



## BOARD OF DIRECTORS PACKAGE

Monday, September 28, 2020

5:00PM – 7:00PM (via Zoom)

University of Toronto Scarborough Campus

# 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	Request for 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	I move that the motion be	NO	YES	Only to time	YES	Majority

on a motion until later in the meeting  
postponed until . . .

Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
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Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
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Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
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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
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End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
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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
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Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
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End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority
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<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Abdillahi	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esmā	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director
Kashif	Aimen	Director of Anthropology

## Agenda

1. **Call to order**
2. **Equity Statement**
3. **Announcements**
4. **Approval of the Agenda**

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the agenda for the September 28, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

### 5. **Approval of Minutes**

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the September 28, 2020 minutes package including the following documents be approved as presented:

- a) **Board of Directors Meeting**
  - i. August 29, 2020 (pg.9)
- b) **Executive Committee**
  - i. August 25, 2020 (pg.21)
  - ii. September 1, 2020 (pg.22)
  - iii. September 8, 2020 (pg.23)
  - iv. September 15, 2020 (pg.25)
  - v. September 22, 2020 (pg.27)

### 6. **Executive Report**

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the Executive Report be accepted as presented

7. **Director Updates**
8. **Other Business**
9. **Adjournment**

Motion                      Moved: Abdillahi                      Seconded:

Be it resolved that the September 28, 2020 Board Meeting be adjourned

## Executive Report

### Scarborough Campus Students' Union

#### Income Statement

	August-20	
<b>REVENUE</b>		<b>Description of Accounts</b>
Student Fees	47,056.53	Health and Dental Fees, SCSU Membership fees
Space Rental Income	0.00	Tenant Fees and Conference Room Rentals
Service Revenue	0.00	Discounted tickets, Lockers & Postering
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	663.72	Student centre advertising, agenda and ad revenue
Other Income	31,850.41	Investments, Grants, Sponsorship & CEWS Plan
<b>TOTAL REVENUE</b>	<u>\$79,570.66</u>	
 <b>EXPENSE</b>		
Wages and Benefits Costs	76,701.83	Salaries, Wages, Honorariums and Benefits
Supplies	480.03	Office, Computer, Supplies, and Photocopier
Ticket Purchases	0.00	Discounted Tickets
Internal Services	1917.40	Postage and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	17,687.25	Orientation, Spring Formal and Other Event Costs
Elections	0.00	Election related costs (Candidate Reimbursement, Materials, etc)
Meetings	100.00	Annual General Meeting & General Meeting Costs
Programming Costs	250.00	Campaigns, Food Centre, RSC and Appreciation
Funding	16,404.34	Clubs Funding, DSA Funding and Donations
Professional Development	0.00	Continuity, Transportation and Travel
Building Repairs and Maintenance	1,366.55	Repairs and Maintenance Costs for the Building
Professional Fees	170.57	Legal and Auditing Fees
Phones and Telecommunications	372.17	Phone Charges
Bank Charges	360.79	General Bank Charges
<b>TOTAL EXPENSE</b>	<u>\$115,810.93</u>	
 <b>NET INCOME (LOSS)</b>	<u>(\$36,240.27)</u>	

## President

### Student Town Hall

On September 3rd, President was the moderator for the third UTSC Student Town Hall where Sarah had the opportunity to ask the UTSC Administration staff who were guest panelists the questions student had submitted or asked during the live Q&A session. The questions ranged from back to school activities, how are students expected to do exams from home, international student concerns, and why is tuition being remained the same even though students aren't physically on campus this academic year. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### Hart House Board of Stewards 2020-2021

On September 17th, President attend the first Hart House Board of Stewards 2020-2021 meeting of the year. This meeting was an introduction to what the board of stewards do on behalf of Hart House and their respective campuses. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### UTSC Risk Meeting Committee

On September 21st, President attended UTSC's monthly Risk Committee Meeting. We discussed the feasibility of in person events this semester and because of the rise of cases in Ontario anything that is deemed unessential will not be approved to take place. We also talked about some students saying disrespectful and triggering things on zoom chats and bb collab and SCSU will be contacting Bill Gough so him and his team can advise Faculty to encourage online learning etiquette. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### Campaigns & Advocacy

All out September 30th Virtual Strike:

