

SCARBOROUGH CAMPUS STUDENTS' UNION

LOCAL 99 OF THE CANADIAN FEDERATION OF STUDENTS

Board of Directors Package

Wednesday September 28, 2016

7:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interupt 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

Last Name	First Name	Constituency or Position
Ali	Muhanad	Director of Anthropology and Health Studies
Al-Ozzi	Tameem	Director of Biological Sciences
Don	Justin	Director of English
Hassan	Deena	Director of Psychology
James	Trina	Vice-President Campus Life (non—voting)
Kirk	Jessica	President
Mohamed	Nafisa	Vice-President Equity
Philipiah	Alexson	Director of Arts, Culture and Media
Rajabi	Yasmin	Vice-President Operations (non—voting)
Singh	Aryana	Director of Physical and Environmental Sciences
Srithas	Sitharsana	Vice-President External
Warsame	Samira	Director of Critical Development Studies
Wood	Thomas	Vice-President Academics & University Affairs
Yang	Jin-Mo	Director of Sociology

Agenda

1. Call to order

The meeting is called to order at __:__

2. Announcements

3. Approval of Agenda

Motion Moved: Kirk Seconded:

Be it resolved that the agenda for the September 28, 2016 SCSU Board of Directors meeting be approved as presented.

4. Equity Statement

5. Approval of Minutes

Motion Moved: Kirk Seconded:

Be it resolved that the September 28th, 2016 minutes package including the following documents be approved as presented:

- i. Board of Directors
 - a. July 27th, 2016 (Supporting document on page 10)
- ii. Executive Committee
 - a. August 10th, 2016 (Supporting document on page 17)
 - b. August 16th, 2016 (Supporting document on page 18)
 - c. August 23rd, 2016 (Supporting document on page 19)
 - d. September 7th, 2016 (Supporting document on page 20)
 - e. September 15th, 2016 (Supporting document on page 21)

6. Orientation Report

Motion Moved: Kirk Seconded:

Be it resolved that the 2016 Orientation report be accepted as presented.

7. Executive Report

(Supporting document on page 6)

Motion Moved: Kirk Seconded:

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

Executive Report

SERVICES & OPERATIONS

August Income Statement	August 2016	Description of Accounts
REVENUE		
Unrestricted Referendum Fees	\$0	Student Fees
Restricted Referendum Fees	\$0	Membership fees, fees we collect for student societies
Health and Dental Plan Fees	\$0	Health and Dental Plan Fees
Space Rental Income	\$28, 113.08	Room and table rentals, tenants
Services Revenue	\$3,352.08	Sales of services (tickets)
Event Sales	\$19,005.23	Spring Formal, Orientation, Boat Cruise
TTC Metropasses and Fare Sales	\$61,147.75	Income from selling TTC products
Vending Commissions	\$4.37	Commission
Advertising Revenue	\$0	Handbook, Advertising spots around Student Centre
Other Income	\$888.21	Sponsorship, Grant, Investment, Interest Income
TOTAL REVENUE	\$112,510.72	
EXPENSE		
Salaries, Wages & Benefits	\$52,883.16	Salaries, wages, honorariums, and benefits
Supplies	\$120.62	Office, computer, photocopier, and general supplies
Health and Dental Disbursements	\$0	Fees paid for Health and Dental coverage
Ticket Purchases	\$529.0	Discounted tickets, Movie Tickets, Wonderland Tickets etc.
Services	\$3,735.58	Agenda, Tax Clinic, Printing and Photocopying etc.
Cost of TTC Metropasses and Fares Sold	\$57,411.27	Flow through money (cost of selling TTC Metropasses and Fares)
Event Costs	\$64,030.53	Orientation, Spring Formal & other event costs
Elections and Referenda	\$0	Elections supplies and promotion materials
Meetings	\$154.28	Conferences and events attended/hosted by the SCSU
Programming Costs	\$826.02	Volunteer Network Program, Campaigns etc.
Funding	\$0	Clubs Funding, DSA Funding, Donations, Bursary
Professional Dev & Travel	\$123.11	Health & Safety training, transportation and continuity costs
Restricted Referendum Fees Disbursement	\$200.21	Disbursing fees we collect for student societies
Repairs and Maintenance	\$489.97	Repairs and Maintenance, Cleaning
Professional Fees	\$3,390.00	Legal, Consulting, auditing fee's
Phones & Telecommunications	\$761.95	Website, cell phone allowance, e-mail hosting
Bank Charges	\$243.83	Bank Charges, Interest
Loss on Disposable and Bad Debt	\$8.4	Bad Debt Expense, Loss on Disposal
Amortization	\$0	Amortization of Furniture, Equipment, and Computers
TOTAL EXPENSES	\$184,907.93	
NET INCOME	\$-72,397.21	

