

# SCARBOROUGH CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE #12

MONDAY, APRIL 4, 2016

5:30 PM

UTSC STUDENT CENTRE, SL-232



# RULES OF ORDER AT A GLANCE

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

**Board of Directors, Scarborough Campus Students' Union**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>CONSTITUENCY OR POSITION</b>
CHU	FION	FRENCH & LINGUISTICS
DIONISIO	NICOLE	PRESIDENT
GALINDEZ	CAMILLE	VP ACADEMICS & UNIVERSITY AFFAIRS
GIZZO	CHRISTINA	PSYCHOLOGY
HILL	DIANE	COMPUTER SCIENCE
JAMES	TRINA	VP CAMPUS LIFE
KIRK	JESSICA	VP EQUITY
KONSTANTOPOULOS	KATIE	SOCIOLOGY
MOHAMAD	AYAA	HUMAN GEOGRAPHY & CITY STUDIES
NAMI	SAM	POLITICAL SCIENCE
RAJABI	YASMIN	VP EXTERNAL
SHIFFERAW	GABREAL	PHYSICAL & ENVIRONMENTAL SCIENCE
SULTONI	USMAN	BIOLOGY
QAZILBASH	AMNA	ANTHROPOLOGY & HEALTH STUDIES
NARAEN	SARANYA	FIRST YEAR DIRECTOR
CALUAG	CLAIRE	FIRST YEAR DIRECTOR
SIDIQI	ABDUL	ARTS, CULTURE, AND MEDIA
DU	VIVIAN	PHILOSOPHY
ARCHIBALD	NICHOLAS	HISTORY AND CULTURAL STUDIES
HOSSAIN	FATEHA	CRITICAL DEVELOPMENT

## **1. CALL TO ORDER**

## **2. ANNOUNCEMENTS**

## **3. APPROVAL OF THE AGENDA**

**MOTION** Moved: Galindez Seconded:

Be it resolved that the agenda for the April 4<sup>th</sup>, 2016 SCSU Board of Directors meeting be approved as presented.

## **4. EQUITY STATEMENT**

## **5. APPROVAL OF THE MINUTES**

**MOTION** Moved: Galindez Seconded:

Be it resolved that the April 4<sup>th</sup>, 2016 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes | March 2016
- b) Executive Committee Meeting | March 28, 30, 2016
- c) Campaigns and Equity Meeting | March 30, 2016

## **6. TAX CLINIC REPORT**

**MOTION** Moved: Galindez Seconded:

Be it resolved that the Tax Clinic Report be accepted as presented.

## 7. FEASIBILITY REPORT FOR AGM LIVESTREAM

**MOTION**                                      Moved: Konstantopoulos                                      Seconded:

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

## 8. RECOMMENDATION FOR LIVESTREAMING AGM

**MOTION**                                      Moved: Kirk                                      Seconded:

Whereas the SCSU Annual General Meeting has a minimum quorum requirement in order for business to be conducted; and

Whereas livestreaming was tested during the 2016 Elections Forum, resulting in a dramatic decrease in physical attendance; and

Whereas the issue of security of confidential information and privacy of SCSU members remains a vulnerability in the first three options presented in the report; and

Be it resolved that the SCSU board of directors adopt option 4 of the Feasibility Report for Livestreaming the AGM.

## 9. EXECUTIVE REPORT

**MOTION**                                      Moved: Galindez                                      Seconded:

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

## 10. DIRECTOR UPDATES

## 11. ADJOURNMENT

**MOTION**                                      Moved: Galindez                                      Seconded:

Be it resolved that the April 4, 2016 SCSU Board of Directors meeting be adjourned.

## SERVICES & OPERATIONS

### Volunteer Network Program

The VNP will be having their gala to celebrate the hard work of volunteers and members on March 31, 2016 7-9pm. Certificates, reference letters and scholarships will be distributed.

## CAMPAIGNS & ADVOCACY

### Black at UofT

SCSU was a proud supporter of Black at UofT, an event held on Friday, April 1<sup>st</sup> at Black Lives Matter Toronto Tent City. It was space organized by Black Liberation Collective (BLC) where Black students, staff, and faculty across all three campuses gathered to share their experiences of anti-black racism at the University of Toronto. Further, this was a space where folks could plug in to progress BLC undertook with their demands to UofT administration. Black Liberation Collective is a coalition of Black students and organizers across UofT. If you are interested in engaging with their work, liase through [equity@scsu.ca](mailto:equity@scsu.ca) or contact them directly at [blcuoft@gmail.com](mailto:blcuoft@gmail.com).

