

**Scarborough Campus Students' Union
Board of Directors Package #14
Friday 8th, February 2013
SL-232 6:00 PM**

Friday 8th, February 2013 6pm to 8pm. SL232, University of Toronto at Scarborough

Scarborough Campus Students' Union

Meeting #14 of the Board of Directors

Chair: Nicole Dionisio

AGENDA

I. Call to Order

II. Roll Call

III. Approval of the Agenda

MOTION

Be it resolved that the January 8th, 2013 Board of Directors Meeting Agenda be approved as presented.

IV. Approval of the Minutes

a. January 18th, 2013 Board of Directors Meeting Minutes

MOTION

Be it resolved that the January 18th, 2013 Board of Directors Meeting Minutes be approved as presented.

b. December 21st Executive Committee Meeting (ECM) Minutes

MOTION

Be it resolved that the December 21st Executive Committee Meeting Minutes be approved as presented.

c. January 11th ECM Minutes

MOTION

Be it resolved that the January 11th ECM Minutes be approved as presented.

d. January 25th ECM Minutes

MOTION

Be it resolved that the January 25th ECM Minutes be approved as presented.

V. New Business

a. Executive Hiring Policy

MOTION

Be it resolved that the Executive Hiring Policy be approved as presented.

b. Executive Remuneration Policy

MOTION

Be it resolved that the Executive Remuneration Policy be approved as presented.

c. President & CEO Report

MOTION

Be it resolved that the President and CEO Report be approved as presented.

d. Vice-President Academics Report

MOTION

Be it resolved that the Vice-President Academics Report be approved as presented.

e. Vice-President Students and Equity Report

MOTION

Be it resolved that the Vice-President Students and Equity Report be approved as presented.

f. Vice-President Human Resources Report

MOTION

Be it resolved that the Vice-President Human Resources Report be approved as presented.

g. Vice-President External Report

MOTION

Be it resolved that the Vice-President External Report be approved as presented.

h. Vice-President Campus Life Report

MOTION

Be it resolved that the Vice-President Campus Life Report be approved as presented.

i. Vice-President Operations Report

MOTION

Be it resolved that the Vice-President Operations Report be approved as presented.

VI. Other Business

VII. Next Meeting: March 1st, 2012 – 6:00 PM to 8:00 PM, SL-232.

VIII. 2nd Roll Call

IX. Adjournment

MOTION

Be it resolved that the meeting be adjourned.

January 18 Board of Director Meeting Minutes

I. Call to Order

This meeting is called to order at 6:10 PM

II. Roll Call

Title	Name
Humanities	Rannie Xu RX
	Ashley Acoba AAC
	Hassan Mohamud HM
Psychology	Nicole Dionisio ND - absent
	Taha Iftikhar TI
	Miracle Ozzoude MO
Physical and Environmental Science	Shivarni Singh SS - absent
Biology	Sheen Pardinias SP
Management	Mouad Benaicha MB - absent
Social Sciences	Patrick Simeon PS
	Alyssa Moses AM (Vice Chair)
	Marianita Simmons MS - absent
	Charmaine Ramirez CR
President/CEO	Abdalla Al-Baalawy AAB
VP Operations/CFO	Daniel Tittil DT
VP Academics	Adrian De Leon AD - absent
VP Students/Equity	Kavita Siewrattan KS – SCSU Business
VP External	Guled Arale GA - SCSU Business
VP Human Resources	Sarah Worku SW – SCSU Business
VP Campus Life	John Bastawrous JB
First Year	Anastacia Jiang AJ
	Kevin Ramlal KR

III. Approval of Agenda

MOTION

For approval of the agenda

VOTE: Favour: Unanimous

Moved: TI

Against:

Seconded: KR

Abstain:

BIRT the January 18th, 2013 Board of Directors Meeting Agenda be approved as presented.

IV. Approval of Minutes

MOTION

Moved: AAB

Seconded: HS

Omnibus all minutes

Discussion:

AAB: I just wanted to point out Daniel as executive member of the Elections and Referenda Committee.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT all minutes are omnibussed.

V. New Business

a. Standing Committee Elections

MOTION

Moved: PS

Seconded: KR

Amend SCOSE to SCOFS

For Taha to become a member of SCOFS

VOTE: Favour:

Against: 1

Abstain:

For Taha to become a member of SCOSE

VOTE: Favour:

Against: 1

Abstain:

BIRT Taha Iftikhar become a member of SCOHR and SCOFS

b. Appointment of Directors

MOTION

Moved: PS

Seconded: AAC

To go in camera

VOTE: Favour: Unanimous

Against:

Abstain:

MOTION

Moved: SP

Seconded: PS

To go out camera

VOTE: Favour: Unanimous

Against:

Abstain:

c. President and CEO Report

MOTION

Moved: AAB

Seconded: SP

AAB: Daniel, Amir and I are doing a few other jobs together because two of our full time staff has left us. In the next 2 months we'll hire these positions. We had a really good Academic Forum. It was a meeting we held with the Dean of Academics to discuss academic issues, sessional dates and the academic calendar.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the President and CEO Report be approved as presented.

d. Vice-President Academics Report

MOTION

Moved: PS

Seconded: SP

AAB: Adrian is working with the admin to create new DSAs. There's been good feedback about the Library's Quiet patrol. In the long run it should be a good thing.

AM: I would encourage people to start their DSAs.

PS: Does anyone know which DSAs are being made?

AM: I know political science is under SOSSA. You could create your own DSA as a political science student.

KR: Is there one for physics?