Hero Burger Sale

The final bill of sale for Hero Burger has been signed. New owners have begun operating the Hero Burger.

Rex's Den

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

Rex's Den has a new website. The catering menu is complete and on the website. Student groups can book Rex's Den space and catering directly on the website. Café Rex's is now open, and will be soon getting lights to make it a better study space for students.

SCSU Grants

The Grants and Bursaries applications have opened up on eservice. The deadline to submit applications is November 1st.

CAMPAIGNS & ADVOCACY

Academic Amnesty for the National Day of Action

On September 16th, the University of Toronto granted Academic Amnesty for students who wish to participate in the National Day of Action on November 2nds. Faculty and instructors were further encouraged not to schedule tests or mid-terms and provide accommodation on this day. For more information about the National Day of Action, contact Sitharsana Srithas at external@scsu.ca.

Academic Integrity Matters

The VP attended a meeting of the Academic Integrity Matters group, a working group comprised of UTSC departments that work to educate students about academic honesty. The meeting discussed the International Centre for Academic Integrity's (ICAI), of which UTSC is a member, Day of Action against Contract Cheating which will be happening in October. AIM was interested in the ways that they could plug in existing SCSU work to this Day of Action. As October is when SCSU traditionally holds its Academic Advocacy Week, and since SCSU was already planning on holding a 4.0 Fair on the day of the Day of Action, the AIM agreed to support the work that SCSU is currently doing.

ARCDO

On September 12, The Anti-Racism & Cultural Diversity Office had a meeting with different groups from the UofT campuses. This meeting was to introduce new individuals and the next steps for the Anti-Bias Awareness training.

Book Exchange

The SCSU Book exchange is modeled on various other take-a-book-leave-a-book programs, such as grassroots community pop-up libraries. The program also offers first years receive one free textbook by showing their syllabus. The goal of this program is to help students with the high cost of textbooks, and other academic books by promoting the sharing of these books. The VP AUA and the Book Exchange Coordinator ran the Book Exchange at both the SCSU Fest and the Disorientation. In total, over 50 students left the exchange with a new book in their possession.

Dean Gough's Welcome Reception

The VP AUA and the VP Operations attended the reception to officially welcome Professor Bill Gough, who had previously been the Interim Vice-Principal (Academic) and Dean, to his permanent position as Vice-Principal (Academic) and Dean of UTSC. The reception was held in the Environmental Sciences and Chemistry Building.

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

Fight the Fees Task Force Meeting

The first Fight the Fees Task Force meeting for the fall semester was on Tuesday September 20th at 4:00 pm in SL 222. This is an opportunity to get together with UTSC students and have open conversations about how the Fight the Fees campaign will look like on our campus but also, to discuss the student national day of action on November 2nd. If you want to get involved with this campaign or want more information, feel free to contact Sitharsana Srithas at external@scsu.ca.

September DSA Council

The DSA Council is a space for the SCSU, as well as members of all UTSC DSA's to meet together on a regular basis in order to discuss any business that is of importance to either group. Some items discussed at this meeting include: DSA Funding and Renewal forms, SCSU Fall By-Elections, Fight the Fees, Academic Forum, Orientation Feedback and Academic Advocacy Month.

