

SCARBOROUGH CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE #7

MONDAY, NOVEMBER 9, 2015

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
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

Be it resolved that Claire Caluag and Saranya Narentheraja be ratified as First Year Directors of the SCSU.

Be it further resolved that Abdulwahab Sidiqi be ratified as the Director of Arts, Culture, and Media of the SCSU.

Be it further resolved that Nick Archibald be ratified as the Director of Historical and Cultural Students of the SCSU.

Be it further resolved that Vivian Du be ratified as the Director of Philosophy of the SCSU.

9. EXECUTIVE REPORTS

MOTION Moved: Dionisio Seconded:

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

10. APPROVAL OF MINUTES

MOTION Moved: Dionisio Seocnded:

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

- a) Board of Directors Meeting Minutes | October 26, 2015
- b) Executive Committee Meeting | October 21, 26, 28 & November 2, 4
- c) Multi-faith Space Working Meeting | October 22, 2015

11. DIRECTOR UPDATES

12. ADJOURNMENT

MOTION Moved: Dionisio Seconded:

Be it resolved that the November 9th, 2015 SCSU Board of Directors meeting be adjourned.

SERVICES & OPERATIONS

Hot Water Machine

Is in the process of having water valve connected to the machine.

KFC Menu Boards

KFC's new menu boards have arrived and have been installed with new pricing.

CAMPAIGNS & ADVOCACY

Multi-Faith Working Meeting

SCSU invited all faith-based student groups and those who administer programming at the Multi-Faith room for a Working Meeting at the end of October. This meeting was held in effort to take a proactive approach at upholding an inclusive space for different faith-based and religious practices in the Multi-Faith Space. Minutes from this meeting have been attached to the board package.

Embrace Syria UTSC Art Display

Embrace Syria UTSC contributed to the No One Is Illegal UTSC Artspace project called Borders Interrupted. The subcommittee was able to secure supply donations from Home Depot, and used these to create a collage display and engage with UTSC community about the violence of displacement and the Syrian conflict.

Outside the Box

SCSU partnered with Sexual Gender & Diversity Office for a conversation on "Sexuality, Race & Class". This lunch discussion was centred on the difficulties of intersectional oppression, and we spoke about the importance of supporting differently marginalized members of the LGBTQ+ community.

Sexual Violence Prevention & Response Committee

SCSU met with Administrative bodies on campus to discuss the gaps that exist on campus in relation to sexual violence response, both locally and at the tri-campus level. The committee identified procedural issues, including a

lack of clear role definition for the key players involved with survivor support. The chair addressed that from the next meeting onward, the committee would break off into smaller working groups to develop recommendations for the upcoming Sexual Assault Policy.

Vandalized Multi-Faith Room

On October 29th, Thursday night, the SCSU and DSL were notified of vandalism and threats that were made in the Multi-Faith Room (SL 281), the evening prior to us being notified. Since then, both the Department of Student Life and SCSU have taken proactive approaches to ensure the community of students and community members who use the space are being consulted. With their consent, Campus Police have been notified, and the vandalism has been cleaned. SCSU is currently consulting with the Muslim Students Association to see what ways we can be of support to their membership.

Lobbying for Additional Admittance

SCSU and WUSC Student Group are lobbying for UTSC to participate in emergency admittance of an additional refugee student through the WUSC program, in response to the Syrian refugee crisis. There are many students who have been approved through WUSC to pursue post-secondary education. At the moment, we are in conversation with the Principal of UTSC and International Student Centre in effort to secure support from the University.

EVENTS & PROGRAMMING

Yonge Street Mission Clothing Drive

This November from 10 to 12th, the SCSU will be hosting a winter clothing drive. Students are encouraged to drop off any lightly used winter apparel in the Student center. All donations will be given to the Yonge Street Mission. For more information, email campuslfie@scsu.ca.

#TBT

On November 26th, the SCSU in collaboration with Fusion Radio and SCAA, will be hosting an end of semester pub nights. For more information on the event email campuslfie@scsu.ca.

