

Tuesday, January 25th, 2022  
5:00 – 7:00 PM  
via Zoom



BOARD OF  
DIRECTORS  
MEETING  
PACKAGE

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## Attendance

| <b>Last Name</b>      | <b>First Name</b> | <b>Constituency or Position</b>               |
|-----------------------|-------------------|---|
| Abdillahi             | Sarah             | President                                     |
| Hanbali               | Ghaith            | Vice-President Operations                     |
| Murray                | Isaiah            | Vice-President Equity                         |
| Chandrasegar          | Kashi             | Vice-President External                       |
| Rahman                | Rimsha            | Vice-President Academic & University Affairs  |
| Sobowale              | Michael           | 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                        |
| Nawal                 | Nafisa            | 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 |
| Paez Gonzalez         | Carlos            | International Student Director                |
| Parvin                | Fa                | Director of Anthropology                      |
| <b>Vacant</b>         |                   | Director of Arts, Culture and Media           |
| Jaleel                | Aaliyah           | First Year Representative                     |
| Rajeshkumar Brahmhatt | Kauel             | 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 January 25th, 2022 Board Meeting agenda be approved as presented.

### 5. Approval of Minutes

Motion Moved: Abdillahi Seconded:

Be it resolved that the January 25th, 2022 minutes package including the following documents be approved as presented:

- a. **Executive Committee Meeting (ECM)**
  - i. January 14th, 2022 (pg. 13)
  - ii. January 21st, 2022 (pg. 15)
- b. **Policy & By-Law Committee Meeting**
  - i. January 21st, 2022 (pg. 16)
- c. **Board of Directors Meeting**
  - i. December 1st, 2022 (pg. 19)
  - ii. January 13th, 2022 - Special Elections Meeting (pg. 30)

### 6. Student Society Fee Adjustments

Motion Moved: Abdillahi Seconded:

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

Whereas the Statistics Canada have released this fiscal year's CPI for Ontario and set it at 5.2%; and

Whereas Statistics Canada has released this fiscal year's CPI for Canada and set it at 4.8%;

Be it resolved that the following SCSU fees be approved beginning in the Fall 2022 session:

- **Society fee (full-time)** – current fee: \$27.98 per session to increase by 5.2% to **\$29.43** for the 2022-2023 academic year
- **Society fee (part-time)** – current fee: \$1.73 per session to increase by 5.2% to **\$1.82** for the 2022-2023 academic year

- **Student Centre (full-time)** – current fee: \$41.68 per session to increase by 5.2% to **\$43.85** for the 2022-2023 academic year
- **Student Centre (part-time)** – current fee: \$12.48 per session to increase by 5.2% to **\$13.13** for the 2022-2023 academic year
- **Canadian Federation of Students** – current fee: \$8.39 per session to increase by 4.8% to **\$8.79**;
- Continuation of the **WUSC Program fee** at **\$0.75** for full-time students and **\$0.25** for part-time students into 2022-2023.

#### 7. **SCSU Winter General Meeting Date & WGM Quorum Act**

Motion

Moved: Abdillahi

Seconded:

Whereas in accordance with Bylaw III.1.2.a, a Winter General Meeting must be held between February 28th and April 1st of a current academic year;

Be it resolved that the Scarborough Campus Students' Union Winter General Meeting be held on Thursday, March 29th, 2021.

#### 8. **Executive Updates (pg. 4)**

#### 9. **Director Updates**

#### 10. **Other Business**

#### 11. **Adjournment**

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the January 25th, 2022 meeting be adjourned.

## Executive Updates

### a) VP Operations

November Income Statement:

### Scarborough Campus Students' Union

#### Income Statement

|                                  | Nov-21              |  |
|----------------------------------|---------------------|--|
| <b>REVENUE</b>                   |                     | <b>Description of Accounts</b>                     |
| Student Fees                     | 52.76               | Health and Dental Fees, SCSU Membership fees       |
| Space Rental Income              | 25,709.54           | Tenant Fees and Conference Room Rentals            |
| Service Revenue                  | 146.20              | 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                     | 6,093.86            | Investments, Grants, Sponsorship & CEWS Plan       |
| <b>TOTAL REVENUE</b>             | <u>\$ 32,002.36</u> |  |
| <br><b>EXPENSE</b>               |                     |  |
| Wages and Benefits Costs         | 60,017.13           | Salaries, Part Time, Honorariums and Benefits      |
| Supplies                         | 2,925.06            | Office, Computer, Supplies, and Photocopier        |
| Ticket Purchases                 | 100.80              | Discounted Tickets                                 |
| Services                         | 3,332.67            | Agenda Books, Postage, and Insurance               |
| Metropasses                      | 0.00                | TTC Merchandise                                    |
| Event Costs                      | 711.96              | Orientation, BHM Event and Other Event Costs       |
| Elections                        | 0.00                | Election related costs                             |
| Meetings                         | 1,098.00            | Annual General Meeting & General Meeting Costs     |
| Programming Costs                | 5,500.19            | Campaigns, Food Centre, RSC and Appreciation       |
| Funding                          | 3,300.00            | Donations, Bursary, Clubs and DSA Funding          |
| Professional Development         | 76.04               | Continuity, Transportation and Travel              |
| Building Repairs and Maintenance | 4,825.00            | Repairs and Maintenance Costs for the Building     |
| Professional Fees                | 17,003.87           | Legal and Auditing Fees                            |
| Phones and Telecommunications    | 371.81              | Phone Charges                                      |
| Subsidiaries                     | 0.00                | Subsidy to Rex's Den                               |
| Bank Charges                     | 297.82              | General Bank Charges, H&D E-Transfer Fees          |
| <b>TOTAL EXPENSE</b>             | <u>\$99,560.35</u>  |  |
| <br><b>NET INCOME (LOSS)</b>     | <u>(67,557.99)</u>  |  |

December Income Statement:

**Scarborough Campus Students' Union**

**Income Statement**

|                                  | Dec-21                 | <b>Description of Accounts</b>   |
|----------------------------------|------------------------|--|
| <b>REVENUE</b>                   |                        |  |
| Student Fees                     | 26.38                  | Health and Dental Fees, SCSU Membership fees   |
| Space Rental Income              | 15,246.99              | Tenant Fees and Conference Room Rentals<br>Discounted tickets, Lockers & Postering, H&D<br>Sales |
| Service Revenue                  | 0.00                   |  |
| 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<br>Student centre advertising, agenda, and ad<br>revenue             |
| Advertising Revenue              | 0.00                   |  |
| Other Income                     | <u>4,309.44</u>        | Investments, Grants, Sponsorship & CEWS Plan   |
| <b>TOTAL REVENUE</b>             | <u>\$ 19,582.81</u>    |  |
| <br><b>EXPENSE</b>               |                        |  |
| Wages and Benefits Costs         | 54,853.32              | Salaries, Part Time, Honorariums and Benefits  |
| Supplies                         | 22.68                  | Office, Computer, Supplies, and Photocopier  |
| Ticket Purchases                 | 0.00                   | Discounted Tickets   |
| Services                         | 2,418.28               | Agenda Books, Postage, and Insurance   |
| Metropasses                      | 0.00                   | TTC Merchandise  |
| Event Costs                      | 50.00                  | Orientation, BHM Event and Other Event Costs   |
| Elections                        | 0.00                   | Election related costs   |
| Meetings                         | 0.00                   | Annual General Meeting & General Meeting Costs   |
| Programming Costs                | 4,179.41               | Campaigns, Food Centre, RSC and Appreciation   |
| Funding                          | 1,300.00               | Donations, Bursary, Clubs and DSA Funding  |
| Professional Development         | 185.09                 | Continuity, Transportation and Travel  |
| Building Repairs and Maintenance | 395.00                 | Repairs and Maintenance Costs for the Building   |
| Professional Fees                | 585.00                 | Legal and Auditing Fees  |
| Phones and Telecommunications    | 0.00                   | Phone Charges  |
| Subsidiaries                     | 0.00                   | Subsidy to Rex's Den   |
| Bank Charges                     | <u>2,426.05</u>        | General Bank Charges, H&D E-Transfer Fees  |
| <b>TOTAL EXPENSE</b>             | <u>\$66,414.83</u>     |  |
| <br><b>NET INCOME (LOSS)</b>     | <br><u>(46,832.02)</u> |  |

**b) President**

**Exam Destressors**

From December 7th to 9th, the executives and I tabled from 8PM-11PM every night and gave away frosh shirts, SCSU hats, exam destressor bags, squish candy, redbull, hot chocolate, and so much more. We served over 100 students each night and we had lots of fun connecting with our membership. For more information please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

**SCSU x OVPS Meeting**

On Tuesday December 14th, the SCSU Executives met with the Vice Provost Students Sandy and her team and discussed the return to campus next semester. We shared concerns from UTSC students, especially international student concerns. Lastly, we discussed SCSU's Lobby Week coming up and reminded Sandy that students will be expecting answers on what the University has been doing since SCSU presented our campaigns to them. For more information please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Monthly Meeting with UTSC Admin**

On Tuesday December 14th, the SCSU Executives met with Principal Tettey, Desmond Pouyat and Bill Gough to discuss communications for the winter semester especially for International Students. We asked what is UTSC doing to support students who were in countries that are no-fly (travel-ban) countries/Canada not allowing students from countries in Africa because of the variant. Their response was that the ISC's Immigration advisors have been supporting students. We warned them that there were petitions going around to remain online and the University suggested that they were going in person because a lot of students who were struggling with their mental health would appreciate going back in the Winter semester. Lastly we asked them about what is happening with the CR/NCR Working group, what is their timeline, and reminded them that SCSU should be consulted for the revised cr/ncr policy. For more information please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Winter Week of Welcome**

From January 10th to January 14th, we hosted a variety of online events. On day one, Michael (Pelz) and Isaiah went on IG Live to talk to our members. Day two we hosted a virtual game night, day three we watched ENCANTO, and day four we did virtual karaoke. On the last day of Winter WOW, Rimsha, Kashi and I did an IG live to talk to students about back to school and what that actually looks like. For more information please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca) or Michael Sobowale at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Council on Student Services**

On Tuesday January 11th, there was a Pre-Budget Operation Plans Presentation on the different departments of the office of student experience and well-being. First up was the Academic Advising & Career Centre, where they presented new programs in place to better support students outside of the University. Up next was the Athletics & Recreation department, where they presented the achievements of the department like the return to sports, programs have remained in place despite pivot to online. Health and Wellness was next and reminded the students on the css call that HWC is available for students with no interruptions regardless of COVID restrictions. Last but not least, was the Student Life and International Student Centre where they presented their achievements where they developed a curriculum to establish self-development, skill building, critical thinking and global local community engagement. All while increasing virtual engagement by increasing sense of belonging and community building to enhance student experience. For more information please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Special BOD Meeting**

On Thursday January 13th, the SCSU executives called for a special BOD meeting where we used the force majeure clause in our bylaws because according to the University we were expected to return to campus on January 10th but because of the provincial lockdown that date has been extended well into February. This is why we called the special meeting to change the dates of the spring elections and make it online this year (reversing the vote that was made at the December BOD meeting in relation to the spring elections). For more information please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### c) **VP Equity**

#### ***Winter Week of Welcome IG LIVE***

VP Equity alongside VP Campus Life hosted an IG Live for the Winter Week of Welcome launch, students were given updates on upcoming events and programming as well as the types of supports available to them through the union.

#### ***CSS Meeting***

VP Equity, Academics and President attended the council on student services meeting for the year. The mandate of the Council on Student Services (CSS) is to enhance student life at UTSC, and to provide a voice for the student body in the cost and delivery of student services supported by the Student Services Fee. CSS meets approximately six times a year and meetings are open to the entire UTSC community. Here proposed changes in student fees were discussed and later voted on.

#### ***Virtual Game Night***

As a part of Winter Week of Welcome programming VP Equity and other execs supported VP Campus Life in the facilitation of the virtual game night where students were invited to decompress and play games.