Standing Rock – Solidarity Action

Sioux people as well as Indigenous communities and allies across Turtle Island have been gathered in South Dakota to protest the proposed Dakota Access Pipeline. If built, DAPL would destroy a historic burial site for Sioux ancestors and be detrimental to our environment. Though Obama administration suspended construction, the National Day of Action on Tuesday, September 13th called on the revocation of all pipeline permits. This city's protest began at Toronto Stock Exchange and finished up at Dundas Square, and SCSU was there to stand in solidarity and against injustice toward Indigenous communities and the environment.

Study Space Working Group

The VP AUA attended the second meeting of the Study Space working group. This group is composed of different stake holders in study space at UTSC. If anyone has any issues with study space that they wish to have discussed at this group, they should speak to the VP AUA.

EVENTS & PROGRAMMING

Clubs Week

This semester from September 12th to September 23rd, the SCSU hosted their clubs week, showcasing some of the clubs that UTSC has to offer. Thanks to all the student groups that took part.

Dis-Orientation

On Thursday September 8th, the annual Dis-orientation took place from 11 am – 4 pm. The event took place in the Meeting Place from 11 am – 4 pm in which multiple groups both internal and external tabled, various student artists on and off campus performed and free BBQ and raffle prizes were given to students.

Orientation Legend 2016

This past summer the SCSU Executive, Orientation Executive Team, and the over 200 volunteer took part in welcoming 1000 first years students to UTSC. Students in attendance took part in three days of events including a hypnotist show by Jeff West, Orientation Carnival and concert

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

featuring J-Soul. Special thanks goes out to all of the students who dedicated their time, all the departments on campus you helped in the promotion and execution of the event, and all the student groups who attended. If you have any questions, contact me at anytime.

Outdoor Movie Night

On September 7th, the SCSU hosted a Movie Night screening Star Wars The Force Awakened. Due to a forecasted thunderstorm, the outdoor movie night was moved to Rex's Den. Thanks to all the students who attended, special thanks to Rex's Den for the last minute accommodations.

SCSU By-Elections

The SCSU By-elections are underway! The nomination packages were set to be picked up on September 12th and were due on September 23rd, 2016. Campaign period starts on October 3rd until October 19th, 2016. For further inquiries about the by-elections, contact cro@scsu.ca.

SCSUfest

On September 6th, the SCSU host a festival in the ARC Quad from 11am to 4pm. Students who attend had the chance to play in a ball bin sponsored by Kiji, received free ice cream, popcorn and cotton candy. The SCSU also handed out their free handbooks and gave students the chance to fight the fees in our Bounce and Box inflatable. Special thanks goes out to all of the groups who set up booths during the event, and thanks to all of the students who attended.

Student Led Sexual Violence Consultation Meeting

APUS, SELF, SOS, & WT*C have partnered together with us to work on a student led consultation on the draft of the sexual violence policy. The event will be on September 27th, from 5-7pm in the Rex's Lab.

Tri Campus Parade

On September 9th the SCSU and various over 300 students attended the UofT Tri- Campus Parade. Students who attend were able to share some UTSC pride as we paraded downtown from the Varsity Stadiums to Kings College Circle. After the parade UTSC students made their way to Simcoe Hall to let the University of Toronto administration know that UTSC students will not tolerate high tuition and that we will be fighting the fees on November 2nd. After the parade students took part in a carnival hosted by the UTSU. Once the carnival ended, students were offered shuttle service to UTSU's After Party at Sound Academy or buses back to campus.

Views from the Bow : Boat Cruise

On September 22, the SCSU hosted their Annual Boat Cruise in collaboration with SCAA. Students who attend were able to set sail and party the night away on Lake Ontario. Special thanks goes to all who attended, if you have any question email campuslife@scsu.ca

Week of welcome

This year for week of welcome the SCSU hosted wide variety of events from September 6th to September 9th. Some of the events include SCSU Fest, Movie Night, Freezie Day and much more.

