

# SCARBOROUGH CAMPUS STUDENTS' UNION

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## Board of Directors Package

Wednesday May 31, 2017

5:00PM

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

### Attendance

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>
Williams	Lavelle	Director of Anthropology and Health Studies
Sithamparanathan	Gobika	Director of Biological Sciences
Vigneswaramoorthy	Vanessa	Director of English
Touman	Sarah	Director of Psychology
Mohamed	Nafisa	Vice-President Campus Life (ex – officio)
Srithas	Sitharsana	President
Frimpong	Nana	Vice-President Equity
Stojanovski	Sylvie	Director of Arts, Culture and Media
Hassan	Deena	Vice-President Operations
Weaver	Curtis	Director of Physical and Environmental Sciences
Zakir	Kubra	Vice-President External
Gupta	Radhika	Director of Critical Development Studies
Arayata	Christina	Vice-President Academics & University Affairs
Morris	Ashley	Director of Sociology
Gupta	Rahul	Director of Computer & Mathematical Sciences
Caluag	Claire	Director of French & Linguistics
Jahangir	Hania	Director of Historical & Cultural Studies
Don	Justin	Director of Human Geography
Nouri	Rosia	Director of Management
Ali	Seyed	Director of Philosophy
Dang	Raymond	Director of Political Science

## Agenda

### 1. Call to order

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

### 2. Approval of the Chair

Motion Moved: Srithas

Seconded:

Be it resolved that \_\_\_\_\_ be approved as the Chair of the 2017 Board of Director Meetings.

### 3. Announcements

### 4. Approval of Agenda

Motion Moved: Srithas

Seconded:

Be it resolved that the agenda for the May 31<sup>st</sup>, 2017 SCSU Board of Directors meeting be approved as presented.

### 5. Equity Statement

### 6. Approval of Minutes

Motion Moved: Srithas

Seconded:

Be it resolved that the May 31, 2017 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes
  - i. April 2017 on Page 12
- b) Executive Committee Meeting
  - i. May 8, 2017 on Page 18
  - ii. May 15, 2017 on Page 19

### 7. Striking of Committees

#### Policy & By-Law Committee

Motion Moved: Srithas

Seconded:

Whereas the Policy & By-Law 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 2017-18 Policy & By-Law Committee.

#### Elections & Appeals Committee

Motion Moved: Srithas

Seconded:

Whereas the Elections & Appeals 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 2017-18 Elections & Appeals Committee.

Clubs Committee

Motion Moved: Srithas 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 2017-18 Clubs Committee.

Finance Committee

Motion Moved: Srithas 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 2017-18 Finance Committee.

DSA Committee

Motion Moved: Srithas Seconded:

Whereas the DSA 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 2017-18 DSA Committee.

Bursary Committee

Motion Moved: Srithas Seconded:

Whereas the Bursary 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 2017-18 Bursary Committee.

**8. KFC**

Motion Moved: Srithas Seconded:

Whereas purchased a license and equipment for 2277345 Ontario Inc (KFC Express) in 2011 to add diverse food options on campus, and

Whereas 2277345 Ontario Inc. has struggled to generate profit in the years since opening, and

Whereas 2277345 Ontario Inc. has required substantial financial and human resource support from Scarborough Campus Students' Union to operate, and

Whereas the financial and human resource support for 2277345 Ontario Inc. has detracted from Scarborough Campus Students' Union's ability to fulfill our mandate, and

Whereas, according to our Mission Statement, the Scarborough Campus Students' Union is committed to progressively, responsibly, and effectively represent and serve the changing needs of students, and

Whereas the most meaningful way for the Union to fulfill our mandate is by offering quality services to fulfill student needs, therefore;

Be it resolved that the Scarborough Campus Students' Union sell 2277345 Ontario Inc (KFC Express) License and assets for a minimum of \$100,000 and,

Be it further resolved that the Board of Directors be updated on the final bill of sale.