#### ***DSA Funding Committee***

VP Equity and the rest of the DSA funding committee met to discuss the applications from last year's round and review which reimbursements could be awarded. Multiple previous applications were reassessed and those that met the required standard in order to be considered approved for reimbursement, were reimbursed.

#### ***Employer Student Support***

VP Equity met with Sischa Maharaj, Assistant Director of External Relations and Communications to discuss the recent desires of employers in supporting Black students. Often, employers would communicate their desire to onboard more Black students but were unsure how to do so genuinely, while providing the necessary support for the students.

#### ***Black Student Engagement Coordinator***

VP Equity met with the Black student engagement coordinator in order to discuss future programming, mainly in support for the Alumni International Student Panel planned for March.



### ***MP Jean Yip***

VP Equity and the execs met with Scarborough MP Jean Yip to discuss the Municipal demands and goals for SCSU's Unite With Students Campaign, as well as concerns regarding UTSC's winter plan to return to campus.

### ***VNP Workshop***

VP Equity attended the Volunteer Network Program's launch and subsequent sessions. The VNP exists to connect registered students to meaningful volunteer opportunities within the community. Aiming to provide students with experiences enabling them to network and strengthen essential skills, while also giving back to the community.

### ***Clubs Training***

VP Equity, Campus Life and President hosted and presented at the Winter Clubs Training session. SCSU basics, funding process, updates on return to campus, anti-oppression and more were covered.

### ***BWIM x SCSU***

VP Equity met with Black Women in Motion in order to discuss upcoming programming and potential long term collaborations looking into 2022 and beyond. BWIM is 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.

### ***Tamil Heritage Month***

SCSU and Racialised Students Collective collaborated with TNA (Tamil Networking Association) to plan and present a Tamil Heritage Month Event. Professor Bhavani Raman, scholar of South Asian history who specializes in the study of South India and the records of Tamil-speaking worlds provided the keynote address. The night also featured various workshops including Silambam, Tamil Customs & Traditions and History of Tamil Literature.

### ***Enhancement Fund***

VP Equity and VP Academics met with the rest of the Enhancement Fund Committee to review applications for the fund. The purpose is to support initiatives that enhance the quality of student life at UTSC. Any project organized by members of the UTSC community can be submitted for funding consideration.

#### **d) VP Academic & University Affairs**

On January 4th, 2022, VP Academics met with the Registrar's office to discuss how de-enrolment will work when students return to classes next week. Registrar's office discussed that students who have not uploaded their vaccine receipts onto UCheck, will be disenrolled from their in-person classes, however will be eligible to continue any online classes. Any exemptions will have to go through the Vice-Provost office. For more information, please contact

[academics@scsu.ca](mailto:academics@scsu.ca).

## SEM- Half Day Retreat

On January 5th, 2022, VP Academics and Board of Director of Management attended the Strategic Enrollment Retreat. All three research clusters comprised of faculty members, staff, graduate and undergraduate students presented the following findings:

- Access and Policy/Process Cluster
  - Expand admission scholarship programs to include students with previous post-secondary experience
  - Look at nuances of alternate program offers and alternative ways to prove best options for students
  - Increasing resident and housing supports for students, with housing needs
  - Review policy on not allowing transfer students to forfeit credits. Review college transfer credit policy.
  - Leverage institutional priorities to increase experiments and access to PSE/reduce access barriers for students.
- Experiential learning preliminary recommendations
  - Engage in a systematic environmental scan to identify current EL Curricular & Co-Curricular practices
  - Create supporting documents for faculty who want to create EL opportunities in their classrooms - specifically students who have been historically excluded
  - Source employment, and mentoring opportunities for Black and Indigenous students
  - Improve work-study reflections to bring closer alignment to classroom EL experiences
  - Create a campus campaign to promote Program Pathways to better align program choice to career outcomes
  - Strengthen the connection between the classroom, community, and EL experiences to actualize career aspirations for all students.
- Analysis Cluster
  - Data extracted to compare **retention** and **graduation rates** among the UofT Divisions, and also generally for the U15 universities.
    - UTSC (& UTM) lags FAS in both year 1 - year 2 retention and 6-year graduation rate;
    - UTSC shows improvement in retention, but flat in graduation
    - UTS retention rate is consistent with U15; graduation rate lies below
  - A Probation and Suspension dashboard was developed.
    - Still too early in analysis to draw conclusions on relationship between these markers and retention/graduation rates
  - A sample student population who withdrew from their programs in Fall 2021 session was identified, with the student characteristics, which programs were dropped and when.
    - The target population will be chosen based on the amount of times spent in the program (ideally at least one session) with focus on major and specialist programs
  - **To explore reasons for withdrawal, a survey to understand why students withdraw from programs and what factors influence their decision is proposed.**

For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca).

### **AA&CC Advisory Committee Meeting**

On January 6th, 2022, VP Academics met with the AA&CC Advisory Committee to vote on the budget. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca).

### **Council on Student Services (CSS)**

On January 11h, 2022, VP Academics along with the execs attended the Council on Student Services meeting to go over the budget presentation. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca).

### **CR/NCR Planning Meeting and Consultation**

On January 12th, 2022, Vice-President Academics, President and Executive Director finalized details towards the CR/NCR Consultation and CR/NCR Day of Action. On January 20, 2022, the consultation was specifically planned towards the Board of Directors and DSA's to have a unique opportunity to directly contribute to the conversation.

### **SCSU Funding**

On January 20th, 2022, Vice-President Academics, President and Executive Director attended the SCSU Funding meeting with Alumni relations and received word on funding towards the SCSU Food Center and the Academic Support Center. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca).

### **Campus Curriculum Working Group**

On January 20, 2022, Vice-President Academics attended the Campus Curriculum Working group to discuss Black Excellence on campus. Topics that were discussed include: building safe spaces on campus, collaboration with more organizations on campus, the need for black faculty and more resources to fund African studies. For more information, please contact [academics@scsu.ca](mailto:academics@scsu.ca).

