

SCARBOROUGH CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE #10

MONDAY, FEBRUARY 22, 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

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
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

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION

Moved: Dionisio

Seconded:

Be it resolved that the agenda for the February 22nd, 2016 SCSU Board of Directors meeting be approved as presented.

4. EQUITY STATEMENT

5. APPROVAL OF THE MINUTES

MOTION

Moved: Dionisio

Seconded:

Be it resolved that the February 22nd, 2016 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes | January 18, 2016
- b) Executive Committee Meeting | January 18, 25, 2016 & February 1, 8, 10, 18, 2016
- c) Events Commission | February 2, 2016
- d) Clubs Committee | January 29, 2016
- e) Campaigns & Equity Commission | February 4, 2016
- f) Services Commission | February 4, 2016
- g) DSA Funding Committee | February 11, 2016
- h) DSA Council | January 28, 2016

6. CRO REPORT

MOTION Moved: Dionisio Seconded:

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

7. RATIFICATION OF NEW MEMBERS

MOTION Moved: Dionisio Seconded:

Be it resolved that Jessica Kirk be ratified as the President for the 2016-2017 fiscal year; and

Be it resolved that Thomas Wood be ratified as the VP Academics and University Affairs for the 2016-2017 fiscal year; and

Be it resolved that Sitharsana Srithas be ratified as the VP External for the 2016-2017 fiscal year; and

Be it resolved that Nafisa Mohamed be ratified as the VP Equity for the 2016-2017 fiscal year; and

Be it resolved that Allison Phillipiah be ratified as the Arts, Culture, and Media Director for the 2016-2017 fiscal year; and

Be it resolved that Muhanad Ali be ratified as the Anthropology and Health Studies Director for the 2016-2017 fiscal year; and

Be it resolved that Tameem Al-Ozzi be ratified as the Biological Sciences Director for the 2016-2017 fiscal year; and

Be it resolved that Justin Don be ratified as the English Director for the 2016-2017 fiscal year; and

Be it resolved that Aryana Singh be ratified as the Physical and Environmental Sciences Director for the 2016-2017 fiscal year; and

Be it resolved that Deena Hassan be ratified as the Psychology Director for the 2016-2017 fiscal year; and

Be it resolved that Jin-Mo Yang be ratified as the Sociology Director for the 2016-2017 fiscal year.

Be it resolved that Samira Warsame be ratified as the CCDS Director for the 2016-2017 fiscal year.

8. DESTROY BALLOTS

MOTION Moved: Dionisio Seconded:

Be it resolved that the ballots for the 2016 SCSU General Election be ratified.

9. FEE INCREASES

MOTION Moved: Dionisio Seconded:

Be it resolved that the following adjustments be approved beginning in the Fall 2016 session:

- An increase of \$0.43 per session in the SCSU membership fee (\$0.03 part-time); and
- An increase of \$0.14 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of \$0.64 per session in the Student Centre fee (\$0.19 part-time); and
- An increase of \$2.74 per session (full-time only) in the Accident & Prescription Drug Insurance Plan fee; and
- An increase of \$4.87 per session (full-time only) in the Dental Plan fee; and
- A continuation of the Student Refugee Program fee

*increases represent 4% for Accident & Prescription Drug Insurance, 6% for Dental Insurance and 1.7% for others

10. EXECUTIVE REPORT

MOTION Moved: Dionisio Seconded:

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

11. DIRECTOR UPDATES

12. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded:

Be it resolved that the February 22nd, 2016 SCSU Board of Directors meeting be adjourned.

SERVICES & OPERATIONS

Scarborough Campus Students' Union (SCSU)

INCOME STATEMENT

	Jan-16	Description of Accounts
REVENUE		
Student Fees	\$189,742.80	Health & Dental fee, SCSU Membership fees
Student Levy's	\$3,561.69	Levies collected on behalf of other societies/organizations
Student Union Services	\$815.00	Grad photo, locker sales
Space Rental Income	\$16,532.32	Tenant fee's and conference rooms rental
Services Revenue	\$103,739.55	Metropasses, discounted tickets and other services
Event Sales	\$2,990.00	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$7,376.10	Student Center advertising and agenda book ad revenue
Other Income	\$6,343.51	All other revenue
TOTAL REVENUE	\$331,100.97	
EXPENSE		
Salaries, Wages & Benefits	\$71,513.11	Salaries, wages, honorariums, and benefits
Supplies	\$1,081.94	Office, computer, photocopier, and general supplies
Student Levy's	\$0.00	Levies submitted to other societies/organizations
Services	\$113,839.86	Metropasses, discounted tickets, liability insurance, payroll costs
Phone & Telecommunications	\$2,238.43	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$9,809.90	Repair and maintenance costs
Event Costs	\$0.00	Orientation, Spring Formal & other event costs
Elections	\$804.54	Elections supplies and promotion materials
Meetings	\$175.00	Conferences and events attended/hosted by the SCSU
Other Events	\$2,633.36	Other non-standard events
Programming Costs	\$305.00	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$20,268.38	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$6.72	Health & Safety training, transportation and continuity costs
TOTAL EXPENSES	\$222,676.24	
NET INCOME	\$108,424.73	

Tax Clinic

Will be occurring from March 1-12. Christine is currently conducting the Tax Clinic Associate trainings.

24/7 Meeting Room Study Space

Unfortunately due to misuse of the meeting rooms and stolen equipment, the meeting rooms had to be restricted to club and DSA bookings only. We are currently looking at alternatives so these spaces can be opened up again in the future.

TV Lounge Mirrors

We continue to consult with dance and faith groups in order to make upgrades to the TV lounge space.

Taste of Rex's

Happening on February 29 in the Student Centre. This will be a passive promotion of Rex's Den food.

SCSU Bursaries

SCSU is currently in the process of reviewing all Textbook Grant Applications and Dollar for Daycare Bursaries with the Financial Aids Office. If you have any questions about this, please contact equity@scsu.ca.

CAMPAIGNS & ADVOCACY

IRDS

We've had two planning sessions with DSAs and students interested in helping with or getting involved with the Interdisciplinary Research and Discovery Symposium. These were held on February 9, 2016 and February 12, 2016 and a number of great ideas came out of it regarding ways to make IRDS much more engaging. It still isn't too late to get involved, just e-mail academics@scsu.ca to find out how you can participate

Study Space Working Group

VP AUA attended the Study Space Working Group meeting on February 5. This body consists of a number of various representatives from administrative bodies including; campus police, the Registrar, the Library, Centre of Teaching and Learning, IITS, Campus Development and more. The focus of this meeting was to discuss the results of the Study Space Survey, a Refresh presentation from IITS, and discussion around midterms and study space. From this meeting a number of new information came up. From the study space survey it was found that 79% of respondents are actually on campus in the afternoon versus the 1% of respondents that are on campus late at night. Another interesting piece of information found that 10% of students are concerned about having non UTSC students here. To which IITS added that they found 20 000 unique user log ons at UTSC which is a far larger number than the 13 000 student population.

During the IITS information, they found that computer lab usage was actually decreasing while bandwidth use was on the rise. This suggested that with the decrease in computer lab use, they may be able to save the money on maintenance and work on increasing the wireless support instead. From this presentation, they will be changing low use computer labs into Bring Your Own Device spaces.

Textbooks for Change Campaign

From the Campaigns and Equity commission, a student put forward a motion to bring the Textbooks for Change campaign to UTSC. This motion did pass and the campus will now have a number of donation boxes on campus. These books are used in the following ways; they are donated to universities in East Africa;, they are recycled properly because the binding does not allow for it to be recycled in traditional ways; they are sold to students where the proceeds are used to fund student-led initiatives. The donation box can be found in the student centre, right outside of the SCSU office.

Academic Questions

Student Petition Cases IPR: 4

Resilience & Resistance: Black History Month Conference (BHMC)

This is an initiative which has been in the works since summer 2015, when we established a partnership with UTMSU. Now with the collaborative efforts of Black Student Associations across all three campuses, as well as APUS, the Black History Month Conference will be taking place at Sidney Smith Hall on February 27th, 2016. The conference package is attached to the board package, where you will find details about the keynote speakers and the workshops. If you and a friend would like to attend the conference, sign up here: <https://www.eventbrite.ca/e/resilience-resistance-black-history-month-conference-registration-21235941272> . Contact equity@scsu.ca if you have any questions.

Transit

VP External and President attending a private briefing of the new Scarborough Subway and LRT proposal with other stakeholders in Scarborough. We had an opportunity to discuss how this new proposal would be beneficial to UTSC students as well as any concerns.

VP External attended the press conference at City Hall by Mayor John Tory and did interviews explaining the impact this would have on UTSC. The SCSU released a press release on the new transit proposal.

City of Toronto Executive Committee Meeting

On January 28th VP External attended the City of Toronto Executive Meeting where the new transit proposal was being discussed and voted on. VP External did a deputation in front of the Executive Committee in support of this new proposal. As well as urging the Executive Committee and the TTC to work together to ensure better transit routes and options for UTSC in the meantime that the LRT will be built. Councillor Ainslie amended the motion to include “improvements to bus transit for students to the University of Toronto - Scarborough”. The SCSU is looking forward to working with the City of Toronto, TTC and the university to improve bus transit.

CFS Ontario General Meeting

SCSU executives along with Diane Hill (CFS-O Indigenous Constituency Co-Chair) attended the CFS Ontario General Meeting from January 14-17th.

KGO- UTSC Steering Committee

VP External sits on the steering committee of the KGO-UTSC partnership. The UTSC/KGO Initiative is intended to foster mutually beneficial collaboration between UTSC and the Kingston-Galloway/Orton Park (KGO) community with overall goals of:

Sharing insights gleaned through academic and community work

Using knowledge, opportunities and facilities available through UTSC to strengthen the KGO community

Using the Storefront's networks and collaborations to provide opportunities for meaningful engagement in the KGO community to UTSC students and staff

If you would like to be involved in this initiative please email external@scsu.ca

Education is a Right

The SCSU has relaunched our Education is a Right Campaign with the purpose of educating our students about tuition fees and the importance of a united student movement in achieving free post- secondary education. Currently this includes doing heavy outreach. If you would like to be involved please email external@scsu.ca

EVENTS & PROGRAMMING

AMACSS Event “Smash Brothers Tournament”

The SCSU sponsored and partnered on an event with the Association of Mathematics and Computer Science Students by providing food and prizes for the event. This event happened on February 4, 2016 in the Student Centre TV Lounge. Though we were initially worried about attendance, 65 students attended the event at the end of the day. Aside from some minor technical delays, the event went well.