#### **9. Executive Report**

Motion                      Moved: Srithas                      Seconded:

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

#### **10. Director Updates**

#### **11. Adjournment**

Motion                      Moved: Srithas                      Seconded:

Be it resolved that the May 25, 2016 SCSU Board of Directors meeting be adjourned.

## Executive Report

### Services & Operations

<b>Scarborough Campus Students' Union (SCSU)</b>			
INCOME STATEMENT			
	Apr-17		Description of Accounts
<b>REVENUE</b>			
Student Fees	\$0.00		Health & Dental fee, SCSU Memebership fees
Student Levy's	\$0.00		Levies collected on behalf of other societies/organizations
Student Union Services	\$0.00		Grad photo, locker sales
Space Rental Income	\$26,448.37		Tenant fee's and conference rooms rental
Services Revenue	\$39,333.24		Metropasses, discounted tickets and other services
Event Sales	\$0.00		Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$39.78		Vending machine commissions
Advertising Revenue	\$1,000.00		Student Center advertising and agenda book ad revenue
Other Income	\$3,211.17		All other revenue
<b>TOTAL REVENUE</b>	<b>\$70,032.56</b>		
<b>EXPENSE</b>			
Salaries, Wages & Benefits	\$36,177.00		Salaries, wages, honorariums, and benefits
Supplies	\$2,337.57		Office, computer, photocopier, and general supplies
Student Levy's	\$0.00		Levies submitted to other socities/organizations
Services	\$39,712.01		Metropasses, discounted tickets, liability insurance, payroll costs
Phone & Telecommunications	\$3,018.57		Website, cell phone allowance, e-mail hosting
Capital Renewal	\$31,452.85		Repair and maintinance costs
Event Costs	\$13,338.45		Orientation, Spring Formal & other event costs
Elections	\$0.00		Elections supplies and promotion materials
Meetings	\$380.00		Conferences and events attended/hosted by the SCSU
Other Events	\$0.00		Other non-standard events
Programming Costs	\$14,795.26		Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$1,152.50		Legal, Consulting, auditing fee's
Professional Dev & Travel	\$2,787.50		Health & Safetly training, transportation and continuity costs
<b>TOTAL EXPENSES</b>	<b>\$145,151.71</b>		
<b>NET INCOME</b>	<b>-\$75,119.15</b>		

#### **Food Bank**

On Thursday May 25th 2017, VP Operations met with Daily Bread's Iham Saydna to talk about starting a functional food bank from our Student Centre. Items needed to start this by September would be a fridge and freezer. Daily Bread covers all the food provided by the food bank.

#### **Greenshield**

On Wednesday May 17th 2017, VP Operations, the Executive Director and Internal Coordinator met with Susan from Greenshield to talk about ways to make online coverage more accessible

for students wanting to be insured or opt out. She outlined how to opt out on the website which will aid SCSU when time comes to run the Opt Out clinic this September.

## **Campaigns & Advocacy**

### **Pride Planning**

This month, the VP Equity and President attended a Pride Planning meeting with Kathy from the Sexual and Gender Diversity Office, as well as with individuals from SC:OUT, Department of Student Life, two SCSU BOD members. At this meeting we were informed of all of the tri-campus events happening in the month of June for Pride this year. As well, we also spoke about logistics for the day. Later, I had a phone-conversation with the VP-Equity at University of Toronto St. George to talk about collaborating for this year's Pride Parade. We decided that in the upcoming weeks we will be meeting to formulate a working group to decide on logistics for decorating this year's float for Pride. On June 20th, as part of Pride planning, we will also be hosting a T-shirt painting party in the Student Centre for folks to decorate T-shirts to wear at Pride. This event will be done in collaboration with SC:OUT.

### **Asian Heritage Month**

This month, with the leadership of two SCSU Board of Directors, the SCSU formally acknowledged that May is Asian Heritage Month in Canada. A series of posts were made to shed light on the historical and contemporary events and social issues that have affected, and continue to affect, the diverse Asian community. The posts were made to our Facebook page in the week of May 21st.

