



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors Package #3

Thursday July 31st, 2014

7:00pm

UTSC Student Centre, SL-232

ROBERT 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, if urgent	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 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 of the 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, advisability of referral only	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 further discussion on 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 taken from the table	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that the 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	No vote taken, chair rules
Recess the meeting	I move that the meeting recess until...	No	Yes	Only to time	Yes	Majority
End the meeting	I move that the meeting adjourn	No	Yes	No	No	Majority

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION	
<input type="checkbox"/>	AHMED	ANIKA	VP EXTERNAL
<input type="checkbox"/>	ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
<input type="checkbox"/>	AZRAQ	SABRINE	VP EQUITY
<input type="checkbox"/>	BAKR	NOUR	ART, CULTURE, MEDIA
<input type="checkbox"/>	BAREZ	FARISHTA	HUMAN GEOGRAPHY
<input type="checkbox"/>	CHOWDHURY	TAHSIN	PRESIDENT & CEO
<input type="checkbox"/>	DIONISIO	NICOLE	VP ACADEMICS & UNIVERSITY AFFAIRS
<input type="checkbox"/>	FAIRBAIRN	GLENDA	PSYCHOLOGY
<input type="checkbox"/>	FAYSAL	BARRAH	POLITICAL SCIENCE
<input type="checkbox"/>	JULIUS	LOUISA	FRENCH & LINGUISTICS
<input type="checkbox"/>	KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
<input type="checkbox"/>	MOHAMED	NAFISA	HISTORICAL & CULTURAL STUDIES
<input type="checkbox"/>	MULATU	KALEAB	VP OPERATIONS & CFO
<input type="checkbox"/>	NASIRI	FEROZAN	ANTHROPOLOGY
<input type="checkbox"/>	NAVAN	SANOJ	VP CAMPUS LIFE
<input type="checkbox"/>	NEHRIN	RANZIBA	ENGLISH
<input type="checkbox"/>	PARIKH	VIVEK	MANAGEMENT
<input type="checkbox"/>	RAMOUDITH	BRANDON	COMPUTER & MATHEMATICAL SCIENCES
<input type="checkbox"/>	THORDARSON	BRIANNA	SOCIOLOGY
<input type="checkbox"/>	YAACOUBIAN	GARINE	PHILOSOPHY
<input type="checkbox"/>	YOUSSEF	RANY	BIOLOGICAL SCIENCES

AGENDA

Board of Directors Meeting #2 of the Scarborough Campus Students' Union

Thursday June 26th, 2014 | 7:00pm | SL232, UTSC Student Centre

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION Moved: Chowdhury Seconded:

Be it resolved that the agenda for the July 31st, 2014 SCSU Board of Directors meeting be approved as presented

4. EQUITY STATEMENT

5. EXECUTIVE REPORTS

MOTION Moved: Chowdhury Seconded:

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

6. STRIKING OF COMMISSIONS & COMMITTEES

Campaigns & Equity Commission

MOTION Moved: Chowdhury Seconded:

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

Be it resolved that _____, _____, and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Campaigns & Equity Commission.

Policy & By-Laws Committee

MOTION Moved: Chowdhury Seconded:

Whereas the Policy & By-Laws Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Policy & By-Laws Committee.

Clubs Committee

MOTION Moved: Chowdhury Seconded:

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

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Clubs Committee.

Elections & Referenda Committee

MOTION Moved: Chowdhury Seconded:

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

AGENDA

Board of Directors Meeting #2 of the Scarborough Campus Students' Union

Thursday July 31st, 2014 | 7:00pm | SL232, UTSC Student Centre

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the Elections & Referenda Committee for the 2014 SCSU Fall Elections.

Elections Appeals Committee

MOTION Moved: Chowdhury Seconded:

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

Be it resolved that _____ be elected by and from the Board of Directors to serve on the Elections Appeals Committee for the 2014 SCSU Fall Elections.

Finance Committee

MOTION Moved: Chowdhury Seconded:

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

Be it resolved that _____ and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Finance Committee.

Events Commission

MOTION Moved: Chowdhury Seconded:

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

Be it resolved that _____, _____, and _____ be elected by and from the Board of Directors to serve on the 2014-2015 Events Commission.

7. APPROVAL OF MINUTES

MOTION Moved: Chowdhury Seconded:

Be in resolved that the July 31st, 2014 minutes package including the following documents be approved:

- a) Executive Committee Meeting | July 4th, 2014
- b) BOD Minutes | June 26th, 2014

8. OTHER BUSINESS

9. ADJOURNMENT

MOTION Moved: Chowdhury Seconded:

Be it resolved that July 31st, 2014 Board of Directors meeting be adjourned.

Services & Operations

June Operations

TTC Adult VIP Passes (June) -----	342
TTC Post –Secondary Passes (June) -----	100
TTC Adult Tokens (5-pack) -----	295
Canada's Wonderland Tickets -----	46
1 Love UTSC Merchandize -----	4
Cineplex Movie Tickets -----	85
Wild Water Kingdom Tickets -----	12

Staff Updates

We've filled our vacant Clubs and Events Coordinator position with Mary Anne Savoie. She has been with us since July 7 and has been a great addition to our Orientation planning team.

SCSU Restaurants Incorporated (SRI) Update

We have completed and filled our vacant SRI Retail Manager position, who will manage our HERO Burger and KFC Express franchise outlets with Bradley Chin. He's been with us since July 10th and has increased our operational efficiency.

Further, we have posted an opening for our Rex's Den manager position. It closes on August 1st and we hope to have someone in place before the start of the September rush.

Locker Service - Update

Our locker service has been in the works for a couple months now. We are looking to have a soft launch in early August to test the systems for any bugs. The SCSU is investing around \$4,500 for this web and mobile application. This locker service will be a great improvement from the previous one and will allow for a quick turnaround period between semesters so that lockers are available for use before students return for classes.

Associates – Update

We have begun hiring Associates for the VP Academics and University Affairs as well as VP Operations & CFO. Anyone who is currently not employed by the SCSU or is serving as a Director is encouraged to apply. The President and VP Campus Life will likely post in early September.

Volunteer Network Program

We have hired a Volunteer Network Program Coordinator. Her name is Winnie Lu and she officially began the role on July 14th, 2014. She is becoming acquainted with all her responsibilities, and is in the midst of planning for the Volunteer Fair which will be on September 17th, 2014. If you would like to reach Winnie please email her at utsc.vnp@gmail.com.