## **e) VP Campus Life**

### **Exam Destressors**

From December 7th- 9th scsu executives distributed exam care packages to students. We handed out complimentary tea/coffee, refreshments and snacks to students. Students were pleasantly surprised and were happy to take the items we provided. For more information please contact Michael at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Winter week of welcome**

From January 10th- 14th, SCSU had its Winter Week of welcome. On January 10th, we had the Instagram Live: Meet the Executive session with some of our executives. On January 11th we had the Virtual Game Nights, every student who attended received a \$10 gift card. On January 12th, we had the Netflix Party, where a raffle for \$50 was given to a lucky student. On January 13th, we had a virtual Karaoke Night, two students entered into a \$25 raffle. On January 14th, we had an Instagram live: Back to school updates with some of the executives. For more information, please contact Michael at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **Clubs Training**

On January 19th, SCSU held a virtual clubs training for new and previously recognized SCSU clubs. Clubs were also told how to apply for funding for their events. The President and VP Equity were present and also gave presentations. For more information, please contact Michael at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

## f) VP External

### **Board Updates for January**

#### **TTC Advocacy**

Over the last month, including during the break, the VP External has been working to advance the TTC Advocacy at UTSC. As such, the VP External is collaborating with the TTC Riders to host UTSC's first ever student specific deputation training. This training is scheduled to take place on January 27th. In addition to this, the VP External is preparing to take part in the deputation that will be taking place on February 10th.

Furthermore, on December 9th, the VP External attended a meeting with the TTC Riders to hear updates on the SRT, which the SCSU was notified about closing in 2023. The VP External is working alongside the TTC Riders to look at next steps and how to advocate further for accessible and affordable transit. If you have any questions or would like to take part in the deputation, please contact Kashi at [external@scsu.ca](mailto:external@scsu.ca).

#### **Meeting with MP Jean Yip**

On January 18th, the VP External and the rest of the SCSU Executive team met with MP Jean Yip to discuss student concerns, especially with U of T's back to in person schooling. The VP External and SCSU Executive team had a thorough and long conversation around SCSU's advocacy for the upcoming year. The VP External is excited to announce that the MP will be bringing our concerns on Housing to her caucus and the federal government at large. If you have any questions, please reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

#### **Meeting with Councillor Mantas**

The VP External had arranged a meeting with Councillor Nick Mantas on January 12th. The VP External and SCSU Executive team was able to sit with the Councillor and discuss student concerns, however, the meeting was brief due to technical issues. The VP External will be working to arrange another meeting with the Councillor so that a more thorough discussion can be ascertained. If you have any questions, please reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

#### **Meeting with Scarborough Politicians**

The VP External has been working to schedule meetings with notable Scarborough politicians to bring student concerns to the forefront. As such, the SCSU will be meeting with the following individuals in the next couple of weeks: Councillor Ainslie, Councillor Jennifer McKelvie, MP John McKay, and MP Shaun Chen and Salma Zahid. The VP External is looking forward to having conversations with these individuals about student concerns and how they can best support UTSC students this upcoming year. The VP External is working to sustain more meetings with other MPs, MPPs and Councillors in Scarborough. If you have any questions, please reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

#### **Volunteer Network Program**

Over the last month and half, the VP External has been working to put together the launch events for the Volunteer Network Program, which is scheduled to take place from January 18 to January 20th. In addition to this, the VP External, alongside the VNP coordinator, had attended meetings with various external organizations to look at potential partnerships. The VP External is excited to share that the VNP Program has successfully launched with over 100+ students registered! With countless partners secured for the program, the VP External and VNP Coordinator are looking forward to running a successful program. In addition to this, the VP External is working on securing some additional opportunities, so that students can showcase their experiences. If you have any questions, please contact Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Tamil Heritage Month Celebration**

As January is recognized as Tamil Heritage Month, the VP External and the VP Equity have been collaborating with an external organization called the Tamil Networking Association to host a celebration on January 21st to appreciate the Tamil community on campus and within Scarborough at large. The event will have workshops for individuals to attend and learn about Tamil culture, along with keynote speakers and performers. If you have any questions, please get in touch with Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Board of Stewards Meeting**

The VP External, as the official SCSU representative, attended the Board of Stewards meeting for the month. During this meeting a number of presentations and discussions occurred surrounding student opportunities and updates for the upcoming month. If you have any questions, please reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Genwell Meeting**

The VP External attended a potential partnership meeting with an external organization called Genwell on January 14th. With Dr. Steve Joordens (a psychology professor at UTSC), the VP Campus Life and Executive Director, the VP External discussed the importance of mental health on campus. As such, the VP External is excited to announce that Genwell will be partnering with SCSU, in the capacity of their campaign called Heads Up. The VP External and SCSU Executives will be integrating their program into the My Mental Health campaign. If you have any questions, please reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Ontario Executive Meeting**

On January 13th, the VP External attended two Ontario Executive Meetings. The Canadian Federation of Students-Ontario shared updates in regards to campaigns and reviewed the government relations. In addition, through the two meetings, we reviewed various financial statements and membership developments. The VP External was present throughout both meetings and was able to move and the second couple of motions. If you have any questions, please feel free to reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Monthly Meeting with Senior Admin**

The VP External, alongside other SCSU Executives attended their regularly scheduled monthly meeting with UTSC's senior admin. During this time, the SCSU Executives, including the VP External, discussed student concerns, such as students coming back to in person classes. If you have any questions, please reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Frost Week of Welcome**

As in-person programming was not feasible, the SCSU Executives transitioned all of the programming onto an online format. As such, the VP External took part in an IG Live on January 14th. During this session, the VP External addressed the university's back to school plans as well as the VNP launch. In addition to this, the VP External also attended the movie night that was held January 12th. If you have any questions, please feel free to reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Community Mentorship Program**

The VP External has been meeting with representatives from the UTSC Community Mentorship program. This is a new program that is being organized on campus, giving students the opportunity to be a mentor. The VP External is excited to announce that the Community Mentorship Program will be an official partner of the VNP program. If you have any questions, please feel free to reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Tamil Reads**

