

# SCARBOROUGH CAMPUS STUDENTS' UNION

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LOCAL 99 OF THE CANADIAN FEDERATION OF STUDENTS

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## Board of Directors Package

Monday January 30<sup>th</sup>, 2017

6:00PM

University of Toronto Scarborough Campus,  
Student Centre - SL232

# 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

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Ali	Muhanad	Director of Anthropology and Health Studies
Al-Ozzi	Tameem	Director of Biological Sciences
Don	Justin	Director of English
Elhadad	Judy	Director of Management
Elshaikh	Saja	Director of Human Geography
Fung	Howard	Director of Computer & Mathematical Science
Gholizaden	Samin	Director of Historical and Cultural Studies
Hassan	Deena	Director of Psychology
James	Trina	Vice-President Campus Life (non—voting)
Sarkis	Kidanian	Director of Political Science
Kirk	Jessica	President
Mohamed	Nafisa	Vice-President Equity
Mukherjee	Aaheli	Director of First Years
Philiphiah	Alexson	Director of Arts, Culture and Media
Rajabi	Yasmin	Vice-President Operations (non—voting)
Singh	Aryana	Director of Physical and Environmental Sciences
Srithas	Sitharsana	Vice-President External
Waltoo	Miguel	Director of Philosophy
Wang	Evan	Director of First Year
Warsame	Samira	Director of Critical Development Studies
Wood	Thomas	Vice-President Academics & University Affairs
Yang	Jin-Mo	Director of Sociology

## **Agenda**

### **1. Call to order**

The meeting is called to order at \_\_:\_\_

### **2. Announcements**

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

Motion                      Moved: Kirk                      Seconded:

Be it resolved that the agenda for the January 30<sup>th</sup>, 2017 SCSU Board of Directors meeting be approved as presented.

### **4. Equity Statement**

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

Motion                      Moved: Kirk                      Seconded:

Be it resolved that the January 30<sup>th</sup>, 2017 minutes' package including the following documents be approved as presented:

- i. Board of Directors
  - a. December 13, 2016
- ii. Executive Committee
  - a. December 15, 2016
  - b. January 2, 2017
  - c. January 7, 2017
  - d. January 9, 2017
  - e. January 16, 2017
  - f. January 23, 2017
- iii. DSA Funding Committee
  - a. December 9, 2016

### **6. Executive Report**

Motion                      Moved: Kirk                      Seconded:

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

### **7. Director updates**

**8. Adjournment**

Motion                      Moved: Kirk                      Seconded:

                                    Be it resolved that the January 30<sup>th</sup>, 2017 SCSU Board of Directors meeting  
be adjourned.

## EXECUTIVE REPORT

### SERVICES & OPERATIONS

Income Statement	November 2016	Description of Accounts
<b>REVENUE</b>		
Unrestricted Referendum Fees	\$0	Student Fees
Restricted Referendum Fees	\$0	Membership fees, fees we collect for student societies
Health and Dental Plan Fees	\$0	Health and Dental Plan Fees
Space Rental Income	\$27,691.03	Room and table rentals, tenants
Services Revenue	\$1,446.33	Sales of services (tickets)
Event Sales	\$62,705.22	Spring Formal, Orientation, Boat Cruise
TTC Metropasses and Fare Sales	\$83,179.75	Income from selling TTC products
Vending Commissions	\$0	Commission
Advertising Revenue	\$0	Handbook, Advertising spots around Student Centre
Other Income	\$5,442.16	Sponsorship, Grant, Investment, Interest Income
<b>TOTAL REVENUE</b>	<b>\$180,464.49</b>	
<b>EXPENSE</b>		
Salaries, Wages & Benefits	\$67,282.85	Salaries, wages, honorariums, and benefits
Supplies	\$124.07	Office, computer, photocopier, and general supplies
Health and Dental Disbursements	\$1,496.30	Fees paid for Health and Dental coverage
Ticket Purchases	\$1,395.58	Discounted tickets, Movie Tickets, Wonderland Tickets etc.
Services	\$3,021.14	Agenda, Tax Clinic, Printing and Photocopying etc.
Cost of TTC Metropasses and Fares Sold	\$82,777.75	Flow through money (cost of selling TTC Metropasses and Fares)
Event Costs	\$2,741.60	Orientation, Spring Formal & other event costs
Elections and Referenda	\$0	Elections supplies and promotion materials
Meetings	\$1,202.66	Conferences and events attended/hosted by the SCSU
Programming Costs	\$3,840.03	Volunteer Network Program, Campaigns etc.
Funding	\$1,281.26	Clubs Funding, DSA Funding, Donations, Bursary
Professional Dev & Travel	\$1,937.07	Health & Safety training, transportation and continuity costs
Restricted Referendum Fees Disbursement	\$0	Disbursing fees we collect for student societies
Repairs and Maintenance	\$-7,575.0	Repairs and Maintenance, Cleaning
Professional Fees	\$375.0	Legal, Consulting, auditing fee's
Phones & Telecommunications	\$0	Website, cell phone allowance, e-mail hosting
Bank Charges	\$258.31	Bank Charges, Interest
Loss on Disposable and Bad Debt	\$252.25	Bad Debt Expense, Loss on Disposal
Amortization	\$0	Amortization of Furniture, Equipment, and Computers
<b>TOTAL EXPENSES</b>	<b>\$160,410.87</b>	
<b>NET INCOME</b>	<b>\$20,053.62</b>	

