

SCARBOROUGH CAMPUS
STUDENTS' UNION
Board of Directors Package

Monday June 19, 2017
5:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

RULES OF ORDER AT A GLANCE

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

Attendance

Last Name	First Name	Constituency or Position
Williams	Lavelle	Director of Anthropology and Health Studies
Sithamparanathan	Gobika	Director of Biological Sciences
Vigneswaramoorthy	Vanessa	Director of English
Touman	Sarah	Director of Psychology
Mohamed	Nafisa	Vice-President Campus Life (ex – officio)
Srithas	Sitharsana	President
Frimpong	Nana	Vice-President Equity
Stojanovski	Sylvie	Director of Arts, Culture and Media
Hassan	Deena	Vice-President Operations
Weaver	Curtis	Director of Physical and Environmental Sciences
Zakir	Kubra	Vice-President External
Gupta	Radhika	Director of Critical Development Studies
Arayata	Christina	Vice-President Academics & University Affairs
Morris	Ashley	Director of Sociology
Gupta	Rahul	Director of Computer & Mathematical Sciences
Caluag	Claire	Director of French & Linguistics
Jahangir	Hania	Director of Historical & Cultural Studies
Don	Justin	Director of Human Geography
Nouri	Rosia	Director of Management
Ali	Seyed	Director of Philosophy
Dang	Raymond	Director of Political Science

Agenda

1. Call to order

The meeting is called to order at __:__

2. Roll Call

3. Announcements

4. Approval of Agenda

Motion Moved: Srithas Seconded:

Be it resolved that the agenda for the June 19, 2017 SCSU Board of Directors meeting be approved as presented.

5. Equity Statement

6. Approval of Minutes

Motion Moved: Srithas Seconded:

Be it resolved that the June 19, 2017 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes
 - i. May 2017 on Page 11
- b) Executive Committee Meeting
 - i. May 23rd, 2017 on Page 26
 - ii. May 30th, 2017 on Page 27

7. Striking of Committees and Commission

Commission

Motion Moved: Srithas Seconded:

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU

Be it resolved that _____, _____ and _____ be elected by and from the Board of Directors to serve on 2017-18 SCSU Commission

Clubs Committee

Motion Moved: Srithas Seconded:

Whereas the Clubs 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

2017-18 Clubs Committee.

Be it resolved that _____ and _____ be elected by the Board of Directors to serve on the 2017-18 Clubs Committee as the member at large representatives.

Policy & By-Law Committee

Motion Moved: Srithas Seconded:

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

Be it resolved that _____ and _____ be elected by the Board of Directors to serve on the 2017-18 Policy & By-Law Committee as the member at large representatives.

DSA Committee

Motion Moved: Srithas Seconded:

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

Be it resolved that _____ be elected by the Board of Directors to serve on the 2017-18 DSA Committee as the member at large representative.

Bursary Committee

Motion Moved: Srithas Seconded:

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

Be it resolved that _____ be elected by the Board of Directors to serve on the 2017-18 Bursary Committee as the member at large representative.

8. SCSU Annual General Meeting

Motion Moved: Srithas Seconded:

Be it resolved that the SCSU Annual General Meeting be held on Wednesday November 15th 2017 at 5pm.

9. Executive Report

Motion Moved: Srithas Seconded:

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

10. Director Updates

11. Adjournment

Motion Moved: Srithas Seconded:

Be it resolved that the June, 19, 2017 SCSU Board of Directors meeting be adjourned.

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	May-17	Description of Accounts
REVENUE		
Student Fees	\$0.00	Health & Dental fee, SCSU Membership fees
Student Levy's	\$0.00	Levies collected on behalf of other societies/organizations
Student Union Services	\$0.00	Grad photo, locker sales
Space Rental Income	\$21,380.23	Tenant fees and conference rooms rental
Services Revenue	\$71,882.51	Metropasses, discounted tickets and other services
Event Sales	\$0.00	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$7,950.00	Student Center advertising and agenda book ad revenue
Other Income	\$0.00	All other revenue
TOTAL REVENUE	\$101,212.74	
EXPENSE		
Salaries, Wages & Benefits	\$56,930.36	Salaries, wages, honorariums, and benefits
Supplies	\$923.14	Office, computer, photocopier, and general supplies
Student Levy's	\$0.00	Levies submitted to other societies/organizations
Services	\$69,474.69	Metropasses, discounted tickets, liability insurance, payroll costs
Phone & Telecommunications	\$500.00	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$0.00	Repair and maintenance costs
Event Costs	\$1,492.35	Orientation, Spring Formal & other event costs
Elections	\$0.00	Elections supplies and promotion materials
Meetings	\$37.05	Conferences and events attended/hosted by the SCSU
Other Events	\$0.00	Other non-standard events
Programming Costs	\$0.00	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$0.00	Legal, Consulting, auditing fees
Professional Dev & Travel	\$10,402.55	Health & Safety training, transportation and continuity costs
TOTAL EXPENSES	\$139,760.14	
NET INCOME	-\$38,547.40	

