



SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Thursday, May 29, 2020

4:00PM – 6:00PM

University of Toronto Scarborough Campus,

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	Request for 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

CANADIAN FEDERATION OF STUDENTS

Last Name	First Name	Constituency or Position
Mohamed	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esmā	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director



Agenda

1. Call to order

2. Approval of Chair

Motion Moved: Mohamed Seconded:

Be it resolved that Munib Sajjad be approved as the Chair of the Scarborough Campus Students' Union for the 2020-2021 Board of Directors meetings.

3. Equity Statement

4. Announcements

5. Approval of the Agenda

Motion Moved: Mohamed Seconded:

Be it resolved that the agenda for the May 29, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

6. Approval of Minutes

Motion Moved: Mohamed Seconded:

Be it resolved that the May 29, 2020 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
 - i. March 5, 2020 on page 11
- b) Clubs Committee
 - i. April 14, 2020 on page 20
 - ii. April 24, 2020 on page 22
- c) Executive Committee
 - i. March 13, 2020 on page 25
 - ii. April 1, 2020 on page 26
 - iii. April 2, 2020 on page 27
 - iv. May 5, 2020 on page 28
 - v. May 12, 2020 on page 30
 - vi. May 19, 2020 on page 35
- d) DSA Committee on page 36



7. Executive Report (ON PAGE 6)

Motion

Moved: Mohamed

Seconded:

Be it resolved that the May 2020 Executive Report be accepted as presented

8. Director Updates

9. Other Business

10. Adjournment

Executive Report

Services & Operations

Scarborough Campus Students' Union

Income Statement

	Apr-20	
REVENUE		Description of Accounts
Student Fees	235,186.06	Health and Dental Fees, SCSU Membership fees
Space Rental Income	30,790.77	Tenant Fees and Conference Room Rentals
Service Revenue	0.00	Discounted tickets, Lockers & Postering
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	0.00	Student centre advertising, agenda and ad revenue
Other Income	<u>6,180.27</u>	Investments, Grants, Sponsorship & CEWS Plan
TOTAL REVENUE	<u>272,157.10</u>	
 EXPENSE		
Wages and Benefits Costs	45955.19	Salaries, Wages, Honorariums and Benefits
Supplies	2778.75	Office, Computer, Supplies, and Photocopier
Ticket Purchases	0.00	Discounted Tickets
Internal Services	6294.73	Postage and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	10650.23	Orientation, Spring Formal and Other Event Costs
Elections	5306.89	Election related costs (Candidate Reimbursement, Materials, etc)
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	5350.18	Campaigns, Food Centre, RSC and Appreciation
Funding	2522.21	Clubs Funding, DSA Funding and Donations
Professional Development	506.02	Continuity, Transportation and Travel
Building Repairs and Maintenance	5675.94	Repairs and Maintenance Costs for the Building
Professional Fees	0.00	Legal and Auditing Fees
Phones and Telecommunications	1788.44	Phone Charges
Bank Charges	<u>239.90</u>	General Bank Charges
TOTAL EXPENSE	<u>87,068.48</u>	
 NET INCOME	<u><u>185,088.62</u></u>	

Campaigns & Advocacy

Visioning

President hosted multiple meetings with executives and staff to vision and plan out the year. The team has built a skeleton and is looking forward to the upcoming year. Priorities were developed and event planning has proceeded. For more information, please contact Sarah Mohamed at president@scsu.ca

Executive Retreat

On May 1st, May 4th and May 5th, executives attended three full days of training for transition purposes and team building through online mediums. The presentations were conducted by the Executive Director and President on UofT governance, By-laws and committees, vision planning that continued throughout the first week of May.

Representatives were also present during the retreat to provide information on CFS and the student movement in general. For more information, please contact Sarah Mohamed at president@scsu.ca

UTSC O&T Departments Meeting

On May 7th, President and VP Campus Life attended UTSC's Orientation and Transition Departments Meeting. Because of COVID-19 a lot of the academic and social orientations like SCSU's Frosh will have to start planning for our events to be delivered online to our incoming first years. For more information, please contact Sarah at president@scsu.ca or TJ at campuslife@scsu.ca

Project Planning Committee: Field House

On Monday May 11th, President attended a committee meeting about the new turf field house that is currently in the planning stages of it being built beside TPASC. This meeting happens biweekly and it's a space where SCSU can advocate for our students in getting more spaces on our campus. Since this was my first time attended these committee meetings I plan on keeping everyone updated on any significant developments. For more information, please contact Sarah Mohamed at president@scsu.ca

UTSC Indigenous House Meeting

On Tuesday May 12th, President attended a committee meeting about the new Indigenous house that is currently in the planning stages of it being built beside the IC Building (near the parking lot). This meeting happens biweekly and it's a space where SCSU can advocate for our students in getting more spaces on our campus. Since this was my first time attended these committee meetings I plan on keeping everyone updated on any significant developments. For more information, please contact Sarah Mohamed at president@scsu.ca