Income Statement	December 2016	Description of Accounts
<b>REVENUE</b>		
Unrestricted Referendum Fees	\$0	Student Fees
Restricted Referendum Fees	\$0	Membership fees, fees we collect for student societies
Health and Dental Plan Fees	\$0	Health and Dental Plan Fees
Space Rental Income	\$11,974.78	Room and table rentals, tenants
Services Revenue	\$1,049.38	Sales of services (tickets)
Event Sales	\$0	Spring Formal, Orientation, Boat Cruise
TTC Metropasses and Fare Sales	\$32,470.0	Income from selling TTC products
Vending Commissions	\$0	Commission
Advertising Revenue	\$646.17	Handbook, Advertising spots around Student Centre
Other Income	\$842.50	Sponsorship, Grant, Investment, Interest Income
<b>TOTAL REVENUE</b>	<b>\$46,982.83</b>	
<b>EXPENSE</b>		
Salaries, Wages & Benefits	\$25,276.41	Salaries, wages, honorariums, and benefits
Supplies	\$2,145.86	Office, computer, photocopier, and general supplies
Health and Dental Disbursements	\$-10,702.77	Fees paid for Health and Dental coverage
Ticket Purchases	\$1,104.59	Discounted tickets, Movie Tickets, Wonderland Tickets etc.
Services	\$1,943.67	Agenda, Tax Clinic, Printing and Photocopying etc.
Cost of TTC Metropasses and Fares Sold	\$32,208.25	Flow through money (cost of selling TTC Metropasses and Fares)
Event Costs	\$12,476.90	Orientation, Spring Formal & other event costs
Elections and Referenda	\$0	Elections supplies and promotion materials
Meetings	\$423.92	Conferences and events attended/hosted by the SCSU
Programming Costs	\$1,850.03	Volunteer Network Program, Campaigns etc.
Funding	\$8,778.67	Clubs Funding, DSA Funding, Donations, Bursary
Professional Dev & Travel	\$4,844.59	Health & Safety training, transportation and continuity costs
Restricted Referendum Fees Disbursement	\$0	Disbursing fees we collect for student societies
Repairs and Maintenance	\$3,333.90	Repairs and Maintenance, Cleaning
Professional Fees	\$14,401.55	Legal, Consulting, auditing fee's
Phones & Telecommunications	\$2,285.53	Website, cell phone allowance, e-mail hosting
Bank Charges	\$275.73	Bank Charges, Interest
Loss on Disposable and Bad Debt	\$0	Bad Debt Expense, Loss on Disposal
Amortization	\$0	Amortization of Furniture, Equipment, and Computers
<b>TOTAL EXPENSES</b>	<b>\$100,646.83</b>	
<b>NET INCOME</b>	<b>\$-53,664.0</b>	

### Book Exchange

The SCSU Book exchange is modeled on various other take-a-book-leave-a-book programs, such as grassroots community pop-up libraries. The program also offers first years receive one free textbook by showing their syllabus. The goal of this program is to help students with the high cost of textbooks, and other academic books by promoting the sharing of these books.

During this semester, we are piloting weekly exchanges, Thursdays 12-2pm outside the SCSU

Office (SL 108) so that students have an increased ability to access the Exchange, but also so that the Exchange is able to be better known among students.

