre.

December 2nd 2022 was our last grocery pickup for 2022, and we will have our next pick-up on Jan 20th 2022.

Community Culture Project

Assembled arcade games throughout the month including an 8 ball table, foosball table, air hockey table, ping pong table and rigid racer machine. Had a site visit from Duro the Third industries to discuss mural installation and design. Printing company will soon schedule a site visit to finalize measurements and print the design.

Sponsorships/UrbanTrans/Black History Month

Organized meetings with UTSC Alumni Association and The Hub to discuss working together in support of a transportation program and black history month planning. Met with UrbanTrans to discuss the logistics of how they may be able to support implementation of a transportation support program at UTSC. Met with The Hub to further discuss the possibility of support with panelists and local business owners.

MLSE/Marlies & Event Collaboration

Met with MLSE to finalize a skate time/marlies event that will be taking place on January 13th 2022 and met with SCAA, Athletics and Recreation, SCHPA and Residence life to collaborate on this event.

In addition to this, VP Operations also took part in supporting other initiatives and events that the other executive members will be mentioning including Know your rights week workshops, outreaching, Events and Membership engagement coordinator interviews, Clubs fair, CAO forum, meeting with campus safety, meeting with Ombuds office, AGM, Prof talk, EA Club Shark tank event, and more!

President

Policy & Bylaws Committee Meetings

On November 1st the Policy & Bylaws Committee members met to discuss our credit card policies, as well as VP external's motions: advocacy for Accessible and Affordable Transit and Accessible and Affordable Telecommunications. We also met to discuss the motions that were coming to SCSU Annual General Meeting. The Policy & By-Laws Committee shall convene to develop initial amendments and present them to the Board for ratification. For more information please contact Michael Sobowale at president@scsu.ca

Events & Membership Engagement Coordinator Interviews:

On November 2nd, President, VP Operations, VP Campus Life, Executive Director and our Campaigns and Advocacy Coordinator hosted interviews for the SCSU Events and Membership Engagement Coordinator. We interviewed 3 amazing candidates and we hired Sarah Abdillahi . We are super excited to have her on the team. Any more information, suggestions, or questions please contact Michael Sobowale at president@scsu.ca

Monthly meeting with Upper Admin:

SCSU Executive attended a meeting with Principal Wisdom Tetty, Dean Neel Joshi and Vice-Principal William to go over SCSU priorities for the year, from URS to Black History Month. For more information Please contact Michael Sobowale at president@scsu.ca

Emergency BOD Meeting:

On November 3rd, the SCSU executives called for a special BOD meeting so we can discuss the motions with the BODs before the motions were added to the SCSU AGM Agenda. We discussed the motions. For more information please contact Michael Sobowale at president@scsu.ca

Finance Advisory Committee:

On November 3rd and November 29th, The President met with the Presidents of SCAA, SCRC, GSA Manager, Budget & Operations, Dean Joshi and Nadia Rosemond the Assistant Dean to go over how budget decisions are made and the proposed increase in the budget for Student Services. For more information please contact Michael Sobowale at president@scsu.ca

Interview with the Varsity:

On November 3rd, The President met with the varsity to talk about the recent increase to the working hours for international Students. For more information, please contact Michael Sobowale at president@scsu.ca

CFS NGM

From November 4th to November 9th, SCSU executives attended CFS NGM and actively participated and deliberated on motions presented to all unions under CFS. VP external submitted two motions to NGM. For more information, please contact Michael Sobowale at president@scsu.ca.

Know Your Rights week:

From November 14th to 17th, SCSU Executive: VP external and equity, VP AUA and myself hosted a Know Your Rights week. We had an academic session Downtown Legal Services where they gave amazing legal advice, tips, and institutional knowledge on what to do when it comes to academic rights and navigate academic integrity issues, we had a workshop on Tenant rights facilitate by Right2housing Toronto and Reproductive Rights facilitated online by Gelia Bedada and to close of the week we had a workshop about our campaigns Fairness for international Students These workshop was super important because a lot of UTSC students don't necessarily know that they have rights and how they can be better prepared to navigate issues when faced with these topics. For more information please contact Michael Sobowale at president@scsu.ca

Council on Student Services (CSS)

On November 16th, SCSU executives attended the Council on Student Services. CSS is the only administrative body where students have the majority seats and voting powers. Students at this body discuss how services can be improved

at Health and Wellness, Athletics, and the Academic Advising and Career Centre at the Scarborough Campus. For more information, please contact Michael Sobowale at president@scsu.ca

CAO FORUM:

On November 21st, SCSU Executives attended the first Chief Administrative Office student forum of the year. We had an amazing conversation around issues that students were concerned about. Some topics discussed were

- * Multifaith Prayer Space
- * Increasing Number of Crisis Responders
- * OHIP for international students
- * Menstrual products in all washrooms
- * Construction on campus timeline
- * Safe housing logistics & how communicate to students
- * Parking

Working Together on

- * Transit
 - * BRT
 - * EELRT
 - * Fare integration & reduction
 - * U-Pass
- * Off-Campus Housing
 - * Legalizing Multi-tenant Roommate Housing

Anti-Black Racism and Black Inclusion Advisory Committee:

On the 21st of November, The President was invited to the first anti-black racism and black inclusion advisory committee. The mandate of the committee is to serve as an advisory body that assists the Vice-President and Principal and the Executive Team in aligning our core academic mission, the everyday life of our campus and our interactions with the external community with the goals and actions outlined in our strategic, Inspiring Inclusive Excellence, the Report of the University of Toronto AntBlack Racism Task Force, and the Scarborough Charter on Anti-Black Racism and Black Inclusion. For more information, please contact Michael at president@scsu.ca

Ombuds Office and SCSU Meet and Greet:

On November 22nd, SCSU Executive met with the Ombudsperson, Bruce Kidd and Ombuds officer, Kristi Gourlay to explain what exactly the Ombuds does and the services they offer. We brought some students' concerns in that space and how we can better support them and navigate their concerns. For more information, please contact Michael Sobowale at president@scsu.ca

Meeting with Campus Safety team:

On November 24th, SCSU Executives, The Executive Director, campaigns and Advocacy coordinator and the Events and Membership coordinator met with the campus safety team to hear how they work and the services they offer to students. SCSU team were able to ask questions about their roles on campus and how they are transforming the Campus safety office to more community based services For more information, please contact Michael Sobowale at president@scsu.ca

Vice-President Campus Life

Clubs Fair

On November 2, 4, and 7th, VP Campus Life hosted Clubs Fair for all SCSU recognized clubs. Day one and two were designated to all clubs except for management clubs and day 3 gave an opportunity for management clubs to table in IC. students were engaged with each other and representatives were able to speak to the student body about their interests, while allowing them to join the club. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Events and Membership Engagement Coordinator Interview

On November 2nd, VP Campus Life and other executives interviewed our top 3 candidates for the position that would assist the role of VP Campus Life directly, and all events and logistics for other executive members. We successfully hired Sarah Abdilahi as our new full time staff member. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Introductory Clubs Meeting

On November 7th, VP Campus Life hosted an introductory meeting with the clubs funding committee members to approve of the agenda from the BOD meeting. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Puppy Yoga Meeting

