



BOARD OF DIRECTORS  
**BOARD OF DIRECTORS**  
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**MEETING PACKAGE**



7 . 27 . 23

## Attendance

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
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
Jorquera	Alba	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. June 29th 2023
- b) **Executive Committee Meeting**
  - i. July 21st, 2023
- c) **Elections and Referenda Committee**
  - i. July 25th 2023

### 7. **Fall By-Election Voting Days**

*This motion has been recommended for adoption by the Elections & Referenda Committee.*

Motion                      Moved: David                      Seconded:

Be it Resolved that the 2023 Fall By-Election voting days take place October 24, 25 and 26, 2023.

### 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

#### UTSC Search Committee for Vice Principal and Dean of Academics

Your President alongside UTSC higher administrators are currently in the process of hiring an individual to take on the role of Vice Principal and Dean of Academics here at UTSC. The process consults various departments here at UTSC and my role in the committee reflects the student perspective which is much needed in the hiring process. At the past meeting your VP AUA represented SCSU at the committee level and spoke on behalf of the membership to demand that we hire an individual who will advocate for the needs of students here at UTSC. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### SCSU x UTSU Meeting

Your SCSU executive team met with the University of Toronto Students Union and went over yearly priorities, campaigns and visions. We spoke about areas of potential collaboration and methods of communication for the year going forward. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### SCSU x OVPS Meeting

The SCSU executive team met with the Office of Vice Provost Students to discuss our priorities for the year. We provided recommendations for the Supported Leave of Absence Policy, the Sexual Violence and Prevention Policy as well as requested their assistance in advocating for the UPASS for UTSC students. We brought up the requirement of academic amnesty for students to participate in the National Day of Action in this forum as well. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### UTEAU Meeting

Your President and VP External alongside the other UofT student Unions, and Labour Unions attended the July UTEAU Meeting to request support in granting academic amnesty for the Tri-Campus Parade and the National Day of Action. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### CFS-O Circle Stand-alone Meeting

Your President has organized for 2 Indigenous identifying students at UTSC to attend the Canadian Federation of Students - Ontario's Circle Stand-alone Meeting. The cost of the stay is being covered by SCSU and the students will have the opportunity to participate in various activities as well as network with other Indigenous Students and Groups from across Ontario to foster a sense of community. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

#### Campaigns Meetings

Your SCSU executives have been finalizing their campaigns for the year and a full list of our campaigns and demands will be made available to you through our website. For more information please reach out to Amrith at [president@scsu.ca](mailto:president@scsu.ca)

## **2. Akaash Palaparthi - VP Operations**

1265 Bistro:

The Bistro will be transitioning to sustainable cutlery at an additional cost of 2c per package. We have started construction on the new outdoor patio. We have finalized a design for the mural that will be painted outside the student centre. The artist will also focus on student engagement. While he's painting he will be allowing students to help him fill in the various elements and learn about the process. Restaurant will be on UberEats by the end of August. Discussed Frosh meals. Also discussed adding new marketing and promotional content.

Sponsorships:

Secured \$2000 in sponsorships for the SCSU Handbook that is distributed for free during the week of welcome. Distributed the FROSH sponsorship package to over 50 companies via LinkedIn and acquired contact cards. Confirmed 3 sponsors for FROSH. Still in process of discussing terms with other potential sponsors.

Discounted tickets:

We have secured 100 discounted tickets for Canada's Wonderland (savings of 43% per ticket). We also have discounted tickets to the CNE. We are currently in the conversation about acquiring tickets for Ripley's Aquarium, Casa Loma, and Raptors games. These tickets can be purchased out of the SCSU Office.

Budget:

To ensure financial stability and prudent management, I have been collaborating closely with our Accountant to develop forecasted budgets for both SCSU and SRI. This strategic approach will empower us to allocate resources efficiently and plan for upcoming projects and initiatives.

SCSU Rides Initiative:

I have reached out to Scarborough Cycles and Markham Cycles for potential collaborations and further expanding the SCSU Rides initiative. We have secured volunteers for helping us with minor repairs and safety checks on students' bikes on August 3rd. This will be followed by a bike ride along the valley.