#### Food Program

The SCSU has currently been doing a monthly pop up food bank as the permanent food bank is set up. The SCSU has submitted an application with Daily Bread to receive food items (perishable and non perishable), and our application has been processed. We are currently hiring a food program coordinator, so the food bank can start in March.

#### KFC Menu Boards

KFC Menu boards have been updated with calorie counts to fulfill the Healthy Menu Choices Act.

#### Microwaves

We are currently having conversations with the university regarding how many new microwaves can be put in, to ensure proper space and voltage.

#### Rex's Den

A select few menu items have increased in price due to it being too cheap to support labour costs. A late night menu has rolled out for Tuesday to Thursday from 8-10pm. The late night menu allows Rex's Den to lower labour costs, due to the lack of traffic during those time periods.

#### Student Centre Washroom

Second Floor washroom was temporarily closed for parts of December and January to repair washrooms. The washrooms are now open again, but the foot washing station is still out of use. Parts for the food washing station will have to be custom ordered, and will be repaired as soon as possible.

#### Tax Clinic

The Tax Clinic is a service that helps UTSC students to file their personal income taxes and learn how to do it as well. The Tax Clinic Coordinator Nirusaa Nirmalanathan has been hired, as well as the Tax Clinic Senior Associates. We are currently hiring the Jr. Tax Clinic Associates. You can learn more at [scsu.ca/taxclinic](http://scsu.ca/taxclinic) or [taxclinic@scsu.ca](mailto:taxclinic@scsu.ca)

## CAMPAIGNS & ADVOCACY

#### 42 Days of Disruption

Black History Month this year was created into 42 Days of Disruption by Black student groups two years ago, and brought into this year. This year, SCSU is in collaboration with the Future Black Physicians, East African Students' Association, African Students Association, Caribbean Connections, Black Liberation Collective, and the Underground. The first event was on the 26th of January, which was the Launch of 42 Days of Disruption. Moving forward, every Tuesday



there will be a speaker series, Wednesdays will be a movie night, and Thursday's will be large scale events. For more information, feel free to contact Nafisa at [equity@scsu.ca](mailto:equity@scsu.ca)

#### Aramark Workers Strike

Aramark Workers at the University of Toronto Scarborough Campus have been in contract negotiations over the last few months. Their demands are living wages in par with workers from St. George campus and decent health and retirement benefits. If you would like to get involved in supporting workers' right, contact Sitharsana at [external@scsu.ca](mailto:external@scsu.ca).

#### Equity and Diversity Office Consultations/Report

This past month, VP Equity and the President have been facilitating consultations with members of the UTSC community on their perspectives of the Equity and Diversity Office (EDO). Recognizing that our first Officer left our campus at the end of the fall semester, this presents an important opportunity for us to discover ways of improving the EDO. We have used these conversations to compile a report, which has been sent to the Principal's Office. They will be consulting with SCSU over the next few months before hiring a new Equity and Diversity Officer.

## EVENTS & PROGRAMMING

### 4.0

The SCSU hosted the Annual winter 4.0 Fair, which is an event that aims to connect students to the resources available to them through the University. These include, the Library, DSAs, and AccessAbility. This event saw many students come out, and a great response by the various academic clubs and services that came out to the event.

#### Clubs Training

February 2nd, the SCSU will be hosting third clubs training session. Clubs looking to attend should email [campuslife@scsu.ca](mailto:campuslife@scsu.ca), or visit the SCSU website

#### Dog Therapy

The SCSU hosted a Dog Therapy session as a destressor. This event was put on in partnership with the St. John's Ambulance Dog Therapy Program. Unfortunately, due to difficulties on the part of St. John's in scheduling volunteers to come out to Scarborough, only one team was able to attend the event. The event also had a ball pit for students to enjoy, which seemed to be very well received.

#### Montreal 2017

On February 22, student will be leaving for a 3 nights and 4 day trip to Montreal. For the listed price, TNT Tours will provide attendees with transportations, stay at some of Montreal top rated hotels, tour of Montreal and an all access pass and shuttle service to a bus every night. Other activities include snowboarding, skiing and skating, prices will vary. Students looking to attend must submit their completed form and payment to the SCSU office by February 10 at 5pm. If you have any questions contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### OGM

From January 19th through to the 22nd, VP Campus Life and the President went to the Ontario General Meeting held near Yorkdale. Delegates from student unions came together to discuss campaigns, services and initiatives facilitated by the Federation, member locals across the province, and our coalition partners. We opened up dialogues about how to support Aramark workers on our campuses, and were asked how our members would respond to a potential partnership with the Student Price Card (SPC).