### Shuttle Bus

VP External had a meeting with UTSC CAO to discuss shuttle bus. Conversations are ongoing with meetings with the TTC to discuss alternatives.

### Study Space Communication Sub-committee

VP AUA met with other members of the study space committee to look at how study space information can be communicated. We worked on updating the study space posters and making sure information on this poster included contact information in the case that space that should be open is closed. If you'd like to provide input on what type of information you'd like to see communicated or referable, you can contact VP AUA.

### **Transit**

VP External will meet with City of Toronto Planning Office to discuss improving bus routes for UTSC students.

### **WUSC Review Committee**

SCSU has been selected to engage in the application review committee for refugee students attending the University of Toronto Scarborough Campus. We are in the revision process, along with folks from WUSC (World University Service of Canada) and the International Student Centre.

## **EVENTS & PROGRAMMING**

### **Exam Destressors**

From April 4 to April 8, the SCSU will be hosting a series of exam destressor event in both during the day and at night. From 2:00pm to 5:00pm each day the some of the incoming executives and first year directors will be handing out goodies and positive vibes our fellow members during the stressful season. In addition to that, the SCSU, will be handing out destressor kits in front of Library from 11:00pm to 2:00am. If you have any questions contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **Electoral Reform Event**

On April 7th Dave Meslin will explain the alternatives of our current electoral system in Canada. Join us for an in-depth discussion about how different voting systems affect levels of participation, diversity, inclusiveness and fairness. April 7, 2016, 6 - 8 p.m in the Hart House Music Room. For questions or accessibility accommodations please email [external@scsu.ca](mailto:external@scsu.ca).

### **Spring formal**

On Thursday, March 24, 2016 the SCSU hosted their Annual Spring Formal. Students who attending took part in a dinner, dance, awards and prizes brought to you by Snap Studios. Special thanks goes out to all the students who did attended, Snap Studios, the executive team of 2015 to 2016 and 2016 to 2017 year, along with all of the award winners.

### **Interdisciplinary Research and Discovery Symposium**

IRDS took place on March 30 and 31 in the IC. Hosted by the SCSU and the support of other university departments, participants engaged in conversation around the question “what is research?”. As students or members of campus clubs and departmental student associations, many people engage in opportunities to indulge in deeper thinking and critical perspectives. This event brought forward questions around why students aren't seeing themselves as the researchers they essentially are.



## MEETING MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union  
Monday, March 21, 2016 | 5:24 PM | SL-232, UTSC Student Centre

<b>Board of Directors, Scarborough Campus Students' Union</b>		
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>CONSTITUENCY OR POSITION</b>
✓ CHU	FION	FRENCH & LINGUISTICS
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VIVIAN	DU	DIRECTOR OF PHILOSOPHY
✓ ARCHIBALD	NICHOLAS	DIRECTOR OF HISTORICAL AND CULTURAL STUDENTS
HOSSAIN	FATEHA	CCDS DIRECTOR
COUTINHO	AVNER	MANAGEMENT DIRECTOR

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### 1. CALL TO ORDER

A quorum being present, the Chair called the meeting to order at approximately 5: 24 pm.

### 2. ANNOUNCEMENTS

No announcements.

### 3. APPROVAL OF THE AGENDA

#### MOTION

Moved: Kirk

Seconded: Nami

Be it resolved that the agenda for the March 21st, 2016 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

#### CARRIED

### 4. EQUITY STATEMENT

Kirk reads the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation

### 5. APPROVAL OF THE MINUTES

#### MOTION

Moved: Nami

Seconded: Shifferaw

Be it resolved that the March 21st, 2016 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes | February 22, 2016
- b) Executive Committee Meeting | January 20, 2016 February 22, 29, 2016 & March 7, 14, 2016
- c) Events Commission | February 23, 2016
- d) Clubs Committee | March 4, 2016
- e) Services Commission | February 26, 2016

Vote: All in favour

#### CARRIED

### 6. EXECUTIVE REPORT

#### MOTION

Moved: Chu

Seconded: Nami

## MEETING MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union  
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### SERVICES & OPERATIONS

#### Dionisio speaks on **SCSU February Income Statement**

Dionisio mentions a correction to the Income Statement, Revenue is missing \$120, 000 because the Revenue did not account for TTC Revenue.

#### Dionisio speaks on **UTSC Food Survey and Food User Committee Meeting**

A Facebook group by the name of UTSC Food Strike was created by two students - Ali and Sameen. From this group, another student - Clement - created a food survey to gather feedback from students' dissatisfaction with food on campus. These students asked for the assistance of the SCSU to promote the survey, bounce ideas around strategizing for change, and bringing this data and feedback to the university. Together, the President, VP External, and Executive Director, along with Ali and Clement, attended this meeting to express the concerns of the student population. The results of the survey - which includes feedback for the SCSU and Aramark food vendors - was made available on the Facebook page and will be discussed at the next Services Commission.

