



SCARBOROUGH CAMPUS STUDENTS' UNION

Board of Directors Package #8

Friday December 12th, 2014

5:00pm

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

<input type="checkbox"/>	ANWAR	AHRAR	PHYSICAL AND ENVIRONMENTAL SCIENCES
<input type="checkbox"/>	AZRAQ	SABRINE	VP EQUITY
<input type="checkbox"/>	CHEN	CALVIN	FIRST YEAR DIRECTOR
<input type="checkbox"/>	CHOWDHURY	TAHSIN	PRESIDENT
<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"/>	JIANG	ANASTACIA	HISTORICAL & CULTUREAL STUDIES
<input type="checkbox"/>	KHAN	NOOR	CRITICAL DEVELOPMENT STUDIES
<input type="checkbox"/>	LEE	HANMOUI	FIRST YEAR DIRECTOR
<input type="checkbox"/>	MULATU	KALEAB	VP OPERATIONS
<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"/>	YAACOUBIAN	GARINE	PHILOSOPHY
<input type="checkbox"/>	YOUSSEF	RANY	BIOLOGICAL SCIENCES

AGENDA

Board of Directors Meeting #8 of the Scarborough Campus Students' Union

Friday December 12th, 2014 | 5:00pm | 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 December 12th, 2014 SCSU Board of Directors meeting be approved as presented

4. EQUITY STATEMENT

5. STRIKING OF COMMITTEES

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

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

Elections & Referenda Committee

MOTION Moved: Chowdhury Seconded:

Whereas the Elections & Referenda 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 Elections & Referenda Committee for the 2015 SCSU General Elections as the Board Representatives.

Be if further resolved that Kaleab Mulatu be elected by and from the Board of Directors to serve on the Elections & Referenda Committee for the 2015 SCSU General Elections as the Executive Representative as nominated by the Executive Committee.

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 2015 SCSU General Elections as a Director representative.

Be it resolved that _____ be elected by the Board of Directors to serve on the Elections Appeals Committee for the 2015 SCSU General Elections as a member at large representative.

Be it resolved that _____ be elected by the Board to serve on the Elections Appeals Committee for the 2015 SCSU General Elections as a staff or executive member of a student union in the Greater Toronto Area representative.

6. APPROVAL OF MINUTES

MOTION

Moved: Chowdhury

Seconded:

Be in resolved that the December 12th, 2014 minutes package including the following documents be approved:

- a) Executive Committee Meeting | December 8th, 2014

7. Emergency Board Meeting – December 19th, 2014, 3:00pm – SL-232

8. OTHER BUSINESS

9. ADJOURNMENT

MOTION

Moved: Chowdhury

Seconded:

Be it resolved that December 12th, 2014 Board of Directors meeting be adjourned.

MINUTES

Executive Committee Meeting of the Scarborough Campus Students' Union
Monday December 8th, 2014 | 11:00am | President's Office

1. CALL TO ORDER

All in attendance. Meeting called to order at 11:25am

2. APPROVAL OF THE AGENDA

MOTION Moved: Chowdhury Seconded: Navan

Be it resolved that the agenda for the Monday December 8, 2014, SCSU Executive Committee meeting be approved as presented

CARRIED

3. EXECUTIVE UPDATES

President states that we are looking to refinishing the floors in the student centre and doing some renovations in the Student Centre. He further states that ACORN, ROSI's replacement, will be doing testing this coming week. They will need 6 students to do the testing. He further states that we are also looking at renovating the front desk to make it more accessible. He further states that we will be moving into the PanAm Kiosk before the break so that it is fully operational in January. He further states that he is in the process of drafting a report for the feasibility of online voting. He also states that the organic waste bins will be installed in the food court soon.

VP Operations states the Operations Coordinator and the Executive Director have been working on renovating Rex's Den.

4. ELECTIONS AND REFERENDA COMMITTEE

MOTION Moved: Chowdhury Seconded: Azraq

Whereas the elections and referenda committee is a committee of the Scarborough Campus Students Union

Be it resolved that the executive committee recommend Kaleab Mulatu to be the executive representative to sit on the Elections and Referenda Committee

CARRIED

5. OTHER BUSINESS

6. ADJOURNMENT

MOTION Moved: Chowdhury Seconded: Mulatu

Be it resolved that December 8th, 2014 meeting of the Executive Committee be adjourned.

CARRIED

Meeting adjourned at 11:45am.