UBUNTU Showcase

On February 4th, 2016, SCSU proudly collaborated with the African Students' Association for their annual Black History Month Showcase. At this event, there were clothing and skin-care vendors, food, performers, and a fashion show component. This event, along with Resilience & Resistance, are few of many initiatives tied into Now You See Me; a month-long collaborative set of programming with all the Black Student Associations and SCSU, centered on Black empowerment and visibility. Contact equity@scsu.ca if you have any questions about the BHM Programming.

Indigenous Education Programming

Leading up to the Wab Kinew Keynote Address at the Isabel Bader theatre on Reconciliation and the TRC Report, SCSU and the Indigenous Students' Association are collaborating to bring forth an engaging space for Indigenous Education Programming on campus. On February 24th, the TV Lounge will have free food, craft-making, and a reflection circle for Indigenous and non-Indigenous students! For more information, contact equity@scsu.ca.

Trans* Inclusive Vagina Monologues

On February 10th, Rex's Den was completely packed with students for the Trans* Inclusive ~~Vagina~~ Monologues. Womyn from the UTSC and Scarborough community shared their narratives through various creative platforms; live painting, rapping, spoken word, and song. If you are a student who is marginalized in some respects of your identity, and would also like to express yourself creatively, you still have the chance to submit something to the XAO Zine. The deadline is February 26th, 2016, if you're interested, contact equity@scsu.ca.

Montreal 2016

This reading week the SCSU and some of our member took a trip Montreal to distress during reading week. Students who attended stayed at the Hotel Espresso in downtown Montreal. Thanks to TNT Tours, student were able to take part in skiing, skating, snowboarding, Montreal Tours and free entrance to a different club every night.

FX Freedom of Xpression

From March 15 to 16 the SCSU will be hosting their Freedom of Xpression. For those looking to perform song, dance, acts. or display any artwork are more than welcome to take part in our auditions. Audition will be taking place from February 29 to March 4. If u have any question contact campuslife@scsu.ca.

SCSU Awards

With the end of the term creeping up upon us, the SCSU will thanking many of UTSC Student leaders through the SCSU Awards. Some of the awards include Most active club, Most active DSA, and the President's Award. Visit our website for a list of award opportunities, they are located under SCSU Services. Nomination period ends tuesday, March 8/2016. For more information contact campuslife@scsu.ca.

Spring formal

Save the date, Spring formal will be taking place on March 24 from 7:00pm to 2:00am. If you have any questions contact campuslife@scsu.ca.

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union		
LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
✓ 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
✓ CALUAG	CLAIRE	FIRST YEAR DIRECTOR
✓ NARAENTHERARAJA	SARANYA	FIRST YEAR DIRECTOR
✓ ARCHIBALD	NICHOLAS	DIRECTOR OF HISTORICAL AND CULTURAL STUDENTS
✓ SIDIQI	ABDULWAHAB	DIRECTOR OF ARTS, CULTURE, AND MEDIA
VIVIAN	DU	DIRECTOR OF PHILOSOPHY

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

1. CALL TO ORDER

A quorum being present, the Chair called the meeting to order at approximately 5: 44 pm.

2. ANNOUNCEMENTS

Kirk announces that due to communication issues and pressing deadlines the Bursary Committee will be disbanded and started up in the next term. This term, the Financial Aid Office will look over bursaries and SCSU will approve. Dionisio announces that Reema Khoury, the Director of English, is no longer a student and by extension, no longer part of the SCSU. Thus, her position will be vacant for the rest of the term.

3. APPROVAL OF THE AGENDA

MOTION

Moved: Dionisio

Seconded: Galindez

Kirk moves to amend the agenda by removing item 9.

Kirk moves the motion. Mohamad seconds the motion.

Be it resolved that the agenda for the January 18th, 2016 SCSU Board of Directors meeting be approved as amended.

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: Dionisio

Seconded: Kirk

Be it resolved that the January 18th, 2016 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes | December 7, 2015
- b) Executive Committee Meeting | January 11, 2016
- c) Clubs Committee | November 6, 2015

Vote: All in favour

CARRIED

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

6. RATIFICATION OF NEW MEMBERS

MOTION

Moved: Dionisio

Seconded: Galindez

Be it resolved that **FATEHA HOSSAIN** be ratified as the CCDS Director for the remainder of the SCSU fiscal year, and

Be it further resolved that **AVNER COUTINHO** be ratified as the Management Director for the remainder of the SCSU fiscal year.

Vote: All in favour

CARRIED

7. EXECUTIVE REPORT

MOTION

Moved: Dionisio

Seconded: Sultoni

SERVICES & OPERATIONS

Dionisio speaks on **November and December Financial Statements**

November and December revenues are half of the typical monthly quota due to the December tendencies because December is a shorter month.

Dionisio speaks on **Tax Clinic**

Applications continue to be received on the SCSU website for Senior and Junior Tax Clinic associates. We are looking at a potential partnership with APUS and other organizations for sponsorship.

Dionisio speaks on **Board Training**

New directors have been trained, and the new hires will be trained in the next month.

Dionisio speaks on **CSS**

The SCSU executive continue to attend CSS sub-committees and attended the preliminary budget meeting last week. CSS is proposing budget increases that we are expected to vote on by the end of this month.

Dionisio speaks on **ESCB Microwaves**

Facilities of the University have returned with the sad news that there are no suitable locations in ESCB to install microwaves. We scheduled a walk last week with EPSA to determine possible locations that we will be proposing to facilities.

Dionisio speaks on **TV Lounge Mirrors**

We have also received the sad news that the mirrors in the R-space cannot be transferred to the TV Lounge. We will be looking into pricing of installing new mirrors in the next couple months. However, installation of the mirrors likely will not happen until the Summer.

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

CAMPAIGNS & ADVOCACY

Galindez speaks on Study Space Survey

The results from the Study Space Survey have been sent to all the members of the Study Space Working Group, including the SCSU VP AUA. Thank you to all that have participated as the survey received just over 1600 responses. As the survey left plenty for open responses, it is taking some time to go through these responses. This participation is very valuable. For any questions, please email academics@scsu.ca

Galindez speaks on **3M Fellowship Opportunity** A student named Karen Young, who is currently a 3M National Fellow has put together a great guide for students interested in this opportunity. They've begun working with the VP AUA, who will be helping with sharing this opportunity to other UTSC students. If you have any questions about this opportunity, please e-mail academics@scsu.ca

Kirk speaks on T*IVM: Photoshoot

Leading up to the trans* inclusive vagina monologues, there was a photoshoot held on Friday, January 15th at 1pm. The photoshoot included the beautiful womxn and trans* identities at UTSC flawlessly showcasing what it means to break free from the confines the university and society try to box us in. The auditions for T*IVM are closed, but ANY student is welcome to either attend the event on February 10th, 2016, or submit to the Xpression Against Oppression Zine that will be released at the Women & Trans* Centre Conference in March 2016.

Kirk speaks on Embrace Syria UTSC

SCSU is proud to announce that the Embrace Syria Subcommittee has met and surpassed their goal of raising \$27,000 in relief funds to resettle a family of 4 asylum seekers. The campaign was launched at a time where the government was neglecting to be of any support. Since then, however, Justin Trudeau has agreed to resettle 25,000 Syrians to Canada. Because there may be another area in more urgent need of financial support (winter clothing and funding local housing settlement, for example), SCSU and the subcommittee members will be meeting with an Embrace Syria national campaign organizer to discuss the feasibility of reallocation. For more info, please contact equity@scsu.ca.

Kirk speaks on **Indigenous Education Week** SCSU and Indigenous Students Association are in the planning stages of Indigenous Education Week, which will consist of three days of programming finishing up with a FREE keynote address by Wab Kinew on February 24th, 2016. If you want more info on programming, or would like to reserve your seat for the keynote, please contact equity@scsu.ca.

Rajabi speaks on Brown Canada 2020 Summit

VP External presented at the Brown Canada 2020 Summit hosted by CASSA on post-secondary education and its impact on racialized students.

Rajabi speaks on #WeareUofT Action

Executives attended the #WeareUofT Action in support of CUPE 3902 for a broader conversation on funding, post-secondary education, and the struggles that connect students and workers at the University of Toronto.

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

Rajabi speaks on **UTSC Shuttle Bus Campaign**

On Wednesday, January 13, 2016, SCSU and APUS are working together to provide a free UTSC shuttle bus service for students. Send a message to the University of Toronto Administration that we need a permanent, accessible and free shuttle service between the UTSG and UTSC campuses. As members of the University of Toronto Tri-Campus community, UTSC students have not been able to access the resources that we contributed to sustaining.

Kirk speaks on **Open Forum on Islamophobia**

On January 14th, 2016, organizers from the Racialized Student Collective partnered with SCSU, the Women & Trans* Centre, and the Muslim Students Association to organize an open forum on Islamophobia, which focused on the implications intersectional discrimination. This led to conversations of anti-black racism that some Muslims face, as well as what it means to have your existence denied by members of your own community. If there are any experiences that you would like to share and you did not have the chance to attend, please feel free to contact Jessica at equity@scsu.ca.

Kirk speaks on **Fossil Fuel Divestment**

As per the University's Policy on Social and Political Issues With Respect to University Divestment, pressure from Toronto350 led to the creation of the ad hoc Advisory Committee on Divestment from Fossil Fuels on March 6th, 2014. SCSU, along with Student Unions across UofT, academics, and advocates sent their respective submissions to the committee with recommendations in September 2015. On December 15th, the Committee released a report, which can be found here: <http://www.president.utoronto.ca/secure-content/uploads/2015/12/Report-ofthe-Advisory-Committee-on-Divestment-from-Fossil-Fuels-December2015.pdf>. As we await the final decision, SCSU would like to thank all the student groups, DSAs, and students who contributed to the fight to have the University divest from the Fossil Fuel industry, and those who commit to pressuring UofT to commit to ethical investments. If you would like more information, feel free to contact equity@scsu.ca.

