

# SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Monday, June 25th, 2018  
6:00PM

University of Toronto Scarborough Campus,  
Student Centre - SL232

# RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
Object to incorrect procedure being used	Point of order.	YES	NO	NO	NO	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information.	YES	NO	NO	NO	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
Consider something out of its scheduled order	I move that the agenda be amended in order to deal with the following item . . .	NO	YES	YES	YES	2/3 majority
Appeal the ruling of the chair	I appeal the ruling chair on . . .	YES	YES	YES	NO	Majority
Change a motion	I move that the motion be amended to read . . .	NO	YES	YES	YES	Majority
Have a motion studied more before voting on it	I move that the motion be referred to . . .	NO	YES	YES	YES	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

## Attendance

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Lalani	Mobeen	Director of Anthropology and Health Studies
Syed	Hassan	Director of Biological Sciences
Tootonsab	Zahra	Director of English
Elkas	Jack	Director of Psychology
Bahl	Ankit	Vice-President Campus Life (ex – officio)
Brayiannis	Nicole	President
Lhamo	Chemi	Vice-President Equity
Chan	Desmond	Vice-President Operations
Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Syed	Hana	Vice-President External
Gheerawo	Leeza Ayanna	Director of Critical Development Studies
Abdulle	Ayaan	Vice-President Academics & University Affairs
Lagman	Theresa Louise	Director of Sociology
Hossain	Soaad	Director of Computer & Mathematical Sciences
Alemayehu	Kalkidan	Director of French & Linguistics
Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
Kassim	Hanna	Director of Human Geography
Awad	Ibrahim	Director of Management
Saldanha	Rebecca	Director of Philosophy
Dang	Raymond	Director of Political Science

## Agenda

### 1. Call to order

The meeting is called to order at \_\_: \_\_

### 2. Approval of the Chair

Motion Moved: Brayianis Seconded:  
Be it resolved that \_\_\_\_\_ be approved as the Chair of the June 2018 Board of Directors meeting.

### 3. Announcement

### 4. Approval of Agenda

Motion Moved: Brayianis Seconded:  
Be it resolved that the agenda for the June 25, 2018 SCSU Board of Directors meeting be approved as presented.

### 5. Equity Statement

### 6. Approval of Minutes

Motion Moved: Brayianis Seconded:  
Be it resolved that the June 25th, 2018 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
  - i. Thursday, April 5th, 2018 on Page 11
  - ii. Monday, May 28th, 2018 on Page 28
- b) Executive Committee Minutes
  - i. May 22nd, 2018 on Page 38
  - ii. June 5th, 2018 on Page 39
  - iii. June 14, 2018 on Page 40
- c) Appendices
  - i. Food Bank Report
  - ii. Tax Clinic Report
  - iii. Volunteer Network Report
  - iv. Free Book Network Report
  - v. Racialized Student's Centre Report

### 7. Striking of Committees

#### Policy & By-Law Committee

Motion Moved: Brayianis Seconded:  
Whereas the Policy & By-Law Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2018-19 Policy & By-Law Committee.

#### Elections & Referenda Committee

Motion Moved: Brayianis Seconded:  
Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union

Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2018-19 Elections & Referenda Committee.

#### Elections & Appeals Committee

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2018-19 Elections & Appeals Committee.

#### Clubs Committee

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2018-19 Clubs Committee.

#### Finance Committee

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2018-19 Finance Committee.

#### DSA Committee

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2018-19 DSA Committee.

#### Bursary Committee

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2018-19

#### Commissions

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,  
Be it resolved that \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on 2018-19 SCSU Commission

### 8. AGM Dates

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Be it resolved that the SCSU 2018 Annual General Meeting be held on November 14<sup>th</sup>, 2018

### 9. Executive Report

Motion \_\_\_\_\_ Moved: Brayianis Seconded:  
Be it resolved that the Executive Report be presented.

### 10. Approval of the Food Centre Report

Motion \_\_\_\_\_ Moved: Brayianis Seconded:

**11. Approval of the Tax Clinic Report**

Motion Moved: Brayianis Seconded:  
Be it resolved that the Tax Clinic Report be accepted as presented.

**12. Approval of the Volunteer Network Program Report**

Motion Moved: Brayianis Seconded:  
Be it resolved that the Volunteer Network Program Report be accepted as presented.

**13. Approval of the Free Book Network Program Report**

Motion Moved: Brayianis Seconded:  
Be it resolved that the Free Book Network Program Report be accepted as presented.

**14. Approval of the Racialized Students' Centre Report**

Motion Moved: Brayianis Seconded:  
Be it resolved that the Free Book Network Program Report be accepted as presented.

**15. Director Updates**

**16. Other business**

**17. Adjournment**

Motion Moved: Brayianis Seconded:  
Be it resolved that the June 25th, 2018 SCSU Board of Directors meeting be adjourned

## Executive Report

**Services & Operations**

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	May-18	Description of Accounts
<b>REVENUE</b>		
Student Fees	\$0.00	Health & Dental fee, SCSU Membership fees
Space Rental Income	\$24,739.64	Tenant Fee's and Conference Room Rental
Services Revenue	\$5,430.54	Discounted Tickets, Lockers & Postering
Event Sales	\$0.00	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$39,406.15	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$850.00	Student Center advertising and agenda book ad revenue
Other Income	\$3,135.71	Investment, Grants, Sponsorship
<b>TOTAL REVENUE</b>	<b>\$73,562.04</b>	
<b>EXPENSE</b>		
Salaries, Wages & Benefits	\$52,878.52	Salaries, wages, honorariums, and benefits
Supplies	\$2,346.17	Office, computer, photocopier, and general supplies
Ticket Purchases	\$956.60	Discounted Tickets
Internal Services	\$12,817.83	Postage, Insurance etc.
Metropasses	\$39,811.25	TTC Merchandise
Event Costs	\$2,839.67	Orientation, Spring Formal & other event costs
Elections	\$0.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$0.00	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$222.68	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$0.00	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development &	\$4,854.71	Continuity, Transportation and Travel
Building Repairs & Maintena	\$120.90	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal fees, Auditing Fees, etc
Telephone & Communication	\$0.00	Phone Charges
Bank Charges	\$311.94	General Bank Charges
<b>TOTAL EXPENSES</b>	<b>\$117,160.27</b>	

## **Campaigns & Advocacy**

### **Provincial Elections Outreach**

The VP External conducted an online 'get out to vote' campaign which provided students with information about the 2018 Ontario Provincial Elections. This included information on voter registration, voting polls, advanced polling, necessary IDs, party platform points in relation to the Fairness for Students campaign, Scarborough-Rouge Park video series, and a countdown to vote day. Student members who signed-up for e-mails during in-person outreach received this same information via e-mail. The SCSU also set-up a table for a full-day of in-person outreach in the BV Hallway. Students were encouraged to vote, were provided more information about voting/elections, had their elections questions answered, and were given freebies. *For more information, please contact Hana at [external@scsu.ca](mailto:external@scsu.ca)*

### **Housing Workshop: Know Your Tenant Rights!**

The VP External and VP Campus Life are organizing an off-campus housing, legal information and assistance workshop facilitated by Downtown Legal Services - the UofT student legal clinic. From this workshop, students will gain a general legal overview of tenant rights, rooming houses, repair and safety issues, and evictions. Legal facts pertaining to tenant rights have also been shared as an online flyer. *For more information, please contact Hana at [external@scsu.ca](mailto:external@scsu.ca)*

### **Mandated Leave of Absence Policy (MLAP)**

The VP External and VP Academics are continuing to work on advocacy around the MLAP. They've given speeches against the immediate implementation of the MLAP in it's current form at the Academic Board and University Affairs Board meetings. The SCSU has created a video including representatives from the UTMSU, APUS, and GSU to inform our membership about the policy. Additionally, the SCSU put forward an emergency motion that passed at the CFS' National General Meeting. This motion called for national support to condemn the policy through open letters (to be signed by CFS member locals), social media statements, and e-mails. Additionally, awareness will be raised through internal and external media sources. *For more information, please contact Hana at [external@scsu.ca](mailto:external@scsu.ca)*

### **Introductory Meeting with the Director, Business Development and Special Advisor to the CAO**

On June 5th, VP AUA and VP External had an introductory with Fran Wdowczyk from the Office of Business Development. The meeting covered updates on the construction of new Highland Hall building, the building's floorplan and the new study spaces that will be offered. Also discussed were maintenance of the current study spaces on campus. *For more information, please contact Ayaan at [academics@scsu.ca](mailto:academics@scsu.ca)*

### **Introductory Meeting with International Student Advisor**

On June 5th, the SCSU team had an introductory meeting with Kendel Chitolie. We discussed previous initiatives that the International Student Centre and the SCSU have collaborated on. A recurring issue is the lack of awareness international students have of their academic rights. Future meetings will explore how SCSU and ISC can collaborate on how to better support and to mitigate issues international students face. *For more information, please contact Ayaan at [academics@scsu.ca](mailto:academics@scsu.ca)*

### **Advisory Committee on Physical Accessibility**

On June 7th, VP AUA and VP Equity attended the Advisory Committee on Physical

given a presentation on the updates from the last ACPA meeting (i.e. Electronic Reporting Process for Accessibility, Student Centre concrete barrier. Furthering accessibility at TPASC was also brought up as a concern. *For more information, please contact Ayaan at [academics@scsu.ca](mailto:academics@scsu.ca)*

### **Departmental Student Associations**

VP AUA completed introductory meetings with each of the DSAs to discuss the goals and challenges that they are trying to accomplish and overcome throughout their year. The meetings explored the unique experiences the DSAs had the previous year and plans for the upcoming year. In addition, the DSA training will be held in July. *For more information, please contact Ayaan at [academics@scsu.ca](mailto:academics@scsu.ca)*



### **Tour of Highland Hall**

On June 6th, President, VP Campus Life, and VP AUA met with CAO, Andrew Fuzzaman, and Special Advisor to the CAO, Fran Wdowczyk to receive a tour of the construction site of Highland Hall. The tour featured access to the new lecture hall, a look at new study spaces, and the gender-inclusive washrooms. Highland Hall is predicted to be open at the start of the Fall Semester. *For more information, please contact Nicole at [president@scsu.ca](mailto:president@scsu.ca)*

### **Meetings with MP Gary Ananandasangaree**

On June 1st and 11th, President, VP External, VP Academics, and VP Equity met with MP Gary Ananandasangaree, MP of Scarborough Rouge Park on campus and again in Ottawa, to discuss moving forward from the fire that affected UTSC. In addition, connections to local Scarborough politicians, off-campus housing, and potential funding opportunities were discussed. Overall, these were fruitful conversations and lay groundwork for future discussions to be continued throughout the academic year. *For more information, please contact Nicole at [president@scsu.ca](mailto:president@scsu.ca)*

### **Canadian Federation of Students National General Meeting**

President, VP External, VP Academics, and VP Equity attended the CFS 71st National General Meeting that took place in Ottawa from June 9th to June 13th. At the NGM, delegates from locals across the country discussed and voted on motions and attended seminars and workshops about issues in post-secondary education and the future campaigns and services of the Canadian Federation of Students. *For more information, please contact Nicole at [president@scsu.ca](mailto:president@scsu.ca)*

### **Ontario Skills Development Symposium**

SCSU executives and members attended Skills Development Symposium 2018, organized by the Canadian Federation of Students Ontario, which took place at the University of Toronto Mississauga from June 18th to June 20th. The participants attended several workshops which trained and informed them of current issues in post-secondary education, membership engagement, campaign organizing, and provincial and national lobbying, to name a few. It was a great opportunity for the participants to gain knowledge to bring it back to our campus to put the knowledge to action. *For more information, please contact Nicole at [president@scsu.ca](mailto:president@scsu.ca)*

