

Scarborough Campus Students' Union

Board of Directors Package #5

Monday, September 21, 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

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
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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
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 September 21st, 2015 SCSU Board of Directors meeting be approved as presented.

4. EQUITY STATEMENT

5. BYLAW-X REMOVAL FROM OFFICE

MOTION

Moved: Dionisio

Seconded:

Be it resolved that amendments to "Bylaw-X – Removal From Office" be ratified by the Board of Directors as recommended by the Policy and By-law Committee.

6. ANNUAL GENERAL MEETING

MOTION

Moved: Dionisio

Seconded:

Be it resolved that the following date, November 18th 2015, be ratified for the Annual General Meeting.

7. EXECUTIVE REPORTS

MOTION

Moved: Dionisio

Seconded:

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

8. STRIKING OF COMMISSIONS & COMMITTEES

Campaigns & Equity Commission

MOTION

Moved: Dionisio

Seconded:

Whereas the Campaigns & Equity commission is a commission 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 Campaigns & Equity Commission.

9. APPROVAL OF MINUTES

MOTION

Moved: Dionisio

Seconded:

Be it resolved that the September 21st, 2015 minutes package including the following documents be approved as presented:

- a) Executive Committee Meeting | August 12th, 19th, 24th, 31st of 2015 & September 2nd, 9th, 14th of 2015
- b) Board of Directors Meeting | August 14th 2015
- c) Elections and Referenda Meeting | August 12th 2015
- d) Policy and By-Law Committee | September 14th 2015
- e) Racialized Students Collective Meeting | September 1st 2015

10. DIRECTOR UPDATES

11. 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 -----	366
TTC Post –Secondary Passes -----	113
TTC Day Pass -----	18
TTC Adult Tokens (5-pack) -----	887
Canada's Wonderland Tickets -----	53
1 Love UTSC Merchandize -----	44
Cineplex Movie Tickets -----	90
CNE -----	60

Rex's Den Sound Upgrades

Rex's Den underwent some stereo and sound upgrades. The system has been majorly improved both in terms of quality and sound range. It is no longer required for clubs, student groups, or DSAs to rent sound equipment.

Movie Night

On September 3rd, the SCSU hosted an outdoor movie for their members in the Student Center Quad. Students were give free popcorn as the enjoyed watch Big Hero 6. It was a great turn out, the SCSU is hoping to host these events more frequently.

Free Breakfast

On September 8th, the SCSU hosted there first free breakfast programming. A slew of student lined up in the student center to take part in our free breakfast programing. This event was great space for Executive so give student hand book.

Book Exchange

Book Exchange was held during Welcome Back Fest and Dis-Orientation through the VP AUA portfolio. There was a total of six volunteers who acted as Book Exchange Coordinators. The coordinators helped with setting up and facilitating all the exchanges. Though more students picked up rather than donated in the first day, by the second day more students had donated and exchanged as information of the program. The success of this event shows that this academic programming is needed on campus and the VP AUA will be looking into expanding and continuing more regular programming for the school year. If there are any other questions about the program, please e-mail academics@scsu.ca.

Campaigns & Advocacy

Federal Elections Video

A video interviewing UTSC students and faculty about the federal elections was created. This video discussed the importance of voting and the issues students are concerned about this federal election.

CUPE 3902 Rally

The VP External and VP Equity attended a demonstration hosted by CUPE 3902 Women's Caucus against gendered violence. The rally was about the importance of speaking out against gendered violence and in favour of safe work places! This was a response to the recent threats made against women in the sociology and women & gender studies courses and feminists on campus.

Threats against Women at UofT

An online post which spoke of violent threats against women at the University of Toronto, particularly those in Women & Gender Studies, Sociology, and feminists. Though the University's initial response was to notify students of heightened security on campus, they failed to explain why. SCSU, DSAs, student groups, faculty across UofT, and community members alike have been mobilizing a series of actions in response to the threats post-September 10th. SCSU released a statement, we have participated in an action hosted by CUPE 3902, showed our solidarity by attending teach-ins on campus, created private decompression space for students who feel unsafe or overwhelmed, and are currently organizing a series of actions under the campaign #UTSCFeministStrong. If you would like to get involved, contact any executive, or equity@scsu.ca

Fossil Free UTSC Submission

There is currently a Presidential Advisory Committee on Divestment from Fossil Fuels, and the University is organizing Consultations and has a Call for Submissions. VP Equity and VP AUA are currently working with folks who organized around Fossil Free UofT to submit a report before the deadline on September 30th. If you would like to join us with the submission process, feel free to contact equity@scsu.ca

Black Lives Matter Update

As per request from the Board, VP Equity has asked for updates as to where our financial contribution was used in support of BLMTO. Donations have been used to reimburse those volunteers who spent their money to provide food, water, and candles at their previous action in support with Andrew Loku. Black Lives Matter Toronto will be hosting a Take Back The Night event on September 26th, 2015. Visit their Facebook page or contact VP Equity for more information.