Over the break, the VP External has been collaborating with various external organizations, and one of those organizations is Tamil Reads. The VP External has scheduled a time to meet with its founders to see what a potential collaboration would look like. More updates to follow. If you have any questions, please feel to reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Council on Students Services (COSS)**

As the official UTSC Representative, the VP External has been attending various COSS meetings over the last month. These meetings have predominantly focused on updates surrounding Hart House, Student fees, Budgets for this upcoming year/semester, and potential opportunities and events for students. If you have any questions, please get in touch with Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **UMLAP**

Through the months of December and January, the Vice President External participated in various planning meetings to collaborate with UTMSU and other sister organizations to address UMLAP. The VP External has been working with other individuals on the committee to host a panel discussion, which will be happening on January 20th from 6:30-8:30pm. If you have any questions, please get in touch with Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Exam Care Packages**

Before the break, the SCSU Executives tabled with supplies for students on campus who were studying for their exams. The VP External participated during the last day of the tabling session, and was able to connect with various students, and also participated in promotional material for the event. If you have any questions, please feel free to reach out to Kashi at [external@scsu.ca](mailto:external@scsu.ca).

### **Office Hours**

With the university closing its campus', the SCSU Executives have been working from home, going to the office whenever it is possible. As such, the VP External has been maintaining office hours and holding all meetings through online platforms. If you have any questions, please reach out to Kashi at e

## MINUTES

**Executive Committee Meeting (ECM)  
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
January 14th, 2022 | Via Zoom**

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1. Attendance: Everyone except Hanbali
2. Call to order: 2:11PM
3. Equity Statement: Read by Murray
4. Approval of the Agenda:

**Motion                      Moved: Abdillahi                      Seconded: Chandrasegar**

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

**Motion Carries**

5. TYC Joint Letter for Menstrual Equity

Executives are down to sign

## 6. Gen Well

Get people away from their technology and get them to connect in person. Encouraging social interactions amongst peers. Professor Steve Joordens is one of the contributor's the GenWell Project. The SCSU team made suggestions for the Gen Well Project to be implemented into Frosh and/or week of welcome activities.

Everything is free, we would receive the materials from Gen Well Project to share with our membership

Kashi believes that we can integrate this project into our My Mental Health Matters campaign.

## 7. Sexual Violence Policy Consultation Series

Aiming for the week of Jan 31st, where the SCSU will host two consultation sessions

- One session for UTSC students in particular
- One session with UTMSU, UTSU, APUS, UTGSU

We will schedule a meeting with the PEARS Project to go over their findings from their town hall events before our own consultation series

Encourage UTSC students to sign up and attend the University's consultation on Feb 4th

## 8. Regenesis Pop-up Event Request

A Regenesis rep reached out and asked if we could give them free items for the pop-up event Michael will reach out requesting more information from Regenesis

## 9. Exec Updates

Rimsha: CR/NCR

- We are working on the cr/ncr open letter
- Rimsha created a survey asking DSAs, BODs, and Clubs to fill out the form
- Regsiration coming soon
- Graphics will be ready next week
- UTMSU is down to participate
- Safe Language development currently underway
- DSA & Clubs Funding Policy Review happening this week
- Rimsha is in contact with a professor who has a group of students interested in doing research for us - she needs to get back to the professor
- Meeting with URS Volunteers next week
- URS Graphics are currently being worked on
- DSA Funding Committee met to discuss funding requests from previous years

Isaiah:

- Woking on the survivor care circle graphics
- Is working on the applications for the Emergency Bursary Committee
- Is working on BHM activities

Kashi:

- Attended OEC meeting this week
- The meeting with Councillor Nick will be rescheduled
- Kashi will send invites for the meetings she scheduled with MPs, MPPs and Scarborough Councillors



- She scheduled a bunch of reminders for the Provincial elections coming up
- For the TTC Deputation training she is working on the registration form and graphics
  - Kashi also scheduled prep meeting for the TTC Deputation coming soon
- VNP Workshop graphics are ready
- Working with DLS on the Law industry panel coming up soon
- Working on a registration form for the Unite with Students working group
- Kashi will support the Community Engagement Coordinator from OSEW through SCSU's Volunteer Network Program

Michael:

- SCSU's Winter Frost Week 2022 was a huge success! Lots of engagement and we had our last event today.
  - All gift cards and prizes have been sent out except for the really big giveaways that will be decided next week
- Working on Winter Clubs Training happening next week & Upcoming Clubs Funding dates

Sarah:

- The UTSC Alumni Association will be donating \$7,500 to SCSU.
- Chairing the CSS Meetings and the budget vote for CSS is happening next week
- Meet with the ERC to discuss changing the dates for elections and making it online
  - Special BOD Meeting happened

10. ED Updates

11. Adjournment

**Motion                      Moved: Abdillahi                      Seconded: Rahman**

**Be it resolved that the January 14, 2022 Executive Committee meeting be adjourned.**

**Motion Carries**

**Executive Committee Meeting (ECM)**

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

**January 21st, 2022 | Via Zoom**

1. Attendance: Everyone except Chandrasegar
2. Call to order: 10:29AM
3. Equity Statement: Read by Murray
4. Approval of the Agenda:

**Motion                      Moved: Abdillahi                      Seconded: Murray**

**Be it resolved that the agenda for the January 21, 2022 Executive Committee meeting be approved as presented.**

**Motion Carries**

5. Dollar For Daycare Bursary

**Motion                      Moved: Murray                      Seconded: Abdillahi**

Applicant #1: Be it resolved that F.M receives \$2000 from the Dollar for Daycare funding.

Applicant #2: Be it resolved that C.H receive \$1000 from the Dollar for Daycare funding.

Applicant #3: Be it resolved that S.K receive \$300 from the Dollar for Daycare funding.

