



## BOARD OF DIRECTORS PACKAGE

Saturday, February 13, 2021  
5:00PM – 7:00PM (via Zoom)  
University of Toronto Scarborough Campus

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Abdillahi	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esmal	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director
Kashif	Aimen	Director of Anthropology
Purohit	Shree	First-Year Representative
Haggag	Zeyad	First-Year Representative

## Agenda

### 1. Call to order

### 2. Equity Statement

### 3. Announcements

### 4. Approval of the Agenda

Motion Moved: Abdillahi Seconded:

Be it resolved that the February 13<sup>th</sup>, 2021 Board Meeting agenda be approved as presented.

### 5. Approval of Minutes

Motion Moved: Abdillahi Seconded:

Be it resolved that the February 13<sup>th</sup>, 2021 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
  - i. January 23<sup>rd</sup>, 2021 (pg.17)
- b) Clubs Funding Committee Meeting
  - i. February 1<sup>st</sup>, 2021 (pg.10)
- c) Executive Committee
  - i. January 21<sup>st</sup>, 2021 (pg.13)
  - ii. January 27<sup>th</sup>, 2021 (pg.14)
  - iii. February 3<sup>rd</sup>, 2021 (pg.16)

### 6. Executive Report

Motion Moved: Abdillahi Seconded:

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

### 7. Director Updates

### 8. Member Submitted Motion

Motion Moved: Seconded:

Whereas Jewish students are a minority on campus;

Whereas, according to Statistics Canada, the Jewish community is the most frequently targeted group when it comes to police reported hate crimes;

Whereas the Scarborough Campus Students' Union is committed to fighting discrimination regardless of nationality, ethnicity, religion and place of origin, and is responsible for creating a space that is inclusive and welcoming;

Whereas the Scarborough Campus Students' Union upholds the right of free speech;

Whereas the Boycott, Divestment and Sanctions (BDS) campaign has led to antisemitic hate crimes, and discrimination against Jewish students\*

*\*Note the Boycott, Divestment and Sanctions (BDS) brand is considered antisemitic by the Anti-Defamation League (ADL) and the Canadian government.*

Whereas the Scarborough Campus Students' Union endorsed BDS at its 2020 Annual General Meeting (AGM), and has failed to address serious concerns raised by Jewish students;

Whereas Hillel UofT is an affiliate of the largest Jewish student organization in the world, and has offered to provide training on antisemitism to members of the Union;

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union take immediate action to safeguard Jewish students from discrimination on campus, by committing to annual training on antisemitism from Hillel or another federally recognized antisemitism awareness organization.

Be it resolved that the Board of Directors of the Scarborough Campus Students' Union remain committed to supporting Jewish and Palestinian students equally without diminishing one another's cause.

### **9. Elections Procedure Code Amendment**

Motion                      Moved: Uthayakumar                      Seconded:

Whereas the Elections and Referenda Committee has closely reviewed the Elections Procedure Code;

Whereas the Elections and Referenda Committee has approved the amendments to the Elections Procedure Code in line with recommendations from the Chief Returning Officer;

Be it resolved that the Scarborough Campus Students' Union Board of Directors accept the Elections and Referenda Committees recommendation to accept the Elections Procedure Code as amended

### **10. Canadian Federation of Students Fee Adjustments**

Motion                      Moved: Abdillahi                      Seconded:

Whereas the Scarborough Campus Students' Union is a member of the Canadian Federation of Students;

Whereas Article I, Section 2.a.ix, of the CFS and CFS-Services' Bylaws sets out that the CFS, CFS-Services and applicable provincial component membership fees are adjusted each academic year by the rate of change in the Canadian Consumer Price Index (CPI) during the previous calendar year;

Be it resolved that the Board of Directors approve an increase of 0.7% to fee per individual member for the 2021-22 academic year to bring the total CFS membership fee to \$8.39 per semester

### **11. Other Business**

### **12. Adjournment**

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the February 13<sup>th</sup>, 2021 SCSU Board Meeting be adjourned.