Events & Programming

CFS Ontario General Meeting

The Executive alongside two board members attended the Canadian Federation of Students Ontario General Meeting from August 20th to 23rd. Motions discussed during the OGM included creating a "Know your rights" campaign surrounding co-op and internships, as well as mobilizing for a collective day of action surrounding the federal elections.

Active Listening Training

The VP External and VP equity received active listening training by the Health and Wellness Centre.

APUS Board Meeting + Board retreat

The Association of Part-time Undergraduate Students at the University of Toronto (APUS) represents over 6000 fall/winter and 12,000 summer part-time students across all three campuses of the University of Toronto. APUS endeavours to ensure that the rights of all part-time students are respected, provide cost-saving services, programs and events, and represent the voices of part-time undergraduate students. The VP external is a voting member on the Association of Part Time Undergraduate Students, and attended the APUS board retreat. The importance of outreach and representation of UTSC students was stressed.

Meeting with Hart House

VP external met with the new Warden of Hart House, John Monahan. Discussions centred on how UTSC students will be able to access Hart House programming due to the distance. It was also discussed that Hart House Initiatives will be created and led by UTSC students for the UTSC campus.

Disorientation

On September 10th, the Scarborough Campus Student's Union held our annual Dis-Orientation. Disorientation was a block party with student performers as well as by Sze- Yang, a BBQ and tabling opportunities for clubs and external organizations. The purpose of Dis-Orientation is to engage SCSU members with the work of our campus partners and our broader community partners who are working on issues related to advocacy and social justice.

Orientation Notorious 2015

From August 26 to 28 SCSU Executives and the Orientation 2015 hosted this year's Orientation 2015. The event included three full days of fun activities and learn. In collaboration with our various clubs, DSA's and administrative department, the SCSU Executive and the Orientation created and hosted a series of events to better welcome student to campus and to better inform them on student life. If you have any questions about the events, contact VP Campus Life Trina James campuslife@scsu.ca.

Week of Welcome

This year, the SCSU host weeks' worth of events from September 3rd and September 11th in order to welcome their members back to school. These events included, a book drive, movie night, free breakfast, open mic night, dis-orientation and much more.

Tri Campus Parade

This year on September 11, the SCSU combine with the downtown colleges, UTSU and UTMSU to take part in a tri campus parade. The parade started at the varsity stadium and ended at the King's College circle. After the concerts, UTSU provided a free Shawn Desman concert for UofT. The event was very successful, the SCSU was thrilled with the turnout.

Boat Cruise

Boat cruise tickets are now on sale. Early Bird Tickets are \$35 and regular price tickets are \$40. This event will be taking place on Thursday, September 24/2015 at the SCSU Office.

Clubs Week

Clubs will be taking place from September 28 to September 30 in their meeting place. Please email campuslife@scsu.ca for more information.

Time Auction

Time Auction officially launched on September 14. This is a partnership between the SCSU and the Alumni Development Office. This initiative rewards students who have donated their time and efforts to various organizations by allowing them to use these hours to bid on certain University of Toronto Scarborough Campus alumni for an exclusive networking opportunity. As our society continuously emphasizes the need to network and make connections, it is important to increase our opportunities to do so. This is especially the case for those in programs that do not necessarily do this or for those whose parental networks may not be in Toronto.

Miseducation: An Open Mic Night

Miseducation was the launch event for Xpression Against Oppression, a campaign which aims to create platforms for marginalized identities to present narratives often silenced in the mainstream. On September 8th 2015, the staging area of Rex's Den was packed, and many familiar faces and new performers hit the stage. All performers will be asked to submit any pieces they would like to be incorporated into the XAO Zine. If you'd like to submit something as well, feel free to e-mail equity@scsu.ca

No Justice, No Peace: A Panel of Discussion on Police Brutality

No Justice, No Peace was another XAO event aimed to create space to speak on issues surrounding police brutality, racial profiling, and the likes. This event was organized through the Racialized Student Collective, in collaboration with Jamaican Canadian Student Affiliation, Imani: Black Student Alliance and Caribbean Connections. We invited the following people to be panelists: Pascale Diverlus, Black Lives

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Matter Toronto organizer, Runako Gregg, a lawyer at the African Canadian Legal Clinic, and Ajamu Nangwaya, someone who works with the Network for the Elimination of Police Violence. On September 16th, 2015, this free event provided our membership with context on the systemic issues that come in to question when we talk about police brutality. If you have any experiences that you've endured and that would like to share, you can have it published in XAO Zine! For more info, please contact equity@scsu.ca

Reclaim Your Agency: A Self Defense Class for Women and Trans* Folks

Reclaim Your Agency was another Xpression Against Oppression event that set out to create a safe space for women and trans* folks could learn how to engage in self-defence. This event will take place on September 22nd in the TPASC building. In collaboration with the Women & Trans* Centre, SC:OUT and the UTSC Community Police, we organized the self-defence class so that it was done in conjunction with Take Back The Night, where there a march from TPASC back to campus. Stay tuned for more XAO initiatives throughout the school year.