Governing Council

On Thursday May 14th, President, Vice President Academics, and Vice President Operations attended Uoft's Governing Council Meeting. This space had no new information about the University and COVID-19. However, a letter was released on May 19th about how Fall Semester will be a mixture of both in person and online classes. We are currently working on ensuring that the Fall Semester students concerns are brought forward and addressed. For more information, please contact Sarah at president@scsu.ca, Lulu at academics@scsu.ca or Bruce at operations@scsu.ca

SCSU Goes Live

On May 15th President, VP Operations and VP Campus Life went live on Instagram to answer all of your questions about UTSC, CESB and CERB, OSAP, Incidental Fees, Campaigns we plan on doing for the year and so much more. Full video (IGTV) is available on SCSU's instagram at @SCSUuoft. On May 22nd VP Academics and University affairs, VP External and VP Equity went live again but this time on Facebook, Instagram and Twitter (Periscope), where they also addressed student concerns in regards to Covid-19 and UTSC. For more information, please contact Sarah Mohamed at president@scsu.ca

Meeting with UTSC Equity & Diversity Office, UTM Equity & Diversity Office and UTMSU

VP Equity met with UTMSU, UTSC EDO and UTM EDO on May 6th, May 15th, May 20th and May 22nd for pride planning. During the meeting, addressed possible ideas for pride

month and agreed upon hosting an event on June 16th called “As you are.” The event will be 2 hours long, and the agenda for the event is planned to constitute panel discussion followed by social.

Meeting with WTC

VP Equity met with the WTC board of directors on May 22nd to discuss possible collaboration for pride month.

Research on International and domestic tuition fees

VP equity continues to work on research regarding international and domestic tuition fees. The goal of the research is to develop an appropriate campaign goal that is feasible and appropriate for students.

Meeting with UTERN

On May 16, the University of Toronto Environmental Resource Network (UTERN) reached out to VP External to organize a meeting and discuss potential initiatives with the SCSU. The executives met with UTERN Representatives on May 28 to discuss collaborations. For more information, please contact Eesha at external@scsu.ca

Canadian Federation of Students Presentation

The executives met with CFS representatives Felipe and Jensen at the SCSU Retreat to further understand the resources CFS provides for students. VP External attended the Ontario Executive Committee Meeting on May 27 to discuss campaigns the executives have been working on. For more information, please contact Eesha at external@scsu.ca

University of Toronto Education Workers Meeting

On May 20, President and VP External attended the CUPE3902 University of Toronto Education Workers meeting to discuss challenges during the COVID-19 crisis, such as job insecurity, and strategize future steps. President and VP External shared initiatives the SCSU is currently working on to support students at this time. For more information, please contact Sarah at president@scsu.ca or Eesha at external@scsu.ca

Parking

VP External has been in contact with UTSC Parking Services with regards to reimbursements for students who purchased Winter 2020 Parking Passes. UTSC Parking has agreed to give partial refunds to all students who purchased these passes. All students who are interested in receiving a partial refund should fill and submit the following form: <https://utsc.utoronto.ca/parking/sites/utsc.utoronto.ca.parking/files/docs/UTSC%20Student%20Parking%20Permit%20Refund%20Application%20Form.pdf>. For more information, please contact Eesha at external@scsu.ca

Town Halls

VP External various Town Halls with Scarborough-Rouge Park MP Gary Anandasangaree, Councillor Ainslie, MP John McKay, and MPP Mitzie Hunter to hear their updates, and ask questions for how these individuals can better support students during this time. For more information, please contact Eesha at external@scsu.ca

Academic Integrity Matters

Due to the nature of online learning and the emergency circumstances students were faced with during the Winter 2020 semester, the VP AUA has been discussing methods of

mitigating academic misconduct and supporting students in safely writing their exams and assignments online. The VP AUA has been discussing with Academic Integrity to find ways to best support students in this new climate and hopes to bring forth new workshops on Academic Integrity Matters that consider the specificity of online learning in the COVID climate. For more information, please contact Lubaba at academics@scsu.ca.

Universal Pass Policy

In light of COVID-19, many colleges and universities across Canada & the United States have taken a stance behind pass/fail policies [at UofT specifically, unlimited CR/NCR] in order to accommodate learning in the wake of a public health crisis. Over the course of the final months of the Winter 2020 semester, the VP AUA, along with student leaders, have been developing a letter and online tools to support a Universal Pass Policy. The VP AUA is currently discussing the feasibility of a Universal Pass Policy at the University of Toronto Scarborough, and is looking into the likelihood of passing such a policy specifically for the Winter 2020 semester. Further, the VP AUA is looking at different models for this approach and how it may be implemented at UTSC. For more information, please contact Lubaba at academics@scsu.ca.

Tuition Campaign

Online learning has presented many challenges, technical difficulties, and gaps in the quality of our education. With sudden changes to our education systems that result in missing information or a lack of support through the semester, students continue to pay fees for resources they may not necessarily be accessing. Additionally, many international students may exorbitant fees that are not regulated the same way as domestic students are. The VP AUA, along with the SCSU President and other executives, are current developing a campaign to address these issues. For more information, please contact Lubaba at academics@scsu.ca.