Seasonal Summer Tickets

Wonderland and Wet n' Wild tickets are now on sale at the SCSU office for Summer 2017. One

Day admission for \$45 and Pay Once Visit Twice for \$57.50 are available for Wonderland.
Adult tickets for \$31.58 and Kids Tickets for \$28.19 are available for Wet n' Wild.

Campaigns & Advocacy

Pride: Collaborative Pride Picnic; Pride Pub; Pride Parade Float; Pride T-Shirt Painting Party

On June 9th, VP Equity, VP Campus Life, and the President attended Pride Pub at Hart House. The event was a kick-off celebration for the various events happening for Pride Month. On June 19th, SCSU, in partnership with APUS, UTMSU, UTSU SGDO, and other queer-identified students groups, etc. are coming together to host a community barbeque at Hart House. The day will consist of fun activities such as button making and arts and crafts for participants to enjoy. Finally, the final Pride Parade Float Meeting will happen on June 20th. At this meeting, members of the committee will discuss last-minute details regarding the day of pride. The Pride T-Shirt Painting Party is happening on June 20th. A Facebook page has been created for the event and painting will happen in the Student Centre from 1pm-4pm.

Multi-Faith Room: Introductions

This month, VP Equity met with several of the chaplains and representatives of faith-identified groups on campus for the purpose of booking the Multi-faith rooms during the summer. At the meeting, there was discussion around possible collaborations between groups in the coming school year. Members were interested in hosting a mix-n-mingle so that executives could become better acquainted with one another. VP Equity will host another meeting at the end of summer semester to solidify the bookings for the Fall/Winter terms.

Black History Month Planning Committee: First Meeting

VP Equity met with several black-identified students on campus to speak about Black History Month Planning for the coming year. The first meeting began with a round of introductions, expectations for the year, a discussion about the committee's previous experience with Black History Month events/planning, and ideas for February 2018. A second meeting is set to follow at the end of this month.

Sexual Violence Prevention and Response (SVPR) Working Group Meeting

On June 5th, VP Equity attended the Sexual Violence Prevention and Response meeting with several others including Gary Pitcher, Dean Pouyat, and coordinator, Colleen, from the new Sexual Violence Prevention and Response Center in the EV Building. The meeting was primarily used to discuss response tactics when survivors contact the Centre for help and appropriate channels of communication between working group members.

Advisory Committee on Physical Accessibility

On June 9th, VP Equity and President attended the Advisory Committee on Physical Accessibility with chair, Fran Wdowczyk and several others. At the meeting, members were given a presentation on the Valley Land Trail Project. Questions around signage, visibility, and accessibility on the pathway were of utmost concern. There will be a follow-up meeting to re-address concerns that members brought forth surrounding these topics. Meetings in the future will include walks around campus to look at specific examples of inaccessibility that the committee brings forth.

Positive Space Meeting

On June 13th, VP Equity attended the Positive Space Meeting. Meetings happen on a monthly basis with members of various queer-identified groups and equity-service centers on campus. At this meeting, members reviewed website materials and the group's social media presence.

Health and Wellness: Group Therapy for Racialized Students

In the earlier part of June, VP Equity met with staff at the Health and Wellness Centre to talk about creating group therapy sessions for racialized students on campus. The intention of the group is to create space for students to share how their experiences as racialized students impact their mental health and well-being. Moving forward, the next steps will be to conduct a focus group in the latter part of the summer to get an idea of how students want this space to function.

National Indigenous Solidarity Day

June 21st is National Indigenous Solidarity Day. In an effort to bring more awareness to the importance of this day, there will be a poster put up with questions such as "how can we show solidarity for Indigenous people?" and "why is it important to acknowledge this day?" Students are encouraged to respond to the questions by writing down their responses. VP Equity kindly asks for volunteers to help with engaging students on the day of. Please contact VP Equity for more information.

Meeting with William Gough and Mark Schmuckler

On June 14 2017 the VP of AUA along with the President had a meeting with both Gough and Schmuckler to discuss the goals and asks of the SCSU. The discussion followed the themes of academic success for our students through academic rights and the land acknowledgement to be included into every syllabus, extending CR/NCR deadlines, and the URS (Undergraduate Research Symposium). There was also a follow up on the banning the laptop policy ban. This meeting lines up with the goals of the VP AUA towards improving the UTSC campus in terms of creating a more accessible and equitable learning environment for students.