### **Meeting with Hart House Representative:**

VP Equity met with Trish Starling from Hart House to plan Human Library Project for UTSC based on the success of the pilot project last year. We also had an in-depth discussion of possible collaborations and explored ways to make Hart Houses resources more accessible for UTSC students. *For more information, please contact Chemi at [equity@scsu.ca](mailto:equity@scsu.ca)*

### **Meeting with Sexual Gender Diversity Office:**

VP Equity met with Kathy Vu from SGDO for updates on their role at UTSC and created plans for future collaborations via Outside the Box, Bi-talks etc. *For more information, please contact Chemi at [equity@scsu.ca](mailto:equity@scsu.ca)*

### **Meeting with International Student Centre and Greenpath representatives**

VP Equity and VP Operations met with representatives from both ISC and Greenpath to discuss issues faced by our international students and ways we can develop programs to combat them." *For more information, please contact Chemi at [equity@scsu.ca](mailto:equity@scsu.ca)*

## **Events & Programming**

### **Orientation**

This month, the Senior Orientation Leaders team began to get into the more critical planning of frosh and worked under their assigned roles and responsibilities. Online promotion and tabling at Get Started is also underway. If you would like to be involved with frosh, *please email [orientation@scsu.ca](mailto:orientation@scsu.ca)*

### **Meeting with Residence Life**

President and VP Campus Life met with to discuss off-campus housing, Residence Orientation, and collaboration opportunities. *For more information, please contact Ankit at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)*

### **Meeting with Elder Wendy Phillips**

VP Campus Life met to discuss Frosh as well as other programming ventures for the year. *For more information, please contact Ankit at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)*

### **Meeting with Athletics & Recreation**

VP Campus Life met to discuss venues and programming for Frosh. *For more information, please contact Ankit at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)*

### **Meeting with Gary Pitcher & Fran Wdowczyk**

President and VP Campus Life met to discuss venues for Frosh. *For more information, please contact Ankit at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)*

### **Meeting with Desmond Pouyat and Nadia Rosemond**

President, VP Campus Life, and VP Equity met to discuss funding for Frosh. *For more information, please contact Ankit at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)*

### **Campus Homestay Services**

President and VP Operations met with this external organization to discuss off-campus homestay opportunities for UTSC students. *For more information, please contact Ankit at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)*

Board of Directors Meeting #2 of the Scarborough Campus Students' Union  
| Monday, June 25th, 2018 | 6:00PM | SL-232, UTSC Student Centre

Minutes of Board of Directors Meeting # 12 of the Scarborough Campus Students' Union  
Thursday April 5<sup>th</sup>, 2018 | 7:11 PM | MW-130, Management Wing

**ATTENDANCE**

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Williams	Lavelle	Director of Anthropology and Health Studies
Sithamparanathan	Gobika	Director of Biological Sciences
Hamzai	Hanna	First Year Director
Mohamed	Nafisa	Vice-President Campus Life (ex – officio)
Srithas	Sitharsana	President
Frimpong	Nana	Vice-President Equity
Stojanovski	Sylvie	Director of Arts, Culture and Media
Hassan	Deena	Vice-President Operations
Morris	Ashley	Director of Sociology
Arayata	Christina	Vice-President Academics & University Affairs
Hosseini Nassab	Seyed Ali	Director of Philosophy
Dang	Raymond	Director of Political Science
Sahgal	Armaan	First Year Director

**1. Call to order**

The meeting is called to order at 7:11 p.m.

**2. Approval of Chair**

**MOTION**

Moved: Srithas

Seconded: Sahgal

Be it resolved that **HILDAH OTIENO** be approved as Chair of the Board of Director Meetings for 2017-18 fiscal year.

Vote: All in favour

**MOTION CARRIED**

**3. Announcements**

There were no announcements.

**4. Approval of Agenda**

**MOTION**

Moved: Srithas

Seconded: Frimpong

Be it resolved that the agenda for the April 5<sup>th</sup>, 2018 SCSU Board of Directors meeting be approved as presented.

Dang motioned to amend the agenda to add an Emergency Item. Dang motioned to discuss the CRO Report ratified at the last meeting because there were new concerns about this report.

Motion to Amend Agenda

**MOTION**

Moved: Dang

Seconded: Sahgal

A motion was put forth to add an Emergency Item to the agenda.

The Board voted on the motion to amend the agenda.

Vote: Majority Opposed

**MOTION FAILED**

Srithas motioned to withdraw Motions 10 and 11 from agenda because there needs to be more discussion prior to presenting them to the Board. Since she is the mover she is dropping these motions. Srithas motioned to change the order of agenda so items 16 and 17 are moved up to number 9 and 10.

Motion to Amend Agenda

**MOTION**

Moved: Srithas

Seconded: Williams

Srithas stated that these motions need to be addressed earlier because there is a time crunch. The Fee Increases must be discussed because the SCSU needs to report to the governing council

to obtain funds for next year. The motion to add another signing officer is a serious matter that was thoroughly discussed during the previous meeting.

The Board voted on the motion to amend the agenda.

Vote: All in favour

**MOTION CARRIED**

The amendment of the agenda passed.

The Board voted on the main motion to approve the agenda as amended.

Vote: Majority in favour

**MOTION CARRIED**

The agenda was approved as amended.

Stojanovski requested a point of information and asked if the Chair could review the amended agenda.

The Chair reviewed the amended agenda.

Ali requested a point of information and asked if the Chair could repeat the last question.

The Chair stated that Stojanovski asked for the Chair to go through the amended agenda. The Chair asked Directors to speak up.

**5. Equity Statement**

Frimpong read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

**6. Approval of Minutes**

**MOTION**

Moved: Srithas

Seconded: Frimpong

Be it resolved that the April 5<sup>th</sup>, 2018 minutes package including the following documents be approved as presented:

- a) Commission Minutes
  - i. March, 2018 on Page 16
- b) Executive Committee Minutes
  - i. March 27<sup>th</sup> 2018 on Page 15

Vote: All in favour

**MOTION CARRIED**

**7. Ratification of 2018-19 Board of Directors**

**MOTION**

Moved: Srithas

Seconded: Morris

Be it resolved that Nicole Brayianis be ratified as President for the 2018-19 fiscal year; and

Be it resolved that Ayaan Abdulle be ratified as Vice-President Academics & University Affairs for the 2018-19 fiscal year; and

Be it resolved that Hana Syed be ratified as the Vice-President External for the 2018-19 fiscal year; and

Be it resolved that Chemi Lhamo be ratified as the Vice-President Equity for the 2018-19 fiscal year; and

Be it resolved that Desmond Chan be ratified as the Vice-President Operations for the 2018-19 fiscal year; and

Be it resolved that Mobeen Lalani be ratified as the Director of Anthropology & Health Studies for the 2018-19 fiscal year; and

Be it resolved that Sylvie Stojanovski be ratified as the Director of Arts, Culture & Media for the 2018-19 fiscal year; and

Be it resolved that Hassan Syed be ratified as the Director of Biological Sciences for the 2018-19 fiscal year; and

Be it resolved that Soaad Hossain be ratified as the Director of Computer and Mathematical Sciences for the 2018-19 fiscal year; and

Be it resolved that Leeza Gheerawo be ratified as the Director of Centre for Critical Development for the 2018-19 fiscal year; and

Be it resolved that Kali Tadesse be ratified as the Director of Centre for French & Linguistics for the 2018-19 fiscal year; and

Be it resolved that Hanna Kassim be ratified as the Director of Human Geography for the 2018-19 fiscal year; and

Be it resolved that Ibrahim Awad be ratified as the Director of Management for the 2018-19 fiscal year; and

Be it resolved that Rebecca Saldanha be ratified as the Director of Philosophy for the 2018-19 fiscal year; and

Be it resolved that Zakia Fahmida be ratified as the Director of Physical & Environmental Science for the 2018-19 fiscal year; and

Be it resolved that Raymond Dang be ratified as the Director of Political Science for the 2018-19 fiscal year; and

Be it resolved that Jack Elkas be ratified as the Director of Psychology for the 2018-19 fiscal year; and

Be it resolved that Lousie Lagman be ratified as the Director of Sociology for the 2018-19 fiscal year; and

Be it resolved that Li Yang (Leon) Tsai be ratified as the Director of Historical & Cultural Studies for the 2018-19 fiscal year; and

Be it resolved that Zahra Tootonsab be ratified as the Director of English for the 2018-19 fiscal year; and

Be it resolved that Belal (Billy) Sahar be ratified as the Part-Time Director for the 2018-19 fiscal year.

Srithas motivated.

Dang motioned to vote using secret ballot for this particular motion.

Motion to Vote using Secret Ballot

**MOTION**

Moved: Dang

Seconded: Sahgal

Dang motivated.

The Board voted on whether to use secret ballot.

Vote: Majority in favour

**MOTION CARRIED**

Dang motioned to divide motion 7 into individual motions.

Motion to Divide Motion 7

**MOTION**

Moved: Dang

Seconded: Sahgal

Dang motivated. Dang stated that the original point in the approval of agenda did not include a discussion of the CRO report and its potential shortcomings; therefore, there are a lot of questions that were not answered by the CRO and members of the ERC. On page 22 of the March Board of Directors meeting package, the previous Chair stated if the Board was unsatisfied with the previous results or the way the current positions have been conducted in the election, we can motion for division of ratification.

Ali requested a point of information and asked what it means to divide motion 7.

The Chair stated that dividing the motion means there will be a discussion and a motion for each individual being ratified; therefore, there will be 21 different motions as opposed to 1 motion.

Sahgal spoke in favor of the motion. Sahgal stated it is a good idea for Board of Director members to consider and express opinions about each individual being ratified.

Srithas spoke against the motion. Srithas stated that students were engaged in and voted during the Election process, which has gone on for several months. Splitting the motion to reconsider individual candidates would undermine that process. There was an opportunity for discussion during the CRO Report and students had the opportunity to contact the CRO and Executives if they had any questions about the Election process. Srithas stated that the basis of the CRO Report is not a valid reason to divide this motion. Srithas stated that every candidate on this paper deserves to be an elected representative. Srithas spoke in favor of one omnibus motion rather than dividing the motion. Srithas reminded the Board that if this motion passed they would be voting for 21 motions using secret ballot and to keep in mind that there are many items on the agenda for this meeting.

Sahgal stated as members of the Board of Directors, it is their responsibility to hold themselves and the SCSU accountable, which entails holding the Elections process accountable. Sahgal stated it is their job as Board of Director members to ask questions and ensure that the organization runs fairly and democratically.

Mohamed motioned to call the question.

Motion to Call the Question

**MOTION**

Moved: Mohamed

Seconded: Frimpong

A motion was put forth to call the question.

Vote: Majority in favour

**MOTION CARRIED**

The discussion ended.

Dang requested a point of information and asked if his motion to vote via secret ballot is applicable to all motions or just this particular motion.

The Chair stated that secret ballot applied to the motion he put forth.

Srithas asked if there could be a quorum check because a Director on the attendance list may have abandoned office, which would change what 2/3 majority of the Board means.

The Chair stated 2/3 majority only applies to people in room.



The Board voted on the motion to divide motion 7 into 21 individual motions.

Vote: Majority Opposed

**MOTION DEFEATED**

Anup requested speaking rights.

Motion for Speaking Rights

**MOTION**

Moved: Dang

Seconded: Stojanovski

The Board voted on giving speaking rights to Anup.

Vote: Majority Opposed

**MOTION FAILED**

Anup was not given speaking rights.

Stojanovski requested a point of information and asked if voting options are in favor, opposed or abstain.

The Chair answered in affirmation.

Board voted on the main motion via secret ballot.

Vote: Majority in favour

**MOTION CARRIED**

**8. Destroy Election Ballots**

**MOTION**

Moved: Srithas

Seconded: Hamzai

Be it resolved that the ballots for the SCSU 2018 Spring Elections be destroyed.