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

Meeting Minutes

Board of Directors Meeting #3 of the Scarborough Campus Students' Union
Wednesday July 27th, 2016 | 11: 15 AM | SL-232, UTSC Student Centre

Last Name	First Name	Constituency or Position
Ali	Muhanad	Director of Anthropology and Health Studies
Al-Ozzi	Tameem	Director of Biological Sciences
Don	Justin	Director of English
✓ Hassan	Deena	Director of Psychology
James	Trina	Vice-President Campus Life (non—voting)
✓ Kirk	Jessica	President
✓ Mohamed	Nafisa	Vice-President Equity
✓ Philipiah	Alexson	Director of Arts, Culture and Media
✓ Rajabi	Yasmin	Vice-President Operations (non—voting)
✓ Singh	Aryana	Director of Physical and Environmental Sciences
✓ Srithas	Sitharsana	Vice-President External
Warsame	Samira	Director of Critical Development Studies
✓ Wood	Thomas	Vice-President Academics & University Affairs
Yang	Jin-Mo	Director of Sociology

Agenda

1. Call to order

The meeting is called to order at 5:12 PM.

2. Announcements

Kirk withdraws item 13 from the agenda.

Kirk provides a clarification on bylaw amendments as brought up in the last meeting. She apologizes for any lack of clarity in the last meeting. Kirk explains that policies approved by the Board come into immediate effect. Bylaws are tentatively in effect when passed at the Board, and are official when passed at the AGM, according to the Ontario Corporations Act. If a motion is voted down at the Board, it can still be passed at the AGM.

Kirk asks the Board to fill out the Doodle Poll that was sent out for Fall meeting dates. Kirk invites the Board to participate in outreach with the executive, as per the outreach sign-up sheet passed around at the meeting. Kirk reminds the Board of the importance of engaging the membership as the new term rolls around, and completing their duties as the Board.

3. Approval of Agenda

Motion Moved: Kirk Seconded: Sitharsana

Be it resolved that the agenda for the August 27th, 2016 SCSU Board of Directors meeting be approved as presented.

Vote: UNANIMOUS

4. Equity Statement

Mohamed reads out the Equity Statement as per the SCSU bylaws.

5. Approval of Minutes

Motion Moved: Kirk Seconded: Wood

Be it resolved that the August 27th, 2016 minutes package including the following documents be approved as presented:

- i. Board of Directors
 - a. July 27th, 2016
- ii. Executive Committee
 - a. June 18th, 2016
 - b. July 25th, 2016
 - c. August 2nd, 2016
- i. Policy & Bylaws Committee
 - a. August 10th, 2016
- iii. Elections and Referenda Committee
 - a. August 4th, 2016

- iv. Finance Committee
 - a. August 17th, 2016

Vote: UNANIMOUS

6. Fall By – Elections

Motion Moved: Kirk Seconded: Warsame

Be it resolved that the fall by – elections campaign period be between October 3rd and October 19th.

Be it resolved that fall by – elections voting days be October 17, 18, 19.

Kirk explains that the Elections Committee has talked about ensuring elections are as accommodating to students as possible. The CRO interview process is well underway. Approving election dates is the last step of the process.

Vote: UNANIMOUS

7. SCSU Annual General Meeting Dates

Motion Moved: Kirk Seconded: Warsame

Be it resolved that the SCSU Annual General Meeting be held on Wednesday, November 16th at 5pm.

Kirk explains that it would be most conducive to host the AGM on a Wednesday, as most students are available at this time. The AGM will be held in November, as per the SCSU bylaws. Kirk invites the Board to suggest rooms that the AGM could be hosted in. Kirk stresses the importance of having the entire Board attend the AGM, and taking responsibility for encouraging other students to also attend.

Singh suggests that an email be sent to clubs and other organizations on campus to ensure that students know the AGM is happening well in advance. Kirk ensures the Board that an email will be sent to all students once a time and location is solidified, and will make due effort to reach out to campus organizations.

Vote: UNANIMOUS

8. Approval of the 2016-2017 Revised SCSU Operating Budget

Motion Moved: Kirk Seconded: Srithas

Be it resolved that the 2015-2016 revised operating budget for the Scarborough Campus Students' Union be approved as presented.