Services – Update

We have introduced new discounted tickets to our plethora of offerings: CNE Tickets. They can be purchased at our front desk for \$11 and Ride all day passes for \$34, a savings of up to \$22. We are still selling Yuk Yuks, Wild Water Kingdom and Wonderland tickets at discounted prices and will soon add Cirque Du Soleil tickets.

EXECUTIVE REPORT

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Zip Car – Update

Zip Car is launching at UTSC on August 1st. We will be meeting with Zip Car on July 29th to develop a strong marketing plan to make students aware of this service that will ease the burden on short trips like going grocery shopping.

SCSU Budget – Update

As presented to the Directors at our Directors retreat, the SCSU team is currently working on updating the budget with updated figures from all operations. We are looking for ways to get students involved with the process. A proposal to strike a Finance Sub-committee will be presented to the Finance Committee once its formed which will allow for all member of the SCSU to meet periodically to discuss the budget and finances of the SCSU.

SCSU Income Statement (June)

Below are a few notes about our operations over the month of June. The income statement is attached in Appendix 1.

- The SCSU has earned \$12,500 in advertising revenue sold in our Agenda books
- Paid \$2,600 in fees to attend Canadian Federation of Students (CFS) National General Meeting
- Incurred about \$47,000 in wages & benefits to all staff, execs, admin assistants and honorarium staff

Please be advised that over the month of July the SCSU will invest in capital equipment: shredder and laminator. The shredder is a move towards a more sustainable and cost efficient way of protecting the privacy of the various confidential documents that pass through the office. The laminator will result in long term savings for the Union and reduce our per page lamination costs drastically.

Campaigns & Advocacy

Student Societies Summit

Preamble

The Vice-President and Provost Office began hosting a Student Society Summit in August of last year. UTM and UTSG Societies were invited to participate; UTSC societies were left out of participation. The purpose of the Summit was to help resolve disputes that were occurring among a few Societies downtown and the UTSU. On April 14, 2014, The Vice-President and Provost Office released a Report with recommendations for Societies of all three campuses. In order to be more inclusive, the Scarborough Campus Students' Union began holding our own Student Societies Summits to include societies that were not involved in consultations that formed the Report. The Report included recommendations that remove the right of Student Societies to function as autonomous bodies. Further information on the Summit and the Report may be found in the links and attachments that follow.

Updates

Continuing with the broad approach, we've just completed our fourth meeting. Our next meeting will be on July 30, with a more conflict-resolution approach.

In light of some suggestions, the VP AUA will begin holding Scarborough-specific meetings on July 29.

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Equity Officer Meeting

The executives held a meeting with the Equity Officer. Tanya De Mello is the campus Equity and Diversity officer. We have been fighting for this officer for a long time. She was hired last semester just as the old executive was leaving office. She is committed to working with students, the SCSU in particular in trying to make this campus a safer space for students, staff, and faculty alike. She is trying to make herself as accessible and open to students as possible. If you would like to contact her you can do so at 416-208-2241 or t.demello@utoronto.ca.

UofT Sexual & Gender Diversity Office

On Tuesday, July 22, Sabine met with Scott Clarke and Manjot from the UofT Sexual & Gender Diversity Office. We hashed out projects and concluded that SCSU must ignite more awareness about trans* & queer issues. The goal this year is to create more safe spaces for people who are questioning, people who would like to learn more, and people who want to be allies. If you would like to know more about SCSU's involvement in trans* & queer issues, or have input you would like to share, please contact Sabine Azraq at equity@scsu.ca.

Positive Space Committee Meeting

There was a Positive Space Committee Meeting on July 17th, 2014. Folks debriefed on the success of pride events in August. Guidelines were also set on the role of those who attend the committee and the degree of their involvement throughout the year. SCSU will continue to collaborate with members of the committee and work as allies to ensuring a positive campus.

CAO Forum

The CAO for UTSC gave the SCSU the opportunity to meet with him and members of his team to discuss several issues, due to the haste in which this meeting was set up we were unable to add items to the agenda. In this forum we discussed two things: the shuttle bus, and the mayoral debate happening on campus in October, tentatively October 26th.

The shuttle bus has been confirmed, 7:30am – 11:30 pm Monday to Friday, every 10 minutes. In order for this bus to be permanent it will be running on an 8 month trial period starting September. We need to encourage users to take the bus otherwise it will be discontinued. The TTC will collaborate with the CAO office to provide "Next Arrival Time" displays around campus, including the Student Centre.

The university would like to work with us in putting on this mayoral election. As the date approaches more details will be confirmed in terms of place and time.

CAO Student Forum

Since the CAO forum popped up sporadically, there were some other issues that executive team had brought up. In order to accommodate this the CAO's office was able to quickly schedule another meeting. In the meeting we brought up the plans for r-space and the gym, plans for the s-wing when the labs move out and into the new ESCB building, as well as the discussion around multi-purpose/multi faith space.

In regards to the r-space and the gym, the entire building will be renovated to accommodate several things. A large lecture hall, as well as several smaller classrooms which can be converted to study space when there is need for it, lounge space as well as study space allocations have also been made inside the building. The gym will remain an exam centre during the exam seasons and will be a programmable space for users to book out. The labs in the s-wing are slowly being removed, the university has planned to bring in an architect, to discuss what could be done with the space and have said that the SCSU will be a part of conversations in regards to how the space should be designed. The

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discussion surrounding multi-purpose/multi-faith space also took a step in a great direction. Before we were at a cross roads in terms of determining whether or not students need more study space vs lounge space vs prayer stage. The understanding has been made clear that students are multi-dimensional and require all sorts of space. There are discussions to include more prayer space, the conversation is now around how we go about identifying it as a space to practice faith without calling it a multi-faith space. This comes in the way we name the space, so when future spaces open up that could accommodate this need. Talks around calling it a spiritual centre or something that we can identify as a place to practice faith all while the university remains secular in its practices.

Meeting with faith-based groups

Our VP Equity held a meeting with various faith-based groups to talk about the lack of multi-faith spaces on campus. Collectively we decided that some sort of action must be done to demand more multi-faith prayer space, be it a petition or direct action. A follow-up meeting will be held soon. For more information please contact Sabrine Azraq.

