Wednesday, July 28, 2021 5:00 – 7:00 PM via Zoom



BOARD OF DIRECTORS PACKAGE

Attendance

| Last Name | First Name | Constituency or Position | |
|--------------|------------|---|--|
| | | | |
| Abdillahi | Sarah | President | |
| Murray | Isaiah | Vice-President Equity | |
| Mai | Andy | Vice-President Operations | |
| Ahmad | Farah | Vice-President External | |
| Rahman | Rimsha | Vice-President Academic & University Affairs | |
| Но | TJ | Vice-President Campus Life | |
| Malik | Muntaha | Director of Critical Development Studies | |
| Marvia | Marvia | Director of Sociology | |
| Rautela | Janvi | Director of Computer & Mathematical Sciences | |
| Haggag | Zeyad | Director of Management | |
| Maqsood | Aytha | Director of French & Linguistics | |
| Grey | Victoria | Director of Historical & Cultural Studies | |
| Ahamat | Khalisah | Director of Health Studies | |
| Munir | Anika | Director of Human Geography | |
| Juneja | Devesh | Director of Philosophy | |
| Chandrasegar | Kashi | Director of Political Science | |
| Krishna | Gautham | Director of Biological Science | |
| Afzal | Maidah | Director of English | |
| Edwards | Janeve | Director of Psychology | |
| Fine | Max | Director of Physical & Environmental Sciences | |
| Yi | Angela | International Student Director | |
| Parvin | Fa | Director of Anthropology | |
| Gordiychuk | Anastasiya | Director of Arts, Culture and Media | |
| | | | |

Agenda

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

Motion Moved: Abdillahi Seconded:

Be it resolved that the July 28th, 2021 Board Meeting agenda be approved as presented.

5. Approval of Minutes

Motion Moved: Abdillahi Seconded:

Be it resolved that the June 23th, 2021 minutes package including the following documents be approved as presented:

a) Executive Committee

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i. June 25<sup>th</sup>, 2021 (pg. 27)
ii. June 29<sup>th</sup>, 2021 (pg. 28)
iii. July 9<sup>th</sup>, 2021 (pg. 30)
iv. July 16<sup>th</sup>, 2021 (pg. 31)
v. July 23<sup>rd</sup>, 2021 (pg. 33)
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b) Board of Directors Meeting

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i. June 23<sup>rd</sup>, 2021 (pg. 35)
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- 7. Executive Report June (pg. 9)
- 8. Condemning "Canary Mission"

The following motion is recommended for defeat by the Executive Committee.

Motion Moved: Fine Seconded: Abdillahi

Whereas Canary Mission is a website and social media initiative designed to slander student, faculty, and community activists for Palestinian rights as extremist, antisemitic, and sympathetic to terrorism;

Whereas University of Toronto students have been doxed and harassed by Canary Mission;

Be it resolved that Scarborough Campus Students' Union condemn Canary Mission for its vehemently antiPalestinian racism;

Be it resolved that Scarborough Campus Students' Union demand the Canadian government designate Canary Mission as a terrorist organization.

9. New Operations Policy: SCSU Emergency Grant Policy

Motion Moved: Murray Seconded:

Whereas students have been significantly financially impacted amidst the pandemic; and

Whereas in 2020 the SCSU Board introduced an emergency grant fund to support students through unprecedented times; and

Whereas students encounter financial burden outside of tuition in accessing their education; and

Whereas SCSU wants to continue to support students beyond the academic-focused annual textbook grant;

Be it resolved that the SCSU introduce a permanent Emergency Grant that caters to non-academic based financial emergency needs; and

Be it resolved that \$10,000 be allocated from the 2021-2022 SCSU Operating Budget to this fund; and

Be it resolved that the following language be referred to the Policy and Bylaw Committee for review before formal implementation as an Operation Policy within the union:

OPERATIONAL POLICY – Emergency Grant Policy

Preamble

The Scarborough Campus Students' Union (SCSU) recognizes that student financial needs at the University of Toronto Scarborough (UTSC) go beyond tuition. To support academic-based needs, the SCSU provides Bursary Funding to students at UTSC in efforts to enhance the accessibility of their academic experience. In dedication to holistically supporting members, the SCSU created the Emergency Grant to bridge the financial gaps in students' diverse lived experiences.

To ensure accountability and efficiency for the distribution of Emergency Grant funding, the SCSU has adopted the following policy as the Emergency Grant Policy. SCSU Emergency Grants are to be awarded to any member of the Scarborough Campus Students' Union who demonstrates financial need in relation to non-academic based and extenuating circumstance needs. Non-academic based and extenuating circumstance needs include, but are not limited to serious illness, medical expenses, death of a loved one, eviction, and layoff.

Terms of Funding

Funds will be provided to students in accordance with established guidelines outlined below:

- Applicants must be enrolled in a full-time degree at the University of Toronto Scarborough during the time of their application for the grant.
- Applicants must demonstrate serious, emergency financial need due to unexpected circumstances
 that have recently occurred and are beyond their control (e.g., serious illness, death of a loved one,
 eviction, layoff, etc.).
- Grants of up to \$500 can be awarded to students, a maximum of one time per academic semester. Preference will be given to new applicants who have not received an Emergency Grant during that academic year.

 Recipients of the SCSU Academic Bursary are still eligible to apply to the Emergency Grant for non-academic based needs.

Funding Restrictions

- Officers and Voting Directors of the SCSU are not eligible to apply.
- Students will not be eligible for funding if they are not enrolled at UTSC through a full-time undergraduate degree program.
- Academic-based financial restraints will not be deemed eligible for the Emergency Grant (e.g., money for textbooks, OSAP payments, exam rewrite fee, etc.), instead students in these circumstances are encouraged to apply to the SCSU Academic Bursary.

Application Process

- Emergency grant applications will be completed via google form and automatically sent to the Vice-President Equity or designate: [to be developed and added]
- It is the responsibility of the applicant to carefully complete all sections of the SCSU Emergency
 Grant application form, to include a letter explicitly outlining the extenuating circumstances, and to
 provide a financial summary, along with supporting documentation, in order to expedite the
 process.
- If necessary, the Vice-President Equity or designate may request a meeting or telephone interview with the applicant to obtain further information and details.
- All information collected is used for the sole purpose of evaluating the candidate's needs, and will be kept private and confidential.

Adjudication

- Applications will be reviewed by the Vice-President Equity or designate, who based on the merits
 of the application, makes a presentation at an upcoming Executive Committee meeting to obtain a
 decision as to the amount and possibility of awarding the grant.
- All decisions of the Executive Committee are final, there is no appeals process.
- A decision will be made within no more than twelve (12) business days of receiving the application, provided all relevant information/documentation is provided by the applicant.
- Applicants will be advised by email of the decision of the Executive Committee.

Funding Administration

- Applications take one to two weeks to process, after a decision to award the Emergency Grant has been made by the Executive Committee.
- Successful applicants will receive their funding via cheque or e-transfer, to be coordinated with the student by the Vice President Equity or designate.
- Cheques or e-transfers not deposited within six (6) months will be voided and cancelled.

10. Amendment to Existing Operations Policy: Executive Remuneration Policy

Motion Moved: Abdillahi Seconded:

BOD Motion: Amendments to Executive Remuneration Policy

Motion Moved: Abdillahi Seconded:

Whereas the SCSU requires Executives to sign contracts at the start of term that fully outline the terms and conditions of their employment; and

Whereas the Executive Remuneration Policy is lacking in detail for the full extent of remuneration benefits; and

Whereas the Executives have not received an honourarium adjustment since 2009; and

Whereas the Executive hourly honorarium breakdown is less than the SCSU part-time student wage; and

Whereas the Executive Committee plans to submit a motion to the Annual General Meeting that would further amend this policy to increase their honorarium to better reflect workload responsibility; and

Whereas the Executive Committee wants to ensure there is full transparency to the membership in advance of proposing an honorarium amendment; and

Whereas the Executive Committee wants to introduce reporting measures that provide an additional layer of accountability through tying bi-weekly office hours worked to honorarium received;

Be it resolved that the existing *Executive Remuneration Policy* be referred to the Policy & Bylaw Committee for review of the following proposed amendments, before returning to the Board for a decision on implementation:

Executive Remuneration Policy

Preamble

The purpose of this policy is to outline remuneration of the Officers for the Scarborough Campus Students' Union. The By-laws stipulate the roles and responsibilities of the Executive members. The Bylaws do not, however, provide guidelines for the reporting and administration of this remuneration. To ensure accountability and transparency, the following policy has been adopted as the Executive Remuneration Policy. Every Executive member is required to work on behalf of the membership and for the University of Toronto Scarborough students for a minimum number of hours each week, as outlined in their signed start-of-term contracts and this policy.

There shall be a set amount of remuneration established for the Executive members with the understanding that part of the role is to volunteer for the improvement and betterment of students' lives and a socially just society.

Remuneration Honourarium

- The President shall receive an annual remuneration honorarium of \$24,000 in 2009 dollars.
- Each Vice-President shall receive an annual remuneration honorarium of \$22,000 in 2009 dollars.

- In the event that an Officer does not complete a full term in office, the respective officer's shall be entitled to a pro-rated amount of the annual remuneration honourarium.
- The remuneration honorarium of Officers shall be increased each year by the Consumer Price Index (CPI) as set by the University of Toronto.
- SCSU recognizes that the amount of honourarium is not reflective of the total amount of work hours
 conducted to service students, but rather that it is a nominal recognition of the service conducted as
 an elected representative.

Office Hours

- Executives are required to hold a minimum of thirty-five (35) office hours per week, for twelve (12) consecutive months, from May 1 to April 30.
- Attending meetings, seminars, conferences (i.e. CFS) off campus will be recognized as office hours.
- Where the minimum number of hours is worked, honourarium will be provided bi-weekly in recognition of the work to represent and advocate for the membership.
- In recognition of changes in required work and meetings; an Executive may balance out their minimum required hours of work in any given pay period (two week period).
- In any pay period where hours have not been balanced, and are less than the minimum required,
 Executive members will be paid a pro-rated honourarium.
- During weeks where weekend or other extenuating work is required, office hours may be adjusted.
- During the Reading Week and Winter Holiday shutdowns, all Executive members are required to
 respond to emails and correspondences but are not required to maintain the minimum amount of
 hours; honorarium for this time period will be automatically issued in recognition that the University
 is closed but the work of the Executive continues.

Benefits

- In addition to the honourarium awarded, each Executive shall be offered the option to be part of the SCSU health and dental plan for one year during their term of office.
- In accordance with the Mobile Phone Allowance Policy, a \$50.00 cell phone reimbursement is awarded on a monthly basis.
- In accordance with
- Executive members are eligible for up to two weeks of paid vacation; not including the Winter
 Holiday and Reading week shutdowns, to be taken at times to be determined with the President
 and the Executive Director's approval.

Sick Days

- Executives are granted ten (10) paid sick days each year during their term.
- There is no carryover of sick days from year to year.
- It is understood that upon resignation or termination of position, the executive will not be issued a pay in lieu of any accumulated sick day credits.
- Executives will notify the Executive Director of their impending absence prior to the start of the work day.

Reporting

To ensure that honourarium is issued on a bi-weekly schedule, each Executive member must submit
a timesheet to the Executive Director every second Monday by 3:00pm.

- Timesheets must be submitted within four (4) weeks of the time worked, otherwise it will be considered as volunteer time and no payment of honourarium will be issued.
- All timesheets will be kept and logged by the Executive Director.

Contract

Motion

- All officers, in order to hold a position, shall enter into a contract with the SCSU pursuant to its By-Laws and Policies.
- The contract shall also be signed by the Vice-President Operations and a witness.
 - If the contract is for the employment of the Vice-President Operations, then the contract shall also be signed by the President and a witness.
- The officer shall accept the duties and responsibilities which may be outlined in the position's description and/or By-Laws and Policies of the SCSU.
- A copy of the job description shall be given to the position holder and the contract shall be held on file by the Vice-President Operations.
- The Vice-President Operations shall make the position holder fully aware of all provisions of the position description before the contract is signed.

