



BOARD OF DIRECTORS
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MEETING PACKAGE



8 . 31 . 23

Attendance

Last Name	First Name	Constituency or Position
Amrith	David	President
Palaparthi	Akaash	Vice-President Operations
Nmashie	Denise	Vice-President Equity
Roble	Khadidja	Vice-President External
Miah	Afshana	Vice-President Academic & University Affairs
Mata	Victoria	Vice-President Campus Life
Chanouha	Leen	Director of Critical Development Studies
Africa	Desteenie	Director of Sociology
Jaleel	Aaliyah	Director of Computer & Mathematical Sciences
Le	Austin	Director of Management
Vacant	Vacant	Director of French & Linguistics
Pham	Dan	Director of Historical & Cultural Studies
Piratheepan	Prithika	Director of Health Studies
Siva	Gayathri	Director of Human Geography
Debo-Adesina	Adegoriola	Director of Philosophy
Miles	Khalil-Najir	Director of Political Science
Amin	Belar	Director of Biological Science
Fernandes	Hycil	Director of English
Azeem	Zaynab	Director of Psychology
Sindhu	Hunain	Director of Physical & Environmental Sciences
Elhag	Fawzia	International Student Director
Nguyen	Kathy	Director of Anthropology
Ning	Markle	Director of Arts, Culture and Media
Vacant	Vacant	First Year Representative
Vacant	Vacant	First Year Representative
Kanagarajamuthaly	Vyshnavi	Part-Time Director

Agenda

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

Motion Moved: David Seconded:

Be it resolved that the July 27th 2023 Board Meeting agenda be approved as presented.

5. **Approval of Minutes**

Motion Moved: David Seconded:

Be it resolved that the July 27th 2023 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
 - i. July 27th 2023
- b) **Executive Committee Meeting**
 - i. August 29th, 2023
- c) **Finance Committee**
 - i. August 29th 2023

7. **Approval of Operating Budget**

This motion has been recommended for adoption by the Finance Committee.

Motion Moved: David Seconded:

Be it Resolved that the 2023-2024 Operating Budget be approved as presented.

7. **Director Appointments to Committees of the Union**

a. **Elections & Referenda Committee Motion**

Motion Moved: David Seconded:

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

Be it resolved that Palaparthi and _____ be elected by and from the Board of Directors to serve on the 2023-24 Elections & Referenda Committee.

8. Executive Updates

Motion

Moved: David

Seconded:

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

9. Other Business

10. Adjournment

Motion

Moved: David

Seconded:

Be it resolved that the July 27th, 2023 Board of Directors Meeting be adjourned.

Executive Updates

1. Amrith David - President

Librarians Meeting

Your President met with the UTSC Library Committee during the monthly check-in meeting to discuss methods of support for international students that face academic integrity challenges. Tools such as online modules of support and better advocacy practices for international students were discussed in this space. The library is working closely with the SCSU to better educate students on the procedures for academic integrity here at UTSC. For more information please reach out to Amrith at president@scsu.ca

Part-time staff hiring

Your President, VP operations, VP AUA, VP Campus Life, and VP Equity took part in several interviews this month to hire on students to fulfill the service centre roles. An academic support centre coordinator, racialized students collective coordinator and street team coordinator were hired on for the 23-24 academic year. For more information please reach out to Amrith at president@scsu.ca

UTMSU x SCSU

The SCSU hosted the UTMSU executives at UTSC. This was a very successful and engaging meeting as we discussed areas of collaboration for the year as well as discussed possible changes for both unions in terms of operations. For more information please reach out to Amrith at president@scsu.ca

OSEW Executive Meeting

Your President organized a meeting with the Office of Student Experience and Wellbeings' Executive Team to discuss the work being conducted for students on both ends. Your SCSU executives had the opportunity to network with the various departments under the Office of Student Experience and Wellbeing as well as present a variety of plans for the year in the hope of possible collaborations. For more information please reach out to Amrith at president@scsu.ca

2. Akaash Palaparthi - VP Operations

1265 Bistro

The Patio Renewal Project is aiming to be completed by the first week of September. This includes new flooring, furniture, lighting, and advertisements. Additionally, we have worked with the UTSC Carpentry Services to mount a plywood canvas on the large wall. The 1265 Mural is going to be painted on this mount. Timeline is set for the third week of september; student participation is

encouraged. We are also redoing the floors at The Lab. We are looking to buy 2 or 3 new arcade machines that will be set up inside the space. Crowdsourcing for suggestions on games. Additionally, we are carrying out a new marketing campaign for the 1265 Bistro. The new menu items include Vegan Sustaina-Bowls and drinks + combos specials. We are also looking into hiring a potential 1265 Bistro Ambassador for our social media page.

Sponsorships

We have confirmed 9 sponsors for our Frosh programming with a total of \$6500 in donations. We have created a new package for our Week of Welcome programming. We are looking forward to making sure sponsorships across all SCSU events are standardized.

Budget

Our Finance committee approved the budget as is on August 29th. Next, the budget will need to get audited by the Office of Student Experience and Wellbeing.

Discounted Tickets

We have secured discounted tickets for Ripley's, CNE, Canada's Wonderland, MLSE, and Cinplex. Post is out on social media and tickets can be purchased in person from the SCSU Office.

CFS-OGM

Your execs were present at the Canadian Federation of Students' Annual General Meeting from August 17-21. I represented our University at the Organizational and Services Subcommittee and the International Student Caucus.