SP: It goes under EPSA, Environmental and Physical Sciences.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the Vice President Academics Report be approved as presented.

e. Vice-President Students and Equity Report

MOTION

Moved: AAB

Seconded: CR

AAB: The student space focus groups - Kavita is working with Adrian to put together a recommendation for student space. The admin has asked for this so when they create new spaces they know the requirements that are needed. This year there's a collaboration happening between SCSU and all the Black cultural clubs. We're all working together for Black History Month. Multi-faith rooms – we're not paying for any of the renovations. We've gotten the admin to pay for all the renovations.

AM: What is CAO?

AAB: Chief administrative officer.

AM: What six motions are the SCSU putting forward at CFS?

SP: It's in the external meeting minutes.

AAB: They are going to be creating a new multi-faith building possibly in the IC Building. They're looking into the logistics of it.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the Vice President Students and Equity Report be approved as presented.

f. Bursary Committee Report

MOTION

Moved: MB

Seconded: HM

AAB: The bursary committee was comprised of 4 people. There were 102 applicants, 45 approved. There were three people on the Dollar for Daycare Committee.

AM: When there's a discrepancy with the amount of funding we had and what was used; where does the money go?

AAB: It's a grant so it doesn't mean that all of it needs to be used up. The rest wasn't allocated. If there's one item that isn't used up the money goes elsewhere.

AM: There are 45 refused, Kavita was doing appeals for the past two weeks so people can try to get more money.

AAB: There's a reason why money is left over so there can be time for those that are appealing.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the Bursary Committee Report be approved as presented.

g. Vice-President Human Resources Report

MOTION

Moved: KR

Seconded: HM

AAB: Sarahlyn has been working hard with VNP. Sarah's been doing hirings for the tax clinic. We're also doing hirings for our full time staff situation.

AM: The reports are looking a bit sparse this board meeting.

AAB: It is the first board meeting of the term.

VOTE: Favour: Unanimous

Against:

Abstain:

BIRT the Vice President Human Resources Report be approved as presented.

h. Vice-President External Report

MOTION

Moved: SP

Seconded: MO

AAB: Rob Ford – There was a motion to pass a budget and he voted against his own motion. We were able to win a few services and social programs. Guled is working on Black History Month. Teachers went on strike because of the cut backs on education. We had a few of our executives at that rally. Social justice commissions – a group of students that discuss social justice issues that talk about issues on campus. They tackle different social justice issues. CFS Ontario – I would like to point out that last meeting, there was an email sent about the CFS meeting and I didn't get a reply from anyone. Momentum is coming up on February 19th. This program has been growing over the years.

JB: They need volunteers.

AM: A quick edit, it's Social not Socail. Under the Toronto city budget, the last three bullets is it towards high school/elementary schools?

AAB: When we do a campaign, we do advocate for other people as well, but I think that's not a problem.

AM: Do you think we'll get of the funding for arts programs?

AAB: I don't know.

VOTE: Favour: Unanimous Against: Abstain:
BIRT the Vice President External Report be approved as presented.

i. Vice-President Campus Life Report

MOTION

Moved: PS

Seconded: HM

JB: The raptors game is on Sunday. As you all know, it's been rough on ticket sales mainly because of the price point. Despite the discount and free gifts and promoting. I don't know how many we managed to sell. It's fewer than 10. We're going to try to recover it. Students weren't too receptive to it. We're going to take it off campus and sell it. Moving forward, we had Frost Week. It's currently going on. There's a set of programming going on for the week. Waffle breakfast was cool. We had a line up, but we blew a fuse in the student centre so none of the waffles were able to get made. We went to Tim Horton's and bought donuts. We moved it elsewhere and ran the waffle machine. We were trying to get as much done as possible. The Amazing Race/Uh-oh events didn't happen. Not enough time was spent to gather teams for the event. My associate and I came to the conclusion to post pone the event. I did kind of look back when the events happened last year and they happened mid-semester. Putting it in Frost week was optimistic, but considering everything else that was going on it was a little difficult to figure that out. We had Acoustica – They set up at Rex's Den. It was a good night. It was a new thing. It was free for students. Water was provided for free from Rex's Den. We had the Fusion Radio pub night via Rex's Den. It was a very successful night. It was a really good event. It was a free party. We had 300 people there at one point. The bar was packed the whole night.

AAB: Fusion Radio's DJ has improved.

JB: They had a performance of Scott Ramirez, for those who know him. Today was supposed to be the UTSC Winter Games. It was in collaboration with SCAA. Unfortunately, SCAA flopped on me and it could not have happened without them. They had a soccer tournament that they planned for today before I had confronted the president of SCAA; he himself forgot and apologized. Moving on to Montreal Reading Week Trip. All the logistics for the trip have been completed. The form is a little hefty in regards to the details it requests. The tickets could go on sale this coming Monday. We have transportation there in Montreal and VIP booths at the nightclubs. To make it accessible to all students, there is mid day programming. There's a skating or ski trip option. There's a Quebec City trip as well. The day of, you come to school at 9am. It's a very fun trip. For a quad room, it's \$189 a person if they go to York, UTSG, UTSC, UTM. You add \$25 on top of 189 for non-members. For a triple room it's \$215 and for a double room it's \$235.

KR: Does everyone need a credit card?

JB: No, you collect money. You can pay with credit card. There's a 100-dollar deposit if there are no damages in the hotel.

AM: Are the parties all in the same place for the university?

JB: Every venue that we have booked is exclusively for the universities. It's not open to the general public. In regards to the hotel, we have 80% of the hotel occupied. The total amount of students for this trip is 1000.