On November 10th, VP Campus Life and President met with a puppy yoga company to discuss the possibility of hosting an event at UTSC for students, during the Holiday programming. We decided to move this event to the beginning of January for our Winter Week of Welcome activities. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Events Meeting

On November 17th, VP Campus Life and other executives participated in an events meeting to briefly discuss the plans for the end of school activities and Winter Week of Welcome. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Clubs Funding Committee Meeting

On November 18th, VP Campus Life called a Clubs Funding Committee meeting to approve of the funding requests from clubs. Unfortunately this meeting did not reach quorum so we hosted it again on the 29th and successfully approved/declined funding. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Ombudsperson Meeting

On November 22nd, VP Campus Life and other execs attended the meeting with UofT's ombudsperson to discuss issues that SCSU sees in their student body and faculty as well as to understand our relationship with them and the potential to meet with them for other issues. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

EA Club Shark Tank Event

On November 23rd, VP Campus Life and VP Operations participated in the entrepreneurship Association's Shark Tank event as judges. This event was extremely impressive and students were able to pitch their entrepreneurial idea to a panel of judges, showcasing their passion and interest in implementing new ideas or changing existing ones. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

AGM

On November 23rd, VP Campus Life and execs, excluding the President hosted AGM. Although we did not reach quorum, we presented our individual executive reports. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Winter Week of Welcome Programming Planning Meeting

On November 24th, VP Campus Life and the newly hired Events and Membership Engagement Coordinator hosted an events meeting to discuss the plans for Week of Welcome and Holiday activities. Risk forms were also completed and submitted for approval by the risk team. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Risk Meeting

On November 25th, VP Campus Life and President attended the University's risk meeting and presented the events for Holiday programming and Winter Week of Welcome. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Shopping and Mindfulness of Immigrants

On November 28th, VP Campus Life and Equity went shopping for the mindfulness of immigrants event later that evening. The space was designated for conversations surrounding immigrant struggles/opportunities. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

UTMSU Robert Reisz Rally

On November 30th, VP Campus Life, AUA and External attended a rally at UTMSU to push for the termination of Professor Robert Reisz who was found guilty of sexual harassment, racism and bullying, but still continues to teach at UofT and supervise students. The rally was successful and saw a great amount of support by students. For more information please contact Alyssia Fernandes at campuslife@scsu.ca

Vice-President Equity

Meeting with Health and Wellness

This meeting was set up with Elsa from health and wellness to discuss various initiatives such as the Know your Rights Workshop, Mental Health Network and Wellness Fair in January. Student issues regarding H&W were also brought up and addressed. For more information, please contact Yumna at equity@scsu.ca

Know Your Rights Week

On the week of the 14th SCSU had our know your rights week relating to each campaign. The 14th was an event hosted by VP External and VP Equity to highlight housing rights and reproductive justice rights. This was a very successful event and H&W was also in attendance. The rest of the week included workshops by VP AUA and President. For more information, please contact Yumna at equity@scsu.ca

Bursary Committee

On Nov 24th the first bursary committee meeting was held to go through academic bursaries. The meeting minutes are included in the package. For more information, please contact Yumna at equity@scsu.ca

Positive Space

VP Equity and External are part of the positive space committee, this meeting was to plan the positive space pop up which is on Monday December 5th. Art toolkits were donated by SCSU and handed out to students as destressors. For more information, please contact Yumna at equity@scsu.ca

BHM

Black History Month planning is ongoing. The committee has been finalized and has the first meeting on Tuesday December 6th. Month-long activities with active collaboration with student clubs, departments and community partners. For more information, please contact Yumna at equity@scsu.ca

National Day of Remembrance and Action on Violence Against Women

SCSU will be streaming the tri-campus event and hosting a vigil and facilitating a discussion for December 6th in commemoration of the NDRAVAW. For more information, please contact Yumna at equity@scsu.ca

SPEAK OUT

SCSU hosted our very first and very own SPEAK OUT event which featured week long activities and events. The first was on Monday November 28th in which a facilitated discussion on mindfulness of immigrants was held alongside MESS. This was a very successful event and students were able to speak openly and share their experiences.

Followed by Tuesday November 29th, SCSU held an event to commemorate the international day of solidarity with palestine alongside MESS and UTSU. This was a very successful and informative event that featured a DABKE dance workshop and a community speaker from the Palestinian Youth Movement.

Next, SCSU and the Food Centre held a cooking workshop alongside MSA which was deliciously good and enjoyable!

Finally, Thursday December 1st featured two events. The first event was organized by our VP AUA that featured Professor Michelle Stack from University of British Columbia who gave a very fun, interactive and informative talk about post secondary education. This was followed by our very popular RSC Open Mic Night which was also very successful! Students were able to give impromptu performances and express themselves through music and dance performances! For more information, please contact Yumna at equity@scsu.ca

Vice-President External

Policy & Bylaws Committee Meetings

On November 1st, the Policy and Bylaws Committee (PBC) met to discuss SCSU's new credit card policy. Furthermore, the PBC discussed the two motions Vice President External put forward for the Annual General Meeting; One being the advocacy for Accessible and Affordable Transit and Accessible and Affordable Telecommunications. Both were constructed to be aligned to similar motions submitted by Vice-President External towards the National General Meeting of the Canadian Federation of Students. The Policy and Bylaws Committee will strive to review, renew and to introduce any policy or policy changes that are in the preview of SCSU's mission statement and would forward the condition of students. There will be more policy changes coming into the winter semester. For more information please contact Thai Dillon Higashihara at external@scsu.ca.

Canadian Federation of Students National General Meeting

The Canadian Federation of Students (CFS), hosted the annual National General Meeting (NGM) from November 4th lasting to November 9th. Four out of the six executives (Vice-President External, Vice-President Equity, Vice-President Academics and University Affairs and president) as well as the one of our staff persons the Campaigns and Advocacy coordinator attended this NGM. This event marked the annual conference where Student Unions across Canada meet to discuss the operations, services and campaigns of CFS. NGM is also an opportunity for Student Unions to learn from one another about what is happening on campuses in various universities from across Canada; this helps to improve the services we provide to our membership and help inform or guide our Campaigns to better advocate for the needs of students. Vice-President External submitted two motions in the Campaigns Committee of NGM; Accessible and Affordable Transit and Accessible and Affordable Telecommunications. These motions are similar to motions submitted towards the PBC in order for incorporation at the AGM. The annual National General Meeting (NGM) was cut short and operations were suspended unfortunately due to hate speech expressed during the elections form by two individuals who were removed. Operation of the National General Meeting is scheduled to resume in the next semester after the winter break. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

Chief Administrative Office FORUM

On November 21st, SCSU Executives attended the first Chief Administrative Office student forum of the year. The executive had a productive conversation regarding student issues. Various executive members brought up critical issues faced by students, the CAO forum is an important space to advocate and lobby for student issues. The Vice-President External brought forth to the CAO the issue of the lack of transit and the lack of avoidable service due to the near closure of line 3; especially in light that BRT and EELRT has not been implemented. Furthermore, the lack of fare integration and reduction on the part of the TTC has not been a part of the TTC's fair plan. What is even more pertinent to the cost of living crisis facing students is the possibility of introducing U-Pass for students on this campus. Vice-President External will spearhead a lobby campaign in the attempt to introduce U-Pass to students. Furthermore; another issue brought forward by Vice-President External was the issue of Multinet rooming housing, particularly important is the need for the university to help lobby city council in legalizing multinet rooming housing For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