Multi-Faith Prayer Rooms

Sabrine has received complaints that the multi-faith prayer rooms are being used to study, sleep, eat, and relax by numerous humans. Students requested that SCSU take action. For this reason, SCSU posted signs in and around the multi-faith prayer rooms stating, "PLEASE REMEMBER THIS IS A MULTI-FAITH PRAYER ROOM, not a study space, chilling areas, or bedroom". Sabrine has yet to receive any complaints of negligence and will ask for feedback at the next multi-faith prayer rooms meeting.

Sustainability Meeting

We met with Tim Lang and Nadia Harduar in regards to beginning a composting practice inside the student centre. We are currently looking to introduce composting bins into the student centre to encourage students to begin composting which will divert garbage from landfills. We have to look at implementing controls in order to see how often the garbage should be picked up, where we should put the composting bins, how do we mitigate odour and any messes that may come up etc.

Healthy Living Initiatives

We are working towards collaborating with different groups on campus this year that instil goals to promote a healthier UTSC. Your VP External and VP Academics met with the Sustainability Office to discuss food sustainability initiatives for the fall semester. A meeting with Health & Wellness has also been set up to discuss mental health issues and how they are addressed on campus. Please contact Anika Ahmed at external@scsu.ca if you're interested in conducting work around healthy living at UTSC.

Meeting with Health & Wellness

Our VP Equity, Sabrine, had a meeting with Laura Boyko, Director at the Health & Wellness Centre. We talked about ways to collaborate and methods of raising awareness of mental health issues from a racialized perspective. Laura brought up the idea of "diversifying" the Health & Wellness Centre with images or symbols of health and/or wellness in various cultures and lifeways. For more information on this specific project, or for general inquiries about collaborations with the Health & Wellness centre, please contact Sabrine.

Exam Repository

On Wednesday, July 9, the VP AUA sat down with Sarah Forbes from the Library to discuss the exam repository. The current repository is composed mainly of material from the Environmental and Physical Sciences and Philosophy Departments, with a few new materials from the Computer and Mathematical Department this year. Suggestions were made to speak to the Chairs of each department, and to evaluate the interest of DSA's to move this forward.

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Calendar Working Group

On Friday, July 11, the VP AUA attended the first Calendar working group of the term. The Calendar is an online tool that allows students to view what courses and programs are offered at UTSC, as well as a general guide to academic requirements. The Vice-Dean Undergraduate (Mark Schmuckler) has invited several stakeholders to work on re-vamping the Calendar to make it more student-friendly, and less overlapping with other documents already available. The VP AUA is currently working with a representative from the PNDA (the only two students who sit on the working group) to review the Calendar prior to meetings. Any input, questions, or comments can be directed to academics@scsu.ca!

APUS Board Retreat

The VP AUA – SCSU representative on the Association of Part-Time students, attended the APUS Board Retreat on Sunday, July 13. We discussed priorities of APUS for the year, and how SCSU can assist APUS in allowing more visibility of APUS to our part-time students on campus. More discussions will continue to happen throughout the year regarding this.

Campus Police Orientation

On July 15, Gary Pitcher (Director of Campus Safety and Security), was invited to help familiarize our executives and staff with campus safety and security. We also had a discussion period where folks were able to ask questions and raise some issues on campus. Some of the issues addressed were smoking in the HWing patio (Campus police will begin to reinforce the smoking by-law), and T-card checks during the year in study areas around UTSC.

Transit

SCSU has renewed its seat on the TTCriders Campaigns Committee. TTCriders is an advocacy group that works towards fostering an affordable and accessible transit system in Toronto. Having a seat on the TTCriders Campaigns Committee will allow UTSC students to have a hand in the coordination of campaigns geared towards improving transit and lowering fares. If you would like to become more involved in conversations surrounding transit, please email Anika Ahmed at external@scsu.ca

Multidisciplinary Undergraduate Journal

Preamble

The Multidisciplinary Journal is a project initiated by the VP AUA in tandem with the Departmental Student Associations. It will consist of published and/or unpublished research of undergraduate students at UTSC from participating disciplines.

Update

The VP AUA has been speaking to the DSA's one-on-one regarding the idea of a multidisciplinary journal. DSA's have shown interest in collaborating on such a project, and the VP Research, Malcolm Campbell, has agreed to financially supporting the project.

A job posting has gone up for the VP AUA Associate, whose title will specifically be: "Multidisciplinary Journal Coordinator". If you have any questions, comments, or concerns, please e-mail academics@scsu.ca.

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Departmental Student Association's

The VP AUA has continued to have one-on-one meetings with the DSA's to further identify areas of support needed from the SCSU, as well as potential areas of collaboration. The DSA Training/Brainstorm Session will be happening on Friday, July 25.

Events & Programming

Orientation Updates

Orientation planning is at its final stages. As mentioned in earlier reports the preliminary planning has been completed. The team is currently finalizing all the events that are taking place during orientation. These events include opening ceremonies, closing ceremonies, ultimate first year, campus tours, orientation festival, 4.0 fair, karaoke etc. Each event was delegated to a member of the orientation lead team and discussed as a collective during weekly meetings. These events are now planned and ready to be executed. We have also reached out to all clubs registered with the SCSU to be a part of orientation clubs day and we have allocated 25 spaces for clubs. We are allocating space to clubs on a first come first serve basis.

We have also started collecting items for the orientation kits and, our clubs and events coordinator has been coordinating with various campus departments to get those items by 2nd week of August. Simultaneously we have also contacted several external sponsors to partner with at our orientation to add value to all the events that will be happening during this time.

There has also been a conversation with UTSC residence life office to coordinate alternative programming for our students that, may not like certain aspects of orientation. Residence life has agreed to provide us with their schedule of orientation and allow some of our students to attend activities they will be holding in the residence life building.

Group leader (GL) interviews have finished and we are currently working on GL training modules. The dates for GL training are set to the 23rd and 24th August.

Orientation promotions have been on full throttle this past week. We make social media posts everyday on Facebook and Twitter. We have also sent mailers to 3000+ students, and are currently doing phone blitzing, and calling each student individually to let them know about the SCSU and orientation 2014.