Free Book Network

The VP AUA is looking into 2019-2020 operations for the Free Book Network, and is hoping to implement an online substitute to accommodate online learning and improve remote access to resources. The VP AUA is currently reviewing the program and looking into what would be more useful to UTSC students at this time. For more information, please contact Lubaba at academics@scsu.ca.

DSA Updates

The VP AUA is currently reviewing DSA feedback to introduce new methods of increasing DSA presence in the UTSC community. In light of DSA feedback, the VP AUA is revising any changes that can be made to SCSU's relationship and past support for DSAs and exploring any improvements that can be made. With the current COVID climate, remote programming is a priority of the VP AUA and she is currently exploring ways to best support DSAs with remote working. For more information, please contact Lubaba at academics@scsu.ca.

REFRESH

The VP AUA, along with the VP Equity, and with support from fellow executives, has been working on a wellness week for students while living, working, and learning remotely. Students are facing trouble maintaining integral parts of their well-being, including managing their physical and mental health. REFRESH is a week-long event composed of online workshops, classes, and mindfulness practices that allow students to gain tools to managing their well-being in light of the current public health crisis. The intention for this event consists

of student-led workshops presented by clubs and student organizations, ranging from yoga sessions, to cooking classes, to CESB information sessions, and more. REFRESH is continuously being developed at this time. For more information, please contact Lubaba at academics@scsu.ca.

MPP Roundtable

The VP AUA has been in contact with local MPPs in regards to hosting a roundtable with provincial representatives to discuss educational concerns in light of COVID-19. This roundtable would allow student union executives from across the GTA to meet with their provincial representatives and each other to brainstorm potential solutions for future initiatives that serve to mitigate educational implications that have arisen due to the current pandemic. With the support of fellow union executives and provincial critics, SCSU can work to lobby the provincial government on future campaigns in the fight for equitable education. Details regarding dates will be released soon. For more information, please contact Lubaba at academics@scsu.ca.

Course Retake Policy

The current VP AUA is looking into work that previous AUAs have begun regarding a UTSC Course Retake Policy. The current VP AUA will be reaching out to student leaders at other universities that have an existing policy to inform a similar policy that could be implemented at UTSC. Details are currently being discussed. For more information, please contact Lubaba at academics@scsu.ca.

Dean's Advisory Board on Petitions

The VP AUA sat on the Dean's Advisory Board on Petitions to discuss special petitions in place in an equitable manner. For more information, please contact Lubaba at academics@scsu.ca.

Parking Structure Meeting

The VP AUA attended a meeting on behalf of SCSU to discuss a parking structure near TPASC. The VP AUA was able to discuss how to make the parking structure accessible to navigate for folks using this structure. For more information, please contact Lubaba at academics@scsu.ca.

CUPE 3902 Meeting

The VP AUA attended a meeting with CUPE 3902 to discuss current issues that students are facing at the graduate and undergraduate level. For more information, please contact Lubaba at academics@scsu.ca.

Events & Programming

Orientation Planning

On May 7th, Campus Life and the President had a meeting with UTSC orientation committee (O&T Department). In the meeting Campuslife and President discussed what it might look like as well as some of the differences between how Frosh was in previous years and what we want to change for this year due to the ongoing pandemic. The key notes from the meeting are considering a semi-live video streaming format, utilizing alternative time that better fit in first years' school schedules and making the orientation cost less, even free, for first years. For more information, please contact TJ at campuslife@scsu.ca.



SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Monday March 9, 2020

6:00PM – 9:00PM

University of Toronto Scarborough Campus,

Student Centre - SL23

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	Request for 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

Last Name	First Name	Constituency or Position
Mohamed	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esma	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director

Agenda

1. Call to order

2. Approval of Chair

Motion Moved: Lhamo Seconded: Michael

Be it resolved that Munib Sajjad be approved as the interim Chair for the Scarborough Campus Students' Union for the March 2020 Board of Directors meeting.

Motion carries

3. Equity Statement

Kadhem gave the equity statement

4. Announcements

Lhamo provided announcements.

Kadhem provided announcements.

Chair gave announcements.

5. Approval of the Agenda

Motion Moved: Lhamo Seconded: Shanqiti

Be it resolved that the agenda for the March 9, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Kadhem motioned to move item number 6 as item number 14

Seconded: Mohamed

Motion carries

Motion carries

6. Approval of Minutes

Motion Moved: Lhamo Seconded: Mohamed

Be it resolved that the March 9, 2020 minutes package including the following documents be approved as presented:

- e) Board of Directors Meeting
 - i. January 30, 2019 on page 8
- f) DSA Committee
 - i. On page 17
- g) Clubs Committee
 - i. December 16, 2019 on page 19
 - ii. February 25, 2020 on page 21

Motion carries

7. Student Society Fee Adjustments

MOTION: Moved: Lhamo Seconded: Mohamed

Be it resolved that the following adjustments be approved beginning in the Fall 2020 session:

- An increase of \$0.58 per session in the SCSU membership fee (\$0.03 part-time); and
- An increase of \$0.18 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of \$0.86 per session in the Student Centre fee (\$0.26 part-time); and
- A continuation of the Student Refugee Program fee

*increases represent 2.1%

*Increases represent 2.2% for CFS/CFS-O

Lhamo motivates.