Annual General Meeting

Board of Directors Meeting #7 of the Scarborough Campus Students' Union
Monday, November 9, 2015 | 5:30 PM | SL-232, UTSC Student Centre

The scsu agm is scheduled to be held on september 18. Proxy forms will be available soon; announcement will be made. Social media graphics are available. It is open to all students.

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SULTONI	USMAN	BIOLOGY
QAZILBASH	AMNA	ANTHROPOLOGY & HEALTH STUDIES
✓ YAZDANIAN	EILIA	VP OPERATIONS

1. Call to Order

Meeting was called to order at 5:39 PM.

2. Approval of the Agenda

MOTION Moved: Kirk Seconded: Hill

Be it resolved that the October 26, 2015 agenda be approved as presented.

CARRIED

3. Equity Statement

Kirk reads out the SCSU Equity Statement.

4. Signing Officer

MOTION to Move in Camera

Moved: Dionisio Seconded: Khoury

CARRIED

MOTION to Move out of Camera

Moved: Dionisio Seconded: Khoury

CARRIED

MAIN MOTION

Moved: Dionisio Seconded: Mohamad

Be it resolved that Camille Galindez be granted signing authority on behalf of the Scarborough Campus Students' Union for the 2015-2016 fiscal year.

CARRIED

5. Spring General Elections

MOTION Moved: Dionisio Seconded: Kirk

Be it resolved that the SCSU Spring General Elections be held on February 2, 3, and 4, 2016.

No discussion.

CARRIED

MOTION to Omnibus items 6 - 10

Moved: Kirk Seconded: Shifferaw

The chair explains that the Board has the authority to ratify bylaw changes, not to approve them.

They must be approved by the membership at the AGM. The process may be expedited by passing the bylaws through an omnibus and allowing members to approve them at the AGM.

CARRIED

MOTION to approve the omnibus motion.

Moved: Dionisio Seconded: Galindez

Be it resolved that the omnibus be approved as presented.

CARRIED

11. Clubs Funding Policy

MOTION Moved: Rajabi Seconded: Kirk

Be it resolved that the Clubs Funding Policy be approved by the SCSU Board of Directors, and be effective immediately.

James explains that she has updated the policy to ensure more accountability within the SCSU for club reimbursement.

CARRIED

12. Clubs Recognition Policy

MOTION Moved: Khoury Seconded: Gizzo

Be it resolved that the Clubs Recognition Policy be approved by the SCSU Board of Directors, and be effective immediately.

James updated practices, such as Rex's Den bookings, and accommodations for clubs that cannot attend clubs training.

CARRIED

13. Elections Procedures Code

MOTION Moved: Galindez Seconded: Kirk

Be it resolved that the Elections Procedures Code be approved by the SCSU Board of Directors, and be effective immediately.

Kirk wanted to introduce this policy to help assist students to finance election spending; support for students to increase access. Kirk explains the demerit system; reimbursement decreases as demerit points are accumulated.

CARRIED

14. Donations Policy

MOTION Moved: Kirk Seconded: Mohamed

Be it resolved that the Donations Policy be approved by the SCSU Board of Directors, and be effective immediately.

Rajabi describes need for more transparency as vocalized by the board. Process was created to disburse \$1000 per semester via the approval of the Campaigns and Equity Commission.

CARRIED

15. DSA Committee

MOTION Moved: Kirk Seconded: Mohamed

Be it resolved that Thomas Wood be elected by the Board of Directors as the DSA Committee at-large member.

Galindez reads out personal statement of Thomas Wood.

CARRIED

16. Executive Report

MOTION Moved: Mohamed Seconded: Gizzo

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

CARRIED

18. Director Updates

Hill: AMACSS had networking event; video games and samosas. Got student feedback; AMACSS doesn't know much about SCSU. Hill encouraged them to attend AGM.

Students have asked about Health and Dental; concerned about paying out of pocket during blackout. Yazdanian explains that UofT needs to send enrolment list to GSC for students to be reimbursed.

