

SCARBOROUGH CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE #11

MONDAY, MARCH 21, 2016

5:00 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
NARAEN	SARANYA	FIRST YEAR DIRECTOR
CALUAG	CLAIRE	FIRST YEAR DIRECTOR
SIDIQI	ABDUL	ARTS, CULTURE, AND MEDIA
DU	VIVIAN	PHILOSOPHY
ARCHIBALD	NICHOLAS	HISTORY AND CULTURAL STUDIES
HOSSAIN	FATEHA	CRITICAL DEVELOPMENT
COUTINHO	AVNER	MANAGEMENT

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION

Moved: Dionisio

Seconded:

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

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

6. EXECUTIVE REPORT

MOTION

Moved: Dionisio

Seconded:

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

7. EXECUTIVE RATIFICATION

MOTION

Moved: Dionisio

Seconded:

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

Be it resolved that _____ be ratified as the VP Campus
Life for the 2016-2017 SCSU term.

8. DIRECTOR UPDATES

9. 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		
	Feb-16	Description of Accounts
REVENUE		
Student Fees	\$0.00	Health & Dental fee, SCSU Membership fees
Student Levy's	\$0.00	Levies collected on behalf of other societies/organizations
Student Union Services	\$45.00	Grad photo, locker sales
Space Rental Income	\$18,680.25	Tenant fee's and conference rooms rental
Services Revenue	\$64,542.75	Metropasses, discounted tickets and other services
Event Sales	\$12,661.21	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$79.23	Vending machine commissions
Advertising Revenue	\$200.00	Student Center advertising and agenda book ad revenue
Other Income	\$4,020.69	All other revenue
TOTAL REVENUE	\$100,229.13	
EXPENSE		
Salaries, Wages & Benefits	\$49,246.69	Salaries, wages, honorariums, and benefits
Supplies	\$728.24	Office, computer, photocopier, and general supplies
Student Levy's	\$907.43	Levies submitted to other societies/organizations
Services	\$122,864.45	Metropasses, discounted tickets, liability insurance, payroll costs
Phone & Telecommunications	\$1,169.16	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$3,030.14	Repair and maintenance costs
Event Costs	\$847.59	Orientation, Spring Formal & other event costs
Elections	\$3,222.96	Elections supplies and promotion materials
Meetings	\$0.00	Conferences and events attended/hosted by the SCSU
Other Events	\$24,638.95	Other non-standard events
Programming Costs	\$3,668.11	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$0.00	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$150.75	Health & Safety training, transportation and continuity costs
TOTAL EXPENSES	\$210,474.47	
NET INCOME	-\$110,245.34	

UTSC Food Survey and Food User Committee Meeting

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

ESCB Microwaves

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

Taste of Rex's

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

Hart House Accessibility Review

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

Racialized Student Collective Coordinator

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

CAMPAIGNS & ADVOCACY

Ontario Student Grant

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

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

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

Study Space Committee

March 7

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

AA&CC Advisory Committee

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

Library Advisory Committee

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

Tuition Outreach/ Banner Drop

As a part of a provincial week of action surrounding tuition fees, the SCSU created a “Education is a Right, Not a Debt Sentence” banner that was signed by students over several weeks. We had a banner drop on the second floor of the BV in front of the bookstore.

We have made graphics explaining the Ontario Student Grant and promoting it to students, since the reveal of the 2016 Budget.

Know Your Rights: Interns

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

Student Society Policy

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

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

Open Academic Cases: 1

Meetings with Members of Provincial Parliament (MPP)

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

EVENTS & PROGRAMMING

Stories of Resilience: Women & Trans* Centre Conference:

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

Puppy Therapy

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

Israeli Apartheid Week at UTSC

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

Freedom of FX

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

CFS OEM

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

Xpression Against Oppression (XAO) Zine Launch

XAO has brought forth programming and platforms that aim to dismantle systems of oppression that work to silence the narratives of marginalized students. To end off the campaign for the year, SCSU has been working with the Women & Trans* Centre to receive submissions to create a zine. This platform for creative expression will speak to UTSC students and community members' stories and identities. We will be hosting an invite-only XAO Zine Launch to celebrate the voices that helped to create the zine itself. We will be publishing physical copies, but will also investigate the feasibility of

digitalize the zine online, centring the comfort of the artists who have submitted to the zine. For more info, contact equity@scsu.ca.