UTMSU Robert Reisz Rally

On November 30th, Vice-President External, Vice-President Academics and University Affairs and Vice President Campus Life, attended a rally hosted by the University of Toronto Mississauga Students Union (UTMSU). This rally was broadly on the issue of Sexual violence, lack of survivor centric policies and especially calling for the termination of Professor Robert Reisz who was found guilty of sexual harassment, racism and bullying, but still continues to teach at UofT, especially concerning is the fact that he supervise students. The rally was successful and SCSU was able to show support in the face of injustice and join in solidarity with our fellow student unions, other organizations like the PEARS project and University of Toronto Students Union were present at the rally. We join forces to demand that this issue be resolved and UofT no longer ignores the plight of survivors. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

Annual General Meeting

On November 23rd, (Vice President External, Vice President Academics and University Affairs, Vice President equity, Vice President Campus Life, Vice President Operations) hosted the Annual General Meeting, however due to a lack of quorum on the part of an absence of commitments and operational issues, normal business was suspended until winter annual general meeting. However, the executive team who were present presented their updates to the membership. This allowed an insight into the work the Union has done for the past seven months; our events, our services, and our Campaigns which have been successfully implemented so far and will continue to drive to optimize our work for the membership. The union looks to synergies the optimality of its value added metrics in order to better formulate an internal cooperative model of membership engagement. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

Know Your Rights week

On the week of the 14th SCSU had our know your rights week relating to each campaign. During this week the camping executives (Vice President External, Vice President Academics and University Affairs, Vice President equity) and president Hosted various rights based information sessions. From academic rights, reproductive rights to housing rights. Vice President External and Vice President Equity combined the workshop into one theme of 'Wellness' hence both executives invited experts on housing rights to reproductive justice rights to better inform their membership on overall wellness. We have included resources for housing and reproductive rights accessible to our membership. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

UTMSU/UTSU

On November 16th Vice-President External and president met with our counterparts of University of Toronto Student Union and University of Toronto Mississauga Students Union to discuss the issue around the sexual violence policy at UofT. The recommendations that could be presented during the next Governing Council meeting and What or how each respective student union could work on so far as advocacy strategy is concerned. Due to a miscommunication between the presidents of each union, SCSU was not able to speak at the Governing Council. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

TTCriders Outreach Meeting

On November 21st, Vice President External met with the outreach team of TTCriders in order to better understand the outreach strategy of TTCriders as well as common points of outreach that each representative organization could find. Board solidarity amongst organizations in the face of growing financialization of our public trust system is important. A reduction in fares and an increase in service is vital to revitalize this integral public service. Outreach is important to build a coalition of supporters and to create existing linkages of solidarity to mobilize support for better service. The SCSU will continue to build relationships with our solidarity partners in order to better service our membership, build an important solidarity coalition with allies of student issues and to formulate a network of support amongst organizations which align with our values and our mission. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

URS Planning

Throughout the month of November Vice President Academics and University affairs has worked closely with Vice President External to organize the Undergraduate Research Symposium. Both executive members have formulated an outreach plan that includes: nominees for a community panel, expert judges as well as keynote speakers. In addition, the URS committee has met to create a budget, rough outline of the agenda, and the mission statement of the URS. Both executives have worked tirelessly to hire 14 student members of the URS planning committee, with the addition of two indigenous students as special advisors. The URS will shortly open up submission of research to the student body. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

Smart Commute Meeting

On November 28th, Vice President External and Vice President Operations met with the Smart Commute in order to discuss the transit issue of students. Smart Commute is a subdivision of UrbanTrans North America. Urban Trans North America is a solution based management consulting firm specializing in “sustainable environments by developing and advancing innovative transportation solutions.” Particularly with an emphasis on First and Last Mile Planning, Shared Mobility Planning and Implementation and Program Management and Implementation within transportation and urban human mobility. This meeting was a very productive meeting regarding the issues of lack of adequate public transit, advocacy optimization strategy, as well as how to come closer to nudge the university administration to support and implement U-Pass. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

Campaigns Meeting

Throughout November the campaigns executives (Vice President External, Vice President Academics and University Affairs, Vice President Equity) worked primarily with the Campaigns and advocacy coordinator to develop campaigns of the Union, especially one that are coming up in the new semester. Vice President External plans to work on transit related issues such as U-Pass advocacy and Lobbying the TTC board for improvement of existing services. A part of this was working with Vice President Equity on the transit grant. Furthermore, in regards to housing, Vice President External will work on the lobbying of the city council to legalize multi tenant rooming housing as well as to lobby administration on a commitment to build co-op housing for students. Furthermore, Vice President External will work on sustainability of our campus and advocacy for a divestment plan for the university and a sustainability policy for the Union. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

Transit Bursary

Throughout November Vice President External has worked closely with Vice President Equity in order to advocate for, introduce and operate the transit Bursary. This will help mitigate the cost of public transit which the burden of footing the bill unduly falls on the student, which is considering the cost of living crisis will make accessing education unequal. Thanks, due in large part to Vice President Equity, funding for this bursary was secured by the Office of Student Experience and Wellbeing. Operational language and the access form was constructed by Vice President External. Both executives plan to introduce this bursary during the first week of January. For more information, please contact Thai Dillon Higashihara at external@scsu.ca.

Vice President Academics and University Affairs - Amrith David

Academic Integrity Meetings

Throughout the month of November your VP Academics and University Affairs has supported students in academic integrity matters. With an amount of 12 cases throughout the month, your VP Academics and University Affairs was able to support and lobby the Dean's Designate and the Academic Integrity Office in ensuring the lowest of all sanctions are imposed on the students. This was successful for all 12 cases. For more information please reach out to Amrith David at academics@scsu.ca

Halloween Fight the Fees

For Halloween the SCSU Executives painted and created a banner to fight the fees while keeping in mind the spirit of halloween. The banner was created with the title 'Don't Let The Fees Bite Frighten The Fees Tonight'. This banner drop is a part of our campaign in Fighting the Fees for Free Education For All. The SCSU executives and volunteers also tabled at the student center and encouraged students to share how their own lives would change with access to free education. For more information please reach out to Amrith David at academics@scsu.ca

Academic Support Centre

The Academic Support Centre is currently functioning to better support students with access to academic resources. The center is currently organizing study sessions, and holiday themed destressors alongside the Racialized Students Collective. The first study session is this Monday December 5th from 12 - 5pm. Please join us for the ASC x RSC Holiday Movie Night on Wednesday December 7th from 5 - 7:30pm. The Academic Support Centre Coordinator Janeve is working to increase the support available through the center. We are including a printing service that will be monitored by volunteers through the center. Moreover, we are also working on implementing the academic bursary to be administered by the Academic Support Centre. For more information please reach out to Amrith David at academics@scsu.ca