AM: Is it equally divided, 250 students for each university?

JB: If we sell 500 for the first day, the other universities can only sell 500 total. In 2010, we sold 230. This year the goal is 250.

KR: Is there any way someone can go to the events and not go to the hotel?

JB: Technically, no because you won't have a wristband. Also, we have free Internet in the rooms. In regards to promotion, the drinking age is 18 in Montreal. Black and White went really well. We had a discussion about it last meeting. We did sell 610 tickets. Exam Destressors happened during the entire exam period. It went really well. UTSC On Ice was successful. We collected 230 toys, which means 230 people attended the event.

CR: I missed the last pub night, is there going to be another one?

JB: There's an event on the 31st. It's a pink event so you wear pink for Breast Cancer Awareness. We also had a board games night for Frost Week. It was really successful. There's going to be a board games night every Monday at Rex's Den.

VOTE: Favour: Unanimous Against: Abstain:
BIRT the Vice President Campus Life Report be approved as presented.

j. Vice-President Operations

MOTION

Moved: AAB

Seconded: CR

DT: Rex's Den: We're kicking off with a bang this year. We're having pub nights every month. We have one in two weeks and after that is the Dragon boat's pub night. First, we revamped the secret menu. There's a new secret menu. You all know where to find it on the Rex's Den website. There's a new Specials menu. Our holiday menu was very popular. It's starting on Monday so check that out. Rez nights and Rez deals – We have deals for residence students. There's two deals nacho platter and angry Rex's poutine. The control is you have to show your residence card. You only have one purchase. You can share with your friends. This is going to bring a lot of residence students out. We're having Rez nights. Every Monday we'll have residence students come down. That went well, students had fun. We're going to continue that every Monday. In February, we're going to have a Hot Wings Competition. We're going to start Comedy nights in February. There's going to be a fee for the Hot Wings Competition. You have

30 seconds to eat how much you can and the winner gets a prize. It will definitely be legit. The prize will be really good.

SCSU Services Promotion – Alice is looking to get volunteers to do class presentations on SCSU services. TV Lounge – She will email next week for setting up movies in the TV lounge. If you're interested in running a movie, we can rent some movies. One Love UTSC – We're going to have a sale this Thursday at 12. There will be toques and t-shirts. Caleb, the tax clinic coordinator is doing an awesome job. We had over 200 applicants for the junior tax associate for 40 positions. It is a program that many are interested in. Come and do your taxes with the SCSU. Caleb made one of the goals to teach students how to do taxes yourself.

AM: Is it 45 or 40 positions?

DT: 45. For the SRI General manager position – It's a very excited opportunity to run Rex's Den and the 2 franchises. We have over 200 applicants for this position. People want to work for us. We are sorting out resumes.

PS: Regarding the SRI Manager is it a yearly contract position?

DT: We do yearly contracts at the SCSU. It's based on performance.

AAB: Just to comment on the alumni lounge revamp. My associate was working on recommendations to make that space more exciting. Looking at our fiscal situations there are bigger issues to focus on.

VOTE: Favour: Unanimous Against: Abstain:
BIRT the Vice President Operations Report be approved as presented.

VI. Other Business

KR: My friend had an idea that I wanted to bring up at the board. In terms of movie nights, is there anything we could do to create an actual entertainment event. We can charge a cheap price for the movies and sell popcorn. We could have a mini movie theatre. Maybe we could do a prototype in Rex's Den.

DT: We actually have Movie Monday's running last semester. Your friend can come and set up a meeting with me and we can talk about it. Of course, we have to pay for the movies.

JB: The person was talking about a movie theatre atmosphere.

AM: Filippo commented, saying you can't charge people for a movie if it's licensed. It's probably unlikely for it to work.

PS: Wouldn't we be able to do it without the monetary value? Daniel was talking to us about movie nights in the TV lounge, can't we work on that?

AAB: In my first year, there was a set up of a big screen they played Fight Club. Something like that could possibly happen. I can't remember why it was stopped.

JB: The way it was set up they took out the round tables and they set up chairs. The university made a policy saying we can't move the chairs. It could happen, you could book a lecture hall. It's just a matter of you won't be able to do a weekly thing or a monthly thing. We won't be able to charge. If it goes well maybe we can have more events. It's just a matter of if it's feasible.

AJ: I think if you were really wanted to do it you can organize it yourself.

AAB: Yes, a club is able to book a room and do it themselves.

VII. Next Meeting: February 15th, 2013 – 6:00PM to 8:00PM

VIII. 2nd Roll Call

Title	Name
Humanities	Rannie Xu RX
	Ashley Acoba AAC
	Hassan Mohamud HM
Psychology	Nicole Dionisio ND - absent
	Taha Iftikhar TI
	Miracle Ozzoude MO
Physical and Environmental Science	Shivarni Singh SS - late
Biology	Sheen Pardinias SP
Management	Mouad Benaicha MB – late
Social Sciences	Patrick Simeon PS
	Alyssa Moses AM (Vice Chair)
	Marianita Simmons MS - absent
	Charmaine Ramirez CR
President/CEO	Abdalla Al-Baalawy AAB
VP Operations/CFO	Daniel Tittil DT
VP Academics	Adrian De Leon AD - absent
VP Students/Equity	Kavita Siewrattan KS – SCSU Business
VP External	Guled Arale GA – SCSU Business
VP Human Resources	Sarah Worku SW - SCSU Business
VP Campus Life	John Bastawrous JB
First Year	Anastacia Jiang AJ

	Kevin Ramlal KR
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IX. Adjournment

MOTION

BIRT the meeting be adjourned.