Motion carries

8. Approval of CRO Report

Motion Moved: Lhamo Seconded: Kadhem

Be it resolved that the CRO report for the SCSU 2020 Spring Elections be accepted as presented.

Lhamo motivates.

Motion carries

9. Ratification of 2020-21 Board of Directors

MOTION Moved: Lhamo Seconded: Bukhari

Be it resolved that Sarah Mohamed be ratified as President for the 2020-21 fiscal year; and

Be it resolved that Lubaba Gemma be ratified as Vice-President Academics & University Affairs for the 2020-21 fiscal year; and

Be it resolved that Eesha Chaudhry be ratified as the Vice-President External for the 2020-21 fiscal year; and

Be it resolved that Kanitha Uthayakumar be ratified as the Vice-President Equity for the 2020-21 fiscal year; and

Be it resolved that Bruce Chan be ratified as the Vice-President Operations for the 2020-21 fiscal year; and

Be it resolved that TJ Ho be ratified as the Vice-President Campus Life for the 2020 – 21 fiscal year; and

Be it resolved that Omer Jamal be ratified as the Director of Health Studies for the 2020-21 fiscal year; and

Be it resolved that Robert Macatangay be ratified as the Director of Arts, Culture & Media for the 2020-21 fiscal year; and

Be it resolved that Rajveer Singh be ratified as the Director of Biological Sciences for the 2020-21 fiscal year; and

Be it resolved that Janvi Rautela be ratified as the Director of Computer and Mathematical Sciences for the 2020-21 fiscal year; and

Be it resolved that Divya Dey be ratified as the Director of Centre for Critical Development for the 2020-21 fiscal year; and

Be it resolved that Claire Chia be ratified as the Director of Centre for French & Linguistics for the 2020-21 fiscal year; and

Be it resolved that Aybuke Yayan be ratified as the Director of Human Geography for the 2020-21 fiscal year; and

Be it resolved that Andy Mai be ratified as the Director of Management for the 2020-21 fiscal year; and

Be it resolved that Brandon Lo be ratified as the Director of Philosophy for the 2020-21 fiscal year; and

Be it resolved that Michael Clement be ratified as the Director of Physical & Environmental Science for the 2020-21 fiscal year; and

Be it resolved that Esma Boztas be ratified as the Director of Political Science for the 2020-21 fiscal year; and

Be it resolved that Stephanie Barakat be ratified as the Director of Psychology for the 2020-21 fiscal year; and

Be it resolved that Anto Resurreccion be ratified as the Director of Sociology for the 2020-21 fiscal year; and

Be it resolved that Dinah Samuel be ratified as the Director of Historical & Cultural Studies for the 2020-21 fiscal year; and

Be it resolved that Angelesha Nandini Mendis be ratified as the Director of English for the 2020-21 fiscal year; and

Be it resolved that Abhimanyu Amin be ratified as International Student Director for the 2020-21 fiscal year.

Be it resolved that Aimen Kashif be ratified as the Director of Anthropology for the 2020-2021 fiscal year.

Clement omnibus

Seconded: Graham

Motion carries

Bukhari motions to give members of the Underground Trevon Smith, Rhythm Sachdeva, and Polen Light speaking rights

Seconded: Clement

Motion carries

Motion to ratify carries.

10. Destroy Election Ballots

Motion

Moved: Lhamo

Seconded: Alibux

Be it resolved that the ballots for the Scarborough Campus Students' Union 2020 Spring Elections be destroyed.

Motion carries

11. Motions for Winter General Meeting 2020

a. Donations policy

Alibux motions to amend the agenda to include "Be it resolved that the donations policy be approved for the Winter General Meeting"

Seconded: Kadhem

Motion carries

Alibux motivates his motion.

Motion carries.

Alibux motions to rescind

Seconded: Bukhari

Motion carries

Back to 11a motion

Alibux motions to amend the agenda to add "Be it resolved that the operations policy – donations policy be amended as follows in the document"

Seconded: Bukhari

Lhamo moves an amendment reading "preapproved funding: that clubs will receive 50% before the event and 50% after the event."

Seconded: Mohamed

Lhamo motivates

Vote: amendment fails

Back to the main motion

Lhamo moves an amendment that read: any additional funding required can be considered for reimbursement funding presented to the clubs committee.