#### Dionisio speaks on **ESCB Microwaves**

After some back and forth conversations between EPSA, the DPES chair, and the SCSU, we have finally come to a compromise (we think?). EPSA has informed us that a microwave was (magically) installed in one of the rooms on the third floor that is accessible to all students.

#### Dionisio speaks on **Taste of Rex's**

Occurred on February 29 in the Student Centre. Turnout was great and people loved the food!

#### Rajabi speaks on **Hart House Accessibility Review**

The 96-year-old Hart House building requires extensive repair and renewal in order to ensure its endurance and ability to sustain or expand upon its current level of activity for at least another century. As part of the preparation of a proposal to renew the infrastructure of Hart House, the current Warden has commissioned a review of the accessibility and inclusion considerations to any renovation plans. If you have suggestions please contact [external@scsu.ca](mailto:external@scsu.ca)

#### Kirk speaks on **Racialized Student Collective Coordinator**

SCSU is proud to announce that we have hired our very first Racialized Student Collective Coordinator! The Racialized Student Collective exists as an Equity Service Centre through the SCSU, as per the motion passed at our most recent Annual General Meeting. Over the summer, the RSC Coordinator will work with racialized, Indigenous and Black student organizers to lay the groundworks of the space, ensuring that when it is launched, it exists as a safe and inclusive space that prioritizes the needs of Racialized and Indigenous students on campus through an anti-oppressive framework. If you have any questions about the Racialized Student Collective, contact [equity@scsu.ca](mailto:equity@scsu.ca).

### CAMPAIGNS & ADVOCACY

#### Rajabi speaks on **Ontario Student Grant**

In a major student victory the 2016 Ontario budget includes the rehaul of the grants and loan system. As released in the 2016 Ontario budget, college and university students' whose household income is less than \$50,000 a year will receive grants to cover the majority of their tuition fees. The overhaul of the

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loan and grant system includes combining several programs into one, the new Ontario Student Grant. The Ontario Student Grant will begin to rollout in 2017. The government has promised that no student will be financially worse off under the new system than they are now. The new Ontario Student Grant will have the largest impact on low income families, many of whom will not be able to attend post-secondary education due to high tuition costs until the rollout of this program. Middle income families will also reap massive benefits with more than 50 per cent of students from families grossing \$83,000 or less will be eligible for nonrepayable grants in excess of the average college or university tuition under the new system.

While this is a huge victory, there are still major gaps in the Ontario Student Grant. The budget calculates the average undergraduate at a lower rate than Statistics Canada. It is also calculated on the average arts and science degree, and does not take management and computer science degree costs into account.

### Galindez speaks on **Study Space Committee**

VP AUA attended the study space meeting on March 7 with administration. Issues surrounding safety and study space were key. Specifically, campus police on each campus will now be using their own numbers because of issues regarding getting sent back and forth between campuses and central operations. They also wanted students to be more aware that there are cameras in the BV study space. In the library, there will be major changes; the MAC labs will be moved and replaced with general study space. A topic they are always concerned about is space with exam schedules both with study space and the room themselves. If you have further questions or want your concerns voiced at the next meeting, feel free to contact [academics@scsu.ca](mailto:academics@scsu.ca)

### Galindez speaks on **AA&CC Advisory Committee**

On March 9, the Academic Advisory and Career Counselling advisory committee to learn more about the academic early alert efforts on campus. An early alert form, and other projects are hoping to improve university retention by notifying support resources of where they could help a student. Currently this project will be piloted towards lower years but it is not closing the door on the opportunity for upper years.

### Galindez speaks on **Library Advisory Committee**

On March 11 the VP AUA attended the Library Advisory Committee. This committee looks at programming and initiatives by the library and how these initiatives can be supported. Two main take backs is the issue of space in the library and foundational skills courses. The library is advocating for a "foundational skills courses" for every department to help students have the necessary skills to support their academics. They are noticing a gap and spaces where students may need some more support. If you want to share your experience with library resources and support definitely feel free to contact [academics@scsu.ca](mailto:academics@scsu.ca)

### Rajabi speaks on **Tuition Outreach/ Banner Drop**

As a part of a provincial week of action surrounding tuition fees, the SCSU created an "Education is a Right, Not a Debt Sentence" banner that was signed by students over several weeks. We had a banner drop on the second floor of the BV in front of the bookstore. We have made graphics explaining the Ontario Student Grant and promoting it to students, since the reveal of the 2016 Budget.