VOTE: Favour: Unanimous

Moved: PS

Against:

Seconded: SP

Abstain:

Meeting adjourned at 7:46 PM.

EXECUTIVE COMMITTEE MEETING # 19

DECEMBER 21ST, 2012 3:00-4:00PM, SL-232

CHAIR: ABDALLA AL-BAALAWY MINUTE-TAKER: ALYSSA MOSES

Roll Call

Abdalla Al-Baalawy (AA) - Present
Nicole Dionisio (ND) – Absent
Daniel Tittil (DT) - Absent
Kavita Siewrattan (KS) – Present
Guled Arale (GA) – Present
John Bastawrous (JB) – Present
Sarah Worku (SW) – Absent
Alyssa Moses (AM) – Present
Adrian De Leon (AL) - Present

Meeting is called to order at 3:00 PM.

Approval of the Agenda

Moved: Adrian De Leon Seconded: Kavita Siewrattan

BIRT the Agenda for December 21, 2012 be approved as presented.

VOTE

Unanimous

1. New Business
 - a. 2013 Spring Elections Appeals Committee
 - i. BIRT _____ be appointed as the “member not elected to the Union or hired by the Union” member for the Elections Appeals Committee.

Moved: Abdalla Al-Baalawy Seconded: Adrian De Leon

BIRT this item be tabled to the next meeting as no student has applied.

VOTE

Unanimous

Daniel Tittil and Amir Bashir walk in.

AAB: Alyssa can you email the girl from the fall by-election and ask if she'd like to do it again?

AM: Okay.

Moved: Abdalla Al-Baalawy Seconded: Adrian De Leon

BIRT Munib Sajjad be appointed as the “staff or executive member of a students’ union in the Greater Toronto Area” member for the Elections Appeals Committee.

VOTE

Unanimous

Updates & Discussions

- a. UTSC Students Leaders Reception (January 29th, 5-7 PM)

AAB: Just a reminder to put this in your calendar.

AD: What is this?

AAB: I believe that the department of student affairs is having a reception for all the executives of student clubs so make sure that you are here and that you attend.

AM: Where is it?

AAB: I don't know.

- a. 2013-14 Sessional Dates

AD: Michelle (residence) recently sent us a reply.

AAB: Does everyone know what this is about?

KS: Nope.

GA: Basically we want to have a fall reading week and so in order to do that we need to move the orientation to the last week of August.

AAB: What's the consensus from our side?

AD: So there will be two weeks of break from the last of the summer exams and the first day of school. This also gives residence a week for cleaning.

AAB: Have you talked to anyone on the orientation team about this?

JB: Nope

AB: When do we have to get back to them?

GA: The first week of January.

AB: I think we should look at the calendar for the next five years to make sure that we will be able to get our week of orientation. Can someone do this?

AM: I will.

b. HR Updates

AAB: So I'm pretty sure everyone now knows what happened with Brian.

AD: I don't actually know, can someone tell me?

AAB: Explains. Moving forward we are going to have a part time book keeper whose email is accounting@scsu.ca

Other Business

KS: Can you email everyone when there's new staff so we know?

AB: So the student centre is going to be locked starting 5PM today so we will not have access to the office. I have the front door key but please don't give me a call during the break.

Second Roll Call

Abdalla Al-Baalawy (AA) - Present
Nicole Dionisio (ND) – Absent
Daniel Tittil (DT) - Present/Late
Kavita Siewrattan (KS) – Present
Guled Arale (GA) – Present
John Bastawrous (JB) – Present
Sarah Worku (SW) – Absent
Alyssa Moses (AM) – Present
Adrian De Leon (AL) - Present

Next Meeting: TBD

Adjournment

Moved: Abdalla Al-Baalawy Seconded: Adrian De Leon

BIRT the meeting be adjourned.

VOTE

Unanimous

Meeting is adjourned at 4:00 PM.

EXECUTIVE COMMITTEE MEETING #20

JANUARY 11TH, 2013 3:00-5:00PM, SL-112

CHAIR: ABDALLA AL-BAALAWY MINUTE-TAKER: NICOLE DIONISIO

Roll Call

Abdalla Al-Baalawy (AA) - Present
Nicole Dionisio (ND) – Present
Daniel Tittil (DT) - Present
Kavita Siewrattan (KS) – Absent
Guled Arale (GA) – Present
John Bastawrous (JB) – Present
Sarah Worku (SW) – Present
Alyssa Moses (AM) – Present
Adrian De Leon (AL) - Present

Meeting is called to order at 3:17 PM.

Approval of the Agenda

Moved: Sarah Worku Seconded: John Bastawrous

BIRT the Agenda for January 11, 2013 be approved as presented.

AB: Remove Varsity Levy.

VOTE

Unanimous

Approval of the Minutes

Moved: Adrian De Leon Seconded: Nicole Dionisio

BIRT the Minutes for December 7, 2012 be approved as presented.

VOTE

Unanimous

Moved: John Bastawrous Seconded: Adrian De Leon

BIRT the Agenda for January 11, 2012 be approved as presented.

VOTE

Unanimous

New Business

Moved: Abdalla Al-Baalawy Seconded: Alyssa Moses

BIRT Biprajit Sanyal be appointed as the “member not elected to the Union or hired by the Union” member for the Elections Appeals Committee.

VOTE

Abstain: Guled, Nicole, Sarah, Adrian For: 4 Against: 0

Updates & Discussions

- a. Remarks about past term and this term

Abdalla gives his welcoming remarks.