Seconded:

11. Director Updates for 2021-2022 Board of Directors Meeting Packages

Moved: Abdillahi

| Whereas Board | of Directors conduct valuable work f | or the SCSU; and | | | |
|--|---|--|------------------|--|--|
| Whereas members should have access to the work that their Directors are conducting throughout the month; | | | | | |
| conducted, even | ts attended and planned, campaigns | en regular monthly updates that summ developed, and any other related act Board Report by the deadline given v | tivities to the | | |
| 12. AGM D | ate | | | | |
| Motion | Moved: Abdillahi | Seconded: | | | |
| Be it resolved that SCSU's Annual General meeting be held on November 24, 2021. | | | | | |
| 13. Commi | ttees of the Union | | | | |
| a) Election | s & Referenda Committee | | | | |
| Motion | Moved: Abdillahi | Seconded: | | | |
| Whereas the Ele | ections & Referenda Committee is a co | ommittee of the Scarborough Campus | Students' Union, | | |
| | at Muntaha Malik and be Elections & Referenda Committee. | elected by and from the Board of Dire | ectors to serve | | |
| b) Sustain | ability Committee | | | | |
| Motion | Moved: Abdillahi | Seconded: | | | |

| Whereas the Sustainability 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 2021-22 Sustainability Committee as an at-large member. | | | | | |
| 14. Antisemitisn | n Training | | | | |
| Motion | Moved: Fine | Seconded: | | | |
| Antisemitism Training | | | | | |

Whereas there have been tensions between the Jewish students, their organization, JSL, and SCSU that has led to accusations that SCSU fails to ensure equity for its Jewish students by perpetuating antisemitism.

Whereas the Scarborough Campus Students Union (SCSU) is obligated to undergo antisemitism training by the end of August 2021.

Whereas such a training represents an opportunity for a professional facilitator who is not part of any campus political disputes to educate student leaders about antisemitism.

Whereas a workshop will help the predominantly non-Jewish student leadership better understand the concerns of the Jewish students, and the history of prejudice and oppression faced by members of the Jewish community.

Whereas the Scarborough Campus Students Union (SCSU) endorses <u>BDS</u> and this training is not intended to be an attempt to change that policy.

Whereas neither <u>Dimensions</u> nor <u>Hillel</u> are organizations boycotted by BDS

Whereas Dimensions and Hillel are organizations boycotted by the SCSU

Whereas <u>Dimensions</u> is a women and people of color led nonprofit that provides training and consultancy in diversity, equity and inclusion based in Boston. They offer antisemitism training specifically on how to avoid antisemitism when criticizing Israel.

Whereas <u>Tema Smith</u> is a Toronto local, who co-authored <u>the nexus document</u> which is an anti-IHRA definition of antisemitism. The Nexus Document says that <u>BDS</u> is not antisemitic. She has expressed interest in facilitating the SCSU antisemitism training.

Whereas both Rabbi Julia & Rabbi Miriam - spiritual leaders in the local Toronto community, have experience working with students, and are qualified to lead antisemitism training.

Be it Resolved that the SCSU BOD affirms the need for a comprehensive workshop that will help SCSU leaders understand the nuances of Jewish identity, review diverse views about antisemitism and when criticism of Israel can be seen at different times, by different Jews, as crossing the line into antisemitism.

Be it Resolved that the SCSU affirms the main intent and spirit of the original motion and commits that SCSU shall use an organization that will do said training approved by the JSL and/or representatives from Hillel UoffT.

Be it resolved antisemitism training for the SCSU shall be conducted by either <u>Dimensions</u>, <u>Tema Smith</u>, <u>Rabbi Julia or Rabbi Miriam</u> by the end of August 2021.

- 15. Executive Report July (pg. 15)
- 16. Director Updates
- 17. Other Business
- 18. Adjournment

Motion Moved: Abdillahi Seconded:

Be it resolved that the June 23rd, 2021 SCSU Board Meeting be adjourned.

Executive Report - June

VP Operations

Scarborough Campus Students' Union

| Income Statement | | |
|---|--|---|
| | May-21 | |
| REVENUE | | Description of Accounts |
| Student Fees | 0.00 | Health and Dental Fees, SCSU Membership fees |
| Space Rental Income | 0.00 | Tenant Fees and Conference Room Rentals |
| Service Revenue | 0.00 | Discounted tickets, Lockers & Postering, H&D Sales |
| Event Sales | 0.00 | Orientation, Mosaic, Boat Cruise, etc. |
| TTC Metropass and Fare Sales | 0.00 | TTC Merchandise |
| Vending Commissions | 0.00 | Vending Machine commissions |
| Advertising Revenue | 0.00 | Student centre advertising, Agenda and Ad revenue |
| Other Income | 36,452.21 | Investments, Grants, Sponsorship & CEWS Plan |
| TOTAL REVENUE | \$36,452.21 | |
| | | |
| EXPENSE | | |
| Wages and Benefits Costs Supplies Ticket Purchases Services Metropasses Event Costs Elections Meetings Programming Costs Funding Professional Development Building Repairs and Maintenance Professional Fees Phones and Telecommunications Subsidiaries | 69.883.32 42.62 0.00 16,946.72 0.00 812.92 0.00 0.00 3,793.80 620.02 75.76 125.00 438.74 361.46 0.00 | Salaries, Wages, Honorariums and Benefits Office, Computer, Supplies, and Photocopier Discounted Tickets Agenda Books, Postage and Insurance TTC Merchandise Orientation, BHM Event and Other Event Costs Election related costs Annual General Meeting & General Meeting Costs Campaigns, Food Centre, RSC and Appreciation Bursary, Clubs Funding and DSA Funding Continuity, Transportation and Travel Repairs and Maintenance Costs for the Building Legal and Auditing Fees Phone Charges Subsidy to Rex's Den |
| Bank Charges TOTAL EXPENSE | 162.20 \$93,262.56 | General Bank Charges, H&D E-Transfer Fees |
| | <u> </u> | |
| NET INCOME (LOSS) | - \$58,810.35 | |

Sponsorship Plans:

Together with the sponsorship team, created the sponsorship package for the 2021-2022 calendar year. Reached out to TD Canada Trust for sponsorship Opportunities: 1. Collaborating with TD, introduce a Workshop course to educate students on how to save and invest. 2. Helping students to explore financial benefits from the government. Such as TFSA (Tax-free saving account). Please contact Andy at operations@scsu.ca

Health and Insurance:

In collaboration with ISC (international student centre) and internal coordinator Ayaan, presented health insurance knowledge for international students. For more information, please contact Andy at operations@scsu.ca

Food centre

Connected with the food centre. Started planning on a free breakfast Wednesday program and assisting on the food centre's current programs. For more information, please contact Andy at operations@scsu.ca

President

a) Transition & Training Meetings

Executive Retreat:

From Monday May 3rd to Friday May 7th, the President along with the Executive Director hosted transition meetings for the executives. We also had training sessions for the 2021-2022 executive team. Some of the training sessions included anti-oppression training, SCSU's history, Full time staff portfolios, CFS 101, SCSU Bylaws and so much more. For more information, please contact Sarah Abdillahi at president@scsu.ca

Frosh Training:

On Monday May 10th, President conducted a full day of Frosh training for the Orientation Coordinators and VP Campus Life. The purpose for this training was so the Frosh team would start their terms with an anti-oppression training and a thorough breakdown of SCSU's Frosh events from 2015 until 2020. We analyzed their promo and recap videos, their schedules, their events, their themes and house names, their budgets and so much more. We also prepared for UTSC's Risk committee meetings which is a space where VP Campus Life and the OCs would attend to provide the university with updates on SCSU's events for the year, in particular Frosh and it's festivities. Another aspect of the training was about UTSC's academic orientation: Get started and how for Get Started they required SCSU to provide them a digital toolkit of SCSU's Frosh Materials. For more information, please contact Sarah Abdillahi at president@scsu.ca

Vice President Operations Training:

On Tuesday May 18, the President and Executive director conducted training for our VP Operations on their role and responsibilities. We caught them up to date on what is expected from them and also went through extensive training on SCSU's virtual services, SCSU's budget and finances, Rex's Dens Operations and SCSU's Food Centre. For more information, please contact Sarah Abdillahi at president@scsu.ca.

BOD Retreat:

On Wednesday May 19th, the SCSU Executives and the Executive director conducted training and workshops for our 2021-2022 Board of directors. They received a thorough Anti-oppression training from our VP Equity, a background history of SCSU, our victories, mandate, and mission statement. We also hosted a workshop explaining what it means to be a SCSU Board of director, and then we ended the meeting by going over SCSU's priorities, events and programming for the year. For more information, please contact Sarah Abdillahi at president@scsu.ca.

Social Media Roles & Strategy:

On Tuesday June 1st, the President attended a meeting with SCSU's internal Social Media team and we assigned roles for everyone when it comes to the various social media pages that SCSU currently runs. We have new and engaging ideas that we are excited to do for the new year. We plan on reviving our Twitter account, post a lot more on our TikTok account, and try to up our membership engagement on Facebook and Instagram using reels. For more information, please contact Sarah Abdillahi at president@scsu.ca.

Executive Portfolio & Responsibilities Breakdown:

On Thursday June 3rd, the President conducted a meeting with all the SCSU executives to review their portfolios after one month in their roles. Some of the executives received training and transitional material from their predecessors on campaigns, events, or services that technically didn't fall under their portfolios. So we broke down all the responsibilities and reassigned them to their respective executives that made the most sense with their portfolios or if they were really interested in helping with a project that didn't fall within their responsibilities that they would support the executive who was assigned to take lead on said project. For more information, please contact Sarah Abdillahi at president@scsu.ca.

b) Campaigns

Meeting with Director of Housing & Residence Life at UTSC

On Monday May 3rd, President met with Greg Hum the director of Student Housing and residence life at UTSC to discuss Multi-tenant rooming houses and why SCSU is a big advocate for multi-tenant rooming houses. We also discussed off-campus housing situations that students shared with us while SCSU was developing our Housing is a Right campaign last year. We ended the meeting with dates and registration links for all the upcoming city of Toronto consultations around Multi-tenant rooming houses being the safe and affordable option for post secondary students. For more information, please contact Sarah Abdillahi at president@scsu.ca.

Workplace Anti-sexual/Gender based violence Policy review

On Monday June 7th, President and VP Equity met with our part time campaigns staff who are responsible for helping SCSU develop our Building consent culture campaign. We reviewed our new internal policy when dealing with workplace anti-sexual/gender based violence to ensure that SCSU has a policy in place to hold our own team members accountable with a survivor centred approach. The policy is still under review but in the mean time we were able to flush out ideas for the revamped version of our building consent culture on campus campaign while also introducing ways in which SCSU can priories having more permanent resources that are readily available for our members incase the sexual violence and prevention centre is not available to support a student in crisis. For more information, please contact Sarah Abdillahi at president@scsu.ca

VP Academics & University Affairs

Transit

On May 4th, Vice-President Academics met with TTC Riders to collaborate on the upcoming TTCRiders Story Circle that took place on May 13, 2021. The major student concerns that rose from the story circle was the students were quite often facing fare policing, unsafe engagement with transit officers, affordability issues and inaccessible and less frequent services on busy TTC routes. VP Academics is currently working on a special report to present the findings. For more information on the report and/or to get more involved with TTC Riders please contact academics@scsu.ca or external@scsu.ca.

Multi-tenant Housing

On May 12, 2021, Vice President Academics, Vice President Equity and President attended the City of Toronto Multi-Tenant Housing stakeholder meeting, specifically for post-secondary students. Vice-President Academics provided feedback on the educational portion of multi-tenant housing rights and how to make information more accessible, for example, making material accessible in multiple languages, working in hard-to-reach groups and using a horizontal collaboration approach with other agencies also working towards tenant housing rights. President asked questions about fire and safety housing standards as a

UTSC student had lost their life in a house fire in the past years, and City of Toronto Staff did not respond adequately. For more information on multi-tenant housing issues please contact academics@scsu.ca, external@scsu.ca, president@scsu.ca.

UofT Consultation on Multi-Tenant Housing

On May 18th, Vice-President Academics, Vice-President External, Vice-President Equity and President attended the UofT Consultation on Multi-Tenant Housing, also known as SMART. Executives reiterated the same feedback that was said at the City of Toronto Stakeholders meeting as both consultations were for the City of Toronto. For more information, please contact <u>academics@scsu.ca</u> and <u>external@scsu.ca</u>.

SCSU x JAB Management

On May 21st, The SCSU executives participated in the consultation towards rebranding Rex's Den. SCSU executives reviewed the creative direction, the space plan and identified potential next steps for the rebranding. For more information, please contact president@scsu.ca and operations@scsu.ca.

Strategic Enrollment Meeting

On May 26th, Vice-President Academics and President met with James Donaldson, Vice-Dean Recruitment, Enrolment & Student Success to hear about updates towards the upcoming Strategic Enrolment Plan at UTSC. Vice-President Academics asked Vice-Dean if they were also working with community partners who support students' transition from highschool to post-secondary or any other community organizations of that nature, Vice-Dean replied with, yes.

Professor Donaldson, spoke about the striking of three working groups and asked for SCSU's support for the student engagement working group. Vice-President Academics put out a call-out amongst Departmental Student Associations to see which DSA's would be interested in sitting on the working group. 4 students including VP AUA were nominated to sit on the working group. For more information, please contact academics@scsu.ca.