Introductory Meeting with Chief Administrative Officer

SCSU President met with the CAO, Andrew Arifuzzaman, for an introductory meeting on June 8th. The meeting was held to discuss issues like the implementation of the UPASS, advocating for temporary storage space for ArtSide Out, gender-inclusive washrooms, and university's commitment to the TRC recommendations. For more information, contact president@scsu.ca.

CFS National General Meeting 2017

SCSU executives attended the CFS 70th National General Meeting that took place in Ottawa from June 3rd to June 7th. At the National General Meeting, delegates from locals across the country discussed and voted on motions and attended seminars and workshops about indigenous issues, post-secondary education, and the future campaigns and services of the Canadian Federation of Students.

Ontario Skills Development Symposium 2017

SCSU executives and members attended Skills Development Symposium 2017, organized by the Canadian Federation of Students Ontario, which took place at the University of Toronto Mississauga from May 26th to May 28th. The participants attended several workshops which trained and informed them of current issues in post-secondary education, Fight the Fees campaign, building inclusivity in the student movement, student union rights and responsibilities, media relations, membership engagement, and campaign organizing to name a few. It was a great opportunity for the participants to gain knowledge to bring it back to our campus to put the knowledge to action.

Meeting with MP Gary

On June 6th, President, and VP External met with MP Gary Anandasangaree, MP of Scarborough-Rouge Park, in Ottawa to address student issues. We discussed indigenous student issues like removing the cap on the Post-Secondary Student Support Program (PSSSP), more funding for graduate student research, alleviate federal student debt, implement diverse, intersectional, and accessible mental health services, and federal funding for transit in Scarborough.

Events & Programming

Orientation

This month, we have hired out entire Senior Orientation Leaders team, where we will begin to get into the more critical planning of frosh. We had our first group meeting, to get acquainted and distinguish their roles and responsibilities. The Group and Logistics Leader postings are up and deadline is June 16. The GL and LLs should be hired by July, with the full frosh team complete. If you would like to be involved with frosh, please email orientation@scsu.ca.

Meeting with UTSU Executives

SCSU executives met with the University of Toronto Students' Union (UTSU) and discussed priorities for the year and possible collaborations. Some of the items discussed were advocating for gender inclusive washrooms, pride programming, UPASS collaborations, catering to our

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international students' needs, etc. For more information, contact president@scsu.ca.

MEETING MINUTES

Meeting Minutes of the Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Wednesday May 31st, 2017 | 5:23 PM | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
✓ Williams	Lavelle	Director of Anthropology and Health Studies
✓ Sithampanathan	Gobika	Director of Biological Sciences
✓ Vigneswaramoorthy	Vanessa	Director of English
✓ Touman	Sarah	Director of Psychology
✓ Mohamed	Nafisa	Vice-President Campus Life (ex – officio)
✓ Srithas	Sitharsana	President
✓ Frimpong	Nana	Vice-President Equity
✓ Stojanovski	Sylvie	Director of Arts, Culture and Media
✓ Hassan	Deena	Vice-President Operations
✓ Weaver	Curtis	Director of Physical and Environmental Sciences
✓ Zakir	Kubra	Vice-President External
✓ Gupta	Radhika	Director of Critical Development Studies
✓ Arayata	Christina	Vice-President Academics & University Affairs
✓ Morris	Ashley	Director of Sociology
✓ Gupta	Rahul	Director of Computer & Mathematical Sciences
✓ Caluag	Claire	Director of French & Linguistics
✓ Jahangir	Hania	Director of Historical & Cultural Studies
✓ Don	Justin	Director of Human Geography
✓ Nouri	Rosia	Director of Management
✓ Ali	Syed	Director of Philosophy
✓ Dang	Raymond	Director of Political Science

MEETING MINUTES

Meeting Minutes of the Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Wednesday May 31st, 2017 | 5:23 PM | SL-232, UTSC Student Centre

1. Call to order

A quorum being present, the Chair called the meeting to order at approximately 5:23 p.m.

2. Approval of the Chair

MOTION

Moved: Srithas

Seconded: Kang

Be it resolved that **FREEYELLE MEHARI** be approved as the Chair of the 2017-2018 Board of Director Meetings.

Vote: All in favour

CARRIED

3. Announcements

Srithas stated that Directors have an office space in the SCSU Office. Srithas asked the Directors to sign up for office hours via Doodle Poll, which she will send later next week. Srithas asked the Directors to keep in mind that this space is for completing work and the only person who should be in the office is the Director. Srithas will include a list of office etiquette and office rules in the email with the Doodle Poll link. If Directors need anything while in the office space, let Srithas know.