## MEETING MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union  
Monday, March 21, 2016 | 5:24 PM | SL-232, UTSC Student Centre

### Galindez speaks on **Know Your Rights: Interns**

The SCSU partnered with the Canadian Intern Association in the creation of a Know Your Rights Guide for Internships. This guide will be a useful resource for students who are pursuing both co-op opportunities and internships. This is integral as UTSC is seen as the co-op campus. The PDF version of the guide will be available online and printed copies will be available for distribution. With the Co-op students association we hosted a workshop with the CIA lawyer, Andrew Langille to prepare students going on term with the knowledge they need to protect themselves. The event happened on March 16, 2016.

### Rajabi speaks on **Student Society Policy**

The Draft Policy created by Vice Provost, Students created draft policy and procedures regarding university of Toronto student organizations. The proposed policy is intended to work in concert with the Policy on the Recognition of Campus Groups and the Policy for Compulsory Non-Academic Incidental Fees. The proposed policy includes two sections: Section A describes the principles of open, accessible and democratic functioning of student organizations and applies to all student organizations at the University of Toronto; Section B applies to student societies and outlines a complaint and resolution mechanism for complaints not resolved at the society level. The procedures document outlines the Student Societies Complaint and Resolution Council (SSCRC). The SSCRC is one of the recommendations identified in the Student Society Summit Report. There are major concerns over the centralization of this policy and the effects on the UTSC campus.

You can review and provide feedback at <https://consultations.students.utoronto.ca>

### Rajabi speaks on **Meetings with Members of Provincial Parliament (MPP)**

VP External, VP Equity and Interim VP External (Sitharsana Srithas) attended CFS provincial lobby week to meet with Members of Provincial Parliament. Discussion was centered on Affordability and accessibility; Ontario Student Grant, lowering all tuition fees by 50% including international fees, and reintroducing residency fees for Graduate students. Equity and Fairness; supporting experiential education program, targeted grants for marginalized students and protecting and promoting aboriginal languages. Health, Wellness, and Safety; improving mental health on campus, sexual assault on campus, and OHIP for international students. To view the full lobby document please contact [external@scsu.ca](mailto:external@scsu.ca)

## EVENTS & PROGRAMMING

### Kirk speaks on **Stories of Resilience: Women & Trans\* Centre Conference:**

WTC Conference, historically on international womyn's day weekend, has provided positive, safe, inclusive, anti-oppressive spaces for critical dialogue for and about self-identified womyn, centered on intersectional feminism. For the 4th annual Conference, WTC in collaboration with SCSU created a space with workshops that are interactive, some of which were facilitated by students at UTSC. On March 12th, 2016, WTC and SCSU also invited keynote speakers Cecile Emeke and Rupi Kaur. Cecile is a director, writer and artist from London, who is widely known for her online documentary series 'Strolling' and the short film turned series 'Ackee & Saltfish'. Rupi Kaur is a poetess & spoken word performer and writer of milk and honey. Both keynotes spoke to their experiences of carving out spaces and resiliency. For more info, contact [equity@scsu.ca](mailto:equity@scsu.ca).

## MEETING MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union  
Monday, March 21, 2016 | 5:24 PM | SL-232, UTSC Student Centre

### Galindez speaks on **Puppy Therapy**

SCSU supported a puppy therapy event with the Grad Students Association of Scarborough and Co-op Students Association. This event happened on March 16, 2016. It was called Paws to De-stress.

### Kirk speaks on **Israeli Apartheid Week at UTSC**

The Scarborough Campus Student's Union supported the work of student groups who engaged in creating spaces to dialogue about Israel's innumerable violations of international law, anti-colonial resistance, and BDS organizing on campus. The first project was hosted by No One Is Illegal UTSC, who curated an artspace called Borders Interrupted on March 10th, 2016. On the same evening, Toronto Students for Justice in Palestine invited Palestinian and Palestinian-solidarity organizers to host panel of discussion called United We Resist. SCSU continues to support the call from Palestinians for BDS, and condemn the University of Toronto's investments in military arms companies and an ongoing apartheid, particularly Northrop Grumman and Lockheed Martin. For more info, contact [equity@scsu.ca](mailto:equity@scsu.ca).