SMART May Meeting

On May 30th, Vice-President Academics, Vice-President External and Vice-President Equity attend the SMART May meeting. The meeting had presentations from CUPE 3902 (TA's) and Professor Hoffman from UTSC who spoke about divestment. For more information, please contact academics@scsu.ca and external@scsu.ca.

TTC Riders and Scarborough Studies Collective Meeting

On May 31st, Vice-President Academics met with representatives from TTC Riders and Scarborough Studies Collective to discuss next steps of the special report to present findings from the Story Circle that took place earlier in May. Additionally, TTC Riders spoke about a Day of Action to help mobilize interested groups to speak at the July 7 deputation at City Hall. For more information, please contact academics@scsu.ca.

Hart House Meeting

On June 2nd, Vice- President Academics met with the Hart House Committee. At the introductory meeting, Vice-President Academics met with other student union executives and shared SCSU Campaign priorities at the meeting. Additionally, Vice-President asked for collaboration and support towards SCSU Emergenyc bursaries and grants. For more information please contact academics@scsu.ca.

Ouriginal Meeting - Plagiarism Detection Tool

On June 9th, Vice-President Academics attended the procurement process for an enterprise plagiarism detection and academic integrity support solution. Vice-President Academics attended both Ouriginal and Turnitin sessions. Ouriginal is a plagiarism prevention and text- similarity detection tool, based in Sweden. They process more than 150 languages and identify and support over 137, 000 characters in 2020. The Ouriginal content database is guided by an editorial policy of selecting material from sources that are most targeted for replication. Their archives are composed of material from: internet, scholarly journals, academic publications, and student/ user artifacts. In terms of data, if students request that their data be deleted, administrators (e.g., professor) have the back-end ability to do so. In terms of anonymity, while Ouriginal tries to anonymize the data, if students put their name on the paper - the paper is no longer anonymous. To ensure anonymity, faculty will have to inform students before they submit their paper. The difference between Ouriginal and Turnitin is that they don't show the percentage of plagiarism detected like Turnitin does, they have a color coding system (similar to Turnitin). For more information, please contact Rimsha at academics@scsu.ca.

Space Plan 3.0

Over the past few weeks leading up to the June 10, Space Plan 3.0 Consultation, Vice-President Academics and the Design and Construction Management Department at UTSC, in alignment with UTSC's Strategic, Academic and Campus Master Plans, worked together to bring student leaders such as Departmental Student Association Representatives and Board of Directors of SCSU to discuss the Space Plan document to help guide decisions around space allocation, facilitates growth, and campus revitalization over the next five years. The Space Plan is designed to provide a functional response to the needs of our community and optimize the usefulness of and impact of future projects on the campus. Over 20 student leaders joined the consultation and some of the feedback from the meeting included: A high need for Hybrid Learning (In-Person/Remote) and Fully-In Person Learning with Technology post-pandemic; Public space amenities that should be prioritized in the space plan include a high priority for wellness, quiet, and community spaces; and study spaces that will be needed when returning to campus include a mixed high need for bookable group,informal private, study carrels, informal and bookable private.

Meeting with TTC Riders and Councillor McKelvie's Office

On June 14th, Vice-President Academics supported the TTC Riders meeting with Cllr. McKelvie's staff members in regards to TTCRiders Transit Demands for folks in Scarborough. During the meeting TTCRiders went over the 5- year fare policy, shared TTCRiders story circle and campaign demands, flagged negative impacts of fare-by-mode and fare-by-distance. Vice-President Academics spoke on behalf of SCSU and stood in support of TTCRider's demands and also mentioned findings from SCSU' story circle, which included fare policing, affordability, and extreme weather impacts on services and lastly, students should not have to worry about coming to school rather than focusing on their education. Cllr. McKelvie's staff reiterated that the Councillor would champion free transit for seniors. Furthermore, the third phase of the Fair pass is the responsibility of the City and without collaboration and funding from other levels of government it would be challenging. In terms of follow up, TTCRiders and SCSU are asking for more information if the 2-hour free transfer would be applicable with the fare integration, any plans to extend the 2-hour fare window, and if there are plans for fare integration with Durham region. For more information, please contact Rimsha at academics@scsu.ca.

Curriculum Review: Listening Circle

June 14th, Vice-President Academics and Vice-President External attended the Curriculum Review: Listening Circle. We were asked to share our thoughts and experiences as students and student leaders in regards to

if we have interacted with Black and Indigenous scholars or texts and whether our classroom material reflects Black and Indigenous teachings. Furthermore, we were asked about the campus community and our feelings of belongingness on campus. Vice-President Academics and External shared the same sentiments that when we got involved on campus, we felt we belonged here. The facilitators asked SCSU executives of our role as student leaders on campus and how that manifests on UTSC spaces; Vice-President Academics responded that as students in classes, we would observe critically how our professors teach a class or how they interact with BIPOC material, whereas as student leaders outside of a classroom we critically analyse how the university sets classrooms standards and curriculum guidelines. For more information, please contact Rimsha at academics@scsu.ca.

Registrar

On June 16th, Vice-President Academics and Vice-President External met with representatives from the Registrar's office. Vice-President Academics brought up the following student concerns: Exam Deferral Fees, Petitions, Program Requirements (e.g., POST, limited enrollment) and embedded supports to bring to SCSU (e.g., financial advisors). The Registrar's office was receptive to embedded support and there will be upcoming collaborations and meetings to further discuss how the Registrar's Office and SCSU can better support students from a financial perspective.

VP Equity

a) April

Academic & Equity Support Survey 2021

VP Equity worked with VP Academics to construct the 'Academic & Equity Support Survey 2021' used as a research based initiative to collect information of UTSC's first full year of online learning. Stood as a basis for the forthcoming room for improvement in terms of online learning facilitation, as well as advising and helping to determine the direction of our 'Education For All' campaign with particular considerations for improvements to online accessibility. For more information please contact academics@scsu.ca.

b) May

Attended Love and Liberation Conference Session

VP Equity attended 'Blueprints for a BIPOC Future' Conference hosted by Guelph University on May 1st, attending a day-long workshop on transformative justice hosted by Rania El Mugammar as well as a Q&A with scholar Robyn Maynard. Discussing the negative implications of active police presence at educational institutions, as well as community based alternatives. For more information regarding police presence at UofT as well as alternate transformative justice initiatives please contact equity@scsu.ca.

Worked to issue joint statement on CAUT Censure on UofT

VP Equity & SCSU Staff collaborated with Association of Part-Time Undergraduate Students (APUS), University of Toronto, University of Toronto Mississauga Students' Union (UTMSU), {University of Toronto} Continuing Education Students Association of X (CESAX), {Ryerson University} York Federation of Students (YFS), {York University} to write a letter to UofT President Gertler regarding the wrongful termination of Dr Azarova, following backlash to her research completed in support of Palestinian liberation. Statement also stood in support of the resulting censure placed on UofT. For more information regarding Censure UofT please contact external@scsu.ca.

Attended Multi-Tenant Housing Meeting with City of Toronto

VP Equity, VP Academics and President represented the SCSU and met with the City of Toronto 12th May to discuss the legislation surrounding Multi-Tenant Housing in Toronto as well as the repercussions and best practices moving forward from a student perspective. Voiced concerns and ideas around the implementation of the city-wide zoning strategy in a manner that centered student experiences. Acknowledging the barriers that may exist for students of many backgrounds in access to safe and affordable housing options as well as a recognition of their rights. For more information please contact academics@scsu.ca, external@scsu.ca, president@scsu.ca.

Attended TTC Riders Story Circle

VP Equity attended the TTC Riders sharing circle with the VP Academics, VP External and President to discuss the transit organisation in Scarborough and potential equitable improvements that prioritise the experiences of dependent users. For more information please contact academics@scsu.ca or external@scsu.ca.

Donation to PMRSOfficial

VP Equity & Execs wrote and passed a motion proposing that SCSU donate \$500 to PMRSOfficial, a grassroots non profit organisation that supports Palestinians with emergency first aid, medical aid and emergency preparedness kits in Jerusalem, Gaza and the West Bank. For more information please contact equity@scsu.ca.

Meeting with UTSC Equity & Diversity Office

VP Equity started bi-weekly meetings with the EDIO to begin planning year long programming and identifying areas of support for the SCSU. For more information please contact equity@scsu.ca.

Meeting with CESAX, UTMSU, York, APUS for Pride Programming

VP Equity met with CESAX + in order to discuss and collaborate on Pride and Indigenous Month event planning. During the meeting proposed and spoke on SCSU promoting and participating in: Two-Spirit Knowledge Sharing Circle (June 18th); Pinkwashing & Pride (June 25th) as well as Dirty Bingo (June 30th). Shared SCSU's Ballroom History & Voguing Workshop (June 28th). For more information regarding Pride programming please contact equity@scsu.ca.

Meeting with UTMSU, APUS

VP Equity met with UTMSU and APUS to discuss collaborations for Indigenous History Month, planning two events. A (June 21st) Debunking Indigenous Myths- aimed at combating harmful misconceptions regarding food security, finances and education. A (July 1st) Anti-Canada Day focusing on an informational workshop on the Indigenous treaties formed in Ontario. All giveaways and prizes associated with the events will go towards supporting Indigenous artists. For more information on Indigenous History Month programming please contact equity@scsu.ca.

VP External

CFS-O Executive Meetings

Through May 10 - 11, VP External attended the Canadian Federation of Students Ontario Executive Committee meeting and was ratified as a voting member. The meeting consisted of introductions and joint initiatives for student unions across the province to work on, such as tuition campaigns, COVID-19 support,

and lobbying the government to alleviate the financial burdens of international students. For more information, please contact Farah at external@scsu.ca.

UTSC Campus Council

Virtually observed the UTSC Campus Council May meeting which reports to the Governing Council. Took notes and updated the SCSU executive team on the University's priorities, short- and long-term plans and the effective use of resources on campus-specific matters. Doing so inspired our campaigns for greater student representation on governing bodies. For more information or access to notes, please contact Farah at <a href="mailto:executive-exe

UofT Smart

Connected with UofT SMART, a community-let, tri-campus initiative dedicated to improving students' mental health and wellbeing. Attended monthly meetings and a one-on-one introductory meeting with the SMART executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign. For more information, please contact Farah at executive. SMART is a key stakeholder for our Mental Health Campaign.

Multi-Tenant Housing Consultation & Report

University of Toronto-Wide Community Consultation for the Proposed Framework for Multi-Tenant (Rooming) Houses. Following the Multi-Tenant Housing Consultation meeting, I supported the development of a report to share the key findings from the consultation including next steps, policy recommendations and possible resources. For more information, please contact Farah at external@scsu.ca.

Censure UofT

Attended an introductory meeting with Censure UofT looking towards building a relationship with this organization to support our social justice campaign to call out concerns regarding academic freedom stemming from the hiring scandal in the Faculty of Law. For more information, please contact Farah at external@scsu.ca.

Executive Report – July

VP Operations

Scarborough Campus Students' Union

| Income Statement | | |
|---|------------------|---|
| | June-21 | |
| REVENUE | | Description of Accounts |
| Student Fees | 0.00 | Health and Dental Fees, SCSU Membership fees |
| Space Rental Income | 0.00 | Tenant Fees and Conference Room Rentals Discounted tickets, Lockers & Postering, H&D |
| Service Revenue | 0.00 | Sales |
| Event Sales | 0.00 | Orientation, Mosaic, Boat Cruise, etc. |
| TTC Metropass and Fare Sales | 0.00 | TTC Merchandise |
| Vending Commissions | 0.00 | Vending Machine commissions |
| Advertising Revenue | 0.00 | Student centre advertising, agenda and ad revenue |
| Other Income | 37,608.08 | Investments, Grants, Sponsorship & CEWS Plan |
| TOTAL REVENUE | \$37,608.08 | |
| EXPENSE | | |
| Wages and Benefits Costs | 55,506.81 | Salaries, Part Time, Honorariums and Benefits |
| Supplies Ticket Purchases | 603.48 0.00 | Office, Computer, Supplies, and Photocopier Discounted Tickets |
| Services | 2,159.99 | Agenda Books, Postage and Insurance |
| Metropasses | 0.00 | TTC Merchandise |
| Event Costs | 1,972.00 | Orientation, BHM Event and Other Event Costs |
| Elections | 0.00 | Election related costs |
| Meetings | 0.00 | Annual General Meeting & General Meeting Costs |
| Programming Costs | 9,811.25 | Campaigns, Food Centre, RSC and Appreciation |
| Funding | 500.00 | Donations, Bursary, Clubs and DSA Funding |
| Professional Development | 459.77 | Continuity, Transportation and Travel |
| Building Repairs and Maintenance Professional Fees | 125.00 347.55 | Repairs and Maintenance Costs for the Building |
| Phones and Telecommunications | 347.55 360.57 | Legal and Auditing Fees (Form 1 x 2) = Phone Charges |
| Subsidiaries | 0.00 | Subsidy to Rex's Den |
| Bank Charges | 164.20 | General Bank Charges, H&D E-Transfer Fees |
| TOTAL EXPENSE | \$72,010.62 | |
| NET INCOME (LOSS) | - \$34,402.54 | |
| HET INTO ME (LOGG) | φο 1, 10±.01 | |

LAUNCHING SCSU WECHAT ACCOUNT

We are aiming to promote SCSU on WeChat for Chinese international students to be able to get involved with SCSU. We had several meetings discussing the ways that we could promote SCSU by working with cultural DSAs and also consulted the legal policies of operating a public organization account on WeChat. The SCSU WeChat channel will be available on July 26, 2021 Monday. For more information, please contact Andy at operations@scsu.ca.