Rajabi asks the Board to turn to page 44. The Operating Budget was put together by Rajabi and several staff of the SCSU. Rajabi explains the process and outcome of creating the budget. The budget looks slightly different this year. It was changed to reflect the SCSU's audited statements presented at the AGM. Previously, it was difficult to align the budget with what was actually spent. These changes will make the budget more reflective of SCSU expenditures and will be more accessible to students.

Rajabi begins by explaining sources of revenue:

- Health and Dental plan; administrative fee is collected to pay staff who administer the plan and cutting cheques in-house
- TTC fees
- Membership fees – unrestricted (fees used in the operations of SCSU), restricted (collected on behalf of other groups on campus, cannot be used by SCSU)
- Tenant fees from vendors in the building
- SCSU operating subsidy which is used in part towards Rex's Den
- Investment Income (GIC account), required to be able to sell TTC items
- Sponsorships

Expenses:

- Health and Dental: For the Insurance provider to provide the service
- TTC: cost of buying merchandise from TTC
- Wages and benefits: includes all employees of the Union, including part time and full-time
- Restricted referendum fee disbursements
- Operating subsidy: collected from University and disbursed to Rex's Den
- Repairs and Maintenance: In case of emergencies
- Professional fees: Legal fees
- Tickets: Discounted for students
- Utilities
- Bank charges
- Long term debt which is currently at zero, but must remain there as a line in case debt is collected in future years
- Capital/Contingency reserves: monies saved towards future capital projects or major renovations of the building

Contact Rajabi at operations@scsu.ca with any questions.

Vote: UNANIMOUS

9. MOTION TO APPROVE EQUITY STATEMENT AMENDMENTS

MOTION Moved: Mohamed Seconded: Srithas

Be it resolved that the Equity Statement Amendment be recommended for adoption as presented.

Mohamed asks the Board to turn to page 34. The Indigenous Elders from Elder's House suggested the following changes. These changes have been honoured by being incorporated into the following Equity Statement.

Vote: UNANIMOUS

10. MOTION TO APPROVE BURSARY FUNDING POLICY AMENDMENTS

MOTION Moved: Kirk Seconded: Wood
Be it resolved that the Bursary Funding Policy amendments be recommended for adoption as presented.

Kirk recalls the policy that was previously passed, but has spoken to Registrar and Financial Aid since then and has gathered further suggestions to make it more accessible for the students who need it. She recommends that these changes be implemented.

Vote: UNANIMOUS

11. MOTION TO APPROVE HEALTH & DENTAL POLICY

MOTION Moved: Kirk Seconded: Don
Be it resolved that the Health & Dental Policy be recommended for adoption as presented.

Rajabi explains that this policy has always been in effect in practice, but not officially written. Rajabi explains that having a policy will make it easier for students to access their Health and Dental plan and for H&D administrative staff to deal with future complaints and/or issues.

Vote: UNANIMOUS

12. MOTION TO APPROVE AMENDMENT TO BY-LAW XI - COMMISSIONS

MOTION Moved: Mohamed Seconded: Don
Be it resolved that By-Law XI – Commissions amendments be recommended for adoption as presented.

Mohamed explains that the structure was changed so that the commissions would be more accessible to students who wanted to share their thoughts at more than one commission, but could not make it to all. Combining the commissions into one will make it easier for students to share their thoughts on several campaigns and events as well as any intersecting initiatives.

Vote: UNANIMOUS

13. Striking of Commissions – WITHDRAWN (as per “Announcements”)

Motion Moved: Kirk Seconded:
Be it resolved that _____, _____, and _____ be selected by and from the Board of Directors to serve on the 2016-2017 Commission.