Seconded: Alibux

Lhamo motivates

Alibux amends to include: up to 10% funding required can be considered for reimbursement funding be presented to the clubs committee”

Amendment carries

Vote on main amendment: carries

Mohamed amends to include: effective as of May 1st 2010

Seconded: Imadfidon

Amendment carries

- b. Preapproval clubs funding
- c. By-law changes

Chemi motions to amend: any additional funding required can be considered for reimbursed funding presented to the clubs committee

Seconded: alibux

Chemi motivates

Alibux amends to include: “Up to 10% funding required can be considered for reimbursement funding be presented to the clubs committee”

Amendment carries

Vote on the amendment: carries

Mohamed amends to have: effective as of May 1st 2020

Seconded: Imafidon

Amendment carries

Main motion as amended: motion carries

Alibux motions to add section C above C: be it resolved that the agenda be amended to included operational policy be changed as for the document provided operational policy – submission and adoption of union policy

Seconded: graham

Motion carries

Bylaw Motions

Motion is for board approval to the general meeting

Mohamed moves to give speaking rights to Amanual Bisrat

Seconded: De Filipo

Santosh moves the meeting be adjourned:

Seconded: imafidon

Motion fails to adjourn

Motion fails to call to question

Motion to extend to 9:30pm

Carries

Motion to divide bylaw changes to sections bylaw 3, 8, 12 and 13 with subsequent appendixes

Seconded: Alibux

12. Executive Report

Motion Moved: Lhamo Seconded:

Be it resolved that the Executive Report be accepted as presented.

13. Director Updates

Director gave their updates

14. Business Tabled from Previous Meeting

- a. Investigation motion

15. Other Business

16. Adjournment

SCSU Clubs Committee
Meeting Minutes

Date: Tuesday April 14th 3-5PM
Committee Members Present:
Sarah, Chemi, Sahiba, Michael and Heyden

Club 1: Future Black Physicians

Event Name: Future Black Physicians AGM

Motion to approve Future Black Physicians to receive **\$53.30** for the Future Black Physicians AGM event.

Seconded by Michael Sobowale.

Motion passes.

Event Name: Pathways to med School and Medical Student Panel

Motion to approve Future Black Physicians to receive **\$66.06** for the Pathways to Med School and Medical Student Panel event.

Seconded by Chemi Llamo.

Motion passes.

Club 2: UTSC Cheerleading

Event Name: Winterfest Competition and Ontario Cup

Motion to approve UTSC Cheerleading to receive **\$2099.27** for the Winterfest Competition and Ontario Cup event.

Seconded by Sahiba Saini.

Motion passes.

Club 3: Caribbean Connections

Event Name: Rep Your Flag

Motion to approve Caribbean Connections to receive **\$1708.49** for the Rep Your Flag event.

Seconded by Heyden Santosh.

Motion Passes.

Club 4: UTSC WUSC

Event: Fair trade event + Clubs banner

Motion to approve UTSC WUSC to receive **\$157.44** for the Fair Trade event **and \$209.05**, a total of **366.49**

Seconded by Heyden Santosh.

Motion Passes.

Club 4: English Chinese Translation Association

Motion to approve **English Chinese Translation Association** to receive **\$535.73** for their Orientation event.

Seconded by Heyden Santosh.

Motion Passes.

Club 5: Crohn's & Colitis UTSC

Motion to approve **Crohn's & Colitis UTSC** to receive **\$79.13** for their Office general supplies and **\$66.34** Virtual Cooking Competition, a total of **\$145.47**.

Seconded by Heyden Santosh.

Motion Passes.

Club 6: Friends of MSF UTSC

Motion to approve **Friends of MSF UTSC** to receive **\$16.88** for their Holiday Destressor event.

Seconded by Michael Sobowale.

Motion Passes.

Club 7: Jack.org UTSC

Motion to approve **Jack.org UTSC** to receive **\$64.17** for their Stress Care Packages, **\$49.56** Lava lamp, and **\$23.57** for Games night with a total of **\$137.30**.

Seconded by Chemi Lhamo.

Motion Passes.

Club 8: Korea Fever UTSC

Motion to approve **Korea Fever UTSC** to receive for their **\$198.09** Spook-vember night and **\$20.91** welcome night with a total of **\$219**.

Seconded by Michael Sobowale.

Motion Passes.

Club 9: Students Supporting UHN

Motion to approve **Students Supporting UHN** to receive for their Barber shop **\$103.68** event.

Seconded by Heyden Santosh.

Motion Passes.

Club 10: Korea Fever UTSC

Motion to approve **Korea Fever UTSC** to receive for their Spook-vember night and **\$20.91** welcome night with a total of **\$219**

Seconded by Michael Sobowale.

Motion Passes.

Date: Saturday April 24th 3-5PM
Committee Members Present:
Sarah, Tebat, Sahiba, Michael and Heyden

Club 1: UT&FUN

Motion to approve UT&FUN **\$289.60** for their Club Orientation event.
Seconded by Heyden Santosh
Motion Passes.