Srithas asked Directors to stay behind after this meeting adjourns to touch base on the Director campaign points.

Ali requested a point of information. Ali asked whether the office space will be accessible in the summer or the fall.

Srithas stated that the office hours schedule will be tested in the summer before being implemented in the fall.

Nouri requested a point of information. Nouri asked if there is a certain amount of mandatory office hours for Directors to complete each week.

The Chair stated that Directors are expected to complete 1 to 2 hours of Outreach or office hours a week.

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Hassan announced that the Board Package will be emailed to the Director's UofT email and should be found under the "Focus" column. If not, then check the "Other" column. If you did not receive the Board Package, contact Hassan.

The Chair stated that Directors must give Hassan a 48 hour notice if they cannot attend a meeting.

4. Approval of Agenda

MOTION

Moved: Srithas

Seconded: Nouri

Be it resolved that the agenda for the May 31st, 2017 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

CARRIED

5. Equity Statement

Frimpong read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

6. Approval of Minutes

MOTION

Moved: Srithas

Seconded: Caluag

Be it resolved that the May 31st, 2017 minutes' package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes
 - i. April 2017 on Page 12
- b) Executive Committee Meeting
 - i. May 8, 2017 on Page 18
 - ii. May 15, 2017 on Page 19

Vote: All in favour

CARRIED

7. Striking of Committees

MEETING MINUTES

Meeting Minutes of the Board of Directors Meeting #1 of the Scarborough Campus Students' Union

Wednesday May 31st, 2017 | 5:23 PM | SL-232, UTSC Student Centre

Policy & By-Law Committee

MOTION

Moved: Srithas

Seconded: Vigneswaramoorthy

Srithas gave a brief description of the responsibilities of members of the Policy & By-Law Committee. There was a brief discussion during which Srithas gave further explanations regarding the Policy & By-Law Committee.

Nominations open. Caluag, Nouri and Sithamparanathan elected themselves.

Frimpong requested a point of personal privilege, and asked the other Board members to speak up.

Caluag, Nouri and Sithamparanathan gave speeches to explain why they would be a good candidate for the Policy & By-Law Committee. The Board voted for two candidates via secret ballot.

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

Be it resolved that **ROSIA NOURI** and **GOBIKA SITHAMPARANATHAN** and be elected by and from the Board of Directors to serve on the 2017-18 Policy & By-Law Committee.

Vote: All in favour

CARRIED

Elections & Appeals Committee

MOTION

Moved: Srithas

Seconded: Jahangir

Srithas gave a brief description of the responsibilities of members of the Elections & Appeals Committee.

Nominations open. Vigneswaramoorthy and Ali elected themselves.

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

Be it resolved that **VANESSA VIGNESWARAMOORTHY** and **SEYED ALI** be elected by and from the Board of Directors to serve on the 2017-18 Elections & Appeals Committee.

Vote: All in favour

CARRIED

MEETING MINUTES

Meeting Minutes of the Board of Directors Meeting #1 of the Scarborough Campus Students' Union

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Clubs Committee

MOTION

Moved: Srithas

Seconded: Morris

Srithas gave a brief description of the responsibilities of members of the Clubs Committee.

Nominations open. Williams, Morris and Zakir were nominated but they cannot accept the nomination. Caluag elected herself.

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

Be it resolved that **CLAIRE CALUAG** and someone in the future be elected by and from the Board of Directors to serve on the 2017-18 Clubs Committee.

Vote: All in favour

CARRIED

Finance Committee

MOTION

Moved: Srithas

Seconded: Dang

Srithas gave a brief description of the responsibilities of members of the Finance Committee.

Nominations open. Dang elected himself. Jahangir accepted her nomination.

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

Be it resolved that **RAYMOND DANG** and **HANYA JAHANGIR** be elected by and from the Board of Directors to serve on the 2017-18 Finance Committee.

Vote: All in favour

CARRIED

DSA Committee

MOTION

Moved: Srithas

Seconded: Ali

Srithas gave a brief description of the responsibilities of members of the DSA Committee.

Nominations open. Caluag elected herself. Stojanovski accepted her nomination.

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Stojanovski and Caluag gave speeches to explain why they would be a good candidate for the DSA Committee. The Board voted for a candidate via secret ballot.

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

Be it resolved that **SYLVIE STOJANOVSKI** be elected by and from the Board of Directors to serve on the 2017-18 DSA Committee.

Vote: All in favour

CARRIED

Bursary Committee

MOTION

Moved: Srithas

Seconded: Jahangir

Srithas gave a brief description of the responsibilities of members of the Bursary Committee.