This strike is for Black, Indigenous, and Racialized students, faculty and staff who experience systematic racism at our post secondary institutions and it's time for us to hold our administrations accountable. This strike has been moved virtual due to the rise in cases in Ontario and because of the newest pandemic restrictions where more than 25 people cannot gather or they'll be met with a 10K fine. As for the strike, it is happening on Orange Shirt Day so students, faculty and staff are encouraged to wear an orange or black shirt. Link to attend this strike is available on SCSU's linktree and will be shared on all social media platforms. On September 22nd, President was interviewed by the Eyeopener about the All out September 30th strike. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

## Vice-President Academics and University Affairs

### **DSA Carousel**

The VP AUA has been working with departmental student associations and the orientation team to create an online DSA Carousel for Frosh 2020. During the first week of September, first year students are invited to make friends and become accustomed to the ins and outs of UTSC's campus, services, and student groups. At the DSA Carousel, each association was given the chance to present the services and opportunities their organization provides students throughout the year, and how students can get involved within their departments. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Free Book Network**

The VP AUA has been developing new plans for the Free Book Network in preparation for a winter semester reopening. Through exploring different avenues for both remote and in-person operations of the Free Book Network, the VP AUA has looked into online cataloguing systems, along with health and safety protocols to evaluate whether and in-person service is feasible. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Education For All**

Tuition costs are constantly rising and the COVID-19 pandemic has presented immense financial difficulties for many students. Yet, tuition costs continue to increase in light of remote learning. The VP AUA, along with all of the campaign executives, has been working on a campaign to advocate for lower tuition costs for both domestic and international students. The VP AUA has hosted two planning meetings thus far to bring student leaders together to create an effective campaign that is representative of all students' needs. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Library Advisory Committee**

The VP AUA sits on the Library Advisory Committee each year to support and evaluate different services, initiatives, and programs operating within the UTSC Library. The first committee meeting for the Library Advisory Committee will be announced soon. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **CFS Racialized Students Constituency Meeting**

The VP AUA met with fellow racialized student union executives from across Ontario to discuss issues and barriers within our educational systems that affect racialized students within a university setting. Post-secondary institutions have been complicit in upholding systemic barriers that students face, and student union representatives from across Ontario have come together to create solutions to mitigate these barriers to education. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).



## Vice – President External

### SCSU Restaurants Inc. Meeting

On August 19 VP External chaired the SCSU Restaurants Inc. (SRI) meeting to discuss reopening and rebranding plans for SCSU's restaurant, Rex's Den. VP External has been ratified as the Chair of the SRI Board since July 2020. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Ontario General Meeting

On August 26-28 VP External attended the CFS Ontario General Meeting. This conference consisted of discussing and voting on important motions pertaining to the various locals in Ontario, and also electing the new CFS-O Board. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Campaigns Coordinators Interview

On September 2-3 VP External sat on the hiring committee for the Community Program and Environmental Program Coordinators. The hiring committee agreed upon four candidates to assist with the Mental Health, Consent Culture, Equitable Environment and Housing campaigns. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### SCSU FROSH 2020: Starship

On September 8-11 VP External attended the SCSU's FROSH: Starships. VP External appeared in the promotional videos and attended the event for incoming first-year students. VP External was proud to have represented the winning house, Venus! For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### TTCriders Rally

On September 12 VP External attended the TTCriders Rally outside of MPP Vijay Thanigasalam. VP External and President spoke in front of the attendees and to major news media such as CP24, Global News, City TV and CBC regarding the issues surrounding overcrowding on public transit and to call for a need for more funding to keep transit public. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### Power in Community Meeting

On September 14 VP External attended a meeting hosted by Power in Community and other grassroots Scarborough organizations to discuss the challenges related to housing and rooming houses (multi-tenant houses) for students to alleviate financial burdens. This is an ongoing project to advocate for safe and affordable housing for all individuals in the Scarborough community. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### TTCriders x Student Unions Press Event

On September 3 VP External attended a TTCriders meeting in conjunction with representatives from the University of Toronto Students' Union (UTSU), the Continuing Education Students' Association of Ryerson (CESAR), and the York Federation of Students (YFS). The meeting was set to discuss challenges regarding transit in the COVID-19 climate and how to address these concerns. On September 17 TTCriders and the representatives held a press event to discuss the adversities regarding transit. VP External spoke to CBC, City TV and OMNI TV in English and Punjabi regarding challenges experienced by Scarborough students with the TTC. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Executive Virtual Office Hours**