Kardinal Offshall Concert

On September 9th the SCSU hosted a free Kardinal Offshall Concert in the gym. Students were able to spend a hype evening with Kardinal Offshall and his crew. This event was free for all UTSC students. If you have any question regards to the event contact VP Campus Life Trina James at campuslife@scsu.ca

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
YAZDANIAN	EILIA	VP OPERATIONS

12. CALL TO ORDER

A quorum being present, the Chair called the meeting to order at approximately 5:40pm.

13. ANNOUNCEMENTS

No announcements

14. APPROVAL OF THE AGENDA

MOTION

Moved: Dionisio

Seconded: Rajabi

Be it resolved that the agenda for the August 14th, 2015 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. EXECUTIVE REPORTS

MOTION

Moved: Dionisio

Seconded: Kirk

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

Vote: All in favour

CARRIED

Services & Operations

Rajabi speaks on Rex's Den Closure

Rex's Den will be closed during the month of August. It will reopen in the week of August 31st, 2015.

Galindez speaks on Health and Dental

SCSU is switching health care plan providers. SCSU is finalizing the remaining elements of the Health and Dental plan with Green Shield Canada. Plandesign and coverage details have been finalized and are just under a last review. As well, the procedure to opt-in/opt-out co-op students is being finalized. Those who have permanently opt-out from the Health and Dental plan need to re-opt-out.

Campaigns & Advocacy

Kirk speaks on **Students First Meeting**

Students First is a coalition of student organizers from across UofT, this group emerged from the work of student organizing in solidarity with the TA Strikes in the past year at UofT. This coalition meeting began with a workshop on UofT Governance and how decisions are made hosted by Sandy Hudson and Danielle Sandhu. The meeting progressed into action strategies for educating the campuses and reaching out UTSC and UTM specifically.

Kirk speaks on **Take Back the Night**

The Womyn & Trans* Centre is organizing a spinoff of an annual march against sexual violence that will be held on campus mid-September. We recently had a planning meeting for this initiative, where folks from WTC and VP Equity discussed the direction of the initiative. SCSU believes in challenging all systems of oppression, and this initiative takes a proactive approach to challenging the notion of victim-blaming survivors of gender-based violence. If you would like more information on this event, feel free to either speak with your VP Equity, or Nasma Ahmed, WTC's External Coordinator, at wexternalcoordinator@gmail.com.

Kirk speaks on **Pregnancy Test Strips**

Pregnancy Test Strips are a resource that are given to members of the community in different capacities across the city. At Ryerson University, for example, their Womyn & Trans* Centre offers this service for free to folks on campus who are in need. After speaking with UTSC's Womyn and Trans* Centre, they expressed interest in offering this service on campus. As such, VP Equity is exploring opportunities for us to start offering this to our membership.

Events & Programming

James speaks on **Orientation Training**

One August 1st, the VP Campus life and the orientation team host their first orientation volunteer training. Students who attended this training when through various workshops such as, an Anti-O training by VP Equity and a seminar on the Volunteer Network Program (VNP). For more information on how to get involved with this year's orientation, contact either the Orientation Leads at orientation@scsu.ca or VP Campus Life campuslife@scsu.ca.

James speaks on **Movie Night**

On July 30th, the SCSU hosted its first Movie Night at Rex's Den. It was a good turnout.

Rajabi speaks on **Federal Elections**

There have been several meetings within the past month to organize, collaborate and coordinate events for the upcoming federal elections. Thomas Wood is the federal elections coordinator and can be reached at a new email that will be updated.

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Rajabi speaks on **Precarious Work Public Forum**

VP External in collaboration with recent graduate Jenna Blower are working on a public forum for this fall. This public forum will address precarious work and its effect on students. Many students see themselves working in precarious jobs even after university and having accumulated some debt.

6. STRIKING OF COMMISSIONS & COMMITTEES

Elections Appeals Committee

MOTION

Moved: Dionisio

Seconded: Rajabi

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

Be it resolved that **MITHELIN MATHIPALAN**, be elected by and from the Board of Directors to serve on the Elections Appeals Committee for the 2015 SCSU Fall Elections, to be the staff/executive student union representative from the Greater Toronto Area (GTA).

Vote: All in favour

CARRIED

Events Commission

MOTION

Moved: Dionisio

Seconded: Mohamad

After a lengthy discussion, nominations open. Fion Chu, Reema Khoury and Amna Qazilbash nominate themselves. Later, Fion Chu and Amna Qazilbash withdraw their nomination.

Whereas the Events Commission is a commission of the Scarborough Campus Students' Union,

Be it resolved that **REEMA KHOURY** be elected by and from the Boards of Directors to serve on the 2015-2016 Events Commission.

Vote: All in favour

CARRIED

Campaigns & Equity Commission

MOTION

Moved: Dionisio

Seconded: Mohamad

After a lengthy discussion, nominations open. Ayaa Mohamad, Katie Konstantopoulos and Amna Qazilbash nominate themselves. Later, Katie Konstantopoulos withdraws her nomination.