EVENTS & PROGRAMMING

Galindez speaks on **Partnership with AMACSS**

For February 4, the SCSU will be supporting AMACSS with their video game tournament with their prizes and the food. It is going to take place in the IC Atrium from 5-7 PM. For those interested in registering, there is a \$3 fee and you can find this information on their Facebook page. Their last event was able to raise a lot of money for a charitable cause they had chosen. If folks are interested but aren't into gaming, they will also have board games for spectators on the side. This partnership came to be through the help of the SCSU CMS Director.

Galindez speaks on **DSA Takeover Day**

On January 14, VP AUA worked with the DSAs to "takeover" the Student Centre. In order to help with increasing the presence of DSAs, it was decided that they could be put into one place to make it easier to find. Most DSAs tabled however some DSAs took up the opportunity to also host events in the Student Centre meeting rooms.

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

James speaks on **Clubs Training**

Just a friendly reminder that our next clubs' training will be taking place on Friday, January 22, in SL 232 from 11:00am to 4:00pm. Clubs that have yet to attend a clubs' training session but will be looking to apply for club funding in the winter semester are encouraged to come. Our next clubs' training will be taking place mid-February. If you have any questions, please contact campuslife@scsu.ca.

James speaks on **Exam Destessor**

From December 7th to December 10th, the SCSU in collaboration with APUS hosted our annual Exam Destressor. During these days the SCSU and APUS help students through a very stressful time period by providing them with snack, hot beverages and positive thoughts. We are currently looking for ways to restructure our Exam Destressor. Those who have any suggestions are encouraged to email campuslife@scsu.ca.

James speaks on **UTSC on Ice**

On December 22, 2015, the SCSU in collaboration with Athletics and Move U hosted our annual end of the semester ice skating trip to the Harbourfront Centre. Student who attended were given free Hot Chocolate, free transportation to the event and numerous other surprises. If you have any questions, contact campuslife@scsu.ca.

James speaks on **Week of Welcome**

From January 4th to January 14, the SCSU hosted our Winter Week of Welcome events. Many of these events included a welcome back fest and Clubs Week in the Meeting Place, a Karaoke Night and Movie Night in Rex's Den, Free Breakfast in the Student Centre and much more. For more information, contact campuslife@scsu.ca.

James speaks on **AOA Karaoke Night**

On January 13, the SCSU in collaboration with the Association of Accountancy (AOA) hosted a Karaoke Night at Rex's Den. Student who attended had a chance to win various prize. The event was a success and we thank the AOA executives for their collaborative efforts.

James speaks on **1-800-SCARBOROUGHBLING**

On January 28, the SCSU will be hosting our annual Student Centre Party 1800-SCARBOROUGHBLING. Tickets are available now at the SCSU office. Early bird are \$10 and Regular price tickets are \$15. For more information please contact campuslife@scsu.ca.

James speaks on **Montreal Reading Week**

This Reading week from February 17th to February 20th, the SCSU will be hosting our annual Montreal Reading Week Trip. For information on prices and itinerary for the event please contact campuslife@scsu.ca. Payment for this event is due February 1st.

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

Vote: All in favour

CARRIED

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

8. SCSU 2015-2016 BUDGET

MOTION

Moved: Dionisio

Seconded: Hossain

Be it resolved that the SCSU 2015-2016 Budget be approved as presented.

Vote: All in favour

CARRIED

9. ELECTIONS AND APPEALS COMMITTEE

MOTION

Moved: Dionisio

Seconded: Hossain

Nominations open. Konstantopoulos self-nominates. Nominations close.

Be it resolved that **KATIE KONSTANTOPOULOS** be elected by and from the Board of Directors to serve on the SCSU's Elections and Appeals Committee for the remaining fiscal year.

Vote: All in favour

CARRIED

10. EVENTS COMMISSION

MOTION

Moved: James

Seconded: Caluag

Nominations open. Archibald, Naraentheraraja, Sidiqi self-nominate. Nominations close.

Be it resolved that **NICHOLAS ARCHIBALD, SARANYA NARAENTHERARAJA,** and **SIDIQI ABDULWAHAB** be elected by and from the Board of Directors to serve on the SCSU's Events Commission committee for the remaining fiscal year.

Vote: All in favour

CARRIED

11. SERVICES COMMISSION

MOTION

Moved: Dionisio

Seconded: Caluag

Nominations open. Caluag and Hossain self-nominate. Nominations close. The candidates give a speech then the Board vote via secret ballot.

Be it resolved that **CLAIRE CALUAG** be elected by and from the Board of Directors to serve on the SCSU's

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

Services Commission for the remaining fiscal year.

Vote: All in favour

CARRIED

12. DIRECTOR UPDATES

Shifferaw speaks on matters from the previous meeting regarding microwaves and the Catalyst Centre. Shifferaw spoke to Professor Kraatz, not a concern he nor the team nor the SCSU can fix right away, although SCSU is working on this issue. The Catalyst Centre will not be used to study space because it is rented out to people who need it. Shifferaw relays the discussion on the issues with the spacing of microwaves, which is problematic because the building was not designed with microwaves in mind. Shifferaw also spoke on the issue of space allocated for undergraduate or graduate student as space can't be provided to student and Professor Kraatz gave the suggestion of putting these matters in writing and to put it into a service or club. Shifferaw states that he will work towards this.

Nami speaks on the PSSA Student Coffee Cafes, a forum for political science students to engage in discussion, and encourages interaction between students in upper and lower levels.

Hossain speaks on her discussions with the constituency about study space. Hossain mentions that IDS students have IDS study space. Hossain mentions issues with management, a back and forth between IDSSA and faculty in terms of which organization is responsible for management. This matter was resolved and IDSSA is responsible for management of the room. IDSSA will be hosting Critical Hope Coffee Event, a conversation is meant to revolve around hope.

Caluag speaks on her collaboration with Naraentheraraja to plan and host a games night. They hope to host the games night on February 4th in Student Lounge. They did an Online Poll on the possible name of this event and the leading contender is: Games Night. Caluag spoke on the potential collaboration with Shutterbug to have a photoshoot during games night.

Naraentheraraja speaks on her plans on decorating the Student Lounge for Games Night. Naraentheraraja mentions that she and Caluag are bringing their own games and encourages people to bring their own games.

Mohamad speaks on GCSA is hosting a Careers Networking Event that will bring alumni who studied from city studies or geography; specifically, alumni who are taking their Masters or are professionals with careers related to this field.

Archibald speaks on how the shuttle bus will help expand the potential for History and Cultural Studies. Archibald speaks on the Open House on January 22 that is open to everyone, during this time students can talk to professors, discuss graduate school and work opportunities.

Sultoni encourage folks who have taken biology courses to participate in the biology survey.

MEETING MINUTES

Board of Directors Meeting #9 of the Scarborough Campus Students' Union

Monday, January 18, 2016 | 5:44 PM | SL-232, UTSC Student Centre

Chu speaks on the LSA having bake sale. Chu speaks on LSA preparing for S.E.L.F. and mentions that this is the third time that LSA is hosting this seminar.

Konstantopoulos speaks on SOS Boundless campaign, which investigates what "Boundless" means to students. SOS will be tabling this campaign on February 23 and 24.

13. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded: Archibald

Be it resolved that the January 18th, 2016 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting is adjourned at 7: 14 p.m.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, January 18th, 2016 | 9:30am | UTSC Student Centre, SL – 108

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

BIRT the January 18th Agenda be approved as presented
APPROVED

2. Student Centre Party
VIP service queries must be directed to the VP Campus life at campuslife@scsu.ca
3. Multi-Faith Room Updates
The University will be purchasing items for the multi-faith rooms, the items that will be purchased will be brought to a future ECM
4. RSU Update
The RSU is asking for an endorsement of their unpaid internship campaign. This work is being done on the UTSC campus and therefore an official endorsement is unnecessary

BIRT the January 18th meeting be adjourned
APPROVED

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

BIRT the January 25th Agenda be approved as presented
APPROVED

2. Executive Director Updates
Attending to staff issues and will be trained in Wordpress in order to have the website updated
3. Communications
Graphic Request forms are required in order to ask for any material that is needed. If there are revisions that need to be made, that can be done on an ad hoc basis
4. Mirrors in TV Lounge
The cost to frost the windows and put mirrors up in the TV lounge will be approximately \$7500. This can be taken out of the operating reserve. Meetings are planned next week for feedback from multiple constituents
5. Book Xchange
Some groups have indicated interest in participating in this program. This will be a new service of the SCSU. Moving forward this service should be added to an app
6. AMACSS Event
AMACSS is planning to have a video game tournament. There is a first year games night that is also happening that we will help to collaborate
7. Commissions
Facebook pages and promotion are required for the event and will go up by the end of the week
8. Student Centre Party
SCRC will be collaborating. Early bird tickets have sold out and VIP will be available but will increase on Wed to \$200
9. Director Training
There is another director training that is scheduled this week. This is just to go through the basics of the roles and responsibilities of being a director
10. Clubs Training
The next clubs training is scheduled for Feb 12th
11. Lanyards
SELF has requested lanyards for their conference. We will need to look into how many lanyards are available to provide to clubs for the remainder of the year
12. Montreal Trip
Montreal is the next event that needs an extra push. Flyers will be given out at the end of the Student Centre Party

BIRT the January 25th meeting be adjourned
APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, February 1st, 2016 | 9:30am | UTSC Student Centre, SL – 108

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

BIRT the February 1st Agenda be approved as presented
APPROVED

2. Executive Director Updates

The study space will be locked until there is infrastructure in place to prevent theft and property damage. Signage will go up next week.
3. The Monologues

The Theatre is not available and SY 110 has been booked. If Rex's Den is to be used, then it will need to close early. The bar will also need to close early.
4. Student Centre Party Debrief

The venue is too open. The outreach was done really well and in the future, collaborations should be a focus
5. BHMC

Event to happen downtown at Sid Smith and the keynote will be a South African Activist. The event page and Eventbrite will be set up before the end of the week.
6. DSA Council

AACC, Alumni and DSL presented at the last council meeting
7. Montreal

Fees are due by Friday and the sales are going very well
8. Bursary

Work will be done on the bursaries and should be done by Feb 15th

BIRT the February 1st meeting be adjourned
APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, February 8th, 2016 | 9:30am | UTSC Student Centre, SL – 108

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

BIRT the February 8th Agenda be approved as presented
APPROVED

2. Executive Director Updates

The lounge area of Rex's Den needs some changes due to misuse of the space. Ideas should be sent to the Executive Director
3. Open Forum Motion

There has been a request to have an open space for folks to discuss what they have been doing for the year. Tentative date set to March 23rd
4. RISE

Happening from the 18th-22nd March. The VP Equity will be responsible for selecting 3 students to attend
5. CFS Lobby Week

Happening from 6th-10th March. The VP External will be responsible for scheduling 3 people for lobby sessions
6. Study Space

There was a review the study space survey. There are a number of concerns on non utsc student occupying study space. They are looking to modify study space by removing some of the computer labs and converting them the BYOC spaces. Through this they can focus efforts on strengthening wireless internet.