### Real Talks: Privilege

Last week's Real Talks, was in collaboration with Future Black Physicians, East African Students' Association, African Students Association, and Caribbean Connections, to bring important conversations about privilege and how that may look like. This conversation was necessary to have before Black History Month, because students felt it was important to unpack the various ways privilege may look and how important it is to recognize it.

### The Monologues

The Monologues is a space created for women, gender non-conforming identities and femme folks to share their stories through various creative forms of expression, such as poetry, rapping, singing and other artistic ways. The Monologues this year happened on Jan. 25, in Rex's Den in collaboration with the Women and Trans\* Center and the Racialized Students' Collective.

### Youth Career Fair

SCSU is working with the Office of MPP Mitzie Hunter and the Centennial Students' Union for the Youth Career Fair which creates an environment for students in Grade 7-12, living or attending school in Scarborough-Guildwood community, to connect to the information and resources they need to develop strong employability skills, secure summer employment, and exploring post-secondary study options and career paths. This event is taking place on February 24 from 10 AM to 2 PM. SCSU is currently recruiting Student Ambassadors for this event. If interested, contact Sitharsana at [external@scsu.ca](mailto:external@scsu.ca).

Board of Directors Meeting #9 of the Scarborough Campus Students' Union  
 Monday January 30, 2017 | 6:00 PM | SL-232, UTSC Student Centre

Meeting Minutes of the Board of Directors Meeting #8 of the Scarborough Campus Students' Union  
 Tuesday December 13<sup>th</sup>, 2016 | 12:22 PM | SL-232, UTSC Student Centre

	<b>LAST NAME POSITION</b>	<b>FIRST NAME</b>	<b>CONSTITUENCY OR</b>
✓	ALI	MUHANAD	DIRECTOR OF ANTHROPOLOGY AND HEALTH STUDIES
	AL-OZZI	TAMEEM	DIRECTOR OF BIOLOGICAL SCIENCES
	DON	JUSTIN	DIRECTOR OF ENGLISH
✓	ELHADAD	JUDY	DIRECTOR OF MANAGEMENT
	ELSHAIKH	SAJA	DIRECTOR OF HUMAN GEOGRAPHY
✓	FUNG	HOWARD	DIRECTOR OF COMPUTER & MATHEMATICAL SCIENCE
✓	GHOLIZADEN	SAMIN	DIRECTOR OF HISTORICAL AND CULTURAL STUDIES
	HASSAN	DEENA	DIRECTOR OF PSYCHOLOGY
✓	JAMES	TRINA	VICE-PRESIDENT CAMPUS LIFE (NON—VOTING)
	SARKIS	KIDANIAN	DIRECTOR OF POLITICAL SCIENCE
✓	KIRK	JESSICA	PRESIDENT
✓	MOHAMED	NAFISA	VICE-PRESIDENT EQUITY
	MUKHERJEE	AAHELI	DIRECTOR OF FIRST YEARS
✓	PHILIPAH	ALEXSON	DIRECTOR OF ARTS, CULTURE AND MEDIA
✓	RAJABI	YASMIN	VICE-PRESIDENT OPERATIONS (NON—VOTING)
	SINGH	ARYANA	DIRECTOR OF PHYSICAL AND ENVIRONMENTAL SCIENCES
✓	SRITHAS	SITHARSANA	VICE-PRESIDENT EXTERNAL
	WALTOO	MIGUEL	DIRECTOR OF PHILOSOPHY
✓	WANG	EVAN	DIRECTOR OF FIRST YEAR
✓	WARSAME	SAMIRA	DIRECTOR OF CRITICAL DEVELOPMENT STUDIES

✓ WOOD

THOMAS

VICE-PRESIDENT ACADEMICS &  
UNIVERSITY AFFAIRS

YANG

JIN-MO

DIRECTOR OF SOCIOLOGY

The Chair designated Trina James, a non-voting member of the Board, as Chair.

### 1. Call to order

A quorum being present, the Chair called the meeting to order at approximately 12:22 p.m.