Vote: All in favour

**MOTION CARRIED**

**9. Fee Increases**

**MOTION**

Moved: Srithas

Seconded: Arayata

Be it resolved that the following adjustments be approved beginning in the Fall 2018 session:

- An increase of \$0.40 per session in the SCSU membership fee (\$0.02 part-time); and
- An increase of \$0.12 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of \$0.59 per session in the Student Centre fee (\$0.18 part-time); and

A continuation of the Student Refugee Program fee

\*increases represent 1.5%

Srithas motivated for the annual fee increases for the Fall 2018 year.

Anup requested speaking rights.

Motion for Speaking Rights

**MOTION**

Moved: Dang

Seconded: Ali

The Board voted on giving speaking rights to Anup.

Vote: Majority Opposed

**MOTION FAILED**

Anup was not given speaking rights.

In terms of fee division, Dang asked what percentage of the increase would go to each service.

Srithas asked for clarification of what Dang was asking.

Dang asked for the breakdown of where the fee increases would be going, such as the SCSU membership fee.

Srithas stated that is a budget question.

Kavita stated that the SCSU membership fee will increase from \$26.38 to \$26.78, which will be allocated according to the rest of the budget. There is no specific increase for a specific budget line, it is an overall increase. Typically increases go toward staff salaries and Executives' salaries which have an AGM motion attached to it and the CPI yearly increase.

Arayata requested a point of order and stated there are people live posting what is happening at the meeting without the consent of anyone in the room. Arayata asked if anything can be done about that.

The Chair asked who is live posting the Board of Directors meeting. The Chair requested that anyone live posting or livestreaming stops because they do not have permission to do so.

Dang asked if there is a breakdown for each increase. Dang used the SCSU membership fee as an example but he also has questions about other fees.

Kavita stated the CFS increase of 1.5% was sought at the Board after a referendum. The SCSU does not operate the Student Centre fee because the Student Center is held in trust by the University. The Student Refugee Program fee is a continuation not an increase.

Dang asked how many students the SCSU sponsors through the Student Refugee Program fee.

Kavita stated there are 2 fees. A WUSC fee, which sponsors 1 refugee student and the other continuation fee of \$0.30 per student is used for a bursary program for protected students and pays for the rent of a second year refugee student.

The Board voted on the approval of motion 9.

Vote: All in favour

**MOTION CARRIED**

**10. Signing Officer**

**MOTION**

Moved: Srithas

Seconded: Williams

Be it resolved that Christina Arayata be granted signing authority on behalf of the Scarborough Campus Students' Union for the 2017-18 fiscal year.

Srithas motivated. At the moment, the SCSU is losing a signing officer because the Executive Director, Kavita, is leaving. Srithas stated that it is good practice to have 3 signing officers.

Stojanovski asked if Kavita is leaving this month.

Kavita answered in affirmation.

The Board voted on the approval of the motion.

Vote: Majority in favour

**MOTION CARRIED**

**11. Operational Policy – Student Centre Reserve Fund (Page 19)**

**MOTION**

Moved: Srithas

Seconded: Frimpong

Be it resolved that the Operational Policy – Student Centre Reserve Fund be adopted as presented

Srithas motivated. Srithas stated this is a recommendation from the Financial Analyst of the University. The SCSU was advised to make a maintenance schedule for big repairs to ensure there is money set aside for large expenses. There is concern because the wet and dry roof scan showed that the roof needs to be repaired and the SCSU needs to save money for this large maintenance project. Srithas explained that this policy would change the deadline of the reserve fund of 1.5 million by 2022 to allow the SCSU to have sufficient time to accumulate maintenance funds. Srithas passed out information on the maintenance schedule and the wet and dry roof scan.

Dang asked if the record could be corrected because the motion should read that the policy will be completed by 2020 not 2023. During the Emergency Board meeting, the motion to amend

this policy failed.

Srithas motioned to amend the Operational Policy and change the deadline to 2022 because the Executives will not be able to reach 1.5 million by 2020.

Motion to Amend the Policy

**MOTION**

Moved: Srithas

Seconded: Frimpong

A motion was put forth to amend the deadline of the Operational Policy – Student Centre Reserve Fund to 2022.

Dang requested a point of information because original motion should read 2020 not 2023; the motion to change this deadline failed 2 meetings ago.

The Chair stated that either way, the current motion deals with moving the deadline to 2022.

Dang just wanted to ensure the policy, as written, has the correct deadline.

Dang asked if students or Directors could access the budget documents, which were being circulated around the table.

The Chair stated that the Board is currently discussing the amendment to the policy; therefore, contributions should be about the proposed date change to 2022. The Chair stated that the main motion will be discussed after voting on the amendment.

Dang stated that students, such as Directors, had no access to this information prior to the meeting. Dang stated they could not conduct their own research to prepare for this discussion, which impairs their judgment when making this decision.

The Chair asked for clarification on how this comment related to the conversation of the date change.

Dang stated it is in regards to the budget documents that are being circled at the moment.

Kavita stated that a lot of this information is mentioned in the audited statement. Based on budget projections, there is no way the SCSU can reach 1.5 million by 2020.

Sahgal stated that Dang had a point. He was not provided information about the quality of the roof and he had no way to do his own research to justify the statistics to change the spending schedule. Sahgal does not think he can make an informed decision about the amendment.

Srithas stated that this motion was brought to the Policy and By-Laws Committee, they were given the same information and everyone voted in favor. Srithas stated that these items were discussed at the Emergency Meeting. There was a discussion about the need to change the roof of the Student Centre because the wet and dry roof scan received a poor rating. Srithas stated this was public knowledge because these facts were discussed the Emergency Meeting, and Srithas brought the documents to this meeting to provide more evidence. As Directors, it is our

responsibility to be fiscally responsible for future terms in addition to our current term. Srithas encouraged the Board to vote in favor of this motion, which was recommended by the Financial Analyst of the university.

Dang requested a point of information and asked whether it is possible to ask about specifics.

The Chair stated they are currently speaking about amendment, once the Board voted on amendment then Directors can ask about specifics.

Sahgal stated that the lack of information prior to the Emergency Board meeting was the reason the motion to change the deadline was rejected. Sahgal stated that he did not see these documents prior to this meeting. At this time, Sahgal encouraged all Board members to vote against the motion because they were not given enough information beforehand to decide on modifying the date. Sahgal does not think the decision should be based solely on the advice of the Financial Analyst of the university.

Due to the Student Center Management Agreement, the SCSU must respond to the university twice a year about Student Centre expenses. The SCSU must work with the university and take their feedback into account because the university owns the property, the SCSU just manages it; therefore, the SCSU is accountable to the university. Srithas explained what she meant by her comment about this motion being discussed at the Emergency Board Meeting. Srithas reminded the Board that there was a motion to discuss the policy changes at a later meeting because these motions were received at the Emergency Meeting. Now, Srithas is providing all the facts so she thinks folks have enough time to provide an adequate judgment.

Arayata stated that it is in the interest and well-being of everyone that the roof be repaired. As Srithas stated, this policy was available for weeks and there was enough time for Board of Directors to ask Executives questions and address their concerns; therefore, Directors can make a decision at this meeting.

Frimpong asked a clarifying question of what is enough time and could this be discussed now.

Stojanovski requested a point of personal privilege and asked if the documents could be passed to her.

Dang motioned to call the question.

Motion to Call the Question

**MOTION**

Moved: Dang

Seconded: Hamzai

A motion was put forth to call the question.

Vote: Majority in favour

**MOTION CARRIED**

The debate ended.

The Board voted on amendment of date.

Vote: Majority in favour

**MOTION CARRIED**

The amendment was approved.

Dang asked if the roof will it be replaced by eco-friendly material and what that process will look like.

Kavita stated that the cheapest and quickest alternative is an agar seal. They do not know the eco-friendliness of this option but they will conduct an investigation with Facilities. Kavita stated the other option would be replacing the entire titanium of the roof, which would cost 1 million dollars.

Arayata requested a point of personal privilege and stated that people are once again live streaming the Board of Director meeting without permission from anyone.

A point of personal privilege was called, which means that live streaming is impeding someone's participation in the meeting. The Chair stated that live streaming prevents Directors from participating effectively because they do not feel comfortable to speak. The Chair stated this was the last warning for everyone. If anyone else decides to livestream, which makes the Directors feel unsafe and targeted, the meeting will be restricted to only the Board of Directors.

Dang asked a follow up question to the Executive Director. Dang asked if it is possible for roof sealing technology to be high in albedo, i.e. highly reflective.

Kavita stated they would look into it.

Kubra asked if there was a SCSU By-Law that stated students could not livestream.

The Chair stated that a member of the Board requested a point of personal privilege, which she entertained because of someone's personal feelings. The Chair explained that a point of personal privilege can be called when someone feels that something is happening to impede their personal experience at the Board meeting.

Dang asked if Executives or the Board creates a campaign, would that be fiscal discretion.

The Chair asked if there was a question that related to the policy. The Chair felt this was deviating from the topic of the motion.

Dang asked where the money for the fund would come from.

Kavita replied the money came from the yearly surplus of the Operating Budget.

Stojanovski asked if the cost of the roof will be advertised.

Kavita stated that the SCSU needs the initial cash to pay for this expense. The actual capital investment will be advertised.

The Board voted to accept the motion as amended.

Vote: All in favour

**MOTION CARRIED**

**12. Operational Policy – DSA Funding Amendments (Page 33)**

**MOTION**

Moved: Srithas

Seconded: Frimpong

Be it resolved that the Operational Policy – DSA Funding Amendments be adopted as presented

Arayata motivated. Arayata explained the purpose of these amendments were to make up for operational changes within the DSA funding policy.

Dang spoke in favor of motion. He agrees with Arayata's statements because there is an efficiency issue.

Dang requested a point of information and asked if the red text were the changes.

Arayata answered in affirmation.

Sahgal requested a point of information and stated there is conflicting information between what is stated in the agenda and what is displayed on the projector screen. Sahgal asked which one is being proposed. Sahgal asked if the red text is the changes and the crossed out items are removed.

Arayata apologized, and stated the version in the agenda is the correct version. Arayata stated the red text is the changes and the crossed out items are removed.

Dang motioned to amend the motion from "2 any Executives" to "at least 1 VP of Finance or Director of Finance".

Arayata stated the policy was written this way because it recognizes that the VP of Finance may not be available to attend the meeting. It is up to the discretion of the AUA to handle training. During the transition, she will advise next AUA to create a DSA handbook as she did.

Srithas added that some clubs may not have a VP of Finance because they have a VP Internal.

Sahgal motioned to amend the policy to "at least 1 Executive" instead of "at least 2 Executives".

Arayata stated the training day is a long day and information may be lost. It is better to have 2 members of the DSA because this makes it easier for the team, especially during the transition.

Frimpong motioned to call to question.

Motion to Call the Question

**MOTION**

Moved: Frimpong

Seconded: Williams

A motion was put forth to call the question.

Vote: Majority in favour

**MOTION CARRIED**

The debate ended.

The Board voted on the approval of motion 12.