Whereas the Campaigns & Equity Commission is a commission of the Scarborough Campus Students' Union,

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Be it resolved that **AYAA MOHAMAD** and **AMNA QAZILBASH** be elected by and from the Boards of Directors to serve on the 2015-2016 Campaigns & Equity Commission.

Vote: All in favour

CARRIED

Services Commission

MOTION

Moved: Dionisio

Seconded: Khoury

After a lengthy discussion, nominations open. Fion Chu and Katie Konstantopoulos nominate themselves. James nominates Sultoni. Sultoni declines his nomination.

Whereas the Services Commission is a commission of the Scarborough Campus Students' Union,

Be it resolved that **FION CHU** and **KATIE KONSTANTOPOULOS** be elected by and from the Boards of Directors to serve on the 2015-2016 Services Commission.

Vote: All in favour

CARRIED

7. APPROVAL OF ELECTION DATES

MOTION

Moved: Dionisio

Seconded: Chu

Be it resolved that the following by-election dates be approved as presented:
Voting Days: October 27-29.

Vote: All in favour

CARRIED

8. APPROVAL OF MINUTES

MOTION

Moved: Dionisio

Seconded: Kirk

Be it resolved that the July 31st, 2015 minutes package including the following documents be approved as presented:

- a) Executive Committee Meeting | July 29th, 2015, August 5th, 2015 & August 10th, 2015
- b) Racialized Students' Collective Meeting | July 29th, 2015
- c) Board of Directors Meeting | July 31st, 2015

Konstantopoulos asks about the quote for Rex's audio system, the original quote was \$ 20 000 but there was a motion to amend that changed the total to \$ 11 000.

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Rajabi explains the original plan to update TV and audio systems led to the \$ 20 000 quote but the executives decided to update the audio system without TVs, which reduced the quote to \$ 11 000.

Konstantopoulos likes the idea of a SCSU sign to increase student awareness.

Vote: All in favour

CARRIED

9. DIRECTOR UPDATES

Galindez lists the following project appointments:

Gizzo and Qazilbash are working on resource directory

James, Khoury and Sultoni are working on FX.

Hill is working on Trans* inclusive Vagina Monologues.

Chu is working on transit.

Konstantopoulos is working on the Lack of Diversity Project.

Nami and Mohamad are working on Momentum.

Shifferaw is working on tuition.

Dionisio will email the list to the directors.

Galindez speaks on the University forum committees sent to directors. Two directors responded, Gizzo will be attending academic forum and Hill will be attending the CAO forum.

Konstantopoulos speaks about financial decisions made during the board meetings. Konstantopoulos proposes having two meetings, the first to deliberate and the second to finalize the decision. Konstantopoulos wants to discuss the process of financial decision making, how to regulate the process, and whether it is possible to have a recess to think about the decision.

After a lengthy discussion, it is decided that it is better to have discussions during board meetings rather than to have a side committee. During a discussion, a recess can be called to deliberate but the executives cannot be asked to leave as they are part of the discussion process.

Qazilbash asks for an update on the Black Lives Matter donation.

Kirk responds that she can get an update on how the Black Lives Matter donation was spent and would have a short follow up with the Board.

Konstantopoulos suggests either to relax the Robert's Rules of Order or to provide training on Robert's Rules of Order prior to the upcoming Board of Director's Meeting and the Annual General Meeting because the general membership may not understand Robert's Rules of Order.

After a lengthy discussion, it is decided that providing a Robert's Rules of Order workshop to the students would be looked into.

Konstantopoulos inquires whether the union could organize an open town hall meeting outside the AGM in which students can query the union and collectively voice their thoughts outside Robert's Rules

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of Order. Konstantopoulos also asks for a motion to archive livestream of election forums and AGM proceedings to ensure students are well informed about what happens at these events.

After a lengthy discussion, Kirk states that she has written down Konstantopoulos' ideas and she will email the items Konstantopoulos brought forward to Dionisio. Kirk states that she will talk to the executives and follow-up.

Konstantopoulos noticed that during elections there was no actual status stated in the elections policy of what to do if you are acclaimed. Konstantopoulos wonders whether elections policy could express the duties and regulations of all students not just for those who are acclaimed, but also for other scenarios. She would like there to be a place where students could look at the policies.

Galindez responds that changes and updates to by-laws and policies must be brought to the committee.

Chu speaks about the LSA tri-campus initiative in which LSA went to high schools to promote Linguistics. Chu mentions that LSA is in the process of filming promotional videos and is preparing for Orientation.

Mohamad states that there are no updates from DSAs because the geography president did not respond. Also, student non-DSA committee needs a third member.

Galindez adds that the DSA committee plans to meet in September and DSAs cannot get their funding until that committee is complete.

Fion adds that the committee need a non-student DSA member.

Galindez follows up that the committee needs a member at large.

Khoury asks Kirk if a club could ask for Anti-O training and how to go about that.

Kirk responds that Anti-Os are done at club training.

James adds that there are three trainings and trainings outside of that need to be booked based on Kirk's availability.

Kirk adds that two executives do clubs training. If more executive members would like to attend, send her an email and she will try to add them to the Anti-Os she offers.

10. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded: Sultoni

Be it resolved that the August 14th, 2015 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting is adjourned at 6: 40 pm.

Wednesday, August 12, 2015

**Executive Committee Meeting
9 AM – 10 AM**

Attendance: Nicole Dionisio., Yasmin Rajabi, Jessica Kirk, Trina James, Eilia Yazdanian, Camille Galindez

BIRT the August 12 Agenda be approved as presented.

APPROVED

BIRT the August 10 minutes be approved as presented.

APPROVED

1. MOTION

Moved: Dionisio

Seconded: Yazdanian

BIRT Camille Galindez be elected to be the representative of the Elections and Referenda Committee for the 2015 SCSU By-Elections.

APPROVED

2. MOTION

Moved: Dionisio

Seconded: Rajabi

BIRT Mithelin Mathipalan be recommended to the Board of Directors to be elected to the Elections and Appeals Committee as the staff/executive student union GTA representative.

BIRT the August 12 meeting be adjourned.

APPROVED

Friday, August 19, 2015

**Executive Committee Meeting
3 PM – 4 PM**

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

BIRT the August 19 Agenda be approved as presented.

APPROVED

1. Health and Dental

- Eilia still meeting with GSC to outline all outreach needed from GSC during Orientation.
- GSC tabling in Student Centre during Meals and Campus Tours
- GSC material should be available for Orientation
- No groundwork to opt-in co-op students in September

2. Associate job Posting

- Postings will be sent to Equity and AUA for posting.

3. Take Back the Night

- Looking for Keynote speakers. Jess Perera is currently key note/chanter. External to look for names to send to Equity
- March and vigil will be happening on September 17 around 7 PM for an hour.

- Need a lead chanter from SCSU for the March – **Trina James**
 - Organizing group (Womyn and Trans* Centre) still needs to reach out to SC:Out
 - Send a request to Board members – volunteers can contact Equity.
 - **Requested microphone from SCSU**
4. Townhall
- Board recommended having a townhall outside of AGM
 - AUA will follow-up with Board member
5. Livestream AGM
- Board recommendation for accessibility
 - Operations will look into livestreaming AGM
6. Robert's Rules Workshop
- Board recommendation to increase accessibility of Robert's Rules prior to AGM
 - DSA workshop held last year and was helpful for folks that used it
 - Con: may not be used to its full capacity, but can still happen
 - Alternative – workshop can be held an hour before the AGM
7. Elections Update
- Running smoothly, by-elections are underway.
 - Nomination period is opening on September 17. CRO posting is up. Honorarium needs to be adjusted.
8. 10 K
- Phone call today, they will be sending AUA a new link for registration
 - Will be presenting to Alumni office to build the expert base in the hub
9. Chaplain use of Alumni Lounge
- Equity received email regarding this request
 - 9 AM – 1 PM every Wednesday for the semester
 - Ask Arthi when busy times are during bookings, and should not allow during grad photos.
 - Should be requested on a monthly basis.
10. Hart House + APUS
- Yasmin now sitting on the Hart House board of stewards
 - External will ask about funding opportunities for student groups/DSAs and clubs can book spaces
 - External now the SCSU rep on APUS – will be having a visioning soon.
 - External will ask for information on their health plan/tri-campus initiatives/class rep process
11. Space
- Operations will pass along maintenance audit of the student centre
 - Student Centre Space meeting – in October after Reading Week

BIRT the August 19 meeting be adjourned.

APPROVED

Friday, August 24, 2015

Executive Committee Meeting

11 PM – 12 PM

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

BIRT the August 24 Agenda be approved as presented.

APPROVED

1. Budget
 - Yazdanian needs more time to work on budget.
 - End of next week deadline – budget meeting for the following week,
2. H&D Update
 - Still figuring out how much to charge co-op students. Yazdanian will communicate with Hildah about the plan.
 - James requests a breakdown of the plan so executives can answer questions for students.
 - Promotional material should be ready for September.
 - Q&A will be sent to all executives.
3. Book Exchange
 - Galindez finished BE policy which includes all logistics.
 - Volunteers currently facilitating exchange with VP AUA, but long-term plan for a coordinator.
 - Information will be collected and credits given for type of book.
4. Federal Elections
 - Rajabi is still drafting a budget with her coordinator.
 - Rajabi has asked for an update on academic amnesty from the CAO and Provost. Vice-Dean of faculty responded and is issuing a statement in early September. They have asked faculty and Registrar not to schedule midterms or assignments for the elections day.
5. UofT Confessions
 - One of our members received a death threat on Facebook from a UTM student. Kirk is now communicating with Campus Police and the student to resolve the situation. Kirk is also speaking to UTMSU to keep them in the loop.
 - Galindez explains that there is Ontario legislation on zero tolerance for bullying and harassment. Suggests we ask GSU for the surveys collected on bullying faced on campus.
6. Sexual Violence Policy Committee
 - Dionisio and James raised concerns of committee membership to Desmond.
7. Lobby Document Reminder
8. Cheat Sheet Reminder
 - Exec committee requests to create new exec doc to Arthi.
9. Grad Photos Update
 - Snap'd Studios meeting happening today.
10. Transit
 - Conversation getting a YRT Express from Markham to UTSC. CAO responded to Rajabi for potential collaboration.