SPONSORSHIP PACKAGE FOR FROSH

We have finished the content of SCSU's 2021 frosh Sponsorship package. It will be available to use for businesses and non-profit organizations who are interested in collaborating with SCSU. As of right now. We have 4 restaurants that agreed to provide Meals and snacks, and one financial institution agreed to provide an opportunity for students to learn about how to finance their assets and student loans. For more information, please contact Andy at opportunity for students to learn about how to finance their assets and student loans. For more information, please contact Andy at opportunity for students to learn about how to finance their assets and student loans. For more

President

Meeting with the Office of Student Experience & Wellbeing:

On Thursday June 24th, the 2021-2022 Executive team presented our priorities to the staff at the Office of Student Experience and well-being. We went over SCSU's Mission statement, our campaigns for the year, our services, our events both virtual and potential in person, and how we would like for their office to support us by contributing to our summer Covid-19 Emergency bursary, and by collaborating with SCSU's services & equity centres. We look forward to strengthening our relationship with the Office of Student Experience & Wellbeing as we plan for a safe return for our campus in the fall. For more information please contact Sarah Abdillahi at president@scsu.ca

Sister Union Joint Meeting:

Friday July 9th, the four UofT Sister unions: SCSU, UTMSU, UTGSU, and APUS met to discuss each of our campaign priorities, the differences and the discrepancies between the three campuses in terms of campus reopening plans, and then we discussed all the different ways our unions can collaborate throughout the year. For more information please contact Sarah Abdillahi at president@scsu.ca

Campaigns & Equity Service Centres:

Gender Equity Campaign:

On Thursday June 24, July 7th and July 15th President and VP Equity worked on the campaign development of our newly revised building consent culture campaign. We further analyzed the gaps between the services & supports that the SCSU provides to student survivors as well as the lack of support that generally exists on our campus. To combat this, we've created a campaign that puts our students first, a long-term gender equity policy and strategic plan for our campus.

On Wednesday June 30th, Friday July 9th and Monday July 19th, Isaiah, Rajpreet our community programs coordinator, Nasim our campaigns and advocacy coordinator and I met with X University Students' Union's equity centres. We wanted to know more about the amazing work their equity centres do for their members and how we want to replicate the same type of support within the SCSU. We were particularly interested in their Centre of Safer Sex & Sexual Violence support where we learned more about their events, campaigns and initiatives, how they run their centre, and most recently more information on the survivors support line that is open 24HRs, 5 days a week. This is a service the SCSU team hopes to implement within our own equity & service centre in the coming years.

On Thursday July 8th, Isaiah met with an amazing organization called black Women in Motion while I attended the introductory meeting with a UofT based, survivors centred organization called the PEARS project. Both meetings went exceptionally well where we talked about how these organizations can be partners of the SCSU Gender Equity campaign. Isaiah and I also met with the board of the directors for the Womens and trans Centre at UTSC and we shared with them our upcoming campaign and how we would love their support on all the upcoming events and initiatives we have planned. Some initiatives we are planning to prioritize are a survivors grant, a survivors support line, and emergency housing for student survivors.

Lastly, On Sunday July 18th, Isaiah, Rajpreet, Nasim, Nicole our ED and I attended a training session by the Dandelion initiative. An organization that SCSU has been in contact with for the past couple of months to receive support on developing SCSU's internal Workplace & Anti-Harassment policy so we can better support our staff, executives, and BODs should something happen we know how the language to protect the survivors who come forward. The training we attended was in collaboration with the folks from the PEARS project where we completed a handbook together on our to properly support survivors who ask for help.

For more information please contact Isaiah Murray at equity@scsu.ca and/oror Sarah Abdillahi at president@scsu.ca

Social Justice Campaign:

On Wednesday June 30th and Tuesday July 13th, President and VP Equity worked on the demands of the social justice campaign. With this campaign we hope to take stances to protect our students and promote social justice locally and globally. We noticed that while doing research for one of the demands about divestment, we realized that finding information about what UofT does with our tuition fees is basically impossible to find. There's little to no information about what companies and organizations that UofT donates or invests our money with but they have a list of organizations who have generously donated as small as \$10,000 up to \$10,000,000 if not more. We are still doing more research so that we are through with our demands because we understand that these campaigns take some time to develop. For more information please contact Sarah Abdillahi at president@scsu.ca

Mental Health Campaign:

On Thursday June 24th, President attended UofT's MySSP Orientation session where the manager of the MYSSP app shared a presentation in hopes of convincing the student unions that the MYSSP app is a great mental health resource for UofT students. We voiced the concerns that Students have shared about the app and the manager acknowledged that they could do better with the wait times and the lack of BIPOC representation on the app.

On Thursday July 8th, President, VP External and VP Equity worked on the asks and demands of our newly revised Mental Health campaign. Especially with the University reviewing the University Mandated Leave of Absence policy (UMLAP), the SCSU team wanted to focus on a response plan that was student driven considering how UofT students are dealing with a mental health crisis and we need a University that cares about us not a university that ignores their own students. For more information please contact Sarah Abdillahi at president@scsu.ca

SCSU's Service & Equity centres

Food Centre:

On Wednesday July 7th, the President went to campus to help with sorting the huge shipment we received for a new initiative our amazing Food Centre coordinators are launching this year. On Saturday July 17th, the President attended the Food Centre's event in collaboration with Meal Exchange where we had a lovely round of speakers who talked about food security and what that looks like for the students of UTSC. There was also a stir-fry cooking session that I didn't get the chance to participate in but very much enjoyed watching folks cooking on camera and the results looked absolutely delicious. For more information please contact Sarah Abdillahi at president@scsu.ca and/or our food centre coordinators at foodcentre@scsu.ca

Racialized Student Collective:

On Wednesday July 14th and Wednesday July 21st, President and VP Equity met to plan out all the campaigns, events and initiatives we wanted the RSC to take on. We also adjusted some of the programming the RSC has so that it is more structured for students who are interested in volunteering for the centre. We noticed that there was a huge gap between Queer & Trans students of color at UTSC and Indigenous students at UTSC and their involvement with the SCSU so we wanted to create safe(r) spaces so that our most vulnerable communities at UTSC feel supported and have a physical & virtual space where they can thrive. For more information please contact Isaiah Murray at equity@scsu.ca and/or Sarah Abdillahi at president@scsu.ca

Volunteer Network Program:

On Friday July 16th, President and VP External went over the 2021-2022 VNP Guide that Farah worked tirelessly on. We talked about the future of the VNP and how we wanted to revert back to the previous model in 2018 and refine it to reflect these unprecedented times we are in. The sections that we worked on was fine-tuning the eligibility & rewards, what the virtual and in-person hours will look like, the idea of having a partners page on the website so students can see what organizations they would like to volunteer for and we finalized the events we wanted the VNP coordinator to work on once they are hired. For more information please contact Farah Ahmad at external@scsu.ca and/or Sarah Abdillahi at president@scsu.ca

Events & Programming:

Frosh:

On Saturday July 3rd, President met with the Orientation coordinators to finalize a draft of what the days of Frosh will look like now that we know that Toronto has moved into Stage 3 of lockdown and there is potential to do in-person activities for Frosh this year. We also prepared for the first senior leader meeting that was happening that weekend so that the OCs had all the materials and the presentations ready when they met with their new Frosh team. On Monday July 5th we did a quick check-in to see how the frosh team meeting went and to see what kind of support the OCs need during the next couple of weeks. On Thursday July 8th we had a Frosh team Meeting with VP Campus Life, the OCs, the ED and President to discuss tasks that needed to be completed like contracts, any upcoming university meetings, and programming for Frosh. On Monday July 12th we had another check-in to see how the SCSU team can better support our amazing and hardworking OCs Michael and Esma and then on Tuesday July 13th we went over deadlines for each of the tasks that we had assigned to the OCs. Lastly on Thursday July 15th, the President attended UTSC's Risk Committee Meeting to better support our OCs as they shared their Frosh programming plans with University admin. They were very pleased to find out that we were planning on having in-person activities considering that they also miss when our campus life was thriving with students attending events on campus and are helping us make sure that the events we want to do for Frosh is 100% safe for all the students who feel comfortable enough to attend. For more information please contact Sarah Abdillahi at president@scsu.ca

Tri-Campus Phone & Email Zap (Support Palestine and the censure of UofT):

On Thursday July 8th, SCSU attended UTMSU's tri-campus event to call and email zap the President of UofT's office and his colleagues across the three campuses demanding that the President of UofT and his colleagues address the recent events surrounding the termination of Dr. Azarova's candidacy for the position of Director of the International Human Rights Program (IHRP), and UofT's lack of support for Palestine. For more information please contact Sarah Abdillahi at president@scsu.ca

Rally for UofT Censure:

On Friday July 9th, the President attended the tri-campus rally for UofT Censure that took place at Sidney Smith Hall where we marched until we arrived at UofT's Faculty of Law building. We heard talks from students and professors who shared the same frustration, that UofT is silencing pro-palestinian voices. An academic institution that robs students from having a highly qualified professor from teaching because their donors said that hiring them wouldn't be favored by the other donors who didn't like Dr. Azarova's criticism of Israel and their human right violations against the Palestinian people. For more information please contact Sarah Abdillahi at president@scsu.ca

VP Academics & University Affairs

DSA Funding Committee:

VP Academics held the first DSA Funding Committee meeting and went over the DSA Funding Policy and committee roles during the introductory meeting. For more information, please contact Rimsha Rahman at academics@scsu.ca.

Tri-Campus Phone & Email Zap (Support Palestine and the censure of UofT):

VP Academics along with the SCSU President, VP Equity and VP External attended UTMSU's Tri-Campus phone and email zap session in support of the existing censure on UofT in response to the unjust treatment of Dr. Azarova due to her work on Palestine. SCSU Execs participated in a mass calling and email session of UofT admin expressing support for the censure and demanding the need for restorative justice. For more information, please contact Rimsha Rahman at academics@scsu.ca.

Academic Working Group:

VP Academics facilitated the first Academic Working Group. The structure of the meeting consisted of creating a working group mandate, filling out the academic review survey and discussing some of the questions/answers. Some of the experiences that students shared in response to change of learning environment were instructions were inconsistent, students were held to high technology expectations, asking for accommodations were uncomfortable and accessing resources were confusing. For more information, please contact Rimsha Rahman at academics@scsu.ca.

Meeting with Assistant Dean - Student Success and Career Support:

VP Academics met with the Assistant Dean of Student Success and Career Support to discuss the Academic Support Centre planning and map areas of collaboration. AACC will be supporting the planning and programming of some of ASC's services. VP Academics will also be assisting in providing feedback to a tool that AACC is currently revamping. For more information, please contact Rimsha Rahman at academics@scsu.ca.

SEM Meeting:

VP Academics sits on the SEM Student Success Working Group and the purpose of the group is to focus on areas of student success such as having a more engaged student community, having enriched curricular opportunities, and addressing administrative, physical, or structural barriers. At this meeting, members reviewed the mandate and terms of reference to see what aligns with this working group. For more information, please contact Rimsha Rahman at academics@scsu.ca.

AACC Meeting:

VP Academics met with the manager of AACC to discuss the current Professional and Graduate School Peer Coach supports that are available. Additionally, VP Academics and AACC worked on reviewing supports that can be streamlined and/or enhanced through the Academic Support Centre. For more information, please contact Rimsha Rahman at academics@scsu.ca.

Meeting with Alumni Office:

VP Academics and President met with the alumni office to discuss the new online alumni and student network. They provided recommendations and feedback towards adding additional opportunities for

students and further visioning in the implementation of the structure of this network. For more information, please contact Rimsha Rahman at <u>academics@scsu.ca</u>.