### 2. Announcements

Kirk asked the directors to fill out the Doodle for the winter semester so that the winter board meeting schedule can be made. Kirk asked the Directors to fill out the outreach schedule for the winter semester. Kirk reminded the new directors to stick around for 45 minutes after the meeting to review their role and responsibilities as directors, the history of the SCSU and the SCSU contract.

### 3. Approval of Agenda

**MOTION**

Moved: Kirk

Seconded: Warsame

Be it resolved that the agenda for the December 13th, 2016 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

**CARRIED**

### 4. Equity Statement

Mohamed read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

### 5. Approval of Minutes

**MOTION**

Moved: Kirk

Seconded: Fung

Be it resolved that the December 13th, 2016 minutes' package including the following documents be approved as presented:

- i. Board of Directors
  - a. December 2<sup>nd</sup>, 2016
- ii. Executive Committee
  - a. December 5<sup>th</sup>, 2016
- iii. SCSU Commission

a. November 23<sup>rd</sup>, 2016

Vote: All in favour

**CARRIED**

**6. Motion to endorse OHIP for International Students Campaign**

**MOTION**

Moved: Kirk

Seconded: Elhadad

WHEREAS international students have been removed from Ontario Health Insurance Plan since 1994, and have since been integrated into costly private health insurance programs like the University Health Insurance Plan, and;  
WHEREAS even in a densely populated city like Toronto, international students are discouraged from seeking medical assistance because of the difficulty around finding doctors, clinics and specialists who accept the use of UHIP and CHIP, and;  
WHEREAS other provinces like Manitoba, British Columbia and Nova Scotia all cover international students under public health insurance, and;  
WHEREAS all students across Ontario deserve a right to affordable and accessible health coverage and healthcare, regardless of their citizenship status.  
Be it resolved that the Scarborough Campus Students' Union officially endorse the OHIP for International Students campaign, and;  
Be it further resolved that the Scarborough Campus Students' Union continue to work with the Canadian Federation of Students by lobbying necessary governmental bodies to ultimately achieve OHIP for all students, and;  
Be it further resolved that the Scarborough Campus Students' Union work with international students at UTSC to find ways of integrating the campaign into programming and/or initiatives of the Union.

Vote: All in favour

**CARRIED**

**7. Executive Report**

**MOTION**

Moved: Kirk

Seconded: Mohamed

**SERVICES & OPERATIONS**

Rajabi speaks on **November Income Statement**

Rajabi stated that the income statement only available after the 15th of each month. Unfortunately, the income statement for November is not ready yet. It will be presented in the January Board of Director Meeting.

Rajabi speaks on **Health and Dental Opt Outs**

Health and Dental Opt out Cheques are being disbursed out of the SCSU office. Please contact [health@scsu.ca](mailto:health@scsu.ca) if you have any questions.

Rajabi speaks on **Office and Student Centre Closure**

The Student Centre and SCSU office will be closed from December 20th at 5PM until January 2nd. Please collect any possessions from the building.

**CAMPAIGNS & ADVOCACY**

Mohamed speaks on **Day of Remembrance of Violence Against Women**

On December 1st, the Equity and Diversity office held a ceremony in the Meeting Place to remember the lives of women that have been impacted by violence. Members of Admin, as well as our VP Campus Life and President had shared a few words against violence. SCSU had also provided self-care packages for attendees recognizing self-care is very important especially in the settings.

Wood speaks on **Departmental Student Associations Funding**

SCSU recognizes DSAs as a way for students to access academic services and programming specific to their department. In order to accomplish this, the SCSU provides funding for DSAs at UTSC to provide support for their initiatives that enhance the academic experience of students at UTSC. The first meeting of the DSA Funding Committee met to consider 20 applications by DSAs.

Srithas speaks on **Health and Wellness Advisory Committee**

The VP External sits on the Health and Wellness Centre Advisory Committee as an executive of the Council of Student Services (CSS). The meeting was held on December 6th, in which the committee had an overview of the budget and the services provided by the Health & Wellness Centre. The committee also unanimously decided to lower cancellation fees for missed medical appointments from \$50 to \$30, similar to other universities and campuses. If you have any further questions, contact Sitharsana Srithas at [external@scsu.ca](mailto:external@scsu.ca).