Nominations open. Williams was nominated and he accepted the nomination.

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

Be it resolved that **LAVELLE WILLIAMS** be elected by and from the Board of Directors to serve on the 2017-18 Bursary Committee.

Vote: All in favour

CARRIED

Motion to Destroy Ballots

MOTION

Moved: Hassan

Seconded: Zakir

A motion was made to destroy the ballots.

Vote: All in favour

CARRIED

8. KFC

MEETING MINUTES

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MOTION

Moved: Srithas

Seconded: Jahangir

Whereas the Scarborough Campus Students' Union purchased a license and equipment for 2277345 Ontario Inc (KFC Express) in 2011 to add diverse food options on campus, and

Whereas 2277345 Ontario Inc. has struggled to generate profit in the years since opening, and
Whereas 2277345 Ontario Inc. has required substantial financial and human resource support from Scarborough Campus Students' Union to operate, and

Whereas the financial and human resource support for 2277345 Ontario Inc. has detracted from Scarborough Campus Students' Union's ability to fulfill our mandate, and

Whereas, according to our Mission Statement, the Scarborough Campus Students' Union is committed to progressively, responsibly, and effectively represent and serve the changing needs of students, and

Whereas the most meaningful way for the Union to fulfill our mandate is by offering quality services to fulfill student needs, therefore;

Be it resolved that the Scarborough Campus Students' Union sell 2277345 Ontario Inc (KFC Express) License and assets for a minimum of \$100,000 and,

Be it further resolved that the Board of Directors be updated on the final bill of sale.

After a lengthy discussion, the Board went to a vote.

Vote: All in favour

CARRIED

9. Executive Report

MOTION

Moved: Srithas

Seconded: Stojanovski

SERVICES & OPERATIONS

Hassan speaks on **April Income Statements**

Hassan explained the Revenue and Expenses of the Monthly Income Statement. Hassan stated that Revenue is money that is coming in such as Space Rental Income, Services Revenue and Advertising Revenue. Hassan highlighted outgoing expenses such as the Salaries, Wages & Benefits, Services and

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Capital Renewal such as repairing the Student Centre. Hassan further explained that the Net Income is the incoming expenses minus the outgoing expenses. Hassan stated that the membership fee is only paid four times a year. For the other months of the year, the Net Income will be negative but it will balance out at the end of the year.

Hassan speaks on **Food Bank**

On Thursday May 25th 2017, VP Operations met with Daily Bread's Iham Saydna to talk about starting a functional food bank from our Student Centre. Items needed to start this by September would be a fridge and freezer. Daily Bread covers all the food provided by the food bank.

Hassan speaks on **Greenshield**

On Wednesday May 17th 2017, VP Operations, the Executive Director and Internal Coordinator met with Susan from Greenshield to talk about ways to make online coverage more accessible for students wanting to be insured or opt out. She outlined how to opt out on the website which will aid SCSU when time comes to run the Opt-Out clinic this September.

CAMPAIGNS & ADVOCACY

Frimpong speaks on **Pride Planning**

This month, the VP Equity and President attended a Pride Planning meeting with Kathy from the Sexual and Gender Diversity Office, as well as with individuals from SC:OUT, Department of Student Life, two SCSU BOD members. At this meeting we were informed of all of the tri-campus events happening in the month of June for Pride this year. As well, we also spoke about logistics for the day. Later, I had a phone-conversation with the VP-Equity at University of Toronto St. George to talk about collaborating for this year's Pride Parade. We decided that in the upcoming weeks we will be meeting to formulate a working group to decide on logistics for decorating this year's float for Pride. On June 20th, as part of Pride planning, we will also be hosting a T-shirt painting party in the Student Centre for folks to decorate T-shirts to wear at Pride. This event will be done in collaboration with SC:OUT.

Frimpong speaks on **Asian Heritage Month**

This month, with the leadership of two SCSU Board of Directors, the SCSU formally acknowledged that May is Asian Heritage Month in Canada. A series of posts were made to shed light on the historical and contemporary events and social issues that have affected, and continue to affect, the diverse Asian community. The posts were made to our Facebook page in the week of May 21st.

Zakir speaks on **CFS Ontario Executive Meeting**

On May 5th – to May 7th, CFS (Canadian Federation of Students) held their first board meeting for the CFS Ontario executive committee members for 2017-18. As your VP External and representative of SCSU at CFS, I got ratified during this meeting to sit on the board from May 1, 2017 to April 30, 2018 with the intention of voicing our local's concerns in this space. At this meeting, we discussed the CFS dynamics

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Regarding its operations, budget, services, and campaigns, such as Fight the Fees and Mental Health Awareness Campaign. During this meeting, we discussed the updates on the Ontario Semi-Annual General Meeting 2017 Motions and I also joined two working groups organized by CFS. The first working group is to create educational materials for Challenge Xenophobia as part of the United for Equity Campaign and the second working group is to discuss the dynamics and impact of Online Voting on Ontario campuses.