VP Equity

Truth Behind the Treaties (Prt 1) - Indigenous History Event:

In collaboration with UTMSU and APUS, VP Equity hosted the 'Truth Behind the Treaties' Event with guest speaker Darin Wybenga, who gave a presentation covering the history of Toronto and Mississauga treaties post contact with European colonists. The event concluded with an open Q&A for the audience. For more information, please contact Isaiah Murray at equity@scsu.ca.

Meeting with PEARS:

VP Equity along with SCSU President and community programs coordinator met with the PEARS project, a survivor-centered, grassroots, trauma-informed coalition that provides support and resources to survivors of sexual violence across the University of Toronto. SCSU and PEARS discussed the role and presence of the Scarborough branch, 'Project Start', particularly in establishing a culture of consent and introducing long term survivor-centered resources at UTSC to help those affected by sexual/gender based violence. PEARS was established as a collaborator for SCSUs Gender Equity Campaign. For more information, please contact Isaiah Murray at equity@scsu.ca.

Courage to Act: National Skillshare Series with the Frontline GBV Campus Workers Community of Practice:

VP Equity attended Courage to Act's National Skillshare series with frontline GBV campus workers in order to hear current structural university supports present in supporting survivors of GB/Sexual violence as well as a new model proposal formed by the committee looking to better record and represent the needs of survivors. For more information, please contact Isaiah Murray at equity@scsu.ca.

Tri-Campus Phone & Email Zap (Support Palestine and the censure of UofT):

VP Equity along with the SCSU President, VP Academics and VP External attended UTMSU's Tri-Campus phone and email zap session in support of the existing censure on UofT in response to the unjust treatment of Dr. Azarova due to her work on Palestine. SCSU Execs participated in a mass calling and email session of UofT admin expressing support for the censure and demanding the need for restorative justice. For more information, please contact Isaiah Murray at equity@scsu.ca.

BWIM (Black Women in Motion) X SCSU:

VP Equity met with Black Women in Motion a Toronto-based, youth-led organization that empowers and supports the advancement of black women, gender-non-conforming and non-binary survivors of gender-based violence. As part of the SCSU's Gender Equity Campaign it is fundamental to work from an anti-racist, intersectional feminist, trauma-informed and survivor-centred framework to also acknowledge the need for culturally-relevant resources, healing spaces, educational and economic opportunities for survivors.SCSU and BWIM discussed possible collaboration for the upcoming year and BWIM expressed interest in SCSU's campaign as well as helping to form long term, structural supports at UTSC. For more information, please contact Isaiah Murray at equity@scsu.ca.

UTSC Campus Safety Response to Mental Health Crisis:

VP Equity was invited to join mandate 2 working group as a part of the UofT Campus wide review of the role of Campus Police in responding to student instances of mental health emergencies. VP Equity

suggested setting up a consultation session with PEARS in order to hear the voice and perspective of peer support survivors on the intersection of mental health crisis and sexual/gender based violence. For more information, please contact Isaiah Murray at equity@scsu.ca.

Bursary Committee:

VP Equity struck and met with the Bursary Committee in order to cover the policies and by-laws before allocating applicants of the SCSU Summer Bursary in order to review and determine recipients. For more information, please contact Isaiah Murray at equity@scsu.ca.

Academic Consultation Sessions:

VP Equity attended academic consultation sessions hosted by VP Academics in order to meet with students, inform them of SCSUs Education for all Campaign and complete the Academic & Equity Support Survey 2021. Highlighting the needs of the student body during the pandemic and the failures of the university in supporting student transition to online learning. For more information, please contact Isaiah Murray at equity@scsu.ca and/or Rimsha Rahman at academics@scsu.ca

Frosh Leader Training:

VP Equity provided Anti-O training for the Frosh Leaders in order to center the equitable framework and advocacy approach of the union. Laying the groundwork for what is and isn't appropriate in SCSU spaces and recognising the position of power leaders are in; to best support all members of the community. For more information, please contact Isaiah Murray at equity@scsu.ca.

SCSU x WTC Introductory Meeting:

VP Equity met with WTC in order to discuss SCSUs gender Equity Campaign and collaborators PEARS and BWIM. VP Equity extended the opportunity of collaborative support for events during Women's History Month/Trans Day of Remembrance.For more information, please contact Isaiah Murray at equity@scsu.ca.

SCSU's Internal Workplace & Anti-Harassment Policy:

VP Equity, president and community programs coordinator met throughout the month in order to review the proposed policy for SCSU that will protect workers & volunteers by working from a trauma-informed framework and helping to establish a long-term culture of consent within the union. For more information, please contact Isaiah Murray at equity@scsu.ca.

Dandelion GBV Training x PEARS:

VP Equity attended training hosted by The Dandelion Initiative and PEARS in order to establish and practice survivor centric peer support. Topics covered included, Gender-Based Violence 101, Trauma Responses & Supports 101, Survivor Centric Frameworks, Disclosures vs Reports at U of T, Best Practices for receiving disclosures, Accountability & Reflection, Tip sheet Survivor Supports and a Disclosure Template. The purpose of the training was to better prepare and equip those working on the Gender Equity Campaign from being able to provide basic survivor centered support as a union, as well as establishing effective entry training for Clubs and student leaders. For more information, please contact Isaiah Murray at equity@scsu.ca.

Community Safety Office Meeting:

VP Equity attended a meeting with the Tri-Campus Wide Community Safety Office in order to learn more about the resources available for students seeking support while dealing with sexual/gender based

violence. Understanding the scope, limitations and barriers to accessing said supports better informed the current gaps in addressing GBV at UofT. For more information, please contact Isaiah Murray at equity@scsu.ca.

XSU's Survivors Support Line:

VP Equity met with X University's Centre for Safer Sex and Sexual Violence Support to discuss the structure and implementation of their Survivor Support Line. As part of the Gender Equity Campaign SCSU is exploring the expansion of support offered by the union in order to support sexual/gender based violence survivors one of which being the presence of an established peer support phone/chat line to provide unique support that university admin fail to. For more information, please contact Isaiah Murray at equity@scsu.ca.

VP External

Planning and Housing Meeting Deputation

On June 28th, I gave a deputation to Toronto City Councillors at the Planning and Housing Committee Meeting. I spoke on the importance of Multi-tenant rooming housing to students seeking safe & affordable housing in Scarborough. Too many times, Scarborough has been neglected when it comes to municipal policies like transit and housing and general funding. Following the deputation, I attended a town hall hosted by Deputy Mayor Michael Tompson with our President and Vice President Equity and attended a strategic planning meeting with key Scarborough stakeholders to collaborate on how to best advocate for safe and affordable housing multi-tenant rooming housing. Check out this news article. For more information on multi-tenant rooming houses as well as how to get involved, please contact Farah at external@scsu.ca.

Multi-Tenant housing (Know your rights Workshop)

On August 12 2021, the SCSU will be hosting a Know Your Rights Workshop on safe and affordable housing. This Workshop will be hosted by ACTO and CERA. For more information, please contact Farah at external@scsu.ca.

Policy Analysis & lobby the government campaign

Throughout this month, I have been working on developing a lobby document that highlights the prioritizes of our lobbying the government campaign. This includes a plan to work collaboratively with other GTA student unions on how to streamline our demands during the upcoming federal and provincial elections. For more information, please contact Farah at external@scsu.ca.

Food Centre (Volunteering & Cooking)

I had the opportunity to volunteer with the SCSU food centre to support a large shipment of shoes and clothing and host a virtual cooking workshop. It was such an amazing experience working with the food centre coordinators and seeing the impact our service centres can have on students. For more information, please contact Farah at external@scsu.ca.

Tri-Campus Phone Zap

After connecting with the Vice President External at UTMSU, they had invited us to participate in a Tri-Campus phone zap in support of Palestinian people and the censure on UofT. I had connected with the

VPE from UTMSU prior to the event to review the phone and email scripts as well as develop a contact list including UTSC's higher administrative team. For more information on Censure UofT or to share ideas on how to support, please contact Farah at external@scsu.ca.

Volunteer Network Program (VNP)

As the Fall semester quickly approaches, I have begun reaching out to previous VNP partners to see if they are interested in participating in our program again. I have also been working on a guide book to support the transition of our incoming VNP coordinator. This guidebook includes a breakdown of scholarship, rewards, partners, workshops and event programming. For more information, please contact Farah at external@scsu.ca.

Meeting with AACC (on VNP)

On July 21, I met with Jennifer Davies from the Career Centres side of AACC on ways we can work together to support the VNP service centre. Jennifer was extremely helpful and kind. We look forward to hosting a variety of workshops on resume building, upskilling and interview preparation for our VNP participants. For more information, please contact Farah at external@scsu.ca.

CFS-O

July 21 to July 23, most SCSU Executives and Staff attended the CFS-O Skills Development Symposium. The Ontario Skills Development Symposium is an opportunity for students from across the province to come together and build skill sets that can be used to support the day-to-day operations of their students' unions. Workshops at the Symposium are designed to empower elected representatives, staff and volunteers with the ability to effectively engage their membership, better understand the role of students' unions and successfully and responsibly manage the members they represent. If you have any questions, please contact Farah at external@scsu.ca or Sarah Abdillahi at president@scsu.ca.

Safe Return to Campus Townhall

As Fall quickly approaches, many students are unsure about what in-person and online resources are available to them. We are constantly advocating for the University to acknowledge that during these unprecedented times, we need support. This Town hall will be a space for UTSC's administration to present their plans for the upcoming school year while also listening to student voices and address our concerns directly- without the politics. VP External has reached out to each board member with a plan to connect with each department at UTSC to better understand their plans for the Fall and to highlight department-specific resources for students. Note: this town hall will be held virtually on August 4th 2021 from 3-5 pm. For more information, please contact Farah at external@scsu.ca or Sarah Abdillahi at president@scsu.ca.

VP Campus Life

FROSH 2021 Planning:

Campus Life planned both online and in person orientation elements for FROSH 2021 on September 1-4th. The name of the first year orientation is SHINE, inspiring students to engage and come back together to UTSC stronger with positive mindsets. For more information, please contact TJ Ho at campuslife@scsu.ca.

Hiring FROSH Orientation Coordinators and Senior Leaders:

Campus Life hired Orientation Coordinators for FROSH 2021. With the help of the two Orientation Coordinators, Campus Life hired the new student Senior leaders for FROSH with a lot of interview sessions. The FROSH team is energetic and ready to make the best orientation the campus has ever seen. For more information, please contact TJ Ho at campuslife@scsu.ca.

Year-long Planning & Fall Week of Welcome Planning:

Campus Life planned for SCSU year-long event schedule with both online and in person programming. Introducing new events and continuing building on and perfecting old staple events. The first of many events Campus Life planned is the Fall Week of Welcome which consists of 4 online events and five in person events. On Tuesday Sep 7 (5-6pm) Campus Life will host Welcome Week Speed Friending Salon with a \$25 Raffle. On Wednesday Sep 8 (7-8pm), Campus Life will host a Bingo game with prizes such as : Everything card or Tim's Card and SCSU Swag Bag. On Thursday Sep 9 (1-2pm) Campus Life will host another Welcome Week Speed Friending Salon. On Friday Sep 10 (6-7pm), Campus Life will host a Welcome Week Karaoke session with a \$25 Raffle.For in person events, on Tuesday Sep 7 (11am-4pm), Campus Life will host the Welcome Week Booth. On Wednesday Sep 8 (11am-4pm) Campus Life will host Welcome Week Booth with VP Operation helping to promote the Free Breakfast Program. On Thursday Sep 9 Campus Life will host a (8pm -10pm) Outdoor movie night. On Friday Sep 10 (11am-4pm) Campus Life will host a Water Gun Fight.

For more information, please contact TJ Ho at campuslife@scsu.ca.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students June 25th, 2021 | Via Zoom

- 1. Attendance: Everyone
- 2. Call to order: 3:12PM
- 3. Equity Statement: Read by Murray
- 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Mai

Be it resolved that the agenda for the June 25th, 2021 Executive Committee meeting be approved as presented.