14. Motion to endorse Real Food, Real Jobs Campaign

Motion Moved: Srithas Seconded: Philipiah
Whereas the Real Food, Real Jobs campaign advocates for a food system that emphasizes fresh cooked meals rather than processed items, prioritizes the local and ethical sourcing of ingredients, and utilizes production methods that are humane and respect our environment,

Whereas food workers should be paid a living wage (with health and retirement benefits), including enough to afford real food for their families,

Whereas universities and all food service institutions should fully disclose the source of their food purchases, and the wages and benefits paid to food workers,

Be it resolved that the Scarborough Campus Students' Union endorse the Real Food, Real Jobs campaign.

Srithas explains that this campaign advocates for food workers in the University Food Service sector to be given fair living wages. This reflects the sentiments and previous campaigns that SCSU has endorsed regarding fair wages and fair treatment of workers in the service sector.

Vote: UNANIMOUS

15. Executive Report

Motion Moved: Kirk Seconded: Wood

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

Rajabi explains that there is nothing major in the monthly statement as it has been a low month in terms of activity. Event costs are high at the moment due to Orientation expenses. CNE tickets are now on sale for \$13 compared to the regular \$18. The hallway on the second floor of the Student Centre has been painted. SCSU is also looking to hire an International Student Coordinator in the coming year.

Mohamed has connected with folks at DSL and introduced them to the BSA's and the RSC Coordinator. She is looking for areas of collaboration. She has touched based with departments across the University to collaborate on sexual violence prevention at Orientation and throughout the year.

Srithas has been working on Fight the Fees, a series of events leading up to the Day of Action. September 27 is the next Fight the Fees Task Force. She met with George Brown to talk about the implementation of Fight the Fees. SCSU is looking to get 1000 petitions by the end of September and 4000 by the end of October. Similar petition collections are happening at different campuses depending on their membership size. Discussions were also had with labour unions for other strategies. All Executives and ED attended CFS-OGM to discuss many issues affecting students across the province.

*Further updates can be found in the Executive Report below.

Vote: UNANIMOUS

16. Director updates

Philipiah is collaborating with Rajabi on the Scare the Hunger Away campaign with Free the Children and Oxfam. Rajabi met with a member of DSL to talk about the collaboration further. It

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

was decided that the best time to host the event is at Rex's Den Lounge Night in September. Philipiah is connecting with other organizations on campus to work on this campaign and a future event.

Singh has been working with EPSA on an info session to introduce new students to opportunities in the Sciences.

No other updates.

17. Adjournment

Motion Moved: Kirk Seconded: Sana

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

Kirk reminds the Board of the available positions in the upcoming by-elections in September.

Vote: UNANIMOUS

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Wednesday, August 10nd, 2016 | 1:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

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

***BIRT the Aug 10th Agenda be approved as presented
APPROVED***

2. ED Updates

The applications for all the part time positions will be sent to the respective hiring committees and the timeline for hiring will be sent to everyone.

3. Budget

The executives have agreed on the campaigns funding and the event funding has been reduced which means that all events will be required to break even this year. Clubs funding has been reduced because the funding is never exhausted from year to year. This budget shows a transfer of funds to the operating contingency reserve.

***BIRT the 2016-2017 Revised SCSU Budget be approved as presented
APPROVED***

4. Toronto Action Coalition

The Executive will be participating in the labour day weekend parade. There will be a major push for the \$15 for fairness campaign at the parade

5. Real Food

The union for Aramark workers has requested support for their campaign to raise their wages. Aramark workers will be tabling at Disorientation.

6. Zipcar

Zipcar was interested in our social media. They wanted to place a banner on Facebook and post on IG. There was no interest in having this type of imagery on our platforms.

7. APUS

APUS has shown interested in hosting an Orientation event on the 26th. They have been in communication with the VP Campus Life who will assist in organizing the event.

8. WUSC

WUSC was interested in funding for textbooks. They will receive funding from the other Refugee Student Fund.

***BIRT the Aug 10th meeting be adjourned
APPROVED***

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, August 16th, 2016 | 4:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

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

BIRT the Aug 16th Agenda be approved as presented
APPROVED

2. CU Media

CU Media would like to solicit sponsorship for the handbook for the 2017-18 academic year. There was interest in having them continue sponsorship for the handbook. The executive will have to determine restrictions before moving forward.