- b. UTSC Students Leaders Reception

AA: John sent out a link and I sent an e-mail.

- c. Co-op Ancillary Fees

GA: John Schirck (Vice Dean Undergrad) had a meeting with us.

AD: Guled sent out a 2-3 page report about Ancillary fees. He called myself on the premise of talking about co-op fees specifically. We invited DSL. It was a conversation about the errors of the co-op report (financial errors). John said he would provide us with the comparisons among schools.

GA: On top of that, the point was that Waterloo subsidizes part of the co-op department but not U of T. He said for the first time, he will bring co-op fees to CSS.

AD: In terms of the budget, we'll be consolidating. They want to be able to pay off the Universities past debts along with the co-op debts that we have.

- d. Idle No More

Discussion occurred regarding the Idle No More Movement.

- e. Day of Action

GA: On January 26, Liberal party is picking the new premiere of Ontario. The Ontario Federation of Labour is calling a Day of Action. I have started an event and have 15 people confirmed. We want to have a banner making day a week prior to the event. The OFL have had a good relationship with the Student Union so it would be good for us to support them as well.

f. Casino

GA: There is a consultation happening at the Ontario Civic Centre but it's more of an instructional consultation so there is no point of going.

g. Companion to the Student Code of Conduct

AB: The deadline to register for the meeting was today at 12. The lunch is being held on January 15 from 12 – 2 PM at Simcoe Hall.

h. Open Dialogue

AA: I was approached by a student requesting to book the board room for certain dates for the rest of the semester.

DT: The policy is there so that we book in advance and treat all clubs fairly.

i. Campus Police Board in SC

AB: The board was approved by Joel. It's not a Campus Police Board, it's a Health and Safety Board. Joel approved the move of this board.

j. Frost Week & Executives Involvement

JB: It's next week from Monday to Friday. Monday we have a waffle breakfast, all executives show face, make breakfast and give it to the students. Later that evening is the board games night that we've collaborated with the Board Games Society. I need everyone to bring in games if you have any from a list that I will send out. Tuesday is the Amazing Race for the Scarborough Campus. Clues will be put out around Campus. Wednesday is Scarborough Uh-Oh which will start in the Student Centre at 1 PM. Thursday is "Acoustica" which is an Open Mic Night at Rex's. Organized Sound is organizing it and they've already started advertising it. Thursday during the day is Wildfire.

k. Valentine's Day Party

JB: It was supposed to be a traffic light party on February 14. However, it falls during midterms and couples traditionally spend February 14 evening doing their own thing.

Discussion occurs.

l. Rex's Den

Discussed Holiday Menu, Secret Menu, and Residence Nights.

m. Hootsuite

JB: We should remove Facebook from Hootsuite and have only Twitter constant updates.

n. HR Updates

SW: We have hired a CRO and 2 DRO's. SRI GM applications close next Friday. We have tax clinic jobs and polling clerk applications up.

AA: We should all be pushing out the SCSU jobs website on Facebook.

Second Roll Call

Abdalla Al-Baalawy (AA) - Present
Nicole Dionisio (ND) – Present
Daniel Tittil (DT) - Present
Kavita Siewrattan (KS) – Absent
Guled Arale (GA) – Present
John Bastawrous (JB) – Present
Sarah Worku (SW) – Present
Alyssa Moses (AM) – Present
Adrian De Leon (AL) - Present

Next Meeting: January 25, 2013, 3-5 PM (SL-232)

Adjournment

Moved: Sarah Worku Seconded: Daniel Tittil

BIRT the meeting be adjourned.

VOTE

Unanimous

Meeting is adjourned at 4:35 PM.

EXECUTIVE COMMITTEE MEETING #21

JANUARY 25TH, 2013 3:00-6:00PM, SL-232

CHAIR: ABDALLA AL-BAALAWY MINUTE-TAKER: NICOLE DIONISIO

Roll Call

Abdalla Al-Baalawy (AA) - Present
Nicole Dionisio (ND) – Present
Daniel Tittil (DT) - Present
Kavita Siewrattan (KS) – Present
Guled Arale (GA) – Present
John Bastawrous (JB) – Present
Sarah Worku (SW) – Present
Alyssa Moses (AM) – Present
Adrian De Leon (AL) - Present

Meeting is called to order at 3:00 PM.

Approval of the Agenda

Moved: Adrian De Leon Seconded: John Bastawrous

BIRT the Agenda for January 25, 2013 be approved as presented.

VOTE

Unanimous

1. Updates& Discussions
 - a. UTSC Students Leaders Reception (January 29th, 5-7 PM, IC Atrium) - <http://uoft.me/slr>

AAB: Make sure you register on Intranet if you haven't done so already.

- b. Muslim Students' Association (MSA) Presentation
- c. Uh Oh & Amazing Race (John)

JB: I have moved Uh-Oh to January 6 because there is no other week we can do it.

DT: We can't have it then as that is the same time as elections.

Discussion occurred.

JB: We will no longer be holding the event.

- d. Ancillary Fee Review (Guled)

Discussion occurred.

- e. CFS-O (Guled)

Discussion occurred.

- f. Saturday Rally (Guled)

GA: The Liberal Party is picking a new premiere this Saturday. There will be a rally going on at Maple Leaf Gardens. We will also be hosting a banner making event on Wednesday in the Student Centre.

- g. Idle No More Day of Action (Guled)

GA: I need volunteers to help table on Monday.

- h. Update of City Budget (Guled)

Updates were given by GA.