DSA Committee Meeting

The VP AUA, VP Equity, President and members of the Board, alongside students attended the DSA Committee meeting to approve funding reimbursement requests made by Department Student Associations. Funding has been approved for all DSA's that submitted requests. For more information please reach out to Amrith David at academics@scsu.ca

National General Meeting - Canadian Federation of Students

The Canadian Federation of Students (CFS), hosted the annual National General Meeting (NGM) from November 4th lasting to November 9th. Four out of the six executives (Vice-President External, Vice-President Equity, Vice-President Academics and University Affairs and president) as well as the one of our staff persons the Campaigns and Advocacy coordinator attended this NGM. This event marked the annual conference where Student Unions across Canada meet to discuss the operations, services and campaigns of CFS. NGM is also an opportunity for Student Unions to learn from one another about what is happening on campuses in various universities from across Canada; this helps to improve the services we provide to our membership and help inform or guide our Campaigns to better advocate for the needs of students. Vice-President External submitted two motions in the Campaigns Committee of NGM; Accessible and Affordable Transit and Accessible and Affordable Telecommunications. These motions are similar to motions submitted towards the PBC in order for incorporation at the AGM. The annual National General Meeting (NGM) was cut short and operations were suspended unfortunately due to hate speech expressed during the elections form by two individuals who were removed. Operation of the National General Meeting is scheduled to resume in the next semester after the winter break. For more information please reach out to Amrith David at academics@scsu.ca

VP AUA x Assistant Dean Career Success and Academic Advising

The VP AUA meets with Varsha Patel to discuss academic policies, collaborations and current updates on the SCSU and AA&CC offices. Currently we are working on implementing an LSAT prep course at UTSC for students planning on venturing into the field of Law. The VP AUA, Assistant Dean Career Success and Academic Advising and Dean of Student Experience and Wellbeing Neel Joshi have been in conversation with UofT's Faculty of Law in terms of implementing this program here at UTSC. The VP AUA and Assistant Dean Career Success and Academic Advising are also working on methods of implementing work study positions for students at the SCSU. For more information please reach out to Amrith David at academics@scsu.ca

Partnership and Global Travel Fund

The VP AUA, and the Office of Student Experience and Wellbeing met to discuss and approve funding for students that have taken part in experiential learning courses, summer abroad programs, exchange programs and research opportunities abroad. Your VP AUA was able to advocate for equitable funding opportunities for all students in financial need in this space. For more information please reach out to Amrith David at academics@scsu.ca

Know Your Rights Workshops

On the week of the 14th SCSU had our know your rights week relating to each campaign. During this week the camping executives (Vice President External, Vice President Academics and University Affairs, Vice President equity) and president Hosted various rights based information sessions. From academic rights, reproductive rights to housing rights. Vice President External and Vice President Equity combined the workshop into one theme of 'Wellness' hence both executives invited experts on housing rights to reproductive justice rights to better inform their membership on overall wellness. Vice President Academics and University Affairs hosted the Know Your Academic Rights Workshops alongside Downtown Legal Services and the Academic Advising and Career Centre. For more information please reach out to Amrith David at academics@scsu.ca

Study Space Committee Meeting

The VP AUA sits on the Study Space Committee Meeting alongside various admin from various departments. The VP AUA is using this space to lobby for more access to study spaces across the campus, especially ensuring that the new buildings contain a variety of accessible spaces for students to study and destress. The VP AUA is also lobbying for access to more faith prayer rooms across the campus and conversations and plans are being addressed in this committee meeting. For more information please reach out to Amrith David at academics@scsu.ca

Meeting with MESA (DSA)

The VP AUA and Executive Director are lobbying against the University and the Management Department that wishes to take away the office space from the Management and Economics Students Association. Every DSA deserves the right to access a private room to organize meetings, services and events and thus the MESA DSA also deserves the same applicable rights. Conversations are currently occurring, however the SCSU will not allow for the Management Department to take away space from their DSA. For more information please reach out to Amrith David at academics@scsu.ca

Course Retake Policy (Second Attempt for Credit Policy)

WE DID FOLKS!! WITH THE POWER OF STUDENT MOBILIZATION!! Your VP AUA has received confirmation from the Office of the Dean of Academics that the Course Retake Policy or the Second Attempt for Credit Policy has been confirmed to go through Academic Affairs at the Governing Council in February. The policy will have full effect in the upcoming new year, beginning in Fall 2023 onwards. The demands of the policy are equal to the demands your VP AUA has listed in the petition, thus this is a GREAT WIN. After months of lobbying around the policy and its implications, your VP AUA has been successful in achieving this VICTORY for the students. For more information please reach out to Amrith David at academics@scsu.ca

AA&CC Advisory Committee

The VP AUA and VP Equity meet with students and the staff at the AA&CC office to discuss Get Started, Orientation, Methods of Improvement and various support for students. The Committee will meet in January to vote on the new

recommendations that will be presented to the Council of Students Services in January. For more information please reach out to Amrith David at academics@scsu.ca

Monthly Meetings with the Vice Deans and Office of Registrar

Your VP AUA and VP Equity met with the Vice Deans and Directors of the Office of Registrar to discuss updates and concerns brought up during the Academic and Equity Working Group. In this meeting we discussed specific issues regarding the Sexual Violence Policy, Student and Instructor Relationships, Ramadan Accommodations Issues on accessibility and much more. This was the last meeting for the semester. For more information please reach out to Amrith at academics@scsu.ca

URS Planning

Your VP AUA and VP External have begun planning for one of the most anticipated events of the year. The Undergraduate Research Symposium this year has a very special theme that the SCSU stands by everyday which is 'Decolonizing Education'. We hope to empower students and faculty to think critically about alternative methods of learning and teaching. We hope to center Indigenous, Racialized and Black perspectives in our decision-making and throughout the symposium. The symposium will take place between March 30 - April 1 2023. The three days are divided into Management, Sciences and Social Sciences and Humanities. The planning committee has been hired and we are currently working on reaching out to sponsors, keynote speakers, community panel speakers and judges as well as finalizing the budget. The event will take place in the 1265 Bistro located in the student center. Stay tuned for more updates regarding this event. For more information please reach out to Amrith at academics@scsu.ca

Annual General Meeting

On November 23rd, (Vice President External, Vice President Academics and University Affairs, Vice President equity, Vice President Campus Life, Vice President Operations) hosted the Annual General Meeting, however due to a lack of quorum on the part of an absence of commitments and operational issues, normal business was suspended until winter annual general meeting. However, the executive team who were present presented their updates to the membership. This allowed an insight into the work the Union has done for the past seven months; our events, our services, and our Campaigns which have been successfully implemented so far and will continue to drive to optimize our work for the membership. The union looks to synergies the optimality of its value added metrics in order to better formulate an internal cooperative model of membership engagement. For more information please reach out to Amrith at academics@scsu.ca

Mental Health Network

On November 29th Vice President Academics and University Affairs and Vice President External attended the Mental Health Network alongside the UTSC crisis responder, athletics and recreation services, accessibility services and health and wellness. Concerns around access to academic support alongside the conversation of policies such as the extension of the CR/NCR policy and the Ramadan accommodation policy were discussed in this space. Sub-groups were formed and the conversation and lobbying efforts will continue. For more information please reach out to Amrith at academics@scsu.ca