### **CFS Ontario Executive Meeting**

On May 5<sup>th</sup> – to May 7<sup>th</sup>, CFS (Canadian Federation of Students) held their first board meeting for the CFS Ontario executive committee members for 2017-18. As your VP External and representative of SCSU at CFS, I got ratified during this meeting to sit on the board from May 1, 2017 to April 30, 2018 with the intention of voicing our local's concerns in this space. At this meeting, we discussed the CFS dynamics regarding its operations, budget, services, and campaigns, such as Fight the Fees and Mental Health Awareness Campaign. During this meeting, we discussed the updates on the Ontario Semi-Annual General Meeting 2017 Motions and I also joined two working groups organized by CFS. The first working group is to create educational materials for Challenge Xenophobia as part of the United for Equity Campaign and the second working group is to discuss the dynamics and impact of Online Voting on Ontario campuses.

### **AART: Academic Advisory Round Table**

On May 11, 2017 the VP AUA met with the Academic Advisory Roundtable chaired by Curtis Cole and Jen Gothro. This meeting continued the conversation around the definition of student success and what this means for our students. This meeting was to discuss the possible solutions for the barriers that both domestic and international students face when under suspension. This discussion mainly focused on the ways in which the gaps can be bridged within the institution to provide proper support to ensure successful reintegration after suspension. This meeting lines up with future and current discussions that the VP AUA is beginning to have towards accessible and



beneficial education and the gaps that are seen within resources for both domestic and international students.

### **Provost Advisory Group**

On May 11, 2017 the President and VP AUA had met with the Vice Provost at the University of Toronto, St. George Campus. This meeting was focused on issues/updates brought up by various students who were invited. The information relevant towards UTSC were the items of EDO/Radicalized/Indigenous staff, laptop policies, and disparities in academic policies among the three campuses. An update towards hiring more radicalized and indigenous staff the University has set aside money for twenty new positions for Indigenous staff across all three campuses. Laptop policies and disparities between academic policies (specifically CR/NCR extension) are still being placed under discussion, and has been flagged as a cross campus issue. This lines up with the goals of the VP AUA in banning laptop bans, adding a cap on late penalties, and extending CR/NCR deadlines for a more accessible learning environment for students and an overall equitable campus.

### **Departmental Student Associations: Introduction Meetings**

VP AUA is currently working on setting up meetings with various DSAs to discuss the goals and challenges that they are trying to accomplish and overcome throughout their year. This is to ensure that DSAs are aware of who their VP AUA is for the year to ensure that they know who to contact if they need assistance. This is also to ensure that similar goals of DSAs are being met so that the SCSU can provide adequate support towards providing the support needed for DSA training and upcoming DSA council meetings. The date for DSA training is being finalized and renewal packages were circulated in early May.

### **Make it Fair Campaign**

On May 15, 2017 the VP AUA went to assist the Make it Fair Campaign for fair \$15 dollar minimum wages and updated labour laws. This involved speaking to other students from other campuses and organizers of the event to learn more about the issue and the progress being made. It also involved assisting them in progressing the postcard campaign through sorting and collecting information so that they will be ready to be mailed out in time. It is an important period for movement as elections being to draw closer. Being at this event was necessary to continue the sport that the SCSU has with fair labour laws and livable wages. This is an issue that affects all students.

### **Introduction Meeting with the Assistant Dean of Student Success**

On May 17, 2017 the President and VP AUA had an introduction meeting with the Assistant Dean of Student Success – Varsha Patel. This was productive as conversations surrounded the financial barricades that students face through registrar fees (ex: remarking of exams), the benefits towards adding student rights within the syllabus, and a cap off on late penalties. This lines up with the goals of the VP AUA in proving the learning environment for all students through creating accountability and accessibility.

### **Introduction Meeting with Alumni Relations Office**

On May 23, 2017 the VP AUA met with Regan Tigno the Alumni and Development Officer. This meeting surrounded potential collaboration between the SCSU and the Alumni Office

through networking, promotions (of SCSU events to Alumni/Networking events to students), and mentorship programs on campus. This meeting was beneficial and productive towards the goals of the VP AUA because education and learning does not only happen within the lecture halls but outside of them as well. Potential collaboration with the Alumni Office could reap benefits of better networking events so that students may better understand their interests and fields with professionals who graduated from UTSC.