SCSU Rides

Successfully hosted the first Bike Clinic + Ride on August 3rd. We helped students and community members fix their bikes and then went on a leisure ride from the UTSC Valley to Port Union, and back. Good turnout and feedback. Looking forward to hosting another one in October.

Future Programming

SCSU CoffeeHouse, financial literacy workshop, videographer and WeChat coordinator hiring.

3. Khadidja Roble - VP External

CFS-OGM

Your execs were present at the Canadian Federation of Students' Annual General Meeting from August 17-21. I represented our University at the Campaigns and Government Relations Subcommittee as well as in the Racialized Students Constituency.

Part-time staff training

Your VP External took part in training the SCSU's newly part-time staff hires by co-hosting the anti-oppression workshop alongside your VP Equity as well as the SCSU 101 workshop alongside the VP Operations and VP Campus Life.

Media - CBC interview/LRT memorial

Your VP External was invited to speak on the lack of public transportation service in the region of Scarborough and its impact on the students of UTSC by the CBC.

Your VP external was also asked to provide a student perspective on the permanent closure of the LRT at the memorial hosted by the non-profit, volunteer led organization TTC Riders. Your VP External had the opportunity to have student concerns be heard by two Scarborough MPPs and by multiple media outlets.

Tree planting event - sustainability initiative

Your VP External is working alongside the BOD of Physical and Env. Sciences to host a Tree planting event on September 21st, to celebrate national tree planting day. This event's purpose is to encourage community building and influence positive environmental initiatives and habits into students. This will be the first event hosted by the Sustainability Committee of which the VP External chairs.

TTC student ID Pass

Your VP External will bring to campus a one day pop-up visit by the TTC allowing full time students to obtain a post-secondary student monthly pass, granting them reduced fares. This service, initially exclusively available at Sherbourne Station, will be provided to UTSC students on September 13th, between 9am - 1:30pm.

For any questions or concerns, please contact your VP external at external@scsu.ca

4. Denise Nmashie - VP Equity

CFS-OGM

Your VP equity was present at the Canadian Federation of Students' Annual General Meeting from August 17-21. I represented our University at the Budget Subcommittee, and the International Student and Women's Constituency.

Part-time staff training

VP Equity took part in the Anti Oppression Training for part time staff including, MSS, RSC, ASC and Food Centre.

Emergency Grant

VP Equity finalized all applications from the emergency grant and submitted them to the Executive Committee. ECM has approved a total of \$2,800 to successful applicants.

Black Student and Queer Orientation

VP Equity is planning collaborations and strategies for both Black Student Orientation and Queer Orientation Programming. SCSU's Black Student Orientation is in collaboration with the Black

Student Engagement to spotlight black clubs on campus. Your VP External and Equity worked to collaborate SCSU for downtown black student orientation. SCSU shall provide easy accessibility for UTSC students to attend formal night. VP Equity is spearheading marketing strategy for SCSU's Queer Orientation 2023.

5. Afsana Miah - VP Academics and University Affairs

CFS OGM

Your execs were present at the Canadian Federation of Students' Annual General Meeting from August 17-21. I represented our students at the Racialized Students Constituency where I was elected as Constituency chair, as well as the Organization and Services subcommittee.

Part-time staff hiring

Alongside the President, VP operations, VP Campus Life, and VP Equity, I took part in interviews this month to hire on students to fulfill the service center roles specially for my role I sat on the hiring committee for Academic Service Centre.

Academics

Met with and spoke to several students in need of support and representation for their academic integrity cases and petitions. Worked on printing and postering posters for the CR / NCR deadline extension and course relief policy, as well releasing the online petitions forms. In the process of composing policy lobby documents for both CR/NCR deadline extension and course relief policy.

6. Victoria Mata - VP Campus Life

SCSU Recognition in Collaboration with OSEW

Organized and facilitated SCSU training and goal setting activities.

GL/LL Make-up Training

Conducted GL/LL make-up training for remaining 50 volunteers.

UTMSU x SCSU

Hosted UTMSU and their frosh leaders for an interactive day with CFS presentation.

CFS OGM

Attended the women constituency commission discussed issues related to self identifying females on our campuses and was elected as women's rep.

Queer Orientation Prep

Booked buses for Tri-campus parade on September 6 and Blue Jays game on September 14. Finalized puppy yoga for September 7. Created a frosh intro video. Conducted risk meetings for frosh and handed the locations of our events. Finalized frosh logistics.

Finance Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
August 29 2023 | Via Zoom

1. Attendance: Palaparthy (Chair), David, Kanagarajamuthaly, Brayiannis (non-voting)
Absent: Nguyen

2. Call to Order: 12:15PM

3. Review of 2023-2024 Operating Budget

Motion

Moved: David

Seconded: Kanagarajamuthaly

Be it resolved that the 2023-2024 SCSU Operating Budget be recommended for adoption to the Board of Director.

Palaparthy noted that it is important that the Union try to build up our reserves because there are significant capital improvements coming in the near future.

Palaparthy presented the Budget.

Kanagarajamuthaly asked about the budget review process and if the budget is set in stone once passed at this space and Board.

Palaparthy clarified that there will be a revision process in December to reallocate funds if there is greater or less spending across different lines, although usually not too much change happens because it is pretty standard year over year.

Motion Carries.

4. Adjournment

Motion

Moved: Kanagarajamuthaly

Seconded: David

Be it resolved that the meeting be adjourned.

The meeting ended at 12:34PM.