Speak out event - 'How Universities Cannot Respond to Global Crises'

For the week of November 28th your VP Equity organized Speak Out!! Apart from the amazing and interesting events, your VP Academics and University Affairs organized a talk hosted by University of British Columbia's Professor

Michelle Stack. Prof. Stack spoke on issues of ranking and proposed solutions such as implementing CO-OP housing, solidarity economies and to continue the fight for free education through solidarity efforts by all unions. For more information please reach out to Amrith at academics@scsu.ca

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
October 28th, 2022 | In-Person**

1. **Attendance:** Manoharan, Sobowale, Higashihara, Abdelhameed, David, Fernandes, Nicole b
2. **Call to order: 1:35PM**
3. **Approval of the Agenda**

Motion **Moved:** Abdelhameed **Seconded:** Higashihara

Be it resolved that the agenda for the October 28th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. **Equity Statement**
5. **Emergency Grant Recipients**

Motion **Moved:** Abdelhameed **Seconded:** Manoharan

Be it resolved that applicant #43 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #52 receive \$300 in SCSU Emergency Funding

Be it resolved that applicant #55 receive \$100 in SCSU Emergency Funding

Be it resolved that applicant #56 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #57 receive \$500 in SCSU Emergency Funding

Be it resolved that applicant #58 receive \$500 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the October 28th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

6. **Updates**

- Abdelhameed
 - Equity Week and Know Your Rights Week being finalized
 - December 6
 - 16 Days of Activism
- David
 - Professor talk collaboration with YFS, having a meeting with Professor before signing on
 - Academic integrity cases
 - URS Planning
- Manoharan
 - Varsity interview for Food Centre
 - Arcade received additional sponsorship of \$10K for Mural and additional supplies

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
November 18th, 2022 | Hybrid**

1. **Attendance:** Manoharan, Sobowale, Higashihara, Abdelhameed, David, Fernandes, Nicole b
2. **Call to order: 11:21am**
3. **Approval of the Agenda**

Motion **Moved:** Abdelhameed **Seconded:** Higashihara

Be it resolved that the agenda for the November 18th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. **Equity Statement**

Read by Abdelhameed

5. **Emergency Grant Recipients**

Motion **Moved:** Abdelhameed **Seconded:** David

Be it resolved that applicant #59 receive \$100 in SCSU Emergency Funding

Be it resolved that applicant #60 receive \$0 in SCSU Emergency Funding for now, will look at alternative options for support

Be it resolved that applicant #61 receive \$380 in SCSU Emergency Funding

Be it resolved that applicant #62 receive [not eligible] in SCSU Emergency Funding

Be it resolved that applicant #63 receive \$230 in SCSU Emergency Funding

Be it resolved that the Emergency Grant recipient for the November 18th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

Updates

Sobowale

- MSA - wants to purchase new prayer mats and other items; Michael suggested reaching out to OSEW and also applying through clubs funding
 - Want to look into ethical purchasing for sweaters
 - Want SCSU to collab for grand iftar
 - SCSU agreed in favor of partnering on Grand Iftar
 - Note: planning begins end of November
 - Orphans Sponsorship Gala - January 26/27
 - Execs want to schedule a follow up meeting
 - Lack of multi-faith prayer room
 - St. George has 54 prayer spaces on campus
 - Ramadan accommodations
 - Amrith wants to connect further on this
 - Islamic awareness week - first week of March
- Shark Tank event
 - Michael will schedule follow-up meeting that includes Alyssia and Nicole

Abdelhameed

- Equity week coming
- Meeting with EDIO
 - Discussed BHM
 - SCSU can utilize BNI's budget and contacts for a Concert
 - Discussed equity concerns from students regarding AccessAbility & H&W
 - Recommended bringing up with relevant departments and Principal Tettey
 - Raised concerns about language in SVP and how it is not survivor-centric

Higashihara

- Rainbow Tie Gala
- Supporting URS - have contacted internal University resources and now working on external
- Working on Transit Grant Form

Fernandes

- Working on Week of Welcome and Multicultural Week initiatives
- Conference to invite student leaders to address safety concerns in Scarborough Community

David

- Academic integrity cases
- URS planning happening
- Experiential learning and gender based violence that happen in these spaces
- Course Retake policy going well
- Meeting with Vice-Dean
- AccessAbility hybrid learning meeting

Manoharan

- Marlies event promotion should start soon
- Cooking workshop prep

Adjournment

Motion

Moved: Fernandes

Seconded: David

Be it resolved that the November 18th, 2022 ECM meeting be adjourned at

Motion Carries

**Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
November 25th, 2022 | Hybrid**

1. **Attendance:** Manoharan, Sobowale, Higashihara, David, Fernandes, Nicole b
2. **Call to order: 12:09pm**
3. **Approval of the Agenda**

Motion

Moved: David

Seconded: Fernandes

Be it resolved that the agenda for the November 25th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

4. **Equity Statement**
 - **Read by Alyssia**
5. **Updates**

Alyssia

- **Puppy Yoga not confirmed yet, working on it**
- **Movie night catalyst centre**

Amrith

- **URS hiring done**
- **Course retake policy going through**
- **Event next week, everyone should come**
- **Ramadan Accommodation- working circle already working on it**
- **Lobby week dates- will confirm**
- **Battle of the DSA**
- **Academic integrity cases**

Thai

- **FINISHED WORKING ON THE TRASNIT GRANT APPLICATION, READY TO BE LAUNCH NEXT YEAR. HAVING AN EVENT FOR IT**
- **URS interviews going well and will start working on assigning the positions**
- **Working on sustainability and UPass**

Mathooshan

- **Marlies posters, start promotion on Monday**
- **Cooking workshop, November 30th**
- **Arcade going, Early/mid december**
- **URS Sponsorship will be completed by Monday**

Michael

- 1:1 with Nee Joshi
 - Field house meeting
 - Survival Guide in January
 - Community Care centre soft launch in January
- 6. Adjournment**

Motion

Moved: David

Seconded: Fernanades

Be it resolved that the November 25th, 2022 ECM meeting be adjourned at 12:22pm

Motion Carries

1. Attendance: Sobowale, Abdelhameed, Carlos

2. Call to order: 2:30 PM

3. Approval of the Agenda

Motion Moved: Sobowale Seconded: Abdelhameed

Be it resolved that the agenda for the November 24th, 2022 Bursary Committee meeting be approved as presented.

Motion carries.