### James speaks on **Freedom of FX**

Freedom of Xpression took place from March 15 to March 17 in Meeting Place. On day 1:00pm some of Scarborough most talented artists displayed their pieces in the meeting place. Students also have a chance to Xpress themselves while painting our freedom banner. On March 16, students took part in our flash mob in the meeting place, along with had a chance to samples of performance that will be in the main showcase. On March 17, we hosted the main showcase, were some students and community members took the stage. Special thanks goes out the all the artist who took part in the event, Fusion Radio and Historical and Cultural Studies Student Association, and Master of Ceremonies and our Freedom of Xpression Coordinator Shivali Barot. If you have another questions, contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### Rajabi speaks on **CFS OEM**

From March 11-12th the VP External attended the CFS Ontario Executive Committee. There was a report back on CFS services, organizational and membership development, campaign and government relations, finances, solidarity work and updates from all locals.

### Kirk speaks on **Xpression Against Oppression (XAO) Zine Launch**

XAO has brought forth programming and platforms that aim to dismantle systems of oppression that work to silence the narratives of marginalized students. To end off the campaign for the year, SCSU has been working with the Women & Trans\* Centre to receive submissions to create a zine. This platform for creative expression will speak to UTSC students and community members' stories and identities. We will be hosting an invite-only XAO Zine Launch to celebrate the voices that helped to create the zine itself. We will be publishing physical copies, but will also investigate the feasibility of digitalize the zine online, centering the comfort of the artists who have submitted to the zine. For more info, contact [equity@scsu.ca](mailto:equity@scsu.ca).

### James speaks on **Spring Formal**

Tickets to Spring formal are sold out! The event will be taking place on March 24, 2016 starting at 7:00pm. Buses will be loading at 6:30pm (location TBA) and departing at 7:00pm to bring students to Scarborough Convention Centre. During the event, students will be taking part in a dinner, dance and

## MEETING MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union  
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recognizing the work of some of our student led organization. A shuttle service back to campus will be provided to students at midnight, 1:00am and 2:00am. Students are required to bring their t-cards.

### Galindez speaks on **Interdisciplinary Research and Discovery Symposium**

IRDS is happening on March 30 and 31 in IC 302 from 5-8 PM. There will be 8 student presentations, however campus groups have been invited to join the roundtable discussion. We are asking the question "what is research?" and students will be sharing their experiences with engaging in research processes and pursuing deeper thinking. The event page can be found on the SCSU page. Let [academics@scsu.ca](mailto:academics@scsu.ca) know if you'd like to participate or volunteer for the event.

### Kirk speaks on **Racialized & Indigenous Student Experience (RISE) Summit**

From March 19-21, SCSUs VP Equity along with 3 other delegates attended the first national Racialized and Indigenous Student Experience summit in Toronto, hosted by the Canadian Federation of Students. The Summit was open only to the participation of racialized and Indigenous identified people, and was an opportunity for student activists to gather, to learn, to heal, to share stories of success and struggle, and ultimately develop a common vision to combat racism and colonialism. If you want more info, feel free to contact [equity@scsu.ca](mailto:equity@scsu.ca).

Rajabi speaks on the Hart House event on April 7<sup>th</sup> from 6 p.m. to 8 p.m., during this time the pros and cons of different voting systems will be discussed.

Dionisio speaks on the Open Forum on Wednesday March 23 at Catalyst Centre. Dionisio encourages the Board to continue to share the event page and invite others to attend.

Konstantopoulos asks Galindez about the Study Space consultation.

Galindez replies it is a communication on the survey, not a consultation.

Konstantopoulos asks for clarifications on what to include in the library experience feedback, and whether to send the feedback to Galindez.

Galindez explains that any feedback on library experiences are welcome and to send the feedback to her.

Caluag ask what the open forum is about and asks about the layout.

Dionisio responds that each Executive is at a table with directors who are ready to answer questions and people walk in to have a conversation with them.

Galindez adds that the DSAs were invited.

Hill speaks on the NSA meeting that will be held downtown on March 23<sup>rd</sup> from 12:25 p.m. to 1:30 p.m. to talk about mandatory Indigenous Study Courses. Hill asks whether the petition was circulated at UTSC. Hill invites the Executives and the Racialized Students Coordinator to join.

## MEETING MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union  
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Rajabi explains that the Native Students Association are trying to get mandatory Indigenous Course requirement at UofT.

Kirk states that she will contact the Racialized Students Coordinator and the incoming VP of Equity

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

Vote: All in favour

### CARRIED

## 7. EXECUTIVE RATIFICATION MOTION

### MOTION

Moved: Kirk

Seconded: Shifferaw

Be it resolved that **YASMIN RAJABI** be ratified as the VP Operations for the 2016-2017 SCSU term.