Spring Formal

Tickets to Spring formal are sold out! The event will be taking place on March 24/2016 starting at 7:00pm. Buses will be loading at 6:30pm (location TBA) and departing at 7:00pm to bring students to Scarborough Convention Centre. During the event, students will be taking part in a dinner, dance and recognizing the work of some of our student led organization. A shuttle service back to campus will be provided to students at midnight, 1:00am and 2:00am. Students are required to bring their t-cards.

Interdisciplinary Research and Discovery Symposium

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

Racialized & Indigenous Student Experience (RISE) Summit

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

MEETING MINUTES

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Monday, February 22, 2016 | 5:31 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
✓ COUTINHO	AVNER	MANAGEMENT DIRECTOR
✓ HOSSAIN	FATEHA	CCDS DIRECTOR

MEETING MINUTES

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Monday, February 22, 2016 | 5:31 PM | SL-232, UTSC Student Centre

1. CALL TO ORDER

A quorum being present, the Chair called the meeting to order at approximately 5: 31 pm.

2. ANNOUNCEMENTS

Smith will no longer Chair SCSU meetings, this is her last meeting.

3. APPROVAL OF THE AGENDA

MOTION

Moved: Dionisio

Seconded: Qazilbash

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

Vote: All in favour

CARRIED

4. EQUITY STATEMENT

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

5. APPROVAL OF THE MINUTES

MOTION

Moved: Dionisio

Seconded: Kirk

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

Vote: All in favour

CARRIED

MEETING MINUTES

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Monday, February 22, 2016 | 5:31 PM | SL-232, UTSC Student Centre

6. CRO REPORT

MOTION

Moved: Dionisio

Seconded: Hossain

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

Vote: All in favour

CARRIED

7. RATIFICATION OF NEW MEMBERS

MOTION

Moved: Dionisio

Seconded: Archibald

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 Alexson 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.

MEETING MINUTES

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Monday, February 22, 2016 | 5:31 PM | SL-232, UTSC Student Centre

Vote: All in favour

CARRIED

8. DESTROY BALLOTS

MOTION

Moved: Dionisio

Seconded: Galindez

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

Vote: All in favour

CARRIED

9. FEE INCREASES

MOTION

Moved: Dionisio

Seconded: Nami

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 parttime); 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

Vote: All in favour

CARRIED

10. EXECUTIVE REPORT

MOTION

Moved: Dionisio

Seconded: Qazilbash

SERVICES & OPERATIONS

Dionisio speaks on the **January Income Statements**

Dionisio notes a small discrepancy in the package that has been remedied in the new package, the advertising revenue is actually zero as there were no new advertising that went up in January.

MEETING MINUTES

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Dionisio speaks on **Tax Clinic**

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

Dionisio speaks on **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.

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

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

Kirk speaks on **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

Galindez speaks on **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

Galindez speaks on **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.

MEETING MINUTES

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Monday, February 22, 2016 | 5:31 PM | SL-232, UTSC Student Centre

Galindez speaks on **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

Kirk speaks on **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-blackhistory-month-conference-registration-21235941272> . Contact equity@scsu.ca if you have any questions.

Rajabi speaks on **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.

Rajabi speaks on **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 CoChair) attended the CFS Ontario General Meeting from January 14-17th.

Rajabi speaks on **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

MEETING MINUTES

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Monday, February 22, 2016 | 5:31 PM | SL-232, UTSC Student Centre

Rajabi speaks on **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

Galindez speaks on **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.

James speaks on **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.

James speaks on **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 nonIndigenous students! For more information, contact equity@scsu.ca.

Kirk speaks on **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.

James speaks on **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.

MEETING MINUTES

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Monday, February 22, 2016 | 5:31 PM | SL-232, UTSC Student Centre

James speaks on **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.

James speaks on **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.

James speaks on **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.

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

Vote: All in favour

CARRIED

11. DIRECTOR UPDATES

Naraentheraraja speaks on her in collaboration with Caluag to host Games Night, a successful event that raised \$100 donation for Rosalie Hall.