4. Bursary recipients

Motion Moved: Abdelhameed **Seconded:**

Be it resolved that applicant #1 receive \$350 in SCSU Bursary Grant

Be it resolved that applicant #2 receive \$350 in SCSU Bursary Grant

Be it resolved that applicant #3 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #4 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #5 350 receive in SCSU Bursary Grant

Be it resolved that applicant #6 receive \$250in SCSU Bursary Grant

Be it resolved that applicant #7 receive \$250 in SCSU Bursary Grant

Be it resolved that applicant #8 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #9 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #10 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #11 receive [not eligible]in SCSU Bursary Grant

Be it resolved that applicant #12 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #13 receive [not eligible] in SCSU Bursary Grant

Be it resolved that applicant #14 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #15 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #16 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #17 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #18 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #19 Not eligible for SCSU Bursary Grant

Be it resolved that applicant #20 Not eligible for SCSU Bursary Grant

Be it resolved that applicant #21 not eligible in SCSU Bursary Grant

Be it resolved that applicant #22 not eligible in SCSU Bursary Grant

Be it resolved that applicant #23 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #24 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #25 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #26 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #27 receive \$200 in SCSU Bursary Grant

Be it resolved that applicant #28 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #29 receive \$450 in SCSU Bursary Grant

Be it resolved that applicant #30 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #31 not eligible in SCSU Bursary Grant

Be it resolved that applicant #32 not eligible SCSU Bursary Grant

Be it resolved that applicant #33 receive \$350 in SCSU Bursary Grant

Be it resolved that applicant #34 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #35 more information SCSU Bursary Grant

Be it resolved that applicant #36 receive \$500 in SCSU Bursary Grant

Be it resolved that applicant #37 receive \$150 in SCSU Bursary Grant

Be it resolved that applicant #38 more information SCSU Bursary Grant

Be it resolved that applicant #39 receive \$150 in SCSU Bursary Grant

Be it resolved that applicant #40 receive \$100 in SCSU Bursary Grant

Be it resolved that applicant #41 receive \$300 in SCSU Bursary Grant

Be it resolved that applicant #42 receive \$100 in SCSU Bursary Grant
Be it resolved that applicant #43 not eligible SCSU Bursary Grant
Be it resolved that applicant #44 receive \$300 in SCSU Bursary Grant
Be it resolved that applicant #45 refer to emergency grant in SCSU Bursary Grant
Be it resolved that applicant #46 not eligible in SCSU Bursary Grant
Be it resolved that applicant #47 receive \$150 in SCSU Bursary Grant
Be it resolved that applicant #48 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #49 receive \$220 in SCSU Bursary Grant
Be it resolved that applicant #50 receive \$200 in SCSU Bursary Grant
Be it resolved that applicant #51 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #52 receive \$350 in SCSU Bursary Grant
Be it resolved that applicant #53 not eligible in SCSU Bursary Grant
Be it resolved that applicant #54 receive \$300 in SCSU Bursary Grant
Be it resolved that applicant #55 receive \$250 in SCSU Bursary Grant
Be it resolved that applicant #56 receive \$500 in SCSU Bursary Grant
Be it resolved that applicant #57 not eligible in SCSU Bursary Grant
Be it resolved that applicant #58 not eligible SCSU Bursary Grant
Be it resolved that applicant #59 not eligible in SCSU Bursary Grant
Be it resolved that applicant #60 ask for more information in SCSU Bursary Grant

5. Motion to Adjourn

Motion Moved: **Sobowale**

Seconded: **Abdelhameed**

Be it resolved that the November 24th Bursary Committee Meeting be adjourned at 3:40pm

Motion Carries

DSA Funding Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
November 18, 2022 | Via Zoom

1. **Call to Order:** 5:12

Present: David, Zhang, Sobowale, Abdelhameed
Absent: Erum

2. **Approval of Agenda**

Moved: Sobowale

Seconded: Abdelhameed

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

Moved: Abdelhameed

Seconded: Sobowale

4. **Motion:** Review of DSA Funding Package

Moved: David

Seconded: Zhang

Motion: Be it resolved that SELF UTSC will be reimbursed \$321.62 in DSA funding for the following event:

Motion Carries

Moved: Abdelhameed

Seconded: David

Motion: Be it resolved that PNDA will be reimbursed for \$16.50 in DSA funding for the following events:

- 1) Welcome Day - \$0.25
- 2) Real Talk - \$16.25

Motion Carries

Moved: Zhang

Seconded: David

Motion: Be it resolved that PSSA will be reimbursed for \$86.40 in DSA funding for the following event

- 1) Annual General Meeting

Motion Carries

Moved: Abdelhammed Seconded: Sobowale

Motion: Be it resolved that BIOSA be reimbursed for \$622.25 in DSA funding for the following events

- 1) First Year Rep Election - \$176.51
- 2) Volunteer Panel - \$229.06
- 3) Halloween Carnival - \$216.68

Motion Carries

Moved: David

Seconded: Abdelhameed

5. Adjournment

Moved: Zhang

Seconded: Sobowale

Motion Carries

Meeting adjourned at 5:45pm.

**Clubs Funding Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
November 29th 2022 | Via Zoom**

1. **Attendance:** Fernandes, Ali, Abdelhameed, Shahrbandi, Sobowale

2. **Call to order: 2:16PM**

3. **Approval of the Agenda**

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the agenda for the November 29th 2022 Clubs Committee meeting be approved as presented.

Motion

4. **MSA at UTSC**

Motion Moved: Fernandes Seconded: Shahrbandi

Be it resolved that the Muslim Students Association be denied for their request of \$2500 for their Ramadan Initiative.

- They didn't submit the proper documentation (we received an invoice but no proof of payment)
- Will have to submit their receipts and get approved by the future Clubs Funding committee

Motion Carries

5. **Indian Student Association**

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the **Indian Student Association** be approved for their request of \$2465.14 from SCSU's Clubs Funding

- Two student executives from ISA made a presentation since the amount requested for reimbursement is more than \$1000.

Motion Carries

6. **UTSC Premed Society**

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the UTSC Scarborough pre-med Society be approved of \$145 from the SCSU's Club Funding.

Motion Carries

7. UTSC Visual Arts Club

Motion Moved: Fernandes Seconded: Shahrbandi

Be it resolved that the UTSC Visual Arts Club is approved their reimbursement request of \$50 from the SCSU Clubs Funding for their Vibin with Art Contest event

Motion Carries

8. The Citizens Foundation - UTSC Chapter

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the Citizens Foundation - UTSC Chapter is approved their funding request of \$53.53 from the SCSU Clubs Funding for their Iftar Boxes

Motion Carries

9. Muslim Students Association

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that the MSA UTSC be denied their funding request of \$915 from the SCSU Clubs Funding for their MSA Merch

- They collected the money for the sweaters already and are asking SCSU to reimburse them for their sweaters so it's free
- The sweaters are also customized with names and positions
- The sweaters are only for their executive team and board of directors

Motion Carries

10. Medlife

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that the MEDLIFE receives \$223.88 from the SCSU Clubs Funding for their All Hands on Deck - Healthcare during the pandemic event

Motion Carries

11. TCF UTSC Chapter

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that the TCF UTSC Chapter be denied their funding request of \$30 from the SCSU Clubs Funding for their escape room event as they were not a recognized club in 2021

- It was a charity/fundraiser event and they made \$95 and should have taken the money out for the gift card out of the money they donated.

Motion Carries

12. UTSC Parks

Motion Moved: Fernandes Secoded: Shahrbandi

Be it resolved that UTSC Parks be approved for only \$83.61 from the SCSU Clubs Funding as one of the receipts is not clear.