## Executive Report

### Scarborough Campus Students' Union

#### Income Statement

	January-21	Description of Accounts
<b>REVENUE</b>		
Student Fees	0.00	Health and Dental Fees, SCSU Membership
Space Rental Income	1,333.34	Tenant Fees and Conference Room Rentals
Service Revenue	0.00	Discounted tickets, Lockers & Postering, H&
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 r
Other Income	6,457.06	Investments, Grants, Sponsorship & CEWS
<b>TOTAL REVENUE</b>	<u>\$7,790.40</u>	
<b>EXPENSE</b>		
Wages and Benefits Costs	53,684.01	Salaries, Wages, Honorariums and Benefits
Supplies	3,091.05	Office, Computer, Supplies, and Photocopie
Ticket Purchases	0.00	Discounted Tickets
Internal Services	5,804.67	Postage and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	1,081.30	Orientation, Spring Formal and Other Event
Elections	1,845.00	Election related costs
Meetings	429.00	Annual General Meeting & General Meeting
Programming Costs	4,620.07	Campaigns, Food Centre, RSC and Appreci
Funding	200.00	Bursary, Clubs Funding and DSA Funding
Professional Development	536.71	Continuity, Transportation and Travel
Building Repairs and Maintenance	125.00	Repairs and Maintenance Costs for the Buil
Professional Fees	0.00	Legal and Auditing Fees
Phones and Telecommunications	0.00	Phone Charges
Subsidiaries	0.00	Subsidy to Rex's Den
Bank Charges	3,109.20	General Bank Charges, H&D E-Transfer Fee
<b>TOTAL EXPENSE</b>	<u>\$74,526.01</u>	
<b>NET INCOME (LOSS)</b>	<u><u>(66,735.61)</u></u>	

## President

### Vice-President Academic and University Affairs

#### Free Book Network

The Free Book Network is one of SCSU's five service centres. This service aims to provide students with academic resources by subsidizing the cost of textbooks, subscriptions and software that students will be using in their academic journey. Recently, the Free Book Network launched SCSU's very first Laptop Program, which supports students with digital tools to navigate their learning in a remote environment. With the need for digital access continuing to grow, the SCSU Free Book Network will stand as a service centre to help students with the digital tools they need. The first round of laptops will be sent out in early February, with consecutive rounds of applications being revised throughout the winter semester. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### Mental Health Advisory Committee

Along with fellow student leaders, faculty, and administration, the VP AUA attended the January Mental Health Advisory Committee meeting to discuss the ongoing student mental health crisis at UofT and generate solutions with fellow committee members. With ongoing initiatives such as feedback collection, creating new mindfulness spaces, and revisiting crisis intervention, the VP AUA was able to consult and support the revision of new initiatives that aim to support students and their well-being during their academic journeys. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### Undergraduate Research Symposium

Each year, the VP AUA spearheads the Undergraduate Research Symposium (URS). This conference highlights the work of undergraduate students, their scholarship, and their contributions to our communities. This year is the 5th anniversary of URS, with the theme being Intersections Of Recovery: fostering systems, structures, and science that will steer us through the road to recovery and shape a new tomorrow.

The pandemic has brought forward many inequities and challenges that have been present in our world consistently, but have been exacerbated by the COVID-19 climate. With climate change concerns looming in the back of our minds, immense pain and anxiety have rid our communities, but we have come together nonetheless. This past year has shown how we, as humans, organize and join together to support each other within each of our microcosms. Students are often at the forefront of social justice and innovation, and we must continue to create platforms for young leaders to continue doing this work.

The VP AUA has been working closely with the SCSU executives, staff, and directors to bring together student researchers, community leaders, and administrators to create a holistic and inspiring Undergraduate Research Symposium. Submissions for abstracts remain open until February 22nd, 2021. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### Library Advisory Committee

The VP AUA sits on the Library Advisory Committee to discuss initiatives that the UTSC Library hosts each year and support the development of new resources to support students in a remote environment. With the BOD Biological Sciences and fellow committee members, the VP AUA discussed challenges students face with digital knowledge transfer. Notably, the VP AUA discussed online availability of resources, improving navigating and accessibility of the UTSC Library's online resources, as well as improving outreach to ensure students have access to the resources that the UTSC Library provides. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### Presidents' Forum

In order to understand the experiences of various student leaders across UTSC, the SCSU President is hosting a series of forums for presidents of UTSC campus groups. The VP AUA is supporting SCSU President with the Presidential Forum For Departmental Students' Associations And Academic Clubs to understand the challenges and opportunities that campus groups have experienced throughout the COVID-19 climate. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