Motion Carries

- 5. Regenesis
 - a. To connect and invite collaboration for future initiatives
- 6. UofT Censure Rally on Friday July 9th
 - a. TJ & Sarah
 - b. Andy to let know
 - c. Bring up at next team meeting
- 7. Working Groups
 - a. Graduation
 - i. Sarah
 - ii. Rimsha
 - b. Mental Health
 - i. Farah
 - i. Turun
 - ii. Isaiah
 - c. Curriculum Review
 - i. Rimsha
 - ii. Isaiah
- 8. TTC Riders Press Conference
 - a. June 29 @ 10am
- 9. July 2nd: Holiday @ UTSC
- 10. Service Centres
 - a. Deadlines
 - b. Hiring Timelines
- 11. Adjournment:

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the June 25th, 2021 Executive Committee meeting be adjourned.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students June 29th, 2021 | Via Zoom

Tuesday June 29th, 2021 - ECM Agenda

Attendance: Everyone
 Call to order: 2:08PM

3. Equity Statement: Read by Abdillahi

4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Mai

Be it resolved that the agenda for the June 29th, 2021 Executive Committee meeting be approved as presented.

Motion Carries

5. APS at UTM Donation:

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the SCSU Executive committee donate \$200 to the Association of Palestinian Students at UTM to cover the costs for their tri-campus event on July 9th.

Motion Carries

6. Executive Updates:

Andy:

- Last Week interviews
- OSEW Meeting
- Meeting with Kilogram for 1265 Bistro
- Will receive training today on SCSU's Finances

Farah:

- Deputation for Multi-tenant Housing went really well
- Policy analysis on councillors, MPPs, and MPs
- Over the weekend Rimsha and Farah attended the SMART meeting and talked about CENSURE
- UMLAP Monday consultation that was hosted by the innovation hub this consultation that was not promoted to students to attend

Rimsha:

- Focussing on BODs, checking in with them and see how we can get them more involved in campaigns
 - Is going to follow up with Sahar to make a tab (similar to the graphics one) for BODs
 - Have the BODs participate in research for Indigenous curriculum (Indigenous representation in their departments)
 - o Is planning a meeting with the BODs on this and all executives are welcomed to attend
- SEM Meeting: Went over the mandate (isn't finalized)
- X University Think tank, elections

Community engagement collaborations for the Academic support centre

Isaiah:

- Isaiah can connect with BOD Comp Sci about doing research for Indigenous representation in the Computer science, math and statistics department
- Meeting with Cam from EDIO:
 - o classroom sizes will be very small in the Fall semester
 - Is going to get back to us on whether there is funding that we can use for the anti-Semitism training
 - Will get back to us about anti-Asian racism/hate crime training
- Attended the meeting with the Student Mental Health advisory committee and Melissa from the campus safety review.
- PEARS Project meeting
 - o Rajpreet main point of contact with Dandelion Initiative & PEARS
 - Opportunities for collaboration
- Meeting with WTC mid July
- Black Women in motion meeting next Thursday
- Upcoming events
 - Sexy Trivia: Wednesday @ 7pm
 - O Anti-canada Day: Thursday 1 pm

Send an email to the chair of the Health and Safety committee at UTSC and ask for student representation

TJ

- Frosh logo
- Finished SL & MC interviews last week
- 7. ED Updates
- 8. Announcements/Reminders
- 9. Adjournment:

Motion Moved: Murray Seconded: Rahman

Be it resolved that the June 29th, 2021 Executive Committee meeting be adjourned.

Carries.

Meeting ended at 2:57 PM

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students July 9th, 2021 | Via Zoom

- 1. Attendance: Everyone except andy
- 2. Call to order: 12:08PM
- 3. Equity Statement: Read by Murray
- 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the agenda for the July 9th, 2021 Executive Committee meeting be approved as presented.

Carries

- 5. Canary Mission
- Execs expressed concerns for student safety by acting on this motion
- International affairs involvement can become extremely dangerous
- Potential risks outweigh potential advantages
- Acknowledgement accredits organization

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the Canary Mission motion be recommended for defeat.

Carries

- 6. Tri-Campus Union Joint Meeting
- 7. Anti-Semitism Training
- 8. Ethical Purchasing Network
 - a. Tabled to next meeting
- 1. Announcements/Reminders
- 2. Adjournment:

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the July 9th, 2021 Executive Committee meeting be adjourned.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students July 16th, 2021 | Via Zoom

- 1. Attendance: Everyone except Isaiah
- 2. Call to order: 3:15PM
- 3. Equity Statement: Read by Abdillahi
- 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the agenda for the July 16th, 2021 Executive Committee meeting be approved as presented.

Carries

- 5. Ethical Purchasing Network
- 6. APUS Scarborough Rep
- 7. GTHA Transit Letter
- 8. Operations Update:
 - a. POS System
 - b. Glass Decal
 - c. Painting
- 9. Events Meeting Update
- 10. Exec Updates
- Farah
 - Gary can't meet next week
 - Working on VNP framework & guide
 - Connect with SMART for mental health resources
- TJ
- Week of Welcome
- Orientation
- Andy
 - Met with Yvonne (WeChat Coordinator)
- Rimsha
 - Met with Varsha (AACC) shared "Smart Tool"
 - ASC
 - Mentorship Program
 - Imbedded counselors
 - EFA Doc
 - O DSA Training Thursday, July 29
 - O Hosted the first Academic Working Group very successful!
- Sarah (& Isaiah)
 - O Workplace & Anti-Harassment Policy Review with Rajpreet and Victoria
 - Divestment campaign
 - Connect with Professor Hoffman
 - Met with Gulpreet (Membership Engagement Coordinator)
 - Reviewing service centres with Execs

- Met with Anais (President's Associate)
- O NEW: Community care centre
 - Survivor Centre
 - Mental Health
 - First-Years
 - Bursary Bank
 - Off-Campus Housing / Emergency Housing
- 11. ED Updates:
 - a. CSS Callout
 - i. 1 residence student
 - ii. 1 international student
 - iii. 5 general reps
 - b. Election Appeals Committee Callout (1)
- 12. Reminders:
 - a. July Executive Updates for the BOD Package due Wednesday
 - b. Eid is on Tuesday
 - c. CFS Ontario Skills Symposium
 - d. Food Centre Event is Tomorrow
 - e. SVP training on Sunday
- 13. Adjournment:

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the July 16th, 2021 Executive Committee meeting be adjourned.

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students July 23rd, 2021 | Via Zoom

- 1. Attendance: Everyone present
- 2. Call to order: 1:08 PM
- 3. Equity Statement: Read by Murray
- 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the agenda for the July 23rd, 2021 Executive Committee meeting be approved as presented.

- 5. Executive Updates
- Isaiah
 - o Bursary applicants selected and contacted to receive emergency grant
 - Unsuccessful candidates contacted and provided with alternative resources
 - Anti-Semitism training
 - Met with Max yesterday to update cannot pursue Dimensions/JWOC due to conflicts with BDS motion passed at AGM
 - Contain proud members of the IDF
 - Met with Yardena from JSL
 - Received list they would be comfortable with us pursuing
 - IJV is backup because UTMSU had positive training experience and would satisfy the motion
 - Prisoners Justice Day August 10
 - Pursuing Robyn Maynard for IG Live
- Farah
 - O Met with Jennifer Dadies AACC Career Manager
 - Connected with community building rep in Principal's office to build VPN network (Melanie & Kimberley)
 - The Lightning Talk part of experience UTSC showcase, opportunity for us to talk about
 - Attended national summit on Islamophobia
 - Focused on barriers for international students (e.g., same name on no-fly list)
 - VNP Guidebook
 - Transition Package
 - Lobbying the Government Lobby Doc
- Rimsha
 - BOD Check-ins
 - Academic Associate finished literature review, now moving on to policy review
 - Met with Bill Gough
 - Discussed Town Hall & Academic Accommodation
 - Says has Associate Dean working on it, worried about Grad School (why
 they're so hesitant about this option)
 - Work with campus coalitions
 - Stakeholders Comp Sci & Management departments because have limited programs

- Not give solid answer on proctored exams
- Said would talk to Katy about empathy amidst faculty considerations
- Self-declaration is in Fall 2021
- Varsha & Jamie
 - Racially-Responsive Leadership Summit: Panel conference (EDI focus)
 - Need submit abstract by Monday
 - PSE outcomes how institutions can work within Racial Justice Framework
- Water Boil Advisories
- UTMSU hosting conversation on CR/NCR
 - Tri-campus Sister Union conversation
- DSA Training
- Andy
 - Reviewed WeChat plan, meeting on Saturday to create account
 - Will only be active for one year (registered under Andy's name/ID)
 - Sponsorship Package for Frosh draft done
 - Will be working with Irene to send out emails to potential sponsors
 - Board Package
- TJ
- Frosh planning
 - Reached out to Giveon
 - Coordinating with Radio Forward for contribution to concert
 - Residence can't contribute financially but will encourage students to attend
 - Frosh website up
- Sarah
 - President's associate working on Community Care Centre
 - House First Year Support Centre
 - Looking at other SU's & Uni's for inspo
 - Develop Survival Guide
 - DSA & Clubs Training Presentations
 - Safe Return to Campus Town Hall
 - Fran (CAO's Office)
 - Jennifer (Principal's)
 - Bill Gough (Acting Principal)
 - Erika (ISL & Student Experience)
 - Sheila (H&W)
 - Will reach out to Tina, Mohsin & Sherri, Nina, Jonathan
 - Andrew will attend if able to skip workshop (CAO)
 - Waiting on Holly
 - **Zoom Link**
 - UTSC Emergency Housing Proposal
- 6. ED Updates
- 7. Adjournment:

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the July 23rd, 2021 Executive Committee meeting be adjourned.

Carries



BOARD OF DIRECTORS PACKAGE

Wednesday, June 23, 2021

5:00 – 7:00 PM (via Zoom) University of Toronto Scarborough Campus

Attendance

| Last Name | First Name | Constituency or Position |
|--------------|------------|---|
| A1 120 1 2 | 0 1 | |
| Abdillahi | Sarah | President |
| Murray | Isaiah | Vice-President Equity |
| Mai | Andy | Vice-President Operations |
| Ahmad | Farah | Vice-President External |
| Rahman | Rimsha | Vice-President Academic & University Affairs |
| Но | TJ | Vice-President Campus Life |
| Malik | Muntaha | Director of Critical Development Studies |
| Marvia | Marvia | Director of Sociology |
| Rautela | Janvi | Director of Computer & Mathematical Sciences |
| Haggag | Zeyad | Director of Management |
| Maqsood | Aytha | Director of French & Linguistics |
| Grey | Victoria | Director of Historical & Cultural Studies |
| Ahamat | Khalisah | Director of health studies |
| Munir | Anika | Director of Human Geography |
| Juneja | Devesh | Director of Philosophy |
| Chandrasegar | Kashi | Director of Political Science |
| Krishna | Gautham | Director of Biological Science |
| Afzal | Maidah | Director of English |
| Edwards | Janeve | Director of Psychology |
| Fine | Max | Director of Physical & Environmental Sciences |
| Yi | Angela | International Student Director |
| Parvin | Fa | Director of Anthropology |
| Gordiychuk | Anastasiya | Director of Arts, Culture and Media |

Agenda

1. Call to order @5:10pm

Haggag was late at 5:32pm Edwards was late at 5:32pm Munir was late at 5:34pm

2. Equity Statement

Read by Murray

3. Announcements

Murray had an announcement with regards to a motion brought up in the last BOD

Rahman had an announcement about a checklist sent in the group chat

4. Approval of the Speaker of the Board

Motion Moved: Abdillahi Seconded:

Be it resolved that Alice Wu be approved as the speaker of the Board for the duration of the 2021-2022 Board Meetings.

VOTING

MOTION CARRIED

5. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Chandrasegar

Be it resolved that the June 23rd, 2021 Board Meeting agenda be approved as presented.

Murray requested an amendment to the Agenda

MOTION Moved: Murray Seconded: Ahmad

Extension of Deadline for Anti-Semetism Training

Whereas on Thursday, March 25, 2021 at the Winter General Meeting the SCSU was mandated to undergo Anti-Semetism Training by the end of June 2021; and

Whereas the SCSU is working to secure a facilitated anti-Semitism and intersectional Anti-Opppression training by the group "Dimensions" - a Jewish Women of Colour organization; and

Whereas Dimensions does not have availability for a workshop until August 2021; therefore

Be it resolved that the deadline to host the Anti-Semitism Training be extended to Friday, August 27, 2021.

Murray motivated this motion for this motion to be included in the Agenda and as item #9

VOTING

MOTION PASSED

Motion Moved: Abdillahi Seconded: Mai

7. i) Sustainability Committee

Motion Moved: Abdillahi Seconded:

Whereas the Sustainability 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 2021-22 Sustainability Committee.