-They need to either submit proper receipts or remove the \$6.98 from the application

Motion Carries

13. Entrepreneurship Association

Motion Moved: Fernandes Secoded: Abdelhameed

Be it resolved that Entrepreneurship Association be approved of \$1050 from the SCSU Clubs Funding for their Shark Tank Event

Motion Carries

14. UTSC Visual Arts Club

Motion Moved: Fernandes Secoded: Abdelhameed

Be it resolved that the UTSC Visual Arts Club receives \$33.09 from the SCSU Clubs Funding for their Paint and Pass event

Motion Carries

15. Data Science and Statistics Society

Motion Moved: Fernandes Secoded: Abdelhameed

Be it resolved that the Data Science and Statistics Society receives \$68.63 from the SCSU Clubs Funding for their Annual General Meeting

Motion Carries

16. Culture at UofT

Motion Moved: Fernandes Secoded: Abdelhameed

Be it resolved that Culture at UofT Society receives \$381.24 from the SCSU Clubs Funding for their Chai and Chill event

Motion Carries

17. MIMSA

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that MIMSA Society receives \$75.71 from the SCSU Clubs Funding for their Open house event

Motion Carries

18. Copts in action

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that Copts Society be denied their funding request because they did not provide receipts for their Open house event

Motion Carries

19. Thaqaalayn Muslim Association

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Thaqaalayn Muslim Association be denied their funding request because they had more Non-UTSC students than actual UTSC students

Motion Carries

20. Thaqaalayn Muslim Association

Motion Moved: Fernandes Seconded: Sobowale

Be it resolved that TMA Society receives \$213.23 from the SCSU Clubs Funding for their Welcome back event

Motion Carries

21. Campus Church

Motion Moved: Fernandes Seconded:

Be it resolved that Campus Church be denied funding for their events. The submitted a joint requests for multiple events instead of individual events

Amendment - Be it resolved that Alyssia will contact this group for further information.

22. Visual Arts Club

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Visual Arts Club receives \$25.92 from the SCSU Clubs Funding for their DIY Pumpkinfestparks

Motion Carries

23. Rare Diseases Foundation

Motion Moved: Fernandes Seconded: Shahrbandi

Be it resolved that Rare Diseases Foundation receives \$102.28 from the SCSU Clubs Funding for their Clubs Fair event

Motion Carries

24. Greek Students Association

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Greek Students Association receives \$43.50 from the SCSU Clubs Funding for their Clubs Fair event

Motion Carries

25. Filipino Student Association of Scarborough

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Filipino Student Association of Scarborough receives \$60.93 from the SCSU Clubs Funding for their Nightmare on FSAS Street

Motion Carries

Greek Students' Association

Motion Moved: Fernandes Seconded: Shahrbandi

Be it resolved that Greek Students' Association of Scarborough receives \$15 from the SCSU Clubs Funding for their SCSU Clubs Fair Event

Motion Carries

26. UTSC Asian Christian Fellowship (ACF)

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that UTSC Asian Christian Fellowship receives \$38.59 from the SCSU Clubs Funding for their Pizza Dinner Night event

Motion Carries

27. Asian Christian Fellowship (ACF)

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that UTSC Asian Christian Fellowship receives \$38.59 from the SCSU Clubs Funding for their Worship and Praise Night event

Motion Carries

28. Scarborough Pre-Med Society

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that Scarborough Pre-Med receives \$139.03 from the SCSU Clubs Funding for their AGM event

Motion Carries

29. UTSC Student Rock Climbing Club

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that UTSC Student Rock Climbing Club be denied funding for \$679 from the SCSU Clubs Funding for recertification event

-This was open to just executives and not general members

Motion Carries

30. UTSC PARKS CANADA

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that UTSC Parks Canada be reimbursed \$2027.94 for their lost locker items from SCSU's Clubs Funding

Motion Carries

31. Motion to Adjourn

Motion Moved: Fernandes Seconded: Abdelhameed

Be it resolved that the 2022-2023 Clubs Funding Committee Meeting be adjourned.

Motion Carries

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**Policy & Bylaws Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
November 1st, 2022 | Virtual**

Attendance: Manoharan, Sobowale, Higashihara, Abdelhameed, David, Fernandes, Sega, Zhang
Absent: Ali, Chandrasegar

- 1. Call to Order: 5:11PM**
- 2. Introduction**
- 3. Equity Statement:**
- 4. Expectations**
- 5. Approval of the Agenda**

Motion

Moved: David

Seconded: Fernandes

Be it resolved that the agenda for the November 1st, 2022 Policy & Bylaws Committee meeting be approved as presented.

Motion carries

- 6. Credit Card Policy**

OPERATIONAL POLICY - Credit Card Policy

Preamble

The SCSU does a high volume of transactions that creates financial strain on individuals required to utilize their personal resources to make necessary and pre-approved purchases for the Union. The SCSU serves to benefit from a corporate credit card for the following reasons:

- The staff will be able to purchase office supplies, software subscriptions and other items without submitting an expense report.
- The organization will be able to earn points on business expenses then receive membership rewards which can be used against our credit statement.
- SCSU will receive up-to-date online monitoring tools to enforce policy compliance, track expenses and creating reports.
- Card liability and protection such as Buyer's Assurance Protection Plan which extends the warranty on eligible purchases (computers, printers, etc.)
- In case of theft and damage, the Union will be able to get reimbursed for the amount.
- SCSU's business credit card shall have employee card misuse protection insurance. In the case that an employee does misuse this credit card, the Union will be able to get reimbursed through this insurance.

Procedures

In addition to the misuse insurance protection on the card itself, the following procedure will be implemented to ensure fiscal responsibility and strong financial controls:

- The Executive Director will be the only Cardholder for the credit card and the card will be in their name.
- The executives and staff will sign and abide by an employee credit card agreement acknowledging that the credit card belongs to the company and executive director.
- The Executive Director, VP Operations, President, Accountant shall be empowered to investigate charges as they fit.
- The Executive Team, the Executive Director, Accountant, Operations Coordinator, Internal Coordinator, Campaigns and Advocacy Coordinator, Graphic Designer, and Events & Membership Engagement Coordinator will only have access to request the use of the credit card. Any other individuals will not be able to request the use of the credit card.
- Like expense reports, two signing officers (Executive Director mandatory) will need written approval to purchase before authorizing the use of the credit card. In the case of subscriptions (i.e. Sage, Zoom, etc.) the credit does not need approval each month.
- All members who use the credit card for purchases will need to keep receipts and submit documentation with the date and purpose of the expense to the Accountant.
- In the event of misplaced receipts, the executive/staff member will have only one-time grace submission. If it occurs again, the individual's credit card privileges will be taken away.
- When not used, the credit card will be protected by the Accountant or Executive Director in their safe.
- The Accountant will create monthly credit card reports which will be forwarded to the Executive Director, President and VP Operations to ensure that they have approved of all expenses.
- The credit card will be paid within 5 business days once the credit statement has been created.

Redemption of Points

All points will be redeemed as Statement Credits against the Company's billing statement. As part of the Employee Agreement, no individual will be able to redeem points for gift cards, merchandise, Amazon.ca, retail rewards or any other redemption options.

At the point value of 168,000 and/or the last billing period of the calendar year, the Accountant will redeem points as Statement Credits against a future billing statement.