Motion to approve UT&FUN **\$1795.50** for their Algonquin Park Camping Trip Event.
Seconded by Sahiba Saini
Motion Passes.

Club 2: UTSC Dragonboat

Motion to approve UTSC Dragonboat **\$559.77** for Paddles for team use.
Seconded by Heyden Santosh.
Motion Passes.

Motion to approve UTSC DragonBoat **\$458.80** for their Afterburn Training Session event.
Seconded by Michael Sobowale.
Motion Passes.

Club 3: Chinese Entrepreneurs Group

Motion to approve Chinese Entrepreneurs Group **\$108.48** for their 2019 New Semester Welcome Party event.
Seconded by Heyden Santosh.
Motion Passes.

Club 4: Computer Science Enrichment Club

Motion to approve Computer Science Enrichment Club **\$193.56** for their Game Development Game Jam Competition Introduction and Game Development Game Jam Finals events.
Seconded by Michael Sobowale.
Motion Passes.

Club 5: Filipino Student Association of Scarborough

Motion to approve Filipino Student Association of Scarborough **\$57.94** for their Halo-halloween event.
Seconded by Michael Sobowale.
Motion Passes.

Club 6: Greek Students' Association

Motion to approve Greek Students' Association **\$547.50** for their Clubs Week events.
Seconded by Sahiba Saini.
Motion Passes.

Club 7: Scarborough Chinese Christian Fellowship

Motion to approve Scarborough Chinese Christian Fellowship \$326.07 for their Winter Retreat 2020 event.

Seconded by Michael Sobowale.

Motion Passes.

Club 8: Scarborough Ismaili Students Association

Motion to approve Scarborough Ismaili Students Association **\$176.91** for Slime Making with SISA, SISA Meet and Greet, Exam De-stressor, and SISA Orientation events.

Seconded by Sahiba Saini.

Motion Passes.

Club 9: SCHPA - Scarborough Campus Hockey Player's Association

Motion to approve SCHPA - Scarborough Campus Hockey Player's Association for Fall Duck Hunt **\$556.98** for their East-West Hockey Classic Event.

Seconded by Michael Sobowale.

Motion Passes.

Club 10: Thaqaalayn Muslim Association

Motion to approve Thaqaalayn Muslim Association **\$2164.07** for their Bake Sale + Girls night, Fatimiyya, Soul Awakening Reappearance of Imam Mehdi (a.s), and Mental Health Conference events.

Seconded by Sahiba Saini.

Motion Passes.

Club 11: University of Toronto Hong Kong Student Club (UTHKSC)

Motion to approve University of Toronto Hong Kong Student Club (UTHKSC) **\$298.56** for Standing Banner, Cantonese Debate on Coronavirus and their Christmas Party events.

Seconded by Michael Sobowale.

Motion Passes.

Club 12: University of Toronto MEDLIFE Chapter (Medlife)

Motion to approve University of Toronto MEDLIFE Chapter (Medlife) **\$28.32** for their Pic or treat Event.

Seconded by Michael Sobowale.

Motion Passes.

Club 13: Middle Eastern Student Association

Motion to approve Middle Eastern Student Association **\$153.24** for their Valentine's day event.

Seconded by Heyden Santosh.

Motion Passes.

Club 14: Iranian Students' Organization

Motion to approve Iranian Students' Organization **\$87.13** for their Flight 752 Vigil Event.

Seconded by Sahiba Saini.

Motion Passes.

Club 15: Future SLPs and Audiologists

Motion to approve Future SLPs and Audiologists **\$41.05** for their Midterm Destressor event.
Seconded by Michael Sobowale.
Motion Passes.

Club 16: Co-op Students Association

Motion to approve Co-op Students Association **\$118.40** for their Kickoff Breakfast event.
Seconded by Michael Sobowale.
Motion Passes.

Club 17: Global Brigades UTSC

Motion to approve Global Brigades UTSC **\$250.26** for Marketing materials for club awareness, general meeting and info session events.
Seconded by Sahiba Saini.
Motion Passes.

Other updates:

University of Toronto Korean Academic Students of Scarborough will not be reimbursed because of lack of receipts.

Novelty: The Cantonese Students' Association was declined funding because they received a profit from their event.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

March 13, 2020 | UTSC Student Centre

1. Call to order Present:
Lhamo, Alibux, Sahagian, Kadhem, Pineda
2. Equity statement
3. Office Closure
Executives discussed closing the office due to health and safety of members, volunteers and staff of the Union. Executives are in favor of closing the office until further notice. Executives discussed what the protocols will look like.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

April 1, 2020 | UTSC Student Centre

1. Call to order
Present: Lhamo, Bukhari, Kadhem, Sahagian, Pineda

2. Equity statement

3. Foodcentre Program

Pineda mentioned the Foodcentre program that SCSU has organized and raised concerns around health and safety. Executives discussed the program in details to make a decision in whether to cancel the program or to continue the delivery. Executives did not make a decision and will reconvene with the full team for the following day.