Vote: All in favour

**MOTION CARRIED**

### **13. Motion – Multi-Faith Rooms**

**MOTION**

Moved: Srithas

Seconded: Dang

WHEREAS the Scarborough Campus Students' Union (SCSU) has a mission statement to lobby for a campus that is equitable, inclusive, and accessible for all students at the University of Toronto Scarborough (UTSC); and

WHEREAS the SCSU empowers students' to be faith and culturally sensitive, but SCSU itself is reluctant to faith and so far has not quite catered to meet the needs of students of faith at UTSC; and

WHEREAS previously this year, the SCSU held a non-faith event in the smaller multi-faith prayer room, and left it messy for another faith group to clean who were delayed in performing their religious and spiritual ritual; and

WHEREAS the SCSU needs to be respectful of the prayer spaces in the Student Centre and internally practice faith sensitivity as they preach it; and

WHEREAS despite SCSU operating the Student Centre, the SCSU does not maintain and sustain the multi-faith prayer rooms, does not help to clean it, and preserve the room for students of faith. Instead faith groups who use the multi-faith prayer rooms at the Student Centre are the ones who clean it and maintain it; and

WHEREAS the multi-faith prayer rooms are outdated, the foot washing stations in the SCSU bathrooms are inadequately functioning and also inaccessible to many students who don't pray in the student centre; and

WHEREAS it is a commitment for the SCSU to represent all students on campus, including



students of faith and their needs; and

WHEREAS the SCSU is also committed this year to creating and lobbying for more accessible bathrooms; so

BE IT RESOLVED that the SCSU immediately update and renovate the current multi-faith prayer rooms, with new partitions, carpet, resources, and fresh paint in the bigger multi-faith prayer room, and new furniture, set-up, and fresh paint in the smaller multi-faith prayer room; and

BE IT FURTHER RESOLVED that the SCSU update and add more foot washing stations in the student centre bathrooms (upstairs and downstairs), as the knobs on the current ones are broken so students can perform ablution; and

BE IT FURTHER RESOLVED that the SCSU lobby the university administration to build more foot washing stations in bathrooms across the campus, as many students find the Student Centre bathrooms inaccessible and out of reach.

Srithas motivated. The next few motions are motions that could not be discussed at the General Meeting due to loss of quorum.

Vote: All in favour

#### **MOTION CARRIED**

#### **14. Motion – By-Law Considerations**

**MOTION**

Moved: Srithas

Seconded: Dang

WHEREAS a comprehensive by-law review is necessary for the well-functioning of the SCSU;

WHEREAS these gaps in the by-laws threaten the daily operations and special operations of the SCSU Whereas previous SCSU Policy and By-laws Committees have not submitted amendments to the by-laws in recent years;

WHEREAS previous SCSU Board of Directors have also not submitted amendments to improve the by-laws in recent years;

BE IT RESOLVED that the Board of Directors take into consideration amending Bylaw III 1.3 from providing the membership 10 days notice of a general meeting to 14 days instead of 10 days;

BE IT FURTHER RESOLVED that the Board of Directors consider amending By-law III 1. by adding the following, "Winter Semester General Meeting" with the clauses underneath that heading being, "1. A winter term general meeting will be held between February 15th and March 15th of the current academic year to show the progress that SCSU has made towards advancing the objectives sought after by the executive committee.," and, "2. During this meeting, Board of Directors will present their progress on their projects to the union's membership";

BE IT FURTHER RESOLVED that the Board of Directors consider amending By-law III, 1.4. to

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change the numbers for an annual general meeting, from 500 to 700, and 1.4 to be amended to include, "The quorum required for a Winter General Meeting of the Union shall be no less than five hundred (500) Members of the Union, of whom at least forty (40) Members shall be present in person";

BE IT FURTHER RESOLVED that the Board of Directors consider amending By-law III 1.5., to add, "Minor programs may vote for their department director," and, "First years may not vote for their department director, but only for executive candidates";

BE IT FURTHER RESOLVED that the Board of Directors consider amending the dates specifically listed in By-law X 3. As August 1st, from August 1st to May 1st;

BE IT FURTHER RESOLVED that the Board of Directors consider amending By-law X 1., to include the clause, "Executives of the Union are considered abandoning their office when they have missed 5 board of directors meetings without adequate reason, and have missed at least 3 executive committee meetings per month without adequate reason, and shall receive a special hearing by the board of directors to rectify the situation";

BE IT FURTHER RESOLVED that the Board of Directors consider amending, By-law X, 3., to include the following, "For financial transactions that take place at commissions, commissions members may grant up to \$250 per project informally with explanation of where the money will be directed," and, "For projects that request over \$500, they will be required to make a formal presentation to the commission," and amending 3.(f) to read, "Quorum is three (3) non-Board members and three (3) members of the Board of the Commission(s) with at least one of those members being a Department Director.

Srithas spoke in favor of the by-law changes because it makes the by-laws more explicit and includes good changes.

Sahgal asked for more information on why it is a good idea that first years cannot vote for their department director. Sahgal felt it was an injustice and it is ageist because it limits student's influence based on their year of study.

Srithas stated it is logistical, not ageist. Srithas explained that first years are not able to vote for Board of Directors because they have not declared their major and there is no department list. Elections take place during January and February but first years do not declared their major until after March.

Stojanovski stated it would make sense if students in direct entry programs have the ability to vote for Board of Directors, but not those who declare their major in June.

Dang stated some first years are allowed to enroll in an unlimited program, which creates an unfair situation where some first years can vote for directors but others cannot.

Williams agreed with Srithas.

Anup requested speaking rights.

Motion for Speaking Rights

**MOTION**

Moved: Dang

Seconded: Ali

The Board voted on giving speaking rights to Anup.

Vote: Majority in favour

**MOTION CARRIED**

Anup was given speaking rights.

Anup stated there are 2 amendments to By-Law 10 which create conditions where Executives are separate from Directors but Executives are a subset of Directors. Anup asked whether the language used for this motion should facilitate the distinction between Executives and Directors. If the Board interprets Directors as the Board of Directors, then the proposed changes to the by-laws regarding the abandonment clause already exist, and additional clauses or articles are not necessary. Anup asked for the Chair's interpretation of whether Executives are a subset of Directors.

Dang stated the Board directly rejected appealing the Chair's ruling on this issue of dividing the Board and the Executives. The Chair welcomed it during last meeting.

Hamzai stated that the issue of the division was heavily discussed at the last meeting and the Board came to an agreement. Hamzai requested a point of information regarding why this issue was brought up again.

The Chair stated it was a discussion.

Anup requested a point of information and asked why current Directors are linking this motion to what happened in past.

The Chair reminded the Board that she did not know what happened at last meeting because she did not chair that meeting.

Dang called the question.

Anup asked for the Chair's opinion.

The Chair stated that her understanding of what is being asked is contentious, as is her opinion. Since it is a matter of discussion it will be discussed later.

The Board voted on the approval of motion 14.

Vote: All in favour

**MOTION CARRIED**

**15. Motion – Justice for Soli**

**MOTION**

Moved: Srithas

Seconded: Dang

WHEREAS Soleiman Faqiri was an inmate living with mental health issues, and was brutally murdered by prison guards in his cell in the "most complained about jail" at Central East Correctional Centre in Lindsay on December 15, 2016; and

WHEREAS Soleiman Faqiri was a visible Muslim individual living with schizophrenia under government care; and

WHEREAS the family was concerned about Soleiman Faqiri's care through Central East Correctional Centre before his death, requesting a mental health assessment three days before he was murdered; but the family never received this assessment; and

WHEREAS the Coroner's report was supposed to be released 6-8 weeks after Faqiri's murder, but after seven months, the report was officially released;

WHEREAS without the coroner's report, Faqiri's lawyers were not able to access any files or video recordings of Soleiman Faqiri in the prison system; and

WHEREAS it has been revealed that despite the prison administration knowing that Soleiman Faqiri was mentally ill and diagnosed with Schizophrenia, he was placed in segregation, otherwise known as solitary confinement; and

WHEREAS Soleiman Faqiri was brutally beat inside his jail cell, with his legs and arms cuffed, pepper sprayed, and then covered with a spit hood; and

WHEREAS the coroner's report did not identify the guards involved or the legal consequences for their actions; and

WHEREAS a campaign called 'Justice For Soli' was launched in efforts to seek justice for Soleiman Faqiri and his family; and

WHEREAS the Ministry of Community Safety and Correctional Services refused to make a statement on Soleiman Faqiri's arrest and murder; and

WHEREAS Soleiman Faqiri's death was due to a lack of education and training of officials with mental illness awareness; and

WHEREAS the Canadian Federation of Students-Ontario (CFS-O) and the Scarborough Campus Students' Union (SCSU) has a long-standing commitment to challenging systems of oppression, including the Anti-Islamophobia campaign and "Challenge Ableism," under the United for Equity campaign; and

WHEREAS the brutal murder of Soleiman Faqiri is clearly an instance of Islamophobic death and a hate crime against differently abled people; and.

WHEREAS Islamophobia, ableism, and all other forms of discrimination affect students across the province; and

WHEREAS as student representatives, it is our responsibility to collectively challenge these systems of oppression;

BE IT RESOLVED that SCSU endorse the Justice For Soli campaign; and

BE IT FURTHER RESOLVED that SCSU support the campaign by writing a letter to Marie-France Lalonde, Minister of Community Safety and Correctional Services (and/or other relevant bodies), and that this letter condemn the actions of Central East Correctional Centre, demand that the names/identification of the guards involved with the murder of Soleiman Faqiri be made public and that these guards face appropriate legal consequences for their actions; and

BE IT FURTHER RESOLVED that SCSU support the campaign by lobbying Marie-France Lalonde , Minister of Community Safety and Correctional Services (and/or other relevant bodies) to call for a review of relevant mental health training procedures through correctional services across the province; and

BE IT FURTHER RESOLVED that the SCSU make a donation of \$1000 to the Justice For Soli organization to help sustain the operational costs of the movement; and

BE IT FURTHER RESOLVED that the SCSU connect with the organizers of the Justice For Soli campaign to seek ways of further supporting.

Srithas motivated.

Vote: All in favour

**MOTION CARRIED**

## **16. Executive Report**

### **Services & Operations**

#### **Hassan speaks on January and February Income Statements**

Hassan explained the January and February income statements were not in previous packages because the SCSU did not have them at that time.

### **Campaigns & Advocacy**

#### **Arayata speaks on Student Academic Forum**

Tuesday February 13 the VP AUA, President, VP Equity, and VP Campus Life met with University Administration to discuss academic matters on campus. Items that were discussed focused around academic accessibility. What was included in this conversation are the CR/NCR update (which we

successfully got this year), the implementation of a self-declared sick note pilot, and AccessAbility appointment wait times. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Arayata speaks on **Academic Travel Fund and Partnership Committee**

Tuesday February 13 and Wednesday March 14 the VP AUA attended the Academic Travel Fund and Partnership Committee for rounds 3 and 4. This is where funding packages were examined by the AUA and University Administration for students who were seeking funding for Partnership events on campus and academic excursions. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Arayata speaks on **Love is in the Air**

Wednesday February 14 and Thursday 15 the VP AUA and the following DSAs collaborated to provide a Valentine's Day two day tabling event: SOS, SELF, ARTSA and HCSSA. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Arayata speaks on **Study Space Working Group Meeting**

Tuesday March 6 VP AUA met with the Study Space Working Group to discuss Highland Hall, updates on the Study Space App, exam schedule, and exam study space. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Arayata speaks on **Undergraduate Research Symposium**

Saturday March 14 VP AUA hosted the Undergraduate Research Symposium - Reclaiming Derivatives. There were six student presentations from various disciplines - each speaker was awarded a \$100 honorarium for their work. The Vice Dean of Academics Mark Schmuckler provided the morning Keynote, and Catherine Hernandez the author of "Scarborough" provided us with the closing keynote. The event was a success. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Frimpong speaks on **Healing Through Art Workshop**

On March 21st, Kai Cheng Thom came to campus as part of a collaboration between SCSU and the Positive Space Committee. The event began with a performance of poetry by Kai and then turned into a Q+A between herself and attendees. For more information contact [equity@scsu.ca](mailto:equity@scsu.ca).

Frimpong speaks on **#MeToo Panel Conversation at IDERD**

On March 21st, VP Equity served as one of three panelists at the IDERD Conference on a panel about the #MeToo Movement as it relates to Racialized bodies. For more information about the scope of the conversation contact [equity@scsu.ca](mailto:equity@scsu.ca).