### **Transit Town Hall**

On May 4<sup>th</sup>, the President attended a Transit Town Hall meeting at the Malvern Family Resource Centre. At this gathering, city planners presented the transit improvement plans in Scarborough and residents discussed the importance of including Malvern in the LRT expansion plan. There was also discussion on the importance of ensuring funding was allocated for both the subway extension and the LRT. For more information, email [president@scsu.ca](mailto:president@scsu.ca).

### **WUSC Meeting**

The President and VP Equity met with Kendel, Coordinator of the International Student Centre, and discussed the possibility of setting up a potential bursary to better support upper year students in the WUSC refugee program. Afterwards, a MOU was drafted and signed by both SCSU and the International Student Centre to financially support, allocated from the Student Refugee Fund, for the purposes of paying rent for second-year refugee students. For more information, contact [president@scsu.ca](mailto:president@scsu.ca).

### **Principal Town Hall**

All the executives attended the Principal Town Hall that took place on May 16<sup>th</sup> that was open to all staff and faculty of the university. Wendy Philips, the new Indigenous Elder, was introduced and facilitated a Indigenous Cultural Competency Training for all the attendees of the Principal Town Hall. For more information, contact [president@scsu.ca](mailto:president@scsu.ca).

### **Meeting with Councillor Shan**

The President and VP Campus Life met with Councillor Shan, Councillor of Ward 42 – Scarborough Rouge-River. They discussed issues such as transit, follow-up on the Anti-Racism Directorates held across the city and equity training for staff and faculty. For more information, contact [president@scsu.ca](mailto:president@scsu.ca).

## **Events & Programming**

### **Executive Orientation**

The SCSU Executives went on their annual retreat in the first week in office. Presentations were received including anti-oppression training, introduction to CFS, and the history of SCSU. This was also an opportunity for the SCSU Executives to map out SCSU's year-long plan.

**Board of Directors Orientation**

The SCSU Board of Directors went on the visioning retreat from May 19-21. Presentations were received including anti-oppression training, introduction to CFS, and the three pillars of SCSU. Board of Directors also talked about the roles & responsibilities of the board and the importance of upholding fiduciary duty. For more information, contact [president@scsu.ca](mailto:president@scsu.ca).

**Orientation**

This year's orientation theme is 'We The East'. We have hired both our Senior and Junior OCs, and are currently hiring the rest of the team. We have had various planning meetings with departments at UTSC, UTSG and UTM to discuss dates, parades, and possible collaborations. If you would like to get involved with this year's orientation, please email me at [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

MEETING MINUTES

Board of Directors Meeting #12 of the Scarborough Campus Students' Union  
Wednesday, April 26, 2017 | 4:43 PM | SL-232, UTSC Student Centre

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**Board of Directors, Scarborough Campus Students' Union**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>CONSTITUENCY OR POSITION</b>
ALI	MUHANAD	DIRECTOR OF ANTHROPOLOGY AND HEALTH STUDIES
✓ 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)
✓ KIDANIAN	SARKIS	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-P VRESIDENT 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

## MEETING MINUTES

Board of Directors Meeting #12 of the Scarborough Campus Students' Union  
Wednesday, April 26, 2017 | 4:43 PM | SL-232, UTSC Student Centre

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### 1. Call to order

A quorum being present, the Chair called the meeting to order at approximately 4:43 p.m.

### 2. Announcements

Kirk's final announcement was a speech in which she thanks the Board members for the work they have done in the past year. Kirk stated, "It has been wonderful, heart-warming, and revitalizing to be the SCSU President of all of you folks. To engage with you and to see the energy you have coming into the positions you've taken on... It gives me a lot of hope for UTSC and the SCSU because you folks have great energy and good hearts. You folks did a lot of amazing work this year. Thank you for giving me the privilege of serving you as President of SCSU."