### **Motion Carries**

6. Adjournment

**Moved: Rahman**

**Seconded: Sobowale**

**Be it resolved that the January 21st, 2022 Executive Committee meeting be adjourned**

### **Motion Carries**

### **Policy & By-law Committee**

**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
January 21st, 2022 | Via Zoom**

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1. Attendance: Everyone except Chandrasegar, Krishna, and Murray
2. Call to order: 3:44 PM
3. Approval of the Agenda

Motion:

Moved: Abdillahi

Seconded: Hanbali

### **VOTING**

#### **Motion Carries**

#### **Amendment to Boycott, Divestment and Sanctions Policy**

Motion

Moved: Abdillahi

Seconded: Hanbali

WHEREAS during the 2020 Annual General Meeting, the membership — as the highest decision making body within the SCSU, passed a motion directing the Union to recommit to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

**BE IT RESOLVED that section 2(C) of the BDS Policy be retracted as followed, following review and approval at the December Board of Directors Meeting:**

The Scarborough Campus Students' Union (SCSU) recognizes the ongoing Israeli occupation and settler colonization of Palestinian land, which violently discriminates against Palestinians. For over seventy years, Israel has denied Palestinians fundamental rights and refuses to comply with international law. The Boycott, Divestment, Sanctions (BDS) Palestinian-led movement for freedom and justice, inspired by the South African anti-apartheid movement, urges action to pressure Israel to comply with international laws.

The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroots movements. As directed by the membership at-large, the SCSU first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize that it is our role as students, young people, and members of the international community, to be in solidarity with Palestinian people in Palestine and the diaspora. Countries like so-called Canada and institutions such as the University of Toronto continue to support Israel, contributing to the oppression of Palestinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge that this policy takes steps to address just one aspect of the fight for justice and equity.

### **Policy**

The Scarborough Campus Students' Union will:

- Reaffirm its commitment to the BDS movement by committing to actively support initiatives that raise awareness about Israel's ongoing occupation of Palestine and war crimes against Palestinian peoples;
- Refrain from engaging with organizations, services, or participating in events that further normalize Israeli apartheid in ways including, but not limited to:

- Inviting speakers who are representing the Israeli Defense Force (IDF), or support the military occupation of Palestine, the displacement, incarceration and/or killings of Palestinian people
- Note: Individuals with a history of service in the IDF but no current ties or support of the institution should not be held accountable for their required duty to serve
- ~~■ Note: Efforts should be made to source Kosher food from organizations that do not normalize Israeli apartheid, however recognizing the limited availability of this necessity then exemptions can be made if no alternatives are available~~
- Prioritize alternative contracts to companies that profit from the violation of Palestinian human rights; such as, but not limited to, those that provide technical and/or logistical support to occupation
- Wherever possible, terminate contracts with companies that are found to profit from the occupation of Palestine
- Ensure that the BDS List is accessible to members by housing a link on SCSU's website
- Boycott Israeli and settlement goods from being sold by Student Union entities
- Lobby the University of Toronto to divest from investments and contracts that directly and indirectly fund the occupation of Palestine
- Lobby the University of Toronto to eliminate the selling of BDS affiliated goods and terminate contracts with companies that are found to profit from the occupation of Palestine

#### **The Union Supports**

- Partaking in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that has shaped our surroundings and ways we can establish equity

#### **The Union Opposes**

- Any form(s) of antisemitic remarks or rhetorics that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel's oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

### **VOTING**

#### **Motion Carries**

#### 4. Adjournment

**Motion:**

**Moved: Abdillahi**

**Seconded: Hanbali**

Be it resolved that the January 21st, 2022 Policy and By-Law Committee be adjourned

### **VOTING**

#### **Motion Carries**



Wednesday, December 1, 2021  
5:00 - 7:00 PM  
via Zoom



# BOARD OF DIRECTORS MEETING PACKAGE

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## Attendance

| Last Name     | First Name | Constituency or Position                      |
|---------------|------------|---|
| Abdillahi     | Sarah      | President                                     |
| Murray        | Isaiah     | Vice-President Equity                         |
| Hanbali       | Ghaith     | Vice-President Operations                     |
| Chandrasegar  | Kashi      | Vice-President External                       |
| Rahman        | Rimsha     | Vice-President Academic & University Affairs  |
| <b>Vacant</b> |            | 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                        |
| Nawal         | Nafisa     | 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 |
| Gonzalez      | Carlos     | International Student Director                |
| Parvin        | Fa         | Director of Anthropology                      |

|            |            |                                     |
|------------|------------|-------------------------------------|
| Gordiychuk | Anastasiya | Director of Arts, Culture and Media |
| Jaleel     | Aaliyah    | First Year Director                 |
| Brahmbhatt | Kael       | First Year Director                 |

## **Agenda**



**1. Call to order**

**@5:22pm**

**Chandrasegar not present**

**Malik not present**

**Maqsood not present**

**Afzal not present**

**Parvin not present**

**Gordiychuk not present**

**2. Equity Statement**

**Read aloud by Murray**

**3. Announcements**

**Anti-Harassment Advisor clarified the role of the anti-harassment advisor**

**No more announcements**

**The Chair discussed social media use during meetings and the rules of the speakers list**

**4. Approval of the Agenda**

Motion

Moved: Abdillahi

Seconded: Hanbali

Be it resolved that the December 1<sup>st</sup>, 2021, Board Meeting agenda be approved as presented.

Hanbali discussed the inaccuracy of the November Income Statement

Abdillahi proposed a new motion to be the new #11

Motion

Moved: Abdillahi

Seconded: Hanbali

**To include the following as the new number 11:**

WHEREAS during the 2020 Annual General Meeting, the membership — as the highest decision making body within the SCSU, passed a motion directing the Union to recommit to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

BE IT RESOLVED that the BDS Policy be amended as followed, following review and approval at the Policy & Bylaws Committee:

The Scarborough Campus Students' Union (SCSU) recognizes the ongoing Israeli occupation and settler colonization of Palestinian land, which violently discriminates against Palestinians. For over seventy years, Israel has denied Palestinians fundamental rights and refuses to comply with international law. The Boycott, Divestment, Sanctions (BDS) Palestinian-led movement for freedom and justice, inspired by the South African anti-apartheid movement, urges action to pressure Israel to comply with international laws.