VOTING ON AMENDMENT 2

AMENDMENT CARRIES

MAIN MOTION

VOTING ON APPROVAL OF THE AGENDA

MOTION CARRIES

6. Approval of Minutes

Motion Moved: Abdillahi Seconded: Haggag

Be it resolved that the June 23th, 2021 minutes package including the following documents be approved as presented:

a) Executive Committee

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i. May 27<sup>th</sup>, 2021 (pg. 13-14)
ii. June 2<sup>nd</sup>, 2021 (pg. 15)
iii. June 7<sup>th</sup>, 2021 (pg. 16)
iv. June 15<sup>th</sup>, 2021 (pg. 17)
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b) Board of Directors Meeting

i. May 26th, 2021 (pg. 18)

VOTING

MOTION CARRIES

7. Committees of the Union

a) Clubs Committee

Motion Moved: Abdillahi Seconded: Krishna

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

Be it resolved that **Marvia** and **Afzal** be elected by and from the Board of Directors to serve on the 2021-2022 Clubs Committee.

VOTING

MOTION CARRIES

Typographical error 2020-2021; edited to be 2021-2022.

b) Finance Committee

Motion Moved: Abdillahi Seconded: Murray

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

Be it resolved that <u>Juneja</u> and <u>Haggag</u> be elected by and from the Board of Directors to serve on the 2021-22 Finance Committee.

VOTING

MOTION CARRIES

c) DSA Committee

Motion Moved: Abdillahi Seconded:

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

Be it resolved that **Rautela** be elected by and from the Board of Directors to serve on the 2021-22 DSA Committee.

VOTING

MOTION CARRIES

d) Bursary Committee

Motion Moved: Abdillahi Seconded: Gordiychuk

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

Be it resolved that **Grey** be elected by and from the Board of Directors to serve on the 2021-22

VOTING

MOTION CARRIED

e) Commissions

Motion Moved: Abdillahi Seconded: Fine

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

Be it resolved that **Gordiychuk** be elected by and from the Board of Directors to serve on 2021-22 SCSU Commission

VOTING

MOTION CARRIED

f) Policy & By-Law Committee

Motion Moved: Abdillahi Seconded: Ho

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

Be it resolved that **Krishna** and **Chandrasegar** be elected by and from the Board of Directors to serve on the 2021-22 Policy & By-Law Committee.

Fine spoke as to why suitable for position Munir spoke as to why suitable for position

Krishna spoke as to why suitable for position

Chandrasegar spoke as to why suitable for position

VOTING

MOTION CARRIES

g) Elections & Referenda Committee

Motion Moved: Abdillahi Seconded:

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

Be it resolved that <u>Mulik</u> be elected by and from the Board of Directors to serve on the 2021-22 Elections & Referenda Committee.

VOTING

MOTION CARRIED

h) Elections & Appeals Committee

Motion Moved: Abdillahi Seconded: Grey

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

Be it resolved that **Maqsood** be elected by and from the Board of Directors to serve on the 2021-22 Elections & Appeals Committee.

VOTING

MOTION CARRIED

7. i) Sustainability Committee

Motion Moved: Abdillahi Seconded:

Whereas the Sustainability 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 2021-22 Sustainability Committee.

Since no student wanted to be part of the committee, no one was needed to second the motion.

8. Student Appointment to Committees of the Union

a) Clubs Committee

Motion Moved: Abdillahi Seconded: Murray

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

Be it resolved that **Sobowale** and **Guha** be elected by the Board of Directors to serve on the 2021-22 Clubs Committee as an at-large member.

Abdillahi motivated this motion

VOTING

MOTION CARRIES

b) DSA Committee

Motion Moved: Abdillahi Seconded: Rimsha

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

Be it resolved that <u>Passarelli</u> be elected by the Board of Directors to serve on the 2021-22 DSA Committee as an at-large member.

VOTING

MOTION CARRIES

c) Bursary Committee

Motion Moved: Abdillahi Seconded: Gordiychuk

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

Be it resolved that **Sahadeva** be elected by the Board of Directors to serve on the 2021-22 Bursary Committee as an at-large member.

VOTING

MOTION CARRIES

d) Policy & By-Law Committee

Motion Moved: Abdillahi Seconded: Krishna

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

Be it resolved that **O.S** and **J.P**. be elected by the Board of Directors to serve on the 2021-22 Policy & By-Law Committee as an at-large member.

VOTING

MOTION CARRIES

e) Sustainability Committee

Motion Moved: Abdillahi Seconded: Fa

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

Be it resolved that <u>S.W.</u> and <u>M.J.</u> be elected by the Board of Directors to serve on the 2021-22 Sustainability Committee as an at-large member.

VOTING

MOTION CARRIED

9. Extension of Deadline for Anti-Semetism Training

Motion Moved: Murray Seconded: Abdillahi

Whereas on Thursday, March 25, 2021 at the Winter General Meeting the SCSU was mandated to undergo Anti-Semetism Training by the end of June 2021; and

Whereas the SCSU is working to secure a facilitated anti-Semitism and intersectional Anti-Opppression training by the group "Dimensions" - a Jewish Women of Colour organization; and

Whereas Dimensions does not have availability for a workshop until August 2021; therefore

Be it resolved that the deadline to host the Anti-Semitism Training be extended to Friday, August 27, 2021.

Fine requested amendment to make the term Anti-Semitism to antisemitism.

Motion Moved: Fine

Be it resolved to make the term Anti-Semitism to antisemitism.

No seconder needed

VOTING

MOTION CARRIED

VOTING ON MAIN MOTION

MOTION CARRIED

Motion Moved: Abdillahi

To table items 10-11 tabled to the next BOD Meeting

VOTING

MOTION CARRIED

- **10. Executive Report**
- 11. Director Updates
- 12. Other Business
- 13. Adjournment

Motion Moved: Abdillah Seconded: Channdrasegar

Be it resolved that the June 23rd, 2021 SCSU Board Meeting be adjourned.

VOTING

MOTION CARRIED

Adjourned @6:58PM

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students May 27th, 2021 | Via Zoom

1. Call to Order 12:14 PM

All but Andy present Absent: Andy

2. Equity Statement

Read by Murray

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the agenda for the May 27th, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. Donation to Regis Korchinski-Paquet

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the agenda for the May 27th, 2021 Executive Committee meeting be approved as presented.

Murray spoke in favour of the motion and connected the importance of campus safety review in context of mental health support protocol and supporting the family of Regis during this difficult time.

Abdillahi clarified donation will go towards supporting legal fees in fighting for justice.

Motion Carried

5. Board Meeting Debrief

Positive feedback for Robert's Rules presentation during the first meeting.

6. Chair Recommendation for 2021-2022 Board of Directors

Meetings Motion Moved:

Abdillahi Seconded: Murray

Be it resolved that Alice Wu be recommended as the Chair for the 2021-2022 Board of Directors Meetings.

Murray shared though Chair's approach was very intentional to decisions made.

Rahman asked about chairing for AGM.

Abdillahi spoke in favour of the Chair's approach to the meeting space.

Motion Carried

7. Flower Donation for Patnam

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the SCSU approve up to \$120 donation to the buying of funeral flowers for Patnam, a former student centre custodian of 8 years who passed away.

Motion Carried

8. Asian Heritage Month Videos Status

Execs to follow up with BOD Members to share their videos.

9. ED Updates

The Executive Director gave various updates, in particular the Canada Summer Jobs and the Executives agreed to extend the posting dates by 1 week.

10. Executive Updates/Announcements

The Executives gave various updates

11. Adjournment

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the May 27th, 2021 Executive Committee meeting be

adjourned. Meeting adjourned at 1:59 PM.

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students June 2nd, 2021 | Via Zoom

1. Call to Order 2:06 PM

Everyone present

2. Equity Statement

Read by Murray

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the June 2nd, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. June Pride & National Indigenous Awareness Month

Murray updated will be collaborating with GTA Student Unions for programming throughout the month.

5. Frosh Promo & Updates

Execs to reshare callout for Senior Leader & Master of Ceremonies hiring.

6. Social Media Updates

7. ED Updates

The Executive Director gave various updates.

8. Executive Updates/Announcements

The Executives gave various updates.

9. Adjournment

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the June 2nd, 2021 Executive Committee meeting be

adjourned. Meeting adjourned at 3:57 PM.

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students June 7th, 2021 | Via Zoom

1. Call to Order 1:04 PM

Everyone present

2. Equity Statement

Read by Murray

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the June 2nd, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. Donation to Indian Residential School Survivors

Society Fund Moved: Abdillahi Seconded: Rahman

Be it resolved that the SCSU donate \$500 to the Indian Residential School Survivors

Society Fund. Motion Carried

9. ED Updates

The Executive Director gave various updates.

10. Executive Updates/Announcements

The Executives gave various updates.

11. Adjournment

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the June 7th, 2021 Executive Committee meeting be

adjourned. Meeting adjourned at 2:00 PM.

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students June 15th, 2021 | Via Zoom

1. Call to Order 1:04 PM

Absent: Andy, TJ, Nicole

2. Equity Statement

Read by Murray

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the June 2nd, 2021 Executive Committee meeting be approved as presented.

4. Executive Updates/Announcements

The Executives gave various updates.

11. Adjournment

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the June 15th, 2021 Executive Committee meeting be

adjourned. Meeting adjourned at 3:50 PM.



BOARD OF DIRECTORS PACKAGE

Wednesday, May 26, 2021

5:00PM - 7:00PM (via Zoom)

University of Toronto Scarborough Campus

| Last Name | First Name | Constituency or Position |
|--------------|------------|---|
| Abdillahi | Sarah | President |
| Murray | Isaiah | Vice-President Equity |
| Mai | Andy | Vice-President Operations |
| Ahmad | Farah | Vice-President External |
| Rahman | Rimsha | Vice-President Academics & University Affairs |
| Но | TJ | Vice-President Campus Life |
| Gordiychuk | Anastasiya | Director of Arts Culture & Media |
| Malik | Muntaha | Director of Critical Development Studies |
| Marvia | Marvia | Director of Sociology |
| Rautela | Janvi | Director of Computer & Mathematical Sciences |
| Haggag | Zeyad | Director of Management |
| Maqsood | Aytha | Director of French & Linguistics |
| Grey | Victoria | Director of Historical & Cultural Studies |
| Ahamat | Khalisah | Director of Health Studies |
| Munir | Anika | Director of Human Geography |
| Juneja | Devesh | Director of Philosophy |
| Chandrasegar | Kashi | Director of Political Science |
| Krishna | Gautham | Director of Biological Sciences |
| Afzal | Maidah | Director of English |
| Edwards | Janeve | Director of Psychology |
| Fine | Max | Director of Physical & Environmental Sciences |
| Angela | Yi | International Student Director |
| Parvin | Fa | Director of Anthropology |
| | | |

3

Agenda

- 1. Call to order @5:11pm Krishna was late
- 2. Equity
 Statement
 Read by
 Murray

3. Announcements

Abdillahi had announcements about the new BOD's receiving a presentation about Robert's Rules for new Board Members. Abdillahi also discussed the BOD contracts and once signed and returned the email will be activated

4. Approval of the Speaker of the Board

Motion Moved: Abdillahi Seconded: Rautella

Be it resolved that Chair be approved as the speaker of the Board for the May Board Meeting.

VOTING

MOTION CARRIED

SPEAKER

APPROVED

Chair introduced themselves

Chair delivered a presentation Robert's Rules

5. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Fine

Be it resolved that the May 26^{th} , 2021 Board Meeting agenda be approved as

presented. Abdillahi motivated the Agenda

VOTING

MOTION CARRIED

AGENDA

APPROVED

6. Approval of Minutes

Motion Moved: Abdillahi Seconded: Juneja

Be it resolved that the May 26th, 2021 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
 - i. March 19th, 2021
- b) Executive Committee

i. May 7th, 2021 (pg. 6)

ii. May 14th, 2021 (pg. 7)

iii. May 21st, 2021 (pg. 8)

VOTING

MOTION CARRIED

7. SCSU Monthly Board Meeting Livestream

Motion Moved: Abdillahi Seconded: Gordiychuk

Be it resolved that the SCSU Monthly Board Meetings for the year 2021-2022 be livestreamed on SCSU's Facebook page.

VOTING

MOTION CARRIED

8. SCSU Extended Health and Dental Insurance Plan Fee Changes

Motion Moved: Abdillahi Seconded:

Be it resolved that the SCSU Extended Health and Dental Insurance Plan Fees change as follows:

The fee for the Health Portion of the plan increase by 4% from \$82.31 to \$85.60/semester

The fee for the Dental Portion of the plan increase by 10% from \$104.03 to \$114.43/semester

Total fee for Health and Dental portions combined to increase by 7.35% from 186.34 to \$200.03/semester

Abdillahi motivated motion

Rahman spoke in favour of

motion VOTING

MOTION CARRIED

9. Uyghur Solidarity Week

Motion Moved: Fine Seconded: Rautela

Whereas the Uyghur people are the victims of an ongoing genocide by the People's Republic of China (PRC);

Whereas the Scarborough Campus Students' Union is committed to developing and implementing strategies from an anti-oppressive framework for inclusiveness in the services, events, and advocacy work of the Students' Union;

Be it resolved the Scarborough Campus Students' Union stand with the Uyghur People.