Konstantopoulos speaks on the SOS collaboration with the DSL and the Development and Alumni Office for the BOUNDLESS campaign, which asks students "What makes you boundless?" This initiative will highlight what makes UTSC BOUNDLESS. Konstantopoulos encourages students to participate and raise questions. Konstantopoulos mentions that the event on Facebook.

Sidiqi speaks on the ARTSA event that took place on February 3rd during which 2 tickets were given away for the theatre event on March 10-12th, and 17-19th. Sidiqi encourages students to buy tickets online and mentions that the event page is on Facebook.

Chu speaks on the Annual Scarborough Undergrad Linguistics Conference, which will take place on March 11th in the IC building. Chu mentions that there will be some guest speakers from the United States.

Qazilbash speaks on the Department of Health Series Expo, which will take place every Thursday. Qazilbash mentions that every Thursday there will be a screening of health related movies, and doors open at 6: 15 pm and end at 9 p.m.

MEETING MINUTES

Board of Directors Meeting #10 of the Scarborough Campus Students' Union

Monday, February 22, 2016 | 5:31 PM | SL-232, UTSC Student Centre

Archibald speaks on the collaboration between HCSSA and the Women and Trans*Centre who hosted a successful workshop that took place on February 18th.

Gizzo speaks on the PNDA planning for Brainwaves (previously known as Brain Day). The theme this year is neuroscience and the brain. Gizzo mentions that application forms are on the Facebook page, encourages participation and states that students do not need to be in neuroscience discipline to participate.

Hossain speaks on IDSSA holding elections for the positions of president and various VP positions, and encourages students to apply for these positions. Hossain mentions that IDSSA and ISA are collaborating to hold a case competition that will focus on local development.

Hill speaks on AMACS thanking Galindez for her help with their events this year. Hill mentions the ISA Craft Event that will be held on February 24th to encourage students to learn more about the ISA. Hill mentions the ISA case competition.

Coutinho speaks on the MESSA event, Rising Stars. Coutinho mentions that admission is \$10 and suggests that folks to go to MESSA.ca to register for this event.

Nami speaks on the PSSA holding the "Let's Chat" seminar with Professor Shawn Young who discussed teaching and his experiences. Nami mentions that this was latest edition of Let's Chat series.

Konstantopoulos speaks on the SOS career panel that will take place on March 8 in IC atrium, during which professionals will speak about their professions. Konstantopoulos mentions the diverse panels and the opportunity to speak with the panelists. Konstantopoulos mentions the countdown update on the Facebook page.

Kirk thanks folks who went to vote, her new team and the current team. Kirk looks forward to continue advocacy work for the SCSU.

12. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded: Chu

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

Vote: All in favour

CARRIED

The meeting is adjourned at 6: 48 p.m.

Monday, January 20th, 2016

Executive Committee Meeting

9:30am

Attendance: Nicole D., Yasmin R., Jessica K., Camille G.

BIRT the January 20th Agenda be approved as presented.

APPROVED

1. National Lobby Week
 - No execs can attend
2. Chairs for Indigenous Seminar
 - DSL asking for permission to add more chairs to the prayer space.
 - Would like to ask if facilities can move chairs in and out weekly.
3. TRC Advisory Committee
 - Jessica to ask committee if we can nominate designates from organizations instead of people
 - ISA, SCSU, Cat, First Nations House
4. South Africa Speaker
 - CESAR would like to bring 2 people on last week of Feb, but conference is happening on the week after
5. 24/7 Study Space
 - Need an alternative to this as cables are being stolen and furniture being broken/moved
6. Health and Wellness
 - Director of HW did not send budget items until emailed on day of
 - No way for students to know this is being discussed in advance.
7. Study Space
 - Brought up issue raised at AGM – will be including questions on accessibility in survey in future.

BIRT the January 20th meeting be adjourned.

APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, Feb 22nd, 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 22nd Agenda be approved as presented
APPROVED

2. ED Updates
Completion of the Canada Summer Jobs Application. Taste of Rex's is also happening this week
3. Student Society Summit
A consultation will be happening with the Provost later this Month
4. Black Liberation Collective
This group has not met for some time. A meeting will be happening tomorrow and we will be discussing the Conference
5. Isreali Apartheid Week
There will be a panel discussion happening on March 10th and another event hosted by No One is Illegal
6. Wab Kinew
Food and logistics have already been booked. Facilitators are also planned. Help is required on the day of the event.
7. Dean Hiring
There are a lot of issues that need to be addressed. Many students have stated that they are dissatisfied with the process. There will be continued conversation with students to determine what should be included in the hiring process.
8. Montreal Recap
There are many opportunities where TnT could have improved. TnT was also understaffed.

BIRT the February 22th meeting be adjourned
APPROVED

MINUTES - SCSU EXECUTIVE COMMITTEE

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

Monday, February 29th, 2016 | 9:30am | UTSC Student Centre, SL - 108

1. Call to Order:

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

BIRT the February 29th Agenda be approved as presented

APPROVED

1. Couches

Kirk will check the damaged couches to see if they can put them in the RSC space. Otherwise, they will be thrown away.

2. Awards

We can give away plaques or certificates. Plaques may be more expensive.

Dionisio suggests keeping the plaques for the club to put up and doing certificates for each executive instead.

Executive suggests using the wall in front of the board room to display club awards.

3. Transit Fare Equity Survey

Health and Wellness asking if this survey aligns with our transit working plans and if we'd like to promote it.

Rajabi has reviewed the survey and thinks it is a good cause.

Executive is okay circulating the survey.

4. All Black Everything - Canceled

Kirk expresses that it may be best to cancel the event as it is pretty disorganized. We are not sure if the BSA's have contacted any vendors and if they are fully participating.

5. Coordinators

Mak - Spring Formal

Shivali - FX

6. SCSU Awards

Executive should circulate these on social media. Deadline is on March 8, March 9 ECM will review.

7. RSC Hiring

Kirk will be doing interviews this week and hiring by the end of the week. Kirk has invited the Women and Trans* Centre to the hiring process.

MINUTES - SCSU EXECUTIVE COMMITTEE

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

Monday, February 29th, 2016 | 9:30am | UTSC Student Centre, SL - 108

Executive suggests inviting the VP Equity Associate to the hirings.

8. Anakbayan letter

Filipino activist group establishing themselves in Toronto. Philippine government is leading killings of Indigenous peoples, and Anakbayan is asking if SCSU would be willing to undersign their letter to condemn these acts.

Kirk asks if they are willing to submit something to the SCSU Donations Intake.

9. Ryerson Rally for Fairness

Kirk has been sent an invitation to this and is taking place tomorrow at 12:30 PM at Ryerson.

10. Tuition Outreach Update

Rajabi needs help on creating a message box for the new Ontario Student Grant, as there are still issues with it even though it is a victory for students.

Kirk suggests contacting CFS as they are also re-strategizing.

11. Conference Debrief

Kirk will be doing a debrief with all organizing partners next week and a post-event assessment with our Campaigns and Programming Coordinator.

James said conversations were good, folks who showed up were really engaged. Suggests conference should have been on our campus as it would've been easier to deal with the logistical (A/V) issues we encountered downtown. We should not rely on clubs for events of this scale unless they are fully responsible for the planning of it.

Kirk says another conference may not be possible if SCSU is responsible to this extent. Next year, the Racialized Students' Collective should facilitate the process with the BSA's and offer any support they need (financially, logistically) to them, but they will be the primary organizers.

Rajabi says it is more grassroots organizing, bigger capacity if the BSA's organize it. Rajabi had issues with outreaching as it wasn't as effective for a non-black person of colour to promote the event.

We did not receive the support we needed from UTM or the BSA's. This should be relayed to them.

Rajabi suggests that room locations should not be changed last minute. Kirk says that BSA's were responsible for room bookings and A/V, so changes needed to be made on the day of.

12. IDSSA and ISA Event

Kirk talks about Case Study Competition they are organizing on March 19th (Saturday) in the TV Lounge. They are asking for the SCSU's support for set-up and tear down.

It is about environmental crisis in Sarnia, Ontario. Folks are submitting resolutions to judges.