Kirk speaks on **Hope for Haiti – Follow-Up**

Members of SCSU who attended the Annual General Meeting passed a motion whose resolution was that the SCSU donate money to a Haitian-led organization of Caribbean Connections' (CC) choosing. This motion was put forth in response to the lack of responsiveness post-Hurricane Matthew on the part of the government, the media, and other institutions. Another aspect of the motion included supporting CC's "Hope for Haiti" campaign. Just last week, the President met with Caribbean Connection executives to see which organization they've decided we must donate to, which they have decided would be Sakala. This organization guarantees a tracking system for those who choose to donate in order to ensure transparency. We also discussed how CC intends to roll out their campaign, and how SCSU can act as a resource and as support. Please expect a follow-up once the donation has been made.

### **Kirk speaks on Provost's Undergraduate Student Advisory Group**

On the 6th of December, the President was asked to meet with various student societies and student unions across UofT with the Vice Provost, Students. We addressed our disapproval of Jordan Peterson being given platforms to inflict further violence on trans students, non-binary students, and Black students. We were all updated on the status of the governance process for the Sexual Violence Policy, along with temporary location of the Sexual Violence Prevention & Support Centre at the St. George Campus. Its location will be on the 6th floor of iSchool at the Claude T. Bissell building, room 605.

## **EVENTS & PROGRAMMING**

### **James speaks on Exam Destressors**

This week, Monday to Thursday from 10:00pm to 1:00am SCSU will be giving out exam destressor kit in the BV area to students studying on campus. If you would like to learn more information contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **James speaks on UTSC on Ice**

Friendly reminder that on December 20th, the SCSU, Move U and Athletics will be bussing student to the Harbourfront to skate from 6:00pm to 9:00pm. Buses will be leaving the Student Centre at 5:30pm and will leave the Harbourfront at 9:30pm. Those looking to attend must sign up on the Intranet and bring a perishable food item on the day of. For more information contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

### **James speaks on Winter Week of Welcome**

From January 2nd to January 5th, the SCSU will be hosting a variety of events to welcome you back to UTSC. On January 2nd we will be giving out hot drinks to keep you warm on the first day back to school. January 3rd will take over the Student Centre with our Arcade Day. January 4th the SCSU will be giving a free pancake breakfast in the Student Centre catered by Rex's Den. Lastly on January 5th, we will be hosting an Open Mic Night to showcase so UTSC talent. For more information, contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

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

Vote: All in favour

## **CARRIED**

## **8. Director Updates**

Philiphah met with the ARTSIDEOUT community who are trying to get funding from UofT. Philiphah stated that they discussed collaboration with the SCSU for events to help them get funding. Philiphah explained that they have to create elaborate art displays to get funding and these displays are currently a work in progress.

Warsame had a question regarding the responsibilities of directors. Warsame asked if next year there could be a requisite for those applying for the position of director to be associated with a student's association.

Kirk asked for clarification if Warsame was asking for the CCDS to be specifically designated for an IDS students.

Warsame responded that is not necessarily what she meant. Warsame clarified that she thinks that the director candidates should be individuals who are more interactive with the student's association.

Wood responded that according to the SCSU's by-laws, the president or a designate from each of the DSAs are ex-officio members that the Board. Wood stated that DSAs are an external organization. SCSU work with DSAs but the SCSU represents students not DSAs. Wood stated that DSAs also represent students so there is some overlap in their membership.

Kirk asked for clarification if Warsame is concerned about the elitism with the Resource Center.

Warsame responded that she thinks that students involved in student associations would know better how to tackle issues because the IDS are a tight community.

Kirk stated that the Board had no power to change the responsibilities of directors because is a big change to the by-laws, which needs to be brought up at the AGM. Kirk recommended that Warsame encourages students to run to be part of the Board so that IDS students can be represented by the Board.

## **9. Adjournment**

### **MOTION**

Moved: Kirk

Seconded: Wood

Be it resolved that the December 13<sup>th</sup>, 2016 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

### **CARRIED**

The meeting was adjourned at 12:40 p.m.



MINUTES – SCSU EXECUTIVE COMMITTEE

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

Thursday, December 15th, 2016 | 3:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
- b. Absent:

***BIRT the Dec 15th Agenda be approved as presented  
APPROVED***

2. Tenant Rights

SCRC did not respond to the interest in having an event on Tenant Rights. This is still an issue the executive wish to address. Further discussion will be pursued with SCRC for a later date.

3. Pancake Breakfast

The week of welcome event will be brought down to 100. Hot chocolate and tea will be added on from the SCSU.

4. IDERD

The VP Equity has been invited to join the planning committee. The executive discussed potential student nominations.