Dis-Orientation

Dis-Orientation has been included to be part of Week of Welcome this year, and will be taking place on September 3rd, 2014 from 12 PM - 4 PM located in the ARC quad. The event will be providing a free BBQ, and there will also be performances from local UTSC artists and music supplied by Fusion Radio. Both groups on campus and off campus that conduct social justice work will be present at this event to speak to students on ways to become more involved. SCSU's textbook giveaway will also be taking place at this event. Please contact Anika Ahmed at external@scsu.ca if you have any questions or would like to get involved with Dis-Orientation.

Week of Welcome

We have planned some events and activities for the first week of school in September, from the 2nd to the 4th and ending with the tri-campus parade on 5th.

For the 2nd of September we have some inflatables and some food trucks set up in the Arc- Quad with fusion radio also being present to provide music.

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The 3rd of September has been allocated for Dis-orientation. The planning of activities is being lead by our VP external, VP equity and our campaigns & equity coordinator. A karaoke session will be organized at Rex's Den for the 4th of September at Rex's den.

50th Anniversary

50th anniversary planning is continuously underway. They have recently announced the 50th anniversary legacy fund for faculty, staff, and students to access. It is a pool of 50K that will be distributed in one allotment of 20K, and smaller pools of 3-5k. The purpose of the fund IS to encourage students, staff, and faculty to contribute to the legacy of UTSC, there are a variety of events planned throughout the year targeted at all constituencies of the UTSC population. If you would like to learn more about UTSC and its initiatives for the 50th visit <http://www.utsc.utoronto.ca/home/content/50th-anniversary-legacy-fund> .

Fall Events

We have started planning out some of the events that will be happening in the fall semester.

The Boat cruise will be happening on the 25th of September and we are currently looking at a couple of boats and we will be doing cite inspections in the coming weeks. A budget, as well as marketing material have been drafted and are currently being worked on by the team.

We have planned to add a Niagara falls trip for the fall reading week this year, and we are currently contacting different travel agencies and drafting a budget for this event.

Clubs Training

Clubs training is currently being modulated and we have picked several dates for the summer and fall semester. The executives are currently working on presentations for the training and we will notifying clubs about the training this week.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union

Friday July 4th, 2014 | 3:00pm | Presidents Office, UTSC Student Centre

1. CALL TO ORDER – 3:16

- a. Absent – VPAUA- NICOLE DIONISIO

2. APPROVAL OF THE AGENDA

MOTION

Moved: Chowdhury

Seconded: Ahmed

Be it resolved that the agenda for the Friday July 4, 2014, 2013 SCSU Executive Committee meeting be approved as presented

CARRIED

3. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded: Weeraturge

Be it resolved that the June 20th minute's package including the following documents be approved:

- a. Executive Committee – June 20th, 2014

CARRIED

4. EXECUTIVE UPDATES

- a. **VPEX** – Working on BOD retreat presentation for director responsibilities, dis-o planning is underway, held a meeting to figure out performers and other performances that may happen during the orientation, contacting external organization for table booking for Dis-o, learning about the transit issues on campus, talked to cfs representatives about the role of CFS and the external CFS relationship, Ontario federation of labor sent us an e-mail in regards to boycotting carnival cruises for unfair treatment of workers, requesting we sign on to boycott in solidarity with the United steel workers, VPEX and VPEq, mentions that we don't connect with our membership without cause, setting up an outreach time and place to engage our membership without cause, and getting to know our membership, VP OPS requests that we find a way to see what comes from these conversation, VPEX wants to build capacity with this and would like to engage membership on their issues, TTC riders sent us an e-mail to discuss the idea of decreasing the cost of monthly metro-passes.
- b. **VPCL**- GI interviews have started and are continuing, we have held 3 sessions and more will be held, interviews are structured like a carousel model, mentions that there are 3 sessions, interviews, cheers, and situations, met with Patience from the Pan Am centre, discussed the involvement of Pan Am centre, they would like to be involved with orientation, Campus Life will work with Operations to figure out the sponsorship agreement between Pan Am, changed the orientation flyer, get started promotion is ongoing, we are plugging in orientation as much as we can, AA&CC gave us the opportunity to begin the outreach time with a cheer which really helps in promoting orientation, finalized lay out for dis-o event. Discussed the possibility of an events calendar in the student center and how to accommodate the different clubs.
- c. **VPOPS**- Working on performance reviews for the full time staff, the scsu conducts yearly performance reviews, currently reviewing the reviews and providing feedback on the full time staff, held interviews for the SRI retail manager, hired a full time clubs and events coordinator,

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posted a link on facebook to ask the membership for more services they would be interested in, the idea of a TD atm came up, contacted TD and they are sending us a contract. New locker system is being constructed by a gentleman named Mono, he presented a rough outline of the program, it will be up and running by the end of July for us to test it out, following up with parking services to figure out the Zip-car situation, implemented better labour controls for rex's den, since the summer student population is less, the labour models are implemented to reflect the needs during the summer time. Working with dentistry to figure out some payment issues since their inception, currently in the process of hiring our VNP coordinator, working on year long plan in line with the policies, would like to set up associate interviews for the end of July, to have them hired and start by September

- d. **VPEq-** attended several pride events throughout the week, but nothing happened on scarborough, in the future we should hold some events in regards to pride, discussed with several individuals in regards to how to go about executing the anti-o training at the board retreat, had a meeting with faith based groups to discuss the outcome for future faith based groups, some groups stated that they don't feel safe while practicing their faith and that steps need to be taken to prevent future forms of vandalism.
- e. **President-** 50th anniversary planning is still underway working on the terms of reference for the student legacy, met with Desmond to discuss CSS, we need to make an announcement to ask students to sit on this council, had a meeting with the varsity to discuss opportunities for them to engage the UTSC community, they feel like they have no presence here and they are a tri-campus newspaper so they should be here, the meeting with the equity officer went well, since they are new, and an SCSU victory we should find ways to plug them into students, yearlong plans will be presented next Thursday, and we will as a group combine them and finalize the plan itself. Set up meeting times with Andrew to iron out details of the shuttle bus with folks from TTC, SCSU, and UTSC

5. OTHER BUSINESS

6. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Mulatu

Be it resolved that July 4, 2014 meeting of the Executive Committee be adjourned.