3. Fall Reading Week

UTM was interested in collaborating for their fall reading week trip. Due to a packed calendar and the fall by-elections, there will be no collaboration this year.

4. ASO

There was tentative approval for the display. Sana will be looking into the artist and budget for the event.

5. Residence Move-In

The doodle to volunteer for residence move-in was sent to the SLs. There will need to be people at the SCSU Table and helping move-in.

6. APUS Orientation

They will be using one of the meeting rooms and catering will be with Rex's Den.

7. TTC Riders

The most recent meeting was about the budget. TTC Riders will be present at Disorientation. There will be an event on Sept 13th that they would like the executives to attend.

8. AskMe

DSL would like to have the SCSU participate in their program to help better orient students around campus.

BIRT the Aug 16th meeting be adjourned
APPROVED

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, August 23rd, 2016 | 11:00am | UTSC Student Centre, SL – 108

1. Call to Order:

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

BIRT the Aug 23rd Agenda be approved as presented
APPROVED

2. ED Updates

General staff updates and reminders for the executives.

3. Hart House

SCSU has a seat on the hart house board of stewards. There should be a request for more funding for student initiatives. The VP External will be sitting on this body.

4. Vice-Provost Students

They will be hosting 4 undergraduate consultation meetings for the policy on sexual assault prevention.

5. Commissions

The commissions will be held open and new directors will be voted in October. The new format will allow an open space for idea generating.

6. Rex's Den Social Media

There will be a new social media hashtag used because twitter is not as popular. The new hashtag will be #eatwithrex

7. FTF Pop Up Actions

For Fight the Fees there will be no events but task force meetings where there will be planning for different actions to raise interest on campus.

8. Clubs Week

Starting on 12th September, this will be only for SCSU recognized clubs.

BIRT the Aug 23rd meeting be adjourned
APPROVED

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Wednesday, September 7th, 2016 | 3:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

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

***BIRT the September 7th Agenda be approved as presented
APPROVED***

2. Experience Fair

The experience fair is in collaboration with AACC. It is similar to VNP fair and is happening on Sept 15th. Unfortunately we will not be tabling due to conflicting schedules.

3. Campus Council

Jennifer contacted SCSU about an address to campus council. The executive has agreed to present to the Council.

4. PSSA

Interested in hosting a presidential screening. PSSA Will do outreach for the event and SCSU will collaborate on cost.

5. Meeting with Bruce Kidd

Bruce Kidd would like to have a meeting regarding Marie St. Claire. The university is interested in awarding an honorary degree. The SCSU President will do further investigation before signing off on supporting the degree.

***BIRT the September 7th meeting be adjourned
APPROVED***

Board of Directors Meeting #5 of the Scarborough Campus Students' Union
Wednesday 28th, 2016 | 7: 00 PM | SL-232, UTSC Student Centre

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Thursday, September 15th, 2016 | 1:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

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

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

2. E-brief Updates

There was discussion on whether to continue the Ebrief. After long discussion the Executive agreed to continue the ebrief until the app has reached a larger capacity.

3. CU Media

The executive need to provide the list of restrictions for CU Media in order for them to begin soliciting sponsorship for the handbook.

4. Clubs Training

The agenda did not have enough items on what the SCSU does as an organization. The VP Campus Life will be submitting a catering request for the event.

5. Risk Assessment

Any event needs to have a risk assessment form completed. The next meeting is on the 22nd.

6. Poster Boards in Enviro Sci

There are currently no SCSU poster boards in the Enviro Sci Building. The VP Operations will be approaching the building committee about putting up necessary boards.

7. Rex's Café

The Café hours will be 12-6pm . People need to be notified about the café. This will be done more next week.

8. Academic Amnesty

There was a meeting with Curtis Cole regarding academic amnesty. He has notified us that there are classes until 3pm, and that they will keep this into consideration for planning midterms. There are also issues arising with Sunday exams due to lack of space. They have asked for any considerations they may have missed, but it seems as though Sunday exams will be happening regardless.

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