

Scarborough Campus Students' Union

Board of Directors Package #2

Friday, June 26th, 2015 | 5:30PM | 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

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Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
AZAR	GEORGE	PHILOSOPHY
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
KHOURY	REEMA	ENGLISH
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
YAZDANIAN	EILIA	VP OPERATIONS

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION

Moved:

Seconded:

Be it resolved that the agenda for the June 26th, 2015 SCSU Board of Directors meeting be approved as presented.

4. EQUITY STATEMENT

5. EXECUTIVE REPORTS

MOTION

Moved: Dionisio

Seconded:

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

6. STRIKING OF COMMISSIONS & COMMITTEES

Policy & By-Laws Committee

MOTION

Moved: Dionisio

Seconded:

Whereas the Policy & By-Laws Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2015-2016 Policy & By-Laws Committee.

Be it resolved that _____ and _____ be elected by the Board of Directors to serve on the 2015-2016 Policy & By-Laws Committee as the member at large representative.

Clubs Committee

MOTION

Moved: Dionisio

Seconded:

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2015-2016 Clubs Committee.

Be it resolved that _____ and _____ be elected by the Board of Directors to serve on the 2015-2016 Clubs committee as the member at large representative.

Finance Committee

MOTION Moved: Dionisio Seconded:

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Finance Committee.

DSA Committee

MOTION Moved: Dionisio Seconded:

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ be elected by and from the Board of Directors to serve on the 2015-2016 DSA Committee.

Be it resolved that _____ be elected by the Board of Directors to serve on the 2015-2016 DSA committee as the member at large representative.

7. APPROVAL OF MINUTES

MOTION Moved: Dionisio Seconded:

Be it resolved that the June 26th, 2015 minutes package including the following documents be approved as presented:

- a) Executive Committee Meeting | May 29th, 2015
- b) Board of Directors Meeting | May 29th, 2015

8. DIRECTOR UPDATES

9. ADJOURNMENT

MOTION Moved: Dionisio Seconded:

Be it resolved that the June 26th, 2015 SCSU Board of Directors meeting be adjourned.

Services & Operations

May Operations

TTC Adult VIP Passes (May) -----	449
TTC Post –Secondary Passes (May) -----	104
TTC Adult Tokens (5-pack) -----	1374
Canada's Wonderland Tickets -----	25
1 Love UTSC Merchandize -----	3
Cineplex Movie Tickets -----	119

VP of Operations Associate

Tristan Maxwell will serve as the VP Operations & CFO associate for the 2015-2016 term.

Volunteer Network Program

We have hired a Volunteer Network Program Coordinator. Her name is Mariam Habib and she officially began the role on May 22nd, 2016. She is becoming acquainted with all her responsibilities, and is in the midst of planning out her goals and strategies for the year. If you would like to reach Mariam please email her at utsc.vnp@gmail.com.

SCSU Budget

The SCSU is currently working on updating the budget with updated figures from all operations; as well as hoping to begin the process to receive our audited statements soon. We are looking for ways to collectively ensure that the budget expresses our political motivations; while also being fiscally responsible.

SCSU Restaurants Incorporated (SRI) Update

Our franchises have performed as expected and predicted over the month of May and June. Strategies are being put in place, to ensure that the franchises do not run at a loss, yet that student jobs remain in place – no individuals are being let go. In fact, we will begin posting positions for KFC soon.

Rex's Den is in its final stage of renovation: the patio and speaker system are all that remain. An action plan has been put into place to begin work on the patio by next week. Other than that, Rex's menu – at least for the summer – will be redesigned. We are playing around with various design and marketing elements.

Rex's Den Tasting/Alcohol Safety Event

During the Rex's Den weekly operations meeting, the notion of a tasting/educational event was brought forward by Phil – the bar manager on campus. The event would serve as an educational event, in

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which students would learn the difference between the various types of beers, wines, and spirits – while also receiving information in regards to alcohol safety. This event would be a pro-active approach to ensuring that students receive information critical to their safety and health, while also providing a unique experience and event.

Student Centre Audit

Several members of the executive and the full time staff conducted an audit of the Student Centre. The purpose of the audit was to repurpose space that was not being used to its full potential. As well as to find ways the Student Centre can become more environmentally friendly.

Handbook Competition

Five submissions were made to the executive committee; four submissions made it to the competition, posted and advertised on the SCSU Facebook event page. Competition closed on Monday. The winner was determined by number of 'likes'.

Sponsorship Package

The SCSU executives and staff have currently been working to put together a package to increase sponsorships to support our work throughout the year.

Meeting with DSL

The SCSU executives had an introductory meeting with DSL directors to discuss priorities for the year, and how our offices may support each other to better serve students.

UTSC Listserv

After years of lobbying, the SCSU now has access to our membership listserv! We will now more effectively be able to communicate with our members throughout the year.

Board Visioning - Date Change

The Board meeting has been adjusted to the weekend of July 24. More details are to follow.