CARRIED

MINUTES

Board of Directors Meeting #2 of the Scarborough Campus Students' Union

Thursday June 26th, 2014 | 7:00pm | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY or POSITION	
	ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
✓	AZRAQ	SABRINE	VP EQUITY
	BAKR	NOUR	ART, CULTURE, MEDIA
	BAREZ	FARISHTA	HUMAN GEOGRAPHY
✓	CHOWDHURY	TAHSIN	PRESIDENT & CEO
✓	DIONISIO	NICOLE	VP ACADEMICS & UNIVERSITY AFFAIRS
✓	FAIRBAIRN	GLENDA	PSYCHOLOGY
	FAYSAL	BARRAH	POLITICAL SCIENCE
✓	JULIUS	LOUISA	FRENCH & LINGUISTICS
✓	KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
	MOHAMED	NAFISA	HISTORICAL & CULTURAL STUDIES
✓	MULATU	KALEAB	VP OPERATIONS & CFO
✓	NASIRI	FEROZAN	ANTHROPOLOGY
✓	NAVAN	SANOJ	VP CAMPUS LIFE
✓	NEHRIN	RANZIBA	ENGLISH
✓	PARIKH	VIVEK	MANAGEMENT
✓	RAMOUDITH	BRANDON	COMPUTER & MATHEMATICAL SCIENCES
	THORDARSON	BRIANNA	SOCIOLOGY
✓	YAACOUBIAN	GARINE	PHILOSOPHY
✓	YOUSSEF	RANY	BIOLOGICAL SCIENCES

MINUTES

Board of Directors Meeting #2 of the Scarborough Campus Students' Union

Thursday June 26th, 2014 | 7:00pm | SL-232, UTSC Student Centre

1. CALL TO ORDER

The meeting is called to order at 7:10 pm

2. ANNOUNCEMENTS

3. APPROVAL OF THE AGENDA

MOTION

Moved: Chowdhury

Seconded: Garine

Be it resolved that the agenda for the June 26th, 2014 SCSU Board of Directors meeting be approved as presented

CARRIED

4. EQUITY STATEMENT

Azraq reads the statement of Equity highlighting the Acknowledgement of the Lands and Positive Safe Space

5. EXECUTIVE REPORTS

MOTION

Moved: Chowdhury

Seconded: Parikh

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

Services and Operations

May Operations

In regards to services and operations, Mulatu speaks about how he has put down some of the sale figures for the May sales. Since then the SCSU has had an opportunity to present Wild Water Kingdom tickets as well as TFC tickets with sales starting in June.

Staff Updates

Mulatu also updates everyone on the new staff that was hired by the SCSU.

The SCSU conducted a set of interviews for the Clubs and Events Coordinator position that was posted online. There were quiet a few people showing interest but unfortunately due to a miss-match between the applicants as well as the job requirements, the position was reposted. There will be an application screening and interview process throughout this week (first week of July).

For part-time staff, the SCSU has recently hired Amal Mohamed Mehad to serve as the Minute Taker at BOD Meetings. Dianne Ruaya has been hired as the Graphic Designer.

MINUTES

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Vice President External Hiring

Chowdhury speaks about the VP External Hiring. He mentions the hiring process briefly and announces Anika Ahmed as the candidate who was selected by the hiring committee to serve for the position. The duration of her role is only until an elected individual fills the vacancy during the SCSU's Fall General Elections per by-laws.

Volunteer Network Program (VNP) Update

Mulatu speaks on the VNP Update. A few changes made during this year include the organization structure for the VNP Coordinator. Previously, the role used to report to Clubs and Event's Coordinator. Recently, found that it was located under the VP External's portfolio and hence would benefit from the External's extensive experience and connections within the community. It would also give them better access to volunteer opportunities. Decided to put this position to report to VP external. During transitional periods, the role will report to the President as well. Job application closed, interviews will be conducted during the upcoming week of July (first week).

SCSU Restaurants Incorporated (SRI) Update

Mulatu speaks on the SRI Update. KFC, HERO Burger and Rex's Den have had a reorganization regarding the role of the managing structure. In the past, there used to be one individual that would manage all three entities. This has changed to one individual managing Rex's Den and another one managing both HERO and KFC franchises together. The SCSU found that this new structure would be a better split in roles and workload, making it much more manageable to the needs of the business.

The SCSU has posted the SRI Retail Manager for KFC and HERO Burger, expecting to have someone to start the position in early July. And the current Assistant Manager will serve as the Rex's Den Manager for the time being and a set of interviews will be conducted towards the end of the summer to determine the future course of that entity.

SCSU Profit and Loss Statement (April & May)

Mulatu speaks on the SCSU Profit and Loss Statement. The SCSU from now on will begin presenting monthly income statements to show any accounting revenues and expenses that have incurred in the previous month. This package highlights the April and May income statements. These are recorded based on GAP principles. If an agreement is signed to enter into a sponsorship or someone else is sponsoring the SCSU, it will be recorded at the moment of the agreement and when the service occurs regardless of the cash that is exchanged. A new accounting system for four licenses was bought by the SCSU for a cost of \$900. In the month of April, the SCSU provided \$8,677.49 in Clubs and DSA funding. In the months of April and May, \$120,417 was spent on wages and benefits to the SCSU employees. The SCSU has also secured a General Liability Insurance, which was purchased at a cost of \$9,636. And the SCSU had a one-time expense of \$46,524 to pay off an invoice for the Agenda books distributed in the year 2011.

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Associates – Update

Azraq updates the board on Associates. The SCSU Executives have decided that they did not want to hire associates for this summer semester and will be proceeding with it in September. The VP Equity Associate posting closed on June 11th, 2014. Three applicants were interviewed and Mitra Fakhrahrافی has been hired. Anyone and everyone who is interested in any equity-based initiatives are reminded to contact Azraq prior to the BOD retreat.

Board of Directors Retreat – Update

Chowdhury updates the board on the BOD Retreat. Scheduled for the 18th, 19th, and 20th of July. Similar to previous years, the retreat will be held at Kempenfelt Conference Centre in Barrie, Ontario. Everyone is encouraged to contact Mulatu ahead of time if they need any accommodations in terms of transportation and dietary requirements. Today, June 26th, 2014 is the last day to confirm attendance.

Question/Answer:

Julius asks how many directors are going to the retreat and proposes that due to distance, the retreat will be more accessible if it is held on the UTSC campus. She further asks if there are binders being prepared with all the details of the retreat.