Arayata speaks on **AART: Academic Advisory Round Table**

On May 11, 2017 the VP AUA met with the Academic Advisory Roundtable chaired by Curtis Cole and Jen Gothro. This meeting continued the conversation around the definition of student success and what this means for our students. This meeting was to discuss the possible solutions for the barriers that both domestic and international students face when under suspension. This discussion mainly focused on the ways in which the gaps can be bridged within the institution to provide proper support to ensure successful reintegration after suspension. This meeting lines up with future and current discussions that the VP AUA is beginning to have towards accessible and beneficial education and the gaps that are seen within resources for both domestic and international students.

Arayata speaks on **Provost Advisory Group**

On May 11, 2017 the President and VP AUA had met with the Vice Provost at the University of Toronto, St. George Campus. This meeting was focused on issues/updates brought up by various students who were invited. The information relevant towards UTSC were the items of EDO/Radicalized/Indigenous staff, laptop policies, and disparities in academic policies among the three campuses. An update towards hiring more radicalized and indigenous staff the University has set aside money for twenty new positions for Indigenous staff across all three campuses. Laptop policies and disparities between academic policies (specifically CR/NCR extension) are still being placed under discussion, and has been flagged as a cross campus issue. This lines up with the goals of the VP AUA in banning laptop bans, adding a cap on late penalties, and extending CR/NCR deadlines for a more accessible learning environment for students and an overall equitable campus.

Arayata speaks on **Departmental Student Associations: Introduction Meetings**

VP AUA is currently working on setting up meetings with various DSAs to discuss the goals and challenges that they are trying to accomplish and overcome throughout their year. This is to ensure that DSAs are aware of who their VP AUA is for the year to ensure that they know who to contact if they need assistance. This is also to ensure that similar goals of DSAs are being met so that the SCSU can provide adequate support towards providing the support needed for DSA training and upcoming DSA council meetings. The date for DSA training is being finalized and renewal packages were circulated in early May.

Arayata speaks on **Make it Fair Campaign**

On May 15, 2017 the VP AUA went to assist the Make it Fair Campaign for fair \$15 dollar minimum

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wages and updated labour laws. This involved speaking to other students from other campuses and organizers of the event to learn more about the issue and the progress being made. It also involved assisting them in progressing the postcard campaign through sorting and collecting information so that they will be ready to be mailed out in time. It is an important period for movement as elections being to draw closer. Being at this event was necessary to continue the sport that the SCSU has with fair labour laws and livable wages. This is an issue that affects all students.

Arayata speaks on **Introduction Meeting with the Assistant Dean of Student Success**

On May 17, 2017 the President and VP AUA had an introduction meeting with the Assistant Dean of Student Success – Varsha Patel. This was productive as conversations surrounded the financial barricades that students face through registrar fees (ex: remarking of exams), the benefits towards adding student rights within the syllabus, and a cap off on late penalties. This lines up with the goals of the VP AUA in proving the learning environment for all students through creating accountability and accessibility.

Arayata speaks on **Introduction Meeting with Alumni Relations Office**

On May 23, 2017 the VP AUA met with Regan Tigno the Alumni and Development Officer. This meeting surrounded potential collaboration between the SCSU and the Alumni Office through networking, promotions (of SCSU events to Alumni/Networking events to students), and mentorship programs on campus. This meeting was beneficial and productive towards the goals of the VP AUA because education and learning does not only happen within the lecture halls but outside of them as well. Potential collaboration with the Alumni Office could reap benefits of better networking events so that students may better understand their interests and fields with professionals who graduated from UTSC.

Arayata speaks on **DSA Training**

The VP AUA announced that DSA training will be on June 30th from 10am to 5pm. The VP AUA encouraged Directors to reach out to their DSAs and encourage DSAs to register. The VP AUA stated that an email would be sent out with all the information required to register would be included in the email.

Srithas speaks on **Transit Town Hall**

On May 4th, the President attended a Transit Town Hall meeting at the Malvern Family Resource Centre. At this gathering, city planners presented the transit improvement plans in Scarborough and residents discussed the importance of including Malvern in the LRT expansion plan. There was also discussion on the importance of ensuring funding was allocated for both the subway extension and the LRT. For more information, email president@scsu.ca.