Most executives will be at another conference, or busy. If support cannot be found, we can re-arrange our schedules, but this is not guaranteed.

MINUTES - SCSU EXECUTIVE COMMITTEE

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

Monday, February 29th, 2016 | 9:30am | UTSC Student Centre, SL - 108

Set-up is at 8 AM, ending around 4 PM.

13. Compiled Calendar

Rajabi says many clubs have asked for a big calendar for all events happening in the school so clubs are not hosting overlapping events.

James suggests using the Oohlala app. Also suggests using a poster Board in Rex's for clubs to post.

Kirk suggests having Rex's own link and calendar on the app.

James has just sent the contract to Oohlala so we can start working on the app.

BIRT the February 29th meeting be adjourned

APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, March 7th, 2016 | 9:30am | UTSC Student Centre, SL – 108

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

BIRT the March 7nd Agenda be approved as presented
APPROVED

2. FX Submissions
There was some difficulty finding art submissions. For the 1st day there is an art gallery in the meeting place. The 2nd day is the flash mob and the final day is the showcase.
3. Student Society Summit
The meeting with the Provost was not very helpful. We have asked for more data so that we can better inform the policy
4. IRDS
The Eventbrite is already up and running. The event is happening in IC 302 (March 30 and 31). There will be a thesis competition hosted by the DSAs. The Keynote submission presentation will be happening from 5pm-8pm. Set up and tear down will be happening by Aramark.
5. Councillor Letter
There was a request to write a letter to support the demand for tenants rights. The letter has been drafted for review.
6. MESA Pub Night
MESA Pub night went very well. The concept was enjoyed by students.
7. Food Strike
There are several students who are organizing to boycott Aramark. They have stated that they would want to come to the food user committee. The survey had 150 submissions to date.

BIRT the March 7th meeting be adjourned
APPROVED

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

BIRT the March 14th Agenda be approved as presented
APPROVED

2. Furniture Misplacement Upstairs
The bolted benches would not prevent the situation occurring upstairs. If the area looks like it is being heavily used then students may be less inclined to spend prolonged periods of time there.
3. Support for Manitoba
There will be a discussion at the campaigns and equity commission on how to proceed. During the meeting students will decide whether they would want to submit a statement.
4. SSO
Health and Wellness has proposed a partnership however the dates they are suggesting are quite busy for student clubs in terms of bookings. Jess will look into alternative dates.
5. Textbooks for Change
A students group would like to work on this at the end of the month, however due to turn around time responses by the professors, the students may not get the timeline they would like. It may be best to have this initiative done next semester/academic year.
6. FX (Formerly known as Mosaic)
The art gallery begins tomorrow. Flash mobs are going to be minimal. The event will be starting at 7pm and canvases will be available.
7. Exam de-stressors
APUS will be partnering to provide 50% funding. There will be games de-stressors in Rex's.
8. Black at UofT
This event is happening on the same day as the staff outing. The BSAs will be supporting and doing outreach for this event.

BIRT the March 14th meeting be adjourned
APPROVED

1. CALL TO ORDER – 5:15pm

2. APPROVAL OF THE AGENDA

MOTION

Moved by: Yas

Seconded by: Nick

CARRIES

3. ATTENDANCE

VOTING MEMBERS PRESENT:

Nick
Abdul
Yasmin
Nikki
Aniqa

NON-VOTING MEMBERS PRESENT:

Daniel

4. UPCOMING EVENTS

• **Freedom of Xpression**

○ **Art submissions**

Looking for students that is interested in performing for this event please send the submissions by March 4th. Folks are also welcome to send a video. The event starts on the 15th and ends on the 17th. Art Showcase in meeting place on the first day. Flash Mob every hour for the second day and FX on the last day.

The art submissions do not require a specific theme any type of art is accepted.

• **Spring Formal**

○ **Location and Theme**

The location is the Scarborough Convention Centre. This has been the location for the last 3 years. The other halls have had scheduling issues. We can look into changing for the future. This event will be happening on March 24th. The posting for these positions has gone up and will be hired very soon.

5. OPEN PROGRAMMING DISCUSSION

- There was scheduling for a movie night and now there is none because there is so much programming happening on campus. A movie night will be investigated for Exam Destressors.