4. ED Updates

Pineda provided updates on the following: office closure, lockers and Waypay. Pineda noted that integrating Waypay into SCSU will take some time because it requires approval processes.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

April 2, 2020 | UTSC Student Centre

1. Call to order
Present: Lhamo, Kadhem, Sahagian, Mohamed, Pineda
2. Equity statement
3. Foodcentre Program

Executives discussed the Foodcentre delivery program. Executives are in favor of completing the first delivery run and cancelling following delivery runs afterwards. Executives discussed the possibility of creating an emergency grant for students in replacement of the food deliveries.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

May 5, 2020 | UTSC Student Centre

1. Call to order
 - a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda
2. Equity Statement
3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the agenda for the May 5, 2020 Executive Committee meeting be approved as presented.

Carries

4. Universal Pass

Gemma provided an update on a project that she has been working on with students. Gemma mentioned that a letter was drafted and asked the Executives to review the letter. Gemma will provide updates as they come.

5. Chair for the 2020-202 term

Pineda mentioned that a recommendation for the Chair position must be provided to the Board of Directors for approval. The Executives discussed the Chair from the previous team.

6. Board of Directors meeting and retreat

Pineda discussed having the Board of Directors retreat and meeting for the month of May. Pineda suggested an online retreat and meeting given the pandemic. Pineda suggested that the Executives do the presentations for the Retreat.

7. Social Media Use

Motion Moved: Chaudhry Seconded: Gemma

Whereas access to the official SCSU social media outlets (Facebook & Instagram) were granted to all elected executives to use;

Whereas a rule of approval by executives and the Executive Director was required prior to posting;

Whereas the full time Graphics Designer position is still vacant;

Be it resolved that, the SCSU executives are granted access to the official SCSU social media outlets until the Graphics Designer position is filled;

Be it further resolved that, executives must seek majority approval from other executives and the Executive Director prior to posting.

Motion Carries

8. Accountant Position

Pineda mentioned that a letter was sent from UFCW regarding the full-time accountant position. Pineda suggested that the Executives discuss the position going full-time as required by the Collective Agreement. Pineda will update the Executives.

9. HR matters

Motion to go in camera at 1:04pm moved by Mohamed
Seconded: Chaudhry

Carries

Motion to go out of camera at 1:14pm moved by: Ho
Seconded: Chaudhry

Carries

10. Adjournment

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the May 5, 2020 Executive Committee meeting be adjourned.

Carries

MINUTES – SCSU EXECUTIVE COMMITTEE

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

May 12, 2020 | UTSC Student Centre

1. Call to order

a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the agenda for the May 12, 2020 Executive Committee meeting be approved as presented.

Uthayakumar amends to include item 11 Pride planning

Seconded: Gemma

Amendment carries

Main motion carries

4. Social Media Post for the following:

b. SCSU Following Clean Up:

Motion Moved: Mohamed Seconded: Ho

Be it resolved that one of the SCSU executives puts up a temporary 48 hour post asking active instagram accounts of UTSC Students to like our post so we can follow them back.

Be it further resolved that the SCSU executives unfollow all accounts on our SCSU Instagram page as part of the rebranding that executives agreed on and only follow back recognized SCSU Clubs, DSAs, student societies, UTSC related instagram accounts, coalition partners, student unions, and UTSC Students.

Sarah moves an amendment: be it resolved that the President investigate different ways to clean up the SCSU instagram account

Seconded: Gemma

Amendment carries

Back on the main motion

Ho moves an amendment to strike the first two be it resolved clauses

Seconded: Mohamed

Amendment carries

Main motion carries

c. Flatten the Negativity Website + other Covid 19 resources for students

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the SCSU shares the Flatten the Negativity Website on the SCSU instagram story along with other online resources related to Covid-19 that would be beneficial and informative to UTSC Students.

Motion fails

d. Asian Heritage Month

Motion Moved: Mohamed Seconded: Eesha

Be it resolved that the SCSU posts on IG and Facebook about Asian Heritage Month.

Be it further resolved that SCSU Execs and Staff of Asian Heritage make a video wishing our UTSC students a Happy Asian Heritage month and we combine the video into an IGTV post.

Mohamed amends to strike "Staff"

Seconded: Chaudhry

Amendment carries

Main motion carries

E. May is also a Mental Health Awareness Month

Gemma amends the agenda to include: to make post on social media on different resources on

Mental Health Awareness Month motion

Seconded: Mohamed

Amendment carries

Be it resolved that the SCSU put out a post about mental health awareness month providing mental health resources that students can access in their communities

Moved: Gemma

Seconded: Mohamed

Motion carries

e. Online Tax Clinic

Motion Moved: Mohamed Seconded: Lulu

Be it resolved that the SCSU put out a post about how students can access Ufile, as well as a resource list

Mohamed amends to strike "as well as a resource list"