VP External has created the framework and planning for all SCSU Executives to hold online office hours to address student concerns. Despite the remote climate of COVID-19, VP External wants to ensure Executives are still supporting members. The virtual office hours are set to be live beginning the first week of October, links available on the SCSU Linktree. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

## **Vice - President Campus Life**

### **SCSU Orientation 2020**

From September 8-11<sup>th</sup> from 6-11pm, Campus Life hosted the highly anticipated SCSU Orientation "Starship Launching". In this orientation, Campus Life incorporated diverse programming such as Zoom breakout chat rooms, online karaoke sessions, club and student society performances, quick and engaging ice-breakers, pre-recorded workout videos, Play Fair programming and hypnotist show along with traditional FROSH elements such as house cheers and house competitions through a completely virtual medium on Zoom. By doing so, Campus Life organized an amazing orientation that first years enjoyed, and by doing so he established a successful virtual orientation format that the successors can replicate. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **SCSU week of Welcome Contests**

On the second half of September, three times a week, Campus Life provide UTSC students different engaging contests to participate to win some prizes that the SCSU give out. The contests contain: Visual Art Contest, Writing Contest, Photography Contest, Tik Tok Dance Challenge and "Challenge the outdoor" challenge. These competitions were great when engaging SCSU's student body. It was a fun way to make student life at UTSC less daunting. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **SCSU Week of Welcome Karaoke Night**

On 6-11:30pm Sep 19<sup>th</sup>, Campus Life organized an online karaoke event for all UTSC students to enjoy on Zoom. This activity boosted students' mood and made making new friends in a pandemic less daunting. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

# BOARD OF DIRECTORS PACKAGE

Saturday, August 29, 2020

4:00PM – 6:00PM (via Zoom)

University of Toronto Scarborough Campus

# 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	Request for 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	I move that the motion be	NO	YES	Only to time	YES	Majority

on a motion until later in the meeting  
postponed until . . .

Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
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Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
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Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
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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
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End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
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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
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Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
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End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority
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<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Mohamed	Sarah	President
Uthayakumar	Kanitha	Vice-President Equity
Chan	Bruce	Vice-President Operations
Chaudhry	Eesha	Vice-President External
Gemma	Lulu	Vice-President Academics & University Affairs
Ho	TJ	Vice-President Campus Life
Macatangay	Robert	Director of Arts Culture & Media
Dey	Divya	Director of Critical Development Studies
Resurrecion	Antonik	Director of Sociology
Rautela	Janvi	Director of Computer & Mathematical Sciences
Mai	Andy	Director of Management
Chia	Claire	Director of French & Linguistics
Samuel	Dinah	Director of Historical & Cultural Studies
Jamal	Omer	Director of Health Studies
Yayan	Aybuke	Director of Human Geography
Lo	Brandon	Director of Philosophy
Boztas	Esmā	Director of Political Science
Singh	Rajveer	Director of Biological Sciences
Mendis	Angelesha	Director of English
Barakat	Stephanie	Director of Psychology
Clement	Michael Olufemi	Director of Physical & Environmental Sciences
Amin	Abhimanyu	International Student Director
Kashif	Aimen	Director of Anthropology

## Agenda

### 10. Call to order at 4:14pm

All present but Yayan

### 11. Equity Statement

Read out by Uthayakumar

### 12. Announcements

No Announcements

### 13. Approval of the Agenda

Motion Moved: Mohamed Seconded: Jamal

Be it resolved that the agenda for the August 29, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Motion Carries

### 14. Approval of Minutes

Motion Moved: Mohamed Seconded: Dey

Be it resolved that the August 29, 2020 minutes package including the following documents be approved as presented:

- c) Board of Directors Meeting
  - i. July 30, 2020 (pg.13)
- d) Executive Committee
  - i. August 4, 2020 (pg.27)
  - ii. August 11, 2020 (pg.28)
  - iii. August 18, 2020 (pg.29)
- c) Finance Committee
  - i. August 13, 2020 (pg. 30)
- d) Policy and By-Laws Committee
  - i. August 17, 2020 (pg. 32)