#### CFS Lobby Week

The VP AUA has done extensive research and campaigning to create a more equitable and accessible post-secondary education system. To establish a holistic educational system, we must address the inequities at all

levels of government. The VP AUA, along with fellow executive members, has been attending training sessions and conducting research to prepare for CFS National and Provincial Lobby Week. During these weeks, VP AUA will meet with MPs and MPPs to discuss student concerns and present solutions to the challenges that students continue to face within each of our microcosms. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

## Vice-President External

### VNP Launch

From January 26-January 28 VP External planned and hosted the Volunteer Network Program's official Launch! The event was very successful, bringing in over 95 students, making it one of SCSU's largest virtual events! Woohoo! Students were able to learn more about the VNP, and ways to improve their professional development. Since the pandemic has made it challenging to find safe and remote volunteer opportunities, VP External has prioritized professional development opportunities for students. For more information, contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### VNP Virtual Success Event

To prioritize professional development, VP External has been planning for VNP Virtual Success panel. This is being hosted in partnership with the UTSC Office of Student Experience & Wellbeing, as well as undergraduate students at UTSC. Through panels, games, and an information session, attendees can learn how to navigate the current online world. This event will be held on Wednesday, February 24 from 5PM-7PM EST. Sign up using the following link: <https://forms.gle/dYjx4v2jEoNEsmb69> For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### UTMSU x SCSU Equity Census Collaboration

As VP External is one of two UTSC students who sits on the UofT Equity Census Advisory Roundtable, VP External has met with UTMSU's VP Equity to discuss cross-campus promotional strategies for the UofT Equity Census to encourage more students to participate. Collecting race-based data is highly useful and beneficial for long-term strategies and campaigns, so to encourage more students to fill out the census, VP External is organizing a promotional commercial with UTMSU. The aim is to share the census commercial via online social platforms so more students can learn about the census. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Insights: Health Studies Panel

On February 9, VP External supported BOD Health Studies with planning a virtual Health Studies panel with professors, students, and professionals to share the many intersectional career routes with a Health Studies degree. The event was a success, bringing in over 40 students who got to engage with the speakers. VP External was also invited to be a panelist, given her many academic publications, and relevant experiences such as President of HOSA UTSC, and being a Podcast Host for the University of Toronto International Health Program. VP External hopes to continue supporting SCSU Directors with online engagement during the pandemic. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Undergraduate Research Symposium

VP External has been supporting VP AUA with the planning for SCSU's Annual URS. URS will be held virtually this year and serves as an opportunity for students to share research and gain financial compensation. VP External has been tasked with reaching out to some speakers and judges, including professionals and alumni. Students interested can learn more about URS via the SCSU's social media. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Environmental Initiative

VP External, being a Campaign Executive, has been working to prioritize the Environmental Campaign. Before the end of the year, VP External wants to host an event in collaboration with environmental groups on and off campus to shed light on this important campaign and get students engaged. VP External is working closely with the SCSU Campaigns & Advocacy Coordinator to plan the logistics for this event, so stay tuned! For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Dandelion Initiative Training

On January 29 and February 11 VP External attended a mandatory virtual training with Dandelion Initiative. This training was aimed to inform the team regarding workplace sexual harassment and how to better support survivors. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Council of Student Services**

On February 3 VP External attended the COSS meeting. This meeting served as a space to discuss the upcoming budget proposals and approvals. VP External got to learn more about how budgets are decided upon while factoring in the Consumer Price Index and University of Toronto Index. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

## **Vice-President Equity**

### **Bursary Committee**

The bursary committee met to review the second round of SCSU emergency grant. The committee reviewed the applications and are in the process of administering the money to eligible applicants.

### **Social Justice & Equity Working Group**

Social justice & Equity Working Groups met in the first week of February to plan Launch events for the winter semester of 2021 with RSC's collaboration.

### **Director, Equity, Diversity and Inclusion Interviews**

VP Equity took part in the interview panel hosted by the University of Toronto Scarborough to hire an Equity, Diversity and Inclusion Director.

### **Meeting with ACPA**

President and VP Equity met with the Advisory Committee on Physical Accessibility to discuss plans and partnerships.