Card Misuse Protection

In the event where the Executive Director (cardholder of the credit card), the Vice- President Operations, President, Accountant, or Operations Coordinator, recognizes that there is an unauthorized transaction or series of transactions, including a cash advance, charged to the Company's Account.

Within two business days of the unauthorized transaction(s), any of these individuals will terminate and cancel the Card. In addition, any of these individuals will provide all information for the Proof of Loss application including, the completed claim form, all billing statements on which there is an identified Unauthorized Expense, explanation which supports the contention that the Unauthorized Expenses for which the Union is seeking a payment were inappropriate and did not benefit the company, and the copy of the employee/employer agreement for the use of the credit card.

If the total unauthorized amount of transaction(s) is greater than \$1.00 and less than \$200.00, any of these individuals will formally notify the Executive Committee of the unauthorized transaction(s). If the total amount of unauthorized transactions is greater than \$200, any of these individuals will need to notify the Finance Committee and the Board of Directors.

If the total amount of unauthorized transactions is greater than \$500, Scarborough Campus Students' Union will need to have a forensic audit completed. Moreover, the Scarborough Campus Students' Union will contact the appropriate authorities (including Toronto Police Service) to proceed with charges against the individual who incurred the unauthorized transaction(s). In addition, the Scarborough Campus Students' Union will request the individual who incurred the unauthorized transaction(s) to return the funds lost on the transaction(s) to the Scarborough Campus Students' Union. If the individual does not provide the funds within five business days, the Scarborough Campus Students' Union will proceed with litigation against the individual who incurred the unauthorized transaction(s)

Motion

Moved: Sobowale

Seconded: Higashihara

Motion carries

7. Motions Submitted for AGM

ADVOCACY FOR AFFORDABLE AND ADEQUATE TELECOMMUNICATIONS

WHEREAS over 10 million Canadians were affected due to the widespread Rogers outage, affecting emergency services such as 9-1-1 calls, court proceedings and AriveCaN systems used for all incoming travelers;¹and

WHEREAS the dependency of key wireless infrastructures in Canada creates vulnerability in its cybersecurity for many Canadians, including students; and

WHEREAS the monopolization of the Canadian telecommunications by Rogers, having over 2.6 million internet subscribers, pose serious concerns for competition and Canada's quality, diversity and reliability are key to our telecom network; and

WHEREAS the over concentration of one company in Canada's telecommunications industry hurts students across Canada due the internet being a key utility for the operation of society and its function in our education; and

WHEREAS Canada has the highest rates for wireless internet this creates a financial barrier for many students in accessing their education, greater competition within this sector would bring rates down for everyone;² and

WHEREAS Rogers has not fully disclosed to the public as to the cause of the outage;

¹] The Globe and Mail, Rogers outage may weigh on decision around \$26-billion takeover of Shaw, Champagne says, July 2022.

²] Canadian Media Concentration Research Project, Media and Internet Concentration in Canada, 1984–2020, December 2021.

BE IT RESOLVED that Canadian Federation of Students develop an educational fact sheet to inform its membership of the importance of the concentration of Canada's telecommunications, as well as outlining the different telecommunication plans and options that students can utilize; and

BE IT FURTHER RESOLVED that CFS lobby the federal government to push to recognize the internet infrastructure as a public utility; and

BE IT FURTHER RESOLVED that CFS join The Public Interest Advocacy Centre (PIAC) in fielding a letter to the the Canadian Radio-television and Telecommunications Commission in going further with the inquiry into the Rogers outage in order for Rogers to provide a more comprehensive explanation and further public transparency;³ and

BE IT FURTHER RESOLVED that CFS join PIAC in calls for the CRT Commission to require telecommunications service providers in Canada to have: 'emergency planning, refund requirements, notice and transparency and other consumer protections, interconnection, wholesale' of under s. 24 and s. 24.1 of the Telecommunications Act

Motion

Moved: Higashihara

Seconded: Sega

Be it resolved that the Advocacy for Affordable & Adequate telecommunications be recommended for adoption and inclusion in the AGM packaged.

Motion carries

ADVOCACY FOR AFFORDABLE AND ACCESSIBLE TRANSIT

Vice President External /

WHEREAS Line 3 Scarborough RT (SRT) will close in 2023, at least 7 years before the planned subway extension is due to open; and

WHEREAS over 35,000 daily SRT riders, including students, will be forced to use replacement buses that do not meet the needs of the community; and

WHEREAS Scarborough has been a long time transit desert that lacks real rapid transit; and

WHEREAS University of Toronto-Scarborough Campus (UTSC) has the highest number of students accessing OSAP; and

WHEREAS long commute times and poor planning pose barriers for students living in Toronto and subsequently the Greater Toronto Area (GTA); and

WHEREAS post-secondary students reported skipping classes and extracurricular activities because of cost barriers and the length of time needed to commute;⁴ and

^{3]} Public Interest Advocacy Center, PIAC calls for Inquiry into Rogers outage, July 2022.

⁴ TTCRiders, Transform The TTC: Pandemic Recovery Fare Policy Report, June 2021.

WHEREAS poor planning of public transit can have direct academic consequences and worsen the existing mental health crisis present on our campuses; and

WHEREAS the affordability of transit is highly connected to the affordability of higher education; and

WHEREAS the closure of the SRT will worsen the existing traits inequality present in Scarborough; and

WHEREAS the high cost of living and the climate crisis in large urban areas is highly linked to the accessibility and affordability of public transportation; and

WHEREAS there is a need for permanent provincial operational funding in order to improve the frequency and quality of service that all living in Toronto deserve; and

WHEREAS there is a need for provincial leadership to fund the Eglinton East LRT;

Be IT RESOLVED that SCSU develop an educational fact sheet to inform its membership of the links between transit and education; and

BE IT FURTHER RESOLVED that SCSU include affordable and accessible transit as a campaign point for Lobby Week 2022/23; and

BE IT FURTHER RESOLVED that SCSU develop these two initiatives with reference to TTCRiders' [Transform the TTC!: Pandemic Recovery Fare Policy Report 2021](#) and [Keep Scarborough Connected: A Community Vision for a Busway and Green Public Space in the Decommissioned Scarborough RT Rail Corridor 2022](#).

Motion

Moved: Higashihara

Seconded: Fernandes

Be it resolved that the Advocacy for Affordable & Accessible Transit be recommended for adoption and inclusion in the AGM packaged.

Motion carries

10. Adjournment

Motion

Moved: Fernandes

Seconded: David

Motion Carries

Be it resolved that the November 1st, 2022 Policy & Bylaws Committee meeting be adjourned at 5:50PM

Be it resolved that applicant #102 receive \$170 in SCSU Bursary Grant

Be it resolved that applicant #103 [not eligible for] SCSU Bursary Grant

Be it resolved that applicant #104 [[not eligible for] SCSU Bursary Grant

4. Dollar for Daycare recipients

Motion

Moved: Abdelhameed

Seconded: Siva

Be it resolved that applicant #1 receive \$2000 SCSU Dollar for Daycare Bursary

Motion Caries

5. Motion to Adjourn

Motion

Moved: Abdelhameed

Seconded: Sobowale

Be it resolved that the December 12th Bursary Committee Meeting be adjourned at 2:12pm

Motion Carries