- i. Project Keno (Guled)

Updates were given by AL. Discussion occurred.

- j. Clubs Funding (Alyssa)

Alyssa Moses presents a report on Clubs Funding.

- k. Cultural Mosaic Event in Student Centre (Sarah)

SW: The associates will have their own event before cultural mosaic, earlier in the day.

- l. New Directors

Update was given by ND. Discussion occurred; New Directors will be invited to the next ECM.

- m. HR Updates
 - i. Executive Hiring

Discussion occurred.

- n. CSS

Discussion occurred.

Moved: John Bastawrous Seconded: Adrian De Leon

BIRT we extend the meeting to 7:00 PM
--

VOTE

Unanimous

- o. 2013 Orientation

Discussion occurred.

Other Business

AA: There will be a Meeting Place Event: March 1st 2013

Second Roll Call

Abdalla Al-Baalawy (AA) - Present
Nicole Dionisio (ND) – Present
Daniel Tittil (DT) - Present
Kavita Siewrattan (KS) – Present
Guled Arale (GA) – Present
John Bastawrous (JB) – Present
Sarah Worku (SW) – Present
Alyssa Moses (AM) – Present
Adrian De Leon (AL) - Present

Next Meeting: February 1, 2013, 3-5 PM, SL-232

Adjournment

Moved: Sarah Worku Seconded: Nicole Dionisio

BIRT the meeting be adjourned.

VOTE

Unanimous

Meeting is adjourned at 6:30 PM.

President & CEO Report

February 6, 2013

ONGOING PROJECTS

Staff

We are now working on interview packages and looking through resumes for the Operations Coordinator. Interviews should be occurring the last week of February and first week of March.

SCSU Branding Campaign

Promotional materials (pens and sticky notes) have been ordered. We are looking to disperse these giveaways at events and at a major event occurring in March.

Microwaves

Due to the deteriorating condition of our microwaves, we have ordered 5 new medium-duty microwaves. These microwaves will replace the broken ones in the BV and HW buildings, as well as the one in the student centre. We are looking to buy new ones at a later date to replace the rest of the aging ones.

Council on Student Services (CSS)

CSS advisory committees have been deliberating and working on budgets for each respective student service department. Final recommendations have been put forward by the finance committee and votes for the budgets shall be occurring on February 11 & 13 (if necessary).

The SCSU executives have negotiated to make sure there is a minimal or no fee increase for the following year considering that students are already struggling paying for their tuition fees (and this where funds for student services should be coming from).

SCSU Restructuring

Policies are continuing to be drafted.

Intern: President's Associate

Melisa is working on the Volunteer Gala that shall occur in March in tandem with the Volunteer Network Program (VNP) Gala.

She is also working on putting together an event which will highlight SCSU's work that we do for students and this should occur in March as well. This event will also be used to disperse SCSU branding material.

SCSU Restaurant Inc. (SRI)

SRI General Manager

Interviews for this position have been organized and shall occur in the next two weeks.

Franchises (KFC & Hero Certified Burger)

The franchises have been doing relatively steady. Due to a loss of one of our staff who was managing them, Amir, Daniel and I have taken up some of the tasks for these franchises until the SRI GM is hired.

Rex's Den Restaurant

Rex's Den has enjoyed some good growth in customers the past few months. The numerous Rex's organized events and student club events that are frequently occurring are bringing revenue and new customers down.

Meetings Attended

Executive Committee Meetings (ECM): Dec. 21, 2012, Feb. 1, 2013

- Discussed overarching relevant issues regarding the union

SCSU Operational/Managers Meeting:

- Discussed operational issues of the union

UPCOMING GOALS

- Continuing to work on SCSU Branding
- Hiring of new employees for SRI and SCSU
- Creation of new policies
- Building of relationship between SCSU (and SRI) and Athletics (Athletic Department and SCAA)
- Executive Committee Meetings
- SCSU Operational/Managers Meetings

COMPLETED PROJECTS

- **SRI GM Interviews Prep**
- **Some SCSU Branding**

Vice-President of Academics Report

February 8, 2013

PREAMBLE

As we begin to prepare to turn over the SCSU executive team into the 2013-2014 year, the VP Academics office has been particularly fortunate to have had two very capable associates (Brandon Minia and Jessica Yip) and a very active Standing Committee Chairperson (Rannie Xu). The office has been able to implement and strengthen advisory bodies (DSA Funding, Student Space Task Force, and DSA Council) and is set to change in name (and more subtly, in discourse) for next year as the VP Academics and University Affairs.

However, since my final projects involve the consolidation of all the good work done this year in order to allow next year's team and successor the necessary readiness and the luxury of having agency over their own projects, I will need a larger team of advisors to give these final projects the strength they need and deserve; I absolutely refuse to carry out my final research reports and recommendations unilaterally and alone.

Hence, I am requesting that **every single director** really goes through my ongoing and historical projects and finds what they're interested in (and goes through everyone's projects, really), so that you can provide input and advice, as well as having the opportunity to establish a richer breadth of knowledge of the mechanics of the University. **I also encourage folks who are interested (and folks who are required by membership of the committee) to attend the Standing Committee on Academics with your input and readiness to learn.**

If we are to set the grounds for accomplishing our goals of better study space, shared governance, improved academic resources, among others, it has to begin with you, directors, whose **fiduciary responsibility it is to delve into the work of the Union and make its overall decisions.** Let's act on that, and I'm looking forward to further conversations with you all.