11. Orientation

- James goes over attendance – execs need to be there on all days.
- Presentation practice by tomorrow. Update Prezi as much as possible.
- Rajabi and James went through outreach box. It is ready and needs to be set up on campus tours, O-fest, and 4.0 Fair.
- Debrief will be happening before and after each day with James.
- Kirk has received word on final exec video. Will be finalizing edits today.
- Wear jersey's on all days.
- Galindez will send email finalizing academic day.
- Kirk made suggestion to wear shirt of house you are in under jersey's.
- James asks for status of food – Rex's is good for food.

BIRT the August 24 meeting be adjourned.

APPROVED

Monday, August 31, 2015

Executive Committee Meeting

10 AM – 11 AM

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

BIRT the August 31 Agenda be approved as presented.

APPROVED

1. Cheat info sheet
 - Due tomorrow
2. Sexual Violence Committee
 - Invite sent by H&W for September 15
 - All execs should go.
 - Invite to be sent out.
3. Grad Photos Update
 - Moving forward with Snap Studios
4. Associates
 - Send postings from last year to Trina, Jessica, and Camille. Also send Rex's promotor posting to Trina.
5. Parade
 - Sign-up on the website.
 - Students meet in gravel lot at 10:30, busses leave at 11 AM.
 - Don't need to bus with us, but need to sign up
 - SCSU not providing busses to Sound Academy, but UTSU providing busses from Hart House.
 - All students taking bus need to sign up online.
 - Varsity to King's College.
 - Should all be at the Parade.
 - Cheer team invited to lead us, Fusion providing sound, Q providing technical.
6. Lobby Document edits for September 4
7. Health and Dental

- Materials coming by tomorrow (September 1)

BIRT the August 31 meeting be adjourned.

APPROVED

Wednesday, September 2, 2015

Executive Committee Meeting

3 PM – 4 PM

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

BIRT the September 2 Agenda be approved as presented.

APPROVED

8. Handbooks Edit
 - We will be going through all the handbooks to cross out the health plan error.
9. UTSC Welcome
 - Invite was sent out, and we will be doing a cheer.
10. Toaster
 - Office toaster to be purchased from Costco.
11. E-brief Segments
 - Will be split into 3; 2 emails for H&D and WoW week on Friday. Email for rest of the events on September 14th.
12. Book Drive
 - Everything done by paper; separate list for first years. First years show syllabus to prove they need it.
 - Books are run through UTSC bookstore to see if they are up-to-date.
 - Volunteers have been prepped, ready to go for tomorrow.
13. Hart House meeting
 - Rajabi met with figure from Hart House, spoke about transportation/shuttle bus to downtown. Will push for shuttle for major events to increase UTSC student participation in Hart House events.
14. Brands for Canada
 - They are asking for us to promote their business. Its purpose is for students to specify what clothing brands they like, and the business provides them at discounted rates. The more that is purchased, the more surplus items are donated to charities.
 - SCSU is not interested.
15. Week of Welcome
 - James requests for questions.
 - Yazdanian – asks if sponsor sent back a contract. James has received no response.
 - Galindez asks about set-up time. 10 AM tomorrow.
 - Kardi concert – 5-5:15 help staff manage line
16. Associates
 - Postings to be sent and put up for Friday. James, Rajabi, and Galindez to have 2 associates each.
17. Federal Elections

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Monday September 21st, 2015 | 5:30PM | SL-232, UTSC Student Centre

- Connected with Billi Jo Cox. Thinking of having panel in the gym.
- Billi is paying for food as there is a mix n mingle after.
- Only issue is parking, Billi is dealing with it.

18. SRI Update

- Yazdanian says there were no losses that weren't budgeted for in the Summer.
 - Hero beat Asian Gourmet and KFC during Orientation.
 - KFC performed well.
 - Tickets from Orientation student centre meal payable to part-time staff during Christmas.
- VOTE: unanimous

19. TBTN (Take Back the Night)

- Will likely have to cancel due to planning push backs.
- Only partnership with WT*C for September is Self Defense class.
- People from community police want to give talks on legal rights at the workshop. Person facilitating does not want police presence.

20. Ho Foundation funding

- No longer available for Racialized Students' Collective

21. EDO

- Toni gave feedback around Orientation and was very happy with the SCSU.
- Still moving forward with the Equity Course, continuing efforts.

BIRT the September 2 meeting be adjourned.

APPROVED

Wednesday, September 9, 2015

Executive Committee Meeting

3 PM – 4 PM

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

BIRT the September 9 Agenda be approved as presented.