Motion Carries

### 15. SCSU Operating Budget of the year 2020 – 2021

Motion Moved: Chan Seconded: Boztas

Be it resolved that the Scarborough Campus Students' Union Board of Directors approve the 2020 – 2021 annual budget as presented

Chan presented the budget



Jamal asked whether the bigger events like Spring Formal will take place and have been budgeted for

Dashdorj clarified that all events have been assumed that they will take place in anticipation of further developments during the pandemic

Motion Carries

## **16. Board Meeting Live Stream**

Motion Moved: Chaudhry Seconded: Ho

Whereas the SCSU is a committed to transparency to all members

Whereas the COVID-19 pandemic garnered lack of accessibility to in-person spaces such as the monthly SCSU Board of Directors meetings,

Be it resolved that all SCSU Board Meetings be live streamed on the official SCSU Social Media

Be it further resolved that all SCSU Board Meetings be advertised in advance with a link for members to join

Chaudhry motivated the motion

Gemma moved an amendment to read:

Be it resolved that all SCSU Board Meetings be live streamed on the official SCSU Social Media platforms that support live streaming from Zoom

Seconded by Mohamed

Chaudhry moved an amendment to an amendment

Be it resolved that all SCSU Board Meetings be live streamed on the official SCSU Social Media platforms that support live streaming

Seconded by Gemma

Amendment Carries

Back to the main amendment

Back to the motion as amended

Barakat asked about what would happen if board meetings resume to take place in person

Chaudhry clarified that all board meetings will most likely happen online based on the university event guidelines and we can revisit this motion once we start having in person meetings

Voting on the motion

Motion Carries

## **17. Executive Report**

Motion Moved: Mohamed Seconded: Singh

Be it resolved that the Executive Report be accepted as presented

Executives presented their reports including updates

Motion Carries



## **18. Director Updates**

Directors gave updates

## **19. Other Business**

## **20. Adjournment**

Motion                      Moved: Mohamed                      Seconded: Gemma

Be it resolved that the August 29, 2020 Board Meeting be adjourned

Motion Carries

Meeting adjourned at 5:03pm

## Executive Report

### Scarborough Campus Students' Union

#### Income Statement

	July-20	Description of Accounts
<b>REVENUE</b>		
Student Fees	0.00	Health and Dental Fees, SCSU Membership fees
Space Rental Income	0.00	Tenant Fees and Conference Room Rentals
Service Revenue	0.00	Discounted tickets, Lockers & Postering
Event Sales	0.00	Orientation, Mosaic, Boat Cruise, etc.
TTC Metropass and Fare Sales	0.00	TTC Merchandise
Vending Commissions	0.00	Vending Machine commissions
Advertising Revenue	128.37	Student centre advertising, agenda and ad revenue
Other Income	95,076.08	Investments, Grants, Sponsorship & CEWS Plan
<b>TOTAL REVENUE</b>	<b>\$95,204.45</b>	
<b>EXPENSE</b>		
Wages and Benefits Costs	54,083.89	Salaries, Wages, Honorariums and Benefits
Supplies	532.39	Office, Computer, Supplies, and Photocopier
Ticket Purchases	0.00	Discounted Tickets
Internal Services	2,794.17	Postage and Insurance
Metropasses	0.00	TTC Merchandise
Event Costs	896.25	Orientation, Spring Formal and Other Event Costs
Elections	0.00	Election related costs (Candidate Reimbursement, Materials, etc)
Meetings	0.00	Annual General Meeting & General Meeting Costs
Programming Costs	926.47	Campaigns, Food Centre, RSC and Appreciation
Funding	841.51	Clubs Funding, DSA Funding and Donations
Professional Development	0.00	Continuity, Transportation and Travel
Building Repairs and Maintenance	1,296.71	Repairs and Maintenance Costs for the Building
Professional Fees	654.25	Legal and Auditing Fees
Phones and Telecommunications	1,116.51	Phone Charges
Bank Charges	332.60	General Bank Charges
<b>TOTAL EXPENSE</b>	<b>\$63,474.75</b>	
<b>NET INCOME (LOSS)</b>	<b>\$31,729.70</b>	