Kaleab addresses this. Only three individuals are unable to attend the retreat so far. Yes, to binders.

Campaigns and Advocacy

Shuttle Bus Update

Chowdhury speaks on the Shuttle Bus update. SCSU could not get a direct bus to transport students from St. George to UTSC. This is because the TTC has rights to transportation in Toronto and it was nearly impossible to get a 45 minutes shuttle between campuses for free. Hence, UTSC is getting the "Blue Rocket", free of cost (TTC bus) from 7:30 am to 11:30 pm, Monday to Friday from Kennedy station every 10 minutes to UTSC starting September. This service provided by the TTC also includes monitoring screens to be placed around various areas on campus to accommodate students better. The buses will be implemented when the renovations at the back are completed. The SCSU needs to come up with promotional materials to get the word out.

Question/Answer:

Ramoudith asks if it is free for any UTSC student?

Chowdhury says anyone who uses the ttc can use it, at no extra cost for students .

Ramoudith further asks what is the difference between the 116 and the Blue Rocket.

Chowdhury replies it comes every 10 minutes. And weekend service has not been confirmed yet.

Fairbairn asks how much faster? Chowdhury responds 5-6 minutes cut down on service than 116.

MINUTES

Board of Directors Meeting #2 of the Scarborough Campus Students' Union

Thursday June 26th, 2014 | 7:00pm | SL-232, UTSC Student Centre

National Aboriginal Day - June 21, 2014

Azraq speaks on National Aboriginal Day, which was held on June 21st, 2014. The SCSU worked with DSL and the Indigenous Students Association and Azraq and Chowdhury attended the nearest POW WOW. It was an awesome experience.

Meeting with The Underground

Azraq speaks on the Meeting with The Underground. Chowdhury and Azraq met with the Editor-in-Chief, Kosan. They discussed ways in which they can collaborate with The Underground to get student needs such as more student space (multi-faith prayer space, study space, etc.) fulfilled. Monthly meetings with The Underground will be in effect.

Indigenous Students Association Meeting

Chowdhury speaks on the Indigenous Students Association. The SCSU has had a productive meeting with them thus far. They have shown interest on creating awareness about their identities around campus this year. This is something the SCSU will continue to work on with them.

Senior Administration Meeting

Chowdhury speaks on the Senior Administration Meeting. Every single year there is an orientation held with the Senior Administration and the SCSU Executives. During this time the Executives go over all the SCSU's visions and upcoming projects. Scheduled meetings with a lot of board members and they have agreed to support the SCSU in a lot of the upcoming initiatives.

MSA Final Dinner

Navan speaks on the MSA Final Dinner. The SCSU was invited to attend the year-end Final Dinner held by the Muslim Student's Association at UTSC. Chowdhury and Navan attended the dinner. It was held on Thursday, May 15th at 6pm in the Meeting place. There were some speeches by key figures in the community and was followed by a dinner.

CFS Skills

Navan speaks on the CFS Skills. In the weekend of 23-25th of May almost all staff and executives attended the skills symposium. This was conducted by the Canadian federation of Students and was hosted at York University. The skills symposium consisted of several workshops that helped build skills such as acquiring sponsorships, how to effectively outreach, meeting facilitation, etc. The workshops were very informative and useful to the executives and it was a great initiative by the CFS.

Student Societies Summit

Dionisio speaks on the Student Societies Summit. The third meeting was held on June 13th. Many UTSC folks participated in the discussion. A different approach was taken at this meeting where broad issues the students face were addressed.

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Student Academic Handbook

Dionisio speaks on the Student Academic Handbook. A meeting was held with the Academic Programs Officer on June 10th to follow up on some of the changes that were proposed to this year's handbook. The new copy given to Dionisio had 90% of the material implemented as requested. Another meeting will be scheduled to follow up with some of the things that were not added into the handbook. If anyone has any ideas or suggestions of policies for the new handbook, they should let Dionisio know.

Meeting with Director of Campus Safety & Security

Dionisio speaks on Meeting with Director of Campus Safety and Security. Azraq and Dionisio met with Gary Pitcher to initially to speak about the annual police reports and why some trainings that the police have to go through are mandatory where as others are optional. For instance, this year the police were expected to go through diversity trainings in Islamic and Sikh religious aspects, which was mandatory. This changes every year depending on what is available by the Canadian Police Knowledge Network.

They further addressed the walk-safe program. Due to the lack of student engagement and some students who do not feel comfortable being walked by the police there has been an ongoing discussion about implementing a student-walking system. The program will allow students to be escorted by other students around campus. Anyone and everyone interested in this on-going discussion is more than encouraged to contact Dionisio or Azraq.

Question/Answer:

Nehrin asks why the "blue lights" are not being implemented in absurd areas around campus.

Chowdhury responds. The blue lights were found ineffective when a test was run to see if they are working.

Study Space Working Group

Dionisio speaks on Study Space Working Group. This was held on June 12th and the library has implemented a new policy where 2 T-cards must be used to book group study space. Last year, the SCSU lobbied to open up a space for prayer in the IC building. Most people made use of it. Concluded that during exam time (finals) the space will be secured for prayer.

Positive Space Committee

Azraq speaks on the Positive Space Committee. She went to discuss the initiatives happening on campus to promote positive space. The East Side Pride at the Civic Centre was held today. It happens once in a while. If anyone is interested, they can join.

Pride

Azraq speaks on Pride. She has been in constant dialogue with the unions from the other campuses in planning this initiative. On Saturday, June 28th and Sunday, June 29th there will be a trans march. If anyone or everyone wants to know about the float or be involved in this, contact Azraq.

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Boycott, Divestment and Sanctions (BDS)

Azraq speaks on Boycott, Divestment and Sanctions (BDS). The Ryerson Students' Union invited SCSU for a meeting to discuss strategies and recourses to continue the BDS campaign for the upcoming year. There will be another meeting scheduled to discuss the rest of the motion.

CFS National Annual Meeting

Dionisio speaks on the CFS National Annual Meeting. Azraq and Dionisio along with two other SCSU staff attended the CFS National Annual Meeting on June 5th. Attached to the back of this report is a document that has a description of the motions that were carried at the meeting.