Gizzo: PNDA organizing lab tours

Mohamed: HCSSA planning conference, looking for different funding opportunities.

Enhancement funding was suggested.

Shifferaw: EPSA settling in, BioSA mix n mingle with EPSA. Students asking about things they could get involved in for undergrads to work on science/research related projects. Shifferaw working on aquaponics project; secured space. Recovery of Creeks and Tree Planting event coming up this Thursday 1-3 PM.

19. Adjournment

MOTION

Moved: Dionisio

Seconded: Kirk

CARRIED

6:35 PM

Wednesday, October 21, 2015

Executive Committee Meeting

3 PM - 4 PM

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

BIRT the October 21 Agenda be approved as presented.

APPROVED

1. Academic Advocacy Week
 - Camille will update on Monday.
2. Pillar Sponsorship
 - 3 companies do sponsorship for UofT – Manulife, Mastercard, TD
 - Looking to apply for a sponsorship
 - Company is one of most accessible/equitable, but still has issues
 - Sponsorship meant for departments
 - Kirk suggests to continue looking for sponsorships
3. Because I am a Girl
 - They will leave donation box at front desk
4. Multifaith working meeting
 - Tomorrow from 3-5 PM
5. Aramark Comment
 - Yasmin to comment to Varsity article
 - Larger issues of Aramark
6. Outreach
 - James to schedule people for outreach for Blackout
 - Free Breakfast 9-12 PM on Monday

BIRT the October 21 meeting be adjourned.

APPROVED

Wednesday, October 26, 2015

Executive Committee Meeting

3 PM - 4 PM

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

BIRT the October 26 Agenda be approved as presented.

APPROVED

1. Academic Advocacy
 - November 9 + 19
 - 5 events: Academic Forum, Puppy Therapy (17 – IC Atrium 1-3 PM with MESA and CSA), 4.0 Fair (19), Alumni Connections (19)
 - Z-card with academic information
2. Study Space
 - Students can study in any classroom, unless being cleaned or being used for lecture
 - Touch base with staff on keeping 24/7 study space open
3. OEM debrief
 - Coalition building on campus, with union workers, maintenance staff
 - Reach out to local MPs
 - Touch base tri-campus for OHIP international student support
 - Mental Health Awareness month in November
 - Jessica to touch base with Daniel's subcommittee
 - Puppy Therapy
 - Ally wants to put mental health piece in academic advocacy week
 - Might have a movie screening through Embrace Syria
 - Day of Action scheduled in Feb – Yasmin to update
 - November – generate greater media presence – submit op-ed to local newspapers
 - Look into Health and Wellness cost for condoms
 - Look into operational budget to finance condoms
 - President and VP External to meet with Scarborough-Rouge MP Gary
4. APUS Graduation Reception
 - November 19 5 PM
 - Nicole to attend
5. Clothing Drive
 - Student wants to do clothing drive this month – working with Diane Hill
 - Students bring in warm clothing
 - Administer raffle for Tim's card, Rex's gift card, or pub night access
 - Young Street Mission is charity of choice
 - They will come for pick-up
 - November 10-12 for drop-off in the Student Centre

6. AIESEC
 - Looking for help with promotion
 - Social networking in the meeting place 11-3 PM
7. Borders Uninterrupted – No One Is Illegal
 - Art-space initiative on November 4
 - Submissions due October 29
 - Need internal risk assessment of this event
 - Jessica to report to risk assessment
8. EDO Shoe Drive Donation Box
 - Collecting shoes for December event
 - Want shoe donation box at the SCSU office
9. Lack of Diversity
 - Townhall regarding experiences of racism/microaggressions in and around the classroom
 - Closed off to only students
 - Survey being administered by HCSSA; working on survey, to be reviewed by SCSU
 - Following, campaign with definitions to go around campus
10. One Match
 - Fwd email to Arthi
 - Should table on Nov 3 for End the Blood Ban
11. Clubs Training
 - 15 clubs attending in the Catalyst Centre
 - Exec intro 11-11:20 PM Prezi
 - Pizza being ordered for lunch, succession planning after lunch

BIRT the October 26 meeting be adjourned.