Srithas speaks on **MP Salma Zahid's International Women's Day**

On Saturday March 10th, SCSU President and VP AUA were invited to make a presentation on efforts and initiatives SCSU has taken to support women identified people at the University of Toronto Scarborough Campus. The executives talked about various events, campaigns and advocacy the SCSU has done and continues to do in support of all women. For more information, contact [president@scsu.ca](mailto:president@scsu.ca).

Srithas speaks on **Leaders Meet & Greet with Minister Hunter**

On Wednesday March 14, SCSU President coordinated a Leaders Meet and Greet in collaboration with Centennial College Students' Association Inc., where student leaders from both campuses were invited to discuss the importance of experiential learning in post-secondary. There was further discussion on

how the province's mandate is going to look like in reality at post-secondary institutions. For more information, contact [president@scsu.ca](mailto:president@scsu.ca).

**Srithas speaks on Student Town Hall with Minister Mitzie Hunter**

On Wednesday March 14, SCSU and CCSAI collaborated on the second town hall for the year. The student town hall series started with the goal of getting students more involved in politics and to promote civic engagement. At the town hall, students engaged in conversation with Minister Hunter on a variety of issues such as the new OSAP funding, healthcare, transit/infrastructure, jobs for youth, support for indigenous learners and international students, and much more. For more information, contact [president@scsu.ca](mailto:president@scsu.ca).

**Events & Programming**

**Mohamed speaks on Black Out - Annual Black History Month Showcase**

On February 15th, SCSU along with Caribbean Connections and the African Students' Association held their annual Black History Month Showcase. The show consisted of various talents such as singing, spoken word, dancing. Black businesses were invited to participate as vendors for the event to help promote their businesses. After the show, we hosted an after party at the Rex's den to complete the night. If you have any questions about this event, please contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

**Mohamed speaks on Montreal Reading Week Trip**

From February 21st to February 24, SCSU partnered with TNT tours to host the annual Montreal Trip. TNT offers a variety of activities for students to attend, such as city tours, skiing, and club events. If you have any questions about this event, please contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

**Mohamed speaks on Cultural Mosaic**

This year was the 25th annual Cultural Mosaic, where the UTSC community could showcase the diversity it has. Campus groups were invited to participate in ways they would like to showcase their cultures and groups. Participation consisted of dances, singing, and food giveaways. If you have any questions about this event, please contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

**Mohamed speaks on All the Stars - Annual Spring Formal**

On March 22, SCSU held the annual spring formal. This is the end of the year event to award various groups and individuals who students nominate based on why they feel they should be recognized this year. The night was filled with prizes, food, drinks and dancing to end off the year. If you have any questions about this event, please contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

Stojanovski requested a point of information and asked why there was an increase in the Services Revenue in the January Income Statement.

Kavita stated that the locker revenue in January is not a much (compared to September) because lockers are only available for half of the year and it is based on whatever is available.

Dang asked if it is possible to discuss Other Business because there is usually an Other Business section of the agenda.

The Chair stated that only the reports presented would be discussed at this time. The Chair

stated there is no space in this meeting.

Dang asked if it could be added to the next meeting.

The Chair stated it could be and put it forward to whoever makes the Board Package.

Dang asked Arayata if students are invited to the Student Academic Forum. Dang asked if there were any dates or a timeline for the self-declared sick notes project that can be released to the Board.

Arayata stated she wanted the self-declared sick notes policy to pass and there is an anticipated pilot in the summer and/or upcoming year. There is a lot going on behind the scenes that she cannot discuss out of respect of the Administration.

Sahgal asked if this mechanism could be abused if it were to be implemented.

Arayata stated there is a working group, and she consulted with multiple Administration Departments and students since May. The Academic Advocacy Report outlines the model she suggested and it is available online. During meetings with Administration, she discussed the limitations, such as the system being abused. Based on past reports made during H1N1 breakout, they found the use of self-declaration did not increase. In addition, there were benefits within university such as less petition cases and less labor required to process medical notes.

Dang asked about the absence of the March income statement.

Kavita stated that the income statement of the previous month is available of 15<sup>th</sup> of the following month. The March income statement will be available on April 15<sup>th</sup> and presented at the next Board meeting.

Dang corrected the spelling of Kai Cheng Thom. In regards to Frimpong's participation the IDERD Conference, Dang asked what was discussed and how can that apply to UTSC.

Frimpong was asked by the Sexual Violence and Prevention Centre to sit on the panel. The topics discussed were: how racialized students were represented at the #MeToo Movement, how we feel about #MeToo, how can #MeToo be brought up on our campus and how can we talk about it more broadly with our students.

Dang asked about the lessons from the IDERD Conference.

Frimpong stated the #MeToo Movement was started 10 years ago by Tarana Burke for sexually abused and sexually violated young women. Although this movement gained traction once celebrities endorsed it, and it is important to realize that our lives do not become important when celebrities say so. It is important to center voices of women, such as Tarana Burke, who started the conversation.



Board of Directors Meeting #2 of the Scarborough Campus Students'  
Union | Monday, June 25th, 2018 | 6:00PM | SL-232, UTSC Student  
Centre

Dang asked if future administrations could organize future Student Town Hall meetings with

Minister Hunter on a different day than the Social Science Networking Night because students, especially in Political Science, wanted to attend that event but could not.

Srithas stated it is hard to work with the Minister's schedule and bring her to Scarborough. Srithas stated it would have to be taken up with next Board and she would include that feedback in the transition document.

Dang heard there was a rollout of a survey on the sexual violence and education policy. Dang stated it was distasteful because students were offered gift cards as incentives to answer challenging questions about sexuality, sexual assault and trauma. Dang asked what conversations the SCSU had about addressing this particular issue.

Frimpong stated that she discussed this issue with the Vice Provost of Students during a meeting. The Vice Provost of Students stated that the number of students that completed the survey was significantly higher than expected and it maybe because of the gift card incentive. Frimpong raised this issue to the Vice Provost of Students and who said she would raise the issue with her folks. Frimpong stated she would bring this conversation to the Sexual Violence Advisory Board.

Dang asked if the SCSU could organize a Candidates Debate or Candidates Forum for upcoming provincial election. Dang asked if that was in the transition document.

Srithas did not think it was in the students' best interest to do so during exam season and May would be a better time for students. Srithas stated that she would include how to go about doing so in the transition document.

Dang asked about relations with the Centennial College Students Association. Dang asked if there could be elaboration on what has been discussed and what can be brought to this table for discussion.

Srithas stated that most of the conversations were about topics that were mutually beneficial such as international students, UPass, transit advocacy, food insecurity, and event collaborations. This is the first year the SCSU was able to build a relationship with Centennial College and Srithas hopes this relationship will continue. There was discussion about a joint meeting with the upcoming Centennial and SCSU President.

Sahgal expressed concern that several international students are housed for residence at Centennial. Sahgal asked if there are measures, other than transit collaborations, to make life easier for students who are living on a different campus.

Srithas stated these are big conversations that cannot be answered with just 1 year of interacting because they are having ongoing conversations with each other and their respective administration to get more support and resources. Srithas wants to ensure that this relationship continues because this is a challenging conversation that is just beginning. Srithas hopes in the next year the relationship will grow and campaigning work can be done to support international students. Currently we are under the Canadian Federation of Students (CFS) and there are advocacies and campaigns we do for international students such as OHIP and more financial

support for international students. This is done on our campus and in collaboration with universities and colleges across the GTA and the nation.

Ali asked if Director Updates will be taken up at this meeting.

The Chair asked if Director Updates are typically part of Board meetings.

Dang answered in affirmation.

The Chair stated that Director Updates could be addressed after Dang's question.

Dang asked if the relationship with Centennial College Student Association could be included in the transition documents of the Presidents. Dang asked if the transition documents could include an academic lobbying platform or forum for students in the Journalism, Paramedicine and New Media Studies programs because they were severely affected by the strike.

Srithas and Arayata stated this could be added to their transition documents.

The Chair asked how Director Updates are typically addressed at Board meetings.

Srithas stated that Director Updates are typically part of the agenda. Srithas stated that the agenda was already approved.

Dang suggested reconsidering the agenda.

The Chair stated that a motion to reconsider the agenda meant motioning to add anything to the agenda. The Chair stated that Other Business or Director Updates would be included on the agenda of the next meeting.

Srithas stated that the policy of Board of Director meetings states Directors can submit any agenda items 1 week prior to the meeting.

Dang asked if priority could be placed on Other Business and Director Updates so they are placed at beginning of the agenda.

The Chair stated that Other Business would have to go at the end of the agenda.

Srithas stated it would be best to do Director Updates and Other Business at end because the Board is receiving reports from RSC, Food Bank and the Tax Clinic that need to be approved.

Stojanovski asked if Director Updates need to be submitted.

Srithas stated that they did not need to be submitted.

Chemi requested speaking rights.

**MOTION**

Moved: Saghal

Seconded: Stojanovski

The Board voted on giving speaking rights to Chemi.

Vote: Majority in favour

**MOTION CARRIED**

Chemi was given speaking rights.

Regarding the Student Leaders Meet and Greet with Minister Hunter, Chemi asked how leaders were chosen and the Executives' definition of leader. Chemi wants other UTSC students to be part of this space and to participate in this discussion.

Srithas stated it is difficult to choose only 10 students from this campus and 10 from Centennial. Srithas was part of selection process, and she selected students based on their experience and experiential learning. The Meet and Greet focused on advocating for experiential learning and trying to get a variety of voices in the room. There was also an open forum with students on campus and in the community to participate in the Town Hall. The Student Town Hall was an opportunity to engage with students because it is the SCSU's responsibility to create a platform to engage.

In regards to the President's comment about the criteria she used to choose Student Leaders, Sahgal stated that this decision shouldn't be made by 1 person. Sahgal stated a board or a cross section of Executives should be consulted to make this decision. Sahgal stated this would be more transparency to avoid the impression of arbitrariness.

Based on email she sent to the Executives, Chemi was told that the decision making process was made by Executive Committee Meetings (ECMs). However, the President stated it was solely picked by her. Chemi asked for clarification on this discrepancy. Chemi was not asking about people's intentions because she saw a constant pattern among the folks chosen as leaders for these events. Chemi asked if there is any formula for this process.

Srithas stated that by choosing she meant she reached out i.e. contacting or emailing. This was brought up at ECM and they received suggestions from Executives. Srithas understands the point of having a consultation process. Srithas stated this was done with CSS, Academic Forum, the Chief Administrative Forum, and various committees they sit on. They reached out to get a variety of people, as at large members, to participate. Srithas stated this suggestion will be included in the transition document. Srithas stated that the schedule with the Minister was flimsy because it is challenging to get someone to UTSC. The Town Hall was marketed but the Leaders Meet and Greet was up in the air until the last minute because they received a late confirmation. Therefore, they were not able to reach as many students as possible.

Dang asked what the \$6 078.00 Professional Development & Travel fee in the January Income Statement entails. Dang about the February Income Statement, which stated \$1 428.18 was spent on Internal Services, which includes postage, insurance, etc.

In regards to the Professional Development & Travel fee, Kavita stated that these were booked to travel, transportation and parking fees. Kavita stated that a portion of the

transportation fees were used to send students to Lobby Week, but that does not encompass everything.

Srithas stated a more extensive break down could be given at the next meeting.

Kavita stated that Internal Services covers general liability insurance and expenses paid to payroll software.

In the March General Meeting package, it was stated the Elections cost \$11 972.29 and covered May 1<sup>st</sup> 2017 to February 23<sup>rd</sup> 2018. The Elections Reports in the January and February Income Statements state that the total Elections costs is \$9 858.10. Even if the First Year Elections are included in this total, the total would be approximately \$15 000. Dang asked why \$3 000 was missing.