Srithas speaks on **WUSC Meeting**

The President and VP Equity met with Kendel, Coordinator of the International Student Centre, and discussed the possibility of setting up a potential bursary to better support upper year students in the WUSC refugee program. Afterwards, a MOU was drafted and signed by both SCSU and the International

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Student Centre to financially support, allocated from the Student Refugee Fund, for the purposes of paying rent for second-year refugee students. For more information, contact president@scsu.ca.

Srithas speaks on **Principal Town Hall**

All the executives attended the Principal Town Hall that took place on May 16th that was open to all staff and faculty of the university. Wendy Philips, the new Indigenous Elder, was introduced and facilitated a Indigenous Cultural Competency Training for all the attendees of the Principal Town Hall. For more information, contact president@scsu.ca.

Srithas speaks on **Meeting with Councillor Shan**

The President and VP Campus Life met with Councillor Shan, Councillor of Ward 42 – Scarborough Rouge-River. They discussed issues such as transit, follow-up on the Anti-Racism Directorates held across the city and equity training for staff and faculty. For more information, contact president@scsu.ca.

EVENTS & PROGRAMMING

Srithas speaks on **Executive Orientation**

The SCSU Executives went on their annual retreat in the first week in office. Presentations were received including anti-oppression training, introduction to CFS, and the history of SCSU. This was also an opportunity for the SCSU Executives to map out SCSU's year-long plan.

Srithas speaks on **Board of Directors Orientation**

The SCSU Board of Directors went on the visioning retreat from May 19-21. Presentations were received including anti-oppression training, introduction to CFS, and the three pillars of SCSU. Board of Directors also talked about the roles & responsibilities of the board and the importance of upholding fiduciary duty. For more information, contact president@scsu.ca.

Mohamed speaks on **Orientation**

This year's orientation theme is 'We The East'. We have hired both our Senior and Junior OCs, and are currently hiring the rest of the team. We have had various planning meetings with departments at UTSC, UTSG and UTM to discuss dates, parades, and possible collaborations. If you would like to get involved with this year's orientation, please email me at campuslife@scsu.ca

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

Vote: All in favour

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CARRIED

10. Director Updates

Vigneswaramoorthy, Nouri and Gupta had no updates.

Caluag mentioned her role as a tri-campus representative for an upcoming leadership retreat. Caluag mentioned First Nation film screenings and directors coming to the UTSC campus.

Sithamparanathan mentioned her campaign promises of working towards more program options for Life Science students, especially Life Science majors. Sithamparanathan spoke with Professor Aarthi Ashok, the Program Supervisor for one of the largest Life Science programs, who agrees that this is an important issue. Unfortunately, when Sithamparanathan brought this up with others, including the Dean, she was told that there are not enough employers to support this initiative. Sithamparanathan will be collaborating with Arayata to work towards this goal.

Stojanovski stated that a topic that has been coming up in discussion with Arts, Culture and Media is the lack of course options in the summer semester, mainly for 3rd and 4th year courses. Stojanovski stated that it would be nice if there were more course options in the summer.

Jahangir stated that a lot of first years and other students were looking for opportunities to get involved but they felt that there is a disconnect because they do not see posters or events are not communicated effectively. Therefore, Jahangir would like to focus to more on outreach this year to ensure that the SCSU events reach out to a greater variety of students. Jahangir stated that International Students want to get involved but there is a gap with ISC. Jahangir looks forward to working with Arayata to bridge that gap in terms of culture shock and using the ISC funds to tailor events accordingly to International Students. Jahangir agrees with Stojanovski in regards to the limited course options as this is a Women's & Gender Studies, and Historical and Cultural Studies issue as well.

Arayata asked Jahangir for clarification regarding the International Students, whether Jahangir's intention is to bridge the cultural gaps.

Jahangir confirms that is one of her intentions. In addition, Jahangir stated there are resources that ISC offers, but students are not aware of them. Jahangir hopes to bridge the gap between these resources so students can use them.

Ali noted that one of his campaign points was to move the Philosophy department from the Philosophy portable to a UTSC building. Ali heard that the administration plans to remove all the portables and he would like to get more information about where the Philosophy department will be placed. Ali would like for the Philosophy department to be moved to the Humanities building or a building that is related

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to Philosophy. Ali asked who to contact regarding this issue.

The Chair suggested that Ali should speak to Arayata.

Morris asked if there was a reason why there are so many WebOption course offerings for psychology but not for other departments. Morris asked if there could be more WebOption courses available for other departments.

Sithampanathan shared the response she was given when she asked a similar question in the past. Sithampanathan was told that there are multiple factors that determine which courses are WebOption, such as the size of the faculty and the demand for particular courses. Sithampanathan noted that psychology has a large faculty with many students, and many of the first year courses are required for graduate schools. Sithampanathan noted that the size of the biology faculty is equal to that of the psychology faculty yet there are not as many biology WebOption courses.