Be it resolved that **TRINA JAMES** be ratified as the VP Campus Life for the 2016-2017 SCSU term

Vote: Majority in favour

**Note:** Trina James and Yasmin Rajabi did not vote.

### CARRIED

## 8. DIRECTOR UPDATES

Sidiqi speaks on the success of the TAPS play. Sidiqi mentions that ARTSA participated in the March showcase. Sidiqi also mentions that Sunday was the deadline for the ARTSA position applicants, however the deadline was extended. Sidiqi speaks on the ARTSA Annual General Meeting on March 30<sup>th</sup>.

Gizzo speaks on her meeting with a magazine and their upcoming collaboration to create a guideline for resources, which will require feedback from the student community. Gizzo encourages students to reaching out and participate.

Chu speaks on the LSA Undergraduate Linguistic Conference, which was a success and had good feedback. Chu mentions that the LSA is in the process of printing out a year book, for the first time. Chu speaks on the LSA farewell party, which is open to all linguistics students, and linguistics students can bring a guest.

Konstantopoulos speaks on the SOS promoting their AGM and election, which will be held on March 29 at 5 p.m. in the TV Lounge of the Student Center. Konstantopoulos states that the presentation of the year report and the election will occur during first hour. Konstantopoulos states that the elected position available are as seen in the constitution. Konstantopoulos adds that this is an opportunity for students to vote for motions for the upcoming year. Konstantopoulos states that the AGM package will



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be available soon and the Facebook page will have all the aforementioned information. Konstantopoulos speaks on the sociology fair entitled Our Celebration of Success, which will be held on April 5<sup>th</sup>. Konstantopoulos states that this is an opportunity for students to mingle with the SOS team and professors.

Caluag speaks on the plans for the upcoming month, including UTSC VP 2016, a 3 week event that will have a different theme each week. Caluag states that there will be a banner that students can write advice they would give to their younger self. Caluag is also planning Games Night Part 2, similar to the event that she co-hosted in February. Caluag speaks on the Food Tasting collaboration with the Department of Student Life (DSL).

Hill speaks on ISA and IDSSA collaboration for the Taste Competition. Hill states that ISA welcomes collaboration with other DSAs. Hill mentions that the TRC community meeting will be held on March 22<sup>nd</sup>. Hill mentions the AMACS AGM, which will be held in April.

Archibald states that HCSSA collaborated with SCSU for Freedom of Xpression. Archibald mentions that the results of the HCSSA's elections were not posted yet. Archibald mentions that the end of year survey is still open, and asks members of HCSSA to fill it out.

Naraentheraraja states that March is Choose Your Program Month for first years and mentions the event that Academic Advising held today at the Meeting Place from 1 p.m. to 3 p.m. Naraentheraraja mentions that she is in the process of looking for colorful dyes because the Events Commission had an idea of an end the school year color run. Naraentheraraja states that she want to donate some of the money raised from this event to Camp Trillium.

Sultoni speaks on the Biology Survey, which is still collecting data. Sultoni states that the link is still up and encourages anyone who took a biology course to fill it out. Sultoni mentions outreach he has done with Seneca College, specifically Helix and Student's Federation, who are working with a new app "HYNT". Sultoni encourages others to check out this marketing technique.

Shifferaw states that March is an eventful month for EPSA. Shifferaw speaks on the Professional Environmental Science Studies Initiative, an event that includes graduates and professionals who talked about the options for the future. Shifferaw mentions the World Wildlife Fund seminar where an individual from WWF talked about the steps to take to get involved in WWF. Shifferaw mentions the March Environmental Week that Sustainability is organizing. Shifferaw mentions the events planned for March 23<sup>rd</sup>, which include the Campus Clean-Up at 1 p.m., the Open Forum at 3 p.m. and the Mix & Mingle at 5 p.m. Shifferaw states that someone from MetroLinks will be coming to speak at the Seminar on March 29. Shifferaw states that information on these events can be found on the UTSC Environmental Science page.

Nami mentions the PSSA is currently in the nomination process for the PSSA Annual Election that will be held next week. Nami mentions that the next part of the "Let's Chat" series is underway.

## MEETING MINUTES

Board of Directors Meeting #11 of the Scarborough Campus Students' Union  
Monday, March 21, 2016 | 5:24 PM | SL-232, UTSC Student Centre

### 9. ADJOURNMENT

#### **MOTION**

Moved: Kirk

Seconded: Chu

Be it resolved that the March 21, 2016 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

#### **CARRIED**

The meeting is adjourned at 6: 55 p.m.