## President

### Services & Operations

#### Financial Training

On August 5th, President and VP Operations received financial training from our Accountant and Executive Director. We went over the budget from previous years, including the budget during the student choice initiative and addressed any concerns or questions we had in regard to terminology or line items we were unfamiliar with. This training is to ensure that the signing officers of the union have received the necessary information to make fiscally responsible decisions on behalf of the organization. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)



### **Budget Training**

On August 10th, President and VP Operations received budget training from our Accountant and Executive Director. We went over the budget for the 2020-2021 fiscal year and how COVID-19 has impacted our budget for the year. After receiving the necessary information about our budget for the year we set up a meeting for the Finance Committee to meet and approve the budget for the year. This training is to ensure that the signing officers of the union have received the necessary training to make fiscally responsible decisions on behalf of the organization. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Finance Committee Meeting**

On August 13th, President, VP Operations, BOD for Computer Sciences Janvi Rautela and BOD for International Development Studies Divya Dey had the first Finance committee of the year. We went over the SCSU Budget for the 2020-2021 academic year and reviewed the budget that was presented and recommended it to the board for approval. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

## **Campaigns & Advocacy**

### **Anti-Racism Campaign Meeting**

On August 10th, the President met with UTMSU to discuss a campaign collaboration for the 2020-2021 academic year. We discussed Anti-Black and Anti-Indigenous Racism on our campuses and how we plan on addressing these issues while also providing the necessary support and resources for our Black, Indigenous, and Racialized members. A follow up meeting with UTMSU and APUS will happen on August 24th to further discuss a tri-campus lobby document calling on our university administration to do better. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Policy and Bylaws Committee Meeting**

On August 17th, the SCSU Executive Committee, BOD Physical and Environmental Sciences Michael Clement, BOD for Political Science Esma Boztas, and one of our two at large members Zenah Hussun attended our first Policy and Bylaws Committee meeting for the year. We reviewed the motion of livestreaming our board meetings so that our SCSU Members can access our meetings since our meetings have gone online due to COVID-19 and we recommended this motion for approval from the board. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

### **Anti-Black Racism Campaign Meeting**

On August 20th, President, VP Academics, VP External, VP Equity and our Campaigns and Advocacy Coordinator discussed the UTSC specific demands for SCSU's Anti-Black Racism campaign in collaboration with UTMSU and APUS. A lobby document is currently being created and more information along with more detail about the working group dates for this campaign. For any more information, suggestions, or questions please contact Sarah Abdillahi at [president@scsu.ca](mailto:president@scsu.ca)

## Vice-President Academics and University Affairs

### **Education For All**

Tuition costs are constantly rising and the COVID-19 pandemic has presented immense financial difficulties for many students. Yet, tuition costs continue to increase in light of remote learning. The VP AUA, along with all of the campaign executives, has been working on a campaign to advocate for lower tuition costs for both domestic and international students. The first open planning meeting for all students will be held on August 25th, 2020 and bring student leaders together to create an effective campaign that is representative of all students' needs. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **DSA Training**

The VP AUA, along with fellow executives and staff, has been developing materials and tools for the second round of DSA training. All DSAs must attend a training session to be recognized by SCSU. For the 2020-2021 school year, DSA training will include training on DSA processes, funding, campaigns, as well as remote programming within the COVID climate. The second round of DSA training will be held sometime in September. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Free Book Network**

With high tuition fees that continue to rise, the VP AUA is striving to mitigate the financial burden placed on students at UTSC by looking to improve the current Free Book Network. While the Free Book Network has allowed students to reduce their overall expenses by providing a central textbook exchange for students to recycle their old textbooks for new textbooks, the COVID climate has presented many unprecedented safety concerns. As such, the VP AUA is looking to create an online platform for E-textbooks that allow students to access their educational resources in a manner that is safe and secure. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **DSA Carnival & Town Hall Series**

Throughout the summer semester, remote programming has presented many challenges, though many students have overcome these barriers and continued forward with events to engage UTSC students. Many Departmental Student Associations, such as the Geography & City Studies Students' Association, as well as the Political Sciences Students' Association, have held a handful of events throughout the semester with the support of the VP AUA. The GCSA was successful in hosting a DSA Carnival to engage students through different online activities and create a social atmosphere to foster connections while students live and work remotely. The PSSA has been hosting a Town Hall Series throughout the semester and recently brought guest speakers such as Vice Dean and VP Academic William Gough, as well as MPP Doly Begum, to discuss current events and issues that are important to UTSC students. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