Seconded: Ho

Amendment carries

Main motion carries

- f. SCSU ALL EMAIL; Update on Incidental Fees + Other information UTSC Students should know about in regards to COVID-19

g. Standing in Solidarity with Ahmaud Arbery & his family

5. Full-time accountant

Motion Moved: Mohamed Seconded: Chaudhry

Be it resolved that the SCSU offer Rehan Jayavendra the full-time accountant position at the SCSU retroactive to May 1, 2020

Motion carries

6. SCSU CFS Representative

Motion Moved: Mohamed Seconded: Gemma

Be it resolved that Eesha Chaudhry be appointed as the Canadian Federation of Student Ontario Executive Committee representative from local 99 for the year 2020-2021

Motion Carries

7. SCSU Chair 2020-2021

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the SCSU Executive recommend ___Munib Sajjad_____ to the Board of Directors as the SCSU Board of Directors 2020 Chair

Carries

6. Orientation Steering Committee Update (TJ & Sarah)

7. MPPs and Student Union Executives Roundtable (Lulu)

8. Email Blast about Incidental Fees and other student concerns (Sarah)

9. Parking Pass Reimbursement for Winter 2020 (Eesha)

10. BDS Policy + Post something for Nakba day

Gemma amends the agenda to include motion: Be it resolved that the SCSU post an instagram story about Nakba Day and SCSU to stand in solidarity with Palestanians impacted

Seconded: Mohamed

Amendment carries

Motion carries

11. Pride Planning

Natalie reached out to Uthayakumar to discuss pride planning.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

May 19, 2020 | UTSC Student Centre

1. Call to order

a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: Gemma

Be it resolved that the agenda for the May 19, 2020 Executive Committee meeting be approved as presented.

Chan amends to add item 10 f: Discuss the request from Hong Kong Student club

Seconded: Gemma

Amendment carries

Main motion carries

4. Board Retreat (1030am - 430pm)

- a. Socials need to be finalized (trail speed-dating?)
- i. Trial Speed Dating (TJ) and Sharks Den (Eesha and Lulu)
- b. Who's doing what presentation
- c. Attendance Confirmation (All execs need to reach out to their assigned BODs and make sure they'll be attending that mandatory Board Retreat and Board Meeting (May 26-May 28)).

Executives discussed the Board retreat and who will be presenting. The executives agreed to have socials during the retreat.

5. Board Meeting May 29th, 2020

Executives discussed the Board meeting.

6. Vice Provost Students Meeting

Mohamed will schedule the vice provost students meeting for the second week of June 2020

7. Get Started (AA&CC)

Mohamed provided updates.

8. The Varsity

Mohamed provided updates.

9. Speed Dating Event

Ho provided updates.

10. Student Support

- A. Starts with One
- B. Flatten the Negativity
- C. Redefining Traditional: Making Higher Education Family-Friendly

The executives discussed student support and collaboration.

11. Collaborations

- A. Radio FWD Meeting (Sarah + TJ)
- B. UTERN Meeting (Eesha)
- C. MSA/TSA Grand Iftar Update (Lulu)
- D. REFRESH Planning Updates (Lulu)
- E. Pride Planning Updates (Kanitha)
 - a. June 16, 2020 (looking for a discussion. Four panelists and then a social online.
- F. Hong Kong

The executives discussed collaborations with groups.

13. Adjournment

MINUTES – SCSU DSA COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
April 25, 2020 | UTSC Student Centre

1. Call to Order:

Present:

Carly Sahagian, Vice-President Academics and University Affairs (Chair)

Tebat Kadhem, Vice-President Equity

Mickel Bogul, Board of Directors Representative

Robert Apresyan, Member At-Large

2. Equity Statement

3. Welcome Remarks & Introduction

4. Overview of Procedures

DSA Funding Policy

5. Approval of Agenda

Motion: Be it resolved that the DSA Funding Round 4 Agenda be approved as presented.

Moved: Sahagian Seconded: Kadhem

6. Review of DSA Funding Packages

Motion: Be it resolved that the SCSU grant ACMSA

\$15 in funding for first year mix and mingle

Moved: Apresyan Seconded: Kadhem

Approved

Motion: Be it resolved that the SCSU grant ACMSA

\$10.98 in funding for first year representative elections

Moved: Kadhem Seconded: Apresyan

Approved

Motion: Be it resolved that the SCSU grant ACMSA

\$212.23 in funding for gaming nights series

Moved: Apresyan Seconded: Kadhem

Approved

Motion: Be it resolved that the SCSU grant ACMSA

\$316.44 in funding for professor projects event

Moved: Apresyan Seconded: Kadhem

Approved

Motion: Be it resolved that the SCSU grant ACMSA

\$26.13 in funding for pumkin carving event

Moved: Kadhem Seconded: Apresyan

Approved

Motion: Be it resolved that the SCSU grant ACMSA

\$49.68 in funding for Post-grad infro session

Moved: Apresyan Seconded: Kadhem

Motion: Be it resolved that the SCSU grant ACMSA \$29.43 in funding for PI day

Approved

7. Adjournment

Moved: Apresyan Seconded: Kadhem