### 3. Approval of Agenda

#### MOTION

Moved: Kirk

Seconded: Don

Be it resolved that the agenda for the April 26<sup>th</sup>, 2017 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: Waltoo

Be it resolved that the April 26<sup>th</sup>, 2017 minutes' package including the following documents be approved as presented:

- i. Board of Directors
  - a. March 27<sup>th</sup>, 2017

MEETING MINUTES

Board of Directors Meeting #12 of the Scarborough Campus Students' Union  
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- ii. Executive Committee
  - a. March 27th, 2017
  - b. April 17th, 2017
- iii. Elections & Referenda Committee
  - a. April 12th, 2017
- iv. Clubs Funding Committee
  - a. April 5th, 2017 2:00pm
  - b. April 5th, 2017 4:30pm

Vote: All in favour

**CARRIED**

**6. Tax Clinic Report**

**MOTION**

Moved: Kirk

Seconded: Srithas

Be it resolved that the Tax Clinic Report be accepted as presented.

Vote: All in favour

**CARRIED**

**7. Executive Report**

**MOTION**

Moved: Kirk

Seconded: Philipiah

**SERVICES & OPERATIONS**

Rajabi speaks on **March Income Statements**

Rajabi noted that the SCSU received some of the membership fees this month. Rajabi explained that the SCSU only receives membership fees a few times per a year and the money is spent throughout the year. Rajabi noted that SCSU received revenue from the Spring Formal and Mosaic. SCSU also received funding from advertising spots on campus. In terms of expenses, the salaries, wages, benefits and supplies are standard expenses. In March, the SCSU had more expenses because of events such as the Tax Clinic, Exam De-Stressors, Spring Formal and Mosaic. Other expenses include refunding candidates of the Elections and Referenda, programming costs for the VNP program scholarships and the VNP Gala, and repairs and maintenance costs.

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

Cheques for Winter Health and Dental opt outs have been mailed out. If you have any questions or have not received your cheque yet please contact [health@scsu.ca](mailto:health@scsu.ca)

### Kirk speaks on **SCSU TPASC Kiosk**

SCSU is continuing to develop processes for students to have free access to booking the SCSU kiosk in TPASC.

### Rajabi speaks on **Student Centre Food Court Renovation**

The food court hard wood floors are being replaced by porcelain tiles due to wear during the last week of April. Further repairs will be required for the Student Centre floors. Costs will be covered by funds for Student Centre Capital Improvements.

### Rajabi speaks on **Student Centre Washroom Repairs**

The second floor washrooms are being upgraded. New partitions are being installed in late April 2017, as well as new foot-washing stations. Toilets and hand dryers will also need to be replaced in the next year. All upgrades will be completed using materials that match the January 2016 upgrades to the first floor washrooms.

### Rajabi speaks on **SRI Closure**

Rex's Den and KFC were closed during the exam period due to smaller number of students on campus.

## CAMPAIGNS & ADVOCACY

### Strithas speaks on **Aramark Workers Strike**

Aramark workers strike voted to ratify a tentative settlement on April 7th. This ground-breaking settlement included an immediate raise in paycheques by more than 16% for most workers, all workers will be making \$15 an hour within a year, and immediate free dental coverage for full and part-time workers. If you would like to get more information, contact Sitharsana at [external@scsu.ca](mailto:external@scsu.ca).

### Kirk speaks on **Provost Meeting**

The executive had their final meeting with the Vice Provost, Students on April 13th. We spoke about the rights of students to be accommodated in the classroom, lobbied for funding to hire an indigenous community engagement coordinator at UTSC, and were told about a developing University policy related to mental health accommodations to mitigate self-harm and safety hazards. Incoming executives were also invited to this meeting.