Vandalism in Multi-Faith Prayer Rooms

Azraq speaks on the Vandalism in Multi-Faith Prayer Rooms. The Shi'a Muslims have contacted the SCSU with concerns about the destruction of clay tablets, which they used to pray. Signs were put up inside the rooms to ensure that this doesn't happen again. A meeting is being scheduled for July 11th to bring up the issue and the SCSU also plans on speaking to all other groups that manage and use the prayer room.

Discussion:

Youssef asks if the SCSU plans on doing something for people that use the space for needs other than prayers, i.e. eating

Fairbairn also adds that there are barely spaces on campus to study due to students hanging out, especially in the BV.

Chowdhury reassures that there are campus staff walking around trying to move people out.

Azraq further adds that this is a huge issue and we need to lobby for more space with petitions. If anyone or everyone has any ideas as to how the SCSU can go about doing this, let Azraq know.

Events and Programming

Orientation Updates

Navan speaks on Orientation Updates. The graphics and marketing material for Orientation has been finalized along with the theme. Preliminary promotions have already been launched on social media. The website has also been updated and registration has opened. Close to 100 students have registered for early-bird tickets. Full promotional packages will be up soon. This includes posters, banners, t-shirt, etc. and also mail out package that goes to all incoming students. Schedule has been drafted and attached to this package along with the budget breakdown of Orientation. Maybe minor changes to schedule will be made. Had several meetings with campus groups to see how to collaborate and work together. Collaborating with Rez Life to bring about alternative programming for the people that do not want to participate in the clubbing events that are part of the actual Orientation package. Weekly meetings are being conducted between DSL and SCSU in regards to Orientation planning including room bookings, space approvals, and other logistics.

In addition, the SCSU also met with the Parade committee. This year the parade on September 5th will start at the varsity stadium of the St. George campus for the first time. The SCSU is in the process of completing Group

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Leader trainings and interviews have been scheduled for the upcoming week. External service providers will be involved. Executives are in the process of planning and finalizing after reviewing different quotes from providers to be present during Frosh week.

50th Anniversary Planning

Chowdhury speaks on 50th Anniversary Planning. There will be a legacy fund of 50 thousand dollars released around mid July. This money will be accessible to both students and staff of UTSC and can be used to carry out initiatives that will leave a lasting impression on the campus. Another 50K will be released for students to have access to called Student's 50th Fund. The SCSU is trying to push the dates a little far back to accommodate for the incoming students. All of the fund must be spent by September 30th of the following year.

Get Started

Navan speaks on Get Started. Began on Friday, June 20th and will go up until the 12th of July. Held from 11:30 to 12:30, great opportunity for students to come and learn about the SCSU. The directors are encouraged to come out and speak to students, let them know about the services provided by SCSU, etc. Get Started also allows SCSU to promote the upcoming Orientation to the first years. Anyone and everyone from the SCSU team are welcome to attend.

Rex's Den World Cup screening

Mulatu speaks on Rex's Den World Cup screening. There has been a great turnout so far and will continue until the World Cup is done. While people are enjoying the games we want to make sure they are conscious and aware of the social issues Brazil faces. Azraq has been active in terms of raising awareness. The SCSU is trying to find the best means to speak to the community about the issues.

CARRIED

6. VICE PRESIDENT EXTERNAL APPOINTMENT

MOTION Moved: Chowdhury Seconded: Nehrin

Be it resolved that Anika Ahmed be appointed to be the SCSU Vice President External until the position is filled through the 2014 Fall General By-election per the SCSU by-laws.

CARRIED

7. MOTION TO APPROVE 2014 FALL ELECTIONS SCHEDULE

MOTION Moved: Chowdhury Seconded: Azraq

Be it resolved that the following dates be approved for the 2014 Fall Elections Schedule:

- Nomination Period: September 2nd – 10th, 2014
- Campaign Period: September 17th – 29th, 2014
- Voting Days: September 30th – October 2nd, 2014

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Discussion

Nehrin advises about the importance for the BOD to push the elections to get the best candidates on board.

Fairbairn asks about missing/open position. These include part-time director and first year directors.

Bakr asks if the SCSU will be advertising about the first year representative positions?

Chowdhury mentions that they have been promoting it during get started and students have been eagerly inquiring about the opportunity as well.

CARRIED

8. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded: Youssef

Be in resolved that the June 26th, 2014 minutes package including the following documents be approved:

- c) Executive Committee Meeting | June 20th, 2014
- d) BOD Minutes | April 4th, May 29th, 2014

CARRIED

9. OTHER BUSINESS

Visions and Initiatives Lobbied by the BOD

Youssef asks about how to be involved with getting some of the visions and initiatives carried out. This includes healthier food options on campus, more study space for students, etc.

Chowdhury advises to attend the BOD retreat, as this is where the directors can push for what they have lobbied.

SCSU Orientation and the BOD Involvement

Bakr asks if the board is part of the SCSU Orientation.

Chowdhury responds with many ways that the board can be involved and asks the directors to touch based with Navan.

In addition, Yaacoubian asks if the SCSU can do something as a team at the Orientation. She further states that the directors should be given a few minutes to go around to students and speak to them about their respective programs.

Chowdhury suggests that the SCSU gets a vast opportunity to speak to all the students during the DSA presentations as the SCSU basically has a good representation of all the departments on campus via directors.

BOD Retreat Confirmation

Mulatu states that he has tried to get everyone's confirmation for the upcoming retreat and reassures Azraq that he has a list of all the names. If anyone would like to make any last minute changes, they are encouraged to contact Mulatu.

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He further announces on behalf of Bakr that she will be on vacation out of the country as many directors have inquired.

Bridge Feasibility Plan

Ramoudith inquires about the Bridge Feasibility plan.

Chowdhury speaks on this. The 2030 UTSC Master Plan has proposed to build a bridge on the west side of military trail on Ellesmere. This project was raised to divert the traffic away from the main intersection. Air rights were purchased by the SCSU to build a bridge. This bridge would help the UTSC community commute safely across campus. The problem arises that we hold the context of the northeast building and it's unrealistic for many to take a longer route to cross over.

Repository for Exams

Yaacoubian asks if the SCSU has any test banks from previous students that can be distributed among first years.

Chowdhury addresses this by speaking about the exam repository.

Fairbairn adds that many students volunteer to share their course materials through Accessibility on campus. She proposes that we should have a site where everything is posted and easily accessible to all the students.