- A student was interested to have an ASL workshop. This will be put onto the SCSU schedule for next year.
- The Black History Month Conference is happening on Saturday and buses will be leaving UTSC at 10 am from UTSC. There are several collaborators for the event. The keynote will be a student activist from South Africa who was involved with the strikes.
- The Tax Clinic will be happening next week and this is a great service that is offered by the students' union.
- Taste of Rex's will be happening in the Student Centre on Wednesday 2nd March, 2016.
- A student is interested in having a color run before the summer with a water balloon fight and other colorful ideas.

6. Adjournment –

Motion

Moved: Nikki

Seconded: Abdul

CARRIES

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

1. CALL TO ORDER – 1:16 pm

2. EQUITY STATEMENT

3. WELCOMING REMARKS & INTRODUCTIONS

- Amna Qazilbash – Director of Anthropology and Health Sciences
- Richard Li – Student at Large
- Nicole Dionisio - President
- Trina James – Chair and VP Campus Life
- Audree Francis – Minutes

4. OVERVIEW OF PROCEDURES

- James Explains the procedures of the Clubs Committee

5. APPROVAL OF THE MINUTES

MOTION Moved: Dionisio Seconded: Quazilbash

6. APPROVAL OF THE AGENDA

MOTION Moved: Quazilbash Seconded: Li

7. REVIEW CLUB FUNDING PACAKGES

- Abdul: Makes presentation on the “Dare to know conference 2016”. There were 300 attendees, and pictures are available online with 4000 on our twitter feed. Last year we were trending in Canada for about 3 hours. We spent approximately \$25,000. The majority of costs go to AV and it was our 4th time doing the conference. Our revenue was about \$24,000. We did receive funding from other avenues within the university, including the Dean, Principal, and Vice President Research. We were denied funding from Hart House due to large size of our club.
- Quazilbash: I have heard a lot of good things about the club.
- Dionisio: They haven't submitted receipts, we have the invoice, but we need proof of receipts.
- James: we could say that we approve your funding pending a receipt.

MOTION Be it resolved that the SCSU **grant** TEDxUTSC the **full** funding of **\$1218.30** for TEDxUTSC Dare To Know Conference 2016 pending receipts.

Moved: Quazilbash Seconded: Li

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

Carried

- UTSC Cheerleading Presenters: We are all about diversity of women and athletic ability and experience. This year, many men participated and we are trying to recruit more men and overcome the stereotype of men cheerleaders. This year they fundraised for the Canadian Mental Health Association and performed in front of the Student Centre amongst others. Cheerleading material was purchased from Varsity Spirit, a highly acclaimed brand in the USA, which cost \$220.00 each. By using this brand we would be able to get more professional quality apparel and gear. Costs also include a Cheerleading Academy in which a coach is hired to train the girls and the cost is attributed to each person per hour. A practice shirt is also an associated cost. Some girls have had to leave due to lack of funding for members. They are looking for funding of \$65.78 per current cheerleader to decrease the costs each member must spend. $\$378$ (current cost per cheerleader) - $\$65.78$ (funding per cheerleader) = $\$313.00$ (cost per cheerleader after funding). They are willing to partner the SCSU to promote events and promote UTSC in regional competitions. Presentation concludes with a quote from Founding Member.

- James: Have you folks gone to Athletics to go for funding for your trainer?

- Presenter: We just recently found out from Athletics and haven't heard from them about funding.

-Li: have you tried for enhancement funding?

- Presenter: we did and got \$300.00 from them

- Li: I definitely think **we should give them some of the funding, but it's not something SCSU alone should be supporting. DSL should be supporting and Athletics should be supporting.**

- James: we did see the whole budget and in total was \$9,000. We could say that they should be supporting 4 large scale SCSU events.

- Quazilbash: **I have a concern around inclusivity, with respects to their outfit and how many people have been left out of the conversation. Can we talk to them about that? Is that training that can be provided? Issue of the uniform and whether there is a way to participate without this standard.**

- James: So we are willing to speak to them about recommendations on incorporating folks for uniforms.