BIRT the February 8th meeting be adjourned
APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, February 10th, 2016 | 9:30am | UTSC Student Centre, SL – 108

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

BIRT the February 10th Agenda be approved as presented
APPROVED

2. Feasibility Report

There remains a major issue of reaching quorum. There is evidence that once something is made available online that it will lower attendance. The report will be brought for information purposes.

3. Reading Week

The Office, Rex's Den and Hero will be closed for Reading week. Folks are expected to come in on time as usual.

4. CCR

This will be implemented for the 2016-17 academic year

BIRT the February 10th meeting be adjourned
APPROVED

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union
Friday, January 29, 2016 | 1:00pm | SL-222, UTSC

1. CALL TO ORDER – 1:10 pm

2. EQUITY STATEMENT

3. WELCOMING REMARKS & INTRODUCTIONS

- Amna Qazilbash – Director of Anthropology and Health Sciences
- Richard Li – Student at Large
- Jessica Kirk – VP Equity
- Trina James – Chair and VP Campus Life
- Darshika Selvasivam – Minutes

4. OVERVIEW OF PROCEDURES

- James Explains the procedures of the Clubs Committee

5. APPROVAL OF THE MINUTES

MOTION Moved: Qazilbash Seconded: Li

6. APPROVAL OF THE AGENDA

MOTION Moved: Li Seconded: Kirk

7. REVIEW CLUB FUNDING PACAKGES

MOTION Be it resolved that the SCSU grant Scarborough Ismaili Student Association (SISA) the full funding of \$61.56 for Multifaith Discussion

Moved: Qazilbash Seconded: Li

Carried

Li: I choose to abstain from reviewing this funding, due to being a club member.

MOTION Be it resolved that the SCSU grant Language Translation & Social Science Career Path Association (TSCPA) the full funding of \$260.00 for Interview & Effective Communication Student Experience Panel

Moved: Kirk Seconded: Qazilbash

Carried

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union
Friday, January 29, 2016 | 1:00pm | SL-222, UTSC

MOTION Be it resolved that the SCSU grant Pakistani Students' Association the full funding of \$135.02 for Khushamadeed UTSC (Welcome Back UTSC)

Moved: Li

Seconded: Qazilbash

Carried

- James: Korean Canadian Students Association would like funding for their career session, however, please note that they requested money for a car rental.
- Li: It says that they event is in SL232
- Kirk: Automobile rental is for the speakers who attended, according to the proposal.
- Li: yes, that makes sense

MOTION Be it resolved that the SCSU grant University of Toronto Korean Canadian Students (UTKCS) the full funding of \$46.61 for Career Session

Moved: Li

Seconded: Qazilbash

Carried

MOTION Be it resolved that the SCSU grant Muslim Students Association (MSA) the full funding of \$182.33 for Twins in Costume

Moved: Qazilbash

Seconded: Kirk

Carried

MOTION Be it resolved that the SCSU grant Coptic Christian Student Association (CCSA) the full funding of \$127.23 for Christmas party/Games' Night

Moved: Qazilbash

Seconded: Li

Carried

- James: MSA is requesting funding for their Tree Top Trekking
- Quazilbash: Could you elaborate on the cost of the event and the amount they are requesting.
- James: The members payed for their cost, however, there were other costs incurred and resulted in a loss.

MOTION Be it resolved that the SCSU grant Muslim Students Association (MSA) the full funding of \$456.35 for Tree Top Trekking

Moved: Qazilbash

Seconded: Kirk

Carried

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, January 29, 2016 | 1:00pm | SL-222, UTSC

- James: Canadian Asian Students society for their CASS All Nighter. They hosted a student session for students to study all night, and they hosted an event.

MOTION Be it resolved that the SCSU grant Canadian Asian Student Society (CASS) the full funding of \$130.29 for CASS All Nighter

Moved: Qazilbash

Seconded: Li

Carried

- James: MSA is looking for funding for their prayer leads

MOTION Be it resolved that the SCSU grant the Muslim Students Association (MSA) full funding of \$20.00 for Jummah Khateeb's (Friday Prayers)

Moved: Li

Seconded: Qazilbash

Carried

- James: CASS looking for funding for the mix and mingle to the cost of \$91.19

MOTION Be it resolved that the SCSU grant the Canadian Asian Students Society (CASS) full funding of \$91.19 for Mix and Mingle Member Orientation

Moved: Qazilbash

Seconded: Li

Carried

- James: MSA is looking for funding for their event entitled "See the Prophet in you".
- Kirk: well organized application

MOTION Be it resolved that the SCSU grant the Muslim Students Association (MSA)

full funding of \$246.80 for See the Prophet in you

Moved: Li

Seconded: Kirk

Carried

MOTION Be it resolved that the SCSU grant the UTSC Toastmaster full funding of \$40.00 for Mix & Mingle

Moved: Qazilbash

Seconded: Li

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union
Friday, January 29, 2016 | 1:00pm | SL-222, UTSC

Carried

- James: MSA is looking for funding for their event called Soul Food for \$144.82
- Quazilbash: did they attend clubs training, anti-oppression seminar?
- James: yes
- Kirk: advises that James mention that the MSA be mindful of culturally appropriating names within the context of events.

MOTION Be it resolved that the SCSU grant the Muslim Students Association (MSA) full funding of \$144.82 for Soul Food

Moved: Li

Seconded: Qazilbash

Carried

- James: Economics Students Organization is looking for funding for the event called ECONOMICS. It's a public debate and networking event. Note that they did misplace their receipts, but they did screen shot their bank statements and photocopy them. Please make a note when reviewing package.
- Kirk: Similar to the Pakistani Students Association, we should make note of what they are requesting from other funding pools on campus.
- Li: For the transportation that they submitted, for the parking receipt of \$7.50 for Scarborough Campus. Could they look for alternative means to transport material in the future?
- James: I understand your sentiments. I will make it dually noted and advise the club as per the committee's recommendation.

MOTION Be it resolved that the SCSU grant the Economics Students' Organization (ESO) full funding of \$251.30 for The Economist

Moved: Qazilbash

Seconded: Li

Carried

- James: I would ask that we wait 5 minutes for MSA to arrive for the meeting, as they did inform us that they would attend today to speak to the committee.
[MSA Arrives]
- Amina: Thank you for waiting.
- Hira: I am presenting on the final dinner. I am not an exec, but I am a part of the team. It took place on April 2nd from 6 pm to 9 pm. It was a way to end off the year and any graduating students, as well as welcoming the new team. There was food, cake, décor and the company of our members. To showcase appreciation for our members that volunteered at events. As a highly active club on campus, students commuted from campuses to attend the event. The food

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, January 29, 2016 | 1:00pm | SL-222, UTSC

was ordered from La Sani Grill, \$1440.20. Cultery was from Metro for drinks and cake, which cost \$106.48. We had to purchase cutlery and decor for \$298.32. AV Equipment was \$74.58. As for funding for the event MSA members paid \$5.00 and non-members were \$10.00.

- James: I gave Ishrat the package, and we need it returned in order to approve the funding.
- Kirk: How many attendees were present?
- Hira: 150 people, and the total revenue was \$800.00
- Kirk: who is your photographer?
- Amina: Labina. We paid for that too.
- James: The maximum a group is allowed to ask for is \$2500.
- Kirk: Revenue was used to purchase backdrops that we continue to use for our events. Final costs, were \$1919.58. I will also review our policy and procedures and see what our total amount should be.
- James: the policy reads that all SCSU qualified clubs are eligible to receive a max of \$2500.00 through event funding, per event. Priority will be given to new applicants.
- Li: It's a great event, as per the pictures and there endeavor. They are also looking for a lot of funding.
- Kirk: What do folks on the committee think about them allocating funds for the event, for club expenses? Do you think we could deduct the \$800.00 from future events.
- Quazilbash: How is the revenue allocated?
- Kirk: It was for backdrops for future events.
- Li: Usually for each event we use the ticket sales for the event itself.
- Kirk: So as per the committee conversation, the committee feels that we approve them for \$1119.58 after the revenue is deducted.
- Li: I think we should advise them to apply for other funding as well.
- Quazilbash: Can we give recommendation for future events?
- Kirk: for this the food costs equates to less than \$10.00 a head.
- James: I will recommend that they approach DSL for funding for club expenses. Approved pending submission of receipts.

MOTION Be it resolved that the SCSU grant the Muslim Students Association (MSA) partial funding of \$1119.58 for Final Dinner

Moved: Qazilbash

Seconded: Kirk

Carried

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union
Friday, January 29, 2016 | 1:00pm | SL-222, UTSC

Adjournment

MOTION Be it resolved that the meeting be adjourned

Moved: Qazilbash

Seconded: Kirk

Carried

2:30 pm

Events Commission Minutes

February 2, 2016

Chair: Trina James

Members Present: Abdul Sidiqi, Katie, Konstantopoulos, Aniqah Rahman, Nick Archibald, Yasmin Rajabi

Members not Present: Saranya Naren, Jessica Kirk, Nicole Dionisio

1. Call to Order

5:13pm

2. Approval of Agenda

Moved: Konstantopoulos Seconded: Rajabi

CARRIED

3. Attendance

4. Upcoming Events

James: Montreal fees due on Feb 5th with clubbing events as night time activities
MSA has stated that they would like dry socials in the future which will be investigated.

Konstantopoulos: Montreal reading week trip is just clubbing events?