## Vice – President External

### **OSEW Student Podcast**

On July 21 VP External recorded a podcast with the Office of Student Experience and Well-being to share SCSU's plans for the year and her role as VP External as insight to current and incoming students. To listen to the podcast, visit the following link: [https://open.spotify.com/episode/3dq63oKxrKHKM7eFF36Q23?si=Z1UW4rRETdK\\_axU54lSaCw](https://open.spotify.com/episode/3dq63oKxrKHKM7eFF36Q23?si=Z1UW4rRETdK_axU54lSaCw)

### **CFS Skills Symposium**

From July 22-July 30 VP External attended the CFS Skills Symposium to help improve leadership skills such as anti-oppression, governance, media training and campaigns. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **DSA Training**

On July 27 SCSU held the first DSA Training of the year. VP External created and presented an SCSU introductory presentation to inform student leaders of the role of the SCSU and how the Union can support these groups. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Ontario Executive Committee Meeting**

On July 29 VP External attended the second CFS OEC meeting of the year. The OEC Board discussed logistics for the upcoming Ontario General Meeting, including important motions, an open discussion, voting, and how to navigate the virtual platform that will need to be adopted this year. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Sexual and Gender Based Violence and Prevention Campaign**

On August 6 and August 7 VP External coordinated meetings with various sexual and gender based violence non-profit organizations within the Scarborough community. In these meetings the Executives consulted with professionals on how to strengthen the current campaign the SCSU is working on. VP External met one-on-one with *Women at the Centre*, and discussed the possibility of collaborating with this group and even potentially adding a chapter at UTSC. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Young Global Leaders Accelerator Workshop**

From August 10-August 21 VP External was invited to attend a Young Global Leaders Workshop to strengthen leadership and advocacy skills in correlation with the United Nations Sustainable Development Goals. VP External learned more about the skills required to successfully manage a non-profit organization and how to be a better leader. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **GTA Coalition Meeting**

On August 11 VP External attended a CFS GTA Coalition meeting to help strengthen collaboration among other student unions and community organizers. The pilot meeting discussed the CFS *Education for All* campaign which helped the Executives strengthen the Tuition Campaign the SCSU is working on. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **International Student Advocacy Meeting**

On August 13 VP External attended a CFS International Student Advocacy meeting to discuss key issues international students are experiencing amid the pandemic, such as increased tuition. The attendees discussed the *Education for All* campaign and how to better support international students. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Volunteer Network Program Planning**

VP External has been working tirelessly all summer to relaunch the Volunteer Network Program this upcoming school year. VP External has been working to rebrand the VNP including the website, and has created the first official VNP Instagram page (@scsuvnp). With the help of the SCSU staff, graphics for the revised VNP logo have been finalized, and the job posting is set to be released during the fall semester. VP External intends on hiring the VNP Coordinator to manage this initiative alongside VP External. More updates will be given once the position is filled. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Policy and Bylaw Committee Meeting**

On August 17 VP External attended the first Policy and By-laws Committee meeting for the 2020-2021 school year. VP External moved a motion to livestream the monthly Board meetings to uphold the Union's commitment to transparency for its members and ensure accessibility for all members. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Meeting with AccessAbility**

On August 18 VP External and VP Equity met with the UTSC AccessAbility Office. The meeting consisted of sharing goals for the year including the possibility for collaborations between AccessAbility and the SCSU. VP External also raised the concern regarding challenges students experience with the new remote learning climate, and how to better support students registered with the AccessAbility Office. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

## **Vice - President Campus Life**

### **Orientation Team Volunteers Hiring**

In the month of August, Campus Life finished the hiring process for the orientation Senior Leaders team. The team is comprised of a group of passionate, talented student leaders who are willing to make sacrifices in their own time to contribute to a legendary SCSU Orientation. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **Orientation Outreach**

Helps from different departments and student bodies are needed for an amazing FROSH. Campus Life and Orientation Coordinators reached out to groups, keynote speakers and performers on-and-off campus for them to bring FROSH some well-needed fresh blood. This year Campus Life is also doing the club fair online in a format that replicated the in-person club fairs of the past yet it is more efficient for each club host a Zoom room while first years can come in and out the zoom rooms to get to know and sign up for student clubs. Our music performance this year is also in collaboration with radios across U of T Campuses, bringing more exciting names to perform for us. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

**SCSU EXECUTIVE COMMITTEE**

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

**August 25, 2020 | Via Zoom**

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**1. Call to order 12:12 pm**

All present

**2. Equity Statement**

Read by Uthayakumar

**3. Approval of the Agenda**

Motion                      Moved: Mohamed                      Seconded: Chan

Be it resolved that the agenda for the August 25th, 2020 Executive Committee meeting be approved as presented.