Arayata asked clarification whether the intention is to increase amount of WebOption courses for other departments.

Morris stated that it was a balance between increasing WebOption courses availability and increasing the number of students allowed in courses. Morris remarked that WebOption would be a valuable tool, especially for students who want to graduate and need a particular course to graduate but cannot get into that course due to enrolment caps.

Stojanovski asked whether students pursuing majors get priority for courses in their department.

Morris noted that lots of students who are not Sociology majors can take upper level Sociology courses as long as they have taken the first year courses.

Sithampanathan noted that Psychology students face the same dilemma that Morris just mentioned. Sithampanathan stated that Biology and Psychology courses in particular should have more space available and students with these majors should have more priority.

Dang wanted to touch base with Arayata regarding the meeting with the Department Chair. Dang stated that they have already drafted and revised the referendum of understanding document with the department and would like book another meeting at a different point in time.

Touman remarked that the AccessAbility Department is taking a long time to mark exams and asked what can be done about this issue. Touman stated that it also takes a long time to receive email responses from psychology faculty members.

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Ali asked if this issue applies to all departments.

Vigneswaramoorthy noted that it applies to all programs. Vigneswaramoorthy stated that the lack of connection between course emails and professor's personal accounts contributes to this issue.

Caluag stated that the French department lacked support from native French-speakers to be representatives who would go on campus to facilitate conversations.

Arayata asked for clarification.

Caluag stated that the downtown campus has a model she would like to replicate at UTSC. Caluag explained that the French department recruits French-natives from France or Quebec who will go on campus to host Circles. Caluag stated that individuals who are not majoring in French studies can still attend these Circles.

Williams stated that the Health Studies department lacks WebOption courses even though it is the largest program at UTSC.

Frimpong asked if there could be a specification about what the Director Updates is about because there may be confusion regarding what the round table should look like.

Chair stated that the Director Updates are an opportunity to mention specific issues that are happening in the Director's department, which are brought up by a member. These matters can be brought up to this space so that Executives can help Directors resolve these issues.

Arayata asked for clarification regarding William's request for more WebOption courses.

Williams requested for more lectures to be recorded and available on WebOption in addition to the option of students being able to attend the courses live.

Weaver remarked that there is no microwave in the Environmental Chemistry building. Weaver requested a microwave for this building because it would be more convenient for students, especially in the winter.

Stojanovski stated that the Journalism program and the Arts, Culture and Media program are very disconnected even though they are both part of the Arts department.

11. Adjournment

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MOTION

Moved: Srithas

Seconded: Dang

Be it resolved that the May 31st, 2017 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting was adjourned at 7:10 p.m

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Tuesday, May 23rd, 2017 | 10:00pm | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Arayata, Zakir, Mohamed, Srithas, Siewrattan
 - b. Absent: Frimpong, Hassan

BIRT the May 23rd Agenda be approved as presented
APPROVED

2. AMACSS

The President of AMACSS would like to collaborate with the SCSU on an event. The event would be Halloween themed where students would play tag with Zombies. There was a discussion on DSAs getting involved with the event. The event would ideally take place near the Miller Lash House.

3. MCs & SLs

The postings for these positions are up and are due this Friday. Please reach out to students to apply for these positions.

BIRT the May 23rd meeting be adjourned
APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Tuesday, May 30th, 2017 | 11:00am | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Arayata, Zakir, Mohamed, Srithas, Siewrattan, Frimpong, Hassan
 - b. Absent:

BIRT the May 30th Agenda be approved as presented
APPROVED

2. Daily Bread Food Bank
A representative from Daily Bread Food Bank spoke with the VP Operations about the implementation of a food bank. They will need a Fridge and Freezer in the area in order to operate the food bank which SCSU will work on in the upcoming months. To order a skid of food will cost approximately \$15 and there is also a need for a computer on sight.
3. Pride Tshirt Painting
This event is scheduled to happen on June 20th and Sc:out will be taking lead. They will be painting in the food court and everyone is welcome.
4. Get Started
Get Started will begin on Friday 9th of June and will continue on the following dates 10th, 22nd, 23rd, 24th, 26th, 27th, 28th, 29th 30th and July 4th, 5th, 7th and 8th. The Orientation Committee will be scheduled based on availability. Orientation Tickets will be made available for these dates.
5. DSA Training
DSA Training will occur on June 30th. The VP Academic & University Affairs will discuss format and workshops that will be facilitated this year.

BIRT the May 30th meeting be adjourned
APPROVED