5. Sexual Violence Policy

GSU would like to respond to the policy that was developed. There will be a student review prioritizing due process.

6. Rainbow Tie Gala

The schedule has been sent out for logistics support. The executive will be planning who can help with set up and attendance.

7. Equity and Diversity Office

There will be a consultation organized with the work study students and other groups that have worked for the EDO. Generally the executive and students will be assessing areas of improvement.

8. TPASC

A student raised a concern about the water bottles being sold in TPASC. This will be addressed with the Department of Athletics.

***BIRT the Dec 15th meeting be adjourned  
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, January 2nd, 2016 | 1:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
- b. Absent:

***BIRT the Jan 2nd Agenda be approved as presented  
APPROVED***

2. MPP Mitzie Hunter

The MPP contacted SCSU and is interested in organizing a youth Career Fair. The executive will be assisting the event.

3. Student Centre Cameras

The student centre requires more security due to the more recent vandalism. The executive agreed that cameras were needed. This will be discussed with campus police.

4. EDO Consultation

The executive discussed consultation questions and different stakeholders that should be contacted for the consultation.

5. Tax Clinic

The Tax Clinic Coordinator will be hired at the end of next week.

6. Arcade Day

Set up will begin at 9am different executives will be supporting the event throughout the day.

***BIRT the Jan 2<sup>nd</sup> meeting be adjourned  
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
Monday, January 9th, 2017 | 1:30pm | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
- b. Absent:

***BIRT the Jan 9th Agenda be approved as presented  
APPROVED***

2. Youth Career Fair

MPP Mitzie Hunter has contacted the VP External about updates for the Youth Career Fair. Unfortunately the event will be happening during reading week. There was a discussion about the students who will be supporting the event being paid an honorarium.

3. Equity Statement

A professor discussed various bodies who were exploited and enslaved in order to create the land we are on. This is something the executive would like to add to the SCSU Equity Statement.

4. Townhall

A member from our campus is currently running for city council and is looking to host a townhall. Due to time and lack of resources we will not be hosting this event.

5. Flags

SCSU will be borrowing flags for BHM and Mosaic.

***BIRT the Jan 9<sup>th</sup> meeting be adjourned  
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
Monday, January 16th, 2017 | 1:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
- b. Absent:

***BIRT the Jan 16th Agenda be approved as presented***  
**APPROVED**

2. National Lobby Week

Some executive will be attention the CFS National Lobby Week. VP External will be handing in the registration forms.

3. President Inauguration

PSSA is interested in having an inauguration event screened at Rex's. There is no extra staff planned for that day so an event will not be planned but the screening will be done passively.

4. Valley Land Trail Design

Planning and project committee will be designing a trail for the valley that is universally accessible. SCAA and other students should be on this committee as well.

5. TPASC Kiosk

SCAA is interested in using the TPASC Kiosk. There will be an agreement put together to outline how the space should be used.

6. Athletics Equity Position

There was concern presented by the SCAA about the equity position because it is a student role. The role is an outreach role when there are already outreach students.

7. Chatime

Someone has emailed the executive interested in having a Chatime in Rex's Den. There was a walk around with the owner and there will be further discussion with the University about usage of the bar.

8. Academic Forum

The academic forum this semester will include discussions about waving specific fees for deferring, re-reading and re-marking.

9. Montreal

Shisha will be offered for this trip at an extra \$20 fee. There are several programs that students can pay for in advanced.

10. Food Bank

SCSU has skipped the line to start a food bank. There will not be anything in place until March. The coordinator will be responsible for training volunteers. A fridge and freezer are also required to run the food bank

***BIRT the Jan 16th meeting be adjourned  
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students  
Monday, January 23rd, 2017 | 1:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
- b. Absent:

***BIRT the Jan 23rd Agenda be approved as presented  
APPROVED***

2. Washing Equipment

MSA is interested in having more washing equipment put in the washrooms. They would like to have them all over campus. There will be a discussion with facilities about having these around campus.

3. Karaoke Night

A Karaoke Night will be planned for March in collaboration with another club.

4. Canadian Basketball League

Interested in collaborating with SCSU. They have given tickets in order to give out or raffle off. The VP Operations will look into giving these out.