APPROVED

Wednesday, October 28, 2015

Executive Committee Meeting

3 PM - 4 PM

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

BIRT the October 28 Agenda be approved as presented.

APPROVED

1. Blackout
 - Happening tomorrow, dropping off bags to Residence after todays Commission
 - May be a long lineup
 - Tanya working the front to manage the line
 - Executives processing cash – Jessica
 - Mingling with students
 - Be here for 9:30 PM
2. Divestment
 - Governing Council meeting tomorrow at 9:30 PM – Advisory Committee on Fossil Fuels
 - Fossil Free 360 organizing action outside the meeting
 - Jessica will be attending
3. Gary
 - MP: will be going to Ottawa next week
 - Meeting with him – Nikki and Yasmin tomorrow at 11:30 AM

BIRT the October 28 meeting be adjourned.

APPROVED

Monday, November 2, 2015

Executive Committee Meeting

11 AM

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

BIRT the November 2 Agenda be approved as presented.

APPROVED

1. Provost Agenda
 - Scholarships
 - Refugee Student
 - Sexual Assault Policy
 - OHIP for International
 - 3 priorities support
2. Risk Assessment
 - Send events to Trina by Wednesday for the agenda.
3. Clubs Training
 - Send sheets by today to Trina
 - Training is tomorrow
 - Saliva swabbing for stem cell research during clubs training – Jessica has updated clubs training document.
 - Each exec scheduled for tabling.
4. Raptor's 90's
 - D team playing – SCSU should not participate because of Dec 7 game
 - Will push onto ISC
5. Student Art Project
 - Art project on racism and islamophobia from the Federal elections
 - Hi-lighting stories that aren't shown in media
 - Mid to late November in the student centre
 - Hallway by washroom or INS
6. Embrace Syria
 - They want an interactive art project; booked SCSU table for outreach
 - Also created Go Fund Me funding page for online donations to reach out to faculty and admin to donate to campaign; page is live
 - First event on Wednesday

BIRT the November 2 meeting be adjourned.

APPROVED

Wednesday, November 4, 2015

Executive Committee Meeting

3 PM

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

BIRT the November 4 Agenda be approved as presented.

APPROVED

1. Board Report/AGM

- Due today
- Collect proxies

2. Elections & Referenda

MOTION

Moved: Dionisio

Seconded: Rajabi

Be it resolved that Camille Galindez be appointed as the executive representative and chair of the Elections & Referenda Committee for the SCSU Spring General Elections.

CARRIED

3. Trip to Buxton

- DSL planning trip to Buxton, end of November for the weekend.
- Learning about Black settlers in Canada, slavery in ON, underground railroad
- Looking for ways to subsidize trips for students – from 40 to 15
- Need a response by November 13
- There are no funds available through the SCSU

4. Food for Fines

- Library asking for help with Food for Fines program
- Can be promoted at Academic Advocacy

5. Multifaith Room

- Vandalism and Threats in the Multifaith room
- DSL contacted Campus Police
- University has not released statement on the matter
- Jessica will continue conversations with MSA

6. Academic Advocacy/Integrity

- Starting on the 10th in MW130
- 6:30 PM library is coming, financial aid, someone from CSA, someone from AACC, registrar.
- Illegal posters have been found on our poster boards (exam aids and services)
- Take down one class banner

7. Condoms

- Darshika ordering condoms (free), pregnancy strips (free)

8. Screening for Survivors

- Person who performed at MisEducation from RISE, does work with survivors – in contact with someone looking for venue to do screening of survivors of abuse, looking to perform on December 6 (Sunday).
 - Suggest Week of Welcome or connect with Kim Tull
9. Humans for Tamil Eelam
- TSA asking for contribution from SCSU
 - Leading up to event happening on November 19
 - Yasmin taking part in project – answer series of questions
10. MLSE
- No longer selling tickets for December 7 because prices have gone up

BIRT the November 4 meeting be adjourned.