- Dionisio: We can provide them with a list. **I am not sure of the what has happened since 2013, where they have had a lot of creative ideas. We can give them these suggestions.**

- Li: Moving forward we can provide these criteria.

-Quazilbash: **I feel like, in the context of cheerleading, they could definitely get sponsors.**

-James: I will follow up with them, when we send the approval e-mail

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

MOTION Be it resolved that the SCSU **grant** UTSC Cheerleading Team the **full** funding of **\$2,500.00** for UTSC Cheer Uniform and Equipment Funding

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** UTSC Cosplay Community the **full** funding of **\$68.87** for DIY Costume Making Workshop

Moved:

Quazilbash

Seconded: Li

Carried

MOTION Be it resolved that the SCSU **grant** UTSC Film Club the **full** funding of **\$25.41** for Director's Workshop

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Pakistani Students' Association the **full** funding of **\$637.29** for Jhoom: A Cultural Showcase

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Language Translation & Social Science Career Path Association the **full** funding of **\$322.51** for TSCPA Public Speaking Contest 2016

Moved:

Quazilbash

Seconded: Dionisio

Carried

MOTION Be it resolved that the SCSU **grant** Unity x UTSC the **full** funding of **\$667.14** for Scarborough's Best Dance Crew (SBDC)

Moved: Quazilbash

Seconded: Li

Carried

MOTION Be it resolved that the SCSU **grant** Association of Accountancy the **full** funding of **\$57.01** for Karaoke Night

Moved: Quazilbash

Seconded: LI

Carried

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

MOTION Be it resolved that the SCSU **grant** UTSC Toastmasters the **full** funding of **\$61.24** for Annual Speech Contest

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Heart and Stroke Club at UTSC the **full** funding of **\$165.28** for Launch Party

Moved: Quazilbash

Seconded: Li

Carried

MOTION Be it resolved that the SCSU **grant** UTSC Music Society the **full** funding of **\$43.40** for UMS Holiday Party

Moved: quazilbash

Seconded: Li

Carried

MOTION Be it resolved that the SCSU **grant** Chemistry Society at UTSC the **full** funding of **\$84.81** for National Chemistry Week: Exam De-Stressor Care Packages & Trivia

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Chinese Students And Scholars Association the **full** funding of **\$347.54** for Blue Mountain Skating

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Because I am a Girl-UTSC Chapter the **full** funding of **\$42.38** for Fundraising for Gifts of Hope

Moved: Li

Seconded: Quazilbash

Carried

-Quazilbash: **Should be subsidized. Theres no revenue so they should subsidize a portion of it and the rest to be paid by the club members.**I know that's what we do for DSA

-Li: 10 or 15 dollars, something like that

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

James: with that being said how much are you folks willing to fund

Li: maybe half

James: how about **70%**

Quazilbash: and **include a reason as to why**

James: **committee encourages MSA members to contribute and subsidize the cost.**

MOTION Be it resolved that the SCSU **grant** Muslim Students' Association the **partial** funding of **\$553.25** for MSA Team Hoodies

Moved: Quazilbash

Seconded: Li

Carried

James: I called them yesterday about their receipts so taking that into account. They collaborated with MESA but are only asking for their portion of the costs.

Quazilbash: minus bar costs and funding for receipts not there

MOTION Be it resolved that the SCSU **grant** Investment Society the **partial** funding of **\$330.00** for University of Toronto Finance Conference

Moved: LI

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Korean Fever the **full** funding of **\$63.23** for Lunar New Year

Moved: Li

Seconded: Quazilbash

Carried

James: Because they did a bunch of returns, they said expenses are \$42.34. Are you okay with giving the \$45

Li & Quazilbash: Yes; yes

MOTION Be it resolved that the SCSU **grant** Craftsation the **full** funding of **\$45.00** for Card-making

Moved: Quazilbash

Seconded: Li

Carried

MOTION Be it resolved that the SCSU **grant** Scarborough Ismaili Students' Association the **full** funding of **\$29.08** for Belief/Rosary Making

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

Moved: Quazilbash

Seconded: Li

Carried

-Quazilbash: I feel its **only fair to apply the 70% subsidize cost for the sweaters because we did that for MSA. So they pay 30% of the cost.**