For more information please reach out to Akaash at [operations@scsu.ca](mailto:operations@scsu.ca)

## **3. Denise Nmashie - VP Equity**

Launched Academic Bursary & Emergency Grant:

VP equity worked on the successful launch of SCSU's seasonal grant and bursary opportunities. The emergency grant and academic bursary was launched with the aim of providing applicants with a maximum of \$500 in funding. VP Equity reviews applicants of emergency grant and presents during Executive Committee Meetings. VP equity is responsible for the successful facilitation of ensuring funds are sent to successful applicants

Working on Caste equity initiatives:

VP equity has successfully proposed including caste equity to the Equity Diversity and Inclusion Office with the aim of providing educational tools on caste discrimination. VP equity has also included caste

discrimination as a center issue to be addressed in SCSU's equity initiatives and equity statement. VP equity is currently working on an agreement that clubs can sign to ensure a safe space from caste discrimination.

Hosted Voguing Workshop and Cupcake Decorating x Food Centre for Pride:

VP Equity equity oversaw the promotion of Cupcake Decorating and Voguing Workshop through multiple tablings and outreach initiatives. The Cupcake Decorating had a turnout of 19 attendees.

#### **4. Khadidja Roble - VP External**

Your vice president external contacted the Sustainability Office to discuss the possibility of a partnership in a tree planting event on September 20th or 21st. Your vice president external will determine the logistical aspect of the event and its feasibility alongside the Director of Physical and Environmental Sciences.

Your vice president external has begun research on student Co-op Housing. They are currently seeking support from the administration and the residence department and will be looking to connect with the Downtown Student Co-op Housing to discuss their implementation process.

Your vice president external has participated in the July OEC Meeting as the representative of Local 99. Finally, your vice president external is presently enrolled in the Climate Reality Project Certificate for Student Leaders to expand their knowledge on conducting environmentally sustainable initiatives on campus.

#### **5. Afshana Miah - VP Academics and University Affairs**

Released the credit no credit deadline extension and course relief policy graphics on social media and in print across campus

Spoke to the department of student life about potentially creating a DSA council and helping inactive DSA's start back up

Worked with Equity on how to incorporate South Asian Yard ( a nonprofit org) into SCSU programming and into UTSC's experiential learning

Helped prepare and advocated for students during a few academic integrity cases

Had a follow up meeting alongside Denise regarding Caste Equity and reached out to Dalit organisation for input

Participated in frosh training for group leaders; lead consent training presentation

#### **6. Victoria Mata - VP Campus Life**

**ELECTIONS & REFRENDA COMMITTEE**

**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
July 25th, 2023 | SL-283**

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1. Attendance:
  - a. Present: David, Palaparthi, Brayianis (non-voting member)
2. Call to Order: 3:53 PM
3. SCSU 2023 By-Elections Schedule

**Motion**

**Moved by: David**

**Seconded: Palaparthi**

**Whereas in accordance with Bylaw V.2.1 the Fall By-Election Voting days must take place between September 20th and October 30th of each year; and**

**Be it Resolved that the 2023 Fall By-Election voting days take place October 24, 25 and 26, 2023.**

**Motion Carries**

4. Adjournment:

**Motion**

**Moved: David**

**Seconded: Palaparthi**

**Be it resolved that the July 25th, 2023 Elections & Refrenda Committee meeting be adjourned.**

**Motion carries**

Meeting ended at 4:00 PM



**Executive Committee Meeting**  
**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students**  
**July 21st, 2023 | Zoom**

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**1. Attendance:** David, Roble, Palaparthi, Nmashie, Miah, Brayianis  
Absent: Mata

**2. Call to order:** 2:33PM

**3. Approval of the Agenda**

Motion            Moved: David            Seconded: Miah

Be it resolved that the July 21st, 2023 Executive Committee meeting agenda be approved as presented.

**Motion Carries**

**4. Equity Statement & Land Acknowledgement**

**5. Emergency Grant Applications**

Motion            Moved: Nmashie            Seconded: Roble

**Be it resolved that the following funds be administered**

Applicant #1 is not eligible.

Applicant #2 is not eligible.,

Applicant #3 is not eligible.

Be it resolved that Applicant #4 receive \$300 in Emergency Grant Funding.

Applicant #5 is not eligible.

Be it resolved that Applicant #6 receive \$400 in Emergency Grant Funding.

Applicant #7 is not eligible.

Applicant #8 is not eligible.

Applicant #9 is not eligible.

Applicant #10 is not eligible.

Applicant #11 is not eligible.

Applicant #12 is not eligible.

Applicant #13 is not eligible.

Applicant #14 is not eligible.

Be it resolved that Applicant #15 receive \$500 in Emergency Grant Funding.