James: No, we afford a wide variety of activities such as Skiing, Snowboarding, Tours, and Skating that will be available at a discounted rate

Rahman: Is it possible for us to discuss exam distressors after Montreal

James: If folks have no other questions about Montreal we can move on to Exam Distressors.

Midterm Exam distressors

James: There are various exam distressor taking part during reading week hosted by SCAA, EPSA and DSL.

Rahman: I was wondering whether SCSU was doing anything for the exam distressors. I would like to do the pet therapy, there is one with bunnies that New College

James: We can look into that and if anyone interested in other programming such as free breakfast programming or a movie night then let me know

Konstantopoulos: Are you considering any other breakfasts moving forward?

James: If there is room in the budget then we will move forward

Konstantopoulos: What is the budget for the breakfast

James: The budget from the first few were approximately \$300-\$400 but the last few would be \$200.

FX

James: The meeting place and A/V has already been booked. There will be a posting for this event for someone to handle all logistics for this event called the FX coordinator.

Auditions for those looking to perform will be from Feb 29th to Mar 4th

Rahman: Is this for internal or external performers?

James: It is mostly for internal performers because there is concern over honorarium

Rajabi Will there be a fashion show for this event?

James: This is a possibility, we can look into this further

Spring Formal

James: There will be a job posting for this position as well. We will begin looking at other venues as well. Does anyone have any suggestions for the Formal?

Rajabi: Are awards being given out at this event?

James: Yes a list of awards or on our website under services?

Open Programming Discussion

James: Is there any discussion on this topic?

Rahman: I was wondering whether we could have an update on the Black History Month programming

James outlines the details of the events happening for Black History Month

Banner drop happened in BV hallway. Ubuntu is happening this Thursday from 7-10 and at \$5 Black Market to network with business professionals

Rahman: Even the Womyn and Trans* Centre is having their events downtown. I was wondering whether it could be on this campus

James: It is a tri-campus event so it is easier for all collaborators to attend. Is there any other questions?

Adjournment

Moved:Konstantopoulos Seconded:Rahman
CARRIED

Campaigns and Equity Commission Minutes

February 4, 2015

SL 232

Chair: Camille Galindez

Members Present: Hill, Rajabi, Kirk, Dionisio, Konstantopolous

Members not present: Mohammad, Qazilbash, Hernandez, Xie, Aziz, Fernandez,

Non-members present: Hossain,

1. Call to Order 6:08 pm
2. Approval of the Agenda
BIRT Banner Painting simultaneously happen during the meeting
Moved: Rajabi
Seconded: Kirk

CARRIED

Moved: Hill
Seconded: Kostantopolous
CARRIED

3. Equity Statement

Kirk: Reads Equity Statement, and acknowledges that ASA is hosting an event today and have asked for the land acknowledgement.

4. Introductions
Galindez: VP AUA
Kirk: She, her and They pronouns and VP Equity
Darshika: Minute Taker

5. Report Backs

Rajabi: From the last transit working group, we had the shuttle bus action. They had the motion passed at the executive committee meeting at the City of Toronto, where I attended and made a deputation speaking to the benefits for the LRT and shuttle bus for UTSC students. We need better bus options. Counsellors were very supportive, including counsellor Ainslie. He amended the motion to say the Bus routes need to be improved.

Hill: Part of the Fellowship group I am apart of with MOSAIC is that we are hosting another event. We are going to be talking about Climate refugees. If folks can tell their networks about this, it would be helpful. There is a professor coming from

Bangladesh. Also, as a part of the 50th Fund, the Indigenous Education Week got the funding. However, due to lack of education, the funding is getting re-distributed into the entire campus. There is going to be lecture by WAB KINEW on the 24th of February.

Rajabi: he's running for MPP in Manitoba, that's exciting.

Hill: folks can message me about this as well.

Hossain: can we have the dates of these events in the minutes

Kirk: For the challenge ableism report back, we need to move forward with our conversation. For embrace Syria, they have reached and surpassed their goal of \$28,000. Right now they are working with external organizations, in terms of doing solidarity work with Syrian refugees. They are solidifying work with the executive committee. In terms of monetary goals, they have reached it.

6. Anti-Black Racism Conference

Moved: Kirk

Seconded: Rajabi

Galindez: it comes in recommendation form the executive committee

Kirk: I have been speaking with Chris who is a coordinator with the Trans Collective and the Racialized Student Collective previously. They are looking for supports for students to attend the conference from across the city. They asked about the donation, as per our donation policy and we are asking this body. My hope is to provide \$500.00 in tandem with other donations provided. There will also be a report back provided on the event and monies.

Rajabi: FYI there is a max of \$500 per organization and a max of a \$1000 per term.

Hill: how much have we given so far?

Rajabi: none

Hill: how do you think they would require?

Kirk: based on the past we have given \$500 event though they haven't attended.

Konstantopolous: Will students be encouraged to go from our campus and are we sending this on our social media?

Kirk: in the e-mail it has asked us to spread the word for our students.

Kostantopolous: do you expect students will attend?

Kirk: It is difficult to tell, as it's our reading week and Montreal trip is happening that week. But a lot of students from Guelph are attending; where by they don't have those networks aren't available to them.

Hill: are tickets being sold for this, or is it based on invite?

Kirk: the website says that the conference is pretty expensive.

Hill: From what being said, it appears that this money is for folks from outside of the GTA to be able to attend. I'm wondering if we can provide black identified students from our campus to attend; through financial support.

Kirk: It is something that I can send in a follow up e-mail to Chris to have a conversation. So the scope of this motion, we could pass or fail it and have a follow up conversation. The other thing I would ask folks to keep in mind, is that external donations are to support outside events.

Selvasivam: Point of information, we are also hosting a Black history month conference on campus.

Kirk: So we could also allow for students on our campus to attend.

Rajabi: maybe if we can send one SCSU delegate there.

Katie: It would be great to have people attending the Ryerson Conference to attend our conference.

Kirk: Maybe would I could do as a mover of the motion, I could open it up to the BSA's on this campus we could send someone as the SCSU delegate, then give a feedback.

Hill: Could I make an amendment to the motion, whereby we have to contact the person?

Kirk: The conference is in 2 weeks, so I couldn't call Chris right now.

Hill: To clarify, I would like to amend the motion to say that we give the donation but that we also send one member.

Dionisio: I think it false outside of the scope of the motion. This motion speaks to donation. Whereas the delegate would be a separate, as we can send someone to the conference regardless of the donation or not.

BIRT the SCSU provide financial support for the Anti-Black Racism Conference at Ryerson

Carried

7. Textbooks for Change

Moved: Kirk

Seconded: Dionisio

Galindez: This motion came from a student named Zujaja. There are three components to the organization, where by they take old text books. 50% are sent to the continent of Africa, and the other 50% are sold to students. And the proceeds to to their work in the continent. They would like to have the space to share this information. What they mean by promoting textbooks for change, are a green alternative as they are not recyclable due to binding. This goes in line for the Go Green Campaign. They are also asking for us to have a textbooks for change drop box area in the student centre.

Dionisio: Based on your perspective, do you think this would conflict with the book exchange program?

Galindez: a lot of students take back books instead of leaving books. So it doesn't interrupt it. Some professors keep updating their books. It would help our own donations, as some of our books are very out dated. It doesn't conflict too much. A point of information for folks, we have had offers to collaborate with the book exchange, however, those are for profit efforts.

Hill: When is the text book exchanging event?

Galindez: it is a service in the SCSU Office, where they book appointments.

Hill: when would this be available until when?

Galindez: this would be permanent, that would be on-going all year round. They are asking for a permanent space.

Hill: as per the swapping or exchange aspect, then students have a healthy alternative.

Galindez: students have been okay with it, but it's more so the physical space. It's the size of an ottoman and they would pick it up themselves.

Rajabi: Are you familiar with the company?

Galindez: They have a website and the power point. They are willing to come to campus to speak.

Hill: Which countries do they donate to as per schools that they provide to can be seen on the website. But more information as to where it is going, and can it be put on the donation box.

Rajabi: how is it be distributed?

Galindez: they have someone fly with it.

Hossain: where are they also located?

Galindez: they are at Ryerson, York and UTM

Hill: how long will it be here?

Galindez: Until future students decide they no longer want it.

Dionisio: are you going to be the point person for this?

Galindez: Would there be a discount for students, has been based on this. But if IRDS is happening, then we can promote it. Also, Departments have offered books that students don't need, could be directed there. We are nearing the semester, so we would be sending an e-mail to DSA's regarding this.

BIRT SCSU assist textbooks for Change's UTSC chapter in connecting to other clubs and DSAs and in promoting textbooks for change's cause and events

BIFRT SCSU look into collaborating with textbooks for change on some of the drives an campaigns.

BIFRT scsu look into hosting a textbooks for change drop box in the student centre

CARRIED

8. Tuition Campaign

Rajabi: as you see we are starting our tuition campaign, because Feb 25, 2016 is when the Business board is bringing the vote. This year around we are trying to strengthen the information and knowledge of the issue. We are building capacity. Until the End of April we are doing the education component, and tabling for students and creating awareness. We would like to create another banner in line with what SOS did saying #boundlessdebt.

Katie: As per the boundless campaign, we had to get verification from the University.

Rajabi: in line with our autonomy, we are using it as a form of protest.

Katie: we are using it in a way that pretends to be in line with what the university represents.

Hossain: What would this campaign do?

Rajabi: This is an education campaign. In New Foundland and Labrador they have worked around eliminating debt. So we are mobilizing to create momentum on campus.

Hossain: It would be good to make our own video, to talk about the rise of tuition fees. I feel that it's not about the lack of interest and offer practical ways of how they can get involved, by having practical actions. I think one of the issues students have, is about not knowing how to engage.

Diane: You said that there is a day of Action next week across the province. I guess a general commend for people is that there has been a blossoming of various issues. I think it goes to Directors and DSA presidents making class announcements to make announcements.

Hossain: I didn't know it was happening next week.

Rajabi: it's a means to mobilize students in a variety of ways.

Hossain: I think we need to create awareness that this is happening, so that students know about it before hand. Some promotion would be really helpful, even marketing to make people angry.

Galindez: would like like to time check for folks that there are 2 min left.

Hill: this campaign transcends until we do what New foundland and Laborador got what it got. This is work that we all need to be able to mobilize around. I feel that it's not just about promotional material, this is also a part of us holding ourselves accountable.