Motion carried

**4. ED Updates**

The Executive Director gave various updates

**5. Executive Updates/Announcements**

The Executives gave various updates

**6. Adjournment**

Motion                      Moved: Mohamed                      Seconded: Gemma

Be it resolved that the August 25th, 2020 Executive Committee meeting be adjourned.

Motion Carried

**1. Call to order 12:37 pm**

All present

**2. Equity Statement**

Read by Uthayakumar

**3. Approval of the Agenda**

Motion                      Moved: Mohamed                      Seconded: Chan

Be it resolved that the agenda for the September 1st, 2020 Executive Committee meeting be approved as presented.

Motion carried

**4. ED Updates**

The Executive Director gave updates around possible UTEAU Collaboration, Job Interviews, and Accountants Computer request

**5. Executive Updates/Announcements**

Chaudhry gave updates around the CFS NGM meeting dates, TTC Riders Meeting and the Women at the Centre Meetings

Gemma gave updates about the newly updated Study Spaces for the Fall semester, mentioned that she will be submitting graphics requests

Uthayakumar mentioned that she will be scheduling a UTSC Grants Meeting with the Financial Aid Office

Mohamed mentioned that she is in conversation with the videographer for SCSU introduction videos

**6. Adjournment**

Motion                      Moved: Mohamed                      Seconded: Gemma

Be it resolved that the September 1st, 2020 Executive Committee meeting be adjourned.

Motion Carried



## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
September 8, 2020 | Via Zoom

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### 1. Call to order 12:05pm

All present but Ho

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

Motion                      Moved: Mohamed                      Seconded: Chaudhry

Be it resolved that the agenda for the September 8th, 2020 Executive Committee meeting be approved as presented.

Motion carried

### 4. Internal Coordinator Hiring

Motion                      Moved: Mohamed                      Seconded: Gemma

Whereas the Hiring Committee conducted interviews for the shortlisted applicants,

Be it resolved that the Executive Committee accept the Internal Coordinator Hiring Committee selection of Ayaan Abdulle for the Internal Coordinator position as presented

Mohamed and Dashdorj have motivated the motion

Chaudhry moved to go in-camera, seconded by Uthayakumar

The meeting went in-camera at 12:13 pm

Chaudhry moved to go out of camera, seconded by Chan

The meeting moved out of camera at 12:26 pm

Motion carried with one abstention

### 5. Campaign Coordinator/Director Hiring

Motion                      Moved: Mohamed                      Seconded: Chaudhry

Whereas the Hiring Committee conducted interviews for the shortlisted applicants,

Be it resolved that the Executive Committee accept the hiring committee selection of the following individuals for the positions as presented:

- Environmental Programs Coordinator: Jessica Urbach and Alexandra Gill
- Community Programs Director: Amin Ali and Rajpreet Sidhu

Mohamed motivated

Motion carried

## **6. All Out September 30th**

Mohamed motivated with information about the action strike and ways in which how SCSU can support

Mohamed noted that once more information is available, it will be brought to the attention of the Executive Committee

## **7. ED Updates**

Dashdorj gave updates pertaining to the Orientation, the newly adopted SCSU Pandemic Policy Memo

## **8. Executive Updates/Announcements**

Chaudhry mentioned the newly introduced virtual executive office hours and reminded the committee to submit their hours

## **9. Adjournment**

Motion                      Moved: Mohamed                      Seconded: Chaudhry

Motion carried

## **SCSU EXECUTIVE COMMITTEE**

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

**September 15, 2020 | Via Zoom**

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### **1. Call to order 12:15pm**

All present

### **2. Equity Statement**

Read by Uthayakumar

### **3. Approval of the Agenda**

Motion                      Moved: Mohamed                      Seconded: Chaudhry

Be it resolved that the agenda for the September 15th, 2020 Executive Committee meeting be approved as presented.