1. Call to Order:
  - a. Present: Dionisio, Galindez, Kirk, James, Rajabi Siewrattan
  - b. Absent:

***BIRT the March 28<sup>nd</sup> Agenda be approved as presented***  
**APPROVED**

2. ED Updates

Performance appraisals will be conducted over the next two weeks. Orientation dates will be confirmed for the 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup>
3. Textbooks for Change

There was a request for pizza sponsorship which will not be approved. A request was made for the SCSU to make an event page, however an event page already exists.
4. Handbook Discussion

There will be new victories added to the handbook such as the new Tuition Fee changes, LRT announcement, compost bins, more funding for refugee students, the RSC and the policy to combat sexual assault
5. Election Interference

There have been some issues at UOIT where the administration has been interfering with their elections. They have reached out asking for support but the SCSU does not endorse elections candidates and will not engage with such a request.
6. Zine Launch

The launch will be happening from 6-8pm on Tuesday 29<sup>th</sup> March, 2016. Approximately 30 people will be attending. There will be crafts and performances.
7. Aramark

There is a campaign called Fair Foods and Fair Jobs that the staff at Aramark will be endorsing as part of their bargaining. They have asked that we endorse this campaign as well.
8. Exam Destressor

Exam Destressors will be happening from April 4<sup>th</sup> – April 8<sup>th</sup>
9. Black at UofT

This event is happening Friday. The BSAs will be doing promo on campus. Buses leave at 5pm
10. VNP Gala

The VNP Gala is happening on Thursday from 7-9.
11. Bear Clan Donation

Several organizations have donated towards the Winnipeg Bear Clan. The executive would like to do the same and have put forward the following motion:

Whereas earlier this month, the Manitoban Pimickamak community had called a state of emergency due to a suicide epidemic.

Whereas Winnipeg Bear Clan Patrol is currently engaging in support work for the Pimickamak community – crisis intervention, group counselling, consultation, community service, etc.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, Mar 28<sup>th</sup>, 2016 | 9:30am | UTSC Student Centre, SL – 108

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BIRT SCSU donate \$500 to Winnipeg Bear Clan Patrol to build supportive youth programming within the Pimickamak community.

Moved: Jessica

Seconded: Yasmin

CARRIED

***BIRT the March 28<sup>th</sup> meeting be adjourned***  
**APPROVED**

MINUTES - SCSU EXECUTIVE COMMITTEE

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

Monday, March 30<sup>th</sup>, 2016 | 2:00pm | UTSC Student Centre, SL - 108

1. Call to Order:

- a. Present: Dionisio, Galindez, Kirk, James, Rajabi
- b. Absent: Siewrattan

***BIRT the March 30<sup>th</sup> Agenda be approved as presented***

***APPROVED***

***1. Feasibility Report***

***MOVED: Dionisio SECONDED: Galindez***

BIRT option 4 from the Feasibility Report for Livestreaming the AGM be adopted by the SCSU executive committee.

Executive raised concerns about quorum requirements. Unlike other forums or meetings, AGM has a quorum requirement. As witnessed at the elections forum, attendance dropped dramatically largely as a result of the livestream option.

Suggestion for accessibility accommodations can be made. This would be logistically easier than creating a link available to everyone and risking privacy and security. Individual accommodations can be requested prior to the meeting.

Executive not confident in reaching quorum requirement for AGM. Not comfortable risking quorum to livestream.

***BIRT the March 30<sup>th</sup> meeting be adjourned***

***APPROVED***

## **AGENDA**

2015/2016 Campaigns & Equity Commission | Scarborough Campus Students' Union  
Thursday, March 28, 2016 | 5:00pm | SL-232, UTSC

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### **1. CALL TO ORDER – QUORUM WAS NOT OBTAINED**

### **2. EQUITY STATEMENT**

### **3. WELCOMING REMARKS & INTRODUCTIONS**

- Chair: Nicole Dionisio
- Members Present: Yasmin Rajabi, Jessica Kirk and Trina James
- Not Voting Members: Zujaja
- Not Present: Camille Galindez, Diane, Katie Konstantopolous, Aya, Amna, Daniel
- Minutes: Darshika Selvasivam

### **4. REPORT BACK ON CAMPAIGNS**

- Zujaja: Textbook drive was a partnership with Islamic Relief, collecting 110 text books
  - o Coop Student Association, had a promo campaign – for every like they got, they donated \$1 to pathways to education.
  - o New campus ambassador is Fateha Anjahi
  - o In April, they like to collect textbooks for big exams and go around residences and go door to door.
  - o Drive with IRDS
  - o MSA is running a drive in April
  - o Professor Jason, is doing a drive with 2 professors. 50 Textbooks
  - o Tomorrow is a promo launch where they are selling pizza for text books
  - o Also got sponsored from Nassar the hotdog stand
  - o Tim Hortons agreed to give 10 gift cards.
- Jessica: Anti-Black Racism donation made about people who were able to attend from outside of the city.
  - o Kirk Attended and asked for further support to be hands on.
  - o Very successful conference
  - o Concerns with some of the volunteer organizers around the inaccessibility of the space. On first night the public lecture was by Akua Benjamin, coordinated the lecture for the public.