Campaigns & Advocacy

Pride 2015

SCSU has been actively involved with Pride initiatives in June, primarily working alongside Scarborough Campus: OUT (SC: OUT), the Sexual and Gender Diversity Office (SGDO), Association of Part Time Undergraduate Students (APUS), and University of Toronto Students' Union (UTSU). Free transportation was provided for UTSC students to attend the annual UofT Pride Pub on Friday, June 19th. Furthermore, SCSU partnered with APUS, UTSU, UTMSU, and Woodsworth Inclusive (WINC) to help organize Love Play

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Picnic with Pride on Tuesday, June 23rd, where there was free food, music, games and pride! Lastly, SCSU executives will be volunteering and celebrating at the Pride March this Sunday, June 28th, from 1:30pm-5pm. If you would like to be on the UofT float, or want more information on Pride initiatives happening in the city, contact either Jessica Kirk at equity@scsu.ca, or members of SC:OUT.

Equity Initiatives Meetings

VP Equity spent the last few weeks of May, as well as the month of June meeting with student organizations interested in organizing equity-based initiatives on campus. These campus clubs and Departmental Student Associations shared some of their major initiatives for the year, and ways in which SCSU could act as a support system for them. Some of these organizations include Tamil Students' Association (TSA), Toronto Students for Justice in Palestine (TSJP), Environmental and Physical Science Students' Association (EPSA), Womyn & Trans* Centre (WTC), Indigenous Students' Association (ISA), African Students' Association (ASA), and Scarborough Campus: OUT (SC:OUT).

SCSU Meets EDO

SCSU Executives recently had an introductory meet with Toni DeMello, the Equity and Diversity Officer at UTSC. We discussed the ways in which we can support one another for our respective avenues of equity initiatives on campus.

Student Action Committee

Student Action Committee is a united group of undergraduate and graduate students dedicated to put students first. As a part of their summer programming, the VP External, VP Equity and Executive Director went to a workshop on Anti-Oppression. Students from across all three campuses brainstormed ways we can organize through an anti-oppressive framework.

Co-op Meeting

To initiate a communicative relationship to better support our students, the SCSU attended a joint meeting with the co-op department and the Co-op Students Association on June 19, 2015. This meeting went well and hopefully indicates a collaborative relationship for future initiatives.

Events & Programming

Federal Elections Planning

UofT Centre for Community Partnerships hosted an elections committee meeting, attended by representatives from all three campuses. The UTSC representatives were Yasmin the VP External and the Political Science Student Association. The purpose of the committee is to coordinate and collaborate our efforts around the upcoming federal election. The focus was to create educational opportunities for students to engage with federal issues and the federal election.

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The VP External attended a public forum organized by The Council of Canadians on the state of our democracy in anticipation of the upcoming federal elections. The forum focused on inspiring democratic participation within our communities.

UTSC Elections Committee Meeting hosted by the VP External, Yasmin will be happening June 24 from 5-7PM in SL222 if anyone would like to attend.

Canadian Federation of Students Semi Annual National General Meeting

From June 3-8, the SCSU Executives attended the Canadian Federation of Students Semi Annual National General Meeting. There were several workshops on: consent culture, the federal elections, fossil fuel divestment, Bill C-51 and on a living wage. We discussed and voted on motions including but not limited to: the CFS budget, creation of campaigns for the coming year, policy stances as well as organizational and services development of the Canadian Federation of Students.

TTC Riders Annual General Meeting

On June 17, the VP External attended the TTCriders Annual General Meeting representing SCSU. Naomi Klein a social activist known for her political analyses and criticism of corporate globalization and of corporate capitalism was the keynote speaker. The AGM went over the financials of the 2014 year, a review of the work the TTCriders.

Get Started 2015

The Scarborough Campus Student Union and the Orientation team were to this year's Get Started, hosted by Academic, Advising and Career Center (AA and CC). The SCSU is currently the only student based organization that is present at this event. It involved the various executive member and orientation team interacting with some of the newest members of our union. If you would like to assist us during our other outreach opportunities throughout the year, please contact VP Campus Life at campuslife@scsu.ca

Clubs Involvement

Club training is scheduled to take place in August. If you or any members are a part of a club, please check your email. We are sending information about clubs training and orientation. If you have any questions contact VP Campus Life at campuslife@scsu.ca

Orientation 2015 Notorious

The website for orientation and event page is now up and ready for views. Feel free to visit our website at orientation.scsu.ca or the Orientation Lead Nikola Meek and Jover Brinas at orientation@scsu.ca.