The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroots movements. As directed by the membership at-large, the SCSU first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize that it is our role as students, young people, and members of the international community, to be in solidarity with Palestinian people in Palestine and the diaspora. Countries like so-called Canada and institutions such as the University of Toronto continue to support Israel, contributing to the oppression of Palestinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge that this policy takes steps to address just one aspect of the fight for justice and equity.

## **Policy**

The Scarborough Campus Students' Union will:

- Reaffirm its commitment to the BDS movement by committing to actively support initiatives that raise awareness about Israel's ongoing occupation of Palestine and war crimes against Palestinian peoples;
- Refrain from engaging with organizations, services, or participating in events that further normalize Israeli apartheid in ways including, but not limited to:
  - Inviting speakers who are representing the Israeli Defense Force (IDF), or support the military occupation of Palestine, the displacement, incarceration and/or killings of Palestinian people
  - Note: Individuals with a history of service in the IDF but no current ties or support of the institution should not be held accountable for their required duty to serve
  - ~~○ Note: Efforts should be made to source Kosher food from organizations that do not normalize Israeli apartheid, however recognizing the limited availability of this necessity then exemptions can be made if no~~

~~alternatives are available~~

- Prioritize alternative contracts to companies that profit from the violation of Palestinian human rights; such as, but not limited to, those that provide technical and/or logistical support to occupation
- Wherever possible, terminate contracts with companies that are found to profit from the occupation of Palestine
- Ensure that the BDS List is accessible to members by housing a link on SCSU's website
- Boycott Israeli and settlement goods from being sold by Student Union entities
- Lobby the University of Toronto to divest from investments and contracts that directly and indirectly fund the occupation of Palestine
- Lobby the University of Toronto to eliminate the selling of BDS affiliated goods and terminate contracts with companies that are found to profit from the occupation of Palestine

### **The Union Supports**

- Partaking in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that has shaped our surroundings and ways we can establish equity

### **The Union Opposes**

- Any form(s) of antisemitic remarks or rhetorics that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel's oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

Point of Personal privilege raised by Fine

## **VOTING ON AMENDMENT**

### **AMENDMENT CARRIES**

### **MAIN MOTION**

### **VOTING ON MAIN MOTION**

### **MOTION CARRIES**

## **5. Approval of Minutes**

Motion

Moved: Abdillahi

Seconded: Hanbali

Be it resolved that the December 1<sup>st</sup>, 2021 minutes package including the following documents be approved as presented:

### **a) Executive Committee**

- i. November 5<sup>th</sup>, 2021

- ii. November 9<sup>th</sup>, 2021
- iii. November 12<sup>th</sup>, 2021
- iv. November 19<sup>th</sup>, 2021

**b) Elections and referenda Committee**

- i. November 27<sup>th</sup>, 2021

**c) Board of Directors Meeting**

- i. October 27<sup>th</sup>, 2021
- ii. November 3<sup>rd</sup>, 2021

**VOTING**

**MOTION CARRIES**

**7. Executive Updates – July (pg. 8)**

This motion is supposed to be #12

**8. Filling of Vacancy: Vice-President Campus Life 2021-2022**

**a) Motion to Move In-Camera**

Motion Moved: Abdillahi Seconded: Nawal  
Be it resolved that the Board of Directors meeting be moved in-camera to discuss applications for Vice-President Campus Life.

**VOTING**

**MOTION CARRIES**

@5:42PM

**b) Motion to Move Out of Camera**

Motion

Moved: Abdillahi

Seconded:

Be it resolved that the Board of Directors meeting be moved out of camera.

**@5:50pm**

### **c) Appointment of Vice-President Campus Life**

Motion

Moved: Abdillahi

Seconded: Juneja

Be it resolved that Oluwapelumi (Michael) Sobowale be appointed by the Board of Directors to serve as Vice- President Campus Life for the remainder of the 2021-2022 Academic year.

## **VOTING**

## **MOTION CARRIES**

### **9. Committees of the Union**

#### **a) Elections & Referenda Committee**

Motion

Moved: Abdillahi

Seconded: Cao

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

Be it resolved that Muntaha Malik and Gautham Krishna be elected by and from the Board of Directors to serve on the 2021-22 Elections & Referenda Committee.

Abdillahi motivated the motion

No discussion

## **VOTING**

## **MOTION CARRIES**

### **10. SCSU Spring Elections Schedule**

*The following motion has been recommended for adoption by the Elections and Referenda Committee.*

Motion

Moved: Abdillahi

Seconded: Malik

Whereas the SCSU is required to hold spring elections in accordance with Bylaw VI and the Elections Procedure Code,

Be it resolved that the following schedule be used for the 2021-2022 Spring Elections:

- Voting Days: February 15th-17th
- Nominations: January 17th-28th

- Campaigning: February 8th-17<sup>th</sup>

Malik motivated the motion

Nawal posed a question

Abdillahi answered Nawal's question

## **VOTING**

## **MOTION CARRIES**

### **11. Recommended Amendment to Boycott, Divestment and Sanctions Policy**

Motion

Moved: Abdillahi

Seconded: Malik

WHEREAS during the 2020 Annual General Meeting, the membership – as the highest decision making body within the SCSU, passed a motion directing the Union to recommit to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

BE IT RESOLVED that the BDS Policy be amended as followed, following review and approval at the Policy & Bylaws Committee:

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The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroots movements. As directed by the membership at-large, the SCSU

first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize that it is our role as students, young people, and members of the international community, to be in solidarity with Palestinian people in Palestine and the diaspora. Countries like so-called Canada and institutions such as the University of Toronto continue to support Israel, contributing to the oppression of Palestinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge that this policy takes steps to address just one aspect of the fight for justice and equity.