Be it further resolved that the Scarborough Campus Students' Union organize Uyghur Solidarity Week for Fall 2021.

Be it further resolved that the Scarborough Campus Students' Union will reach out to various Uyghur groups for speakers and planning.

Be it further resolved that Stance UofT be invited to lead an

event. Fine motivated the motion

Abdillahi motioned to amend Be it further resolved that Stance UofT be invited to lead an event.

Motion Moved: Abdillahi Seconded: Gautham

Be it further resolved the SCSU Executives consult Stance UofT and any other organizations to participate in the Uyghur Solidarity Week.

VOTING

AMMENDMENT CARRIES

VOTING ON MAIN

MOTION MOTION

CARRIED

10. Anti-Asian Racism: Equity Training

Motion Moved: Fine Seconded: Abdillahi

Whereas the Asian community has experienced a dramatic rise in anti-Asian hate crimes and discrimination;

Whereas the Scarborough Campus Students' Union is committed to developing and implementing strategies from an anti-oppressive framework for inclusiveness in the services, events, and advocacy work of the Students' Union;

Be it resolved that the Scarborough Campus Students' Union Board of Directors and executive undergo Anti- Asian Racism: Equity Training.

Be it further resolved that this training be conducted within 45

days. Fine motivated the motion

Ahmad motioned to amend Be it further resolved that this training be conducted within 45 days.

Motion Moved: Ahmad Seconded: Rahman

Be it further resolved that this training be conducted within 90

days. Ahmad motivated the motion

Juneja spoke against the amended motion

Abdillahi spoke in favour of the amended

motion Rahman spoke in favour of the

amended VOTING

AMMENDMENT CARRIES

MAIN MOTION

VOTING

MOTION CARRIES

11. Fridays For the Future

Motion Moved: Fine Seconded: Rautela

Whereas 'Fridays For the Future' is a global climate strike movement that started in August 2018, when 15- year-old Greta Thunberg began a school strike for climate.

Be it resolved that the Scarborough Campus Students' Union lead a letter writing campaign to local and federal Canadian Government demanding the outlawing the use & production of (non-renewable) hydrocarbon fuels by 2030.

Be it further resolved that the Scarborough Campus Students' Union Endorse 'Fridays For the Future';

Be it further resolved that the SCSU will, on every Friday henceforth, make social media posts about the Climate Catastrophe.

Be it further resolved that the SCSU will include a link to a letter template in the posts.

Be it further resolved that on April 22nd, 2022 also known as 'Earth Day' the Scarborough Campus Students' Union will organize a Climate Strike & protest (Or March For Science) to demand the of outlawing the use & production of (non-renewable) hydrocarbon fuels by 2030.

Fine motivated motion

Rahman motioned to refer Motion 11 to the SCSU Sustainability Committee

Motion Moved: Rahman Seconded: Magsood

Motion to refer Motion #11: Fridays For the Future to SCSU's Sustainability

Committee Dashroj clarified about what the Sustainability Committee is

Rahman motivated the

motion Fine requested a

speakers list

Fine recanted request for speakers list

VOTING

MOTION IS REFERRED TO SUSTAINABILITY COMMITTEE

12. Condemning "Canary Mission"

Motion Moved: Fine Seconded: Abdillahi

Whereas Canary Mission is a website and social media initiative designed to slander student, faculty, and community activists for Palestinian rights as extremist, antisemitic, and sympathetic to terrorism;

Whereas University of Toronto students have been doxed and harassed by Canary Mission;

Be it resolved that Scarborough Campus Students' Union condemn Canary Mission for its vehemently anti- Palestinian racism.

Be it resolved that Scarborough Campus Students' Union demand the Canadian government designate Canary Mission as a terrorist organization.

Fine motivated motion

Abdillahi motioned to move this to Executive Committee

Motion Moved: Abdillahi Seconded: Magsood

Motion to refer Motion #12: Condemning "Canary Mission" to the SCSU Executive Committee

Abdillahi motivated motion

VOTING

MOTION TO REFER CARRIES

13. Palestinian Justice Week

Motion Moved: Fine Seconded:

Murray Whereas Palestinian people are oppressed by Israel;

Whereas the treatment of the Palestinian people by the state of Israel is tantamount to

apartheid; Whereas the Palestinian residents of Sheikh Jarrah are currently fighting their own

ethnic cleansing:

Whereas the Scarborough Campus Students' Union is committed to developing and implementing strategies from an anti-oppressive framework for inclusiveness in the services, events, and advocacy work of the Students' Union;

Whereas the cause of Palestinian Justice & Liberation is intersectional;

Whereas Standing Together is one of the main organizers of the protests at Sheikh Jarrah;

Note Standing Together is a Palestinian & Jewish group that is a socialist, democratic movement and decolonial movement, Standing Together sees the Freedom & Self Determination of Palestinian people as fundamental to their mission. They additionally advocate for the Palestinian Right of Return. Standing Together is a pro-Palestine group in Palestine/Israel.

Whereas <u>Sauli Khatnib</u> is co-director and co-founder of <u>Combatants for Peace</u>, a bi-national, grassroots nonviolence movement in Israel and Palestine.

Note: Sauli Khatnib works towards any mutually agreed upon solution that will allow both Israelis and Palestinians to live in freedom, security, democracy and dignity in their homeland

Be it resolved that the Scarborough Campus Students' Union organize Palestinian Justice Week for Summer or Fall 2021;

Be it further resolved that Palestinian Justice Week will feature and center Palestinian voices;

Be it further resolved that the Scarborough Campus Students' Union will invite, Standing Together, and Sauli Khatnib to help plan the week and each lead an event, or a talk during Palestine Justice Week;

Be it further resolved that the list of invites is not exclusive;

Be it further resolved more invites can be sent by the VP Equity at their

discretion; Fine motivated motion

Maqsood proposed amendment to strike third Be It Resolved: Be it further resolved that the Scarborough Campus Students' Union will invite, Standing Together, and Sauli Khatnib to help plan the week and each lead an event, or a talk during Palestine Justice Week;

Motion Moved: Maqsood Seconded: Chandrasegar

The motion be amended to strike the invitation to Standing Together and Sauli Khatnib. Be it futher resolved to instead have Palestinian Organizations be contacted such as Palestine House, Toronto BDS Network, Canadians for Justice and Peace in the Middle East as well as any other organizations that the SCSU Executive Committee decide to reach out to.

Fine requested point of personal

privilege Magsood motivated

amended motion Gautham spoke in

favour

Fine spoke against the motion

Abdilahi motioned to extend meeting until 7:30pm

Motion Moved: Abdillahi Seconded: Chandrasegar

Motion to extend meeting until

7:30pm Abdillahi motivated

VOTING

MOTION TO EXTEND MEETING

CARRIED BACK ON AMMENDMENT

Gautham spoke in favour

Fine requested a point of

information Fine spoke against

Speakers list has been exhausted

VOTING

AMMENDMENT CARRIED

MAIN MOTION

VOTING

MOTION CARRIED

14. Other Business

No other business Dashroj had an announcement with regards to new BOD contracts/emails

15. Adjournment

Motion Moved: Abdillahi Seconded: Chandrasegar

Be it resolved that the May 26th, 2021 SCSU Board Meeting be adjourned.

VOTING

MOTION CARRIED

Meeting Adjourned @ 7:11pm

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

Students May 7th, 2021 | Via Zoom

1. Call to Order 10:23 AM

All but Andy present

2. Equity Statement

Read by Murray

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the May 7th, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. City of Toronto: Multi-Tenant Rooming Houses

Abdillahi made announcements on this topic and encouraged the team to attend the event to aid in the development of the SCSU housing campaign

5. May is Abolition Month

May 25th to in commemoration of the anniversary of George Floyd's Murder by the members of the Minneapolis police department.

SCSU will be looking into releasing a statement and hosting a panel series

6. Request to update the Equity Statement and Land Acknowledgement

Murray requested that the SCSU look into the possibility of updating our current Land

Acknowledgement. Consultations with Elders and Indigenous Knowledge Keepers will follow in

the next few week.

7. SCSU Summer Semester Bursary

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the SCSU Executives approve the usage of \$9,000 from the Scholarship Fund to be allocated for the Summer semester COVID-19 Emergency Support Bursary

Motion Carried

8. ED Updates

The Executive Director gave various updates, in particular the new Summer Jobs

9. Executive Updates/Announcements

The Executives gave various updates

10. Adjournment

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the May 7th, 2021 Executive Committee meeting be adjourned. SCSU EXECUTIVE COMMITTEE
Scarborough Campus Students' Union | Local 99, Canadian Federation of

Students May 14th, 2021 | Via Zoom

1. Call to Order 11:12 AM

All but Andy present

2. Equity Statement

Read by Murray

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the May 14th, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. Executive Director Position Hiring

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the SCSU offer Nicole Brayiannis the Executive director position at the SCSU starting May 17th, 2021.

Motion Carried

5. PMRSOfficial Donation

Motion Moved: Murray Seconded: Abdillahi

Whereas the SCSU stands in solidarity with Palestinians throughout the war crimes and systemic oppression by the State of Israel

Whereas PMRSOfficial is a grassroots non-profit organisation that supports Palestinians with emergency first aid, medical aid and emergency preparedness kits in Jerusalem, Gaza and the West Bank.

Whereas the attacks on Gaza have led to an increased need for medical support and resources

Whereas healthcare under occupation has resulted in a major impediment to the health and dignity of Palestinians, by inhibiting the provision of vital healthcare

Be it resolved that the SCSU donate \$500 to PMRSOfficial in order to support the provision of medical resources to Palestinians during this time.

Motion Carried

6. ED Updates

The Executive Director gave various updates, in particular the Board Retreat, Staff Relations and the Renovation

7. Adjournment – Quorum Lost

Be it resolved that the May 14th, 2021 Executive Committee meeting be adjourned

SCSU EXECUTIVE COMMITTEE

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

Students May 21st, 2021 | Via Zoom

1. Call to Order 11:05 AM

All but Andy present

2. Equity Statement

Read by Murray

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the May 21st, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. Health and Dental Plan Renewal Rates

Motion Moved: Abdillahi Seconded: Ahmad

Be it resolved that the SCSU GreenShield Canada Extended Health and Dental coverage rates be approved as presented below:

Health portion of the plan be increased by 4% to a total amount of \$85.60 Dental portion of the plan be increased by 10% to a total amount of \$114.43

Total cost for the plan be increased to \$200.03 per semester/per student

For reference, the plan fee last year was \$186.40

Motion Carried

5. CFS-O International Student Advocacy Meeting (ISAM)

First Meeting: Tuesday, May 25 @ 11am-12pm

Followed by an International Student Tuition Research 12pm-1pm

Andy + Angela will be primary Exec attending

6. Campus Safety Review

June 3 @ 11am-12pm, Sarah to send updated calendar invite

Isaiah won't be able to attend due to Rainbow Tie Gala (Sarah to request schedule change for meeting) Execs to complete survey

Isaiah suggested having students complete survey via Google Form

Farah suggested adding a progress bar

Rimsha suggested a story circle

Tanya (new Director of Safety) wants to meet to discuss how to make UTSC a safer space for BIPOC students

E.g, Mental Health protocols

7. Executive Updates

Isaiah

Rainbow Tie Gala - collab with Positive Space Committee (June 3 11am-2pm)

Post graphics to social media once available

PRIDE Programming

- o CESAR Pride collab
- Idea: Radical Love Workshop
- Ballroom Culture: Paris is Burning (Film Night Idea)
 - Twister Nicole will double check
 - Scener
- Arts Night

Farah

Governing Council

- Not accessible for participation
- Tettey highlighted anti-Black Racism Task Force, Elders Circle, Transitional Year Program
 - Green initiatives research
- Graduation will be online
- Vaccinations in Scarborough, Transit
- Bill Gough said winter 2022 will be fully in Person
- Lisa Lemon: Boundless campaign ended in September (2.64 million)
- Bicentennial
 - To divide campaigns into working group
 - 1. People

- 2. Capital projects (Indigenous House)
- 3. Programs
- 4. Projects (more community engagement)
- 75mil for campus
- Strategic Planning
 - COVID & Economic Impacts
- Critical Development Studies → Global Development Studies
- Andrew presentation

8. ED Updates

The Executive Director gave various updates

9. Adjournment

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the May 21st, 2021 Executive Committee meeting be

adjourned. Motion Carried