HISTORICAL PROJECTS

- UTSC/UTM Campus Council work with the Tri-Campus Coalition
- Quiet Library Policy
- BV 4th floor study space complex

- DSA Funding Policy
- Academic Rights Campaign

ONGOING PROJECTS

Student Space

Our office is fortunate to be able to collaborate with Kavita's office through her work on researching and using focus groups to develop a Student Space Report. From this data, my associate Brandon and I will further develop and enrich our ongoing report, which aims to identify current issues of student space and recommend methodologies to solve these issues. We intend to complete the report toward the end of March, in order to add to the Union's position and direction on the student space issue.

DSA Affairs

At the time that this report was written, my associate Jessica and I have been preparing for the (possibly) penultimate DSA Council meeting, in which we will discuss DSA representation on departmental committees. Dignitaries from the Dean's Office (Rick Halpern, Lesley Lewis, John Scherk) intend to be present at the meeting to provide administrative insight before we get to work on a Memorandum of Understanding for each DSA.

I have been helping the Historical and Cultural Studies DSA in their formation, and their faculty advisor, Connie Guberman, has been active in collaborating with me. The Arts, Culture, and Media DSA has been extremely prompt in their structuring and an executive team is in the works. I have also been approached by students (many of whom are in the current Board of Directors) who are interested in forming DSAs for the Sociology and Political Science departments. The English Department also approached a rather notable and interesting fellow to begin work on a DSA for their department as well.

Library

The Library is conducting a review survey, which is intended for their renewed Library Review Committee. The Quiet Library Policy is in full effect, and part of this review involves the review of this initiative—it is only a temporary project in an attempt to change the environment of the Library, and while I personally feel that the initiative should be extended into a couple more semesters, the Review Committee shall provide the discourse on it.

The renovation plans are moving extremely slowly, but phase 1 (a new computer instructional lab) is set to begin work in the summer.

Council on Student Services

The budget vote for the Council on Student Services will take place next Monday (and Wednesday, if time is needed). I shan't speak in depth about this project, because it will be presented to you folks in the same meeting.

UPCOMING GOALS

- Council on Student Services budget vote
- Course Evaluation Repository
- Student Space/Library Report
- Continue work on Manual for Academic Advocacy
- DSA-Department MoUs
- Facilitation of the creation of new DSAs

Vice President of Students & Equity Report

February 8, 2013

ONGOING PROJECTS

Black History Month

Planning for the Social Justice Exhibition is ongoing. I have contacted several professors and also made some class announcements for students who would like to participate and get involved with the event. The exhibition will show different movements in Black History will be happening in the Meeting Place from 11am-3pm on Tuesday 26th February.

eXpression Against Oppression

Currently finalizing the schedule for XAO with the Coordinator. The theme for this XAO will be 'Empower the Learner' which will have a series of workshops and discussions that will help teach students more about different issues like Tamil Issues, Indigenous Issues and Gender Issues. The events will be over the entire month of March.

Equity Campaigns

The remaining 3 posters for the campaign 'Think About It' are almost complete. These will be released in the month of March so that this month can be a sole focus on Black History Month.

Important Meetings Attended

Advisory Committee on Athletics & Recreation: Jan 22nd 2013

Advisory Committee on Health & Wellness: Jan 23rd 2013

Advisory Committee on DSL: Jan 25th 2013

UPCOMING GOALS

- Complete transition binder for incoming executive

COMPLETED PROJECTS

- Health and Wellness Fair
- Student Space Report
- Anti- Oppression Workshop for Women's Center
- Six motions submitted by SCSU were passed at CFS Ontario Meeting

Vice-President Human Resources Report

February 8th, 2013

ONGOING PROJECTS

Associate Program

We will be starting up our bi-weekly update meeting and are continually working on new ways for the associates to collaboratively work together.

VNP

Sarahlyn (VNP Coordinator) has organized workshop about volunteering and how students can use their volunteering to help land a career, with Arthritis Toronto on Wed Feb 6th from 5-7 in AA204.

Full-Time Staff Hirings

SRI General Manager interviews have begun this week and will continue into the next week.

Meetings Attended

Weekly Rex's Operations Meeting

Regular Meetings

- **VP Operations, Executive Director, President and Business Manager:** several meetings a week in regards to the internal operations of the SCSU.

UPCOMING GOALS

POST-MORTEM PROJECTS

-VNP Volunteer Workshop

Campus Life Report

February 6th, 2013

ONGOING PROJECTS

Item One – MTL Reading Week Trip

- The trip is currently selling FAST out of the front desk for the past two weeks now
- Tallying the numbers, we have sold roughly 75 individual tickets (~25 rooms) as of Tues Feb 5th
- The excitement is high for the event and it promises to be a great time
-

Meetings Attended

- Meeting w/ Residence Life Team
 - o Discussed ways to bring Rez events to Rex's Den
 - o Brainstormed a bunch of ideas for Valentine's Day however the RLT was unable to deliver on their end considering the short time span they have to promote
- Meeting w/ MASTA
 - o Discussed a movie night in the meeting place
 - o Discussed how the club could raise the most amount of funds at the cheapest option

COMPLETED PROJECTS

Toronto Raptors Game

- Selling this game was very difficult considering the price point we had chosen
- The rationale behind this was that the Lakers were set to be an amazing team this year with a bunch of new acquisitions. Unfortunately the team had been doing poorly throughout the season and as of the 20th of January, they were not a team worth spending that amount of money we thought they'd be
- Lesson taken from this was to keep things as cheap as possible. Low price over quality!

Amazing Race

- As of Wed Feb 6th, Amazing Race would be completed and hopefully done well!
- We have 4 confirmed teams ready to fight it out in the new campus wide scavenger hunt!
- Prizes will be \$20 gift cards for STC for each team member.