APPROVED

1. Biology Student Survey
 - Usman is asking us to review this survey and if the SCSU can support it.
2. CSS
 - Need to find student members.
3. Wonderland
 - Contest is starting this week. We will be giving away 2 free tickets each week in September.
4. Associates
 - Job postings are up. Please advertise.
5. AMACSS
 - Would like sponsorship for CMS event – marketing because SCSU has extensive reach.
 - Posting on social media until mixer at the end of the month.
6. Miseducation Debrief
 - Kirk felt supported during event, everything went smoothly.
 - No outdoor space as planned, but went smoothly.

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Monday September 21st, 2015 | 5:30PM | SL-232, UTSC Student Centre

- Would like a staff plan in advance.
 - Ensure exec presence.
 - Potential monthly open mic nights based on response.
 - Maybe have outreach table at the top of stairs – con is that having it at top of stairs closes the entire area.
7. Breakfast Debrief
- Need more food
 - Need sponsors

BIRT the September 9 meeting be adjourned.

APPROVED

Wednesday, September 14, 2015

Executive Committee Meeting

10AM – 11AM

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

BIRT the September 14 Agenda be approved as presented.

APPROVED

22. Biology Student Survey
- We will be going through all the handbooks to cross out the health plan error.
23. Panel on Police
- Invite was sent out, and we will be doing a cheer.
24. Gender violence threats
- Will be releasing an open letter with SC:Out and WT*C.
 - Will be providing private decompression space this week.
25. Take Back the Night
- Will be happening next week, purpose to end sexual violence and harassment.
 - Happening September 22.
26. Fuck Harper Rally
- VP Equity downtown will be holding rally on October 12.
 - Issue of it being on UTSC reading week, and Thanksgiving.
 - Executives can go, but we may not be able to gather members.
 - VP External will look into a potential collaboration.
27. Boat Cruise
- Go on sale on September 15.
 - Event collab with SCAA and Fusion – 7 tickets each.
 - Will be splitting losses with SCAA and Fusion.
 - All ages with wrist band policy in effect.
28. Experience UTSC
- Happening this Wednesday, calendar invite sent to all execs.
29. Federal Elections Live Screening
- Happening on September 17 in TV Lounge.
 - All execs should be there.

30. AMACSS Mixer

- Can promote mixer, but it is during the commission so execs can't go.

31. SACWAC

- September 29 is first meeting.
- Accessibility of front desk will be brought to this committee.
- Nikki to look into proposals sent to SACWAC as template.
- Due by September 21 ECM to review.

BIRT the September 14 meeting be adjourned.

APPROVED

Elections and Referenda Committee Meeting #1

Wednesday, August 12, 2015

Attendance: Camille Galindez (Chair), Fion Chu, Diane Hill (Absent)

BIRT the agenda be approved as presented.

Unanimous

1. Introduction to Policy

2. **MOTION**

Moved: Camille

Seconded: Fion

BIRT the following election dates be recommended to the Board of Directors for Approval:

October 27, 28, and 29.

Unanimous

3. Election Dates for Information

Galindez and Chu change the Nomination Period to September 28-October 16

Galindez and Chu change the Campaign Period to October 19-October 29 CRO Job Posting for Information

4. CRO Hiring Dates

Galindez goes over the CRO job posting

Galindez and Chu pass the posting

Galindez and Chu have set September 3 and 4 as tentative job posting dates.

BIRT the meeting be adjourned.

Unanimous

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Monday September 21st, 2015 | 5:30PM | SL-232, UTSC Student Centre

Policy and By-Law Committee #1

September 14, 2015; 5 - 6 PM

Attendance: Nicole D. (Chair), Katie K., Trina J., Yasmin R., Roshion S., Jessica K., Usman S., Thomas W., Camille G.

BIRT the meeting agenda be approved as presented

MOVED: Yasmin SECONDED: Camille

VOTE: UNANIMOUS - CARRIED

Nicole introduces the purpose of the committee. Nicole goes through the bylaw x, removal from office. Highlights the changes that have been made in the bylaw. The purpose of changing the bylaw is to accommodate students who cannot make summer meetings, specifically International and co-op students, and to reduce overall number of meetings directors can miss. Regrets were also more clearly defined for all other circumstances of absence.

Thomas questions the limitation of 48hr notice. Argues that an addition to highlight the issue of medical notes can be submitted after the board of directors meeting.

MOTION TO AMEND Bylaw 1.iv. TO THE FOLLOWING

MOVED: Thomas SECONDED: Jessica

"Regrets shall be given 48 hours in advance of the Board of Director meeting or unless otherwise exempted by the Secretary of the Board or President."

VOTE: UNANIMOUS - CARRIED

Thomas questions the form of proof of residence.

Yasmin explains that it is not necessary to have proof of residence, as you can provide one of the other two documents.

MOTION TO AMEND WORDING IN BYLAW X TO THE FOLLOWING

MOVED: Thomas SECONDED: Katie

All "flight documentation" shall be amended to "travel documentation".

VOTE: UNANIMOUS - CARRIED

Katie questions if as student lives out of the city. We must acknowledge students who are not able to come due to transit accessibility issues.

Jessica states the purpose of the change was initially to better accommodate international students.