***BIRT the Jan 23rd meeting be adjourned  
APPROVED***

## **DSA Funding Committee**

Meeting Minutes  
December 9, 2016

1. Call to order The meeting is called to order at 10:13
2. Approval of Agenda

Motion Moved: Kirk Seconded: Mohamed

Be it resolved that the agenda for the December 9<sup>th</sup>, 2016 SCSU DSA Committee meeting be approved as presented.

3. Overview of Terms of Reference and Account Overview
4. Motions for DSA Funding

### **AMACSS**

Motion Moved: Mohamed Seconded: Fung

Mohamed recommended that AMACSS consider the accessibility of food order for events as not everyone is able to eat meat pizza, and there should be alternative options.

Be it resolved that the DSA Council approve the full amount, pending submission of the DSA Info Package, for the AMACSS: Game Night. In the amount of \$41.10.

Vote: All in favour

### **EPSA**

Motion Moved: Mohamed Seconded: Fung

Kirk noted that Rex's Den is also able to supply coffee, tea and other drinks, and that DSA's should be encouraged to seek catering from Rex's Den.

Be it resolved that the DSA Council approve the full amount requested, conditional on meeting with the VP AUA to explain receipts for the EPSA: Orientation. In the amount of \$97.39.

Be it further resolved that the DSA Council approve the full amount requested for the EPSA: Science Literacy Week. In the amount of \$43.99.

Be it further resolved that the DSA Council approve the full amount requested for the EPSA: Fall Mix and Mingle. In the amount of \$31.71.

Be it further resolved that the DSA Council approve the full amount requested for the EPSA: Master of Environmental Science Seminar. In the amount of \$74.60.

Be it further resolved that the DSA Council approve the full amount requested for the EPSA: APGO Seminar. In the amount of \$53.32.

Be it further resolved that the DSA Council approve the full amount requested for the EPSA: Master of Environmental Science Seminar. In the amount of \$89.72.

Be it further resolved that the DSA Council approve the full amount requested for the EPSA: UofT Pharmacy School and PCAT Seminar. In the amount of \$102.43.

Be it further resolved that the DSA Council approve the corrected amount for the EPSA: Biosa and EPSA Reading Week Paintball. In the amount of \$364.60.

Be it further resolved that the DSA Council approve the full amount requested for the EPSA: Board Game Night. In the amount of \$178.47.

Vote: All in favour

### **FDSA**

Motion Moved: Mohamed    Seconded: Fung

Be it resolved that the DSA Council approve the full amount requested, conditional on meeting with the VP AUA to explain receipts for the FDSA: Halloween Haunt In the amount of \$106.68.

Vote: All in Opposed

Motion Moved: Mohamed    Seconded: Fung

Be it resolved that the DSA Council deny the funding for the FDSA: Halloween Haunt.

Vote: All in favour

### **GCSA**

Motion Moved: Mohamed    Seconded: Fung

Be it resolved that the DSA Council approve the requested amount for the GCSA: Camping Trip. In the amount of \$382.

Vote: All in favour

### **IDSSA**

Motion Moved: Mohamed    Seconded: Fung

Be it resolved that, the DSA Council approve the full amount requested for the IDSSA: Orientation. In the amount of \$292.95.

Be it further resolved that the DSA Council approve the full amount requested for the IDSSA: Career Panel. In the amount of \$106.31.

Be it further resolved that the DSA Council approve the full amount requested for the IDSSA: Guest Lecture: Dr. Brogg. In the amount of \$169.58.



Vote: All in favour

### **PNDA**

Motion Moved: Mohamed    Seconded: Fung

Wood noted that it is unusual to include the costs of a website in with an event, such as orientation. In future DSA's should submit a separate request for funding.

Be it resolved that the DSA Council approve the full amount requested for the PNDA: Orientation. In the amount of \$355.

### **SOS**

Motion Moved: Mohamed    Seconded: Fung

Be it resolved that the DSA Council approve the full amount requested for the SOS: Grad School Panel. In the amount of \$137.87.

Be it further resolved that the DSA Council approve the full amount requested, conditional on meeting with the VP AUA to explain receipts, for the SOS: Orientation. In the amount of \$117.88.

Be it further resolved that the DSA Council approve the full amount requested for the SOS: Social Science carousel. In the amount of \$227.74.

Vote: All in favour

### 5.     Adjournment Motion

Motion Moved: Mohamed    Seconded: Kirk

Vote: All in favour

Be it resolved that the agenda for the December 9<sup>th</sup>, 2016 SCSU DSA Committee meeting adjourned.