Hossain: So where are we provincially on the campaign? If they turn our funds into eliminating debt, what would that mean for us?

Rajabi: In our province, because of the work we have done the government has turned around a lot of grants for student. This is about a diversity of tactic in calling the Governments attention to the issue.

Konstantopolous: In terms of the longevity of the whole campaign, I would like to suggest creating a facebook group for the campaign so that we can monitor the conversation. Basically, in the form of a hub.

9. Open discussion

Galindez: ASA's Showcase is happening we encourage everyone to attend.

10. Ratification of new members

Moved: Hill Seconded: Kirk

BIRT all new members be ratified to the Events and Campaigns Commission

CARRIED

11. Adjournment

Moved: Hill Seconded: Konstantopolous

BIRT the February 4, 2016 Events and Campaigns Commission be adjourned.

7:03 pm

DSA Council
January 28, 2015
SL 232

1. AA&CC

- a. Research catalogue
 - i. DSAs interested can provide their UTorID to AA and CC to participate in it.
 - ii. Two part inventory
 - 1. Faculty interests
 - a. There are filters that will help you find specific information about the research opportunities
 - i. I.e; courses, paid, work-study
 - ii. Research skills from the opportunity
 - b. Faculty profile
 - i. Department
 - ii. Types of research opportunities
 - iii. Courses the professor has been affiliated
 - iv. Advice for applying to the process
 - v. Advice for how to build a relationship with the faculty
 - iii. Collection of institutional opportunities
 - a. Programs that U of T is affiliated in
 - b. Partnered with the international student centre
 - c. There are more details about the institution with specific information
 - d. Links to contact people
 - e. Provides information about the type of qualifications
 - i. Co-op?
 - ii. Timing considerations
 - iii. It will provide information about how to do your research in advance
 - iv. Cost and or funding available
 - v. GPA
 - vi. Application process
 - 2. They are not necessarily real time
 - 3. You can check for future planning
 - iv. There will be more resources to help students understand this
 - v. It is important to get faculty department support for this.
 - vi. Students can use the input form to share research opportunities as well.
 - vii. Councillor and advisors can help students better understand how to prepare the application
 - viii. The opportunities can also be global
- b. Services

- i. Academic Advising
- ii. Learning Skills Support
- iii. Career Development and Support
- iv. They help students navigate the transition
 - 1. High school to university
 - 2. Undergrad to grad
 - 3. To professional
- v. A number of staff will help students navigate their academic experience
- vi. Wide range of workshops and resources
 - 1. Will help students in their development of skills
 - a. Note-taking, test prep, resume, job-searching, exam taking, et c ...
 - b. The team will work with students to explore their career and education options
 - c. Will help with gaining experience for before and after graduate
 - d. Help explore program selection
 - i. Clarifying academic goals
 - ii. Explaining academic regulation
 - iii. Helping with course selection
 - iv. Helping students with selecting a program
 - v. This can be complex
 - e. Study skills
 - f. Many workshops such as in the field, partners in leadership
 - g. Only chat sessions and social media
 - h. Offering more online modules
 - i. Personal statement session that can be accessed on youtube

2. Development and Alumni Relations Office

- a. Mentorship opportunities
- b. Scholarship and fundraising
- c. Alumni Association has a program to fund student clubs
 - i. You can find the form online
 - 1. The deadline has been extended to March
- d. They can also help advertise the events
- e. Three alumni associations
 - i. Management alumni association
 - ii. An umbrella group
- f. Proposing service to the DSAs
 - i. Open to meet one on one
 - ii. Help identify alumni for certain events
 - iii. They can help fund supplies – pens/ folders

- 1. Gifts for the speakers
- iv. Events for unique collaborations
- v. Leader 2 leader conference
 - 1. A whole bunch of speakers
- vi. Spring Reunion
- vii. Partners in leadership
 - 1. Students are matched with alumni
 - 2. 15 credits or more
- viii. The DSAs are being invited to the alumni events cabinet
 - 1. Events administration is doing
 - 2. Feb 12 (12-1 PM) IC 318
- ix. Regan will follow up with e-mails

3. Department of Student Life

- a. Bookings
 - i. 10 days in advance because of all the partners needed
 - ii. first three weeks of each semester, we cannot book classrooms
 - 1. spaces can be booked but not classrooms
 - iii. DSL is the middle person
 - 1. There are about 90 requests each week
 - iv. Funding
 - 1. Partnership fund
 - a. You must partner with another group;
 - i. Can be a DSA, DSL, or even external groups
 - b. It must enrich campus life
 - i. Convince them that it is meaningful to campus
 - c. Operational costs will not be covered
 - i. Weekly meetings
 - 2. CSS enhancement fund
 - 3. DSA Assistance fund
 - a. Exclusive to only the DSAs
 - b. These are reviewed by Shawna as well
 - 4. Final deadline for enhancement and partnership fund is Feb 26
 - 5. Students are welcome to meet with Shawna or Scott to go over the application to get another perspective
 - 6. What do we do if we need more money?
 - a. Always give it a shot
 - 7. Receipts are not accepted until you are approved.
- b. CCR
 - i. The positions must be filled
 - ii. To register for it, use your UtorID
 - iii. What happens if a DSA adds a new position?
 - 1. Tell Shawna

2. Email ccr@utsc.utoronto.ca
- iv. Is there anyway to still verify positions even if the students left in the middle of the term
 1. Come in and talk to Shawn to go through the circumstances
- v. DSAs must remember it is not retro-active
- c. A/V Issue
 1. AV costs a lot of money
 2. The fund that covers AV is based downtown
 - a. For Downtown student groups, they cover 50%
 - b. For UTSC, DSL covers 100%
 3. Could we have a DSA login ?
 - a. It could be a way to decrease the cost
 4. DSL will evaluate the booking first
 5. Its to mitigate using AV for arbitrary reasons
 - 6.

DSA Funding Committee

Feb. 11th, 2016

Present: Wood, Galindez, Kirk, Dionisio

1. Approval of Agenda.
2. Motion
 - a. Moved by Galindez Seconded by Dionisio
 - b. BIRT Arts Students' Association (ARTSA) receive DSA funding for \$230.00 for the ARTSA Launch event.
 - c. Motion Passed
3. Motion
 - a. Moved by Galindez Seconded by Kirk
 - b. BIRT ARTSA receive DSA funding for \$123.25 for Orientation Tabling
 - Wood notes their receipts aren't in order
 - c. Motion Tabled
4. Motion
 - a. Moved by Galindez Seconded by Wood
 - b. BIRT that Students of Sociology (SOS) receive DSA funding for \$195.45 for Chocolate Chats
 - Galindez proposes going to Dad's cookies and getting a whole garbage bag of snacks to supply each DSA for their events
 - Dionisio proposes buying bulk from Rex's Den, they also have cookies.
 - c. Motion Passed
5. Motion
 - a. Moved by Galindez Seconded by Dionisio
 - b. BIRT that SOS receive DSA funding for \$20.33 for Fall Campus Day.
 - Galindez notes this should be sent to their respective Department. She can follow-up with them to let them know about the support SOS should have.
 - c. Motion Passed
6. Motion
 - a. Moved by Galindez Seconded by Wood
 - b. BIRT that SOS receive DSA funding for \$36.12 for the SOCA01 Review Sessions.
 - Galindez would like to speak with SOS about utilizing free printing services at SCSU
 - Dionisio notes the importance of mentioning these things at DSA Training Day.
 - c. Motion passed
7. Motion
 - a. Moved by Galindez Seconded by Wood

Motion to Adjourn

a. Moved by Galindez

Seconded by Dionisio

Motion Approved

Services Commission Minutes

February 4, 2016

Chair: Nicole Dionisio

Members Present: Camille Galindez, Fion Chu, Claire Caluag

Members not Present: Katie Konstantopoulos, Trina James

Non-members Present: Anonymous, Yasmin Rajabi, Diane Hill

1. Call to Order 5:14 pm
2. Approval of Agenda

Dionisio: Ratification of Members should be added as the last item.

Moved: Galindez Seconded: Chu

BIRT the February 4, 2015 Services Commission Agenda be approved as presented.

CARRIED

3. Approval of Minutes

Chu: just wanted clarification, in terms of Aramark?

Rajabi: last meeting students said they were not satisfied with Aramark due to their association with the prison industrial complex. So student wanted to mobilize action. However, the next re-signing doesn't happen for a while.

Chu: so what would the next steps be?

Rajabi: St. George no longer has the contract. So we need to be building capacity until then.

Anonymous: What would the terms of the contract be?

Dionisio asks for discussion not-related to the minutes to be brought up during open discussion.

Moved: Rajabi Seconded: Galindez

BIRT the October 1, 2015 Services Commission Minutes be approved as presented.

CARRIED

4. Equity Statement

Rajabi reads Equity Statement.

5. Introductions
6. TV Lounge Upgrades Feedback

Dionisio: We are going to making change to TV lounge, to make a space available for
our dance groups and space groups. Some changes include but are not limited to:
glazing windows to 7 ft. up, to provide privacy. With these windows you can see
shadows without seeing through them. On the wall without the projector, we will
have mirrors that are 7 to 8 ft. up as well. Furthermore, given the way the room is
constructed, there will be a divider on wheels. That might be a problem with the
faith groups, and we are in consultation with them regarding this change. If you
know folks who would be interested in this conversation, please direct it our way.
We would also like feedback from the commission, please feel free to let us know.

Anonymous: Are we going to have a ballet bar? A lot of the Dance groups might use
the bar. Maybe we could ask the dance groups if they want that? Even if it were on
wheels. Also, if we could look into Yoga mats, in case dancers want to stretch.
Furthermore, we could ask for folks to come from TPASC.

Hill: Is there any new furniture?

Dionisio: The dance groups are asking us to move the furniture.

Hill: My perspective is that I go to the TV lounge when waiting for a bus, so I enjoy
the sitting space. Also, I know that there is already Multifaith space, and health and
wellness already gives out Yoga mats; considering this, it would be good to not
duplicate services. I also wanted to know if the TV lounge would be available for
booking for events.

Dionisio: Yes, we understand those concerns. Because of the loss of the R-Space and
a growing student population with growing demands, we need a multifunctional
space.