## **SCSU Annual General Meeting Livestream Feasibility Report**

### Executive Summary

A motion to explore a livestreaming option at the SCSU Annual General Meeting (AGM) was brought forward to the SCSU board of directors at the December 7, 2015 Board meeting. There were two primary motivations for the motion. First, is the importance of members to have access to the discussions and outcomes of AGM motions, as minutes are not publically available until they are ratified. Second, is the difficulty for students to attend the AGM due to conflicting schedules. In order to ensure that the best interest of the Union is put forward, a few key issues were identified and addressed in the options below. Recurring issues consisted of the necessity to keep Union affairs restricted to members-only and the degree of access a member is permitted if they are not in physical attendance of the meeting.

### Problem Statement

The purpose of this feasibility report is to identify and recommend the most viable option in livestreaming and archiving the SCSU Annual General Meeting.

## Assessment of Options

OPTION	COMMENTS
<p><b>PUBLIC LIVESTREAM AND PERMANENT, PUBLIC ARCHIVE</b>            Consists of public access to livestream during and permanently after the meeting.</p>	<p>CAN access without physical attendance, but may lower AGM attendance.            Places SCSU in a vulnerable position if accessible to non-members.            Privacy threat to members in physical attendance.            WILL have historical record of AGM discussions.</p>
<p><b>MEMBERS-ONLY LIVESTREAM AND PERMANENT, MEMBERS-ONLY ARCHIVE</b>            Members must request a password to access the livestream during or after the meeting, or be required to attend an SCSU monitored session that allows access to livestream archive.</p>	<p>CAN access without physical attendance, but may lower AGM attendance.            Privacy threat to members in physical attendance.            Decreases vulnerability to the SCSU, but password could be leaked by members to non-members.            WILL have historical record of AGM discussions that can be accessed by members only.</p>
<p><b>MEMBERS-ONLY LIVESTREAM AND TEMPORARY, MEMBERS-ONLY ARCHIVE</b>            Members must request a password to access the livestream during or up to a limited time period after the meeting.</p>	<p>CAN access without physical attendance, but may lower AGM attendance.            Privacy threat to members in physical attendance.            Decreases vulnerability to the SCSU, but password could be leaked by members to non-members.            Historical record will be kept internally.</p>
<p><b>NO LIVESTREAM</b>            No changes are made.</p>	<p>Privacy of members maintained            Security of information retained            Historical record kept in minutes            Less quorum issues</p>



## Risk Assessment

### *Security*

AGM often involves sensitive discussions around lobbying and advocacy that directly addresses issues with the University. Being composed of non-members, it is of utmost importance that all dealings and discussions of the SCSU AGM are kept secure and private from the University. Having password protected livestream access for members-only during and up to a limited time period (24 hours, for example), will not eliminate, but will mitigate the possibility of a password leak to non-members. It is possible to reset this password periodically, but this solution is counter-intuitive to a permanent archive design. This is the most reasonable option in mitigating risk to the SCSU. This password would need to be requested directly from the President via email at least 24 hours in advance of the AGM. This password will be reset at any point it is publicly leaked.

### *Privacy*

A livestream camera may deter members from participating fully in the AGM if they are uncomfortable being filmed. Having limited, members-only access to the livestream may alleviate some discomfort with a public video feed, but is not a solution for discomfort with other members accessing the feed, or discomfort with live-feeds and/or cameras in general. A potential solution is to pause the livestream momentarily and have the chair summarize comments for the audience. Different coloured cards can also be used to identify folks who are uncomfortable being filmed.

### *Participation*

One concern is the degree of access a member can have to participate in the AGM if they are not in physical attendance. Another concern is that livestreaming the AGM will decrease in-person attendance. In order to maintain quorum requirements, decorum, and logistical feasibility, it is in the best interest of SCSU to limit participation to members who are in physical attendance of the meeting. Members outside the meeting who wish to participate, have the option of messaging the SCSU anonymously through the Message Box (SCSU website), messaging a friend who is in the meeting, or emailing the President if they wish for a reply. Members in attendance will still be required to follow Roberts Rules of Order and the speaking restrictions outlined accordingly.