SCARBOROUGH CAMPUS
STUDENTS’ UNION
Board of Directors Package

Wednesday May 31, 2017
5:00PM
University of Toronto Scarborough Campus,
Student Centre - SL232
<table>
<thead>
<tr>
<th>RULES OF ORDER AT A GLANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>To do this:</strong></td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>Object to incorrect procedure being used</td>
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<tr>
<td>Seek clarification from the previous speaker</td>
</tr>
<tr>
<td>Object to something which prevents your continued participation (e.g. excessive noise)</td>
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<tr>
<td>Object to a motion being considered</td>
</tr>
<tr>
<td>Consider something out of its scheduled order</td>
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<tr>
<td>Appeal the ruling of the chair</td>
</tr>
<tr>
<td>Change a motion</td>
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<tr>
<td>Have a motion studied more before voting on it</td>
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<tr>
<td>Postpone further discussion on a motion until later in the meeting</td>
</tr>
<tr>
<td>Postpone consideration of a motion until a future meeting</td>
</tr>
<tr>
<td>Deferring consideration of a motion temporarily</td>
</tr>
<tr>
<td>Raise a matter previously tabled</td>
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<tr>
<td>Reconsider a motion already voted on earlier in the meeting</td>
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<tr>
<td>End debate on a motion</td>
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<tr>
<td>Ask that everyone’s vote on a particular motion be recorded in the minutes</td>
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<tr>
<td>Recess the meeting.</td>
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<td>End the meeting</td>
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### Attendance

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Constituency or Position</th>
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</thead>
<tbody>
<tr>
<td>Williams</td>
<td>Lavelle</td>
<td>Director of Anthropology and Health Studies</td>
</tr>
<tr>
<td>Sithamparanathan</td>
<td>Gobika</td>
<td>Director of Biological Sciences</td>
</tr>
<tr>
<td>Vigneswaramoorthy</td>
<td>Vanessa</td>
<td>Director of English</td>
</tr>
<tr>
<td>Touman</td>
<td>Sarah</td>
<td>Director of Psychology</td>
</tr>
<tr>
<td>Mohamed</td>
<td>Nafisa</td>
<td>Vice-President Campus Life (ex – officio)</td>
</tr>
<tr>
<td>Srithas</td>
<td>Sitharsana</td>
<td>President</td>
</tr>
<tr>
<td>Frimpong</td>
<td>Nana</td>
<td>Vice-President Equity</td>
</tr>
<tr>
<td>Stojanovski</td>
<td>Sylvie</td>
<td>Director of Arts, Culture and Media</td>
</tr>
<tr>
<td>Hassan</td>
<td>Deena</td>
<td>Vice-President Operations</td>
</tr>
<tr>
<td>Weaver</td>
<td>Curtis</td>
<td>Director of Physical and Environmental Sciences</td>
</tr>
<tr>
<td>Zakir</td>
<td>Kubra</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Gupta</td>
<td>Radhika</td>
<td>Director of Critical Development Studies</td>
</tr>
<tr>
<td>Arayata</td>
<td>Christina</td>
<td>Vice-President Academics &amp; University Affairs</td>
</tr>
<tr>
<td>Morris</td>
<td>Ashley</td>
<td>Director of Sociology</td>
</tr>
<tr>
<td>Gupta</td>
<td>Rahul</td>
<td>Director of Computer &amp; Mathematical Sciences</td>
</tr>
<tr>
<td>Caluag</td>
<td>Claire</td>
<td>Director of French &amp; Linguistics</td>
</tr>
<tr>
<td>Jahangir</td>
<td>Hania</td>
<td>Director of Historical &amp; Cultural Studies</td>
</tr>
<tr>
<td>Don</td>
<td>Justin</td>
<td>Director of Human Geography</td>
</tr>
<tr>
<td>Nouri</td>
<td>Rosia</td>
<td>Director of Management</td>
</tr>
<tr>
<td>Ali</td>
<td>Seyed</td>
<td>Director of Philosophy</td>
</tr>
<tr>
<td>Dang</td>
<td>Raymond</td>
<td>Director of Political Science</td>
</tr>
</tbody>
</table>
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 31st, 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

Scarborough Campus Students' Union (SCSU)

INCOME STATEMENT

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th>Apr-17</th>
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<tbody>
<tr>
<td>Student Fees</td>
<td>$0.00</td>
</tr>
<tr>
<td>Student Levy's</td>
<td>$0.00</td>
</tr>
<tr>
<td>Student Union Services</td>
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</tr>
<tr>
<td>Space Rental Income</td>
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<tr>
<td>Services Revenue</td>
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<tr>
<td>Event Sales</td>
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<tr>
<td>Vending Commissions</td>
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</tr>
<tr>
<td>Advertising Revenue</td>
<td>$1,000.00</td>
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<tr>
<td>Other Income</td>
<td>$3,211.17</td>
</tr>
<tr>
<td>TOTAL REVENUE</td>
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</table>

EXPENSE

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Salaries, Wages &amp; Benefits</td>
<td>$36,177.00</td>
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<tr>
<td>Supplies</td>
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</tr>
<tr>
<td>Student Levy's</td>
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</tr>
<tr>
<td>Services</td>
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</tr>
<tr>
<td>Phone &amp; Telecommunications</td>
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</tr>
<tr>
<td>Capital Renewal</td>
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<td>Event Costs</td>
<td>$13,338.45</td>
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<td>Elections</td>
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<td>Meetings</td>
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<td>Other Events</td>
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<tr>
<td>Programming Costs</td>
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<tr>
<td>Professional Fees</td>
<td>$1,152.50</td>
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<tr>
<td>Professional Dev &amp; Travel</td>
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</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>$145,151.71</td>
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</tbody>
</table>

NET INCOME

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>-$75,119.15</td>
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Food Bank

On Thursday May 25th 2017, VP Operations met with Daily Bread's Iham Saydina 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 5th – to May 7th, 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 4th, 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.

**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.

**Principal Town Hall**
All the executives attended the Principal Town Hall that took place on May 16th 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.

**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.

**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.

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
## Board of Directors, Scarborough Campus Students’ Union

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

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 26th, 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 26th, 2017 minutes’ package including the following documents be approved as presented:

i. Board of Directors
   a. March 27th, 2017
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.
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

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

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

Srithas 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.

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.
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

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

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
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.
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
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**