### **Multicultural Week Planning**

The SCSU executives met to plan out logistics for Multicultural week, which is to occur in March.

### **Black History Month**

Every week of February, the SCSU planned out events to celebrate Black History Month. VP Equity assisted President with the planning of Black History Month.

### **Gender-based Violence Prevention and Training**

VP Equity worked on delivering Gender-Based Violence prevention and Response training for SCSU Staffs and executives by partnering with the Dandelion Initiative. The second set of training is set to take place in February.

## **Vice-President Campus Life**

### **Online Events Promotion**

Campus Life promoted a lot of amazing club events and initiatives on his social media with engaging social media content. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **Collaboration virtual concert with Amnesty International UTSC**

Campus Life and President connected with Amnesty International UTSC to make one of the biggest concerts of the year on February 16th during the reading week with international music artist Rewsan Celiker. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **Multicultural Week Planning**

Campus Life planned six separate events for the week of March 22-26th. With the opening event being "Advocacy around the world" which centers around Indigenous voices. The second event is "Racialized Professional Panel" at 5-7 PM. The third event is "Cultural Exchange "Zoom around the world" where students network and learn about different cultures around the world. The fourth event is the "Education for All Panel" on



International Students issues. And we will end with a Virtual Concert In the evening. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

## SCSU CLUBS COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
February 1st, 2021 | Via Zoom

---

### 1. Call to order at 1:14PM

### 2. Land Acknowledgement

Read by Ho

**3. Attendance:** Ho, Abdillahi, Islam, Kashif, Lo, Abubeker

### 4. Approval of the agenda

Moved by Ho      Seconded by Kashif

Be it resolved that the agenda be approved as presented

#### Motion passes

### 5. Last Year Club's Funding Motion

Moved by Ho      Seconded by Kashif

**Whereas** the invoices from Rex's Den were given to these student organizations in the previous fiscal year and have become overdue

**Whereas** the invoices were created for catering and events organized by these student organizations in the 2019-20 fiscal year through the Rex's Den

**Whereas** the SCSU has made multiple attempts to collect payment for the outstanding invoices

**Whereas** the student clubs would have normally applied for SCSU clubs funding for these events regardless

**Whereas** these funds will be given to Rex's Den on behalf of these clubs as payment for outstanding invoices for these student organizations

**Be it resolved that** the SCSU provide club funding for the following student organizations from the current fiscal years Clubs Funding Budget:

- UTSC Medlife, \$64.00
- Tedxutsc: \$153.60
- Law Society: \$96.00
- Greek Students' Association: \$230.40
- Black Students in Business: \$281.60
- Aspiring Medical Professionals (AMP) UTSC: \$224.00
- African Students' Association: \$949.20
- African Students' Association: \$576.00
- Caribbean Connections: \$307.20

**Be it further resolved that** the SCSU Club Funding Committee exercise caution when receiving and approving club funding requests from the abovementioned clubs as they would have already exhausted the opportunity to receive funding for the current fiscal year

#### Motion passes

### 6. Clubs Funding Approvals

Motion 1: Got 7 Fan Club

Moved by Ho, Seconded by Kashif

Be it resolved that SCSU reimburse Got 7 Fan Club \$389.85 for their event #Tuanyienday

### **Motion Passes**

Motion 2: Turkish Students Association at UTSC

Moved by Ho, Seconded by Islam

Be it resolved that SCSU reimburse TUSA-Turkish Students Association at UTSC \$275 for their executive member sweaters.

**Motion fails**

Motion 3: DECA UTSC

Moved by Ho, Seconded by Abubeker

Be it resolved that SCSU reimburse DECA UTSC \$33.98 for their canva pro subscription for September to October and November to December.