Hill: Also regarding furniture, it's a large square. The furniture creates a gaping
wide space. It seems to me, it makes sense to have an island couch or chair. In order
for it to be multifunctional. I recognize that this may be logistically difficult.

Galindez: When consulting with the dancers, they were willing to move the furniture
when they had to. Also, just a heads up for folks, admin has made lounge space a
priority. However, multifaith space has not been made a priority and also non-
athletic recreational space.

Chu: Where is highland hall and when is it going to be completed?

Galindez: the admin has not identified the date, however, it will be in the Eastern
area of campus.

Chu: could the Alumni lounge be used as a space for the groups?

Dionisio: the TV would be the ideal space, because of the accommodations needs to be made.

T: (416) 927-3900
E: info@scsu.ca

Hill: Even if the programming was split up that would be helpful. If SL 279 was dedicated to other events, like YOGA and meditation that might be helpful. We need large Multi-faith space.

Rajabi: Question I have is if Alumni lounge only bookable?

Dionisio: it's a 24/7 study space. As for Diane's comment, we can't use these spaces because of sound disruption.

Hill: so maybe if we can have a noise restriction clause when it becomes bookable.

Anonymous: if the chaplains would like another space, the alumni lounge would also be good in times that the grad photos might not be happening. It seems like the TV lounge isn't an appropriate space. Just a suggestion.

Caluag: A suggestion I have, is that instead of having those boxes, that we have foldable chairs and tables. Also I am aware that MSA is trying to move their prayer space, for other faith groups to use it as well. So I think having the lounge space open up would work in the interest of other groups.

Dionisio: thank you for all of your suggestions, thank you. I will definitely bring that back when I'm bringing it together with all the consultations.

7. Rex's Den Updates

Dionisio: right now we are compiling a club catering packages. Clubs have been asking for it, and it has been an issue, because they have provided a budget based on their needs, as oppose to having a menu for clubs. The items are based on what is requested and what's popular. Cost is based on basic cost of goods and what is requested.

Anonymous: Would Rex's deliver to other parts of campus?

Rajabi: yes they do. When I had an event in HW 305, they brought their food there.

Anonymous: I think clubs and DSA's might not know that they can deliver it. Awareness of this service might be helpful for clubs and DSA's.

Dionisio: I will let them know to make it known.

Hill: I really like this and the options provided. Are there only going to be 3 options?

Dionisio: I think they are also working on individual platters as well to customize the services.

Hill: As a comment, considering Aramark is not going away any time soon. We can give students a healthy alternative to Aramark.

Chu: Would it be possible if we had DSA trainings, where we brought in Rex's? As for popcorn and cotton candy machine, can also be spoken to. Lastly, if you could add a drinks menu with Veggies and salad, so that folks can have options.

Galindez: is it possible for them to show how many servings the package will provide?

Dionisio: yes I will indicate that. Thank you for those suggestions.

Chu: Would we be able to put this into fall action by next year?

Dionisio: I think that the timeline is a lot sooner. Once it is finalized, they want to put it in place very soon. I can let folks know when it's been indicated.

Chu: I ask, because we are planning to put a booking for Aramark and that's why I would like to ask; in order to direct business from LSA.

Dionisio: I will ask that specific question, when I speak to folks to get an update for you.

Anonymous: could we make suggestions to the draft?

Dionisio: yes

Anonymous: I would like to suggest a couple of different platters: breakfast, lunch and dinner platters. Perhaps event soft drinks. Also a Dessert Platter would be helpful. This is a great opportunity for student run initiatives.

Galindez: if alcohol is involved, the University would be managing the bar as a result.

Chu: Even water would be helpful, because Aramark charges \$35 for water pitchers.

Dionisio: Water should be free.

Hill: they probably charge that for the service of bring the jug and the lemon slices being prepared.

Anonymous: I was wondering if directors could work with you on this.

Dionisio: it may be easier to get feedback, staff are working on it.

Hill: the result may be best for directors to get feedback from it.

Galindez: Potentially an idea, if folks come back to the SCSU, a working group could be struck in the student Centre. You can strike it through the commission.

8. Student Centre Study Space Update

Dionisio: the last update is rather bad news. A motion was struck for study space. Due to misuse of the rooms, a lot of furniture has been damaged and stolen. Wires have been stolen from the rooms. We are temporary closing the 24 hour study space unfortunately. We cannot continue to have these happen in these rooms, and have club and DSA's liable for that. Until further notice the 24 hour study space is no longer available.

Galindez: we are looking at other ways to have student space available. For example, when there are technical issues, it holds back the event timing.

Hill: Does campus police come around?

Dionisio: yes they do.

Chu: Can we do what the library does? For the smaller rooms, can we have people bring their T-Cards to the front desk to book it.

Dionisio: That is an option we are thinking about. We are worried with the extent of work this will add on the front desk. So to have study space booked, we are waiting to hear back on swipe systems and other options.

Anonymous: Do folks have cameras in the student centre? Would you install cameras? It would all go back to SCSU right? Maybe having it in specific rooms? The other problem is that students don't know which rooms are for studying, so that students are held accountable.

Dionisio: We are actually talking about this earlier in the year. There is a security issues. We have been hesitant due to privacy and racial profiling. We are thinking of having a pilot project. The university is also asking to control the cameras. It is a good suggestion, but it will take time.

Caluag: Aside from BV what are the other 24/7 study areas?

Galindez: BV, Library, H-Wing and S-Wing is also another place. It's mostly a density and safety issue. To ensure students have support people in the area.

Chu: Starting when is this effective?

Dionisio: Starting Monday, February 8th, 2016. We will revert to old practice of booking rooms.

Chu: Would hiring someone else for front desk be a long process to over see bookings?

Dionisio: I think we need to look at how the process would be, before hiring another person.

Hill: Even if we hired someone, we would need them here 24/7. Which is where the swiping option may be more reasonable. Maybe even the pilot could be taking the T-Card 9-5.

Anonymous: I remember in the Exam area, there was a student from Waterloo it doesn't make sense in terms of safety when non-UTSC students are not.

Galindez: you can ask for T-Card checks from police. The survey revealed that a lot more people are non-UTSC.

9. Ratification of New Members

Moved: Galindez Seconded: Chu

BIRT all new members be ratified to the Services Commission.

CARRIED

10. Adjournment

Moved: Galindez Seconded: Chu

BIRT the February 4, 2016 Services Commission be adjourned.

CARRIED

RESILIENCE + RESISTANCE

BLACK HISTORY MONTH CONFERENCE

SATURDAY, FEBRUARY 27, 2016
SID SMITH HALL • 11 AM - 9 PM



KEYNOTE SPEAKERS 7 PM - 9 PM:
YUSRA KHOGALI FROM BLACK LIBERATION COLLECTIVE
NOMPENDULO MKHATSHWA AND
KARABO MARUTHA FROM #WITSFEESMUSTFALL

TICKET PRICES

UOFT STUDENT \$6.50
COMMUNITY MEMBER \$15.00

FREE FOOD WILL BE PROVIDED!

COLLABORATORS



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RESILIENCE + RESISTANCE IS A PART OF
NOW YOU SEE ME CAMPAIGN

RESILIENCE + RESISTANCE

PROJECT OVERVIEW

TRICAMPUS BLACK HISTORY MONTH CONFERENCE INFORMATION PACKAGE

The purpose of the Conference is to provide a space in which we can engage UTSC, the Scarborough community, as well as Toronto community members on important conversations about race, gender, class, sexuality, power, privilege, community, and culture. It will be a two-day initiative, with the conference component taking place on the first day. The tri-campus initiative begins with a gathering on Friday evening, February 26th, 2016 and continues to Saturday February 27th, 2016, with a conference. All components of Resilience & Resistance will be held at UTSG in Sid Smith Hall, aside from the closing keynote address which will take place at William Doo Auditorium. The expected participation numbers are around 150 people, with a target audience consisting of students, staff, faculty, and community members. The following information provides a general outline of the Conference.