APPROVED

Multi-Faith Space Working Meeting

Minutes

Thursday, October 22nd 2015 - 3-5pm

Present: SCSU (VP Equity - Chair), Muslim Students' Association, Health & Wellness Meditation Group, Department of Student Life, Christian Chaplain, Catholic Chaplain, and Chair of UTSC Chaplain Committee

1. Opening

- Kirk reads Land Acknowledgement & Equity Statement
- Kirk speaks about the concerns students had about the inclusivity of the Multi-Faith Space, as well as the possibility of making any changes in the administrative process if members of SCSU who use the space see that these changes should be made.
- Kirk mentions that recommendations may be brought forth, and it is possible that a motion may be submitted to SCSU's AGM by this working group or any faith based student groups on campus before October 29th, for the AGM taking place on November 17th

2. What do you like about the space, and what are concerns that you have?

- Shabeen thanks SCSU for being accommodating to MSAs high demand for space, but states that carpets are not cleaned as often as they should be.
- MacDonald mentions that they consider the Multi-Faith Rooms as safe spaces that are calming.
- MacDonald states that they have found a community in the Multi-Faith Space.
- Bradford mentions that though the space is nice, the physicality could be improved, and that it is sometimes difficult to run meditation groups with the noise level being so loud.
- Bradford states that it is difficult to meditate on hard floors, and recommends carpets be put in the multi-faith space
- Devanathan asks about the booking process; specifically if it would be possible to book the space for weekly programming on a semesterly basis.
- Devanathan asks if it would be disruptive to those praying in SL 281 if Christian Unity Project were to sing acoustic gospel in SL 279.
- Shabeen states that Muslims pray five times a day, and that the SL 281 is heavily used during Jumu'ah (Prayer on Fridays), and Magrib (the Prayer after sunset).
- Shabeen and Devanathan agree to speak offline about ways to be accommodating to one another, so that both practices can be done in the Multi-Faith Space

- Bradford states the difficulty of administering weekly programming, knowing that it is reliant on the availability of the space every month.
- Rodrigues sympathizes with the program administrator, and recommends that booking be more accommodating for those doing regular/weekly programming
- MacDonald agrees that we should look in to making the appropriate changes to make it accommodating.
- Shabeen suggests the R-Space as an alternative for singing space if changes can't be made
- Kirk states the R-Space will be closing at the end of the semester with the construction of Highland Halls
- Bradford states there should be one major meeting where those who frequently book the space can come together and map out their weekly programming.
- Kirk states that the availability of students who are administering programming may change based on class schedule. That said, a semesterly meeting should be held, as opposed to yearly.
- Kirk states that students booking the space are the priority, and that changes made to the booking process are to be brought forward formally by a member of SCSU. This can be done for the Annual General Meeting.
- Adamu mentions that, going back to the concern about the outdoor space being disruptive to the practices held and administered in the Multi-Faith Space, it should be made more apparent to folks passing by. Especially for those who may not know what is happening in the Multi-Faith Rooms
- Kirk recommends that a sign similar to the Women & Trans* Centre, may help to establish the space in a more direct fashion.
- Kirk states that she will send the minutes to all those who attended the meeting as well as faith-based groups who had been invited to the working meeting.
- Arnason reminds all persons that there is shelving space for all those who use the Multi-Faith Space
- Kirk states that she has stored posters SCSU had purchased for those who fulfil Hindu practices in there.
- Kirk restates the recommendations as follows:
 - a) That the upkeep of both rooms be investigated and brought forth to facilities, including but not limited to potentially painting the walls and regularly vacuuming the carpet
 - b) That semesterly meetings be scheduled by SCSU so that those weekly programming is prioritized, on top of the already existing opportunity for monthly booking process.

- c) That sign be created outside the multi-faith rooms so that the space is more apparent.
- d) That the Multi-Faith Space closets be cleaned.