Motion carried

### **4. SCSU Grants**

Uthayakumar mentioned that there is current discussion regarding adopting the entire processing and distribution of the SCSU Grants by the SCSU Bursary Committee

Dashdorj mentioned that the Campaigns and Advocacy Coordinator is currently working on updating the existing grant forms

### **5. VNP, RSC and Free Book Network Coordinator**

Chaudhry gave updates in regards to the the VNP

Gemma noted that the Free Book Network can run this year given that there are avenues to explore around online catalogues and textbook repositories

Uthayakumar mentioned that substantive research can be done by the RSC Coordinator

### **6. Sponsorship Coordinator**

Dashdorj noted that this is a great opportunity for the SCSU to capitalise on interest from businesses and organisations that might be interested in partnering with the SCSU

Mohamed is in agreement with this idea

### **7. Presentations for Part time Staff**

Chaudhry noted that the presentation will need to be finalized by 7pm and asked the members of the executive team to update the presentation accordingly

### **8. Following the Pandemic Policy Schedule**

Mohamed noted that all team members of the SCSU shall abide by and follow the newly adopted policy in consideration of the health and safety of all team members

## 9. All Out September 30th

Motion            Moved: Abdillahi            Seconded: Chaudhry

Be it resolved that the SCSU Executive Committee endorses the ALL OUT September 30th Strike for Black and Indigenous Students, Faculty and Staff

Be it further resolved that the Union contribute to the ALL OUT September 30th Strike financially

Mohamed motivated that this action strike is to hold the administration accountable for the long overdue conversation on inclusivity and equity for all black and indigenous students

Mohamed moved an amendment

Amendment    Moved: Mohamed            Seconded: Chaudhry

Be it resolved that the SCSU Executive Committee endorses the ALL OUT September 30th Strike for Black and Indigenous Students, Faculty and Staff on all social media platforms, and invite our members to attend via our newsletter/nation builder/website

Be it further resolved that the Union contribute to the ALL OUT September 30th Strike\_and to supply 2 school busses to go from UTSC to the September 30th strike location and back

Amendment carries

Motion is amended

Motion carries

## 10. Rex's Den Good Ideas Document

The executive committee discussed the Rex's Den Good Ideas Document

## 11. ED Updates

Dashdorj gave updates about graduation photos and the online planners/agendas for the membership

## 12. Executive Updates/Announcements

Chaudhry and Uthayakumar gave brief updates

## 13. Adjournment

Motion            Moved: Mohamed            Seconded: Gemma

Be it resolved that the September 15th, 2020 Executive Committee meeting be adjourned

Motion Carried

Meeting adjourned at 2:06 pm

## SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
September 22, 2020 | Via Zoom

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### 1. Call to order 12:06pm

All present

### 2. Equity Statement

Read by Uthayakumar

### 3. Approval of the Agenda

Motion                      Moved: Mohamed                      Seconded: Ho

Be it resolved that the agenda for the September 22nd, 2020 Executive Committee meeting be approved as presented.

Motion carried

### 4. T-Card Metro Pass Substitution Inquiry

Chaudhry introduced the idea to initiate discussion on a tri-campus and in addition, province-wide level surrounding subsidized transit passes for post secondary students

Executive Committee members all spoke in favour of this idea and encouraged Chaudhry as the VP External to initiate this

### 5. Exec Office Hours

Chaudhry asked the committee to send her their virtual office hour links

### 6. Women at the Centre Meeting

Chaudhry reminded everyone that there is a scheduled meeting at 3 pm

### 7. ED Updates

An HR Matter was discussed in-camera

### 8. Executive Updates/Announcements

Ho provided updates about the Week of Welcome Programming

Gemma provided updates about the Education 4 All Campaign Panel Discussions

Mohamed provided updates about the CSS and COSS meetings and the Executive introduction

### 9. Adjournment

Motion                      Moved: Mohamed                      Seconded: Chaudhry

Be it resolved that the September 22nd, 2020 Executive Committee meeting be adjourned.

Motion Carried

Meeting adjourned at 1:40 pm