## **Policy**

### **The Scarborough Campus Students' Union will:**

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- Lobby the University of Toronto to divest from investments and contracts that directly and indirectly fund the occupation of Palestine
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### **The Union Supports**

- Partaking in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that

has shaped our surroundings and ways we can establish **equity**

### **The Union Opposes**

- Any form(s) of antisemitic remarks or rhetorics that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel's oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

Abdillahi motivated this motion

Speakers List:

Fine spoke against the amendment

Kanter spoke against the amendment

Abdillahi spoke in favour of the amendment

Kanter posed questions against the amendment

The Chair responded to Kanter's questions

Abdillahi responded to Kanter's questions

Kanter re-clarified the third question posed

Abdillahi responded to Kanter's question

### **VOTING**

### **MOTION CARRIES**

## **12. Executive Updates – July (pg. 8)**

**VP Operations (Hanbali) discussed the October Income Statement**

**President (Abdillahi) discussed the meeting with the Office of Student Wellbeing. Abdillahi also spoke about the meeting with Principal Tettey.**

**VP Equity (Murray) discussed the Residence In-person Consultation and the Racially Responsive Leadership Summit. VP Equity also looking to launch Survivor Circle next semester.**



Thursday, January 13th, 2022  
5:00 - 6:00 PM  
via Zoom



BOARD OF  
DIRECTORS  
SPECIAL  
MEETING  
PACKAGE

---

## Attendance

| Last Name             | First Name | Constituency or Position                      |
|-----------------------|------------|---|
| Abdillahi             | Sarah      | President                                     |
| Murray                | Isaiah     | Vice-President Equity                         |
| Hanbali               | Ghaith     | Vice-President Operations                     |
| Chandrasegar          | Kashi      | Vice-President External                       |
| Rahman                | Rimsha     | Vice-President Academic & University Affairs  |
| Sobowale              | Michael    | 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                        |
| Nawal                 | Nafisa     | 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 |
| Paez Gonzalez         | Carlos     | International Student Director                |
| Parvin                | Fa         | Director of Anthropology                      |
| <b>Vacant</b>         |            | Director of Arts, Culture and Media           |
| Jaleel                | Aaliyah    | First Year Representative                     |
| Rajeshkumar Brahmhatt | Kauel      | First Year Representative                     |

## Agenda

### 1. Call to order

@5:10pm

Malik not present

Marvia not present

Maqsood not present

Grey not present

Parvin not present

Divesh present @ 5:14pm

Kaeul present @5:16pm

### 2. Equity Statement

Read aloud by Murray

### 3. Approval of the Agenda

Motion

Moved: Abdillahi

Seconded: Munir

Be it resolved that the January 13th, 2022 Special Board Meeting agenda be approved as presented.

No motivation

No discussion

## VOTING

## MOTION CARRIES

### 4. Approval of Minutes

Motion

Moved: Abdillahi

Seconded: Hanbali

Be it resolved that the January 13th, 2022 minutes package including the following documents be approved as presented:

#### a) Elections and Referendum Committee Meeting

##### i. January 7th, 2022 (pg. 3)

Abdillahi motivated this motion

**VOTING**

**MOTION CARRIES**

**5. Invoking Elections Procedure Code: Appendix on the Use of Electronic Election Management and Remote Voting Platforms**

Motion Moved: Abdillahi Seconded: Chandrasegar

Whereas Provincial health and safety guidelines led to the UTSC Campus closure until at least January 28th with a possibility of extension; and

Whereas SCSU is no longer able to host an in-person Spring 2022 Election; and

Whereas the *Appendix On the Use of Electronic Election Management and Remote Voting Platforms*, Preamble 1.b. states that online voting can be used when “conditions outside of the Union’s control permit for no other option”;

Be it resolved that online voting be used to host the Spring 2022 SCSU Elections.

Abdillahi posed a point of information

Chair responded to Abdillahi’s point of information

Hanbali motivated the motion

No discussion

**VOTING**

**MOTION CARRIES**

**6. Spring 2022 Election Dates**

Motion Moved: Rautela Seconded: Nawal

Whereas the Spring 2022 Elections Nomination Period was scheduled to begin January 17th with voting days on February 8-10th; and

Whereas a virtual election requires unique planning beyond that of an in-person election; and

Whereas Bylaw VI. 2.1.a states that Spring Elections must take place between February 1 and March 15;

Be it resolved that the Spring 2022 Elections be postponed to the following schedule:  
Nominations: February 1st - February 11th  
Voting: March 1st - March 3rd

Abdillahi motivated the motion

**VOTING**

**MOTION CARRIES**

## 7. Adjournment

Motion                      Moved: Abdillahi      Seconded: Chandrasegar

Be it resolved that the November 3rd, 2021 special meeting be adjourned.

## **VOTING**

## **MOTION CARRIES**

**Adjourned @5:26pm**

1. Attendance:
  - a. Present: Abdillahi, Malik, Krishna and Brayianis (non-voting member)
2. Call to Order: 7:00 PM
3. SCSU 2021-2022 Elections Schedule

**Motion**

**Moved by: Abdillahi**

**Seconded: Krishna**

Whereas the Spring 2022 Elections Nomination Period was scheduled to begin January 17th with voting days on February 8-10th; and

Whereas a virtual election requires unique planning beyond that of an in-person election; and

Whereas Bylaw VI. 2.1.a states that Spring Elections must take place between February 1 and March 15;

Be it resolved that the Spring 2022 Elections be postponed to the following schedule:

**Nominations: February 1st - February 11th**

**Voting: March 1st - March 3rd**

A new schedule was shared with Malik & Krishna based on the 2020-2021 virtual election schedule

Abdillahi mentioned that the Spring elections are now expected to be online considering that the campus will be closed until February 1st with the possibility of an extension depending on how bad the cases are in Toronto/Ontario.

The committee also discussed keeping the job posting for the Chief Returning officer (CRO) & Deputy Returning Officer (DRO) up a little longer since no one has applied yet.

**Motion Carries**

4. Adjournment:

**Motion**

**Moved: Krishna**

**Seconded: Mailk**

Be it resolved that the January 7th, 2022 Elections & Refrenda Committee meeting be adjourned.

**Motion carries**