Vice President of Operations and CFO Report

Feb 8th, 2013

ONGOING PROJECTS

Rex's Den

New hours, a revamped menu, training of staff and the introduction of new programming for the restaurant has resulted in improvement in both the atmosphere and the top line. Rex's Den will follow a continuous improvement model as the restaurant receives feedback from the UTSC population.

Status: Rex's Den got off to a great start this year with lots of enthusiasm. Both Fusion Rotterdam and BCC's Pink Party was a huge success. The revamped secret menu items are a hit- servers are now actively encouraging secret sales. The Specials Menu is also doing well with the students excited about the vegan option. Complaints about the taste of the vegan dish led the chef to tweak the recipe with a vegan cheese.

Rez nights and Rez deals- Got very positive feedback from rez about our efforts here. Rez students enjoy the Monday nights and on average we see a greater turn out on Monday nights. VGS Tuesdays has started! Now students can play video games on the bid screen.

Super Bowl weekend was a success. I recommend opening closer to game start time next time around. We saw both residence and non-residence turn out.

Rex's Midterm- Fun school spirit quiz and coupon give away.

In the works- - Comedy night

Hot wings

More Student club collaborations

Entertainment at Rex's Den

SCSU Services Promotion

Alice, the operations associate, is currently working with marketing on ways to increase promotions of our services. I will need director volunteers to do periodic class talks. Alice created a standard presentation. Also marketing is working on creation of SCSU services pamphlets as well as club services pamphlets. A cross promotion technique will be employed with other popular SCSU services. Our new office hours will also be promoted more.

Status: The class presentation and speech is ready. Alice will set up a review session with you next week before the class talk session. I met with Sudha to standardize the services and policies and pricing

surrounding many services we offer. Alice is transferring this info into content for the services panel.
NEED responses from directors.

TV Lounge and Alumni Lounge Revamp

Alice, is also working with myself and James Stronghill to revamp the TV lounge space. That is making the TV accessible to students and clubs. As well as install a foosball table upstairs in the room. The aim is to create a fun and relaxing student lounge for UTSC students.

Status: Cables have reached and is set up. Students and clubs can now plug and play with USB, hook up sound and video using VGA or HDMI. Alice is coordinating with Sudha to get the cords covered properly with instructions printed for the wall. Alice was in touch with directors with only one director response, nonetheless we will still be proceeding.

One Love UTSC

This brand has been successful for the union in the past. Built on campus spirit and togetherness, the executive team decided that the union will continue to build on the 1LoveUTSC branding. The operations associate together with the human resources associate will be heading this project with an emphasis on sustainable business and controls.

Status: A large scale meeting place SCSU outreach and 1love sale will be launched soon. Alice is currently working with Abdalla and Melissa to launch it.

IITS Service agreement

The SCSU currently does not employ technical staff which leaves the union at a technological disadvantage. IT related issues and troubleshooting have historically been left to the most 'tech savvy' staff/executive employed at any particular point in time. In cases where no one at the office can provide assistance, the task is outsourced to the IITS (Information and Instructional Technology Services) Department. IITS currently is not obligated to service the SCSU under their mandate and so provides ad hoc assistance at lowest priority. An agreement is being drafted and proposed for negotiation with Zoran Piljevic, the director of IITS. This agreement will specify service allocation to the SCSU along with its terms and conditions.

Status: Amir has taken over this project and is gathering data from IITS on a viable agreement. We are currently setting up a server for the union's computers. *On hold* .

SCSU Tax Clinic Program Creation

This academic year, the SCSU will be executing a Tax Clinic for both domestic and international students for the first time. In the past only domestic students were targeted as the International Student Center provided a tax clinic solely to international students.

In acknowledging our mandate as the SCSU, to serve all students, I am working to provide a sound structure for this program. A SCSU Income Tax Clinic project plan is being developed in consultation with the ISC coordinator.

Status: Associates have been hired. Kaleab is working hard to get the logistics and promotions down. The website is fully updated. Tax binders are being designed.

SRI General Manager (GM) Development

Recognizing the need for a full time general manager for the SRI Inc., a SRI GM Development Committee was struck. This comprises of the SRI's Treasurer, President and Business Manager as well as the VP of Human Resources (Daniel T., Abdalla A., Joel Clark Sarah W. respectively). This committee's mandate is to overview the viability and execution of financing and hiring of an SRI GM in consultation with relevant parties.

Status: Frank is conducting the initial operational review. We should expect a report from him soon. We have successfully set up negotiations with numerous suppliers for lower costs based on this. Interviews are being held this week and next.

SCSU Budget Preparation

Amir and I are working closely to update the SRI and SCSU budgets. There is a strong sense that we need to forecast based on realistic and conservative assumptions as opposed to very optimistic ones in the past. Therefore the SCSU will be taking a look at contracts and other ways to save.

Meetings Attended

Rex's Den Operations Meeting

- The discussion group seems to be working very well in getting operational issues sorted out in a timely fashion and getting feedback from staff.

UPCOMING GOALS

- TV lounge space and increase advertisement.
- First draft of IITS Agreement
- Dentistry Negotiations for capital repayment
- 1loveUTSC pop up sale

COMPLETED PROJECTS

- Sign over of bank accounts completed

- Software Update for Salto
- Rex's Den October promotions
- Full hardware installation for Salto
- Updated services section of website
- Standardized SCSU Administrator accounts for SCSU computers.
- Salto System install and implementation