Friday, March 19, 2012 7:00PM – 8:00PM, Room SL-232 University of Toronto Scarborough Campus Students' Union Meeting of the Board of Directors Chair: Guled Arale

A. Roll Call

Guled Arale - Chair of SCSU Board of Directors Halija Mazlomyar - Vice Chair-SCSU Board of Directors Pagalavan Thavarajah - President & CEO Carl Bagot - Vice President Academics Abdalla Al-Baalawy - Vice President External Zahra Murji - Vice President Students & Equity Ali Lalani – Vice President Operations & CFO Leah Robertson – Vice President Campus Life Rupom Rahman - Social Sciences Director Jessica Renzella - Vice President Human Resources Adil Kanji - Social Sciences Director Soumia Allalou - Social Sciences Director Daniel Tittil - Management Director Madhav Shah - Management Director Tamar Istanbul - Humanities Director Chantelle Bharat – Humanities Director Filippo Raso - Psychology Director Harindra Rajasekeran – Psychology Director Hally Mass Jobe - Environmental Science Director Shanaga Jeyakumar - Biological Science Director Tisha Tan – First Year Director Alyssa Moses - First Year Director

This meeting is called to order at 7:11PM.

B. Approval of the Agenda.

MOTIONMoved: AMSeconded: HJMOTIONMoved: AASeconded: TTVice-President Human Resources Hiring Committee ReportSeconded: TT

AA: In the preliminary phases of the hiring process, the incoming Executive team took a series of steps to ensure an effective hiring process via job postings, formulating the hiring committee and screening applicants.

There were 8 applicants for VP HR, and two candidates were called in for an interview. Both of them showed up, the interviews were held on March 15, 16, 17.

Minutes

Emergency Board of Directors Meeting #4 of the University of Toronto Students' Union Friday, March 19, 2012 – 7:00pm – Room SL-232

MOTION

Moved: AA Seconded: TT BIRT the SCSU Board of Directors ratify the recommendation of the Vice President Hiring Committee and hire Sarah Worku for the position of Vice-President Human Resources, effective Tuesday, May 15, 2012.

FR: What were the criteria used?

AA: Who has experience, who ran events, and who knows how the campus works.

PT: Can we omnibus these?

GA: Just read all of them.

AA: For Vice-President Operations and CFO there were 13 candidates, and 5 candidates were invited for interviews. The successful candidates were called by phone.

BIRT the SCSU Board of Directors ratify the recommendation of the Vice President Hiring Committee and hire Daniel Tittil for the position of Vice-President Operations and CFO, effective Tuesday, May 15, 2012.

BIRT the SCSU Board of Directors ratify the recommendation of the Vice President Hiring Committee and hire John Bastawrous for the position of Vice-President Campus Life, effective Tuesday May 15, 2012.

AA: Successful candidates were called by phone, unsuccessful candidates were notified by email.

AA: We set the criteria prior to the analyzing the resumes and cover letters that were presented.

MOTION To Omnibus all three hiring reports	Moved: HM	Seconded: RR
`VOTE In Favour: 9	Abstention: 1	Opposed:
C. Motion to Adjourn		
MOTION	Moved: FR	Seconded: HJ
Time: 7:24		