Kavita reiterated that the income statement of a previous month is generated by the middle of following month. This income statement was generated on February 22<sup>nd</sup>, which means it covers May 1<sup>st</sup> to February 22<sup>nd</sup>. A snapshot of February is shown in that income statement; therefore, the total expenses for the month of February were not recognized in that income statement.

Dang asked if that meant the cost of the Election should be \$7 000 not \$11 000.

Kavita stated they could show the income statement from the Elections, which totaled approximately \$14 000. Kavita stated there was an issue because some general maintenance expenses were booked to wrong account, but that has been rectified. There was also a 22% increase in wages and there were more expenses for the second election that were received after the fact because she did not receive contracts from a lot of poll clerks and ballot counters until the beginning of March.

## **17. Adjournment**

**MOTION**

Moved: Srithas

Seconded:

Hamzai Be it resolved that the April 5<sup>th</sup>, 2018 SCSU Board of Directors meeting be adjourned. Vote: All in favour

**MOTION CARRIED**

The meeting was adjourned at 9:14 pm.

Minutes of Board of Directors Meeting #1 of the Scarborough Campus Students' Union  
Monday May 28th, 2018 | 6:15 PM | SL-232 UTSC Student Centre

## Attendance

Last Name	First Name	Constituency or Position
Lalani	Mobeen	Director of Anthropology and Health Studies
✓Syed	Hassan	Director of Biological Sciences
Tootonsab	Zahra	Director of English
✓Elkas	Jack	Director of Psychology
✓Bahl	Ankit	Vice-President Campus Life (ex – officio)
✓Brayiannis	Nicole	President
✓Lhamo	Chemi	Vice-President Equity
✓Stojanovski	Sylvie	Director of Arts, Culture and Media
✓Chan	Desmond	Vice-President Operations
✓Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
✓Syed	Hana	Vice-President External
✓Gheerawo	Leeza Ayanna	Director of Critical Development Studies
✓Abdulle	Ayaan	Vice-President Academics & University Affairs
✓Lagman	Theresa Louise	Director of Sociology
✓Hossain	Soaad	Director of Computer & Mathematical Sciences
✓Alemayehu	Kalkidan	Director of French & Linguistics
✓Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
✓Kassim	Hanna	Director of Human Geography
✓Awad	Ibrahim	Director of Management
✓Saldanha	Rebecca	Director of Philosophy
✓Dang	Raymond	Director of Political Science

**1. Call to order**

The meeting is called to order at 6:15 p.m.

**2. Approval of Chair**

**MOTION**

Moved: Brayianis

Seconded: Dang

Be it resolved that **HILDAH OTIENO** be approved as the Chair of the May 2018 Board of Directors meeting

Vote: All in favour

**MOTION CARRIED**

**3. Announcements**

The Chair provided a background of her experience as Chair, and provided a brief Roberts Rules of Order run through. The Chair also talked about participation in Board meetings and expectations from the Board.

**4. Approval of Agenda**

**MOTION**

Moved: Brayianis

Seconded: Dang

Be it resolved that the agenda for the May 28, 2018 SCSU Board of Directors meeting be approved as presented.

Dang inquired about the different services reports that were to be presented but were not in the package.

Brayianis mentioned it will be included in the executive report section of the package, and the executives will present them because the individuals that filled the services position are no longer employed with the organization.

Motion to Amend Agenda

**MOTION**

Moved: Dang

Seconded: Alemayehu

A motion was put forth to add an Emergency Motion, Mandated Leave of Absence Policy, to the agenda.

The Board voted on the motion to amend the agenda.

Vote: Majority in favor

**MOTION CARRIED**

Dang asked for a point of information wondering why Sahar's name was not in the package, and whether committee placement would happen during the meeting.

Chan mentions that the name was an error and will make sure to include in future meetings.

Brayianis mentions the committee placement will take place in the June 2018 Board meeting because the Board hasn't had a retreat yet.

Dang asked the Chair if he could introduce another Emergency Motion

The Chair explained that it was not an Emergency Motion, and therefore suggested Dang sends it to Chan for the next Board meeting in June.

Dang agrees.

The Board voted on the main motion to approve the agenda as amended.

Vote: Majority in favour

#### **MOTION CARRIED**

### **5. Equity Statement**

Brayiannis read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

### **6. Approval of Minutes**

#### **MOTION**

Moved: Brayianis

Seconded: Abdulle

Be it resolved that the May 28th, 2018 minutes package including the following documents be approved as presented:

- d) Board of Directors Meeting  
Friday, April 20th, 2018 on Page 9
- e) Executive Committee Minutes  
May 1st, 2018 on Page 20  
May 8th, 2018 on Page 21  
May 17th, 2018 on Page 22

Dang points out there is an error with the minutes, where April 5<sup>th</sup> 2018 Board of Directors are not included in the package.

The Chair called for a 5 minute recess.

The Chair reminded the Board that they are voting on April 20, 2018 minutes, and the April 5, 2018 minutes will be included in the next Board meeting in June.

Vote: All in favour

#### **MOTION CARRIED**

### **7. Annual General Meeting (AGM) Dates**

Motion

Moved: Brayianis

Seconded: Dang

Be it resolved that the SCSU 2018 Annual General Meeting be held on November 14<sup>th</sup>, 2018

Brayiannis mentioned the clauses in By-laws that stipulates the date ranges for the Annual General Meeting, and based on last year's meeting this date was chosen. Brayianis opened to the Board if they'd like to change it then that is possible.

Dang asked how long the meeting is scheduled for.

Brayiannis suggested that the meeting be standard to 3 hours, but the Board can figure out the logistics at a later date



#### Motion to Amend

Be it resolved that the SCSU 2018 Annual General Meeting be held on November 14<sup>th</sup>, 2018 starting at 5pm pending confirmation from the registrar's office

Moved: Brayianis

Seconded: Dang

Vote: Majority in favour

MOTION TO AMMEND CARRIES

The board is back on the main motion as amended

Vote: Majority in favor

**MOTION CARRIED**

### 8. Executive Report

#### Services & Operations

##### Chan speaks on **April Income Statements**

Chan points out three items in the income statement and goes through them in more details: student fees, space rental income, and salaries, wages and benefits. Chan welcomes questions from the Board.

#### Campaigns & Advocacy

##### VP Syed speaks on **CFS Ontario Executive Committee Meeting**

The meeting was held on May 11 – 13, 2018, where students were introduced to the CFS and the services and campaigns it provides. Syed uses the Fairness for Students campaign, which encompasses student related issues. The meeting was also an opportunity to meet other students and staff of the CFS.

##### VP Syed speaks on **Provincial Elections Outreach**

The provincial election is coming up on June 7 and executives have been doing a lot of awareness outreach both on the ground and through social media. The executives have been using the Fairness for Students campaign for materials to give out to students, and talking to students how to vote. The SCSU is a non-partisan organization. In addition, VP External has conducted interviews with candidates from the Scarborough Park riding; a video interview with 5 questions that will be posted online.

##### Abdulle speaks on **University of Toronto Mandated Leave of Absence Policy**

VP AUA and VP External drafted a response to the consultation for the policy that was available May 16, which was also closed on the same day. On May 17 VP AUA and VP External also attending Governing Council meeting, which did not have the policy on the agenda, but was brought up in the Other Business section. There some members of the board who was against the implementation of the policy, and some members were in favour. VP AUA and VP External attended the University Affairs Board meeting on May 2018, where the majority of students on the board were against the policy, and all 5 student unions were united.

##### Abdulle speaks on **Meeting with AccessAbility**

VP AUA and VP Equity met with AccessAbility in regards to the laptop bans in classrooms. The laptop ban is a cultural decision made by professor because the university does not mandate professors to ban laptops. AccessAbility provided an overview of support available and future collaboration opportunities.

##### Abdulle speaks on **Departmental Student Associations**

VP AUA is setting up meetings with all DSAs, DSA council, and DSA training should take place in June 2018. The meetings have been introductory meetings, and finding ways to work together in the

Abdulle speak on **Introductory Meeting With the Vice Dean Undergraduate**

VP AUA, VP Equity and VP External all met with Mark Schmuckler and discussed the implementation of the self-declared sick notes in Psychology and Biology departments. These will be monthly meetings.

Abdulle speak on **Introductory Meeting With the Vice Dean Undergraduate**

Tuesday February 13 and Wednesday March 14 the VP AUA attended the Academic Travel Fund and Partnership Committee for rounds 3 and 4. This is where funding packages were examined by the AUA and University Administration for students who were seeking funding for Partnership events on campus and academic excursions. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Arayata speaks on **Love is in the Air**

Wednesday February 14 and Thursday 15 the VP AUA and the following DSAs collaborated to provide a Valentine's Day two day tabling event: SOS, SELF, ARTSA and HCSSA. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Arayata speaks on **Study Space Working Group Meeting**

Tuesday March 6 VP AUA met with the Study Space Working Group to discuss Highland Hall, updates on the Study Space App, exam schedule, and exam study space. For more information please contact Christina at [academics@scsu.ca](mailto:academics@scsu.ca)

Brayiannis speaks on **Display Your Pride & Planning:**

For the month of May and June there will be Pride events happening on and off campus. On June 20 there is Display Your Pride event on campus in collaboration with SC:OUT and Women and Trans Centre. The current plan is to do t-shirt tie-dye provided, where shirts will be provided by the University of Toronto. VP Equity and President attended meetings.

Brayiannis speaks on **Sanitary Products Dispenser Inquiry**

The dispensers in the Student Centre for sanitary products are often out of supplies. VP Equity has brought this issue to the university, and will continue to follow up with maintenance to ensure free products are provided.

Brayiannis speaks on **Multi-Faith Prayer Space**

This year SCSU will take on renovation for the multi-faith prayer space spearheaded by VP Equity. There is a schedule for renovation and completion, and by the end of Summer 2018 the space should be up and running. There was also a survey completed, which will be used to review the needs of students with the space. In addition, there will be discussions set up by SCSUS to continue the conversation to ensure needs are being met.

Brayiannis speaks on **Meeting with Elder Wendy**

Executives met with Elder Wendy booked by VP Equity for introductions, and to discuss Indigenous initiatives for the upcoming year.

Brayiannis speaks on **Introductory Meeting with Dean of Student Affairs**

President met with Dean of Student Affairs, Desmond Pouyat for an intro meeting, and to discuss plans for Highland Hall operations and opening. The plan is to have Highland Hall by Frosh 2018; however, there's been some bumps in the construction and planning for this. Will keep SCSU updated on progress. The new residence centre was also discussed, as well as food availability on campus. In addition, the President brought to Pouyat's attention the idea of advanced polling stations for the Municipal elections coming up this year.

Brayiannis speaks on **Executive Orientation**

The executives went on a retreat at the start of their term, May 2018, where they planned for the year. There was also an anti-oppression training led by the Canadian Federation of Students, reviewed by laws, and got to know each other.

### Bahl speaks on **Orientation**

Orientation planning is on the way spearheaded by a team. Decisions have been made on: dates, themes, and currently working on collaborations. VP Campus Life requested that folks reach out to him if they have any suggestions, or if they have general questions about club funding. VP Campus Life aims to help folks make their events be more accessible.

### Questions from the Board

Saldanha requested a point of information on the income statement report; asking what GIC was?