**Motion Passes**

Motion 4: HOSA - Health Occupations Students of America at UTSC

Moved by Ho, Seconded by Abubeker

Be it resolved that SCSU reimburse HOSA \$48 for the gift card raffle at their Annual general meeting

**Motion Passes**

Motion 5: Best Buddies UTSC

Moved by Ho, Seconded by Islam

Be it resolved that SCSU reimburse Best Buddies \$100 for the 20 \$5 tim hortons gift card for their December Movie + Pajama Night

**Motion Passes**

Motion 6: Afghan Students Union at UTSC

Moved by Ho, Seconded by Kashif

Be it resolved that SCSU reimburse Afghan Students Union \$30 for their 2 \$15 gift cards for their

**Motion Passes**

Motion 7: Campus Church

Moved by Ho, Seconded by Abdillahi

Be it resolved that SCSU reimburse Campus Church \$307.35 for their gift cards for the Fall 2020 semester

Be it further resolved that TJ have a follow up meeting with Campus Church to guide them to fill out the clubs

**Motion Passes**

Motion 8: CSA - Co-op Students Association

Moved by Ho, Seconded by Islam

Be it resolved that SCSU reimburse \$25

**Motion Passes**

Motion 9: TMA Destressor Night

Moved by Ho, Seconded by Kashif

Be it resolved that SCSU reimburse \$25

**Motion Passes**

Motion 10: Orthodox Christian

Moved by Ho, Seconded by Kashif

Be it resolved that SCSU reimburse \$42

**Motion Passes**

Motion 11: Jack.org UTSC

Moved by Ho, Seconded by Islam

Be it resolved that SCSU reimburse art submission \$75

**Motion Passes**

Motion 12: Chrons and Colitis UTSC

Moved by Ho, Seconded by Islam

Be it resolved that SCSU reimburse \$104.77

**Motion Passes**

Motion 13: Chrons and Colitis UTSC

Moved by Ho, Seconded by Abubeker

Be it resolved that SCSU reimburse tea with Authors \$88.81

**Motion Passes**

Motion 14: Global Brigades at UTSC

Moved by Ho, Seconded by Kashif

Be it resolved that SCSU reimburse GB Student engagement \$30.59

**Motion Passes**

APS Funding request - Ho will forward their request to VP Academics because they are a DSA.

**7. Adjournment**

Moved by Ho Seconded by Abdillahi

Be it resolved that the February 1<sup>st</sup>, 2021 Club Committee Meeting be adjourned.

**Motion Passes**

**SCSU EXECUTIVE COMMITTEE**  
**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students**  
**January 21st, 2021 | Via Zoom**

---

**1. Call to Order 10:08 AM**

All present

**2. Equity Statement**

Read by Uthayakumar

**3. Approval of the Agenda**

**Motion**                      **Moved: Abdillahi**                                      **Seconded: Gemma**

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

**Motion Carried**

**4. Tax Clinic Coordinator Hiring**

**Motion**                      **Moved: Abdillahi**                                      **Seconded: Gemma**

Be it resolved that the SCSU Executive Committee hire Ryan Jayavendra as the Tax Clinic Coordinator for the 2020-2021 academic year.

**Motion Passed**

**5. ED Updates**

The Executive Director gave various updates

**6. Executive Updates/Announcements**

The Executives gave various updates

**7. Other business**

**8. Adjournment**

**Motion**                      **Moved: Abdillahi**                                      **Seconded: Gemma**

Be it resolved that the January 21st, 2021 Executive Committee meeting be adjourned.

**Motion Carried**

## SCSU EXECUTIVE COMMITTEE

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

---

### 1. Call to Order 2:12 PM

All present

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

**Motion**                      **Moved: Abdillahi**                                      **Seconded: Uthayakumar**

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

**Motion Carried**

### 4. Ratification of the Campaigns and Advocacy Coordinator on a one-year contract

**Motion**                      **Moved: Abdillahi**                                      **Seconded: Chan**

Be it resolved that the SCSU Executive Committee accept the Hiring Committee's recommendation to hire Nasim Asgari as the Campaigns and Advocacy Coordinator on a one-year contract

**Motion Passed**

### 5. SCSU Zoom Accounts

**Motion**                      **Moved: Abdillahi**                                      **Seconded: Chaudhry**

Be it resolved that the SCSU Executive Committee approve the purchase of a one-year subscription to the virtual meeting platform Zoom

Be it further resolved that the SCSU initiate payment of a one-time yearly fee of \$2,946 which includes payment for the following services: 1TB Cloud Recording storage, upgrade to a business account, and 12 additional PRO Licences

**Motion Passed**

### 6. BOD Events

**Motion**                      **Moved: Chaudhry**                                      **Seconded: Abdillahi**

Be it resolved that the SCSU Executive Committee approve the budget for the BOD Events as committed to previously, for BOD's Omer Jamal and Janvi Rautela in the amount of \$250 for each event

**Motion Passed**

### 7. ED Updates

The Executive Director gave various updates

### 8. Executive Updates/Announcements

The Executives gave various updates

**9. Other business****10. Adjournment**

**Motion**            **Moved: Abdillahi**                            **Seconded: Chaudhry**

Be it resolved that the January 27th, 2021 Executive Committee meeting be adjourned.