Newsletters and Calendars

Fairbairn further proposes that the SCSU should allow students to subscribe to newsletters or calendars every week or month in order to stay updates with the SCSU's upcoming initiatives.

Chowdhury says that after many times of proposing this idea the SCSU has found that it is really hard to keep up with everything and its difficult to collaborate with so many groups to get it happening.

Parikh proposes an online blog idea.

Chowdhury feels that it may still not be as accessible to students.

Nehrin touches upon how to make BOD available to all the students around campus as she feels that this might be the start to reaching out to all 12,000 students on campus. She further speaks about working with well-established structures to make the best out of the upcoming year. If the SCSU tries to change them, the faculty might not give it up as easily due to compliance. Hence, as part of the board everyone needs to make sure they are accessible to all the students on campus to eventually be able to campaign and create long term services.

SCSU and DSA Collaboration

Nasiri speaks about the SCSU's collaboration with DSA and asks how they can navigate and work more with the SCSU.

Chowdhury encourages her to get together with Dionisio as she meet with AHA (Anthropology) and see what can be done.

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Dionisio informs everyone about the upcoming DSA retreat/orientation around mid to late July. She has been meeting the DSAs regularly and setting up one-on-one meetings to see how the SCSU can cater to their needs, etc. Encourages all directors to touch base with their respective DSAs.

The executives establish that it is good for all the directors to attend their respective DSAs. However, each director represents the SCSU and everyone needs to be mindful of the DSAs separate needs. Dionisio will meet with PNDA soon and Fairbairn has volunteered to attend.

Parikh states that MESA caters to Management students but they are not too associated with the SCSU. He inquires about steps the SCSU can take to stay connected.

Chowdhury mentions MESA is close to the Management dept. and independent. This is something the SCSU will look into.

Nehrin advises the board to be careful while taking responsibility to work with DSAs. It is important to focus on what DSAs can get from the SCSU. Need to be able to connect them to a larger scale initiative with the SCSU.

Non-profit Work Group Opportunity

Fairbairn refers back to the resources provided by the SCSU for students and mentions that students are always looking for work or volunteer opportunities around campus. She suggests that the SCSU should look at a budget and come up with a non-profit group and hire individuals to work on upcoming projects.

Durham Bus Tickets

Fairbairn asks why the SCSU does not sell Durham bus tickets.

Mulatu speaks about bringing up a Presto pass station on campus to make it easier.

Mulatu further brings attention to the income statements. The purpose of it is to be aware of what is going on throughout each month.

Heated Bus Shelters

Fairbairn asks about the heated bus shelters.

Chowdhury states that the plan is to renovate the whole area where the recreation centre is for a lounge, sitting, eating, study space heated area to accommodate students that are waiting for the bus. Discussion is still on going.

Pride March

Nicole touches upon the Pride March coming up on Sunday. Encourages the board to come down and support the parade.

Applications Developer

Navan highlights that an app developer has contacted him via phone. He will be scheduling a meeting with him soon and will update everyone with any prospective ideas.

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Lowering Service Costs

Ramoudith inquires about ways to lower the service costs on the income statements. The SCSU has been spending more on metro passes than profiting.

Mulatu addresses this by stating that some of the resources and services the SCSU offers are not only for students. Hence, it cannot reflect how much is being spent on just one thing.

BOD Meetings Open to Everyone

Ramoudith asks if BOD meetings are open to everyone to attend.

Chowdhury addresses this and encourages the directors to let people know and get them to attend.

Printing Packages for BOD Meetings

Lastly, Chowdhury requests the directors to bring tablets, ipads or laptops to BOD meetings in order to decrease the amount of paper used for printing meeting packages.

If the executives are not e-mailed ahead of time requesting for a printed package, then it will be assumed that the directors are bringing their own devices.

10. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded: Parikh

Be it resolved that June 26th, 2014 Board of Directors meeting be adjourned.

CARRIED

Meeting is adjourned at 8:35 pm.

APPENDIX 1

Income Statement of the Scarborough Campus Students' Union
Month of June 2014**Scarborough Campus Students' Union (SCSU)****INCOME STATEMENT**

	May-14	Jun-14	Description of Accounts
REVENUE			
Student Fees	\$ -	\$ -	Health & Dental fee, SCSU Membership fees
Student Levy's	\$ -	\$ -	Levies collected on behalf of other societies/organizations
Student Union Services	\$ 1,500	\$ 150	Grad photo, locker sales
Space Rental Income	\$ 22,107	\$ 15,725	Metropasses, discounted tickets and other services
Services Revenue	\$ 63,213	\$ 54,129	Tenant fee's and conference rooms rental
Event Sales	\$ -	\$ -	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$ -	\$ 42	Vending machine commissions
Advertising Revenue	\$ 6,000	\$ 12,500	Student Center advertising and agenda book ad revenue
Recoveries	\$ -	\$ -	Operating and Capital reserve remittance
Other Income	\$ -	\$ 374	All other revenue
TOTAL REVENUE	\$ 92,820	\$ 82,920	
EXPENSE			
Salaries, Wages & Benefits	\$ 54,752	\$ 47,604	Salaries, wages, honorariums, and benefits
Supplies	\$ 2,642	\$ 836	Office, computer, photocopier, and general supplies
Student Levy's	\$ -	\$ -	Levies submitted to other societies/organizations
Services	\$ 73,132	\$ 52,533	Metropasses, discounted tickets, liability insurance, payroll costs
Phones & Telecommunications	\$ 450	\$ 572	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$ 1,105	\$ 1,980	Repair and maintenance costs
Event Costs	\$ 900	\$ 885	Orientation, Spring Formal & other event costs
Elections	\$ -	\$ -	Elections supplies and promotion materials
Meetings	\$ 1,334	\$ -	Conferences and events attended/hosted by the SCSU
Other Events	\$ -	\$ -	Other non-standard events
Programming Costs	\$ 200	\$ 2,186	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$ -	\$ -	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$ 557	\$ 2,646	Health & Safety training, transportation and continuity costs
Utilities	\$ -	\$ -	Hydro/Water/Gas
Contracted Overheads	\$ 9	\$ -	Garbage/recycling, winter snow removal and summer grounds
TOTAL EXPENSES	\$ 135,079	\$ 109,244	
NET INCOME	-\$ 42,259	-\$ 26,324	