Chan mentions that it is the assets that SCSU invests in  
Alemayehu raises points of information on why Other income is a big difference from last months income statement

Chan mentions he is new to the position and is still learning his role, and will get back to the board regarding the question

Alemayehu raises a point of information on what professional development entailed

Pineda notes that when SCSU executives or staff attend meetings that require them to drive the SCSU reimburses the fees. In addition, the Chair honorarium from previous meetings were not given, so a requisition was made to pay the Chair, which came from the April income statement

Lagman asked a question around provincial election and how student engagement has been going

VP Syed mentions that the debate she attended was not organized by SCSU, but was part of a community initiative that she was invited to last minute, and therefore posted an invite through social media. There was also on-the-ground outreach, but students still didn't attend. SCSU executives have been doing outreach on campus, and has been receiving positive interactions. SCSU is non-partisan, and executives have been encouraging students to register to vote for the elections

Lagman asked when the videos conducted by VP Syed for the provincial elections be made available to all bodies

VP Syed hopes to release them by the end of the week, noting that there were also two cancellations

Lagman requests for an overview of the Canadian Federation of Students and what campaigns SCSU is engaging with

VP Syed mentions that the CFS is an overarching body that unites other student unions across Canada. There is the Fairness for Students campaign, which is a student-labour campaign focused. VP Syed notes that she attended the Ontario Executive meeting, and the National General Meeting is coming soon. For campaigns, the SCSU can decide which campaigns would be most convenient for UTSC.

Lagman asks whether other campaigns like the Fight the Fees will have some changes, specifically on campus climate and sexual violence campaigns

VP Syed notes that the No Means No campaign is getting revamped because it is getting outdated

Lagman asks how UTSU's plan to defederate from the CFS would impact SCSUS

VP Syed mentions that the SCSU and UTSU relationship is cordial, and that they are separate organizations, so it wouldn't impact the work SCSU plans to do. Syed notes that the Ontario Executive meeting things seemed fine.

Gheerawo asks a question regarding transition programs from Jumpstart and Startup, noting that a lot of the events are for first years coming to school, and that there hasn't been events on transition events for workforce and accessibility needs for upper years

Abdulle mentions that she will go back to the office and bring this up, and see what could be done about it

Gheerawo mentions that there isn't a draft policy on the laptop ban from SCSU and the University, and notes that not all professors ban laptops. The discussion has been happening for two years, and there should be a referendum in laptop usage.

Abdulle mentions that she is currently in discussion with *Accessibility* office, who stated that students have been coming to the office to let them know of the ban. Often times the office has to intervene, and currently, this is the only way they're working around it. Abdulle is still looking into the documents from last year about the ban, but that this is an ongoing issue and will do more research

Tsai mentions that the issue is that not all students with accessibility needs are signing up with the office, *Accessibility*, so SCSU should support all students

Gheerawo asks if SCSU will provide accommodation with students encountering the ban? Especially for those with invisible disabilities.

Abdulle mentions that SCSU could connect students to resources available to them, and the lobbying efforts on the administration is still ongoing to ensure SCSUS is advocating for students

Gheerawo mentions that SBA was not invited to conversations around accessibility with laptops and asks if there are plans to have them included?

Abdulle states that before the next board meeting she will set up a meeting so they can work together

Gheerawo asks whether it is feasible to do a second DSA training in September for those who can't attend the first one in June

Abdulle mentions that she is waiting for DSA's availability, and that it could be an option if they can't make it

Gheerawo suggests an online training module so everyone gets the training

Abdulle mentions that she would have to look into the logistics in doing one

Awad raised a question on DSA funding processes and timelines

Abdulle notes that she has not looked into changing how it currently is, but could look into accommodating

Hossain mentions that SCSU can assist marketing DSA events, but that the SCSU shouldn't do their jobs for them

Dang talks about the modules in DSA marketing, noting that it isn't the best, where it is usually done in classroom announcements, social media, so there shouldn't be a qualification. Dang states that the SCSU should share regardless because there is a working relationship with the DSA

Stojanovski mentions that DSA funding process has been slow in the past, as someone who sat in the DSA committee who only met twice a year. The suggestion is to have meetings more frequently

Awad mentions that word of mouth would be best fashion in promoting DSA events

Tsai raises a question regarding Pride events and safety, and whether there's discussion of campus police presence? Recognizing the ways in which marginalized folks interact with the police; how will SCSU ensure safety?

Brayiannis notes that SCSU is in collaboration with SC:OUT, campus police, and Positive Space, where this concern will be brought forward

Gheerawo raised a question about Student Affairs, if there will be future conversations into researching informing students life events pertaining their academic life, as students don't read their e-mails

Brayiannis states that DSL outreach is up to them, and that SCSU can encourage them on how to do outreach

Dang asked questions around meal plans and if there any current attempts to remodel the food module? Will there be a survey on food options? And, does the university have a plan on building on the culinary program?

Brayiannis states that the Residency Centre the goal is make it more like a cafeteria setting, and there was discussion of what kinds of food should be available. There was also conversation around Highland Hall and what the options in there would be. The SCSU could look into developing a survey.

Stojanovski asks when the Frosh website be available?

Bahl states sometime in June or July

The Chair does a time-check, noting that some folks have to break fast, asking the Board how they would like to proceed

Motion to deal with 9A and to table the rest of the agenda to the next board meeting

Moved: Dang

Seconded: Stojanovski

Vote: Majority in favour

## MOTION TO DEAL WITH 9A CARRIES

The Board is now on item 9A

### **9a. Mandated Leave of Absence Policy**

Whereas the Thursday University Affairs Board Meeting downtown at Simcoe Hall discussed the feedback from the 20 day consultation period of the latest draft concerning the University Mandatory Leave of Absence Policy,

Whereas there were unacceptable claims and attacks on student intentions, student consultations, and mental health in general,

Whereas our mission statement is to protect all students, especially those who are vulnerable to the power dynamics being leveraged by the university on apparent terms of 'good faith',

Whereas the entirety of UofT student groups, ranging from SCSU, UTSU, UTMSU, APUS, UTGSU, ASSU, VUSAC, SBA, to UCLIT and more, have vehemently opposed the current policy in its written form due to many inadequacies in language, equity, and due process,

Be it resolved that the SCSU work towards educating students on what MLAP means to us students,

Be it further resolved that the SCSU condemn the heavy-handed coercive attempts by The Vice Provost's office to not reintroduce the policy if it fails at any point,

Be it further resolved that the SCSU call for more operational funds to be allotted to satellite campuses such as UTSC for increased funding to health and wellness services so that students do not need to travel downtown instead of having service costs being funded by students,  
Be it further resolved that the SCSU BoDs work towards educating students on this policy as well.

Moved: Dang

Seconded: VP Syed

Dang mentions that the policy affects people seriously both on their mental and physical health because it allows the university to make decisions in mandating students to leave their classrooms. Dang notes that once a student is kicked out of classroom because the professor believes they have mental health issues, then the student would lose resources and support available to them from the university.

VP Syed asks a question around increasing service costs for satellite campuses, if this was a general statement?

Dang notes that it is more a general clause in the emergency motion, and that it should be more operational funds instead of student fee increases

VP Syed notes that both her and Abdulle have been working on the MLAP and understands if there is a lack of awareness in the student body. They are working on educating more students about the policy, and currently there is a tri-campus collaboration with the other UoT unions, noting that all unions are against the MLAP. This means that 100% of the student body at UofT is against the policy. They are currently in the works now in how to better educate Board of Directors, but the Board of Directors should not be forced on this. VP Syed invites folks to approach her if they have any questions around the MLAP as she and Abdulle have been heavily working on it.

Motion to amend

Be it resolved that the SCSU Board of Director retreat include a module on the Mandated Leave of Absence Policy for more education

Moved: Dang

Seconded: Tsai

Brayiannis mentions that there is too much to cover in the retreat, and that the Board of Directors should be familiar and confident in their roles as BoDs

Dang mentions that June is too busy, and that there won't be enough time to find space

Motion to amend

Be it resolved that a module be presented in the month of June on the Mandated Leave of Absence Policy

Moved: VP Syed

Seconded: Alemayehu

Vote: Majority in favour

**MOTION TO AMMEND CARRIES**

Back to main motion as amended

Vote: Majority in favour

**MAIN MOTION AS AMMENDED CARRIES**

**9b. Adjournment**

**MOTION**

Moved: Dang

Seconded: Stojanovski

Be it resolved that the May 28<sup>th</sup>, 2018 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

**MOTION CARRIED**

The meeting was adjourned at 8:47 pm.

**MINUTES – SCSU EXECUTIVE COMMITTEE**

**Scarborough Campus Students' Union | Local 99, Canadian Federation of  
Students Tuesday, May 22nd, 2018 | 4:00pm | UTSC Student Centre, SL – 222**

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**Call to Order:**

Present: Brayianis, Abdulle, Lhamo, Bahl, Syed, Chan, Pineda

Absent: None

**1. Pop-up foodbank**

Brayianis and Chan provided updates on potential pop-up foodbank at once or twice a week for summer. Executives discussed intake application forms and creating student accounts to access foodbank.

**2. Pride 2018**

Brayianis provided updates from the Pride planning meeting with university administrators and SCOUT. Executives discussed SCSU t-shirt tie-dye event for Display Your Pride events.

**3. SESAME**

Brayianis provided updates re: Sesame application for potential collaboration with SCSU. The app is similar to UBER and Airbnb and is done through the university.

**4. Board of Director packages**

Executives are to complete their individual BoD executive reports by next week Tuesday May 22, 2018

**5. Multi-faith room update**

Lhamo provided updates on restructuring multi-faith room in the student centre. Lhamo met with Equity Diversity staff in the university, Karima, and gave her a tour of the space. Will continue to provide updates throughout.

***BIRT the May 22<sup>st</sup> meeting be adjourned  
APPROVED***



## **MINUTES – SCSU EXECUTIVE COMMITTEE**

**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Tuesday, June 5th, 2018 | 9:00am | UTSC Student Centre, SL – 222**

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### **Call to Order:**

Present: Brayianis, Abdulle, Lhamo, Bahl, Syed, Chan, Pineda

Absent: None

#### **1. Campus Housing Safety**

The executives discussed the fire situation that happened in Scarborough which impacted students on campus. Desmond Pouyat would like to work with the Scarborough Campus Students' Union (SCSU) on this matter, and therefore will set up a meeting with the executives. Legal services office from St. George has reached out to the executives to relay information on support and resources that is available to students.

#### **2. Mandated Leave of Absence**

The executives discussed the ongoing policy, Mandated Leave of Absence Policy, from the University. Abdulle and Syed provided updates on the University of Toronto Academic Boards meeting, where the policy was passed again. The policy will be heading to Governing Council on June 27, 2018.

#### **3. Frosh Updates**

Bahl provided updates for Frosh 2018 on the sponsorship package, shirts, and bag kits for new students. The videographer for Frosh has been contacted, and there is a contract with Fusion that is in drafts.

#### **4. Pop-up Food Bank**

Chan provided a quick update on the pop-up food bank. Currently still in the planning mode.

#### **5. Provincial Elections Outreach**

Syed provided updates on plans for provincial elections outreach. The executives decided to do a

- a. Day of outreach by the Science Wing quad area to encourage students to vote for the provincial
- b. Elections.

#### **6. Associates**

The executives had a quick conversation on having associates this year.

#### **7. ED Updates**

Pineda provided updates. The South Asian Autism Awareness Centre will be meeting with executives to further discuss potential job placements for their participants. Pineda also discussed the parking pass or metropass policy that is in drafts for executives to access during their term. In addition, Pineda talked about Canadian Federation of Students Skills Symposium and the National General Meeting coming up, and reminded folks to update their calendars.

***BIRT the June 5<sup>th</sup> meeting be adjourned  
APPROVED***

## **MINUTES – SCSU EXECUTIVE COMMITTEE**

**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Thursday, June 14th, 2018 | 10:00pm | UTSC Student Centre, SL – 222**

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### **Call to Order:**

Present: Brayianis, Abdulle, Lhamo, Bahl, Syed, Chan, Pineda  
Absent: None

#### **1. New Flag For SCSU**

SCSU needs a new flag, the executives have agreed to order a new flag.

#### **2. Sweaters and Jerseys**

Executives decided last names on sweaters and first names on jerseys.