RESILIENCE + RESISTANCE

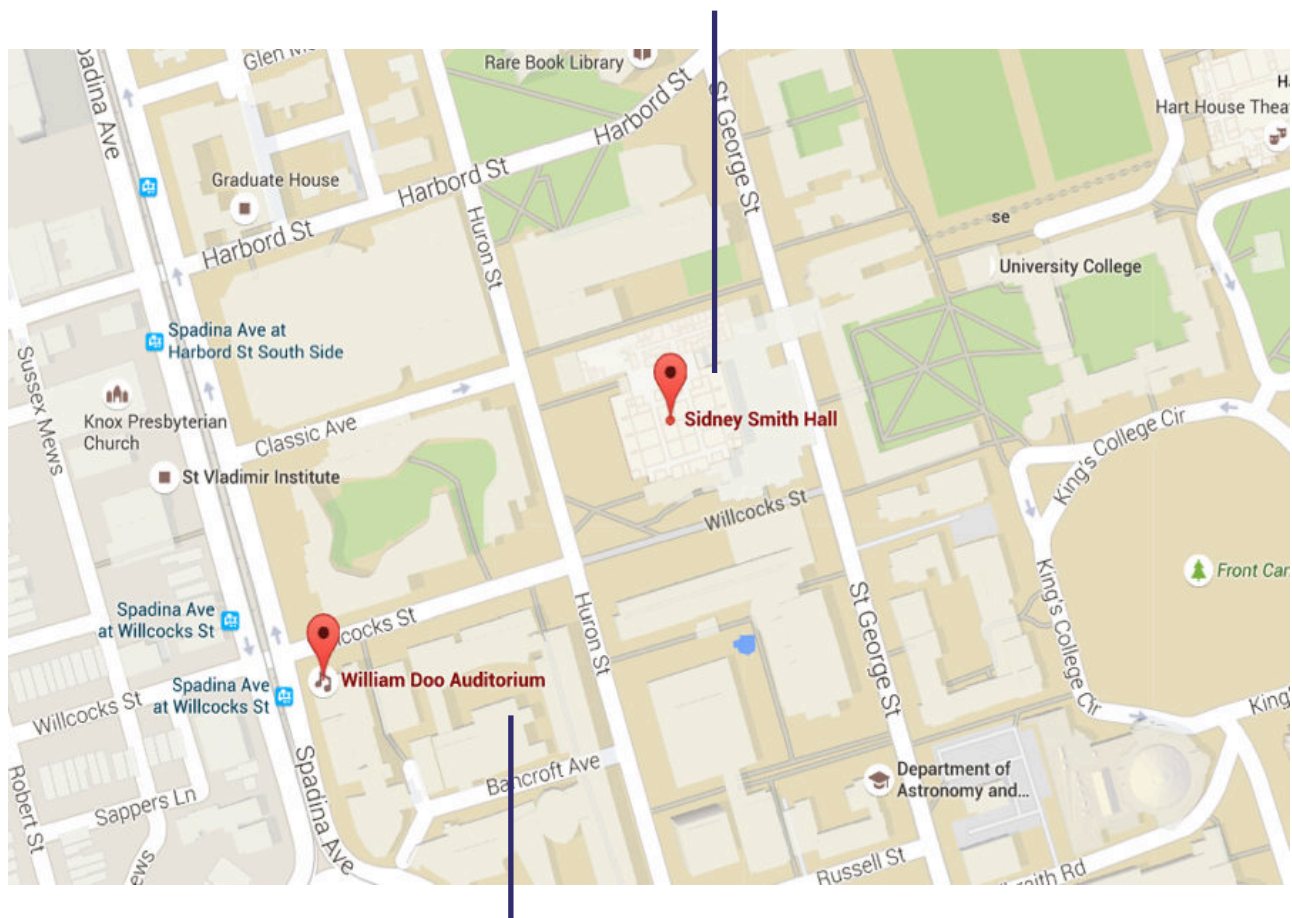
MAPS AND VENUES

TRICAMPUS BLACK HISTORY MONTH CONFERENCE INFORMATION PACKAGE

OPENING KEYNOTE, WORKSHOPS & FOOD

SIDNEY SMITH HALL

100 ST GEORGE ST, TORONTO, ON M5S 3G3



CLOSING KEYNOTE

WILLIAM DOO AUDITORIUM

45 WILLCOCKS ST, TORONTO, ON M5S 2H3

RESILIENCE + RESISTANCE

WORKSHOP DETAILS

TRICAMPUS BLACK HISTORY MONTH CONFERENCE INFORMATION PACKAGE

There will be a total of nine workshops throughout the day, of which three will be in session at a time in the form of the rounds during the day. Each workshop will be approximately 90 minutes long, with the first portion consisting of an ice-breaker activity, and the rest of the duration consisting of an informal discussion about a particular issue or topic. Below are the nine workshop details and descriptions.

SCHEDULE

Time	Activity	Location
11:00 AM-11:45 AM	Registration & Breakfast	Sid Smith Atrium
12:00 – 12:15 AM	Opening Remarks	" Lecture Hall
12:30 – 2:00 PM	1st Round of Workshops*: The Shadiest Truth about You, Commodification and Criminalization of Blackness, Self-Care & Shine Theory	" Classrooms (TBA)
2:00 - 2:45 PM	Lunch	" Atrium
3:00 – 4:30 PM	2nd Round of Workshops*: Confronting Misogynoir and Furthered Silencing in the Black Community, #BlackInMSA: Re-Creating Spaces for Black Muslims, Privatization of Punishment: Drugs, Money and Prison Industrial Complex	" Classrooms (TBA)
4:30 - 4:45 PM	Small Break	" Atrium
5:00 – 6:30 PM	3rd Round of Workshops*: Allow Me to Reintroduce Myself: Reimagining Resistance through Hip Hop, Resist & Retaliate: Escaping the Pipeline and Building Support Networks, Black Lives Matter: Present-Day Blacktivism	" Classroom (TBA)
6:45 – 7:15 PM	Dinner	" Atrium
7:30 PM – 9:00pm	Closing Remarks and Keynote Address	William Doo Auditorium

RESILIENCE + RESISTANCE

WORKSHOP DETAILS - 1ST ROUND

TRICAMPUS BLACK HISTORY MONTH CONFERENCE INFORMATION PACKAGE

A) THE SHADIEST TRUTH ABOUT YOU

A workshop that covers ways in which shadeism and the caste system has political, social, cultural and economic implications in racialized communities. A historical context in colonialism frame the conversation to get people thinking about how shadeism manifests itself through various institutions in a contemporary context.

Workshop Facilitator: Muna Ali, Executive Producer of Shadeism: Digging Deeper

B) COMMODIFICATION AND CRIMINALIZATION OF BLACKNESS

A conversation to address cultural appropriation and criminalization. We will discuss how blackness is either considered "trendy", or associated with criminality. More generally, we will confront skewed media portrayals by addressing the following questions: How are black identities portrayed? What role does the media play in commodifying blackness? Lastly, where is the line drawn between Black cultural appreciation and cultural appropriation?

Workshop Facilitator: Desmond Cole, Activist, Journalist, and Radio Host

C) SELF-CARE & SHINE THEORY – CLOSED SPACE

This particular workshop will be a space of healing for those who identify as Black, where we can work to address the ways in which internalized anti-blackness manifests within our lives. We will have an intimate conversation about the importance of confronting the impacts of white supremacy on our day-to-day lives. Further, we will speak on the ways in which we can unify amongst our respective communities that are of the African diaspora, and how we can work to support one another.

Workshop Facilitator: Kayla Carter - Artist, Educator and Healer

RESILIENCE + RESISTANCE

WORKSHOP DETAILS - 2ND ROUND

TRICAMPUS BLACK HISTORY MONTH CONFERENCE INFORMATION PACKAGE

A) CONFRONTING MISOGYNOIR AND FURTHERED SILENCING IN THE BLACK COMMUNITY

A conversation on respectability politics black women must navigate, as well as the furthered silencing of Black bodies in otherwise marginalized communities. We will examine the importance of an intersectional approach to resisting dominant narratives in different spaces.

Workshop Facilitator: Lena Peters, Activist and Educator

B) #BLACKINMSA: RE-CREATING SPACES FOR BLACK MUSLIMS

Though Islam is an inclusive and peaceful religion, there is a saddening gap in the way Non-Black Muslims are treated in comparison with Black Muslims. What's more, is the reality of islamophobia that is experienced among Muslims in the Black community. Through facilitated discussion, this workshop will be looking into discussing the violence of both islamophobia and anti-black racism; a follow-up conversation from the Open Forum on Islamophobia which was organized in January 2016 by members of the Racialized Student Collective. By examining the historical emergence of anti-blackness within Islam, as well as the experiences of Black reverts to Islam, together we will explore creative ways of holding members of our community accountable, and in turn create a safer and more welcoming space for Black Muslims.

Workshop Facilitator: Gillary Massa

C) PRIVATIZATION OF PUNISHMENT: DRUGS, MONEY AND PRISON INDUSTRIAL COMPLEX

This conversation can address the structural violence on low income black communities and dissect the dangers of corporate exploitation. The underpinning racist capitalism that strategically situates Black bodies within the prison industrial complex and affects the family unit.

Workshop Facilitator: Runako Gregg, Legal Advisor from African Canadian Legal Clinic

RESILIENCE + RESISTANCE

WORKSHOP DETAILS - 3RD ROUND

TRICAMPUS BLACK HISTORY MONTH CONFERENCE INFORMATION PACKAGE

A) ALLOW ME TO REINTRODUCE MYSELF: REIMAGINING RESISTANCE THROUGH HIP HOP

This workshop looks in to the use of art in the narrative building and resistance to inaccurate stories. The historical context of ways in which Hip-Hop was the political voice for marginalized black and Latino youth in the Bronx to directly confront oppression and actively mobilize. Though there has been a recent commercialization of hip hop as a political strategy to disempower black communities, new leaders in the hip-hop community have reaffirmed the importance of creative platforms when faced with systemic adversity. This conversation will also explore how hip hop is now a global phenomenon for resistance.

Workshop Facilitator: Simon Yohannes, hip-hop artist, organizer at "RISE Edutainment"

B) RESIST & RETALIATE: ESCAPING THE PIPELINE AND BUILDING SUPPORT NETWORKS

This conversation looks to critique the lack of support networks within educational settings, and its impact on enrollment rates within post-secondary academia. We will have a facilitated discussion about opportunities to provide support for the youth within the Scarborough community. We hope to encourage those within this workshop to engage with and give back to their communities.

Workshop Facilitator: Program Facilitator from "Pathways to Education"

C) BLACK LIVES MATTER: PRESENT-DAY BLACKTIVISM

A workshop in tracing various black movements of activism and resistance from the motherland to the slave ship and in Western society. This workshop can cover the various movements during and post slavery including the civil rights movements, the Black Panther movement and the Black Lives Matter movement. We will discuss the challenges faced in achieving basic human rights.

Workshop Facilitator: Alexandra Williams, Organizer with Black Lives Matter Toronto

RESILIENCE + RESISTANCE

KEYNOTES

TRICAMPUS BLACK HISTORY MONTH CONFERENCE INFORMATION PACKAGE

NOMPENDULO MKHATSHWA & KARABO MARUTHA

Nompendulo Mkhathshwa, president of Student Representative Council, is a black woman who has led the movement to decolonize Wits University by fighting against the proposed 6% tuition fee increase. Nompendulo, Karabo, along with thousands of student activists in Cape Town, South Africa have taken measures of direct action, and have successfully shed international light on the inaccessibility of post-secondary education. They have described that Wits University ought to be reflective of their geographical location in Africa and other black students on their campus. On their fight against inaccessible education, these students experienced police brutality – they were pepper sprayed, tear gassed, and have had guns pointed at their heads. At Resilience & Resistance, Nompendulo Mkhathshwa and Karabo Marutha will speak to the similarities of experiences of anti-black racism on campus, and how it intersects with the fight for accessible education.

YUSRA KHOGALI ALI

Yusra is a UofT student, community organizer, activist, and artist. She uses all these outlets as platforms of resistance. Not only is Yusra one of the co-founders of Black Lives Matter Toronto chapter, but she is also one of the co-founders of University of Toronto's chapter of Black Liberation Collective. Both of which aim to challenge the institutionalization of anti-black racism and their impact on members of the Black community. In response to experiences of Black students in Mizzou, UofTBLC has very recently come together to demand that the University be made more accessible to Black and Indigenous students in various respects. Yusra will speak to the importance of challenging these systems and liberating blackness.



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