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## EVENTS & PROGRAMMING

### Srithas speaks on **Exam Destressors**

On April 5th through the 12th (weekdays only) the incoming and outgoing executives hosted Exam destressors. Starting at 11pm, executives handed out free coffee, tea, hot chocolate and exam destressor kits to students who were on campus. For more information contact [campuslife@scsu.ca](mailto:campuslife@scsu.ca)

Waltoo asked if the opt-out cheques would be sent out via mail or if students had to pick up their cheque at the SCSU office.

Rajabi stated that students have one week to pick up their opt-out cheque at the SCSU office, then the remaining opt-out cheques will be sent to students via mail.

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

Vote: All in favour

## CARRIED

### 8. Director Updates

Waltoo, Philipiah, Elshaikh and Don had no updates.

Mukherjee reminded the Board about the discussion from the last meeting regarding a Transition Package. Mukherjee stated that the package was handed in and it will be looked over.

Srithas thanked Mukherjee for taking the time to put together the package for the incoming First Year Director.

Kidanian stated some UTSC students went to Ottawa to participate in the Armenian Genocide Protest that took place on Monday.

Don thanked the Board for a great year.

Srithas thanked all the Directors for all the work they have done. Srithas stated, "Whether it be engaging in the Fight the Fees campaign, supporting our workers during the Aramark Workers Strike, or engaging in the by-election, it meant a lot to the SCSU, the executives and the students you represent. I am humbled and excited to take on the role of the SCSU President. I



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am sure that the incoming Directors will be a great asset and will do an amazing job at fulfilling their campaign promises. I hope that the exiting Directors will continue to stay involved.”

**9. Adjournment**

**MOTION**

Moved: Kirk

Seconded: Kidanian

Be it resolved that the April 26th, 2017 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

**CARRIED**

The meeting was adjourned at 4:52 p.m.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, May 8th, 2017 | 4:00pm | UTSC Student Centre, SL – 108

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1. Call to Order:
  - a. Present: Frimpong, Hassan, Arayata, Zakir, Mohamed, Srithas, Siewrattan
  - b. Absent:

***BIRT the May 8th Agenda be approved as presented***  
***APPROVED***

2. SCSU Committees

There are multiple committees of the SCSU where various Executive, Directors and At-Large members sit. The Executive will be reaching out to students letting them know about the involvement with committees.

3. CFS Skills

There are several workshops over the course of three days and there are 15 spots available but 9 positions already filled. The executive committee will be reaching out to the directors to determine if there is interest in attending CFS. Directors will be chosen based on first come basis and also first time attendance.

4. CFS Ontario Executive Meeting

The Vice President External attended to CFS Ontario Executive Meeting this weekend where there was discussion over several motions as well as the upcoming day of action. CFS also indicated that they are there to support member locals and would like to come on campus more regularly.

***BIRT the May 8th meeting be adjourned***  
***APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Monday, May 15th, 2017 | 4:00pm | UTSC Student Centre, SL – 108

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1. Call to Order:
  - a. Present: Frimpong, Hassan, Arayata, Zakir, Mohamed, Srithas, Siewrattan
  - b. Absent:

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

2. WUSC  
There was a discussion with ISC about supporting a second year refugee student. SCSU has committed funds towards the living accommodation of a student.
3. Academic Roundtable Advising  
The Vice President Academics and University Affairs attended a discussion with AACC about the definition of student success. The administration identified that there was uneven success between the international students and domestic students. There was also a discussion about the services available for students on suspension which needs to be addressed.
4. Provost Advisory Committee  
The executive discussed the EDO Office at UTSC, the laptop policy and the credit/no-credit extension. These are items that will be brought up at the upcoming tri-campus meeting.
5. UTSU Collaboration  
The UTSU executive will be meeting with SCSU executive to discuss upcoming priorities and a collaboration at Pride this year.
6. Mental Health Proposal  
A student brought forward the interest in facilitating a Mental Health Peer support Program. The executive will further discuss organizing a peer group like this.
7. Asian Heritage Month  
Directors have expressed interest in raising awareness around Asian Heritage Month. A facebook post will be made making students aware of students that will be highlighted during the week. There will also be an event planned later in the year.

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