Dionisio: doesn't Cheer team apply too

James: but they only applied for some costs

James: **note that we are providing subsidized cost for the funding**

Dionisio: **we should offer guidelines about costs needed to run the club and costs of items that are just nice to have for the club**

MOTION Be it resolved that the SCSU **grant** Advertising & Design Alliance the **partial** funding of **\$333.93** for Entrepreneur Expo

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Association of Accountancy the **full** funding of **\$79.88** for CPA Prep Designation

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** UTSC Music Society the **full** funding of **\$100.85** for UMS: Ruckus Winter Concert

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Because I am a Girl-UTSC Chapter the **full** funding of **\$43.58** for Scarborough Youth Mentorship Workshop

Moved: Quazilbash

Seconded: Li

Carrie

MOTION Be it resolved that the SCSU **grant** Chemistry Society at UTSC the **full** funding of **\$38.61** for Waterloo School of Pharmacy Seminar

Moved: Quazilbash

Seconded: Li

Carried

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

MOTION Be it resolved that the SCSU **grant** Language Translation & Social Science Career Path Association the **full** funding of **\$337.36** for Evening Social Dinner

Moved: Dionisio

Seconded: Quazilbash

Carried

Li: **is it possible to ask them promote more? I never see their posters.**

MOTION Be it resolved that the SCSU **grant** UTSC Film Club the **full** funding of **\$25.22** for Writer's Workshop

Moved: Quazilbash

Seconded: Li

Carried

MOTION Be it resolved that the SCSU **grant** Chemistry Society at UTSC the **full** funding of **\$18.25** for Career Talk Seminar

Moved: Li

Seconded: Quazilbash

Carried

MOTION Be it resolved that the SCSU **grant** Language Translation & Social Science Career Path Association the **full** funding of **\$282.48** for Karaoke Night

Moved: Quazilbash

Seconded: Li

Carried

-James: We initially gave them partial funding for a previous event and they're reapplying to get funding for the costs that were not covered.

-Quazilbash: What are the extra costs they're asking to be covered?

-James: food I think.

MOTION Be it resolved that the SCSU **grant** UTSC Tamil Students' Association the **full** funding of **\$345.27** for Straight Outta UTSC

Moved: Li

Seconded: Quazilbash

Carried

-James: package was lost so all receipts are pictures

MOTION Be it resolved that the SCSU **grant** UTSC Agape Impact the **full** funding of **\$133.19** for Last Open Meeting of 2015

Moved: Quazilbash

Seconded: Li

Carried

AGENDA

2015/2016 Clubs Committee Scarborough Campus Students' Union

Friday, March 4, 2016 | 1:00pm | SL-222, UTSC

Adjournment

MOTION Be it resolved that the meeting be adjourned

Moved: Quazilbash

Seconded: Li

Carried

#:2:40 pm

1. CALL TO ORDER – 5:07pm

2. APPROVAL OF THE AGENDA

MOTION

Moved: Fion

Seconded: Katie

3. ATTENDANCE

VOTING MEMBERS PRESENT

Fion
Katie
Claire
Trina
Nicole

NON-VOTING MEMBERS PRESENT

Karen

4. APPROVAL OF MINUTES

MOTION

Moved: Trina

Seconded: Fion

5. EQUITY STATEMENT

6. Rex’s Den Updates

There is a new catering menu for Rex’s Den. In the last meeting students suggested veggie prices and the number of people each platter would serve. Students had questions about when the catering menu will be available. Students should put in their order at least 48 hours in advanced. Another student suggested for each item to indicate whether they are veggie or spicy.

7. OPEN PROGRAMMING DISCUSSION

A student brought forward an issue with the Dental Insurance. The insurance currently does not cover enough cleaning. This is something SCSU will look into for the future.

Another student brought up that there are no signs leading to the washrooms and that the SCSU should advocate for more signage.

There was an update about the ESCB building microwaves and the administration has indicated that they do not want to interfere with the aesthetic of the building.

There was also an issue brought up about the quantity of printers available on campus.

There were updates about the TV lounge upgrades. Consultations are still occurring, however funding is still in conversation.

8. ADJOURNMENT

MOTION

Moved: Claire

Seconded: Trina