**Motion Carried**

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
February 3rd, 2021 | Via Zoom

---

### 1. Call to Order 2:12PM

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

Motion                      Moved: Abdillahi    Seconded: Uthayakumar

Be it resolved that the agenda for the February 3rd, 2021 Executive Committee meeting be approved as presented.

#### Motion Carried

### 4. Motion to financially support for Chantelle Krupka and Michael Headley

Motion                      Moved: Abdillahi    Seconded: Gemma

Be it resolved that the SCSU Executive Committee endorses the Survivors of Police Violence, Chantelle Krupka and Michael Headley by promoting the upcoming online event being organized by Doctors for Defunding the Police

Be it further resolved that SCSU write a statement in support of the Survivors of Police Violence, Chantelle Krupka and Michael Headley

Be it further resolved that the Union contribute \$500 to the Malton People's Movement.

#### Motion Carried

### 5. ED Updates

The Executive Director gave various updates

### 6. Executive Updates/Announcements

The Executives gave various updates

### 7. Other business

### 8. Adjournment

Motion                      Moved: Abdillahi    Seconded: Gemma

Be it resolved that the February 3rd, 2021 Executive Committee meeting be adjourned at 3:26pm

#### Motion Carried





## BOARD OF DIRECTORS PACKAGE

Saturday, January 23, 2020  
4:00PM – 6:00PM (via Zoom)  
University of Toronto Scarborough Campus

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Abdillahi	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esmat	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director
Kashif	Aimen	Director of Anthropology

## Agenda

### 1. Call to order at 5:10 pm

Yayan not present  
 Lo not present  
 Mendis not present  
 Amin not present  
 Purohit not present

### 2. Equity Statement

Read by Uthayakumar

### 3. Announcements

No announcements

### 4. Approval of the Agenda

Motion                                  Moved: Abdillahi                                  Seconded: Macatangay

Be it resolved that the January 23<sup>rd</sup>, 2021 Board Meeting agenda be approved as presented.

#### Motion Carried

### 4. Approval of Minutes

Motion                                  Moved: Abdillahi                                  Seconded: Boztas

Be it resolved that the January 23<sup>rd</sup>, 2021 minutes package including the following documents be approved as presented:

#### d) Board of Directors Meeting

i. December 21, 2020 (pg.14)

#### e) Executive Committee

i. December 15<sup>th</sup>, 2020 (pg.10)

ii. January 11<sup>th</sup>, 2021 (pg. 12)

#### Motion Carried

### 5. Executive Report

Motion                                  Moved: Abdillahi                                  Seconded: Haggag

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

Chan presented the monthly income statement for December 2020

Abdillahi discussed interviewing people for the Virtual Tax Clinic. Abdillahi has been lobbying for the Education for All campaign and has been in contact with VP Equity about Black History month.

Gemma discussed the Education for All campaign and the Free Book Network which launched on Wednesday for and is currently collecting books for the Free Book Network and is finalizing the details on Laptop Network. Gemma discussed hosting a town hall. Gemma has also been attending tri-campus meetings and mental health policy council.

Chaudhry clarified receiving an invite from the Vice-Provost Office and is now sitting on their advisory board to create better strategies for COVID-19. Chaudhry attended the Federal Scarborough Caucus on behalf UTSC and SCSU. Chaudhry is spearheading housing campaign and is launching VNP next week.

Uthayakumar discussed delivering gender-based violence/training by the end of January and February to the staff. Uthayakumar also clarified having hired a Racialized Collective Coordinator and ratified by the team.

Ho discussed hosting the Week of Welcome events which were a total of 10 events. Ho clarified securing deals with ULife for SCSU events.