Orientation Volunteers

The orientation team are currently in the process of contacting and interview the numerous volunteers for our orientation. If you are looking to volunteer with us, please contact VP Campus Life at campuslife@scsu.ca or the Orientation Lead Nikola Meek and Jover Brinas at orientation@scsu.ca

DSA Training

On June 12, 2015 the VP AUA held DSA training. 14 of 16 DSAs attended while a separate arrangement was made for training to be held with another DSA. This is because the DSA executives were sent to another conference for their department. Each executive held presentations to provide the DSAs with the tools they'll need to be successful for the upcoming school year. The SCSU Internal Coordinator also held a presentation on the services available to DSAs. A very productive brainstorm feedback session was also facilitated by the Orientation Coordinators to make sure that this year's Orientation will be successful.

10. CALL TO ORDER

- DIONISIO CALLS THE MEETING TO ORDER AT 5:45PM

11. ANNOUNCEMENTS

DIONISIO INTRODUCES NEWLY HIRED EXECUTIVE DIRECTOR MUNIB SAJJAD

12. APPROVAL OF THE AGENDA

MOTION

Moved: Rajabi

Seconded: Kirk

Be it resolved that the agenda for the May 29th, 2015 SCSU Board of Directors meeting be approved as presented.

13. EQUITY STATEMENT

KIRK READS A LAND ACKNOWLEDGEMENT AND EQUITY STATEMENT OF THE LAND WE OCCUPY OF THE MISSISSAUGAS OF THE NEW CREDIT NATION

14. SPEAKER OF THE BOARD OF DIRECTORS APPOINTMENT

MOTION

Moved: Dionisio Seconded: KHOURY

Be it resolved that Caitlin Smith be appointed to be the SCSU Speaker of the Board of Directors for the 2015-2016 fiscal year.

MOTION PASSED

15. EXECUTIVE REPORTS

MOTION TO ACCEPT THE EXECUTIVE REPORT

MOVED: SULTONI

SECONDED: KONSTANTOPOULOS

THE EXECUTIVES GO THROUGH THEIR RELEVANT REPORT ITEMS TO THE BOARD.
The Executives go through their relevant report items to the board.

Sultoni asks how much money is being directed to Food Centre research.

Rajabi responds there is no cost to research the programs, she does it herself.

Hill asks how the good food box functions with the food centre.

Rajabi responded the food centre is still in research and how the good food box will operate will operate in the planning of the food centre.

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Sultoni asks if Rex's Den was the cheapest option for the CFS Conference held at UTSC.

Yazdanian responds that the cost did not come from the SCSU, the SCSU hosted the conference for an external organization.

Khoury asks how the multifaith spaces operates currently.

Kirk describes how the space is being used and moderated.

MOTION PASSES.

16. APPROVAL OF MINUTES

MOTION

Moved: DIONISIO
Seconded:

Be it resolved that the May 29th, 2015 minutes package including the following documents be approved as presented:

- c) Executive Committee Meeting | May 4th, May 19th 2015

17. DIRECTOR UPDATES

Khoury speaks on English DSA. Speaks about organizing within the faculty

Kirk describes how the space is being used and moderated.

Konstantopolous says that Students of Sociology brings up concerns of the statistics breadth requirements and its relevance.

James speaks on political science department and Stats breadth requirement in the same manner.

Galindez speaks on the breadth requirement reasoning through her research and meetings with the department heads

Qazilbash speaks on anthropology & Health studies and their experience of how important the stats requirement is for them.

Qazilbash speaks on anthropology & health studies and their experience of how important the stats requirement is for them.

Konstantopoloulos further describes their local realities.

Sultoni states in progress of meeting BIOSA and the desire to get BIOSA attached to the CCR.

James speaks on how there is a confusion on CCR and its limited recognition with the university.

Gizzo states she is in close contact with her relevant DSA and the year planning is starting. Gizzo offers to connect SCSU with the Psychology DSA

OTHER BUSINESS

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Dionisio speaks about the date of the board retreat.

Qazilbash states concern of the board retreat scheduled during Ramadan and requests it could be moved to a time away from that.

18. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded: Qazilbash

Be it resolved that the May 29th, 2015 SCSU Board of Directors meeting be adjourned.

MEETING ADJOURNS AT 6:37PM.

Friday, May 29, 2014

Executive Committee Meeting

10 AM – 11 AM

Attendance: Nicole D., Yasmin R., Jessica K., Camille G., Trina J., Eilia Y.

BIRT the May 29 Agenda be approved as presented.

APPROVED

BIRT the May 19 minutes be approved as presented.

APPROVED

1. Minute-Taker Committee
 - Nikki, Trina, and Jessica
2. VNP Committee
 - Yasmin, Eilia, and Camille
3. Skills
 - Happening this weekend. Have invited all directors.
4. NGM Prep
 - Monday evening, Munib will be leading.
5. Rex's Gifts
 - Trina
6. SCOP
 - Official SCOP, unofficial Campus Crew
7. DSA Training
 - Tasks and Responsibilities document
 - DSA attendance and contact sheet
 - SL-232
 - Prep meeting on Wednesday after NGM
8. Spring Reunion

BIRT the May 29 meeting be adjourned.

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APPROVED