#### **3. Coordinators**

Executives decided on hiring coordinators for vnp, street team coordinator, RSC coordinator.

#### **4. Desmond and Nadia meeting**

Brayianis and Bahl met with Desmond and Nadia, and discussed finances for Frosh 2018.

#### **5. Pop-up foodbank**

Chan provided updates on foodbank which is still in planning stages

#### **6. Justice for Soli motion**

The executives discussed a motion that was passed from the previous year re: Justice for Soli. The executives will implement the motion as it was passed in the April 2018 Board meeting. Pineda will follow up with the mover of the motion to discuss donation process (information needed to process the requisition). The executives discussed potentially having a policy in place for donation requests in the future.

#### **7. Mandated Leave of Absence Policy**

Syed provided a quick update on what's been happening with the policy. The Governing Council, where the policy is headed to next is on June 27, and executives plan on attending.

#### **8. Meeting with Elder Wendy**

9. Bahl met with Elder Wender to discuss having an Indigenous ceremony during frosh 2018. Elder Wendy mentioned to keep the smudging ceremony. Elder Wendy also discussed having the dance still. In addition, Elder Wendy discussed the potential Powwow event.

#### **10. Freedom Mobile**

The executives decided not to have a yearly contract with Freedom mobile, as they've been approached by the company. The executives decided to research other companies first.

***BIRT the June 14<sup>th</sup> meeting be adjourned  
APPROVED***

## Appendix

### SCSU Food Centre Transition Report 2017 - 2018

#### Goals

The Food Centre aims to do the following

1. Provide nutritious, quality, and culturally appropriate food for individuals on campus including students and staff
2. Advocate for affordable access to food for students
3. Conduct research and spread information about the economic barriers faced by post-secondary students
4. Provide referrals to other money saving resources on campus and in the community
5. Teach skills for students to fight hunger and poverty on campus

#### Standard Operations

The SCSU Food Centre is operated in collaboration through SCSU and Daily Bread. Daily Bread is an organization that operates many food banks in the GTA. The SCSU Food Centre qualifies as a Daily Bread food bank and therefore is connected in that network and policies. In a typical week, Daily Bread will deliver the food on Friday sometime between 10-12 AM at the loop in front of the Student Centre. Volunteers and the Food Centre Coordinator (FCC) spend approximately 2-3 hours after the delivery on Friday bringing the food to the Food Centre and unpacking and sorting the food onto the shelves and into the fridge. The FCC will have received and read the shipping receipt provided by the Daily Bread Truck Driver. The Food Centre opens on Tuesday and Wednesday from 4-7 PM. Volunteers and the FCC staff the Food Centre from 3:30-7:30 PM. The half hour before the Food Centre opens is used to prepare the space for opening (moving boxes and tables around, setting up the computer on Link2Feed outside of the Food Centre) and walk the volunteers through the weekly rations. Volunteers and the FCC take their weekly ration on Tuesday and Wednesday between 3:30-4 PM and store the rations away during their shift. The half hour after the Food Centre closes is used for cleaning up the boxes, tables, computers, and general space. Each client can only go to a Daily Bread Food Bank, which the SCSU Food Centre qualifies as, once a week. The leftover food is placed on a table outside of the Student Union office and students can take as much as they want. This way the food is completely gone every week and fresh food is delivered every week.

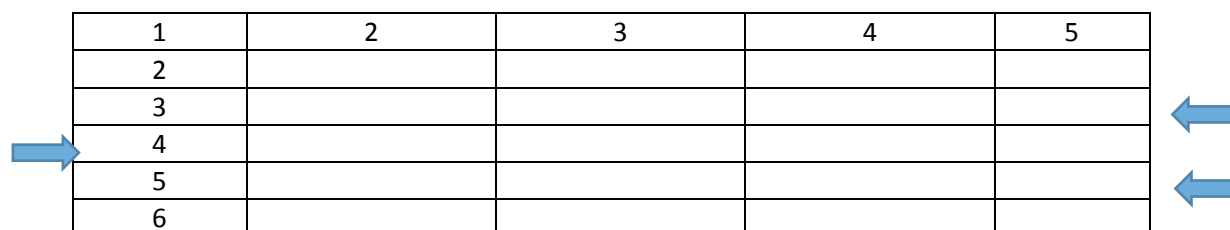
Some key things to note are firstly that the truck often does come 1-2 hours after the designated time from 10-12 PM. The issues that result from this are that sorting and storing the food is pushed back because it cannot be done until after the food has been delivered. This means that volunteers and the FCC must stay back longer. The FCC should let Jessica Kirk know that they may have to work extended hours. Most volunteers that started their shifts at 10 AM cannot stay late so it is important to have volunteers that can come in later on Friday if necessary to help with storing the food. Without volunteers, it will take the FCC a minimum of 3 hours to unpack and store the food. Second, the hardest timeslot to find volunteers for is Fridays. When hiring volunteers, the FCC should look through their schedules or even ask them about their availability on Fridays for the delivery. For more information see the 'Staffing the Space' section of this report. Third, the FCC should come in at 3PM on Tuesday or stay later on Friday to create the weekly rations. For more information on creating the weekly rations please see the 'Weekly Rations' section of this report. Lastly, the food distributed at the Food Centre comes almost exclusively from Daily Bread. The only exception to this is when the UTSC Farmer's Market is open (typically every other Wednesday) when leftovers are generously donated by the Farmer's Market team, at around 4-5PM. When reaching out for other donations the FCC should keep in mind that people must be available to accept the donations and put the donations in storage.

#### Friday Delivery

The Friday delivery is the food delivered by Daily Bread. Daily Bread states that their food will arrive sometime between 10-12 AM, although often the delivery can be late. When the delivery is 30 minutes late it is best for the FCC to call Daily Bread. Otherwise, the truck rarely comes at 10 AM, but instead usually between 11:30-12 PM. The truck arrives at the loop in front of the Student Centre. Jessica will usually receive a call 10 minutes before the truck comes and will message the WhatsApp group to let the team know. Shopping carts work the best for transporting the food from the loop to the Food Centre. The shopping carts can be found in the Student Union offices. With 2 shopping carts it usually takes 2-3 trips to get 1 crate of food up to the Food Centre. During the academic year of 2017/2018, crate was ordered per week. However, for the upcoming academic year this might increase to 2 crates.

Once the food is all in the Food Centre it must be unpacked from the boxes and sorted in their sections. Typically, the items that need to be refrigerated or frozen are taken care of first. Whatever does not fit into the big and small fridges in the Food Centre can go onto the bottom shelf of the fridge in the kitchen of the SCSU office. The rest of

together; granola bars, crackers, and cookies together; pasta and rice together; and potatoes and onions together. Typically, random foods go into one section and these include a product that comes alone (single item of any product), sweets (chocolate, caramel, chips), and hygiene products (toothbrushes, shampoos), among other random items that are received. Eggs need to be cut in portions of 6 eggs to be distributed. If the eggs come in cartons of 12 eggs, then the cartons can be cut in half using a knife to create the egg portions. If the eggs come in flat cartons of 30 eggs, then the carton needs to be cut along the lines shown below. The eggs can then be placed inside the clear vegetable bags to keep them together and safe during storage and transportation by the clients.



The food comes in cardboard boxes and the boxes that are strong enough for clients to use to carry food in are saved beside the large fridge for the clients. After all the food is sorted the garbage is placed by the bins in front of Fusion Radio. The floor is swept, and you're done!

### Hiring Volunteers

The team that hires Food Centre Volunteers includes the FCC, VP Operations, and Campaigns and Advocacy Coordinator. An ad calling for volunteers is posted on all social media. The selected volunteers are then invited for a formal interview. The interview questions that were used for the 2017/2018 academic can be found in the Google Drive of the SCSU Food Centre Gmail. The hiring team then discusses the possible candidates and how many volunteers they are looking to hire. Successful candidates are contacted by the FCC to attend a training session (that is composed of an anti-oppressive training and Food Centre Specific training). The times of the interviews and training are decided by the hiring team.

### Staffing the SCSU Food Centre

The space is staffed exclusively by volunteers and staff. Regular volunteer time slots are Fridays 10-3 PM, Tuesday 3:30-7:30 PM, and Wednesday 3:30-7:30 PM. Other volunteer time slots are when events are being planned or executed. The whole team is connected through a WhatsApp group. The volunteers let the FCC know when they can volunteer for the upcoming week by 10 PM Sunday. It is recommended that 4-5 volunteers are available for all time slots. If certain times are understaffed (typically Fridays and Wednesdays) then the FCC should let the team know via WhatsApp and kindly ask if anyone is available to fill those slots. If the time slots continue to be severely understaffed because no one can fill those times, then the FCC should talk to Jessica K. to see if external help (such as Street Team) can be recruited. After each volunteer time slot, the FCC should record which volunteers came and how long they stayed in the "Food Centre Volunteers" document in the Google Drive of the SCSU Food Centre Gmail. This document serves as a record for how many hours each volunteer has completed for references and the Volunteer Network Program. Volunteers can claim their hours to earn benefits through the Volunteer Network Program.

### Weekly Rations

Weekly rations are the amount of food that each client is allowed to take for their weekly visit. The FCC can use the following template to create weekly rations. To decide how much of each food item should go to each client, the FCC should count the number of said food item and divide by the anticipated number of weekly clients. For the 2017/2018 academic year we anticipated 60 clients every week. The FCC should print 4 copies of the "weekly food rationing" sheet off before the Tuesday shift every week.

### Weekly Food Rationing

March 27 – March 28 2018

	Group 1 – Other	Group 2 – Grains	Group 3 – Soups and Juices	Group 4 – Fruits and Vegetables	Group 5 – Milk	Group 6 – Meat and Alternatives
Single Person	2 choices (not of the same thing)	<b>1 choice of cereal OR bread</b> 1 choice chips/	2 choice of soup <b>1 can/ bottle (INCLUDES HAPPY</b>	20 potatoes <b>4 carrot</b> 10 bell pepper <b>3 apples</b>	<b>1 milk</b> 3 small yogurts	1 egg <b>1 frozen thing</b> 2 cans under juices

		bars <b>2 granola bars</b> 1 choice grain/ pasta	<b>FRIDGE) OR 2 juice boxes</b>			
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### Link2Feed

Link2Feed is the software used by Daily Bread to register and track clients coming to their food banks. Link2Feed must be opened and logged into before the start of every Tuesday and Wednesday shift. Each client must be signed in through Link2Feed every week before they can access the Food Centre. Use the username and password provided by the Campaigns and Advocacy Coordinator to log into [www.link2feed.com](http://www.link2feed.com). Further instructions on registering new and existing clients can be obtained from training provided by Daily Bread.

### Accomplishments

1. Successfully launching and establishing the SCSU Food Centre as the location on campus for food relief
2. Engaged with the Fight the Fees campaign to advocate for a decrease in the financial strain on students
3. Participated in Nutrition Week through tabling and increased the number of people who knew of and used the Food Centre
4. Successfully created a solid base for future growth of the SCSU Food Centre

### Future Hopes and Dreams

1. Increase outreach so that more students know about this service and feel that they can access it if they choose to. Outreach goals include:
  - a. Increasing social media activity. One project we hoped to do was a social media campaign, through Instagram and Facebook, that showed homemade recipes that could be made using ingredients from the Food Centre. Students could then engage with this campaign by posting their own dishes and recipes and using a designated hashtag.
  - b. Increase campus presence through events. One event we had hoped to do was a "cooking quick and healthy dishes using Food Centre ingredients." Another was a budgeting workshop. Another was how to eat healthy on a budget workshop.
2. Increase successful advocacy to decrease hunger and financial strain amongst the University staff and students
3. Establish a set of policies for partnerships that can guide the SCSU Food Centre into partnerships that benefit the Food Centre so that it can grow as a food provision and advocacy service against hunger on post-secondary campuses