Thomas argues that the first change only defines the time period that can be excused.

MOTION TO AMEND BYLAW X - add section 2.ii AS FOLLOWS:

MOVED: THOMAS SECONDED: YASMIN

"ii. Final decision on the acceptance of regrets or absences shall be at the discretion of the Secretary of the Board and President"

MOTION TO ADJOURN

MOVED: Usman SECONDED: Camille

VOTE: UNANIMOUS - CARRIED

Scarborough Campus Anti-Racism Subcommittee / Racialized Student Collective Agenda

Tuesday, September 1st 2015 - 2-3pm

In Attendance: Jessica Kirk, Muhannad Ali, Fateha Hosain, Nana Frimpong, Camille Galindez

1. Opening
 - Land Acknowledgement
 - Equity Statement
2. Sessional Agreement
 - Aside from an equity statement which is read at the beginning of all SCSU meetings and events, folks from the Collective suggested that additional 'flagging systems' be implemented. This would ensure that a safe space is fostered for the folks in the room.
 - *This conversation was drawn in response to the incident that had occurred at the July meeting*
 - Additional suggestions are as follows:
 - Two strikes, from two different bodies in the meeting. After which the final decision is up to the discretion of the chair.
 - Address these ground rules, along with the equity statement, at the beginning of each meeting
 - Check with the chair to 'flag for strikes'
 - If you are kicked out twice, you are most likely not welcome back to the RSC meetings for the rest of the school year
 - Final decisions as to whether or not to welcome someone back in to the space, are up to the discretion of members of the Collective
3. Bill C-24 Panel – **October 6th, 2015**
 - In response to an idea that had been suggested by folks within the collective, SCSU will be organizing a panel of discussion on anti-immigration policies.
 - If folks within the Collective would like to be more heavily involved with organizing, speak with Jess.
 - Fateha suggested that an open letter, a press release, or potentially a day of action be organized parallel with the panel, earlier that day.
 - Once plans are more solidified, we should invite either VP Equities from different Student Unions, or respective Anti-Racism Coordinators to the next meeting to talk about collaborative efforts. This would generate a more heated response and agitate leading up to the political debate taking place on campus
4. Side Talks
 - Racist Miley, Queen Nicki, etc. etc. (conversations surrounding the VMAs had arisen)

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Monday September 21st, 2015 | 5:30PM | SL-232, UTSC Student Centre

- We should have more conversations around racial portrayals in the media
- Microaggressions experienced by folks on campus grounds
- 5. No Justice, No Peace – September 16th, 5-8pm
 - Reminder to folks that the panel of discussion on police brutality will be happening on this day, and for folks to promo and be sure to come out the event that we organized together.
- 6. Other Businesses
 - *Member of the Collective who had not been present would have liked to speak on the Lack of Diversity two part initiative that will be organized by SCSU in cohesion with the Racialized Student Collective.*
 - *We can leave this to the next meeting!*

Scarborough Campus Students' Union (SCSU)

INCOME STATEMENT

	Jul-15	Aug-15	Description of Accounts
REVENUE			
Student Fees	\$23,529.46	\$0.00	Health & Dental fee, SCSU Membership fees
Student Levy's	\$453.53	\$0.00	Levies collected on behalf of other societies/organizations
Student Union Services	\$21,150.44	\$0.00	Grad photo, locker sales
Space Rental Income	\$48,346.29	\$31,590.71	Tenant fee's and conference rooms rental
Services Revenue	\$82,770.49	\$74,747.63	Metro passes, discounted tickets and other services
Event Sales	\$8,564.59	\$65,205.47	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$27.34	\$20.95	Vending machine commissions
Advertising Revenue	\$3,900.00	\$900.00	Student Center advertising and agenda book ad revenue
Other Income	\$402.63	\$377.47	All other revenue
TOTAL REVENUE	\$189,144.77	\$172,842.23	
EXPENSE			
Salaries, Wages & Benefits	\$74,727.12	\$49,801.67	Salaries, wages, honorariums, and benefits
Supplies	\$819.96	\$119.90	Office, computer, photocopier, and general supplies
Student Levy's	\$0.00	\$0.00	Levies submitted to other societies/organizations
Services	\$98,258.33	\$72,814.23	Metro passes, discounted tickets, liability insurance, payroll costs
Phone & Telecommunications	\$1,312.37	\$1,222.92	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$5,341.00	\$1,316.36	Repair and maintenance costs
Event Costs	\$19,940.85	\$65,141.15	Orientation, Spring Formal & other event costs
Elections	\$0.00	\$0.00	Elections supplies and promotion materials
Meetings	\$1,879.19	\$5,003.65	Conferences and events attended/hosted by the SCSU
Other Events	\$2,096.25	\$0.00	Other non-standard events
Programming Costs	\$8,143.10	\$855.60	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$1,431.92	\$0.00	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$49.08	\$0.00	Health & Safety training, transportation and continuity costs
TOTAL EXPENSES	\$213,999.17	\$196,275.48	
NET INCOME	-\$24,854.40	-\$23,433.25	