**Motion Carries**

**6. Review of Collaboration with Amnesty International**

September 16 & 17

Young Activist Summit for Human Rights

Wants support booking Highland Hall

Will put SCSU logo on graphic

**Execs are in favour of collaboration.**

## 7. Executive Updates

Miah

- Meeting w Nadia and Laveeza regarding DSA Council for bringing forward grievances and campaign points
- Posted Course Relief policy petition and poster around campus
- Working with VP Equity on possible collaborations with South Asian Yard

Roble

- Contacted Sustainability Office for possible partnership in tree planting event on September 20th or 21st; will be working with Director of Physical & Environmental Sciences
- Starting research on Co-op Housing, will be seeking to connect with Downtown Co-op Housing
- Participated in OEC Meeting
- Signed up for Climate REality Certificate for Student Readers

Palaparthi

- Productive Ops and SRI Meetings
- Secured discounted Wonderland tickets
- Working on outdoor mural project for 1265 Bistro
- Worked with Accountant on forecasted budgets for SCSU and SRI
- SCSU Rides - reached out to Scarborough Cycles, Markham Cycles
- Frosh Sponsorship progress
- BOD meeting will be Thursday

Nmashie

- Launched Academic Bursary & Emergency Grant
- Hosted Voguing Workshop and Cupcake Decorating x Food Centre for Pride
- Working on Caste equity initiatives

Mata

- OSEW Group Recognition Collab - August 1 & 2nd; asking SCSU to have Bistro cater on Day 2
  - Will participate in training but not move forward with meal
- Group Leader Training July 22 & July 29
  - 9AM
    - Afsana, Vic, Akaash, Denise, Nicole, Sarah
- Sun's Out Event happening July 28th, waiting for SCAA response

David

- Sending two Indigenous students to Circle Standalone Meeting via CFS
- Intro meeting with UTSU
- Met with Office of Vice-Provost Students
- Hiring committee for Vice-Principal & Dean of Academics
- Enrolled Execs for CFS OGM

## 8. Executive Director Updates

- 1265 Bistro switched to sustainable cutlery
- CFS Policy Workshop sign-up

## 9. Adjournment

Motion

Moved: David

Seconded: Roble

Be it resolved that the July 21st, 2023 Executive Committee meeting be adjourned.

**Motion Carries.**

## June 2023 Board of Directors Meeting Agenda

1. **Call to order: 1:19 PM**

2. **Equity Statement**

Given by Nmashie

3. **Announcements**

4. **Approval of the Agenda**

Motion

Moved: David

Seconded: **Roble**

Be it resolved that the June 29th 2023 Board Meeting agenda be approved as presented.

**Motion Carries**

5. **Approval of Minutes**

Motion

Moved: David

Seconded: **Miles**

Be it resolved that the June 29th 2023 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
  - i. March 30th 2023 (pg. 10)
- b) **Executive Committee Meeting**
  - i. June 22nd, 2023 (pg. 6)
- c) **DSA Funding Committee**
  - i. June 23rd 2023 (pg. 8)

**Motion Carries**

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

a. **Finance Committee**

Motion

Moved: David

Seconded: **Miah**

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

Be it resolved that Nguyen and Kanagarajamuthaly be elected by and from the Board of Directors to serve on the 2023-24 Finance Committee.

**Khalil asked for a recap of responsibility for the committee.**

Palaparthu explained the Finance Committee reviews the budget and reviews the audit, have oversight for any changes to the budget.

Two Directors put their name forward and a secret ballot vote was had.

Kanagarajamuthaly received majority vote from secret ballot.  
Fernandes joined the meeting at 1:33 PM.

**Motion Carries.**

**b. Commissions**

Motion                      Moved: David                                      Seconded:

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

Be it resolved that Africa, Fernandes and Chanouha be elected by and from the Board of Directors to serve on 2023-24 SCSU Commission

David explained Commissions take place once a month starting in September and is a space for students to come forward and present their campaigns and events they would like to spearhead.

Hunain asked if everyone on the Committee has to be present at each meeting and how long the meeting is.

David clarified that Directors are responsible for attending meetings they serve on, and typically a meeting is 1-2 hours.

**Motion Carries.**

**c. Elections & Referenda Committee Motion**

Motion                      Moved: David                                      Seconded: **Miah**

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

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

The Chair explained the Elections & Referenda Committee oversees the Elections and Referenda for SCSU. The Chair noted that if intending in partaking in the elections or referenda then cannot serve on the Committee.

**Motion Carries.**

**d. Elections & Appeals Committee**

Motion                      Moved: David                                      Seconded: **Chanouha**

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that Roble be elected by and from the Board of Directors to serve on the 2023-24 Elections & Appeals Committee.