### **Motion Carried**

### **6. Director Updates**

Haggag discussed having the first meeting with President on January 12<sup>th</sup> and promoted the Week of Welcome. Haggag also discussed the First-Year Ad Hoc meeting on January 21<sup>st</sup>. Haggag on January 20<sup>th</sup> had a meeting with Gemma about the Academic Advocacy Campaign and on January 26<sup>th</sup> a meeting will be held to plan a social which will be a virtual escape room in February.

Kashif had no updates

Jamal discussed working with UofT SMARTs and attended meetings discussing student advocacy for mental health. Jamal clarified working with other DSA's and BODs on more collaborative events and engagement.

Barakat discussed also being part of SMART team and attending meetings for mental health campaigns. Barakat also discussed working with other BODs.

Singh also discussed working on events with other BODs.

Boztas discussed working with other BODs on events and creating survey about the Political Science department specifically feedback about the online term. Boztas is also planning to host group study sessions on Tuesday & Saturday Mornings.

Jamal in contact with Dr. Fields and new chair Dr. Silver about Health Studies classes especially those with waitlists as well as, exams. Jamal also discussed reaching out to HSA and updating the departmental website and created document about the changes needed on the website. Jamal discussed planning an event for Health Studies students about intersectionality it will be hosted from February 9<sup>th</sup> 3-5pm.

Samuel discussed organizing a workshop with HCSSA on being an Indigenous ally.

Chia had no updates

Andy had no updates

Rautela discussed quizzable event and date to be determined. Rautela also discussed working with Data Sciences about planning an industry event. Rautela is also collaborating with other BODs on events.

Resurecion discussed reaching out to the Department Chair of Sociology in order to follow through with the promised campaign points and Department Chair said that they will have an answer in February about expanding courses. Resurecion is also collaborating with other BODs.

Dey had no updates

Macatangay discussed working in collaboration with other BODs

## 7. Student Society Fee Adjustments

Motion                                Moved: Abdillahi                                Seconded: Jamal

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

Whereas the Statistics Canada have released this fiscal year's CPI and set it at 0.70%;

Whereas the COVID-19 pandemic has exacerbated the financial burden UTSC students face;

Whereas the Scarborough Campus Students' Union is committed to supporting our membership in many ways that we can;

Be it resolved that the following SCSU fees be approved beginning in the Fall 2021 session:

Society fee (full-time) – current fee: \$27.98 per session to remain unaltered for the 2021-2022 academic year

Society fee (part-time) – current fee: \$1.73 per session to remain unaltered for the 2021-2022 academic year

Student Centre (full-time) – current fee: \$41.68 per session to remain unaltered for the 2021-2022 academic year

Student Centre (part-time) – current fee: \$12.48 per session to remain unaltered for the 2021-2022 academic year

Continue the WUSC Program fee beyond 2019-2020

### Motion Carried

## 8. SCSU Winter General Meeting Date & WGM Quorum Act

Motion                                Moved: Abdillahi                                Seconded: Macatangay

Be it resolved that the Scarborough Campus Students' Union Winter General Meeting be held on Thursday, March 25<sup>th</sup>, 2021

Be it further resolved that each Board of Director ensure that they collect and represent twenty-five (25) students as proxy in line with the Board resolution adopted on December 21<sup>st</sup>, 2020

Abdilahi clarified why date was chosen to be on March 25<sup>th</sup>.

Clement posed question to chair about not being able to collect proxies and representing twenty-five (25).

Chair clarified that it is a directive of the board and the consequence is unknown and did not pass at AGM.

### Motion Carried

## 9. Other Business

Uthayakumar clarified an addition proposed by Jewish student life about anti-Semitic training. No formal motion submitted but discussion in providing anti-Semitic training for all the BODs. Question posed with regards to BODs receiving training.

Abdilahi agreed with the training and at the moment anti-Semitic training is provided by the Dandelion staff. Abdillahi clarified that a motion must be provided for the February BOD. Question posed with regards to BODs receiving training.

Michael agreed with anti-Semitism training.

Rautela agreed with training.

Gemma discussed event coming up in March which is the Undergraduate Research Symposium, and the tentative date will be from March 16-18.

## **10. Adjournment**

Motion                      Moved: Abdillahi    Seconded: Macatangay

Be it resolved that the January 23<sup>rd</sup>, 2021 SCSU Board Meeting be adjourned.

### **Motion Carried**

Adjourned at 5:56pm